

Meeting held on Wednesday, July 10, 2024, at 2:00 P.M.
JULY 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 Brenda McMonagle (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, Idzi, Leach, Waterman, Boucher, Fiorini, Flisnik, Buck, Joseph, Newton, Davis, Reale, Pratt, DiMaggio, Daniels, Julian, Ervin, Washburn, McNeil, Gentile

MEMBERS ABSENT: Rogers-Witt, McMonagle, Koenig

PUBLIC COMMENT: Chairman Fiorini called to the podium Peter Kehoe from the New York State Sheriffs Association. Mr. Kohoe called to the podium Sheriff Rob Maciol and Oneida County Sheriffs Office Civil & Corrections Divisions and presented a reaccreditation by the NYS Sheriffs Association. Ben Simons and the members of the board of the Oneida County Boonville Fair spoke about the upcoming fair. Luis Romano from the Correctional Office spoke about their overtime issues.

PUBLIC HEARING: Proposed 2024-2025 Mohawk Valley Community College Budget – No Speakers

PETITIONS AND COMMUNICATIONS

- FN 2024- 0388** – Transfer of specified amounts to various departmental appropriation accounts as required under generally accepted accounting principals (GAAP)
- FN 2024-0287** – Approval of a template for assisted living services to be used for agreements between Oneida County, through its department of family and community services, and various providers
- FN 2024-0315** – Approval of a renewal agreement between Oneida county, through its department of family and community services, and Northwoods consulting partners, inc.
- FN 2024-0389** – Approval of an agreement between Oneida County and the Oneida Indian Nation
- FN 2024-0300** Approval of grant agreement between Oneida County, through its sheriff's office, and New York State, through its canal corporation
- FN 2024-0301** – Approval of a court security contract between Oneida County, through its sheriff's office, and the New York State Unified Court System
- FN 2024-0307** – 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
- FN 2024-0272** – Approval of a grant Agreement between Oneida County, through its department of Aviation, and the state of

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- Prime Gov FN 2024-0270** – Approval of a grant agreement between Oneida County, through its department of Aviation, and the State of New York, through its department of transportation and establishment of capital project H-AIR-129-ND-784 renovation
- Prime Gov FN 2024-0374** – Approval of a first amendment to a project services agreement between Oneida County, the Dormitory Authority of the State of New York and Mohawk Valley Community College
- Prime Gov FN 2024-0387** – Approval of the 2024-2025 Mohawk Valley Community College Operating Budget
- Prime Gov FN 2024-0338** – Approval of a site host agreement between Oneida County, through its department of planning, and upper Mohawk Valley Memorial Auditorium Authority
- Prime Gov FN 2024-0420** – Approval of an amendment to capital project H-PLN-109-EV Charging Stations
- Prime Gov FN 2024-0421** – Approval of an operating agreement between Oneida County, through its department of planning, and Central New York Regional Transportation Authority
- Prime Gov FN 2024-0405** – Transfer of \$50,000.00 to G 8100 8120.451-101 Automotive Parts and Supplies (WQWPC)
- Prime Gov FN 2024-0316** – Approval of a master agreement for engineering services and task order No. 1 Thereunder, between Oneida County, through its department of water Quality and Water Pollution Control, and environmental design and research, landscape architecture, engineering & Environmental Services, D.P.C.
- Prime Gov FN 2024-0366** – Approval of a Master Agreement for consulting services and task order No 1 between Oneida County, through its department of water Quality & Water Pollution Control, & Arcadis of New York, Inc.
- Prime Gov FN 2024-0284** – Approval of a budget transfer and an agreement between Oneida County and the Economic Development Growth Enterprises Corporation, D/B/A Mohawk Valley Edge
- Prime Gov FN 2024-0434** – Transfer Certain Property Located in the town of Whitestown to Mohawk Valley Edge
- Prime Gov FN 2024-0397** – Approval of a 911 Diversion Program contract Extension Agreement between Oneida County, through its Department of Emergency Service, and Innovation Practices, LLC
- Prime Gov FN 2024-0488** – Appointment of Keith Schiebel to the central New York Regional Market Authority
- Prime Gov FN 2024-0489** - Appointment of Patrick Brennan to the Upper Mohawk Valley Memorial Authority Board

MOTIONS AND RESOLUTIONS

No. 265 – Prime Gov FN 2024-388 – Mr.. Flinsik offered the following resolution and moved its adoption.

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

WHEREAS, There is a need for additional funds in various departmental appropriation accounts as required under Generally Accepted Accounting Principles (GAAP), and

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

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

TO:

AA# A1010 1010.810-000 Board of Legislators, Retirement.....	\$	3,823.
AA# A1165 1165.456-000 District Attorney Office, Gasoline & Oil.....		1,288.
AA# A1165 1165.495-000 District Attorney Office, Other Expense.....		84,347.
AA# A1170 1170.416-100 Public Defender-Regional Immigration, Telephone.....		690.
AA# A1170 1170.416-101 Public Defender-Regional Immigration, Cellphone.....		4.
AA# A1170 1173.491-000 Public Defender-Civil, Other Materials & Supplies.....		5,466.
AA# A1170 1174.810-000 Public Defender-OILS, Retirement.....		7,280.
AA# A1186 1186.195-130 Medical Examiner, Personal Services.....		176,073.
AA# A1230 1230.456-000 County Executive, Gasoline & Oil.....		236.
AA# A1230 1230.492-000 County Executive, Computer Software & Lic.....		1.
AA# A1310 1310.416-101 Finance-Commissioner, Cell Phone Service.....		64.
AA# A1310 1311.454-000 Finance-Treasury, Travel, Mileage, Meals Exp.....		159.
AA# A1310 1311.492-000 Finance-Treasury, Computer Software & Lic.....		508.
AA# A1310 1311.495-000 Finance-Treasury, Other Expenses.....		1,365.
AA# A1310 1311.810-000 Finance-Treasury, Retirement.....		4,471.
AA# A1310 1312.495-000 Finance-Real Property, Other Expenses.....		430.
AA# A1310 1312.810-000 Finance-Real Property, Retirement.....		6,102.
AA# A1312 1314.418-000 Consolidated Tax Collection, Postage.....		654.
AA# A1315 1315.492-100 Audit & Control, Computer Software & Lic.....		1,955.

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AA# A3140 1171.195-000 Assigned Counsel, Personal Services	238,516.
AA# A3140 1171.195-135 Assigned Counsel, Personal Services Spec Case D	3,631.
AA# A3140 1171.416-000 Assigned Counsel, Personal Services	360.
AA# A3140 1171.492-000 Assigned Counsel, Computer Software & Lic	6,577.
AA# A3140 9060.840-000 Employee Benefits, Workers Compensation	2.
AA# A3140 9060.850-000 Employee Benefits, Unemployment Insurance	43,207.
AA# A1345 1670.456-000 Purchasing-Central Print, Gasoline & Oil	73.
AA# A1410 1410.411-000 County Clerk-Registrar, Office Supplies	764.
AA# A1410 1410.416-101 County Clerk-Registrar, Phone Cell Service	369.
AA# A1410 1410.418-000 County Clerk-Registrar, Postage	4,236.
AA# A1410 1410.491-000 County Clerk-Registrar, Other Materials	35.
AA# A1410 1410.495-000 County Clerk-Registrar, Other Expenses	32,819.
AA# A1410 1411.416-000 County Clerk-DMV, Phone Cell Service	966.
AA# A1410 1411.418-000 County Clerk-DMV, Postage	10,378.
AA# A1410 1411.495-000 County Clerk-DMV, Other Expenses	6,240.
AA# A1410 1412.810-000 Naturalization, Retirement	585.
AA# A1420 1420.413-101 Law Department, Rent/Lease Space	19,649.
AA# A1420 1420.416-100 Law Department, Phone Telephone Service	94.
AA# A1420 1420.492-000 Law Department, Computer Software & Lic	1,503.
AA# A1420 1420.495-000 Law Department, Other Expenses	15,665.
AA# A1420 1420.810-000 Law Department, Retirement	13,739.
AA# A1420 1930.420-000 Law Department, Judgement & Claims	441,664.
AA# A1430 1430.810-000 Personnel, Phone Retirement	1,030.
AA# A1480 1480.495-000 Health Insurance, Other Expenses	712.
AA# A1490 1490.495-000 Public Works-Commissioner, Other Expenses	10.
AA# A1490 1490.495-150 Public Works-Commissioner, Other Exp Charter of H	4,000.
AA# A1610 1610.412-000 Information Technologies, Insurance & Bonding	14,834.
AA# A1620 1620.101-000 Buildings & Grounds, Salaries FT	149,929.
AA# A1620 1620.102-000 Buildings & Grounds, Salaries PT	5,778.
AA# A1620 1620.413-100 Buildings & Grounds, Rent/Lease Equipment	2,000.
AA# A1620 1620.414-000 Buildings & Grounds, Utilities	238,618.
AA# A1620 1620.416-100 Buildings & Grounds, Telephone	1,506.
AA# A1620 1620.810-000 Buildings & Grounds, Retirement	37,877.
AA# A2400 2490.494-102 Community College Tuition, Other Exp-Onondaga CC	73,699.
AA# A2900 2960.195-105 EHC, Personal Services Eval	103,646.
AA# A2900 2960.195-115 EHC, Personal Services Related Services	16,644.
AA# A2900 2960.495-286 EHC, Other Expenses NYS Chargeback-4408	29,853.
AA# A2900 2960.495-290 EHC, Other Expenses	26,208.
AA# A2900 2970.495-293 Early Intervention, Other Expenses	38,344.
AA# A3020 3020.195-000 Emergency Communications, Personal Services	40,952.
AA# A3020 3020.416-000 Emergency Communications, Phone Telephone Services	1,185.
AA# A3020 3020.416-101 Emergency Communications, Phones Cell Phone Serv	47,028.
AA# A3020 3020.456-000 Emergency Communications, Gasoline & Oil	1,482.
AA# A3020 3610.418-000 Traffic Safety, Postage	83.
AA# A3110 3110.195-000 Sheriff-Administration, Personal Services	2,966.
AA# A3110 3110.412-000 Sheriff-Administration, Insurance & Bonding	2,409.
AA# A3110 3110.492-000 Sheriff-Administration, Computer Software & Lic	3,594.
AA# A3110 3110.810-000 Sheriff-Administration, Retirement	48,724.
AA# A3110 3110.103-000 Sheriff-Stop DWI, Overtime	8,743.
AA# A3110 3112.103-000 Sheriff-Security, Overtime	53,101.
AA# A3110 3112.107-000 Sheriff-Security, 207c Wages	770.
AA# A3110 3112.412-000 Sheriff-Security, Insurance & Bonding	1,775.
AA# A3110 3112.810-000 Sheriff-Security, Retirement	64,355.
AA# A3110 3113.101-000 Sheriff-Special Initiatives, Salaries FT	35,281.
AA# A3110 3113.101-000 Sheriff-Special Initiatives, Overtime	14,613.
AA# A3110 3113.412-000 Sheriff-Special Initiatives, Insurance & Bonding	714.
AA# A3110 3113.810-000 Sheriff-Special Initiatives Retirement	48,752.
AA# A3110 3115.103-000 Sheriff-Civil, Overtime	9,089.
AA# A3110 3117.101-000 Sheriff-Courts, Salaries	94,449.
AA# A3110 3117.103-000 Sheriff-Courts, Overtime	34,835.

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AA# A3110 3117.412-000 Sheriff-Courts, Insurance & Bonding.....	5,840.
AA# A3110 3117.810-000 Sheriff-Courts, Retirement	160,592.
AA# A3110 3120.101-000 Sheriff-Law Enforcement, Salaries FT	1,451,650.
AA# A3110 3120.103-000 Sheriff-Law Enforcement, Overtime	274,378.
AA# A3110 3121.101-000 Sheriff-SPO, Salaries FT	1,726,760.
AA# A3110 3121.412-000 Sheriff-SPO, Insurance & Bonding	40,091.
AA# A3110 3150.101-000 Sheriff-Jail Inmates, Salaries FT	25,916.
AA# A3110 3150.103-000 Sheriff-Jail Inmates, Overtime.....	926.
AA# A3110 3150.412-000 Sheriff-Jail Inmates, Insurance & Bonding.....	100,293.
AA# A3110 3152.810-000 Jail Inmates Commissary, Retirement	569.
AA# A3140 3140.451-101 Probation-Admin, Auto Parts & Supplies.....	1,525.
AA# A3140 3144.810-000 Probation-Raise the Age, Retirement	4,477.
AA# A3140 3146.860-000 Probation-ISP, Health Insurance.....	2,487.
AA# A4010 4010.412-000 Public Health-Health Administration, Insurance & Bond.....	144.
AA# A4010 4010.413-101 Public Health-Health Administration, Rent/Lease Space	10,722.
AA# A4010 4010.416-101 Public Health-Health Administration, Cell Phones.....	1,402.
AA# A4010 4010.418-000 Public Health-Health Administration, Postage	20,810.
AA# A4010 4010.492-000 Public Health-Health Administration, Computer Software	80,385.
AA# A4010 4011.412-000 Public Health-PHC Admin, Insurance & Bonding	9.
AA# A4010 4012.290-100 Public Health-Clinic, Other Equipment Med Equip	197.
AA# A4010 4012.412-000 Public Health-Clinic, Insurance & Bonding	820.
AA# A4010 4012.413-101 Public Health-Clinic, Rent/Lease Space	33,565.
AA# A4010 4012.491-101 Public Health-Clinic, Other Materials & Supplies Pharm	43,527.
AA# A4010 4012.491-101 Public Health-Clinic, Retirement.....	12,982.
AA# A4010 4014.109-000 Public Health-TB Prevention, Other Salaries	3,078.
AA# A4010 4015.412-000 Public Health-Lead Screening, Insurance & Bonding	28.
AA# A4010 4015.495-000 Public Health-Lead Screening, Other Expenses	286.
AA# A4010 4015.810-000 Public Health-Lead Screening, Retirement.....	13,570.
AA# A4010 4018.101-000 Public Health-Environmental, Salaries FT	199,527.
AA# A4010 4018.412-000 Public Health-Environmental, Insurance & Bonding	124.
AA# A4010 4018.416-100 Public Health- Environmental, Phone Services	1,216.
AA# A4010 4018.451-100 Public Health- Environmental, Automotive Repairs.....	730.
AA# A4010 4018.451-101 Public Health- Environmental, Automotive Parts & Serv	330.
AA# A4010 4018.456-000 Public Health- Environmental, Gasoline & Oil	1,205.
AA# A4010 4018.810-000 Public Health-Environmental, Retirement.....	5,990.
AA# A4010 4018.830-000 Public Health-Environmental, Social Security	2,708.
AA# A4010 4059.412-000 Public Health-EIA, Insurance & Bonding	105.
AA# A4010 4060.412-000 Public Health EHC Admin, Insurance & Bonding	31.
AA# A4010 4062.810-000 Public Health Lead Screening, Retirement.....	1,923.
AA# A4010 4092.109-000 Public Health Emergency Prep, Other Salaries.....	569.
AA# A4310 4310.413-101 Mental Health Administration, Rent/Lease Space	27,315.
AA# A4310 4310.418-000 Mental Health Administration, Postage.....	595.
AA# A4310 4310.492-000 Mental Health Administration, Computer Software	1.
AA# A4310 4310.495-430 Mental Health Administration, Oth Exp OASAS	3,352,090.
AA# A4310 4310.495-180 Mental Health Administration, Other Exp Grand Fund	60,000.
AA# A4310 4312.495-000 Mental Health, Psych Expense in Criminal Acts.....	812,592.
AA# A5610 5627.495-510 Department of Aviation, UAS Task Orders-FAA.....	671,117.
AA# A5610 5610.810-000 Department of Aviation, Retirement.....	25,276.
AA# A6010 6010.101-000 Social Services Administration, Salaries	985,946.
AA# A6010 6010.412-000 Social Services Administration, Insurance & Bonding.....	29,469.
AA# A6010 6010.413-101 Social Services Administration, Rent/Lease Space	80,574.
AA# A6010 6010.451-101 Social Services Administration, Automotive Parts & Sup.....	8,030.
AA# A6010 6010.495-610 Social Services Administration, NYS DSS Chargebacks	13,480.
AA# A6010 6010.810-000 Social Services Administration, Retirement	8,841.
AA# A6010 6012.810-000 Social Services Temp Assist., Retirement	138,528.
AA# A6010 6013.810-000 Social Services Medicaid Admin, Retirement	33,971.
AA# A6010 6015.495-000 Home Energy Assistance Program, Other Expenses	34,956.
AA# A6010 6015.810-000 Home Energy Assistance Program, Retirement.....	9,634.
AA# A6010 6015.850-000 Home Energy Assistance Program, Unemployment Ins.....	4,726.
AA# A6010 6055.495-000 Daycare Activities, Other Expenses	1,102,045.

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AA# J6300 6302.495-000 Workforce Development Other Grant, Other Exp	7,644.
AA# J6300 6303.495-296 College Student Corps, Other Expenses MVCC VFT	18,384.
AA# J6300 6303.495-000 College Student Corps, Other Expenses	38,654.
“J” Fund Total:	\$ 341,026.
AA# K8221 8221.412-000 K Fund Joint Activity, Insurance & Bonding	206.
AA# K8221 8221.418-000 K Fund Joint Activity, Postage	398.
AA# K8221 8221.451-101 K Fund Joint Activity, Automotive Parts & Service.....	110.
AA# K8221 8221.492-000 K Fund Joint Activity, Computer Software & Lic.....	1,788.
AA# K8221 8221.495-160 K Fund Joint Activity, Other Exp Grant Funded Exp.....	53,000.
“K” Fund Total:\$.....	55,502.
AA# M5130 5130.412-000 Road Machinery Fund, Insurance & Bonding.....\$	22,099.
AA# M5130 5130.414-000 Road Machinery Fund, Utilities.....	23,606.
AA# M5130 5130.492-000 Road Machinery Fund, Computer Software & Lic	307.
AA# M5130 5130.493-000 Road Machinery Fund, Maintenance, Repairs Ser.....	10,645.
.....“M” Fund Total: \$	56,657.
AA# S1710 1720.412-000 Workers Compensation, Insurance & Bonding.....\$	31.
.....“S” Fund Total: \$	31.

FROM:

AA# A1170 1174.212-000 Public Defender-OILS, Computer Hardware.....\$	54,288.
AA# A1170 1174.491-000 Public Defender-OILS, Other Expenses	1,148,016.
AA# A1310 1362.495-000 Finance-Tax Advertising, Other Expenses	94,750.
AA# A1610 1610.101-000 Information Technologies, Salaries FT.....	263,704.
AA# A1610 1610.195-000 Information Technologies, Personal Services.....	437,995.
AA# A1610 1610.493-000 Information Technologies, Maint, Repair & Service.....	76,565.
AA# A1610 1610.810-000 Information Technologies, Health Insurance.....	79,354.
AA# A1620 1620.103-000 Buildings & Grounds, Overtime.....	155,707.
AA# A1620 1620.493-000 Buildings & Grounds, Maint. Repair & Service	184,394.
AA# A1620 1620.495-000 Buildings & Grounds, Other Expenses	543,609.
AA# A2400 2490.494-100 Community College Tuition, Other Exp-All Other CC.....	5,845.
AA# A2400 2490.494-101 Community College Tuition, Other Exp-Herkimer CC.....	345,841.
AA# A2400 2490.494-103 Community College Tuition, Other Exp-Fashion CC.....	2,508.
AA# A2900 2960.495-291 EHC, Other Expenses Transportation.....	176,159.
AA# A2900 2961.495-285 EHC, Other Expenses-NYSSD Exp NYS Chargeback.....	2,007.
AA# A2900 2962.495-292 EHC, Other Expenses Tuition	664,455.
AA# A3020 3020.101-000 Emergency Communications, Salaries FT.....	517,437.
AA# A3020 3020.492-000 Emergency Communications, Computer Software.....	25,432.
AA# A3020 3020.493-000 Emergency Communications, Maint. Repair & Service	456,284.
AA# A3020 3020.810-000 Emergency Communications, Retirement	120,114.
AA# A3020 3020.860-000 Emergency Communications, Health Insurance.....	173,399.
AA# A3110 3115.101-000 Sheriff-Civil, Salaries FT.....	173,343.
AA# A3110 3117.860-000 Sheriff-Courts, Health Insurance	174,862.
AA# A3110 3120.492-000 Sheriff-Law Enforcement, Computer Software	55,033.
AA# A3110 3120.810-000 Sheriff-Law Enforcement, Retirement.....	253,532.
AA# A3110 3121.102-000 Sheriff-SPO, Salaries PT	1,726,760.
AA# A3110 3150.102-000 Sheriff-Jail Inmates, Salaries PT	158,470.
AA# A3110 3150.840-000 Sheriff-Jail Inmates, Workers Compensation	164,579.
AA# A3110 3150.860-000 Sheriff-Jail Inmates, Health Insurance.....	227,793.
AA# A3140 3140.251-000 Probation-Admin, Auto Equipment.....	140,000.
AA# A3140 3140.860-000 Probation-Admin, Health Insurance	112,111.
AA# A4010 4012.102-000 Public Health-Clinic, Salaries PT	89,290.
AA# A4010 4012.860-000 Public Health-Clinic, Health Insurance	86,076.
AA# A4010 4220.495-000 Public Health-COVID, Other Expenses.....	134,820.
AA# A4310 4310.495-000 Mental Health Administration, Other Expenses	175,339.
AA# A4310 4310.495-160 Mental Health Administration, Oth Exp Grant Funded.....	281,576.
AA# A4310 4312.495-435 Mental Health, Other Expenses OMH.....	2,995,690.

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AA# A5610 5610.290-000 Department of Aviation, Other Equipment.....	48,436.
AA# A5610 5610.414-000 Department of Aviation, Utilities	111,498.
AA# A5610 5610.491-000 Department of Aviation, Other Materials & Supplies.....	294,687.
AA# A5610 5610.493-000 Department of Aviation, Maint. Repairs & Service.....	329,908.
AA# A5610 5610.495-000 Department of Aviation, Other Expenses	156,778.
AA# A5610 5610.496-000 Department of Aviation, Gasoline & Oil	140,354.
AA# A5610 5627.495-515 Department of Aviation, Other Expenses UAS Task.....	500,000.
AA# A5630 5630.495-000 Planning, Bus Lines in OC	510,985.
AA# A6010 6010.109-000 Social Services Administration, Other Salaries	652,546.
AA# A6010 6010.495-600 Social Services Administration, Other Expenses Gen	375,283.
AA# A6010 6010.495-605 Social Services Administration, Other Expenses Inter-A	622,827.
AA# A6010 6010.860-000 Social Services Administration, Health Insurance.....	309,358.
AA# A6010 6011.101-000 Social Services Children & Adult Services, Salaries FT	455,000.
AA# A6010 6011.495-000 Social Services Children & Adult Services, Other Exp	130,230.
AA# A6010 6011.830-000 Social Services Children & Adult Services, Social S	159,064.
AA# A6010 6011.860-000 Social Services Children & Adult Services, Health Ins	346,063.
AA# A6010 6012.495-000 Social Services Temporary Assist, Other Expenses Gen	141,000.
AA# A6010 6012.840-000 Social Services Temporary Assist, Workers Comp	57,276.
AA# A6010 6012.860-000 Social Services Temporary Assist, Health Insurance.....	462,759.
AA# A6010 6013.860-000 Social Services Medicaid Admin, Health Ins	110,047.
AA# A6010 6070.495-615 Social Services-Purchase of Services, Other Expenses Ad.....	165,004.
AA# A6010 6070.495-620 Social Services-Purchase of Services, Other Expenses Co	118,436.
AA# A6010 6123.495-000 Juvenile Delinquent Care, Other Expenses.....	1,557,403.
AA# A6010 6141.495-000 Safety Net, Other Expenses	309,681.
AA# A6772 6772.495-675 Office for the Aging, Outreach Services.....	173,563.
AA# A6772 6773.495-760 Office for the Aging-Senior Nutrition, Other Exp Nut Pro.....	717,166.
AA# A6772 6774.495-705 Office for Continuing Care, Other Expenses In Home Ser	265,652.
AA# A7310 8830.495-800 Youth Services Programs, Other Expenses Gun Violence.....	250,000.
AA# A7310 8830.495-815 Youth Services Programs, Other Expenses Youth Develop	139,262.
AA# A6414 6414.495-000 OC Regional Assistance, Other Expenses	201,998.
"A" Fund Total:	\$ 22,259,221.
AA# D3310 3310.101-000 Traffic Control, Salaries-FT.....\$	85,234.
AA# D3310 3310.413-000 Traffic Control, Rent/Lease.....	31,514.
AA# D5110 5110.102-000 Maintenance of Highways, Salaries-PT	88,531.
AA# D5110 5110.103-000 Maintenance of Highways, Salaries-OT	32,008.
AA# D5110 5110.109-000 Maintenance of Highways, Other Salaries.....	20,541.
AA# D5110 5110.491-000 Maintenance of Highways, Other Materials & Supplies.....	36,116.
AA# D5110 5110.495-000 Maintenance of Highways, Other Expenses	123,096.
AA# D5110 5110.860-000 Maintenance of Highways, Health Insurance	30,483.
"D" Fund Total:	\$ 447,523.
AA# G8100 8130.491-000 Water Pollution Control-Sewage Treat, Other Materials.....\$	67,758.
"G" Fund Total:	\$ 67,758.
AA# J6300 6293.101-000 SYEP, Salaries-FT	\$ 5,080.
AA# J6300 6293.411-000 SYEP, Office Supplies.....	560.
AA# J6300 6293.413-000 SYEP, Rent/Lease Space	1,340.
AA# J6300 6293.416-000 SYEP Telephone Service.....	500.
AA# J6300 6293.418-000 SYEP, Postage	38.
AA# J6300 6293.491-000 SYEP, Other Materials & S	9,463.
AA# J6300 6298.102-000 TANF, Salaries-PT	53,069.
AA# J6300 6298.840-000 TANF, Workers Compensation	1,172.
AA# J6300 6300.102-000 Workforce Development Administration, Salaries FT	26,569.
AA# J6300 6300.109-000 Workforce Development Administration, Other Sal	5,750.
AA# J6300 6300.411-000 Workforce Development Administration, Office Sup	199.
AA# J6300 6300.412-000 Workforce Development Administration, Ins & Bond	4,061.
AA# J6300 6300.413-100 Workforce Development Administration, Rent/Lease E.....	759.

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AA# J6300 6300.416-100 Workforce Development Administration, Phone Serv.....	9,784
AA# J6300 6300.416-101 Workforce Development Administration, Cell Phone S	5,972.
AA# J6300 6300.418-000 Workforce Development Administration, Postage.....	546
AA# J6300 6300.454-100 Workforce Development Administration, Travel Mile, M.....	2,240.
AA# J6300 6300.454-101 Workforce Development Administration, Travel S	2,405.
AA# J6300 6300.491-000 Workforce Development Administration, Other Material.....	9,970.
AA# J6300 6300.492-000 Workforce Development Administration, Computer Soft.....	2,000.
AA# J6300 6300.493-000 Workforce Development Administration, Maintenance.....	200.
AA# J6300 6300.495-000 Workforce Development Administration, Other Exp.....	151.
AA# J6300 6300.495-295 Workforce Development Administration, Otr Exp Rome.....	51,354.
AA# J6300 6300.840-000 Workforce Development Administration, Workers Com.....	3,602.
AA# J6300 6300.850-000 Workforce Development Administration, Uni Employ	1,436.
AA# J6300 6300.860-000 Workforce Development Administration, Health Ins	5,282.
AA# J6300 6302.102-000 Workforce Development Other Grants, Salaries-PT	5,870.
AA# J6300 6302.109-000 Workforce Development Other Grants, Other Sal	1,000.
AA# J6300 6303.102-000 Workforce Development College Corp, Salaries-PT	2,262.
AA# J6300 6303.830-000 Workforce Development CC, Social Security	954.
AA# J6300 6303.840-000 Workforce Development CC, Workers Compensation	1,896.
AA# J6300 6303.850-000 Workforce Development CC, Unemployment Ins	788.
AA# J6300 6306.425-000 Workforce Development TAA, Training & Special S	46,322.
AA# J66300 303.5031-000 Interfund Transfers.....	76,573.
"J" Fund Total:	\$ 341,026.
AA# K8221 8221.495-000 K Fund Joint Activity, Travel Seminar/Meeting Fees	55,502.
"K" Fund Total:\$.....	55,502.
AA# M5130 5130.456-000 Road Machinery Fund, Gasoline & Oil	56,657.
....."M" Fund Total: \$	56,657.
AA# S1710 1710.492-000 Workers Compensation, Computer Software & Lic.....	\$ 31.
"S" Fund Total:\$	31.

APPROVED: Ways and Means Committee (July 10, 2024)

DATED: July 10, 2024

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

AYES 20 NAYS 0 ABSENT 3(Mme. McMonagle, Rogers-Witt, Mr. Koenig)

No. 266 – Prime Gov FN 2024-0287 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption .

RE: APPROVAL OF A TEMPLATE FOR ASSISTED LIVING SERVICES TO BE USED FOR AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND VARIOUS PROVIDERS

WHEREAS, This Board is in receipt of correspondence from Colleen Fahy-Box, Commissioner of the Department of Family and Community Services, requesting approval of a template agreement to be used for agreements between Oneida County, through its Department of Family and Community Services, and various providers for assisted living services for those individuals who are unable to be maintained in their homes due to increased personal care needs, including 24-hour supervision such as in the case of early onset of Alzheimer’s or basic support services such as the need for assistance in administering one’s medications, and

WHEREAS, The template agreement will be used to enter into agreements for terms commencing upon execution until terminated pursuant to one of the provisions contained in section “M” of the agreement with the costs associated with each agreement being paid directly by New York State through eMedNY, and

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

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Meeting held on Wednesday, July 10, 2024, at 2:00 P.M.
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RESOLVED, That the Oneida Board of Legislators hereby approves a template agreement to be used for agreements between Oneida County, through its Department of Family and Community Services, and various providers for assisted living services, and it is further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute agreements between Oneida County, through its Department of Family and Community Services, and various providers using the approved template agreement, including any non-material amendments.

APPROVED: Health & Human Services Committee (July 9, 2024)
Ways & Means Committee (July 11, 2024)

DATED: July 10, 2024

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

AYES 20 NAYS 0 ABSENT 3 (Mme. McMonagle, Rogers-Witt, Mr. Koenig)

No. 267 – Prime Gov FN 2024-0389 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE ONEIDA INDIAN NATION

WHEREAS, This Board is in receipt of an Agreement between Oneida County and the Oneida Indian Nation through which Oneida County will provide detention for Tribal inmates, a minimum of one (1) male and one (1) female, at the Oneida County Correctional Facility for the sum of \$110.00 per inmate per day, and

WHEREAS, The Agreement shall be for a three (3) year term commencing upon execution, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County and the Oneida Indian Nation for the detention of Tribal inmates at the Oneida County Correctional Facility, for the sum of \$110.00 per inmate per day, for a three (3) year term commencing upon execution.

APPROVED: Ways and Means Committee (July 10, 2024)

DATED: July 10, 2024

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

AYES 20 NAYS 0 ABSENT 3 (Mme. Rogers-Witt, McMonagle, Mr. Koenig)

No. 268 – Prime Gov. FN 2024-0300 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND NEW YORK STATE, THROUGH ITS CANAL CORPORATION

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Sheriff's Office, and New York State, through its Canal Corporation, in the sum of \$40,000.00, to provide funding for the Marine Patrol to increase safety along the portion of the New York State Canal System situated in Oneida County, with a County match of 25% (\$10,000.00), for a term commencing April 1, 2024 and ending March 31, 2025, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute any and all documents related to a Grant Agreement between Oneida County, through its Sheriff's Office, and New York State, through its Canal Corporation, in the sum of \$40,000.00, with a County match of 25% (\$10,000.00), for a term commencing April 1, 2024 and ending March 31, 2025, including any extensions of time or non-material amendments.

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APPROVED: Public Safety Committee (July 9, 2024)
Ways and Means Committee (July 10, 2024)

DATED: July 10, 2024

Seconded by Mr. Waterman and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. McMonagle, Rogers-Witt, Mr. Koenig)

No. 269 – Prime Gov. FN 2024-0301 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A COURT SECURITY CONTRACT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND THE NEW YORK STATE UNIFIED COURT SYSTEM

WHEREAS, This Board is in receipt of a Court Security Contract between Oneida County, through its Sheriff's Office, and the New York State Unified Court System whereby the Sheriff's Office will provide Court Attendants, Court Security Officers, supervision of said staff, and security services to courts located in Oneida County, and the Unified Court System will reimburse the Sheriff's Office for the total salary and benefits associated with the Court Attendants and Court Security Officers; and

WHEREAS, The Agreement shall be for a term commencing April 1, 2024 and ending March 31, 2029; and

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

RESOLVED, That this Board authorizes and approves a Court Security Contract between Oneida County, through its Sheriff's Office, and the New York State Unified Court System, for a term commencing April 1, 2024 and ending March 31, 2029, including any non-material amendments.

APPROVED: Public Safety Committee (July 9, 2024)
Ways and Means Committee (July 10, 2024)

DATED: July 10, 2024

Seconded by Mr. Waterman and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. McMonagle, Rogers-Witt, Mr. Koenig)

No. 270 – Prime Gov. FN 2024-0307 – 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 Grant Agreement between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services – Crimes Against Revenue Program, in the sum of \$160,878.00, for the continuation of the Crimes Against Revenue Program (CARP) which assists the District Attorney's Office with effective investigation and prosecution of crimes that have adverse effects on government revenues, including state revenues and qualifying local revenues, for a term commencing January 1, 2024 and ending December 31, 2024, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Grant Agreement between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services – Crimes Against Revenue Program, in the sum of \$160,878.00, for a term commencing January 1, 2024 and ending December 31, 2024, including any extensions or non-material amendments.

APPROVED: Public Safety Committee (July 9, 2024)
Ways and Means Committee (July 10, 2024)

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Meeting held on Wednesday, July 10, 2024, at 2:00 P.M.
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DATED: July 10, 2024

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

AYES 20 NAYS 0 ABSENT 3 (Mme. McMonagle, Rogers-Witt, Mr. Koenig)

No. 271 – Prime Gov. FN 2024-0272 – Messrs. Koenig, Flisnik Mme. Washburn offered the following resolution and moved its adoption.

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE STATE OF NEW YORK, THROUGH ITS DEPARTMENT OF TRANSPORTATION

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Aviation, and the State of New York, through its Department of Transportation, in the sum of \$339,476.00, to be used to fund the following projects: (1) construction of re-aligned Taxiway H, including removal of Taxiway D and H stubs – design phase; (2) rehabilitate Aprons 1 and 2, including drainage – construction; and (3) acquire two zero emission vehicles, including single port chargers, and

WHEREAS, The Grant Agreement shall be for a term commencing upon execution and ending upon completion of the projects, anticipated to be no later than May 30, 2028, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Aviation, and the State of New York, through the Department of Transportation, in the sum of \$339,476.00, for a term commencing upon execution and ending upon completion of the projects, anticipated to be no later than May 30, 2028, including any renewals or non-material amendments.

APPROVED: Airport Committee (July 9, 2024)
Ways & Means Committee (July 10, 2024)

DATED: July 10, 2024

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

AYES 20 NAYS 0 ABSENT 3 (Mme. McMonagle, Rogers-Witt, Mr. Koenig)

No. 272 – Prime Gov. FN 2024-0270 – Messrs. Koenig, Flisnik, Mme. Washburn offered the following resolution and moved its adoption.

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE STATE OF NEW YORK, THROUGH ITS DEPARTMENT OF TRANSPORTATION AND ESTABLISHMENT OF CAPITAL PROJECT H-AIR-129-ND 784 RENOVATION

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Aviation, and the State of New York, through its Department of Transportation, in the sum of \$2,777,000.00, to be used to fund the renovation of Nose Dock 784 to allow for enhanced operations of Navmar Applied Sciences Corporation, and

WHEREAS, The Grant Agreement shall be for a term commencing upon execution and ending April 30, 2027, and

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-AIR-129 – ND 784 Renovation,” with approval of funding for such project, 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

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RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Aviation, and the State of New York, through the Department of Transportation, in the sum of \$2,777,000.00, for a term commencing upon execution and ending April 30, 2027, including any extensions of time or non-material amendments, and be it further

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-AIR-129 – ND 784 Renovation,” with approval of funding for such project as follows:

H-AIR-129.3589	State Aid – Capital – Airport	\$2,499,300.00
H-AIR-129.5031-000	Transfer from Other Funds	<u>\$ 277,700.00</u>
	TOTAL REVENUE	\$2,777,000.00
H-AIR-129.56102	Capital Outlay – Airport	<u>\$2,777,000.00</u>
	TOTAL EXPENDITURE	\$2,777,000.00

APPROVED: Airport Committee (July 9, 2024)
Ways & Means Committee (July 10, 2024)

DATED: July 10, 2024

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

AYES 20 NAYS 0 ABSENT 3 (Mme. McMonagle, Rogers-Witt, Mr. Koenig)

No. 273 – Prime Gov FN 2024-0374 – Messrs. Waterman, Flisnik, Mme. Washburn offered the following resolution and moved its adoption.

RE: APPROVAL OF A FIRST AMENDMENT TO A PROJECT SERVICES 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 First Amendment to a Project Services Agreement between Oneida County, the Dormitory Authority of the State of New York (“DASNY”) and Mohawk Valley Community College, and

WHEREAS, Pursuant to a Project Services Agreement entered into between the parties on December 28, 2023, DASNY agreed to provide interior designs services and to procure fixtures, furnishings and equipment for the renovations of Room #102 of Payne Hall, for the sum of \$169,000.00, with such costs being split evenly between the State of New York (\$84,500.00) and the County (\$84,500.00), with a term commencing upon execution and ending upon completion of the work, anticipated to be no later than December 31, 2025 (Contract #184573), and

WHEREAS, The parties wish to enter into a First Amendment to a Project Services Agreement, with no cost amendment, to change the substantial completion date of the Agreement to January 27, 2025, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said First Amendment to a Project 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 Oneida County Executive, Anthony J. Picente, Jr., to execute a First Amendment to a Project Services Agreement between Oneida County, the Dormitory Authority of the State of New York and Mohawk Valley Community College, for the sum of \$169,000.00, and for a term commencing upon execution and ending upon completion of the work, anticipated to be no later than January 27, 2025, including any additional extensions of time or non-material amendments.

APPROVED: Public Works Committee (July 9, 2024)
Ways and Means Committee (July 10, 2024)

DATED: July 10, 2024

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

AYES 20 NAYS 0 ABSENT 3 (Mme. McMonagle, Rogers-Witt, Mr. Koenig)

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No. 274 – Prime Gov. FN 2024-0387 – Messrs. Schiebel, Flsinik offered the following resolution and moved its adoption.

- RE: APPROVAL OF THE 2024-2025 MOHAWK VALLEY COMMUNITY COLLEGE OPERATING BUDGET**
- WHEREAS,** The Board of Trustees of Mohawk Valley Community College has submitted its proposed 2024-2025 Operating Budget for approval, and
- WHEREAS,** Oneida County Executive, Anthony J. Picente, Jr., has forwarded to this Board his recommendation that the 2024-2025 Operating Budget for Mohawk Valley Community College in the amount of \$55,418,283.00 be approved, and
- WHEREAS,** The proposed Operating Budget for Mohawk Valley Community College includes a contribution from Oneida County in the amount of \$9,000,107.00, and
- WHEREAS,** Said Budget recommendation has been reviewed and approved by the Economic Development & Tourism Committee and the Ways and Means Committee of this Board and has been the subject of a public hearing, now, therefore, be it
- RESOLVED,** That the Operating Budget of Mohawk Valley Community College for 2024-2025 be and hereby is approved and adopted for a total cost of \$55,418,283.00, which includes a contribution by the County of Oneida of \$9,000,107.00, and be it further
- RESOLVED,** That the Oneida County Board of Legislators directs that payment of the contribution of the County of Oneida be made within Mohawk Valley Community College's fiscal year to the Mohawk Valley Community College Board of Trustees for expenditure of the Board of Trustees without pre-audit of the County of Oneida.
- APPROVED:** Economic Development and Tourism Committee (July 9, 2024)
Ways and Means Committee (July 10, 2024)
- DATED:** July 10, 2024

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

AYES 20 NAYS 0 ABSENT 3 (Mme. McMonagle, Rogers-Witt, Mr. Koenig)

No. 275 – Prime Gov. FN 2024-0338 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

- RE: APPROVAL OF A SITE HOST AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND UPPER MOHAWK VALLEY MEMORIAL AUDITORIUM AUTHORITY**
- WHEREAS,** This Board is in receipt of a Site Host Agreement between Oneida County, through its Department of Planning, and the Upper Mohawk Valley Memorial Auditorium Authority to allow the Upper Mohawk Valley Memorial Auditorium Authority to host ten (10) electric vehicle charging stations at the Utica University Nexus Center Parking Lot, which will be capable of charging twenty (20) electric vehicles, and
- WHEREAS,** The Agreement shall be for a five (5) year term commencing upon execution, with the option to renew for one (1) additional five (5) year term, 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 Site Host Agreement between Oneida County, through its Department of Planning, and the Upper Mohawk Valley Memorial Auditorium Authority, for a five (5) year term commencing upon execution, with the option to renew for one (1) additional five (5) year term, including any renewals or non-material amendments.

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APPROVED: Public Works Committee (July 9, 2024)
Ways & Means Committee (July 10, 2024)

DATED: July 10, 2024

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

AYES 20 NAYS 0 ABSENT 3 (Mme. McMonagle, Rogers-Witt, Mr. Koenig)

No. 276 – **Prime Gov. FN 2024-0360** – Messrs. Flisnik, Waterman offered the following resolution and moved its adoption.

RE: APPROVAL OF AN OPERATING AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND CENTRAL NEW YORK REGIONAL TRANSPORTATION AUTHORITY

WHEREAS, This Board is in receipt of an Operating Agreement between Oneida County, through its Department of Planning, and Central New York Regional Transportation Authority, in the sum of \$338,042.00, for the provision of rural transportation services in remote areas of Oneida County with low (at least initially) ridership levels, and

WHEREAS, The Agreement shall be for a term commencing upon execution and ending December 31, 2027, 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 to fund the Operating Agreement, the Board of County Legislators hereby requests, consents to, and approves of: (a) the reallocation/transfer of Accelerated Transit Capital funding for the years 2015-2021 in the amount of \$229,435 to Central New York Regional Transportation Authority; (b) the de-obligation of CARES Operating Assistance funds for the years 2020-2022 in the amount of \$108,607 for the Oneida County Rural Transit services, and that the same funding be then obligated to Central New York Regional Transportation Authority, and it is further

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Operating Agreement between Oneida County, through its Department of Planning, and Central New York Regional Transportation Authority, in the sum of \$338,042.00, for a term commencing upon execution and ending December 31, 2027, including any non-material amendments, and further authorizes the County Executive, Anthony J. Picente, Jr., to execute any and all other agreements or instruments necessary to transfer the operation of the rural transit services to Central New York Regional Transportation Authority.

APPROVED: Economic Development & Tourism Committee (July 9, 2024)
Ways & Means Committee (July 10, 2024)

DATED: July 10, 2024

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

AYES 20 NAYS 0 ABSENT 3 (Mme. McMonagle, Rogers-Witt, Mr. Koenig)

No. 277 – **Prime Gov. FN 2024-0421** – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A FIRST RENEWAL OF MASTER SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PERSONNEL, AND TOWNSQUARE MEDIA OF UTICA/ROME, INC.

WHEREAS, This Board is in receipt of a First Renewal of Master Services Agreement between Oneida County, through its Department of Personnel, and Townsquare Media of Utica/Rome, Inc., and

WHEREAS, Pursuant to a Master Services Agreement entered into between Oneida County and Townsquare Media of Utica/Rome, Inc. on June 14, 2021, Townsquare Media of Utica/Rome, Inc. agreed to provide Digital Media Advertising and Digital and Internet-Based Recruitment Services for the entire county, for an amount not to

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JULY MEETING**

exceed \$75,000.00 per year, for a three year term commencing upon execution, with the option to renew for two (2) additional one-year terms (Contract #122643), and

WHEREAS, Oneida County and Townsquare Media of Utica/Rome, Inc. wish to enter into a First Renewal of Master Services Agreement, for an amount not to exceed \$75,000.00, for a term commencing June 14, 2024 and ending June 13, 2025, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said First Renewal of Master 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 Oneida County Executive, Anthony J. Picente, Jr., to execute a First Renewal of Master Services Agreement between Oneida County, through its Department of Personnel, and Townsquare Media of Utica/Rome, Inc., for an amount not to exceed \$75,000.00, for a term commencing June 14, 2024, and ending June 13, 2025, including any non-material amendments.

APPROVED: Government Operations Committee (July 9, 2024)
Ways and Means Committee (July 10, 2024)

DATED: July 10, 2024

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. McMonagle, Rogers-Witt, Mr. Koenig)

No. 278 – Prime Gov. FN 2024-420 – Messrs. Schiebel, Flisnik, Waterman offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-PLN – 109 – EV CHARGING STATIONS

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-PLN – 109 – EV Charging Stations, and

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

RESOLVED, That Capital Project H-PLN – 109 – EV Charging Stations is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
H-PLN – 109 – 3989 (State Aid)	\$175,000.00	(\$175,000.00)	\$ 0.00
H-PLN – 109 – 5031-000 (General Fund)	\$100,000.00	(\$100,000.00)	\$ 0.00
H-PLN – 109 -4989 (Federal Aid)	<u>\$ 0.00</u>	<u>\$708,229.00</u>	<u>\$708,229.00</u>
	\$275,000.00	\$433,229.00	\$708,229.00

APPROVED: Economic Development & Tourism Committee (July 9, 2024)
Ways & Means Committee (July 10, 2024)

DATED: July 10, 2024

Seconded by Adopted by the following roll call vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. McMonagle, Rogers-Witt, Mr. Koenig)

ROLL CALL SHEET

DATE: July 10, 2024

SESSION: Regular

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT		absent

July 10, 2024

Meeting held on Wednesday, July 10, 2024, at 2:00 P.M.
JULY MEETING

MEMBERS PRESENT: 20

MEMBERS ABSENT: 3

AYES: 20 NAYS: 0 ABSENT: 3

INTRODUCTORY NO. 282

RESOLUTION NO. 278

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		absent
R-12	MCMONAGLE		absent
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	X	
D-23	WASHBURN	X	

No. 279 – Prime Gov. FN 2024-405 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: TRANSFER OF \$50,000.00 TO G 8100 8120.451-101 – AUTOMOTIVE PARTS & SUPPLIES (WQWPC)

WHEREAS, There is a need for additional funds in G 8100 8120.451-101 – Automotive Parts & Supplies (WQWPC), 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:

G 8100 8120.101-000 Salaries, Full Time (WQWPC) \$50,000.00

TO:

G 8100 8120.451-101 Automotive Parts & Supplies (WQWPC) \$50,000.00

APPROVED: Public Works Committee (July 9, 2024)

July 10, 2024

Meeting held on Wednesday, July 10, 2024, at 2:00 P.M.
JULY MEETING

Ways & Means Committee (July 10, 2024)

DATED: July 10, 2024

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

AYES 20 NAYS 0 ABSENT 3 (Mme. McMonagle, Rogers-Witt, Mr. Koenig)

No. 280 – Prime Gov. FN 2024-0316 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A MASTER AGREEMENT FOR ENGINEERING SERVICES, AND TASK ORDER NO. 1 THEREUNDER, BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF WATER QUALITY AND WATER POLLUTION CONTROL, AND ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE, ENGINEERING & ENVIRONMENTAL SERVICES, D.P.C.

WHEREAS, This Board is in receipt of a Master Agreement for Engineering Services between Oneida County, through its Department of Water Quality and Water Pollution Control, and Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C. (“EDR”), to provide engineering services in connection with the planning, design, and construction administration for sewer rehabilitation projects across the Oneida County Sewer District service area, such services to be memorialized in task orders issued pursuant to the agreement, and

WHEREAS, The Master Agreement for Engineering Services shall be for a term commencing upon its execution and continuing for five years, with up to five additional renewal terms of one year each, and

WHEREAS, This Board is in receipt of Task Order No. 1, issued pursuant to the Master Agreement for Engineering Services, pursuant to which EDR will provide preliminary engineering services for the Deerfield Sewer Shed Rehabilitation Project, such Task Order No. 1 being for a schedule commencing upon its execution and ending December 31, 2025, and for a fee not to exceed \$508,500.00, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Master Agreement for Engineering Services, and Task Order No. 1 issued thereunder, 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 Master Agreement for Engineering Services between Oneida County, through its Department of Water Quality and Water Pollution Control, and Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C., for a term commencing upon its execution and continuing for five years, including any extensions of time or non-material amendments, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute Task Order No. 1 between Oneida County, through its Department of Water Quality and Water Pollution Control, and Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C., for a schedule commencing upon its execution and ending December 31, 2025, and for a total fee not to exceed \$508,500.00, including any extensions of time or non-material amendments.

APPROVED: Public Works Committee (July 9, 2024)
Ways & Means Committee (July 10, 2024)

DATED: JULY 10, 2024

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

AYES 20 NAYS 0 ABSENT 3 (Mme. McMonagle, Rogers-Witt, Mr. Koenig)

No. 281 – Prime Gov. FN 2024-411 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: ESTABLISHMENT OF CAPITAL PROJECT HG WPC-817 – SEWER REHABILITATION – DISTRICT WIDE

July 10, 2024

**Meeting held on Wednesday, July 10, 2024, at 2:00 P.M.
JULY MEETING**

WHEREAS, This Board is in receipt of a request to establish “Capital Project HG WPC-817 – Sewer Rehabilitation – District Wide,” 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 HG WPC-817 – Sewer Rehabilitation – District Wide,” with approval of funding for such project as follows:

HG WPC-817.4990-000	Federal Aid – Capital Sewer	\$10,538,500.00
HG WPC-817.3990-000	State Aid – Sewer Capital Project	\$ 6,625,000.00
HG WPC-817.5711	Serial Bonds – EFC	<u>\$ 9,315,500.00</u>
	TOTAL REVENUE	\$26,479,000.00
HG WPC-817.81972	Capital Outlay – Sewer	<u>\$26,479,000.00</u>
	TOTAL EXPENDITURE	\$26,479,000.00

APPROVED: Public Works Committee (July 9, 2024)
Ways & Means Committee (July 10, 2024)

DATED: July 10, 2024

Seconded by Mr. Boucher and adopted by the following roll call vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. McMonagle, Rogers-Witt, Mr. Koenig)

ROLL CALL SHEET

DATE: July 10, 2024

SESSION: Regular

MEMBERS PRESENT: 20

MEMBERS ABSENT: 3

AYES: 20 NAYS: 0 ABSENT: 3

INTRODUCTORY NO. 285

RESOLUTION NO. 281

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT		absent
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		absent
R-12	MCMONAGLE		absent
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	

July 10, 2024

Meeting held on Wednesday, July 10, 2024, at 2:00 P.M.
JULY MEETING

D-20	ERVIN	X	
R-21	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN	X	

No. 282 – Prime Gov. FN 2024-0366 - Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A MASTER AGREEMENT FOR CONSULTING SERVICES AND TASK ORDER NO. 1 BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF WATER QUALITY & WATER POLLUTION CONTROL, AND ARCADIS OF NEW YORK, INC.

WHEREAS, This Board is in receipt of a Master Agreement for Consulting Services between Oneida County, through its Department of Water Quality & Water Pollution Control, and Arcadis of New York, Inc. for the performance of engineering services in connection with the planning, design, and construction administration for sewer rehabilitation across the Oneida County Sewer District service area, for a term commencing upon execution and ending December 31, 2024 or until the expiration of any Task Order issued pursuant to the Agreement, whichever is later, and

WHEREAS, This Board is also in receipt of Task Order No. 1 for the provision of preliminary design services for the sewer rehabilitation across the Oneida County Sewer District service area, in the sum of \$495,000.00, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Master Agreement for Consulting Services, and the accompanying Task Order No. 1, must each 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 Master Agreement for Consulting Services between Oneida County, through its Department of Water Quality & Water Pollution Control, and Arcadis of New York, Inc., for a term commencing upon execution and ending December 31, 2024 or until the expiration of any Task Order issued pursuant to the Agreement, whichever is later, including any extensions of time or non-material amendments, and it is further

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute Task Order No. 1–Preliminary Design Services, with Arcadis of New York, Inc., in the sum of \$495,000.00, including any extensions of time or non-material amendments.

APPROVED: Public Works Committee (July 9, 2024)
Ways & Means Committee (July 10, 2024)

DATED: JULY 10, 2024

Seconded by Mr. Boucher and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. McMonagle, Rogers-Witt, Mr. Koenig)

No. 283 – FN 2024-0284 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A BUDGET TRANSFER AND 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 an Agreement between Oneida County and the Economic Development Growth Enterprises Corporation, d/b/a Mohawk Valley EDGE, in the sum of \$166,700.00, to administer and oversee

July 10, 2024

Meeting held on Wednesday, July 10, 2024, at 2:00 P.M.
JULY MEETING

the performance of a dairy processing study by a consulting firm selected by EDGE that will assess the feasibility of constructing dairy processing facilities in Oneida County, and

WHEREAS, The Agreement shall be for a term commencing upon execution and ending December 31, 2025, and

WHEREAS, There is a need for additional funds to in account A8020.6432-495-655 – Planning – EDGE – Dairy Study to fund the Agreement, and

WHEREAS, In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds to support this Agreement, and 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

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

TO:	A8020.6432-495-655 – Planning – EDGE – Dairy Study	\$166,700.00
FROM:	A1340-1911-910-000 – Budget – Special Items – Contingent	\$166,700.00

and, be it further

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 and the Economic Development Growth Enterprises Corporation, d/b/a Mohawk Valley EDGE, in the sum of \$166,700.00, for a term commencing upon execution and ending December 31, 2025, including any renewals or non-material amendments.

APPROVED: Economic Development & Tourism Committee (July 9, 2024)
Ways & Means Committee (July 10, 2024)

DATED: July 10, 2024

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

AYES 20 NAYS 0 ABSENT 3 (Mme. McMonagle, Rogers-Witt, Mr. Koenig)

No. 284 – Prime Gov. FN 2024-0434 – Messrs. Schiebel, Flisnik, Mme. Washburn offered the following resolution and moved its adoption.

**RE: TRANSFER CERTAIN PROPERTY LOCATED IN THE TOWN OF WHITESTOWN TO
 MOHAWK VALLEY EDGE**

WHEREAS, County Executive Anthony J. Picente, Jr. has requested the conveyance of up to 25 acres of county real property to Economic Development Growth Enterprises (“Mohawk Valley EDGE”), and

WHEREAS, Pursuant to Oneida County Charter Section 202(m), said conveyance must be authorized and approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby determines that up to 25 acres of Tax Parcel ID No. 290.000-2-24 (67.09 +/- acres) situate near the northeast corner of the Airport Road - Judd Road intersection in the Town of Whitestown, are not necessary for public use, and it is further

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the conveyance of the Parcels to Mohawk Valley EDGE, and it is further

RESOLVED, That County Executive Anthony J. Picente, Jr. is hereby authorized to enter into a Purchase and Sale Agreement with Mohawk Valley EDGE upon such terms and conditions as approved by the Oneida County Attorney, and it is further

July 10, 2024

Meeting held on Wednesday, July 10, 2024, at 2:00 P.M.
JULY MEETING

RESOLVED, That County Executive Anthony J. Picente, Jr. and the Oneida County Attorney are hereby authorized to take whatever actions are necessary to effectuate any subdivision of Tax Parcel ID No. 290.000-2-24 contemplated by the Purchase and Sale Agreement.

APPROVED: Economic Development & Tourism (July 9, 2024)
Ways and Means Committee (July 10, 2024)
DATED: JULY 10, 2024

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

AYES 20 NAYS 0 ABSENT 3 (Mme. McMonagle, Rogers-Witt, Mr. Koenig)

No. 285 – Prime Gov. FN 2024-0315 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A RENEWAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND NORTHWOODS CONSULTING PARTNERS, INC.

WHEREAS, This Board is in receipt of a Renewal Agreement between Oneida County, through its Department of Family and Community Services, and Northwoods Consulting Partners, Inc., in the sum of \$401,134.00, providing for an additional two-year term of the parties' Software as a Service Agreement. Under the agreement, Northwoods provides a modernized central intake customer service processing system that streamlines the check-in process for clients of the Department of Family and Community Services by providing multi-language check-in and self-serve kiosks, and

WHEREAS, The Renewal Agreement shall be for a renewal term commencing March 1, 2025 and ending February 28, 2027, 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 Renewal Agreement between Oneida County, through its Department of Family and Community Services, and Northwoods Consulting Partners, Inc., in the sum of \$401,134.00, for a term commencing March 1, 2025 and ending February 28, 2027, including any non-material amendments.

APPROVED: Health & Human Services Committee (July 9, 2024)
Ways & Means Committee (July 10, 2024)

DATED: July 10, 2024

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

AYES 20 NAYS 0 ABSENT 3 (Mme. McMonagle, Rogers-Witt, Mr. Koenig)

No. 286 – Prime Gov. FN 2024-0397 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A 911 DIVERSION PROGRAM CONTRACT EXTENSION AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND INNOVATIVE PRACTICES, LLC

WHEREAS, This Board is in receipt of a 911 Diversion Program Contract Extension Agreement between the County of Oneida, through its Department of Emergency Services, and Innovative Practices, LLC, and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Innovative Practices, LLC on May 18, 2023, Innovative Practices, LLC agreed to allow the Oneida County Department of Emergency Services to implement a proprietary systemized caller interrogation program in conjunction with its 911 Emergency Medical Services System, for an amount not to exceed \$192,000.00, for a one-year term commencing upon execution (Contract #175914), and

July 10, 2024

Meeting held on Wednesday, July 10, 2024, at 2:00 P.M.
JULY MEETING

WHEREAS, The parties wish to enter into a 911 Diversion Program Contract Extension Agreement to extend the term of the original Agreement for an additional six months commencing May 18, 2024 and ending November 17, 2024, for the sum of \$94,662.00, bringing the new total amount of the Agreement to \$286,662.00, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said 911 Diversion Program Contract Extension 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 911 Diversion Program Contract Extension Agreement between Oneida County, through its Department of Emergency Services, and Innovative Practices, LLC, in the sum of \$94,662.00, for a term commencing May 18, 2024 and ending November 17, 2024.

APPROVED: Public Safety Committee (July 9, 2024)
Ways & Means Committee (July 10, 2024)

DATED: July 10, 2024

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

AYES 20 NAYS 0 ABSENT 3 (Mme. McMonagle, Rogers-Witt, Mr. Koenig)

No. 287 – Prime Gov. FN 2024-489 - Messrs. Flisnik, Idzi offered the following resolution and moved its adoption.

RE: APPOINTMENT OF PATRICK BRENNAN TO THE UPPER MOHAWK VALLEY MEMORIAL AUDITORIUM AUTHORITY FOR A FIVE YEAR TERM EXPIRING DECEMBER 31, 2026

WHEREAS, Chairman of the Board of Legislators, Gerald J. Fiorini, has recommended the appointment of Patrick Brennan to serve on the Upper Mohawk Valley Memorial Auditorium Authority. Mr. Brennan will be filing the vacancy left by Paul Romano for a five (5) year term commencing January 1, 2022 and ending December 31, 2026, and

WHEREAS, In accordance with Public Authorities Law Section 1942(1), said appointment is subject to approval by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the appointment of Patrick Brennan to the Upper Mohawk Valley Memorial Auditorium Authority is approved and confirmed for a five (5) year term commencing January 1, 2022 and ending December 31, 2026.

APPROVED: Ways & Means Committee (July 10, 2024)

DATED: July 10, 2024

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

AYES 20 NAYS 0 ABSENT 3 (Mme. McMonagle, Rogers-Witt, Mr. Koenig)

No. 288 – Prime Gov. FN 2024-488 - Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPOINTMENT OF KEITH SCHIEBEL TO THE CENTRAL NEW YORK REGIONAL MARKET AUTHORITY

WHEREAS, Chairman of the Board of Legislators, Gerald J. Fiorini, has recommended the appointment of Keith Schiebel to serve on the Central New York Regional Market Authority. Mr. Schiebel will be filing the vacancy left by Martin Broccoli, and

WHEREAS, In accordance with Public Authorities Law Section 827, said appointment is subject to approval by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the appointment of Keith Schiebel to the Central New York Regional Market Authority is approved and confirmed.

APPROVED: Ways & Means Committee (July 10, 2024)

DATED: July 10, 2024

July 10, 2024

Meeting held on Wednesday, July 10, 2024, at 2:00 P.M.
JULY MEETING

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

AYES 20 NAYS 0 ABSENT 3 (Mme. McMonagle, Rogers-Witt, Mr. Koenig)

No. 289 – Prime Gov. FN 2024-0533 – Messrs. Waterman, Flisnik, Daniels offered the following resolution and moved its adoption.

RE: APPROVAL OF A PARKING AGREEMENT BETWEEN ONEIDA COUNTY MVHS, INC.

- WHEREAS,** This Board is in receipt of a Parking Agreement between Oneida County and MVHS, Inc., and
- WHEREAS,** Pursuant to the Parking Agreement, MVHS, Inc. will reserve 996 spaces in the new County parking garage located at 407 State Street, Utica, New York 13502 to use for its employees' parking for an Initial Term of thirty (30) years, commencing on July 15, 2024, or the issuance of a Certificate of Occupancy for the garage, whichever is later, with a renewal option by MVHS, Inc. for up to two (2) additional ten (10) year terms, and
- WHEREAS,** Pursuant to the Parking Agreement, MVHS, Inc. will pay Oneida County a parking payment in the Initial Term equal to seventy-five percent (75%) of the County's debt service payments on bonding for \$32,659,425 calculated over a thirty (30) year payment term, said exact parking payment to be calculated once bonds are sold, and
- WHEREAS,** Pursuant to the Parking Agreement, the parking payment in any Renewal Term exercised by MVHS, Inc. shall be equal to the annual payment in year thirty (30) of the Initial Term, and
- WHEREAS,** Pursuant to the Parking Agreement, MVHS, Inc. shall share in long-term capital improvement costs to the parking garage equal to seventy-five percent (75%) of said costs, and shall make escrow deposits on an annual basis sufficient to fund a long-term capital improvement cost account, and
- WHEREAS,** Pursuant to the Parking Agreement, MVHS, Inc. shall reimburse Oneida County for seventy-five (75%) of all utility costs associated with the parking garage, and
- WHEREAS,** Pursuant to the Parking Agreement, Oneida County shall be responsible for the day-to-day operation and maintenance of the parking garage, at its sole cost and expense, and MVHS, Inc. shall be responsible for all groundskeeping and landscaping around the parking garage, as well as snow and ice removal inside and outside of the parking garage at its sole cost and expense, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Parking 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 Parking Agreement between Oneida County and MVHS, Inc upon the following terms and conditions: an Initial Term of thirty (30) years commencing on July 15, 2024, or the issuance of a Certificate of Occupancy for the garage, whichever is later, with a renewal option by MVHS, Inc. for up to two (2) additional ten (10) year terms; payment from MVHS, Inc. to Oneida County in the Initial Term equal to seventy-five percent (75%) of the County's debt service payments on bonding for \$32,659,425 calculated over a thirty (30) year payment term, said exact parking payment to be calculated once bonds are sold, and payment in any Renewal Term to be equal to the annual payment in year thirty (30) of the Initial Term; MVHS, Inc. to share in long-term capital improvement costs to the parking garage equal to seventy-five percent (75%) of said costs, and making escrow deposits on an annual basis sufficient to fund a long-term capital improvement cost account; MVHS, Inc. shall reimburse Oneida County for seventy-five (75%) of all utility costs associated with the parking garage; Oneida County shall be responsible for the day-to-day operation and maintenance of the parking garage, at its sole cost and expense; MVHS, Inc. shall be responsible for all groundskeeping and landscaping around the parking garage, as well as snow and ice removal inside and outside of the parking garage at its sole cost and expense; and upon such other terms and conditions contained in the Parking Agreement on file with the Clerk of this Board, including any non-material amendments.

APPROVED: Public Works Committee (July 9, 2024)
Ways and Means Committee (July 10, 2024)

July 10, 2024

Meeting held on Wednesday, July 10, 2024, at 2:00 P.M.
JULY MEETING

DATED: July 10, 2024

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

AYES 20 NAYS 0 ABSENT 3 (Mme. McMonagle, Rogers-Witt, Mr. Koenig)

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, July 10, 2024, at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD