

Meeting held on Wednesday, December 17, 2025, at 2:00 P.M.
DECEMBER 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: Schiebel, Idzi, Leach, Rogers-Witt, Waterman, Boucher, Fiorini, Flisnik, Buck, Joseph, Koenig, White, Newton. Reale, Pratt, DiMaggio, Julian, Ervin, Washburn, Mercurio-Bianco, Gentile

MEMBERS ABSENT: Davis, Daniels

PUBLIC COMMENT: Ben Simons presented Chairman Fiorini and Legislator Rick Flisnik with Lifetime passes to the Boonville Oneida County Fair as a thank you for their service. Tim Julian, Minority presented Caroline Reale with a plaque for her service. George Joseph, Majority Leader, presented Rick Flisnik, Mike Gentile and Jeff Daniels with Plaques for their service. Donation was made to Special Olympics in honor of the Chairman, and a Donation was made to St. Mary's Church in honor of Legislator Flisnik. Senator Giffo, Assemblyman Brian Miller, Mayor Lanigan, Assemblyman Brian Miller, Assemblywoman Marianne Buttenschon, Assemblyman Blackenbush, Assemblyman Smullen, Sheriff Maciol, The Republican 100,000 Club of Oneida County all spoke and wished the Chairman well.

County Executive Anthony J Picente, is naming Griffiss International Airport: The Gerald J Fiorini Aviation Complex.

PETITIONS & COMMUNICATIONS

FN 2025-2303 – Approval Of a Settlement of Melissa Dawn Bolton V. Oneida County Sheriffs Office
FN 2025-2307 – Approval Of an Agreement Between Oneida County and Broadway Theater League of Utica, INC.
FN 2025-2327 – Approval Of the Closure Of 33 Capital Projects
FN 2025-2274 – Transfer Of \$140,000.00 To A 2400 – Various Community College Tuition Accounts
FN 2025-2386 – Approval Of a Project Funding Allocation Agreement Between Oneida County and The Upper Mohawk Valley Memorial Auditorium Authority
FN 2025-1421 - Approval Of an Agreement Between Oneida County, Through Its Department of Family and Community Services, And Buffalo Beacon Corporation
FN 2025-1599 – Approval Of an Agreement Between Oneida County, Through Its Department of Family and Community Services, And the City Of Rome, Through Its Police Department.
FN 2025-1324 – Approval Of an Agreement to A Purchase of Services Agreement Between Oneida County, Through Its Department of Family and Community Services, And Kidspeace National Centers of New York, Inc.

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FN 2025-2139 – Approval Of an Agreement Between Oneida County, Through Its Department of Family and Community Services, And Integrated Community Alternatives Network, Inc. (“ICAN”)

FN 2025-2071 – Approval Of an Amendment to A Subcontract Agreement Between Oneida County Through Its Department Of Family and Community Services, And Alzheimer’s Disease and Related Disorders Association Inc. D/B/A Alzheimer’s Association, Central New York Chapter

FN 2025-1869 – Approval Of an Agreement Between Oneida County, Through Its Department of Family and Community Services, And Mohawk Valley Community Action Agency, Inc.

FN 2025-1705 – Approval Of an AAMC Uniform Clinical Training Affiliation Agreement Between Oneida County, Through Its Department of Health, And State University of New York Polytechnic Institute

FN 2025-2244 – Transfer Of \$250,000.00 To A 2900 2960.495-290 – Other Expense Administrative Services (Health)

FN 2025-2017 – Approval Of an Agreement Between Oneida County, Though Its Department of Mental Health, And Helio Health, INC.

FN 2025-2269 – Approval Of an Agreement Between Oneida County, Through Its Department of Law, And West Publishing Corporation

FN 2025-2322 - Approval Of the Mortgage Tax Receipts and Distribution for The Period Ending September 2025

FN 2025-2168 – Transfer Of \$895,000.00 To A 1340 1171.195-000 – Personal Services (Budget)

FN 2025-2169 – Approval Of an Agreement Between Oneida County and The Economic Development Growth Enterprises Corporation, D/B/A Mohawk Valley Edge

FN 2025-2237 – Supplemental Appropriation Of \$515,140.00 TO A 5630 5630.495-000- Other Expense (Planning)

FN 2025-2175 – Approval Of an Amendment to Capital Project H-PLN 081 - Planning – FTA 5311 Transit Project

FN 2025-2170 – Transfer Of \$62,874.00 To A 8020 6432.495-000 – Other Expense (Planning)

FN 2025-2190 – Transfer Of \$350,000.00 To D 510 5110.495-000 – Other Expense (DPW)

FN 2025-2111 – Approval Of Amendment No. 1 Between Oneida County, through its Department of Public Works, And Atlantic Testing Laboratories, Limited

FN 2025-2174 - Approval Of Supplemental Agreement No. 2 To Contract No. D014763between Oneida County, Through Its Department of Public Works, And New York State, Through Its Department of Transportation

FN 2025-2130 – Acceptance Of a Proposal from MARCH Associates, Architects and Planners, P.C. For 300 W. Dominick Street Toronado Remediation – Design Services - Project

FN 2025-2247 – Approval of a private Hydrant restrictive use agreement #43 between Oneida County, through its department of Public Works, and the Mohawk Valley Water Authority

FN 2025-2201 – Approval Of Amendment Number 1 To an Agreement Between Oneida County, Through Its Department of Public Works, And Barton & Loguidice, D.P.C.

FN 2025-2075 – Approval Of Modifications to Standard Performance Contract Agreement Between Oneida County, Through Its Department of Water Quality and Water Pollution Control, And New York State Research and Development Authority

FN 2025-2191 – Approval Of Modifications to Standard Performance Contact Agreement Between Oneida County, Through Its Department of Water Quality and Water Pollution Control, And New York State Research and Development Authority

FN 2025-2149 – Supplemental Appropriation Of \$31,492.11 To A 3110- Various Sheriff Accounts

FN 2025-1846 – Approval Of an Agreement Between Oneida County, Through Its Department of Aviation, And Madison- Oneida BOCES

FN 2025-2086 – Approval Of Task Order #46 To A Master Agreement for Consultant Services Between Oneida County, Through Its Department of Aviation And C&S Engineers, Inc.

FN 2025-2161 – Approval Of an Amendment to Capital Project H-AIR 132 – Griffiss Airfield – Control Tower Design and Rehab; Approval of An Amendment to Capital Project H-AIR-137 Griffiss Airfield – Airfield Lighting Upgrades; And Approval of An Amendment To Capital Project H-AIR 121 – Griffiss Airfield – Realign Taxiways D, H, & G

FN 2025-2160 – Establishment Of Capital Project H-Air 149 – Griffiss Airfield – Airfield Pavement Repairs

FN 2025-2063 – Establishment Of Capital Project H-AIR 148-56102-Capital Outlay – Griffiss Airfield – Security/Wildlife Fence Improvement; Transfer Of \$5,363.00 TO A 9900 9901.900-105- Transfer To Other Fund Capital Projects Fund (Budget); And Approval Of Task Order #44 To A Master Agreement For Consultant Services Between Oneida County, Through Its Department Of Aviation, And C&S Engineers, Inc.;

FN 2025-2159 – Transfer Of \$80,786.00 To A 9900 9901.900-000-Tranfer to Other Fund (Budget)

FN 2025-2364 – Establishment Of Capital Project H-AIR 151 Griffiss Airfield – Sand Storage Shed Project and Approval of a Grant Agreement Between Oneida County, Through Its Department of Aviation and The State of New Ork, Through Its Department of Transportation

FN 2025-2355 - Approval Of a Lease Agreement Between Oneida County Through Its Department of Aviation and Chobani Global Holdings LLC

FN 2025-2393 – Resolution Scheduling the Organization Meeting of The Board of Legislators For 12:00 P.M. On January 6, 2026

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FN 2025-2392 – 1) Approval Of Highway 1,2,3 & 4 Health, Fire Prevention, General Welfare, And Specified District Taxes To Be Levied Against Towns; 2) Amounts To Be Levied As Part Of County Tax And Extended Against Properties In Various Towns And Cities; 3) Approval Of Specified Amounts To Be Levied Against Utica And Specified Towns For Delinquent Sewer Charges; 4) Water Rents, Sewer Charges, And Other Miscellaneous Charges To Be Levied On Properties In Specified Towns

MOTIONS & RESOLUTIONS

No. 317 – FN 2025-2156 – Ms. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

**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 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://oneida county ny.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."

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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 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 (December 11, 2025)

Meeting held on Wednesday, December 17, 2025, at 2:00 P.M.
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DATED: Ways and Means (December 17, 2025)
November 12, 2025 (Sit on Desks)
December 17, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

No. 318 – FN 2025-2303 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A SETTLEMENT OF MELISSA DAWN BOLTON V. ONEIDA COUNTY SHERIFF'S OFFICE

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr. is in receipt of correspondence from County Attorney, Maryangela Scalzo, requesting Board approval of a settlement of Melissa Dawn Bolton v. Oneida County Sheriff's Office, and

WHEREAS, Claimant filed a New York State Division of Human Rights Complaint against the Oneida County Sheriff's Office in February 2023 alleging employment discrimination under Article 15 of the Executive Law of the State of New York (Human Rights Law). All parties have agreed to settle the matter for the sum of \$90,000.00, with Tokio Marine HCC paying \$30,000.00 and the County of Oneida paying \$60,000.00, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and ratifies settlement of the matter of Melissa Dawn Bolton v. Oneida County Sheriff's Office in the sum of \$90,000.00 in full satisfaction of any and all claims against the County of Oneida and the Oneida County Sheriff's Office.

APPROVED: Ways & Means (December 17, 2025)

DATED: December 17, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis Daniels)

No. 319- FN 2025-2307 – Messrs. Flisnik, Buck, Gentile, Julian offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND BROADWAY THEATRE LEAGUE OF UTICA, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County and Broadway Theatre League of Utica, Inc., in the sum of \$58,000.00, for the screening of "ELF" to area schoolchildren at the Stanley Theatre in Utica on December 9, 2025 and at the Rome Capital Theatre in Rome on December 18, 2025, which will include popcorn, water, candy, name tags and County-branded snow globes, and

WHEREAS, The Agreement shall be for a term commencing upon execution and ending December 31, 2025, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County and Broadway Theatre League of Utica, Inc., in the sum of \$58,000.00, for a term commencing December 1, 2025 and ending December 31, 2025, including any renewals or non-material amendments.

APPROVED: Ways and Means (December 17, 2025)

DATED: December 17, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

Meeting held on Wednesday, December 17, 2025, at 2:00 P.M.
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No. 320 – FN 2025-2327 – Mr. Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF THE CLOSURE OF 33 CAPITAL PROJECTS

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Oneida County Comptroller, Enessa Carbone, recommending the closure of certain Capital Projects, now, therefore, be it hereby

RESOLVED, That the following Capital Projects be, and hereby are, completed and can be closed:

#	Account	Project Description	Surplus / (Deficit)
1	AIR 024	Griffiss Airfield Redevelopment	\$ (15,064.67)
2	AIR 042	Runway 15-33 Rehab	-
3	AIR 062	Taxiway E Connector	\$4,780.46
4	AIR 066	Griffiss Airfield Skydome	\$0.78
5	AIR 088	Griffiss – Innovare Café	-
6	AIR 089	Mercy Flight Reno	\$16,165.89
7	AIR 097	Hangar 101 Bay 6 Drainage	\$155,848.54
8	AIR 124	Sand Storage Building	-
9	DPW 007	Comprehensive Bldg Phase 3	\$(580.51)
10	DPW 013	Comprehensive Bldg Phase 4	\$52,795.62
11	DPW 014	Consolidated County Road Ph 4	\$118,006.66
12	DPW 020	County Highway Bridge Ph 4	\$57,724.12
13	DPW 061	120 Airline Street	\$507,437.67
14	DPW 063	Demolition of Brown Building	\$29,017.87
15	DPW 067	Municipal Flood Aid	\$95,224.42
16	EMG 064	DHS FY 2018 HASMAT Grant	-
17	EMG 082	SH20-1030-D00 SHSP Grant	-
18	EMG 086	2021 SHSP C150410	\$3,431.68
19	EMG 087	2020 SICG Grant	-
20	EMG 100	2021-22 SICG Grant	-
21	EMG 102	HAZMAT Grant 2020	-
22	EMG 133	HAZMAT Grant 2021	-
23	GEN 006	Non County Owned Structure Demo	\$48,573.15
24	GEN 021	Tax Map Conversion	\$54,829.43
25	GEN 026	Rome Family Court	\$150,068.29
26	GEN 118	BOE Voting Machines	-
27	GIT 046	Campus LAN Upgrade	\$232.35
28	MVC 092	Academic Bldg Boiler Replacement	-
29	REC 065	UMVMAA – NEXUS Construction Ph 1	-
30	REC 079	UMVMAA – NEXUS Construction Ph 2	-
31	SHF 083	2020 SLETPP Grant WM20972002	-
32	SHF 096	2021 SLETPP Grant	-
33	SHF 120	2022 SLETPP Grant	-
		Grand Total	\$1,278,491.75

, and it is further

RESOLVED, That the total net effect of said closures shall be \$1,278,491.75 and shall be transferred to the County's General Debt Service Fund for payment of principal on outstanding bonds.

APPROVED: Ways & Means (December 17, 2025)

DATED: December 17, 2025

Seconded by Mr. Joseph and adopted by the following roll call vote:
AYES 22 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

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No. 321 – FN 2025-2274 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: TRANSFER OF \$140,000.00 TO A 2400 – VARIOUS COMMUNITY COLLEGE TUITION ACCOUNTS

WHEREAS, There is a need for additional funds in A 2400 – Various Community College Tuition Accounts, and

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

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

FROM:

A 2400 2490.494-101	Other Expenses – Community Colleges Herkimer	\$140,000.00
	Community College (Community Tuition)	

TO:

A 2400 2490.494-100	Other Expenses – Community Colleges All Other	\$100,000.00
	Community Colleges (Community Tuition)	

A 2400 2490.494-102	Other Expenses - Community Colleges Onondaga	\$
<u>40,000.00</u>	Community College	(Community College Tuition)
\$140,000.00		

APPROVED: Ways and Means (December 17, 2025)

DATED: December 17, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 02 (Messrs. Davis, Daniels)

No. 322 – FN 2025-2286 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A PROJECT FUNDING ALLOCATION AGREEMENT AMENDMENT
BETWEEN ONEIDA COUNTY AND THE UPPER MOHAWK VALLEY MEMORIAL
AUDITORIUM AUTHORITY

WHEREAS, This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., regarding a Project Funding Allocation Agreement Amendment between Oneida County and Upper Mohawk Valley Memorial Auditorium Authority to make certain short-term changes to the payment obligations set forth in the original Project Funding Allocation Agreement, Oneida County Contract Number 144331, executed on or about August 26, 2021, and

WHEREAS, The County has developed a comprehensive plan to provide the County with an ability to review and provide oversight relative to long term financial obligations between the County and the Upper Mohawk Valley Memorial Auditorium Authority that will ensure that appropriate funds are maintained and preserved by the Upper Mohawk Valley Memorial Auditorium Authority to protect the County's investment in the Nexus Center, and

WHEREAS, The County and the Upper Mohawk Valley Memorial Auditorium Authority have agreed on short-term changes to the previously established payment schedule in recognition of the increase in the Occupancy Tax revenue to the County resulting from the operations of the Nexus Center, and

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WHEREAS, There will be a companion agreement to the Project Funding Allocation Agreement Amendment forthcoming that will provide the County with the necessary review and oversight abilities to protect the County's investment in the Nexus Center, and

WHEREAS, The Project Funding Allocation Agreement Amendment shall be for a term commencing upon execution and ending on December 31, 2058, 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 authorizes and approves the Project Funding Allocation Agreement Amendment between Oneida County and the Upper Mohawk Valley Memorial Auditorium Authority commencing upon execution and ending December 31, 2058.

DATED: December 17, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. David, Daniels)

No. 323 – FN 25-1421 – 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 BUFFALO BEACON CORPORATION

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services, and Buffalo Beacon Corporation, for an amount not to exceed \$1,250,000.00, for the provision of drug and alcohol testing and evaluation of applicants and recipients of benefits and services through the Oneida County Department of Family and Community Services, 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 Buffalo Beacon Corporation, for an amount not to exceed \$1,250,000.00, for a term commencing April 1, 2025 and ending March 31, 2030, including any renewals or non-material amendments.

APPROVED: Health and Human Services (December 11, 2025)
Ways and Means (December 17, 2025)

DATED: December 17, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

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DECEMBER MEETING

No. 324 – FN 2025-1599 – Messrs. Boucher, Flisnik, White Mme. Rogers-Witt offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND THE CITY OF ROME, THROUGH ITS POLICE DEPARTMENT

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services, and the City of Rome, through its Police Department, for an amount paid by the County not to exceed \$124,115.20, for the provision of one (1) full-time police officer to act as a Law Enforcement Coordinator (LEC), assigned solely to the Oneida County Child Advocacy Center (CAC) for forty (40) hours per week to facilitate and assist the CAC in the criminal investigation of Multi-Disciplinary Team (MDT) child abuse cases, and

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

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Family and Community Services, and City of Rome, through its Police Department, for an amount paid by the County not to exceed \$124,115.00, for a term commencing January 1, 2025 and ending December 31, 2025, including any renewals or non-material amendments.

APPROVED: Health and Human Services (December 11, 2025)
Ways and Means (December 17, 2025)

DATED: December 17, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

No. 325 – FN 2025-1324 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND KIDSPEACE NATIONAL CENTERS OF NEW YORK, INC.

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Kidspeace National Centers of New York, Inc., and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Kidspeace National Centers of New York, Inc., on or about October 31, 2022, Kidspeace National Centers of New York, Inc. agreed to provide institutional foster care for children under the age of eighteen (18) who: (1) have been adjudicated as a Person In Need of Supervision (PINS) or a Juvenile Delinquent (JD); (2) whose parents or legal guardians have voluntarily transferred custody to the Oneida County Department of Family and Community Services; or (3) whose custody has been involuntarily committed by the court to an authorized agency or a foster parent in accordance with Section 384-b of the Social Services Law; Article 6 of the Family Court Act; or Article 10 of the Family Court Act, for an amount not to exceed \$15,000,000.00, for a term commencing July 1, 2021 and ending June 30, 2026 (Contract #163922), and

WHEREAS, Oneida County and Kidspeace National Centers of New York, Inc. with to enter into an Amendment to incorporate updated cost schedules to replace the current cost schedules for the terms of July 1, 2024 – June 30, 2025 and July 1, 2025 – June 30, 2026, with no cost change, with the remaining terms of the Agreement remaining the same, and

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

Meeting held on Wednesday, December 17, 2025, at 2:00 P.M.
DECEMBER MEETING

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Kidspeace National Centers of New York, Inc., for an amount not to exceed \$15,000,000.00, for a term commencing July 1, 2021 and ending June 30, 2026, including any non-material amendments.

APPROVED: Health and Human Services (December 11, 2025)
Ways and Means (December 17, 2025)

DATED: December 17, 2025
Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS ABSENT 2 (Messrs. Davis, Daniels)

No. 326 – FN 2025-2139 - Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND INTEGRATED COMMUNITY ALTERNATIVES NETWORK, INC. (“ICAN”)

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services, and Integrated Community Alternatives Network, Inc. (“ICAN”), for an amount not to exceed \$9,541,889.00, for the provision of Case Planning Services to support up to 250 families at any given time, based on the complexity of and/or clinical needs of the family, with a no-refusal policy, and

WHEREAS, The Agreement shall be for a term commencing November 1, 2025 and ending October 31, 2030, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Family and Community Services, and Integrated Community Alternatives Network, Inc. (“ICAN”), for an amount not to exceed \$9,541,889.00, for a term commencing November 1, 2025 and ending October 31, 2030, including any renewals or non-material amendments.

APPROVED: Health and Human Services (December 11, 2025)
Ways and Means (December 17, 2025)

DATED: December 17, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

No. 327 – FN 2025-2071 – Messrs. Boucher, Flisnik Mme. Mercurio-Bianco offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO A SUBCONTRACT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND ALZHEIMER’S DISEASE AND RELATED DISORDERS ASSOCIATION, INC. d/b/a ALZHEIMER’S ASSOCIATION, CENTRAL NEW YORK CHAPTER

WHEREAS, This Board is in receipt of an Amendment to a Subcontract Agreement between Oneida County, through its Department of Family and Community Services, and Alzheimer’s Disease and Related Disorders Association, Inc. d/b/a Alzheimer’s Association, Central New York Chapter, in the sum of \$42,495.80, for the provision of additional funding for respite services for caregivers of individuals with Alzheimer’s Disease and other dementia-related disorders, and

WHEREAS, The funding available under the original Subcontract Agreement was \$50,000, bringing the total value of the agreement, with the present amendment, to \$42,495.80.

Meeting held on Wednesday, December 17, 2025, at 2:00 P.M.
DECEMBER MEETING

WHEREAS, The Amendment to the Subcontract Agreement shall provide funding for the period beginning July 1, 2025 and ending June 30, 2026, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Amendment to a Subcontract Agreement between Oneida County, through its Department of Family and Community Services, and Alzheimer's Disease and Related Disorders Association, Inc. d/b/a Alzheimer's Association, Central New York Chapter, in the sum of \$42,495.80, for the period commencing July 1, 2025 and ending June 30, 2026, including any renewals or non-material amendments.

APPROVED: Health and Human Services (December 11, 2025)
Ways and Means (December 17, 2025)

DATED: December 17, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Daniels, Davis)

No. 328 – FN 2025-1869 – 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 MOHAWK VALLEY COMMUNITY ACTION AGENCY, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services, and Mohawk Valley Community Action Agency, Inc., for an amount not to exceed \$1,780,018.00, for the provision of quality Preventative Services in conformance with the Consolidated Services Plan of the County of Oneida, Section 409 *et sequitur* of the Social Services Law, and 18 NYCRR Parts 405 and 423, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2026 and ending December 31, 2028, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Family and Community Services, and Mohawk Valley Community Action Agency, Inc., for an amount not to exceed \$1,780,018.00, for a term commencing January 1, 2026 and ending December 31, 2028, including any renewals or non-material amendments.

APPROVED: Health and Human Services (December 11, 2025)
Ways and Means (December 17, 2025)

DATED: December 17, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

Meeting held on Wednesday, December 17, 2025, at 2:00 P.M.
DECEMBER MEETING

No. 329 – 2025-1705 – Messrs. Boucher, Flisnik, Mme. Mercurio-Bianco offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AAMC UNIFORM CLINICAL TRAINING AFFILIATION AGREEMENT
BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND STATE
UNIVERSITY OF NEW YORK POLYTECHNIC INSTITUTE**

WHEREAS, This Board is in receipt of an AAMC Uniform Clinical Training Affiliation Agreement between Oneida County, through its Department of Health, and State University of New York Polytechnic Institute, at no cost, for the provision of clinical education learning experiences that are planned, organized and administered by qualified staff and the facilitation of students' professional growth through mutually agreed upon educational objectives and guidelines, as well as the selection of patients/clients for teaching purposes and educational assignments, and

WHEREAS, The AAMC Uniform Clinical Training Affiliation Agreement will be for a five (5) year term commencing upon execution, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes the Oneida County Executive, Anthony J. Picente, Jr., to execute an AAMC Uniform Clinical Training Affiliation Agreement between Oneida County, through its Department of Health, and State University of New York Polytechnic Institute, at no cost, for a five (5) year term commencing upon execution, including any renewals or non-material amendments.

APPROVED: Health and Human Services (December 11, 2025)
Ways and Means (December 17, 2025)

DATED: December 17, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

No. 330 – FN 2025-2244 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption

RE: TRANSFER OF \$250,000.00 TO A 2900 2960.495-290 – OTHER EXPENSE ADMINISTRATIVE SERVICES (HEALTH)

WHEREAS, There is a need for additional funds in A 2900 2960.495-290 – Other Expense Administrative Services (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)	\$250,000.00
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TO:

A 2900 2960.495-290	Other Expense Administrative Services (Health)	\$250,000.00
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APPROVED: Health and Human Services (December 11, 2025)
Ways and Means (December 17, 2025)

DATED: December 17, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

Meeting held on Wednesday, December 17, 2025, at 2:00 P.M.
DECEMBER MEETING

No. 331 – FN 2025-2017 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND HELIO HEALTH, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, and Helio Health, Inc., for a maximum amount of \$606,772.64, for the provision of Court Navigator Services in accordance with New York State Office of Mental Health (OMH) guidelines and regulations, and

WHEREAS, The Agreement shall be for a term commencing September 1, 2025 and ending August 31, 2027, and

WHEREAS, The maximum amount of \$606,772.64 for services may be changed by OMH from time to time during the Agreement as OMH changes its funding determinations, and

WHEREAS, When OMH completes the final reconciliation of the program funding for each year of the agreement (“Closeout”), OMH may find excess expenses that will be reimbursable to Helio Health, Inc., and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Mental Health, and Helio Health, Inc., for a maximum amount of \$606,772.64, for a term commencing September 1, 2025 and ending August 31, 2027, and to the extent OMH allocates additional funds during the term of the Agreement for the services provided herein, and, to the extent, at the completion of the Closeout of any year covered by the term of the Agreement, OMH allocates additional funds for excess expenses to Helio Health, Inc., the Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from OMH to Helio Health, Inc.

APPROVED: Health and Human Services (December 11, 2025)
Ways and Means (December 17, 2025)

DATED: December 17, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

No. 322 – FN 2025-2269 – Ms. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF LAW, AND WEST PUBLISHING CORPORATION

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Law, and West Publishing Corporation, in the sum of \$167,769.12, for access to Westlaw's legal documents and research capabilities for use by multiple county departments and users, and

WHEREAS, The Agreement shall be for a three (3) year term commencing upon execution, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County, through its Department of Law, and West Publishing Corporation, in the sum of \$167,769.12, for a three (3) year term commencing upon execution, including any renewals or non-material amendments.

APPROVED: Government Operations (December 11, 2025)
Ways and Means (December 17, 2025)

DATED: December 17, 2025

Meeting held on Wednesday, December 17, 2025, at 2:00 P.M.
DECEMBER MEETING

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

No. 333 – FN 2025-2322 – Ms. Pratt, Mr Flisnik offered the following resolution and moved its adoption.

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

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

WHEREAS, This report shows the credit statement to the sum of \$1,883,372.47 to be distributed to the various towns, cities and villages pursuant to Section 261 of the Tax Law, now therefore, be it hereby

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

APPROVED: Government Operations (December 11, 2025)
Ways and Means (December 17, 2025)

DATED: December 17, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

No. 334 – FN 2025-2168 – Ms. Pratt, Mr. Boucher offered the following resolution and moved its adoption.

RE: TRANSFER OF \$895,000.00 TO A 1340 1171.195-000 – PERSONAL SERVICES (BUDGET)

WHEREAS, There is a need for additional funds in A 1340 1171.195-000 – Personal Services (Budget), and

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

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

FROM:

A 3110 3121.101-000	Salaries, Full Time (Sheriff)	\$250,000.00
A 3110 3121.102-000	Salaries, Part Time (Sheriff)	\$ 95,000.00
A 3110 3150.860-000	Health Insurance (Sheriff)	\$300,000.00
A 1340 1171.3025-115	Assigned Counsel-NYS Indigent Legal	<u>\$250,000.00</u>
		\$895,000.00

TO:

A 1340 1171.195-000	Personal Services (Budget)	\$895,000.00
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APPROVED: Government Operations (December 11, 2025)
Ways and Means (December 17, 2025)

DATED: December 10, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

**Meeting held on Wednesday, December 17, 2025, at 2:00 P.M.
DECEMBER MEETING**

No. 335 – FN 2025-2169 – Messrs. Schiebel, Flisnik, Mme Washburn offered the following resolution and moved its adoption

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE ECONOMIC DEVELOPMENT GROWTH ENTERPRISES CORPORATION, D/B/A MOHAWK VALLEY EDGE

WHEREAS, This Board is in receipt of a proposed Agreement between Oneida County and the Economic Development Growth Enterprises Corporation, d/b/a Mohawk Valley EDGE, in the sum of \$449,874.00, for the purpose of helping fund EDGE's mission, which includes publicizing the advantages of Oneida County and the region by advancing, fostering and promoting general economic and industrial development within Oneida County and the region, as well as to provide support, expertise and other initiatives that showcase Oneida County and the Mohawk Valley as a desirable area for business to locate and expand, and

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

WHEREAS, In accordance with Oneida County Charter Section 2202 and County Law Section 224, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County and the Economic Development Growth Enterprises Corporation, d/b/a Mohawk Valley EDGE, in the sum of \$449,874.00, for a term commencing January 1, 2026 and ending December 31, 2026, including any renewals or non-material amendments.

APPROVED: Economic Development (December 11, 2025)
Ways and Means (December 17, 2025)

DATED: December 17, 2025

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

AYES 21 NAYS 0 ABSENT 2 (Messrs.. Davis, Daniels)

No. 336 – FN 2025-2237 – Messrs. Schiebel, Flisnik, Mme. Washburn offered the following resolution and moved its adoption

RE: SUPPLEMENTAL APPROPRIATION OF \$515,140.00 TO A 5630 5630.495-000 – OTHER EXPENSE (PLANNING)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$515,140.00 to A 5630 5630.495-000 – Other Expense (Planning), and

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

A 5630 5630.1750-000	Bus Operations (Planning)	\$515,140.00
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now, therefore, be it hereby

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

TO:

A 5630 5630.495-000	Other Expense (Planning)	\$515,140.00
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APPROVED: Economic Development (December 11, 2025)
Ways and Means (December 17, 2025)

DATED: December 17, 2025

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

December 17, 2025

**Meeting held on Wednesday, December 17, 2025, at 2:00 P.M.
DECEMBER MEETING**

AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

No. 337 – FN 2025-2175 – Messrs. Schiebel, Flisnik, Mme Washburn offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-PLN 081 – PLANNING – FTA 5311 TRANSIT PROJECT

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-PLN 081 – Planning – FTA 5311 Transit Project, and

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

RESOLVED, That Capital Project H-PLN 081 – Planning – FTA 5311 Transit Project is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
State Aid H-PLN 081-3989	\$ 0.00	\$20,723.00	\$20,723.00
Federal Aid H-PLN 081-4898	<u>\$128,464.00</u>	<u>\$165,784.00</u>	<u>\$294,248.00</u>
Capital Outlay H-PLN-081-89892	<u>\$128,464.00</u>	<u>\$186,507.00</u>	<u>\$314,971.00</u>

APPROVED: Economic Development Committee (December 11, 2025)
Ways and Means (December 17, 2025)

DATED: December 17, 2025

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

AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

No. 338 – FN 2025-2170 – Messrs. Schiebel, Flisnik, Gentile, Mme Washburn offered the following resolution and moved its adoption.

RE: TRANSFER OF \$62,874.00 TO A 8020 6432.495-000 – OTHER EXPENSE (PLANNING)

WHEREAS, There is a need for additional funds in A 8020 6432.495-000 – Other Expense (Planning), 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 \$62,874.00
Expenses (Budget)

TO:

A 8020 6432.495-000 Other Expense (Planning) \$62,874.00

APPROVED: Economic Development (December 11, 2025)
Ways and Means (December 17, 2025)

DATED: December 17, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

Meeting held on Wednesday, December 17, 2025, at 2:00 P.M.
DECEMBER MEETING

No. 339 – FN 2025-2190 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: TRANSFER OF \$350,000.00 TO D 5110 5110.495-000 – OTHER EXPENSE (DPW)

WHEREAS, There is a need for additional funds in D 5110 5110.495-000 – Other Expense (DPW), 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:

D 5110 5110.491-000	Other Materials & Supplies (DPW)	\$250,000.00
D 3310 3310.491-000	Other Materials & Supplies (DPW)	\$100,000.00
		<u>\$350,000.00</u>

TO:

D 5110 5110.495-000	Other Expense (DPW)	\$350,000.00
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APPROVED: Public Works (December 11, 2025)

Ways and Means (December 17, 2025)

DATED: December 17, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

No. 340 – FN 2025-2111 - Messrs. Waterman, Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF AMENDMENT NO. 1 BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND ATLANTIC TESTING LABORATORIES, LIMITED

WHEREAS, This Board is in receipt of Amendment No. 1 to Contract #25-1971, between Oneida County, through its Department of Public Works, and Atlantic Testing Laboratories, Limited, and such Amendment No. 1 increases the final contract price by \$29,255.00, from \$22,825.00 to \$52,080.00 to adjust for the omitted items from the fee schedule for the Cornell Cooperative Extension Additional & Alterations Project, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute Amendment No. 1 to Contract #25-1971, between Oneida County, through its Department of Public Works, and Atlantic Testing Laboratories, Limited to increase the final contract price by \$29,255.00, from \$22,825.00 to \$52,080.00 to adjust for the omitted items from the fee schedule for the Cornell Cooperative Extension Additional & Alterations Project, including any renewals or non-material amendments.

APPROVED: Public Works (December 11, 2025)

Ways and Means (December 17, 2025)

DATED: December 17, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

Meeting held on Wednesday, December 17, 2025, at 2:00 P.M.
DECEMBER MEETING

No. 341 – FN 2025-2174 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 2 TO CONTRACT NO. D014763 BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION

WHEREAS, This Board is in receipt of Supplemental Agreement No. 2 to Contract No. D014763 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, due to significantly high snowfall volumes which impacted the scope of snow removal operations, resulting in an increase exceeding 15% of the contract value, and changing the reimbursement for the 2024-2025 season from \$2,896,209.56 to \$5,062,369.47, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute Supplemental Agreement No. 2 to Contract No. D014763 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, changing the reimbursement for the 2024-2025 season from \$2,896,209.56 to \$5,062,369.47.

APPROVED: Public Works (December 11, 2025)
Ways and Means (December 17, 2025)

DATED: December 17, 2025

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

AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

No. 342 – FN 2025-2130 – Messrs. Waterman, Flisnik, White offered the following resolution and moved its adoption

RE: ACCEPTANCE OF A PROPOSAL FROM MARCH ASSOCIATES, ARCHITECTS AND PLANNERS, P.C. FOR 300 W. DOMINICK STREET TORNADO REMEDIATION – DESIGN SERVICES – PROJECT

WHEREAS, This Board is in receipt of a proposal from MARCH Associates, Architects and Planners, P.C., for an estimated cost of \$650,800.00, for the provision of professional consulting services related to the 300 W. Dominick Street Tornado Remediation – Design Services – Project, and

WHEREAS, Said 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 accepts the proposal from MARCH Associates, Architects and Planners, P.C., for an estimated cost of \$650,800.00, for the provision of professional consulting services related to the 300 W. Dominick Street Tornado Remediation – Design Services – Project.

APPROVED: Public Works (December 11, 2025)
Ways and Means (December 17, 2025)

DATED: December 17, 2025

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

AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

Meeting held on Wednesday, December 17, 2025, at 2:00 P.M.
DECEMBER MEETING

No. 343 – FN 2025-2247 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A PRIVATE HYDRANT RESTRICTIVE USE AGREEMENT #43 BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND THE MOHAWK VALLEY WATER AUTHORITY

WHEREAS, This Board is in receipt of a Private Hydrant Restrictive Use Agreement #43 between Oneida County, through its Department of Public Works, and the Mohawk Valley Water Authority, at no cost, to add a new fire hydrant at 121 2nd Street in Oriskany at Cornell Cooperative Extension, and the fire hydrant will be used exclusively for fire protection for the building and the new addition, and

WHEREAS, 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 Private Hydrant Restrictive Use Agreement #43 between Oneida County, through its Department of Public Works, and the Mohawk Valley Water Authority, at no cost, to add a new fire hydrant at 121 2nd Street in Oriskany at Cornell Cooperative Extension, and the fire hydrant will be used exclusively for fire protection for the building and the new addition.

APPROVED: Public Works (December 11, 2025)
Ways and Means (December 17, 2025)

DATED: December 17, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

No. 344 – FN 2025-2201 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AMENDMENT NUMBER 1 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND BARTON & LOGUIDICE, D.P.C.

WHEREAS, This Board is in receipt of Amendment Number 1 to an Agreement between Oneida County, through its Department of Public Works, and Barton & Loguidice, D.P.C., in the sum of \$8,000.00, to amend the original Agreement (Contract #H2355899, 176919) to restructure bid documents and rebid the project of two fuel storage dispensing facilities at the Department of Public Works maintenance facility located at 5999 Judd Road in Oriskany, for a term commencing upon execution and ending upon completion of the project, anticipated to be no later than December 31 2026, and such amendment will increase the total contract price from \$88,250.00 to \$96,250.00; and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute Amendment Number 1 to an Agreement between Oneida County, through its Department of Public Works, and Barton & Loguidice, D.P.C., in the sum of \$8,000.00, 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 (December 11, 2025)
Ways and Means (December 17, 2025)

DATED: December 17, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

Meeting held on Wednesday, December 17, 2025, at 2:00 P.M.
DECEMBER MEETING

No. 345 – FN 2025-2075 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF MODIFICATIONS TO STANDARD PERFORMANCE CONTRACT AGREEMENT
BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF WATER QUALITY AND
WATER POLLUTION CONTROL, AND NEW YORK STATE RESEARCH AND DEVELOPMENT
AUTHORITY**

WHEREAS, This Board is in receipt correspondence from Karl E. Schrantz, P.E., commissioner of the Oneida County Department of Water Quality and Water Pollution Control, requesting approval of modifications to a Standard Performance Contract Agreement between Oneida County, through its Department of Water Quality and Water Pollution Control, and New York State Research and Development Authority, at a maximum amount of \$2,000,000.00, for the provision of funding in support of the renewable energy produced by the anaerobic digester system at the Oneida County Water Pollution Control Plant (the “Agreement”), and

WHEREAS, In accordance with Oneida County Charter Section 2202, said modifications to the 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 modified Standard Performance Contract Agreement between Oneida County, through its Department of Water Quality and Water Pollution Control, and New York State Research and Development Authority, at a maximum amount of \$2,000,000.00, including any non-material amendments.

APPROVED: Public Works (December 11, 2025)
Ways and Means (December 17, 2025)

DATED: December 17, 2025

Seconded by Mr. Josepha and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

No. 346 – FN 2025-2191- Messrs. Idzi, Flisnik, Mme Mercurio-Bianco offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its District Attorney’s Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$447,232.00, to provide funding, guidance and training to enhance the capacity to effectively respond to, mitigate, and prosecute domestic violence, specifically intimate partner violence, and to address the needs of victims and survivors through evidence-based, survivor-centered, trauma-informed interventions, for a term commencing March 1, 2025 and ending March 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, through its District Attorney’s Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$447,232.00, for a term commencing March 1, 2025 and ending March 31, 2026, including any term extensions and/or non-material amendments.

APPROVED: Public Safety (December 11, 2025)
Ways & Means (December 17, 2025)

DATED: December 17, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

Meeting held on Wednesday, December 17, 2025, at 2:00 P.M.
DECEMBER MEETING

No. 347 – FN 2025-2149 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$31,492.11 TO A 3110 – VARIOUS SHERIFF ACCOUNTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$31,492.11 to A 3110 – various Sheriff Accounts, and

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

A 3110 3110.4389-140	Federal Aid – Other Public Safety Alien Assistance Program (Sheriff)	\$31,492.11
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now, therefore, be it hereby

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

TO:

A 3110 3152.290-000	Other Equipment (Sheriff)	\$ 3,117.74
A 3110 3152.495-000	Other Expense (Sheriff)	\$28,374.37
		\$31,492.11

APPROVED: Public Safety (December 11, 2025)
Ways and Means (December 17, 2025)

DATED: December 17, 2025

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

No. 348 – FN 2025-1846 – Messrs. Koenig, Flisnik, White offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND MADISON-ONEIDA BOCES

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Aviation, and Madison-Oneida Board Of Cooperative Educational Services (“Madison-Oneida BOCES”), to allow Oneida County to install equipment on the roof of the Rossetti Education Building for the purposes of enhancing the development, testing and evaluation of Unmanned Aerial Systems at the New York Unmanned Aerial System Test Site (NYUASTS), and to provide educational experiences for Madison-Oneida BOCES students, with no costs being associated with the Agreement, and

WHEREAS, The Agreement shall be for a term commencing upon execution and ending June 30, 2026, and shall automatically renew for successive one-year terms unless terminated, 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 Aviation, and Madison-Oneida BOCES, for a term commencing upon execution and ending June 30, 2026, with automatic successive one-year term renewals unless terminated, including any non-material amendments.

APPROVED: Airport (December 11, 2025)
Ways & Means (December 17, 2025)

DATED : December 17, 2025

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

Meeting held on Wednesday, December 17, 2025, at 2:00 P.M.
DECEMBER MEETING

AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

No. 349 – FN 2025-2086 – Messrs. Koenig, Flisnik, White offered the following resolution and moved its adoption.

RE: APPROVAL OF TASK ORDER #46 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 #46 to the Master Agreement for Consultant Services, for a Cost Plus Fixed Fee of \$199,600.00, for the provision of Repackaging, Bidding, Construction Administration and Construction Observation Services for the ATCT Contract Tower Renovation Project, for a term commencing November 1, 2025 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 #46 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 \$199,600.00, for a term commencing November 1, 2025 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 (December 11, 2025)
Ways and Means (December 17, 2025)

DATED: December 17, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

No. 350 – FN 2025-2161 – Messrs. Koenig, Flisnik,, White offered the following resolution and moved its adoption

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-AIR 132 – GRIFFISS AIRFIELD – CONTROL TOWER DESIGN AND REHAB; APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-AIR 137 – GRIFFISS AIRFIELD – AIRFIELD LIGHTING UPGRADES; AND APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-AIR 121 – GRIFFISS AIRFIELD – REALIGN TAXIWAYS D, H & G

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-AIR 132 – Griffiss Airfield – Control Tower Design and Rehab; Capital Project H-AIR 137 – Griffiss Airfield – Airfield Lighting Upgrades; and Capital Project H-AIR 121 – Griffiss Airfield – Realign Taxiways D, H & G, and

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

RESOLVED, That Capital Project H-AIR 132 – Griffiss Airfield – Control Tower Design and Rehab, is amended and approved, as follows:

<u>PROPOSED</u>	<u>CURRENT</u>	<u>CHANGE</u>
State Aid H-AIR 132-3589 32,954.00	\$ 8,157.00	\$ 24,797.00
Transfer from General H-AIR 132-5031-000 32,953.00	\$ 8,157.00	\$ 24,796.00

December 17, 2025

**Meeting held on Wednesday, December 17, 2025, at 2:00 P.M.
DECEMBER MEETING**

; and be it further

RESOLVED, That Capital Project H-AIR 137 – Griffiss Airfield – Airfield Lighting Upgrades, is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
State Aid H-AIR 137-3589	\$ 5,238.00	\$ 15,273.00	\$ 20,511.00
Transfer from General H-AIR 137-5031-000	\$ 5,238.00	\$ 15,274.00	\$ 20,512.00
Federal Aid AIR 137-4592	<u>\$94,284.00</u>	<u>\$580,367.00</u>	<u>\$674,651.00</u>
Capital Outlay H-AIR-137-56102	\$104,760.00	\$610,914.00	\$715,674.00

; and be it further

RESOLVED, That Capital Project H-AIR 121 – Griffiss Airfield – Realign Taxiways D, H & G, is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
State Aid H-AIR 121-3589	\$ 12,888.00	\$ 39,974.00	\$ 52,862.00
Transfer from General H-AIR 121-5031-000	\$ 15,372.00	\$ 37,489.00	\$ 52,861.00
Federal Aid AIR 121-4592	<u>\$231,984.00</u>	<u>\$1,518,993.00</u>	<u>\$1,750,977.00</u>
Capital Outlay H-AIR-121-56102	\$260,244.00	\$1,596,456.00	\$1,856,700.00

DATED: December 17, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels

No. 351 – FN 2025-2160 – Messrs. Koenig, Flisnik, White offered the following resolution and moved its adoption.

RE: ESTABLISHMENT OF CAPITAL PROJECT H-AIR 149 – GRIFFISS AIRFIELD – AIRFIELD PAVEMENT REPAIRS

WHEREAS, This Board is in receipt of a request to establish "Capital Project H-AIR 149 – Griffiss Airfield – Airfield Pavement Repairs," with approval of funding for such project, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of "Capital Project H-AIR 149 – Griffiss Airfield – Airfield Pavement Repairs," with approval of funding for such project as follows:

State Aid H-AIR 149-3589	\$ 3,228.00
Transfer from General H-AIR 149-5031-000	\$ 3,227.00
Federal Aid AIR 149-4592	<u>\$122,645.00</u>
Capital Outlay H-AIR-149-56102	\$129,100.00

DATED: December 17, 2025

Meeting held on Wednesday, December 17, 2025, at 2:00 P.M.
DECEMBER MEETING

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

No. 352 – FN 2025-2603 – Messrs. Koenig, Flisnik, White offered the following resolution and moved its adoption.

RE: ESTABLISHMENT OF CAPITAL PROJECT H-AIR 148-56102 – CAPITAL OUTLAY – GRIFFISS AIRFIELD – SECURITY/WILDLIFE FENCE IMPROVEMENT; TRANSFER OF \$5,363.00 TO A 9900 9901.900-105 – TRANSFER TO OTHER FUND CAPITAL PROJECTS FUND (BUDGET); AND APPROVAL OF TASK ORDER #44 TO A MASTER AGREEMENT FOR CONSULTANT SERVICES BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND C & S ENGINEERS, INC.;

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-AIR 148-56102 – Capital Outlay – Griffiss Airfield – Security/Wildlife Fence Improvement,” with approval of funding for such project; and

WHEREAS, There is a need for additional funds in A 9900 9901.900-105 – Transfer to Other Fund Capital Projects Fund (Budget), and

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 #44 to the Master Agreement for Consultant Services, for a Lump Sum Fee of \$210,000.00, for the provision of design services for the Airport Security/Wildlife Fence Improvement Project, for a term commencing upon execution and ending December 31, 2025, and

WHEREAS, In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, and 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 authorizes the establishment of “Capital Project H-AIR 148-56102 – Capital Outlay – Griffiss Airfield – Security/Wildlife Fence Improvement,” with approval of funding for such project as follows:

H-AIR-148-3589 – State Aid	\$ 5,362.00
H-AIR-148-4592 – Federal Aid	\$203,775.00
H-AIR-148-5031-000 – Transfer from Other Funds	\$ 5,363.00
Total Funding:	\$214,500.00

H-AIR-148-56102 – Capital Outlay \$214,500.00

; and be it further

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

FROM:

A 5610 5610.491-000 Other Materials & Supplies (Airport) \$5,363.00

TO:

A 9900 9901.900-105 Transfer to Other Fund Capital Projects \$5,363.00
Fund (Budget)

; and be it further

Meeting held on Wednesday, December 17, 2025, at 2:00 P.M.
DECEMBER MEETING

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute Task Order #44 to the Master Agreement for Consultant Services between Oneida County, through its Department of Aviation, and C & S Engineers, Inc., for a Lump Sum Fee of \$210,000.00, for a term commencing upon execution and ending December 31, 2025, including any extensions of time or non-material amendments.

APPROVED: Airport (December 11, 2025)
Ways & Means (December 17, 2025)

DATED: December 17, 2025

Adopted by the following vote:
AYES 21 **NAYS** 0 **ABSENT** 2 (Messrs. Davis, Daniels)

No. 353 – FN 2065-2159 – Messrs. Koenig, Flisnik, White offered the following resolution and moved its adoption.

RE: **TRANSFER OF \$80,786.00 TO A 9900 9901.900-000 - TRANSFER TO OTHER FUND (BUDGET)**

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

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

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

FROM:

A 1340 1911.910-400	Contingent Budget Contingent Contractual Expenses (Budget)	\$80,786.00
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TO:

A 9900 9901.900-000	Transfer to Other Fund (Budget)	\$80,786.00
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APPROVED: Airport (December 11, 2025)
Ways and Means (December 17, 2025)

DATED: December 17, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 **NAYS** 0 **ABSENT** 2 (Messrs. Davis, Daniels)

No. 354 – FN 2025-2364 – Merr Koenig, Flisnik, White offered the following resolution and moved its adoption.

RE: **ESTABLISHMENT OF CAPITAL PROJECT H-AIR 151 – GRIFFISS AIRFIELD – SAND STORAGE SHED PROJECT AND APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE STATE OF NEW YORK, THROUGH ITS DEPARTMENT OF TRANSPORTATION**

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-AIR 151 – Griffiss Airfield – Sand Storage Shed Project,” with approval of funding for such project, and

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Aviation, and the State of New York, through its Department of Transportation, in the sum of \$2,334,330.00, to be used to fund the design and construction of the sand and salt storage building, and

WHEREAS, The Grant Agreement shall be for a term commencing upon execution and ending upon completion of the project, anticipated to be no later than July 28, 2030, and

Meeting held on Wednesday, December 17, 2025, at 2:00 P.M.
DECEMBER MEETING

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

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of "Capital Project H-AIR 151 – Griffiss Airfield – Sand Storage Shed Project," with approval of funding for such project as follows:

State Aid – Capital- Other Transportation
H-AIR 151-3589 \$2,334,330.00

Bonding
H-AIR 151-5710-000 \$ 259,370.00

TOTAL: \$2,593,700.00

Capital Outlay – Airport
H-AIR-151-56102 \$2,593,700.00

And be it hereby further

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Aviation, and the State of New York, through the Department of Transportation, in the sum of \$2,334,330.00, for a term commencing upon execution and ending upon completion of the project, anticipated to be no later than July 28, 2030, including any extensions of time or non-material amendments.

APPROVED: Airport. (December 11, 2025)
Ways & Means (December 17, 2025)

DATED: December 17, 2025
Adopted by the following roll call vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

ROLL CALL SHEET

DATE: December 22, 2025

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 2

AYES: 21 NAYS: ABSENT: 2

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		absent

December 17, 2025

**Meeting held on Wednesday, December 17, 2025, at 2:00 P.M.
DECEMBER MEETING**

INTRODUCTORY NO. 350

RESOLUTION NO. 354

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

No. 355 – FN 2025-2355 – Messrs. Koenig, Flisnik, White offered the following resolution and moved its adoption

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND CHOBANI GLOBAL HOLDINGS, LLC

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 Chobani Global Holdings, LLC, for a total of 59,000 +/- square feet of space, consisting of the entirety of Bay 6 in Building 101, located at 394 Hangar Road at Griffiss International Airport, and

WHEREAS, In accordance with terms set forth therein, Chobani Global Holdings, LLC, shall lease a total of 59,000 +/- square feet of space at a cost of \$258,125.00 for the initial term commencing November 1, 2025 and ending August 31, 2026, with the option to extend the lease month to month, for a total maximum occupancy of 36 months, and

WHEREAS, In accordance with terms of the lease, each additional month following the expiration of the initial term shall be considered a Renewal Term, with a three percent increase applied to the rent for Renewal Terms Three through Fourteen, and a second three percent increase applied to the rent for Renewal Terms Fifteen through Twenty-Six, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said 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 Chobani Global Holdings, LLC, for a total of 59,000 +/- square feet of hangar space at a total cost of \$258,125.00 for an initial term commencing November 1, 2025 and ending August 31, 2026, with the option to extend the lease month to month, for a total maximum occupancy of 36 months, 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 any month to month extensions for a total maximum occupancy of 36 months, and it is further

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

APPROVED: Airport (December 11, 2025)
 Ways and Means (December 17, 2025)

December 17, 2025

**Meeting held on Wednesday, December 17, 2025, at 2:00 P.M.
DECEMBER MEETING**

DATED: December 17, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

No. 356 – FN 2025-2355 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: RESOLUTION SCHEDULING THE ORGANIZATIONAL MEETING OF THE BOARD OF LEGISLATORS FOR 12:00 P.M. ON JANUARY 6, 2025

WHEREAS, Section 151 of the County Law provides that the Oneida County Board of Legislators shall, by resolution duly adopted, fix the date, time and place of a meeting to organize this Board for the succeeding year, now, therefore, be it hereby

RESOLVED, That the organizational meeting of this Board for the term of 2026 shall be held on Tuesday, January 6, 2025, at 12:00 P.M. in the Legislative Chamber, tenth floor, Oneida County Office Building, 800 Park Avenue, Utica, New York.

APPROVED: Ways & Means Committee (December 17, 2025)

DATED: December 17, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

No. 357 – FN 2025-2392.1 – Mr. Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF HIGHWAY 1, 2, 3 & 4 HEALTH, FIRE PREVENTION, GENERAL WELFARE, AND SPECIFIED DISTRICT TAXES TO BE LEVIED AGAINST TOWNS

WHEREAS, There has been presented to this Board and/or the Commissioner of Finance a duly certified copy of the annual budget of each of the several towns in the County of Oneida for the fiscal year beginning January 1, 2026, now therefore, be it hereby

RESOLVED, (a) That there shall be assessed and levied upon, and collected from, the real property liable therefore within the respective fire, fire protection, fire alarm and improvement districts in the towns specified in their respective annual budgets, and

RESOLVED, (b) That there be and hereby is assessed and levied upon, and collected from, the taxable real property situate in the named towns outside of any incorporated village, wholly or partially located therein, the amounts indicated therein for Highway Outside and General Outside as specified in the budgets of the respective towns, and be it further

RESOLVED, (c) That there be and hereby is assessed and levied upon, and collected from, the taxable real property situate in the named towns the amounts indicated therein for Town-Wide General, Town-Wide Highway as specified in the budgets of the respective towns, and be it further

RESOLVED, (d) That the amounts to be raised by tax for all purposes specified in the said several annual budgets as presented to this Board and which are on file within the Office of the Clerk and/or the Commissioner of Finance, shall be and hereby are assessed and levied upon, and collectible from, all taxable property in the towns as enumerated, except as otherwise provided by law.

APPROVED: Ways and Means (December 11, 2025)

DATED: December 17, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

December 17, 2025

Meeting held on Wednesday, December 17, 2025, at 2:00 P.M.
DECEMBER MEETING

No. 358 – FN 2025-2392.2 – Mr. Flisnik offered the following resolution and moved its adoption

**RE: AMOUNTS TO BE LEVIED AS PART OF COUNTY TAX AND EXTENDED AGAINST PROPERTIES
IN VARIOUS TOWNS AND CITIES**

WHEREAS, There have been filed with the Clerk of the Oneida County Board of Legislators and the Commissioner of Finance reports by various city, town and other public officials, and

WHEREAS, Said reports show various figures which are to be levied as part of the 2026 County tax, now, therefore, be it hereby

RESOLVED, That the amounts herein, as same may be subject to items returned for insufficient funds or similar adjustments, if any, be, and the same hereby are, levied as part of the 2026 County tax and ordered extended against properties in the various towns and cities according to law, as follows:

School Superintendent's levy .	\$ 15,657.00
MVCC (includ. Students in other CC) .	\$ 11,719,997.78
Returned School Taxes	\$ 7,168,356.98
Delinquent Charges School	\$ 501,784.85
Returned Village Taxes	\$ 495,400.87
Delinquent Charges Village	\$ 34,678.10
HAVA	\$ 2,692,228.31

APPROVED: Ways and Means (December 17, 2025)

DATED: December 17, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

No. 359 – FN 2025-2392.3 – Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF SPECIFIED AMOUNTS TO BE LEVIED AGAINST UTICA AND
SPECIFIED TOWNS FOR DELINQUENT SEWER CHARGES**

WHEREAS, The Finance Administrator, Oneida County Part County Sewer District, has filed with the Commissioner of Finance itemized statements showing owners and the amounts of arrears of said owners for Sewer Use Charges and Sanitary Sewer Overflow (SSO) Abatement Charges, now, therefore, be it hereby

RESOLVED, That there shall be levied and extended certain amounts of arrears for Sewer Use Charges and SSO Abatement Charges, with such items as may be posted for insufficient funds or similar adjustments if necessary, on the 2026 tax rolls of the towns and cities listed below against the properties owned by the various persons in the amounts set opposite their respective names, as follows:

MUNICIPALITY	AMOUNT	SSO AMOUNT
Utica	\$ 477,390.40	
Deerfield	\$ 13,024.40	
Marcy	\$ 16,077.87	
New Hartford	\$ 51,441.77	\$ 7,599.58
Paris	\$ 24,675.33	\$ 3,929.05
Trenton	\$ 1,964.99	

Meeting held on Wednesday, December 17, 2025, at 2:00 P.M.
DECEMBER MEETING

Whitestown	\$ 65,484.63	\$ 16,053.96
Delinquent Charges	<u>\$ 43,336.77</u>	<u>\$ 1,838.77</u>
TOTAL	\$ 693,396.16	\$29,421.36

APPROVED: Ways and Means (December 17, 2025)

DATED: December 17, 2025

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

No. 360 – FN 2025-2392.4 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: WATER RENTS, SEWER CHARGES, AND OTHER MISCELLANEOUS CHARGES TO BE LEVIED ON PROPERTIES IN SPECIFIED TOWNS

WHEREAS, The supervisors of various towns have filed with the Commissioner of Finance itemized statements showing owners, and amounts of arrears of said owners, or water rents and sewer charges, as more particularly on file with the Commissioner of Finance, and the Upper Mohawk Valley Regional Water Board has filed with the Commissioner of Finance town outside delinquent water charges and penalties to be re-levied against properties totaling \$97,794.41, and

WHEREAS, The Commissioner of Finance may be aware of other pro-rata taxes, Department of Environmental Conservation Violations, Non Sufficient Funds charges or other miscellaneous charges against properties owned by various persons, now, therefore, be it hereby

RESOLVED, That there be levied and extended on the 2026 tax rolls of the aforementioned towns, against properties owned by various persons mentioned in the amounts set forth opposite their respective names, along with such items as may be posted for insufficient funds or similar adjustments, if necessary.

APPROVED: Ways and Means (December 17, 2025)

DATED: December 17, 2025

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

AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Daniels)

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, December 17, 2025, at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD