

Meeting held on Wednesday, June 14, 2023, at 2:00 P.M.
JUNE 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; Marey District 1, 2, 3, 4; Whitestown District 5)
- D-9 David Buck (Deerfield District 1, 2, 3; Floyd District 1; Trenton District 1, 2, 3, 4)
- R-10 George Joseph (Kirkland District 1, 10; Rome Ward 2, District 1; Westmoreland District 1, 2, 3, 4)
- R-11 Robert Koenig (Whitestown District 1, 2, 4, 6, 7, 8, 9, 13, 15)
- R-12 Brenda McMonagle (Rome Ward 3 District 2; Ward 4 District 1, 2, 3, 4; Ward 5 District 1, 2, 3, 4)
- R-13 Christopher Newton (New Hartford Ward 2 District 1, 2; Whitestown District 3, 10, 11, 12, 14, 16)
- D-14 Chad Davis (Kirkland District 2, 4, 5, 6, 7, 9; New Hartford Ward 4 District 1, 2, 3, 4)
- R-15 Caroline Reale (New Hartford Ward 1 District 3, 5; Ward 2 District 3, 4; Ward 3 District 1, 2, 3, 4)
- R-16 Mary Pratt (Bridgewater District 1; New Hartford Ward 1 District 1, 2, 4; Paris District 1, 2, 3)
- R-17 Stephen DiMaggio (Lee District 1, 2, 4; Rome Ward 1 District 3, 4; Ward 7 District 1; Western District 1, 2, 3)
- R-18 Jeffery Daniels (Utica Ward 4 District 1, 2, 3, 4, 5, 6, 7, 8, 9)
- I-19 Timothy Julian (Utica Ward 3 District 1, 2, 3, 4, 5, 6, 7, 8, 9; Ward 5 District 2)
- D-20 Evon M. Ervin (Utica Ward 1 District 8; Ward 5 District 1, 3, 4, 5, 6)
- D-21 Anthony Myers (Utica Ward 2 District 1, 3, 4, 5, 6, 7; Ward 3 District 10; Ward 5 District 7)
- D-22 Maria McNiel (Utica Ward 1 District 1, 2, 3, 4, 5, 6, 7; Ward 2 District 2, 8)
- D-23 Anthony C. Leone Jr. (Utica Ward 6, District 1, 2, 3, 4, 5, 6, 7, 8, 9)

MEMBERS PRESENT: Schiebel, Idzi, Leach, Rogers-Witt, Waterman, Boucher, Fiorini, Flisnik, Buck, Joseph, Koenig, McMonagle, Newton, Davis, Reale, Pratt, DiMaggio, Daniels, Julian, Ervin Myers, McNiel, Leone

MEMBERS ABSENT: Fiorini

PUBLIC COMMENT: Legislator Pratt called to the podium County Executive Anthony J Picente Jr.. He stated that he opposes the Governor changing the Election years to even years. Mr. Ben Simons spoke about the upcoming Boonville Fair. June is Dairy Month in which we welcomed the current Dairy Ambassador Ella Larry

PETITIONS AND COMMUNICATIONS

- FN 2023-169 – Approval of an agreement between Oneida County, MVCC and the MVCC Adjunct and Part – Time Association
- FN 2023-170 – Resolution scheduling a Public Hearing regarding a Community Development Block Grant
- FN 2023-171 – Approval of the Revised Oneida County Harassment and Discrimination Policy
- FN 2023-172 – Appointment of Matthew Bailsey as Commissioner of Public Works
- FN 2023-173 – Transfer \$70,000 to A 1620.493-000 Maintenance, Repair, and Series Contracts – Public Works
- FN 2023-175 – Approval of a contract between Oneida County Sheriff’s Office and Trinity Services Group
- FN 2023-176 – Supplemental Appropriation of \$31,459.52 to AA#A 3110.451-100 Sheriff Automotive Repairs
- FN 2023-177 – Supplemental Appropriation of \$16,000 to AA#A 3110-290-000 Sheriff Other Equipment
- FN 2023-178 – Establishment of Capital Project H-SHR-120-2022SLETTP Grant
- FN 2023-179 – Supplement Appropriation of \$6,000 to AA#A 3110 3120.492-000 Computer Software and Licenses (Sheriff)
- FN 2023-180 – Supplement Appropriation of \$12,000 to A# 3140 3141.313.100 Rent Lease Equipment Sheriff
- FN 2023-181 – Purchase of Services Agreement between Oneida County Department of Family and Community Services and the City of Rome
- FN 2023-182 – Purchase of Service Agreement between Oneida County Department of Family and Community Services and the County of Steuben
- FN 2023-183 – Purchase of Services Agreement between Oneida County Department of Family and Community Service and the YWCA of the Mohawk Valley
- FN 2023-184 – Purchase of Services Agreement between Oneida County Department of Family and Community Services and ICAN

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- FN 2023-185 – Approval of Lease Agreement between DSS and The North Utica Senior Center
FN 2023-186 – Approval of Purchase of Services Agreement between the Department of Family and Community Services and Integrated Community Alternatives Network, Inc.
FN 2023-187 – Approval of Agreement between the Department of Health and Devayani Namassivaya, MD
FN 2023-188 – Approval of an Amendment to a Purchase of Services Agreement Between the Department of Mental Health and Helio Health
FN 2023-189 – Approval of an Amendment to Capital Project H-DPW-045-89892
FN 2023-190 – Approval to Create one Records Retention Coordinator position in the County Clerk’s Office
FN 2023-191 – Approval to Create Two Full-Time Principal Clerk Positions in the County Clerk’s Office
FN 2023-192 – Transfer of \$81,867.00 TO A1410-141-000-Variou Accounts- County Clerk
FN 2023-193 - Transfer of Specified Amounts to Various Department Appropriation Accounts
FN 2023-194 – Approval of a Public Hearing for Proposed Improvements for the Oneida County Sewer District
FN 2023-195 – Approval of the Bids Offered at the June 3,2023 Property Auction
FN 2023-196 – Approval of an Amendment to a Master Contract for Grants between The Board of Elections and the State Board of Elections
FN 2023-197 – Approval of an Extension of a Grant Agreement between the Board of Elections and the State Board of Elections
FN 2023-198 – Approval of an Amendment to a Master Contract for Grants Between the Board of Elections and the State Board of Elections.
FN 2023-199 – Resolution in Memory of Former Legislator Michael C Lawrence Sr.
FN 2023-200 – June is Dairy Month Proclamation

MOTIONS AND RESOLUTIONS

No. 161 - FN 2023-200 – All Members offered the following resolution and moved its adoption.

RE: PROCLAIMING JUNE, 2023 "DAIRY MONTH" IN ONEIDA COUNTY

WHEREAS, Oneida County is one of the leaders in the production of dairy products in New York State, with over 190 dairy farms with over 18,000 milking cows producing over 175,000 gallons of milk per day, having an economic impact in the millions of dollars in regional sales; and

WHEREAS, According to the latest statistics, across the County, milk sales have an economic impact on the local economy of over 200 million dollars and provided employment for 500 people, proving that dairy farming is indeed "big business" in Oneida County; and,

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

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

RESOLVED, That the MONTH OF JUNE, 2023, HAS BEEN DECLARED “DAIRY MONTH” in Oneida County; and be it further

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

Dated: June 14, 2023

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

No. 162 – FN 2023-169 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF TENTATIVE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF ONEIDA, THE BOARD OF TRUSTEES OF MOHAWK VALLEY COMMUNITY

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COLLEGE (MVCC) AND THE MOHAWK VALLEY COMMUNITY COLLEGE ADJUNCT AND PART-TIME ASSOCIATION (APA)

WHEREAS, County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Amanda L. Cortese-Kolasz, Commissioner of Personnel, and Randall J. VanWagoner, President of MVCC, requesting approval of a Tentative Collective Bargaining Agreement between the County of Oneida County, The Board of Trustees of Mohawk Valley Community College (MVCC) and the Mohawk Valley Community College Adjunct and Part-time Association (APA), and

WHEREAS, Said Tentative Agreement shall cover the period of September 1, 2022 (retroactive) through August 31, 2025, and

WHEREAS, Said Tentative Agreement was ratified by the APA membership and the MVCC Board of Trustees, and

WHEREAS, Said Tentative Agreement must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves a Tentative Collective Bargaining Agreement between the County of Oneida County, The Board of Trustees of Mohawk Valley Community College (MVCC) and the Mohawk Valley Community College Adjunct and Part-time Association (APA), with terms and conditions more fully set forth in the Tentative Agreement on file with the Clerk of this Board.

APPROVED: Economic Development & Tourism Committee (June 8, 2023)
Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

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

No. 163 – FN 2023-170 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

RE: RESOLUTION SCHEDULING A PUBLIC HEARING ON JULY 12, 2023 AT 2:00 P.M. AS REQUIRED BY THE STATUTORY REQUIREMENTS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR PROJECT 846ED1000-21

WHEREAS, Oneida County previously approved 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 \$90,000 by Resolution No. 337 of 2020, 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, This Board has received a request from James J. Genovese, II, Commissioner of Planning, requesting that the second required Public Hearing be scheduled for July 12, 2023 at 2:00 p.m., now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators will hold the second required Public Hearing on July 12, 2023 at 2:00 p.m. at the Board of Legislators Chambers, Oneida County Office Building, 800 Park Avenue, Utica, New York.

APPROVED: Economic Development Committee (June 8, 2023)
Ways & Means Committee (June 14, 2023)

DATED: June 14, 2023

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

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No. 164 – FN 2023-171 – Mme. Pratt and Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF THE REVISED ONEIDA COUNTY HARASSMENT AND DISCRIMINATION PREVENTION POLICY

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval of the revised Oneida County Harassment and Discrimination Prevention Policy, which has been revised to remain in line with recent amendments to New York State’s model sexual harassment prevention policy, and

WHEREAS, In accordance with Oneida County Charter Article II, Section 202, said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board authorizes and approves the revised Oneida County Harassment and Discrimination Prevention Policy – effective immediately.

APPROVED: Government Operations Committee (June 8, 2023)
Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

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

No. 165 – FN 2023-172 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPOINTMENT OF MATTHEW S. BAISLEY AS COMMISSIONER OF PUBLIC WORKS

WHEREAS, In accordance with the provisions of Article VII, Section 701, of the Oneida County Charter and the Oneida County Administrative Code, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the appointment of Matthew S. Baisley as Commissioner of Public Works, Grade 49H, Off-Step, \$148,000, 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 Matthew S. Baisley as Commissioner of Public Works, Grade 49H, Off-Step, \$148,000 – effective immediately.

APPROVED: Public Works Committee (June 8, 2023)
Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

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

No. 166 – FN 2023-173 - Messrs. Waterman, Flisnik offered the following resolution and moved its adoption,

RE: TRANSFER OF \$70,000.00 TO A 1620 1620.493-000 – MAINTENANCE, REPAIR & SERVICES CONTRACTS (PUBLIC WORKS)

WHEREAS, There is a need for additional funds in A 1620 1620.493-000 – Maintenance, Repair & Services Contracts (Public Works), 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:

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FROM:

A 1620 1620.414-000	Utilities (Public Works)	\$40,000.00
A 1620 1620.495-000	Other Expenses (Public Works)	<u>\$30,000.00</u>
		\$70,000.00

TO:

A 1620 1620.493-000	Maintenance, Repair & Services Contracts (Public Works)	\$70,000.00
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APPROVED: Public Works Committee (June 8, 2023)
Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

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

No. 167 – FN 2023-175 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A CONTRACT EXTENSION AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF’S OFFICE, AND TRINITY SERVICES GROUP, INC.

WHEREAS, This Board is in receipt of a Contract Extension Agreement between the County of Oneida, through its Sheriff’s Office, and Trinity Services Group, Inc., and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Trinity Services Group, Inc. on June 23, 2020, Trinity Food Services Group, Inc. agreed to provide food services at the Oneida County Correctional Facility, which meet all of the nutritional guidelines pursuant to New York State and Federal standards for incarcerated adults, including the guidelines as prescribed by the New York State Commission on Corrections Standards for Local Correctional Facilities, for a term commencing May 1, 2020 and ending April 30, 2023 for approximately \$442,145.36 per year (Contract #102468), and

WHEREAS, The parties wish to enter into a Contract Extension Agreement to extend the term of the original Agreement for an additional one-year term commencing May 1, 2023 and ending April 30, 2024 for an estimated sum of \$578,946.94, as allowed by Section 4.1 of the original Agreement, and

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

RESOLVED, That this Board authorizes and approves a Contract Extension Agreement between Oneida County, through its Sheriff’s Office, and Trinity Food Services Group, Inc. for a one-year term commencing May 1, 2023 and ending April 30, 2024.

APPROVED: Public Safety Committee (June 8, 2023)
Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

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

No. 168 – FN 2023-176 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$31,459.52 TO A 3110 3110.451-100 – AUTOMOTIVE REPAIRS (SHERIFF)

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WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$31,459.52 to A 3110 3110.451-100 – Automotive Repairs (Sheriff), and

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

A 3110 3110.2680-000 Insurance Recoveries (Sheriff) \$31,459.52

now, therefore, be it hereby

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

TO:

A 3110 3110.451-100 Automotive Repairs (Sheriff) \$31,459.52

APPROVED: Public Safety Committee (June 8, 2023)
Ways & Means Committee (June 14, 2023)

DATED: June 14, 2023

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Fiorini)

No. 169 – FN 2023-177 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$16,000.00 TO A 3110 3120.290-000 – OTHER EQUIPMENT (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 \$16,000.00 to A 3110 3120.290-000 – Other Equipment (Sheriff), and

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

A 3110 3150.3389-115 State Aid – Public Safety Reimb. \$16,000.00
of Juveniles – Jail (Sheriff)

now, therefore, be it hereby

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

TO:

A 3110 3120.290-000 Other Equipment (Sheriff) \$16,000.00

APPROVED: Public Safety Committee (June 8, 2023)
Ways & Means Committee (June 14, 2023)

DATED: June 14, 2023

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Fiorini)

No. 170 – FN 2023-178 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: ESTABLISHMENT OF CAPITAL PROJECT H-SHR-120-2022 SLETPP GRANT

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WHEREAS, This Board is in receipt of a request to establish “Capital Project H-SHR-120-2022 SLETPP Grant,” with approval of funding for such project, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-SHR-120-2022 SLETPP Grant,” with approval of funding for such project as follows:

H-SHR-120-4397 Federal Aid \$67,831.00

APPROVED: Public Safety Committee (June 8, 2023)
 Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

Seconded by Mr. Joseph and adopted by the following roll call vote:
 AYES 22 NAYS 0 ABSENT 1 (Mr. Fiorini)

ROLL CALL SHEET

DATE: June 14, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 170

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

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No. 171 – FN 2023-179 -Messrs. Idzi, Flisnik offered the following resolution and moved its adoption,

RE: SUPPLEMENTAL APPROPRIATION OF \$6,000.00 TO A 3110 3120.492-000 – COMPUTER SOFTWARE & LICENSES (SHERIFF)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$6,000.00 to A 3110 3120.492-000 – Computer Software & Licenses (Sheriff), and

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

A 3110 3120.2625-115	Forfeitures of Crime Proceeds	\$6,000.00
	Forfeitures Federal – Sheriff (Sheriff)	

now, therefore, be it hereby

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

TO:

A 3110 3120.492-000	Computer Software & Licenses (Sheriff)	\$6,000.00
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APPROVED:	Public Safety Committee	(June 8, 2023)
	Ways & Means Committee	(June 14, 2023)

DATED: June 14, 2023

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

No. 172 – FN 2023-180 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$12,000.00 TO A 3140 3141.413-100 – RENT/LEASE EQUIPMENT (PROBATION)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$12,000.00 to A 3140 3141.413-100 – Rent/Lease Equipment (Probation), and

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

A 3140 3140.860-000	Health Insurance (Probation)	\$12,000.00
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now, therefore, be it hereby

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

TO:

A 3140 3141.413-100	Rent/Lease Equipment (Probation)	\$12,000.00
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APPROVED:	Public Safety Committee	(June 8, 2023)
	Ways & Means Committee	(June 14, 2023)

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

No. 173 – FN 2023-181 – 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 CITY OF ROME

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 City of Rome, for an amount not to exceed \$244,650, to provide outreach officers for the Multisystem Inspection Program, which will promote health and safety during the course of Child Protective investigations and/or Child or Adult Welfare Services, utilizing a multisystem approach to address housing issues which negatively impact the health and safety of adults, children, or families who the Oneida County Department of Family and Community Services is responsible to protect

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2023, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and the City of Rome, for a term commencing January 1, 2022 and ending December 31, 2023.

APPROVED: Health & Human Services Committee (June 8, 2023)
Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

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

No. 174 – FN 2023-182 – 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 COUNTY OF STEUBEN, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES

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 County of Steuben, through its Department of Social Services, in the amount of \$355,655, to provide one (1) reserved bed for temporary placement of Oneida County youth who are court ordered to non-secure detention while awaiting further court action or who are already adjudicated PINS (Persons in Need of Supervision) or JD (Juvenile Delinquents), with the ability to utilize unreserved beds as needed at an additional cost, and

WHEREAS, The Agreement shall be for a term commencing July 6, 2022 and ending December 31, 2023, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and the County of Steuben, through its Department of Social Services, for a term commencing July 6, 2022 and ending December 31, 2023.

APPROVED: Health & Human Services Committee (June 8, 2023)
Ways and Means Committee (June 14, 2023)

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

No. 175 – FN 2023-183 – 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 YWCA OF THE MOHAWK VALLEY

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and YWCA of the Mohawk Valley, for an amount not to exceed \$50,031.00, for provision of a Domestic Violence/Child Protective Advocate, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2023 and ending December 31, 2023, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and YWCA of the Mohawk Valley, for a term commencing January 1, 2023 and ending December 31, 2023.

APPROVED: Health & Human Services Committee (June 8, 2023)
Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

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

No. 176 – FN 2023-184 – 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 INTEGRATED COMMUNITY ALTERNATIVES NETWORK, 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 Integrated Community Alternatives Network, Inc., for an amount not to exceed \$6, 862,320.00, for provision of a care management system for youth and families presenting to the child welfare system, and

WHEREAS, The Agreement shall be for a term commencing April 1, 2023 and ending March 31, 2025, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Integrated Community Alternatives Network, Inc., for a term commencing April 1, 2023 and ending March 31, 2025.

APPROVED: Health & Human Services Committee (June 8, 2023)
Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

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

Meeting held on Wednesday, June 14, 2023, at 2:00 P.M.
JUNE MEETING

No. 177 – FN 2023-185 – Messrs. Boucher, Flisnik, Leone offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of correspondence from Commissioner of the Department of Family and Community Services, Colleen Fahy-Box, requesting approval of a Lease Agreement between Oneida County, through its Department of Family and Community Services, and The North Utica Senior Citizens Recreation Center, Inc. for space located at The North Utica Senior Citizens Recreation Center, located at 50 Riverside Drive in Utica, to use as an outreach site for senior citizens in Oneida County, and

WHEREAS, In accordance with the terms set forth therein, Oneida County shall lease space located at The North Utica Senior Citizens Recreation Center at a total cost of \$111,600 (\$22,320/year) for a 5-year term commencing January 1, 2023 and ending December 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 a Lease Agreement between Oneida County, through its Department of Family and Community Services, and The North Utica Senior Citizens Recreation Center, Inc., for a 5-year term commencing January 1, 2023 and ending December 31, 2027, and it is further

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

APPROVED: Health & Human Services Committee (June 8, 2023)
Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

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

No. 178 – FN 2023-186 – 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 INTEGRATED COMMUNITY ALTERNATIVES NETWORK, 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 Integrated Community Alternatives Network, Inc., for an amount not to exceed \$1,229,760.00, for the provision of case management system for the operation of the Step-Down Program, which is a transitional program that allows enrolled youth to receive continued services at a reduced level in preparation for case closing, and can also be utilized for youth exhibiting mental health or behavioral issues who do not require the intensity of service of the ICAN Intensive program, and

WHEREAS, The Agreement shall be for a term commencing April 1, 2023 and ending March 31, 2025, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Integrated Community Alternatives Network, Inc., for a term commencing April 1, 2023 and ending March 31, 2025.

APPROVED: Health & Human Services Committee (June 8, 2023)
Ways and Means Committee (June 14, 2023)

Meeting held on Wednesday, June 14, 2023, at 2:00 P.M.
JUNE MEETING

DATED: June 14, 2023

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

No. 179 – FN 2023-187 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND DEVAYANI NAMASSIVAYA, M.D.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and Devayani Namassivaya, M.D., for the sum of \$150,000.00, to provide medical consultations for the Health Department’s Diagnostics and Treatment Clinic programs, Tuberculosis, STD clinic, nurse practitioner meetings, hearing and vision scans, communicable diseases, immunization clinic, home visits, emergency response planning, quality assurance committee, and media relations as the Medical Director, and

WHEREAS, The Agreement shall be for a term commencing July 1, 2023 and ending June 30, 2025, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Health, and Devayani Namassivaya, M.D. for a term commencing July 1, 2023 and ending June 30, 2025.

APPROVED: Health & Human Services Committee (June 8, 2023)
Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

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

No. 180 – FN 2023-188 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

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

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

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Helio, Health, Inc., on January 18, 2022, Helio Health, Inc. agreed to provide Outpatient Substance Abuse Clinic Treatment, Residential Treatment, Outreach – Court/Mail, Transition Management, Advocacy, Mentally Ill Chemical Abuse Network (MICA) and Shelter Plus Care services to adults and children with an alcohol and/or substance use disorder or dependency problems, and their families, for a maximum amount of \$9,650,151, for a term commencing January 1, 2022 and ending December 31, 2024 (Contract #151453), and

WHEREAS, Oneida County and Helio Health, Inc. wish to amend the Agreement to reflect an increase in OASAS funding in the sum of \$170,000.00 per year, or \$510,000.00, bringing the new total amount of the Agreement to \$10,160,151.00, and

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

RESOLVED, That this Board authorizes and approves an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Helio Health, Inc., increasing funding to \$10,160,151.00 for the term commencing January 1, 2022 and ending December 31, 2024.

Meeting held on Wednesday, June 14, 2023, at 2:00 P.M.
JUNE MEETING

APPROVED: Health and Human Services Committee (June 8, 2023)
 Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Fiorini)

No. 181 – FN 2023-189 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-DPW – 045 – 89892 – CAPITAL OUTLAY – HOME AND COMMUNITY

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-DPW – 045 – 89892 – Capital Outlay – Home and Community, and

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

RESOLVED, That Capital Project H-DPW – 045 – 89892 – Capital Outlay – Home and Community is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Federal Aid – DPW 045-4597	\$5,499,200	\$689,700	\$6,188,900
Bonding DPW 045-	\$ 396,000	0	\$ 396,000
Other Unclassified – DPW 045-2770-500	<u>\$ 978,000</u>	<u>\$ 36,300</u>	<u>\$1,014,300</u>
TOTALS:	\$6,873,200	\$726,000	\$7,599,200

APPROVED: Public Works Committee (June 8, 2023)
 Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Fiorini)

ROLL CALL SHEET

DATE: June 14, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

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		ABSENT
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	

Meeting held on Wednesday, June 14, 2023, at 2:00 P.M.
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INTRODUCTORY NO. 181

RESOLUTION NO. 181

R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN	X	
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

No. 182 – FN 2023-190 – FN 2023-190 – Mme. Pratt , Mr Flisnik offered the follow resolution and moved its adoption.

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE RECORDS RETENTION COORDINATOR, GRADE 24W, STEP 4, \$41,427 AND TO CREATE ONE (1) RECORDS RETENTION COORDINATOR POSITION IN THE COUNTY CLERK’S OFFICE (COST CENTER 1410)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval to establish the salary for the position title of Records Retention Coordinator and requesting authorization to create one (1) Records Retention Coordinator position in the County Clerk’s Office; and

WHEREAS, the Commissioner of Personnel recommends that the starting salary for the position be set at Grade 24W, Step 4, \$41,427; and

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

RESOLVED, that the Oneida County Board of Legislators hereby establishes the salary for the position title of Records Retention Coordinator at Grade 24W, Step 4, \$41,427, effective immediately; and be it further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating one (1) Records Retention Coordinator position (Grade 24W, Step 4, \$41,427) in the County Clerk’s Office, effective immediately.

APPROVED: Government Operations Committee (June 8, 2023)
 Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

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

Meeting held on Wednesday, June 14, 2023, at 2:00 P.M.
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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# A1110.495 ---	County Courts, Other Expenses.....	\$	155.
AA# A1165.416-100	District Attorney Office, Telephone		404.
AA# A1165.454-100	District Attorney Office, Travel Mileage, Meals, Daily		202.
AA# A1165.454-101	District Attorney Office, Travel Seminar/Meeting Fees.....		817.
AA# A1165.456 ---	District Attorney Office, Computer Software & Licenses.....		3,968.
AA# A1170.211 ---	Public Defender-Criminal, Office Equipment		597.
AA# A1170.418 ---	Public Defender-Criminal, Postage		601.
AA# A1170.454-100	Public Defender-Criminal, Travel Mileage, Meals, Daily		306.
AA# A1170.416-100	Public Defender-Regional Immigration, Telephone		45.
AA# A1171.195 ---	Assigned Council, Other Fees & Services		107,620.
AA# A1173-495 ---	Public Defender-Civil, Other Expenses		2.
AA# A1174.495 ---	Public Defender-OILS, Other Expenses		15.
AA# A1174.495-120	Public Defender-OILS, Other Expenses Taxi Fees.....		1,140.
AA# A1230.411 ---	County Executive, Office Supplies.....		337.
AA# A1230.418 ---	County Executive, Postage		13.
AA# A1230.495 ---	County Executive, Other Expenses.....		2,785.
AA# A1311.416-100	Finance-Treasury, Telephone		72.
AA# A1311.418 ---	Finance-Treasury, Postage.....		12,172.
AA# A1315.416-100	Audit & Control, Cellphone		41.
AA# A1410.418 ---	County Clerk-Registrar, Postage		2,765.
AA# A1410.495 ---	County Clerk-Registrar, Other Expenses.....		176.
AA# A1420.416-101	Law Department, Phone Cell Phone Service		111.
AA# A1430.416-100	Personnel, Phone Telephone Service		330.
AA# A1430.491 ---	Personnel, Other Materials & Supplies.....		2,075.
AA# A1450.195 ---	Board of Election, Other Fees & Services		4,750.
AA# A1450.195-111	Board of Election, Election Poll Worker Training.....		19,043.
AA# A1450.195-112	Board of Election, Election Poll Workers.....		58,511.
AA# A1450.195-113	Board of Election, Election Site Access & Security		67,112.
AA# A1450.411 ---	Board of Election, Office Supplies		1,694.
AA# A1450.416-100	Board of Election, Telephone Service		375.
AA# A1450.456 ---	Board of Election, Gasoline & Oil.....		723.
AA# A1450.492 ---	Board of Election, Computer Software & Licenses.....		3,512.
AA# A1610.412 ---	Information Technologies, Insurance & Bonding.....		13,789.
AA# A1610.416 ---	Information Technologies, Telephone Service		18,453.
AA# A1620.412 ---	Buildings & Grounds, Insurance & Bonding.....		2,667.
AA# A1620.414 ---	Buildings & Grounds, Utilities		5,931.
AA# A1620.416 ---	Buildings & Grounds, Telephone		2,206.
AA# A1620.456 ---	Buildings & Grounds, Gasoline & Oil.....		11,210.
AA# A1670.456 ---	Central Print & Mail Services, Gasoline & Oil.....		589.
AA# A1930.420 ---	Judgements & Claims, Judgements & Claims		1,445.
AA# A2960.195 ---	Education of Handicapped Children, Other Fees & Service.....		28,005.
AA# A2960.495-286	Education of Handicapped Children, NYS Chargebk-4408.....		302,593.
AA# A2960.495-291	Education of Handicapped Children, Other Exp Transport		484.
AA# A2960.495-292	Education of Handicapped Children, Other Exp Tuition		832,382.
AA# A3020.101 ---	Emergency Communications, Salaries-FT.....		413,376.
AA# A3020.195 ---	Emergency Communications, Other Fees & Services		12,652.
AA# A3610.195 ---	Traffic Safety, Other Fees & Services		7,000.
AA# A3610.418 ---	Traffic Safety, Postage.....		25.
AA# A3110.418 ---	Sheriff Administration, Meter Postage		1,875.
AA# A3112.101 ---	Sheriff Security, Salaries-FT		38,256.

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AA# A3113.101 ---	Sheriff Special Initiatives, Salaries-FT	21,316.
AA# A3115.101 ---	Sheriff Civil, Salaries-FT.....	62,004.
AA# A3117.101 ---	Sheriff Court Attendants, Salaries-FT	70,089.
AA# A3120.101 ---	Sheriff Law Enforcement, Salaries-FT	826,752.
AA# A3120.412 ---	Sheriff Law Enforcement, Insurance & Bonding.....	13,196.
AA# A3120.436-100	Sheriff Law Enforcement, Uniforms & Clothing Body A	6,895.
AA# A3150.412 ---	Sheriff Jail/Inmates, Insurance & Bonding.....	75,383.
AA# A3151.416 ---	Sheriff Jail/Inmates, Phones Telephone Service.....	6,289.
AA# A4020.495 ---	COVID-19, Other Expenses	1,090,067.
AA# A4010.109 ---	Public Health Administration, Other Salaries.....	88,572.
AA# A4010.418 ---	Public Health Administration, Meter Postage.....	7,566.
AA# A4012.412 ---	Public Health Clinic, Insurance & Bonding.....	5,983.
AA# A4012.413-101	Public Health Clinic, Rent/Lease.....	14,129.
AA# A4014.109 ---	Public Health Tuberculosis Prevent, Other Salaries	11,990.
AA# A4014.495 ---	Public Health Tuberculosis Prevent, Other Expenses.....	2.
AA# A4015.109 ---	Public Health Lead Screening Program, Other Salaries.....	54,075.
AA# A4019.495 ---	Public Health Overdose Data to Action, Other Expenses.....	7,923.
AA# A4059.412 ---	Public Health Early Intervention Admin, Insurance & Bond.....	1,084.
AA# A4060.101 ---	Public Health EHC Salaries FT	2,811.
AA# A4060.412 ---	Public Health EHC Admin, Insurance & Bonding	496.
AA# A4310.418 ---	Mental Health Administration, Postage.....	160.
AA# A4310.495-430	Mental Health Administration, Other Expenses OASAS	3,185,056.
AA# A4312.495 ---	Mental Health, Psych Expense in Criminal Acts	1,503,286.
AA# A5620.195 ---	Department of Aviation, Other Fees.....	20,813.
AA# A5630.495 ---	Bus Lines in OC, Other Expenses.....	257,577.
AA# A6010.212 ---	Social Services Administration, Computer Hardware	578.
AA# A6010.412 ---	Social Services Administration, Insurance & Bonding.....	11,428.
AA# A6010.413-101	Social Services Administration, Rent/Lease-Space	248,202.
AA# A6010.456 ---	Social Services Administration, Gasoline & Oil.....	3,139.
AA# A6012.413-101	Temporary Assistance, Rent/lease-Space	392,993.
AA# A6013.413-101	Medicaid Administration, Rent/lease-Space.....	130,997.
AA# A6055.495 ---	Daycare Activities, Other Expenses.....	489,603.
AA# A6070.495-615	Purchase of Services, Adult Care.....	30,803.
AA# A6119.495 ---	Child Care Administration, Other Expenses.....	3,985,655.
AA# A6123.495 ---	Juvenile Delinquent Care, Other Expenses.....	750,874.
AA# A6129.495 ---	Payment to State Training Schools, Other Expenses	256,320.
AA# A6510.416-100	Veterans Service Agency, Phone Telephone Service	163.
AA# A6610.412 ---	Purchasing-Bureau of Weights & Measures, Insurance.....	1,372.
AA# A7310.109 ---	Youth Bureau, Other Salaries	902.
AA# A7310.495 ---	Youth Bureau, Other Expenses.....	103.
AA# A6410.498-115	Econ Assist, Community Agencies Northern OC Council	7,500.
AA# A6414.495 ---	OC Regional Assistance, Other Expenses	5,800.
AA# A8020.416-100	Planning, Phones Telephone Service.....	15.
AA# A8830.495-810	Youth Services Programs, Runaway & Homeless Youth	133,022.
AA# A9901.900-000	Transfer to Other fund	3,715,569
	"A" Fund Total:	\$ 19,483,959.

AA# D3310.103 --- Traffic Control, Overtime..... 550.

AA# D5010.416-100	Highways & Bridges, Telephone Services	88.
AA# D5020.103 ---	Engineering, Overtime.....	2.
AA# D5020.418 ---	Engineering, Postage	9.
AA# D5110.413-100	Maintenance of Highways, Temporary Help.....	583,418.
AA# D5110.492 ---	Maintenance of Highways, Overtime	1,054.
AA# D5142.413-100	Snow Removal-County, Rent/Lease Equipment	12,252.
AA# D5144.109 ---	Snow Removal-State, Other Salaries	379,878.
AA# D5144.491 ---	Snow Removal-State, Other Materials & Supplies	193,028.
	"D" Fund Total:	\$ 1,170,279.

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AA# G8130.412 ---	Water Pollution Control-Sewage Treatment, Ins & Bond.....	139,784.
	"G" Fund Total:.....\$	139,784.
AA# J6293.101 ---	Summer Youth Employment Program, Salaries.....	\$ 26,928.
AA# J6293.454-101	Summer Youth Employment Program, Travel Seminar.....	2,124.
AA# J6293.495 ---	Summer Youth Employment Program, Other Expenses.....	57,128.
AA# J6295.418 ---	Gun Violence Prevention, Postage.....	32.
AA# J6295.425 ---	Gun Violence Prevention, Training & Special Schools.....	5,000.
AA# J6300.411 ---	Workforce Development Administration, Office Supplies.....	7,107.
AA# J6300.413-100	Workforce Development Administration, Rent/Lease Space.....	2,866.
AA# J6300.413-101	Workforce Development Administration, Rent/Lease Equip.....	55,086.
AA# J6300.425 ---	Workforce Development Administration, Training & Spec.....	196,169.
AA# J6303.495 ---	College Student Corps, Other Expenses.....	38,262.
	"J" Fund Total:.....\$	390,702.
AA# K8221.416-101	K Fund Joint Activity, Cellphones Service.....	1.
AA# K8221.840 ---	K Fund Joint Activity, Workers Comp.....	4,585.
	"K" Fund Total:\$.....	4,586.
AA# M5130.412 ---	Road Machinery Fund, Insurance & Bonding.....	\$ 107,258.
AA# M5130.414 ---	Road Machinery Fund, Utilities.....	3,358.
AA# M5130.451 ---	Road Machinery Fund, Automotive Repairs.....	4,074.
AA# M5130.493 ---	Road Machinery Fund, Maintenance, Repairs & Services.....	5,589.
	" M" Fund Total:.....\$	120,279.
FROM:		
AA# A1165.101 ---	District Attorney-Admin, Salaries.....	151,129.
AA# A1165.495-160	District Attorney-Admin, Other Expenses.....	62,441.
AA# A1170.101 ---	District Attorney-Criminal, Salaries.....	658,197.
AA# A1173.101 ---	District Attorney-Civil, Salaries.....	131,762.
AA# A1174.101 ---	OILS, Salaries.....	144,963.
AA# A1411.101 ---	County Clerk-DMV, Salaries.....	135,594.
AA# A1411.102 ---	County Clerk-DMV, Salaries-PT.....	9,762.
AA# A1610.101 ---	Information Technologies, Telephone.....	156,739.
AA# A1610.195 ---	Information Technologies, Computer Software & Licenses.....	251,315.
AA# A1620.493 ---	Buildings & Grounds-Admin, Maint, Repairs & Services.....	198,083.
AA# A1620.495 ---	Buildings & Grounds-Admin, Other Expenses.....	602,167.
AA# A2960.195-115	Education of Handicapped Children, Other Fees & Services.....	770,881.
AA# A3150.102 ---	Sheriff-Jail Inmates, Temporary Help.....	272,172.
AA# A3150.197 ---	Sheriff-Jail Inmates, Medical Services.....	382,964.
AA# A4020.102 ---	COVID-19, Salaries-PT.....	984,370.
AA# A4310.495 ---	Mental Health Administration, Other Fees & Services.....	1,157,567.
AA# A5610.495 ---	Department of Aviation, Other Expenses.....	150,318.
AA# A5610.493 ---	Department of Aviation, Maintenance, Repair & Supplies.....	166,017.
AA# A5627.495-515	UAS Test Site, Other Expenses UAS Testsite Exp.....	500,000.
AA# A6010.101 ---	Social Services Administration, Salaries.....	260,678.
AA# A6010.109 ---	Social Services Administration, Other Salaries.....	619,679.
AA# A6010.495-600	Social Services Administration, Other Expenses-General C.....	377,203.
AA# A6010.495-605	Social Services Administration, Other Expenses Inter-Ag.....	407,666.
AA# A6011.102 ---	Social Services Administration, Salaries-PT.....	152,381.
AA# A6011.211 ---	Social Services Administration, Office Equipment.....	191,867.
AA# A6011.495 ---	Social Services Administration, Other Expenses.....	216,967.
AA# A6014.101 ---	Employment Programs, Salaries.....	204,369.
AA# A6014.495 ---	Employment Programs, Other Expenses.....	160,785.
AA# A6070.495-620	Purchases of Services, Other Expenses Counseling.....	155,126.
AA# A6070.495-625	Purchases of Services, Other Expenses Preventative Serv.....	2,583,417.
AA# A6109.495 ---	Family Assistant, Other Expenses.....	172,967.
AA# A6141.495 ---	Safety Net, Other Expenses.....	363,867.
AA# A6410.498-110	Econ Assist, Community Agencies OC Reg.....	882,090.
AA# A6772.101 ---	OFA-Admin, Salaries-FT.....	380,219.

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AA# A6772.495-675	OFA-Admin, Other Expenses Aging Outreach.....	244,738.
AA# A6773.495-760	OFA-Senior Nutrition Program, Other Expenses	691,992.
AA# A6774.101 - - -	OFA-Continuing Care, Salaries.....	393,966.
AA# A6774.495-705	OFA- Continuing Care, Other Expenses In Home Serv	421,972.
AA# A1311.1110-000	County Sales Tax.....	3,715,569.
	"A" Fund Total:	\$ 19,483,959.
AA# D3310.101 - - -	Traffic Control, Salaries	\$ 7,865.
AA# D3310.290 - - -	Traffic Control, Other Equipment.....	6,407.
AA# D3310.411 - - -	Traffic Control, Office Supplies.....	144.
AA# D3310.414 - - -	Traffic Control, Utilities.....	251.
AA# D3310.436 - - -	Traffic Control, Uniform & Clothing.....	600.
AA# D3310.491 - - -	Traffic Control, Other Materials & Supplies.....	56,452.
AA# D3310.810 - - -	Traffic Control, Retirement.....	5,576.
AA# D3310.830 - - -	Traffic Control, Medicare & Social Security.....	1,969.
AA# D3310.840 - - -	Traffic Control, Workers Compensation.....	1,332.
AA# D3310.850 - - -	Traffic Control, Unemployment Insurance.....	1,081.
AA# D3310.860 - - -	Traffic Control, Health Insurance.....	11,055.
AA# D5010.416-101	Highways & Bridges, Cellphone Services.....	
	1,148.....	
AA# D5010.418 - - -	Highways & Bridges, Postage	76.
AA# D5010.425 - - -	Highways & Bridges, Training & Special Schools.....	
	1,086.....	
AA# D5010.454-100	Highways & Bridges, Travel Mileage, Meals, Daily.....	1,798.
AA# D5010.492 - - -	Highways & Bridges, Computer Software & Licenses.....	
	916.....	
AA# D5010.495 - - -	Highways & Bridges, Other Expenses.....	50.
AA# D5010.810 - - -	Highways & Bridges, Retirement.....	1,341.
AA# D5010.840 - - -	Highways & Bridges, Workers Compensation	675.
AA# D5010.850 - - -	Highways & Bridges, Unemployment Insurance.....	548.
AA# D5020.101 - - -	Engineering, Salaries	66,617.
AA# D5020.411 - - -	Engineering, Office Supplies	577.
AA# D5020.413-100	Engineering, Rent/Lease Equipment	523.
AA# D5020.416-101	Engineering, Cellphone Service	202.
AA# D5020.436 - - -	Engineering, Uniforms & Clothing.....	100.
AA# D5020.454-100	Engineering, Travel Mileage, Meals, Daily Travel.....	550.
AA# D5020.491 - - -	Engineering, Other Materials & Supplies	112.
AA# D5020.492 - - -	Engineering, Computer Software & Licenses.....	735.
AA# D5020.493 - - -	Engineering, Maintenance, Repairs & Services.....	19.
AA# D5020.495 - - -	Engineering, Other Expenses.....	116.
AA# D5020.830 - - -	Engineering, Medicare & Social Security.....	6,975.
AA# D5020.840 - - -	Engineering, Workers Compensation	229.
AA# D5020.850 - - -	Engineering, Unemployment Insurance.....	2,216.
AA# D5020.860 - - -	Engineering, Health Insurance.....	8,730.
AA# D5110.102 - - -	Maintenance of Highways, Salaries-PT	17,035.
AA# D5110.109 - - -	Maintenance of Highways, Other Salaries.....	20,541.
AA# D5110.211 - - -	Maintenance of Highways, Office Equipment.....	1,250.
AA# D5110.290 - - -	Maintenance of Highways, Other Equipment	5,033.
AA# D5110.411 - - -	Maintenance of Highways, Office Supplies.....	196.
AA# D5110.436 - - -	Maintenance of Highways, Uniforms & Clothing	3,595.
AA# D5110.491 - - -	Maintenance of Highways, Other Materials & Supplies.....	214,597.
AA# D5110.495 - - -	Maintenance of Highways, Other Expenses	102,439.
AA# D5110.810 - - -	Maintenance of Highways, Retirement.....	20,611.
AA# D5110.850 - - -	Maintenance of Highways, Unemployment Insurance	10,352.
AA# D5110.860 - - -	Maintenance of Highways, Health Insurance.....	122,220.

Meeting held on Wednesday, June 14, 2023, at 2:00 P.M.
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AA# D5142.495 - - -	Snow Removal-County, Other Expenses	768.
AA# D5144.413-100	Snow Removal-State, Rent/Lease Equipment	84,728.
AA# D5144.425 - - -	Snow Removal-State, Training & Special School	27.
AA# D5110.1789-900	Other Transportation Income Inter-Dept Chargebk	378,816.
	"D" Fund Total:	\$ 1,170,279.

AA# G8110.101 - - -	Water Pollution Control-Admin, Salaries.....	\$ 91,632.
AA# G8110.109 - - -	Water Pollution Control-Admin, Other Salaries.....	48,152.
	"G" Fund Total:	\$ 139,784.

AA# J6293.411 - - -	Summer Youth Employment Program, Office Supplies.....	\$ 1,000.
AA# J6293.413-100	Summer Youth Employment Program, Rent/Lease Equip	2,000.
AA# J6293.413-101	Summer Youth Employment Program, Rent/Lease Space	1,500.
AA# J6293.416-100	Summer Youth Employment Program, Telephone Service	500.
AA# J6293.418 - - -	Summer Youth Employment Program, Postage	160.
AA# J6293.491 - - -	Summer Youth Employment Program, Other Materials & S.....	8,387.
AA# J6293.850 - - -	Summer Youth Employment Program, Other Expenses.....	224.
AA# J6300.101 - - -	Workforce Development Administration, Salaries	26,928.
AA# J6300.109 - - -	Workforce Development Administration, Other Salaries	11,023.
AA# J6300.212 - - -	Workforce Development Administration, Computer Hard.....	4,632.
AA# J6300.412 - - -	Workforce Development Administration, Insurance & B.....	4,520.
AA# J6300.416-100	Workforce Development Administration, Telephone Serv.....	9,475.
AA# J6300.416-101	Workforce Development Administration, Cellphone Serv.....	4,135.
AA# J6300.418 - - -	Workforce Development Administration, Postage	158.
AA# J6300.454-100	Workforce Development Administration, Travel Mileage	1,981.
AA# J6300.454-101	Workforce Development Administration, Travel Seminar	1,670.
AA# J6300.491 - - -	Workforce Development Administration, Other Materials.....	9,981.
AA# J6300.492 - - -	Workforce Development Administration, Computer Softw	2,000.
AA# J6300.493 - - -	Workforce Development Administration, Maintenance, R.....	155.
AA# J6300.495 - - -	Workforce Development Administration, Other Expenses.....	49,410.
AA# J6302.102 - - -	Other Grants, Salaries-PT.....	6,793.
AA# J6302.109 - - -	Other Grants, Other Salaries.....	1,000.
AA# J6303.495-296	Oneida County College Student Corps, MVCC-Volunteer	8,340.
AA# J6306.425 - - -	TAA, Training & Special Schools.....	26,447.
AA# J6295.2801-000	Interfund Revenue	9,000.
AA# J6295.3789-105	Other Econ Assist & Opp Income Gun Violence Prevent.....	74,963.
AA# J6302.2801-000	Interfund Revenue.....	1,175.
AA# J6303.2801-100	Interfund Revenue College Corp From County Depts.....	40,413.
AA# J6303.5031-000	Interfund Transfers	82,732.
	"J" Fund Total:	\$ 390,702.

AA# K8221.454-101	K Fund Joint Activity, Travel Seminar/Meeting Fees	4,586.
	"K" Fund Total:\$.....	4,586.

AA# M5130.290 - - -	Road Machinery Fund, Other Equipment.....	\$ 1,656.
AA# M5130.451-101	Road Machinery Fund, Automotive Parts & Supplies.....	67,503.
AA# M5130.456 - - -	Road Machinery Fund, Gasoline & Oil	2,540.
AA# M5130.491 - - -	Road Machinery Fund, Other Materials & Supplies.....	156.
AA# M5130.495 - - -	Road Machinery Fund, Other Expenses.....	8,225.
AA# M5130.2801-115	Interfund Rev Rental of Equipment	40,199.
	"M" Fund Total:	\$ 120,279.

APPROVED: Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

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

Meeting held on Wednesday, June 14, 2023, at 2:00 P.M.
JUNE MEETING

No. 186 – FN 2023-194 – Messrs. Waterman, Boucher offered the following resolution and moved its adoption,

RE: A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED IMPROVEMENTS FOR THE ONEIDA COUNTY SEWER DISTRICT

WHEREAS, it is proposed that the County establish improvements to the Oneida County Sewer District consisting of (i) ultraviolet disinfection of treated effluent water (estimated cost \$6,000,000), (ii) Sauquoit Creek Pumping Station resiliency enhancements (estimated cost \$11,000,000), and (iii) supplemental collection system rehabilitation (estimated cost \$26,500,000); and

WHEREAS, it is now desired to call a public hearing thereon; now therefore, BE IT

RESOLVED, by the County Legislature of the County of Oneida, New York, as follows:

Section 1.A meeting of the County Legislature, the County of Oneida, New York, is to be held at the County Office Building, in Utica, New York, in said County, on the 12th day of July, 2023, at 2:00 o'clock P.M., prevailing time, for the purpose of conducting a Public Hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published and posted in the manner provided by law.

Section 2.The Clerk of the Legislature is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3.The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Oneida, New York, will meet at the County Office Building, in Utica, New York, in Oneida, New York, on July 12, 2023, at 2:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing in relation to the proposed increase and improvement of the facilities of the Oneida County Sewer District in said County, consisting of (i) ultraviolet disinfection of treated effluent water (estimated cost \$6,000,000), (ii) Sauquoit Creek Pumping Station resiliency enhancements (estimated cost \$11,000,000), and (iii) supplemental collection system rehabilitation (estimated cost \$26,500,000). The estimated annual cost to the typical property owner in said Sewer District as a result of (i) is \$4.67 for a single family home and \$7.01 for a two family home; for (ii) \$8.57 for a single family home and \$12.85 for a two family home; and for (iii) \$9.73 for a single family home and \$14.60 for a two family home.

Dated: Utica, New York,

_____, 2023.

Meeting held on Wednesday, June 14, 2023, at 2:00 P.M.
JUNE MEETING

BY ORDER OF THE COUNTY
 LEGISLATURE OF THE COUNTY
 OF ONEIDA, NEW YORK

 Clerk, County Legislature

Section 4.This resolution shall take effect immediately.

APPROVED: Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

Seconded by Mr. Joseph and adopted by the following roll call vote:
 AYES 22 NAYS 0 ABSENT 1 (Mr. Fiorini)

ROLL CALL SHEET

DATE: June 14, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 186

RESOLUTION NO. 186

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

Meeting held on Wednesday, June 14, 2023, at 2:00 P.M.
JUNE MEETING

D-22	MCNIEL	X	
D-23	LEONE	X	

No. 187 – FN 2023-195 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF THE BIDS OFFERED AT THE JUNE 3, 2023 PROPERTY AUCTION

WHEREAS, On June 3, 2023, the County held an auction of properties identified as tax delinquent by the Oneida County Department of Finance, and

WHEREAS, The Commissioner of Finance received offers for the sale of said properties described in the attached documents and duly approved same, and

WHEREAS, The Commissioner of Finance has certified to this Board that his office is in receipt of down payments for those properties in various towns/cities within Oneida County sold at auction by the Department of Finance on June 3, 2023, and

WHEREAS, The sale of these properties was duly advertised in the official newspapers of the County and affidavits of said publications are on file with the Commissioner of Finance, now, therefore, be it hereby

RESOLVED, That the Chairman and Clerk of this Board be and hereby are authorized and directed to execute and deliver quit claim deeds to the designated parties conveying the premises described for the considerations set forth in said document on file with the Clerk of this Board.

APPROVED: Government Operations Committee (June 8, 2023)
Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

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

No. 188 – FN 2023-196 – Ms. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of an Amendment to a Master Contract for Grants between Oneida County, through the Oneida County Board of Elections, and New York State, through its State Board of Elections, to extend the term of the Master Contract for Grants, and

WHEREAS, The County and the State entered into a Master Contract for Grants Agreement on October 19, 2021 where in the State awarded Oneida County the sum of \$206,517.63 through the Technology Innovation and Election Resource (TIER) Grant Program to reimburse the Oneida County Board of Elections for local dollars spent to further implement the capital purchase of software, technology upgrades, equipment and broadband services for a term commencing April 7, 2021 and ending January 27, 2023 (Contract #144235), and

WHEREAS, The parties wish to amend the Master Contract for Grants Agreement to extend the term of the Agreement through January 28, 2024 and to increase funding by \$165,192.08, bringing the new total of the Master Contract for Grants Agreement to \$371,709.71, 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

**Meeting held on Wednesday, June 14, 2023, at 2:00 P.M.
JUNE MEETING**

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to an Amendment to a Master Contract for Grants between Oneida County, through the Oneida County Board of Elections, and New York State, through its Department of Health, for a term commencing January 28, 2023 and ending January 28, 2024.

APPROVED: Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

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

No. 189 – FN 2023-197 – Ms. Pratt, Mr. Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF AN EXTENSION OF A GRANT AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND THE NEW YORK STATE BOARD OF ELECTIONS

WHEREAS, This Board is in receipt of correspondence from the Oneida County Election Commissioners requesting approval of an extension of a Grant Agreement between the Oneida County Board of Elections and the New York State Board of Elections to extend the date for the use of the Voter Education/Poll Working Training and New York State Poll Site Access Improvement Grant funding, and

WHEREAS, The term of the extension of the Grant Agreement will commence on April 1, 2023 and end on March 31, 2024, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes said extension of a Grant Agreement between the Oneida County Board of Elections and the New York State Board of Elections for a term commencing April 1, 2023 and ending March 31, 2024.

APPROVED: Ways & Means (June 14, 2023)

DATED: June 14, 2023

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

No. 190 – FN 2023-198 – Ms. Pratt, Mr. Flisnik offered the following resolution and moved its adoption

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

WHEREAS, This Board is in receipt of an Amendment to a Master Contract for Grants between Oneida County, through the Oneida County Board of Elections, and New York State, through its State Board of Elections, to extend the term of the Master Contract for Grants, and

WHEREAS, The County and the State entered into a Master Contract for Grants Agreement on December 27, 2022 where in the State awarded Oneida County the sum of \$46,600.47 to reimburse the Oneida County Board of Elections for local dollars spent related to providing postage paid return envelopes for all absentee ballot applications for a term commencing July 1, 2022 and ending December 31, 2022 (Contract #173509), and

WHEREAS, The parties wish to amend the Master Contract for Grants Agreement to extend the term of the Agreement through December 31, 2023 and to increase funding by \$46,600.47, bringing the new total of the Master Contract for Grants Agreement to \$93,200.94, 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

Meeting held on Wednesday, June 14, 2023, at 2:00 P.M.
JUNE MEETING

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to an Amendment to a Master Contract for Grants between Oneida County, through the Oneida County Board of Elections, and New York State, through its Department of Health, for a term commencing December 31, 2022 and ending December 31, 2023.

APPROVED: Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

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

NOTE: At this Juncture a motion was made by Legislator Buck that pursuant to Rule22 made a motion to suspend Rules 12 and 55 for the purpose of considering the Resolution only. Legislator Schiebel seconded the motion. The motion was duly passed for the following resolution.

No.191 – FN 2023-201 - All Members offered the following resolution and moved its adoption.

Re: Resolution Opposing Waste Disposal Surcharges and Requesting an Exemption for Planning Units

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) requires, and relies upon Local Solid Waste Management Planning Units to provide comprehensive waste reduction, recycling, and disposal services to communities throughout the state; and

WHEREAS, Local Solid Waste Management Planning Units have collectively invested billions of dollars in their comprehensive solid waste management systems and are responsible to set rates to support such systems, including the implementation of their Local Solid Waste Management Plans that are approved by the NYSDEC; and

WHEREAS, Local Solid Waste Management Planning Units face constant pressures by the local communities they serve to operate as efficiently as possible, such that they have the lowest possible operating costs, including the waste disposal fees charged to waste haulers and residents; and

WHEREAS, the Climate Action Council’s Final Scoping Plan recommends (on page 338) that the State “enact legislation in 2023 to establish a disposal disincentive (fee per ton) on all waste generated in New York to provide financial support for reduction, reuse, and recycling;” and

WHEREAS, New York States’ 2023 Draft Solid Waste Management plan also recommends a per-ton disposal disincentive surcharge on all waste disposal, in the state; and

WHEREAS, most Local Solid Waste Management Planning Units already implement fee structures that support their waste reduction, reuse, and recycling programs and disincentivize disposal because recycling programs are generally offered at no cost or at a fee significantly lower than disposal fees; and

WHEREAS, the implementation of statewide per ton fees essentially undermines and penalizes the efforts by Local Solid Waste Management Planning Units to provide cost effective comprehensive systems; and

WHEREAS, waste disposal surcharges, or per ton fees, will not achieve the intended goals of waste reduction, as back-end fees do not change consumers’ purchasing decisions or incentivize producers to make products that are easier to recycle.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Legislators opposes the implementation of any type of waste disposal surcharge; and

BE IT FURTHER RESOLVED, that the Oneida County Board of Legislators hereby requests that Local Solid Waste Management Planning Units receive an exemption from such surcharges should the State choose to implement them at other disposal facilities; and

Meeting held on Wednesday, June 14, 2023, at 2:00 P.M.
JUNE MEETING

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the counties of New York encouraging member counties to enact similar resolutions; and

BE IT FURTHER RESOLVED, that Oneida County Board of Legislators shall forward copies of this resolution to Governor Kathy Hochul, the New York State Legislature, NYSDEC Commissioner Basil Seggos, and all others deemed necessary and proper.

WAYS AND MEANS (June 14, 2023)

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Fiorini)

Dated: June 14, 2023

No. 192 – FN 2023-202 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ONEIDA, THE ONEIDA COUNTY SHERIFF AND ONEIDA COUNTY SHERIFF'S DEPARTMENT EMPLOYEES LOCAL 1249

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval of a Memorandum of Agreement between the County of Oneida, the Oneida County Sheriff and Oneida County Sheriff's Department Employees Local 1249 to provide unit members with the ability to earn overtime compensation at two and one-half (2.5) times their regular rate of pay, or three (3) times their regular rate of pay for shifts beginning Friday at 11:00 p.m. through Monday at 7:00 a.m., or on their designated pass day(s), if they choose to take compensation as pay rather than as compensatory time earned, and

WHEREAS, The Memorandum of Agreement shall be in effect from May 18, 2023 and continuing through June 28, 2023, with the ability of the County Executive to extend the provisions under these same terms and conditions one (1) or more times, as he deems necessary, up to a maximum expiration date of October 4, 2023, upon written notification of the extension to the Oneida County Board of Legislators, the Oneida County Sheriff, the Oneida County Comptroller, the Oneida County Commissioner of Personnel and the Local 1249 President, and

WHEREAS, Said Memoranda of 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 a Memorandum of Agreement between the County of Oneida, the Oneida County Sheriff and Oneida County Sheriff's Department Employees Local 1249 to provide unit members with the ability to earn overtime compensation at two and one-half (2.5) times their regular rate of pay, or three (3) times their regular rate of pay for shifts beginning Friday at 11:00 p.m. through Monday at 7:00 a.m., or on their designated pass day(s), if they choose to take compensation as pay rather than as compensatory time earned, effective May 18, 2023 through June 28, 2023.

APPROVED: Ways & Means Committee (June 8, 2023)

DATED: June 14, 2023

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

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

No. 193 – FN 2023-203 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL FOR THE REALLOCATION OF GRADE FOR NINETEEN (19) VARIOUS MANAGEMENT SECRETARY TITLES

Meeting held on Wednesday, June 14, 2023, at 2:00 P.M.
JUNE MEETING

WHEREAS, The Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to reallocate the grade for nineteen (19) management secretary titles, and

WHEREAS, It is the recommendation of the Commissioner of Personnel that the following titles be reallocated as listed below:

<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
Assistant Secretary to County Executive	Grade 18M, Step 4, \$33,085	Grade 21M, Step 4, \$36,933
Confidential Secretary to the District Attorney	Grade 25M, Step 4, \$43,075	Grade 28M, Step 4, \$48,142
Secretary	Grade 20M, Step 4, \$35,619	Grade 23M, Step 4, \$39,879
Secretary to Board of Legislators	Grade 25M, Step 4, \$43,075	Grade 28M, Step 4, \$48,142
Secretary to Commissioner of Aviation	Grade 20M, Step 4, \$35,619	Grade 23M, Step 4, \$39,879
Secretary to Commissioner of Finance	Grade 20M, Step 4, \$35,619	Grade 23M, Step 4, \$39,879
Secretary to Commissioner of Mental Health	Grade 20M, Step 4, \$35,619	Grade 23M, Step 4, \$39,879
Secretary to Commissioner of Personnel	Grade 25M, Step 4, \$43,075	Grade 28M, Step 4, \$48,142
Secretary to Commissioner of Planning	Grade 20M, Step 4, \$35,619	Grade 23M, Step 4, \$39,879
Secretary to Commissioner of Public Works	Grade 20M, Step 4, \$35,619	Grade 23M, Step 4, \$39,879
Secretary to Commissioner of Social Services	Grade 20M, Step 4, \$35,619	Grade 23M, Step 4, \$39,879
Secretary to Comptroller	Grade 20M, Step 4, \$35,619	Grade 23M, Step 4, \$39,879
Secretary to County Attorney	Grade 25M, Step 4, \$43,075	Grade 28M, Step 4, \$48,142
Secretary to County Clerk	Grade 20M, Step 4, \$35,619	Grade 23M, Step 4, \$39,879
Secretary to County Executive	Grade 25M, Step 4, \$43,075	Grade 28M, Step 4, \$48,142
Secretary to Probation Director	Grade 20M, Step 4, \$35,619	Grade 23M, Step 4, \$39,879
Secretary to Public Defender	Grade 20M, Step 4, \$35,619	Grade 23M, Step 4, \$39,879
Secretary to Public Health Director	Grade 20M, Step 4, \$35,619	Grade 23M, Step 4, \$39,879
Secretary to Sheriff	Grade 20M, Step 4, \$35,619	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 the reallocation of grade for the following nineteen (19) titles:

<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
Assistant Secretary to County Executive	Grade 18M, Step 4, \$33,085	Grade 21M, Step 4, \$36,933
Confidential Secretary to the District Attorney	Grade 25M, Step 4, \$43,075	Grade 28M, Step 4, \$48,142
Secretary	Grade 20M, Step 4, \$35,619	Grade 23M, Step 4, \$39,879
Secretary to Board of Legislators	Grade 25M, Step 4, \$43,075	Grade 28M, Step 4, \$48,142
Secretary to Commissioner of Aviation	Grade 20M, Step 4, \$35,619	Grade 23M, Step 4, \$39,879
Secretary to Commissioner of Finance	Grade 20M, Step 4, \$35,619	Grade 23M, Step 4, \$39,879
Secretary to Commissioner of Mental Health	Grade 20M, Step 4, \$35,619	Grade 23M, Step 4, \$39,879
Secretary to Commissioner of Personnel	Grade 25M, Step 4, \$43,075	Grade 28M, Step 4, \$48,142
Secretary to Commissioner of Planning	Grade 20M, Step 4, \$35,619	Grade 23M, Step 4, \$39,879
Secretary to Commissioner of Public Works	Grade 20M, Step 4, \$35,619	Grade 23M, Step 4, \$39,879
Secretary to Commissioner of Social Services	Grade 20M, Step 4, \$35,619	Grade 23M, Step 4, \$39,879
Secretary to Comptroller	Grade 20M, Step 4, \$35,619	Grade 23M, Step 4, \$39,879
Secretary to County Attorney	Grade 25M, Step 4, \$43,075	Grade 28M, Step 4, \$48,142
Secretary to County Clerk	Grade 20M, Step 4, \$35,619	Grade 23M, Step 4, \$39,879
Secretary to County Executive	Grade 25M, Step 4, \$43,075	Grade 28M, Step 4, \$48,142
Secretary to Probation Director	Grade 20M, Step 4, \$35,619	Grade 23M, Step 4, \$39,879
Secretary to Public Defender	Grade 20M, Step 4, \$35,619	Grade 23M, Step 4, \$39,879
Secretary to Public Health Director	Grade 20M, Step 4, \$35,619	Grade 23M, Step 4, \$39,879
Secretary to Sheriff	Grade 20M, Step 4, \$35,619	Grade 23M, Step 4, \$39,879

Meeting held on Wednesday, June 14, 2023, at 2:00 P.M.
JUNE MEETING

APPROVED: Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

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

No. 194 – FN 2023-204.1 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO ELIMINATE THIRTY (30) VARIOUS POSITIONS IN THE DEPARTMENT OF FAMILY AND COMMUNITY SERVICES

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization eliminate thirty (30) various positions in the Department of Family and Community Services as part of a Restructuring Plan, 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 the following positions from the Department of Family and Community Services:

6011-027	Social Worker
6011-576	Caseworker
6011-579	Caseworker
6011-912	Case Supervisor – Grade A
6014-479	Intake Processing Specialist
6010-080	Program Coordinator
6010-221	Senior Resource Investigator
6010-243	Senior Support Investigator
6010-354	Support Investigator
6010-423	Account Clerk
6010-447	Data Processor I
6010-475	Resource Investigator
6012-303	Social Welfare Examiner
6012-389	Clerk
6012-453	Clerk
6012-502	Clerk
6012-503	Community Services Worker
6012-507	Community Services Worker
6012-533	Community Services Worker
6013-407	Senior Clerk
6014-594	Senior Workforce Development Coordinator
6019-516	Social Welfare Examiner
6772-041	Case Manager
6772-053	Aging Service Aide
6772-806	Senior Clerk (Part-Time)
6774-048	Outreach Worker
6774-058	Office of Continuing Care Program Nurse
6774-059	Office of Continuing Care Program Nurse
6774-064	Office of Continuing Care Program Nurse
6774-116	Case Manager

APPROVED: Ways and Means Committee (June 14,2023)

DATED: June 14, 2023

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

Meeting held on Wednesday, June 14, 2023, at 2:00 P.M.
JUNE MEETING

No. 195 – FN 2023-204.2 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL FOR THE REALLOCATION OF GRADE FOR FORTY (40) VARIOUS TITLES IN THE DEPARTMENT OF FAMILY AND COMMUNITY SERVICES

WHEREAS, The Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to reallocate the grade for forty (40) various titles in the Department of Family and Community Services, and

WHEREAS, It is the recommendation of the Commissioner of Personnel that the following titles be reallocated as listed below:

<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
Aging Services Coordinator	Grade 21W, Step 4, \$36,934	Grade 27W, Step 4, \$46,647
Aging Services Program Administrator	Grade 30M, Step 4, \$51,570	Grade 33M, Step 4, \$57,127
Aging Services Supervisor	Grade 27W, Step 4, \$46,647	Grade 30W, Step 4, \$51,569
Assistant Director of Income Maintenance	Grade 32W, Step 4, \$55,198	Grade 36W, Step 4, \$63,476
Assistant Director of Services	Grade 32W, Step 4, \$55,198	Grade 39W, Step 4, \$70,754
Case Manager	Grade 19W, Step 4, \$34,306	Grade 25W, Step 4, \$43,074
Case Supervisor – Grade A	Grade 30W, Step 4, \$51,569	Grade 37W, Step 4, \$64,746
Case Supervisor – Grade B	Grade 28W, Step 4, \$48,148	Grade 34W, Step 4, \$59,126
Caseworker Assistant	Grade 23W, Step 4, \$39,879	Grade 26W, Step 4, \$46,542
Caseworker	Grade 26W, Step 4, \$46,542	Grade 30W, Step 4, \$51,569
Chief Social Welfare Examiner	Grade 30W, Step 4, \$51,569	Grade 33W, Step 4, \$57,126
Child Support Assistant Supervisor	Grade 27W, Step 4, \$46,647	Grade 33W, Step 4, \$57,126
Confidential Support Investigator	Grade 22W, Step 4, \$38,401	Grade 28W, Step 4, \$48,148
Director of Services	Grade 42M, Step 4, \$79,279	Grade 44M, Step 4, \$85,636
Director of Veterans Services	Grade 31H, Step 4, \$52,670	Grade 35H, Step 4, \$60,491
Head Social Welfare Examiner	Grade 24W, Step 4, \$41,427	Grade 30W, Step 4, \$51,569
Intake Processing Specialist	Grade 17W, Step 4, \$31,938	Grade 18W, Step 4, \$33,085
Licensed Practical Nurse	Grade 15W, Step 4, \$29,737	Grade 24W, Step 4, \$41,427
Medical Worker	Grade 18W, Step 4, \$33,085	Grade 24W, Step 4, \$41,427
Nursing Coordinator	Grade 31W, Step 4, \$53,330	Grade 36W, Step 4, \$63,476
Nutrition Services Coordinator	Grade 24W, Step 4, \$41,427	Grade 27W, Step 4, \$46,647
Office of Continuing Care Program Nurse	Grade 25W, Step 4, \$43,074	Grade 32W, Step 4, \$55,198
Principal Social Welfare Examiner	Grade 22W, Step 4, \$38,401	Grade 27W, Step 4, \$46,647
Senior Caseworker	Grade 27W, Step 4, \$46,647	Grade 32W, Step 4, \$55,198
Senior Social Services Investigator	Grade 23W, Step 4, \$39,878	Grade 27W, Step 4, \$46,647
Senior Social Welfare Examiner	Grade 20W, Step 4, \$35,618	Grade 24W, Step 4, \$41,427
Senior Support Investigator	Grade 19W, Step 4, \$34,306	Grade 25W, Step 4, \$43,074
Senior Workforce Dev. Coordinator	Grade 27W, Step 4, \$46,647	Grade 30W, Step 4, \$51,569
Senior Workforce Dev. Counselor	Grade 25W, Step 4, \$43,074	Grade 28W, Step 4, \$48,141
Social Services Investigator	Grade 21W, Step 4, \$36,934	Grade 23W, Step 4, \$39,878
Social Welfare Examiner	Grade 18W, Step 4, \$33,085	Grade 22W, Step 4, \$38,401
Social Welfare Examiner – Spanish Spk.	Grade 18W, Step 4, \$33,085	Grade 22W, Step 4, \$38,401
Social Worker	Grade 35M, Step 4, \$61,247	Grade 37M, Step 4, \$65,746
Supervising Resource Investigator	Grade 24W, Step 4, \$41,427	Grade 30W, Step 4, \$51,569
Supervising Support Investigator	Grade 24W, Step 4, \$41,427	Grade 31W, Step 4, \$53,330
Support Investigator	Grade 17W, Step 4, \$31,398	Grade 23W, Step 4, \$39,878
Veterans Service Officer	Grade 26W, Step 4, \$44,862	Grade 28W, Step 4, \$48,141
Welfare Management Systems Coordinator	Grade 30W, Step 4, \$51,569	Grade 37W, Step 4, \$64,746
Workforce Development Counselor	Grade 23W, Step 4, \$39,878	Grade 26W, Step 4, \$44,862
Youth Program Coordinator	Grade 19W, Step 4, \$34,306	Grade 24W, Step 4, \$41,427

, and

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

Meeting held on Wednesday, June 14, 2023, at 2:00 P.M.
JUNE MEETING

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the reallocation of grade for the following forty (40) titles:

<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
Aging Services Coordinator	Grade 21W, Step 4, \$36,934	Grade 27W, Step 4, \$46,647
Aging Services Program Administrator	Grade 30M, Step 4, \$51,570	Grade 33M, Step 4, \$57,127
Aging Services Supervisor	Grade 27W, Step 4, \$46,647	Grade 30W, Step 4, \$51,569
Assistant Director of Income Maintenance	Grade 32W, Step 4, \$55,198	Grade 36W, Step 4, \$63,476
Assistant Director of Services	Grade 32W, Step 4, \$55,198	Grade 39W, Step 4, \$70,754
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Case Supervisor – Grade A	Grade 30W, Step 4, \$51,569	Grade 37W, Step 4, \$64,746
Case Supervisor – Grade B	Grade 28W, Step 4, \$48,148	Grade 34W, Step 4, \$59,126
Caseworker Assistant	Grade 23W, Step 4, \$39,879	Grade 26W, Step 4, \$46,542
Caseworker	Grade 26W, Step 4, \$46,542	Grade 30W, Step 4, \$51,569
Chief Social Welfare Examiner	Grade 30W, Step 4, \$51,569	Grade 33W, Step 4, \$57,126
Child Support Assistant Supervisor	Grade 27W, Step 4, \$46,647	Grade 33W, Step 4, \$57,126
Confidential Support Investigator	Grade 22W, Step 4, \$38,401	Grade 28W, Step 4, \$48,148
Director of Services	Grade 42M, Step 4, \$79,279	Grade 44M, Step 4, \$85,636
Director of Veterans Services	Grade 31H, Step 4, \$52,670	Grade 35H, Step 4, \$60,491
Head Social Welfare Examiner	Grade 24W, Step 4, \$41,427	Grade 30W, Step 4, \$51,569
Intake Processing Specialist	Grade 17W, Step 4, \$31,938	Grade 18W, Step 4, \$33,085
Licensed Practical Nurse	Grade 15W, Step 4, \$29,737	Grade 24W, Step 4, \$41,427
Medical Worker	Grade 18W, Step 4, \$33,085	Grade 24W, Step 4, \$41,427
Nursing Coordinator	Grade 31W, Step 4, \$53,330	Grade 36W, Step 4, \$63,476
Nutrition Services Coordinator	Grade 24W, Step 4, \$41,427	Grade 27W, Step 4, \$46,647
Office of Continuing Care Program Nurse	Grade 25W, Step 4, \$43,074	Grade 32W, Step 4, \$55,198
Principal Social Welfare Examiner	Grade 22W, Step 4, \$38,401	Grade 27W, Step 4, \$46,647
Senior Caseworker	Grade 27W, Step 4, \$46,647	Grade 32W, Step 4, \$55,198
Senior Social Services Investigator	Grade 23W, Step 4, \$39,878	Grade 27W, Step 4, \$46,647
Senior Social Welfare Examiner	Grade 20W, Step 4, \$35,618	Grade 24W, Step 4, \$41,427
Senior Support Investigator	Grade 19W, Step 4, \$34,306	Grade 25W, Step 4, \$43,074
Senior Workforce Dev. Coordinator	Grade 27W, Step 4, \$46,647	Grade 30W, Step 4, \$51,569
Senior Workforce Dev. Counselor	Grade 25W, Step 4, \$43,074	Grade 28W, Step 4, \$48,141
Social Services Investigator	Grade 21W, Step 4, \$36,934	Grade 23W, Step 4, \$39,878
Social Welfare Examiner	Grade 18W, Step 4, \$33,085	Grade 22W, Step 4, \$38,401
Social Welfare Examiner – Spanish Spk.	Grade 18W, Step 4, \$33,085	Grade 22W, Step 4, \$38,401
Social Worker	Grade 35M, Step 4, \$61,247	Grade 37M, Step 4, \$65,746
Supervising Resource Investigator	Grade 24W, Step 4, \$41,427	Grade 30W, Step 4, \$51,569
Supervising Support Investigator	Grade 24W, Step 4, \$41,427	Grade 31W, Step 4, \$53,330
Support Investigator	Grade 17W, Step 4, \$31,398	Grade 23W, Step 4, \$39,878
Veterans Service Officer	Grade 26W, Step 4, \$44,862	Grade 28W, Step 4, \$48,141
Welfare Management Systems Coordinator	Grade 30W, Step 4, \$51,569	Grade 37W, Step 4, \$64,746
Workforce Development Counselor	Grade 23W, Step 4, \$39,878	Grade 26W, Step 4, \$44,862
Youth Program Coordinator	Grade 19W, Step 4, \$34,306	Grade 24W, Step 4, \$41,427

APPROVED: Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Fiorini)

Meeting held on Wednesday, June 14, 2023, at 2:00 P.M.
JUNE MEETING

No. 196 – FN 2023-205 – Mr. Flisnik Offered the following resolution and moved its adoption

RE: APPROVAL TO ADOPT A NEW “D” SALARY SCHEDULE AND THE REALLOCATION OF SIX (6) CIVILIAN TITLES

WHEREAS, This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., declaring the staffing crisis in the Emergency Service Department to be an emergency affecting the life, health and safety of the inhabitants of the County of Oneida; and

WHEREAS, County Executive, Anthony J. Picente, Jr., pursuant to his authority under Section 302(k) of the Oneida County Administrative Code, in order to address the staffing crisis in the Department of Emergency Services, is requesting authorization to adopt a new “D” Salary Schedule pursuant and to reallocate six (6) civilian titles in the Department of Emergency Services, 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 approves and adopts a new “D” Salary Schedule pursuant to Section 302(k) of the Oneida County Administrative Code to address staffing issues in the Department of Emergency Services, and it is further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating the following positions in the Department of Emergency Services – effective immediately:

<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
Senior Clerk	Grade 14D, Step 4, \$26,637	Grade 18D, Step 4, \$30,784
Principal Clerk	Grade 21D, Step 4, \$34,002	Grade 24D, Step 4, \$37,857
Public Safety Telecommunicator	Grade 23D, Step 4, \$36,524	Grade 27D, Step 4, \$42,147
Senior Public Safety Telecommunicator	Grade 25D, Step 4, \$39,239	Grade 30D, Step 4, \$46,941
Supervising Public Safety Telecommunicator	Grade 27D, Step 4, \$42,147	Grade 33D, Step 4, \$52,287
Computer Aided Dispatch (CAD) Administrator	Grade 30D, Step 4, \$46,941	Grade 36D, Step 4, \$58,242

APPROVED: Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

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

No. 197 – FN 2023-206.1 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-GEN-011-199722 – COUNTY OUTLAY – OC GARAGE

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-GEN-011-199722 – County Outlay – OC Garage, and

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

RESOLVED, That Capital Project H-GEN-011-199722 – County Outlay – OC Garage is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Bonding	\$8,082,400	\$0.00	\$8,082,400
Transfer from G. Fund 011-5031-000	\$0.00	\$3,667,000	\$3,667,000
Totals	\$8,082,400	\$3,677,000	\$11,749,400

APPROVED: Ways and Means Committee (June 14, 2023)

Meeting held on Wednesday, June 14, 2023, at 2:00 P.M.
JUNE MEETING

DATED: June 14, 2023

Seconded by Mr. Joseph and adopted by the following roll call vote:
 AYES 22 NAYS 0 ABSENT 1 (Mr. Fiorini)

ROLL CALL SHEET

DATE: June 14, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 199

RESOLUTION NO. 197

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

No. 198 – FN 2023-206.2 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: TRANSFER OF \$3,667,000.00 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:

Meeting held on Wednesday, June 14, 2023, at 2:00 P.M.
JUNE MEETING

FROM:

A917 Unappropriated Fund Balance \$3,667,000.00

TO:

A9900-9901.900-105 Transfer to Capital Projects Fund \$3,667,000.00

APPROVED: Ways and Means (June 14, 2023)

DATED: June 14, 2023

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

No. 199 – FN 2023-199 – Mr. Koenig Offered the following resolution.

**RE: RESOLUTION IN MEMORY OF FORMER LEGISLATOR,
MICHAEL C. LAWRENCE SR.**

WHEREAS: Michael Lawrence departed this life on May 15, 2023.

WHEREAS: Michael Lawrence started his career as a drywall finisher for various companies, subsequently serving 32 years as the Highway Superintendent for the Village of Oriskany.

WHEREAS: Michael Lawrence was a County Legislator for the 11th District for 23 years.

WHEREAS: Michael Lawrence took great pride in the Village of Oriskany and was very active in the Community, where he was a Little League and Pop Warner coach. He was a member of the Oriskany Fire Department serving as the Assistant Fire Chief, He also volunteered at the “O”.

WHEREAS: Michael Lawrence enjoyed playing cards, being outdoors, snowmobiling, and fishing. He also enjoyed camping at Oneida Lake.

WHEREAS: Michael Lawrence was married to his wife Andrea for 53 years. They had two children, his daughter Jerri and his son Michael “Chad”, their spouses and his beloved grandchildren.

NOW THEREFORE BE IT HEREBY RESOLVED, that the members of this Board, speaking for the citizens of their respective communities will stand for a moment of silence to honor the memory of former Oneida County Legislator, Michael C. Lawrence Sr.

DATED: June 14, 2023

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

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, June 14, 2023 at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD