

Meeting held on Wednesday, June 11, 2025, at 2:00 P.M.  
JUNE MEETING

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

- R-1 Keith Schiebel (Vernon, District 1, 2, 3, 4, 5; Verona, District 3, 5)
- R-2 Colin Idzi (Augusta District 1, 2; Kirkland District 3, 8; Marshall District 1, 2; Sangerfield District 1, 2)
- R-3 Norman Leach (Rome 3<sup>rd</sup> Ward, District 3; Verona Districts 2, 4, 6; Vienna District 1, 2, 3, 4)
- R-4 Cynthia Rogers-Witt (Rome Ward 1, District 2; Ward 2 District 1, 2, 3, 4, 5 Ward 3 District, 4 Ward 7 District 2, 4 Verona District 1)
- R-5 Michael B. Waterman (Annsville, District 1, 2, 3; Camden District 1, 2, 3; Florence District 1; Lee District 3)
- R-6 Steve Boucher (Ava District 1; Boonville District 1, 2, 3, 4; Forestport District 1, 2; Remsen District 1; Steuben District 1)
- R-7 Gerald J. Fiorini (Lee District 4, 5; Rome Ward 1 District 1; Ward 6 District 1, 2, 3, 4; Ward 7 District 3, 5)
- R-8 Richard A. Flisnik (Marcy District 1, 2; Utica Ward 6 District 1; Whitestown District 1, 4, 5)
- R-9 David Buck (Deerfield District 1, 2, 3; Floyd District 1; Trenton District 1, 2, 3, 4)
- R-10 George Joseph (Kirkland District 1, 10; New Hartford Ward 4, District 4; Westmoreland District 1, 2, 3, 4)
- R-11 Robert Koenig (Whitestown District 2, 6, 7, 8, 9, 10, 11, 13, 15)
- R-12 Kenneth White (Rome Ward 3 District 1, 2, 5; Ward 4 District 1, 2, 3, 4; Ward 5 District 1, 2, 3, 4)
- R-13 Christopher Newton (New Hartford Ward 2, District 1, 2; Utica Ward 2, District 1; Whitestown District 3, 12, 14, 16)
- D-14 Chad Davis (Kirkland District 2, 4, 5, 6, 7, 9; New Hartford Ward 3 District 2 Ward 4 District 1, 2, 3, Utica Ward 3, District 2)
- D-15 Caroline Reale (New Hartford Ward 1 District 3, 5; Ward 2 District 3, 4; Ward 3 District 1, 3, 4 Utica Ward 3 District 5 Ward 4 District 2)
- R-16 Mary Pratt (Bridgewater District 1; New Hartford Ward 1 District 1, 2, 4; Paris District 1, 2, 3)
- R-17 Stephen DiMaggio (Floyd District 2, 3 Lee District 1, 2; Rome Ward 1, District 3, 4; Ward 7 District 1. Western District 1, 2, 3)
- R-18 Jeffery Daniels (Utica Ward 4 District 1, 3, 4, 5, 6, 7, 8, 9)
- D-19 Timothy Julian (Utica Ward 3 District 1, Ward 5 District 2, 3)
- D-20 Evon M. Ervin (Utica Ward 1 District 8; Ward 5 District 1, 4, 5, 6)
- D-21 Lori Washburn (Utica Ward 2 District 2, 3, 4, 5, 6, 7; Ward 3 District 10; Ward 5 District 7)
- D-22 Maria McNiel (Utica Ward 1 District 1, 2, 3, 4, 5, 6, 7; Ward 2 District 8)
- R-23 Michael Gentile. (Utica Ward 6, District 2, 3, 4, 5, 6, 7, 8, 9)

MEMBERS PRESENT: Schiebel, Idzi, Leach, Rogers-Witt, Waterman, Boucher, Fiorini, Flisnik, Buck, Joseph, Koenig, White, Newton, Davis, Reale, Pratt, DiMaggio, Daniels, Julian, Ervin, Washburn, McNiel

MEMBERS ABSENT: Gentile

PUBLIC COMMENT: Chairman Fiorini called to the podium Mr. Ben Simons. The month of June is Dairy Month and he spoke about our farmers in Central NY.

**PETITIONS & COMMUNICATIONS**

**FN 2025-1228** – Approval Of an Amendment to a Grant Agreement Between Oneida County, Through Its Department of Family and Community Services, And New York State, Through Its Office of Children and Family Services

**FN 2025-1520** – Approval Of an Agreement Between Oneida County, Through Its Department of Health and Daniel C Goodman, M.D.

**FN 2025-1337** – Approval Of a Leading in Lead Program Grant Agreement Between Oneida County, Through Its Department of Health, And Housing Trust Fund Corporation

**FN 2025-0984** – Approval Of a Grant Agreement Between Oneida County, Through the Oneida County Board of Elections, And New York State, Through Its State Board of Elections

**FN 2025-0985** – Approval Of a Grant Agreement Between Oneida County, Through the Oneida County Board of Elections, And New York State, Through Its State Board of Elections

**FN 2024-0997** – Approval Of a Grant Agreement Between Oneida County, Through the Oneida County Board of Elections And New York State, Through Its State Board of Elections

**FN 2025-1491** – Approval Of the Mortgage Tax Receipts and Distribution for the Period Ending March 2025

**FN 2025-1594** – Approval Of a Template for The Oneida County Summer Youth Employment Program (SYEP) To Be Used for Agreements Between Oneida County, Through Its Office of Workforce Development, And Various Oneida County Providers

**FN 2025-1557** – Approval Of an Agreement Between Oneida County, Through Its Division of Budget, And Mohawk Valley Community College Foundation, Inc.

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**FN 2025-1552** – Approval Of a Flood Mitigation Grant Agreement Between Oneida County, Through Its Department of Planning, And the Village of Clinton  
**FN 2025-1367** – 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 2025-1500** – Approval Of Amendment No. 2 To an Agreement Between Oneida County, Through Its Department of Public Works, And March Associates, Architects and Planners, P.C  
**FN 2025-1480** – Approval Of the Agreement Template for Pavement Marking to Be Used for Agreement Between Oneida County and Various Town, Villages and Cities  
**FN 2025-1510** – Approval Of an Agreement Between Oneida County, Through Its Department of Water Quality and Water Pollution Control, And Barton & Loguidice, D.P.C.  
**FN 2025-1554** – Approval Of Work Order #27 Amendment #13, Capacity Management, Operations and Maintenance (CMOM) Program Implementation – FY 2025 With GHD Consulting Services Inc.  
**FN 2025-1497** – Advanced Approval of Grant Agreement Between Oneida County, Through Its Department of Aviation and the United States of America, Through the Federal Aviation Administration  
**FN 2025-1467** – Supplemental Appropriation Of \$50,000.00 To A 1165 1165.495-160 – Other Expenses Grant Funded Expenditures (District Attorney)  
**FN 2025-1457** - Approval Of a Grant Agreement Between Oneida County, Through Its District Attorney's Office, And New York State, Through Its Division of Criminal Justice Services  
**FN 2025-1556** – Approval Of a Grant Agreement Between Oneida County, Through Its District Attorney's Office, And New York State, Through Its Division of Criminal Justice Services  
**FN 2025-1585** – Approval Of an Intermunicipal Agreement Between Oneida County, Through Its District Attorney's Office, And the City of Utica, Through Its Police Department.  
**FN 2025-1485** – Certification Of Section 606 Expenses for The Oneida County District Attorney  
**FN 2025-1342** – Supplemental Appropriation Of \$23,245.00 To A 3110 3120.290-000 – Other Equipment  
**FN 2025-1301** – Approval Of a Grant Agreement Between Oneida County, Through Its Sheriff's Office, And New York State, Through Its Division of Criminal Justice Services, And Supplemental Appropriation Of \$20,000.00 To A 3110 3110.195-000- Personal Services  
**FN 2025-1469** – Approval To Set the Salary of The Position Title Attorney in Charge at Grade 48P, Step 1, \$104,982.00  
**FN 2025-1465** – 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 2025-1392** – Supplemental Appropriation Of \$98,300.00 To A 3140- Various Probation Accounts  
**FN 2025-1383** – Approval Of a Grant Agreement Between Oneida County and The Humane Society of Rome, New York, Inc.  
**FN 2025-1511** – Authorization For the Assignment of The Remainder of The Self-Insured Retention in The Matter of Kandace L. Smith, As Administrator of The Estate of Brooke L. Smith, Deceased, Vs. Jackiw, Et Al. To Tokio Marine HCC Public Risk Claims Service  
**FN 2025-1645** – Approval Of a Resolution Establishing the Standard Workday and Reporting Days for The New York State and Local Employees Retirement System for Certain County Officials

**MOTIONS & RESOLUTIONS**

**No. 123 – FN 2025-1228** -Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

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

**WHEREAS,**       This Board is in receipt of an Amendment to a Grant Agreement between Oneida County, through its Department of Family and Community Services, and New York State, through its Office of Children and Family Services, and

**WHEREAS,**       Pursuant to a Grant Agreement entered into on or about October 17, 2022, New York State, through its Office of Children and Family Services, agreed to provide funding to Oneida County, in the sum of \$618,483.00, to fund services provided by the Oneida County Child Advocacy Center (CAC), for a term commencing October 1, 2022 and ending September 30, 2025 (Contract # 169367), and

**WHEREAS,**       The parties wish to enter into an Amendment to increase the grant funding by \$25,971.00, bringing the new total of the Grant Agreement to \$644,454.00, with the term of the Grant Agreement remaining the same, 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

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**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Amendment to a Grant Agreement between Oneida County, through its Department of Family and Community Services, and New York State, through its Office of Children and Family Services, in the sum of \$25,971.00, for a term commencing October 1, 2022 and ending September 30, 2025, including any extensions of time or non-material amendments.

**APPROVED:** Health and Human Services (June 6, 2025)

**DATED:** June 11, 2025

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Gentile)

**No. 124 – FN 2025-1520** – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND DANIEL C. GOODMAN, M.D.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and Daniel C. Goodman, M.D., in the sum of \$136,800.00, for the provision of Medical Director Consultation Services for the following programs: tuberculosis, nurse practitioner meetings, hearing and vision scans, communicable diseases, immunization clinic and quality assurance committee, and

**WHEREAS,** The Agreement shall be for a term commencing July 1, 2025 and ending June 30, 2027, with the option to renew the Agreement for three (3) additional one (1) year terms, containing a three percent (3%) increase per term as follows: \$70,452.00 for July 1, 2027 – June 30, 2028; \$72,565.56 from July 1, 2028 – June 30, 2029; and \$74,742.53 for July 1, 2029 – June 30, 2030, 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 Health, and Daniel C. Goodman, M.D., in the sum of \$136,800.00, for a term commencing July 1, 2025 and ending June 30, 2027, with the option to renew the Agreement for three (3) additional one (1) year terms, containing a three percent (3%) increase per term as follows: \$70,452.00 for July 1, 2027 – June 30, 2028; \$72,565.56 from July 1, 2028 – June 30, 2029; and \$74,742.53 for July 1, 2029 – June 30, 2030, including any renewals or non-material amendments.

**APPROVED:** Health and Human Services (June 5, 2025)  
Ways and Means (June 11, 2025)

**DATED:** June 11, 2025

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Gentile)

**No. 125 – FN 2025-1337** – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A LEADING IN LEAD PROGRAM GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND HOUSING TRUST FUND CORPORATION**

**WHEREAS,** This Board is in receipt of a Leading in Lead Program Grant Agreement between Oneida County, through its Department of Health, and Housing Trust Fund Corporation, for a maximum amount of \$1,041,897.00, for the remediation of lead hazards from rental units by administering the Leading in Lead Prevention Pilot Program (“LEAD”), and

**WHEREAS,** The Grant Agreement shall be for a term commencing April 1, 2024 and ending March 31, 2026, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute any and all documents related to a Leading in Lead Program Grant Agreement between Oneida County, through its Department of Health, and Housing Trust Fund Corporation, for a maximum amount of \$1,041,897.00, for a term commencing April 1, 2024 and ending March 31, 2026, including any extensions of time or non-material amendments.

**APPROVED:** Health and Human Services (June 5, 2025)  
Ways and Means (June 11, 2025)

**DATED:** June 11, 2025

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

No. 126 – FN 2024-0984 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH THE ONEIDA COUNTY BOARD OF ELECTIONS, AND NEW YORK STATE, THROUGH ITS STATE BOARD OF ELECTIONS**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through the Oneida County Board of Elections, and the New York, through its State Board of Elections, in the sum of \$57,296.93, for reimbursement for local dollars spent to administer the 2024 General Election, and

**WHEREAS,** The Grant shall be for a term commencing April 1, 2024 and ending March 31, 2025, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to electronically execute any and all documents associated with a Grant Agreement between Oneida County, through the Oneida County Board of Elections, and the New York, through its State Board of Elections, in the sum of \$57,296.93, for a term commencing April 1, 2024 and ending March 31, 2025, including any extensions of time or non-material amendments.

**APPROVED:** Government Operations Committee (June 5, 2025)  
Ways and Means Committee (June 11, 2025)

**DATED:** June 11, 2025

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

No. 127 – FN 2024-0985 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH THE ONEIDA COUNTY BOARD OF ELECTIONS, AND NEW YORK STATE, THROUGH ITS STATE BOARD OF ELECTIONS**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through the Oneida County Board of Elections, and the New York, through its State Board of Elections, in the sum of \$86,452.58, for reimbursement for local dollars spent to provide pre-paid return envelopes for early mail and absentee ballots, applications and other related costs, and

**WHEREAS,** The Grant shall be for a term commencing April 1, 2024 and ending March 31, 2025, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to electronically execute any and all documents associated with a Grant Agreement between Oneida County, through the Oneida County Board of Elections, and the New York, through its State Board of Elections, in the sum of \$86,452.58, for a term commencing April 1, 2024 and ending March 31, 2025, including any extensions of time or non-material amendments.

**APPROVED:** Government Operations Committee (June 5, 2025)  
Ways and Means Committee (June 11, 2025)

**DATED:** June 11, 2025

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

**No. 128 – FN 2024-0997** – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH THE ONEIDA COUNTY BOARD OF ELECTIONS, AND NEW YORK STATE, THROUGH ITS STATE BOARD OF ELECTIONS**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through the Oneida County Board of Elections, and the New York, through its State Board of Elections, in the sum of \$162,041.28, for reimbursement for local dollars spent to further implement the purchase of E-Poll Books and associated software, on-demand ballot printers and related cyber security software, and

**WHEREAS,** The Grant shall be for a term commencing April 1, 2024 and ending March 31, 2025, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to electronically execute any and all documents associated with a Grant Agreement between Oneida County, through the Oneida County Board of Elections, and the New York, through its State Board of Elections, in the sum of \$162,041.28, for a term commencing April 1, 2024 and ending March 31, 2025, including any extensions of time or non-material amendments.

**APPROVED:** Government Operations Committee (June 5, 2025)  
Ways and Means Committee (June 11, 2025)

**DATED:** June 11, 2025

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

**No. 129 – FN 2025-1491** – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF THE MORTGAGE TAX RECEIPTS AND DISTRIBUTION FOR THE PERIOD ENDING MARCH 2025**

**WHEREAS,** The Oneida County Clerk and the Commissioner of Finance have prepared and submitted to the Board of County Legislators their joint semi-annual report on the Mortgage Tax Receipts, and

**WHEREAS,** This report shows the credit statement to the sum of \$1,603,991.08 to be distributed to the various towns, cities and villages pursuant to Section 261 of the Tax Law, now therefore, be it hereby



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**RESOLVED,** That the Oneida County Commissioner of Finance be and hereby is authorized and directed to remit payments in the amounts shown in said semi-annual report of the Mortgage Tax Receipts.

**APPROVED:** Government Operations (June 5, 2025)  
Ways and Means (June 11, 2025)

**DATED:** June 11, 2025

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

**No. 130 – FN 2025-1594** Messrs. Schiebel, Flisnik, Mme Washburn, Ervin offered the following resolution and moved its adoption.

**RE: APPROVAL OF A TEMPLATE FOR THE ONEIDA COUNTY SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP) TO BE USED FOR AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF WORKFORCE DEVELOPMENT, AND VARIOUS ONEIDA COUNTY PROVIDERS**

**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 Oneida County providers for the Oneida County Summer Youth Employment Program (SYEP), and

**WHEREAS,** The Template will be used to enter into Agreements with various Oneida County providers to provide work experience for the youth of our community, who will learn lessons that only come from a job site, and to help our community by working with public, private and not-for-profit partners, for a term commencing on or about July 1, 2025 and expiring on or about September 1, 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 Oneida County providers for the Oneida County Summer Youth Employment Program (SYEP), 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 Oneida County providers using the approved Template, and the County Executive is hereby authorized to execute any extensions of time or non-material amendments for these Agreements.

**APPROVED:** Economic Development (June 5, 2025)  
Ways and Means (June 11, 2025)

**DATED:** June 11, 2025

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

**No. 131 – FN 2025-1557 –** Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DIVISION OF BUDGET, AND MOHAWK VALLEY COMMUNITY COLLEGE FOUNDATION, INC.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Division of Budget, and Mohawk Valley Community College Foundation, Inc., in the sum of \$150,000.00, for the continued operation of the “thINCubator,” which serves as a regional hub for entrepreneurship, assisting in the creation and growth of small businesses and thereby improving the economy and standard for living for the County and its residents, and

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- WHEREAS,** The Agreement shall be for a term commencing upon execution 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 Division of Budget, and Mohawk Valley Community College Foundation, Inc., in the sum of \$150,000.00, for a term commencing upon execution and ending December 31, 2025, including any non-material amendments, and, be it further
- RESOLVED,** That Mohawk Valley Community College Foundation, Inc. shall render a verified account of the disbursements made pursuant to the agreement, with verified or certified vouchers therefor attached, and further, shall refund to the County any amounts paid by the County to Mohawk Valley Community College Foundation, Inc. under such agreement but not used in furtherance of such agreement.

**APPROVED:** Economic Development (June 5, 2025)  
Ways and Means (June 11, 2025)

**DATED:** June 11, 2025

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

**No. 132 – FN 2025-1552 –** Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

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

- WHEREAS,** This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Village of Clinton, whereby the County will provide the Village a grant not to exceed \$205,040.00, and the Village will provide a local share of \$70,000.00, to enhance flood prevention and resiliency through emergency culvert restoration and improvement to support water conveyed from St. Mary's Brook along Chenango Ave. South in the Village of Clinton, and
- WHEREAS,** The Flood Mitigation Grant Agreement shall be for a term commencing upon execution and ending December 31, 2028, or until all obligations set forth in the Flood Mitigation Grant Agreement have been satisfactorily fulfilled, whichever occurs first, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Flood Mitigation Grant Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Village of Clinton, whereby the County will provide the Village a grant not to exceed \$205,040.00, and the Village will provide a local share of \$70,000.00, for a term commencing upon execution and ending December 31, 2028, or until all obligations set forth in the Flood Mitigation Grant Agreement have been satisfactorily fulfilled, whichever occurs first, including any extensions of time or non-material amendments.

**APPROVED:** Public Works (June 5, 2025)  
Ways and Means (June 11, 2025)

**DATED:** June 11, 2025

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AYES 22 NAYS 0 ABSENT 1 (Mr. Gentile)

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No. 133 – FN 2025-1367- 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 increase reimbursable expenses by \$115,000.00 to account for anticipated increases in geo-technical services associated with ground improvements, added third party code review, document reproduction and potential added expenses as the project matures to provide some flexibility to expedite construction on site for the MVCC Science & Technology Building Addition and Renovations, Utica Campus Project, 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 an Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C. to increase reimbursable expenses by \$115,000.00 to Contract # 179844, for a term commencing upon execution and ending upon completion of the Project, anticipated to be no later than December 31, 2026, including any renewals or non-material amendments.

**APPROVED:** Public Works (June 5, 2025)  
Ways and Means (June 11, 2025)

**DATED:** June 11, 2025

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

No. 134 – FN 2025-1500 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF AMENDMENT NO. 2 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. 2 to an Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C., in the sum of \$15,000.00, for construction administration services in relation to existing structural issues with the REA Wing Renovations at Union Station, and

**WHEREAS,** Amendment No. 2 increases the total contract sum from \$83,500 to \$98,500, and

**WHEREAS,** The Amendment shall be for a term commencing upon execution and ending upon completion of the Project, anticipated to be no later than December 31, 2025, 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 an Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C., in the sum of \$15,000.00, such amendment increasing the contract sum from \$83,500.00 to \$98,500.00, and being for a term commencing upon execution and ending upon completion of the Project, anticipated to be no later than December 31, 2025, including any extensions of time or non-material amendments.



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Meeting held on Wednesday, June 11, 2025, at 2:00 P.M.  
JUNE MEETING

APPROVED: Public Works (June 5, 2025)  
Ways and Means (June 11, 2025)

DATED: June 11, 2025

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

No. 135 – FN 2025-1480 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF THE AGREEMENT TEMPLATE FOR PAVEMENT MARKING TO BE USED FOR AGREEMENTS BETWEEN ONEIDA COUNTY AND VARIOUS TOWNS, VILLAGES AND CITIES**

**WHEREAS,** This Board is in receipt of correspondence from the Commissioner of the Department of Public Works, Matthew S. Baisley, requesting approval of a template Intermunicipal Agreement for Pavement Marking to be used for agreements between Oneida County and various towns, villages and cities to provide pavement marking for the 2025 season, and

**WHEREAS,** Commissioner Baisley has requested that this Agreement be approved as a template for all agreements for pavement marking for the 2025 season with various municipalities located within Oneida County, and

**WHEREAS,** The various towns, villages and cities will reimburse the County for all labor, materials, machinery, and equipment used by the County to perform the work, and

**WHEREAS,** In accordance with the 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 form and terms of the Intermunicipal Agreement for Pavement Marking submitted by the Department of Public Works is hereby approved, and be it further

**RESOLVED,** That the Oneida County Board of Legislators hereby approves and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute the Intermunicipal Agreement for Pavement Marking between the County of Oneida and various towns, villages and cities in the County of Oneida.

APPROVED: Public Works (June 5, 2025)  
Ways and Means (June 11, 2025)

DATED: June 11, 2025

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

No. 136 – FN 2025-1510 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF WATER QUALITY & WATER POLLUTION CONTROL, AND BARTON & LOGUIDICE, D.P.C.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Water Quality & Water Pollution Control, and Barton & Loguidice, D.P.C., in the sum of \$485,000.00, for the provision of engineering services in connection with the planning and design of wet weather resiliency enhancements, and

**WHEREAS,** The Agreement shall be for a term commencing upon execution and ending December 31, 2027, and

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

**RESOLVED,** That 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 Water Quality & Water Pollution Control, and Barton & Loguidice, D.P.C., in the sum of \$485,000.00, for a term

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commencing upon execution and ending December 31, 2027, including any extensions of time or non-material amendments.

APPROVED: Public Works (June 5, 2025)  
Ways and Means (June 11, 2025)

DATED: June 11, 2025

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

No. 137 – FN 2025-1554 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF WORK ORDER # 27, AMENDMENT #13, CAPACITY MANAGEMENT, OPERATIONS AND MAINTENANCE (CMOM) PROGRAM IMPLEMENTATION – FY2025 WITH GHD CONSULTING SERVICES INC.**

**WHEREAS,** The County of Oneida and GHD Consulting Services Inc. (“GHD”) are parties to a Master Agreement for Consulting Services whereby GHD, pursuant to work orders issued thereunder, provides consulting and engineering services in connection with the County’s performance of a consent order with the New York State Department of Environmental Conservation, and

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control, Karl E. Schrantz, P.E., requesting approval of Work Order #27, Amendment #13, Capacity Management, Operations and Maintenance (“CMOM”) Program Implementation – FY2025 for the implementation of the CMOM program throughout the Oneida County Sewer District for FY2025, with an estimated cost of \$59,900.00, and

**WHEREAS,** Funding for this Work Order amendment is provided by the Department’s 2025 operating budget, 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 approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute Work Order #27, Amendment #13, Capacity Management, Operations and Maintenance (CMOM) Program Implementation – FY2025 between Oneida County, through its Department of Water Quality and Water Pollution Control, and GHD Consulting Services Inc., for an estimated amount of \$59,900.00, for a term commencing upon Oneida County approval and ending December 31, 2025, including any extensions of time or non-material amendments.

APPROVED: Public Works (June 5, 2025)  
Ways and Means (June 11, 2025)

DATED: June 11, 2025

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

No. 138 – FN 2025-1497 – Messrs. Koenig, Flisnik, Mme. Washburn offered the following resolution and moved its adoption.

**RE: ADVANCED APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE UNITED STATES OF AMERICA, THROUGH THE FEDERAL AVIATION ADMINISTRATION**

**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, due to the limited notice and short deadlines associated with the execution of such Grant Agreement, and

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**WHEREAS,** If awarded, the Grant Agreement will provide Oneida County with funding from the Federal Aviation Administration totaling ninety-five percent (95%) of the total project amount for the construction phase of the Airfield Guidance Sign and Navigational Aid Upgrades 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 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, 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 construction phase of the Airfield Guidance Sign and Navigational Aid Upgrades Project at Griffiss International Airport.

**APPROVED:** Airport Committee (June 5, 2025)  
Ways and Means Committee (June 11, 2025)

**DATED:** June 11, 2025

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

**No. 139 – FN 2025-1467** – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: SUPPLEMENTAL APPROPRIATION OF \$50,000.00 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 \$50,000.00 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 1165.3389-100	State Aid – Public Safety DCJS (District Attorney)	\$50,000.00
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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)	\$50,000.00
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**APPROVED:** Public Safety (June 5, 2025)  
Ways and Means (June 11, 2025)

**DATED:** June 11, 2025

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

June 11, 2025

Meeting held on Wednesday, June 11, 2025, at 2:00 P.M.  
JUNE MEETING

No. 140 – FN 2025-1457 – Messrs. Idzi, Flisnik, Julian offered the following resolution and moved its adoption

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY'S OFFICE, AND NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$50,000.00, to fund the maintenance of and to build upon the ShotSpotter gunshot detection system that has been installed in the City of Utica, which includes equipment costs, maintenance fees, software licenses, repair costs, and any other costs associated with the operation of the ShotSpotter system, and

**WHEREAS,** The Grant Agreement shall be for a term commencing April 1, 2024 and ending December 31, 2025, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Grant Agreement between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$50,000.00, for a term commencing April 1, 2024 and ending December 31, 2025, including any renewals or non-material amendments.

**APPROVED:** Public Safety (June 5, 2025)  
Ways and Means (June 11, 2025)

**DATED:** June 11, 2025

Seconded by Mr. Joseph Adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Gentile)

No. 141 – FN 2025-1556 -Messrs. Idzi, Flisnik, Julian offered the following resolution and moved its adoption

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY'S OFFICE, AND NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$1,049,802.00, to provide funding for expenses related to the implementation of discovery and pretrial reforms that took effect January 1, 2020, which will include administrative and hardware/software expenses for the Oneida County District Attorney's Office, the Oneida County Department of Probation, the Oneida County Sheriff's Office and local police departments, to ensure effective investigation and prosecution of crimes in Oneida County, and

**WHEREAS,** The Grant Agreement shall be for a term commencing April 1, 2023 and ending March 31, 2024, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to electronically execute a Grant Agreement between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$1,049,802.00, for a term commencing April 1, 2023 and ending March 31, 2024, including any renewals or non-material amendments.

**APPROVED:** Public Safety (June 5, 2025)  
Ways and Means (June 11, 2025)

**DATED:** June 11, 2025

June 11, 2025

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

No. 142 – FN 2025-1585 - Messrs. Idzi, Flisnik. Julian offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY'S OFFICE, AND THE CITY OF UTICA, THROUGH ITS POLICE DEPARTMENT**

**WHEREAS,** This Board is in receipt of an Intermunicipal Agreement between Oneida County, through its District Attorney's Office, and the City of Utica, through its Police Department, wherein the City of Utica will provide the Oneida County District Attorney's Office the sum of \$99,640.00 from the Utica Police Department's New York State Gun Involved Violence Elimination (GIVE) Grant monies, and

**WHEREAS,** The monies provided by the City of Utica to the Oneida County District Attorney's Office shall be for anticipated future costs associated with maintaining the acoustic gunshot detection system, which currently operates in a two (2) square mile area within the City of Utica, and

**WHEREAS,** The Intermunicipal Agreement shall be for a twelve (12) month term commencing upon execution, 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 approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Intermunicipal Agreement between Oneida County, through its District Attorney's Office, and the City of Utica, through its Police Department, in the sum of \$99,640.00, for a twelve (12) month term commencing upon execution, including any extensions of time or non-material amendments.

**APPROVED:** Public Safety (June 5, 2025)  
Ways and Means (June 11, 2025)

**DATED:** June 11, 2025

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

No. 143 – FN 2025-1485 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: CERTIFICATION OF SECTION 606 EXPENSES FOR THE ONEIDA COUNTY DISTRICT ATTORNEY**

**WHEREAS,** Certain inmates incarcerated in the Marcy Correctional Facility, Mohawk Correctional Facility, and the Midstate Correctional Facility and said inmates being in the custody of the New York State Department of Corrections, all institutions being located in the County of Oneida, have been the subject of an investigation and/or prosecution for the commission of various crimes while incarcerated in the aforementioned facilities, and

**WHEREAS,** The Oneida County District Attorney has conducted investigations of said crimes occurring in Oneida County and prosecuted said inmates, and

**WHEREAS,** Section 606 of the Correction Law mandates payments of State funds to the County for expenses incurred in the investigations of said crimes and the prosecution of State inmates, and

**WHEREAS,** The Oneida County District Attorney has certified to the Board that the expense associated in the investigation and prosecution of alleged crimes committed by Joseph Alacqua, Tyrone Alston, William Belardo, Rasheen Bell, Paul Brown, Steffan Brown, Jewel Bussey, Tashawna Capers, Jonathan Chauca, Alex Claudio, Edwin Colon, Aboubacar Dansoko, Samuel Eckert, Chad Elliott, Matthew Elms, Armani Fagan, Kadege Fleming,



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Nathan Fuller, Kaveece Fulwiley, Juan Garcia Hernandez, Wallace Guillermo, Lammar Hall, Victor Hardy, Nathan Hennessy, Daniel Hernandez, Timothy Hodge, Donald Houghtaling, Jason Howard, Neil Ingerson, Christopher James, Gabriel Jasmin, Trevis Jeffery, Michael Johnson, Nasjuan Jones, Raquan Kelly, Dillon Kotary, Brandon Lane, Daniel Leal, Chanel Lewis, Nasim Lopez, Andrew Matos, Rodney Matthews, Russell Merrihew, Allen Mock, Nicholas Monroe, Malcolm Moore, Gianna Murrell, Ramal Myrie, Zachary Nash, Joshua Nembhard, Henry Oliver, Thalia Osorio, Jeffrey Otero, Jason Palmer, Andrew Petrie, Kyle Phillips, Luis Pinero, Stephanie Pizzo, Brandon Quaresimo, Guillermo Quezada, David Quinn, Shawn Rambert, Clevon Reeves, Kamoree Richardson, Angel Rivera, Eliezier Rivera, Saiwon Robbins, Carlos Rodriguez, Elisaul Rodriguez, Timothy Rodriguez, Javon Rogers, Devon Rose, Ezekiel Ross, Shavon Royal, Glenn Savery, Jeremy Scottmanson, Michael Siler, Timothy Simms, Terence Smith, Nicholas Snide, Elvin Solano, Philip Stapleton, Ikea Stephens, William Tait, Damion Taylor, Richard Tennant, Avonlea Tenyenhuis, Jonathan Tyner, Eric Vallon, Yahson Vanderhorst, Rafael Vazquez, Adrian Walters, Romeo Williams, Anthony Wilmot-Francis and Tiara Yawn amount to \$9,092.50, now, therefore

**BE IT RESOLVED,** That this Resolution and the attached statement of the expense of the District Attorney be forwarded to the New York State Department of Corrections as required by Section 606 of the Correction Law.

APPROVED: Public Safety (June 5, 2025)  
Ways and Means (June 11, 2025)

DATED: June 11, 2025

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

**No. 144 – FN 2025-1342** – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: SUPPLEMENTAL APPROPRIATION OF \$23,245.00 TO A 3110 3120.290-000 – OTHER EQUIPMENT (SHERIFF)**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$23,245.00 to A 3110 3120.290-000 – Other Equipment (Sheriff), and

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

A.889-150	Other Restricted Fund Balance Sheriff's
\$23,245.00	Forfeitures -Federal (Sheriff)

now, therefore, be it hereby

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

TO:

A 3110 3120.290-000	Other Equipment (Sheriff)
\$23,245.00	

APPROVED: Public Safety (June 5, 2025)  
Ways and Means (June 11, 2025)

DATED: June 11, 2025

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

June 11, 2025

Meeting held on Wednesday, June 11, 2025, at 2:00 P.M.  
JUNE MEETING

No. 145 – FN 225-1301 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE:** APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES, AND SUPPLEMENTAL APPROPRIATION OF \$20,000.00 TO A 3110 3110.195-000 – PERSONAL SERVICES (SHERIFF)

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Sheriff's Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$20,000.00, to fund the expense of bringing in inspirational speakers to Oneida County School Districts to speak to youth about being safe, smart, and kind during youth diversion week, and

**WHEREAS,** The Grant Agreement shall be for a term commencing October 1, 2024 and ending September 30, 2025, 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 \$20,000.00 to A 3110 3110.195-000 – Personal Services (Sheriff), and

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

A 3110 3110.3389-100	State Aid – Public Safety DCJS (Sheriff)	\$20,000.00
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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 Sheriff's Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$20,000.00, for a term commencing October 1, 2024 and ending September 30, 2025, including any extensions of time or non-material amendments, and be it further

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

TO:

A 3110 3110.195-000	Personal Services (Sheriff)
\$20,000.00	

**APPROVED:** Public Safety (June 5, 2025)  
Ways and Means (June 11, 2025)

**DATED:** June 11, 2025

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

AYES 22 NAYS 0 ABSENT 1(Mr Gentile)

June 11, 2025

Meeting held on Wednesday, June 11, 2025, at 2:00 P.M.  
JUNE MEETING

No. 146 – FN 2025-1469 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL TO SET THE SALARY OF THE POSITION TITLE ATTORNEY IN CHARGE AT GRADE 48P, STEP 1, \$104,982.00**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting addition of the position title Attorney in Charge 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 Attorney in Charge position at Grade 48P, Step 1, \$104,982.00, effective immediately.

**APPROVED:** Public Safety (June 5, 2025)  
Ways and Means (June 11, 2025)

**DATED:** June 11, 2025

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

No. 147 – FN 2025-1465 – 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 \$205,204.00, to fund personnel costs for four (4) PSAP Dispatchers to facilitate the operation of public safety communications to support statewide interoperable communications for first responders, and

**WHEREAS,** The Grant Agreement shall be for a term commencing January 1, 2024 and ending December 31, 2025, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to electronically 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 \$205,204.00, for a term commencing January 1, 2024 and ending December 31, 2025, including any extensions of time and non-material amendments.

**APPROVED:** Public Safety (June 5, 2025)  
Ways and Means (June 11, 2025)

**DATED:** June 11, 2025

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

June 11, 2025

Meeting held on Wednesday, June 11, 2025, at 2:00 P.M.  
JUNE MEETING

No. 148 – FN 2025-1392 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE:** SUPPLEMENTAL APPROPRIATION OF \$98,300.00 TO A 3140 – VARIOUS PROBATION ACCOUNTS

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$98,300.00 to A 3140 – Various Probation Accounts, and

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

A 3140 3140.3310-120	State Aid Probation DCJS – County Pretrial Services (Probation)	\$98,000.00
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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 3140 3140.211-000	Office Equipment (Probation)	
\$45,000.00		
A 3140 3140.492-000	Computer Software & Licenses (Probation)	
\$33,100.00		
A 3140 3140.436-000	Uniforms & Clothing (Probation)	\$
2,200.00		
A 3140 3140.436-100	Uniforms & Clothing Body Armour (Probation)	\$ 8,000.00
A 3140 3141.413-100	Rent/Lease Equipment (Probation)	
<u>\$10,000.00</u>		
\$98,300.00		

**APPROVED:** Public Safety (June 5, 2025)  
Ways and Means (June 11, 2025)

**DATED:** June 11, 2025

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

No. 149 -FN 2025-1383 – Mr. Flisnik offered the following resolution and moved your adoption.

**RE:** APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY AND THE HUMANE SOCIETY OF ROME, NEW YORK, INC.

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County and The Humane Society of Rome, New York, Inc., in the sum of \$100,000.00, to provide funding to assist in the performance of certain services necessary for the prevention of cruelty to animals, and

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

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Grant Agreement between Oneida County and The Humane Society of Rome, New York, Inc., in the sum of \$100,000.00, for a term commencing January 1, 2025 and ending December 31, 2025, including any renewals or non-material amendments.

**APPROVED:** Ways and Means (June 11, 2025)

June 11, 2025

Meeting held on Wednesday, June 11, 2025, at 2:00 P.M.  
JUNE MEETING

DATED: June 11, 2025

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

AYES 18 NAYS 3 (Messrs. Flisnik, Julian, Newton) ABSENT 1 (Mr. Gentile)

No. 150 – FN 2025-1511 – Mr. Flisnik offered the following resolution and moved its adoption.

**RE: AUTHORIZATION FOR THE ASSIGNMENT OF THE REMAINDER OF THE SELF-INSURED RETENTION IN THE MATTER OF KANDACE L. SMITH, AS ADMINISTRATOR OF THE ESTATE OF BROOKE L. SMITH, DECEASED, VS. JACKIW, ET AL. TO TOKIO MARINE HCC PUBLIC RISK CLAIMS SERVICE**

**WHEREAS,** Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from County Attorney, Amanda L. Cortese-Kolasz, requesting Board approval for the assignment of the remainder of the County's Self-Insured Retention in the matter of Kandace L. Smith, as Administrator of the Estate of Brooke L. Smith, Deceased, vs. Jackiw, et al. to Tokio Marine HCC Public Risk Claims Service, and

**WHEREAS,** It is the opinion of the insurance adjusters that this matter will not be settled within the County's Self-Insured Retention of \$100,000.00. Oneida County has been asked by our carrier, Tokio Marine HCC Public Risk Claims Service, to assign the remainder of the Self-Insured Retention in the sum of \$70,482.97 to Tokio Marine HCC Public Risk Claims Service. Contractually, the carrier is within its rights to make this request of the County, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes the assignment of the remainder of the Self-Insured Retention, in the sum of \$70,482.97, in the matter of Kandace L. Smith, as Administrator of the Estate of Brooke L. Smith, Deceased, vs. Jackiw, et al. to Tokio Marine HCC Public Risk Claims Service.

**APPROVED:** Ways & Means Committee (June 11, 2025)

**DATE:** June 11, 2025

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Gentile)

No. 151 – FN 2025-1645 – Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A RESOLUTION ESTABLISHING THE STANDARD WORK DAY AND REPORTING DAYS FOR THE NEW YORK STATE AND LOCAL EMPLOYEES' RETIREMENT SYSTEM FOR CERTAIN COUNTY OFFICIALS**

**RESOLVED,** that the Oneida County Board of Legislators hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this legislative body:

TITLE	NAME	Social Security Number (Last 4 Digits)	Registration Number	STANDARD WORK DAY (Hrs/Day)	TERM BEGINS/ ENDS	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	DAYS/N (Based on of Acti
<u>Elected Officials</u>							
County Executive	Anthony J. Picente, Jr.			7	1/1/2024-12/31/2027	N	45.



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District Attorney	Todd Carville			7	1/1/2024-12/31/2027	N	20.
County Legislator	Michael Gentile			6	1/1/2024-12/31/2025	N	5.2
County Legislator	Michael Waterman			6	1/1/2024-12/31/2025	N	13.
County Legislator	George Joseph			6	1/1/2024-12/31/2025	N	13.
County Legislator	Evon M Ervin			6	1/1/2024-12/31/2025	N	1.8
County Legislator	Timothy Julian			6	1/1/2024-12/31/2025	N	2.0
County Legislator	Jeffery E Daniels, Jr.			6	1/1/2024-12/31/2025	N	Needs No
County Legislator	David C. Davis			6	1/1/2024-12/31/2025	N	1'
County Legislator	Colin Idzi			6	1/1/2024-12/31/2025	N	Needs No
County Legislator	Norman Leach			6	1/1/2024-12/31/2025	N	10.
County Legislator	Keith Schiebel			6	1/1/2024-12/31/2025	N	Needs No

APPROVED: Ways & Means Committee (June 11, 2025)

DATED: June 11, 2025

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Gentile)

**NOTE: At this juncture a motion was made by Legislator Schiebel that pursuant to Rule 22 made a motion to suspend Rules 12 and 55 for the purpose of considering the Resolution only. Legislator Idzi seconded the motion. The motion was duly passed for the following resolution.**

**No. 152 – FN 2025-1658 –** Messrs. Fiorini, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A PAYMENT-IN-LIEU-OF-TAX (PILOT) AGREEMENT BETWEEN ONEIDA COUNTY, CHOBANI, LLC AND ONEIDA COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND APPROVAL OF AN AGREEMENT APPROVING ALTERNATIVE ALLOCATION OF PILOT PAYMENTS BETWEEN ONEIDA COUNTY, CITY OF ROME, ROME CITY SCHOOL DISTRICT, ONEIDA COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND CHOBANI, LLC**

**WHEREAS,** This Board is in receipt of a Payment-In-Lieu-of-Tax (PILOT) Agreement between Oneida County, Chobani, LLC and Oneida County Industrial Development Agency and an Agreement Approving Alternative Allocation of PILOT Payments between Oneida County, City of Rome, Rome City School District, Oneida County Industrial Development Agency and Chobani, LLC relative to the Chobani, LLC Project at Griffiss International Airport, and

**WHEREAS,** The Payment-In-Lieu-of-Tax (PILOT) Agreement and the Agreement Approving Alternative Allocation of PILOT Payments establishes PILOT terms and conditions to facilitate the financing and development of the Chobani, LLC Project at Griffiss International Airport, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Payment-In-Lieu-of-Tax (PILOT) Agreement and the Agreement Approving Alternative Allocation of PILOT Payments must be approved by the Oneida County Board of Legislators, now therefore, be it hereby

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**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Payment-In-Lieu-of-Tax (PILOT) Agreement between Oneida County, Chobani, LLC and Oneida County Industrial Development Agency and an Agreement Approving Alternative Allocation of PILOT Payments between Oneida County, City of Rome, Rome City School District, Oneida County Industrial Development Agency and Chobani, LLC relative to the Chobani, LLC Project at Griffiss International Airport, and it is further

**RESOLVED,** That the terms and conditions of the Payment-In-Lieu-of-Tax (PILOT) Agreement and the Agreement Approving Alternative Allocation of PILOT Payments shall be as more fully set forth in the documents on file with the Clerk of this Board.

**APPROVED:** Ways and Means Committee (June 11, 2025)

**DATED:** June 11, 2025

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Gentile)

**No. 153 – FN 2025-1680** – All Legislators offered the following resolution and moved its adoption.

**RE: PROCLAIMING JUNE, 2025 "DAIRY MONTH" IN ONEIDA COUNTY**

**WHEREAS,** Oneida County is one of the leaders in the production of dairy products in New York State, with over 138 dairy farms with over 16,600 milking cows producing over 185,000 gallons of milk per day, having an economic impact in the millions of dollars in regional sales; and

**WHEREAS,** According to the latest statistics, across the County, milk sales have an economic impact on the local economy of over 200 million dollars and provided employment for 500 people, proving that dairy farming is indeed "big business" in Oneida County; and,

**WHEREAS,** The Dairy Industry continues to persevere in the marketing of wholesome dairy products such as butter, cream and cheese. Not only is dairy a healthy product, it is produced here in Oneida County 365 days a year; and,

**WHEREAS,** The Oneida County Board of Legislators wishes to acknowledge, support and show its appreciation for the Dairy Industry in Oneida County and for the fine family farmers and business people who make major contributions to both our economy and our quality of life; and

**RESOLVED,** That the MONTH OF JUNE 2025 HAS BEEN DECLARED "DAIRY MONTH" in Oneida County; and be it further

**RESOLVED,** That the Oneida County Board of Legislators calls on all citizens of Oneida County to support our local dairy industry by buying real dairy products.

Dated: June 11, 2025

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Gentile)

**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, June 11, 2025, at 2:00 P.M., typographical errors excepted.

**MIKALE BILLARD**

**June 11, 2025**

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**Meeting held on Wednesday, June 11, 2025, at 2:00 P.M.  
JUNE MEETING**