

Meeting held on Wednesday, October 8, 2025, at 2:00 P.M.  
OCTOBER 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,

MEMBERS ABSENT:

PUBLIC COMMENT: Chairman of the Board welcomed the Cornell Cooperative Extension 4H Government Class. P  
Public Hearing regarding Improvements at Sewer District, no speakers  
Chairman Fiorini called the podium County Executive Anthony J Picente Jr to give his 2026 Budget Address.

**PETITIONS & COMMUNICATIONS**

- FN 2025-1927** – Final Approval of Consolidated Agricultural District #1 Or the Towns of Annsville, Camden, Vienna, And Florence
- FN 2025-1931** – Final Adoption and Approval of the “Open Enrollment” For Agricultural-Land Owners
- FN 2025-1951** – Approval Of a Second Agreement Amendment Between Oneida County and The Community Foundation of Herkimer and Oneida Counties, Inc. To Administer The 2024 Tornado Relief Fund
- FN 2025-2065** – Proposed Workers’ Compensation Budget For 2026
- FN 2025-1590** – Approval Of a Memorandum of Understanding – First Renewal Between Oneida County, Through Its Department of Family and Community Services, Rome Housing Authority and Mohawk Valley Housing and Homeless Coalition Continuum of Care NY-518
- FN 2025-1824** – Approval Of a Grant Agreement Between Oneida County, Through Its Department of Family and Community Services, And New York State, Through Its Office of Children and Family Services
- FN 2025-1299** – Approval Of an Amendment to A Purchase of Services Agreement Between Oneida County, Through Its Department of Family and Community Services, And the City Of Rome
- FN 2025-1805** – Approval Of an Agreement Between Oneida County Through Its Department of Family and Community Services, And CNYHHN, Inc.
- FN 2025-1990** – Approval Of an Agreement Between Oneida County, Through Its Health Department, And Mohawk Valley Community Action Agency, Inc.
- FN 2025-1596** – Approval Of a Master Services Agreement Between Oneida County and Big Language Solutions, LLC.

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**FN 2025-1912** – Approval Of a Professional Services Agreement Between Oneida County, Through Its Division of Information Technology, And Comsource, Inc.

**FN 2025-2034** – Approval To Create One (1) Assistant County Attorney Position Oneida County Department of Law

**FN 2025-1999** – Approval Of a Hardware Care Services Agreement Between Oneida County, Through Its County Clerk's Office, And Q-Matic Corporation and Approval of A SAAS Agreement Between Oneida County, Through Its County Clerk's Office And Q-Matic Corporation

**FN 2025-2023**- Approval Of a Master Lease Agreement Between Oneida County, Through Its Division of Purchase, And Arlott Duplicator & Supply Co., INC.

**FN 2025-1868** – Approval Of a Consultant Services Agreement Between Oneida County Through Its Department of Public Works, The Town of Kirkland, And Joseph C. Lu Engineering, P.C.

**FN 2025-1966** – Approval Of a Master Template Agreement Between Oneida County and Various Municipalities for Roadside Mowing

**FN 2025-1930** – Acceptance Of a Proposal from MARCH Associates, Architects and Planners, P.C. For The Oneida County Office Building Reorganization 1<sup>st</sup> Floor Project

**FN 2025-2003** – Approval Of a Grant Agreement Between Oneida County, Through Its Department of Planning, And New York State, Through Its Department of Environmental Conservation

**FN 2025-2031** – A Resolution Calling a Public Hearing for The Purpose of Considering a Proposed Increased Cost of The Proposed Improvements for The Oneida County Sewer District

**FN 2025-2030** – Determination Pursuant to The State Environmental Quality Review Act (SEQRA) That the Proposed Sauquoit Creek Pumping Station and Oneida County Water Pollution Control Plant Resiliency Enhancements Project Will Not Have a Significant Adverse Impact on The Environment

**FN 2025-2035** – A Resolution Authorizing \$8,800,000 Bonds of The County of Oneida, New York, To Pay Costs of Certain Improvements for The Oneida County Sewer District in And for Said County

**FN 2025-2033** – A Resolution Approving, Pursuant to Section 268 Of the County Law, An Increase and Improvement of The Facilities of The Oneida County Sewer District in and For Said County at A Maximum Estimated Cost Of \$19,800,000.

**FN 2025-2028** – Transfer Of \$1,055,919.00 To An 8760 8760.495-000 – Other Expenses (DPW) And Supplemental Appropriation Of \$6,160,060.00 To Various Budget Accounts

**FN 2025-2046** – Approval Of an Amendment to Capital Project H-PLN 136 – Exit 31 Traffic Study

**FN 2025-2029** – Transfer Of \$559,961.00 To A 9900 9901.900-000 – Transfer to Other Fund (Budget)

**FN 2025-2027** – Approval Of an Amendment to Capital Project H-Air 085 56102 – Capital Outlay – Griffiss Airfield – Triangle Project

**FN 2025-1963** - Approval Of Task Order #42 To A Master Agreement for Consultant Services Between Oneida County, Through Its Department of Aviation And C&S Engineers, Inc.

**FN 2025-1849** – Approval Of a Waterville Central School District Initial Response Team Agreement Between Oneida County, Through Its Department of Probation and The Waterville Central School District and For Use as A Template

**FN 2025-2019** – Appointment Of Michelle Christ as Court Reporter at Grade 41W Step 5 (\$104,616)

**FN 2025-1899** – Supplemental Appropriation Of \$12,963.00 To A 3110 3110.451-100 – Automotive Repairs (Sheriff)

**FN 2025-1782** – Approval Of a Template for Special Patrol Officer Services to Be Used Between Oneida County, Through Its Services to Be Used Between Oneida County, Through Its Sheriff's Office and Various Entities

**FN 2025-2069** – Approval Of an Agreement Between Oneida County and Invictus Apps, Inc. and Transfer Of \$108,000.00 To A 3020 – Various Emergency Services Accounts

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**2026 Budget Address**

In accordance with the terms of the Oneida County Charter, I come before you today to present the proposed operating budget and capital plan for 2026.

I thank the members of the Board of Legislators for being my valued partners, especially Chairman Gerald Fiorini, a colleague who has been instrumental in helping us move this county forward, and I want to acknowledge that this will be the last time he sits behind me as I present the budget. He is a great friend and a great partner, and I will miss his leadership every day.

I want to take a minute to recognize all my department heads and my budget team of Tom Keeler, Dmitriy Sidorevich and Anthony Carvelli and his staff for putting in the work on this budget. It is never an easy task. I want to thank Comptroller Enessa Carbone for her work as well.

To my other partners in government, thank you for all the great work you do. Clerk Mary Finegan, Sheriff Rob Maciol and District Attorney Todd Carville.

As I have said many times, this budget is the blueprint for how we accomplish our tasks day in and day out. What is entailed in this budget is a series of hard choices. In my entire time as County Executive, I have always taken a conservative approach. Don't borrow more than you can afford. Keep taxes low. Become more efficient, cut services and programs that don't work or are underperforming, while being sure to fund the ones that do.

But almost the same way a household budget works, there are things that cannot be cut. Households must pay rent or a mortgage and utilities. They need food and clothing. They invest in their children's education and in their health and well-being. Well, it works the same for county government in a lot of ways. There are many areas we need to invest in for the betterment of this community, and we do just that.

Where a county budget differs from a household, and from all other forms of government, is that the State of New York forces us to provide mandated services that make up over 90% of our allocations.

While the federal government has passed a bill that fundamentally changes the way it deals with the State, nothing has changed for the latter. The State of New York never cuts services because it doesn't get hurt financially. Instead, it just pushes more and more of the costs for these programs onto the counties.

There is uncertainty at the state and federal level surrounding the future of Medicaid. We must be prepared for the increased costs the State pushes onto us, in what could rapidly become a post-Medicaid cap world. Currently our Medicaid bill is \$57.3 million a year. That's \$1.1 million per week and 86% of our entire tax levy.

There is also a law on the Governor's desk right now that will likely be signed, which could mandate countywide ambulance services, a cost that would be millions of dollars per year.

SNAP will be funded at 75% by the County in late 2026. Previously the funding was 50/50. The additional cost will be \$2 million a year. However, the bigger hit may come from the State in 2027, if it decides to shift its error rate costs to the counties. That hit could be in the range of another several million dollars.

The list of actions such as these goes on and on and on. It is our job to be prepared to handle these situations.

Meanwhile, while state and federal aid plummets and our mandates increase, our other revenues are mostly flat.

The Oneida Indian Nation agreement has been a major factor in not raising the property tax levy for 12 straight years. It has generated \$233.5 million for this government since its inception. The last two quarters are trending upward, with the recently-opened Point Place, along with Turning Stone's \$700 million investment, that trend is anticipated in this budget.

Sales tax is another story. It is flat for the first time since the COVID-19 year of 2020 and is budgeted this year below the 2025 amount. What some fail to understand is that sales tax does not always go up. It is cyclical and we cannot tie all our fortunes to it.

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We have reduced expenditures in this budget in every way we can, understanding that we, unlike every other government, have costs that cannot, by law, be cut.

So, we are taking action to offset that.

We are moving the administration of the foster care program in house in response to rapidly rising contract expenses. By transitioning the work internally, the County will save millions in long term costs, while also improving efficiency. Greater efficiency means cases will move more quickly, ultimately reducing the number of days children spend in foster care. This will result in a better outcome for children and for our county finances.

Last year, our collective bargaining agreements corrected the disparity on salaries in county government. Something long overdue and much deserved for our workforce. We were not competitive in the marketplace. We couldn't attract or retain the talent necessary to serve our people. We have gotten better, but we still have a way to go. We have unfunded long-vacant positions and have maximized our vacancy rate in this budget.

This budget as presented to you today stands at \$560,897,139, an increase of approximately \$12 million over this year, despite the reductions and changes made. Let me remind you, it costs us \$46 million a month to run this government.

The 2026 Capital Plan retires \$17.6 million in debt and takes on \$13 million in new borrowing for critical projects. Once again, I ensured we are not borrowing that which we cannot afford.

Despite these efforts, for the first time in 12 years, this budget comes to you with a raise of 2.9% to the property tax levy. With the current climate at the state and federal level, and our revenues flattening, this adjustment is necessary to move the needle for the future. I have also appropriated \$7 million in reserve from the general fund to close the budget gap, an increase of \$500,000 over this year.

This should not come as a surprise. If you recall in last year's address, I stated that a modest increase was contemplated, but reconsidered in the eleventh hour. We cannot do the same thing again this year. The structural imbalance that we face, along with changes at the federal and state level, warrant that action be taken now and not when the changes come. I also stated last year that we had to look at hard choices going forward. Can we be all things to all other governments and still maintain our level of fiscal strength? I'll get back to that later.

The reasons for this increase are many:

- We have had two devastating tornados in less than a year with millions of dollars in damage and loss of lives. Those events, and the remnant storms, required our action. When all is said and done, we will have distributed nearly \$4 million in direct assistance to residents who were affected, without any contribution from the State or Federal Government.
- We have done over 50 flood mitigation projects in 18 municipalities with over \$8 million in county spending.
- We continue to invest in Mohawk Valley Community College's programming and facilities to prepare our workforce for the growing opportunities in the high-tech and manufacturing industries, including an \$18 million commitment to the soon-to-be constructed Applied Technology Center on the Utica Campus.
- We upgraded to a state-of-the-art radio system at E-911 for all first responders at the cost of \$22 million. In turn, we created a records management system so first responders can have as much information as possible at their disposal for increased public safety, with a price tag of \$2.5 million.
- We invested \$2 million in broadband expansion so that underserved rural areas can have access to high-speed internet.
- We continue to invest millions of dollars combating opioid use and work 24/7 on the growing homeless crisis.
- We invested \$2.3 million in security cameras across the county that have already assisted law enforcement in making arrests.
- We are constantly at the mercy of New York State and the Federal Government who continue to push extra costs onto us.

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No other local government comes close to that list. I could go on and on, because there is much more, but my point is this: we are the government all others rely upon and we always answer that call.

If we are expected to respond to natural disasters; if we must assure our first responders have the best system at the ready; if we must deal with societal issues that no other government is prepared for or willing to do, then we need to look at fundamental changes to our governmental structure.

I spoke of some proposals in last year's budget address that I will stress again.

I will once more send a resolution for your action to address the County's responsibility of making villages whole on their tax collection.

I will again convene the mayors of Utica and Rome regarding sales tax distribution. I note our two large cities have also had to raise taxes, while many of our towns and villages sit on large reserves but still come to the county for money. Under the current sales tax formula and structure, many towns don't even need a town tax, yet we are required to make their property and school taxes whole.

Things need to change, and we need to lead that change.

Look at what we have accomplished:

- Improved healthcare systems with direct county investment.
- A vibrant tourism and recreation network stimulated by county investment.
- Infrastructure improvements with county investment.
- A better, more responsive county government that serves everyone.

2025 is a year that brought us the largest natural food processing facility in the nation in Chobani. Oneida County won that competition over larger areas in states other than New York. Why? Because of what we have done and continue to do.

I ask you and the people of Oneida County not to look at this as a step back, but a leap forward. I have been proud of the response of this government in challenging times, but I am even more proud of the people of this community. Our collective strength and resilience is unmatched.

Challenges are why I love this job. Because we face them together and we don't run away.

Abraham Lincoln said it best, "You cannot escape the responsibility of tomorrow by evading it today."

Yes, we have challenges, but they are opportunities. As you review this budget please keep in mind that we cannot ignore what is coming. We are handcuffed by dysfunctional governments in Washington, where they can't agree on anything, and in Albany, where if it's not needed in New York City, our voice is unheard.

That is not Oneida County. We are one, and as one, we will meet what is put in front of us and keep moving forward.

As always, my team and I look forward to your discussions, review and input.

Thank you and God Bless Oneida County and the United States of America.

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MOTIONS & RESOLUTIONS

No. 243 – FN 2025-1927 – Messrs. Flisnik, Waterman, Leach offered the following resolution and moved its adoption.

- RE:**       **FINAL APPROVAL OF CONSOLIDATED AGRICULTURAL DISTRICT #1 FOR THE TOWNS OF ANNSVILLE, CAMDEN, VIENNA, AND FLORENCE**
- WHEREAS,**     Agricultural District #1 was established pursuant to Article 25AA of the New York State Agricultural and Markets Law including lands situate within the Towns of Annsville, Camden, Vienna, and Florence, and
- WHEREAS,**     Pursuant to the provisions of Section 303-a of the New York State Agricultural and Markets Law, the County of Oneida is required to review an Agricultural District eight years after its creation and every eight years thereafter, and
- WHEREAS,**     Proposed modifications for Agricultural District #1, were reviewed by the Oneida County Farmland Protection Board and the Oneida County Department of Planning and a requisite Public Hearing was held on July 16, 2025 for the purpose of considering the recommendations of the Oneida County Farmland Protection Board and the Commissioner of the Oneida County Department of Planning, and
- WHEREAS,**     That as a part of the requirements for the modification of the District, the Oneida County Board of Legislators conducted an environmental review of the action, has determined that the Action is an Unlisted Action, and upon consideration of the Short Environmental Assessment Form for the Action, determines that the Action will not have a significant adverse impact upon the environment pursuant to the New York State Environmental Quality Review Act, now, therefore, be it hereby
- RESOLVED,**    That this Board hereby authorizes final approval for the modification of Agricultural District #1 to include additional acreage, and it is further
- RESOLVED,**    The this Board determines that the action shall not have a significant adverse impact upon the environment pursuant to the New York State Environmental Quality Review Act and authorizes the Chairman of the Board of County Legislators to execute all forms and determinations to this effect, and it is further
- RESOLVED,**    That the eight-year review of Agricultural District #1 by the Oneida County Board of Legislators is hereby deemed complete and is adopted, with modifications, and it is further
- RESOLVED,**    That the Oneida County Board of Legislators renew Agricultural District #1, as modified, for an additional eight year period, and it is further
- RESOLVED,**    That the modification of Agricultural District #1 be submitted to the New York State Commissioner of Agriculture and Markets for approval and certification.
- APPROVED:**     Ways and Means   (October 8, 2025)
- DATED:**        October 8, 2025

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23   NAYS 0    ABSENT 0

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No. 244 – FN 2025- Mr. Flisnik offered the following resolution and moved its adoption

- RE:** **FINAL ADOPTION AND APPROVAL OF THE “OPEN ENROLLMENT” FOR AGRICULTURAL-LAND OWNERS**
- WHEREAS,** On December 10, 2003, the Oneida County Board of Legislators adopted Resolution #365 designating an “Open Enrollment” period (January 1 through January 31) annually, to consider the inclusion of any viable agricultural land in an Agricultural District prior to its sanctioned review period, and
- WHEREAS,** This year, applications for inclusion in existing Agricultural Districts from 5 landowners owning 110.7 acres have been received by the Oneida County Agricultural and Farmland Protection Board for consideration, have been reviewed by said Board, and such applications have been found to be in accordance with the qualifications for inclusion within an Agricultural District, and
- WHEREAS,** the addition of such property to the Agricultural District is an Unlisted Action pursuant to the New York State Environmental Quality Review Act (“SEQRA”) and accompanying regulations, and the Board of Legislators has reviewed and carefully considered parts one and two of the short environmental assessment form (“SEAF”) for such action, now, therefore, be it hereby
- RESOLVED,** That the Board of Legislators adopts and approves of the inclusion of 110.7 acres to the existing Agricultural Districts as applied for during Oneida County’s “Open Enrollment” period, and it is further
- RESOLVED,** That the Board of Legislators, upon careful review and consideration of the SEAF, determines that the inclusion of such lands into the Agricultural District as described herein will have no significant adverse environmental impact, and authorizes the Chairman of the Board of County Legislators to execute a negative declaration for such action, and it is further
- RESOLVED,** That the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to submit this Resolution, together with the report of the Oneida County Agricultural and Farmland Protection Board and the tax map identification numbers and tax maps of each parcel of land to be included within an Agricultural District, to the New York State Commissioner of Agriculture and Markets for approval and certification.

APPROVED: Ways and Means (October 8, 2025)

DATED October 8, 2025

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

AYES 23 NAYS 0 ABSENT 0

No. 245 – FN 2025-1951 – Mr. Flisnik offered the following resolution and moved its adoption

- RE:** **APPROVAL OF A SECOND AGREEMENT AMENDMENT BETWEEN ONEIDA COUNTY AND THE COMMUNITY FOUNDATION OF HERKIMER AND ONEIDA COUNTIES, INC. TO ADMINISTER THE 2024 TORNADO RELIEF FUND**
- WHEREAS,** By proclamation dated July 16, 2024, the County Executive of the County of Oneida, declared a local state of emergency within the County in response to severe thunderstorms, extreme winds, and a tornado occurring within the County, and
- WHEREAS,** This Board previously approved an Agreement between Oneida County and The Community Foundation of Herkimer and Oneida Counties, Inc. to administer the individual 2024 Tornado Relief Fund in relation to the property damage and losses sustained as a result of the severe thunderstorms, extreme winds, and tornado on July 16, 2024 in Rome, New York, in the sum of \$1,000,000.00 (Contract #24-0630) and an Agreement Amendment to provide additional funding in the sum of \$500,000.00 (Contract #24-0932), and
- WHEREAS,** This Board is in receipt of a Second Agreement Amendment between Oneida County and The Community Foundation of Herkimer and Oneida Counties, Inc. to (1) rename the fund to the Oneida County Emergency Response & Recovery Fund, (2) modify the Fund’s purpose to respond to other unforeseen or emergent circumstances, including the two EF-1 tornadoes that hit Oneida County in June 2025, and (3) to allocate an additional \$1,000,000.00 of County funds towards these efforts, and

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**WHEREAS,** Pursuant to the Second Agreement Amendment, the County shall make a one-time payment to the Community Foundation of Herkimer and Oneida Counties, Inc. in the amount of One Million Dollars (\$1,000,000.00) upon execution of said Agreement Amendment, and

**WHEREAS,** In accordance with Section 202(j) of the Oneida County Charter, Section 202(j) of the Oneida County Administrative Code, Section 227 of New York County Law, and Section 2202 of the Oneida County Charter, the County Executive has requested ratification and approval by this Board of said Agreement, now, therefore, be it hereby

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

**TO:** A 8020-6414-495-000 Planning-OC Regional Assistance \$500,000.00

**FROM:** A 1340-1911 910-400 Budget/Special Items-Contingency \$500,000.00

and, be it further

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Second Agreement Amendment between Oneida County and The Community Foundation of Herkimer and Oneida Counties, Inc., in the amount of One Million Dollars (\$1,500,000.00) to administer funding through the Oneida County Emergency Response & Recovery Fund.

**APPROVED:** Ways and Means (October 8, 2025)

**DATED:** October 8, 2025

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

AYES 23 NAYS 0 ABSENT 0

**No. 246 – FN 2025-2065 –** Messrs. Leach, Waterman, Flisnik offered the following resolution and moved its adoption

**RE: PROPOSED WORKERS' COMPENSATION BUDGET FOR 2026**

**WHEREAS,** The Oneida County Workers' Compensation Committee has filed a budget estimate for the operation of the Oneida County Self- Insurance Plan as hereinafter set forth for the year 2026, and

**WHEREAS,** It is desirable to authorize the County Comptroller and the Commissioner of Finance to establish in their accounts a budget estimate for the operation of the Oneida County Self-Insurance Plan, now, therefore, be it hereby

**RESOLVED,** That the following budget estimate for 2026, is hereby ordered to be placed upon the books of the County Comptroller and the Commissioner of Finance, and that the County Comptroller be, and hereby is, authorized to make payments from the respective accounts as hereinafter set forth upon inspection and examination by the Workers' Compensation Committee.

**BUDGET APPROPRIATIONS**

**PROGRAM ADMINISTRATION AND SUPPORT**

|           |                                        |    |         |
|-----------|----------------------------------------|----|---------|
| S1710.109 | Salaries & Fringes                     | \$ | 127,109 |
| S1710.195 | Other Fees & Services (See attachment) | \$ | 569,922 |
| S1710.416 | Telephone                              | \$ | 550     |
| S1710.418 | Meter Postage                          | \$ | 630     |

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|                                     |                            |    |                   |
|-------------------------------------|----------------------------|----|-------------------|
| S1710.455                           | Travel                     | \$ | 5,000             |
| S1710.491                           | Other Materials & Supplies | \$ | 100               |
| S1710.492                           | Zixmail                    | \$ | 59                |
| S1710.495                           | Other Expenses             | \$ | 250               |
| S1990.9                             | Contingent Account         | \$ | 32,500            |
| <b>Total Administrative Expense</b> |                            |    | <b>\$ 736,120</b> |

|                             |                     |    |                     |
|-----------------------------|---------------------|----|---------------------|
| S1720.410                   | Indemnity & Medical | \$ | 3,902,904           |
| S1720.412                   | Insurance & Bonding | \$ | 400                 |
| S1720.495                   | WCB Assessments     | \$ | 320,201             |
| <b>Total Claim Expenses</b> |                     |    | <b>\$ 4,223,505</b> |

|                                                   |                     |
|---------------------------------------------------|---------------------|
| <b>TOTAL ADMINISTRATIVE &amp; CLAIMS EXPENSES</b> | <b>\$ 4,959,625</b> |
|---------------------------------------------------|---------------------|

ESTIMATED REVENUES

|                                 |                                      |    |                     |
|---------------------------------|--------------------------------------|----|---------------------|
| S2222                           | Participant Assessments              | \$ | 4,164,308           |
| S2401                           | Interest Earnings                    | \$ | 100,000             |
| S2701                           | Refund of Prior Years - Expenditures | \$ | 16,000              |
| S2705                           | Revenues                             | \$ | 679,317             |
| <b>TOTAL ESTIMATED REVENUES</b> |                                      |    | <b>\$ 4,959,625</b> |

Dated October 8, 2025

Approved: Workers Compensation (October 2,  
2025) Ways & Means (October 12, 2025)

Seconded by Mr. Joseph and adopted by the  
following vote:  
AYES. 23 NYES 0 ABSENT 0

2026 Budget - "Other Fees and Services" Breakdown

"Other Fees & Services" - Account S1710.195

|                                                            |                   |
|------------------------------------------------------------|-------------------|
| Estimated cost to place in reserves for Excess             | \$ 300,000        |
| Cost for 3 <sup>rd</sup> Party Administration 2026         | \$ 204,422        |
| Department of Finance annual service charge for 2026       | \$ 10,500         |
| Estimated cost for an actuarial analysis in 2026           | \$ 8,500          |
| Department of Audit & Control accounting fee for 2026      | \$ 14,000         |
| Miscellaneous expert attorney fees and other contract fees | \$ 32,500         |
| <b>Total proposed "Other Fees and Services"</b>            | <b>\$ 569,922</b> |

October 8, 2025

Meeting held on Wednesday, October 8, 2025, at 2:00 P.M.  
OCTOBER MEETING

No. 247 – FN 2025-1590 - Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

- RE:** APPROVAL OF A MEMORANDUM OF UNDERSTANDING – FIRST RENEWAL BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, ROME HOUSING AUTHORITY AND MOHAWK VALLEY HOUSING AND HOMELESS COALITION CONTINUUM OF CARE NY-518
- WHEREAS,** This Board is in receipt of a Memorandum of Understanding – First Renewal between Oneida County, through its Department of Family and Community Services, Rome Housing Authority and Mohawk Valley Housing and Homeless Coalition Continuum of Care NY-518 to continue the Housing Choice Voucher program for up to 25 youth, aged 18-24 years, aging out of foster care that are at risk of or experiencing homelessness, and
- WHEREAS,** The Memorandum of Understanding – First Renewal shall be for a term commencing January 1, 2026 and ending December 31, 2026, with no costs being associated with the Memorandum of Understanding, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Memorandum of Understanding – First Renewal 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 Memorandum of Understanding – First Renewal between Oneida County, through its Department of Family and Community Services, Rome Housing Authority and Mohawk Valley Housing and Homeless Coalition Continuum of Care NY-518 for a term commencing January 1, 2026 and ending December 31, 2026, including any renewals or non-material amendments.
- APPROVED:** Health and Human Services (October 2, 2025)  
Ways and Means (October 8, 2025)
- DATED:** October 8, 2025
- Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

No. 248 – FN 2025-1824 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption

- RE:** APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND NEW YORK STATE, THROUGH ITS OFFICE OF CHILDREN AND FAMILY SERVICES
- WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Family and Community Services, and New York State, through its Office of Children and Family Services, in the sum of \$2,051,935.00, to provide funding for services provided by the Oneida County Child Advocacy Center (CAC), for a term commencing October 1, 2025 and ending September 30, 2030, 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 related to a Grant Agreement between Oneida County, through its Department of Family and Community Services, and New York State, through its Office of Children and Family Services, in the sum of \$2,051,935.00, for a term commencing October 1, 2025 and ending September 30, 2030, including any non-material amendments.
- APPROVED:** Health and Human Services (October 2 2025)  
Ways and Means (October 8, 2025)
- DATED:** October 8, 2025
- Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

October 8, 2025

Meeting held on Wednesday, October 8, 2025, at 2:00 P.M.  
OCTOBER MEETING

No. 249 – FN 2025-1299 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

- RE:** APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND THE CITY OF ROME
- WHEREAS,** This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and the City of Rome, and
- WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and the City of Rome, on or about November 22, 2024, the City of Rome agreed to provide habitability inspections of hotel/motel facilities and uncertified shelter facilities used by the Department of Family and Community Services for temporary housing in order to promote health and safety during Child Protective investigations and to provide Child or Adult Welfare Services in the City of Rome with a multisystem approach to address housing issues that negatively impact the health and safety of adults, children or families, for an amount not to exceed \$244,650.00, for a term commencing January 1, 2024 and ending December 31, 2025 (Contract #188248), and
- WHEREAS,** Oneida County and the City of Rome with to enter into an Amendment to increase funding by \$77,675.00 for 2025, bringing the new total of the Agreement to \$322,325.00, with the remaining terms of the 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
- 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 Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and the City of Rome, in the sum of \$322,325.00, for a term commencing January 1, 2024 and ending December 31 2025, including any non-material amendments.
- APPROVED:** Health and Human Services (October2, 2025)  
Ways and Means (October8, 2025)
- DATED:** October 8, 2025

Seconded by Mr Joseph and adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

No. 250 – FN 2025-1805 – 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 CNYHHN, INC.
- WHEREAS,** This Board is in receipt of an agreement between Oneida County, through its Department of Family and Community Services, and CNYHHN, Inc., for an amount not to exceed \$3,990,292.00, for the provision of quality Preventative Services in conformance with the Consolidated Services Plan of the County, 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 November 1, 2025 and ending October 31, 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 Family and Community Services, and CNYHHN, Inc. for an amount not to exceed \$3,990,292.00, for a term commencing November 1, 2025 and ending October 31, 2030, including any renewals or non-material amendments.
- APPROVED:** Health and Human Services (October 2, 2025)

October 8, 2025

Meeting held on Wednesday, October 8, 2025, at 2:00 P.M.  
OCTOBER MEETING

Ways and Means (October 8, 2025)

DATED: October 8, 2025

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

AYES 23 NAYS 0 ABSENT 0

No. 251 – FN 2025-1990 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS HEALTH DEPARTMENT, AND MOHAWK VALLEY COMMUNITY ACTION AGENCY, INC.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Health Department, and Mohawk Valley Community Action Agency, Inc., for a maximum amount of \$4,047,000.00, for the purpose of decreasing lead poisoning in families in Oneida County by creating a Lead Rental Registry and providing inspections, education and outreach, enforcement, adaptability and responsiveness, and outputs and outcomes pursuant to New York State Department of Health rules, regulations and guidelines, and

**WHEREAS,** In May of 2025 the New York State Department of Health (NYSDOH) and Oneida County entered into a Lead Rental Registry Grant Agreement which provided for the County to receive funding for administering a Lead Rental Registry and Oneida County pursuant to the terms and conditions of the Grant subsequently issued a Request for Proposals #205-424 to which Mohawk Valley Community Action Agency, Inc. responded and was subsequently awarded the opportunity to enter into an Agreement to administer the NYSDOH Lead Rental Registry Grant in Oneida County, and

**WHEREAS,** The Agreement shall be for a term commencing upon execution and ending March 31, 2029, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Health Department, and Mohawk Valley Community Action Agency, Inc., for a maximum amount of \$4,047,000.00, for a term commencing upon execution and ending March 31, 2029, including any renewals or non-material amendments.

**APPROVED:** Health and Human Services (October 2, 2025)  
Ways and Means (October 8, 2025)

DATED: October 8, 2025

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

AYES 23 NAYS 0 ABSENT 0

No. 252 – FN 2025-1596 – Ms. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A MASTER SERVICES AGREEMENT BETWEEN ONEIDA COUNTY AND BIG LANGUAGE SOLUTIONS, LLC**

**WHEREAS,** This Board is in receipt of a Master Services Agreement between Oneida County and BIG Language Solutions, LLC for the provision of telephone interpreter services for use by all County Departments, to be billed at a flat rate of \$0.57 per minute for Spanish interpretation and \$0.62 per minute for all other languages, with each department being responsible for the cost of the services the department utilizes, and

**WHEREAS,** The Agreement shall be for a three (3) year term commencing upon execution, with up to two additional one (1) year periods, 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

October 8, 2025

Meeting held on Wednesday, October 8, 2025, at 2:00 P.M.  
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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 Master Services Agreement between Oneida County and BIG Language Solutions, LLC, to be billed at a flat rate of \$0.57 per minute for Spanish interpretation and \$0.62 per minute for all other languages, for a three (3) year term commencing upon execution, with up to two additional one (1) year periods, including any renewals or non-material amendments.

**APPROVED:** Government Operations (October 2, 2025)  
Ways and Means (October 8, 2025)

**DATED:** October 8, 2025

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

AYES 23 NAYS 0 ABSENT 0

No. 253 – FN 2025-1912 – Ms. Pratt, Mr. Flisnik offered the following resolution and moved its adoption

**RE: APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DIVISION OF INFORMATION TECHNOLOGY, AND COMSOURCE, INC.**

**WHEREAS,** This Board is in receipt of a Professional Services Agreement between Oneida County, through its Division of Information Technology, and ComSource, Inc., in the sum of \$506,859.89, for the migration from on-premises Cisco Unified Communications Manager (CUCM) to Cisco Webex calling, including the provision of licensing, hardware and professional services, and

**WHEREAS,** The Agreement shall be for a three (3) year term commencing upon execution, with the option to renew for up to two (2) additional one (1) year terms, 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 Professional Services Agreement between Oneida County, through its Division of Information Technology, and ComSource, Inc., in the sum of \$506,859.89, for a three (3) year term commencing upon execution, with the option to renew for up to two (2) additional one (1) year terms, including any non-material amendments.

**APPROVED:** Government Operations (October 2, 2025)  
Ways and Means (October 8, 2025)

**DATED:** October 8, 2025

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

AYES 23 NAYS 0 ABSENT 0

No. 254 – FN 2025-2034 – Ms. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL TO CREATE ONE (1) ASSISTANT COUNTY ATTORNEY POSITION – ONEIDA COUNTY DEPARTMENT OF LAW**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting authorization to create one (1) Assistant County Attorney position (Grade 48P, Step 1, \$104,982.00) in the Oneida County Department of Law, 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 creating one (1) Assistant County Attorney position (Grade 48P, Step 1, \$104,982.00) in the Oneida County Department of Law, effective immediately.

**APPROVED:** Government Operations (October 2, 2025)

October 8, 2025

Meeting held on Wednesday, October 8, 2025, at 2:00 P.M.  
OCTOBER MEETING

Ways and Means (October 8, 2025)

DATED: October 8, 2025

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

AYES 23 NAYS 0 ABSENT 0

No. 255 – FN 2025-1999 – Ms. Pratt, Mr. Flisnik offered the following resolution and moved its adoption

**RE: APPROVAL OF A HARDWARE CARE SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS COUNTY CLERK'S OFFICE, AND Q-MATIC CORPORATION AND APPROVAL OF A SAAS AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS COUNTY CLERK'S OFFICE, AND Q-MATIC CORPORATION**

**WHEREAS,** This Board is in receipt of a Hardware Care services between Oneida County, through its County Clerk's Office, and Q-Matic Corporation, for an amount not to exceed \$31,161.66, for support and maintenance of the "Qmatic" queuing system used by the Department of Motor Vehicles offices in Utica and Rome, for a term commencing March 1, 2025 and ending February 29, 2028, and

**WHEREAS,** This Board is also in receipt of a SaaS Agreement between Oneida County, through its County Clerk's Office, and Q-Matic Corporation, for an amount not to exceed \$82,517.40, for SaaS services for the "Qmatic" queuing system used by the Department of Motor Vehicles offices in Utica and Rome, for a term commencing March 1, 2025 and ending February 29, 2028, 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 hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute Hardware Care Agreement between Oneida County, through its County Clerk's Office, and Q-Matic Corporation, for an amount not to exceed \$31,161.66, for a term commencing March 1, 2025 and ending February 29, 2028, including any renewals or non-material amendments, and be it further

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a SaaS Agreement between Oneida County, through its County Clerk's Office, and Q-Matic Corporation, for an amount not to exceed \$82,517.40, for a term commencing March 1, 2025 and ending February 29, 2028, including any renewals or non-material amendments.

APPROVED: Government Operations (October 2, 2025)  
Ways and Means (October 8, 2025)

DATED: October 8, 2025

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

AYES 23 NAYS 0 ABSENT 0

No. 256 – FN 2025-2023 – Ms. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A MASTER LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DIVISION OF PURCHASE, AND ARLOTT DUPLICATOR & SUPPLY CO., INC.**

**WHEREAS,** This Board is in receipt of correspondence from Purchasing Director, Alfred Barbato, requesting approval of a Master Lease Agreement between Oneida County, through its Division of Purchase, and Arlott Duplicator & Supply Co., Inc., for the lease of up to 150 multifunction copier machines for use in various Oneida County offices, and such correspondence further requesting authority for the County Executive to execute up to 150 schedules to such Master Lease Agreement; and

**WHEREAS,** The Master Lease Agreement shall be for a three (3) year term commencing upon execution, with the option to renew for up to two (2) additional one (1) year terms, and

October 8, 2025

Meeting held on Wednesday, October 8, 2025, at 2:00 P.M.  
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**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Master Lease Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes County Executive, Anthony J. Picente, Jr., to execute a Master Lease Agreement between Oneida County, through its Division of Purchase, and Arlott Duplicator & Supply Co., Inc., for for a three (3) year term commencing upon execution, with the option to renew for up to two (2) additional one (1) year terms, including any renewals or non-material amendments, and be it further

**RESOLVED,** That the Oneida County Board of Legislators hereby approves and authorizes County Executive Anthony J. Picente, Jr. to execute up to 150 schedules to the Master Lease Agreement, including any non-material amendments thereto.

**APPROVED:** Government Operations (October 2, 2025)  
Ways and Means (October 8, 2025)

**DATED:** October 8, 2025

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

AYES 23 NAYS 0 ABSENT 0

**No. 257 – FN 2025-1868** – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A CONSULTANT SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, THE TOWN OF KIRKLAND, AND JOSEPH C. LU ENGINEERING, P.C.**

**WHEREAS,** This Board is in receipt of a Consultant Services Agreement between Oneida County, through its Department of Public Works, the Town of Kirkland, and Joseph C. Lu Engineering, P.C., for an amount not to exceed \$247,000.00, for the preparation of plans and specifications for the replacement of the Craig Road Culvert over Sherman Brook in the Town of Kirkland, 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 November 30, 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 Consultant Services Agreement between Oneida County, through its Department of Public Works, the Town of Kirkland, and Joseph C. Lu Engineering, P.C., for an amount not to exceed \$247,000.00, for a term commencing upon execution and ending upon completion of the project, anticipated to be no later than November 30, 2027, including any renewals or non-material amendments.

**APPROVED:** Public Works (October 2, 2025)  
Ways and Means (October 8, 2025)

**DATED:** October 8, 2025

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

AYES 23 NAYS 0 ABSENT 0

October 8, 2025

Meeting held on Wednesday, October 8, 2025, at 2:00 P.M.  
OCTOBER MEETING

No. 258 – FN 2025-1966 - Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A MASTER TEMPLATE AGREEMENT BETWEEN ONEIDA COUNTY AND VARIOUS MUNICIPALITIES FOR ROADSIDE MOWING**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of the Department of Public Works, Matthew S. Baisley, requesting approval of the master template Intermunicipal Agreement for Mowing Services between Oneida County and various municipalities in Oneida County, and

**WHEREAS,** The agreements will be for two terms, the first from May 1, 2026 through November 1, 2026 and the second from May 1, 2027 through November 1, 2027, 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 form and terms of the Intermunicipal Agreement for Mowing Services submitted by the Department of Public Works is hereby approved, and be it further

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute said template agreement on behalf of the County of Oneida, with any of the towns, cities and villages in the County of Oneida, at a rate of \$450.00 per mile for the first term commencing May 1, 2026 and ending November 1, 2026 and at a rate of \$455.00 per mile for the second term commencing May 1, 2027 and ending November 1, 2027, including any non-material amendments.

**APPROVED:** Public Works (October 2, 2025)  
Ways and Means (October 8, 2025)

**DATED:** October 8, 2025

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

AYES 23 NAYS 0 ABSENT 0

No. 259 – FN 2025-1930 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption

**RE: ACCEPTANCE OF A PROPOSAL FROM MARCH ASSOCIATES, ARCHITECTS AND PLANNERS, P.C. FOR THE ONEIDA COUNTY OFFICE BUILDING REORGANIZATION 1<sup>ST</sup> FLOOR PROJECT**

**WHEREAS,** This Board is in receipt of a proposal from MARCH Associates, Architects and Planners, P.C., in the sum of \$490,800.00, for the Oneida County Office Building Reorganization 1<sup>st</sup> Floor Project, and

**WHEREAS,** Said proposal must be approved by the Oneida County Board of Acquisition and Contract, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Acquisition and Contract hereby accepts the proposal from MARCH Associates, Architects and Planners, P.C., in the sum of \$498,800.00, for the Oneida County Office Building Reorganization 1<sup>st</sup> Floor Project.

**APPROVED:** Public Works (October 2, 2025)  
Ways and Means (October 8, 2025)

**DATED:** October 8, 2025

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

AYES 23 NAYS 0 ABSENT 0

October 8, 2025

Meeting held on Wednesday, October 8, 2025, at 2:00 P.M.  
OCTOBER MEETING

No. 260 – FN 2025-2003 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption

- RE:** APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF ENVIRONMENTAL CONSERVATION
- WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Planning, and New York State, through its Department of Environmental Conservation, in the sum of \$135,000.00, to provide funding to assist the Mohawk Valley Stormwater Coalition (MVSC) in creating comprehensive storm sewer system maps in the regulated MS4 communities to meet the requirements of the New York State Department of Environmental Conservation General Permit, for a term commencing May 13, 2024 and ending May 13, 2027, 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 related to a Grant Agreement between Oneida County, through its Department of Planning, and New York State, through its Department of Environmental Conservation, in the sum of \$135,000.00, for a term commencing May 13, 2024 and ending May 13, 2027, including any renewals or non-material amendments.
- APPROVED:** Public Works (October 2, 2025)  
Ways and Means (October 8, 2025)
- DATED:** October 8, 2025

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

No. 261 – FN 2025-2031 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RESOLUTION DATED OCTOBER 8, 2025.**

**A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASED COST OF THE PROPOSED IMPROVEMENTS FOR THE ONEIDA COUNTY SEWER DISTRICT.**

- WHEREAS,** by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the Board of Legislators of the County of Oneida, New York, has established a county sewer district designated and known as Oneida County Sewer District, in said County (the "District"); and
- WHEREAS,** the Board of said District has duly caused a map and report, together with an estimate of cost, to be prepared and filed with the Board of Legislators pursuant to Section 268 of the County Law in relation to a proposed increase and improvement of the facilities of said District; and
- WHEREAS,** said proposed increase and improvement of facilities of said District consists of the ultraviolet disinfection of treated effluent water, has been approved at a maximum estimated cost of \$6,000,000, as more fully described in the aforesaid report and estimate of cost; and
- WHEREAS,** in order to complete the improvements to the aforesaid facilities, it will be necessary to expend the sum of \$11,400,000, an increase of \$5,400,000 over that previously authorized; and
- WHEREAS,** the annual cost to the typical one or two-family house in said District (being the typical property therein) was originally calculated to be \$4.67 and will increase to \$11.00 for a one-family house and \$17.00 for a two-family house; and
- WHEREAS,** all conditions precedent to the financing of such project, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

October 8, 2025

Meeting held on Wednesday, October 8, 2025, at 2:00 P.M.  
OCTOBER MEETING

**WHEREAS,** it is now desired to call a public hearing thereon; NOW, THEREFORE, BE IT  
**RESOLVED,** by the Board of Legislators of the County of Oneida, New York, as follows:

Section 1. A meeting of the Board of Legislators of the County of Oneida, New York, shall be held at County Office Building, 800 Park Avenue, in Utica, New York, in said County, on the November 12, 2025, at 2:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said Board of Legislators as may be required by law or proper in the premises.

Section 2. The Clerk of said Board of Legislators is hereby authorized and directed to cause a notice of said public hearing to be published at least once, the first publications thereof to be not less than ten (10) days nor more than twenty (20) days before the date set therein for the public hearing, in each of the official newspapers, and in such other newspapers having a general circulation in said District as follows: Utica Observer-Dispatch and Rome Sentinel Newspaper, such notice to be in substantially the following form, to wit:

**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that the Board of Legislators of the County of Oneida, New York, will meet in the Legislative Chamber on the 10th Floor of the County Office Building, 800 Park Avenue, in Utica, New York, in said County, on November 12, 2025 at 2:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing upon a proposal to increase the estimated cost of improvements to facilities for the Oneida County Sewer District, consisting of the ultraviolet disinfection of treated effluent water, including incidental expenses and improvements in connection therewith, as more fully described in the map and report and estimate of cost prepared in relation thereto, at which time and place said Board of Legislators will hear all parties interested therein concerning the same. The new maximum estimated cost of the sludge processing facilities modifications is \$11,400,000, an increase of \$5,400,000 over the \$6,000,000 previously authorized in connection therewith. The annual cost of such project to the typical one or two family house in the District has been calculated to be \$11.00 for a one-family house and \$17.00 for a two-family house. A copy of the report and estimate of cost relating to said matter are on file in the office of the Clerk of said Board of Legislators, where the same may be examined during regular business hours.

Dated: Utica, New York,  
October 8, 2025.

BY ORDER OF THE BOARD OF LEGISLATORS  
OF THE COUNTY OF ONEIDA, NEW YORK

\_\_\_\_\_  
Clerk, Board of Legislators

APPROVED: Public Works (October 2 2025)  
Ways and Means (October 8, 2025)

DATED: October 8, 2025

Seconded by Mr Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

October 8, 2025

Meeting held on Wednesday, October 8, 2025, at 2:00 P.M.  
OCTOBER MEETING

No. 262-FN 2025-2030 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption

- RE:** DETERMINATION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) THAT THE PROPOSED SAUQUOIT CREEK PUMPING STATION AND ONEIDA COUNTY WATER POLLUTION CONTROL PLANT RESILIENCY ENHANCEMENTS PROJECT WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT
- 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 Board of Legislators of the County of Oneida, as the County’s Legislative body, is required to make a determination whether the “Action” (as said quoted term is defined in SEQRA) for the proposed Sauquoit Creek Pumping Station and Water Pollution Control Plant Resiliency Enhancements Project (“Project”) to be undertaken by the Department of Water Quality and Water Pollution Control may have a “significant adverse impact on the environment”; and,
- WHEREAS,** To aid the Board of Legislators of the County of Oneida in determining whether undertaking the Action may have a significant impact upon the environment, the Department of Water Quality and Water Pollution Control, through its engineer Barton & Loguidice, D.P.C., has prepared and submitted to the County a Full Environmental Assessment Form (the “FEAF”) with respect to the Action, a copy of which is attached here as Exhibit A, with a copy of the FEAF on file at the office of the Commissioner of Water Quality and Water Pollution Control; and
- WHEREAS,** By resolution adopted on September 10, 2025, the Board of Legislators of the County of Oneida determined that the Action constitutes a “Type 1 Action” and declared its intention to act as Lead Agency with respect to a coordinated review of the Project pursuant to SEQRA; and
- WHEREAS,** The Department of Water Quality and Water Pollution Control sent a letter and Part 1 of the FEAF to other potentially “Interested Agencies” and “Involved Agencies” (as these terms are defined in the SEQRA Regulations found at 6 NYCRR Part 617.2), indicating the County’s desire to serve as the “Lead Agency” (as this quoted term is defined in the SEQRA Regulations) and to complete a coordinated review of the Project (in accordance with 6 NYCRR Part 617.6); and
- WHEREAS,** Responses from Interested and Involved Agencies were requested, and each of the potentially Interested and Involved Agencies has agreed to, or raised no objections to, the Oneida County Legislature serving as Lead Agency for the Project; and
- WHEREAS,** Pursuant to the SEQRA Regulations, the Oneida County Legislature has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, and (b) examining the FEAF for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the FEAF, together with other available supporting information, to identify the relevant areas of environmental concern; now, therefore, be it hereby
- RESOLVED,** That the Board of County Legislators designates itself as the Lead Agency responsible for reviewing the environmental significance of the Action, and be it further
- RESOLVED,** That based upon an examination of the FEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, the Board of County Legislators makes the following findings and determinations: (a) no significant adverse environmental impacts are noted in the FEAF for the Action and none are known to the County, and (b) the Action will not have a significant adverse environmental impact and will not require the preparation of a Draft Environmental Impact Statement with respect to the Action, and be it further
- RESOLVED,** That as a consequence of such determination and in compliance with the requirements of SEQRA and its regulations, the Board of County Legislators authorizes the Oneida County Executive, Anthony J. Picente, Jr., to sign and complete Part 3 of the FEAF for the Action, in accordance with the SEQRA, and be it further
- RESOLVED,** That this Resolution shall take effect immediately. The Commissioner of Water Quality and Water Pollution Control, the County Attorney, and/or the County Executive of Oneida County, as the case may be, are hereby authorized to distribute copies of this Resolution and do such further things or perform such acts as may be necessary or convenient to implement the provisions of this Resolution.

October 8, 2025

Meeting held on Wednesday, October 8, 2025, at 2:00 P.M.  
OCTOBER MEETING

APPROVED: Public Works (October 2, 2025)  
Ways and Means (October 8, 2025)

DATED: October 8, 2025

Seconded by Mr. Joseph and dopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

No. 263 – FN 2025-2035 – Messrs.. Waterman, Flisnik offered the following resolution and moved its adoption

**BOND RESOLUTION DATED OCTOBER 8, 2025**

**RE: A RESOLUTION AUTHORIZING \$8,800,000 BONDS OF THE COUNTY OF ONEIDA, NEW YORK, TO PAY COSTS OF CERTAIN IMPROVEMENTS FOR THE ONEIDA COUNTY SEWER DISTRICT IN AND FOR SAID COUNTY.**

**WHEREAS,** the County Legislature of the County of Oneida, New York, has heretofore, pursuant to Section 268 of the County Law, found it to be in the public interest to increase and improve the facilities of the Oneida County Sewer District in said County, as more fully described in Section 1 of this resolution; and

**WHEREAS,** it is now desired to provide for the financing of such increase and improvement pursuant to the Local Finance Law; NOW, THEREFORE,

BE IT RESOLVED, by the County Legislature of the County of Oneida, New York, as follows:

Section 1. The increase and improvement of the facilities of the Oneida County Sewer District in the County of Oneida, New York, consisting of increased costs of the Sauquoit Creek Pumping Station resiliency enhancements, at a revised maximum estimated cost \$19,800,000, is hereby authorized.

Section 2. The maximum estimated cost of such improvements now being \$19,800,000, the plan for the financing thereof shall consist of the following:

- a) By the issuance of the \$11,000,000 bonds of said County previously authorized by a bond resolution dated July 12, 2023 and
- b) By the issuance of the \$8,800,000 bonds of said County hereby authorized to be issued pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, measured from the date of the first obligations issued therefor.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due.

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

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue

October 8, 2025

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Meeting held on Wednesday, October 8, 2025, at 2:00 P.M.  
OCTOBER MEETING

bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The County Comptroller is hereby further authorized, at her sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the object or purpose described in Section 1 hereof, or a portion thereof, by a bond or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED:      Public Works                      (October 2, 2025)  
                     Ways and Means      (October 8, 2025)

DATED:              October 8, 2025

Seconded by Mr. Joseph and adopted by the following vote:  
AYES   23   NAYS   0   ABSENT   0

October 8, 2025

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Meeting held on Wednesday, October 8, 2025, at 2:00 P.M.  
OCTOBER MEETING

No. 264 – FN 2025-2033 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**BOND RESOLUTION DATED OCTOBER 8, 2025.**

**RE: A RESOLUTION APPROVING, PURSUANT TO SECTION 268 OF THE COUNTY LAW, AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ONEIDA COUNTY SEWER DISTRICT IN AND FOR SAID COUNTY AT A NEW MAXIMUM ESTIMATED COST OF \$19,800,000.**

WHEREAS, an increase and improvement of the facilities of the Oneida County Sewer District in and for said County pursuant to Section 268 of the County Law, consisting of increased costs of the Sauquoit Creek Pumping Station resiliency enhancements, at a maximum estimated cost of \$11,000,000, was previously approved; and

WHEREAS it has been proposed that the maximum estimated cost of such project be increased by \$8,800,000; and

WHEREAS, the revised estimated annual cost of such increase and improvement to the typical property in said District is \$20 for a single family home and \$30 for a two family home; and

WHEREAS, said County Legislature duly adopted a resolution calling a public hearing to consider the aforesaid increased cost of the increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, said public hearing to be held at the County Office Building, in Utica, New York, on October 8, 2025, at 2 o'clock P.M., Prevailing Time; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing; NOW, THEREFORE,

BE IT RESOLVED, by the County Legislature of the County of Oneida, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Oneida County Sewer District in and for said County pursuant to Section 268 of the County Law, as described in the preambles hereof, and the same is hereby authorized at a new aggregate maximum estimated cost of \$19,800,000.

Section 2. It is hereby determined that any expenditure to be made or contract to be let for the purpose authorized herein does not require the consent of the State Comptroller on behalf of the State of New York.

Section 3. This resolution shall take effect immediately.

APPROVED:      Public Works                      (October 2, 2025)  
                         Ways and Means      (October 8, 2025)

DATED:              October 8, 2025

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23    NAYS 0    ABSENT 0

October 8, 2025

Meeting held on Wednesday, October 8, 2025, at 2:00 P.M.  
OCTOBER MEETING

No. 265 – FN 2025-2028 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE:** TRANSFER OF \$1,055,919.00 TO A 8760 8760.495-000 – OTHER EXPENSE (DPW) AND SUPPLEMENTAL APPROPRIATION OF \$6,160,060.00 TO VARIOUS BUDGET ACCOUNTS

**WHEREAS,** There is a need for additional funds in A 8760 8760.495-000 – Other Expense (DPW), 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 \$3,451,688.00 to A 1340 8740.495-998 and in the amount of \$2,654,372.00 to A 1340 8740.900-998 – Transfer to Other Fund ARPA – Capital Projects (Budget), and

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

|                      |                                       |                |
|----------------------|---------------------------------------|----------------|
| A 1340 8740.4089-998 | Federal Aid – General Government ARPA | \$6,160,060.00 |
|----------------------|---------------------------------------|----------------|

**WHEREAS,** In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

**RESOLVED,** That transfers from 2024 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

|                     |                            |                |
|---------------------|----------------------------|----------------|
| A 1340 1911.910-000 | Contingent Budget (Budget) | \$1,055,919.00 |
|---------------------|----------------------------|----------------|

TO:

|                     |                     |                |
|---------------------|---------------------|----------------|
| A 8760 8760.495-000 | Other Expense (DPW) | \$1,055,919.00 |
|---------------------|---------------------|----------------|

, and be it further

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

TO:

|                     |                                                         |                       |
|---------------------|---------------------------------------------------------|-----------------------|
| A 1340 8740.495-998 | Other Expense ARPA (Budget)                             | \$3,451,688.00        |
| A 1340 8740.900-998 | Transfer to Other Fund ARPA - Capital Projects (Budget) | <u>\$2,654,372.00</u> |
|                     |                                                         | \$6,106,060.00        |

**APPROVED:** Public Works (October 2, 2025)  
Ways and Means (October 8, 2025)

**DATED:** October 8, 2025

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

AYES 23 NAYS 0 ABSENT 0

No. 266 – FN 2025-2046 – Messrs. Waterman, Fisnik offered the following resolution and moved its adoption

**RE:** APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-PLN 136 – EXIT 31 TRAFFIC STUDY

**WHEREAS,** This Board is in receipt of a request for an amendment to Capital Project H-PLN 136 – Exit 31 Traffic Study, and

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

**RESOLVED,** That Capital Project H-PLN 136 – Exit 31 Traffic Study is amended and approved, as follows:

October 8, 2025

Meeting held on Wednesday, October 8, 2025, at 2:00 P.M.  
OCTOBER MEETING

|                 | <u>CURRENT</u>      | <u>CHANGE</u>       | <u>PROPOSED</u>       |
|-----------------|---------------------|---------------------|-----------------------|
| Federal Funds   |                     |                     |                       |
| H-PLN-136-4989  | <u>\$900,000.00</u> | <u>\$100,000.00</u> | <u>\$1,000,000.00</u> |
| Capital Outlay  |                     |                     |                       |
| H-PLN-136-56102 | <u>\$900,000.00</u> | <u>\$100,000.00</u> | <u>\$1,000,000.00</u> |

APPROVED: Public Works (October 2, 2025)  
Ways and Means (October 8, 2025)

DATED: October 8, 2025

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

No. 267 – FN 2025-2029 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption

**RE: TRANSFER OF \$559,961.00 TO A 9900 9901.900-000 – TRANSFER TO OTHER FUND (BUDGET)**

**WHEREAS,** There is a need for additional funds in A 9900 9901.900-000 – Transfer to Other Fund (Budget), and

**WHEREAS,** In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

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

FROM:

|                     |                                                            |              |
|---------------------|------------------------------------------------------------|--------------|
| A 1340 1911.910-400 | Contingent Budget Contingent Contractual Expenses (Budget) | \$559,961.00 |
|---------------------|------------------------------------------------------------|--------------|

TO:

|                     |                                 |              |
|---------------------|---------------------------------|--------------|
| A 9900 9901.900-000 | Transfer to Other Fund (Budget) | \$559,961.00 |
|---------------------|---------------------------------|--------------|

APPROVED: Economic Development (October 2, 2025)  
Ways and Means (October 8, 2025)

DATED: October 8, 2025

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

No. 268 – FN 2025-2027 – Messrs. Schiebel, Fisman offered the resolution and moved its adoption.

**RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-AIR 085 56102 – CAPITAL OUTLAY – GRIFFISS AIRFIELD – TRIANGLE PROJECT**

**WHEREAS,** This Board is in receipt of a request for an amendment to Capital Project H-AIR 085 56102 – Capital Outlay – Griffiss Airfield – Triangle Project, and

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

**RESOLVED,** That Capital Project H-AIR 085 56102 – Capital Outlay – Griffiss Airfield – Triangle Project is amended and approved, as follows:

| <u>CURRENT</u> | <u>CHANGE</u> | <u>PROPOSED</u> |
|----------------|---------------|-----------------|
|----------------|---------------|-----------------|

October 8, 2025

Meeting held on Wednesday, October 8, 2025, at 2:00 P.M.  
OCTOBER MEETING

|                                                                                                          | <u>CURRENT</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <u>CHANGE</u>          | <u>PROPOSED</u>        |
|----------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|------------------------|
| Trans from General:<br>AIR 085-5031-000                                                                  | \$ 2,807,305.00                                                                                                                                                                                                                                                                                                                                                                                                                                                     | \$ 559,961.00          | \$ 3,367,266.00        |
| Bonding:<br>AIR 085-5031-000                                                                             | \$ 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                             | \$ 6,287,010.00        | \$ 6,287,010.00        |
| ARPA Funding:<br>AIR 085-5031-000                                                                        | \$ 914,500.00                                                                                                                                                                                                                                                                                                                                                                                                                                                       | \$ 0.00                | \$ 914,500.00          |
| State Aid – Fast NY<br>AIR 085-5031-000                                                                  | <u>\$23,690,741.00</u>                                                                                                                                                                                                                                                                                                                                                                                                                                              | <u>\$32,305,394.00</u> | <u>\$55,996,135.00</u> |
| TOTAL:                                                                                                   | \$27,412,546.00                                                                                                                                                                                                                                                                                                                                                                                                                                                     | \$39,152,365.00        | \$66,564,911.00        |
| APPROVED:                                                                                                | Economic Development (October 2, 2025)<br>Ways and Means (October 8, 2025)                                                                                                                                                                                                                                                                                                                                                                                          |                        |                        |
| DATED:                                                                                                   | October 8, 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                        |                        |
| Seconded By Mr. Joseph and adopted by the following vote:<br>AYES 23 NAYS 0 ABSENT 0                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                        |                        |
| No. 269 – FN 2025-1963 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption |                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                        |                        |
| RE:                                                                                                      | APPROVAL OF TASK ORDER #42 TO A MASTER AGREEMENT FOR CONSULTANT SERVICES BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND C & S ENGINEERS, INC.                                                                                                                                                                                                                                                                                                       |                        |                        |
| WHEREAS,                                                                                                 | Oneida County entered into a Master Agreement for Consultant Services with C & S Engineers, Inc. on or about March 19, 2021 for the provision of Airport Professional Consulting Services for Griffiss International Airport in accordance with the guidelines set forth in FAA Advisory Circular 150/5100-14E and the Oneida County Procurement Policy (Contract #130367), and                                                                                     |                        |                        |
| WHEREAS,                                                                                                 | Oneida County and C & S Engineers, Inc. wish to enter into Task Order #42 to the Master Agreement for Consultant Services, for a Lump Sum Fee of \$126,100.00, for the provision of design services for the Airfield Pavement Repairs Project, for a term commencing upon execution and ending December 31, 2025, and                                                                                                                                               |                        |                        |
| WHEREAS,                                                                                                 | In accordance with Oneida County Charter section 2202, this Task Order must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby                                                                                                                                                                                                                                                                                                     |                        |                        |
| RESOLVED,                                                                                                | That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute Task Order #42 to the Master Agreement for Consultant Services between Oneida County, through its Department of Aviation, and C & S Engineers, Inc., for a Lump Sum Fee of \$126,100.00, for a term commencing upon execution and ending December 31, 2025, including any extensions of time or non-material amendments. |                        |                        |
| APPROVED:                                                                                                | Airport (October 2, 2025)<br>Ways and Means (October 8, 2025)                                                                                                                                                                                                                                                                                                                                                                                                       |                        |                        |
| DATED:                                                                                                   | October 8, 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                        |                        |
| Seconded by Mr. Joseph and adopted by the following vote:<br>AYES 23 NAYS 0 ABSENT 0                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                        |                        |

October 8, 2025

Meeting held on Wednesday, October 8, 2025, at 2:00 P.M.  
OCTOBER MEETING

No. 270 – FN 2025-1849 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption

- RE:**           **APPROVAL OF A WATERVILLE CENTRAL SCHOOL DISTRICT INITIAL RESPONSE TEAM AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND THE WATERVILLE CENTRAL SCHOOL DISTRICT AND FOR USE AS A TEMPLATE**
- WHEREAS,**     This Board is in receipt of a Waterville Central School District Initial Response Team Agreement between Oneida County, through its Department of Probation, and the Waterville Central School District, in the sum of \$80,781.00, for the provision of Initial Response Team services to the Waterville Central School District, which is an early intervention strategy where students starting to display attendance and behavioral problems are involved in a process wherein the Department of Probation works with the students, their parents, school authorities and service providers to effect positive outcomes and improvement; and
- WHEREAS,**     The Agreement shall be for a term commencing July 1, 2025 and ending June 30, 2026; and
- WHEREAS,**     The Department of Probation requests that the Agreement be approved as a template for use with other school districts throughout the County; 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 Waterville Central School District Initial Response Team Agreement between Oneida County, through its Department of Probation, and the Waterville Central School District, in the sum of \$80,781.00, for a term commencing July 1, 2025 and ending June 30, 2026, including any non-material amendments; and be it further
- RESOLVED,**    That the Oneida County Board of Legislators hereby approves of the Agreement to be used as a template for all other 2025-2026 Initial Response Team agreements with other school districts.
- APPROVED:**    Public Safety                                 (October 2, 2025)  
                    Ways and Means     (October 8, 2025)
- DATED:**        October 8, 2025

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

AYES 23 NAYS 0 ABSENT 0

*This Resolution was Amended from the original version*

No. 271 – FN 2025-2019 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption

- RE:**           **REALLOCATION OF SALARY FOR THE POSITION TITLE COURT REPORTER FROM AT GRADE 41W, STEP 1 (\$84,903) TO GRADE 44W, STEP 1 (\$95,345)**
- WHEREAS,**     This Board is in receipt of a request from the Commissioner of Personnel, Charles P. Klein, requesting the reallocation of the salary for the position title Court Report from Grade 41W, Step 1 (\$84,903) to Grade 44W, Step 1 (\$95,345), and
- WHEREAS,**     The foregoing must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,**    That the Oneida County Board of Legislators authorizes and approves the reallocation of the salary for the position title Court Report from Grade 41W, Step 1 (\$84,903) to Grade 44W, Step 1 (\$95,345), effective immediately.
- APPROVED:**    Public Safety                                 (October 2, 2025)  
                    Ways and Means     (October 8, 2025)
- DATED:**        October 8, 2025
- Seconded by Mr. Joseph and adopted by the following vote:
- AYES 23 NAYS 0 ABSENT 0

October 8, 2025

Meeting held on Wednesday, October 8, 2025, at 2:00 P.M.  
OCTOBER MEETING

No. 272 – FN 2025—1899 - Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE:** SUPPLEMENTAL APPROPRIATION OF \$12,963.00 TO A 3110 3110.451-100 – AUTOMOTIVE REPAIRS (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 \$12,963.00 to A 3110 3110.451-100 – Automotive Repairs (Sheriff), and

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

A 3110 3110.2680-000 Insurance Recoveries (Sheriff) \$12,963.00

now, therefore, be it hereby

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

TO:

A 3110 3110.451-100 Automotive Repairs (Sheriff) \$12,963.00

**APPROVED:** Public Safety (October 2, 2025)  
Ways and Means (October 8, 2025)

**DATED:** October 8, 2025

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

AYES 23 NAYS 0 ABSENT 0

No. 273 – FN 2025-1782 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE:** APPROVAL OF A TEMPLATE FOR SPECIAL PATROL OFFICER SERVICES TO BE USED BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND VARIOUS ENTITIES

**WHEREAS,** This Board is in receipt of correspondence from Oneida County Sheriff, Robert M. Maciol, requesting approval of a Template to be used between Oneida County, through its Sheriff's Office, and various entities for Special Patrol Officer services to increase law enforcement presence, as well as to decrease the number of incidents and to ensure building safety and security measures are in place and are followed; and

**WHEREAS,** The Agreements shall be for a term commencing September 1, 2025 and ending August 31, 2026, with the number of Special Patrol Officers varying depending on each participating entity; and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves the Template to be used between Oneida County, through its Sheriff's Office, and various entities for Special Patrol Officer services and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute such Agreements between Oneida County and the various entities for a term commencing September 1, 2025 and ending August 31, 2026, including any non-material amendments.

**APPROVED:** Public Safety (October 2, 2025)  
Ways and Means (October 8, 2025)

**DATED:** October 8, 2025

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

Seconded by AYES 23 NAYS 0 ABSENT 0

October 8, 2025

Meeting held on Wednesday, October 8, 2025, at 2:00 P.M.  
OCTOBER MEETING

No. 274 – FN 2025-2069 – Messrs. Idzi, Flisnik, Julian, Mme. McNiel offered the following resolution and moved its adoption

- RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND INVICTUS APPS, INC. AND TRANSFER OF \$108,000.00 TO A 3020 – VARIOUS EMERGENCY SERVICES ACCOUNTS**
- WHEREAS,** This Board is in receipt of an agreement between Oneida County and Invictus Apps, Inc., doing business as Prepared, in the sum of \$262,979.15, for the provision of a proprietary security and communications service to augment the County's existing 911 capabilities, for a thirty-six (36) month term commencing upon execution, and
- WHEREAS,** There is a need for additional funds in A 3020 – various Emergency Services accounts, and
- WHEREAS,** In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, 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 Invictus Apps, Inc., doing business as Prepared, in the sum of \$262,979.15, for a thirty-six (36) month term commencing upon execution, including any renewals or non-material amendments, and be it further
- RESOLVED,** That transfers from 2025 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

|                     |                                          |              |
|---------------------|------------------------------------------|--------------|
| A 3020 3020.101-000 | Salaries, Full Time (Emergency Services) | \$108,000.00 |
|---------------------|------------------------------------------|--------------|

TO:

|                     |                                                   |                     |
|---------------------|---------------------------------------------------|---------------------|
| A 3020 3020.492-000 | Computer Software & Licenses (Emergency Services) | \$ 87,000.00        |
| A 3020 3020.212-000 | Computer Hardware (Emergency Services)            | <u>\$ 21,000.00</u> |
|                     |                                                   | \$108,000.00        |

|           |                |                   |
|-----------|----------------|-------------------|
| APPROVED: | Public Safety  | (October 2, 2025) |
|           | Ways and Means | (October 8, 2025) |

DATED: October 8, 2025

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

AYES 23 NAYS 0 ABSENT 0

No. 275 – FN 2025-1944 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption

- RE: APPROVAL OF A FIRST RENEWAL AND AMENDMENT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C.**
- WHEREAS,** Oneida County entered into a Professional Services Agreement with Fisher Associates, P.E., L.S., L.A., D.P.C., on or about October 13, 2023, for a Planning and Environmental Linkages study centered on the transportation corridor at the New York State Thruway (I-90/I-1790) Interchange 31 at North Genesee Street, for an amount not to exceed \$900,000.00, for a twenty-eight (28) month term commencing upon execution, with the option to renew for two (2) additional one (1) year terms (Contract #182024), and
- WHEREAS,** This Board is in receipt of a First Renewal Agreement and Amendment Agreement for an amount not to exceed \$100,000.00 for the provision of additional services, bringing the new total of the Agreement to \$1,000,000.00, for a term commencing February 13, 2026 and ending February 12, 2027, and

October 8, 2025

Meeting held on Wednesday, October 8, 2025, at 2:00 P.M.  
OCTOBER MEETING

**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 First Renewal Agreement between Oneida County, through its Department of Planning, and Fisher Associates, P.E., L.S., L.A., D.P.C., for an amount not to exceed \$100,000.00, bringing the new total of Contract #182024 to \$1,000,000.00, for a term commencing February 13, 2026 and ending February 12, 2027, including any renewals or non-material amendments.

**APPROVED:** Public Works (October 2, 2025)  
Ways and Means (October 8, 2025)

**DATED:** October 8, 2025

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

AYES 23 NAYS 0 ABSENT 0

**No. 276 – FN 2025-2103 –** Mr. Flisnik offered the following resolution and moved its adoption.

**RE: RESOLUTION SCHEDULING PUBLIC HEARINGS ON PROPOSED 2026 ONEIDA COUNTY BUDGET AND CAPITAL PROGRAM**

**WHEREAS,** Pursuant to Section 359 of the County Law and Section 606 of the Oneida County Administrative Code, it is necessary to have a public hearing with regard to the proposed County Budget for the year 2026, and

**WHEREAS,** It is the desire of this Board to hold two public hearings with regard to said budget; one in the City of Rome and the other in the City of Utica, now, therefore, be it hereby

**RESOLVED,** That the Clerk of this Board be, and hereby is, authorized and directed to cause notices to be published in the Utica Observer Dispatch and the Rome Sentinel in which will be stated the time, place, and purpose of such hearings, and be it further

**RESOLVED,** That the time and place of the first public hearing shall be Thursday, November 6, 2025 at 6:00 P.M. in the Board of Legislators Chambers, 10<sup>th</sup> floor, Oneida County Office Building, Utica, New York.  
, and be it further

**RESOLVED,** That the time and place of the second public hearing shall be Monday, November 10, 2025 at 6:00 P.M. in the Mohawk Valley Community College-Rome Campus, Plumley Complex, Rome, New York

**APPROVED:** Ways & Means Committee (October 8, 2025)

**DATED:** October 8, 2025

Adopted by the following vote:

AYES: 23 NAYS: 0 ABSENT: 0

October 8, 2025

Meeting held on Wednesday, October 8, 2025, at 2:00 P.M.  
OCTOBER MEETING

No. 277 – FN 2025-1941 – Ms. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

**RE:** APPROVAL OF THE BIDS OFFERED AT THE AUGUST 16, 2025 PROPERTY AUCTION

**WHEREAS,** On August 16, 2025, the County held an auction of properties identified as tax delinquent by the Oneida County Department of Finance, and

**WHEREAS,** The Commissioner of Finance received offers for the sale of said properties described in the attached documents and duly approved same, and

**WHEREAS,** The Commissioner of Finance has certified to this Board that his office is in receipt of down payments for those properties in various towns/cities within Oneida County sold at auction by the Department of Finance on August 16, 2025, and

**WHEREAS,** The sale of these properties was duly advertised in the official newspapers of the County and affidavits of said publications are on file with the Commissioner of Finance, now, therefore, be it hereby

**RESOLVED,** That the Chairman and Clerk of this Board be and hereby are authorized and directed to execute and deliver quit claim deeds to the designated parties conveying the premises described for the considerations set forth in said document on file with the Clerk of this Board.

**DATED:** October 8, 2025

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

*On Legislators' Desks for Review*  
FN 2025-2045

**LOCAL LAW INTRO. "B" OF 2025**  
**LOCAL LAW NO. \_\_\_\_ OF 2025**

**A LOCAL LAW AUTHORIZING THE COUNTY OF ONEIDA, NOTWITHSTANDING § 215 OF NEW YORK STATE COUNTY LAW, TO ENTER INTO A LEASE OF COUNTY-OWNED REAL PROPERTY SITUATED IN THE CITY OF ROME GRIFFISS BUSINESS AND TECHNOLOGY PARK DEVELOPMENT DISTRICT GB-FI FLEX INDUSTRIAL SUBDISTRICT FOR A TERM OF UP TO FIFTY (50) YEARS WITHOUT THE NECESSITY FOR COMPETITIVE BIDDING.**

BE IT ENACTED, by the Board of County Legislators of the County of Oneida, State of New York, as follows:

**Section 1. Purpose.**

The County of Oneida seeks to promote the highest and best use of County-owned properties which are not needed for public use that are situated in the City of Rome Griffiss Business and Technology Park Development District GB-FI Flex Industrial Subdistrict, as delineated in the Rome Code of Ordinances, Chapter 80, Article XXIII, § 80-23.3 – "Griffiss Business and Technology Park Development Districts Map" by superseding the provisions of New York State County Law § 215(4) and § 215(6) to allow the County of Oneida to enter into a lease of such property for a term of up to fifty (50) years without the necessity for competitive bidding.

**Section 2. Legal Authority.**

New York State County Law ("County Law") § 215(4) provides that, after determining that a property is no longer needed for public use, a county may lease the property for a term not to exceed five (5) years, and County Law §215(6) provides that such property may only be leased to the highest responsible bidder after public advertisement.

New York State Comptroller Opinion 91-27 opines that, pursuant to County Law § 2(b), a County that has adopted an alternative form of county government pursuant to Article IX, § 2 of the New York State Constitution (a "Charter County"), may adopt a local law that allows it to enter into leases for a term in excess of five (5) years and may dispense with the requirement that property be leased only to the highest responsible bidder after public advertisement.

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New York State Municipal Home Rule Law § 24 provides that any local law that changes a provision of law relating to public bidding and/or leasing of real property is subject to referendum on petition (permissive referendum).

**Section 3. Applicability.**

Notwithstanding County Law § 215, which is hereby superseded to the extent expressly detailed herein, the County of Oneida, which is a Charter County, is authorized to enter into a lease of County-owned real property that is situated in the City of Rome Griffiss Business and Technology Park Development District GB-FI Flex Industrial Subdistrict, as delineated in the Rome Code of Ordinances, Chapter 80, Article XXIII, § 80-23.3 – “Griffiss Business and Technology Park Development Districts Map,” for a term of up to fifty (50) years without the requirement that property be leased only to the highest responsible bidder after public advertisement.

**Section 4. Validity and Severability.**

Should any word, section, clause, paragraph, sentence, part or provision of this Local Law be declared invalid by a court of competent jurisdiction, such determination shall not affect the validity of any other part hereof.

**Section 5. Effective Date.**

Notice of the adoption of this Local Law subject to permissive referendum shall be published in the official newspaper of the County of Oneida.

This Local Law shall take effect at the end of the permissive referendum period upon filing in the Office of the Secretary of State, and if a permissive referendum is held, upon approval at the permissive referendum upon filing in the Office of the Secretary of State.

APPROVED:

DATED: October 8, 2025 (Sit on Desks)

Adopted by the following vote:

AYES   NAYS   ABSENT

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

**MIKALE BILLARD**