

Meeting held on Wednesday, February 12, 2025, at 2:00 P.M.  
FEBRUARY 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, Koenig, White, Newton, Davis, Reale, Pratt, DiMaggio, Daniels, Julian, Ervin, Gentile

MEMBERS ABSENT: Washburn

PUBLIC COMMENT: Chairman Fiorini called to the Podium County Executive Anthony J Picente, Jr. along with MVCC 2024 National Champions Women's and Men's Soccer Teams. Women's Soccer Team are as follows: Jim Vitale-Coach, Macy Vitale - Assistant Coach, Dan DeLoach - Assistance coach, Mirabella Vitale, Pazia Grocholski, Jenna Schaffner, Raan Dalrymple, Mallory Mower, Paige Malowski, Krista Panko, Morgan Angus, Jacey Hinds, Soren Veit Scott, Alyssa Fitzpatrick, Bella Kleban, Bella Nitti, Taylor, Beckley, Megan Canipe, Alycia McKoy, Audrey Moody, Arissa Bolton, Men's Soccer Team are as follows: Dominic DiMaggio - Head Coach, Grant Calogero – Assistant Coach, Davi Moretzsohn, Romano Kulev, Amir Halilovic, Javier Montesinos Da Torre, Souayibou Diop, Aim Gavin, Denilson Solis-Munoz, Jaime Mara, Caio Santana, Jorge Angeles, Giorgos Spyrou, Carlos Martins Neto, Gustavo Nunes, Ervin Ruznic, Leo Elsdon, Alejandro Limardo, Lucas, Lacerda, Mihajlo Janovic, Amadou Amar, David Perez, Felipe Machado, Oscar Navarro, Malone Vanstone,

**PETITIONS & COMMUNICATIONS**

**FN 2025-1185** – Approval Of a Settlement with Dorothea Miller

**FN 2025-1190** – Approval Of an Agreement Between Oneida County And Broadway Theater League of Utica, Inc.

**FN 2025-1207 – 1.)** Approval Of a Memorandum of Agreement Between the County of Oneida/ Mohawk Valley Community College and Untied Public Service Employees Union (Blue Collar Unit)

**2.)** Approval Of a Memorandum of Agreement Between the County of Oneida/Mohawk Valley Community College and United Public Service Employees Union (White Collar)

**FN 2024-1014** – Approval of An Agreement Between Oneida County, Through Its Department of Mental Health, And Integrated Community Alternatives Network, Inc.

**FN 2024-1031** – Approval of A Lean & Safe Initiative Agreement Between Oneida County, Through Its Health Department, And Utica Neighborhood Housing Service, Inc. D/B/A Homeownership Center

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- FN 2024-1139 – Approval of A Grant Agreement Between Oneida County, Through Its Department of Family and Community Services, And New York State, Through Its Office of Temporary and Disability Assistance  
FN 2024-1047 – Approval of Grant Agreement Between Oneida County, Through Its Department of Family and Community Services, And New York State, Through Its Office of Children and Family Services  
FN 2024-1074 – Approval of the 2024-2025 Annual Implementation Plan (AIP) For Oneida County Office for The Aging and Continuing Care.  
FN 2024-1154 – Approval Of An Agreement Between Oneida County and Nascentia Health, Inc.  
FN 2024-1077 – Approval of A Service Agreement and Software License Between Oneida County, Through Its Board of Elections, And Enhanced Voting LLC  
FN 2024-1199 – Approval of Three (3) Refunds and Eleven (11) Corrections to Various Erroneous Tax Assessments  
FN 2024-1155 – Approval of A Flood Mitigation Grant Agreement Between Oneida County, Through Its Department of Planning, And the Village of Waterville  
FN 2024-1151 – Approval of An Intermunicipal Agreement Between Oneida County and The Village of Vernon  
FN 2024-0983 – Approval of Grant Agreement Between Oneida County, Through Its Department of Emergency Services, And New York State, Through Its Division of Homeland Security an Emergency Services, And Supplemental Appropriation Of \$60,000.00 To A 3020 3020.451-101 – Automotive Parts & Supplies (Emergency Services)  
FN 2024-1173 – Appointments to The Oneida Traffic Safety Advisory Board  
FN 2024-0973 – Approval of An Amendment to A Grant Agreement Between Oneida County, Through Its District Attorney’s Office And New York State, Through Its Division of Criminal Justice Services  
FN 2024-1052 – Approval of the 2023 Equitable Sharing Agreement Between Oneida County, Through Its District Attorney’s Office, And the United States of America, Through Its Department of Justice  
FN 2024-0888 – Approval of A Grant Agreement Between Oneida County, Through Its Sheriff’s Office, And The New York State Governor’s Traffic Safety Committee  
FN 2025-1157 – Reappointment To the Oneida County Fire Advisory Board – Volunteer Firefighters Association  
FN 2025-1212 – Appointments to The Oneida County Fire Advisory Board- Oneida County Fire Chiefs Association  
FN 2024-1038 – Approval Of Supplemental Agreement No. 1 Between Oneida County, Through Its Department of Public Works, And New York State, Through Its Department of Transportation  
FN 2025-1195- Approval of The Proposed Oneida County Sewer District Rate Schedule  
FN 2025-1215 – Determination of Type II Action, Pursuant to The State Environmental Quality Review Act, Concerning an Ultraviolet Disinfection Project  
FN 2024-1063 – Approval of An Agreement to Consultant Services Agreement Between Oneida County, Through Its Department of Aviation, And C & S Engineers, Inc.  
FN 2024-1184 – Transfer Of \$5,500.00 And Amendment to Capital Project H – Air 104 – Obstruction Mitigation

**MOTIONS & RESOLUTIONS**

No. 023 – FN 2025-1185 – Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A SETTLEMENT WITH DOROTHEA MILLER**

**WHEREAS,** Oneida County Executive, Anthony J. Picente, Jr. is in receipt of correspondence from County Attorney, Amanda L. Cortese-Kolasz, requesting Board approval of a settlement with Dorothea Miller, and

**WHEREAS,** Claimant filed a Complaint against the City of Utica, Utica City School District, the Utica City School District Board of Education, Mohawk Valley Community College and Oneida County alleging injuries from a fall that occurred on June 22, 2023 while attending a graduation ceremony at Mohawk Valley Community College. All parties have agreed to settle the matter for the sum of \$100,000.00, with \$50,000.00 being paid by the Utica City School District and the Utica City School District Board of Education and \$50,000.00 being paid by Mohawk Valley Community College and Oneida County. Mohawk Valley Community College’s insurance carrier, Utica National, will pay all funds on behalf of Mohawk Valley Community College and Oneida County, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes settlement of this matter with Dorothea Miller in the amount of \$50,000.00, to be paid by Utica National, in full satisfaction of any and all claims against the County of Oneida.

**APPROVED:** Ways & Means Committee (February 12, 2025)

**DATED:** February 12, 2025

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

No. 024 – FN 25-1190 – Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND BROADWAY THEATRE LEAGUE OF UTICA, INC.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County and Broadway Theatre League of Utica, Inc., in the sum of \$62,177.26, for the provision of a screenings of “The Polar Express” at the Stanely Theatre in Utica and the Capital Theatre in Rome, and

**WHEREAS,** The Agreement shall be for a term commencing December 1, 2024 and ending December 31, 2024, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County and Broadway Theatre League of Utica, Inc., in the sum of \$62,177.26, for a term commencing December 1, 2024 and ending December 31, 2024, including any non-material amendments.

APPROVED: Ways and Means (February 12, 2025)

DATED: February 12, 2025

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

No. 025 – FN 2025-1207.1 – Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ONEIDA/MOHAWK VALLEY COMMUNITY COLLEGE AND UNITED PUBLIC SERVICE EMPLOYEES UNION (BLUE COLLAR UNIT)**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting approval of a Memorandum of Agreement between the County of Oneida/Mohawk Valley Community College and United Public Service Employees Union (Blue Collar Unit), and

**WHEREAS,** The Memorandum of Agreement will allow employees to utilize accrued vacation time after six (6) months of employment, effective January 1, 2025 and applied retroactively to employees hired on or after January 1, 2024, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves a Memorandum of Agreement between the County of Oneida/Mohawk Valley Community College and United Public Service Employees Union (Blue Collar Unit) in accordance with the terms and conditions more fully set forth in the document on file with the Clerk of this Board.

APPROVED: Ways and Means (February 12, 2025)

DATED: February 12, 2025

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

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No. 026 – FN 2025-1207.2 - Mr. Flisnik offered the following resolution and moved its adoption.

**RE:** APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ONEIDA/MOHAWK VALLEY COMMUNITY COLLEGE AND UNITED PUBLIC SERVICE EMPLOYEES UNION (WHITE COLLAR UNIT)

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting approval of a Memorandum of Agreement between the County of Oneida/Mohawk Valley Community College and United Public Service Employees Union (White Collar Unit), and

**WHEREAS,** The Memorandum of Agreement will allow employees to utilize accrued vacation time after six (6) months of employment, effective January 1, 2025 and applied retroactively to employees hired on or after January 1, 2024, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves a Memorandum of Agreement between the County of Oneida/Mohawk Valley Community College and United Public Service Employees Union (White Collar Unit) in accordance with the terms and conditions more fully set forth in the document on file with the Clerk of this Board.

**APPROVED:** Ways and Means (February 12, 2025)

**DATED:** February 12, 2025

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

No. 027 – FN 2024-1014 – Messrs. Boucher, Flisnik offered the resolution and moved its adoption.

**RE:** APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND INTEGRATED COMMUNITY ALTERNATIVES NETWORK, INC.

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, and Integrated Community Alternatives Network, Inc., for a maximum amount of \$2,264,916.00, for the provision of Youth Assertive Community Treatment Team Services to address the significant needs of children ages 10 up to 21, who are at risk of entering or returning home from high intensity services; Adult Case Management & ACT Service Dollars; Health Home Non-Medicaid Care Management for children with mental illness; Health Home Care Management Service Dollars for client emergency and non-immediate needs; Health Home Care Management Service Dollars Administration; and Service Provision for Individual Needs, also known as Coordinated Children’s Service Initiative for children and youth experiencing an emotional disturbance or a behavioral disorder in which immediate intervention is required to restore the child and/or their family to stable, healthy functioning, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2025 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 the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Mental Health, and Integrated Community Alternatives Network, Inc., for a maximum amount of \$2,264,916.00, for a term commencing January 1, 2025 and ending December 31, 2027, including any renewals or non-material amendments.

**APPROVED:** Health & Human Services Committee (February 6, 2025)  
Ways & Means Committee (February 12, 2025)

**DATED:** February 12, 2025

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

No. 028 – FN 2024-1031 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption

**RE: APPROVAL OF A CLEAN & SAFE INITIATIVE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS HEALTH DEPARTMENT, AND UTICA NEIGHBORHOOD HOUSING SERVICE, INC. d/b/a HOMEOWNERSHIPCENTER**

**WHEREAS,** This Board is in receipt of a Clean & Safe Initiative Agreement between Oneida County, through its Health Department, and Utica Neighborhood Housing Services, Inc. d/b/a HomeOwnershipCenter, through its Lead-Free & Healthy Homes Mohawk Valley program, at no cost, for the provision of free healthy home supplies to families with low-moderate incomes to be distributed by Oneida County Health Department staff, and

**WHEREAS,** The Agreement shall be for a term commencing October 17, 2024 and ending October 16, 2026, unless the supplies are fully distributed before the end date, 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 Clean & Safe Living Initiative Agreement between Oneida County, through its Health Department, and Utica Neighborhood Housing Services, Inc. d/b/a HomeOwnershipCenter, at no cost, for a term commencing October 17, 2024 and ending October 16, 2026, unless the supplies are fully distributed before the end date, including any renewals or non-material amendments.

**APPROVED:** Health & Human Services Committee (February 6, 2025)  
Ways & Means Committee (February 12, 2025)

**DATED:** February 12, 2025

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

No. 29 – FN 24-1139 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND NEW YORK STATE, THROUGH ITS OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE**

**WHEREAS,** This Board is in receipt of a grant agreement between Oneida County, through its Department of Family and Community Services, and New York State, through its Office of Temporary and Disability Assistance, for a term commencing October 1, 2024 and ending September 30, 2027, in the sum of \$896,670.00, to allocate funds toward staffing to supplement the current street outreach program to include street outreach workers who will engage with community first responders, as well as the Department's after-hours support line staff, community service providers and shelters to identify and find shelter for homeless individuals and families, and

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

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a grant agreement between Oneida County, through its Department of Family and Community Services, and New York State, through its Office of Temporary and Disability Assistance, for a term commencing October 1, 2024 and ending September 30, 2027 in the total amount of \$896,670.00, including the grants year two and three expenditure budget line items and workplans, any extensions of time and non-material amendments.

**APPROVED:** Health & Human Services (February 6, 2025)  
Ways & Means Committee (February 12, 2025)

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DATED: February 12, 2025

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

No. 030 – FN 2024-1047 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

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

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Family and Community Services, and New York State, through its Office of Children and Family Services, in the sum of \$289,724.00, to support a Day Care Registration program that will recommend registration and renewals for those individuals who satisfactorily complete a Family Day Care Initial/Renewal Application, and

**WHEREAS,** The Grant Agreement shall be for a term commencing January 1, 2025 and ending December 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 Department of Family and Community Services, and New York State, through its Office of Children and Family Services, in the sum of \$289,724.00, for a term commencing January 1, 2025 and ending December 31, 2025, including any extensions of time or non-material amendments.

APPROVED: Health and Human Services Committee (February 6, 2025)  
Ways & Means Committee (February 12, 2025)

DATED: February 12, 2025

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

No. 031 – FN 2024-1074 – Messrs. Boucher, Flisnik, Mme. McNeil offered the resolution and moved its adoption.

**RE: APPROVAL OF THE 2024-2025 ANNUAL IMPLEMENTATION PLAN (AIP) FOR ONEIDA COUNTY OFFICE FOR THE AGING AND CONTINUING CARE**

**WHEREAS,** This Board is in receipt of correspondence from Coleen Fahy-Box, Commissioner of the Department of Family and Community Services, requesting approval of the 2024-2025 Annual Implementation Plan for Oneida County, in the sum of \$7,965,945.00, as required by the New York State Office for the Aging, and

**WHEREAS,** The Annual Implementation Plan must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves the 2024-2025 Annual Implementation Plan for Oneida County as required by the New York State Office for the Aging and further authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute and submit same on behalf of Oneida County.

APPROVED: Health and Human Services (February 6, 2025)  
Ways and Means Committee (February 12, 2025)

DATED: February 12, 2025

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

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No. 032 – FN 2024-1154 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND NASCENTIA HEALTH, INC.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County and Nascentia Health, Inc., in the sum of \$200,000.00, to provide financial assistance for the development of the Nascentia Neighborhood Aging in Place Retirement Housing community, which will be used toward the construction of a new entrance and dual-lane entry and exit road for the retirement community, and

**WHEREAS,** The 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 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 Nascentia Health, Inc., in the sum of \$200,000.00, for a term commencing upon execution and ending December 31, 2026, including any renewals or non-material amendments.

**APPROVED:** Health and Human Services (February 6, 2025)  
Ways and Means (February 12, 2025)

**DATED:** February 12, 2025

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

No. 033 – FN 2024-1077 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A SERVICE AGREEMENT AND SOFTWARE LICENSE BETWEEN ONEIDA COUNTY, THROUGH ITS BOARD OF ELECTIONS, AND ENHANCED VOTING LLC**

**WHEREAS,** This Board is in receipt of a Service Agreement and Software License between Oneida County, through its Board of Elections, and Enhanced Voting LLC, in the sum of \$54,000.00, for the use of an election results reporting solution for results aggregation, custom report generation and public results reporting services, and

**WHEREAS,** The Agreement shall be for a three (3) year term commencing upon execution, with up to two (1) one-year extensions, 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 Service Agreement and Software License between Oneida County, through its Board of Elections, and Enhanced Voting LLC, in the sum of \$54,000.00, for a three (3) year term commencing upon execution, with up to two (1) one-year extensions, including any non-material amendments.

**APPROVED:** Government Operations Committee (February 6, 2025)  
Ways and Means Committee (February 12, 2025)

**DATED:** February 12, 2025

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

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No. 034 – FN 2025-1199 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF THREE (3) REFUNDS AND ELEVEN (11) CORRECTIONS TO VARIOUS ERRONEOUS TAX ASSESSMENTS**

**WHEREAS,** The Commissioner of Finance has forwarded three (3) applications for refunds in the Town of Westmoreland totaling \$428.50 and eleven (11) corrections for erroneous tax assessments in the Village of Camden, Towns of Floyd, Lee, Marcy, Paris and Trenton and the City of Utica totaling \$16,500.82, and

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

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

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

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

**APPROVED:** Government Operations (February 6, 2025)  
Ways and Means (February 13, 2025)

**DATED:** February 12, 2025

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

No. 035 – FN 2024-1151 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY AND THE VILLAGE OF VERNON**

**WHEREAS,** This Board is in receipt of an Intermunicipal Agreement between Oneida County and the Village of Vernon, in the sum of \$80,000.00, to providing funding towards the Lite the Way for Safe Village Streets project, which will replace light fixtures upon the streets of the Village of Vernon, and

**WHEREAS,** The Intermunicipal 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 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 Intermunicipal Agreement between Oneida County and the Village of Vernon, in the sum of \$80,000.00, for a term commencing upon execution and ending December 31, 2026, including any renewals or non-material amendments.

**APPROVED:** Economic Development (February 6, 2025)  
Ways and Means (February 12, 2025)

**DATED:** February 12, 2025

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



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No. 036 – FN 2025-1155 – Messrs. Waterman, Flisnik, Idzi offered the following resolution and moved its adoption.

**RE: APPROVAL OF A FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE VILLAGE OF WATERVILLE**

**WHEREAS,** This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Village of Waterville, whereby the County will provide the Village a grant not to exceed \$180,000.00, and the Village will provide a local share of \$60,000.00, for two projects to make Village infrastructure near Big Creek more flood-resilient, and

**WHEREAS,** The Flood Mitigation Grant Agreement shall be for a term commencing upon execution and ending December 31, 2027, or until all obligations set forth in the Flood Mitigation Grant Agreement have been satisfactorily fulfilled, whichever occurs first, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Flood Mitigation 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 authorizes and approves a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Village of Waterville, whereby the County will provide the Village a grant not to exceed \$180,000.00, and the Village will provide a local share of \$60,000.00, for a term commencing upon execution and ending December 31, 2027, or until all obligations set forth in the Flood Mitigation Grant Agreement have been satisfactorily fulfilled, whichever occurs first, including any non-material amendments.

**APPROVED:** Economic Development Committee (February 6, 2025)  
Ways and Means Committee (February 12, 2025)

**DATED:** February 12, 2025

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

No. 037 – FN 2024-1038 – Messrs. Waterman, Flisnik, McNeil offered the following resolution and moved its adoption.

**RE: APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION**

**WHEREAS,** This Board is in receipt of Supplemental Agreement No. 1 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, in the sum of \$2,688,000.00, to transfer funding from the Preliminary Design phase to the Construction phase and to extend the contract end date for the Reconstruction of Middle Settlement Road (CR30) in the Town of New Hartford (PIN 2754.27), and

**WHEREAS,** Supplemental Agreement No. 1 shall be for a term commencing upon execution and ending September 30, 2025, and

**WHEREAS,** Said Supplemental Agreement No. 1 must be approved by this Board, 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 Supplemental Agreement No. 1 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, in the sum of \$2,688,000.00, for a term commencing upon execution and ending September 30, 2025, including any renewals or non-material amendments.

**APPROVED:** Public Works (February 6, 2025)  
Ways and Means (February 12, 2025)

**DATED:** February 12, 2025

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

No. 038 – FN 2025-1195 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF THE PROPOSED ONEIDA COUNTY SEWER DISTRICT RATE SCHEDULE**

**WHEREAS,** Upon recommendation from Karl E. Schrantz, P.E., Commissioner of Water Quality and Water Pollution Control, and pursuant to Article 5-A, Section 266 of New York County Law, County Executive Anthony J. Picente, Jr. has submitted to the Oneida County Board of Legislators for its approval, a proposed rate schedule establishing fees to be paid by the customers of the Oneida County Sewer District for services provided by the District, and

**WHEREAS,** The proposed rate schedule was filed with the Clerk of the Board and a Notice of Public Hearing was posted in the Oneida County Courthouse and published in the Utica Observer Dispatch, and

**WHEREAS,** A public hearing on said rate schedule was held January 9, 2025 and a public comment period on said rate schedule was open through January 14, 2025, now, therefore, be it hereby

**RESOLVED,** That said rate schedule is approved and adopted as a basis for establishing fees to be paid by the customers of the Oneida County Sewer District for services provided by the District, and be it further

**RESOLVED,** That the proposed rate schedule will take effect as of January 1, 2025, but will not be implemented until April 1, 2025, and will remain in effect until modified by this Board.

**APPROVED:** Public Works (February 6, 2025)  
Ways and Means (February 12, 2025)

**DATED:** February 12, 2025

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 17 NAYS 5 (Mme. Reale, Ervin, Messrs.: Buck, Koenig, Newton) ABSENT 1 (Mme. Washburn)

No. 039 – FN 2025-1215 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: DETERMINATION OF TYPE II ACTION, PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, CONCERNING AN ULTRAVIOLET DISINFECTION PROJECT**

**WHEREAS,** the County of Oneida (“County”) intends to construct an Ultraviolet (“UV”) Disinfection System (“Project”) at the Oneida County Water Pollution Control Plant and has applied for financing from the New York State Environmental Facilities Corporation (CWSRF No. C6-6070-13-00), and

**WHEREAS,** the Project is required per the Schedule of Compliance as found in the County’s State Pollution Discharge Elimination System Permit No. NY0025780 that was issued by the New York State Department of Environmental Conservation; and

**WHEREAS,** the County is a local agency and is responsible for implementing the New York State Environmental Quality Review Act (SEQRA), and

**WHEREAS,** the Project will involve: (a) installation of ultraviolet (“UV”) disinfection equipment and associated flow channels within the existing chlorine contact tanks; (b) installation of electrical components and upgrades in support of the UV equipment; (c) construction of a weather-proof enclosure over the proposed UV disinfection equipment; (d) incidental site restoration work; and (e) engineering services in support of the project, and

**WHEREAS,** it is intended that all work will be performed entirely within the previously disturbed boundaries of the Oneida County Water Pollution Control Plant site situated at 772 Sewage Plant Road, Utica, NY: and

**WHEREAS,** the foregoing Project activities are considered a Type II Action pursuant to SEQRA. Specifically, the following accompanying SEQRA regulations apply: 6 NYCRR 617.5(c)(1) (“maintenance or repair involving

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no substantial changes in an existing structure or facility”), (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”), and (3) (“retrofit of an existing structure and appurtenant areas (“retrofit of an existing structure and appurtenant areas to include green infrastructure”) and do not exceed the thresholds established in in 6 NYCRR 617.4, now, therefore, be it hereby

**RESOLVED,** that the Board of Legislators hereby determines that the said Project constitutes a Type Action II as defined in 6 NYCRR Part 617.5(c)(1), (2), (3) and is not subject to review under SEQRA.

APPROVED: Public Works Committee (February 6, 2025)  
Ways and Means Committee (February 12, 2025)

DATED: February 12, 2025

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

No. 040 – FN 2024-0983 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND NEW YORK STATE, THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, AND SUPPLEMENTAL APPROPRIATION OF \$60,000.00 TO A 3020 3020.451-101 – AUTOMOTIVE PARTS & SUPPLIES (EMERGENCY SERVICES)**

**WHEREAS,** This Board is in receipt of a Grant Agreement between the County of Oneida, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, through the State’s Emergency Management Performance Grant (EMPG) Program, in the sum of \$86,715.00, to assist in the operations of the Oneida County Department of Emergency Services and to provide funding towards the purchase of the replacement of a 2018 incident response vehicle and certain personnel costs, and which requires an equal match of County funds; and

**WHEREAS,** The Grant Agreement shall be for a term commencing October 1, 2023 and ending September 30, 2026; and

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

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$60,000.00 to A 3020 3020.451-101 – Automotive Parts & Supplies (Emergency Services); and

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

A 3020 3020.3389-165 State Aid – Public Safety EMPG Grant \$60,000.00  
(Emergency Services)

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to electronically execute a Grant Agreement between County of Oneida, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, through the State’s Emergency Management Performance Grant (EMPG) Program, in the sum of \$86,715.00, for a term commencing October 1, 2023 and ending September 30, 2026, including any extensions of time or non-material amendments; and be it further

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

TO:

A 3020 3020.451-101 Automotive Parts & Supplies \$60,000.00



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**WHEREAS,** The parties wish to amend the Grant Agreement to extend the term of the Grant Agreement to end on December 31, 2024, with no change to the amount of the Grant Agreement, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Amendment to a 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 an Amendment to a Grant Agreement between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services, for a term commencing April 1, 2022 and ending December 31, 2024, including any extensions of time or non-material amendments.

**APPROVED:** Public Safety Committee (February 6, 2025)  
Ways & Means Committee (February 12, 2025)

**DATED:** February 12, 2025

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

**No. 043 – FN 2024-1052 –** Messrs. Idzi, Flisnik, Julian offered the following resolution and moved its adoption.

**RE: APPROVAL OF THE 2023 EQUITABLE SHARING AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY'S OFFICE, AND THE UNITED STATES OF AMERICA, THROUGH ITS DEPARTMENT OF JUSTICE**

**WHEREAS,** This Board is in receipt of correspondence from Oneida County District Attorney, Todd Carville, requesting approval of the 2023 Equitable Sharing Agreement between Oneida County, through its District Attorney's Office, and The United States of America through its Department of Justice, for a Federal Equitable Sharing Agreement, in the amount of \$280,287.20, to support the District Attorney's Office for the year 2023, and

**WHEREAS,** According to Oneida County Charter Section 2202, said Equitable Sharing 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 the 2023 Equitable Sharing Agreement between Oneida County, through its District Attorney's Office, and The United States of America through its Department of Justice, for a Federal Equitable Sharing Agreement, in the amount of \$280,287.20, to support the District Attorney's Office for the year 2023.

**APPROVED:** Public Safety Committee (February 6, 2025)  
Ways and Means Committee (February 12, 2025)

**DATED:** February 12, 2025

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

**No. 044 – FN 2024-0888 –** Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Sheriff's Office, and the New York State Governor's Traffic Safety Committee, in the sum of \$15,000.00, to increase seatbelt usage, increase safety on the road, and reduce dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes, and

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**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 any and all documents associated with a Grant Agreement between Oneida County, through its Sheriff's Office, and the New York State Governor's Traffic Safety Committee, in the sum of \$15,000.00, for a term commencing October 1, 2024 and ending September 30, 2025, including any renewals or non-material amendments.

**APPROVED:** Public Safety Committee (February 6, 2025)  
Ways and Means Committee (February 12, 2025)

**DATED:** February 12, 2025

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

**No. 045 – FN 2025-1157** – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: REAPPOINTMENTS TO THE ONEIDA COUNTY FIRE ADVISORY BOARD – VOLUNTEER FIREFIGHTERS ASSOCIATION**

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

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

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

Dave Parda – Deansboro Fire Department	Term Expiring December 31, 2026
Melody Dixon – North Bay Fire Department	Term Expiring December 31, 2026
Keith Brandis – Durhamville Fire Department	Term Expiring December 31, 2026
Richard Duerr – Camden Fire Department	Term Expiring December 31, 2026

**APPROVED:** Public Safety Committee (February 6, 2025)  
Ways and Means Committee (February 12, 2025)

**DATED:** February 12, 2025

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

**No. 046 – FN 2025-1212** – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: APPOINTMENTS TO THE ONEIDA COUNTY FIRE ADVISORY BOARD – ONEIDA COUNTY FIRE CHIEFS ASSOCIATION**

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

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

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



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**TO:**

A – 9900 – 9901 – 900-105 Transfer to Capital Fund .....\$5,500.00

**FROM:**

A – 1340 – 1911 – 910-400 Budget – Contingent Expenses.....\$5,500.00,

and be it further

**RESOLVED,** That Capital Project H – AIR - 104 – Obstruction Mitigation is hereby amended as follows:

	<u>Current</u>	<u>Change</u>	<u>Proposed</u>
Transfer from General Fund			
AIR – 104 – 5031-000	\$ 46,116	\$ 5,500	\$ 51,616
Federal Aid H – AIR - 104.4592	\$830,072	\$99,000	\$929,072
State Aid H – AIR - 104.3589	<u>\$ 46,116</u>	<u>\$ 5,500</u>	<u>\$ 51,616</u>
Totals	\$922,304	\$110,000	\$1,032,304
 Capital Outlay – AIR – 104 - 56102	 <u>\$922,304</u>	 <u>\$110,000</u>	 <u>\$1,032,304</u>

APPROVED: Airport (February 6, 2025)  
Ways & Means Committee (February 12, 2025)

DATED: February 12, 2025

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

**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, February 12, 2025, at 2:00 P.M., typographical errors excepted.

**MIKALE BILLARD**