

Meeting held on Wednesday, February 11, 2026, at 2:00 P.M.
FEBRUARY 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 Stewart Rood (Lee District 4, 5; Rome Ward 1 District 1; Ward 6 District 1, 2, 3, 4; Ward 7 District 3, 5)
- R-8 Victoria Celia (Marcy District 1, 2,3,4; 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 Maria McNiel (New Hartford Ward 1 District 3, 5; Ward 2 District 3, 4; Ward 3 District 1, 3, 4,5 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)
- D-18 Joseph Furgol (Utica Ward 4 District 1, 3, 4, 5, 6, 7, 8, 9)
- D-19 Timothy Julian (Utica Ward 3 District 1,3,4,6,7,8,9,11 Ward 5 District 3)
- D-20 Evon M. Ervin (Utica Ward 1 District 8; Ward 5 District 1,2,4, 5)
- D-21 Lori Washburn (Utica Ward 2 District 2, 3, 4, 5, 6, 7; Ward 3 District 10; Ward 1 District 9)
- D-22 Kelly Mercurio-Bianco (Utica Ward 1 District 1, 2, 3, 4, 5, 6, 7; Ward 2 District 8)
- D-23 Anthony C Leone Jr (Utica Ward 6, District 2, 3, 4, 5, 6, 7, 8, 9)

MEMBERS PRESENT. Schiebel, Idzi, Leach, Rogers-Witt, Waterman, Boucher, Rood, Celia, Buck, Joseph, Koenig, White, Newton, Davis, McNiel, Pratt, DiMaggio, Furgol, Julian, Ervin, Washburn, Mercurio-Bianco. Leone Jr.

Chairwoman Mary Austin Pratt called to the podium County Executive Anthony J Picente, Legislators Norm Leach, Cindy Rogers-Witt and Keith Schiebel. The County Executive presented VVS Boys Section 3, Class B Cross Country Sectional Team Championship with a Proclamation. The Legislators presented each student with a certificate and they are as follows: Nate Geroux, Dylan Bachman, Aden McRae, Ammon Novoa, Daniel Berberick, Humd Syed, Blake Werner, Calvin Fowler, Nick Anderalli, Zack Krupski. Coached by Nick Dunne

The County Executive presented VVS Girls Section 3 Class B, Field Hockey Girls Field Hockey Sectional Team Championship with a Proclamation. The Legislators presented each student with a certificate and they are as follows: Kali Zydzik, Ema Burning, Maura Croft, Erika Dodge, Sheridan Pouliot, Alexandris Barnum, Camryn Carr, McKenzie Kopytowski, Nevva Enigk, Lilly Albro, Makayla Sequin, Alyssa Lessels, Kaitlynn Hurd, Mallory Dodge, Anneliese, Makenna Dodge. Director of Athletics Erin Sanchez Coach Kaysie Sullivan.

Chairwoman Mary Austin Pratt called to the podium County Executive Anthony J Picente, Legislator and Chair of Economic Development Keith Schiebel, President Randy VanWagoner of MVCC to recognize the Mens NJCAA III Division National Championship Soccer Team. The County Executive gave the gentlemen a Proclamation and Legislator Keith Schiebel gave a certificate to the team. The team members are as follows: Dominic DiMaggio Director of Athletics and Men's Soccer Coach, Grant Calogero, Adnan Baklovic both assistant coaches. Players are Andre Spinola, Bakir Omercevic, Bangaly Soumahoro, Francesco Tagliavini, Daniel Candeias, Davi Braz, Decio Porto, Diego Bonfim, Dinis Pires, Eduardo Yuji, Giorgos Spyrou, Yushin Hagiwara, Joseph Baker, Joshus Gorgas, Leo Elsdon, Leonardo De La Vega, Mario Camacho, Javier Montesinos Da Torre, Davi Moretzohn, Oscar Otero Navarro, Souayibou Diop, Tijn Laanen, John Boccaccio, Yannick Diaby.

Public Comment: Jacob Addington talked about the importance of communication in the community. Francis Brown Utica native voiced concerns about Oneida County.

Meeting held on Wednesday, February 11, 2026, at 2:00 P.M.
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PETITIONS AND COMMUNICATIONS

- FN 2026-2520 – Approval of an Amendment to Capital Project H-PLN 081 – Planning – FTA 5311 Transit Project
- FN 2026-2504 – Advance Approval of Grant Agreements Between Oneida County, Through Its Department of Aviation, and the United State of America, Through the Federal Aviation Administration and Oneida County, Through its Department of Aviation, and the State of New York, through its Department of Transportation.
- FN 2026-2502 – Designations Of Specified Airport Consultants to Provide Airport Professional Consulting Services for Griffiss International Airport
- FN 2026-2479 – Approval of an Amendment to Capital Project H-AIR-129 – Griffiss Airfield – ND 784 Renovation Navmar and a Transfer of \$120,000.00 To A 9900 9901.900-000 – Transfer to Other Fund (Budget)
- FN 2025-2377 – Approval of Grant Agreement Between Oneida County, Through Its Department of Family and Community Services, And New York State, Through Its Office of Children and Family Services
- FN 2025-2461 – Approval of an Agreement Between Oneida County, Through Its Department of Family and Community Services, and The Neighborhood Center, Inc.
- FN 2025-1730 – Approval of an Internship Sponsor Agreement Between Oneida County, Through its Department of Family and Community Services, and Suny Morrisville
- FN 2025-2042 – Approval of a Template for Private Duty Nursing Services Between Oneida County, Through its Department of Family and Community Services, and Various Providers
- FN 2028-1487 – Approval of an Agreement Between Oneida County, Through its Department of Family and Community Services, and Cayuga Home for Children d/b/a Cayuga Centers
- FN 2025-1486 – Approval of an Agreement Between Oneida County, Through Its Department of Family and Community Services, And Cayuga Home for Children d/b/a Cayuga Centers
- FN 2026-2499 – Approval of an Extension Agreement Between Oneida County, Through Its Department of Mental Health, And the Neighborhood Center, Inc.
- FN 2026-2521 – Approval of the Oneida County Gender-Based Violence Policy
- FN 2025-2456 – Approval of Four (4) Corrections to Various Erroneous Tax Assessments
- FN 2026-2517 – Approval of an Agreement Between Oneida County and the Curling Group Inc.
- FN2026-2516 – Approval of an Agreement and Extension to Lease Agreement Between Oneida County and Nextera Property Investments
- FN 2025-2384 – Approval of Amendment No. 002 To an Agreement Between Oneida County, Through Its Department of Public Works, And March Associates, Architects and Planners, P.C.
- FN 2026-2471- Approval of an Agreement to Capital Project H-MVC-154 Theater Upgrades
- FN 2026-2472 – Approval of An Amendment to Capital Project H-MVC-117 Dental Hygiene Program
- FN 2025-2433 – Approval of an Amendment to An Engineering Services Agreement Between Oneida County, Through Its Department of Water Quality & Water Pollution Control, and Henningson, Durham & Richardson, Architecture and Engineering, P.C.
- FN 2025-2283 – Approval of an Amendment to Flood Mitigation Grant Agreement Between Oneida County, Through Its Department of Planning, and the Village of Boonville
- FN 2025-2284 – Approval of an Agreement to Flood Mitigation Grant Agreement Between Oneida County, Through Its Department of Planning, and the Town of Kirkland
- FN 2025-2397 – Approval of a First Renewal, Including Amendments to Agreement for Inmate Health Care Services at Oneida County, New York Between Oneida County, Through Its Sheriff’s Office, and New York Correct Care Solutions Medical Services, P.C. and Well Path LLC
- FN 2026-2513 – Transfer of \$200,000.00 to A 3110 3110 290-000- Administration Other Equipment
- FN 2026-2483 – Adoption of the 2026 STOP DWI Annual Budget
- FN 2026-2598 – Reappointment Of Dennis Brenon to the Position of Director of Workers Compensation
- FN 2026-2599 – Designation of the Utica Observer Dispatch and the Rome Sentinel Newspaper as the Official Newspaper of the Democratic Party Pursuant to New York State County Law 214
- FN 2026-2591 – Appointment of Andrew Dean, Esq. as Public Defender
- FN 2026-1921 – Establishment Of the Oneida County Youth Investment Initiative Program & Approval of an Agreement with the Community Foundation of Herkimer and Oneida Counties, Inc. to Administer the Oneida County Youth Investment Initiative Program.

Meeting held on Wednesday, February 11, 2026, at 2:00 P.M.
FEBRUARY MEETING

MOTIONS AND RESOLUTIONS

No. 032 – FN 2026-2520 – Messrs. Koenig 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 requests 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	\$ 20,723.00	\$ 43,999.00	\$ 64,722.00
Federal Aid H-PLN 081-4989	<u>\$ 294,248.00</u>	<u>\$ 223,523.00</u>	<u>\$ 517,771.00</u>
Capital Outlay H-PLN 081-89892	\$ 314,971.00	\$ 267,522.00	\$ 582,493.00

APPROVED: Ways and Means (February 11, 2026)

DATED: February 11, 2026

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

No. 033 – FN 2026-2504 – Messrs. DiMaggio, Koenig, White, Mme Washburn

RE: ADVANCE APPROVAL OF GRANT AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE UNITED STATES OF AMERICA, THROUGH THE FEDERAL AVIATION ADMINISTRATION AND 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 correspondence from Edward Arcuri, Commissioner of Aviation, requesting authorization to enter into a Grant Agreement between Oneida County, through its Department of Aviation, and the United States of America, through the Federal Aviation Administration, if awarded, as well as the associated Grant Agreements between Oneida County, through its Department of Aviation, and the State of New York, through its Department of Transportation, due to the limited notice and short deadlines associated with the execution of such Grant Agreement, and

WHEREAS, If awarded, the Grant Agreements will provide Oneida County with funding from the Federal Aviation Administration totaling ninety-five percent (95%) of the total project amount and funding from the State of New York, through its Department of Transportation totaling two and one half percent (2.5%) of the total project amount for the design phase of the Apron 2 Rehabilitation Phase II Project, and

WHEREAS, If awarded, the associated Oneida County share of the design phase of the Apron 2 Rehabilitation Phase II Project will be two and one half percent (2.5%) of the total project amount; and

WHEREAS, The project to be funded by this Grant Agreement is the Apron 2 Rehabilitation Project Phase II (Design), with a total project cost of up to \$227,000.00; 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

Meeting held on Wednesday, February 11, 2026, at 2:00 P.M.
FEBRUARY MEETING

RESOLVED, That the Oneida County Board of Legislators hereby grants advance approval of a Grant Agreement between Oneida County, through its Department of Aviation, and the United States of America, through the Federal Aviation Administration, as well as the associated Grant Agreements between Oneida County, through its Department of Aviation, and the State of New York, through its Department of Transportation, and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute said Grant Agreements upon Oneida County's receipt of the same, including future non-material amendments and extensions of time for the Apron 2 Rehabilitation Project Phase II (Design) at Griffiss International Airport.

APPROVED: Airport Committee (February 5, 2026)
Ways and Means Committee (February 11, 2026)

DATED: February 11, 2026

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

No. 034 – FN 2026-2502-Messrs. DiMaggio, Koenig, Mme Washburn offered the following resolution and moved its adoption.

RE: DESIGNATION OF SPECIFIED AIRPORT CONSULTANTS TO PROVIDE AIRPORT PROFESSIONAL CONSULTING SERVICES FOR GRIFFISS INTERNATIONAL AIRPORT

WHEREAS, Following the issuance of a Request for Qualifications (RFQ) to provide Airport Professional Consulting Services for Griffiss International Airport, consulting firms have been selected to perform such services in accordance with 40 USC 11, 49 CFR 1836, the guidelines set forth in FAA Advisory Circular 150/5100-14E and the Oneida County Procurement Policy, and

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

RESOLVED, That the Oneida County Board of Legislators here by designates C & S Engineers, Inc. as its Master Planner and Principal Consultant for Griffiss International Airport for a five (5) year term commencing January 1, 2026 and ending December 31, 2030; and it is further

RESOLVED, That the Oneida County Board of Legislators hereby designates and approves acceptance of the following firms to provide the following additional Airport Professional Consulting Services for the Oneida County Department of Aviation during a five (5) year term commencing January 1, 2026 and ending December 31, 2030:

Architectural Services:

C&S Engineers, Inc.
McFarland- Johnson, Inc.
Langan Engineering, Environmental, Surveying, Landscape Architecture and Geology, D.P.C.

General Engineering Services:

C&S Engineers, Inc.
McFarland- Johnson, Inc.
Langan Engineering, Environmental, Surveying, Landscape Architecture and Geology, D.P.C.

Specialized Engineering Services:

C&S Engineers, Inc.
McFarland- Johnson, Inc.
Langan Engineering, Environmental, Surveying, Landscape Architecture and Geology, D.P.C.

Environmental Services:

C&S Engineers, Inc.
McFarland- Johnson, Inc.
Langan Engineering, Environmental, Surveying, Landscape Architecture and Geology, D.P.C.
and it is further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is authorized and directed to execute any and all documents related thereto to effect same; and it is further

**Meeting held on Wednesday, February 11, 2026, at 2:00 P.M.
FEBRUARY MEETING**

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is authorized and directed to execute a Master Contract with each of the above consultants for the services designated above on a form approved by the County Attorney and in accordance with the requirements of the RFQ for a five (5) year term commencing January 1, 2026 and ending December 31, 2030

APPROVED: Airport Committee (February 5, 2026)
Ways and Means Committee (February 11, 2026)

DATED: February 11, 2026

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

No. 035 – FN 2026-2479 – Messrs. DiMaggio, Koenig, Mme. Washburn offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-AIR-129 – GRIFFISS AIRFIELD – ND 784 RENOVATION NAVMAR AND A TRANSFER OF \$120,000.00 TO A 9900 9901.900-000 – TRANSFER TO OTHER FUND (BUDGET)

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-AIR 129 – Griffiss Airfield – ND 784 Renovation NAVMAR and related budget transfers, and

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

WHEREAS, Said request to amend the Capital Project must be approved by the Oneida County Board of Legislators, 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 in A 9900 9901.900-000 – Transfer to Other Fund (Budget), now, therefore, be it hereby

RESOLVED, That Capital Project H-AIR-129 Nosedock 784 Renovation, is amended and approved, together with the related budget transfers, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
State Aid H-AIR 129-3589	\$2,499,300.00	\$ 0.00	\$2,499,300.00
Transfer from General H-AIR 129-5031-000	<u>\$ 277,700.00</u>	<u>\$ 120,000.00</u>	<u>\$ 397,700.00</u>
Total:	<u>\$2,777,000.00</u>	<u>\$ 120,000.00</u>	<u>\$2,897,000.00</u>
Capital Outlay H-AIR-129-56102 ; and be it further	\$2,777,000.00	\$ 120,000.00	\$2,897,000.00

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

FROM:		
A 5610 5610.493-000 Maintenance, Repair & Service Contracts (Airport)		\$60,000.00
A 5610 5610.495-000 Other Expense (Airport)		\$60,000.00
		Total.....\$120,000.00
TO:		
A 9900 9901.900-000 – Transfer to Other Fund (Budget)	\$120,000.00	

APPROVED: Airport (February 5, 2026)
Ways and Means (February 11, 2026)

DATED: February 11, 2026

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

February 11, 2026

Meeting held on Wednesday, February 11, 2026, at 2:00 P.M.
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AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: February 11, 2026

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: ABSENT:

INTRODUCTORY NO. 035

RESOLUTION NO. 035

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	ROOD	X	
R-8	CELIA	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	WHITE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	MCNIEL	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
D-18	FURGOL	x	
D-19	JULIAN	X	
D-20	ERVIN	X	
D-21	WASHBURN	X	
D-22	MERCURIO- BIANCO	X	
D-23	LEONE	X	

February 11, 2026

Meeting held on Wednesday, February 11, 2026, at 2:00 P.M.
FEBRUARY MEETING

No. 036 – FN 2025-2377 – Mme Rogers-Witt, Mr. Koenig offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Family and Community Services, and New York State, through its Office of Children and Family Services, in the sum of \$289,724.00, to support a Day Care Registration program that will recommend registration and renewals for those individuals who satisfactorily complete a Family Day Care Initial/Renewal Application, and

WHEREAS, The Grant 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, said Grant Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Family and Community Services, and New York State, through its Office of Children and Family Services, in the sum of \$289,724.00, for a term commencing January 1, 2026 and ending December 31, 2026, including any extensions of time or non-material amendments.

APPROVED: Health and Human Services (February 5, 2026)
Ways and Means (February 11, 2026)

DATED: February 11, 2026

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

AYES 23 NAYS 0 ABSENT 0

No. 037 – FN 2025-2461 – Mme. Rogers-Witt, Mr. Koenig 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 NEIGHBORHOOD CENTER, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services, and The Neighborhood Center, Inc., for an amount not to exceed \$289,724.00, for the processing of registration applications and to conduct inspections for Family Day Care Homes, 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, 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 The Neighborhood Center, Inc., for an amount not to exceed \$289,724.00, for a term commencing January 1, 2026 and ending December 31, 2026, including any non-material amendments.

APPROVED: Health and Human Services (February 5, 2026)
Ways and Means (February 11, 2026)

DATED: February 11, 2026

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

AYES 23 NAYS 0 ABSENT 0

February 11, 2026

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No. 038 – FN 2025-1730 – Mme. Rogers-Witt, Mr. Koenig offered the following resolution and moved its adoption.

RE: APPROVAL OF AN INTERNSHIP SPONSOR AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND SUNY MORRISVILLE

WHEREAS, This Board is in receipt of an Internship Sponsor Agreement between Oneida County, through its Department of Family and Community Services, and SUNY Morrisville, for the provision of educational experiences to Morrisville State College students through unpaid internships that are administered by qualified staff, and

WHEREAS, The Agreement shall be for a term commencing June 1, 2025 and for an indefinite term until terminated by either party, with mileage reimbursement not anticipated to exceed \$2,000.00, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Internship Sponsor 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 Internship Sponsor Agreement between Oneida County, through its Department of Family and Community Services, and SUNY Morrisville, for a term commencing June 1, 2025 and for an indefinite term until terminated by either party.

APPROVED: Health and Human Services (February 5, 2026)
Ways and Means (February 11, 2026)

DATED: February 11, 2026

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

No. 039 -FN 2025-2042 – Mme, Rogers-Witt, Mercurio-Bianco, Mr. Koenig offered the following resolution and moved its adoption.

RE: APPROVAL OF A TEMPLATE FOR PRIVATE DUTY NURSING SERVICES BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND VARIOUS PROVIDERS

WHEREAS, This Board is in receipt of correspondence from Colleen Fahy-Box, Commissioner of the Department of Family and Community Services, requesting approval of a Template to be used for Agreements between Oneida County, through its Department of Family and Community Services, and various providers for the provision of Private Duty Nursing Services to deter placement of eligible Medicaid clients in nursing home care, and

WHEREAS, The Template will be used to enter into Agreements with various providers for terms commencing June 1, 2026 and ending May 31, 2031, with payment for said services being paid directly by New York State through eMedNY, which is included in Oneida County's Medicaid Cap, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves a Template to be used for Agreements between Oneida County, through its Department of Family and Community Services, and various providers for the provision of Private Duty Nursing Services to deter placement of eligible Medicaid clients in nursing home care, and it is further

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute Agreements between Oneida County, through its Department of Family and Community Services, and various providers using the approved Template, for terms commencing June 1, 2026 or thereafter and ending May 31, 2031, including any renewals or non-material amendments.

APPROVED: Health and Human Services (February 5,2026)
Ways and Means (February 11, 2026)

February 11, 2026

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DATED: February 11, 2026

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

No. 040 – FN 2025-1487 – Mme. Rogers-Witt, Mr. Koenig 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 CAYUGA HOME FOR CHILDREN d/b/a CAYUGA CENTERS

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services, and Cayuga Home for Children d/b/a Cayuga Centers, for an amount not to exceed \$604,389.00, for the provision of preventative services, through Family Support Program Parent Aide Services, to Oneida County families in need of services to prevent out-of-home placement or to return children from foster care 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 October 1, 2024 and ending September 30, 2026, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Family and Community Services, and Cayuga Home for Children d/b/a Cayuga Centers, for an amount not to exceed \$604,389.00, for a term commencing October 1, 2024 and ending September 30, 2026, including any non-material amendments.

APPROVED: Health and Human Services (February 5, 2026)
Ways and Means (February 11, 2026)

DATED: February 11, 2026

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

No. 041 – FN 2025-1486 – Mme. Rogers-Witt, Mr. Koenig 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 CAYUGA HOME FOR CHILDREN d/b/a CAYUGA CENTERS

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services, and Cayuga Home for Children d/b/a Cayuga Centers, for an amount not to exceed \$510,714.00, for the provision of preventative services, through SafeCare Parent Aide Services, to Oneida County families in need of services to prevent out-of-home placement or to return children from foster care in accordance with federal and New York State laws and regulations including 18 NYCRR Parts 404 and 423, and any other standards prescribed by the New York State Office of Children and Family Services, and

WHEREAS, The Agreement shall be for a term commencing October 1, 2024 and ending September 30, 2026, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Family and Community Services, and Cayuga Home for Children d/b/a Cayuga Centers, for an amount not to exceed \$510,714.00, for a term commencing October 1, 2024 and ending September 30, 2026, including any non-material amendments.

February 11, 2026

Meeting held on Wednesday, February 11, 2026, at 2:00 P.M.
FEBRUARY MEETING

APPROVED: Health and Human Services (February 5, 2026)
Ways and Means (February 11, 2026)

DATED: February 11, 2026

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

No. 042 – FN 2026-2499 – Mme. Rogers-Witt, Mr. Koenig offered the following resolution and moved its adoption.

RE: APPROVAL OF AN EXTENSION AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND THE NEIGHBORHOOD CENTER, INC.

WHEREAS, This Board is in receipt of an Extension Agreement between Oneida County, through its Department of Mental Health, and The Neighborhood Center, Inc., for a maximum amount up to but not to exceed \$500,000, for the provision of Mobile Crisis Services to individuals experiencing a behavioral health crisis and their collaterals which will provide access to crisis intervention, crisis planning, suicide prevention planning, counseling, peer services and other necessary supports, in accordance with New York State Office of Mental Health (OMH) guidelines and regulations, and

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

WHEREAS, The maximum amount of \$500,000 for services may be changed by OMH from time to time during the term of 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 The Neighborhood Center, 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 Extension Agreement between Oneida County, through its Department of Mental Health, and The Neighborhood Center, Inc., for a maximum amount of \$500,000, for a term commencing January 1, 2026 and ending December 31, 2026, and to the extent OMH allocates additional funds during the term of the Extension Agreement for the services provided herein, and, to the extent, at the completion of the Closeout the period covered by the term of the Extension Agreement, OMH allocates additional funds for excess expenses to The Neighborhood Center, Inc., the Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from OMH to The Neighborhood Center, Inc.

APPROVED: Health & Human Services Committee (February 5, 2026)
Ways & Means Committee (February 11, 2026)

DATED: February 11, 2026

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

Meeting held on Wednesday, February 11, 2026, at 2:00 P.M.
FEBRUARY MEETING

No. 043 – FN 2026-2521 – Messrs. Boucher, Koenig offered the following resolution and moved its adoption.

RE: APPROVAL OF THE ONEIDA COUNTY GENDER-BASED VIOLENCE POLICY

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting approval of the Oneida County Gender-Based Violence Policy, which has been drafted in accordance with the New York State Office of Victims Services requirements and establishes standards, procedures and mechanisms to ensure compliance with state law and to promote a safe workplace for County employees, and

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

RESOLVED, That this Board authorizes and approves the Oneida County Gender-Based Violence Policy effective immediately.

APPROVED: Government Operations (February 5, 2026)
Ways and Means (February 11, 2026)

DATED: February 11, 2026

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

AYES 23 NAYS 0 ABSENT 0

No. 044 – FN 2025-2456 – Messrs. Boucher, Koenig offered the following resolution and moved its adoption.

RE: APPROVAL OF FOUR (4) CORRECTIONS TO VARIOUS ERRONEOUS TAX ASSESSMENTS

WHEREAS, The Commissioner of Finance has forwarded four (4) corrections for erroneous tax assessments in the Village of Boonville, Towns of Lee and Marcy and the City of Utica totaling \$38,199.20, and

WHEREAS, Title 3 of Article 5 of the Real Property Tax Law outlines the procedure that must be followed to process the applications for refunds and for correction of taxes, and

WHEREAS, The Commissioner of Finance has transmitted his written report to this Board and this Board has reviewed said applications and corrections and made its recommendations, now, therefore, be it hereby

RESOLVED, That this Board hereby concurs with and approves the recommendations of the Oneida County Commissioner of Finance and directs that the Clerk of the Board take such action as required by Title 3 of Article 5 of the Real Property Tax Law, so as to reflect the corrected taxes as determined by said Commissioner, and be it further

RESOLVED, That this Board does hereby order that the taxes be corrected as recommended by the Commissioner of Finance and that the officer having jurisdiction of the tax rolls correct such rolls accordingly.

APPROVED: Government Operations (February 5, 2026)
Ways and Means (February 11, 2026)

DATED: February 11, 2026

Seconded by Mr Joseph and adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

No. 045 – FN 2026-2517 – Messrs. Boucher, Koenig offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE CURLING GROUP INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County and The Curling Group Inc., in the sum of \$100,000.00 (payable in three installments), for the purpose of conducting The “Rock League” curling event at the Adirondack Bank Center, and

February 11, 2026

Meeting held on Wednesday, February 11, 2026, at 2:00 P.M.
FEBRUARY MEETING

WHEREAS, The Agreement shall be for a term commencing upon execution and ending June 30, 2027, and

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

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 Curling Group Inc., in the sum of \$100,000.00 (payable in three installments), for a term commencing upon execution and ending June 30, 2027, including any renewals or non-material amendments.

APPROVED: Government Operations (February 5, 2026)
Ways and Means (February 11, 2026)

DATED: February 11, 2026

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

No. 046 – FN 2026-2516 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT AND EXTENSION TO LEASE AGREEMENT BETWEEN ONEIDA COUNTY AND NEXTERA PROPERTY INVESTMENTS

WHEREAS, On September 11, 2024, this Board approved a Lease Agreement between Oneida County and Nextera Property Investments for lease of the building located at 100-126 West Dominick Street, Rome, New York 13440, at a rate of \$30,000.00 per month with a \$30,000.00 security deposit, for a term commencing August 8, 2024 and ending January 31, 2025, and

WHEREAS, On March 12, 2025, this Board approved an Extension to the Lease Agreement between Oneida County and Nextera Property Investments for lease of the building located at 100-126 West Dominick Street, Rome, New York 13440, at a rate of \$30,000.00 per month, for a term commencing February 1, 2025 and ending January 31, 2026, and

WHEREAS, The parties wish to enter into an Amendment and Extension to the Lease Agreement for a term commencing February 1, 2026 and ending January 31, 2028, at a total cost of \$791,700.00 for the two-year term, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Extension to Lease Agreement between Oneida County and Nextera Property Investments, for a term commencing February 1, 2026 and ending January 31, 2028, at a total cost of \$791,700.00 for the two-year term, including any non-material amendments.

APPROVED: Public Works (February 5, 2026)
Ways and Means (February 11, 2026)

DATED: February 11, 2026

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

**Meeting held on Wednesday, February 11, 2026, at 2:00 P.M.
FEBRUARY MEETING**

No. 047 – FN 2025-2384 - Messrs. Waterman, Koenig offered the following resolution and moved its adoption.

RE: APPROVAL OF AMENDMENT NO. 002 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND MARCH ASSOCIATES, ARCHITECTS AND PLANNERS, P.C.

WHEREAS, This Board is in receipt of Amendment No. 002 to an Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C., in the amount of \$252,108.00, for Enhanced Clerk of the Works Services for the MVCC Dental Hygiene Program – Dental Clinic in the Plumley Complex of MVCC – Rome Campus, and

WHEREAS, Amendment No. 2 increases the total contract sum from \$211,350.00 to \$463,458.00, 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 No. 002 to an Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C., in the sum of \$252,108.00, such amendment increasing the contract sum from \$211,350.00 to \$463,458.00.

APPROVED: Public Works (February 5, 2026)
Ways and Means (February 11, 2026)

DATED: February 11, 2026

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

No. 048 – FN 2026-2471 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-MVC-154 THEATER UPGRADES

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-MVC-154 Theater Upgrades, and

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

RESOLVED, That Capital Project H-MVC-154 Theater Upgrades is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
State Aid - Capital: 154-3285	\$ 110,000.00	\$ 140,000.00	\$ 250,000.00
Transfer from Foundation 154-2770-000	\$ 110,000.00	\$ 140,000.00	\$ 250,000.00
TOTAL:	\$ 220,000.00	\$ 280,000.00	\$ 500,000.00

Capital Outlay H-MVC-154-24972 - \$500,000.00

APPROVED: Public Works (February 5, 2026)
Ways and Means (February 11, 2026)

DATED: February 11, 2026

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

**Meeting held on Wednesday, February 11, 2026, at 2:00 P.M.
FEBRUARY MEETING**

No. 049 – FN 2026-2472 – Messrs. Waterman, Koenig, White, DiMaggio, Mme. Mercurio-Bianco offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-MVC-117 DENTAL HYGIENE PROGRAM

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-MVC-117 Dental Hygiene Program, and

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

RESOLVED, That Capital Project H-MVC-117 Dental Hygiene Program is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
State Aid - Capital: 117-3285	\$ 2,250,000.00	\$ 125,000.00	\$ 2,375,000.00
Bonds 117-5710	\$ 250,000.00	\$ 0.00	\$ 250,000.00
Other Unclassified Revenues 117-2770-000	\$ 500,000.00	\$ 0.00	\$ 500,000.00
Transfer from Funds 117-5031-000	\$ 1,500,000.00	\$ 125,000.00	\$ 1,625,000.00
TOTAL:	\$ 4,500,000.00	\$ 250,000.00	\$ 4,750,000.00

Capital Outlay H-MVC-117-24972-\$4,750,000.00.

APPROVED: Public Works (February 5, 2026)
Ways and Means (February 11, 2026)

DATED: February 11, 2026

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

No. 050 – FN 2025-2443 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO AN ENGINEERING SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF WATER QUALITY & WATER POLLUTION CONTROL, AND HENNINGSON, DURHAM & RICHARDSON, ARCHITECTURE AND ENGINEERING, P.C.

WHEREAS, Pursuant to an agreement entered into between Oneida County and Henningson, Durham & Richardson, Architecture and Engineering, P.C., on or about January 2, 2025, Henningson, Durham & Richardson, Architecture and Engineering, P.C. (“HDR”) agreed to perform a Solids Handling Upgrade Alternatives Study, for an amount not to exceed \$288,000.00, for a term commencing January 2, 2025 and ending December 31, 2025 (Contract #24-1022), and

WHEREAS, This Board is in receipt of an amendment to the agreement, such amendment allowing HDR to prepare three additional deliverables to the County, and extended the term of the agreement through May 1, 2026, for the additional price of \$3,500.00, bringing the price of the agreement to \$291,500.00, 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

February 11, 2026

Meeting held on Wednesday, February 11, 2026, at 2:00 P.M.
FEBRUARY 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 the Engineering Services Agreement between Oneida County, through its Department of Water Quality & Water Pollution Control, and Henningson, Durham & Richardson, Architecture and Engineering, P.C., such amendment increasing the total contract price to \$291,500.00 and extending the term of the agreement to May 1, 2026, including any renewals or non-material amendments.

APPROVED: Public Works Committee (February 5, 2026)
Ways and Means (February 11, 2026)

DATED: February 11, 2026

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

AYES 23 NAYS 0 ABSENT 0

NO. 051 – FN 2025-2283 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE VILLAGE OF BOONVILLE

WHEREAS, This Board is in receipt of an amendment to a Flood Mitigation Grant Amendment between Oneida County, through its Department of Planning, and the Village of Boonville, such grant agreement in the original amount of \$100,000.00 to finance a storm sewer upgrade project in the Village of Boonville, which is repeatedly impacted and vulnerable to flooding, and

WHEREAS, The amendment extends the term of the grant agreement from its original termination date to December 31, 2026, or until all obligations set forth in the Flood Mitigation Grant Agreement have been satisfactorily fulfilled, whichever occurs first, but makes no other changes to the original grant agreement, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Flood Mitigation Grant 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 Flood Mitigation Grant Amendment between Oneida County, through its Department of Planning, extending the term thereof to December 31, 2026, or until all obligations set forth in the Flood Mitigation Grant Amendment have been satisfactorily fulfilled, whichever occurs first, including any extensions of time or non-material amendments.

APPROVED: Public Works (February 5, 2026)
Ways and Means (February 11, 2026)

DATED: February 11, 2026

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

AYES 23 NAYS 0 ABSENT 0

February 11, 2026

Meeting held on Wednesday, February 11, 2026, at 2:00 P.M.
FEBRUARY MEETING

NO. 052-FN 2025-2284 – Messrs. Waterman, Koenig, Davis offered the following resolution and moved its adoption.

- RE:** APPROVAL OF AN AMENDMENT TO FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE TOWN OF KIRKLAND
- WHEREAS,** This Board is in receipt of an amendment to a Flood Mitigation Grant Amendment between Oneida County, through its Department of Planning, and the Town of Kirkland, such grant agreement in the original amount of \$550,000.00 to finance a ditch and culvert upsizing project in the Town of Kirkland that has been impacted by flooding, and
- WHEREAS,** The amendment extends the term of the grant agreement to December 31, 2026, or until all obligations set forth in the Flood Mitigation Grant Agreement have been satisfactorily fulfilled, whichever occurs first, but makes no other changes to the original grant agreement, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Flood Mitigation Grant 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 Flood Mitigation Grant Amendment between Oneida County, through its Department of Planning, extending the term thereof to December 31, 2026, or until all obligations set forth in the Flood Mitigation Grant Amendment have been satisfactorily fulfilled, whichever occurs first, including any extensions of time or non-material amendments.
- APPROVED:** Public Works (February 5, 2026)
Ways and Means (February 11, 2026)
- DATED:** February 11, 2026

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

NO. 053 – FN 2025-2397 – Messrs. Idzi, Koenig offered the following resolution and moved its adoption.

- RE:** APPROVAL OF A FIRST RENEWAL, INCLUDING AMENDMENTS, TO AGREEMENT FOR INMATE HEALTH CARE SERVICES AT ONEIDA COUNTY, NEW YORK BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND NEW YORK CORRECT CARE SOLUTIONS MEDICAL SERVICES, P.C., AND WELL PATH LLC
- WHEREAS,** This Board is in receipt of a First Renewal, including Amendments, to the Agreement for "Inmate Health Care Services at Oneida County, New York" between Oneida County, through its Sheriff's Office, and New York Correct Care Solutions Medical Services, P.C. and Well Path LLC; and
- WHEREAS,** Pursuant to an Agreement for "Inmate Health Care Services at Oneida County, New York," entered into between the parties on or about December 15, 2022 for the provision of health care services in accordance with applicable standards to inmates at the Oneida County Correctional Facility for a three (3) year term commencing January 1, 2023 and ending December 31, 2025, with the option to renew for two (2) additional one-year terms (Contract #172836); and
- WHEREAS,** The parties wish to enter into a First Renewal, including Amendments, to the Agreement for "Inmate Health Care Services at Oneida County, New York" for the first renewal term commencing January 1, 2026 and ending December 31, 2026, in the sum of \$4,599,435.25, and such First Renewal, Including Amendments removes Well Path LLC as a party going forward; and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said First Renewal, including Amendments, to the Agreement for "Inmate Health Care Services at Oneida County, New York" 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, said First Renewal, including Amendments, to the Agreement for "Inmate

Meeting held on Wednesday, February 11, 2026, at 2:00 P.M.
FEBRUARY MEETING

Health Care Services at Oneida County, New York” in the sum of \$4,599,435.25, for the first renewal term commencing January 1, 2026 and ending December 31, 2026, including any nonmaterial amendments thereto.

APPROVED: Public Safety (February 5, 2026)
Ways and Means (February 11, 2026)

DATED: February 11, 2026

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

AYES 23 NAYS 0 ABSENT 0

No. 054 – FN 2026-2513 – Messrs. Idzi, Koenig offered the following resolution and moved its adoption.

RE: TRANSFER OF \$200,000.00 TO A 3110 3110 290-000 – ADMINISTRATION – OTHER EQUIPMENT (SHERIFF)

WHEREAS, There is a need for additional funds in A 3110 3110.290-000 – Administration – Other Equipment (Sheriff), 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 shortfall, now, therefore, be it hereby

RESOLVED, That a transfer from 2026 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A 1340 1911 910-000 Budget – Special Items - Contingent \$200,000.00

TO:

A 3110 3110 290-000 Administration - Other Equipment (Sheriff)
\$200,000.00

APPROVED: Public Safety (February 5, 2026)
Ways and Means (February 11, 2026)

DATED: February 11, 2026

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

AYES 23 NAYS 0 ABSENT 0

No. 055 – FN 2026-2483 - Messrs. Idzi, Koenig offered the following resolution and moved its adoption.

RE: ADOPTION OF THE 2026 STOP-DWI ANNUAL BUDGET

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., requesting adoption of the 2026 Stop-DWI Annual Budget in the amount of \$445,246.00, together with 2026 plan to allocate said resources, and

WHEREAS, Said Budget and Plan must be adopted by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the Oneida County Stop-DWI budget and resource allocation plan for the year 2026, and it is further

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

APPROVED: Public Safety (February 5, 2026)
Ways and Means (February 11, 2026)

DATED: February 11, 2026

February 11, 2026

Meeting held on Wednesday, February 11, 2026, at 2:00 P.M.
FEBRUARY MEETING

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

No. 056 – FN 2026 - 2598 – Messrs. Leach, Koenig offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF DENNIS BRENON TO THE POSITION OF DIRECTOR OF WORKERS' COMPENSATION

WHEREAS, The Workers' Compensation Committee of the Board of County Legislators is requesting approval of the reappointment of Dennis Brenon to the position of Director of Workers' Compensation, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the appointment of Dennis Brenon to the position of Director of Workers' Compensation effective January 1, 2026

APPROVED: Workers' Compensation Committee (February 5, 2026)
Ways and Means Committee: (February 11, 2026)

DATE: February 11, 2026

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

No. 057 –FN 2026-2599 - Messrs. Julian, Koenig offered the following resolution and moved its adoption.

RE: DESIGNATION OF THE UTICA OBSERVER-DISPATCH AND THE ROME SENTINEL NEWSPAPER AS THE OFFICIAL NEWSPAPERS OF THE DEMOCRATIC PARTY PURSUANT TO NEW YORK STATE COUNTY LAW § 214

WHEREAS, Pursuant to the provisions of County Law § 214, a majority of the Democratic members of this Board have designated, in writing, the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers for the publication of all concurrent resolutions, election notices and the official canvass, and

WHEREAS, Such designation has been signed by the members making it and filed with the Clerk of the Board of County Legislators, and

WHEREAS, A majority of the Democratic members of this Board also support the designation by the full Board of the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices, and all other matters required by law to be published in the year 2026, now therefore, be it hereby

RESOLVED, That the Board of Legislators acknowledges the designation by a majority of the Democratic members of this Board of the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish all concurrent resolutions, election notices and the official canvass, and be it further

RESOLVED, That the Board of Legislators hereby designates the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices and all other matters required by law to be published in the year 2026, and hereby designates the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the official newspapers of the County of Oneida for the year 2026.

APPROVED: Ways and Means Committee (February 5, 2026)

DATED: February 11, 2026

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

February 11 ,2026

Meeting held on Wednesday, February 11, 2026, at 2:00 P.M.
FEBRUARY MEETING

No. 058 – FN 2026-2591 – Messrs. Idzi, Koenig offered the following resolution and moved its adoption.

RE: APPOINTMENT OF ANDREW DEAN, ESQ. AS PUBLIC DEFENDER

WHEREAS, In accordance with the provisions of Article XXIV, Section 2401 of the Oneida County Charter, and Article XXIV, Section 2401, of the Oneida County Administrative Code, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the appointment of Andrew Dean, Esq. to serve as Public Defender with an annual salary of \$162,923.00, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the appointment of Andrew Dean, Esq. to serve as Public Defender with an annual salary of \$162,923.00, effective February 4, 2026.

APPROVED: Public Safety (February 5, 2026)
Ways & Means (February 11, 2026)

DATED: February 11, 2026

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

No. 059 – FN 2025-1921 – All Legislators offered the following resolution and moved its adoption.

RE: ESTABLISHMENT OF THE ONEIDA COUNTY YOUTH INVESTMENT INITIATIVE PROGRAM & APPROVAL OF AN AGREEMENT WITH THE COMMUNITY FOUNDATION OF HERKIMER AND ONEIDA COUNTIES, INC. TO ADMINISTER THE ONEIDA COUNTY YOUTH INVESTMENT INITIATIVE PROGRAM

WHEREAS, Oneida County wishes to establish the Oneida County Youth Investment Initiative Program to address the serious youth violence problem in Oneida County and the lasting impacts affecting our residents, public health, the justice system and economic development, and

WHEREAS, This Board is in receipt of an Agreement between Oneida County and The Community Foundation of Herkimer and Oneida Counties, Inc. to administer and disburse funds from the Oneida County Youth Investment Initiative Program to eligible applicants, and

WHEREAS, Oneida County shall make annual payments of \$1,250,000.00 to the Community Foundation of Herkimer and Oneida Counties, Inc., in the years 2026, 2027, 2028, and 2029, and in total amount of \$5,000,000.00, and

WHEREAS, The Agreement shall be for a term commencing upon January 1, 2026 and ending December 31, 2029, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes the establishment of the Oneida County Youth Investment Initiative Program, and it is further

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County and The Community Foundation of Herkimer and Oneida Counties, Inc., in the amount of Five Million Dollars (\$5,000,000.00) to administer and disburse funds from the Oneida County Youth Investment Initiative Program to eligible applicants, for a term commencing January 1, 2026 and ending December 31, 2029.

APPROVED: Health and Human Services (February 5, 2026)
Ways and Means (February 11, 2026)

DATED: February 11, 2026

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

February 11 ,2026

**Meeting held on Wednesday, February 11, 2026, at 2:00 P.M.
FEBRUARY MEETING**

AYES 23 NAYS 0 ABSENT 0

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, February 11, 2026, at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD