

Meeting held on Wednesday, January 11, 2023 at 2:00 P.M.
JANUARY 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, Myers, McNiel, Leone

MEMBERS ABSET: Ervin

PUBLIC HEARING: Restore NY Grant for the former Parachute Shop at 147 Hangar Road in the City of Rome, NY No Speakers. Hearing closed at 2:10pm

PETITIONS AND COMMUNICATIONS

- FN 2023-002** – Appointments to the Regional Open Space Advisory Committee
- FN 2023-003** – Appointments to the Oneida County Fire Advisory Board-Volunteer Firefighters Association
- FN 2023-004** – Amendment to Capital Project H-636- Griffiss Mercy Flight Renovations
- FN 2023-005** – Approval of an amendment to a lease agreement between Oneida County Dept. of Aviation and Landcare Aviation
- FN 2023-006** – Approval of a Lease Agreement between Oneida County Department of Aviation and Mercy Flight
- FN 2023-007** – Purchase of Services Agreement between Oneida County through its Department of Family and Community Services and the Neighborhood Center
- FN 2023-008** – Purchase of Services Agreement between Oneida County Department of Family and Community Services and Empowered Pathways
- FN 2023-009** – Purchase of Services Agreement between Oneida County Department of Family Services and Homemakers of the Mohawk Valley.
- FN 2023-010** – Purchase of Services Agreement between Oneida County Department of Family and Community Services and the Neighborhood Center
- FN 2023-011** – Approval of the Proposed Oneida County Sewer Rate Schedule
- FN 2023-012** – Approval of a grant agreement between Oneida County and NYSERDA for a grant
- FN 2023-013** - Approval of a Consultant Services Agreement between Oneida County Public Works and Greeman-Pedersen
- FN 2023-014** – Approval of an agreement between Oneida County Public Works and C&S Engineers
- FN 2023-015** – Approval of an agreement between Oneida County Stop-DWI and Various Police Agencies
- FN 2023-016** – Approval of an agreement to a grant agreement between Oneida County Emergency Services and the NYS Division of Homeland Security

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- FN 2023-017 – Approval of a grant agreement between Oneida County Emergency Services and the NYS Division of Homeland Security
- FN 2023-018 – Approval of a grant agreement between Oneida County Emergency Services and the NYS Division of Homeland Security 2) Establishment of Capital Project H-624 Emergency Services SH21-1008-D00 SHSP Grant
- FN 2023-019 – Approval of a grant agreement between Oneida County Emergency Services and the New York Division of Homeland Security
- FN 2023-020 – Approval of a grant agreement between Oneida County Department of Probation and New York State Division of Criminal Justice Services
- FN 2023-021 – Approval of a grant agreement between Oneida County Probation and the NYS Division of Homeland Security
- FN 2023-022 – Approval of a grant agreement between Oneida County Emergency Services and the NYS Division of Homeland Security
- FN 2023-023 – Transfer \$9,854.83 to AA#A 3110.4522 – Automotive Repairs Sheriff
- FN 2023-024 – Transfer 1,200,000 to G-9950.9 Transfer to Capital Sewer Fund
- FN 2023-026 - Approval to purchase 454 Water St. Utica, NY
- FN 2023-027 – Approval to apply for a NYS Empire St. Development Corporation RESTORE NY Grant
- FN 2023-028 – Transfer \$2,163,000 to AA#A9900-9901.900-105 Transfer to Capital Projects Fund
- FN 2023-029 – Establishment of Capital Projects H-Gen-118-Board of Elections-Voting Machines
- FN 2023-030 – 1) Creation of One (1) Deputy Clerk Position 2) Approval to Reallocate the position of Deputy County Clerk to Grade 23M Step 4 \$39,879
- FN 2023-031 – Conversion of Part Time Positions to Full Time positions in the County Clerk’s Office
- FN 2023-032 – Reallocation of First Deputy County Clerk
- FN 2023-033 – Creation of the Title First Deputy County Clerk and the Creation said position
- FN 2023-034 – Approval of various transfers

MOTIONS AND RESOLUTIONS

No. 001 – FN 2023-025 – All Legislators offered the following resolution and moved its adoption.

LOCAL LAW INTRO. “A” & “B” OF 2023
LOCAL LAW NO. _____ OF 2023

A LOCAL LAW INCREASING THE CEILING AMOUNT OF INCOME WHICH PROPERTY OWNERS MAY EARN FOR PURPOSES OF ELIGIBILITY FOR PROPERTY TAX EXEMPTIONS CONCERNING (1) PERSONS SIXTY-FIVE YEARS OF AGE OR OVER, AND (2) PERSONS WITH DISABILITIES AND LIMITED INCOME.

BE IT ENACTED BY THE BOARD OF COUNTY LEGISLATORS OF THE COUNTY OF ONEIDA AS FOLLOWS:

SECTION 1. TITLE

This Local Law shall be known as “Local Law Increasing the Maximum Allowable Income for Certain Property Tax Exemptions.”

SECTION 2. PURPOSE AND INTENT

To protect and safeguard homeownership by senior citizens and persons with disabilities of limited income, the Oneida County Board of Legislators hereby finds that it is in the best interest of the residents of the County of Oneida to adopt a local law to expand eligibility for the partial real property tax exemptions established in New York Real Property Tax Law § 467 (3)(a) (Persons sixty-five years of age or over) and New York Real Property Tax Law § 459-c (5)(a) (Persons with disabilities and limited resources) by increasing from \$18,500 to \$29,500 the maximum income that such persons may earn in order to qualify for such exemptions.

SECTION 3. AUTHORITY

This local law is adopted pursuant to Real Property Tax Law § 467 and Real Property Tax Law § 459-c.

SECTION 4. INCREASE IN MAXIMUM INCOME CEILING AND SLIDING SCALE

- A. Subject to the graduated maximum income levels set forth below, the maximum income eligibility level for receiving a partial exemption from real property taxation for persons sixty-five years of age or over (New York Real Property Tax Law § 467) or persons with disabilities and limited income (New York Real Property Tax Law § 459-c) shall be \$29,500.
- B. Pursuant to Real Property Tax Law § 467(1)(b)(1) and § 459-c(1)(b), the graduated maximum income levels for receiving

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a partial exemption from real property taxation for persons sixty-five years of age or over, or persons with disabilities and limited income, shall be:

ANNUAL INCOME	PERCENT OF EXEMPTION
Up to and including \$29,500	50%
\$29,500 or more, but less than \$30,500	45%
\$30,500 or more, but less than \$31,500	40%
\$31,500 or more, but less than \$32,500	35%
\$32,500 or more, but less than \$33,400	30%
\$33,400 or more, but less than \$34,300	25%
\$34,300 or more, but less than \$35,200	20%
\$35,200 or more, but less than \$36,100	15%
\$36,100 or more, but less than \$37,000	10%
\$37,000 or more, but less than \$37,900	5%

C. To the extent any County of Oneida local law, resolution, or ordinance is inconsistent with this Local Law, the same are superseded by this Local Law to the extent of such inconsistency.

SECTION 5. SEVERABILITY

The invalidity or any unenforceability of any section, subsection, paragraph, subparagraph, sentence, clause, provision, or phrase of this Local Law, as declared or adjudged by a court of competent jurisdiction, shall not affect the validity or enforceability of any other section, subsection, paragraph, sentence, clause, provision, or phrase of this Local Law, which shall remain in full force and effect.

SECTION 6. EFFECTIVE DATE

This Local Law shall take effect upon filing with the Secretary of State in accordance with Municipal Home Rule Law § 27.

APPROVED: Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023 (Message of Necessity Issued Per Chairman Fiorini)

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 002 – FN 2023-002 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPOINTMENTS TO THE REGIONAL OPEN SPACE ADVISORY COMMITTEE

WHEREAS, Pursuant to Environmental Conservation Law §49-0209(4), Oneida County Executive, Anthony J. Picente, Jr., has recommended the appointment of Peggy Rotton and Robert Seager to serve as Oneida County Representatives on the Regional Open Space Advisory Committee, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the appointment of Peggy Rotton and Robert Seager to serve as Oneida County Representatives on the Regional Open Space Advisory Committee - effective immediately.

APPROVED: Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 003 – FN 2023-003 – Mr. Flisnik offered the following resolution and moved its adoption.

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RE: APPOINTMENTS TO THE ONEIDA COUNTY FIRE ADVISORY BOARD – VOLUNTEER FIREMENS ASSOCIATION

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

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

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

Dave Parda – Deansboro Fire Department	Term Expiring December 31, 2024
Keith Brandis – Durhamville Fire Department	Term Expiring December 31, 2024
Melody Kalk-Dixon – Vernon Fire Department	Term Expiring December 31, 2024
Richard Duerr – Camden Fire Department	Term Expiring December 31, 2024

APPROVED: Ways and Means Committee (January 11, 2023)

DATED: January 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
 AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 004 – FN 2023-004 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-636 – GRIFFISS – MERCY FLIGHT RENOVATIONS

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-636 – Griffiss – Mercy Flight Renovations, and

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

RESOLVED, That Capital Project H-636 – Griffiss – Mercy Flight Renovations is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Other Funding (Mercy)	\$ 65,941	\$ 0	\$ 65,941
Federal Funding	\$ 65,940	(\$65,940)	\$ 0
Direct Appropriation	<u>\$ 0</u>	<u>\$65,940</u>	<u>\$ 65,940</u>
	\$131,881	\$ 0	\$131,881

APPROVED: Airport Committee (January 10, 2023)
 Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Seconded by Mme. Reale adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

DATE: January 11, 2023

SESSION: Regular

R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	

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MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 004

RESOLUTION NO. 004

R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
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		ABSENT
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

No. 005 – FN 2023-005 – Messrs.. Koenig offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMEDMENT TO A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND LANDCARE AVIATION, INC.

WHEREAS, This Board is in receipt of correspondence from Edward Arcuri, Commissioner of Aviation, requesting approval of an Amendment to a Lease Agreement between Oneida County, through its Department of Aviation, and Landcare Aviation, Inc., and

WHEREAS, The parties entered into a Lease Agreement on or about September 13, 2013, wherein Landcare Aviation, Inc. agreed to lease Building 220 at a rate of \$2,916.67 per month for five years commencing October 1, 2013, with payments increasing per a rent schedule, with an optional renewal of one additional five year term and ten additional one year terms (the “Original Lease”), and

WHEREAS, The Original Lease did not allow for termination by Landcare Aviation, Inc. mid-term. Landcare Aviation, Inc. is ceasing operations and another tenant is poised to take over Building 220. Therefore, the parties wish to amend the Original Lease to allow for termination by Landcare Aviation, Inc. mid-term, 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

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RESOLVED, That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute an Amendment to a Lease Agreement on behalf of the County of Oneida, through its Department of Aviation, and Landcare Aviation, Inc., and it is further

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

APPROVED: Airport Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES: 22 NAYS: 0 ABSENT: (Mme. Ervin)

No. 006 – FN 2023-006 – 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 MERCY FLIGHT CENTRAL, INC.

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 Mercy Flight Central, Inc. for 3,500 +/- square feet of office space and 2,000 +/- square feet of hangar space located at 605 Bomber Drive (“Nose Dock 786”) at Griffiss International Airport, and

WHEREAS, In accordance with terms set forth therein, Mercy Flight Central, Inc. shall lease 3,500 +/- square feet of office space and 2,000 +/- square feet of hangar space at a total cost of \$1.00 for a five (5) year term commencing August 1, 2022 and ending July 31, 2027, 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

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 Mercy Flight Central, Inc. for 3,500 +/- square feet of office space and 2,000 +/- square feet of hangar space located at 605 Bomber Drive (“Nose Dock 786”) at Griffiss International Airport for a five (5) year term commencing August 1, 2022 and ending July 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 (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 007 – FN 2023-007 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND THE NEIGHBORHOOD CENTER, INC.

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WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and The Neighborhood Center, Inc., for an estimated amount of \$110,699.00, for the provision of clinical counseling services to children and their families to identify and treat mental health and behavioral issues that can result in out-of-home placements, which will reduce out-of-home placements and expedite the return home for children who are already in placement, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2025, with an option to renew being at the sole discretion of Oneida County, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and The Neighborhood Center, Inc., for a term commencing January 1, 2022 and ending December 31, 2025.

APPROVED: Health & Human Services Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Seconded by Mr. Davis and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 008 – FN 2023-008 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND EMPOWERED PATHWAYS, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Empowered Pathways, Inc., for an amount not to exceed \$185,821.00, for the provision of Dispute Resolution Services and Restorative Justice Services to youth and their families who are at risk of detention or placement and have the need for diversionary services or re-entry services, and

WHEREAS, The Agreement shall be for a term commencing October 1, 2022 and ending September 30, 2027, with an option to renew being at the sole discretion of Oneida County, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Empowered Pathways, Inc., for a term commencing October 1, 2022 and ending September 30, 2027.

APPROVED: Health & Human Services Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 009 – FN 2023-009 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND HOMEMAKERS OF THE MOHAWK VALLEY, INC. d/b/a CAREGIVERS

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WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Homemakers of the Mohawk Valley, Inc. d/b/a Caregivers, for an amount not to exceed \$341,288.00, for the provision of homecare services for elderly, homebound individuals as part of a New York State program that provides personal care to frail seniors through the Expanded In-Home Service for the Elderly Program (EISEP), and

WHEREAS, The Agreement shall be for a term commencing April 1, 2022 and ending March 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 Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Homemakers of the Mohawk Valley, Inc. d/b/a Caregivers, for a term commencing April 1, 2022 and ending March 31, 2023.

APPROVED: Health & Human Services Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 010 – FN 2023-010 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND THE NEIGHBORHOOD CENTER, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and The Neighborhood Center, Inc., for an amount not to exceed \$230,297.00, for the provision of Day Care Registration and Inspection services to individuals in Oneida County interested in or currently providing childcare in a residence, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2022, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and The Neighborhood Center, Inc., for a term commencing January 1, 2022 and ending December 31, 2022.

APPROVED: Health & Human Services Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 011 – FN 2023-011 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF THE PROPOSED ONEIDA COUNTY SEWER DISTRICT RATE SCHEDULE

WHEREAS, Upon recommendation from Karl E. Schrantz, P.E., Commissioner of Water Quality and Water Pollution Control, and pursuant to Article 5-A, Section 266 of New York County Law, County Executive Anthony J.

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Picente, Jr. has submitted to the Oneida County Board of Legislators for its approval, a proposed rate schedule establishing fees to be paid by the customers of the Oneida County Sewer District for services provided by the District, and

WHEREAS, The proposed rate schedule was filed with the Clerk of the Board and a Notice of Public Hearing was posted in the Oneida County Courthouse and published in the Utica Observer Dispatch, and

WHEREAS, A public hearing on said rate schedule was held December 14, 2022 and a public comment period on said rate schedule was open through December 21, 2022, now, therefore, be it hereby

RESOLVED, That said rate schedule is approved and adopted as a basis for establishing fees to be paid by the customers of the Oneida County Sewer District for services provided by the District, and be it further

RESOLVED, That the proposed rate schedule will take effect as of January 1, 2023, but will not be implemented until April 1, 2023, and will remain in effect until modified by this Board.

APPROVED: Public Works Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 012 – FN 2023-012 – Messrs. Waterman, Flisnik, Mme. Reale offered the following resolution and moved its adoption.

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY FOR A DESIGNATION GRANT TOTALING \$5,000.00 TO INCREASE ENERGY EFFICIENCY IN ONEIDA COUNTY OWNED BUILDINGS

WHEREAS, The New York State Energy Research and Development Authority (NYSERDA), through its Clean Energy Communities Program, provides each community that completes four high-impact actions, thus designating them a Clean Energy Community, a \$5,000.00 designation grant opportunity, and

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from James J. Genovese II, Commissioner of Planning, requesting the submittal of an application by Oneida County to NYSERDA for the designation grant totaling \$5,000.00, and

WHEREAS, The NYSERDA designation grant will provide Oneida County with financial assistance in upgrading Oneida County buildings over 25,000 square feet based upon recommendations from a Benchmarking Assessment provided at no cost to Oneida County, and

WHEREAS, The NYSERDA designation grant requires a 0% match, but can be used in conjunction with other incentives and grants, now, therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is authorized to sign applications to be provided to the NYSERDA for the designation grant, 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 Oneida County Executive, Anthony J. Picente, Jr., 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 (January 10,2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

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Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 013 – FN 2023-013 – 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 GREENMAN-PEDERSEN, INC.

WHEREAS, This Board is in receipt of a Consultant Services Agreement between the County of Oneida, through its Department of Public Works, and Greenman-Pedersen, Inc. to provide design and construction inspection services for the replacement of the Summit Street culvert over Mill Creek in the Village of Boonville, and

WHEREAS, Greenman-Pedersen, Inc. will provide design and construction inspection services for a fee not to exceed \$125,003.00, for a term commencing upon the issuance of a written notice-to-proceed and ending upon completion of the project, but no later than December 31, 2023, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the Consultant Services Agreement between Oneida County and Greenman-Pedersen, Inc. for a fee not to exceed \$125,003 and for a term commencing upon the issuance of a written notice-to-proceed and ending upon completion of the project, but no later than December 31, 2023.

APPROVED: Public Works Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1(Mme. Ervin)

No. 014 – FN 2023-014 – Messrs. Waterman, Flisnik, Buck offered the following resolution and moved its adoption.

RE: APPROVAL OF AN ARCHITECTURAL/ENGINEERING CONSULTANT CONTRACT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND C & S ENGINEERS, INC.

WHEREAS, This Board is in receipt of an Architectural/Engineering Consultant Contract between the County of Oneida, through its Department of Public Works, and C & S Engineers, Inc., to provide design and other services for a project to replace the Old Poland Road bridge over Cincinnati Creek in the Town of Trenton (“Project”), and

WHEREAS, C & S Engineers, Inc. will provide design and other services in connection with the Project for a maximum fee of \$448,000.00, for a term commencing upon execution and ending upon completion of the Project, anticipated to be no later than December 31, 2024, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said contract 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 Architectural/Engineering Consultant Contract between the County of Oneida, through its Department of Public Works, and C & S Engineers, Inc., for a maximum fee not to exceed \$448,000.000 and for a term commencing upon execution and ending upon completion of the Project, anticipated to be no later than December 31, 2024.

APPROVED: Public Works Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

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

Meeting held on Wednesday, January 11, 2023 at 2:00 P.M.
JANUARY MEETING

AYES 22 NAYS 1 ABSENT 1 (Mme. Ervin)

No. 015 – FN 2023-015 – Messrs. Idzi, Flisnik, Leone offered the following resolution and moved its adoption.

RE: APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF TRAFFIC SAFETY/STOP DWI PROGRAM, AND VARIOUS POLICE AGENCIES

WHEREAS, This Board is in receipt of correspondence from Eric Townsend, STOP-DWI Coordinator, requesting approval of an Agreement between Oneida County, through its Office of Traffic Safety/STOP-DWI Program, and the Village of Yorkville, through its Police Department to provide funding to conduct DWI Selective Enforcement Patrols, purchase related equipment and attend training that enhances the mission of the STOP-DWI Program, and

WHEREAS, Mr. Townsend has requested that this Agreement be approved as a template for similar arrangements with other municipalities, which are of the same content, with the exception of municipality name, locality, and dollar amount, and

WHEREAS, The template will be utilized to enter into Agreements between Oneida County, through its Office of Traffic Safety/STOP-DWI Program, and the following municipalities, through their Police departments: Town of Kirkland; Town of New Hartford; Village of New York Mills; City of Rome; City of Utica; Town of Whitestown; Village of Whitesboro; Village of Yorkville; and the Oneida County Sheriff’s Office, and

WHEREAS, No County dollars are being used for these Agreements, as funding is 100% reimbursable to Oneida County from DWI funds generated in Oneida County, and

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

RESOLVED, That the Oneida County Board of Legislators approves Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following municipalities, through their Police Departments for a term commencing January 1, 2023 and ending December 31, 2023, in the following amounts:

- Town of Kirkland \$ 1,335.60
- Town of New Hartford \$ 9,795.00
- Village of New York Mills \$ 10,684.40
- City of Rome \$ 16,472.40
- City of Utica \$ 13,356.20
- Town of Whitestown \$ 1,335.60
- Village of Whitesboro \$ 4,897.20
- Village of Yorkville \$ 7,123.20
- Oneida County Sheriff’s Office \$150,000.00

APPROVED: Public Safety Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Seconded by Mr. Leone and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 016 – FN 2023-016 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND THE STATE OF NEW YORK, THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

Meeting held on Wednesday, January 11, 2023 at 2:00 P.M.
JANUARY MEETING

- WHEREAS,** This Board is in receipt of an amendment to a Grant Agreement between the County of Oneida (“County”), through its Department of Emergency Services, and the State of New York (“State”), through its Division of Homeland Security and Emergency Services, and
- WHEREAS,** The County and the State entered into a Grant Agreement wherein the State awarded the County \$90,747.00 through the FY2021 Emergency Management Performance Grant to assist in the operations of the Department of Emergency Services by supporting personnel costs and the purchase of an Incident Response Vehicle and related items, with a term commencing October 1, 2020 and ending September 30, 2023 (Contract #151353), and
- WHEREAS,** The parties with to amend the Grant Agreement to reallocate \$49,000.00 in funding intended for the purchase of an Incident Response Vehicle and related items to the purchase of interoperable communications equipment and related items, with all other terms of the Grant Agreement remaining the same, 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 Onida County Board of Legislators hereby approves of, and authorizes Oneida County Executive, Anthony J. Picente, Jr. to electronically execute, the amendment to the Grant Agreement between the County and the State, and any and all documents related thereto, in the amount of \$90,747.00, for a term commencing October 1, 2020, and ending September 30, 2023.
- APPROVED:** Public Safety Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1(Mme. Ervin)

No. 017-FN 2023-017 – Messrs. Flisnk, Idzi offered the following resolution and moved its adoption

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

- WHEREAS,** This Board is in receipt of correspondence from Edward T. Stevens, Director of Emergency Services, requesting approval of a Grant Agreement between the County of Oneida (“County”), through its Department of Emergency Services (“DES”), and the State of New York (“State”), through its Division of Homeland Security and Emergency Services, through the FY2022 Emergency Management Performance Grant, pursuant to which the State will award the County \$93,567.00, to assist DES by supporting personnel costs and the purchase of an Incident Response Vehicle and related items, and which requires an equal match of County funds, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Grant Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators hereby approves of, and authorizes Oneida County Executive, Anthony J. Picente, Jr. to electronically execute, the Grant Agreement between the County and the State, and any and all documents related thereto, in the amount of \$93,567.00, for a term commencing October 1, 2021 and ending September 30, 2024.
- APPROVED:** Public Safety Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

Meeting held on Wednesday, January 11, 2023 at 2:00 P.M.
JANUARY MEETING

DATE: January 11, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 019

RESOLUTION NO. 019

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	
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		ABSENT
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

No. 020 – FN 2023-019 – Messrs. Flisnik, Idzi, Julian, Leone Mme. McNiel, Reale offered the following resolution and moved its adoption.

Meeting held on Wednesday, January 11, 2023 at 2:00 P.M.
JANUARY MEETING

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

WHEREAS, This Board is in receipt of correspondence from Edward T. Stevens, Director of Emergency Services, requesting the approval of a Grant Agreement between the County of Oneida ("County"), through its Department of Emergency Services, and the State of New York State ("State"), through its Division of Homeland Security and Emergency Services, through the Statewide Interoperable Communications Grant Program, pursuant to which the State will award the County \$1,411,546.00, to aid public safety organizations in enhancing emergency response, improving capability, improving governance structures, improving operating procedures, providing infrastructure development, and addressing guidance from the United States Department of Homeland Security's Office of Emergency Communications, 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 the Oneida County Board of Legislators hereby approves of, and authorizes Oneida County Executive, Anthony J. Picente, Jr., to electronically execute, the Grant Agreement between the County and the State, and any and all documents related thereto, in the amount of \$1,411,546.00, for a term commencing January 1, 2022 and ending December 31, 2024.

APPROVED: Public Safety Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 021 – FN 2023-020 – Messrs. Flisnik, Idzi, Leone, Julian, Mme. McNiel, Reale

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

WHEREAS, This Board is in receipt of a Grant Agreement between the County of Oneida ("County"), through its Department of Probation, and the State of New York ("State"), through its Division of Criminal Justice Services, through the State's Gun Involved Violence Elimination Grant Program, pursuant to which the State will award the County \$31,500.00 to be used for overtime costs for probation officers to make home visits in partnership with the Utica Police Department for the purpose of eliminating shootings and homicides through integrated initiatives, for GPS tracking devices to monitor probationers, and to provide training for Department of Probation staff, 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 the Oneida County Board of Legislators hereby approves of, and authorizes Oneida County Executive, Anthony J. Picente, Jr. to electronically execute, the Grant Agreement between the County and the State, and any and all documents related thereto, in the amount of \$31,500.00, for a term commencing July 1, 2022 and ending June 30, 2023.

APPROVED: Public Safety Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Seconded by Mr. Leone and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 022 – FN 2023-021 – Messrs. Flisnik, Idzi offered the following resolution and moved its adoption.

Meeting held on Wednesday, January 11, 2023 at 2:00 P.M.
JANUARY MEETING

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

WHEREAS, This Board is in receipt of a Grant Agreement between the County of Oneida ("County"), through its Department of Probation, and the State of New York ("State"), through its Division of Criminal Justice Services, through the State's Raise the Age Grant Program, pursuant to which the State will award the County \$361,907.00 to be used to cover salary and fringe benefits of one probation supervisor, two probation officers, and one probation assistant, as well as training of staff, alternatives to detention in the form of electronic monitoring, programming services, interpreter services and Family Engagement 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 the Oneida County Board of Legislators hereby approves of, and authorizes Oneida County Executive, Anthony J. Picente, Jr. to electronically execute, the Grant Agreement between the County and the State, and any and all documents related thereto, in the amount of \$361,907.00, for a term commencing April 1, 2021 and ending March 31, 2022.

APPROVED: Public Safety Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 023 – FN 2023-022 – Messrs. Idxi, Flisnik offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of a Grant Agreement between the County of Oneida ("County"), through its Department of Emergency Services, and the State of New York ("State"), through its Division of Homeland Security and Emergency Services, through the FY2020 Cyber Security Grant Program, pursuant to which the State will award the County \$50,000.00 to support efforts to identify, protect, detect, respond to, and recover from cyber security incidents, 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 the Oneida County Board of Legislators hereby approves of, and authorizes Oneida County Executive, Anthony J. Picente, Jr. to electronically execute, the Grant Agreement between the County and the State, and any and all documents related thereto, in the amount of \$50,000.00, for a term commencing October 1, 2022 and ending August 31, 2023.

APPROVED: Public Safety Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 024 – FN 2023-023 – Messrs. Idzi, Flisnik offered the following resolution and move its adoption.

Meeting held on Wednesday, January 11, 2023 at 2:00 P.M.
JANUARY MEETING

RE: TRANSFER OF \$9,854.83 TO A3110.4522 – AUTOMOTIVE REPAIRS (SHERIFF-ADMINISTRATION)

WHEREAS, There is a need for additional funds in A3110.4522 – Automotive Repairs (Sheriff-Administration), 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:

FROM:

A2681 Insurance Recoveries Sheriff (Sheriff-Administration) \$9,854.83

TO:

A3110.4522 Automotive Repairs (Sheriff-Administration) \$9,854.83

APPROVED: Public Safety Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Seconded by Mr. Joseph adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 025 – FN 2023-024 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption,

RE: TRANSFER OF \$1,200,000.00 TO G-9950.9 – TRANSFER TO CAPITAL SEWER FUND

WHEREAS, There is a need for additional funds in G-9950.9 – Transfer to Capital Sewer Fund, 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:

FROM:

G-599 Appropriated Fund Balance \$1,200,000.00

TO:

G-9950.9 Transfer to Capital Sewer Fund \$1,200,000.00

APPROVED: Public Works Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Seconded by Mme. Reale and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 026 – FN 2023-026 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO PURCHASE 454 WATER STREET IN THE CITY OF UTICA (TAX MAP ID# 318.7-1-5)

WHEREAS, This Board is in receipt of correspondence from John S. Balzano, Counsel to the County Attorney, requesting approval of the purchase of 454 Water Street in the City of Utica (Tax Map ID# 318.7-1-5), for the purchase price of \$175,000.00, from Paul DeBuono, and

Meeting held on Wednesday, January 11, 2023 at 2:00 P.M.
JANUARY MEETING

WHEREAS, In accordance with Oneida County Charter Section 2202, said purchase 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 the purchase of 454 Water Street in the City of Utica (Tax Map ID# 318.7-1-5), for the purchase price of \$175,000.00, from Paul DeBuono, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes the Chairman of the Board of Legislators to execute any deeds or other documents that he is required to execute pursuant to the law, the County Charter or Administrative Code, and hereby authorizes the County Executive to execute any other agreements and any other documents necessary to acquire said real property.

APPROVED: Public Works Committee (January 10, 2023)
Ways & Means Committee (January 11, 2023)

DATED: January 11, 2023

Seconded by Mr. Julian and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 027 – FN 2023-027 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NYS EMPIRE STATE DEVELOPMENT CORPORATION FOR A RESTORE NY COMMUNITIES INITIATIVE GRANT TO SUPPORT THE REDEVELOPMENT OF THE FORMER PARACHUTE SHOP AT 147 HANGAR ROAD IN THE CITY OF ROME, NY

WHEREAS, The NYS Empire State Development Corporation (ESDC) has issued notice of funding opportunity for the RESTORE NY Communities Initiative for the revitalization of vacant and underutilized properties in New York State, and

WHEREAS, Oneida County has submitted a Letter of Intent to ESDC with the intent to apply for up to \$1,800,000 in NYS funding for the development of the Parachute Brewery (the “Project”), and

WHEREAS, The Restore New York Communities Initiative (“Restore NY”) provides municipalities with financial assistance for the revitalization of commercial and residential properties. The program encourages community development and neighborhood growth through the elimination and redevelopment of blighted structures, and

WHEREAS, The "parachute shop" is a former Air Force Base parachute dry-out facility (+/- 13,980 sf) built in the 1950's. The proposed Project will rehabilitate & re-open this long-vacant building, bringing it back to life as a lifestyle and tourism destination for Griffiss Business & Technology Park employees, craft brew enthusiasts, and live music fans, and

WHEREAS, In executing the Project, the Development Company will partner with an operator to create & operate a state-of-the-art craft brewing, tasting room & indoor/outdoor performance venue, transforming an underutilized property into a modern, vibrant community asset. The completed project will host on-site brewing, brew pub, live music, outdoor amenities, and tasting room, and

WHEREAS, Buildings of this era, abatement & remediation of the building is onerous & construction of a quality establishment in the current environment cannot be financed without additional support. This location will generate jobs, sales & excise tax and property tax where none currently exists, and

WHEREAS, The RESTORE NY program requires that the applicant commit to a minimum 10% cash equity, and

WHEREAS, The 10% equity requirement will be satisfied by the property owner in the form of cash equity via Project Development Agreement, and

WHEREAS, The property owner must cede site control, via Site Control Affidavit, to Oneida County for the duration of the project, and

Meeting held on Wednesday, January 11, 2023 at 2:00 P.M.
JANUARY MEETING

WHEREAS, Oneida County will partner with Mohawk Valley EDGE for the purposes of project planning and implementation, and

WHEREAS, The Oneida County Department of Planning will serve as the administrator of the grant with technical assistance from Mohawk Valley EDGE, and

WHEREAS, The proposed application, if successful will allow Oneida County to request up to \$1,800,000 in funding, for the rehabilitation of the parachute shop building and development of Parachute Brewery on Griffiss Business & Technology Park in the City of Rome, 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 Executive is authorized and directed to execute all documents and certifications required as part of the submission of the application, and it is further

RESOLVED, That the County Executive is hereby authorized to execute a Project Development Agreement with the property owner(s), and it is further

RESOLVED, That the County Executive is hereby authorized to execute such documents as may be required in order to implement the program if the application is approved and enter into agreements with beneficiaries of the funds.

APPROVED: Economic Development & Tourism Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 028 – FN 2023-028 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: TRANSFER OF \$2,163,000.00 TO A9900-9901.900-105 – TRANSFER TO CAPITAL PROJECTS FUND

WHEREAS, There is a need for additional funds in A9900-9901.900-105 – Transfer to Capital Projects Fund, 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 2023 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A599 Appropriated Fund Balance \$2,163,000.00

TO:

A9900-9901.900-105 Transfer to Capital Projects Fund \$2,163,000.00

APPROVED: Government Operations Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

Meeting held on Wednesday, January 11, 2023 at 2:00 P.M.
JANUARY MEETING

No. 029 – FN 2023-028 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: ESTABLISHMENT OF CAPITAL PROJECT H-GEN-118 – BOARD OF ELECTIONS – VOTING MACHINES

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-GEN-118 – Board of Elections – Voting Machines,” with approval of funding for the Project, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-GEN-118 – Board of Elections – Voting Machines”, with approval of funding for the Project as follows:

H-GEN-118-19972	Capital Outlay – General Government	\$2,163,000.00
H-118-5031-000	Transfer from General Fund	\$2,163,000.00

APPROVED: Government Operations Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 030 – FN 2023-030.1 – Mr. Flisnik offered the following resolution and moved its adoption.

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

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 Deputy County Clerk, currently allocated at Grade 21M, Step 4 (\$36,933), and

WHEREAS, It is the recommendation of the Commissioner of Personnel that the title Deputy County Clerk be reallocated to Grade 23M, Step 4 (\$39,879), 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 Deputy County Clerk from Grade 21M, Step 4 (\$36,933) to Grade 23M, Step 4 (\$39,879) – retroactive to January 1, 2023.

APPROVED: Government Operations (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 031 – FN 2023-030.02 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO CREATE ONE (1) DEPUTY COUNTY CLERK POSITION

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to create one (1) Deputy County Clerk position (Grade 23M, Step 4, \$39,879), and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating one (1) Deputy County Clerk position (Grade 23M, Step 4, \$39,879) – effective immediately.

APPROVED: Ways and Means Committee (January 11, 2023)

Meeting held on Wednesday, January 11, 2023 at 2:00 P.M.
JANUARY MEETING

DATED: January 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 032 – FN 2023-031 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO ELIMINATE POSITION NUMBER 1410-806 (SENIOR CLERK – PART TIME) AND CREATE A FULL TIME PRINCIPAL CLERK POSITION (GRADE 19W, STEP 4, \$34,306)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization eliminate Position Number 1410-086 (Senior Clerk - Part Time) from the Oneida County Clerk’s Office and to create a full time Principal Clerk position (Grade 19W, Step 4, \$34,306) in its place, 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 elimination of Position Number 1410-086 (Senior Clerk - Part Time) from the Oneida County Clerk’s Office and the creation of a full time Principal Clerk position (Grade 19W, Step 4, \$34,306) in its place – effective immediately.

APPROVED: Government Operations Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 033 – FN 2023-032 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

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

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 First Deputy County Clerk, currently allocated at Grade 31M, Step 4 (\$53,329), and

WHEREAS, It is the recommendation of the Commissioner of Personnel that the title First Deputy County Clerk be reallocated to Grade 38M, Step 4 (\$68,243), 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 First Deputy County Clerk from Grade 31M, Step 4 (\$53,329) to Grade 38M, Step 4 (\$68,243) – effective immediately.

APPROVED: Government Operations Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 034 – FN 2023-033 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO CREATE ONE (1) FIRST DEPUTY COUNTY CLERK – MOTOR VEHICLES POSITION

Meeting held on Wednesday, January 11, 2023 at 2:00 P.M.
JANUARY MEETING

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to create one (1) First Deputy County Clerk – Motor Vehicles position (Grade 38M, Step 4, \$68,243), and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating one (1) First Deputy County Clerk – Motor Vehicles position (Grade 38M, Step 4, \$68,243) in the County Clerk – Department of Motor Vehicles, effective immediately.

APPROVED: Government Operations Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

NOTE: At the Juncture a motion was made by Legislator Schiebel that pursuant to Rule 22 made a motion to suspend Rules 12 & 55 for the purpose of considering this Resolution only Legislator Waterman seconded the motion. The motion was duly passed for the following resolution.

No. 035 – FN 2023-034 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: TRANSFER OF SPECIFIED AMOUNTS TO VARIOUS DEPARTMENTAL APPROPRIATION ACCOUNTS AS REQUIRED UNDER GENERALLY ACCEPTED ACCOUNTING PRINCIPLES (GAAP)

WHEREAS, There is a need for additional funds in various departmental appropriation accounts as required under Generally Accepted Accounting Principles (GAAP), 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 shortages, now, therefore, be it hereby

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

TO:

AA# A1165.451 ---	District Attorney Office, Automotive Supplies	\$	2,534.
AA# A1165.455 ---	District Attorney Office, Travel & Subsistence		2,987.
AA# A1165.456 ---	District Attorney Office, Gasoline & Oil		1,001.
AA# A1173.491 ---	Public Defender-Civil, Other Materials & Supplies		10,232.
AA# A1173.4951 --	Public Defender-Civil, Other Expenses		238.
AA# A1174.495116-	Public Defender-OILS Hurrell Haring, Taxi Fees		2,805.
AA# A1186.195 ---	Public Health-Medical Examiner, Other Fees & Services		194,258.
AA# A1186.495 ---	Public Health-Medical Examiner, Other Expenses		68,476.
AA# A1230.418 ---	County Executive, Meter Postage		562.
AA# A1230.454 ---	County Executive, Travel-Meetings & Seminar		2,194.
AA# A1230.492 ---	County Executive, Computer Software & Licenses		1.
AA# A1230.4951 --	County Executive, Other Expenses		2,610.
AA# A1311.418 ---	Finance-Treasury, Meter Postage		4,185.
AA# A1311.4951 --	Finance-Treasury, Other Expenses		521.
AA# A1312.425 ---	Finance-Real Property Tax Services, Training & Special		70.
AA# A1340.454 ---	Budget, Travel-Meetings & Seminar		59.
AA# A1410.418 ---	County Clerk-Registrar, Meter Postage		961.
AA# A1410.491 ---	County Clerk-Registrar, Other Materials & Supplies		386.
AA# A1411.455 ---	County Clerk-DMV, Travel & Subsistence		36.
AA# A1420.417 ---	Law Department, Rent/Lease		22,200.
AA# A1420.417 ---	Law Department, Other Materials		1,453.

Meeting held on Wednesday, January 11, 2023 at 2:00 P.M.
JANUARY MEETING

AA# A1430.211 ---	Personnel, Office Equipment.....	1,557.
AA# A1430.413 ---	Personnel, Rent/Lease-Equipment.....	241.
AA# A1430.1951 --	Personnel, Other Fees & Services.....	38,527.
AA# A1450.491 ---	Board of Election, Other Materials & Supplies	137,340.
AA# A1450.492 ---	Board of Election, Computer Hardware	54,056.
AA# A1490.453 ---	DPW-Public Works Commissioner, Charter of Hire of Veh	4,000.
AA# A1490.4951 --	DPW-Public Works Commissioner, Other Expenses	301.
AA# A1610.455 ---	Division of IT, Travel & Subsistence	748.
AA# A1620.413 ---	Buildings & Grounds, Rent/Lease-Equipment	2,500.
AA# A1620.414 ---	Buildings & Grounds, Utilities	132,000.
AA# A1620.451 ---	Buildings & Grounds, Automotive Supplies	1,000.
AA# A1620.452 ---	Buildings & Grounds, Automotive Repairs.....	1,000.
AA# A1620.456 ---	Buildings & Grounds, Gasoline & Oil.....	13,521.
AA# A1620.491 ---	Buildings & Grounds, Other Materials & Supplies	2,000.
AA# A1620.493 ---	Buildings & Grounds, Maintenance, Repairs & Service.....	15,272.
AA# A1620.4951 --	Buildings & Grounds, Other Expenses	379,776.
AA# A1670.418 ---	Central Print & Mail Services.....	41,101.
AA# A1670.452 ---	Central Print & Mail Services.....	134.
AA# A1670.456 ---	Central Print & Mail Services.....	146.
AA# A1930.420 ---	Judgements & Claims, Judgements & Claims	80,621.
AA# A2490.4941 --	All Other Community Colleges	144,254.
AA# A2495.49510 -	MVCC Special Funding	150,000.
AA# A2960.195 ---	Other Fees & Services	26,972.
AA# A2960.495-291	Other Expenses & Services.....	161,229.
AA# A2970.495115 -	NYSSD Services.....	273,151.
AA# A3020.456 ---	Emergency Communications, Gasoline & Oil.....	2,190.
AA# A3020.493 ---	Emergency Communications, Maintenance, Repairs & Ser	1,190,652.
AA# A3020.4952 --	Emergency Communications, Other Expenses-DWI.....	3,245.
AA# A3110.413 ---	Sheriff Administration, Rent/Lease-Equipment.....	153,428.
AA# A3110.451 ---	Sheriff Administration, Automotive Supplies.....	1,000.
AA# A3110.451 ---	Sheriff Administration, Automotive Repairs	5,000.
AA# A3141.455 ---	Probation-Domicile Restriction, Travel & Subsistence	66.
AA# A3150.495 ---	Sheriff Jail Inmates, Other Expenses	1,700.
AA# A3313.4951 --	Sheriff-STOP DWI, Other Expenses.....	834.
AA# A3610.418 ---	Traffic Safety, Meter Postage	166.
AA# A4010.417 ---	Public Health Administration, Rent/lease-Space	33,204.
AA# A4010.418 ---	Public Health Administration, Meter Postage.....	12,300.
AA# A4010.492 ---	Public Health Administration, Computer Software & Lic	5,133.
AA# A4010.495 ---	Public Health Administration, Other Expenses	7,870.
AA# A4011.455 ---	Public Health PHC Admin, Travel & Subsistence.....	31.
AA# A4011.495 ---	Public Health PHC Admin, Other Expenses.....	109.
AA# A4012.447 ---	Public Health Clinic, Pharmaceuticals.....	10,096.
AA# A4015.295 ---	Public Health Lead Screening Program, Other Equipment.....	214.
AA# A4018.451 ---	Public Health Environment Health, Automotive Supplies.....	757.
AA# A4018.452 ---	Public Health Environment Health, Automotive Repairs	439.
AA# A4018.456 ---	Public Health Environment Health, Gasoline & Oil.....	284.
AA# A4059.4951 --	Public Health Early Intervention Admin, Other Expenses.....	118.
AA# A4310.418 ---	Mental Health Administration, Meter Postage.....	204.
AA# A4310.4951 --	Mental Health Administration, Other Expenses	774,105.
AA# A4310.495152-	Mental Health Administration, Utica Center For Develop	27,786.
AA# A4312.495 ---	Mental Health, Psych Exp in Criminal Act.....	198,570.
AA# A5620.414 ---	Department of Aviation, Utilities	320,800.
AA# A5620.436 ---	Department of Aviation, Clothing & Uniforms.....	500.
AA# A5620.492 ---	Department of Aviation, Computer Software & Lic.....	413.
AA# A5620.6100 --	Department of Aviation, EPC Lease Principal	82,685.
AA# A5620.7100 --	Department of Aviation, EPC Lease Interest.....	91,481.
AA# A6010.418 ---	Social Services Administration, Meter Postage.....	3,025.
AA# A6010.456 ---	Social Services Administration, Gasoline & Oil.....	2,775.
AA# A6109.495 ---	DSS-Family Assistance, Other Expenses	2,540,560.
AA# A6123.495 ---	DSS-Juvenile Delinquent Care, Other Expenses	503,643.

Meeting held on Wednesday, January 11, 2023 at 2:00 P.M.
JANUARY MEETING

AA# A6434.495 ---	OC Snowmobile Association.....	142,720.
AA# A6446.495 ---	COVID-19 Emergency Costs.....	131,843.
AA# A6510.495 ---	Veterans Service Agency, Other Expenses.....	168.
AA# A7220.495 ---	BOL-OC Sports Facility Authority.....	19,673.
AA# A7310.417 ---	Youth Bureau, Rent/Lease-Space.....	44,729.
AA# A7310.455 ---	Youth Bureau, Travel & Subsistence.....	514.
AA# A7310.4951 --	Youth Bureau, Other Expenses.....	1,460.
	"A" Fund Total:	\$ 8,295,706.

AA# D5142.491 ---	D-Snow Removal-County, Other Materials & Supplies.....	34,664.
	"D" Fund Total:\$	34,664.

AA# G8110.460 ---	Water Pollution Control-Admin, Bad Debt Expenses.....	\$ 4,416.
	"G" Fund Total:	\$ 4,416.

AA# M5130.414 ---	Road Machinery Fund, Utilities.....	\$ 17,809.
AA# M5130.451 ---	Road Machinery Fund, Automotive Supplies.....	175,103.
AA# M5130.456 ---	Road Machinery Fund, Gasoline & Oil.....	306,683.
AA# M5130.495 ---	Road Machinery Fund, Other Expenses.....	22,706.
	"M" Fund Total:	\$ 522,301.

FROM:

AA# A1162.496 ---	District Attorney, Prosecution Expenses.....	\$ 10,000.
AA# A1170.455 ---	Public Defender-Criminal, Travel & Subsistence.....	33,239.
AA# A1174.495 ---	Public Defender OILS, Other Expenses.....	1,205,201.
AA# A1610.416 ---	Information Technologies, Telephone.....	124,489.
AA# A2960.4959 ---	NYS Chargebacks-4408.....	368,180.
AA# A2960.4957 ---	NYSSD Expense- NYS.....	389,472.
AA# A2960.4958 ---	Tuition, Other Expenses.....	1,077,692.
AA# A3020.492 ---	Emergency Communications, Computer Software & Lic.....	333,178.
AA# A3110.456 ---	Sheriff-Admin, Gasoline & Oil.....	73,427.
AA# A3120.492 ---	Sheriff-Law Enforcement, Computer Software & Lic.....	61,389.
AA# A3121.492 ---	Sheriff-SPO, Computer Software & Lic.....	36,452.
AA# A3150.49510 --	Sheriff-Jail Inmates, Food Service Contract.....	74,279.
AA# A4012.495 ---	Public Health- Clinic, Other Expenses.....	120,668.
AA# A4220.495 ---	Public Health- DOJ/IR OD Map Grant, Other Expenses.....	102,801.
AA# A5630.495 ---	Planning-Bus lines in OC, Other Expenses.....	717,046.
AA# A6012.417 ---	DSS-Temporary Assistance, Rent/Lease-Space.....	392,993.
AA# A6013.417 ---	DSS-Medicaid Administration, Rent/Lease-Space.....	130,997.
AA# A6119.495 ---	DSS-Child Care, Other Expenses.....	3,044,203.
	"A" Fund Total:	\$ 8,295,706.

AA# D3310.491 -	Public Works Traffic Control, Retirement.....	\$ 34,664.
	"D" Fund Total:	\$ 34,664.

AA# G8130.295 ---	Water Pollution Control-Sewage Treatment, Other Equip...\$	1,172.
AA# G8130.417 ---	Water Pollution Control-Sewage Treatment, Rent/Lease-Sp	1,817.
AA# G8130.495 ---	Water Pollution Control-Sewage Treatment, Other Exp.....	1,427.
	"G" Fund Total:	\$ 4,416.

AA# M5130.295 ---	Road Machinery Fund, Other Equipment.....	\$ 39,408.
AA# M5130.412 ---	Road Machinery Fund, Insurance & Bonding.....	102,417.

Meeting held on Wednesday, January 11, 2023 at 2:00 P.M.
JANUARY MEETING

AA# M5130.452 ---	Road Machinery Fund, Utilities.....	48,496.
AA# M5130.491 ---	Road Machinery Fund, Utilities.....	2,920.
AA# M5130.492 ---	Road Machinery Fund, Computer Software & Licenses.....	2,821.
AA# M5130.493 ---	Road Machinery Fund, Maintenance, Repair, & Services.....	5,450.
AA# M2822 ---	Rental Equipment to County Road Fund	320,789.
	320,789.
 "M" Fund Total:\$	522,301.

APPROVED: Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

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, January 11, 2023 at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD

January 11, 2023

Meeting held on Wednesday, January 11, 2023 at 2:00 P.M.
JANUARY MEETING