

Meeting held on Wednesday, August 14, 2024, at 2:00 P.M.
AUGUST 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 3, 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 2, 4, 6; Vienna District 1, 2, 3, 4)
- R-4 Cynthia Rogers-Witt (Rome Ward 1, District 2; Ward 2 District 1, 2, 3, 4, 5 Ward 3 District, 4 Ward 7 District 2, 4 Verona District 1)
- 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 4, 5; Rome Ward 1 District 1; Ward 6 District 1, 2, 3, 4; Ward 7 District 3, 5)
- R-8 Richard A. Flisnik (Marcy District 1, 2; Utica Ward 6 District 1; Whitestown District 1, 4, 5)
- R-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; New Hartford Ward 4, District 4; Westmoreland District 1, 2, 3, 4)
- R-11 Robert Koenig (Whitestown District 2, 6, 7, 8, 9, 10, 11, 13, 15)
- R-12 Kenneth White (Rome Ward 3 District 1, 2, 5; 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; Utica Ward 2, District 1; Whitestown District 3, 12, 14, 16)
- D-14 Chad Davis (Kirkland District 2, 4, 5, 6, 7, 9; New Hartford Ward 3 District 2 Ward 4 District 1, 2, 3, Utica Ward 3, District 2)
- D-15 Caroline Reale (New Hartford Ward 1 District 3, 5; Ward 2 District 3, 4; Ward 3 District 1, 3, 4 Utica Ward 3 District 5 Ward 4 District 2)
- R-16 Mary Pratt (Bridgewater District 1; New Hartford Ward 1 District 1, 2, 4; Paris District 1, 2, 3)
- R-17 Stephen DiMaggio (Floyd District 2, 3 Lee District 1, 2; Rome Ward 1, District 3, 4; Ward 7 District 1. Western District 1, 2, 3)
- R-18 Jeffery Daniels (Utica Ward 4 District 1, 3, 4, 5, 6, 7, 8, 9)
- D-19 Timothy Julian (Utica Ward 3 District 1, Ward 5 District 2, 3)
- D-20 Evon M. Ervin (Utica Ward 1 District 8; Ward 5 District 1, 4, 5, 6)
- D-21 Lori Washburn (Utica Ward 2 District 2, 3, 4, 5, 6, 7; Ward 3 District 10; Ward 5 District 7)
- D-22 Maria McNeil (Utica Ward 1 District 1, 2, 3, 4, 5, 6, 7; Ward 2 District 8)
- R-23 Michael Gentile. (Utica Ward 6, District 2, 3, 4, 5, 6, 7, 8, 9)

MEMBERS PRESENT: Schiebel, Leach, Waterman, Fiorini, Flisnik, Buck, Joseph, Koenig, White, Newton, Davis, Reale, Pratt, DiMaggio, Daniels, Julian, Ervin, Gentile

MEMBERS ABSENT: Rogers-Witt, Washburn, McNeil, Idzi, Boucher,

Swearing in of Kenneth White (District # 12) by the County Clerk Mary Finnegan

PETITIONS AND COMMUNICATIONS

FN 2024-0655 – Transfer Of \$5,000,000.00 To A 8760 8760.495-000 – Other Expenses (DPW – Emergency Disaster Work)

FN 2024-0620 – Approval Of a Commercial Emergency Work Authorization Between Oneida County and Servpro

FN 2024-0619 – Approval Of a Public Adjuster Compensation Agreement Between Oneida County and NILAND Group

FN 2024-0630 – Approval Of an Agreement with The Community Foundation of Herkimer and Oneida Counties, Inc. To Administer The 2024 Tornado Relief Fund

FN 2024-0283 – Approval Of a Renewal and Amendment to A Purchase of Services Agreement Between Oneida County, Through Its Department of Family and Community Services, And Central New York Health Home Network, Inc.

FN 2024-0289 – Approval Of a Renewal and Amendment to A Purchase of Services Agreement Between Oneida County, Through Its Department of Family and Community Services, And Central New York Health Home Network, Inc.

FN 2024-0329 - Approval Of a Purchase of Services Agreement Between Oneida County, Through Its Department of Family and Community Services, And the Neighborhood Center, Inc.

FN 2024-0335 - Approval Of a Purchase of Services Agreement Between Oneida County, Through Its Department of Family and Community Services, And Integrated Community Alternatives Network, Inc.

FN 2024-0328 – Approval Of a Purchase of Service Agreement Between Oneida County, Through Its Department of Family and Community Services, And Integrated Community Alternatives Network, Inc.

FN 2024-0453 – Retroactive Approval of a Grant Agreement Renewal Between Oneida County, Through Its Department of Mental Health, And the U.S. Department of Veteran’s Affairs

FN 2024-0530 – Approval Of an Agreement Between the County of Oneida Through Its Department of Mental Health and The Neighborhood Center, Inc.

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- FN 2024-0485 – Establishment Of Capital Project H-Pln – 136 – Exit 31 Traffic Study
FN 2024-0486 – Transfer If \$152,500.00 to A80260 6411.495.000 – Other Expenses (Community Assistance/Planning)
FN 2024-0672 – Supplemental Appropriation Of \$415,696.00 To K 8221 8221.495-160 – Other Expenses Grant Funded Expenditures (Planning)
FN 2024-0577 – Approval Of a Successor Collective Bargaining Agreement Between Oneida County, The Board of Trustees of Mohawk Valley Community College, Mohawk Valley Community College and The Mohawk Valley Community College Professional Association
FN 2024-0386 - Approval Of a Raise the Age Grant Agreement Between Oneida County, Through Its Department of Probation, And New York State, Through Its Division of Criminal Justice Services
FN 2024-0319 – Approval Of an Amendment to An Architectural Engineering Consultant Agreement Between Oneida County, Through Its Department of Public Works, And Barton & Loguidice, D.P.C.
FN 2024-0418 – Approval Of a Contract Between Oneida County, Through Its Department of Public Works, And Cha Consulting, Inc.
FN 2024-0515 – Approval Of Change Order No. 2 To an Agreement Between Oneida County, Through Its Department of Public Works, And Fisher Associates, P.E., L.S., L.A., D.P.C.
FN 2024-0271 – Approval Of Task Order #19 To A Master Agreement for Consulting Services Between Oneida County, Through Its Department of Aviation, And C&S Engineers, Inc.
FN 2024-0428 – Approval Of Task Order #23 To A Master Agreement for Consultant Services Between Oneida County, Through Its Department of Aviation, And C&S Engineers, Inc.
FN 2024-0528 – Approval Of Task Order #23 A Master Agreement for Consultant Services Between Oneida County, Through Its Department of Aviation, And C&S Engineers, Inc.
FN 2024-0423 – Approval If an Amendment to A Master Contract for Grants Between Oneida County, Through the Oneida County Board of Elections, And New York State, Through Its State Board of Elections And A Supplemental Appropriation Of \$9,770.00 To A 1450 1450.211-000 – Office Equipment (Elections)
FN 2024-0627 – Transfer Of \$232,000.0 To A 3020 3020-290-000 Emergency Services Admin-Other Equipment
FN 2024-0416 – Approval F A Grant Award Between Oneida County Through Its Department of Emergency Services, And the State Of New York, Through Its Division of Criminal Justice Services, And Establishment of Capital Project H-Emg 135 Emergency Services
FN 2024-0457 – Approval O A Grant Agreement Between Oneida County Through Its District Attorney’s Office, And New York State, Through Its Division of Criminal Justice Services
FN 2024-0675 – Modification Of Grants to Certain Projects Funded by The United States Treasury Through the American Rescue Plan Act Of 2021
FN 2024-0696 – Approval Of Additional Projects Funded by The United State Treasury Through the American Rescue Plan Act Of 2021

MOTIONS AND RESOLUTIONS

No. 290 – FN 2024-0702 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPOINTMENT OF KENNETH WHITE TO THE ONEIDA COUNTY BOARD OF LEGISLATORS REPRESENTING THE 12th LEGISLATIVE DISTRICT

WHEREAS, in accordance with Article XXII, Section 2206, of the Oneida County Charter, County Executive Anthony J. Picente, Jr., is requesting approval of the appointment of Kenneth White as Oneida County Legislator to fill the vacancy in the 12th Legislative District, and

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

RESOLVED, That the appointment of Kenneth White to serve as the Oneida County Legislator for the 12th Legislative District is approved and confirmed, effective immediately.

DATED: August 14, 2024

Seconded by Mr. Joseph and adopted by the following vote:
AYES 17 NAYS 5 ABSENT (Boucher, Idzi, Rogers-Witt, Washburn, McNeil) VACANT 12th District

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No. 291 – FN 2024-0283 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A RENEWAL AND AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND CENTRAL NEW YORK HEALTH HOME NETWORK, INC.

WHEREAS, This Board is in receipt of a Renewal and Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Central New York Health Home Network, Inc., and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Central New York Health Home Network, Inc. on November 18, 2022, Central New York Health Home Network, Inc. agreed to provide Diversion Services through the Resiliency Project that works with high-risk youth to prevent placement outside of the home or involvement in the child welfare or juvenile justice system through intervention services offered in the home, school and community, for an amount not to exceed \$895,910.00, for a one (1) year term commencing upon execution, with the option to renew for additional terms with a final end date five (5) years from the date of execution of the Agreement (Contract #169297), and

WHEREAS, Oneida County and Central New York Health Home Network, Inc. wish to enter into a Renewal and Amendment to renew the Agreement pursuant to Section II(2) of the original Agreement to end on November 17, 2027 and to amend the Agreement to reflect an increase in funding for an amount not to exceed \$5,763,144.00 to fund the renewal period, bringing the new total of the Agreement to \$6,659,054.00, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Renewal and Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Central New York Health Home Network, Inc., for an amount not to exceed \$5,763,144.00, for a term commencing November 18, 2022 and ending November 17, 2027, including any non-material amendments.

APPROVED: Health & Human Services Committee (August 8, 2024)
Ways & Means Committee (August 14, 2024)

DATED: August 14, 2024

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

AYES 18 NAYS 0 ABSENT 5 (Rogers-Witt, McNiel, Washburn, Boucher, Idzi)

No. 292 – FN 2024-0289 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A RENEWAL AND AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND CENTRAL NEW YORK HEALTH HOME NETWORK, INC.

WHEREAS, This Board is in receipt of a Renewal and Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Central New York Health Home Network, Inc., and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Central New York Health Home Network, Inc. on November 19, 2020, Central New York Health Home Network, Inc. agreed to provide Diversion Services to high-risk youth who are at serious risk of Foster Care or institutional placement through Family Court, and their families, due to their behavior at school, home or in the community, for an amount not to exceed \$1,961,554.00, for a term commencing November 16, 2020 and ending November 15, 2023, with the option to renew for a period of two (2) years (Contract #104395), and

WHEREAS, Oneida County and Central New York Health Home Network, Inc. wish to enter into a Renewal and Amendment to renew the Agreement for a period of two (2) years commencing November 16, 2023 and ending

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November 15, 2025 and to amend the Agreement to reflect an increase in funding for an amount not to exceed \$1,376,693.00 to fund the renewal period, bringing the new total of the Agreement to \$3,338,247.00, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Renewal and Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Central New York Health Home Network, Inc., for an amount not to exceed \$3,338,247.00, for a term commencing November 16, 2020 and ending November 15, 2025, including any non-material amendments.

APPROVED: Health & Human Services Committee (August 8, 2024)
Ways & Means Committee (August 14, 2024)

DATED: August 14, 2024

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

AYES 18 NAYS 0 ABSENT 5 (Washburn, McNeil Rogers-Witt, Boucher, Idzi)

No. 293 -FN 2024-0293 -Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND YWCA OF THE MOHAWK VALLEY

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and YWCA of the Mohawk Valley, for an amount not to exceed \$270,523.75, for the provision of a Domestic Violence/Child Protective Advocate to work with families in Oneida County in which domestic violence poses a risk to the physical/emotional well-being of children, and

WHEREAS, The Agreement shall be for a 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 the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and YWCA of the Mohawk Valley, for an amount not to exceed \$270,523.75, for a term commencing January 1, 2024 and ending December 31, 2028, including any non-material amendments.

APPROVED: Health & Human Services Committee (August 8,2024)
Ways & Means Committee (August 14, 2024)

DATED: August 14, 2024

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

AYES 18 NAYS 0 ABSENT 5 (Washburn, McNeil Rogers-Witt, Boucher, Idzi)

No. 294 – FN 2024-0329 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption

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

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and The Neighborhood Center, Inc., for an amount not to exceed \$289,724.00, to provide recommendations for the registration and/or renewal for those individuals in Oneida County satisfactorily completing a Family Day Care (FDC) initial and/or renewal application, and

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WHEREAS, The Agreement shall be for a term commencing January 1, 2024 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 the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and The Neighborhood Center, Inc., for an amount not to exceed \$289,724.00, for a term commencing January 1, 2024 and ending December 31, 2024, including any non-material amendments.

APPROVED: Health & Human Services Committee (August 8, 2024)
Ways & Means Committee (August 14, 2024)

DATED: August 14, 2024

Seconded by Mr. Joseph and adopted by the following vote:
AYES 18 NAYS 0 ABSENT 5 (Washburn, McNeil Rogers-Witt, Boucher, Idzi)

No. 295 – FN 2024-0335 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND INTEGRATED COMMUNITY ALTERNATIVES NETWORK, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Integrated Community Alternatives Network, Inc., for an amount not to exceed \$1,275,885.00, for the provision of two (2) full-time Intensive Case Mangers to coordinate with Department staff to address the needs of those who face discharge from acute or emergency department care or institutionalized settings, but who do not have the natural supports that would ensure their safety upon discharge, and

WHEREAS, The Agreement shall be for a term commencing August 1, 2024 and ending July 31, 2029, 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 Oneida County Executive, Anthony J. Picente, Jr., to execute a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Integrated Community Alternatives Network, Inc., for an amount not to exceed \$1,275,885.00, for a term commencing August 1, 2024 and ending July 31, 2029, including any non-material amendments.

APPROVED: Health & Human Services Committee (August 8, 2024)
Ways & Means Committee (August 14, 2024)

DATED: August 14, 2024

Seconded by Mr. Joseph and adopted by the following vote:
AYES 18 NAYS 0 ABSENT 5 (Washburn, McNeil Rogers-Witt, Boucher, Idzi)

No. 296 – FN 2024-0328 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND GIRUZZI LAW OFFICES

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Giruzzi Law Offices, for an amount not to exceed \$175,000.00, for

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the provision of legal outreach services for older adults with low income and who are unable to obtain legal services through their own attorney, with priority services for estate planning, health care proxy, and landlord-tenant issues, and

WHEREAS, The Agreement shall be for a 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 the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Giruzzi Law Offices, for an amount not to exceed \$175,000.00, for a term commencing January 1, 2024 and ending December 31, 2028, including any non-material amendments.

APPROVED: Health & Human Services Committee (August 8, 2024)
Ways & Means Committee (August 14, 2024)

DATED: August 14, 2024

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

AYES 18 NAYS 0 ABSENT 5 (Washburn, McNeil Rogers-Witt, Boucher, Idzi)

No. 297 – FN 2024-0453 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption

RE: RETROACTIVE APPROVAL OF A GRANT AGREEMENT RENEWAL BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND THE U.S. DEPARTMENT OF VETERANS AFFAIRS

WHEREAS, This Board is in receipt of a Grant Agreement Renewal between Oneida County, through its Department of Mental Health, and the U.S. Department of Veterans Affairs, and

WHEREAS, Pursuant to a Grant Agreement entered into between the parties on or about August 19, 2022, the U.S. Department of Veterans Affairs awarded funding to allow Oneida County to contract with providers to meet needs of eligible veterans and their families through outreach, the provision or coordination of suicide prevention services, and connection to the Department of Veterans Affairs and community resources, for a term commencing September 1, 2022 and ending September 30, 2023 (Contract #168459), and

WHEREAS, The parties later entered into a Grant Agreement Renewal, on or about August 16, 2023, for an amount up to \$750,000.00, for a term commencing September 30, 2023 and ending September 30, 2024 (Contract #181603), and

WHEREAS, Oneida County was awarded a Grant Agreement Renewal, in the sum of \$352,961.00, for a term commencing September 30, 2024 and ending September 30, 2025. Said Renewal had a deadline for execution of June 28, 2024. Therefore, Ashlee L. Thompson, Commissioner of Mental Health, obtained the permission of the Oneida County Board of Legislators for the Oneida County Executive to execute the Grant Agreement Renewal prior to Board approval with the understanding that the Oneida County Board of Legislators would ratify the actions of the County Executive relative to said Grant Agreement Renewal, and

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

RESOLVED, That the Oneida County Board of Legislators hereby ratifies the actions of of the County Executive relative to this Grant Agreement Renewal, and further approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute any and all documents associated with the Grant Agreement Renewal between Oneida County, through its Department of Mental Health, and the U.S. Department of Veterans Affairs, in the sum of \$352,961.00, for a term commencing September 30, 2024 and ending September 30, 2025, including any extensions of time or non-material amendments.

APPROVED: Health & Human Services Committee (August 8, 2024)

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Ways and Means Committee (August 14, 2024)

DATED: August 14, 2024

Adopted by the following vote:

AYES 18 NAYS 0 ABSENT 5 (Washburn, McNiel Rogers-Witt, Boucher, Idzi)

No. 298 – FN 2024-0530 - Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

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

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

WHEREAS, Pursuant to grant funding received from the United States Department of Veteran’s Affairs, the County is continuing its participation in the Staff Sergeant Fox Suicide Prevention Grant Program (SSG Fox SPGP); and

WHEREAS, Oneida County and The Neighborhood Center, Inc. wish to enter into an Agreement whereby The Neighborhood Center, Inc. will provide services to eligible veterans and their families, including outreach and the provision of and/or coordination of suicide prevention services, for a term commencing upon execution and ending on September 30, 2025, at a cost of \$1,102,961.38; 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 Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Mental Health, and The Neighborhood Center, Inc., for an amount not to exceed \$1,102,961.38, for a term commencing upon execution and ending September 30, 2025, including any extensions of time or non-material amendments.

APPROVED: Health & Human Services Committee (August 8, 2024)
Ways & Means Committee (August 14, 2024)

DATED: August 14, 2024

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

AYES 18 NAYS 0 ABSENT 5 (Washburn, McNiel Rogers-Witt, Boucher, Idzi)

No. 299 – FN 2024-0485 – Mesrs Waterman, Flisnik offered the following resolution and moved its adoption.

RE: ESTABLISHMENT OF CAPITAL PROJECT H – PLN – 136 – EXIT 31 TRAFFIC STUDY

WHEREAS, This Board is in receipt of a request to establish “Capital Project H – PLN – 136 – Exit 31 Traffic Study,” 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 – PLN – 136 – Exit 31 Traffic Study,” with approval of funding for such project as follows:

| | |
|------------------------------|--------------|
| H-PLN-136-4989 – Federal Aid | \$900,000.00 |
|------------------------------|--------------|

APPROVED: Economic Development & Tourism Committee (August 8, 2024)
Ways & Means Committee (August 14, 2024)

DATED: August 14, 2024

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

AYES 18 NAYS 0 ABSENT 5 (Washburn, McNiel Rogers-Witt, Boucher, Idzi)

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ROLL CALL SHEET

DATE: August 14,2024

SESSION: Regular

MEMBERS PRESENT: 18

MEMBERS ABSENT: 5

AYES: 18 NAYS: 0 ABSENT: 5

INTRODUCTORY NO. 302

RESOLUTION NO. 299

| DIST | MEMBERS | AYES | NAYS |
|------|-------------|------|--------|
| R-1 | SCHIEBEL | X | |
| R-2 | IDZI | | ABSENT |
| R-3 | LEACH | X | |
| R-4 | ROGERS-WITT | | ABSENT |
| R-5 | WATERMAN | X | |
| R-6 | BOUCHER | | ABSENT |
| R-7 | FIORINI | X | |
| R-8 | FLISNIK | X | |
| R-9 | BUCK | X | |
| R-10 | JOSEPH | X | |
| R-11 | KOENIG | X | |
| R-12 | WHITE | 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 | GENTILE | X | |
| D-22 | MCNIEL | | ABSENT |
| D-23 | WASHBURN | | ABSENT |
| | | | |

No. 300 – FN 2024-0486 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

RE: **TRANSFER OF \$152,500.00 TO A 8020 6411.495-000 – OTHER EXPENSES (COMMUNITY ASSISTANCE/PLANNING)**

WHEREAS, There is a need for additional funds in A 8020 6411.495-000 – Other Expenses (Community Assistance/Planning), and

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

RESOLVED, That transfers from 2024 funds, as hereinafter set forth, be and the same is hereby approved:

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FROM:

| | | |
|---------------------|--|--------------|
| A 8020 6414.495-000 | Other Expenses (OC Regional Assistance/ Planning) | \$152,500.00 |
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TO:

| | | |
|---------------------|--|--------------|
| A 8020 6411.495-000 | Other Expenses (Community Assistance/ Planning) | \$152,500.00 |
|---------------------|--|--------------|

APPROVED: Economic Development Committee (August 8, 2024)
Ways & Means Committee (August 14, 2024)

DATED: August 14, 2024

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

AYES 18 NAYS 0 ABSENT 5 (Washburn, McNeil Rogers-Witt, Boucher, Idzi)

No. 301 – FN 2024-0386 - Messrs. Idzi, Flisnik offered the following resolutions and moved its adoption.

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

WHEREAS, This Board is in receipt of a Raise the Age Grant Agreement between Oneida County, through its Department of Probation, and New York State, through its Division of Criminal Justice Services, in the sum of \$427,163.00, to provide funding to cover salaries, fringe benefits, travel and training expenses of Probation Department staff assigned to the Raise the Age unit, including a probation supervisor, two probation officers and a probation assistant, as well as to assist with alternative to detention, including electronic monitoring, program services, and interpreter services, for a term commencing April 1, 2023 and ending March 31, 2024, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to electronically execute any and all documents related to a Raise the Age Grant Agreement between Oneida County, through its Department of Probation, and New York State, through its Division of Criminal Justice Services, in the sum of \$427,163.00, for a term commencing April 1, 2023 and ending March 31, 2024, including any extensions or non-material amendments.

APPROVED: Public Safety Committee (August 8, 2024)
Ways and Means Committee (August 14, 2024)

DATED: August 14, 2024

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

AYES 18 NAYS 0 ABSENT 5 (Washburn, McNeil Rogers-Witt, Boucher, Idzi)

August 14, 2024

Meeting held on Wednesday, August 14, 2024, at 2:00 P.M.
AUGUST MEETING

No. 302 – FN 2024-0319 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

- RE:** APPROVAL OF AN AMENDMENT TO AN ARCHITECTURAL/ENGINEERING CONSULTANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND BARTON & LOGUIDICE, D.P.C.
- WHEREAS,** This Board is in receipt of an Amendment to an Architectural/Engineering Consultant Agreement between Oneida County, through its Department of Public Works, and Barton & Loguidice, D.P.C., and
- WHEREAS,** Pursuant to an Agreement entered into between Oneida County and the Barton & Loguidice, D.P.C., on February 14, 2022, Barton & Loguidice, D.P.C. agreed to provide construction phase services for the reconstruction of Middle Settlement Road, for a maximum amount of \$316,100.00, for a term commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2023 (Contract #192889), and
- WHEREAS,** Oneida County and Barton & Loguidice, D.P.C. wish to amend the Agreement to extend the term to end December 31, 2024 and to reflect an increase in funding for an amount not to exceed \$57,374.28 to fund the extension period, bringing the new total of the Agreement to \$373,474.28, 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 Oneida County Executive, Anthony J. Picente, Jr., to execute an Amendment to an Architectural/Engineering Consultant Agreement between Oneida County, through its Department of Public Works, and Barton & Loguidice, D.P.C., for an amount not to exceed \$57,374.28, for a term commencing upon execution and ending December 31, 2024, including any extensions of time or non-material amendments.
- APPROVED:** Public Works Committee (August 8, 2024)
Ways and Means Committee (August 14, 2024)
- DATED:** August 14, 2024

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

AYES 18 NAYS 0 ABSENT 5 (Washburn, McNeil Rogers-Witt, Boucher, Idzi)

No. 303 – FN 2024-0418 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

- RE:** APPROVAL OF A CONTRACT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND CHA CONSULTING, INC.
- WHEREAS,** This Board is in receipt of a contract between Oneida County, through its Department of Public Works, and CHA Consulting, Inc., for a fee not to exceed \$200,000.00, for the provision of professional design services related to the conversion of Murnane Field from sod to synthetic turf, and
- WHEREAS,** The contract shall be for a term commencing upon its execution and ending upon the completion of the project, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Contract must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a contract between Oneida County, through its Department of Public Works, and CHA Consulting, Inc., for a fee not to exceed \$200,000.00 and for a term commencing upon its execution and ending upon the completion of the project, including any renewals or non-material amendments.
- APPROVED:** Public Works Committee (August 8, 2024)
Ways and Means Committee (August 14, 2024)
- DATED:** August 14, 2024

August 14, 2024

Meeting held on Wednesday, August 14, 2024, at 2:00 P.M.
AUGUST MEETING

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

AYES 18 NAYS 0 ABSENT 5 (Washburn, McNeil Rogers-Witt, Boucher, Idzi)

No. 304 – FN 2024-271 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF TASK ORDER #19 TO A MASTER AGREEMENT FOR CONSULTANT SERVICES BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND C & S ENGINEERS, INC.

WHEREAS, Oneida County entered into a Master Agreement for Consultant Services with C & S Engineers, Inc. on or about March 19, 2021 for the provision of Airport Professional Consulting Services for Griffiss International Airport in accordance with the guidelines set forth in FAA Advisory Circular 150/5100-14E and the Oneida County Procurement Policy (Contract #130367), and

WHEREAS, Oneida County and C & S Engineers, Inc. wish to enter into Task Order #19 to the Master Agreement for Consultant Services, in the sum of \$495,500.00, for the provision of professional planning and engineering services, as well as to act as the principal consultant to the County at Griffiss International Airport, for a term commencing upon execution and ending December 31, 2025, and

WHEREAS, In accordance with Oneida County Charter section 2202, this Task Order must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute Task Order #19 to the Master Agreement for Consultant Services between Oneida County, through its Department of Aviation, and C & S Engineers, Inc., in the sum of \$495,500.00, for a term commencing upon execution and ending December 31, 2025, including any extensions of time or non-material amendments.

APPROVED: Airport Committee (August 8, 2024)
Ways & Means Committee (August 14, 2024)

DATED: August 14, 2024

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

AYES 18 NAYS 0 ABSENT 5 (Washburn, McNeil Rogers-Witt, Boucher, Idzi)

No. 305 – FN 2024-0428 – Messrs. Koenig, Flisnik, Mme. Washburn offered the following resolution and moved its adoption

RE: APPROVAL OF TASK ORDER #23 TO A MASTER AGREEMENT FOR CONSULTANT SERVICES BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND C & S ENGINEERS, INC.

WHEREAS, Oneida County entered into a Master Agreement for Consultant Services with C & S Engineers, Inc. on or about March 19, 2021 for the provision of Airport Professional Consulting Services for Griffiss International Airport in accordance with the guidelines set forth in FAA Advisory Circular 150/5100-14E and the Oneida County Procurement Policy (Contract #130367), and

WHEREAS, Oneida County and C & S Engineers, Inc. wish to enter into Task Order #23 to the Master Agreement for Consultant Services, for an amount not to exceed \$420,000.00, for the provision of services relative to the Triangle Development – Access Road & Utilities Design Project, for a term commencing upon execution and ending December 31, 2025, and

WHEREAS, In accordance with Oneida County Charter section 2202, this Task Order must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

August 14, 2024

Meeting held on Wednesday, August 14, 2024, at 2:00 P.M.
AUGUST MEETING

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute Task Order #23 to the Master Agreement for Consultant Services between Oneida County, through its Department of Aviation, and C & S Engineers, Inc., for an amount not to exceed \$420,000.00, for a term commencing upon execution and ending December 31, 2025, including any extensions of time or non-material amendments.

APPROVED: Airport Committee (August 8, 2024)
Ways & Means Committee (August 14, 2024)
DATED: August 14, 2024

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

AYES 18 NAYS 0 ABSENT 5 (Washburn, McNiel Rogers-Witt, Boucher, Idzi)

No. 306 – FN 2024-0528 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF TASK ORDER #25 TO A MASTER AGREEMENT FOR CONSULTANT SERVICES BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND C & S ENGINEERS, INC.

WHEREAS, Oneida County entered into a Master Agreement for Consultant Services with C & S Engineers, Inc. on or about March 19, 2021 for the provision of Airport Professional Consulting Services for Griffiss International Airport in accordance with the guidelines set forth in FAA Advisory Circular 150/5100-14E and the Oneida County Procurement Policy (Contract #130367), and

WHEREAS, Oneida County and C & S Engineers, Inc. wish to enter into Task Order #25 to the Master Agreement for Consultant Services, in the sum of \$651,600.00, for the provision of professional planning and engineering services, as well as to act as the principal consultant to the County at Griffiss International Airport, for a term commencing upon execution and ending December 31, 2025, and

WHEREAS, In accordance with Oneida County Charter section 2202, this Task Order must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute Task Order #25 to the Master Agreement for Consultant Services between Oneida County, through its Department of Aviation, and C & S Engineers, Inc., in the sum of \$651,600.00, for a term commencing upon execution and ending December 31, 2025, including any extensions of time or non-material amendments.

APPROVED: Airport Committee (August 8, 2024)
Ways & Means Committee (August 14, 2024)

DATED: August 14, 2024

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

AYES 18 NAYS 0 ABSENT 5 (Washburn, McNiel Rogers-Witt, Boucher, Idzi)

No. 307 – FN 2024-0423 - Mme. Pratt, Mr Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO A MASTER CONTRACT FOR GRANTS BETWEEN ONEIDA COUNTY, THROUGH THE ONEIDA COUNTY BOARD OF ELECTIONS, AND NEW YORK STATE, THROUGH ITS STATE BOARD OF ELECTIONS AND A SUPPLEMENTAL APPROPRIATION OF \$9,770.00 TO A 1450 1450.211-000 – OFFICE EQUIPMENT (ELECTIONS)

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

Meeting held on Wednesday, August 14, 2024, at 2:00 P.M.
AUGUST MEETING

WHEREAS, The County and the State entered into a Master Contract for Grants Agreement on June 21, 2023 which reflected a remaining reimbursable grant award of \$52,557.82 for local dollars spent related to providing postage paid return envelopes for absentee ballot applications, for a term ending March 31, 2024; and

WHEREAS, The parties wish to enter into an Amendment to extend the Master Contract for Grants Agreement through March 31, 2025; and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Amendment must be approved by the Oneida County Board of Legislators; and

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$9,770.00 to A 1450 1450.211-000 – Office Equipment (Elections); and

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

| | | |
|----------------------|-------------------------------|------------|
| A 1450 1450.3089-000 | State Aid – Other (Elections) | \$9,770.00 |
|----------------------|-------------------------------|------------|

now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Amendment to a Master Contract for Grants between Oneida County, through the Oneida County Board of Elections, and New York State, through its State Board of Elections, for a term ending March 31, 2025, including any extensions of time or non-material amendments; and be it further

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

TO:

| | | |
|---------------------|------------------------------|------------|
| A 1450 1450.211-000 | Office Equipment (Elections) | \$9,770.00 |
|---------------------|------------------------------|------------|

APPROVED: Government Operations Committee (August 8, 2024)
Ways and Means Committee (August 14, 2024)

DATED: August 14, 2024

Seconded by adopted by the following vote:

AYES 18 NAYS 0 ABSENT 5 (Washburn, McNeil Rogers-Witt, Boucher, Idzi)

No. 308 – FN 2024-0655 – Messrs. Waterman, Flisnik offered the following resolution an moved its adoption

RE: TRANSFER OF \$5,000,000.00 TO A 8760 8760.495-000 – OTHER EXPENSES (DPW - EMERGENCY DISASTER WORK)

WHEREAS, By proclamation dated July 16, 2024, I, the County Executive of the County of Oneida, declared a local state of emergency within the County in response to severe thunderstorms, extreme winds, and a tornado occurring within the County, and

WHEREAS, There is a need for additional funds in A 8760 8760.495-000 – Other Expenses (DPW – Emergency Disaster Work), and

WHEREAS, In accordance with Section 301(k) of the Oneida County Administrative Code, the County Executive of the County of Oneida made an emergency budget transfer of funds to A 8760 8760.495.000 – Other Expenses (DPW – Emergency Disaster Work), and

WHEREAS, In accordance with Section 202(j) of the Oneida County Charter, Section 202(j) of the Oneida County Administrative Code, Section 227 of New York County Law, and Section 610 of the Oneida County Administrative Code, the County Executive has requested ratification and approval by this Board of said budget transfer, now, therefore, be it hereby

August 14, 2024

Meeting held on Wednesday, August 14, 2024, at 2:00 P.M.
AUGUST MEETING

WHEREAS, By proclamation dated July 16, 2024, the County Executive of the County of Oneida, declared a local state of emergency within the County in response to severe thunderstorms, extreme winds, and a tornado occurring within the County, and

WHEREAS, This Board is in receipt of a Commercial Emergency Work Authorization between Oneida County and Servpro for the provision of damage mitigation and restoration services in relation to the property damage and losses sustained as a result of the severe thunderstorms, extreme winds, and tornado on July 16, 2024, and

WHEREAS, In accordance with Section 202(j) of the Oneida County Charter, Section 202(j) of the Oneida County Administrative Code, Section 227 of New York County Law, and Section 2202 of the Oneida County Charter, the County Executive has requested ratification and approval by this Board of said Commercial Emergency Work Authorization, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Commercial Emergency Work Authorization between Oneida County and Servpro for the provision of damage mitigation and restoration services in relation to the property damage and losses sustained as a result of the severe thunderstorms, extreme winds, and tornado on July 16, 2024.

APPROVED: Ways & Means Committee (August 14, 2024)

DATED: August 14, 2024

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

AYES 18 NAYS 0 ABSENT 5 (Washburn, McNiel Rogers-Witt, Boucher, Idzi)

No. 311 – FN 2024-0619 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A PUBLIC ADJUSTER COMPENSATION AGREEMENT BETWEEN ONEIDA COUNTY AND NILAND GROUP

WHEREAS, By proclamation dated July 16, 2024, the County Executive of the County of Oneida, declared a local state of emergency within the County in response to severe thunderstorms, extreme winds, and a tornado occurring within the County, and

WHEREAS, This Board is in receipt of a Public Adjuster Compensation Agreement between Oneida County and Niland Group for the provision of public adjuster services in relation to the property damage and losses sustained as a result of the severe thunderstorms, extreme winds, and tornado on July 16, 2024, and

WHEREAS, Niland Group will provide said services in exchange for three and one-half percent (3.5%) compensation of the adjusted loss, and

WHEREAS, In accordance with Section 202(j) of the Oneida County Charter, Section 202(j) of the Oneida County Administrative Code, Section 227 of New York County Law, and Section 2202 of the Oneida County Charter, the County Executive has requested ratification and approval by this Board of said Public Adjuster Compensation Agreement, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Public Adjuster Compensation Agreement between Oneida County and Niland Group for the provision of public adjuster services in relation to the property damage and losses sustained as a result of the severe thunderstorms, extreme winds, and tornado on July 16, 2024.

APPROVED: Government Operations Committee (August 8, 2024)
Ways & Means Committee (August 14, 2024)

DATED: August 14, 2024

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

AYES 18 NAYS 0 ABSENT 5 (Washburn, McNiel Rogers-Witt, Boucher, Idzi)

Meeting held on Wednesday, August 14, 2024, at 2:00 P.M.
AUGUST MEETING

No. 312 – FN 2024-0627 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: TRANSFER OF \$232,000.00 TO A 3020 3020-290-000 EMERGENCY SERVICES ADMIN- OTHER EQUIPMENT

WHEREAS, The Board is in receipt of communications from Thomas Keeler, Budget Director, concerning inconsistent 911 coverage in some areas of the County, and

WHEREAS, In order to rectify said inconsistent coverage, there is a need for additional funds in A 3020 3020-290-000 Emergency Services Admin – Other Equipment, and

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

RESOLVED, That transfers from 2024 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A 8020 6414-495-000 Planning OC Regional Assistance – Other Expenses \$232,000.00

TO:

A 3020 3020-290-00 Emergency Services Admin – Other Equipment
\$232,000.00

APPROVED: Public Safety Committee (August 8, 2024)
Ways & Means Committee (August 14, 2024)

DATED: August 14, 2024

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

AYES 18 NAYS 0 ABSENT 5 (Washburn, McNeil Rogers-Witt, Boucher, Idzi)

No. 313 – FN 2024-0416 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF A GRANT AWARD BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND THE STATE OF NEW YORK, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES, AND ESTABLISHMENT OF CAPITAL PROJECT H-EMG 135 EMERGENCY SERVICES – NYS DCJS LETECH GRANT AWARD

WHEREAS, This Board is in receipt of a Law Enforcement Technology (LETECH) Grant Award between the County of Oneida, through its Department of Emergency Services, and the State of New York, through its Division of Criminal Justice Services, pursuant to which the State will award the County \$2,436,349.03 to be used to upgrade the Computer Aided Dispatch and Record Management System for the 911 Center, and to fund various purchases by the Sheriff's Office, including an aerial drone, tablets for patrol cars and thermal imaging cameras; and

WHEREAS, This Board is in receipt of a request to establish "Capital Project H-EMG 135 Emergency Services – NYS DCJS LETECH Grant Award," with approval of funding for such project; and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves and authorizes Oneida County Executive, Anthony J. Picente, Jr. to electronically execute the Grant Award between the County and the State, and any and all documents related thereto, in the amount of \$2,436,349.03, for a term commencing April 1, 2024 and ending March 31, 2025, including any renewals or non-material amendments; and be it further

Meeting held on Wednesday, August 14, 2024, at 2:00 P.M.
AUGUST MEETING

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H- EMG 135 Emergency Services – NYS DCJS LETECH Grant Award,” with approval of funding for such project as follows:

| | | |
|-----------|-----------------------------|----------------|
| H-EMG 135 | NYS DCJS LETECH Grant Award | \$2,436,349.03 |
|-----------|-----------------------------|----------------|

APPROVED: Public Safety Committee (August 8, 2024)
Ways & Means Committee (August 14, 2024)

DATED: August 14, 2024

Seconded by Mr. Joseph and adopted by the following vote:
AYES 18 NAYS 0 ABSENT 5 (Washburn, McNeil Rogers-Witt, Boucher, Idzi)

No. 314 – FN 2024-0457 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY’S OFFICE, AND NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of a Violence Intervention grant between Oneida County, through its District Attorney’s Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$50,000.00 to cover a portion of costs associated with the installation and maintenance of ShotSpotter gunshot detection equipment in Oneida County, which will allow law enforcement to more effectively identify, investigate and prosecute gun violence within Oneida County, for a term commencing April 1, 2023 and ending December 31, 2024; and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Violence Intervention grant between Oneida County, through its District Attorney’s Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$50,000.00, for a term commencing April 1, 2023 and ending December 31, 2024, including any extensions or non-material amendments thereto.

APPROVED: Public Safety Committee (August 8, 2024)
Ways and Means Committee (August 14, 2024)

DATED: August 14, 2024

Seconded by Mr. Joseph and adopted by the following vote:
AYES 18 NAYS 0 ABSENT 5 (Washburn, McNeil Rogers-Witt, Boucher, Idzi)

No. 315 – FN 2024-0515 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF CHANGE ORDER NO. 2 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C.

WHEREAS, Oneida County entered into an agreement with Fisher Associates, P.E., L.S., L.A., D.P.C., dated April 20, 2023, for the provision of design services for the replacement of various structures on Holman City Road and Church Road in the Town of Paris, such agreement for the amount not to exceed \$111,200.00, and

WHEREAS, Oneida County and Fisher Associates, P.E., L.S., L.A., D.P.C. entered into Changer Order No. 1 on March 1, 2024, which extended the time for completion of the original agreement to December 31, 2025, but did not include any other changes to the original agreement, and

Meeting held on Wednesday, August 14, 2024, at 2:00 P.M.
AUGUST MEETING

WHEREAS, Oneida County and Fisher Associates, P.E., L.S., L.A., D.P.C. wish to enter into Change Order No. 2 to cover the cost of additional work associated with wetland delineation and jurisdictional verification as required by the New York State Department of Environmental Conservation, such change order in the amount of \$11,000.00, bringing the total cost of the agreement to \$122,200.00, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute Changer Order No. 2 between Oneida County, through its Department of Public Works, and Fisher Associates, P.E., L.S., L.A., D.P.C., in the sum of \$11,000.00, for a term commencing upon execution and ending December 31, 2025, including any extensions of time and non-material amendments.

APPROVED: Public Works Committee (August 8, 2024)
Ways & Means Committee (August 14, 2024)

DATED: August 14, 2024

Seconded by Mr. Joseph and adopted by the following vote:
AYES 18 NAYS 0 ABSENT 5 (Washburn, McNiel Rogers-Witt, Boucher, Idzi)

No. 316 -FN 2024-0675 – Messrs. Flisnik Fiorini offered the following resolution and moved its adoption.

RE: MODIFICATION OF GRANTS TO CERTAIN PROJECTS FUNDED BY THE UNITED STATES TREASURY THROUGH THE AMERICAN RESCUE PLAN ACT OF 2021

WHEREAS, Oneida County is in receipt of funding from the United States Treasury, through the American Rescue Plan Act of 2021 (“ARPA”) to help ease the pain of additional costs and revenue shortfalls caused by the COVID-19 pandemic, the use of which funds is dictated by regulations established by the Federal Government, which include a requirement that the funds be utilized or returned to the Federal Government, and

WHEREAS, Pursuant to Resolution 2023-308, the Board of County Legislators dedicated \$600,000.00 in ARPA funding toward the renovation of the Kelberman Center’s Rome Day Care (the “Kelberman Project”), and further dedicated \$600,000.00 in ARPA funding toward the performance of a facility study and the development of a master plan concerning the reuse of the St. Luke’s campus of the Mohawk Valley Health System (the “St. Luke’s Study Project”), and

WHEREAS, In accordance with Resolution 2023-308, the County of Oneida executed a Grant Funding Agreement in the amount of \$600,000.00 with Griffiss Local Development Corporation, the owner of the Kelberman Center property, for the Kelberman Center Project (Contract 186523), and the County further executed a Grant Funding Agreement in the amount of \$600,000.00 with the Economic Development Growth Enterprises Corporation for the performance of the St. Luke’s Study Project (Contract 186521), and

WHEREAS, The Kelberman Project was commenced, and ARPA funds were expended toward it in the amount of \$280,085.27, however, the project was scaled-back and the renovations of the Kelberman Center’s Rome Day Care were reduced in scope, and the Griffiss Local Development Corporation returned to the County the unneeded sum of \$319,914.73 of ARPA funds, and

WHEREAS, The St. Luke’s Study Project requires additional funding, necessitating an increasing in the allocation of ARPA funding toward the St. Luke’s Study Project, now therefore, be it hereby

RESOLVED, That the Oneida County Board of County Legislators hereby modifies the awards of ARPA funds toward the Kelberman Center Project and the St. Luke’s Study Project, as follows:

| | Original Award | Modifications | Final Award |
|--------------------------------|----------------|----------------|--------------|
| Kelberman Center Rome Day Care | \$600,000.00 | (\$319,914.73) | \$280,085.27 |
| St. Luke’s Study Project | \$600,000.00 | \$319,914.73 | \$919,914.73 |

, and it is further

Meeting held on Wednesday, August 14, 2024, at 2:00 P.M.
AUGUST MEETING

RESOLVED, That the Oneida County Executive is authorized to execute amendments to the agreements with Griffiss Local Development Corporation and the Economic Development Growth Enterprises Corporation, and to execute all such other contracts, agreements, or associated documents as may be required in furtherance of the foregoing resolution and modified grant awards, subject to the approval of the Oneida County Attorney.

APPROVED: Ways and Means Committee (August 14,2024)

DATED: August 14, 2024

Seconded by Mr. Joseph and adopted by the following vote:
AYES 18 NAYS 0 ABSENT 5 (Washburn, McNeil Rogers-Witt, Boucher, Idzi)

No. 317 – FN 2024-0673 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: TRANSFER OF \$104,266.00 TO A 9900 9901.900-000 – TRANSFER TO OTHER FUND (BUDGET)

WHEREAS, There is a need for additional funds in A 9900 9901.900-000 – Transfer to Other Fund (Budget), and

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

RESOLVED, That transfers from 2024 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A 1340 1911.910-000 Contingent Budget (Budget) \$104,266.00

TO:

A 9900 9901.900-000 Transfer to Other Fund (Budget) \$104,266.00

APPROVED: Public Works Committee (August 8, 2024)
Ways & Means Committee (August 14, 2024)

DATED: August 14, 2024

Seconded by Mr. Joseph and adopted by the following vote:
AYES 18 NAYS 0 ABSENT 5 (Washburn, McNeil Rogers-Witt, Boucher, Idzi)

No. 318 – FN 2024-0672 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption

RE: SUPPLEMENTAL APPROPRIATION OF \$415,696.00 TO K 8221 8221.495-160 – OTHER EXPENSES GRANT FUNDED EXPENDITURES (PLANNING)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$415,696.00 to K 8221 8221.495-160 – Other Expenses Grant Funded Expenditures (Planning), and

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

K 8221 8221.4902-100 Transfer from Other Funds (Planning) \$415,696.00

now, therefore, be it hereby

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

TO:

August 14, 2024

Meeting held on Wednesday, August 14, 2024, at 2:00 P.M.
AUGUST MEETING

APPROVED: Ways and Means Committee (August 14, 2024)

DATED: August 14, 2024

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

AYES 18 NAYS 0 ABSENT 5 (Washburn, McNeil Rogers-Witt, Boucher, Idzi)

No. 320 – FN 2024-0577 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT BETWEEN ONEIDA COUNTY, THE BOARD OF TRUSTEES OF MOHAWK VALLEY COMMUNITY COLLEGE, MOHAWK VALLEY COMMUNITY COLLEGE THE AND MOHAWK VALLEY COMMUNITY COLLEGE PROFESSIONAL ASSOCIATION

WHEREAS, The Board of Trustees of Mohawk Valley Community College and representatives of Oneida County have negotiated a successor Collective Bargaining Agreement with Mohawk Valley Community College and the Mohawk Valley Community College Professional Association for a period commencing September 1, 2024 and ending August 31, 2027, and

WHEREAS, A copy of the successor Collective Bargaining Agreement between the parties has been filed with the Clerk of the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a successor Collective Bargaining Agreement between the County of Oneida, The Board of Trustees of Mohawk Valley Community College, Mohawk Valley Community College and the Mohawk Valley Community College Professional Association, for a period commencing September 1, 2024 and ending August 31, 2027, and be it further

RESOLVED, That the terms and conditions of the revised three-year Collective Bargaining Agreement shall be as more fully set forth in the document on file with the Clerk of this Board.

APPROVED: Economic Development & Tourism Committee (August 8, 2024)
Ways and Means Committee (August 14, 2024)

DATED: August 14, 2024

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

AYES 18 NAYS 0 ABSENT 5 (Washburn, McNeil Rogers-Witt, Boucher, Idzi)

No. 321 – FN 2024-712 – Mr. Leach offered the following resolution and moved its adoption.

RE: RESOLUTION IN MEMORY OF LEGISLATOR, BRENDA MCMONAGLE

WHEREAS: Brenda McMonagle departed this life on July 27, 2024. Brenda had an outgoing personality, and always had a smile on her face.

WHEREAS: She attended Rome Free Academy and MVCC earning a liberal arts degree and a certificate in Management from Utica University.

WHEREAS: She was united in marriage with David in 1995 and out of that union came their sons Hunter and Hayden. Brenda was proud of her boys, a tried and true boy mom. She supported them in every aspect of their lives. She was their biggest cheerleader. She welcomed the addition of Jade into the family and was happy to finally have a daughter. She was an avid animal lover who had many special pets over the years, most recently, Picasso and Marty.

WHEREAS: Brenda embraced the Rome and surrounding communities and was involved in many organizations. She was a lifetime member of the Rome Chapter of Delta Omega Sorority, Chair of Rome's American Heart Association Run and Walk, a Leadership Mohawk Valley graduate, a Rome College Foundation board member, Rome Pop Warner Football, RFA lacrosse booster club, and a member of the Republican 100,000 Club of Oneida County and the Rome and County Republican committees.

August 14, 2024

**Meeting held on Wednesday, August 14, 2024, at 2:00 P.M.
AUGUST MEETING**

WHEREAS: Brenda was employed by Americu Credit Union where she established many lifelong friendships and was serving her third term as an Oneida County Legislator, a position she was very proud of.

NOW THEREFORE BE IT HEREBY RESOLVED, that the members of this Board, speaking for the citizens of their respective communities will stand for a moment of silence to honor the memory of Oneida County Legislator, Brenda McMonagle

DATED: August 14, 2024

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, August 14, 2024, at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD