



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

George Joseph
Majority Leader

Philip M. Sacco
Minority Leader


**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 145 THROUGH 172 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON MAY 13, 2020 VIA CONFERENCE CALL HELD
PURSUANT TO GOVERNOR CUOMO'S EXECUTIVE ORDER 202.1**

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

I, hereby certify that I have compared the foregoing extract from the minutes of meeting of the Board of County Legislators of Oneida County held on the 13th day of May, 2020 with the original record thereof on file in this office and that the same is a true and correct transcript therefrom, and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto affixed the seal of said Board this 13th day of May, 2020.





Mikale Billard Clerk

MOTION TO CONSOLIDATE RESOLUTIONS

ROLL CALL SHEET

DATE: MAY 13, 2020

SESSION: REG

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO.

RESOLUTION NO.

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
I-19	JULIAN	X	
D-20	ERVIN	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
D-23	LEONE	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 145

**INTRODUCED BY: Messrs. Flisnik, D'Onofrio
2ND BY: Mrs. Pratt**

RE: APPROVAL OF THE STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) FULL ENVIRONMENTAL ASSESSMENT FORM RELATIVE TO THE CONSTRUCTION OF A 911 COMMUNICATIONS TOWER LOCATED AT 4630 STATE ROUTE 69 IN THE TOWN OF ANNSVILLE

WHEREAS, Oneida County, as the lead agency, has completed, through C&S Engineers, Inc., the impact assessment pursuant to the State Environmental Quality Review (SEQR) process for the construction of a 911 Communications Tower located at 4630 State Route 69 in the Town of Annsville, and

WHEREAS, The review process has determined that the proposed action will not result in any significant environmental impacts should this project be undertaken, now, therefore be it

RESOLVED, That the Oneida County Board of Legislators, hereby confirms the findings set forth in the State Environmental Quality Review (SEQR) Full Environmental Assessment Form that the construction of a proposed 911 Communications Tower located at 4630 State Route 69 in the Town of Annsville will not result in any significant environmental impacts. Accordingly, the County of Oneida hereby issues a Negative Declaration with regard to the construction of a proposed 911 Communications Tower in the Town of Annsville.

APPROVED: Public Safety Committee (May5, 2020)
Ways & Means Committee (May 12, 2020)

DATED: May 13, 2020

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 146

**INTRODUCED BY: Messrs. Flisnik, D'Onofrio
2ND BY: Mrs. Pratt**

RE: APPROVAL OF THE STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) FULL ENVIRONMENTAL ASSESSMENT FORM RELATIVE TO THE CONSTRUCTION OF A 911 COMMUNICATIONS TOWER LOCATED AT 8355 KOTARY ROAD IN THE TOWN OF FLOYD

WHEREAS, Oneida County, as the lead agency, has completed, through C&S Engineers, Inc., the impact assessment pursuant to the State Environmental Quality Review (SEQR) process for the construction of a 911 Communications Tower located at 8355 Kotary Road in the Town of Floyd, and

WHEREAS, The review process has determined that the proposed action will not result in any significant environmental impacts should this project be undertaken, now, therefore be it

RESOLVED, That the Oneida County Board of Legislators, hereby confirms the findings set forth in the State Environmental Quality Review (SEQR) Full Environmental Assessment Form that the construction of a proposed 911 Communications Tower located at 8355 Kotary Road in the Town of Floyd will not result in any significant environmental impacts. Accordingly, the County of Oneida hereby issues a Negative Declaration with regard to the construction of a proposed 911 Communications Tower in the Town of Floyd.

APPROVED: Public Safety Committee (May 5, 2020)
Ways & Means Committee (May 12, 2020)

DATED: May 13, 2020

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 147

INTRODUCED BY: *Mr. D'Onofrio*

2ND BY: *Mrs. Pratt*

RE: APPROVAL OF VARIOUS TRANSFERS IN REGARDS TO FRINGE BENEFIT ACCOUNTS FOR 2019

WHEREAS, There is a need for additional funds in various 2019 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 2019 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA# A1010.810 - Board of Legislators, Retirement	\$ 650.
AA# A1010.840 - Board of Legislators, Workers Compensation	716.
AA# A1010.860 - Board of Legislators, Health Insurance	10,274.
AA# A1110.810 - County Court, Retirement	1,290.
AA# A1110.840 - County Court, Workers Compensation	168.
AA# A1110.860 - County Court, Health Insurance	2,627.
AA# A1165.810 - District Attorney Office, Retirement.....	9,024.
AA# A1165.840 - District Attorney Office, Workers Compensation.....	2,450.
AA# A1165.860 - District Attorney Office, Health Insurance	32,313.
AA# A1170.810 - Public Defender-Criminal, Retirement.....	22,577.
AA# A1170.830 - Public Defender-Criminal, Social Security	2,173.
AA# A1170.840 - Public Defender-Criminal, Workers Compensation	3,240.
AA# A1170.860 - Public Defender-Criminal, Health Insurance	6,114.
AA# A1172.830 - Public Defender-Regional Immigration, Social Security	806.
AA# A1172.840 - Public Defender-Regional Immigration, Workers Compensation	126.
AA# A1172.860 - Public Defender-Regional Immigration, Health Insurance ...	912.
AA# A1230.810 - County Executive, Retirement	27,688.
AA# A1230.840 - County Executive, Workers Compensation	580.
AA# A1230.860 - County Executive, Health Insurance	6,752.
AA# A1310.810 - Finance-Commissioner, Retirement.....	1,137.
AA# A1310.860 - Finance-Commissioner, Health Insurance	1,745.
AA# A1315.810 - Audit & Control, Retirement.....	1,756.
AA# A1315.840 - Audit & Control, Workers Compensation.....	1,110.
AA# A1315.860 - Audit & Control, Health Insurance	12,592.
AA# A1345.810 - Purchasing, Retirement	885.
AA# A1345.840 - Purchasing, Workers Compensation	107.
AA# A1345.860 - Purchasing, Health Insurance	12,278.
AA# A1410.810 - County Clerk-Registrar, Retirement.....	3,690.

AA# A1410.840 - County Clerk-Registrar, Workers Compensation	1,162.
AA# A1410.850 - County Clerk-Registrar, Unemployment Insurance	1,066.
AA# A1410.860 - County Clerk-Registrar, Health Insurance	207.
AA# A1411.840 - Motor Vehicle Bureau, Workers Compensation	913.
AA# A1411.850 - Motor Vehicle Bureau, Unemployment Insurance.....	1,282.
AA# A1411.860 - Motor Vehicle Bureau, Health Insurance.....	35.
AA# A1412.810 - Naturalization, Retirement	328.
AA# A1412.840 - Naturalization, Workers Compensation	75.
AA# A1412.860 - Naturalization, Health Insurance	493.
AA# A1420.840 - Law Department, Workers Compensation	2,344.
AA# A1420.850 - Law Department, Unemployment Insurance.....	501.
AA# A1430.810 - Personnel, Retirement	5,064.
AA# A1430.840 - Personnel, Workers Compensation	1,392.
AA# A1430.860 - Personnel, Health Insurance	9,884.
AA# A1450.810 - Board of Elections, Retirement	2,127.
AA# A1480.810 - Health Insurance Administration, Retirement.....	983.
AA# A1480.830 - Health Insurance Administration, Social Security	76.
AA# A1480.840 - Health Insurance Administration, Workers Compensation...	232.
AA# A1480.860 - Health Insurance Administration, Health Insurance	3,148.
AA# A1490.810 - Public Works-Commissioner, Retirement.....	1,137.
AA# A1490.840 - Public Works-Commissioner, Social Security	309.
AA# A1490.840 - Public Works-Commissioner, Workers Compensation.....	2,130.
AA# A1610.810 - Central Services, Retirement.....	4,375.
AA# A1610.830 - Central Services, Social Security	1,244.
AA# A1610.840 - Central Services, Workers Compensation.....	2,115.
AA# A1610.850 - Central Services, Unemployment Insurance	3,359.
AA# A1620.810 - Buildings & Grounds, Retirement.....	8,428.
AA# A1620.860 - Buildings & Grounds, Health Insurance	35,943.
AA# A1670.840 - Purchasing-Central Print & Mail Svcs, Workers Compensation	63.
AA# A3020.860 - Emergency Communications, Health Insurance	50,299.
AA# A3110.810 - Sheriff-Administration, Retirement.....	423.
AA# A3110.840 - Sheriff-Administration, Workers Compensation	288.
AA# A3110.860 - Sheriff-Administration, Health Insurance	9,946.
AA# A3112.810 - Sheriff-Security, Retirement	7,781.
AA# A3112.830 - Sheriff-Security, Social Security	2,254.
AA# A3112.840 - Sheriff-Security, Workers Compensation	654.
AA# A3112.860 - Sheriff-Security, Health Insurance	14,168.
AA# A3113.810 - Sheriff-Special Initiatives, Retirement	7,064.
AA# A3113.830 - Sheriff-Special Initiatives, Social Security	3,582.
AA# A3113.860 - Sheriff-Special Initiatives, Social Health Insurance.....	1,559.
AA# A3117.810 - Sheriff-Court Attendants, Retirement	1,416.
AA# A3117.860 - Sheriff-Court Attendants, Health Insurance	46,266.
AA# A3120.810 - Sheriff-Law Enforcement, Retirement	65,193.
AA# A3120.830 - Sheriff-Law Enforcement, Social Security	24,943.
AA# A3121.830 - Sheriff-Special Patrol Officers, Social Security	12,514.
AA# A3121.840 - Sheriff-Special Patrol Officers, Workers Compensation	1,204.
AA# A3140.810 - Probation Office, Retirement	7,610.
AA# A3140.840 - Probation Office, Workers Compensation	3,016.
AA# A3141.810 - Probation-Domicile Restriction Program, Retirement	1,437.
AA# A3141.830 - Probation-Domicile Restriction Program, Social Security....	648.
AA# A3141.840 - Probation-Domicile Restriction Program, Workers Compensation	340.

AA# A3145.830 - Probation-Rome Safe School Program, Social Security	77.
AA# A3145.860 - Probation-Rome Safe School Program, Health Insurance	1,318.
AA# A3150.810 - Sheriff-Jail Inmates, Retirement.....	48,172.
AA# A3150.840 - Sheriff-Jail Inmates, Workers Compensation	3,488.
AA# A3152.810 - Sheriff- Inmate Commissary, Retirement	2,771.
AA# A3313.850 - STOP DWI, Unemployment Insurance	8,024.
AA# A4011.860 - Public Health-PHC Administration, Health Insurance.....	204.
AA# A4012.840 - Public Health-Clinic, Workers Compensation	183.
AA# A4015.840 - Lead Screening Program, Workers Compensation	270.
AA# A4015.850 - Lead Screening Program, Unemployment Insurance.....	56.
AA# A4018.810 - Environmental Health, Retirement.....	4,292.
AA# A4018.840 - Environmental Health, Workers Compensation.....	999.
AA# A4018.860 - Environmental Health, Health Insurance	21,296.
AA# A4059.850 - Early Intervention Administration, Unemployment Insurance	7,432.
AA# A4091.850 - Cancer Services, Unemployment Insurance.....	3,000.
AA# A4210.860 - Budget-Substance Abuse Svcs Residual, Health Insurance..	411.
AA# A5620.810 - Department of Aviation, Retirement	5,735.
AA# A5620.830 - Department of Aviation, Social Security	683.
AA# A5620.840 - Department of Aviation, Workers Compensation.....	1,264.
AA# A5620.860 - Department of Aviation, Health Insurance.....	44,036.
AA# A6010.810 - Social Services Administration, Retirement	15,342.
AA# A6012.850 - Temporary Assistance, Unemployment Insurance.....	9,294.
AA# A6015.810 - Home Energy Assistance Program, Retirement	8,651.
AA# A6015.830 - Home Energy Assistance Program, Social Security	2,748.
AA# A6015.840 - Home Energy Assistance Program, Workers Compensation	1,453.
AA# A6015.850 - Home Energy Assistance Program, Unemployment Insurance	19,487.
AA# A6610.810 - Weights & Measures, Retirement	761.
AA# A6610.840 - Weights & Measures, Workers Compensation	217.
AA# A6610.860 - Weights & Measures, Health Insurance	1,469.
AA# A6772.840 - Office for the Aging, Workers Compensation	420.
AA# A6772.860 - Office for the Aging, Health Insurance	63,473.
AA# A6773.810 - OFA-Senior Nutrition Program, Retirement	643.
AA# A6773.840 - OFA-Senior Nutrition Program, Workers Compensation....	240.
AA# A6774.860 - OFA-Senior Nutrition Program, Health Insurance.....	3,662.
AA# A7310.840 - Youth Bureau, Workers Compensation.....	30.
AA# A9040.840 - Health Insurance, Workers Compensation.....	1.
AA# A9050.850 - Health Insurance, Unemployment Insurance.....	9,063.
"A" Fund Total:\$	809,465.

AA# D3310.810 - Traffic Control, Retirement.....	\$ 2,862.
AA# D3310.840 - Traffic Control, Workers Compensation.....	\$ 50.
AA# D5020.810 - Engineering, Workers Retirement.....	\$ 3,405.
AA# D5020.860 - Engineering, Health Insurance	\$ 42,904.
AA# D5110.810 - Maintenance of Highways & Bridges, Workers Retirement\$	18,474.
"D" Fund Total:\$	67,695.

AA# G8120.860 - Water Pollution Control-Sanitary Sewers, Health Insurance\$	287.
AA# G8140.860 - Water Pollution Control-Industrial, Health Insurance.....	723.

"G" Fund Total: \$ 1,010.

AA# J6293.810 - Summer Youth Employment Program, Retirement.....	\$ 6,082.
AA# J6293.830 - Summer Youth Employment Program, Social Security	204.
AA# J6293.840 - Summer Youth Employment Program, Workers Compensation	806.
AA# J6293.860 - Summer Youth Employment Program, Health Insurance	8,956.
AA# J6300.830 - Office of Workforce Development, Social Security.....	264.
AA# J6302.830 - Administration-Other Grants	61.

"J" Fund Total:\$ 16,373.

FROM:

AA# A1010.830 - Board of Legislators, Social Security.....	\$ 2,236.
AA# A1165.830 - District Attorney Office, Social Security	13,318.
AA# A1165.850 - District Attorney Office, Unemployment Insurance	8,163.
AA# A1170.850 - Public Defender-Criminal, Unemployment Insurance.....	5,947.
AA# A1172.850 - Public Defender-Regional immigration, Unemployment Insurance	614.
AA# A1173.810 - Public Defender-Civil, Retirement.....	6,883.
AA# A1173.830 - Public Defender-Civil, Social Security	7,625.
AA# A1173.850 - Public Defender-Civil, Health Insurance	2,000.
AA# A1230.830 - County Executive, Social Security.....	3,241.
AA# A1311.810 - Finance-Treasury, Retirement	12,647.
AA# A1311.830 - Finance-Treasury, Social Security	9,764.
AA# A1311.840 - Finance-Treasury, Workers Compensation.....	1,882.
AA# A1311.860 - Finance-Treasury, Health Insurance.....	35,910.
AA# A1312.810 - Finance-Real Property Tax Services, Retirement	13,836.
AA# A1312.830 - Finance-Real Property Tax Services, Social Security.....	7,026.
AA# A1312.860 - Finance-Real Property Tax Services, Health Insurance	20,173.
AA# A1313.860 - Finance-Real Estate, Health Insurance.....	14,218.
AA# A1315.830 - Audit & Control, Social Security	3,471.
AA# A1340.830 - Budget Office, Social Security	4,423.
AA# A1345.830 - Purchasing, Social Security	2,424.
AA# A1411.830 - Motor Vehicle Bureau, Social Security.....	8,145.
AA# A1420.810 - Law Department, Retirement	35,128.
AA# A1420.830 - Law Department, Social Security.....	5,315.
AA# A1450.830 - Board of Elections, Social Security.....	6,264.
AA# A1610.860 - Division of Information & Technologies, Health Insurance	61,135.
AA# A1620.830 - Buildings & Grounds, Social Security	4,482.
AA# A1670.810 - Central Print & Mail Services. Retirement	7,143.
AA# A3020.810 - Emergency Communications, Retirement.....	26,158.
AA# A3020.830 - Emergency Communications, Social Security	16,929.
AA# A3115.810 - Sheriff-Civil, Retirement.....	29,686.
AA# A3115.830 - Sheriff-Civil, Social Security	20,057.
AA# A3140.860 - Probation-Office of Probation, Health Insurance.....	25,724.
AA# A3141.860 - Probation-Domicile Restriction Program, Health Insurance	28,028.
AA# A3150.830 - Sheriff-Jail Inmates, Social Security	125,985.
AA# A4012.830 - Public Health-Clinic, Social Security.....	7,603.
AA# A4015.830 - Lead Screening Program, Social Security	2,463.
AA# A4089.860 - Immunization Action Plan, Health Insurance	13,525.
AA# A6010.840 - Social Services Administration, Workers Compensation	2,964.
AA# A6011.810 - DSS-Children & Adult Svcs, Retirement.....	101,437.

AA# A6011.830 - DSS-Children & Adult Svcs, Social Security	99,027.
AA# A6012.840 - Temporary Assistance, Workers Compensation	5,677.
AA# A6510.840 - Veterans Service Agency, Workers Compensation	454.
AA# A6510.850 - Veterans Service Agency, Unemployment Insurance	335.
"A" Fund Total:\$	809,465.

AA# D3310.830 - Public Works-Traffic Control, Social Security	\$ 3.
AA# D3310.850 - Public Works-Traffic Control, Unemployment Insurance	983.
AA# D3310.860 - Public Works-Traffic Control, Health Insurance	2,481.
AA# D5010.810 - Highway & Bridges Administration, Retirement.....	1.
AA# D5010.830 - Highway & Bridges Administration, Social Security	1,425.
AA# D5010.840 - Highway & Bridges Administration, Workers Compensation	365.
AA# D5010.850 - Highway & Bridges Administration, Unemployment Insurance	652.
AA# D5010.860 - Highway & Bridges Administration, Health Insurance	6,072.
AA# D5020.830 - Engineering, Social Security	1,605.
AA# D5020.840 - Engineering, Workers Compensation.....	1,220.
AA# D5020.850 - Engineering, Unemployment Insurance	1,840.
AA# D5020.860 - Engineering, Health Insurance	2,195.
AA# D5110.830 - Maintenance of Highways & Bridges, Social Security	9,077.
AA# D5110.840 - Maintenance of Highways & Bridges, Workers Compensation	1,942.
AA# D5110.850 - Maintenance of Highways & Bridges, Unemployment Insurance	1,946.
AA# A9922.9 - Transfer from General Fund.....	35,888.
"D" Fund Total:\$	67,695.

AA# G8120.840 - Water Pollution Control-Sanitary Sewers, Workers Comp.....	\$ 752.
AA# G8140.860 - Water Pollution Control-Industrial, Health Insurance	258.
"G" Fund Total:\$	1,010.

AA# J6293.850 - Summer Youth Employment Program, Unemployment Insurance...	\$437.
AA# J6298.840 - Summer Youth Employment Program, Workers Compensation	248.
AA# J6300.850 - Office of Workforce Development, Unemployment Insurance	1,894.
AA# J6303.830 - Oneida County College Students Corps, Social Security	8,465.
AA# J6303.840 - Oneida County College Students Corps, Workers Compensation	302.
AA# J6307.830 - 2nd Chance- Career Tech Grant	5,000.
AA# J6307.860 - 2nd Chance- Health Insurance.....	27.
"J" Fund Total:\$	16,373.

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

DATED: May 13, 2020

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 148

**INTRODUCED BY: Messrs. Waterman, D'Onofrio
2ND BY: Mrs. Pratt**

RE: SUPPLEMENTAL APPROPRIATION OF \$2,000,000.00 TO AG#G8110.19511 – WATER POLLUTION CONTROL – ADMIN – FLOOD DAMAGE EXPENSES

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$2,000,000.00 to AG#G8110.19511 – Water Pollution Control – Admin – Flood Damage Expenses, and

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

RA#G599	Water Pollution Control – Fund Balance	\$ 500,000.00
RA#G4305	Water Pollution Control – Federal Aid – FEMA Grant	<u>\$1,500,000.00</u>
		\$2,000,000.00

now, therefore, be it hereby

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

TO:

AG#G8110.19511	Water Pollution Control – Admin – Flood Damage Expenses	\$2,000,000.00
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APPROVED: Public Works Committee (May 7, 2020)
Ways & Means Committee (May 12, 2020)

DATED: May 13, 2020

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 149

**INTRODUCED BY: Messrs. Waterman, D'Onofrio
2ND BY: Mrs. Pratt**

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF WATER QUALITY & WATER POLLUTION CONTROL, AND INGERSOLL-RAND COMPANY

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Water Quality & Water Pollution Control, and Ingersoll-Rand Company to provide complete repair, maintenance and equipment replacement for compressor equipment at the Oneida County Water Pollution Control Plant, and

WHEREAS, Ingersoll-Rand Company will provide said services to Oneida County for the sum of \$97,561.95 for a five (5) 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 the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Water Quality & Water Pollution Control, and Ingersoll-Rand Company for a five (5) year term commencing upon execution.

APPROVED: Public Works Committee (May 7, 2020)
Ways & Means Committee (May 12, 2020)

DATED: May 13, 2020

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 150

**INTRODUCED BY: Messrs. Waterman, D'Onofrio
2ND BY: Mrs. Pratt**

RE: APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION REGARDING PIN 2754.40

WHEREAS, This Board is in receipt of Supplemental Agreement No. 1 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, regarding PIN 2754.40, and

WHEREAS, The Federal Aid Local Project Agreement entered into between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation executed July 16, 2018, provided funding for the replacement of the Mill Street Bridge over Fish Creek in the Town of Camden, and

WHEREAS, Supplemental Agreement No. 1 increases funding for the project by \$1,388,590.00, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts Supplemental Agreement No. 1 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, with a term commencing upon execution and ending September 30, 2022, regarding PIN 2754.40.

APPROVED: Public Works Committee (May 7, 2020)
Ways & Means Committee (May 12, 2020)

DATED: May 13, 2020

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 151

**INTRODUCED BY: Messrs. Waterman, D'Onofrio
2ND BY: Mrs. Pratt**

RE: APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION REGARDING PIN 2754.43

WHEREAS, This Board is in receipt of Supplemental Agreement No. 1 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, regarding PIN 2754.43, and

WHEREAS, The Federal Aid Local Project Agreement entered into between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation executed November 20, 2018, provided funding for the replacement of the Horton Road Bridge over Big Woodhull Creek in the Town of Forestport, and

WHEREAS, Supplemental Agreement No. 1 increases funding for the project to \$1,675,830.00, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts Supplemental Agreement No. 1 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, with a term commencing upon execution and ending September 30, 2022, regarding PIN 2754.43.

APPROVED: Public Works Committee (May 7, 2020)
Ways & Means Committee (May 12, 2020)

DATED: May 13, 2020

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 152

INTRODUCED BY: *Messrs. Idzi, D'Onofrio*
2ND BY: *Mrs. Pratt*

RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF LAW, AND WEST PUBLISHING CORPORATION

WHEREAS, This Board is in receipt of correspondence from Special Assistant County Attorney, Amanda Lynn Cortese, requesting approval of an Amendment to an Agreement between Oneida County, through its Department of Law, and West Publishing Corporation, and

WHEREAS, Oneida County and West Publishing Corporation entered into an Agreement on November 20, 2019 for a subscription to Westlaw to allow access to legal research for all attorneys employed by Oneida County, paralegals and support staff in the various county legal offices, and other employees, such as those in the Planning Department and Department of Public Works, who use legal research products, and

WHEREAS, The Amendment will add ten (10) additional attorney users to Oneida County's Westlaw subscription at a cost of \$4,373.57 per month for the first year, with a three percent (3%) escalator in subsequent years, and

WHEREAS, Ms. Cortese has also requested that this Board authorize future amendments to the Agreement up to \$6,000.00 per month to accommodate an increased number of attorneys that are anticipated to be hired by the Public Defender's office, 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 an Amendment to an Agreement between Oneida County, through its Department of Law, and West Publishing Corporation, for a term commencing August 20, 2019 and ending August 19, 2022, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves future amendments to the Agreement up to \$6,000.00 per month to accommodate an increased number of attorneys that are anticipated to be hired by the Public Defender's office.

APPROVED: Government Operations Committee (May 4, 2020)
Ways and Means Committee (May 12, 2020)

DATED: May 13, 2020

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 153

INTRODUCED BY: Messrs. Idzi, D'Onofrio

2ND BY: Mrs. Pratt

RE: APPROVAL OF AN INFORMATION TECHNOLOGY MASTER SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF INFORMATION TECHNOLOGY, AND VARIOUS MUNICIPALITIES

WHEREAS, This Board is in receipt of correspondence from AnnMarie Ambrose, Director of Information Technology, requesting approval of an Information Technology Master Services Agreement between Oneida County, through its Department of Information Technology and the City of Sherrill, in the sum of \$12,000.00, for the provision of Information Technology services, and

WHEREAS, The Agreement shall be for a five (5) year term commencing upon execution, with either party having the right to terminate the Agreement upon thirty (30) days prior written notice to the other party, and

WHEREAS, Ms. Ambrose has requested that this Agreement be approved as a template for similar agreements with other municipalities, which are of the same content, with the exception of municipality name, locality, minimum service hours and dollar amount, 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 Board of Legislators hereby approves the Information Technology Master Services Agreement template to be used between Oneida County, through its Department of Information Technology, and the City of Sherrill for a five (5) year term commencing upon execution, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby approves the Agreement to be used as a template to be used between Oneida County, through its Department of Information Technology, and various municipalities, 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 Information Technology, and various municipalities for the provision of Information Technology services.

APPROVED: Government Operations Committee (May 4, 2020)
Ways and Means Committee (May 12, 2020)

DATED: May 13, 2020

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 155

INTRODUCED BY: Messrs. Flisnik, D'Onofrio
2ND BY: Mrs. Pratt

RE: APPROVAL OF THE 2019 EQUITABLE SHARING AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY'S OFFICE, AND THE UNITED STATES OF AMERICA, THROUGH ITS DEPARTMENT OF JUSTICE

WHEREAS, This Board is in receipt of correspondence from Oneida County District Attorney, Scott D. McNamara, requesting approval of an Agreement between Oneida County, through its District Attorney's Office, and The United States of America through its Department of Justice, for a Federal Equitable Sharing Agreement, in the amount of \$153,909.08 for the year 2019, and

WHEREAS, In 2019, the District Attorney's Office spent \$35,520.61 on law enforcement operations and investigations from a federal forfeiture account used for providing equipment, training, and other services, and the remaining balance in such account is \$153,909.08, and

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

RESOLVED, That County Executive, Anthony J. Picente, Jr., is authorized to execute any and all documents related to the Agreement between Oneida County, through its District Attorney's Office, and The United States of America, through its Department of Justice, for a Federal Equitable Sharing Agreement to support the District Attorney's Office for the year 2019.

APPROVED: Public Safety Committee (May 5, 2020)
Ways and Means Committee (May 12, 2020)

DATED: May 13, 2020

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 156

**INTRODUCED BY: Messrs. Flisnik, D'Onofrio
2ND BY: Mrs. Pratt**

**RE: SUPPLEMENTAL APPROPRIATION OF \$1,100.00 TO A3120.491 – OTHER
MATERIALS AND SUPPLIES (SHERIFF)**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$1,100.00 to A3120.491 – Other Materials and Supplies (Sheriff), and

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

A3387	State Traffic Safety Grants (Sheriff)	\$1,100.00
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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:

A3120.491	Other Materials and Supplies (Sheriff)	\$1,100.00
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APPROVED: Public Safety Committee (May 5, 2020)
Ways and Means Committee (May 12, 2020)

DATED: May 13, 2020

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 159

INTRODUCED BY: Mr. D'Onofrio
2ND BY: Mrs. Pratt

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (OCR) FOR GRANTS TOTALING \$60,000 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 Office of Community Renewal (OCR) for Community Development Block Grant (CDBG) direct grants totaling \$60,000, and
- WHEREAS,** The Community Development Block Grant funds will provide funding assistance to Dan Hudon Sales, Inc. in the Town of Trenton, that will result in the creation of 4 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 two public hearings on dates 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 (May 12, 2020)

DATED: May 13, 2020

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO 160

**INTRODUCED BY: Messrs. Waterman, D'Onofrio
2ND BY: Mrs. Pratt**

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

WHEREAS, Oneida County entered into an Agreement with Lochner Engineering, P.C. on March 25, 2020 to prepare plans and specifications for the reconstruction of the Marcy-SUNY IT Parkway in the Town of Marcy (preliminary design work only), and

WHEREAS, Oneida County and Lochner Engineering, P.C. wish to enter into Change Order No. 1 for the provision of engineering services needed to prepare plans and specifications for the construction phase of the project, and

WHEREAS, The original Agreement between Oneida County and Lochner Engineering, P.C. was for \$48,839.00. Change Order No. 1 will add additional costs of \$441,161.00, resulting in a new proposed Agreement amount of \$490,000.00, 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 Lochner Engineering, P.C., commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2021.

APPROVED: Public Works Committee (May 7, 2020)
Ways & Means Committee (May 12, 2020)

DATED: May 13, 2020

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 161

**INTRODUCED BY: Mr. D'Onofrio
2ND BY: Mrs. Pratt**

RE: TRANSFER OF \$500,000.00 TO A6446.495 – PLANNING - EAO – COVID-19 EMERGENCY COST

WHEREAS, There is a need for additional funds in A6446.495 – Planning – EAO – COVID-19 Emergency Cost, and

WHEREAS, In accordance with Section 609 of the Administrative Code, emergency transfers of funds may be made subject to the approval by this Board to transfer funds, and

WHEREAS, Pursuant to a Declaration issued by County Executive Anthony J. Picente, Jr. dated March 13, 2020 declaring Oneida County to be in a State of Emergency and Executive Order 001 issued on March 17, 2020, and renewed on March 22, 2020; March 27, 2020; April 1st, 2020; April 6th, 2020; April 11th, 2020; April 16th, 2020; April 21st, 2020; April 26th, 2020; May 1st, 2020; and May 6th, 2020, the provisions of the Oneida County Charter and Oneida County Administrative Code, as well as all local laws, ordinances, regulations, resolutions, policies and procedures pertaining to emergency budget transfers were suspended and the County Executive and the Chairman of the Oneida County Board of Legislators were authorized to effect emergency budget transfers, subject to the later ratification of the Board of Legislators, and

WHEREAS, On March 17, 2020, the County Executive and the Chairman of the Board of Legislators did direct the transfer of \$500,000.00 from Account A6414.495, Planning, EAO, Oneida County Regional Assistance to Account A6446.495 Emergency Cost, now, therefore, be it hereby

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

FROM:

A6414.495	Planning – EAO – Oneida County Regional Assist.	\$500,000.00
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TO:

A6446.495	Planning – EAO – COVID-19 Emergency Cost	\$500,000.00
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APPROVED: Ways & Means Committee (May 12, 2020)

DATED: May 13, 2020

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 162

**INTRODUCED BY: Mr. D'Onofrio
2ND BY: Mrs. Pratt**

**RE: RESOLUTION SCHEDULING A PUBLIC HEARING FOR 7:30 P.M. ON
WEDNESDAY, JUNE 24, 2020 FOR REQUESTS FOR INCLUSION IN
AGRICULTURAL DISTRICTS**

WHEREAS, On March 11, 2020, the Oneida County Board of Legislators approved Resolution #114 of 2020 scheduling a public hearing for April 22, 2020 at 11:30 a.m. at the Farm & Home Center, 121 Second Street, Oriskany, New York 13421 for requests for inclusion in Agricultural Districts, and

WHEREAS, The public hearing must be rescheduled due to the COVID-19 pandemic, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators shall conduct a public hearing on said requests, and it is further

RESOLVED, That the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to cause a notice to be published in the Utica Observer Dispatch and Rome Sentinel in which will be stated the following: 1) A statement that one or more requests for inclusion of predominately viable agricultural land within an existing certified agricultural district have been filed with the Oneida County Board of Legislators; 2) General identification of the land proposed to be included; 3) The time, place, and date of such Public Hearing; and 4) A statement that the Public Hearing shall be held to consider the request or requests and recommendations of the Farmland Protection Board; and it is further

RESOLVED, That said Public Hearing shall be held on Wednesday, June 24, 2020, at 7:30 p.m., which will either be conducted as a virtual meeting or held at the Cornell Cooperative Extension, 121 Second Street, Oriskany, New York 13424 (to be determined).

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

DATED: May 13, 2020

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 163

**INTRODUCED BY: Messrs. Idzi, D'Onofrio
2ND BY: Mrs. Pratt**

RE: APPROVAL OF A STATE OF NEW YORK MASTER CONTRACT FOR GRANTS AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH THE ONEIDA COUNTY BOARD OF ELECTIONS, AND THE NEW YORK STATE BOARD OF ELECTIONS

WHEREAS, This Board is in receipt of a State of New York Master Contract for Grants between Oneida County, through the Oneida County Board of Elections, and the New York State Board of Elections, in the sum of \$261,285.41, for additional election expenses as a result of the novel coronavirus pandemic, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said State of New York Master Contract for Grants must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a State of New York Master Contract for Grants between Oneida County, through the Oneida County Board of Elections, and the New York State Board of Elections, in the sum of \$261,285.41, for a term commencing March 28, 2020 and ending December 31, 2020.

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

DATED: May 13, 2020

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 164

**INTRODUCED BY: Messrs. Flisnik, D'Onofrio
2ND BY: Mrs. Pratt**

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND THE ONEIDA INDIAN NATION

WHEREAS, This Board is in receipt of correspondence from Edward Stevens, Director of Emergency Services, requesting approval of an Agreement between Oneida County, through its Department of Emergency Services, and the Oneida Indian Nation, allowing Oneida County to access The Tower Hotel on Nation property for the purposes of installing and maintaining one (1) antenna and the related equipment and necessary infrastructure to further the emergency radio communications upgrade project, and

WHEREAS, In accordance with the terms set forth therein, Oneida County shall be permitted to install and maintain one (1) antenna on the Nation Property for consideration of \$1.00, for a five (5) year term commencing upon execution, including options to renew, 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 approves and authorizes an Agreement between Oneida County, through its Department of Emergency Services, and the Oneida Indian Nation, for a five (5) year term, with renewal options, commencing upon execution.

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

DATED: May 13, 2020

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 165

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mrs. Pratt

RE: TRANSFER OF \$6,530,013.00 TO A1998.495116 – CONTINGENT 2020 BUDGET CUTS

WHEREAS, There is a need for additional funds in A1998.495116 – Contingent 2020 Budget Cuts, and

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

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

FROM:

A1160.101	District Attorney	Salaries	\$	75,000.00
A1160.102	District Attorney	Temporary Help	\$	10,000.00
A1160.103	District Attorney	Overtime	\$	5,000.00
A1160.491	District Attorney	Other Materials & Supplies	\$	595.00
A1160.830	District Attorney	Social Security	\$	6,885
A1160.840	District Attorney	Workers Compensation	\$	2,520
A1170.101	Public Defender - Criminal	Salaries	\$	150,828
A1170.454	Public Defender - Criminal	Travel - Meetings / Seminars	\$	7,000
A1170.455	Public Defender - Criminal	Travel & Subsistence	\$	15,000
A1170.491	Public Defender - Criminal	Other Materials & Supplies	\$	5,000
A1170.4951	Public Defender - Criminal	Other Expenses	\$	5,000
A1170.830	Public Defender - Criminal	Social Security	\$	11,538
A1170.840	Public Defender - Criminal	Workers Compensation	\$	4,223
A1173.211	Office of the Civil Defender	Office Equipment	\$	1,000
A1173.454	Office of the Civil Defender	Travel - Meetings / Seminars	\$	500
A1173.455	Office of the Civil Defender	Travel & Subsistence	\$	500
A1173.491	Office of the Civil Defender	Other Materials & Supplies	\$	4,000
A1173.4951	Office of the Civil Defender	Other Expenses	\$	800
A1230.101	County Executive Office	Salaries	\$	66,176
A1230.830	County Executive Office	Social Security	\$	5,062
A1230.840	County Executive Office	Workers Compensation	\$	1,853
A1311.101	Finance Office	Salaries	\$	27,835
A1311.492	Finance Office	Computer Software & License	\$	15,000
A1311.830	Finance Office	Social Security	\$	2,130

A1311.840	Finance Office	Workers Compensation	\$	779
A1312.101	Finance Office	Salaries	\$	34,786
A1312.830	Finance Office	Social Security	\$	2,661
A1312.840	Finance Office	Workers Compensation	\$	974
A1315.1951	Comptrollers Office	Other Fees & Services	\$	1,000
A1315.411	Comptrollers Office	Office Supplies	\$	1,000
A1315.425	Comptrollers Office	Training & Special Schools	\$	1,000
A1315.455	Comptrollers Office	Travel & Subsistence	\$	1,000
A1315.493	Comptrollers Office	Maintenance, Repair & Service	\$	500
A1340.454	Budget Dept.	Travel - Meetings / Seminars	\$	500
A1340.4951	Budget Dept.	Other Expenses	\$	1,000
A1410.102	County Clerk	Temporary Help	\$	11,412
A1410.411	County Clerk	Office Supplies	\$	1,000
A1410.454	County Clerk	Travel - Meetings / Seminars	\$	1,000
A1410.830	County Clerk	Social Security	\$	873
A1410.840	County Clerk	Workers Compensation	\$	320
A1411.103	County Clerk - DMV	Over Time	\$	7,500
A1411.455	County Clerk - DMV	Travel & Subsistence	\$	1,500
A1411.830	County Clerk - DMV	Social Security	\$	574
A1411.840	County Clerk - DMV	Workers Compensation	\$	210
A1412.411	County Clerk - Naturalization	Office Supplies	\$	500
A1412.491	County Clerk - Naturalization	Other Materials & Supplies	\$	3,000
A1420.101	Law Department	Salaries	\$	132,217
A1420.1951	Law Department	Other Fees & Services	\$	15,000
A1420.425	Law Department	Training & Special Schools	\$	10,000
A1420.454	Law Department	Travel - Meetings / Seminars	\$	4,000
A1420.830	Law Department	Social Security	\$	10,115
A1420.840	Law Department	Workers Compensation	\$	3,702
A1430.101	Personnel	Salaries	\$	20,000
A1430.102	Personnel	Temporary Help	\$	5,000
A1430.103	Personnel	Over Time	\$	1,500
A1430.1951	Personnel	Other Fees & Services	\$	10,000
A1430.19514	Personnel	Workforce Enhancement	\$	20,000
A1430.1952	Personnel	Civil Service Test	\$	10,000
A1430.211	Personnel	Office Equipment	\$	2,000
A1430.411	Personnel	Office Supplies	\$	1,500
A1430.418	Personnel	Metered Postage	\$	1,000
A1430.4252	Personnel	Tuition Reimbursement	\$	2,000
A1430.454	Personnel	Travel - Meetings / Seminars	\$	2,000
A1430.491	Personnel	Other Materials & Supplies	\$	1,500
A1430.4951	Personnel	Other Fees & Services	\$	3,000
A1480.1951	Health Insurance	Other Fees & Services	\$	5,000
A1480.411	Health Insurance	Office Supplies	\$	500
A1480.418	Health Insurance	Metered Postage	\$	2,000
A1480.454	Health Insurance	Travel - Meetings / Seminars	\$	3,000

A1480.493	Health Insurance	Maintenance, Repair & Service	\$	100
A1480.4951	Health Insurance	Other Expenses	\$	2,000
A1480.498	Health Insurance	Contracted Studies	\$	15,000
A1610.425	Division of Information Tech	Training & Special Schools	\$	20,000
A1610.454	Division of Information Tech	Travel - Meetings / Seminars	\$	4,000
A1610.455	Division of Information Tech	Travel & Subsistence	\$	4,000
A1610.1951	Division of Information Tech	Other Fees & Services	\$	100,000
A1620.101	DPW - Buildings & Grounds	Salaries	\$	32,753
A1620.102	DPW - Buildings & Grounds	Temporary Help	\$	20,000
A1620.211	DPW - Buildings & Grounds	Office Equipment	\$	1,000
A1620.212	DPW - Buildings & Grounds	Computer Hardware	\$	1,500
A1620.251	DPW - Buildings & Grounds	Automotive Equipment	\$	8,000
A1620.295	DPW - Buildings & Grounds	Other Equipment	\$	8,000
A1620.2953	DPW - Buildings & Grounds	Cell Phone Equipment	\$	500
A1620.416	DPW - Buildings & Grounds	Telephone	\$	13,000
A1620.4163	DPW - Buildings & Grounds	Cellular Telephone	\$	10,000
A1620.425	DPW - Buildings & Grounds	Training & Special Schools	\$	7,000
A1620.491	DPW - Buildings & Grounds	Other Materials & Supplies	\$	12,000
A1620.493	DPW - Buildings & Grounds	Maintenance, Repair & Service	\$	150,000
A1670.102	Purchasing - Central Print	Temporary Help	\$	7,710
A1670.830	Purchasing - Central Print	Social Security	\$	590
A1930.420	Law Department	Judgement and Claims	\$	90,000
A1998.99	Budget Special Items	Contingent - Legislators	\$	100,000
A2960.1953	Health Dept.	Related Services	\$	200,000
A2970.495116	Health Dept.	Transportation	\$	5,000
A3020.101	Emergency Services	Salaries	\$	39,333
A3020.103	Emergency Services	Over Time	\$	40,000
A3020.211	Emergency Services	Office Equipment	\$	5,800
A3020.212	Emergency Services	Computer Hardware	\$	3,890
A3020.411	Emergency Services	Office Supplies	\$	500
A3020.425	Emergency Services	Training & Special Schools	\$	7,500
A3020.455	Emergency Services	Travel & Subsistence	\$	3,000
A3020.491	Emergency Services	Other Materials & Supplies	\$	200
A3020.493	Emergency Services	Maintenance, Repair & Service	\$	41,650
A3020.4951	Emergency Services	Other Expenses	\$	7,500
A3020.830	Emergency Services	Social Security	\$	6,069
A3020.840	Emergency Services	Workers Compensation	\$	2,221
A3110.212	Sheriff Department	Computer Hardware	\$	500
A3111.455	Sheriff Department	Travel & Subsistence	\$	3,000
A3112.295	Sheriff Department	Other Equipment	\$	1,000
A3113.212	Sheriff Department	Computer Hardware	\$	1,200
A3113.295	Sheriff Department	Other Equipment	\$	23,657
A3113.454	Sheriff Department	Travel - Meetings / Seminars	\$	3,000
A3120.211	Sheriff Department	Office Equipment	\$	3,000
A3120.212	Sheriff Department	Computer Hardware	\$	750

A3120.295	Sheriff Department	Other Equipment	\$	20,827
A3120.425	Sheriff Department	Training & Special Schools	\$	11,900
A3120.4365	Sheriff Department	Body Armor	\$	5,000
A3120.454	Sheriff Department	Travel - Meetings / Seminars	\$	5,000
A3120.491	Sheriff Department	Other Materials & Supplies	\$	7,650
A3120.492	Sheriff Department	Computer Software	\$	8,300
A3121.295	Sheriff Department	Other Equipment	\$	8,064
A3150.101	Sheriff Department	Salaries	\$	1,000,000
A3150.211	Sheriff Department	Office Equipment	\$	1,000
A3150.295	Sheriff Department	Other Equipment	\$	11,253
A3150.425	Sheriff Department	Training & Special Schools	\$	3,898
A3150.446	Sheriff Department	Medical Supplies	\$	1,500
A3150.454	Sheriff Department	Travel - Meetings / Seminars	\$	6,500
A3150.491	Sheriff Department	Other Materials & Supplies	\$	4,200
A3150.49510	Sheriff Department	Food Service Contract	\$	250,000
A3150.49511	Sheriff Department	NYS Psych 508 Chargebacks	\$	10,000
A3150.830	Sheriff Department	Social Security	\$	76,500
A3151.212	Sheriff Department	Computer Hardware	\$	750
A3151.295	Sheriff Department	Other Equipment	\$	2,500
A3151.491	Sheriff Department	Other Materials & Supplies	\$	8,000
A3040.101	Probation	Salaries	\$	61,096
A3040.830	Probation	Social Security	\$	4,674
A3040.840	Probation	Workers Compensation	\$	1,711
A3142.101	Probation	Salaries	\$	40,697
A3142.830	Probation	Social Security	\$	3,113
A3142.840	Probation	Workers Compensation	\$	1,139
A3313.101	Stop DWI	Salaries	\$	47,103
A3313.830	Stop DWI	Social Security	\$	3,603
A3313.840	Stop DWI	Workers Compensation	\$	1,319
A4010.102	Health Dept.	Temporary Help	\$	5,336
A4010.195	Health Dept.	Other Fees & Services	\$	7,821
A4010.411	Health Dept.	Office Supplies	\$	1,500
A4010.454	Health Dept.	Travel - Meetings / Seminars	\$	2,500
A4010.455	Health Dept.	Travel & Subsistence	\$	3,000
A4010.491	Health Dept.	Other Materials & Supplies	\$	7,000
A4010.495135	Health Dept.	HS - Other Expenses	\$	3,000
A4010.830	Health Dept.	Social Security	\$	408
A4010.840	Health Dept.	Workers Compensation	\$	149
A4015.101	Health Dept.	Salaries	\$	39,129
A4015.295	Health Dept.	Other Equipment	\$	4,310
A4015.830	Health Dept.	Social Security	\$	2,984
A4015.840	Health Dept.	Workers Compensation	\$	1,096
A4015.860	Health Dept.	Health Insurance	\$	14,000
A4018.102	Health Dept.	Temporary Help	\$	14,715
A4018.211	Health Dept.	Office Equipment	\$	4,500

A4018.2955	Health Dept.	Other Equipment - HNP	\$	73,171
A4018.413	Health Dept.	Rent / Lease Equip	\$	4,900
A4018.49559	Health Dept.	Mosquito Testing	\$	1,000
A4018.830	Health Dept.	Social Security	\$	1,125
A4018.840	Health Dept.	Workers Compensation	\$	412
A4046.495	Health Dept.	Other Expenses	\$	12,500
A4059.212	Health Dept.	Computer Hardware	\$	380
A4059.454	Health Dept.	Travel - Meetings / Seminars	\$	1,310
A4060.211	Health Dept.	Office Equipment	\$	441
A4060.212	Health Dept.	Computer Hardware	\$	1,200
A4060.454	Health Dept.	Travel - Meetings / Seminars	\$	1,194
A4062.101	Health Dept.	Salaries	\$	78,258
A4062.830	Health Dept.	Social Security	\$	5,987
A4062.840	Health Dept.	Workers Compensation	\$	2,192
A4062.860	Health Dept.	Health Insurance	\$	28,000
A5620.101	Airport / Griffiss	Salaries	\$	62,023
A5620.491	Airport / Griffiss	Other Materials & Supplies	\$	50,000
A5620.493	Airport / Griffiss	Maintenance, Repair & Service	\$	90,000
A5620.4933	Airport / Griffiss	Service Contracts	\$	25,000
A5620.495	Airport / Griffiss	Other Expenses	\$	70,000
A5620.830	Airport / Griffiss	Social Security	\$	4,745
A5620.840	Airport / Griffiss	Workers Compensation	\$	1,736
A6010.101	Dept. of Social Services	Salaries	\$	119,754
A6010.251	Dept. of Social Services	Automotive Equipment	\$	40,000
A6010.454	Dept. of Social Services	Travel - Meetings / Seminars	\$	8,750
A6010.455	Dept. of Social Services	Travel & Subsistence	\$	2,350
A6010.830	Dept. of Social Services	Social Security	\$	9,161
A6010.840	Dept. of Social Services	Workers Compensation	\$	3,353
A6010.860	Dept. of Social Services	Health Insurance	\$	56,000
A6011.101	Dept. of Social Services	Salaries	\$	22,433
A6011.211	Dept. of Social Services	Office Equipment	\$	150,000
A6011.454	Dept. of Social Services	Travel - Meetings / Seminars	\$	13,328
A6011.455	Dept. of Social Services	Travel & Subsistence	\$	32,500
A6011.830	Dept. of Social Services	Social Security	\$	1,717
A6011.840	Dept. of Social Services	Workers Compensation	\$	628
A6011.860	Dept. of Social Services	Health Insurance	\$	14,000
A6012.101	Dept. of Social Services	Salaries	\$	18,807
A6012.454	Dept. of Social Services	Travel - Meetings / Seminars	\$	3,613
A6012.830	Dept. of Social Services	Social Security	\$	1,439
A6012.840	Dept. of Social Services	Workers Compensation	\$	527
A6012.860	Dept. of Social Services	Health Insurance	\$	14,000
A6013.454	Dept. of Social Services	Travel - Meetings / Seminars	\$	350
A6013.455	Dept. of Social Services	Travel & Subsistence	\$	125
A6014.101	Dept. of Social Services	Salaries	\$	30,523
A6014.49543	Dept. of Social Services	Jobs First / Rewards of Work	\$	303,696

A6014.830	Dept. of Social Services	Social Security	\$	2,335
A6014.840	Dept. of Social Services	Workers Compensation	\$	855
A6014.860	Dept. of Social Services	Health Insurance	\$	14,000
A6019.101	Dept. of Social Services	Salaries	\$	21,630
A6019.830	Dept. of Social Services	Social Security	\$	1,655
A6019.840	Dept. of Social Services	Workers Compensation	\$	606
A6019.860	Dept. of Social Services	Health Insurance	\$	14,000
A6070.49547	Dept. of Social Services	Preventive Services	\$	192,417
A6141.495	Dept. of Social Services	Other Expenses	\$	1,000,000
A6510.425	Veterans	Training & Special Schools	\$	4,000
A6510.491	Veterans	Other Materials & Supplies	\$	4,552
A6610.103	Purchasing /Weights and Measures	Over Time	\$	2,000
A6610.295	Purchasing /Weights and Measures	Other Equipment	\$	1,200
A6610.411	Purchasing /Weights and Measures	Office Supplies	\$	150
A6610.425	Purchasing /Weights and Measures	Training & Special Schools	\$	600
A6610.436	Purchasing /Weights and Measures	Uniforms & Clothing	\$	650
A6610.456	Purchasing /Weights and Measures	Gasoline & Oil	\$	500
A6610.491	Purchasing /Weights and Measures	Other Materials & Supplies	\$	200
A6610.493	Purchasing /Weights and Measures	Maintenance, Repair & Service	\$	200
A6610.495	Purchasing /Weights and Measures	Other Expenses	\$	300
A6772.101	Office of the Aging	Salaries	\$	52,087
A6772.411	Office of the Aging	Office Supplies	\$	600
A6772.454	Office of the Aging	Travel - Meetings / Seminars	\$	750
A6772.455	Office of the Aging	Travel & Subsistence	\$	6,000
A6772.495115	Office of the Aging	Other Expenses	\$	2,400
A6772.495116	Office of the Aging	Adult Daycare	\$	50,000
A6772.495117	Office of the Aging	Aging Outreach Services	\$	7,000
A6772.830	Office of the Aging	Social Security	\$	3,985
A6772.850	Office of the Aging	Workers Compensation	\$	230
A6772.860	Office of the Aging	Health Insurance	\$	14,000
A6774.101	Office of the Aging	Salaries	\$	111,308
A6774.102	Office of the Aging	Temporary Help	\$	8,416
A6774.411	Office of the Aging	Office Supplies	\$	1,000
A6774.413	Office of the Aging	Rent / Lease of Equip	\$	1,528
A6774.454	Office of the Aging	Travel - Meetings / Seminars	\$	1,000
A6774.455	Office of the Aging	Travel & Subsistence	\$	7,000
A6774.4951	Office of the Aging	Other Expenses	\$	3,000
A6774.49599	Office of the Aging	In - Home - Service	\$	100,000
A7310.103	Youth Bureau	Over Time	\$	500
A7310.295	Youth Bureau	Other Equipment	\$	200
A7310.454	Youth Bureau	Travel - Meetings / Seminars	\$	276
A8020.101	Planning	Salaries	\$	41,803
A8020.411	Planning	Office Supplies	\$	688
A8020.455	Planning	Travel & Subsistence	\$	960
A8020.491	Planning	Other Materials & Supplies	\$	200

A8020.830	Planning	Social Security	\$	3,198
A8020.850	Planning	Workers Compensation	\$	1,170
			\$	<u>6,530,013.00</u>

TO:

A1998.495116 Contingent 2020 Budget Cuts \$6,530,013.00

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

DATED: May 13, 2020

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 166

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mrs. Pratt

RE: APPROVAL OF A REDUCTION FROM K8221.0 – VARIOUS PLANNING/JT. ACTIVITIES ACCOUNTS AND K5031-5031 – TRANSFER FROM GENERAL FUND

WHEREAS, The Oneida County Division of Budget has submitted a list of proposed cuts that will result in reducing the transfer from the General Fund in an effort to control the financial losses associated with COVID-19, and

WHEREAS, In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to reduce various funding to cover the financial losses associated with COVID-19, now, therefore, be it hereby

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

REDUCTION:

K8221.101	Planning/Jt. Activities	Salaries	\$	64,183
K8221.102	Planning/Jt. Activities	Temporary Help	\$	7,703
K8221.211	Planning/Jt. Activities	Office Equipment	\$	14,500
K8221.212	Planning/Jt. Activities	Computer Equipment	\$	400
K8221.295	Planning/Jt. Activities	Other Equipment	\$	900
K8221.451	Planning/Jt. Activities	Automotive Supplies	\$	300
K8221.452	Planning/Jt. Activities	Automotive Repairs	\$	137
K8221.454	Planning/Jt. Activities	Travel/Meetings - Seminars	\$	11,000
K8221.455	Planning/Jt. Activities	Travel/Daily Expense	\$	4,800
K8221.456	Planning/Jt. Activities	Gas & Oil	\$	287
K8221.491	Planning/Jt. Activities	Other Materials	\$	75
K8221.495	Planning/Jt. Activities	Other Expenses	\$	150,000
K8221.830	Planning/Jt. Activities	Social Security	\$	5,499
K8221.850	Planning/Jt. Activities	Unemployment	\$	179
K8221.860	Planning/Jt. Activities	Health Insurance	\$	14,000
			\$	273,963

REDUCTION:

K5031-5031	Transfer from General Fund	\$	273,963
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APPROVED: Ways and Means Committee (May 12, 2020)

DATED: May 13, 2020

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 167

INTRODUCED BY: Mr. D'Onofrio
2ND BY: Mrs. Pratt

RE: APPROVAL OF A REDUCTION FROM VARIOUS COUNTY ROAD FUND ACCOUNTS AND D5031-5031 – TRANSFER FROM GENERAL FUND

WHEREAS, The Oneida County Division of Budget has submitted a list of proposed cuts that will result in reducing the transfer from the General Fund in an effort to control the financial losses associated with COVID-19, and

WHEREAS, In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to reduce various funding to cover the financial losses associated with COVID-19, now, therefore, be it hereby

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

REDUCTION:

D5010.425	Highways & Bridges	Training & Special Schools	\$	2,500
D5010.454	Highways & Bridges	Travel - Meetings/Seminars	\$	1,978
D5020.101	Engineering	Salaries	\$	88,113
D5020.830	Engineering	Social Security	\$	6,740
D5020.850	Engineering	Unemployment	\$	221
D5020.860	Engineering	Health Insurance	\$	14,000
D5110.102	Maint. Of Highways & Bridges	Temporary Help	\$	80,000
D5110.830	Maint. Of Highways & Bridges	Social Security	\$	6,120
D5110.850	Maint. Of Highways & Bridges	Unemployment	\$	200
D5110.491	Highways & Bridges	Other Materials & Supplies	\$	330,000
D5110.495	Highways & Bridges	Other Expenses	\$	885,000
			\$	1,414,872

REDUCTION:

D5031-5031	Transfer from General Fund	\$	1,414,872
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APPROVED: Ways and Means Committee (May 12, 2020)

DATED: May 13, 2020

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 168

**INTRODUCED BY: Mr. D'Onofrio
2ND BY: Mrs. Pratt**

RE: TRANSFER OF \$1,688,835.00 TO A1998.495116 – CONTINGENT 2020 BUDGET CUTS

WHEREAS, There is a need for additional funds in A1998.495116 – Contingent 2020 Budget Cuts, and

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

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

FROM:

A9922.9	Transfer to County Road Fund	\$1,414,872.00
A9926.9	Transfer to Joint Activities Fund	<u>\$ 273,963.00</u>
		\$1,688,835.00

TO:

A1998.495116	Contingent 2020 Budget Cuts	\$1,688,835.00
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APPROVED: Ways and Means Committee (May 12, 2020)

DATED: May 13, 2020

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

CONSOLIDATED RESOLUTIONS VOTE

ROLL CALL SHEET

DATE: MAY 13, 2020

SESSION: REG

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO.

RESOLUTION NO.

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
I-19	JULIAN	X	
D-20	ERVIN	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
D-23	LEONE	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 169

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

**RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-594 – DPW -
DEMOLITION OF THE BROWN BUILDING**

WHEREAS, This Board is in receipt of a request for the amendment to Capital Project H-594 – DPW - Demolition of the Brown Building, and

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

RESOLVED, That Capital Project H-594 – DPW - Demolition of the Brown Building is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
H594-5031	\$350,000.00	\$ 0.00	\$350,000.00
H594-2770	\$ 0.00	\$20,000.00	\$ 20,000.00
	\$350,000.00	\$20,000.00	\$370,000.00

APPROVED: Public Works Committee (May 7, 2020)
Ways and Means Committee (May 12, 2020)

DATED: May 13, 2020

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

ROLL CALL SHEET

DATE: MAY 13, 2020

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 152

RESOLUTION NO. 169

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
I-19	JULIAN	X	
D-20	ERVIN	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
D-23	LEONE	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 170

**INTRODUCED BY: Messrs. Idzi, D'Onofrio
2ND BY: Mrs. Pratt**

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE STEVENS-SWAN HUMANE SOCIETY OF ONEIDA COUNTY

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Planning, and The Stevens-Swan Humane Society of Oneida County, in the sum of \$90,000.00, to fund services to prevent cruelty to animals, including community outreach, direct care to animals, and adoption services, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Planning, and The Stevens-Swan Humane Society of Oneida County, for a term commencing upon execution and ending December 31, 2020.

APPROVED: Government Operations Committee (May 4, 2020)
Ways and Means Committee (May 12, 2020)

DATED: May 13, 2020

Adopted by the following vote:
AYES 15 NAYS 8 ABSENT 0

ROLL CALL SHEET

DATE: MAY 13, 2020

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 15 NAYS: 8 ABSENT: 0

INTRODUCTORY NO. 153

RESOLUTION NO. 170

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL		X
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT		X
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK		X
D-9	SACCO	X	
R-10	JOSEPH		X
R-11	KOENIG		X
R-12	MCMONAGLE		X
R-13	NEWTON		X
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
I-19	JULIAN		X
D-20	ERVIN	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
D-23	LEONE	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 171

**INTRODUCED BY: Messrs. Idzi, D'Onofrio
2ND BY: Mrs. Pratt**

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE HUMANE SOCIETY OF ROME, NEW YORK, INC.

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Planning, and The Humane Society of Rome, New York, Inc., in the sum of \$60,000.00, to fund services to prevent cruelty to animals, including community outreach, direct care to animals, and adoption services, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Planning, and The Humane Society of Rome, New York, Inc., for a term commencing upon execution and ending December 31, 2020.

APPROVED: Government Operations Committee (May 4, 2020)
 Ways and Means Committee (May 12, 2020)

DATED: May 13, 2020

Adopted by the following roll call vote:
AYES 17 NAYS 6 ABSENT 0

ROLL CALL SHEET

DATE: MAY 13, 2020

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 17 NAYS: 6 ABSENT: 0

INTRODUCTORY NO. 154

RESOLUTION NO. 171

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL		X
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK		X
D-9	SACC0	X	
R-10	JOSEPH		X
R-11	KOENIG	X	
R-12	MCMONAGLE		X
R-13	NEWTON		X
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
I-19	JULIAN		X
D-20	ERVIN	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
D-23	LEONE	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 172

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

**RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-606 GRIFFISS –
BUILDING 101 PHASE 1**

WHEREAS, This Board is in receipt of a request for the amendment to Capital Project H-606 Griffiss – Building 101 Phase 1, and

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

RESOLVED, That Capital Project H-606 Griffiss – Building 101 Phase 1 is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
H606 - Bonding	\$600,000.00	\$ 0.00	\$ 600,000.00
H606 – Other	\$ 0.00	\$555,198.00	\$ 555,198.00
	\$600,000.00	\$555,198.00	\$1,155,198.00

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

DATED: May 13, 2020

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

ROLL CALL SHEET

DATE: MAY 13, 2020

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 166

RESOLUTION NO. 172

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
I-19	JULIAN	X	
D-20	ERVIN	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
D-23	LEONE	X	