

Meeting held on Wednesday, January 15, 2025, at 2:00 P.M.  
JANUARY MEETING

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

- R-1 Keith Schiebel (Vernon, District 1, 2, 3, 4, 5; Verona, District 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 3<sup>rd</sup> 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 McNiel (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, Rogers-Witt, Waterman, Boucher, Fiorini, Flisnik, Buck, Joseph, White, Newton, Davis, Reale, Pratt, DiMaggio, Daniels, Julina, Ervin, Washburn, McNiel, Gentile

MEMBERS ABSENT: Koenig

PUBLIC COMMENT: Legislator Ken White was sworn in by Honorable Bernadette Clark to fill out the remainder of his 1-year term. Chairman Fiorini called to the podium Luis Roman from the Sheriff Office, he spoke about the overtime issues at the jail

**PETITIONS AND COMMUNICATIONS**

- FN 2024-1016** – Approval Of Grant Agreement Between Oneida County and Utica Zoological Society, Inc.
- FN 2024-1040** – Approval Of Grant Agreement Between Oneida County and Rome Girls' Softball League, Inc.
- FN 2024-1034** – Approval For the Reallocation of Grade for Ten (100 Various Titles)
- FN 2024-1143** – Final Adoption and Approval of Modifications to Agricultural Districts Resulting From “Open Enrollment” Period
- FN 2024-1146** – Final Approval of Consolidated Agricultural District #7 To Include the Towns of Deerfield, Floyd, Marcy, Trenton and The City of Utica
- FN 2024-1159** – Approval Of an Agreement Between Oneida County, Through Its Department of Aviation, And Henry P Smith Post 24 American Legion
- FN 2024-0896** – Approval Of an Agreement Between Oneida County, Through Its Department of Family and Community Services, And the City of Utica, Through Its Police Department
- FN 2024-0975** – Supplemental Appropriation Of \$3,000,000.00 To A 6010 6055.495-000 – Other Expenses (DFCS – Social Services)
- FN 2024-0976** – Transfer Of \$3,200,000.00 To A 6010 6141.495-000 – Other Expenses DFCS- Social Services)
- FN 2024-1049** – Amending Resolution No. 192 Of 2007 To Change the Date Established for Relevy of Unpaid School And Village Taxes And Delinquent Mohawk Valley Water Authority And Any Town Of County Water/Sewer Charges Or Any Miscellaneous Amount On Town And County Warrants

January 15, 2025

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FN 2024-1147 – 1.) Approval To Set the Salary of The Position Title Director of Building Maintenance at Grade 40M, Step 1, \$81,756: 2.) Approval To Set the Salary of The Position Title Director of Project Management at Grade 42M, Step 1, \$88,265. 3.) Approval To Set the Salary of The Position Title Director of Occupational Health at Grade 38M, Step 1, \$75,956. 4.)

Approval To Set the Salary of The Position Assistant District Supervisor at Grade 22B, Step1, \$49,023.0

FN 2024-1156 – 1.) Approval Of an Amendment to Capital Project H-REC- 131 Murnane Field – Comp Bldg. Structures, & Field Improvements.

2.) A Resolution Authorizing Various Improvements to Murnane Field in And for The County Of Oneida, New York, At A Maximum Estimated Cost Of \$3,200,000 And Authorizing The Issuance Of \$3,200,000 Bonds Of The County To Pay Costs Thereof (H-REC 131)

FN 2024-0931 – Approval Of an Axon Evidence Justice Services Agreement Between Oneida County, Through Its Public Defenders Office – Criminal Division, And Axon Enterprise

FN 2024-0927 – Approval Of a Grant Agreement Between Oneida County, Through Its Department of Emergency Services, And the State On New York, Through Its Division of Homeland Security and Emergency Services, And Establishment of Capital Project H-EMG – 138 Emergency Services -SH24-1000-D00 SHSP GRANT

FN 2024-1021 – Approval Of an Agreement Between Oneida County, Through Its Office of Emergency Services, And Motorola Solutions, Inc

FN 2024-1109 – Approval Of a Template for Special Detail Services to Be Used Between Oneida County, Through Its Sheriff's Office, And Various Municipalities, School Districts and Other Entities

FN 2024-1044 – Approval Of Task Order #29 To A Master Agreement for Consultant Services Between Oneida County, Through Its Department of Aviation, And C & S Engineers, Inc.

FN 2024-1045 – Approval Of Task Order #30 To A Master Agreement for Consultant Services Between Oneida County, Through Its Department of Aviation, And C & S Engineers, Inc.

MOTIONS AND RESOLUTIONS

No. 001 -FN 2024-1026 – Messrs. Schiebel, Flisnik, Buck, Newton offered the following resolution and moved its adoption.

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY AND UTICA ZOOLOGICAL SOCIETY, INC.**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County and Utica Zoological Society, Inc., in the sum of \$100,000.00, which will be used to assist the Utica Zoological Society, Inc. in constructing improvements to its campus and facilities, and

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

**WHEREAS,** In accordance with Oneida County Charter Section 2202 and County Law Section 224, 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 and Utica Zoological Society, Inc., in the sum of \$100,000.00, for a term commencing upon execution and ending on December 31, 2025, including any extensions of time or non-material amendments, and be it further

**RESOLVED,** That Utica Zoological Society, Inc. shall render a verified account of the disbursements made pursuant to the agreement, with verified or certified vouchers therefor attached, and further, shall refund to the County any amounts paid by the County under such agreement but not used in furtherance of such agreement.

**APPROVED:** Ways & Means Committee (January 15, 2025)

**DATED:** January 15, 2025

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

Meeting held on Wednesday, January 15, 2025, at 2:00 P.M.  
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No. 002 – FN 2024-1040 Messrs. Waterman, Flisnik, DiMaggio, Mme. Rogers-Witt offered the following resolution and moved its adoption.

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY AND ROME GIRLS' SOFTBALL LEAGUE, INC.**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County and Rome Girls' Softball League, Inc., in the sum of \$50,000.00, to provide funding to assist with the John Kost Memorial Complex project, a project aimed at rebuilding and repairing softball fields, dugouts and structures due to the tornado damage sustained in the July tornado in Rome, and

**WHEREAS,** The Grant Agreement shall be for a term commencing upon execution and ending December 31, 2026, 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 and Rome Girls' Softball League, Inc., in the sum of \$50,000.00, for a term commencing upon execution and ending December 31, 2026, including any extensions of time or non-material amendments.

APPROVED: Ways & Means Committee (January 15, 2025)

DATED: January 15, 2025

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

No. 003 – FN 2024-1034 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL FOR THE REALLOCATION OF GRADE FOR TEN (10) VARIOUS TITLES**

**WHEREAS,** The Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting authorization to reallocate the grade for ten (10) titles, and

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

<u>Title</u> <u>Grade</u>	<u>Current Grade</u>	<u>New</u>
Assistant County Attorney I	46P	48P
Assistant County Attorney II	41P	46P
Assistant County Attorney PT	22P	28P
Assistant District Attorney I	46P	48P
Assistant District Attorney II	41P	46P
Assistant District Attorney PT	22P	28P
Fiscal Services Administrator	38M	39M
Assistant Purchasing Director	31M	34M
Deputy Commissioner of Highways and Bridges	40M	42M
Deputy Commissioner of Buildings and Grounds	40M	43M

, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves the reallocation of grade for the following ten (10) titles effective January 1, 2025:

<u>Title</u> <u>Grade</u>	<u>Current Grade</u>	<u>New</u>
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Assistant County Attorney I	46P	48P
Assistant County Attorney II	41P	46P
Assistant County Attorney PT	22P	28P
Assistant District Attorney I	46P	48P
Assistant District Attorney II	41P	46P
Assistant District Attorney PT	22P	28P
Fiscal Services Administrator	38M	39M
Assistant Purchasing Director	31M	34M
Deputy Commissioner of Highways and Bridges	40M	42M
Deputy Commissioner of Buildings and Grounds	40M	43M

APPROVED: Ways and Means Committee (January 15, 2025)

DATED: January 15, 2025

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

No. 004 – FN 2024-1143 – Mr. Flisnik offered the following resolution and moved its adoption,

**RE: FINAL ADOPTION AND APPROVAL OF MODIFICATIONS TO AGRICULTURAL DISTRICTS RESULTING FROM “OPEN ENROLLMENT” PERIOD**

**WHEREAS,** On December 10, 2003, the Oneida County Board of Legislators adopted Resolution #365 designating an “Open Enrollment” period (January 1 through January 31) annually, to consider the inclusion of any viable agricultural land in an Agricultural District prior to its sanctioned review period, and

**WHEREAS,** This year, applications for inclusion in existing Agricultural Districts from fifteen (15) landowners owning 1,265 acres have been received by the Oneida County Agricultural and Farmland Protection Board for consideration, have been reviewed by said Board, and such 13 applications have been found to be in accordance with the qualifications for inclusion within an Agricultural District totaling 1,164, and

**WHEREAS,** The addition of such property to the Agricultural Districts is an Unlisted Action pursuant to the New York State Environmental Quality Review Act (“SEQRA”) and accompanying regulations, and the Board of Legislators has reviewed and carefully considered parts one and two of the short environmental assessment form for such action, and determined such action will have no significant adverse environmental impact, now, therefore, be it hereby

**RESOLVED,** That the Board of Legislators determines that the additional of lands to the Agricultural Districts as described herein will have no significant adverse environmental impact, and authorizes the Chairman of the Board of Legislators to execute a negative declaration for such action, and it is further

**RESOLVED,** That the Board of Legislators adopts and approves of the inclusion of 1,164 acres to the existing Agricultural Districts as applied for during Oneida County’s “Open Enrollment” period, and it is further

**RESOLVED,** That the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to submit this Resolution, together with the report of the Oneida County Agricultural and Farmland Protection Board and the tax map identification numbers and tax maps of each parcel of land to be included within an Agricultural District, to the New York State Commissioner of Agriculture and Markets for approval and certification.

APPROVED: Ways and Means Committee (January 15, 2025)

DATED: January 15, 2025

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

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No. 005 – FN 2024-1146 – Mr. Flisnik, Buck, Leach offered the following resolution and moved its adoption.

**RE: FINAL APPROVAL OF CONSOLIDATED AGRICULTURAL DISTRICT #7 TO INCLUDE THE TOWNS OF DEERFIELD, FLOYD, MARCY, TRENTON AND THE CITY OF UTICA**

**WHEREAS,** Agricultural District #7 was established pursuant to Article 25AA of the New York State Agriculture and Markets Law including lands situate within the Towns of Deerfield, Floyd, Marcy, Trenton and the City of Utica, and

**WHEREAS,** Pursuant to the provisions of Section 303-a of the New York State Agriculture and Markets Law, the County of Oneida is required to review an Agricultural District eight years after its creation and every eight years thereafter, and

**WHEREAS,** Proposed modifications for Agricultural District #7 were reviewed by the Oneida County Farmland Protection Board and the Oneida County Department of Planning and a requisite Public Hearing was held on June 5, 2024 for the purpose of considering the recommendations of the Oneida County Farmland Protection Board and the Commissioner of the Oneida County Department of Planning, and

**WHEREAS,** That as a part of the requirements for the modification of the District, the Oneida County Board of Legislators has reviewed and carefully considered parts one and two of the short environmental assessment form for such action, which is an Unlisted Action, and determined that such action will have no significant adverse environmental impact, now, therefore, be it hereby

**RESOLVED,** That the Board of Legislators determines that the proposed modifications to Agricultural District #7 as described herein will have no significant adverse environmental impact, and authorizes the Chairman of the Board of Legislators to execute a negative declaration for such action, and it is further

**RESOLVED,** That this Board hereby authorizes final approval for the modification of Agricultural District #7, and it is further

**RESOLVED,** That the eight-year review of Agricultural District #7 by the Oneida County Board of Legislators is hereby deemed complete and is adopted, with modifications, and it is further

**RESOLVED,** That the Oneida County Board of Legislators renew Agricultural District #7, as modified, for an additional eight-year period, and it is further

**RESOLVED,** That the modification of Agricultural District #7 be submitted to the New York State Commissioner of Agriculture and Markets for approval and certification.

APPROVED: Ways and Means Committee (January 15, 2025)

DATED: January 15, 2025

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Koenig)

No. 006 – FN 2025-1159 – Messrs. Fiorini, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND HENRY P. SMITH POST 24, AMERICAN LEGION**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Aviation, and Henry P. Smith Post 24, American Legion, in the sum of \$150,000.00, to provide financial assistance in completing all necessary repairs to the B-52 aircraft monument called “Mohawk Valley,” which was moved and damaged as a result of the July 16, 2025 tornado that touched down in Rome, and

**WHEREAS,** The Agreement shall be for a one (1) 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

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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 an Agreement between Oneida County, through its Department of Aviation, and Henry P. Smith Post 24, American Legion, in the sum of \$150,000.00, for a one (1) year term commencing upon execution, including any non-material amendments.

APPROVED: Ways and Means Committee (January 15, 2025)

DATED: January 15, 2025

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

No. 007 – FN 2024-0896 -Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND THE CITY OF UTICA, THROUGH ITS POLICE DEPARTMENT**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services, and the City of Utica, through its Police Department, for an amount not to exceed \$353,417.66, for the provision one (1) full-time police officer to act as a Law Enforcement Coordinator (LEC) to be assigned to the Child Advocacy Center (CAC) and to act as the liaison between the CAC and the Utica Police Department, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2025 and ending December 31, 2026, 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 Family and Community Services, and the City of Utica, through its Police Department, for an amount not to exceed \$353,417.66, for a term commencing January 1, 2025 and ending December 31, 2026, including any non-material amendments.

APPROVED: Health and Human Services Committee (January 9, 2025)  
Ways and Means Committee (January 15, 2025)

DATED: January 15, 2025

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

No. 008 -FN 2024-0976 – Messrs. Boucher, Flisnik offered the following resolutions and moved its adoption.

**RE: TRANSFER OF \$3,200,000.00 TO A 6010 6141.495-000 – OTHER EXPENSES (DFCS – SOCIAL SERVICES)**

**WHEREAS,** There is a need for additional funds in A 6010 6141.495-000 – Other Expenses (DFCS – Social Services), 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 6010 6123.495-000	Other Expenses (DFCS – Social Services)	\$3,200,000.00
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TO:

January 15, 2025

Meeting held on Wednesday, January 15, 2025, at 2:00 P.M.  
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A 6010 6141.495-000 Other Expenses (DFCS – Social Services) \$3,200,000.00

APPROVED: Health and Human Services Committee (January 9, 2025)  
Ways & Means Committee (January 15, 2025)

DATED: January 15, 2025

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

No. 009 – FN 2024-1049 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

**RE: AMENDING RESOLUTION NO. 192 OF 2007 TO CHANGE THE DATE ESTABLISHED FOR RELEVY OF UNPAID SCHOOL AND VILLAGE TAXES AND DELINQUENT MOHAWK VALLEY WATER AUTHORITY AND ANY TOWN OR COUNTY WATER/SEWER CHARGES OR ANY MISCELLANEOUS AMOUNT ON TOWN AND COUNTY WARRANTS**

**WHEREAS,** On June 27, 2007, the Oneida County Board of Legislators adopted Resolution No. 192 of 2007 establishing December 5<sup>th</sup> as the date for relevy of unpaid school and village taxes and delinquent Mohawk Valley Water Authority and any town or county water/sewer charges or any miscellaneous amount on town or county warrants, and

**WHEREAS,** This Board is in correspondence from Deputy Commissioner of Real Estate, Christine Sullivan, requesting to change the December 5<sup>th</sup> date to November 30<sup>th</sup>, and

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

**RESOLVED,** That Resolution No. 192 of 2007 is hereby amended as follows: That the Oneida County Board of Legislators hereby determines and directs the relevy of school and village taxes, water and sewer charges, and any miscellaneous amounts on town or county warrants, returned to the Commissioner of Finance as unpaid and not paid as of November 30<sup>th</sup> of each year, unless this date falls on a weekend, which date will default to the first business day in December, establishing a date for relevy of said taxes and charges with prescribed interest and penalty, and further empowering the Commissioner of Finance to revise the date, if and when necessary to accommodate same.

APPROVED: Government Operations Committee (January 9, 2025)  
Ways and Means Committee (January 15, 2025)

DATED: January 15, 2025

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

No. 010 – FN 2024-1147.1 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL TO SET THE SALARY OF THE POSITION TITLE DIRECTOR OF BUILDING MAINTENANCE AT GRADE 40M, STEP 1, \$81,756**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting addition of the position title Director of Building Maintenance to the Oneida County Classification Plan; and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves the addition of the position title Director of Building Maintenance at Grade: 40M, Step: 1, \$81,756, effective immediately.

APPROVED: Public Works Committee (January 9, 2025)  
Ways & Means Committee (January 15, 2025)

DATED: January 15, 2025

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

No. 011 – FN 2025-1156.1 Messrs. Flisnik, Buck, Julian, Mme. Pratt, McNiel, Washburn, Reale, Ervin offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-REC-131 – MURNANE FIELD – COMP BLDG. STRUCTURES, & FIELD IMPROVEMENTS**

**WHEREAS,** This Board is in receipt of a request for an amendment to Capital Project H-REC-131 – Murnane Field – Comp Bldg. Structures, & Field Improvements, and

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

**RESOLVED,** That Capital Project H-REC-131 – Murnane Field – Comp Bldg. Structures, & Field Improvements is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
<b>Trans from Other Fund/ARPA</b> H-REC-131-5031-998	\$150,000.00	\$0.00	\$150,000.00
<b>Bonding</b> H-REC-131-5710-000	\$ 0.00 \$150,000.00	\$3,200,000.00 \$3,200,000.00	\$3,200,000.00 \$3,350,000.00

**APPROVED:** Public Works Committee (January 9, 2025)  
Ways & Means Committee (January 15, 2025)

**DATED:** January 15, 2025

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

**ROLL CALL SHEET**

DATE: January 15, 2025

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

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



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INTRODUCTORY NO. 011

RESOLUTION NO. 011

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. 012 –FN 2025-1156.2 - Messrs. Flisnik, Waterman offered the following resolution and moved its adoption.

**BOND RESOLUTION DATED JANUARY 15, 2025.**

**A RESOLUTION AUTHORIZING VARIOUS IMPROVEMENTS TO MURNANE FIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,200,000 AND AUTHORIZING THE ISSUANCE OF \$3,200,000 BONDS OF THE COUNTY TO PAY COSTS THEREOF (H-REC 131)**

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. Various improvements to Murnane Field, including the replacement of the natural grass with artificial turf, as well as incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$3,200,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$3,200,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such

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form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

APPROVED: Public Works (January 15, 2025)  
 Ways and Means (January 15, 2025)

DATED: January 15, 2025

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Koenig)

**ROLL CALL SHEET**

DATE: January 15, 2025

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

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

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**INTRODUCTORY NO. 012**

**RESOLUTION NO. 012**

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. 013 – FN 2024-0931** – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption

**RE: APPROVAL OF AN AXON EVIDENCE JUSTICE SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PUBLIC DEFENDER’S OFFICE – CRIMINAL DIVISION, AND AXON ENTERPRISE, INC.**

**WHEREAS,** This Board is in receipt of an Axon Evidence Justice Services Agreement between Oneida County, through its Public Defender’s Office – Criminal Division, and Axon Enterprise, Inc., in the sum of \$210,900.80, for the use of Axon Justice Premier, which is software that will assist the Oneida County Public Defender’s Office – Criminal Division in the collection, organization and sharing of materials accumulated during the investigation and prosecution of criminal activity, and

**WHEREAS,** The Agreement shall be for a sixty (60) month 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 Axon Evidence Justice Services Agreement between Oneida County, through its Public Defender’s Office – Criminal Division, and Axon Enterprise, Inc., in the sum of \$210,900.80, for a sixty (60) month term commencing upon execution, including any renewals or non-material amendments.

**APPROVED:** Public Safety Committee (January 9, 2025)  
 Ways & Means Committee (January 15, 2025)

**DATED:** January 15, 2025

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

January 15, 2025

Meeting held on Wednesday, January 15, 2025, at 2:00 P.M.  
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No. 014 – FN 2024-0927.1 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND THE STATE OF NEW YORK, THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, AND ESTABLISHMENT OF CAPITAL PROJECT H-EMG-138 EMERGENCY SERVICES – SH24-1000-D00 SHSP GRANT**

**WHEREAS,** This Board is in receipt of a Grant Agreement between the County of Oneida, through its Office of Emergency Services, and the State of New York, through its Division of Homeland Security and Emergency Services, in the sum of \$146,967.00, for the purchase of computer equipment, interoperable radio equipment, cyber security software, and related items for the purpose of enhancing terrorism intelligence and early-warning system infrastructure capabilities; and

**WHEREAS,** This Board is in receipt of a request to establish “Capital Project H-EMG-138 Emergency Services – SH24-1000-D00 SHSP Grant,” 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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to electronically execute the Grant Agreement between County of Oneida, through its Department of Emergency Services, and the State of New York, through its Division of Homeland Security and Emergency Services, in the sum of \$146,967.00, for a term commencing September 1, 2024 and ending August 31, 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-EMG-138 Emergency Services – SH24-1000-D00 SHSP Grant,” with approval of funding for such project as follows:

H-EMG-138	State Aid	\$146,967.00
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**APPROVED:** Public Safety Committee (January 9, 2025)  
Ways & Means Committee (January 15, 2025)

**DATED:** January 15, 2025

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

No. 015 – FN 2024-1021 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF EMERGENCY SERVICES, AND MOTOROLA SOLUTIONS, INC.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Office of Emergency Services, and Motorola Solutions, Inc., in the sum of \$3,017,141.00, for the provision of technical support and network event monitoring; onsite repairs and network preventative maintenance; network updates; and additional services through on-call support and onsite service through a field service team to ensure continuity of Oneida County’s radio communications system, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2025 and ending December 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 an Agreement between Oneida County, through its Office of Emergency Services, and Motorola Solutions, Inc., in the sum of \$3,017,141.00, for a term commencing January 1, 2025 and ending December 31, 2029, including any non-material amendments.

**APPROVED:** Public Safety Committee (January 9, 2025)

January 15, 2025

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Ways and Means Committee (January 15, 2025)

DATED: January 15, 2025

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

No. 016 – FN 2024-1109 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A TEMPLATE FOR SPECIAL DETAIL SERVICES TO BE USED BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND VARIOUS MUNICIPALITIES, SCHOOL DISTRICTS AND OTHER ENTITIES**

**WHEREAS,** This Board is in receipt of correspondence from Oneida County Sheriff, Robert M. Maciol, requesting approval of a Template to be used between Oneida County, through its Sheriff's Office, and various municipalities, school districts and other entities for Special Detail Services that will provide security at various events hosted by municipalities, school districts and other entities, regardless of whether the event is a one-time event, a recurring event, or a series of recurring events, and

**WHEREAS,** The term for each Agreement shall commencing on January 1, 2025 and terminate on December 31, 2025, with Oneida County being reimbursed for time spent by personnel providing security at the event(s) at the rate of \$81.00 per hour, 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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves the Template to be used between Oneida County, through its Sheriff's Office, and various municipalities, school districts and other entities for Special Detail Services and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute such Agreements between Oneida County and the various municipalities, school districts and other entities.

APPROVED: Public Safety Committee (January 9, 2025)  
Ways and Means Committee (January 15, 2025)

DATED: January 15, 2025

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

No. 017 – FN 2024-1044 – Messrs. Koenig, Flisnik, Mme. Washburn offered the following resolution and moved its adoption.

**RE: APPROVAL OF TASK ORDER #29 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 #29 to the Master Agreement for Consultant Services, for a lump sum fee of \$328,000.00, for the provision of Upland Sandpiper Mitigation, 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 #29 to the Master Agreement for Consultant Services between Oneida County, through its Department of Aviation, and C & S Engineers, Inc., for a lump sum fee of

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\$328,000.00, for a term commencing upon execution and ending December 31, 2025, including any non-material amendments.

APPROVED: Airport Committee (January 9, 2025)  
Ways & Means Committee (January 15, 2025)

DATED: January 15, 2025

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

No. 018 – FN 2024-1045 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF TASK ORDER #30 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 #30 to the Master Agreement for Consultant Services, for a lump sum fee of \$73,500.00, for the provision of planning and environmental work associated with completing the SEQR process for proposed project, including the Upland Sandpiper Mitigation Site, revised utility corridor and zoning change for the project site and golf course property, 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 #30 to the Master Agreement for Consultant Services between Oneida County, through its Department of Aviation, and C & S Engineers, Inc., for a lump sum fee of \$73,500.00, for a term commencing upon execution and ending December 31, 2025, including any non-material amendments.

APPROVED: Airport Committee (January 9, 2025)  
Ways & Means Committee (January 15, 2025)

DATED: January 15, 2025

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

No. 019 – FN 2024-1147.2 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption

**RE: APPROVAL TO SET THE SALARY OF THE POSITION TITLE DIRECTOR OF PROJECT MANAGEMENT AT GRADE 42M, STEP 1, \$88,265**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting addition of the position title Director of Project Management to the Oneida County Classification Plan; and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves the addition of the position title Director of Project Management position at Grade 42M, Step 1, \$88,265, effective immediately.

APPROVED: Public Works Committee (January 9, 2025)  
Ways & Means Committee (January 15, 2025)

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DATED: January 15, 2025

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

No. 020 – FN 2024-1147.3 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL TO SET THE SALARY OF THE POSITION TITLE DIRECTOR OF OCCUPATIONAL HEALTH AT GRADE 38M, STEP 1, \$75,956**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting addition of the position title Director of Occupational Health and Safety to the Oneida County Classification Plan; and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and the addition of the position title Director of Occupational Health and Safety at Grade 38M, Step: 1, \$75,956, effective immediately.

APPROVED: Public Works Committee (January 9, 2025)  
Ways & Means Committee (January 15, 2025)

DATED: January 15, 2025

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

No. 021 – FN 2024-1147.4 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL TO SET THE SALARY OF THE POSITION TITLE ASSISTANT DISTRICT SUPERVISOR AT GRADE 22B, STEP 1, \$49,023**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting addition of the position title Assistant District Supervisor to the Oneida County Classification Plan; and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves the addition of the position title Assistant District Supervisor position at Grade 22B. Step: 1, \$49,023), effective immediately.

APPROVED: Public Works Committee (January 9, 2025)  
Ways & Means Committee (January 15, 2025)

DATED: January 15, 2025

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

No. 022 – FN 2024-0975 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

**RE: SUPPLEMENTAL APPROPRIATION OF \$3,000,000.00 TO A 6010 6055.495-000 – OTHER EXPENSES (DFCS – SOCIAL SERVICES)**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$3,000,000.00 to A 6010 6055.495-000 – Other Expenses (DFCS – Social Services), and

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

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A 6010 6055.3655-000	State Aid – Daycare Activities (DFCS – Social Services)	\$ 270,000.00
A 6010 6055.4619-000	Federal Aid – Childcare (DFCS - Social Services)	<u>\$2,730,000.00</u> \$3,000,000.00

now, therefore, be it hereby

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

TO:

A 6010 6055.495-000	Other Expenses (DFCS – Social Services)	\$3,000,000.00
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APPROVED: Health and Human Services Committee (January 9, 2025)  
Ways & Means Committee (January 15, 2025)

DATED: January 15, 2025

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (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, January 15, 2025, at 2:00 P.M., typographical errors excepted.

**MIKALE BILLARD**