

Meeting held on Wednesday, May 14, 2025, at 2:00 P.M.
MAY 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, Leach, Rogers-Witt, Waterman, Fiorini, Flisnik, Buck, Joseph, Koenig, White, Newton, Davis, Reale, Pratt, DiMaggio, Daniels, Julian, Ervin, Washburn, McNiel, Gentile.

MEMBERS ABSENT: Boucher

PUBLIC COMMENT: Chairman Fiorini called to the podium Wilbur Warren Sickles and Ray Harris, two senior citizens which were saluted by county officials for their work on behalf of others in commemoration of May being Older American's Month. Two representatives from Mohawk Valley Community Action highlighted the work of the non-profit agency that provides direct services and support for low-income people. Alecia Pendasulo, a committee member of the Forest Hill Cemetery Preservation Foundation, spoke about Utica's historic cemetery as it commemorates its 175th anniversary. Matt Schaeffer urged the county to review its hiring policies and procedures for corrections officers. He said they were too stringent for what he said was a non-felony misdemeanor.

PETITIONS & COMMUNICATIONS

FN 2025-1514 – Approval Of an Agreement Between Oneida County and The National Association or the Advancement of Colored People ("NAACP")

FN 2025-1493 – Approval Of an Affiliation Agreement Between Oneida County, Through Its Department of Family and Community Services, And the State University Of New York At Cortland

FN 2025-1517- Memorializing A Request to The State Legislators Representing Oneida County to Secure the Passage of Senate Bill No. S6386 And Assembly Bill No. A7334 Which Extend Authorization for Oneida County to Impose Additional Rates of Sales and Compensating Use Taxes and Provide for Allocation and Distribution of a Portion of Net Collections from Such Additional Rates

FN 2025-1365 – Approval Of an Agreement Between Oneida County and ALPHA KAPPA ALPHA Sorority

FN 2025-1444 – Approval Of a Grant Agreement Between Oneida County, Through Its Department of Health, And New York State, Through Its Department of Health, And Supplemental Appropriation Of \$4,047,00.00 To A 4010 4062.495-160 – Other Expense Grant Funded Expenditures (Health)

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FN 2025-1340 – Approval Of a Template for Preschool Related Services Between Oneida County, Through Its Department of Health, And Various Providers
FN 2025-1158 – Approval Of an Agreement Between Oneida County, Through Its Department of Family and Community Services, And Integrated Community Alternatives Network, Inc.
FN 2025-0876 – Approval Of an Agreement Between Oneida County, Through Its Department of Family and Community Services- Office for The Aging and Continuing Care, And Presbyterian Residential Community, Inc.
FN 2025-1217 – Approval Of an Agreement Between Oneida County, Through Its Department of Family and Community Services, And Together for Youth
FN 2024-0870 – Approval Of an Agreement Between Oneida County, Through Its Department of Family and Community Services-Office for The Aging and Continuing Care, And the Lutheran Home of Central New York
FN 2025-1331 – Approval Of a Fasttrack Training Agreement Between Oneida County, Through Its Department of Planning, And Mohawk Valley
FN 2025-1350 – Approval To Set the Salary of The Position Title Administrative Supervisor at Grade 26W, Step 1, \$50,096
FN 2025-1439 – Request For Adoption of Job Titles and Salary Allocations
FN 2025-1394 – Approval Of the Revised Oneida County Dress Code Policy
FN 2025-1325 -Approval Of a Third Extension Agreement Between the Oneida County Board of Elections and Fort Orange Press, Inc.
FN 2025-1378 – Approval Of Five (5) Refunds And (1) Correction to Various Erroneous Tax Assessment
FN 2025-1431 – Approval Of a Corrective Deed for A Parcel Identified by Tax # 52.000-2-46 In the Town of Forestport
FN 2025-1355 – Approval Of a Template for the Oneida County College Student Corps Internship Program to Be Used for Agreements Between Oneida County, Through Its Office of Workforce Development, And Various Employers (Employer Reimbursement)
FN 2025-1356 – Approval Of a Template or The Oneida County College Student Corps Internship Program to Be Used For Agreements Between Oneida County, Through Its Office of Workforce Development, And Various Employers (Oneida County Reimbursement)
FN 2025-1360 – Approval Of Amendment No. 001 To an Agreement Between Oneida County, Through Its Department of Public Works, And March Associates, Architects and Planners, P.C.
FN 2025-1463 – Approval Of the Reallocation of Grade for The Title Court Reporter
FN 2025-1374 – Supplemental Appropriation Of \$200,000.00 To A 1165 1165.49-160 – Other Expense Grant Funded Expenditures (District Attorney)
FN 2025-1261 – Approval Of an Intermunicipal Agreement Between Oneida County, Through Its Department of Probation, And the City of Utica, Through Its Police Department
FN 2025-1320 – Certification Of Section 606 Expenses for The Oneida County Probation Department
FN 2025-1266 – Approval Of a Grant Agreement Between Oneida County, Through Its Office of Emergency Services, And New York State, Through Its Division of Homeland Security and Emergency Services
FN 2025-1257 – Approval Of Agreement Between Oneida County, Through Its Office of Traffic Safety/Stop DWI Program, And Various Police Agencies
FN 2024-0883 – Approval Of Amendment No. 2 To Subscription Agreement Between Oneida County, Through Its Office of Emergency Services, And Emergency Services Marketing Corp., Inc.
FN 2024-1036 – Approval Of Agreement Between Oneida County, Through Its Office of Traffic Safety/Stop DWI Program, And Various Police Agencies
FN 2024-1347 – Approval Of Task Order 7A To an Agreement for Consultant Services Between Oneida County, Though Its Department of Aviation, And C&S Engineers, Inc.
FN 2025-1438 -Approval Of a Memorandum of Agreement Between the County of Oneida/Mohawk Valley Community College and United Public Service Employees Union (Blus Collar Unit)

MOTIONS & RESOLUTIONS

No. 091 – FN 2025-1517 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: MEMORIALIZING A REQUEST TO THE STATE LEGISLATORS REPRESENTING ONEIDA COUNTY TO SECURE THE PASSAGE OF SENATE BILL NO. S6386 AND ASSEMBLY BILL NO. A7334 WHICH WOULD EXTEND AUTHORIZATION FOR ONEIDA COUNTY TO IMPOSE ADDITIONAL RATES OF SALES AND COMPENSATING USE TAXES AND PROVIDE FOR ALLOCATION AND DISTRIBUTION OF A PORTION OF NET COLLECTIONS FROM SUCH ADDITIONAL RATES.

WHEREAS, The County of Oneida continues to face challenges in its annual budgets attributable to recent state mandated payments and accounting procedures and despite a state imposed cap on Medicaid costs, which contained, but did not decrease, the Medicaid burden on counties, and

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- WHEREAS,** In light of these challenges, this Board desires to continue the Administration's policy of not placing the gross impact of county costs on the county real property owners, and
- WHEREAS,** The sales tax is a regressive tax for which all residents and non-residents comply, and
- WHEREAS,** Additionally, the County wishes to protect its credit rating and promote the stability and viability of future annual budgets while continuing to impose spending restrictions, consolidate services and reduce the workforce in areas that the loss of workers will not compromise or endanger the delivery of necessary County services, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators sends a Home Rule Request to our local representatives in the New York State Senate and the New York State Assembly urging the passage of Senate Bill No. S6386 and Assembly Bill No. A7334 permitting Oneida County to impose an additional one percent rate of sales and compensating use taxes for the period beginning December 1, 2025, and ending November 30, 2027; impose a second additional sales and compensating use tax rate of either three quarters of one percent or one-half of one percent for the same period; and to distribute a portion of the net collections from the additional one percent rate, and be it further
- RESOLVED,** That the Oneida County Board of Legislators urges Senator Joseph A. Griffo to enact Senate Bill No. S6386 and urges Assemblywoman Marianne Buttenschon and Assemblymen Brian D. Miller, Ken Blankenbush and Robert Smullen to enact Assembly Bill No. A7334 that would permit Oneida County to impose an additional one percent rate of sales and compensating use taxes for the period beginning December 1, 2025, and ending November 30, 2027; impose a second additional sales and compensating use tax rate of either three quarters of one percent or one-half of one percent for the same period; and to distribute a portion of the net collections from the additional one percent rate, and be it further
- RESOLVED,** That the Clerk of the Board of Legislators is hereby authorized and directed to forward a certified copy of this resolution and a Home Rule Request in the appropriate form to Senator Joseph A. Griffo and Assemblywoman Marianne Buttenschon and Assemblymen Brian D. Miller, Ken Blankenbush and Robert Smullen and to the Home Rule Counsel for the New York State Senate and Assembly.

APPROVED: Ways and Means (May 14, 2025)

DATED: May 14, 2025

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 092 – FN 2025-1514 – Messrs. Flisnik, Mme. Ervin offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE ("NAACP")

- WHEREAS,** This Board is in receipt of an Agreement between Oneida County and the National Association for the Advancement of Colored People ("NAACP"), in the sum of \$14,000.00, for the provision of blood pressure monitoring, healthcare screenings, healthcare educational programming and healthcare guidance services to economically-challenged members of the community throughout Oneida County, and
- WHEREAS,** The Agreement shall be for a one (1) year term commencing upon execution, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County and the National Association for the Advancement of Colored People ("NAACP"), in the sum of \$14,000.00, for a one (1) year term commencing upon execution, including any non-material amendments.
- APPROVED: Ways and Means (May 14, 2025)

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DATED: May 14, 2025

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

No. 093 – FN 2025-1493 – Messrs. Flisnik Mme. Pratt offered the following resolution and moved its adoption.

RE: THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND STATE UNIVERSITY OF NEW YORK AT CORTLAND

WHEREAS, This Board is in receipt of an Affiliation Agreement between Oneida County, through its Department of Family and Community Services, and State University of New York at Cortland to provide educational experiences to State University of New York at Cortland students through unpaid internships that are administered by qualified staff, and

WHEREAS, The Affiliation Agreement will be for a term commencing May 1, 2025 and ending April 30, 2030, with no dollars being exchanged under the terms of said Agreement, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Affiliation 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 the Oneida County Executive, Anthony J. Picente, Jr., to execute an Affiliation Agreement between Oneida County, through its Department of Family and Community Services, and State University of New York at Cortland, for a term commencing May 1, 2025 and ending April 30, 2030, including any non-material amendments

APPROVED: Ways and Means (May14, 2025)

DATED: May 14, 2025

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

No. 094 – FN 2025-1516 – Mr. Flisnik offered the following resolution and moved its adoption

RE: STATE ENVIRONMENTAL QUALITY REVIEW (SEQRA) DETERMINATION BY THE ONEIDA COUNTY BOARD OF LEGISLATORS FOR THE AIRPORT BUSINESS PARK DEVELOPMENT PROJECT AT GRIFFISS INTERNATIONAL AIRPORT, REZONING OF THE MOHAWK GLEN GOLF COURSE, AND CREATION OF AN UPLAND SANDPIPER MITIGATION SITE – SUPPLEMENTAL ENVIRONMENTAL ASSESSMENT FORM – CHOBANI SITE PLAN (PROPOSED ACTION)

WHEREAS, Pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as “SEQRA”), the Oneida County Board of Legislators is required to make a determination whether the “Proposed Action” (as said quoted term is defined in SEQRA) to be taken by the County may have a “significant impact on the environment” (as said quoted term is utilized in SEQRA) and the preliminary agreement of the Oneida County Board of Legislators to undertake the Proposed Action constitutes such an action, and

WHEREAS, The Oneida County Board of Legislators, acting as Lead Agency, adopted a Negative Declaration of environmental significance on April 9, 2025, and

WHEREAS, Certain circumstances have changed since the issuance of said Negative Declaration, namely a specific project having been identified, which requires the Oneida County Board of Legislators to review the specific project in the context of its Negative Declaration and make a determination whether the “Proposed Action” (as said

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- quoted term is defined in SEQRA) to be taken by the County may have a “significant impact on the environment,” ” (as said quoted term is utilized in SEQRA), and
- WHEREAS,** To aid the Oneida County Board of Legislators in determining whether undertaking the Supplemental Proposed Action may have a significant impact upon the environment, the project developer has prepared and submitted to the Oneida County Board of Legislators Part 1 of the Full Environmental Assessment Forms (“FEAF”) considered to be a Supplemental Environmental Assessment Form (“SEAF”), a copy of which is attached here as Exhibit A, and
- WHEREAS,** The Oneida County Board of Legislators circulated the SEAF Part 1 to involved agencies as part of the Lead Agency coordinated review, to which no comments were received, and
- WHEREAS,** The Oneida County Board of Legislators, in performing the Lead Agency function for its environmental review in accordance with Article 8 of SEQRA, (i) thoroughly reviewed the SEAF Part 1, as well as the prior FEAF Parts 1, 2, and 3 and the Impact Evaluation prepared and submitted with respect to this Proposed Action and its environmental review, and its April 8, 2025 Negative Declaration, and (ii) thoroughly analyzed the potential relevant areas of environmental concern to determine if this supplemental Proposed Action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR §617.7(c), now, therefore, be it
- RESOLVED,** That:
1. The Oneida County Board of Legislators, based upon (i) its thorough review of the SEAF, Part 1 with respect to this Proposed Action and its environmental review, (ii) its thorough review of the FEAF Parts 1, 2 and 3 and the Impact Evaluation, (iii) its thorough review of the potential relevant areas of environmental concern to determine if this supplemental Proposed Action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR §617.7(c), (iv) its adoption of a Negative Declaration, including the reasons noted thereon (which reasons are incorporated herein as if set forth at length) and (v) its thorough review of the impacts of the project and in the context of the environmental impacts reviewed under the FEAF, hereby makes a determination that the environmental impacts if the SEAF are in line with, or result in less impact than that which was assessed in the County’s April 9, 2025 Negative Declaration, and further hereby reaffirms the negative determination of environmental significance (“Negative Declaration”) in accordance with SEQRA for the above referenced Proposed Action including the SEAF, and determines that an Environmental Impact Statement will not be required; and
 2. This Resolution shall take effect immediately. The Oneida County Executive is hereby authorized and directed to complete and sign as required determination of significance, reconfirming the foregoing Negative Declaration; and
 3. The Commissioner of Aviation, on behalf of the Oneida County Board of Legislators, is hereby authorized to take such actions as are necessary and appropriate to assist the Oneida County Board of Legislators, in fulfilling the requirements under SEQRA for the Proposed Action and to work with the Oneida County Board of Legislators in connection therewith.

APPROVED: Ways & Means Committee (May 14, 2025)

DATED: May 14, 2025

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

No. 095 – FN 2025-1365 – Messrs. Boucher, Flisnik, Mme. Ervin offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND ALPHA KAPPA ALPHA SORORITY

WHEREAS, This Board is in receipt of an Agreement between Oneida County and Alpha Kappa Alpha Sorority, in the sum of \$10,000.00, for the provision of the Childhood Hunger Initiative Power Pack program (CHIPP), which is

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designed to offer a supply of meals and snacks, free of charge, for students enrolled at Watson Williams Magnet Elementary School over the weekends and extended breaks, and

WHEREAS, The Agreement shall be for a term commencing May 1, 2025 and ending July 1, 2025, and

WHEREAS, In accordance with County Law Section 224, 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 Alpha Kappa Alpha Sorority, in the sum of \$10,000.00, for a term commencing May 1, 2025 and ending July 1, 2025, including any non-material amendments.

APPROVED: Health and Human Services (May 8, 2025)
Ways and Means (May 14, 2025)

DATED: May 14, 2025

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

No. 096 – FN 2025-1444 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF HEALTH, AND SUPPLEMENTAL APPROPRIATION OF \$4,047,000.00 TO A 4010 4062.495-160 – OTHER EXPENSE GRANT FUNDED EXPENDITURES (HEALTH)

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Health, and New York State, through its Department of Health, in the sum of \$4,047,000.00, to provide funding for the Lead Rental Registry, which is a program that works to decrease lead poisoning in children by targeting housing that may contain lead hazards, and

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

WHEREAS, In accordance with Oneida County Charter Section 2202, said 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 \$809,400.00 to A 4010 4062.495-160 – Other Expense Grant Funded Expenditures (Health) for the 2025 grant allocation, and

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

A 4010 4062.3472-130	State Aid – Special Health Programs	\$809,400.00
	Childhood Lead Poisoning Prevent (Health)	

, 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 Health, and New York State, through its Department of Health, in the sum of \$4,047,000.00, for a term commencing April 1, 2024 and ending March 31, 2029, including any extensions of time and non-material amendments, and be it further

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

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A 4010 4062.495-160	Other Expense Grant Funded Expenditures (Health)	\$809,400.00
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APPROVED: Health and Human Services (May 8, 2025)
Ways and Means (May 14, 2025)

DATED: May 14, 2025

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

No. 097 – FN 2025-1340 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A TEMPLATE FOR PRESCHOOL RELATED SERVICES BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND VARIOUS PROVIDERS

WHEREAS, This Board is in receipt of correspondence from Daniel W. Gilmore, PhD, MPH, Director of Health, requesting approval of a Template to be used for Agreements between Oneida County, through its Department of Health, and various providers to provide related services rendered to eligible preschool age children with disabilities in accordance with section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the Commissioner of Education), and

WHEREAS, The Template will be used to enter into Agreements with various providers for terms commencing July 1, 2025 and ending June 30, 2030, and for reimbursements rates approved by the New York State Education Department, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves a Template to be used for Agreements between Oneida County, through its Department of Health, and various providers for preschool related services, and it is further

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute Agreements between Oneida County, through its Department of Health, and various providers using the approved Template, for terms commencing July 1, 2025, or upon execution, whichever is later, and ending June 30, 2030, including any non-material amendments.

APPROVED: Health and Human Services (May 8, 2025)
Ways and Means (May 14, 2025)

DATED: May 14, 2025

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

No. 098 – FN 2025-1158 - 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 INTEGRATED COMMUNITY ALTERNATIVES NETWORK, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services, and Integrated Community Alternatives Network, Inc., for an amount not to exceed \$2,499,119.00, for the provision of quality Preventative Services in conformance with the Consolidated Services Plan of the County of Oneida, Section 409 et seq of the Social Services Law and 18 NYCRR Parts 405 and 423, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2025 and ending December 31, 2029, and

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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 Integrated Community Alternatives Network, Inc., for an amount not to exceed \$2,499,119.00, for a term commencing January 1, 2025 and ending December 31, 2029, including any non-material amendments.

APPROVED: Health and Human Services (May 8, 2025)
Ways and Means (May 14, 2025)

DATED: May 14, 2025

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

No. 099 – FN 2024-0876 – 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 – OFFICE FOR THE AGING AND CONTINUING CARE, AND PRESBYTERIAN RESIDENTIAL COMMUNITY, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services – Office for the Aging and Continuing Care, and Presbyterian Residential Community, Inc., for an amount not to exceed \$127,119.00, for the provision Social Adult Day Care Services and PCA II to frail individuals who are age sixty (60) years or older who are living independently in the community, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2024 and ending December 31, 2028, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Family and Community Services – Office for the Aging and Continuing Care, and Presbyterian Residential Community, Inc., for an amount not to exceed \$127,119.00, for a term commencing January 1, 2024 and ending December 31, 2028, including any non-material amendments.

APPROVED: Health and Human Services Committee (May 8, 2025)
Ways and Means Committee (May 14, 2025)

DATED: May 14, 2025

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

No. 100 – FN 2025-1217 – 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 TOGETHER FOR YOUTH

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services, and Together for Youth, for an amount not to exceed \$100,000.00, for the provision of non-secure detention services for juveniles awaiting Family Court adjudication or disposition, or who are runaways awaiting transportation in accordance with the Interstate Compact in compliance with applicable Part 180 of the New York State Office of Children and Family Services Juvenile Detention Facilities Regulations, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2025 and ending December 31, 2025, and

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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 Together for Youth, 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 (May 8, 2025)
Ways and Means (May 14, 2025)

DATED: May 14, 2025

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

No. 101 – FN 2025-0870 – 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 – OFFICE FOR THE AGING AND CONTINUING CARE, AND THE LUTHERAN HOME OF CENTRAL NEW YORK, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services – Office for the Aging and Continuing Care, and The Lutheran Home of Central New York, Inc., for an amount not to exceed \$693,281.00, for the provision Social Adult Day Care Services and PCA II to frail individuals who are age sixty (60) years or older who are living independently in the community, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2024 and ending December 31, 2028, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Family and Community Services – Office for the Aging and Continuing Care, and The Lutheran Home of Central New York, Inc., for an amount not to exceed \$693,281.00, for a term commencing January 1, 2024 and ending December 31, 2028, including any future extensions, non-material amendments or amendments to total cost, which may be necessary based on utilization.

APPROVED: Health and Human Services Committee (May 8, 2025)
Ways and Means Committee (May 14, 2025)

DATED: May 14, 2025

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

No. 102 – FN 2025-1331 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A FASTTRACK TRAINING AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND MOHAWK VALLEY COMMUNITY COLLEGE

WHEREAS, This Board is in receipt of a FastTrack Training Agreement between Oneida County, through its Department of Planning, and Mohawk Valley Community College, in the sum of \$185,000.00, for the provision of free Fasttrack Childcare Teaching Assistant Program services to at least forty (40) participants, thereby training such participants for careers in the childcare industry and preparing those students with sufficient hours of applicable experience to take the Child Development Associate certification examination, and

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WHEREAS, The Agreement shall be for a term commencing upon execution and ending May 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 a Fasttrack Training Agreement between Oneida County, through its Department of Planning, and Mohawk Valley Community College, in the sum of \$185,000.00, for a term commencing upon execution and ending May 31, 2027, including any non-material amendments.

APPROVED: Health and Human Services (May 8, 2025)
Ways and Means (May 14, 2025)

DATED: May 14, 2025

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

No. 103 – FN 2025-1350 – Ms. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO SET THE SALARY OF THE POSITION TITLE ADMINISTRATIVE SUPERVISOR AT GRADE 26W, STEP 1, \$50,096

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

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the addition of the position title Administrative Supervisor position at Grade 26W, Step 1, \$50,096, effective immediately.

APPROVED: Government Operations (May 8, 2025)
Ways and Means (May 14, 2025)

DATED: May 14, 2025

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

No. 104 – FN 2025-1439 – Ms. Pratt, Mr. Flisnik offered the following resolution and moved its adoption

RE: REQUEST FOR ADOPTION OF JOB TITLES AND SALARY ALLOCATIONS

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting addition of the following position titles to the Oneida County Classification Plan: Fiscal Analyst, Grade 28W, Step 1, \$53,695; Senior Fiscal Analyst, Grade 32W, Step 1, \$61,437; Principal Fiscal Analyst, Grade 36W, Step 1, \$70,642; Chief Paralegal Assistant, Grade 34M, Step 1, \$65,803; and Director of Program Operations, Grade 44M, Step 1, \$95,347; and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the addition of the following position titles to the Oneida County Classification Plan: Fiscal Analyst, Grade 28W, Step 1, \$53,695; Senior Fiscal Analyst, Grade 32W, Step 1, \$61,437; Principal Fiscal Analyst, Grade 36W, Step 1, \$70,642; Chief Paralegal Assistant, Grade 34M, Step 1, \$65,803; and Director of Program Operations, Grade 44M, Step 1, \$95,347, effective immediately.

APPROVED: Government Operations (May 8, 2025)
Ways and Means (May 14, 2025)

May 14, 2025

Meeting held on Wednesday, May 14, 2025, at 2:00 P.M.
MAY MEETING

DATED: May 14, 2025

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

No. 105 – FN 2025-1394 – Ms. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF THE REVISED ONEIDA DRESS CODE POLICY

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting approval of the revised Oneida County Dress Code Policy, which has been revised to include guidelines for appropriate attire on Casual Fridays, and

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

RESOLVED, That this Board authorizes and approves the revised Oneida County Dress Code Policy – effective immediately.

APPROVED: Government Operations (May 8, 2025)
Ways and Means (May 14, 2025)

DATED: May 14, 2025

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

No. 106 – FN 2025-1325 – Ms. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A THIRD EXTENSION AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND FORT ORANGE PRESS, INC.

WHEREAS, This Board is in receipt of a Second Extension Agreement between the Oneida County Board of Elections and Fort Orange Press, Inc., and

WHEREAS, Pursuant to an Agreement entered into between the Oneida County Board of Elections and Fort Orange Press, Inc. on August 22, 2022, for the printing of ballots and other electronic materials and services for elections held in Oneida County, for a term commencing May 18, 2022 and ending May 30, 2023, with the option to renew for four (4) additional one (1) year terms, in the sum of \$434,400.00 (Contract #166670), and

WHEREAS, The parties later entered into a First Extension Agreement to extend the term of the original Agreement, in the sum of \$ _____, for an additional one-year term commencing May 31, 2023 and ending May 30, 2024, as allowed by Article III of the original Agreement (Contract # _____) and a Second Extension Agreement, in the sum of \$442,691.00, to extend the term of the original Agreement for an additional one-year term commencing May 31, 2024 and ending May 30, 2025 (Contract #191766), and

WHEREAS, The parties wish to enter into a Third Extension Agreement to extend the term of the original Agreement for an additional one-year term commencing May 31, 2025 and ending May 30, 2026, in the sum of \$452,899.00, as allowed by Article III of the original Agreement, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Third 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 Third Extension Agreement between the Oneida County Board of Elections, and Fort Orange Press, Inc., in the sum of \$452,899.00, for a term commencing May 31, 2025 and ending May 30, 2026, including any renewals or non-material amendments.

APPROVED: Government Operations (May 8, 2025)

May 14, 2025

Meeting held on Wednesday, May 14, 2025, at 2:00 P.M.
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Ways and Means (May 14, 2025)

DATED: May 14, 2025

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

No. 107 – FN 2025-1378 – Ms. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF FIVE (5) REFUNDS AND ONE (1) CORRECTION TO VARIOUS ERRONEOUS TAX ASSESSMENTS

WHEREAS, The Commissioner of Finance has forwarded five (5) applications for refunds in the Towns of Vernon, Verona and Westmoreland totaling \$1,972.19 and one (1) correction for erroneous tax assessments in the Town of Vienna totaling \$2,636.83, 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 (May 8, 2025)
Ways and Means (May 14, 2025)

DATED: May 14, 2025

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

No. 108 – FN 2025-1431 – Ms. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A CORRECTIVE DEED FOR A PARCEL IDENTIFIED BY TAX ID # 52.000-2-46 IN THE TOWN OF FORESTPORT

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr. is in receipt of correspondence from Commissioner of Finance, Anthony Carvelli, requesting Board approval of a corrective deed for a parcel identified by Tax ID # 52.000-2-46, and

WHEREAS, On July 16, 1998, a tax sale Memorandum of Agreement inadvertently instructed the County to prepare a deed of conveyance from the Oneida County Board of Legislators to “Abbott Bromka R.E., Inc.,” which was an incorrect corporate name. A corrective deed must be executed to reflect the proper corporate name of “Abbott Bromka Real Estate Inc.,” now, therefore, be it hereby

RESOLVED, That the Chairman of the Oneida County Board of Legislators is hereby authorized and directed to execute a corrective deed, and any and all necessary transfer documents, on behalf of the County of Oneida, to correct said error.

APPROVED: Ways & Means Committee (May 14, 2025)

DATED: May 14, 2025

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

Meeting held on Wednesday, May 14, 2025, at 2:00 P.M.
MAY MEETING

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 109 – FN 225-1355 – Messrs. Schiebel, Flisnik, Mme. Washburn offered the following resolution and moved its adoption.

RE: **APPROVAL OF A TEMPLATE FOR THE ONEIDA COUNTY COLLEGE STUDENT CORPS INTERNSHIP PROGRAM TO BE USED FOR AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF WORKFORCE DEVELOPMENT, AND VARIOUS EMPLOYERS (EMPLOYER REIMBURSEMENT)**

WHEREAS, This Board is in receipt of correspondence from David L. Mathis, Director of Oneida County Workforce Development, requesting approval of a Template to be used for Agreements between Oneida County, through its Office of Workforce Development, and various employers for the Oneida County College Student Corps Internship Program, and

WHEREAS, The Template will be used to enter into Agreements with various employers to provide a meaningful work experience for eligible interns in Oneida County, with the employer reimbursing Oneida County one-half (1/2) of the total expense associated with each intern at a rate of \$15.00 per hour for a maximum of two hundred (200) total internship hours, or a maximum of \$1,614.75 per intern, for a term commencing as early as May 1, 2025 and ending September 30, 2025, and

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

RESOLVED, That the Oneida Board of Legislators hereby approves a Template to be used for Agreements between Oneida County, through its Office of Workforce Development, and various employers for the Oneida County College Student Corps Internship Program (Employer Reimbursement), and it is further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute Agreements between Oneida County, through its Office of Workforce Development, and various employers using the approved Template, including any non-material amendments.

APPROVED: Economic Development (May 8, 2025)
 Ways and Means (May 14, 2025)

DATED: May 14, 2025

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

No. 110 – FN 2025-1356 – Messrs. Schiebel, Flisnik Mme. Washburn offered the following resolution and moved its adoption.

RE: **APPROVAL OF A TEMPLATE FOR THE ONEIDA COUNTY COLLEGE STUDENT CORPS INTERNSHIP PROGRAM TO BE USED FOR AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF WORKFORCE DEVELOPMENT, AND VARIOUS EMPLOYERS (ONEIDA COUNTY REIMBURSEMENT)**

WHEREAS, This Board is in receipt of correspondence from David L. Mathis, Director of Oneida County Workforce Development, requesting approval of a Template to be used for Agreements between Oneida County, through its Office of Workforce Development, and various employers for the Oneida County College Student Corps Internship Program, and

WHEREAS, The Template will be used to enter into Agreements with various employers to provide a meaningful work experience for eligible interns in Oneida County, with Oneida County reimbursing the employer one-half (1/2) of the total expense associated with each intern at a rate of \$15.00 per hour for a maximum of two hundred

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(200) total internship hours, or a maximum of \$1,614.75 per intern, for a term commencing as early as May 1, 2025 and ending September 30, 2025, and

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

RESOLVED, That the Oneida Board of Legislators hereby approves a Template to be used for Agreements between Oneida County, through its Office of Workforce Development, and various employers for the Oneida County College Student Corps Internship Program (Oneida County Reimbursement), and it is further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute Agreements between Oneida County, through its Office of Workforce Development, and various employers using the approved Template, including any non-material amendments.

APPROVED: Economic Development (May 8, 2025)
Ways and Means (May 14, 2025)

DATED: May 14, 2025

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

No. 111 – FN 2025-1360 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AMENDMENT NO. 001 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND MARCH ASSOCIATES, ARCHITECTS AND PLANNERS, P.C.

WHEREAS, This Board is in receipt of Amendment No. 001 to an Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C. to combine two separate bid packages – MVCC Dental Hygiene Program and MVCC Elevator Modernization Project – into one bid package due to substantive delays caused by the New York State Department of State Code Enforcement Review Process, and to add design scope costs of \$13,600.00 to the Architects design services fee of \$197,750.00, for a total of \$211,350.00, and

WHEREAS, The Agreement shall be for a term commencing upon execution and ending upon completion of the Project, anticipated to be no later than 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 Amendment No. 001 to combine two separate bid packages – MVCC Dental Hygiene Program and MVCC Elevator Modernization Project – into one bid package due to substantive delays caused by the New York State Department of State Code Enforcement Review Process, and to add design scope costs of \$13,600.00 to the Architects design services fee of \$197,750.00, for a total of \$211,350.00 to Contract # 179465, for a term commencing upon execution and ending upon completion of the Project, anticipated to be no later than December 31, 2026, including any extensions of time or non-material amendments.

APPROVED: Public Works (May 8, 2025)
Ways and Means (May 14, 2025)

DATED: May 14, 2025

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

Meeting held on Wednesday, May 14, 2025, at 2:00 P.M.
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No. 112 – FN 2025-1463 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF THE REALLOCATION OF GRADE FOR THE TITLE COURT REPORTER

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting authorization to reallocate the grade for the title Court Reporter currently allocated at Grade 37W, Step 1 (\$73,168), and

WHEREAS, It is the recommendation of the Commissioner of Personnel that the title Court Reporter be reallocated to Grade 41W, Step 1 (\$84,903), and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves a reallocation of grade for the title Court Reporter from Grade 37W, Step 1 (\$73,168) to Grade 41W, Step 1 (\$84,903) – effective immediately.

APPROVED: Public Safety (May 8, 2025)
Ways and Means (May 14, 2025)

DATED: May 14, 2025

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

No. 113 – FN 2025-1374 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$200,000.00 TO A 1165 1165.495-160 – OTHER EXPENSE GRANT FUNDED EXPENDITURES (DISTRICT ATTORNEY)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$200,000.00 to A 1165 1165.495-160 – Other Expense Grant Funded Expenditures (District Attorney), and

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

A 1165 1165.3389-150	State Aid – Public Safety Aid to Prosecution (District Attorney)	\$200,000.00
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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 1165 1165.495-160	Other Expense Grant Funded Expenditures (District Attorney)	\$200,000.00
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APPROVED: Public Safety (May 8, 2025)
Ways and Means (May 14, 2025)

DATED: May 14, 2025

Meeting held on Wednesday, May 14, 2025, at 2:00 P.M.
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Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 114 – FN 2025-1261 – Messrs. Idzi, Flisnik, Julian, Gentile, Daniels Mme. McNiel, Erin, Washburn offered the following resolution and moved its adoption.

RE: APPROVAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND THE CITY OF UTICA, THROUGH ITS POLICE DEPARTMENT

WHEREAS, This Board is in receipt of an Intermunicipal Agreement between Oneida County, through its Department of Probation, and the City of Utica, through its Police Department, wherein the City of Utica will provide the Oneida County Department of Probation the sum of \$6,000.00 from the Utica Police Department's BJA FY23 Edward Byrne Memorial Justice Assistance Grant ("JAG funds") monies, and

WHEREAS, The monies provided by the City of Utica to the Oneida County Department of Probation shall be for reimbursement of salaries and fringe benefits for Oneida County Probation Officers performing overtime in connection with the joint Utica Police Department / Oneida County Probation Department Juvenile Ride-Along Program, and

WHEREAS, The Intermunicipal Agreement shall be for a term commencing October 1, 2023 and ending September 30, 2027, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Intermunicipal 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 an Intermunicipal Agreement between Oneida County, through its Department of Probation, and the City of Utica, through its Police Department, in the sum of \$6,000.00, for a term commencing October 1, 2023 and ending September 30, 2027, including any non-material amendments.

APPROVED: Public Safety (May 8, 2025)
Ways and Means (May 14, 2025)

DATED: May 14, 2025

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

No. 115 – FN 2025-1320 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: CERTIFICATION OF SECTION 606 EXPENSES FOR THE ONEIDA COUNTY PROBATION DEPARTMENT

WHEREAS, Certain incarcerated individuals in the custody of the New York State Department of Corrections and Community Supervision (DOCCS) were charged with crimes while residing in a DOCCS Correctional Institution located in the County of Oneida, thereby requiring the Oneida County Department of Probation to prepare presentence investigation (PSI) reports on their behalf; and

WHEREAS, The Oneida County Department of Probation having prepared such PSI reports on behalf of said incarcerated individuals; and

WHEREAS, Section 606 of the Correction Law of the State of New York and 7 NYCRR Part 410 mandate reimbursement to the County of Oneida for expenses incurred in connection with the preparation of said PSI reports; and

WHEREAS, The Oneida County Department of Probation has certified to the Oneida County Board of Legislators that the expenses incurred by the Oneida County Department of Probation in connection with its preparation of said PSI reports concerning Tyrone Alston, Koron Bailey, Elijah Flowers, Dylan Foster, Luis Garcia, Daniel

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Hernandez, Donkavius Howard, Bennie Jackson, Shy Samuel, Romeo Williams, and Anthony Wilmont-Francis, all of whom were incarcerated individuals during the period of January 1, 2024 through December 31, 2024, amounts to the sum of \$1,896.28; and

WHEREAS, The Oneida County Board of Legislators has examined the documents provided by the Oneida County Department of Probation, and finds them to be a true and accurate account of the expenses concerning these matters; now, therefore, be it

RESOLVED, That this resolution, and the affidavit and voucher submitted on behalf of the Oneida County Department of Probation, be forwarded for payment to the Budget and Finance Office of the New York State Department of Corrections and Community Supervision as required by Section 606 of the Correction Law and 7 NYCRR Part 410.

APPROVED: Public Safety (May 8, 2025)
Ways and Means (May 14, 2025)

DATED: May 14, 2025

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

No. 116 – FN 2025-1266 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF EMERGENCY SERVICES, AND NEW YORK STATE, THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Office of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the sum of \$172,413.00, to provide funding for Domestic Terrorism Prevention Plans and Initiatives throughout Oneida County, for a term commencing September 1, 2024 and ending August 31, 2026, and

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-EMG 144 Emergency Services – DT23 – 1022 – E00,” with approval of funding for such project, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Grant Agreement between Oneida County, through its Office of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the sum of \$172,413.00, for a term commencing September 1, 2024 and ending August 31, 2026, including any renewals or non-material amendments; and it is further

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-EMG 144 Emergency Services – DT23 – 1022 – E00,” with approval of funding for such project as follows:

H-EMG 144 State Aid	\$172,413.00
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APPROVED: Public Safety (May 8, 2025)
Ways and Means (May 14, 2025)

DATED: May 14, 2025

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

Meeting held on Wednesday, May 14, 2025, at 2:00 P.M.
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No. 117 – FN 2025-1257 – Messrs. Idzi, Flisnik, White offered the following resolution and moved its adoption.

RE: APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF TRAFFIC SAFETY/STOP DWI PROGRAM, AND VARIOUS POLICE AGENCIES

WHEREAS, This Board is in receipt of correspondence from Edward Stevens, Director of Emergency Services, requesting approval of an Agreement between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the Village of Yorkville, through its Police Department to provide funding to assist in County-wide enforcement of New York State Vehicle and Traffic Laws relating to Driving While Intoxicated in an effort to reduce alcohol-related traffic injuries and fatalities, and

WHEREAS, Mr. Stevens has requested that this Agreement be approved as a template for similar arrangements with other municipalities, which are of the same content, with the exception of municipality name, locality, and dollar amount, and

WHEREAS, The template will be utilized to enter into Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following municipalities: Village of Yorkville, Oneida County Sheriff's Office, Village of Whitesboro, City of Rome, City of Utica, Town of New Hartford and Village of New York Mills, and

WHEREAS, No County dollars are being used for these Agreements, as funding is 100% reimbursable to Oneida County from a grant received from the New York State Stop-DWI Foundation, and

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

RESOLVED, That the Oneida County Board of Legislators approves Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following municipalities, through their Police Departments for a term commencing October 1, 2024 and ending September 30, 2025, in the following amounts:

Village of Yorkville Police Department	\$ 14,286.41
Oneida County Sheriff's Office	\$150,000.00
Village of Whitesboro Police Department	\$ 5,000.00
City of Rome Police Department	\$ 12,662.26
City of Utica Police Department	\$ 15,592.93
Town of New Hartford Police Department	\$ 11,346.74
Village of New York Mills Police Department	\$ 6,111.66

APPROVED: Public Safety (May 8, 2025)
Ways and Means (May 14, 2025)

DATED: May 14, 2025

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

No. 118 – FN 2024-0883 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AMENDMENT NO. 2 TO SUBSCRIPTION AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF EMERGENCY SERVICES, AND EMERGENCY SERVICES MARKETING CORP., INC.

WHEREAS, This Board is in receipt of Amendment No. 2 to Subscription Agreement between Oneida County, through its Office of Emergency Services, and Emergency Services Marketing Corp., Inc., in the sum of \$162,035.00, for

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the provision of 24/7 access to track availability and response of all responding emergency services personnel, and

WHEREAS, The Amendment shall be for a term commencing February 14, 2025 and ending February 13, 2030, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute Amendment No. 2 to Subscription Agreement between Oneida County, through its Office of Emergency Services, and Emergency Services Marketing Corp., Inc., in the sum of \$162,035.00, for a term commencing February 14, 2025 and ending February 13, 2030, including any non-material amendments.

APPROVED: Public Safety Committee (May 8, 2025)
Ways and Means Committee (May 14, 2025)

DATED: May 14, 2025

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

No. 119 – FN 2024-1036 – Messrs. Idzi, Flisnik, Schiebel, White offered the following resolution and moved its adoption.

RE: **APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF TRAFFIC SAFETY/STOP DWI PROGRAM, AND VARIOUS POLICE AGENCIES**

WHEREAS, This Board is in receipt of correspondence from Edward Stevens, Director of Emergency Services, requesting approval of an Agreement between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the Village of New York Mills, through its Police Department to provide funding to conduct High Visibility Engagement Campaigns, formerly called Crackdown Patrols, during the holidays, and

WHEREAS, Mr. Stevens has requested that this Agreement be approved as a template for similar arrangements with other municipalities, which are of the same content, with the exception of municipality name, locality, and dollar amount, and

WHEREAS, The template will be utilized to enter into Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following municipalities: Town of New Hartford, Village of New York Mills, Oneida County Sheriff's Office, City of Rome, City of Utica, Village of Yorkville and City of Sherrill, and

WHEREAS, No County dollars are being used for these Agreements, as funding is 100% reimbursable to Oneida County from a grant received from the New York State Stop-DWI Foundation, and

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

RESOLVED, That the Oneida County Board of Legislators approves Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following municipalities, through their Police Departments for a term commencing October 1, 2024 and ending September 30, 2025, in the following amounts:

• Town of New Hartford	\$4,288.72
• Village of New York Mills	\$2,958.92
• Oneida County Sheriff's Office	\$9,097.48
• City of Rome	\$4,871.60
• City of Utica	\$6,183.08
• Village of Yorkville	\$5,600.20

May 14, 2025

Meeting held on Wednesday, May 14, 2025, at 2:00 P.M.
MAY MEETING

- City of Sherrill \$2,000.00

APPROVED: Public Safety Committee (May 8, 2025)
Ways and Means Committee (May 14, 2025)

DATED: May 14, 2025

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

No. 120 – FN 2025-1347 – Messrs. Koenig, Flisnik, Mme. Washburn offered the following resolution and moved its adoption.

RE: APPROVAL OF TASK ORDER 7A TO AN AGREEMENT FOR CONSULTANT SERVICES BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND C & S ENGINEERS, INC.

WHEREAS, Oneida County entered into an Agreement for Consultant Services with C & S Engineers, Inc., on or about March 19, 2021, for the provision of Airport Professional Consulting Services for Griffiss International Airport, for a term commencing January 1, 2021 and ending December 31, 2025 (Contract #130367), and

WHEREAS, Oneida County and C & S Engineers, Inc. wish to enter into Task Order 7A to the Agreement for Consultant Services, in the sum of \$211,000.00, for the performance of an additional Scope of Work relative to the Business Park Development Land Release, with all other terms of the original Agreement remaining the same, and

WHEREAS, In accordance with Oneida County Charter Section 2202, this Task Order 7A 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 7A to an Agreement for Consultant Services between Oneida County, through its Department of Aviation, and C & S Engineers, Inc., in the sum of \$211,000.00, for a term commencing January 1, 2021 and ending December 31, 2025, including any non-material amendments.

APPROVED: Airport (May 8, 2025)
Ways and Means (May 14, 2025)

DATED: May 14, 2025

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

No. 121 – FN 2025-1438 - Messrs. Koenig, Flisnik, Mme. Washburn 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 authorize payment of an annual stipend for employees who hold and maintain both interior and exterior firefighting certifications, which shall not exceed \$5,000.00 per qualifying instance, effective January 1, 2024 (retroactive), 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)

May 14, 2025

**Meeting held on Wednesday, May 14, 2025, at 2:00 P.M.
MAY MEETING**

in accordance with the terms and conditions more fully set forth in the document on file with the Clerk of this Board.

APPROVED: Airport (May 8, 2025)

Ways and Means (May 14, 2025)

DATED: May 14, 2025

Seconded by Mr Joseph and adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

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, May 8, 2025, at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD