

Meeting held on Wednesday, December 20, 2023, at 2:00 P.M.
DECEMBER MEETING

The Board met pursuant to statute and called to order by the Chairman. Below is a Roster of the members of the Board of Legislators listing their respective Legislative Districts.

- R-1 Keith Schiebel (Vernon, District 1, 2, 3, 4, 5; Verona, District 5)
- R-2 Colin Idzi (Augusta District 1, 2; Kirkland District 3, 8; Marshall District 1, 2; Sangerfield District 1, 2)
- R-3 Norman Leach (Rome 3rd Ward, District 3; Verona Districts 3, 4, 6; Vienna District 1, 2, 3, 4)
- R-4 Cynthia Rogers-Witt (Rome Ward 1, District 2; Ward 2 District 2, 3, 4, 5 Ward 3 District 1, 4, 5; Ward 7 District 2; Verona District 1, 2)
- R-5 Michael B. Waterman (Annsville, District 1, 2, 3; Camden District 1, 2, 3; Florence District 1; Lee District 3)
- R-6 Steve Boucher (Ava District 1; Boonville District 1, 2, 3, 4; Forestport District 1, 2; Remsen District 1; Steuben District 1)
- R-7 Gerald J. Fiorini (Lee District 5; Rome Ward 1 district 1, Ward 6 District 1, 2, 3, 4, Ward 7 District 3, 4, 5)
- R-8 Richard A. Flisnik (Floyd District 2, 3; Marcy District 1, 2, 3, 4; Whitestown District 5)
- D-9 David Buck (Deerfield District 1, 2, 3; Floyd District 1; Trenton District 1, 2, 3, 4)
- R-10 George Joseph (Kirkland District 1, 10; Rome Ward 2, District 1; Westmoreland District 1, 2, 3, 4)
- R-11 Robert Koenig (Whitestown District 1, 2, 4, 6, 7, 8, 9, 13, 15)
- R-12 Brenda McMonagle (Rome Ward 3 District 2; Ward 4 District 1, 2, 3, 4; Ward 5 District 1, 2, 3, 4)
- R-13 Christopher Newton (New Hartford Ward 2 District 1, 2; Whitestown District 3, 10, 11, 12, 14, 16)
- D-14 Chad Davis (Kirkland District 2, 4, 5, 6, 7, 9; New Hartford Ward 4 District 1, 2, 3, 4)
- R-15 Caroline Reale (New Hartford Ward 1 District 3, 5; Ward 2 District 3, 4; Ward 3 District 1, 2, 3, 4)
- R-16 Mary Pratt (Bridgewater District 1; New Hartford Ward 1 District 1, 2, 4; Paris District 1, 2, 3)
- R-17 Stephen DiMaggio (Lee District 1, 2, 4; Rome Ward 1 District 3, 4; Ward 7 District 1; Western District 1, 2, 3)
- R-18 Jeffery Daniels (Utica Ward 4 District 1, 2, 3, 4, 5, 6, 7, 8, 9)
- I-19 Timothy Julian (Utica Ward 3 District 1, 2, 3, 4, 5, 6, 7, 8, 9; Ward 5 District 2)
- D-20 Evon M. Ervin (Utica Ward 1 District 8; Ward 5 District 1, 3, 4, 5, 6)
- D-21 Anthony Myers (Utica Ward 2 District 1, 3, 4, 5, 6, 7; Ward 3 District 10; Ward 5 District 7)
- D-22 Maria McNiel (Utica Ward 1 District 1, 2, 3, 4, 5, 6, 7; Ward 2 District 2, 8)
- D-23 Anthony C. Leone Jr. (Utica Ward 6, District 1, 2, 3, 4, 5, 6, 7, 8, 9)

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

MEMBERS ABSENT:

PUBLIC COMMENT: Chairman Fiorini called to the podium Senator Joseph Griffo, Assemblyman Brian Miller, Assemblywoman MaryAnn Buttenschein, & County Executive Anthony J Picente Jr. During this time the awards were given to Scott McNamara, District Attorney and Joseph Timpano, Comptroller for their years of service

PETITIONS AND COMMUNICATIONS

- FN 2023-325** – Approval of A Resolution Establishing the Standard Workday and Reporting Days For The New York State and Local Employees Retirement System
- FN 2023-354** – Appointments to the Oneida County Fire Advisory Board Volunteer Firemen’s Association
- FN 2023-355** – Approval of Forty (40) Working Days Of Extended Sick Leave for Michael Gerardi, Correction Officer Oneida
- FN 2023-356** – Approval Of A Collective Bargaining Agreement Between Oneida County, Mohawk Valley Community College and The United Public Service Employees Union, Blue Collar Unit
- FN 2023-357** -Approval of a Collective Bargaining Agreement Between Oneida County, Mohawk Valley Community College And The United Public Service Employees Union, White Collar Unit
- FN 2023-358** – Approval to Adopt A New Salary Schedule For The “H,” “M” And “P” Scales And To Extend Salary Administration Related Benefits To Those Employees Who Hold “H.” “M” And “P” Titles, Excepting Those Benefits Specified For “H,” “M” And “P” Titles That Are Explicitly Different In The Oneida County Personnel Rules
- FN 2023-359** – Approval for The Reallocation Of Grade For Sixty-Six (66) Various Titles
- FN 2023-360** – Approval To Set The Salary For The Position Title Of Senior Assistant District Attorney, Grade 48M, Step 4, \$100,399
- FN 2023-361** – Approval of An Intermunicipal Agreement Between Oneida County, Through Its Department of Probation, And The City of Utica, Through Its Police Department
- FN 2023-362** - Establishment of Capital Project H-Emg – 100 – 30972 – Emergency Services – 2021-2022 Sig
- FN 2023-363** – Supplemental Appropriation of \$27,796.00 To A3110 – Various Sheriff/Administration Accounts
- FN 2023-364** – Approval of a payment Award (Non-Grant) between Oneida County, Through it Sheriff’s Office, and the United States Of America, Through its Department of Justice

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- FN 2023-365** – Purchase of Services Agreement between Oneida County, through its Sheriff’s Office and Trenton City Cleaners
- FN 2023-366** – Approval of an agreement between Oneida County and the Economic Development Growth Enterprises Corporation, D/B/A Mohawk Valley Edge; 2) RE: Supplemental Appropriation of \$1,000,000.00 to A 8020 6432.495-000- other Expenses (Planning/Edge)
- FN 2023-367** – Approval of a grant Sub-Recipient Agreement between Oneida County and Economic Development growth Enterprises Corp. D/B/A Mohawk Valley Edge
- FN 2023-368** – Approval of a grant Funding agreement Between Oneida County and the City of Rome
- FN 2023-369** – Supplemental Appropriation of \$350,000.00 to A 8020 6414.495-000 – Other Expenses (Planning/Oc Regional Assistance)
- FN 2023-370** – Approval of an agreement between Oneida County, as Host agency for the Herkimer-Oneida Counties Comprehensive Planning Program (“Hoccpp”) and Herkimer- County
- FN 2023-371** – Approval to Waive Oneida County Civil Service Examination Testing Fees for all Examinations Held between January 1, 2024 through December 31, 2024
- FN 2023-372** – Extension of the Bonus Payment Provisions for Employees who hold a New York State Certified Motor Vehicles Inspector License, Professional Engineer License and/or professional Land surveyor License to M Scale Employees who hold the Same Licenses with the Exception of Employees Holding a Deputy Commissioner Position
- FN 2023-373** – Approval of the Mortgage Tax Receipts and Distribution for the Period Ending September 2023
- FN 2023-374** – Approval of Two Corrections to various Erroneous Tax Assessments
- FN 2023-375** - Approval of a Professional Services Agreement between Oneida County, Through its Department of Planning, And Liro Gis, Inc.
- FN 2023-376** – Authorization for Oneida County to apply to the New York State Department of Transportation, 2023 Transportation Alternatives Program for a Grant of up to \$3,000,000.00 to extend the Philip A Rayhill Memorial Recreational Trail within the town of Whitestown, Along Various County roads
- FN 2023-377** – Approval to set the Salary for various Titles in the Department of Water Quality and Water Pollution
- FN 2023-378** – Approval to set the Salary for the Position Title of Fleet Maintenance Supervisor, Grade 38M, Step 4, \$68,243.
- FN 2023-379** – Approval of an Amendment to a grant Agreement between Oneida County, through its Department of Public Works, and New York State, through its Department of Economic Development and its Urban Development Corporation D/B/A Empire State Development
- FN 2023-380** – Approval of A lease Extension Agreement between Oneida County and Cornell Cooperative Extension Association of Oneida County
- FN 2023-381** – Approval of a Project Services Agreement between Oneida County, The Dormitory Authority of the State of New York, and Mohawk Valley Community College
- FN 2023-382** – Approval of a project Management Agreement Between Oneida County, The Dormitory authority of the State of New York, and Mohawk Community College
- FN 2023-383** – Supplemental Appropriation of \$2,000,000.00 to A 9900 9901-900-105 – Transfer to other Fund Capital Projects Fund (Budget)
- FN 2023-384** – Approval of an Amendment to Capital Project H-Gen-011-199722 – Capital Outlay – OC Garage
- FN 2023-385** – Supplemental Appropriation of \$6,100,000.00 to A 6010 – Various DFCS – Social Services Accounts
- FN 2023-386** – Approval of A Second Renewal and Amendment to a Purchase o Services Agreement between Oneida County, Through its Department of Family and Community Services, and Gtl, Incorporated D/B/A Link to Life
- FN 2023-387** – Approval of a Fourth Renewal to a purchase of services agreement between Oneida County, Through its Department of Family and Community Services, and Senior Citizens Council of Rome, New York, Inc.
- FN 2023-388** – Approval of an Amendment to a Grant Agreement between Oneida County, Through Its Dept. of Family and Community Services, and New York State, Through its office of Children and Family Services
- FN 2023-389** – Purchase of Services Agreement Between Oneida County, Through its Department of Family and Community Services, and The City of Utica, Through its Police Department
- FN 2023-390** – Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and the Neighborhood Center, Inc.
- FN 2023-391** – Purchase of Services Agreement Between Oneida County, through its department of Family and community Services, and house of the Good Shepherd
- FN 2023-392** – Approval of an amendment to a purchase of services Agreement Between Oneida County, Through its Department of Family Community Services, and The City of Rome, through its Police Department
- FN 2023-393** – Approval of a Sales Agreement between Oneida County, Through its Department of Health, and Patagonia Health, Inc.
- FN2023-394** – Approval of Amendment #1 to an Agreement between Oneida County, Through its Department of Health, and Onondaga County, through its Medical Examiner’s Office
- FN 2023-395** – Supplemental Appropriation of \$1,750,000.00 to A 4010 – Various Health/Covid 19 Accounts
- FN 2023-396** – Authorization for Oneida County to make application to the NYS Empire State Development Corporation for a fast NY Grant to support Development of the Triangle Site at Griffiss International Airport

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FN 2023-397 -Approval of a Lease Agreement between Oneida County, Through its department of Aviation, and Mohawk Valley Community College
 FN 2023-398 – Approval to set the salary for the position Title of Communications manager, Grade 36D, Step 4, \$58,242.
 FN 2023-399 – Resolution Scheduling the Organizational Meeting of the Board of Legislators for 12:00 P.M. on January 3, 2024

MOTIONS AND RESOLUTIONS

No. 335 – FN 2023-325 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A RESOLUTION ESTABLISHING THE STANDARD WORK DAY AND REPORTING DAYS FOR THE NEW YORK STATE AND LOCAL EMPLOYEES RETIREMENT SYSTEM FOR CERTAIN COUNTY OFFICIALS

RESOLVED, that the Oneida County Board of Legislators hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this legislative body:

TITLE	NAME	Social Security Number (Last 4 Digits)	Registration Number	STANDARD WORK DAY (Hrs/Day)	TERM BEGINS/ ENDS	PARTICIPATES IN EMPLOYEE’S TIME KEEPING SYSTEM (Y/N)	DAYS/MONT (Based on Record of Activities)
<i>Elected Officials</i>							
County Clerk	Mary Finegan			7	1/1/2023-12/31/2026	N	21.72
County Legislator	Michael Waterman			6	1/1/2022-12/31/2023	N	13.06
County Legislator	George Joseph			6	1/1/2022-12/31/2023	N	14.24
County Legislator	Evon M Ervin			6	1/1/2022-12/31/2023	N	1.86
County Legislator	Timothy Julian			6	1/1/2022-12/31/2023	N	2.64
County Legislator	Jeffery E Daniels, Jr.			6	1/1/2022-12/31/2023	N	4.56
County Legislator	David C. Davis			6	1/1/2022-12/31/2023	N	16.83
County Legislator	Colin Idzi			6	1/1/2022-12/31/2023	N	8.8
County Legislator	Norman Leach			6	1/1/2022-12/31/2023	N	10.24
County Legislator	Keith Schielbel			6	1/1/2022-12/31/2023	N	7.14

APPROVED: Ways & Means Committee (December 20, 2023)

DATED: December 20, 2023
 Seconded by Mr. Joseph and adopted by the following vote:
 AYES 23 NAYS 0 ABSENT 0

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No. 336 – FN 2023-354 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPOINTMENTS TO THE ONEIDA COUNTY FIRE ADVISORY BOARD – VOLUNTEER FIREMENT’S ASSOCIATION

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

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

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

Tom Dwyer – New York Mills Fire Department Term Expiring December 31, 2025
Thomas Rothdiener – Oriskany Fire Department Term Expiring December 31, 2025
Phil Dana, Jr. – Floyd Fire Department Term Expiring December 31, 2025

APPROVED: Ways and Means Committee (December20,2023)

DATED: December 20, 2023

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

No. 337 – FN 2023-355 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF FORTY (40) WORKING DAYS OF EXTENDED SICK LEAVE FOR MICHAEL GERARDI, CORRECTION OFFICER – ONEIDA COUNTY SHERIFF’S OFFICE

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Personnel, Amanda L. Cortese-Kolasz, recommending an extended sick leave of forty (40) working days, with pay, for Michael Gerardi, Correction Officer – Oneida County Sheriff’s Officer, and

WHEREAS, In accordance with Section E, Paragraph 8, of the Oneida County Personnel Rules, the Administrative Unit Head, the Commissioner of Personnel and the County Executive have approved this request, now, therefore, be it hereby

RESOLVED, That this Board hereby approves an extended sick leave of forty (40) working days, with pay, to Michael Gerardi, Correction Officer – Oneida County Sheriff’s Office, in accordance with Section E, Paragraph 8, of the Oneida County Personnel Rules.

APPROVED: Ways and Means Committee (December 20, 2023)

DATED: December 20, 2023

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

No. 338 – FN 2023-356 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN ONEIDA COUNTY, MOHAWK VALLEY COMMUNITY COLLEGE AND THE UNITED PUBLIC SERVICE EMPLOYEES UNION, BLUE COLLAR UNIT

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WHEREAS, This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., requesting approval of a Collective Bargaining Agreement between Oneida County, Mohawk Valley Community College and the United Public Service Employees Union, Blue Collar Unit, and

WHEREAS, Said Agreement was ratified by Union membership on October 10, 2023, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes Collective Bargaining Agreement between Oneida County, Mohawk Valley Community College and the United Public Service Employees Union, Blue Collar Unit for a term commencing January 1, 2024 through December 31, 2028 in accordance with terms and conditions more fully set forth in the tentative agreement on file with the Clerk of this Board.

APPROVED: Ways and Means Committee (December 20, 2023)

DATED: December 20, 2023

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

AYES 23 NAYS 0 ABSENT 0

No. 339 – FN 2023-357 - Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN ONEIDA COUNTY, MOHAWK VALLEY COMMUNITY COLLEGE AND THE UNITED PUBLIC SERVICE EMPLOYEES UNION, WHITE COLLAR UNIT

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., requesting approval of a Collective Bargaining Agreement between Oneida County, Mohawk Valley Community College and the United Public Service Employees Union, White Collar Unit, and

WHEREAS, Said Agreement was ratified by Union membership on November 30, 2023, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes Collective Bargaining Agreement between Oneida County, Mohawk Valley Community College and the United Public Service Employees Union, White Collar Unit for a term commencing January 1, 2024 through December 31, 2028 in accordance with terms and conditions more fully set forth in the tentative agreement on file with the Clerk of this Board.

APPROVED: Ways and Means Committee (December 20, 2023)

DATED: December 20, 2023

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

AYES 23 NAYS 0 ABSENT 0

No. 340 – FN 2023-358 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO ADOPT A NEW SALARY SCHEDULE FOR THE “H,” “M” AND “P” SCALES AND TO EXTEND SALARY ADMINISTRATION RELATED BENEFITS TO THOSE EMPLOYEES WHO HOLD “H,” “M” AND “P” TTLES, EXCEPTING THOSE BENEFITS SPECIFIED FOR “H,” “M” AND “P” TITLES THAT ARE EXPLICITLY DIFFERENT IN THE ONEIDA COUNTY PERSONNEL RULES

WHEREAS, The Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting the adoption of a new salary schedule for the “H,” “M” and “P” scales and to extend the salary administration related benefits included in the tentative Collective Bargaining Agreement executed between Oneida County and the United Public Service Employees Union –

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White Collar Unit (“UPSEU”) to those employees who hold “H,” “M” and “P” titles, excepting those benefits specified for “H,” “M” and “P” titles that are explicitly different in the Oneida County Personnel Rules, 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 adoption of a new salary schedule for the “H,” “M” and “P” scales and hereby authorizes and approves the extension of salary administration related benefits included in the tentative Collective Bargaining Agreement executed between Oneida County and the United Public Service Employees Union – White Collar Unit (“UPSEU”) to those employees who hold “H,” “M” and “P” titles, excepting those benefits specified for “H,” “M” and “P” titles that are explicitly different in the Oneida County Personnel Rules.

APPROVED: Ways and Means Committee (December 20, 2023)

DATED: December 20, 2023

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

AYES 23 NAYS 0 ABSENT 0

No. 341 – FN 2023-359 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL FOR THE REALLOCATION OF GRADE FOR SIXTY-SIX (66) VARIOUS TITLES

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 sixty-six (66) 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>Current Grade</u>	<u>New</u>
Grade Administrative Assistant	19W	21W
Account Clerk	11W	13W
Accounting Supervisor	21W	23W
Airport Maintenance Worker	15B	18B
Airport Maintenance Supervisor	17B	21B
Assistant Chief Wastewater Treatment Plant Operator	36B	37B
Assistant Motor Vehicle Bureau Supervisor	18W	20W
Assistant Personnel Technician	18M	20M
Assistant Superintendent of Buildings and Grounds	24B	25B
Assistant to the County Executive	28M	30M
Clerk	10W	12W
Clerk – Board of Legislators	38M	40M
Chief Wastewater Disposal Solids Operator	34B	35B
College Services Associate	21W	22W
Commissioner of Personnel	45M	49M
Community Services Coordinator	38M	40M
Community Services Worker	13W	14W
Customer Relations Supervisor	23W	25W
Data Processing Clerk	17W	18W
Data Processor I	11W	13W
Data Processor II	13W	15W
Delinquent Tax Clerk	17W	18W
Deputy Clerk of the Board of Legislators	31M	33M
Deputy Commissioner of Personnel	38M	42M
Director of Civil Service Administration	34M	36M
Director of Workers Compensation	34M	36M
Disbursement Clerk	21W	23W
District Supervisor	22B	25B

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Family Services Specialist	28W	29W
Heavy Equipment Mechanic Supervisor	22B	25B
HVAC Building Superintendent	24B	25B
Legislative Analyst	25M	28M
Mail & Supply Clerk	14W	15W
Mail Clerk	10W	12W
Map Room Clerk	14W	15W
Motor Vehicle Representative	14W	16W
Office Specialist I	10W	12W
Office Specialist II	11W	13W
Outreach Worker (& Spanish Speaking)	16W	17W
Paralegal Assistant	25W	27W
Paralegal Assistant II	28W	30W
Personnel Technician I	21M	25M
Personnel Technician II	25M	29M
Personnel Technician III	29M	33M
Phlebotomist – Outreach Worker	16W	17W
Principal Account Clerk	19W	21W
Principal Clerk	19W	21W
Principal Office Specialist	15W	17W
Printing Helper	13W	15W
Probation Officer I	27W	28W
Probation Supervisor I	29W	31W
Secretary Director of Real Property Tax Services	11W	13W
Senior Account Clerk	14W	16W
Senior Administrative Assistant	21W	23W
Senior Clerk	12W	14W
Senior Family Services Specialist	29W	30W
Senior Motor Vehicle Representative	15W	18W
Senior Office Specialist I	12W	14W
Senior Office Specialist II	13W	15W
Senior Probation Officer	28W	29W
Senior Wastewater Treatment Plant Operator	29B	30B
Superintendent of Airport Maintenance	30B	31B
Tax Clerk	15W	17W
Telephone Operator II	12W	14W
Wastewater Treatment Plant Maintenance Supervisor	36B	37B
Wastewater Treatment Plant Operator	27B	28B

, 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 sixty-six (66) titles effective January 1, 2024:

<u>Title</u>	<u>Current Grade</u>	<u>New</u>
Administrative Assistant	19W	21W
Account Clerk	11W	13W
Accounting Supervisor	21W	23W
Airport Maintenance Worker	15B	18B
Airport Maintenance Supervisor	17B	21B
Assistant Chief Wastewater Treatment Plant Operator	36B	37B
Assistant Motor Vehicle Bureau Supervisor	18W	20W
Assistant Personnel Technician	18M	20M
Assistant Superintendent of Buildings and Grounds	24B	25B
Assistant to the County Executive	28M	30M
Clerk	10W	12W
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Chief Wastewater Disposal Solids Operator	34B	35B
College Services Associate	21W	22W
Commissioner of Personnel	45M	49M
Community Services Coordinator	38M	40M
Community Services Worker	13W	14W
Customer Relations Supervisor	23W	25W
Data Processing Clerk	17W	18W
Data Processor I	11W	13W
Data Processor II	13W	15W
Delinquent Tax Clerk	17W	18W
Deputy Clerk of the Board of Legislators	31M	33M
Deputy Commissioner of Personnel	38M	42M
Director of Civil Service Administration	34M	36M
Director of Workers Compensation	34M	36M
Disbursement Clerk	21W	23W
District Supervisor	22B	25B
Family Services Specialist	28W	29W
Heavy Equipment Mechanic Supervisor	22B	25B
HVAC Building Superintendent	24B	25B
Legislative Analyst	25M	28M
Mail & Supply Clerk	14W	15W
Mail Clerk	10W	12W
Map Room Clerk	14W	15W
Motor Vehicle Representative	14W	16W
Office Specialist I	10W	12W
Office Specialist II	11W	13W
Outreach Worker (& Spanish Speaking)	16W	17W
Paralegal Assistant	25W	27W
Paralegal Assistant II	28W	30W
Personnel Technician I	21M	25M
Personnel Technician II	25M	29M
Personnel Technician III	29M	33M
Phlebotomist – Outreach Worker	16W	17W
Principal Account Clerk	19W	21W
Principal Clerk	19W	21W
Principal Office Specialist	15W	17W
Printing Helper	13W	15W
Probation Officer I	27W	28W
Probation Supervisor I	29W	31W
Secretary Director of Real Property Tax Services	11W	13W
Senior Account Clerk	14W	16W
Senior Administrative Assistant	21W	23W
Senior Clerk	12W	14W
Senior Family Services Specialist	29W	30W
Senior Motor Vehicle Representative	15W	18W
Senior Office Specialist I	12W	14W
Senior Office Specialist II	13W	15W
Senior Probation Officer	28W	29W
Senior Wastewater Treatment Plant Operator	29B	30B
Superintendent of Airport Maintenance	30B	31B
Tax Clerk	15W	17W
Telephone Operator II	12W	14W
Wastewater Treatment Plant Maintenance Supervisor	36B	37B
Wastewater Treatment Plant Operator	27B	28B

APPROVED: Ways and Means Committee (December 20, 2023)

DATED: December 20, 2023
Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

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No. 342 – FN 2023-360 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF SENIOR ASSISTANT DISTRICT ATTORNEY, GRADE 48M, STEP 4, \$100,399

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 Senior Assistant District Attorney, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 48M, Step 4, \$100,399, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the position title of Senior Assistant District Attorney, at Grade 48M, Step 4, \$100,399 effective immediately.

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

DATED: December 20, 2023

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

No. 343 – FN 2023-361 – Messrs. Idzi, Flisnik, Daniels, Leone, Myers, Julian, Mme. McNiel, Ervin offered the following resolution and moved its adoption.

RE: APPROVAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND THE CITY OF UTICA, THROUGH ITS POLICE DEPARTMENT

WHEREAS, This Board is in receipt of an Intermunicipal Agreement between Oneida County, through its Department of Probation, and the City of Utica, through its Police Department, wherein the City of Utica will provide the Oneida County Department of Probation the sum of \$5,600.00 from the Utica Police Department's BJA FY22 Edward Byrne Memorial Justice Assistance Grant ("JAG funds") monies, and

WHEREAS, The monies provided by the City of Utica to the Oneida County Department of Probation shall be for reimbursement of salaries and fringe benefits for Oneida County Probation Officers performing overtime in connection with the joint Utica Police Department / Oneida County Probation Department Juvenile Ride-Along Program, and

WHEREAS, The Intermunicipal Agreement shall be for a term commencing October 1, 2021 and ending September 30, 2025, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Intermunicipal Agreement between Oneida County, through its Department of Probation, and the City of Utica, through its Police Department, for a term commencing October 1, 2021 and ending September 30, 2025, including any renewals or non-material amendments.

APPROVED: Public Safety Committee (December 14, 2023)
Ways and Means Committee (December 20, 2023)

DATED: December 20, 2023
Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

Meeting held on Wednesday, December 20, 2023, at 2:00 P.M.
DECEMBER MEETING

No. 344 – FN 2023-362 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: ESTABLISHMENT OF CAPITAL PROJECT H-EMG – 100 – 30972 – EMERGENCY SERVICES – 2021-2022 SICG

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-EMG – 100 – 30972 – Emergency Services – 2021-2022 SICG,” 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-EMG – 100 – 30972 – Emergency Services – 2021-2022 SICG,” with approval of funding for such project as follows:

H-EMG-100-3397 State Aid – Capital – Public Safety \$1,411,546.00

APPROVED: Public Safety Committee (December 14, 2023)
Ways and Means Committee (December 20, 2023)

DATED: December 20, 2023

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

AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: December 20, 2023

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT:

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 336

RESOLUTION NO. 344

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
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	

Meeting held on Wednesday, December 20, 2023, at 2:00 P.M.
 DECEMBER MEETING

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

No. 345 – FN 2023-363 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption

RE: SUPPLEMENTAL APPROPRIATION OF \$27,796.00 TO A 3110 – VARIOUS SHERIFF/ADMINISTRATION ACCOUNTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$27,796.00 to A 3110 – Various Sheriff/Administration Accounts, and

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

A 3110 3110.4389-140 Federal Aid – Other Public Safety Alien Assistance Program (Sheriff/Administration) \$27,796.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2024 funds, as hereinafter set forth, is hereby approved:

TO:

A 3110 3110.195-000 Other Fees & Services (Sheriff/Administration) \$ 9,466.00
 A 3110 3110.290-000 Other Equipment (Sheriff/Administration) \$18,330.00
 \$27,796.00

APPROVED: Public Safety Committee (December 14, 2023)
 Ways and Means Committee (December 20, 2023)

DATED: December 20, 2023

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

No. 346 – FN 2023-364 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A PAYMENT AWARD (NON-GRANT) BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF’S OFFICE, AND THE UNITED STATES OF AMERICA, THROUGH ITS DEPARTMENT OF JUSTICE

WHEREAS, This Board is in receipt of correspondence from Oneida County Sheriff, Robert M. Maciol, requesting approval of a Payment Award (non-grant) pursuant to the State Criminal Alien Assistance Program (SCAAP) between Oneida County, through its Sheriff’s Office, and The United States of America, through its Department of Justice, in the sum of \$30,818.00, to cover costs related to the incarceration of “undocumented criminal aliens” at the Oneida County Correctional Facility, for a term commencing July 1, 2021 and ending December 31, 2024, and

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

RESOLVED, That County Executive, Anthony J. Picente, Jr., is authorized to execute any and all documents related to a Payment Award (non-grant) pursuant to the State Criminal Alien Assistance Program (SCAAP) between Oneida County, through its Sheriff’s Office, and The United States of America, through its Department of

Meeting held on Wednesday, December 20, 2023, at 2:00 P.M.
DECEMBER MEETING

Justice, for a term commencing July 1, 2021 and ending December 31, 2024, including any renewals or non-material amendments.

APPROVED: Public Safety Committee (December 14, 2023)
Ways and Means Committee (December 20, 2023)

DATED: December 20, 2023

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

No. 347 – FN 2023-365 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND TRENTON CITY CLEANERS, LLC

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Sheriff's Office, and Trenton City Cleaners, LLC, to provide dry cleaning and laundry services for all divisions of the Oneida County Sheriff's Office, at the prices per garment stated therein, and

WHEREAS, The Agreement shall be for a one-year term commencing upon execution, with the option to renew for three (3) additional one-year terms, and the estimated total price to the County will be \$74,990.72 for the initial term, \$77,240.44 for the first renewal term, \$79,557.65 for the second renewal term, and \$81,944.38 for the third renewal term, for a total estimated price of \$313,733.19, 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 Sheriff's Office, and Trenton City Cleaners, LLC, for a one-year term commencing upon execution, as well as three (3) additional one-year terms and any cost amendments.

APPROVED: Public Safety Committee (December 14, 2023)
Ways and Means Committee (December 20, 2023)

DATED: December 20, 2023

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

No. 348 – FN 2023-366.1 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE ECONOMIC DEVELOPMENT GROWTH ENTERPRISES CORPORATION, D/B/A MOHAWK VALLEY EDGE

WHEREAS, This Board is in receipt of a proposed Agreement between Oneida County and the Economic Development Growth Enterprises Corporation, d/b/a Mohawk Valley EDGE, for the purpose of helping fund EDGE's mission, which includes publicizing the advantages of Oneida County and the region by advancing, fostering and promoting general economic and industrial development within Oneida County and the region, as well as to provide support, expertise and other initiatives that showcase Oneida County and the Mohawk Valley as a desirable area for business to locate and expand, and

WHEREAS, Pursuant to the terms set forth therein, the County agrees to pay Mohawk Valley EDGE the sum of \$449,874.00, and

WHEREAS, In accordance with Oneida County Charter Section 2202 and County Law Section 224, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

Meeting held on Wednesday, December 20, 2023, at 2:00 P.M.
DECEMBER MEETING

RESOLVED, That County Executive Anthony J. Picente, Jr., is authorized to execute an Agreement between Oneida County and the Economic Development Growth Enterprises Corporation, d/b/a Mohawk Valley EDGE, for a period commencing January 1, 2024 and ending December 31, 2024.

APPROVED: Economic Development & Tourism Committee (December 14, 2023)
Ways and Means Committee (December 20, 2023)

DATED: December 20,2023

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

No. 349 – FN 2023-366.2 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$1,000,000.00 TO A 8020 6432.495-000 – OTHER EXPENSES (PLANNING/EDGE)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$1,000,000.00 to A 8020 6432.495-000 – Other Expenses (Planning/EDGE), and

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

A.599	Appropriated Fund Balance	\$1,000,000.00
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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 8020 6432.495-000	Other Expenses (Planning/EDGE)	\$1,000,000.00
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APPROVED: Economic Development Committee (December 14, 2023)
Ways and Means Committee (December 20, 2023)

DATED: December 20,2023

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

No. 350 – FN 2023-367 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A GRANT SUB-RECIPIENT AGREEMENT BETWEEN ONEIDA COUNTY AND ECONOMIC DEVELOPMENT GROWTH ENTERPRISES CORPORATION d/b/a MOHAWK VALLEY EDGE

WHEREAS, Oneida County was recently awarded funding in the sum of \$1,000,000.00 through the Restore New York Communities Initiative. Oneida County wishes to use the funding to assist 131 Genesee Street, LLC in replacing the façade and roof and to upgrade the mechanical systems, elevators and restrooms in the “Boston Place” building located at 131 Genesee Street, and

WHEREAS, This Board is in receipt of a Grant Sub-Recipient Agreement between Oneida County and Economic Development Growth Enterprises Corporation, d/b/a Mohawk Valley EDGE (“EDGE”), in the sum of \$1,000,000.00, whereby EDGE will administer the grant funding and oversee the development of the “Boston Place” project. The agreement is for a term commencing upon execution and ending upon the grant closeout date or upon the termination of the award of the Restore New York Communities Initiative funds, and

Meeting held on Wednesday, December 20, 2023, at 2:00 P.M.
DECEMBER MEETING

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Grant Sub-Recipient Agreement between Oneida County and Economic Development Growth Enterprises Corporation d/b/a Mohawk Valley Edge, in the sum of \$1,000,000.00, for a term commencing upon execution and ending upon the grant closeout date or upon the termination of the award of the Restore New York Communities Initiative funds, including any renewals thereof.

APPROVED: Economic Development & Tourism Committee (December 14,2023)
Ways and Means Committee (December 20, 2023)

DATED: December 20,2023

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

No. 351 – FN 2023-368 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A GRANT FUNDING AGREEMENT BETWEEN ONEIDA COUNTY AND THE CITY OF ROME

WHEREAS, This Board is in receipt of a Grant Funding Agreement between Oneida County and the City of Rome, in the sum of \$350,000.00, to fund improvements to the Rome City Hall façade and to support the continued development of the Griffiss Business and Technology Park, and in particular, the continued development of the Air City Lofts, a project which will house and serve the County’s increasingly sophisticated workforce and generate commerce and tourism, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute the Grant Funding Agreement, any and all documents related to it, including future amendments and extensions, between Oneida County and the City of Rome, in the sum of \$350,000.00 for a two (2) year term commencing upon execution, including any renewals or cost amendments.

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

DATED: December 20,2023

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

No. 352 – FN 2023-369 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$350,000.00 TO A 8020 6414.495-000 – OTHER EXPENSES (PLANNING/OC REGIONAL ASSISTANCE)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$350,000.00 to A 8020 6414.495-000 – Other Expenses (Planning/OC Regional Assistance), and

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

A.599	Appropriated Fund Balance	\$350,000.00
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now, therefore, be it hereby

Meeting held on Wednesday, December 20, 2023, at 2:00 P.M.
DECEMBER MEETING

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

TO:

A 8020 6414.495-000	Other Expenses (Planning/ OC Regional Assistance)	\$350,000.00
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APPROVED: Economic Development Committee (December 14, 2023)
Ways and Means Committee (December 20, 2023)

DATED: December 20,2023

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

No. 353 – FN 2023-370- Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, AS HOST AGENCY FOR THE HERKIMER-ONEIDA COUNTIES COMPREHENSIVE PLANNING PROGRAM (“HOCCPP”) AND HERKIMER COUNTY

WHEREAS, This Board is in receipt of an Agreement between Oneida County as host agency for the Herkimer-Oneida Counties Comprehensive Planning Program (“HOCCPP”) and Herkimer County, in the sum of \$159,274.00, wherein HOCCPP will provide professional human service planning to Herkimer County for the purpose of supporting the Herkimer County Department of Social Services in its delivery of programs, projects and initiatives for the betterment of the community

WHEREAS, The Agreement shall be term commencing January 1, 2024 and ending December 31, 2028, and

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

RESOLVED, That this Board authorizes and approves an Agreement between Oneida County, as host agency for the Herkimer-Oneida Counties Comprehensive Planning Program (“HOCCPP”) and Herkimer County, for a term commencing January 1, 2024 and ending December 31, 2028 and for the total sum of \$159,274.00.

APPROVED: Economic Development & Tourism Committee (December 14, 2023)
Ways and Means Committee (December 20, 2023)

DATED: December 20,2023

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

No. 354 – FN 2023-371 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption

RE: APPROVAL TO WAIVE ONEIDA COUNTY CIVIL SERVICE EXAMINATION TESTING FEES FOR ALL EXAMINATIONS HELD BETWEEN JANAURY 1, 2024 THROUGH DECEMBER 31, 2024

WHEREAS, Section 50(5)(b) of the Civil Service Law was recently amended to allow a Personnel Officer to waive civil service examination fees for all examinations held between July 1, 2023 and December 31, 2025, subject to approval by the governing body, and

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to waive civil service examination fees for all examinations held between January 1, 2024 and December 31, 2024, as well as authorization to refund any civil service examination fee already paid by an applicant for an examination that will be held between January 1, 2024 and December 31, 2024, and

WHEREAS, Pursuant to Section 50(5)(b) of the Civil Service Law, said waiver must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

Meeting held on Wednesday, December 20, 2023, at 2:00 P.M.
DECEMBER MEETING

RESOLVED, That this Board hereby authorizes and approves a waiver of civil service examination fees for all examinations held between January 1, 2024 and December 31, 2024, as well as authorization to refund any civil service examination fee already paid by an applicant for an examination that will be given between January 1, 2024 and December 31, 2024.

APPROVED: Government Operations Committee (December 14, 2023)
Ways and Means Committee (December 20, 2023)

DATED: December 20, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 0

No. 355 – FN 2023-372 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: EXTENSION OF THE BONUS PAYMENT PROVISIONS FOR EMPLOYEES WHO HOLD A NEW YORK STATE CERTIFIED MOTOR VEHICLE INSPECTOR LICENSE, PROFESSIONAL ENGINEER LICENSE AND/OR PROFESSIONAL LAND SURVEYOR LICENSE TO M SCALE EMPLOYEES WHO HOLD THE SAME LICENSES WITH THE EXCEPTION OF EMPLOYEES HOLDING A DEPUTY COMMISSIONER POSITION

WHEREAS, The 2024-2028 Collective Bargaining Agreement between Oneida County and the United Public Service Employees Union – Blue Collar Unit (UPSEU) includes bonus payment provisions for employees who hold a New York State Certified Motor Vehicle Inspector License, Professional Engineer License and/or Professional Land Surveyor License and perform such duties for the County, and

WHEREAS, Matthew Baisley, Commissioner of Public Works, and Amanda L. Cortese-Kolasz, Commissioner of Personnel, are requesting to extend the aforementioned provisions to the M Scale employees who hold the same licenses with the exception of employees holding a Deputy Commissioner position; now, therefore, be it hereby

RESOLVED, That this Board hereby authorizes and approves the extension of the bonus payment provisions in sections 9.15, 9.16 and 9.17 of the UPSEU – Blue Collar Collective Bargaining Agreement to M Scale employees who hold the same licenses with the exception of employees holding a Deputy Commissioner position.

APPROVED: Government Operations Committee (December 14, 2023)
Ways and Means Committee (December 20, 2023)

DATED: December 20, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 0

No. 356 – FN 2023-373 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

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

WHEREAS, The Oneida County Clerk and the Commissioner of Finance have prepared and submitted to the Board of County Legislators their joint semi-annual report on the Mortgage Tax Receipts, and

WHEREAS, This report shows the credit statement to the sum of \$1,642,503.21 to be distributed to the various towns, cities and villages pursuant to Section 261 of the Tax Law, now therefore, be it hereby

RESOLVED, That the Oneida County Commissioner of Finance be and hereby is authorized and directed to remit payments in the amounts shown in said semi-annual report of the Mortgage Tax Receipts.

APPROVED: Government Operations Committee (December 14, 2023)
Ways and Means Committee (December 20, 2023)

Meeting held on Wednesday, December 20, 2023, at 2:00 P.M.
DECEMBER MEETING

DATED: December 20, 2023

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

No. 357 – FN 2023-374 - Mme. Pratt, Mr Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF TWO CORRECTIONS TO VARIOUS ERRONEOUS TAX ASSESSMENTS

WHEREAS, The Commissioner of Finance has forwarded two (2) corrections for erroneous tax assessments in the Towns of Lee and Vienna totaling \$1,098.60, and

WHEREAS, Title 3 of Article 5 of the Real Property Tax Law outlines the procedure that must be followed to process the applications for correction of taxes, and

WHEREAS, The Commissioner of Finance has transmitted his written report to this Board and this Board has reviewed said corrections and made its recommendations, now, therefore, be it hereby

RESOLVED, That this Board hereby concurs with and approves the recommendations of the Oneida County Commissioner of Finance and directs that the Clerk of the Board take such action as required by Title 3 of Article 5 of the Real Property Tax Law, so as to reflect the corrected taxes as determined by said Commissioner, and be it further

RESOLVED, That this Board does hereby order that the taxes be corrected as recommended by the Commissioner of Finance and that the officer having jurisdiction of the tax rolls correct such rolls accordingly.

APPROVED: Government Operations Committee (December 14, 2023)
Ways and Means Committee (December 20, 2023)

DATED: December 20, 2023

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

No. 358 – FN 2023-375 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND LIRO GIS, INC.

WHEREAS, This Board is in receipt of a Professional Services Agreement between Oneida County, through its Department of Planning, and LiRo GIS, Inc. to migrate Oneida County’s tax parcel maps from the “ArcMap” software format to the “ArcGIS Pro” software format, and to resolve the existing backlog in tax parcel maintenance and perform tax parcel maintenance going forward, and

WHEREAS, The agreement is for an initial term of one year, with the option to renew the agreement for four (4) additional one-year terms years, and the County will pay LiRo GIS, Inc. an amount not to exceed \$61,941.00 for the initial term; \$63,800.00 for the first renewal term; \$65,714.00 for the second renewal term; \$67,685.00 for the third renewal term; and \$69,715.00 for the fourth renewal term, and in the total amount not to exceed \$328,855.00, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of, and authorizes the County Executive, Anthony J. Picente, Jr., to execute, a Professional Services Agreement between Oneida County, through its Department of Planning, and LiRo GIS, Inc., for an term commencing January 1, 2024 and ending December 31, 2024, and up to four renewals thereof, in a total amount not to exceed \$328,855.00.

APPROVED: Government Operations Committee (December 14, 2023)
Ways and Means Committee (December 20, 2023)

Meeting held on Wednesday, December 20, 2023, at 2:00 P.M.
DECEMBER MEETING

DATED: December 20,2023

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

No. 359 – FN 2023-376 – Messrs. Waterman, Flisnik, Koenig, Newton offered the following resolution and moved its adoption.

RE: AUTHORIZATION FOR ONEIDA COUNTY TO APPLY TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION, 2023 TRANSPORTATION ALTERNATIVES PROGRAM FOR A GRANT OF UP TO \$3,000,000.00 TO EXTEND THE PHILIP A. RAYHILL MEMORIAL RECREATIONAL TRAIL WITHIN THE TOWN OF WHITESTOWN, ALONG VARIOUS COUNTY ROADS

WHEREAS, The New York State Department of Transportation (NYSDOT) has issued a notice of funding opportunity for the 2023 Transportation Alternatives Program Grant Program (TAP), and the County of Oneida wishes to apply for the grant funding for the construction of the extension of the Philip A. Rayhill Memorial Recreational Trail within the Town of Whitestown, along various County roads to increase and promote on-road and off-road facilities for pedestrians, bicyclists, and non-motorized transportation users, and

WHEREAS, In order to access the funding, Oneida County must submit a grant application and be awarded grant funds by the NYSDOT, and Oneida County seeks a grant totaling up to \$3,000,000.00, and

WHEREAS, The TAP grant will provide Oneida County with financial assistance for the planning, management, design, and construction of on-road and off-road facilities for pedestrians, bicyclists, and non-motorized transportation users, with the goal of providing such users a network of safe corridors to reach local points of interest, and

WHEREAS, The TAP grant provides up to 80% of funding and requires that 20% of funding come from the project sponsor, and Oneida County will provide such local share, now, therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is authorized to sign applications to the NYSDOT for the TAP grant in an amount totaling up to \$3,000,000.00, with 20% of qualifying project funding to be provided by the County or other non-federal sources, and is further authorized to act in connection with the applications to provide such additional information and execute such additional documents as may be required to request and implement said funds, and it is further

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

APPROVED: Public Works Committee (December 14, 2023)
Ways and Means Committee (December 20, 2023)

DATED: December 20,2023

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

No. 360 – FN 2023-377 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO SET THE SALARY FOR VARIOUS TITLES IN THE DEPARTMENT OF WATER QUALITY AND WATER POLLUTION CONTROL

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 Wastewater Treatment Plant Maintenance Foreman; Senior Engineer (Wastewater); Engineer (Wastewater); Senior Engineering Technician (Wastewater); Engineering Technician (Wastewater); and Sewer Maintenance and Equipment Worker, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the positions be set as follows: Wastewater Treatment Plant Maintenance Foreman at Grade 26B, Step 6, \$51,050; Senior Engineer (Wastewater) at Grade 38B, Step 6, \$75,736; Engineer (Wastewater) at Grade 32B, Step 6, \$61,876; Senior

Meeting held on Wednesday, December 20, 2023, at 2:00 P.M.
DECEMBER MEETING

Engineering Technician (Wastewater) at Grade 33B, Step 6, \$63,924; Engineering Technician (Wastewater) at Grade 27B, Step 6, \$52,949; and Sewer Maintenance and Equipment Worker at Grade 19B, Step 6, \$39,808, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the following position titles: Wastewater Treatment Plant Maintenance Foreman at Grade 26B, Step 6, \$51,050; Senior Engineer (Wastewater) at Grade 38B, Step 6, \$75,736; Engineer (Wastewater) at Grade 32B, Step 6, \$61,876; Senior Engineering Technician (Wastewater) at Grade 33B, Step 6, \$63,924; Engineering Technician (Wastewater) at Grade 27B, Step 6, \$52,949; and Sewer Maintenance and Equipment Worker at Grade 19B, Step 6, \$39,808, effective immediately.

APPROVED: Public Works Committee (December 14, 2023)
Ways and Means Committee (December 20, 2023)

DATED: December 20, 2023

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

No. 361 – FN 2023-378 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF FLEET MAINTENANCE SUPERVISOR, GRADE 38M, STEP 4, \$68,243

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 Fleet Maintenance Supervisor, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 38M, Step 4, \$68,243, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the position title of Fleet Maintenance Supervisor, at Grade 38M, Step 4, \$68,243, effective immediately.

APPROVED: Public Works Committee (December 14, 2023)
Ways and Means Committee (December 20, 2023)

DATED: December 20, 2023

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

No. 362 – FN 2023-379 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF ECONOMIC DEVELOPMENT AND ITS URBAN DEVELOPMENT CORPORATION d/b/a EMPIRE STATE DEVELOPMENT

WHEREAS, This Board is in receipt of correspondence from Matthew S. Baisley, Commissioner of Public Works, requesting approval of an Amendment to a Grant Agreement between Oneida County, through its Department of Public Works, and New York State, through its Department of Economic Development and its Urban Development Corporation d/b/a Empire State Development to modify the total eligible project cost requirement for disbursement by removing the \$21,000,000.00 scope of work for site infrastructure performed by Mohawk Valley Health System (MVHS), with all other terms and conditions of the original Grant Agreement remaining the same, and

Meeting held on Wednesday, December 20, 2023, at 2:00 P.M.
DECEMBER MEETING

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to an Amendment to a Grant Agreement between Oneida County, through its Department of Public Works, and New York State, through its Department of Economic Development and its Urban Development Corporation d/b/a Empire State Development, including any renewals or extensions.

APPROVED: Public Works Committee (December 14, 2023)
Ways and Means Committee (December 20, 2023)

DATED: December 20,2023

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

No. 363 – FN 2023-380 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A LEASE EXTENSION AGREEMENT BETWEEN ONEIDA COUNTY AND CORNELL COOPERATIVE EXTENSION ASSOCIATION OF ONEIDA COUNTY

WHEREAS, This Board is in receipt of correspondence from Peter M. Rayhill, County Attorney, requesting approval of a Lease Extension Agreement between Oneida County and Cornell Cooperative Extension Association of Oneida County (“CCE”), in the sum of \$460,260.00, for office space located at 121 Second Street in Oriskany for a term commencing January 1, 2024 and ending December 31, 2028, and

WHEREAS, The County leases to CCE office space located at 121 Second Street in Oriskany, and on January 1, 2023, the parties renewed the lease for a five-year term commencing January 1, 2023 and ending December 31, 2027, and

WHEREAS, CCE wishes to apply to for a grant from the Dormitory Association of the State of New York (“DASNY”) to help offset up to \$500,000.00 in costs related to a project to expand the facilities at the property and to upgrade its mechanical and electrical systems, and such grant requires CCE to have a leasehold interest in the property for five (5) years from the date of its grant submission, anticipated to be January 1, 2024,

WHEREAS, The parties wish to extend the lease for an additional five-year term commencing January 1, 2024 and ending December 31, 2028, for a total rent of \$460,260.00, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves and authorizes a Lease Extension Agreement between Oneida County and Cornell Cooperative Extension Association of Oneida County, for a term commencing January 1, 2024 and ending December 31, 2028, and for the total rent amount of \$460,260.00, and it is further

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

APPROVED: Public Works Committee (December 14, 2023)
Ways and Means Committee (December 20, 2023)

DATED: December 20,2023

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

No. 364 – FN 2023-381 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A PROJECT SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK, AND MOHAWK VALLEY COMMUNITY COLLEGE

Meeting held on Wednesday, December 20, 2023, at 2:00 P.M.
DECEMBER MEETING

WHEREAS, This Board is in receipt of a Project Services Agreement between Oneida County, the Dormitory Authority of the State of New York (“DASNY”), and Mohawk Valley Community College for renovations to Room #102 of Payne Hall at Mohawk Valley Community College’s Utica Campus, and

WHEREAS, DASNY will provide interior design services and will procure fixtures, furnishings and equipment for the renovations to Room #102 of Payne Hall for the sum of \$169,000.00, with such costs to be split evenly between the State of New York (\$84,500.00) and the County (\$84,500.00), and the term of the Project Services Agreement will commence upon execution and end upon completion of the work, anticipated to be no later than December 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 the Oneida County Board of Legislators hereby approves of, and authorizes the County Executive, Anthony J. Picente, Jr., to execute, a Project Services Agreement between Oneida County, the Dormitory Authority of the State of New York, and Mohawk Valley Community College to provide interior design services fixtures, furnishings and equipment for the renovations to Room #102 of Payne Hall for the sum of \$169,000.00, with such costs to be split evenly between the State of New York (\$84,500.00) and the County (\$84,500.00), and for a term commencing upon execution and ending upon completion of the work, anticipated to be no later than December 31, 2025, including any work orders related thereto and renewals or cost amendments thereof.

APPROVED: Public Works Committee (December 14, 2023)
Ways and Means Committee (December 20, 2023)

DATED: December 20, 2023

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

No. 365 – FN 2023-382 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A PROJECT MANAGEMENT AGREEMENT BETWEEN ONEIDA COUNTY, THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK, AND MOHAWK VALLEY COMMUNITY COLLEGE

WHEREAS, This Board is in receipt of a Project Management Agreement between Oneida County, the Dormitory Authority of the State of New York (“DASNY”), and Mohawk Valley Community College for the management of the planning, design, and construction of renovations to Room #102 of Payne Hall at Mohawk Valley Community College’s Utica Campus, and

WHEREAS, DASNY will provide the management, planning, design and construction procurement services, as well related services ranging from financial services, code compliance, permitting, energy consulting and others, for the renovations to Room #102 of Payne Hall for the sum of \$209,425.00, such cost to be split evenly between the State of New York (\$104,712.50) and the County (\$104,712.50), and the Project Management Agreement will be for a term commencing upon execution and ending upon completion of the work, anticipated to be no later than December 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 the Oneida County Board of Legislators hereby approves of, and authorizes the County Executive, Anthony J. Picente, Jr., to execute, a Project Management Agreement between Oneida County, the Dormitory Authority of the State of New York, and Mohawk Valley Community College for management of the planning, design and construction of the renovations to Room #102 of Payne Hall for the sum of \$209,425.00, such cost to be split evenly between the State of New York (\$104,712.50) and the County (\$104,712.50), and such agreement being for a term commencing upon execution and ending upon completion of the work, anticipated to be no later than December 31, 2025, including any work orders related thereto and renewals or cost amendments thereof.

Meeting held on Wednesday, December 20, 2023, at 2:00 P.M.
DECEMBER MEETING

APPROVED: Public Works Committee (December 14, 2023)
 Ways and Means Committee (December 20, 2023)

DATED: December 20, 2023

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

No. 366 – FN 2023-383 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$2,000,000.00 TO A 9900 9901.900-105 – TRANSFER TO OTHER FUND CAPITAL PROJECTS FUND (BUDGET)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$2,000,000.00 to A 9900 9901.900-105 – Transfer to Other Fund Capital Projects Fund (Budget), and

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

A.599	Appropriated Fund Balance	\$2,000,000.00
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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 9900 9901.900-105	Transfer to Other Fund Capital Projects Fund (Budget)	\$2,000,000.00
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APPROVED: Public Works Committee (December 14, 2023)
 Ways and Means Committee (December 20, 2023)

DATED: December 20, 2023

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

No.367 – FN 2023-384 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

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

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

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Bonding 011-5710	\$ 8,082,400.00	\$ 0.00	\$ 8,082,400.00
Trans from G. Fund 011-5031-000	<u>\$ 3,667,000.00</u>	<u>\$2,000,000.00</u>	<u>\$ 5,667,000.00</u>
	\$11,749,400.00	\$2,000,000.00	\$13,749,400.00

APPROVED: Public Works Committee (December 14, 2023)
 Ways and Means Committee (December 20, 2023)

DATED: December 20, 2023

Meeting held on Wednesday, December 20, 2023, at 2:00 P.M.
DECEMBER MEETING

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

ROLL CALL SHEET

DATE: December 20, 2023

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT:

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 359

RESOLUTION NO. 367

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
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. 368 – FN 2023-385 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$6,100,000.00 TO A 6010 – VARIOUS DFCS – SOCIAL SERVICES ACCOUNTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$6,100,000.00 to A 6010 – various DFCS – Social Services accounts, and

Meeting held on Wednesday, December 20, 2023, at 2:00 P.M.
DECEMBER MEETING

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

A 6010 6070.495-625	Other Expense Preventative Services (DFCS-Social Services/Purchase of Services)	\$1,760,000.00
A 6010 6010.495-600	Other Expense General Contract Expenses (DFCS-Social Services/Administration)	\$1,440,000.00
A 6010 6109.495-000	Other Expense (DFCS-Social Services/ Family Assistance TANF)	<u>\$2,900,000.00</u> \$6,100,000.00

now, therefore, be it hereby

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

TO:

A 6010 6141.495-000	Other Expenses (DFCS-Social Services/ Safety Net)	\$3,200,000.00
A 6010 6055.495-000	Other Expense (DFCS-Social Services/ Daycare Activities)	<u>\$2,900,000.00</u> \$6,100,000.00

APPROVED: Health and Human Services Committee (December 14, 2023)
 Ways and Means Committee (December 20, 2023)

DATED: December 20, 2023

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

No. 369 – FN 2023-395 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: **SUPPLEMENTAL APPROPRIATION OF \$1,750,000.00 TO A 4010 – VARIOUS HEALTH/COVID19 ACCOUNTS**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$1,750,000.00 to A 4010 – Various Health/COVID19 Accounts, and

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

A 4010 4020.4489-000	Federal Aid – Public Health (Health/COVID19)	\$1,750,000.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2024 funds, as hereinafter set forth, is hereby approved:

TO:

A 4010 4020.495-000	Other Expense (Health/COVID19)	\$1,250,000.00
A 4010 4020.290-000	Other Equipment (Health/COVID19)	<u>\$ 500,000.00</u> \$1,750,000.00

APPROVED: Health & Human Services Committee (December 14, 2023)
 Ways & Means Committee (December 20, 2023)

DATED: December 20, 2023

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

Meeting held on Wednesday, December 20, 2023, at 2:00 P.M.
DECEMBER MEETING

No. 370 – FN 2023-396 - Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NYS EMPIRE STATE DEVELOPMENT CORPORATION FOR A FAST NY GRANT TO SUPPORT DEVELOPMENT OF THE TRIANGLE SITE AT GRIFFISS INTERNATIONAL AIRPORT

WHEREAS, The NYS Empire State Development Corporation (ESDC) has issued notice of funding opportunity for the FAST NY Shovel-Ready Grant Program to prepare and develop sites statewide to jumpstart New York’s shovel-readiness and increase its attractiveness to large employers, including high-tech manufacturing, particularly semiconductor manufacturing, interstate distribution and logistics businesses, and

WHEREAS, The program will help diversify New York State’s economy while propelling new investments for businesses, communities and job creation, and

WHEREAS, Oneida County has submitted a Letter of Intent to ESDC with the intent to apply for up to \$25,500,000.00 in NYS funding for the site and infrastructure development of the Triangle Site, and

WHEREAS, The 278 +/- acre Triangle Site is among the most strategic development opportunities in the state with respect to its size, geography and potential to play a critical support role in the growth of Marcy Nanocenter, White Pine Commerce Park and the Griffiss UAS Test Site, and

WHEREAS, The development of the Triangle Site aligns well with NY State’s intent to expand and attract advanced industries, and

WHEREAS, The proposed project includes the extension/upgrading of water, sewer, natural gas, electric service, telecom and transportation improvements, and

WHEREAS, Oneida County will partner with Griffiss Local Development Corporation, NYS DOT, Mohawk Valley EDGE and public/private utility providers for the purposes of project planning and implementation, and

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

WHEREAS, The proposed application, if successful, will allow Oneida County to request up to \$25,000,000.00 in funding for infrastructure development of the Triangle Site, now, therefore, be it hereby

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is authorized and directed to execute all documents and certifications required as part of the submission of the application, and it is further

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

APPROVED: Airport Committee (December 14, 2023)
Ways and Means Committee (December 20, 2023)

DATED: December 20, 2023

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

No. 371 – FN 2023-397 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND MOHAWK VALLEY COMMUNITY COLLEGE

Meeting held on Wednesday, December 20, 2023, at 2:00 P.M.
DECEMBER MEETING

WHEREAS, This Board is in receipt of correspondence from Commissioner of Aviation, Edward A. Arcuri, requesting approval of a Lease Agreement between Oneida County, through its Department of Aviation, and Mohawk Valley Community College for 22,000 +/- square feet of space within the building commonly referred to as Nose Dock 782 situated at 645 Bomber Drive at Griffiss International Airport for the College's Airframe and Powerplant Technology Program, and

WHEREAS, In accordance with terms set forth therein, Mohawk Valley Community College shall lease 22,000 +/- square feet of space within Nose Dock 782 at a total cost of \$500,000.00 for a term commencing January 1, 2024 and ending December 31, 2033, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida, through its Department of Aviation, and Mohawk Valley Community College for 122,000 +/- square feet of space within the building commonly referred to as Nose Dock 782 situated at 645 Bomber Drive at Griffiss International Airport for the College's Airframe and Powerplant Technology Program, for a term commencing January 1, 2024 and ending December 31, 2033, and it is further

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

APPROVED: Airport Committee (December 14, 2023)
Ways and Means Committee (December 20, 2023)

DATED: December 20, 2023

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

No. 372 – FN 2023-398 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF COMMUNICATIONS
MANAGER, GRADE 36D, STEP 4, \$58,242**

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 Communications Manager, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 36D, Step 4, \$58,242, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the position title of Communications Manager, at Grade 36D, Step 4, \$58,242, effective immediately.

APPROVED: Public Safety Committee (December 14, 2023)
Ways and Means Committee (December 20, 2023)

DATED: December 20, 2023

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

Meeting held on Wednesday, December 20, 2023, at 2:00 P.M.
DECEMBER MEETING

No. 373 – FN 2023-386 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A SECOND RENEWAL AND AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND GTL, INCORPORATED d/b/a LINK TO LIFE

WHEREAS, This Board is in receipt of a Second Renewal and Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and GTL, Incorporated d/b/a Link to Life, and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and GTL, Incorporated d/b/a Link to Life on July 18, 2019, GTL Incorporated d/b/a Link to Life agreed to provide for the rental of Personal Emergency Response Systems (PERS) to be used as ancillary support to in-home services for eligible clients of the Expanded In-Home Services for the Elderly Program (EISEP), for an amount not to exceed \$66,000.00, for a term commencing April 1, 2019 and ending March 31, 2021, with the option to renew for two (2) additional one-year terms (Contract #80759), and

WHEREAS, Oneida County and GTL, Incorporated d/b/a Link to Life later entered into a First Renewal Agreement on July 31, 2023 pursuant to Section 2(B) of the original Agreement (Contract #138144), and

WHEREAS, Oneida County and GTL, Incorporated d/b/a Link to Life wish to enter into a Second Renewal and Amendment, for an amount not to exceed \$126,000.00, for a term commencing April 1, 2022 and ending March 31, 2023. The Second Renewal and Amendment will also amend Section 4(A) of the original Agreement, and

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

RESOLVED, That this Board authorizes and approves a Second Renewal and Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and GTL, Incorporated d/b/a Link to Life, for a term commencing April 1, 2022 and ending March 31, 2023, including any cost amendments.

APPROVED: Health and Human Services Committee (December 14, 2023)
Ways and Means Committee (December 20, 2023)

DATED: December 20, 2023

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

No. 374 – FN 2023-387 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A FOURTH RENEWAL TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND SENIOR CITIZENS COUNCIL OF ROME, NEW YORK, INC.

WHEREAS, This Board is in receipt of a Fourth Renewal to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Senior Citizens Council of Rome, New York, Inc., and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Senior Citizens Council of Rome, New York, Inc., on March 21, 2019, Senior Citizens Council of Rome, New York, Inc. agreed to provide Social Adult Day Care Services to the frail and elderly and to assist older consumers to delay or divert nursing home placement, for a term commencing January 1, 2019 and ending December 31, 2019, with the option to renew for four (4) additional one-year terms (Contract #75225), and

WHEREAS, Oneida County and Senior Citizens Council of Rome, New York, Inc. later entered into a First Renewal (Contract #91641), Second Renewal (Contract #129298) and Third Renewal (Contract #163035) pursuant to Section 2(A) of the original Agreement, and

Meeting held on Wednesday, December 20, 2023, at 2:00 P.M.
DECEMBER MEETING

- WHEREAS,** Oneida County and Senior Citizens Council of Rome, New York, Inc. wish to enter into the Fourth Renewal, for an amount not to exceed \$97,500.00, for a term commencing January 1, 2023 and ending December 31, 2023, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Fourth Renewal must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That this Board authorizes and approves a Fourth Renewal to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Senior Citizens Council of Rome, New York, Inc., for a term commencing January 1, 2023 and ending December 31, 2023, including any cost amendments.
- APPROVED:** Health and Human Services Committee (December 14, 2023)
Ways and Means Committee (December 20, 2023)
- DATED:** December 20, 2023

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

No. 375 – FN 2023-388 – Messrs. Boucher, Flisnik, Ervin offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND NEW YORK STATE, THROUGH ITS OFFICE OF CHILDREN AND FAMILY SERVICES

- WHEREAS,** This Board is in receipt of an amendment to a Grant Agreement between Oneida County, through its Department of Family and Community Services, and New York State, Through its Office Of Children and Family Services, and
- WHEREAS,** Pursuant to a Grant Agreement entered into between the parties in July 2021, Oneida County was awarded the sum of \$250,000.00 for the creation of a Mobile Child Advocacy Center/Unit to deliver services to children and families who reside a significant distance from the Oneida County Child Advocacy Center (CAC), for a term commencing April 1, 2021 and ending September 30, 2021 (Contract #141964), and
- WHEREAS,** The parties wish to enter into an Amendment to increase the funding from \$250,000.00 to \$400,000.00 and to extend the term of the Grant Agreement through September 30, 2025, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to an Amendment to a Grant Agreement between Oneida County, through its Department of Family and Community Services, and New York State, through its Office of Children and Family Services, for a term commencing April 1, 2021 and ending September 30, 2025, including any renewals or cost amendments.
- APPROVED:** Health and Human Services Committee(December 14, 2023)
Ways and Means Committee (December 20,2023)
- DATED:** December 20, 2023

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

No. 376 – FN 2023-389 – 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 UTICA, THROUGH ITS POLICE DEPARTMENT

Meeting held on Wednesday, December 20, 2023, at 2:00 P.M.
DECEMBER MEETING

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 Utica, through its Police Department, for an amount not to exceed \$283,898.36, for the provision one (1) full-time police officer to act as a Law Enforcement Coordinator (LEC) to be assigned to the Child Advocacy Center (CAC) and to act as the liaison between the CAC and the Utica Police Department, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2023 and ending December 31, 2024, 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 Utica, through its Police Department, for a term commencing January 1, 2023 and ending December 31, 2024, including any renewals or non-material amendments.

APPROVED: Health and Human Services Committee (December 14, 2023)
Ways and Means Committee (December 20, 2023)

DATED: December 20, 2023

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

No. 377 – FN 2023-390 – Messrs. Boucher, Flisnik, Leone offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and The Neighborhood Center, Inc., for an estimated amount of \$230,297.00, for the provision of certification, re-certification and inspection activity services to individuals in Oneida County who are interested in or are currently providing childcare services in a residence, 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 The Neighborhood Center, Inc., for a term commencing January 1, 2023 and ending December 31, 2023, including any renewals or cost amendments.

APPROVED: Health and Human Services Committee (December 14, 2023)
Ways and Means Committee (December 20, 2023)

DATED: December 20, 2023

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

No. 378 – FN 2023-391 – 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 HOUSE OF THE GOOD SHEPHERD

Meeting held on Wednesday, December 20, 2023, at 2:00 P.M.
DECEMBER MEETING

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and House of the Good Shepherd, for an amount not to exceed \$4,383,316.00, to provide non-secure detention services, six (6) reserved beds for Oneida County youth, and two (2) non-secure detention Family Court Liaisons for youth placed by Family Court remand, Persons in Need of Supervision (P.I.N.S.) warrant, Juvenile Delinquents (J.D.) warrant or placed by a Peace Officer and youth entering the Oneida County juvenile justice system, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2023 and ending December 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 House of the Good Shepherd, for a term commencing January 1, 2023 and ending December 31, 2025, including any renewals or cost amendments.

APPROVED: Health and Human Services Committee (December 14, 2023)
Ways and Means Committee (December 20, 2023)

DATED: December 20, 2023

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

No. 379 – FN 2023-392 – 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 FAMILY AND COMMUNITY SERVICES, AND THE CITY OF ROME, THROUGH ITS POLICE DEPARTMENT

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and the City of Rome, through its Police Department, and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and the City of Rome, through its Police Department, on July 31, 2023, the City of Rome agreed to provide one (1) full-time Police Officer from the Rome Police Department to act as a Law Enforcement Coordinator at the Child Advocacy Center and to serve on a multidisciplinary team, which provides on-site law enforcement, caseworkers, victim advocacy, scheduled medical examinations, and counseling to child victims of severe abuse or sexual abuse, for an amount not to exceed \$221,548.00, for a term commencing January 1, 2023 and ending December 31, 2024 (Contract #167638), and

WHEREAS, Oneida County and the City of Rome wish to amend the Agreement to reflect an increase of \$5,039.00 due to a newly negotiated Collective Bargaining Agreement, bringing the new total amount of the Agreement to \$226,587.00, 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 Depa Department of Family and Community Services, and the City of Rome, through its Police Department, increasing funding to \$226,587.00 for the term commencing January 1, 2023 and ending December 31, 2024, including any renewals or non-material amendments.

APPROVED: Health and Human Services Committee (December 14, 2023)
Ways and Means Committee (December 20,2023)

DATED: December 20, 2023

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

Meeting held on Wednesday, December 20, 2023, at 2:00 P.M.
DECEMBER MEETING

No. 380 – FN 2023-393 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A SALES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND PATAGONIA HEALTH, INC.

WHEREAS, This Board is in receipt of a Sales Agreement between Oneida County, through its Department of Health, and Patagonia Health, Inc. to provide a HIPAA compliant cloud-based electronic health record and practice management system for the Oneida County Health Clinic by utilizing Patagonia Health, Inc.'s software on their secure network and their database repository, and

WHEREAS, Patagonia Health, Inc. will provide the services for a fee of \$204,425.80, for a five (5) year term commencing upon execution, with automatic one-year renewals unless either party notifies the other in writing at least three (3) months prior to the end of the current term of its intent not to renew, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of, and authorizes the County Executive, Anthony J. Picente, Jr., to execute, a Sales Agreement between Oneida County, through its Department of Health, and Patagonia Health, Inc. to provide a HIPAA compliant cloud-based electronic health record and practice management system for the Oneida County Health Clinic by utilizing Patagonia Health, Inc.'s software on their secure network and their database repository, for a fee of \$204,425.80, for a five (5) year term commencing upon execution, with automatic one-year renewals unless either party notifies the other in writing at least three (3) months prior to the end of the current term of its intent not to renew.

APPROVED: Health & Human Services Committee (December 14, 2023)
Ways and Means Committee (December 20, 2023)

DATED: December 20, 2023

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

No. 381 – FN 2023-394 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AMENDMENT #1 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND ONONDAGA COUNTY, THROUGH ITS MEDICAL EXAMINER'S OFFICE

WHEREAS, This Board is in receipt of Amendment #1 to an Agreement between Oneida County, through its Department of Health, and Onondaga County, through its Medical Examiner's Office, and

WHEREAS, Pursuant to an Agreement entered into between Oneida County and Onondaga County on November 16, 2018, Onondaga County Medical Examiner agreed to serve as Medical Examiner for the County of Oneida, for a term commencing January 1, 2019, and ending December 31, 2023 (Contract #63602), and

WHEREAS, Oneida County and Onondaga County wish to amend the Agreement to: (1) expand the Forensic Investigator Program and to increase staffing from one (1) to three (3) full-time investigators to meet increased needs; (2) to contribute funds for the purchase of a Liquid Chromatography/Mass Spectrometer ("LC-MS/MS"), which will enhance the forensic toxicology and drug overdose surveillance program by expanding toxicology testing capabilities and providing the Overdose Response Team with more detailed information regarding drug use trends in Oneida County; and (3) to extend the term of the Agreement by five (5) years to end December 31, 2028. The total amount of the Amendment shall not exceed \$6,725,000.00, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of, and authorizes the County Executive, Anthony J. Picente, Jr. to execute, Amendment #1 to the Agreement between Oneida County, through its

Meeting held on Wednesday, December 20, 2023, at 2:00 P.M.
DECEMBER MEETING

Department of Health, and Onondaga County, through its Medical Examiner’s Office, for an amount not to exceed \$6,725,000.00, for a term commencing January 1, 2024 and ending December 31, 2028.

APPROVED: Health & Human Services Committee (December 14, 2023)
Ways and Means Committee (December 20, 2023)

DATED: December 20, 2023

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

No. 382 – FN 2023-399 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: RESOLUTION SCHEDULING THE ORGANIZATIONAL MEETING OF THE BOARD OF LEGISLATORS FOR 12:00 P.M. ON JANUARY 3, 2024

WHEREAS, Section 151 of the County Law provides that the Oneida County Board of Legislators shall, by resolution duly adopted, fix the date, time and place of a meeting to organize this Board for the succeeding year, now, therefore, be it hereby

RESOLVED, That the organizational meeting of this Board for the term of 2024-2025 shall be held on Wednesday, January 3, 2024 at 12:00 P.M. in the Legislative Chamber, tenth floor, Oneida County Office Building, 800 Park Avenue, Utica, New York.

APPROVED: Ways & Means Committee (December 20, 2023)

DATED: December 20, 2023

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

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

No. 383 – FN 2023-400.1 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: AMOUNTS TO BE LEVIED AS PART OF COUNTY TAX AND EXTENDED AGAINST PROPERTIES IN VARIOUS TOWNS AND CITIES

WHEREAS, There have been filed with the Clerk of the Oneida County Board of Legislators and the Commissioner of Finance reports by various city, town and other public officials, and

WHEREAS, Said reports show various figures which are to be levied as part of the 2024 County tax, now, therefore, be it hereby

RESOLVED, That the amounts herein, as same may be subject to items returned for insufficient funds or similar adjustments, if any, be, and the same hereby are, levied as part of the 2024 County tax and ordered extended against properties in the various towns and cities according to law, as follows:

School Superintendent's levy	\$	15,657.00
MVCC (incl. Students in other CC)	\$	10,799,257.55
Returned School Taxes	\$	6,792,205.66
Delinquent Charges School	\$	475,085.37
Returned Village Taxes	\$	344,480.38
Delinquent Charges Village	\$	24,113.75
HAVA	\$	2,333,930.18
Erroneous Taxes and Misc. Adjustments.	\$	11,992.65

APPROVED: Ways and Means (December 20, 2023)

Meeting held on Wednesday, December 20, 2023, at 2:00 P.M.
DECEMBER MEETING

DATED: December 20, 2023

Seconded by Mr. Joseph and adopted by the following vote:
Yea 23 Nay 0 Absent 0

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

No. 384 – FN 2023-400.2 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF HIGHWAY 1, 2, 3 & 4 HEALTH, FIRE PREVENTION, GENERAL WELFARE, AND SPECIFIED DISTRICT TAXES TO BE LEVIED AGAINST TOWNS

WHEREAS, There has been presented to this Board a duly certified copy of the annual budget of each of the several towns in the County of Oneida for the fiscal year beginning January 1, 2024, now therefore, be it hereby

RESOLVED, That there shall be assessed and levied upon, and collected from, the real property liable therefore within the respective fire, fire protection, fire alarm and improvement districts in the towns specified in their respective annual budgets;

RESOLVED, (a) That there be and hereby is assessed and levied upon, and collected from, the taxable real property situate in the named towns outside of any incorporated village, wholly or partially located therein, the amounts indicated therein for Town-Wide General, Town-Wide Highway, Highway Outside and General Outside as specified in the budgets of the respective towns, and be it further

RESOLVED, (b) That the amounts to be raised by tax for all purposes specified in the said several annual budgets as presented to this Board and which are on file within the Office of the Clerk and/or the Commissioner of Finance, shall be and hereby are assessed and levied upon, and collectible from, all taxable property in the towns as enumerated, except as otherwise provided by law.

APPROVED: Ways and Means(December 20, 2023)

DATED: December 20, 2023

Seconded by Mr. Joseph and adopted by the following vote:
Yea 23 Nay 0 Absent 0

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

No. 385 – FN 2023-400.3 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF SPECIFIED AMOUNTS TO BE LEVIED AGAINST UTICA AND SPECIFIED TOWNS FOR DELINQUENT SEWER CHARGES

WHEREAS, The Finance Administrator, Oneida County Part County Sewer District, has filed with the Commissioner of Finance itemized statements showing owners and the amounts of arrears of said owners for Sewer Use Charges and SSO Abatement Charges, now, therefore, be it hereby

RESOLVED, That there shall be levied and extended certain amounts of arrears for Sewer Use Charges and SSO Abatement Charges, with such items as may be posted for insufficient funds or similar adjustments if necessary, on the 2024 tax rolls of the towns and cities listed below against the properties owned by the various persons in the amounts set opposite their respective names, as follows:

MUNICIPALITY	AMOUNT	SSO AMOUNT
Utica	\$ 368,185.50	

Meeting held on Wednesday, December 20, 2023, at 2:00 P.M.
DECEMBER MEETING

Deerfield	\$ 6,232.20	
Marcy	\$ 13,953.98	
New Hartford	\$ 46,198.03	\$ 6,302.09
Paris	\$ 24,083.19	\$ 3,866.41
Trenton	\$ 1,727.89	
Whitestown	\$ 61,686.93	\$ 15,742.99
Delinquent Charges	\$ 34,804.05	\$ 1,727.43
TOTAL	\$ 556,871.77	\$ 27,638.92

APPROVED: Ways and Means (December 20, 2023)

DATED: December 20, 2023

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

Yea 23 Nay 0 Absent 0

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

No. 386 – FN 2023-400.4 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: WATER RENTS, SEWER CHARGES, AND OTHER MISCELLANEOUS CHARGES TO BE LEVIED ON PROPERTIES IN SPECIFIED TOWNS

WHEREAS, The supervisors of various towns have filed with the Commissioner of Finance itemized statements showing owners, and amounts of arrears of said owners, or water rents and sewer charges, as more particularly on file with the Commissioner of Finance, and

WHEREAS, The Commissioner of Finance may be aware of other pro-rata taxes, DEC Violations, NSF charges or other miscellaneous charges against properties owned by various persons, now, therefore, be it hereby

RESOLVED, That there be levied and extended on the 2024 tax rolls of the aforementioned towns, against properties owned by various persons mentioned in the amounts set forth opposite their respective names, along with such items as may be posted for insufficient funds or similar adjustments, if necessary.

APPROVED: Ways and Means (December 20, 2023)

DATED: December 20, 2023

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

Yea 23 Nay 0 Absent 0

CERTIFICATION OF THE CLERK

STATE OF NEW YORK, County of Oneida, ss:

I hereby certify that the foregoing is a true report of the proceedings of the Board of Legislators of the County of Oneida on Wednesday, December 20, 2023 at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD