

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

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

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

MEMBERS ABSENT:

PUBLIC HEARING: Sewer District - No speakers closed at 2:05 pm

PUBLIC COMMENT: Chairman Fiorini called to the podium Andea Kaszycki and Angela Brennan they are Town of Deerfield Animal Control Officers. They discussed Anita's Steven Swan Humane Society contract and ways it impacted local municipalities of Oneida County. Sarah Foster Calero from Tourism spoke about updating the Tourism website and showed the Board what it will look like. Lisa Farney from Cornell Cooperative Extension along with her Government Students received certificates for completion of their class. Youth Bureau Director Kevin Green and Legislator Mary Austin Pratt gave out certificates to the following students. From Adirondack – Adrian Girouard, Englyn Payne, Kristen Croniser, Lillion Brown Oliva Young, and Quinn Shoemaker. Proctor – Luis Aguirre Diaz, Jose Garcia,. Waterville – Logan Martin. Not present at the Board Meeting as Certificates were given in the morning. VVS – Sophia Gilmer, Nathan Morris, Garret Ano, Christopher Munoz, Cadence Brown. Proctor – Mackenzie Fuleer, Jordy Angomas. Waterville- Aiden Kervin. Chaiman called to the podium County Clerk Mary Finegan and Kellyann Mercurio-Bianco for her swearing in for the 22nd district.

PETITIONS & COMMUNICATIONS

FN 2025-2045 – 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.

FN 2025-2153 – Transfer Of \$58,091.00 And Supplemental Appropriation Of \$16,672.00 TO A 7310 – Various DFCS – Youth Bureau Accounts

FN 2025-2144 – Approval Of The 2026 Youth Bureau Resource Allocation Plan

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

FN 2025-2043 – Transfer Of \$240, 000.00 To A 6010 6141.495-651 – Other Expenses Disaster Homes Program (DFCS – Social Services)

FN 2025-2044 – Approval Of a Rant 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 2025-1841- Approval Of an Agreement Between Oneida County, Through Its Department of Family and Community Services, And Rescue Mission of Utica, INC.

FN 2025-1194 – Approval Of an Agreement for Purchase of Foster Care for Children Between Oneida County, Through Its Department of Family and Community Services, And Julia Dyckman Andrus Memorial

FN 2025-2072 – Approval Of The 2025-2026 Annual Implementation Plan (AIP) For Oneida County Office for the Aging and Continuing Care

FN 2025-2090 – Approval Of an Agreement Between Oneida County, Through Its Department of Family and Community Services and Elderchoice, Inc.

FN 2025-2082 – Transfer Of \$150,000.00 To A 4010 4012.491-101 – Other Materials & Supplies Pharmaceuticals (Health)

FN 2025-1382 – Approval Of a Grant Agreement Between Oneida County and Anita's Stevens Humane Society and Transfer Of \$100,000.00 To A/802 6410.495-640 – Other Expense Animal Protection (Planning)

FN 2025-2037 – Approval Of a Professional Services Agreement Between Oneida County, Through Its Division of Information Technology, And Trainor Associates, Inc.

FN 2025-2155 – Approval Of Updated Version of the Oneida County Procurement and Disposition Policy

FN 2025-2156 – Local Law Intro. "C" Of 2025 A Local Law Amending Law 3 Of 2013 Pertaining to Rules and Regulations Pursuant to the Freedom of Information Law

FN 2025-2152 – Transfer Of \$45,000.00 To A 1610 1610.416-101 – Phones Cell Phone Service (Information Technology)

FN 2025-2145 – Reallocation Of Salary for the Position Title Storekeeper from at Grade 14B Step 1 (\$37,587) To Grade 15B, Step 1 (\$38,753.)

FN 2025-2166 – State Environmental Quality Review (SEQRA) Determination by The Oneida County Board of Legislators for the Airport Business Park Development Project at Griffiss International Airport, He Former Mohawk Glen Gold Course, And Creation of An Upland Sandpiper Mitigation Site – Supplemental Environmental Assessment Form – Chobani, LLC Site Plan (Modified Proposed Action)

FN 2025-2148 – Approval Of a Cost Reimbursement Agreement Between Oneida County and Niagara Mohawk Power Corporation D/B/A National Grid

FN 2025-1967 – Approval Of a Master Template Agreement Between Oneida County and Various Municipalities for Roadside Ditching

FN 2025-1909 – Approval Of an Agreement Between Oneida County, Through Its Department of Public Works, And March Associates, Architects and Planners, P.C.

FN 2025-2006 – Approval Of a Flood Mitigation Grant Agreement Between Oneida County, Through Its Department of Planning, And the Town Of Paris

FN 2025-2089 – Approval Of a Flood Mitigation Grant Agreement Between Oneida County, Through Its Department of Planning, And the Town Of Paris

FN 2025-2049 – Approval Of a Transportation Operations Institute Training Proposal Between Oneida County, Through Its Department of Public Works, And Mohawk Valley Community College

FN 2025-1910 – Approval Of an Agreement Between Oneida County, Through Its Department of Public Works, And C& S Engineers, Inc.

FN 2025-1997 – Approval Change Order No. 2 To an Agreement Between Oneida County, Through Its Department of Public Works, And Greenman – Pedersen, Inc.

FN 2025-2048 – Resolution Authorizing the Standardization to Trojan Technologies Equipment for Water Pollution Control Plant Ultraviolet Effluent Water Disinfection System Project

FN 2025-2234 – A Resolution Approving, Pursuant to Section 268 Of the County Law, An Increase and Improvement of The Facilities of Oneida County Sewer District in And for Said County at A New Maximum Estimate Cost Of \$11,400,000.

FN 2025-2235 – A Resolution Authorizing \$5,400,000 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 2025-1998 – Approval Of a Grant Agreement Between Oneida County, Through Its Office of Emergency Services, And New York State, Through Its Division of Homeland Security and Emergency Services

FN 2025-1270 – Approval Of a Memorandum of Understanding Between Oneida County, Through Its Office of Emergency Services, And New York State, Through Its Division of Homeland Security and Emergency Services

FN 2025-2079 – Approval Of a Memorandum of Agreement Between the County of Oneida, The Oneida County Sheriff and Oneida County Sheriff's Department Employees Local 1249

FN 2025-2055 – Supplemental Appropriation Of \$5,900.00 To A 3110 3120.290-000 – Other Equipment (Sheriff)

FN 2025-2060 – Approval Of a Grant Agreement Between Oneida County, Through Its Department of Probation, And New York State, Through Its Division of Criminal Justice Services

FN 2025-2004 – Approval Of a Grant Agreement Between Oneida County, Through Its Department of Probation, And New York State, Through Its Division of Criminal Justice Services

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

FN 2025-2147 – Approval Of a Lease Agreement Between Oneida County, Through Its Department of Aviation, And Ritter & Paratore Contracting, INC.

FN 2025-2056 – Approval Of Task Order#43 To A Master Agreement for Consultant Services Between Oneida County, Through Its Department of Aviation, And C&S Engineers, Inc.6

MOTIONS & RESOLUTIONS

No. 278 – FN 2025-2267 – Mr. Julian offered the following resolution and moved its adoption.

RE: APPOINTMENT OF KELLY MERCURIO-BIANCO TO THE ONEIDA COUNTY BOARD OF LEGISLATORS REPRESENTING THE 22ND LEGISLATIVE DISTRICT

WHEREAS, In accordance with Article XXII, Section 2206, of the Oneida County Charter, County Executive Anthony J. Picente, Jr., is requesting approval of the appointment of Kelly Mercurio as Oneida County Legislator to fill the vacancy in the 22nd Legislative District, and

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

RESOLVED, That the appointment of Kelly Mercurio to serve as the Oneida County Legislator for the 22nd Legislative District is approved and confirmed, effective immediately.

DATED: November 12, 2025

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

AYES 22 NAYS 0 ABSENT 0 VACANT 1

No. 279 – FN 2025-2045 – Mr. Flisnik offered the following resolution and moved its adoption

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.

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.

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

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: Ways and Means (November 12, 2025)

DATED: October 8, 2025 (Sit on Desks)
November 12, 2025

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

No. 280 – FN 2025-2153 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: TRANSFER OF \$58,091.00 AND SUPPLEMENTAL APPROPRIATION OF \$16,672.00 TO A 7310 – VARIOUS DFCS – YOUTH BUREAU ACCOUNTS

WHEREAS, There is a need for additional funds in A 7310 – Various DFCS – Youth Bureau Accounts, 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 \$16,672.00 to A 7310 – Various DFCS – Youth Bureau Accounts, and

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

A 7310 8830.3820-105 State Aid – Youth Programs Locality Programs \$16,672.00
(DFCS – Youth Bureau)

, 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 and a supplemental appropriation from 2025 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A 7310 8830.495-805
\$12,338.00

Other Expense Locality Programs (DFCS -
Youth Bureau)

A 7310 8830.495-815
\$45,753.00

Other Expense Youth Development Program
(DFCS – Youth Bureau)

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

A 7310 8830.3820-105	State Aid – Youth Programs Locality Programs	<u>\$16,672.00</u>
	(DFCS – Youth Bureau)	
\$74,763.00		
TO:		
A 7310 8830.495-870	Other Expense Youth Sports Education &	
\$47,346.00		
	Funding (DFCS – Youth Bureau)	
A 7310 8830.495-875	Other Expense Team Sports for Youth	\$ 5,818.00
	Funding (DFCS – Youth Bureau)	
A 7310 8830.495-810	Other Expense Runaway & Homeless Youth	
<u>\$21,599.00</u>		
	(DFCS – Youth Bureau)	
\$74,763.00		

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

DATED: November 12, 2025

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

AYES 23 NAYS 0 ABSENT 0

No. 281 – FN 2025-2144 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF THE 2026 YOUTH BUREAU RESOURCE ALLOCATION PLAN

WHEREAS, This Board is in receipt of correspondence from Colleen Fahy-Box, Commissioner of the Oneida County Department of Family and Community Services, requesting approval of a Resource Allocation Plan authorizing the distribution of funds in the amount of \$729,056.00 from the New York State Office of Children and Family Services among various agencies and municipalities who have contractual agreements with the Oneida County Youth Bureau for FY2026, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the Oneida County Youth Bureau's Resource Allocation Plan for FY2026, and it is further

RESOLVED, That the Oneida County Executive, Anthony J. Picente, Jr., and the Oneida County Comptroller, Enessa Carbone, are authorized to execute the New York State Office of Children and Family Services Resource Allocation Plan, and it is further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is authorized to enter into agreements between Oneida County and various agencies and municipalities to disperse said funds.

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

DATED: November 12, 2025

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

AYES 23 NAYS 0 ABSENT 0

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

No. 282 – FN 2025-2043 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: TRANSFER OF \$240,000.00 TO A 6010 6141.495-651 – OTHER EXPENSE DISASTER HOMES PROGRAM (DFCS – SOCIAL SERVICES)

WHEREAS, There is a need for additional funds in A 6010 6141.495-651 – Other Expense Disaster Homes Program (DFCS – Social Services), 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)	\$240,000.00
---------------------	--	--------------

TO:

A 6010 6141.495-651	Other Expense Disaster Homes Program (DFCS – Social Services)	\$240,000.00
---------------------	---	--------------

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

DATED: November 12, 2025

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

AYES 23 NAYS 0 ABSENT 0

No. 283 – FN 2025-2044 – 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 \$250,000.00, to provide continued funding for a mobile unit provided through 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 \$250,000.00, for a term commencing October 1, 2025 and ending September 30, 2030, including any renewals or non-material amendments.

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

DATED: November 12, 2025

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

AYES 23 NAYS 0 ABSENT 0

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

No. 284 – FN 2025-1841 – 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 RESCUE MISSION OF UTICA, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services, and Rescue Mission of Utica, Inc., for an amount not to exceed \$579,854.00, for the provision of Adult Protective Case Management Services for vulnerable adults living in the community who are eligible for Adult Protective Services (APS), and

WHEREAS, The Agreement shall be for a term commencing April 1, 2025 and ending March 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 Rescue Mission of Utica, Inc., for an amount not to exceed \$579,854.00, for a term commencing April 1, 2025 and ending March 31, 2030, including any renewals or non-material amendments.

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

DATED: November 12, 2025

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

No. 285 – FN 2025-1194 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF AN AGREEMENT FOR PURCHASE OF FOSTER CARE FOR CHILDREN BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND JULIA DYCKMAN ANDRUS MEMORIAL, INC.

WHEREAS, This Board is in receipt of an Agreement for Purchase of Foster Care for Children between Oneida County, through its Department of Family and Community Services, and Julia Dyckman Andrus Memorial, Inc., for a total cost of \$10,000,000.00, for the provision of Foster care services and provision of appropriate medical services in accordance with the standards prescribed by the New York State Office of Children and Family Services (OCFS) and as prescribed by federal and New York State laws and regulations, including, but not limited, to Article 6 of the Social Services Law; 18 NYCRR Parts 427, 428, 430, 431 and 441-451 and the Program Narrative, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2025 and ending May 31, 2026, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement for Purchase of Foster Care for Children between Oneida County, through its Department of Family and Community Services, and Julia Dyckman Andrus Memorial, Inc., for a total cost of \$10,000,000.00, for a term commencing January 1, 2025 and ending May 31, 2026, including any non-material amendments.

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

DATED: November 12, 2025

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

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

No. 286 – FN 2025-2072 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF THE 2025-2026 ANNUAL IMPLEMENTATION PLAN (AIP) FOR ONEIDA COUNTY OFFICE FOR THE AGING AND CONTINUING CARE

WHEREAS, This Board is in receipt of correspondence from Colleen Fahy-Box, Commissioner of the Department of Family and Community Services, requesting approval of the 2025-2026 Annual Implementation Plan for Oneida County, in the sum of \$7,132,641.00, as required by the New York State Office for the Aging, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the 2025-2026 Annual Implementation Plan for Oneida County as required by the New York State Office for the Aging and further authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute and submit the same on behalf of Oneida County.

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

DATED: November 12, 2025

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

No. 287 – FN 2025-2090 – 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 ELDERCHOICE, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services, and ElderChoice, Inc., for an amount not to exceed \$307,500.00, for the provision of non-medical homemaker/personal care services to Oneida County residents, age 60 and older who are functionally impaired in at least one Activity of Daily Living (i.e., bathing, dressing, toileting) or two Instrumental Activities of Daily Living (i.e., housekeeping, shopping and preparing foods), and

WHEREAS, The Agreement shall be for a term commencing April 1, 2025 and ending March 31, 2028, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Family and Community Services, and ElderChoice, Inc., for an amount not to exceed \$307,500.00, for a term commencing April 1, 2025 and ending March 31, 2028, including any renewals or non-material amendments.

APPROVED: Health & Human Services (November 6, 2025)
Ways & Means (November 12, 2025)

DATED: (November 12, 2025)

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

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

No. 288 – FN 2025-2082 - Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: TRANSFER OF \$150,000.00 TO A 4010 4012.491-101 – OTHER MATERIALS & SUPPLIES PHARMACEUTICALS (HEALTH)

WHEREAS, There is a need for additional funds in A 4010 4012.491-101 – Other Materials & Supplies Pharmaceuticals (Health), 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 2900 2960.495-291	Other Expense Transportation (Health)	\$150,000.00
---------------------	---------------------------------------	--------------

TO:

A 4010 4012.491-101	Other Materials & Supplies Pharmaceuticals (Health)	\$150,000.00
---------------------	---	--------------

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

DATED: November 12, 2025

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

AYES 23 NAYS 0 ABSENT 0

No. 289 – FN 2025-1382 – Messrs. Pratt, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY AND ANITA'S STEVENS-SWAN HUMANE SOCIETY AND TRANSFER OF \$100,000.00 TO A 8020 6410.495-640 – OTHER EXPENSE ANIMAL PROTECTION (PLANNING)

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County and Anita's Stevens-Swan Humane Society, in the sum of \$100,000.00, to provide funding assistance for the operation of the animal shelter, which provides care to animals that are abused, neglected or at risk of neglect, and for the provision of public education to prevent cruelty to animals, and

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

WHEREAS, There is a need for additional funds in A 8020 6410.495-640 – Other Expense Animal Protection (Planning), and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Grant Agreement must be approved by the Oneida County Board of Legislators and 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 the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Grant Agreement between Oneida County and Anita's Stevens-Swan Humane Society, in the sum of \$100,000.00, for a term commencing January 1, 2025 and ending December 31, 2025; and be it further

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

FROM:

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

A 1340 1911.910-400	Contingent Budget Contingent Contractual
\$100,000.00	
TO:	Expenses (Budget)
A 8020 6410.495-640	Other Expense Animal Protection (Planning)
\$100,000.00	

APPROVED: Government Operations (November 6, 2025)
Ways and Means (November 12, 2025)

DATED: November 12, 2025

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

No. 290 – FN 2025-2037 – 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 TRAINOR ASSOCIATES, INC.

WHEREAS, This Board is in receipt of a Professional Services Agreement between Oneida County, through its Division of Information Technology, and Trainor Associates, Inc., in the sum of \$222,540.00, for the provision of website maintenance, supporting, monitoring and consulting services, and

WHEREAS, The Agreement shall be for a three (3) year term commencing upon execution, with 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 Trainor Associates, Inc., in the sum of \$222,540.00, for a three (3) year term commencing upon execution, with two (2) additional one (1) year terms, including any non-material amendments.

APPROVED: Government Operations (November 6, 2025)
Ways and Means (November 12, 2025)

DATED: November 12, 2025

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

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

No. 291 – FN 2025-2155 – Ms. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF UPDATED VERSION OF THE ONEIDA COUNTY PROCUREMENT AND DISPOSITION POLICY

WHEREAS, In compliance with NYS General Municipal Law and/or any other applicable federal or state laws, rules, or regulations governing procurement, Oneida County has an established Procurement Policy for the purpose of providing fair and equitable treatment of all persons involved in public purchasing with the County of Oneida to maximize the purchasing value of public funds in procurement, and to provide safeguards for maintaining a procurement system of quality and integrity, and

WHEREAS, Said Policy applies to contracts for the procurement of all supplies, services, materials and equipment and for professional service contracts entered into by the County of Oneida which shall apply to every expenditure of public funds by the County for public purchasing regardless of the source of funds, and

WHEREAS, The Purchasing Director has revised and updated the procurement policy, as manifested in the County of Oneida Procurement and Disposition Policy, and such proposed changes must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves of the revised County of Oneida Procurement and Disposition Policy, in accordance with terms and conditions more fully set forth in said document on file with the Clerk of this Board and further authorizes the adoption of same in its entirety.

APPROVED: Government Operations (November 6, 2025)
Ways and Means (November 12, 2025)

DATED: November 12, 2025

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

AYES 23 NAYS 0 ABSENT 0

No. 292 – FN 2025-2152 – Ms. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: TRANSFER OF \$45,000.00 TO A 1610 1610.416-101 – PHONES CELL PHONE SERVICE (INFORMATION TECHNOLOGY)

WHEREAS, There is a need for additional funds in A 1610 1610.416-101 – Phones Cell Phone Service (Information Technology), 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 1610 1610.492-000	Computer Software & Licenses (Information Technology)	\$45,000.00
---------------------	--	-------------

TO:

A 1610 1610.416-101	Phones Cell Phone Service (Information Technology)	\$45,000.00
---------------------	---	-------------

APPROVED: Government Operations (November 6, 2025)
Ways and Means (November 12, 2025)

DATED: November 12, 2025

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

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

AYES 23 NAYS 0 ABSENT 0

No. 293 – FN 2025-2145 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

RE: REALLOCATION OF SALARY FOR THE POSITION TITLE STORE KEEPER FROM AT GRADE 14B, STEP 1 (\$37,587) TO GRADE 15B, STEP 1 (\$38,753)

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 Store Keeper from Grade 14B, Step 1 (\$37,587) to Grade 15B, Step 1 (\$38,753), 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 Store Keeper from Grade 14B, Step 1 (\$37,587) to Grade 15B, Step 1 (\$38,753), effective immediately.

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

DATED: November 12, 2025

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

AYES 23 NAYS 0 ABSENT 0

No. 294 – FN 2025-2166 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

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

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

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

WHEREAS, Certain circumstances have changed since the issuance of said Negative Declaration, namely a specific project having been identified, which requires the Oneida County Board of Legislators to review the specific project in the context of its Negative Declaration and make a determination whether the modified “Proposed Action” (as said quoted term is defined in SEQRA) to be taken by the County may have a “significant impact on the environment,” (as said quoted term is utilized in SEQRA), and

WHEREAS, To aid the Oneida County Board of Legislators in determining whether undertaking the modified Proposed Action may have a significant impact upon the environment, the project developer has prepared and submitted to the Oneida County Board of Legislators a Part 1 of the Full Environmental Assessment Forms (“FEAF”) considered to be a Supplemental Full Environmental Assessment Form (“SFEAF”), a copy of which is attached here as Exhibit A, and

WHEREAS, On October 8, 2025, the County circulated its intent to reaffirm its status as Lead Agency in a coordinated review of this project, to which no agency objected; and

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

WHEREAS, The Oneida County Board of Legislators circulated the SFEAF Part 1 to involved agencies as part of the Lead Agency coordinated review, to which no comments were received, and

WHEREAS, The Oneida County Board of Legislators, in performing the Lead Agency function for its environmental review in accordance with Article 8 of SEQRA, (i) thoroughly reviewed the SEAF Parts 1, 2, and 3 and the Impact Evaluation prepared and submitted with respect to this modified Proposed Action and its environmental review, and its April 8, 2025 Negative Declaration, and (ii) thoroughly analyzed the potential relevant areas of environmental concern to determine if this modified Proposed Action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR §617.7(c), and (iii) completed the SFEAF and associated impact evaluation, now, therefore, be it

RESOLVED, That:

1. The Oneida County Board of Legislators, based upon (i) its thorough review of the original FEAF and the SFEAF, Part 1 with respect to this modified Proposed Action and its environmental review, (ii) its thorough review of the original FEAF Parts 1, 2 and 3 and the Impact Evaluation and the SFEAF Parts 1, 2 and 3 and the SFEAF Impact Evaluation, (iii) its thorough review of the potential relevant areas of environmental concern to determine if this modified Proposed Action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR §617.7(c), (iv) its adoption of a Negative Declaration relative to the original FEAF, including the reasons noted thereon (which reasons are incorporated herein as if set forth at length) and (v) its thorough review of the impacts of the modified Proposed Action and in the context of the environmental impacts reviewed under the original FEAF, hereby makes a determination that the environmental impacts if the SFEAF are in line with, or result in less impact than that which was assessed in the County's April 9, 2025 Negative Declaration, and further hereby reaffirms the negative determination of environmental significance ("Negative Declaration") in accordance with SEQRA for the above referenced modified Proposed Action including the SFEAF, and determines that an Environmental Impact Statement will not be required; and
2. This Resolution shall take effect immediately. The Oneida County Executive is hereby authorized and directed to complete and sign as required determination of significance, reconfirming the foregoing Negative Declaration; and
3. The Commissioner of Aviation, on behalf of the Oneida County Board of Legislators, is hereby authorized to take such actions as are necessary and appropriate to assist the Oneida County Board of Legislators, in fulfilling the requirements under SEQRA for the modified Proposed Action and to work with the Oneida County Board of Legislators in connection therewith.

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

DATED: November 12, 2025

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

AYES 23 NAYS 0 ABSENT 0

No. 295 – FN 2025-2148 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A COST REIMBURSEMENT AGREEMENT BETWEEN ONEIDA COUNTY AND NIAGARA MOHAWK POWER CORPORATION d/b/a NATIONAL GRID

WHEREAS, This Board is in receipt of a Cost Reimbursement Agreement between Oneida County and Niagara Mohawk Power Corporation d/b/a National Grid, for an initial payment of \$343,354.97, for the completion of the design and engineering work required to accommodate up to approximately 345,000,000 BTU Load to 150 Perimeter Road for the Chobani site, and

WHEREAS, The Cost Reimbursement Agreement shall be for a term commencing upon execution and ending upon completion of the Project, and

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

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 Agreements, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby ratifies, approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Cost Reimbursement Agreement between Oneida County and Niagara Mohawk Power Corporation d/b/a National Grid, for an initial payment of \$343,354.97, for a term commencing upon execution and ending upon completion of the Project, including any non-material amendments.

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

DATED: November 12, 2025

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

No. 296 – FN 2025-1967 – 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 DITCHING

WHEREAS, This Board is in receipt of correspondence from Commissioner of Public Works, Matthew S. Baisley, requesting approval of the template Intermunicipal Agreement for Ditching Services between Oneida County through its Department of Public Works 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 Ditching 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 agreements on behalf of the County of Oneida with any cities, towns, and villages in the County of Oneida at rates established in Exhibit B (as may be updated) of the Agreement, for up to a maximum of \$13,800.00 for the first term of the Agreement and up to \$14,000.00 for the second term of the Agreement, for each participating municipality, including any non-material amendments, and be it further

RESOLVED, That the Department of Public Works may authorize a municipality to perform work in excess of \$13,800.00 for the first term or \$14,000.00 for the second term, provided this Board must approve any request causing the total amount expended for all municipalities to exceed \$750,600.00.

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

DATED: November 12, 2025

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

AYES 23 NAYS 0 ABSENT 0

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

No.297 – FN 2025-1909 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND MARCH ASSOCIATES, ARCHITECTS AND PLANNERS, P.C.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C., in the sum of \$320,800.00 for the preparation of plans and specifications for various facility improvements for the County's Comprehensive Building Improvement Plan, plus additional time and materials expenses for mandatory asbestos abatement project monitoring and air sampling, and

WHEREAS, The Agreement shall be for a term commencing upon execution and ending upon completion of the Project, anticipated to be no later than December 31, 2027, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C., in the sum of \$320,800.00, plus additional time and materials expenses for mandatory asbestos abatement project monitoring and air sampling, including any renewals or non-material amendments.

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

DATED: November 12, 2025

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

AYES 22 NAYS 1 (Buck) ABSENT 0

No. 298 – FN 2025-2006 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE TOWN OF PARIS

WHEREAS, This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of Paris, whereby the County will provide the Town a grant not to exceed \$97,687.46, to enhance flood prevention and resiliency through replacement and realignment of a new culvert across Holman City Road in the Town of Paris, and

WHEREAS, The Flood Mitigation Grant Agreement shall be for a term commencing upon execution and ending December 31, 2028, or until all obligations set forth in the Flood Mitigation Grant Agreement have been satisfactorily fulfilled, whichever occurs first, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of Paris, whereby the County will provide the Town a grant not to exceed \$97,684.46, for a term commencing upon execution and ending December 31, 2028, or until all obligations set forth in the Flood Mitigation Grant Agreement have been satisfactorily fulfilled, whichever occurs first, including any extensions of time or non-material amendments.

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

DATED: November 12, 2025

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

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

No. 299 – FN 2025-2089 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE TOWN OF PARIS

WHEREAS, This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of Paris, whereby the County will provide the Town a grant not to exceed \$88,054.78, to enhance flood prevention and resiliency through replacement and realignment of a new culvert across Holman City Road in the Town of Paris, and

WHEREAS, The Flood Mitigation Grant Agreement shall be for a term commencing upon execution and ending December 31, 2028, or until all obligations set forth in the Flood Mitigation Grant Agreement have been satisfactorily fulfilled, whichever occurs first, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of Paris, whereby the County will provide the Town a grant not to exceed \$88,054.78, for a term commencing upon execution and ending December 31, 2028, or until all obligations set forth in the Flood Mitigation Grant Agreement have been satisfactorily fulfilled, whichever occurs first, including any extensions of time or non-material amendments.

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

DATED: November 12, 2025

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

No. 300 – FN 2025-2049 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A TRANSPORTATION OPERATIONS INSTITUTE TRAINING PROPOSAL BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND MOHAWK VALLEY COMMUNITY COLLEGE

WHEREAS, This Board is in receipt of a Transportation Operations Institute Training Proposal between Oneida County, through its Department of Public Works, and Mohawk Valley Community College, for an estimated cost of \$12,875.00, for the provision of One Person Plowing (OPP) Training, and

WHEREAS, The Transportation Operations Institute Training Proposal will be for a term commencing October 1, 2025 and ending March 31, 2026, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Transportation Operations Institute Training Proposal must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes the Oneida County Executive, Anthony J. Picente, Jr., to execute a Transportation Operations Institute Training Proposal between Oneida County, through its Department of Public Works, and Mohawk Valley Community College, for an estimated cost of \$12,875.00, for a term commencing October 1, 2025 and ending March 31, 2026, including any renewals or non-material amendments.

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

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

DATED: November 12, 2025

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

No. 301 – FN 2025-1910 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND C & S ENGINEERS, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and C & S Engineers, Inc., in the sum of \$135,363.00, for the renovations to shower units in Cell Blocks A, B and C at the Oneida County Correctional Facility, and

WHEREAS, The Agreement shall be for a term commencing upon execution and ending upon completion of the Project, anticipated to be no later than December 31, 2026, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Public Works, and C & S Engineers, Inc., in the sum of \$135,363.00, for a term commencing upon execution and ending upon completion of the Project, anticipated to be no later than December 31, 2026, including any renewals or non-material amendments.

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

DATED: November 12, 2025

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

No. 302 – FN 2025-1997 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL CHANGE ORDER NO. 2 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND GREENMAN-PEDERSEN, INC.

WHEREAS, This Board is in receipt of Change Order No. 2 to a Consultant Services Agreement between Oneida County, through its Department of Public Works, and Greenman-Pedersen, Inc., for a maximum amount payable not to exceed \$245,600.00, for the provision of right of way and final design services for the replacement of the Summit Street culvert over Mill Creek in the Village of Boonville, bringing the new total of the agreement to \$370,603.00, and

WHEREAS, Change Order No. 2 also extends the term of the original agreement from December 31, 2025 to December 31, 2026, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Change Order No. 2 must be approved by the Oneida County Board of County Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of County Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to Change Order No. 2 to an agreement between Oneida County, through its Department of Public Works, and Greenman-Pedersen, Inc., in the amount of \$245,600.00, bringing the total not-to-exceed fee to \$370,603.00, and further extending the term of the original agreement to December 31, 2026, including any renewals or non-material amendments.

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

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

DATED: November 12, 2025

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

No. 303 – FN 2025-2048 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: RESOLUTION AUTHORIZING THE STANDARDIZATION TO TROJAN TECHNOLOGIES EQUIPMENT FOR WATER POLLUTION CONTROL PLANT ULTRAVIOLETE EFFLUENT WATER DISINFECTION SYSTEM PROJECT

WHEREAS, The Oneida County Department of Water Quality and Water Pollution Control (“Department”) seeks to design an Ultraviolet (“UV”) Effluent Water Disinfection System for the Water Pollution Control Plant (the “UV Disinfection Project”), and

WHEREAS, UV disinfection equipment is made by several different manufacturers, but the UV Disinfection Project must be designed, laid-out, specified, and bid to accommodate equipment from a single manufacturer, as the costs to design and lay-out the UV Disinfection Project would be prohibitively expensive if the Department were required to design, lay-out, specify and bid the UV Disinfection Project for each separate manufacturer of UV Disinfection equipment, and

WHEREAS, The Department conducted a bid process in order to pre-select a manufacturer for the purchase of UV disinfection equipment, and upon comparing the total life cycle cost of each manufacturer’s equipment, recommends standardizing on Trojan Technologies Corp as the equipment manufacturer, and

WHEREAS, Pursuant to General Municipal Law §103(5) and Oneida County Administrative Code, Article III, §306(c)(4), the Commissioner of Water Quality and Water Pollution Control requests the passage of a resolution providing for the standardization of UV disinfection equipment to Trojan Technologies Corp., and

WHEREAS, This Board determines that for reasons of efficiency and economy, there is need for standardization in purchase contracts for the equipment of Trojan Technologies Corporation for the UV Disinfection Project, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby approves the standardization of UV Disinfection Project equipment to Trojan Technologies Corporation.

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

DATED: November 12, 2025

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

No. 304 – FN 2025-2234 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: RESOLUTION DATED NOVEMBER 12, 2025

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 \$11,400,000

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 ultraviolet disinfection of treated effluent water, including incidental expenses and improvements in connection therewith, at a maximum estimated cost of \$6,000,000, was previously approved, and

WHEREAS, It has been proposed that the maximum estimated cost of such project be increased by \$5,400,000; and

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

- WHEREAS,** The revised estimated annual cost of such increase and improvement to the typical property in said District is \$11 for a single family home and \$17 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 November 12, 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 \$11,400,000.
- 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 (November 6, 2025)
Ways and Means (November 12, 2025)

DATED: November 12, 2025

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

No. 305 – FN 2025-2235 - Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: BOND RESOLUTION DATED NOVEMBER 12, 2025.

A RESOLUTION AUTHORIZING \$5,400,000 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 ultraviolet disinfection of treated effluent water, including incidental expenses and improvements in connection therewith, at a revised maximum estimated cost \$11,400,000, is hereby authorized.
- Section 2. The maximum estimated cost of such improvements now being \$11,400,000, the plan for the financing thereof shall consist of the following:

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

- a) By the issuance of the \$6,000,000 bonds of said County previously authorized by a bond resolution dated July 12, 2023 and
- b) By the issuance of the \$5,400,000 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 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 (November 6, 2025)

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

Ways and Means (November 12, 2025)

DATED: November 12, 2025

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

AYES 23 NAYS 0 ABSENT 0

No. 306 – FN 2025-1998 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Office of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the sum of \$50,000.00, to provide funding to aid county, local and municipal public safety organizations in identifying, detecting, responding to, and recovering from cyber incidents, for a term commencing August 1, 2025 and ending August 31, 2026; 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 Office of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the sum of \$50,000.00, for a term commencing August 1, 2025 and ending August 31, 2026, including any term extensions or non-material amendments.

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

DATED: November 12, 2025

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

AYES 23 NAYS 0 ABSENT 0

No. 307 – FN 2025-1270 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption

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

WHEREAS, This Board is in receipt of a Memorandum of Understanding between Oneida County, through its Office of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, for the transfer of possession (but not ownership) of flood mitigation equipment to Oneida County to enhance flood mitigation efforts and to help protect vulnerable areas and mitigate disaster impacts, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Memorandum of Understanding 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 between Oneida County, through its Office of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, for the transfer of possession (but not ownership) of flood mitigation equipment to Oneida County to enhance flood mitigation efforts and to help protect vulnerable areas and mitigate disaster impacts, including any renewals or non-material amendments.

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

DATED: November 12, 2025

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

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

AYES 23 NAYS 0 ABSENT 0

No. 308 – FN 2025-2079 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ONEIDA, THE ONEIDA COUNTY SHERIFF AND ONEIDA COUNTY SHERIFF'S DEPARTMENT EMPLOYEES LOCAL 1249

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting approval of a Memorandum of Agreement between the County of Oneida, the Oneida County Sheriff and Oneida County Sheriff's Department Employees Local 1249 to incentivize employees to work necessary overtime shifts and to reward the efforts of members of Local 1249, on a temporary basis, while the parties negotiate a successor collective bargaining agreement, and

WHEREAS, Said Memorandum of 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 ratifies Oneida County Executive Anthony J. Picente, Jr.'s execution of a Memorandum of Agreement between the County of Oneida, the Oneida County Sheriff and Oneida County Sheriff's Department Employees Local 1249 to incentivize employees to work necessary overtime shifts and to reward the efforts of members of Local 1249, on a temporary basis, while the parties negotiate a successor collective bargaining agreement, effective immediately.

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

DATED: November 12, 2025

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

AYES 19 NAYS 04 (Messrs. Idzi, White, Flisnik, Newton) ABSENT 0

No. 309 – FN 2025-2055 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$5,900.00 TO A 3110 3120.290-000 – OTHER EQUIPMENT (SHERIFF)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$5,900.00 to A 3110 3120.290-000 – Other Equipment (Sheriff), and

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

A.889-150	Other Restricted Fund Balance Sheriff's Forfeitures – Federal (Sheriff)	\$5,900.00
-----------	---	------------

now, therefore, be it hereby

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

TO:

A 3110 3120.290-000	Other Equipment (Sheriff)	\$5,900.00
---------------------	---------------------------	------------

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

DATED: November 12, 2025

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

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

No. 310 – FN 2025-2060 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Probation, and New York State, through its Division of Criminal Justice Services, in the sum of \$100,000.00, to provide funding for research, in partnership with SUNY Polytechnic Institute, of Oneida County's Teen Accountability Court, for a term commencing September 1, 2025 and ending August 31, 2026; 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 Probation, and New York State, through its Division of Criminal Justice Services, in the sum of \$100,000.00, for a term commencing September 1, 2025 and ending August 31, 2026, including any term extensions or non-material amendments.

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

DATED: November 12, 2025

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

No. 311 – FN 2025-2004 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of a Gun Involved Violence Elimination (GIVE) Grant Agreement between Oneida County, through its Department of Probation, and New York State, through its Division of Criminal Justice Services, in the sum of \$111,193.00, to provide funding for probation officer overtime, travel and related costs, training, as well as leasing of GPS tracking bracelets to monitor probationers' locations, for a term commencing July 1, 2025 and ending June 30, 2026; and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Grant Agreement must be approved by the Oneida County Board of Legislators; 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 Probation, and New York State, through its Division of Criminal Justice Services, in the sum of \$111,193.00, for a term commencing July 1, 2025 and ending June 30, 2026, including any term extensions or non-material amendments.

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

DATED: November 12, 2025

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

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

No. 312 – FN 2025-2147 – Messrs. Koenig, Flisnik, Mme. Washburn offered the following resolution and moved its adoption.

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND RITTER & PARATORE CONTRACTING, INC.

WHEREAS, This Board is in receipt of correspondence from Commissioner of Aviation, Edward A. Arcuri, requesting approval of a Lease Agreement between Oneida County, through its Department of Aviation, and Ritter & Paratore Contracting, Inc., for a total of 14,000 +/- square feet of hangar space located at 118 Langley Road (Building “220”) at Griffiss International Airport, and

WHEREAS, In accordance with terms set forth therein, Ritter & Paratore Contracting, Inc., shall lease a total of 14,000 +/- square feet of hangar space at a total cost of \$353,057.55 for an initial term commencing December 1, 2025 and ending November 30, 2030, with two (2) consecutive five (5) year renewal terms upon mutual agreement, containing a three percent (3%) escalator on the base rent charged in the immediately preceding twelve (12) months, and

WHEREAS, Since the negotiation of the terms of said Lease Agreement, the County has determined that certain temporary modifications to access to the airfield must be made in order to complete development activities on airport property, and

WHEREAS, As a result of said modifications to access to the airfield, temporary fencing will be placed outside of the Demised Premises as defined in the Lease Agreement, and the same will limit Ritter & Paratore Contracting Inc.’s direct access to the taxiway; and

WHEREAS, The County and Ritter & Paratore Contracting Inc. have agreed to terms and conditions by which Ritter & Paratore Contracting Inc. will access the taxiway while said modifications to access to the airfield are in place, and have agreed to a discount of rent to be paid in the amount of \$875.00 per month while said modifications are in place, all terms having been memorialized in an Addendum 1 to Lease Agreement, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Lease Agreement and Addendum 1 to Lease Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida, through its Department of Aviation, and Ritter & Paratore Contracting, Inc., a total of 14,000 +/- square feet of hangar space located at 118 Langley Road (Building “220”) at Griffiss International Airport, at a total cost of \$353,057.55 for an initial term commencing December 1, 2025 and ending November 30, 2030, with two (2) consecutive five (5) year renewal terms upon mutual agreement, including any non-material amendments, and it is further

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes County Executive, Anthony J. Picente, Jr., to execute Addendum 1 to Lease Agreement on behalf of the County of Oneida, and it is further

RESOLVED, That the terms and conditions of said Lease Agreement and Addendum 1 to Lease Agreement shall be as more fully set forth in the document on file with the Clerk of this Board.

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

DATED: November 12, 2025

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

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

No. 313 – FN 2025-2056 – Messrs. Koenig, Flisnik, Mme. Washburn offered the following resolution and moved its adoption.

RE: APPROVAL OF TASK ORDER #43 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 #43 to the Master Agreement for Consultant Services, for a Cost Plus Fixed Fee of \$254,400.00, for the provision of Construction Administration and Observation Services for the Taxiway D, H & G Reconfiguration Project, for a term commencing upon execution and ending upon completion of the project, anticipated to be no later than December 31, 2025, and

WHEREAS, In accordance with Oneida County Charter section 2202, 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 #43 to the Master Agreement for Consultant Services between Oneida County, through its Department of Aviation, and C & S Engineers, Inc., for a Cost Plus Fixed Fee of \$254,400.00, for a term commencing upon execution and ending upon completion of the project, anticipated to be no later than December 31, 2025, including any extensions of time or non-material amendments.

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

DATED: November 12, 2025

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

LEFT ON LEGISLATORS DESK FOR REVIEW

**LOCAL LAW INTRO. "C" OF 2025
LOCAL LAW NO. ____ OF 2025**

A LOCAL LAW AMENDING LOCAL LAW 3 OF 2013 PERTAINING TO RULES AND REGULATIONS PURSUANT TO THE FREEDOM OF INFORMATION LAW

BE IT ENACED BY THE BOARD OF COUNTY LEGISLATORS OF THE COUNTY OF ONEIDA, STATE OF NEW YORK, AS FOLLOWS:

SECTION 1. AUTHORITY.

The Board of County Legislators adopts this Act pursuant to New York State Constitution Article IX and New York Municipal Home Rule Law § 10.

SECTION 2. Section 2 of Local Law No. 3 of 2013, pertaining to "Definitions," is hereby amended to add a new subsection, "j.," as follows:

"j. "County Attorney" means the Oneida County Attorney, or any of his or her assistants or any employee of the County designated by the County Attorney to perform any or all of his or her functions hereunder."

SECTION 3. Subsection "a." of Section 3 of Local Law No. 3 of 2013, pertaining to "Procedure for Obtaining Records," is hereby amended to add the matter appearing below in underscored font, and to delete the matter appearing below in bracketed font:

"a. The Clerk shall be the custodian of the records of the County, other than the payroll record. Any person wishing to inspect and/or obtain a copy of any such record, other than the payroll record, may make an

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

NOVEMBER MEETING

application to the [Clerk] County Attorney. Such application shall be in writing. Blank application forms may be obtained from the [Clerk] County Attorney either: (a) personally on any workday during regular working hours at the office of the [Clerk] County Attorney at the Oneida County Office Building in Utica, New York; (b) by mail, addressed to such office; or (c) on the County website: [<http://ocgov.net/countyclerk>] [<https://oneidacountyny.gov/departments/county-attorney/>]. Completed forms may be submitted to the [Clerk] County Attorney either: (a) personally at such office on any workday during regular working hours; [(c)](b) by mail, addressed to such office or to such other office as the [Clerk] County Attorney may specify on the application form; or [(d)](c) by electronic mail, addressed to [countyclerk@ocgov.net or to] such email [other]address as the [Clerk] County Attorney may specify on the application form. Within five (5) business days of the receipt of an application, in the proper form and at the appropriate time; the [Clerk] County Attorney shall: (a) inform the applicant that the request or portion of the request does not reasonably describe the records sought, including direction, to the extent possible, that would enable such applicant to request the records reasonably described; (b) make the record available; (c) deny the request in whole or in part, in writing, as provided in section 7 of this regulation; or (d) furnish a written acknowledgement of the receipt of the application and a statement of the approximate date, reasonable under the circumstances, when the request will be granted or denied in whole or in part. If a request is granted in whole or in part, but circumstances prevent disclosure to the person requesting the record within twenty (20) business days from the date of the acknowledgement of the receipt of the application, the [Clerk] County Attorney shall state in writing the reason for the inability to grant the request within twenty (20) business days and a date certain within a reasonable period when the request will be granted in whole or in part. If a request is granted in whole or in part, upon payment of or offer to pay the prescribed fee, if applicable, the [Clerk] County Attorney shall: (a) provide a copy of the record and the Clerk shall certify to the correctness of the copy if so requested; or (b) certify that [he or she]the Clerk does not have possession of the record, or the record cannot be found after diligent search. The [Clerk] County Attorney, in his or her discretion, may waive compliance with any formality prescribed by this subdivision, including the use of application forms prescribed by the [Clerk] County Attorney."

SECTION 4. Section 5 of Local Law No. 3 of 2013, pertaining to "Fees," is hereby amended to add the matter appearing below in underscored font, and to delete the matter appearing below in bracketed font:

"The fee for photocopies of records shall be such reasonable amounts as the [Clerk] County Attorney shall establish, not in excess of twenty-five cents per photocopy. The fees for other types of records shall be such reasonable amounts as the [Clerk] County Attorney shall also establish in accordance with subdivision c of subdivision 1 of Section 87 of the Public Officers Law. The applicant shall be informed of the estimated cost of preparing a copy if more than two hours of the [Clerk's]County Attorney's time is needed, or an outside professional service would be retained, to prepare a copy of the record. The fee for copies of records involving electronic information shall be such reasonable amounts as the [Clerk] County Attorney shall establish based on the actual cost of reproduction. Notwithstanding the above, the [Clerk] County Attorney may, in his or her discretion, waive all or any portion of the fees authorized by this section for copies of records."

SECTION 5. Section 6 of Local Law No. 3 of 2013, pertaining to the "Prevention of Unwarranted Invasions of Personal Privacy," is hereby amended to add the matter appearing below in underscored font, and to delete the matter appearing below in bracketed font:

"In accordance with the provisions of subdivision 2 of Section 89 of the Public Officers Law and in conformity with such guidelines as may be promulgated by the Committee on Open Government regarding the prevention of unwarranted invasions of personal privacy, the [Clerk] County Attorney may deny access to records or portions of records that would result in an unwarranted invasion of personal privacy prior to making such record available for inspection and/or copying. Disclosures of records made in accordance with provisions of subdivision c of subdivision 2 of Section 89 of the Public Officers Law will not constitute an unwarranted invasion of personal privacy. In the event that the record is such that the personal matters cannot be fully deleted without substantially affecting the record or the identifying details cannot be effectively deleted, the [Clerk] County Attorney shall deny access to such record or portions thereof, which will represent a denial of the request, as provided in section 7 of this regulation."

SECTION 6. Section 7 of Local Law No. 3 of 2013, pertaining to the "Grant or Denial of Access to Records," is hereby amended to add the matter appearing below in underscored font, and to delete the matter appearing below in bracketed font:

"If the [Clerk] County Attorney determines that an application to inspect and/or copy records pertains to information required to be disclosed under the Freedom of Information Law or other law, and is not exempt

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

from disclosure as an unwarranted invasion of personal privacy or otherwise pursuant to subdivision 2 of section 87, subdivision 2 of section 89, of the Public Officers Law, or any other law, he or she shall grant the application. The [Clerk]County Attorney shall deny an application to inspect and/or copy records if it pertains to information specifically exempt from disclosure by subdivision 2 of Section 87 of the Public Officers Law or under section 6 of this regulation pursuant to the provisions of subdivision 2 of Section 89 of the Public Officers Law, or any other law. In denying any application to inspect and/copy records the [Clerk]County Attorney shall indicate, in writing, his or her reasons for such denial and shall advise the applicant of his right to appeal such denial to the Commissioner of Personnel.”

SECTION 7. SEVERABILITY.

If any clause, sentence, paragraph, subdivision, section, or part of this Act or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not effect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this Act, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

SECTION 8. EFFECTIVE DATE.

This Local Law shall take effect upon its filing with the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

APPROVED: Government Operations
Ways and Means

DATED: November 12, 2025 (Sit on Desks)

Adopted by the following vote:
AYES NAYS ABSENT

No. 314 – FN 2025-2252.1 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF 2026 CAPITAL BUDGET

WHEREAS, A proposed Capital Budget for the year 2026 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee of this Board, and

WHEREAS, The Ways & Means Committee has filed its report with regard to the proposed Capital Budget for the year 2026, now, therefore, be it hereby

RESOLVED, That the proposed Capital Budget for the year 2026, as set forth in the proposed Budget, be and hereby is, adopted at a total cost of \$31,885,700, of which the direct appropriation of the County would be \$0.

APPROVED: Ways & Means Committee (November 5, 2025)

DATED: November 12, 2025

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

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

ROLL CALL SHEET

DATE: November 12, 2025

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT:

AYES: 23 NAYS: ABSENT:

INTRODUCTORY NO. 314

RESOLUTION NO. 314

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	WHITE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN	X	
D-21	WASHBURN	X	
D-22	MERCURIO-BIANCO	X	
R-23	GENTILE	X	

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

No. 315 – FN 2025-2252.2 – Mr. Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF SIX YEAR CAPITAL PROGRAM

WHEREAS, A proposed Six Year Capital Program for the years 2026-2031 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee, and

WHEREAS, The Ways & Means Committee has filed its report with regard to the proposed Six Year Capital Program, now, therefore, be it hereby

RESOLVED, That the Six Year Program, as set forth in the proposed Budget for the years 2026-2031 be and the same is hereby adopted at a total cost of \$199,367,815, of which the direct appropriation of the County would be \$1,252,935.

APPROVED: Ways & Means Committee (November 5, 2025)

DATED: November 12, 2025

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

AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: November 12, 2025

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT:

AYES: 23 NAYS: 0 ABSENT:

INTRODUCTORY NO. 315

RESOLUTION NO. 315

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	WHITE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN	X	

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

D-21	WASHBURN	X	
D-22	MERCURIO-BIANCO	X	
R-23	GENTILE	X	

No. 316 – FN 2025-2252.3 – Mr. Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF 2026 OPERATING BUDGET AS AMENDED BY WAYS AND MEANS

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., has submitted a proposed Operating Budget for the year 2026 to the Board of Legislators as required by Article VI, Section 603 of the Oneida County Charter, and

WHEREAS, The Ways and Means Committee of this Board has reviewed the proposed 2026 Operating Budget and filed its report with the Clerk of this Board as required by Article VI, Section 605 of the Oneida County Charter, and

WHEREAS, Public Hearings have been held as required by Article VI, Section 606 of the Oneida County Charter, with the Monday Hearing being held in Utica on Thursday, November 6, 2025 due to the observation and recognition of Veterans Day, and the Rome Hearing held November 10, 2025, now, therefore, be it hereby

RESOLVED, That no payments shall be made in excess of the amounts appropriated, and it is further

RESOLVED, That there shall be levied and assessed upon the property of the County of Oneida, taxable therefore, for State and County purposes and for highway purposes, the sum of \$68,064,063, which represents the County's share of the total 2026 operations and maintenance Budget in the amount of \$561,412,279.

APPROVED: As Amended by Ways & Means Committee (November 5, 2025)

DATED: November 12, 2025

Seconded by Mr. Joseph and adopted by the following roll call vote as amended:

AYES: 21 NAYS: 2 (Messrs. Flisnik, Newton) ABSENT: 0

ROLL CALL SHEET

DATE: November 12, 2025

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT:

AYES: 21 NAYS: 2 ABSENT:

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

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

INTRODUCTORY NO. 316

RESOLUTION NO. 316

R-13	NEWTON		X
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN	X	
D-21	WASHBURN	X	
D-22	MERCURIO- BIANCO	X	
R-23	GENTILE	X	

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

Sponsor: Mr. Joseph 2nd: Mr. Schiebel		AMENDMENT # 1 A						
		RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2026 ONEIDA COUNTY BUDGET						
ACCOUNT NUMBER	ITEM		2026 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET		
AMENDMENT DESCRIPTION	1A	(A) TO APPROPRIATION OF THE PAYMENT TO CENTRO FOR LOCAL COMMUNITIES CONTRIBUTION						
		(B) TO RECORD THE REVENUE FROM THE LOCAL COMMUNITIES						
		(C)						
(A) GENERL FUND APPROPRIATIONS:			PROPOSED					
ACCT#		COST CENTER NAME	DESCRIPTION	FUNDING	INCREASE	DECREASE	W&M BUDGET	
1				\$0	\$0	\$0	\$0	
2	A5630-5630	495-000	PLANNING - BUS LINES ONEIDA CO	OTHER EXPENSES	0	515,140	0	515,140
3				0	0	0	0	
4				0	0	0	0	
5				0	0	0	0	
6				0	0	0	0	
7				0	0	0	0	
8				0	0	0	0	
9				0	0	0	0	
10				0	0	0	0	
				0	0	0	0	
				\$0	\$515,140	\$0	\$515,140	
"A" GENERAL FUND REVENUES:								
ACCT#		COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1				\$0	\$0	\$0	\$0	
2	A5630-5630	1750-000	PLANNING - BUS LINES ONEIDA CO	BUS OPERATIONS	0	515,140	0	515,140
3				0	0	0	0	
4				0	0	0	0	
5				0	0	0	0	
				\$0	\$515,140	\$0	\$515,140	
NET IMPACT ON PROPERTY TAX LEVY:							\$0	
ADOPTED BY THE FOLLOWING VOTE			Yay 10	Nay 0	Absent 1			

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

Sponsor: Mr. Joseph 2nd: Mr. Schiebel		AMENDMENT # 1B					
		RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2026 ONEIDA COUNTY BUDGET					
ACCOUNT NUMBER	ITEM		2026 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET	
AMENDMENT DESCRIPTION	1B	(A) TO BUDGET AN APPROPRIATION TO AGREE WITH THE EDGE CONTRCT FOR MARKETING, ETC. AT SUNY					
		(B) TO REDUCE CONTINGENCY ACCOUNT BY CORRESPONDING AMOUNT					
		(C)					
(A) GENERL FUND APPROPRIATIONS:			PROPOSED				
ACCT#	COST CENTER NAME	DESCRIPTION	FUNDING	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2	A8020-6432 495-660	PLANNING - EDGE OTHER EXPENSE - BUSINESS DEV -ATREG	0	50,000	0	50,000	
3			0	0	0	0	
4	A1340-1911 910-000	BUDGET - SPECIAL ITEMS CONTINGENT BUDGET	1,425,000	0	50,000	1,375,000	
5			0	0	0	0	
6			0	0	0	0	
7			0	0	0	0	
8			0	0	0	0	
9			0	0	0	0	
10			0	0	0	0	
			0	0	0	0	
			\$1,425,000	\$50,000	\$50,000	\$1,425,000	
"A" GENERAL FUND REVENUES:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2			0	0	0	0	
3			0	0	0	0	
4			0	0	0	0	
5			0	0	0	0	
			\$0	\$0	\$0	\$0	
NET IMPACT ON PROPERTY TAX LEVY:						\$0	
ADOPTED BY THE FOLLOWING VOTE			Yay 10	Nay 0	Absent 1		

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

Sponsor: Mr. Joseph 2nd: Mr. Schiebel		AMENDMENT # <u>1C</u>					
		RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2026 ONEIDA COUNTY BUDGET					
ACCOUNT NUMBER	ITEM		2026 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET	
AMENDMENT DESCRIPTION	1C	(A) TO REDUCE SHERIFF - OTHER EQUIPMENT LINE					
		(B) TO REDUCE SHERIFF - AUTOMOTIVE EQUIPMENT LINE					
		(C) TO INCREASE CONTINGENCY BY A CORRESPONDING AMOUNT					
(A) GENERAL FUND APPROPRIATIONS:			PROPOSED FUNDING	INCREASE	DECREASE	W&M BUDGET	
ACCT#	COST CENTER NAME	DESCRIPTION					
1			\$0	\$0	\$0	\$0	
2	A3110-3110 290-000	SHERIFF - ADMINISTRATION OTHER EQUIPMENT	1,217,726	0	200,000	1,017,726	
3			0	0	0	0	
4	A3110-3110 251-000	SHERIFF - ADMINISTRATION AUTOMOTIVE EQUIPMENT	2,200,000	0	500,000	1,700,000	
5			0	0	0	0	
6	A1340-1911 910-500	Budget - Special Items CONTINGENT - BUDGET - BOL	100,000	700,000	0	800,000	
7			0	0	0	0	
8			0	0	0	0	
9			0	0	0	0	
10			0	0	0	0	
			0	0	0	0	
			\$3,517,726	\$700,000	\$700,000	\$3,517,726	
"A" GENERAL FUND REVENUES:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2			0	0	0	0	
3			0	0	0	0	
4			0	0	0	0	
5			0	0	0	0	
			\$0	\$0	\$0	\$0	
NET IMPACT ON PROPERTY TAX LEVY:						\$0	
ADOPTED BY TI FOLLOWING VOTE		<u>Yay 10</u>	<u>Nay 0</u>	<u>Absent 1</u>			

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

Sponsor: Mr. Joseph 2nd: Mr. Schiebel		AMENDMENT # 1D						
		RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2026 ONEIDA COUNTY BUDGET						
ACCOUNT NUMBER	ITEM		2026 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET		
AMENDMEN DESCRIPTION	1D	(A) FUND BOONVILLE FAIR USING BED TAX FUNDS						
		(B) FUND BOONVILLE FAIR USING BED TAX FUNDS						
		(C)						
(A) GENERAL FUND - APPROPRIATIONS:			PROPOSED					
ACCT#		COST CENTER NAME	DESCRIPTION	FUNDING	INCREASE	DECREASE	W&M BUDGET	
1				\$0	\$0	\$0	\$0	
2				0	0	0	0	
3				0	0	0	0	
4				0	0	0	0	
5				0	0	0	0	
6				0	0	0	0	
7				0	0	0	0	
8				0	0	0	0	
9				0	0	0	0	
10				0	0	0	0	
				0	0	0	0	
				\$0	\$0	\$0	\$0	
(A) GENERAL FUND REVENUES:								
ACCT#		COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1				\$0	\$0	\$0	\$0	
2	A8020-6414	1113-100	BOONVILLE FAIR	TAX ON HOTEL ROOM OCCUPANCY	0	45,000	0	45,000
3				0	0	0	0	
4	599		APPROPRIATED FUND BALANCE	7,025,292	0	45,000	6,980,292	
5				0	0	0	0	
				\$7,025,292	\$45,000	\$45,000	\$7,025,292	
NET IMPACT ON PROPERTY TAX LEVY:							\$0	
ADOPTED BY FOLLOWING VOTE		Yay 10	Nay 0	Absent 1				

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

Sponsor: Mr. Joseph 2nd: Mr. Schiebel		AMENDMENT # 1E					
				RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2026 ONEIDA COUNTY BUDGET			
ACCOUNT NUMBER	ITEM			2026 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET
AMENDMENT DESCRIPTION	1E	(A)	TO RDUCE AIRPORT - AUTOMOTIVE EQUIPMENT				
		(B)	TO REDUCE AIRPORT - OTHER EQUIPMENT				
		(C)	TO REDUCE AIRPORT - SALARIES - PART TIME				
		(D)	TO REDUCE AIRPORT - SALARIES - OVERTIME				
		(E)	TO INCREASE CONTINGENCY BY THE CORRESPONDING AMOUNT				
"A" GENERAL FUND APPROPRIATIONS:							
ACCT#		COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1				\$0	\$0	\$0	\$0
2	A5610-5610	251-000	AIRPORT - ADMINISTRATION	125,278	0	50,000	75,278
3			AUTOMOBILE EQUIPMENT	0	0	0	0
4	A5610-5610	290-000	AIRPORT - ADMINISTRATION	129,765	0	50,000	79,765
5			OTHER EQUIPMENT	0	0	0	0
6	A5610-5610	102-000	AIRPORT - ADMINISTRATION	87,321	0	50,000	37,321
7			SALARIES - PART TIME	0	0	0	0
8	A5610-5610	103-000	AIRPORT - ADMINISTRATION	150,000	0	25,000	125,000
9			OVERTIME	0	0	0	0
10	A1340-1911	910-500	BUDGET - SPECIAL ITEMS	100,000	175,000	0	275,000
			CONTINGENT BUDGET - BOL ITEMS	0	0	0	0
				0	0	0	0
				\$592,364	\$175,000	\$175,000	\$592,364
"A" GENERAL FUND REVENUES:							
ACCT#		COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1				\$0	\$0	\$0	\$0
2				0	0	0	0
3				0	0	0	0
				\$0	\$0	\$0	\$0
NET IMPACT ON PROPERTY TAX LEVY:							\$0
ADOPTED BY THE FOLLOWING VOTE				Yay 10	Nay 0	Absent 1	

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

Sponsor: Mr. Joseph 2nd: Mr. Schiebel		AMENDMENT # 1F					
		RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2026 ONEIDA COUNTY BUDGET					
ACCOUNT NUMBER	ITEM		2026 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET	
AMENDMENT DESCRIPTION	1F (A) FUND UTICA ZOO USING BED TAX FUNDS						
	(B)						
	(C)						
(A) GENERAL FUND - APPROPRIATIONS:			PROPOSED				
ACCT#	COST CENTER NAME	DESCRIPTION	FUNDING	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2			0	0	0	0	
3			0	0	0	0	
4			0	0	0	0	
5			0	0	0	0	
6			0	0	0	0	
7			0	0	0	0	
8			0	0	0	0	
9			0	0	0	0	
10			0	0	0	0	
			0	0	0	0	
			\$0	\$0	\$0	\$0	
(A) GENERAL FUND REVENUES:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2	A8020-6414	1113-100 UTICA ZOO	TAX ON HOTEL ROOM OCCUPANCY	0	300,000	0	300,000
3			0	0	0	0	
4	599		APPROPRIATED FUND BALANCE	7,025,292	0	300,000	6,725,292
5			0	0	0	0	
			\$7,025,292	\$300,000	\$300,000	\$7,025,292	
NET IMPACT ON PROPERTY TAX LEVY:							\$0
ADOPTED BY THE FOLLOWING VOTE		Yay 10	Nay 0	Absent 1			

November 12, 2025

Meeting held on Wednesday, November 12, 2025, at 2:00 P.M.
NOVEMBER MEETING

Sponsor: Mr. Schiebel		AMENDMENT # 1G				
2nd: Mr. Julian						
		RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2026 ONEIDA COUNTY BUDGET				
ACCOUNT NUMBER	ITEM		2026 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET
AMENDMENT DESCRIPTION	1G (A) TO REDUCE REDUCE OTHER EXPENSE - ANIMAL PROTECTION					
	(B) TO INCREASE CONTINGENCY BY A CORRESPONDING AMOUNT					

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

MIKALE BILLARD