

Meeting held on Wednesday, March 12, 2025, at 2:00 P.M.
MARCH MEETING

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

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

MEMBERS ABSENT: Boucher, Leach, Julian

PUBLIC COMMENT: County Executive Anthony J Picente Jr. criticized the Governor's Executive Order Firing the State Corrections Officers who did not return to work. The Order prohibits Corrections Officers from working in local Government and Counties. Subsequently, the county filed a lawsuit challenging the Executive Order.

PETITIONS & COMMUNICATIONS

- FN 2025-1296** – Establishing The Oneida County 250th American Revolution Commission
- FN 2025-1294** – Supplemental Appropriation Of \$300,000.00 To A-8020-6414.495-000 – Planning – OC Regional Assistance
- FN 2025-1291** – Transfer Of \$687,281.00 To Various Salary and Related Personal Services' Accounts
- FN 2025-1290** – Transfer Of \$11,587,087.00 To Various Salary and Related Personal Services' Accounts
- FN 2025-1230** – Appointment Of Landowners Representative Stephen DiMaggio to The Region 6 Fish and Wildlife Management Board
- FN 2025-0957** – Approval Of an Agreement for Legal Services Between Oneida County, Through Its Department of Law, And Stephen Haggas, Esq.
- FN 2025-1050** – Approval Of an Agreement Between Oneida County, Through Its Department of Family and Community Services, And the Neighborhood Center, Inc.
- FN 2025-1278** – Approval Of an Agreement Between Oneida County, Through It Department of Mental Health, And the City of Utica, Through Its Police Department
- FN 2025-1268** – Approval Of an Agreement Between Oneida County and The Convention and Visitors Bureau for Oneida County, Inc.
- FN 2025-1295** – Transfer Of \$150,000.00 To A-2400-2485-495-298- Community College – MVCC Thincubator
- FN 2025-1218** – Approval Of an Intergovernmental Agreement Between Oneida County And New York State, Through Its Office of Information Technology Services and Division of Homeland Security and Emergency Services

March 12, 2025

Meeting held on Wednesday, March 12, 2025, at 2:00 P.M.

MARCH MEETING

FN 2025-1264 – Approval Of Five (5) Corrections to Various Erroneous Tax Assessments
FN 2025-1259 – Approval Of a First Extension Agreement Between Oneida County, Through Its Department of Finance, And Venesky Training and Support Services LLC
FN 2025-1187 – Approval Of an Extension to Lease Agreement Between Oneida County and Nextera Property Investments
FN 2025-1115 – Approval Of an Agreement to Extend Municipal Snow and Ice Agreement Between Oneida County, Through Its Department of Public Works, And New York State Through Its Department of Transportation
FN 2025-0970 – Approval Of an Agreement with March Associates, Architects and Planners, P.C. For The Academic Building Roof Replacement at Mohawk Valley Community College – Utica Campus
FN 2025-1033 – Transfer Of \$131,687.00 And Amendment to Capital Project H-DPW-038-51202 – Capital Outlay – Bridges
FN 2025-1240 – Approval Of Task Order#2 To A Master Agreement for Engineering Services Between Oneida County, Through Its Department of Water Quality and Water Pollution Control, And GHD Consulting Services, Inc.
FN 2025-1281 – Approval Of a Dedicated Road Patrol Services Agreement Between Oneida County, Through Its Sheriff's Office, And the Village of Clinton.
FN 2025-1274 – Approval Of an Amendment to Capital Project H-AIR 103-56102 – Capital Outlay – Griffiss Airfield – Building Roof Repairs
FN 2025-1293 – Supplemental Appropriation Of \$284,357.00 To A-9900-9901.900-105 – Budget – Capital Fund
FN 2025-1197 – Approval Of an Aviation Capital Project Agreement Between Oneida County, Through Its Department Of Aviation, And New York State, Through Its Department Of Transportation
FN 2025-1282 – Advanced Approval of Grant Agreements Between Oneida County, Through Its Department Of Aviation, And The United State Of America, Through The Federal Aviation Administration And Oneida County, Through Its Department Of Aviation, And The State Of New York, Through Its Department Of Transportation For Design Phase 1 & 2 Of The Security And Wildlife Perimeter Fence Project

MOTIONS & RESOLUTIONS

No. 049 – FN 2025-1296 – Messrs. Flisnik offered the following resolution and moved its adoption.

RE: ESTABLISHING THE ONEIDA COUNTY 250TH AMERICAN REVOLUTION COMMISSION

WHEREAS, Milestone anniversaries commemorating significant historical events give our citizens the opportunity to reflect on our past and gain a better understanding of the way these people, events and ideas shaped our country, state and nation, and

WHEREAS, the 250th Anniversary of the American Revolution will be observed from 2025 through 2033, and throughout that American Revolution the geographical area that would become Oneida County played a significant role, and

WHEREAS, In the year 1777, the Battle of Oriskany and the Siege of Fort Stanwix, important events in the American Revolution, happened within our borders, and

WHEREAS, In recognition of this important role, it is appropriate for Oneida County to commemorate this anniversary by planning events and activities that engage its citizens and provide an opportunity to learn about or common heritage, develop pride of place and celebrate our shared history, now, therefore be it

RESOLVED, That that upon the recommendation of Anthony J. Picente, Jr., Oneida County Executive, the Oneida County Board of Legislators authorizes an Oneida County 250th American Revolution Commission tasked with planning and organizing all ceremonies, events, activities and celebrations recognizing the 250th Anniversary of the American Revolution in Oneida County; and it is further

RESOLVED, That the members of the commission shall include the Oneida County Executive, who shall be the Chairman of the Commission, one County Legislator of the majority party designated by the Oneida County Chairman of the Board of Legislators, one County Legislator of the minority party designated by the Oneida County Chairman of the Board of Legislators, one representative of and designated by the City of Rome, one representative of and designated by the City of Utica, one representative of and designated by the Town of Whitestown, one representative of and designated by the Oneida Indian Nation, one veteran representative designated by the Oneida County Veterans Service Director, one representative of and designated by the local chapter of the Daughters of the American Revolution, the Oneida County Historian, one representative of and designated by Mohawk Valley Community College, one representative of and designated by Madison-Oneida BOCES, one representative of and designated by Oneida-Herkimer-Madison BOCES, one representative of and designated by the Oneida County History Center, one representative of and designated by The Convention

March 12, 2025

Meeting held on Wednesday, March 12, 2025, at 2:00 P.M.
MARCH MEETING

and Visitors Bureau for Oneida County, Inc., and one representative of and designated by the Genesis Group, and it is further

RESOLVED, That the functions, scope and activity of the Oneida County 250th American Revolution Commission shall be solely and strictly of an advisory nature and the acts or statements of the Oneida County 250th American Revolution Commission or any of its members individually or collectively shall in no way bind or be deemed to bind the County of Oneida, its agents, or employees or the Oneida County Board of Legislators or any of its members, and be it further

RESOLVED, That the members of the Oneida County 250th American Revolution Commission shall receive no salary or compensation for their services, and be it further

RESOLVED, That the Oneida County 250th American Revolution Commission shall submit a report to the Clerk of the Oneida County Board of Legislators bi-annually to inform the Board of its meetings, plans, activities and events, and be it further

RESOLVED, That the Oneida County 250th American Revolution Commission shall be active from the date this resolution is passed until December 31, 2033.

APPROVED: Ways and Means (March 12, 2025)

DATED: March 12, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs. Boucher, Julian, Leach)

No. 050 – FN 2025-1294 – Messrs. Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$300,000.00 TO A-8020-6414.495-000 – PLANNING – OC REGIONAL ASSISTANCE

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$300,000.00 to A-8020-6414.495-000 – Planning – OC Regional Assistance, and

WHEREAS, Said supplemental appropriation will be supported by the Bed Tax funding account as follows:

A-8020-6414-11136-100	Planning – Tax on Hotel Occupancy	\$300,000.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2025 funds, as hereinafter set forth, is hereby approved:

TO:

A-8020-6414.495-000	Planning – OC Regional Assistance	\$300,000.00
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APPROVED: Ways & Means Committee (March 12, 2025)

DATED: March 12, 2025

Seconded by Mr. Joseph and Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs. Boucher, Julian, Leach)

March 12, 2025

Meeting held on Wednesday, March 12, 2025, at 2:00 P.M.
MARCH MEETING

No.051 – FN 2025-1291 – Messrs. Flisnik offered the following resolution and moved its adoption,

RE: TRANSFER OF \$687,281.00 TO VARIOUS SALARY AND RELATED PERSONAL SERVICES' ACCOUNTS

- WHEREAS,** There is a need for additional funds in various salary and related personal services' accounts, 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 a transfer from 2024 funds, as hereinafter set forth, be and the same in hereby approved:

TO:

AA# A1010 1010.830-000 Board of Legislators, Medicare & Social Security	4,250.
AA# A1010 1010.860-000 Board of Legislators, Health Ins	2,969.
AA# A1165 1165.850-000 District Attorney-Administration, Unemployment Ins	2,089.
AA# A1170 1173.860-000 Public Defender-Civil, Health Ins	2,373.
AA# A1230 1230.830-000 County Executive, Medicare & Social Security	2,372.
AA# A1310 1310.830-000 Finance-Commissioner, Medicare & Social Security	39.
AA# A1310 1310.860-000 Finance-Commissioner, Health Ins.....	1,787.
AA# A1310 1313.860-000 Finance-Real Estate, Health Ins.....	12,584.
AA# A1315 1315.830-000 Audit & Control, Medicare & Social Security.....	493.
AA# A1340 1340.830-000 Budget Office, Medicare & Social Security	3,395.
AA# A1410 1410.850-000 County Clerk-Registrar, Unemployment Ins	629.
AA# A1410 1411.830-000 County Clerk-Motor Vehicle, Medicare & Social Sec.....	4,033.
AA# A1410 1412.830-000 County Clerk-Naturalization, Medicare & Social Sec.....	754.
AA# A1410 1412.860-000 County Clerk-Naturalization, Health Ins	1,787.
AA# A1420 1420.860-000 County Attorney, Health Ins.....	42,775.
AA# A1430 1430.860-000 Personnel, Health Insurance	17,834.
AA# A1430 1480.860-000 Personnel, Health Insurance	6,612.
AA# A1610 1610.860-000 Information Technology, Health Insurance	27,185.
AA# A1620 1620.830-000 DPW-Buildings and Grounds, Medicare & Sec	37,015.
AA# A3110 3110.860-000 Sheriff-Administration, Health Insurance.....	3,534.
AA# A3110 3111.830-000 Sheriff-Stop DWI, Medicare & Sec.....	7,496.
AA# A3110 3111.860-000 Sheriff-Stop DWI, Health Insurance.....	1,703.
AA# A3110 3112.830-000 Sheriff-Security, Medicare & Sec.....	23,322.
AA# A3110 3113.830-000 Sheriff-Special Initiatives, Medicare & Sec.....	17,412.
AA# A3110 3113.860-000 Sheriff-Special Initiatives, Health Insurance	7,476.
AA# A3110 3115.830-000 Sheriff-Civil, Medicare & Sec.....	414.
AA# A3110 3117.830-000 Sheriff-Courts, Medicare & Sec	22,036.
AA# A3110 3117.860-000 Sheriff-Courts, Health Insurance	5,384.
AA# A3110 3120.830-000 Sheriff-Law Enforcement, Medicare & Sec.....	239,192.
AA# A3140 3141.830-000 Domicile Restriction Program, Medicare & Sec.....	2,598.
AA# A3140 3141.860-000Domicile Restriction Program, Health Ins.....	2,894.
AA# A3140 3142.830-000 PINS Diversion Program, Medicare & Sec.....	2,891.
AA# A3140 3144.860-000 ISP, Health Insurance	641.
AA# A3110 3150.830-000 Sheriff-Jail Inmates, Medicare & Sec.....	10,729.
AA# A4010 4010.830-000 Public Health-Medicare & Sec	2,206.
AA# A4010 4012.860-000 Public Health-Clinic, Health Ins.....	22,656.
AA# A4010 4015.860-000 Public Health-Lead Screening, Health Ins	21,189.
AA# A4010 4059.830-000 Public Health-Early Intervention, Medicare & Sec	435.
AA# A4010 4060.830-000 Public Health-EHC Admin, Medicare & Sec	880.
AA# A4010 4060.860-000 Public Health-EHC Admin, Health Ins.....	1,383.
AA# A4010 4092.860-000 Public Health-Emergency Preparedness, Health Ins.....	7,532.
AA# A5610 5610.830-000 Department of Aviation, Medicare & Sec	18,405.
AA# A5610 5610.860-000 Department of Aviation, Health Ins.....	38,710.
AA# A6010 6010.830-000 Social Services Administration, Medicare & Sec	35,162.
AA# A6010 6015.830-000 Home Energy Assistance Program, Medicare & Sec.....	2,724.
AA# A6010 6015.850-000 Home Energy Assistance Program, Unemployment Ins	28,467.

March 12, 2025

Meeting held on Wednesday, March 12, 2025, at 2:00 P.M.
MARCH MEETING

AA# A6510 6510.830-000 Veterans Service Agency, Medicare & Social Sec	2,903.
AA# A6510 6510.860-000 Veterans Service Agency, Health Ins	6,905.
AA# A6610 6610.830-000 Purchasing Weights & Measures, Medicare & Sec	1,330.
AA# A6610 6610.860-000 Purchasing Weights & Measures, Health Ins.....	19,131.
AA# A7310 7310.830-000 Youth Bureau, Medicare & Sec.....	706.
AA# A7310 7310.860-000 Youth Bureau, Health Ins	<u>12,840.</u>
"A" Fund Total: \$	571,286.

AA# D5010 5010.830-000 Highway & Bridges Administration, Medicare & Sec	954.
AA# D5010 5010.860-000 Highway & Bridges Administration, Health Ins.....	3,900.
AA# D5020 5020.860-000 Engineering, Health Ins	44,869.
AA# D5010 5110.830-000 Maintenance of Highway & Bridges Administration, Me	7,759.
AA# D5010 5110.860-000 Maintenance of Highway & Bridges Administration, HI	<u>10,955.</u>
"D" Fund Total: \$	68,437.

AA# G8100 8110.830-000 W.P.C. - Water Pollution, Medicare & Sec.....	17,856.
AA# G8100 8110.860-000 W.P.C. - Water Pollution, Health Ins.....	<u>4,378.</u>
"G" Fund Total: \$	22,234.

AA# J6300 6293.850-000 Summer Youth Employment Program, Unemployment	\$ 1,446.
AA# J6300 6300.860-000 Workforce Development Administration, Health Ins.....	16,333.
AA# J6300 6302.830-000 Workforce Development Administration, Medicare & Sec	73.
AA# J6300 6303.830-000 Workforce Development Administration, Medicare & Sec	<u>7,472.</u>
"J" Fund Total: \$	25,324.

FROM:

AA# A4010 4092.810-000 Public Health-Emergency Prep, Retirement	\$ 8,015.
AA# A6010 6012.830-000 DSS-Temp Assist, Medicare & Sec.....	73,326.
AA# A6010 6012.860-000 DSS-Temp Assist, Health Insurance.....	367,978.
AA# A6010 6772.860-000 Office of the Aging-Admin, Health Insurance.....	<u>121,967.</u>
"A" Fund Total: \$	571,286.

AA# D5020 5020.840-000 Engineering, Workers Comp	\$ 6,731.
AA# D5110 5110.810-000 Mtn of Highways & Bridges, Retirement	<u>61,706.</u>
"D" Fund Total: \$	68,437.

AA# G8100 8130.850-000 W.P.C.-Sewage Treatment, Unemployment Ins.....	\$ <u>22,234.</u>
"G" Fund Total: \$	22,234.

AA# J6300 6293.830-000 Workforce Development Youth Employment, Med & Sec.....	\$ <u>25,324.</u>
"J" Fund Total: \$	25,324.

APPROVED: Ways and Means (March 12, 2025)

DATED: March 12, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs. Boucher, Julian, Leach)

Meeting held on Wednesday, March 12, 2025, at 2:00 P.M.
MARCH MEETING

No. 052 – FN 2025-1290 - Messrs. Flisnik offered the following resolution and moved its adoption.

RE: TRANSFER OF \$11,587,087.00 TO VARIOUS SALARY AND RELATED PERSONAL SERVICES' ACCOUNTS

- WHEREAS, There is a need for additional funds in various salary and related personal services' accounts, 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 a transfer from 2024 funds, as hereinafter set forth, be and the same in hereby approved:

TO:

AA# A1010 1010.101-000 Board of Legislators, Full-Time Salaries.....	\$	72,919.
AA# A1110 1110.195-000 County Court, Personal Services		20,525.
AA# A1165 1165.102-000 District Attorney-Administration, PT Salaries.....		65,334.
AA# A1165 1165.109-000 District Attorney-Administration, Other Salaries		32,291.
AA# A1165 1165.195-000 District Attorney-Administration, Personal Services.....		21,982.
AA# A1170 1174.101-000 Public Defender-OILS, FT Salaries.....		58,475.
AA# A1230 1230.101-000 County Executive, FT Salaries		46,593.
AA# A1310 1310.101-000 Finance-Commissioner, Salaries		12,126.
AA# A1310 1311.101-000 Finance-Treasury, FT-Salaries.....		2,248.
AA# A1310 1311.101-000 Finance-Treasury, PT-Salaries.....		1,805.
AA# A1310 1313.101-000 Finance-Real Estate, FT-Salaries.....		3,744.
AA# A1315 1315.101-000 Audit & Control, Salaries		47,797.
AA# A1315 1315.103-000 Audit & Control, Overtime.....		861.
AA# A1340 1340.101-000 Budget Office, Salaries.....		56,411.
AA# A1345 1345.101-000 Purchasing-Admin, Salaries		22,587.
AA# A1410 1410.103-000 County Clerk-Registrar, FT-Salaries		40,944.
AA# A1410 1410.103-000 County Clerk-Registrar, Unemployment Ins		629.
AA# A1410 1411.101-000 County Clerk-Motor Vehicle Bureau, Salaries		117,538.
AA# A1410 1412.101-000 County Clerk-Naturalization, FT Salaries		17,699.
AA# A1420 1420.101-000 County Attorney, FT Salaries		100,342.
AA# A1490 1490.101-000 DPW-Commissioner, FT Salaries.....		10,153.
AA# A1620 1620.101-000 DPW-Buildings and Grounds, FT Salaries		148,601.
AA# A1620 1620.103-000 DPW-Buildings and Grounds, Overtime		93,232.
AA# A3020 3020.102-000 Emergency Svcs, PT Salaries		15,768.
AA# A3110 3110.101-000 Sheriff-Administration, FT Salaries.....		20,584.
AA# A3110 3110.102-000 Sheriff-Administration, PT Salaries.....		1,105.
AA# A3110 3111.101-000 Sheriff-Stop DWI, FT Salaries		47,515.
AA# A3110 3111.103-000 Sheriff-Stop DWI, Overtime.....		6,959.
AA# A3110 3112.101-000 Sheriff-Security, FT Salaries		154,229.
AA# A3110 3113.101-000 Sheriff-Special Initiatives, FT Salaries.....		96,261.
AA# A3110 3113.103-000 Sheriff-Special Initiatives, Overtime		19,909.
AA# A3110 3115.103-000 Sheriff-Civil, Overtime.....		550.
AA# A3110 3115.107-000 Sheriff-Civil, 207c Wages		11,117.
AA# A3110 3117.101-000 Sheriff-Courts, FT Salaries.....		119,901.
AA# A3110 3117.103-000 Sheriff-Courts, Overtime		52,741.
AA# A3110 3120.101-000 Sheriff-Law Enforcement, FT Salaries		1,348,308.
AA# A3110 3120.103-000 Sheriff-Law Enforcement, Overtime		473,858.
AA# A3110 3120.107-000 Sheriff-Law Enforcement, 207c Wages.....		18,259.
AA# A3110 3121.101-000 Sheriff-SPO, FT Salaries		1,088,956.
AA# A3110 3121.103-000 Sheriff-SPO, Overtime		13,944.
AA# A3110 3121.107-000 Sheriff-SPO, 207c Wages.....		756.
AA# A3140 3141.101-000 Domicile Restriction Program, Salaries.....		39,100.
AA# A3140 3141.103-000Domicile Restriction Program, Overtime		6,426.
AA# A3140 3142.101-000 PINS Diversion Program, Salaries.....		47,299.
AA# A3140 3142.103-000 PINS Diversion Program, Overtime		31,828.
AA# A3140 3144.103-000 Raise the Age, Overtime.....		24,354.
AA# A3110 3150.103-000 Sheriff-Jail Inmates, Overtime.....		3,990,894.

March 12, 2025

Meeting held on Wednesday, March 12, 2025, at 2:00 P.M.
MARCH MEETING

AA# A3110 3150.107-000 Sheriff-Jail Inmates, Salaries 207-C Injury.....	87,251.
AA# A4010 4010.101-000 Public Health-Health Administration, FT Salaries	58,168.
AA# A4010 4012.101-000 Public Health-Clinic, FT Salaries	45,350.
AA# A4010 4015.109-000 Public Health-Lead Screening, Other Salaries.....	5,652.
AA# A4010 4018.101-000 Public Health-Environmental, FT Salaries	26,047.
AA# A4010 4018.102-000 Public Health-Environmental, PT Salaries	3,320.
AA# A4010 4021.103-000 Public Health-Health Promotion, FT Salaries.....	7,125.
AA# A4010 4059.101-000 Public Health-Early Intervention, FT Salaries	27,102.
AA# A4010 4059.103-000 Public Health-Early Intervention, Overtime	3,665.
AA# A4010 4060.101-000 Public Health-ECH Admin, Salaries.....	23,532.
AA# A4010 4060.103-000 Public Health-ECH Admin, Overtime	95.
AA# A4010 4089.103-000 Public Health-Immunization, Overtime.....	2,411.
AA# A4010 4310.101-000 Mental Health Admin, FT Salaries	1,819.
AA# A5610 5610.101-000 Department of Aviation, FT Salaries	312,618.
AA# A5610 5610.103-000 Department of Aviation, Overtime	38,332.
AA# A6010 6010.101-000 Social Services Administration, FT Salaries.....	686,785.
AA# A6010 6010.102-000 Social Services Administration, PT Salaries.....	12,330.
AA# A6010 6010.103-000 Social Services Administration, Overtime.....	51,941.
AA# A6010 6011.103-000 Children & Adults services, Overtime.....	49,333.
AA# A6010 6015.102-000 Home Energy Assistance Program, PT Salaries	72,721.
AA# A6510 6510.101-000 Veterans Service Agency, FT Salaries.....	50,951.
AA# A6510 6510.103-000 Veterans Service Agency, Overtime.....	292.
AA# A6610 6610.101-000 Purchasing Weights & Measures, Salaries	26,267.
AA# A6772 6772.103-000 Office for the Aging, Overtime.....	16,700.
AA# A6772 6773.103-000 Office for the Aging-Senior Nutrition, Overtime	17,062.
AA# A6772 6774.101-000 Office for Continuing Care, PT Salaries.....	757.
AA# A6772 6774.103-000 Office for Continuing Care, Overtime	49,967.
AA# A7310 7310.101-000 Youth Bureau, FT Salaries	14,071.
AA# A7310 7310.102-000 Youth Bureau, PT Salaries	959.
AA# A7310 7310.109-000 Youth Bureau, Other Salaries	1,153.
"A" Fund Total: \$	10,319,233.
AA# D3310 3310.101-000 Traffic Control, FT Salaries.....	67,004.
AA# D3310 3310.103-000 Traffic Control, Overtime	9,182.
AA# D5010 5010.103-000 Highway & Bridges Administration, Overtime	31,316.
AA# D5020 5020.103-000 Engineering, Overtime.....	324.
AA# D5010 5110.101-000 Maintenance of Highway & Bridges Administration, Sal	189,706.
AA# D5010 5110.103-000 Maintenance of Highway & Bridges Administration, OT	142,889.
AA# D5142 5142.109-000 Snow Removal-County, Other Salaries	44,523.
"D" Fund Total: \$	484,944.
AA# G8100 8110.102-000 W.P.C. - Water Pollution, FT Salaries.....	252,546.
"G" Fund Total: \$	252,546.
AA# J6300 6293.103-000 Summer Youth Employment Program, Overtime	\$ 381.
AA# J6300 6298.102-000 Workforce Development Administration, PT Salaries	401,867.
AA# J6300 6298.109-000 Workforce Development Administration, Other Salaries	5,750.
AA# J6300 6300.109-000 Workforce Development Administration, Other Salaries	17,738.
AA# J6300 6302.109-000 Workforce Development Administration, Other Salaries	6,459.
AA# J6300 6303.101-000 Workforce Development Administration, FT Salaries.....	153.
AA# J6300 6303.102-000 Workforce Development Administration, PT Salaries.....	97,233.
AA# J6300 6303.103-000 Workforce Development Administration, Overtime.....	285.
"J" Fund Total: \$	529,866.
AA# K8221 8221.101-000 Joint Activity Planning, FT Salaries	498.
"K" Fund Total: \$	498.
FROM:	
AA# A1110 1110.101-000 Pistol Permit, FT Salaries	49,906.

March 12, 2025

Meeting held on Wednesday, March 12, 2025, at 2:00 P.M.
MARCH MEETING

AA# A1110 1110.102-000 Pistol Permit, PT Salaries	13,036.
AA# A1165 1165.101-000 District Attorney-Admin, FT Salaries.....	320,060.
AA# A1165 1165.103-000 District Attorney-Admin, Overtime Salaries	11,756.
AA# A1170 1170.101-000 PD Criminal, FT Salaries.....	211,276.

AA# A1170 1173.101-000 PD Civil, FT Salaries.....	113,754.
AA# A1170 1174.102-000 OILS, PT Salaries	33,060.
AA# A1345 1345.102-000 Purchasing, PT Salaries	13,036.
AA# A1430 1430.101-000 Personnel-Admin, FT Salaries.....	76,018.
AA# A1610 16100.101-000 Information Technology, FT Salaries	74,800.
AA# A1620 1620.101-000 DPW-Buildings & Grounds, PT Salaries.....	58,378.
AA# A3020 3020.101-000 Emergency Services, FT Salaries	141,301.
AA# A3020 3020.103-000 Emergency Services, Overtime Salaries	45,208.
AA# A3020 3020.109-000 Emergency Services, Other Salaries	109,947.
AA# A3110 3112.101-000 Sheriff-Security, Overtime Salaries	40,088.
AA# A3110 3115.101-000 Sheriff-Civil, FT Salaries.....	40,597.
AA# A3110 3120.101-000 Sheriff-Law Enforcement, FT Salaries	34,884.
AA# A3110 3121.102-000 Sheriff-Special Patrol Officers, PT Salaries.....	1,520,026.
AA# A3140 3140.101-000 Probation-Office of Probation, FT Salaries	41,007.
AA# A3140 3144.101-000 Probation-Raise the Age, FT Salaries.....	21,566.
AA# A3110 3150.101-000 Sheriff-Jail Inmates, FT Salaries	2,516,478.
AA# A3110 3150.102-000 Sheriff-Jail Inmates, PT Salaries	205,463.
AA# A4010 4010.109-000 Public Health-Admin, Other Salaries	181,915.
AA# A4010 4012.102-000 Public Health-Clinic, PT Salaries	30,302.
AA# A4010 4012.109-000 Public Health-Clinic, Other Salaries.....	39,927.
AA# A4010 4014.109-000 Public Health-Tuberculosis Prevention, Other Salaries.....	39,166.
AA# A4010 4015.101-000 Public Health- Lead Screening, FT Salaries	79,177.
AA# A4010 4018.103-000 Public Health-Environmental, Overtime Salaries.....	12,806.
AA# A4010 4089.101-000 Public Health-Immunization, FT Salaries.....	26,231.
AA# A4010 4220.101-000 Public Health-DOJ/IR-OD Map, FT Salaries	29,501.
AA# A5610 5610.102-000 Airport, PT Salaries	10,864.
AA# A5610 5610.109-000 Airport, Other Salaries.....	70,500.
AA# A6010 6010.109-000 DSS-Administration, Other Salaries.....	2,968,108.
AA# A6010 6011.101-000 DSS-Children & Adults Services, FT Salaries	78,317.
AA# A6010 6011.102-000 DSS-Children & Adults Services, PT Salaries	124,612.
AA# A6010 6012.101-000 DSS-Temporary Assist, FT Salaries.....	86,256.
AA# A6010 6012.102-000 DSS-Temporary Assist, PT Salaries.....	29,696.
AA# A6010 6012.103-000 DSS-Temporary Assist, Overtime Salaries.....	205,596.
AA# A6010 6013.101-000 DSS-Medicaid Admin, FT Salaries	204,534.
AA# A6010 6013.103-000 DSS-Medicaid Admin, Overtime Salaries.....	27,750.
AA# A6010 6013.109-000 DSS-Medicaid Admin, Personal Services	12,417.
AA# A6010 6014.101-000 DSS-Temporary Assist, FT Salaries.....	55,652.
AA# A6010 6014.103-000 DSS-Temporary Assist, Overtime Salaries.....	15,000.
AA# A6010 6015.101-000 DSS-HEAP, FT Salaries.....	16,295.
AA# A6010 6015.103-000 DSS-HEAP, Overtime Salaries.....	11,541.
AA# A6010 6019.101-000 DSS-Daycare Admin, FT Salaries	42,948.
AA# A6772 6772.101-000 OFA-Admin, FT Salaries.....	57,713.
AA# A6772 6772.102-000 OFA-Admin, PT Salaries.....	12,573.
AA# A6772 6773.101-000 OFA-Senior Nutrition, FT Salaries.....	17,572.
AA# A6772 6774.101-000 OFA-Continuing Care, FT Salaries	101,618.
AA# A8020 8020.101-000 Planning-Admin, FT Salaries	39,001.
"A" Fund Total: \$	10,319,233.

AA# D5020 5020.101-000 Engineering, FT Salaries	\$ 22,529.
AA# D5020 5110.102-000 Mtn of Highways & Bridges, PT Salaries.....	30,209.
AA# D5020 5110.109-000 Mtn of Highways & Bridges, Other Salaries	57,674.
AA# D5020 5144.109-000 Snow Removal-State, Other Salaries.....	374,532.
"D" Fund Total: \$	484,944.

Meeting held on Wednesday, March 12, 2025, at 2:00 P.M.
MARCH MEETING

AA# G8100 8110.109-000 W.P.C.-Admin, Other Salaries.....	\$	51,085.
AA# G8100 8110.195-000 W.P.C.-Admin, Personal Services.....		110,538.
AA# G8100 8120.101-000 W.P.C.-Sanitary Sewers, FT Salaries.....		48,436.
AA# G8100 8130.101-000 W.P.C.-Sewage Treatment, FT Salaries.....		<u>42,487.</u>
	"G" Fund Total: \$	252,546.

AA# J6300 6293.101-000 Workforce Development Youth Employment, FT Salaries.....	\$	35,388.
AA# J6300 6295.103-000 Workforce Development Youth Employment, PT Salaries.....		<u>494,478.</u>
	"J" Fund Total: \$	529,866.

AA# K8221 8221.103-000 Joint Activity Planning, Overtime	\$	498.
	"K" Fund Total: \$	498.

APPROVED: Ways and Means (March 12, 2025)

DATED: March 12, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs. Boucher, Julian, Leach)

No. 053 – FN 2025-1230 – Messrs. Flisnik offered the following resolution and moved its adoption.

RE: APPOINTMENT OF LANDOWNER REPRESENTATIVE STEPHEN DIMAGGIO TO THE REGION 6 FISH AND WILDLIFE MANAGEMENT BOARD

WHEREAS, Pursuant to Section 11-0501 of the New York State Environmental Conservation Law, Oneida County Executive, Anthony J. Picente, Jr., has requested the appointment of Landowner Representative Stephen DiMaggio to serve on the Region 6, Fish and Wildlife Management Board, and

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

RESOLVED, That the Oneida County Board of Legislators approves and confirms the appointment of Landowner Representative Stephen DiMaggio to serve on the Region 6 Fish and Wildlife Management Board for a term ending December 31, 2026.

APPROVED: Ways and Means (March 12, 2025)

DATED: March 12, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs. Boucher, Julian, Leach)

No. 054 – FN 2024-0957 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT FOR LEGAL SERVICES BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF LAW, AND STEPHEN W. HAGGAS, ESQ.

WHEREAS, This Board is in receipt of an Agreement for Legal Services between Oneida County, through its Department of Law, and Stephen W. Haggas, Esq., for an amount not to exceed \$100,000.00, for the provision of legal services and representation of Oneida County in all child support matters in Utica and Rome Family Courts and any additional matters as agreed between Oneida County and Stephen W. Haggas, Esq., and

WHEREAS, The Agreement for Legal Services 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 Agreement for Legal Services must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

March 12, 2025

Meeting held on Wednesday, March 12, 2025, at 2:00 P.M.
MARCH MEETING

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement for Legal Services between Oneida County, through its Department of Law, and Stephen W. Haggas, Esq., for an amount not to exceed \$100,000.00, for a term commencing January 1, 2025 and ending December 31, 2025, including any non-material amendments.

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

DATED: March 12, 2025

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

AYES 20 NAYS 0 ABSENT 3 (Messrs. Boucher, Julian, Leach)

No.055 – FN 2024-1050 – 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 NEIGHBORHOOD CENTER, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services, and The Neighborhood Center, Inc., for an amount not to exceed \$289,724.00, for the processing of registration applications and to conduct inspections for Family Day Care Homes, and

WHEREAS, The 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 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 Neighborhood Center, Inc., for an amount not to exceed \$289,724.00, for a term commencing January 1, 2025 and ending December 31, 2025, including any non-material amendments.

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

DATED: March 12, 2025

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

AYES 19 NAYS 0 ABSENT 3 (Messrs. Boucher, Julian, Leach) ABSTAIN 1 (Mr. Gentile)

No. 056 – FN 2025-1278 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, 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 Mental Health, and the City of Utica, through its Police Department, for a maximum amount of \$329,064.00, for the operation of a Crisis Response Team Program within the City of Utica, which will be a collaboration between the Utica Police Department and a mental health specialist from The Neighborhood Center Inc.'s Mobile Crisis Assessment Team (MCAT), and

WHEREAS, The Agreement shall be for a term commencing April 1, 2025 and ending March 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 Mental

March 12, 2025

Meeting held on Wednesday, March 12, 2025, at 2:00 P.M.
MARCH MEETING

Health, and the City of Utica, through its Police Department, for a maximum amount of \$329,064.00, for a term commencing April 1, 2025 and ending March 31, 2026, including any renewals or non-material amendments.

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

DATED: March 12, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs. Boucher, Julian, Leach)

No. 057 – FN 2025-1268 – Messrs. Schiebel, Flisnik, White offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE CONVENTION AND VISITORS BUREAU FOR ONEIDA COUNTY, INC.

WHEREAS, Local Law #3 of 1993, as amended by Local Law #2 of 2020, provides that beginning February 1, 2020, revenues resulting from the Oneida County Hotel Occupancy Tax shall be allocated by the Board of Legislators and shall be used for the promotion of tourism development, economic development, and other directly related and supporting activities by a not-for-profit and/or public benefit corporation under contract with the County, and

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of an Agreement between Oneida County and The Convention and Visitors Bureau for Oneida County, Inc. authorizing the annual allocation of \$1,100,000.00 of the revenue received from the Oneida County Hotel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc. to promote and market the County as set forth more fully in the Agreement, for the period of January 1, 2025 through December 31, 2026, to be paid in four equal installments of \$275,000.00 each, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the annual allocation of \$1,100,000.00 of the revenue received from the Oneida County Hotel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc., for the period of January 1, 2025 through December 31, 2026 to be paid in four equal installments of \$275,000.00 each, and it is further

RESOLVED, That the Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute an Agreement between Oneida County and The Convention and Visitors Bureau for Oneida County, Inc. authorizing the annual allocation of \$1,100,000.00 of the revenue received from the Oneida County Hotel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc. to promote and market the County as set forth more fully in the Agreement, for the period of January 1, 2025 through December 31, 2026, to be paid in four equal installments of \$275,000.00 each.

APPROVED: Economic Development and Tourism (March 6, 2025)
Ways & Means Committee (March 12, 2025)

DATED: March 12, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs. Boucher, Julian, Leach)

No. 058-FN 2025-1219 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

RE: RESOLUTION AUTHORIZING THE FILING OF CONSOLIDATED APPLICATION WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR A FISCAL YEAR 2024-2025 FEDERAL SECTION 5311 GRANT FOR THE RURAL AND NONURBANIZED MOBILITY MANAGEMENT SERVICE IN ONEIDA COUNTY

WHEREAS, The Oneida County Planning Department is submitting a request for a Consolidated Grant, for fiscal years 2024-2025 funding to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United

March 12, 2025

Meeting held on Wednesday, March 12, 2025, at 2:00 P.M.
MARCH MEETING

States Code, for a project to obtain Mobility Management services for Oneida County, and has committed the local share, and

WHEREAS, Oneida County and the State of New York have entered into continuing agreements, or will enter into successor continuing agreements, which authorize the undertaking of the project and reimbursement of the Federal and applicable State Shares, and

WHEREAS, Oneida County, by competitive RFP process, is obtaining Mobility Management services and is contracting with a third-party subcontractor for the project described above, now, therefore, be it hereby

RESOLVED, That the Oneida County Executive is hereby authorized to act on behalf of Oneida County to sign the consolidated application and progress and complete the above-named project, and it is further

RESOLVED, That the Oneida County Executive is authorized to execute and file with the consolidated application the annual certifications and assurances and other documents the NYSDOT requires before or in conjunction with awarding a grant or cooperative agreement; and it is further

RESOLVED, That the Oneida County Executive is authorized to sign any contracts or agreements between the County of Oneida and NYSDOT or third-party contractor(s) necessary to facilitate the completion of the mobility management project, subject to the approval of the Oneida County Attorney.

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

DATED: March 12, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs. Boucher, Julian, Leach)

No. 059 – 2025-1295 – Messrs. Schiebel, Flisnik, White offered the following resolution and moved its adoption.

RE: TRANSFER OF \$150,000.00 TO A-2400-2485-495-298 – COMMUNITY COLLEGE – MVCC THINCUBATOR

WHEREAS, There is a need for additional funds in A-2400-2485-495-298 – Community College – MVCC thINCubator, 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 2025 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A-1340-1911-910-400	Budget/Special Items - Contingent	\$150,000.00
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TO:

A-2400-2485-495-298	Community College – MVCC thINCubator	\$150,000.00
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APPROVED: Economic Development (March 6, 2025)
Ways & Means Committee (March 12, 2025)

DATED: March 12, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs. Boucher, Julian, Leach)

March 12, 2025

Meeting held on Wednesday, March 12, 2025, at 2:00 P.M.
MARCH MEETING

No. 060 – FN 2025-1218 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN ONEIDA COUNTY AND NEW YORK STATE, THROUGH ITS OFFICE OF INFORMATION TECHNOLOGY SERVICES AND DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, This Board is in receipt of an Intergovernmental Agreement between Oneida County and New York State, through its Office of Information Technology Services and Division of Homeland Security and Emergency Services, and

WHEREAS, The Intergovernmental Agreement will allow the County to utilize Attack Surface Management (ASM) services, at no cost to the County, thereby strengthening the County’s cyber security infrastructure by allowing the early detection of, and immediate response to, cyber security threats; and

WHEREAS, There are no fees associated with this Agreement, which shall be for a three (3) year term commencing on the effective date and will automatically renew for additional twelve (12) month terms based upon approval of funding in the State budget and approval of the New York State Office of the Comptroller, if applicable, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Intergovernmental 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 Intergovernmental Agreement between Oneida County and New York State, through its Office of Information Technology Services and Division of Homeland Security and Emergency Services, for a three (3) year term commencing on the effective date, including future amendments, extensions, and automatic renewals for twelve (12) month terms upon approval of funding in the State budget and approval of the New York State Office of the Comptroller, if applicable.

APPROVED: Governmental Operations (March 6, 2025)
Ways and Means (March 12, 2025)

DATED: March 12, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs. Julian, Boucher, Leach)

No. 061 – FN 2025-1264 – Ms. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF FIVE (5) CORRECTIONS TO VARIOUS ERRONEOUS TAX ASSESSMENTS

WHEREAS, The Commissioner of Finance has forwarded five (5) corrections for erroneous tax assessments in the Towns of Deerfield and Whitestown and the City of Utica totaling \$12,046.90, 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 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 (March 6, 2025)
Ways and Means (March 12, 2025)

DATED: March 12, 2025

March 12, 2025

Meeting held on Wednesday, March 12, 2025, at 2:00 P.M.
MARCH MEETING

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs. Boucher, Julian, Leach)

No. 062 – FN 2025-1259 – Ms. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

- RE: APPROVAL OF A FIRST EXTENSION AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FINANCE, AND VENESKY TRAINING & SUPPORT SERVICES LLC**
- WHEREAS,** This Board is in receipt of a First Extension Agreement between Oneida County, through its Department of Finance, and Venesky Training & Support Services LLC, and
- WHEREAS,** Pursuant to Agreement entered into on or about June 29, 2023, Venesky Training & Support Services LLC agreed to provide an Indirect Cost Allocation Plan and consulting services, in the sum of \$47,550.00, for a three (3) year term commencing upon execution (Contract #179904), and
- WHEREAS,** The parties wish to enter into a First Extension Agreement, in the sum of \$15,850.00, for a term commencing April 1, 2025 and ending March 31, 2026, bringing the new total of the Agreement to \$63,400.00, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said First Extension Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a First Extension Agreement between Oneida County, through its Department of Finance, and Venesky Training & Support Services LLC, in the sum of \$15,850.00, for a term commencing April 1, 2025 and ending March 31, 2026, including any non-material amendments.
- APPROVED:** Government Operations (March 6, 2025)
Ways and Means (March 12, 2025)
- DATED:** March 12, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs. Boucher, Julian, Leach)

No. 063 – FN 2025-1187 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

- RE: APPROVAL OF AN EXTENSION TO LEASE AGREEMENT BETWEEN ONEIDA COUNTY AND NEXTERA PROPERTY INVESTMENTS**
- WHEREAS,** On September 11, 2024, this Board approved a Lease Agreement between Oneida County and Nextera Property Investments for lease of the building located at 100-126 West Dominick Street, Rome, New York 13440, at a rate of \$30,000.00 per month with a \$30,000.00 security deposit, for a term commencing August 8, 2024 and ending January 31, 2025, and
- WHEREAS,** The parties wish to enter into an Extension to Lease Agreement for a term commencing February 1, 2025 and ending January 31, 2026, with all other terms and conditions of the original Lease Agreement remaining in full force and effect, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Extension to Lease Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Extension to Lease Agreement between Oneida County and Nextera Property Investments, at a rate of \$30,000.00 per month, for a term commencing February 1, 2025 and ending January 31, 2026, including any non-material amendments.
- APPROVED:** Public Works (March 6, 2025)
Ways and Means (March 12, 2025)

March 12, 2025

Meeting held on Wednesday, March 12, 2025, at 2:00 P.M.
MARCH MEETING

DATED: March 12, 2025
Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs. Boucher, Julian, Leach)

No. 064 – FN 2024-1115 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT TO EXTEND MUNICIPAL SNOW AND ICE AGREEMENT 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 an Agreement to Extend Municipal Snow and Ice Agreement between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, in the sum of \$14,481,047.82, for control of snow and ice on State highways within the County of Oneida pursuant to Section 12 of the New York State Highway Law, and

WHEREAS, The Agreement shall be for a term commencing July 1, 2024 and ending June 30, 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 to Extend Municipal Snow and Ice Agreement between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, in the sum of \$14,481,047.82, for a term commencing July 1, 2024 and ending June 30, 2029, including any non-material amendments.

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

DATED: March 12, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs. Boucher, Julian, Leach)

No. 065 – FN 2024-0970 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT WITH MARCH ASSOCIATES, ARCHITECTS AND PLANNERS, P.C. FOR THE PROVISION OF PROFESSIONAL DESIGN CONSULTANT SERVICES FOR THE ACADEMIC BUILDING ROOF REPLACEMENT AT MOHAWK VALLEY COMMUNITY COLLEGE – UTICA CAMPUS

WHEREAS, This Board is in receipt of an agreement between the County of Oneida, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C., for a fee not to exceed \$60,800.00, for the provision of professional design consultant services for the Academic Building Roof Placement at Mohawk Valley Community College – Utica Campus, 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 the County of Oneida, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C., for a fee not to exceed \$60,800.00, to provide professional design consultant services for the Academic Building Roof Placement at Mohawk Valley Community College – Utica Campus, including any non-material amendments

APPROVED: Ways & Means (March 12, 2025)

DATED: March 12, 2025

March 12, 2025

Meeting held on Wednesday, March 12, 2025, at 2:00 P.M.
MARCH MEETING

Seconded by Mr. Joseph adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs. Boucher, Julian, Leach)

No. 066 – FN 2024-1033 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: TRANSFER OF \$131,687.00 AND AMENDMENT TO CAPITAL PROJECT H – DPW – 038-51202-
CAPITAL OUTLAY-BRIDGES

WHEREAS, There is a need for additional funds and an amendment to Capital Project H – DPW – 038-51202 – Capital
Outlay - Bridges as a result of said transfer, 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, and

WHEREAS, The County Executive has also requested an amendment to Capital Project H – DPW – 038-51202 – Capital
Outlay - Bridges as a result of said transfers, now, therefore, be it hereby

RESOLVED, That a transfer from 2025 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

A 9900 9901.900-105 Transfer to Other Fund Capital Projects Fund \$131,687.00

FROM:

A 1340 1911.910-400 Contingent Budget Contingent Contractual Expense \$131,687.00

and be it further

RESOLVED, That Capital Project H – DPW – 038-51202 – Capital Outlay - Bridges is hereby amended and approved, as
follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Federal Aid DPW-038-4597	\$16,194,654.00	\$8,561,262.00	\$24,755,916.00
Transfer from General Fund DPW-038-5031-000	\$ 0.00	\$ 131,687.00	\$ 131,687.00
Other/Local Share DPW-038-2770-000	<u>\$ 722,387.00</u>	<u>\$ 272,011.00</u>	<u>\$ 994,398.00</u>
	\$16,917,041.00	\$8,964,960.00	\$25,882,001.00

APPROVED: Public Works (March 6, 2025)
Ways & Means Committee (March 12, 2025)

DATED: March 12, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs. Boucher, Julian, Leach)

March 12, 2025

Meeting held on Wednesday, March 12, 2025, at 2:00 P.M.
MARCH MEETING

No. 067 – FN 2025-1240 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF TASK ORDER #2 TO A MASTER AGREEMENT FOR ENGINEERING SERVICES BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF WATER QUALITY & WATER POLLUTION CONTROL, AND GHD CONSULTING SERVICES, INC.

WHEREAS, Oneida County entered into a Master Agreement for Engineering Services with GHD Consulting Services, Inc., effective May 13, 2024, for the performance of engineering services in connection with the planning and design of an Ultraviolet Disinfection System at the Water Pollution Control Plant, for a term commencing upon the Effective Date and continuing for five years or until the expiration of any Task Order issued pursuant to the Agreement, whichever is later (Contract #190881), and

WHEREAS, Oneida County and GHD Consulting Services, Inc. wish to enter into Task Order #2 to the Master Agreement for Engineering Services, in the sum of \$820,400.00, for the provision of final design and construction engineering services, for a term commencing upon February 12, 2025 and ending on December 31, 2027, and

WHEREAS, In accordance with Oneida County Charter section 2202, this Task Order #2 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 #2 to the Master Agreement for Engineering Services between Oneida County, through its Department of Water Quality & Water Pollution Control, and GHD Consulting Services, Inc., in the sum of \$820,400.00, for a term commencing upon execution and ending December 31, 2027, including any non-material amendments.

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

DATED: March 12, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs. Boucher, Julian, Leach)

No. 068 – FN 2025-1281 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A DEDICATED ROAD PATROL SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND THE VILLAGE OF CLINTON

WHEREAS, This Board is in receipt of a Dedicated Road Patrol Services Agreement between Oneida County, through its Sheriff's Office, and the Village of Clinton, in the sum of \$170,000.00, for the provision of one marked or semi-marked patrol car for up to 96 hours per week for dedicated and standard road patrol duties within the Village of Clinton during scheduled times, which shall be established by mutual agreement between the Oneida County Sheriff's Office and the Village of Clinton, and

WHEREAS, The Agreement shall be for a term commencing March 17, 2025 and ending March 16, 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 a Dedicated Road Patrol Services Agreement between Oneida County, through its Sheriff's Office, and the Village of Clinton, in the sum of \$170,000.00, for a term commencing March 17, 2025 and ending March 16, 2026, including any non-material amendments.

APPROVED: Public Safety (March 6, 2025)
Ways and Means (March 12, 2025)

DATED: March 12, 2025

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

March 12, 2025

Meeting held on Wednesday, March 12, 2025, at 2:00 P.M.
MARCH MEETING

AYES 20 NAYS 0 ABSENT 3 (Messrs. Boucher, Julian, Leach)

No. 069 – FN 2025-1274 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-AIR 103-56102 – CAPITAL OUTLAY – GRIFFISS AIRFIELD – BUILDING ROOF REPAIRS

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-AIR 103-56102 – Capital Outlay – Griffiss Airfield – Building Roof Repairs, and

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

RESOLVED, That Capital Project H-AIR 103-56102 – Capital Outlay – Griffiss Airfield – Building Roof Repairs is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
H-AIR – 103-2031-000 (General Fund)	\$300,000.00	\$ 22,000.00	\$322,000.00
	\$300,000.00	\$ 22,000.00	\$322,000.00
Capital Outlay			
H-AIR-103-56102	\$300,000.00	\$ 22,000.00	\$322,000.00

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

DATED: March 12, 2025

Seconded by Mr. Joseph and adopted by the following roll call vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs. Boucher, Julian, Leach)

ROLL CALL SHEET

DATE: March 6, 2025

SESSION: Regular

MEMBERS PRESENT: 20

MEMBERS ABSENT: 3

AYES: 20 NAYS: 0 ABSENT: 3

INTRODUCTORY NO. 069

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH		absent
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER		absent
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	WHITE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	

Meeting held on Wednesday, March 12, 2025, at 2:00 P.M.
MARCH MEETING

RESOLUTION NO. 069

R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN		absent
D-20	ERVIN	X	
R-21	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN	X	

No. 070 – FN 2025-1293 – Messrs. Koenig, Flisnik, Mme. Washburn offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$284,357.00 TO A-9900-9901.900-105 – BUDGET – CAPITAL FUND

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$284,357.00 to A-9900-9901.900-105 – Budget – Capital Fund, and

WHEREAS, Said supplemental appropriation will be supported by a surplus in the Interest and Earnings Account in the Finance Department as follows:

A-1310-1311-2401-100 Finance/Treasury – Interest & Earnings \$284,357.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2025 funds, as hereinafter set forth, is hereby approved:

TO:

A-9900-9901.900-105 Budget – Capital Fund \$284,357.00

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

DATED: March 12, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs. Boucher, Julian, Leach)

March 12, 2025

Meeting held on Wednesday, March 12, 2025, at 2:00 P.M.
MARCH MEETING

No. 071 – FN 2025-1197 – Messrs. Koenig, Flisnik, White, Mme. Washburn offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AVIATION CAPITAL PROJECT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION

WHEREAS, This Board is in receipt of an Aviation Capital Project Agreement between Oneida County, through its Department of Aviation, and New York State, through its Department of Transportation, in the sum of \$226,022.00, to provide funding for the following projects: Rehabilitation of the Air Traffic Control Tower (ATCT), Installation of new wind cones and guidance signs and the replacement of the Precision Approach Path Indicator (PAPI), Obstruction Mitigation and Reconstruction of Taxiway A, including edge lighting and guidance signs, and connectors to Aprons 1 and 2, and

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

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Aviation Capital Project Agreement between Oneida County, through its Department of Aviation, and New York State, through its Department of Transportation, in the sum of \$226,022.00, for a term commencing upon execution and ending at completion of the projects, estimated to be no later than May 30, 2028, including any extensions of time or non-material amendments.

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

DATED: March 12, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs Boucher, Julian, Leach)

No. 072 – FN 2025-1282 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

RE: ADVANCED APPROVAL OF GRANT AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE UNITED STATES OF AMERICA, THROUGH THE FEDERAL AVIATION ADMINISTRATION AND ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE STATE OF NEW YORK, THROUGH ITS DEPARTMENT OF TRANSPORTATION FOR DESIGN PHASE 1 & 2 OF THE SECURITY AND WILDLIFE PERIMETER FENCE PROJECT

WHEREAS, This Board is in receipt of correspondence from Edward Arcuri, Commissioner of Aviation, requesting authorization to enter into Grant Agreements between Oneida County, through its Department of Aviation, and the United States of America, through the Federal Aviation Administration, if awarded, as well as the associated Grant Agreements between Oneida County, through its Department of Aviation, and the State of New York, through its Department of Transportation, due to the limited notice and short deadlines associated with the execution of such Grant Agreements; and

WHEREAS, If awarded, the Grant Agreements will provide Oneida County with funding from the Federal Aviation Administration totaling ninety-five percent (95%) of the total project amount and funding from the State of New York, through its Department of Transportation totaling two and one half percent (2.5%) of the total project amount the Design Phase 1 & 2 of the Security and Wildlife Perimeter Fence Project; and

WHEREAS, If awarded, the associated Oneida County share of each project will be two and one half percent (2.5%) of the total project amount; and

WHEREAS, The project to be funded by this Grant Agreement is the Design Phase 1 & 2 of the Security and Wildlife Perimeter Fence Project, with a total project cost of up to \$214,500.00; and

March 12, 2025

Meeting held on Wednesday, March 12, 2025, at 2:00 P.M.
MARCH MEETING

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 grants advanced approval of a Grant Agreement between Oneida County, through its Department of Aviation, and the United States of America, through the Federal Aviation Administration, as well as the associated Grant Agreements between Oneida County, through its Department of Aviation, and the State of New York, through its Department of Transportation, and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute said Grant Agreement upon Oneida County's receipt of the same, including future amendments and extensions for the Design Phase 1 & 2 of the Security and Wildlife Perimeter Fence Project at Griffiss International Airport.

APPROVED: Airport Committee (March 6, 2025)
Ways and Means Committee (March 12, 2025)

DATED: March 12, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs. Boucher, Julian, Leach)

NOTE: At this Juncture a motion was made by Legislator Buck that pursuant to Rue 22 made a motion to suspend Rules 12 & 55 for the purpose of considering the Resolution only. Legislator Flisnik seconded the motion. The motion was duly passed for the following resolution.

No. 073 – FN 2025-1322 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: AUTHORIZATION TO APPLY FOR THE ONEIDA-HERKIMER SOLID WASTE AUTHORITY REDUCED TIP FEE PROGRAM FOR DISPOSAL OF DISASTER DEBRIS

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., seeking authority to apply to the Oneida-Herkimer Solid Waste Authority for its Reduced Tip Fee Program for Disposal of Disaster Debris, and

WHEREAS, If said application is approved, the County would enter into Reimbursement Agreements with farmers who have lost livestock as a result of structure collapse(s) stemming from the heavy snowfall throughout Oneida County in February 2025, 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., apply for the Oneida-Herkimer Solid Waste Authority Reduced Tip Fee Program for Disposal of Disaster Debris, and it is further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute Reimbursement Agreements on a form approved by the Oneida County Attorney, for each eligible individual or company to benefit from such reduced Tip fees for disposal of lost livestock as a result of the February 2025 snowfall and associated structure collapses; said Reimbursement Agreements to require full reimbursement by such individuals or companies to the County for all tip fees charged to the County on their behalf.

APPROVED: Ways and Means (March 12, 2025)

DATED: March 12, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs. Boucher, Julian, Leach)

March 12, 2025

Meeting held on Wednesday, March 12, 2025, at 2:00 P.M.
MARCH MEETING

NOTE: At this Juncture a motion was made by Legislator Buck that pursuant to Rue 22 made a motion to suspend Rules 12 & 55 for the purpose of considering the Resolution only. Legislator Flisnik seconded the motion. The motion was duly passed for the following resolution.

No. 074 – FN 2025-1329 - All Legislators offered the following resolution and moved its adoption.

RE: AUTHORIZING LITIGATION REGARDING EXECUTIVE ORDER 47.3 OF THE GOVERNOR OF THE STATE OF NEW YORK CONCERNING COUNTY HIRING OF FORMER EMPLOYEES OF THE NEW YORK STATE DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION

WHEREAS, The Oneida County Correctional Facility has for centuries provided for the care and custody of persons awaiting trial, convicts, and others, but has in recent years has experienced significant staffing shortages which strain the facility’s remaining workforce, who nonetheless diligently and commendably endeavor to maintain the safe and secure operation of the Correctional Facility and thereby protect and serve the public; and

WHEREAS, On February 17, 2025, corrections officers employed by the State of New York Department of Corrections and Community Supervision engaged in labor strikes, contending that conditions in New York State prisons were unsafe for such employees; and

WHEREAS, the Governor of the State of New York has fired thousands of New York State corrections officers and other employees, contending that the labor strikes are unlawful; and

WHEREAS, Since late February 2025 the County of Oneida has received dozens of applications for employment at the Oneida County Correctional Facility from current and former New York State corrections officers who, among other reasons for applying, seek to continue to serve and protect the community in an environment appreciative of their sacrifice and commitment to public safety and welfare; and

WHEREAS, On March 10, 2025, the Governor of the State of New York issued an Executive Order, No. 47.3 (“Executive Order 47.3”), which seeks to punish striking New York Department of Corrections and Community Supervision employees—and to chill such labor strikes—by imposing strict, punitive, and arbitrary barriers on their ability to obtain future employment, without affording such employees due process of law and in violation of the New York State Constitution and statutes, such barriers including, in relevant part: **(a)** asserting *ipse dixit* that employees who have separated from service under the foregoing circumstances have been removed “for cause,” and requiring such “for cause” status to be reported to the New York State Central Registry of Police and Peace Officers, hindering their ability to be hired in the future in law enforcement, corrections, and related fields; **(b)** suspending and modifying County Law Articles 5 (General Powers of Boards of County Supervisors), 17 (County Sheriffs), and Section 450 (Powers of the Chairmen of the Boards of Supervisors) to prohibit the appointment, transfer, and promotion in County positions of persons separated from State employment under the above-described circumstances; **(c)** suspending and modifying the Municipal Home Rule Law to bar the appointment, transfer and promotion by local governments of persons separated from State employment under the above-described circumstances; and **(d)** suspending and modifying other statutes in order to prohibit and bar future employment of persons separated from State employment under the above-described circumstances; and

WHEREAS, Executive Order 47.3 is an abuse of authority and discretion, and unlawfully intrudes upon the County’s powers of home rule—secured by Article IX of the New York State Constitution—and wholly violative of the County Charter, Administrative Code, and the New York State and United States Constitutions and laws; and

WHEREAS, The Oneida County Executive, Anthony J. Picente, Jr., requests authorization for the County Attorney, Amanda L. Cortese-Kolasz, to commence and/or participate in legal action against the Governor of the State of New York State, the State of New York, and such other defendants as she deems required, on behalf of the County, as well as the Oneida County Board of Legislators and Oneida County Sheriff, including any other plaintiff(s) she deems appropriate, in order to protect Oneida County’s home rule powers, to preserve Oneida County’s Charter and Administrative Code, and vindicate the rights secured by the New York State and United States Constitutions and laws, and further requesting authorization to execute any agreements and/or necessary documents for the County to retain counsel to represent the County in any such matter; now, therefore be it

March 12, 2025

**Meeting held on Wednesday, March 12, 2025, at 2:00 P.M.
MARCH MEETING**

RESOLVED, That the Oneida County Board of County Legislators hereby authorizes Oneida County to commence and/or participate in legal action against New York State on behalf of the County, as well as the Oneida County Board of Legislators and Oneida County Sheriff, including any other plaintiff(s) and/or defendant(s) as deemed appropriate, and to enter into such agreements, take such further actions, and execute such documents on behalf of the County and/or the Oneida County Board of Legislators and Oneida County Sheriff, as deemed appropriate, to protect Oneida County's Home Rule powers and to preserve Oneida County's Charter and Administrative Code; and it is further

RESOLVED, That the Oneida County Board of County Legislators hereby authorizes the execution of any agreements and/or necessary documents for the County to retain counsel to represent the County in any such matter.

APPROVED: Board of Legislators (March 12, 2025)

DATED: March 12, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs. Boucher, Julian, Leach)

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

MIKALE BILLARD