

August 12, 2026

Meeting held on Wednesday, August 12, 2026, at 2:00 P.M.
AUGUST 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 McNeil (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 Venice 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, McNeil, Pratt, DiMaggio, Furgol, Julian, Ervin, Washburn, Mercurio-Bianco, Leone

MEMBERS ABSENT:

Chairwoman Pratt called to the podium County Executive Anthony J Picente, Notre Dame Boys Varsity baseball Class B Section III Champions. Mr. Picente gave the boys' team a Proclamation along with certificates from the Board of Legislators. The coaches are Head Coach Todd Carville, Assistant coaches Dan Bougourd, Jim Synakowski and Connor Cough. Team members Michael Fitzgerald, Thomas Carville, James Synakowski, Clyde Taylor, Daniel Willims, Jayden Skutnik, Jamison Young, Nick Adorino, Joshua Caruso, Andrew Guidera, Donato Colon, Shea Williams, Lorenzo Phillips, Antonio Padula, Owen Bougourd, D'Marco Santiago.

PUBLIC COMMENT: Francis Brown spoke about the negative of Kratom. Marcus Randall asked if there could be update of city codes so that tiny houses could be put in the city of Utica. Melanie Wolff spoke on Webex regarding the positive of Kratom.

PETITIONS AND COMMUNICATIONS

FN 2026-3521 – Approval Of a Settlement Between Susan L Schneider and the County of Oneida.

FN 2026-3524 - Proposed Worker's Compensation Budget For 2027

FN 2026-3490 – LOCAL LAW Intro "B" Of 2026

Local Law No. ____ Of 2026

A Local Law Prohibiting the Sale of Kratom in Oneida County

FN 2026-3273 – Approval To Extend the Current Administrative Agreement with Nationwide Retirement Solutions to Administer the Deferred Compensation 457 Plan

FN 2026-3493 – Approval Of an Intergovernmental Agreement Between Oneida County and New York State, Through Its Office of Information Technology Services and Division of Homeland Security and Emergency Services

FN 2026-3397 – Agreement For Printing Services Between Oneida County, Through Its Department of Finance, And Madison-Oneida BOCES Educational Foundation, Inc.

August 12, 2026

Meeting held on Wednesday, August 12, 2026, at 2:00 P.M.
AUGUST MEETING

- FN 2026-3372 – Approval Of One (1) Refund and Four (4) Corrections to Various Tax Assessments
FN 2026-3380 – Approval Of a Grant Agreement Between Oneida County and the Human Society of Rome, New York, Inc.
FN 2026-3377 – Approval To Eliminate Eight (8) Positions from Various County Departments
FN 2026-2796 – Certification Of Section 606 Expenses for The Oneida County Public Defender
FN 2026-3495 – Approval Of a Template for Special Patrol Officer Services to Be Used Between Oneida County, Through Its Sheriff's Office, And Various School Districts and Boards of Cooperative Educational Service's.
FN 2026-3501 – Transfer Of \$15,100.00 To A 3110 3152.290-000 Inmate Commissary, Other Equipment
FN 2026-3128 – Supplemental Appropriation Of \$16,743.00 To A 1165 1165.495-160 – Other Expense Grant Funded Expenditures (District Attorney)
FN 2026-3127 – Approval of a Grant Agreement Between Oneida County, Through Its District Attorney's Office, And New York State, Through Its Division of Criminal Justice Services
FN 2026-3386 – Certification of Section 606 Expenses for The Oneida County Attorney
FN 2026-2839 – Approval of a Request for The Addition of the Title Emergency Medical Systems (EMS) Coordinator to The Oneida County Classification Plan
FN 2026-3138 – Approval of an Agreement with March Associates, Architects and Planners, P.C. For The Professional Consulting Services for the Schafer Theater Lighting Upgrades at Wilcox Hall at Mohawk Valle Community College – Utica Campus
FN 2026-2854 – Approval of a Lease Agreement Between Oneida County Through Its Department of Public Works, And Leo. E. Gilman and Grant D Gilman
FN 2026-2925 – Approval To Abandon and Transfer a Section of Unused Highway Right-Of Way On Martin St. In The City Of Rome to Westonova LLC
FN 2026-3200 – Approval of an Amendment No. 2 To an Agreement Between Oneida County, Through Its Department of Public Works, And March Associates, Architects and Planners, P.C.
FN 2026-3358 – Approval of an Agreement No. 3 To an Agreement Between Oneida County, Through Its Department of Public Works, And March Associates, Architects and Planners, P.C.
FN 2026-3544 – Approval Of an Agreement to Capital Projects H-DPW 105 – Cornell Cooperative Extension Project And H-DPW 071 Comprehensive Building – Phase 5 (Public Works), And A Transfer Of \$200,000.00 To A 9900 9901.900-000 – Transfer to Other Fund Capital Projects Fund (Budget)
FN 2026-3446 – Oneida County Title Vi Mobility Management Plan
FN 2026-3278 – Approval of an Agreement to Capital Project H-Plan 081 – Planning – FTA 5311 Transit Project
FN 2026-3368 – 1.) State Environmental Quality Review (SEQRA) Determination by the Oneida County Board of Legislators for an Intermunicipal Agreement for Wastewater Treatment Facility (Proposed Action)
2.) Approval Of an Intermunicipal Agreement Between Oneidas County and Chenango County
FN 2026-3392 – Approval Of an Amendment Capital Project H-Air 069.56102 – Capital Outlay – Pavement Management Phase II (Aviation) And A Transfer Of \$224,109.00 To A 9900 9901.900-000-Transfer to Other Fund Capital Projects Fund (Budget)
FN 2026-3440 – Approval Of Task Order #MSA – (CS) -26-3 To A Master Agreement for Consultant Services Between Oneida County, Through Its Department of Aviation, And C&S Engineers, INC.
FN 2026-3508 – Approval Of a Professional Services Agreement Amendment Between Oneida County and Mark E. Laramie, P.E.
FN 2026-3570 – Appointment Of Jeff Golden to the Central New York Market Authority
FN 2026-3572 – Grant Of Easement Through Property Owned by Oneida County to Niagara Mohawk Power Corporation and Verizon New York Incorporated
FN 2026-3520 – Establishment of Capital Project H-AIR 162 – Griffiss Airfield – Replacement of Airport Sweeper

August 12, 2026

Meeting held on Wednesday, August 12, 2026, at 2:00 P.M.
AUGUST MEETING

MOTIONS AND RESOLUTIONS

No. 217 – FN 2026-3490-1 – All Legislators offered the following resolution and moved its adoption.

A LOCAL LAW PROHIBITING THE SALE OF KRATOM IN ONEIDA COUNTY

BE IT ENACTED 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 Local Law pursuant to the New York State Constitution Article IX.

SECTION 2. LEGISLATIVE PURPOSE AND INTENT

The opioid-like plant *Mitragyna speciosa*, and parts thereof, are commonly known as "Kratom." Kratom can be consumed in several forms, including as a tea, powder, or pill. The Federal Drug Administration (FDA) has warned of Kratom use due to risks of serious adverse effects and has issued an alert on consuming dietary supplements and ingredients that contain Kratom. The FDA has found that Kratom has a high potential for abuse, and poses an imminent hazard to public health, safety, and welfare.

This Local Law prohibits the sale of Kratom in Oneida County and authorizes Oneida County Health Department officials and law enforcement agencies to conduct regulatory inspections of entities suspected of Kratom sale, and to pursue enforcement remedies against such entities as is necessary to protect the public health, safety, and welfare, and to promote the public good.

SECTION 3. DEFINITIONS

For the purposes of this Local Law, the following terms shall mean:

"Kratom" shall mean the plant *Mitragyna speciosa*, and parts thereof, as well as products containing mytragynine, and the products derived from *Mitragyna speciosa* leaves.

"Person" shall mean any individual, company, partnership, corporation, limited partnership, joint venture or other legal entity.

"Product derived from *Mitragyna speciosa* leaves" shall mean any substance created directly from Kratom, or its naturally occurring alkaloids, through extraction, isolation, concentration, chemical conversion, synthesis, or modification.

"Retailer" shall mean any Person that sells, offers for sale, or maintains Kratom products.

SECTION 4. SALE PROHIBITED

It is prohibited to distribute or sell Kratom in Oneida County. This prohibition does not apply to the sale or distribution of FDA-approved Kratom and/or Kratom dispensed by a licensed pharmacist consistent with a prescription from a licensed physician.

SECTION 5. INSPECTION AND ENFORCEMENT

The Oneida County Public Health Department and all law enforcement agencies having jurisdiction in Oneida County are hereby authorized to enforce the provisions of this Local Law, including the ability to conduct regulatory inspections and compliance checks of any suspected Retailer within the County of Oneida and any vehicle used by such Retailer.

Such compliance checks and regulatory inspections may occur during routine facility checks, pursuant to a complaint, or as part of a criminal investigation.

If Kratom is found during a compliance check, inspection, or criminal investigation, it shall be immediately confiscated. One year after a finding of a violation of this Local Law, such confiscated Kratom shall be destroyed.

SECTION 6. PENALTIES

Any Person that violates the terms of this Local Law shall receive a notice of violation from the Oneida County Health Department setting forth the charge(s), the total amount of Kratom confiscated, maximum civil penalty, related surcharges and hearing date.

Any Person that engages in the unlawful distribution or sale of Kratom shall be subject to a civil penalty of not more than five hundred dollars (\$500.00) per item confiscated.

Each subsequent violation of this Local Law shall be subject to a civil penalty of not more than one thousand dollars (\$1,000.00) per item confiscated.

August 12, 2026

Meeting held on Wednesday, August 12, 2026, at 2:00 P.M.
AUGUST MEETING

Willful violation of this Local Law may result in criminal prosecution under New York State Public Health Law §12-b.

SECTION 7. VALIDITY AND SEVERABILITY

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

SECTION 8. EFFECTIVE DATE

This Local Law shall take effect upon its filing with the Secretary of State.

APPROVED: Health and Human Services (August 6, 2026)
Ways and Means (August 12, 2026)

DATED: August 12, 2026

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

No. 218 – FN 2026-3521 – Messrs. Leach, Koenig offered the following resolution and moved its adoption.

RE: APPROVAL OF A SETTLEMENT BETWEEN SUSAN L. SCHNEIDER AND THE COUNTY OF ONEIDA

WHEREAS, This Board is in receipt of a correspondence from County Attorney, Maryangela Scalzo, requesting Board approval of a settlement between Susan L. Schneider and the County of Oneida relative to a Workers' Compensation matter, and

WHEREAS, The County will contribute \$25,000.00 to the Workers' Compensation settlement, which includes a waiver of all claims by Ms. Schneider against the County, among other things, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves the settlement between Susan L. Schneider and the County of Oneida, and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute said Stipulation of Settlement on behalf of the County of Oneida to affect same.

APPROVED: Worker's Compensation (August 6, 2026)
Ways and Means (August 12, 2026)

DATED: August 12, 2026

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

No. 219 – FN 2026-3524 – Messrs. Leach, Koenig offered the following resolution and moved its adoption.

RE: PROPOSED WORKERS' COMPENSATION BUDGET FOR 2027

WHEREAS, The Oneida County Workers' Compensation Committee has filed a budget estimate for the operation of the Oneida County Self-Insurance Plan as hereinafter set forth for the year 2027, and

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

RESOLVED, That the following budget estimate for 2027, is hereby ordered to be placed upon the books of the County Comptroller and the Commissioner of Finance, and that the County Comptroller be, and hereby is, authorized to make payments from the respective accounts as hereinafter set forth upon inspection and examination by the Workers' Compensation Committee.

August 12, 2026

Meeting held on Wednesday, August 12, 2026, at 2:00 P.M.
AUGUST MEETING

BUDGET APPROPRIATIONS

PROGRAM ADMINISTRATION AND SUPPORT

S1710.109	Salaries & Fringes	\$ 133,037
S1710.195	Other Fees & Services (See attachment)	\$ 580,599
S1710.416	Telephone	\$ 550
S1710.418	Meter Postage	\$ 630
S1710.455	Travel/Training	\$ 5,000
S1710.491	Other Materials & Supplies	\$ 100
S1710.492	Zixmail	\$ 59
S1710.495	Other Expenses	\$ 250
S1990.9	Contingent Account	\$ 32,500
Total Administrative Expense		\$ 752,725

S1720.410	Indemnity & Medical	\$ 3,768,303
S1720.412	Insurance & Bonding	\$ 400
S1720.495	WCB Assessments	\$ 309,548
Total Claim Expenses		\$ 4,078,251

TOTAL ADMINISTRATIVE & CLAIMS EXPENSES \$ 4,830,976

ESTIMATED REVENUES

S2222	Participant Assessments	\$ 4,049,246
S2401	Interest Earnings	\$ 100,000
S2701	Refund of Prior Years - Expenditures	\$ 16,000
S2705	Revenues	\$ 665,730

TOTAL ESTIMATED REVENUES \$ 4,830,976

DATED: August 12, 2026

Approved:
Workers Compensation (August 6, 2026)
Ways and Means (August 12, 2026)

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

August 12, 2026

Meeting held on Wednesday, August 12, 2026, at 2:00 P.M.
AUGUST MEETING

2027 Budget - "Other Fees and Services" Breakdown

"Other Fees & Services" - Account S1710.195

Estimated cost to place in reserves for Excess	\$ 300,000
Cost for 3 rd Party Administration 2027	\$ 212,599
Department of Finance annual service charge for 2027	\$ 10,500
Estimated cost for an actuarial analysis in 2027	\$ 8,500
Department of Audit & Control accounting fee for 2027	\$ 14,000
Miscellaneous expert attorney fees and other contract fees	<u>\$ 35,000</u>

Total proposed "Other Fees and Services" \$ 580,599

No. 220 – FN 2026-3273 – Messrs. Boucher, Koenig offered the following resolution and moved its adoption.

**RE: APPROVAL TO EXTEND THE CURRENT ADMINISTRATIVE AGREEMENT WITH
NATIONWIDE RETIREMENT SOLUTIONS TO ADMINISTER THE DEFERRED
COMPENSATION 457 PLAN**

WHEREAS, The New York State Deferred Compensation Board (the "Board"), pursuant to Section 5 of the New York State Finance Law ("Section 5") and the Regulations of the New York State Deferred Compensation Board (the "Regulations"), has promulgated the Plan Document of the Deferred Compensation Plan for Employees of Oneida County (the "Model Plan") and offers the Model Plan for adoption by local employers, and

WHEREAS, The Oneida County Deferred Compensation Plan has been provided administrative services by Nationwide Retirement Solutions, with Nationwide Financial Services, Inc. serving as financial organization and Nationwide Trust Company serving as Trustee, and

WHEREAS, Agreements between the County and such entities to provide such services expires on July 13, 2026, and

WHEREAS, The County has the option of extending such agreements for an additional year until July 13, 2027, and

WHEREAS, The Oneida County Deferred Compensation Committee met on May 28, 2026 to discuss the option of extending the above agreement for a one (1) year period described hereinabove, and has deemed it in the best interest of the Plan participants and the County to extend the agreement for a one (1) year period, now therefore, be it hereby

RESOLVED, That the above referenced agreement be extended for a one (1) year period, commencing July 14, 2026 and ending July 13, 2027.

APPROVED: Government Operations (August 6, 2026)
Ways and Means (August 12, 2026)

DATED: August 12, 2026

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

August 12, 2026

Meeting held on Wednesday, August 12, 2026, at 2:00 P.M.
AUGUST MEETING

No. 221 – FN 2026-3493 – Messrs. Boucher, Koenig offered the following resolution and moved its adoption.

- RE:** APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN ONEIDA COUNTY AND NEW YORK STATE, THROUGH ITS OFFICE OF INFORMATION TECHNOLOGY SERVICES AND DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
- WHEREAS,** This Board is in receipt of an Intergovernmental Agreement between Oneida County and New York State, through its Office of Information Technology Services and Division of Homeland Security and Emergency Services, and
- WHEREAS,** The Intergovernmental Agreement will allow the County to utilize Multi-Factor Authentication Hardware Tokens services, at no cost to the County, thereby strengthening the County's cyber security infrastructure by allowing the early detection of, and immediate response to, cyber security threats; and
- WHEREAS,** There are no fees associated with this Agreement, which shall be for a three (3) year term commencing on the effective date and will automatically renew for additional twelve (12) month terms based upon approval of funding in the State budget and approval of the New York State Office of the Comptroller, if applicable, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Intergovernmental 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 Intergovernmental Agreement between Oneida County and New York State, through its Office of Information Technology Services and Division of Homeland Security and Emergency Services, for a three (3) year term commencing on the effective date, including future amendments, extensions, and renewals upon approval of funding in the State budget and approval of the New York State Office of the Comptroller, if applicable.
- APPROVED:** Government Operations (August 6, 2026)
Ways and Means (August 12, 2026)

DATED: August 12, 2026

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

No. 222 – FN 2026-3397 – Messrs. Boucher, Koenig offered the following resolution and moved its adoption.

- RE:** AGREEMENT FOR PRINTING SERVICES BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FINANCE, AND MADISON-ONEIDA BOCES EDUCATIONAL FOUNDATION, INC.
- WHEREAS,** This Board is in receipt of a Agreement for Printing Services between Oneida County, through its Department of Finance, and Madison-Oneida BOCES Educational Foundation, Inc., in the sum of \$36,000.00 (estimated), to print tax rolls, tax bills and related items, as requested by Oneida County, and
- WHEREAS,** The Agreement shall be for a term commencing October 1, 2026 and ending September 30, 2027, with four (4) one-year automatic renewals through September 30, 2031, unless terminated sixty (60) days prior to the end of the term, 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 this Board authorizes and approves a Agreement for Printing Services between Oneida County, through its Department of Finance, and Madison-Oneida BOCES Educational Foundation, Inc., for a term commencing October 1, 2026 and ending September 30, 2027, including any renewals or non-material amendments..
- APPROVED:** Government Operations (August 6, 2026)
Ways and Means (August 12, 2026)

August 12, 2026

Meeting held on Wednesday, August 12, 2026, at 2:00 P.M.
AUGUST MEETING

DATED: August 12, 2026

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

No. 223 – FN 2026-3372 – Messrs. Boucher, Koenig offered the following resolution and moved its adoption.

RE: APPROVAL OF ONE (1) REFUND AND FOUR (4) CORRECTIONS TO VARIOUS ERRONEOUS TAX ASSESSMENTS

WHEREAS, The Commissioner of Finance has forwarded one (1) application for refund in the Town of Florence totaling \$877.81 and four (4) corrections for erroneous tax assessments in the Town of Lee totaling \$1,994.13, 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 (August 6, 2026)
Ways and Means (August 12, 2026)

DATED: August 12, 2026

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

No. 224 – FN 2026-3380 – Messrs. Boucher, Koenig, White, Mme. Celia, Rogers-Witt, Mercurio-Bianco

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

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

WHEREAS, The Grant Agreement shall be for a term commencing January 1, 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 a Grant Agreement between Oneida County and The Humane Society of Rome, New York, Inc., in the sum of \$100,000.00, for a term commencing January 1, 2026 and ending December 31, 2026, including any renewals or non-material amendments.

APPROVED: Government Operations (August 6, 2026)
Ways and Means (August 12, 2026)

DATED: August 12, 2026

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

August 12, 2026

Meeting held on Wednesday, August 12, 2026, at 2:00 P.M.
AUGUST MEETING

AYES 23 NAYS 1 Newton ABSENT 0

No. 225 – FN 2026-3377 – Messrs. Boucher, Koenig offered the following resolution and moved its adoption.

RE: APPROVAL TO ELIMINATE EIGHT (8) POSITIONS FROM VARIOUS COUNTY DEPARTMENTS

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting authorization to eliminate eight (8) positions from various County departments as the positions are no longer needed due to program changes or operational efficiencies, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the elimination of the following positions from the following departments, effective immediately:

From Purchasing:

Position No.:	Title:	Grade:	Step:	Salary:
1670-827	Mail Clerk	Grade 12	Step 1	\$30,949

From Sheriff - Civil:

Position No.:	Title:	Grade:	Step:	Salary:
3115-007	Deputy Sheriff Civil	Grade 1.0S	Step 1	\$54,780
3115-023	Deputy Sheriff Civil	Grade 1.0S	Step 1	\$54,780
3115-026	Deputy Sheriff Civil	Grade 1.0S	Step 1	\$54,780

From Sheriff – Court Attendants:

Position No.:	Title:	Grade:	Step:	Salary:
3117-026	Court Security Officer	Grade 5C	Step 1	\$43,656
3117-042	Court Attendant	Grade 4C	Step 1	\$36,588

From Aviation:

Position No.:	Title:	Grade:	Step:	Salary:
5610-005	Airport Maintenance Supervisor	Grade 21B	Step 1	\$48,697
5610-103	Airport Maintenance Worker	Grade 18B	Step 1	\$44,010

APPROVED: Government Operations (August 6, 2026)
Ways and Means (August 12, 2026)

DATED: August 12, 2026

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

AYES 23 NAYS 0 ABSENT 0

No. 226-FN 2026-2796 – Messrs. Idzi, Koenig offered the following resolution and moved its adoption.

August 12, 2026

Meeting held on Wednesday, August 12, 2026, at 2:00 P.M.
AUGUST MEETING

No. 226-FN 2026-2796 – Messrs. Idzi, Koenig offered the following resolution and moved its adoption.

RE: CERTIFICATION OF SECTION 606 EXPENSES FOR THE ONEIDA COUNTY PUBLIC DEFENDER

WHEREAS, Certain inmates in the custody of the New York State Department of Corrections and Community Supervision were charged with crimes while residing in a New York State Correctional Facility located in the County of Oneida, and said inmates having required the services of the Oneida County Public Defender to represent them before the various courts in Oneida County while incarcerated herein; and

WHEREAS, The Oneida County Public Defender duly represented said inmates; and

WHEREAS, Section 606 of the Correction Law of the State of New York mandates reimbursement to the County of Oneida for such legal defenses; and

WHEREAS, The Oneida County Public Defender has certified to the Oneida County Board of Legislators that the expenses incurred by the Oneida County Public Defender while undertaking said legal representation amounted to the sum of \$12,515.60 for undertaking the legal defense of:

Avanti Abdullah; Shawn Aldamuy; Felix Ayende; Anan Badan; Benjamin Barnes; Amar Bell; David Benjamin; Darius Bennett; Treyshawn Brewster; Henry Brooks; Justin Brown; Tystfyr Butler; Jeremiah Canary; Alex Claudio; William Cole; Kevin Cook; Kane Cooper; Jose Cornejo; Kory Cox; Aboubacar Dansoko; Larry Davis; Timothy Delaney; Thomas Dillon; Samuel Eckert; Matthew Elms; Daniel Erwin; Isaiah Fry; Thomas Gallishaw; Aramis Garcia; Tajhion Harrigan; Daniel Hernandez; Timothy Hodge; Steven Homer; Tyshawn Horton; Winston Isiah; Michael Johnson; Dion Johnson; Johntay Jones; Jonathan Julio; Anibal Laboy; Brandon Lane; Daniel Leal; Bryon Lelfield; Aleking Luke; Tyrone Lynch; Gilbert Mack; Geraldo Martinez; Andrew Matos; Thomas McCann; Eric McCoy; Russell Merrihew; Bilal Minnis; Allen Mock; Jimmy Molina; Jason Morris; Ramal Myrie; Zachary Nash; Moses Nelson; Joshua Nembhard; Christian Ortiz; Jeffrey Otero; Jihad Otts; Dayquawn Outing; Jason Palmer; Mitchell Paul; Christopher Perciful; Andrew Petrie; Kyle Phillips; Mikim Phillips; Carl Pugh; David Quinn; Woodby Raymond; Luis Rivera; Elisaul Rodriguez; Timothy Rodriguez; Devon Rose; Justin Sainthillaire; Nicholas Salls; Hamed Samake; Shy Kym Samuel; Dominic Schmidt; Zhaire Scott; Adrian Sirico; Terence Smith; Nicholas Soto; Devon Stevens; Effres Taveras; Douglas Taylor; Miguel Torres; Nathaniel Torres; Drew Townsend; Miguel Valderas; Eric Vallon; Jonathan Volland; Jamell Williams; Angel Williams; Lameik Wilson; and Rashawn Wright, all being inmates of the State of New York.; and

WHEREAS, The Oneida County Board of Legislators has examined the documents provided by the Oneida County Public Defender and finds them to be a true and accurate account of the expenses concerning these matters; now, therefore, be it

RESOLVED, That this resolution and the vouchers, documents and affidavits of the Oneida County Public Defender, Criminal Division be forwarded to the Budget and Finance Office of the New York State Department of Corrections and Community Supervision as required by Section 606 of the Correction Law and Title 7, Part 410 of the New York Code of Rules and Regulations for payment.

APPROVED: Public Safety (August 6, 2026)
Ways and Means (August 12, 2026)

DATED: August 12, 2026

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

August 12, 2026

Meeting held on Wednesday, August 12, 2026, at 2:00 P.M.
AUGUST MEETING

No. 227 – FN 2026-3495 – Messrs. Idzi, Koenig, Leone, Mercurio-Bianco offered the following resolution and moved its adoption.

RE: APPROVAL OF A TEMPLATE FOR SPECIAL PATROL OFFICER SERVICES TO BE USED BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND VARIOUS SCHOOL DISTRICTS AND BOARDS OF COOPERATIVE EDUCATIONAL SERVICES

WHEREAS, This Board is in receipt of correspondence from Oneida County Sheriff Robert M. Maciol requesting approval of a Template to be used for similar agreements between Oneida County, through its Sheriff's Office, and various school districts and Boards of Cooperative Educational Services (BOCES) for the services of Special Patrol Officers (SPOs) to increase law enforcement presence at schools for the protection of students, staff, visitors and school property; and

WHEREAS, The Template-derivative agreements shall be for two-year terms commencing September 1, 2026 and ending August 31, 2028, with the specific number of SPOs assigned and other particulars of each agreement depending on the specific needs of individual school districts and BOCES; and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves the Template to be used between Oneida County, through its Sheriff's Office, and various school districts and Boards of Cooperative Educational Services for the services of Special Patrol Officers, and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute such Agreements between Oneida County and various school districts and BOCES for a two-year term commencing September 1, 2026 and ending August 31, 2028, including any nonmaterial amendments thereto as well as any amendments to which the parties may from time to time agree regarding changes to the number of assigned SPOs, their hours of service, or related SPO-assignment matters.

APPROVED: Public Safety (August 6, 2026)
Ways and Means (August 12, 2026)

DATED: August 12, 2026

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

No. 228 – FN 2026-3501 – Messrs. Idzi, Koenig offered the following resolution and moved its adoption.

RE: TRANSFER OF \$15,100.00 TO A 3110 3152.290-000 – INMATE COMMISSARY, OTHER EQUIPMENT (SHERIFF)

WHEREAS, There is a need for additional funds in A 3110 3152.290-000 – Inmate Commissary, 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 shortage, 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 3110 3152.492-000 Inmate Commissary, Computer Software (Sheriff) \$15,100.00

TO:

A 3110 3152.290-000 Inmate Commissary, Other Equipment (Sheriff) \$15,100.00

August 12, 2026

Meeting held on Wednesday, August 12, 2026, at 2:00 P.M.
AUGUST MEETING

APPROVED: Public Safety (August 6, 2026)
Ways and Means (August 12, 2026)

DATED: August 12, 2026

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

No. 229 – FN 2026-3128 – Messrs. Idzi, Koenig offered the following resolution and moved its adoption

RE: SUPPLEMENTAL APPROPRIATION OF \$16,743.00 TO A 1165 1165.495-160 – OTHER EXPENSE GRANT FUNDED EXPENDITURES (DISTRICT ATTORNEY)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$16,743.00 to A 1165 1165.465-160 – Other Expense Grant Funded Expenditures (District Attorney Account); and

WHEREAS, Said supplemental appropriation will be supported by a grant in the following account in the following amount:

A 1165 1165.3389-175	State Aid – Public Safety STRIVE Grant (District Attorney)	\$16,743.00
----------------------	---	-------------

now, therefore, be it hereby

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

TO:

Expense Accounts for Supplemental Appropriation:

A 1165 1165.495-160	Other Expenses Grant Funded Expenditures (District Attorney)	\$16,743.00
---------------------	---	-------------

APPROVED: Public Safety (August 6, 2026)
Ways and Means (August 12, 2026)

DATED: August 12, 2026

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

No. 230 – FN 2026-3127 – Messrs. Idzi, Koenig 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 \$16,743.00, to provide funding for an expert in Danger Assessment for Law Enforcement (DA-LE) implementation, training, consultation, and travel costs research, for a term commencing April 1, 2026 and ending March 31, 2027; and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal

August 12 ,2026

Meeting held on Wednesday, August 12, 2026, at 2:00 P.M.
AUGUST MEETING

Justice Services, in the sum of \$16,743.00, for a term commencing April 1, 2026 and ending March 31, 2027, including any term extensions or non-material amendments.

APPROVED: Public Safety (August 6, 2026)
Ways and Means (August 12, 2026)

DATED: August 12, 2026

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

No. 231 – FN 2026-3386 – Messrs. Idzi, Koenig offered the following resolution and moved its adoption.

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

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

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

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

WHEREAS, The Oneida County District Attorney has certified to the Board that the expense associated in the investigation and prosecution of alleged crimes committed by Ayotunji Akinlawon, Shawn Aldamuy, Kahlil Ambersley, Anthony Andrews, Tamir Ayala Rosario, Felix Ayende, Cyhiem Baldwin, Benjamin Barnes, Amar Bell, Donte Blades, Malik Branch, Treyshawn Brewster, Justin Briggs, Raymond Brito, Henry Brooks, Derrion Brown, Michael Brown, Tajhiannah Buckmon, Hector Calo, Jeremiah Canary, Corey Carney, Johnny Cobbins, William Cole, Bonitti Cook, Kane Cooper, Jose Cornejo, Kory Cox, Lamario Crout, Carlos Cruz, Avion Curtis, Larry Davis, Isaiah Davis-Jackson, Shaquille Dinkins, Sheldon Edmond, William Effner, Jonathan Flores, Dylan Foster, Carlos Franco, Aramis Garcia, Nyjon Gibson, Machlia Gilchrist, Raymond Gomes, Drevon Hall, Jamaine Hayes, Patricia Henderson, David Henry, Shaquille Hernandez, Steven Homer, Tyshawyn Horton, Donkavius Howard, Brittany Jeeves, David Jenkins, Dion Johnson, Dion Johnson, Johntay Jones, Jonathan Julio, Nicole Kirk, Tatianna Lindo, Christopher Llwelyn, Aleking Luke, Tyrone Lynch, Gilbert Mack, Michael Maddox, Brandon Mcarthur, Laurence McFadden, Robert McFadden, Bilal Minnis, Jimmy Molina, Leebert Morrison, Conrad Nelson, Moses Nelson, Giovanni Ortiz, Jarrod Oshier, Jihad Otts, Mitchell Paul, Derrick Pease, Christopher Perciful, Mikim Phillips, Michael Pierce, Carl Pugh, Brandon Quaresimo, Carlos Rodas-Moran, Luis Rodriguez, Nicholas Rodriguez, Ruben Rodriguez, Justin SaintHillaire, Hamed Samake, Dominic Schmidt, Tyon Smith, Deshaun Somers, Nicholas Soto, Henry Stevens, Effers Taveras, Dillon Thomas, Antoine Thompson, Miguel Torres, Nathaniel Torres, Drew Townsend, Brian Twichell, Jordan Walker, Ernest Ward, Rosalind Watkins, Limmie Weatherspoon, Shyasia West, Taurean Williams, Lameik Wilson, Isiah Winston, and Xavier Young, in the amount of \$11,456.64; and

WHEREAS, The Oneida County Board of Legislators has examined the documents provided by the Oneida County District Attorney and finds them to be a true and accurate account of the expenses concerning these matters; now, therefore, be it

RESOLVED, That this resolution and the attached statement of the expense of the Oneida County District Attorney be forwarded along with any necessary voucher to the New York State Department of Corrections and Community Supervision for payment as required by Section 606 of the Correction Law.

August 12, 2026

Meeting held on Wednesday, August 12, 2026, at 2:00 P.M.
AUGUST MEETING

APPROVED: Public Safety (August 6, 2026)
Ways and Means (August 12, 2026)

DATED: August 12, 2026

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

No. 232 – FN 2026-2839 – Messrs. Idzi, Koenig offered the following resolution and moved its adoption.

- RE: APPROVAL OF A REQUEST FOR THE ADDITION OF THE TITLE EMERGENCY MEDICAL SYSTEMS (EMS) COORDINATOR TO THE ONEIDA COUNTY CLASSIFICATION PLAN**
- WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting the addition of the title of Emergency Medical Systems (EMS) Coordinator to the Oneida County Classification Plan at Grade 39M, Step 1 with a starting salary of \$81,109.00, and
- WHEREAS,** Said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves the addition of the title of Emergency Medical Systems (EMS) Coordinator to the Oneida County Classification Plan at Grade 39M, Step 1 with a starting salary of \$81,109.00, effective immediately.

APPROVED: Public Safety (August 6, 2026)
Ways and Means (August 12, 2026)

DATED: August 12, 2026

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

No. 233 – FN 2026-3138 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption.

- RE: APPROVAL OF AN AGREEMENT WITH MARCH ASSOCIATES, ARCHITECTS AND PLANNERS, P.C. FOR THE PROFESSIONAL CONSULTING SERVICES FOR THE SCHAFER THEATER LIGHTING UPGRADES AT WILCOX HALL AT MOHAWK VALLEY COMMUNITY COLLEGE – UTICA CAMPUS**
- WHEREAS,** This Board is in receipt of an agreement between the County of Oneida, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C. for the provision of professional consulting services for the Schafer Theater Lighting Upgrades at Wilcox Hall at Mohawk Valley Community College – Utica Campus, and
- WHEREAS,** MARCH Associates, Architects and Planners, P.C. will provide said services for a fee not to exceed \$69,190.00, with the term of the agreement commencing upon execution and ending upon completion of the work, anticipated to be no later than December 31, 2027, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an agreement between the County of Oneida, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C., for a fee not to exceed \$69,190.00, plus time and material expenses for mandatory asbestos abatement project monitoring and air sampling, and for a term commencing upon execution and ending upon completion of the work, anticipated to be no later than December 31, 2027, including any extensions, renewals or non-material amendments.

August 12, 2026

Meeting held on Wednesday, August 12, 2026, at 2:00 P.M.
AUGUST MEETING

Approved: Public Works (August 6, 2026)
Ways and Means (August 12, 2026)

DATED: August 12, 2026

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

No. 234 – FN 2026-2854 – Messrs. Waterman, Koenig, Mme McNiell offered the following resolution and moved its adoption.

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND LEO E. GILMAN AND GRANT D. GILMAN

WHEREAS, This Board is in receipt of correspondence from Commissioner of Public Works, Matthew S. Basiley, requesting approval of a Lease Agreement between Oneida County, through its Department of Public Works, and Leo E. Gilman and Grant D. Gilman for approximately three hundred and seventy (370) square feet of space located on the first floor of 321 Main Street, City of Utica for the operation of "Creaco's Barber Shop," and

WHEREAS, In accordance with terms set forth therein, Leo E. Gilman and Grant D. Gilman shall lease approximately three hundred and seventy (370) square feet of space located on the first floor of 321 Main Street in the amount of \$3,925.66 for the initial term commencing June 1, 2026 and ending May 31, 2027, with four (4) automatic one (1) year renewals through May 31, 2031 containing an annual 2.4% escalator on the rent charge in the previous year, unless terminated on notice, 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 approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida, through its Department of Public Works, and Leo E. Gilman and Grant D. Gilman for approximately three hundred and seventy (370) square feet of space located on the first floor of 321 Main Street, City of Utica for a one (1) year term commencing June 1, 2026 and ending May 31, 2027, with four (4) automatic one (1) year renewals through May 31, 2031, 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: Public Works (August 6, 2026)
Ways and Means (August 12, 2026)

DATED: August 12, 2026

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

No. 235 – FN 2026-2925 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption.

RE: APPROVAL TO ABANDON AND TRANSFER A SECTION OF UNUSED HIGHWAY RIGHT-OF-WAY ON MARTIN STREET IN THE CITY OF ROME TO WESTONOVA LLC

WHEREAS, County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Matthew S. Baisley, Commissioner of Public Works, requesting approval to abandon and transfer a section of unused highway right-of-way on Martin Street in the City of Rome to Westonova LLC, and

WHEREAS, The Oneida County Department of Public Works has determined that the subject section of unused highway right-of-way, consisting of approximately 0.22± acres, is no longer needed and recommends the abandonment and transfer to Westonova LLC for the sum of \$1.00, and

August 12, 2026

Meeting held on Wednesday, August 12, 2026, at 2:00 P.M.
AUGUST MEETING

WHEREAS, In accordance with Oneida County Charter section 2202, said conveyance and the execution of any attendant documentation must be approved by the Oneida County Board of Legislators now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves the abandonment and transfer of a section of unused highway right-of-way on Martin Street in the City of Rome to Westonova LLC for the sum of \$1.00, and, be it further

RESOLVED, That the Oneida County Board of Legislators approves the execution by the County Executive of those documents necessary to abandon and transfer said section of unused highway right-of-way on Martin Street in the City of Rome.

Approved: Public Works (August 6, 2026)
Ways and Means (August 12, 2026)

DATED: August 12, 2026

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

No. 236 – FN 2026-3200 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption

RE: APPROVAL OF AN AMENDMENT NO. 2 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND MARCH ASSOCIATES, ARCHITECTS AND PLANNERS, P.C.

WHEREAS, This Board is in receipt of an Amendment No. 2 to an Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C., and

WHEREAS, Pursuant to an Agreement entered into between Oneida County and MARCH Associates, Architects and Planners, P.C., on or about November 21, 2025, MARCH Associates, Architects and Planners, P.C. agreed to provide preparation of plans and specifications for various facility improvements for the County's Comprehensive Building Improvement Plan, plus additional time and materials expenses for mandatory asbestos abatement project monitoring and air sampling, for an amount of \$320,800.00, for a term commencing November 21, 2025 and ending upon completion of the project (Contract #25-1909), and

WHEREAS, Oneida County and MARCH Associates, Architects and Planners, P.C. entered into an Amendment No. 1 for a standby generator in the Department of Public Works' main operations garage in Oriskany, New York (H2561299), in the sum of \$29,100.00, bringing the new total of the Agreement to \$349,900.00, with the remaining terms of the Agreement remaining the same, and

WHEREAS, Oneida County and MARCH Associates, Architects and Planners, P.C. wish to enter into an Amendment No. 2 for an Oil/Water Separator in the Department of Public Works' building in Oriskany, New York (H2561299), in the sum of \$4,800.00, bringing the new total of the Agreement to \$354,700.00, with the remaining terms of the Agreement remaining the same, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Amendment No. 1 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 No. 2 to an Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C., in the sum of \$354,700.00, for a term commencing November 21, 2025 and ending upon completion of the project, including any renewals and non-material amendments.

Approved: Public Works (August 6, 2026)
Ways and Means (August 12, 2026)

DATED: August 12, 2026

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

August 12, 2026

Meeting held on Wednesday, August 12, 2026, at 2:00 P.M.
AUGUST MEETING

AYES 23 NAYS 0 ABSENT 0

No. 237 – FN 2026-3446 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption

RE: ONEIDA COUNTY TITLE VI MOBILITY MANAGEMENT PLAN

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from the Commissioner of Personnel, Chuck Klein, requesting approval of an amendment to the Personnel Rules of Oneida County to incorporate a Title VI Plan for the 5311 Mobility Management Program in accordance with the Civil Rights Act of 1964; and

WHEREAS, the Title VI Plan for the FTA Section 5311 Mobility Management Program shall be incorporated as an addendum to the Oneida County Title VI Policy set forth in Resolution #275 dated August 26, 2010, and shall include language specific to the administration of the Section 5311 Mobility Management Program consistent with applicable Federal Transit Administration and New York State Department of Transportation Title VI requirements; and

WHEREAS, the Section 5311 Mobility Management Program Title VI Plan shall be made publicly available through the Oneida County Planning Department and Herkimer-Oneida Counties Transportation Council website; and

WHEREAS, the proposed amendment includes, but is not limited to, provisions prohibiting discrimination on the basis of race, color, or national origin in programs and activities receiving federal financial assistance, and non-compliance with such requirements may affect eligibility for federal financial assistance, including funding administered through the Federal Transit Administration; and

WHEREAS, said amendment to the Personnel Rules must be approved by the Oneida County Board of Legislators; now, therefore, be it hereby

RESOLVED, that the Board of Legislators hereby authorizes and adopts an amendment to the Oneida County Personnel Rules incorporating a 5311 Mobility Management Plan applicable to County officers, employees, and agents responsible for administering or supporting the FTA Section 5311 Mobility Management Program.

Approved: Public Works (August 6, 2026)
Ways and Means (August 12, 2026)

DATED: August 12, 2026

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

No. 238 – FN 2026-3278 – Messrs. Waterman, 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 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	\$ 64,722.00	\$ 20,723.00	\$ 85,445.00
Federal Aid	\$517,771.00	\$294,247.00	\$812,018.00

August 12 ,2026

Meeting held on Wednesday, August 12, 2026, at 2:00 P.M.
AUGUST MEETING

H-PLN 081-4989

Capital Outlay			
H-PLN-081-89892	\$582,493.00	\$314,970.00	\$897,463.00

Approved: Public Works (August 6, 2026)
Ways and Means (August 12, 2026)

DATED: August 12, 2026

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

No. 239 – FN 2026-3358 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT NO. 3 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 an Amendment No. 3 to an Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C., and

WHEREAS, Pursuant to an Agreement entered into between Oneida County and MARCH Associates, Architects and Planners, P.C., on or about November 21, 2025, MARCH Associates, Architects and Planners, P.C. agreed to provide preparation of plans and specifications for various facility improvements for the County's Comprehensive Building Improvement Plan, plus additional time and materials expenses for mandatory asbestos abatement project monitoring and air sampling, for an amount of \$320,800.00, for a term commencing November 21, 2025 and ending upon completion of the project (Contract #25-1909), and

WHEREAS, Oneida County and MARCH Associates, Architects and Planners, P.C. entered into an Amendment No. 1 for a standby generator in the Department of Public Works' main operations garage in Oriskany, New York (H2561299), in the sum of \$29,100.00, bringing the new total of the Agreement to \$349,900.00, with the remaining terms of the Agreement remaining the same, and

WHEREAS, Oneida County and MARCH Associates, Architects and Planners, P.C. entered into an Amendment No. 2 for an Oil/Water Separator in the Department of Public Works' building in Oriskany, New York (H2561299), in the sum of \$4,800.00, bringing the new total of the Agreement to \$354,700.00, with the remaining terms of the Agreement remaining the same, and

WHEREAS, Oneida County and MARCH Associates, Architects and Planners, P.C. wish to enter into an Amendment No. 3 for a Stair and Ramp Project at the Oneida County Courthouse in Utica, New York (H2561299), in the sum of \$10,700.00, bringing the new total of the Agreement to \$365,400.00, with the remaining terms of the Agreement remaining the same, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Amendment No. 1 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 No. 3 to an Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C., in the sum of \$365,400.00, for a term commencing November 21, 2025 and ending upon completion of the project, including any renewals and non-material amendments.

Approved: Public Works (August 6, 2026)
Ways and Means (August 12, 2026)

DATED: August 12, 2026

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

August 12, 2026

Meeting held on Wednesday, August 12, 2026, at 2:00 P.M.
AUGUST MEETING

No. 240 – FN 2026-3368.1 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption

RE: STATE ENVIRONMENTAL QUALITY REVIEW (SEQRA) DETERMINATION BY THE ONEIDA COUNTY BOARD OF LEGISLATORS FOR AN INTERMUNICIPAL AGREEMENT FOR WASTE ACCEPTANCE AT THE ONEIDA COUNTY WASTEWATER TREATMENT FACILITY (PROPOSED ACTION)

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

WHEREAS, To aid the Oneida County Board of Legislators in determining whether undertaking the Proposed Action may have a significant impact upon the environment, the Commissioner of Water Quality and Water Pollution Control has prepared and submitted to the Oneida County Board of Legislators Parts 1, 2 and 3 of the Short Environmental Assessment Forms (“SEAF”), a copy of which is attached here as Exhibit A, with a copy of the SEAF and Impact Evaluation on file at the office of the Commissioner of Water Quality and Water Pollution Control, and

WHEREAS, On May 13, 2026, the Oneida County Board of Legislators classified the Proposed Action as an Unlisted action under SEQRA and declared its intent to serve as Lead Agency in a coordinated review, the same having been circulated to involved agencies by the Commissioner of Water Quality and Water Pollution Control, on behalf of the Oneida County Board of Legislators, on May 18, 2026, to which no agency objected, and

WHEREAS, The Commissioner of Water Quality and Water Pollution Control, on behalf of the Oneida County Board of Legislators, also circulated the SEAF Part 1 to involved agencies as part of the Lead Agency coordinated review, to which no comments were received, and

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

RESOLVED, That:

1. The Oneida County Board of Legislators, based upon (i) its thorough review of the SEAF Part 1 with respect to this Proposed Action and its environmental review, (ii) its thorough review of the potential relevant areas of environmental concern to determine if the Proposed Action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR §617.7(c), and (iii) its completion of the SEAF Part 2 and Part 3, including the reasons noted thereon (which reasons are incorporated herein as if set forth at length), hereby makes a negative determination of environmental significance (“Negative Declaration”) in accordance with SEQRA for the above referenced Proposed Action, and determines that an Environmental Impact Statement will not be required; and
2. This Resolution shall take effect immediately. The Oneida County Executive is hereby authorized and directed to complete and sign as required the SEAF Parts 2 and 3, and the determination of significance, confirming the foregoing Negative Declaration; and
3. The Commissioner of Water Quality and Water Pollution Control, on behalf of the Oneida County Board of Legislators, is hereby authorized to take such actions as are necessary and appropriate to assist the Oneida County Board of Legislators, in fulfilling the requirements under SEQRA for the Proposed Action and to work with the Oneida County Board of Legislators in connection therewith.

Approved: Public Works (August 6, 2026)

August 12, 2026

Meeting held on Wednesday, August 12, 2026, at 2:00 P.M.
AUGUST MEETING

Ways and Means (August 12, 2026)

DATED: August 12, 2026

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

No. 241 – FN 2026-3368.2 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption.

RE: APPROVAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY AND CHENANGO COUNTY

WHEREAS, This Board is in receipt of an Intermunicipal Agreement between Oneida County and Chenango County, that will allow Chenango County to haul leachate to the Oneida County Wastewater Treatment Facility while Chenango County's Norwich Wastewater Treatment Plant is under construction upgrades, and

WHEREAS, The Intermunicipal Agreement shall be for a term commencing upon execution and ending five (5) years thereafter, 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 Intermunicipal Agreement between Oneida County and Chenango County for a term commencing upon execution and ending five (5) years thereafter, including non-material amendments.

Approved: Public Works (August 6, 2026)
Ways and Means (August 12, 2026)

DATED: August 12, 2026

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

No. 242 – FN 2026-3544 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECTS H-DPW 105 – CORNELL COOPERATIVE EXTENSION PROJECT AND H-DPW 071 COMPREHENSIVE BUILDING – PHASE 5 (PUBLIC WORKS), AND A TRANSFER OF \$200,000.00 TO A 9900 9901.900-000 – TRANSFER TO OTHER FUND CAPITAL PROJECTS FUND (BUDGET)

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-DPW 071 Comprehensive Building – Phase 5 (Public Works) and related budget transfers, and

WHEREAS, There is a need for additional funds in A 9900 9901.900-000 – Transfer to Other Fund Capital Projects 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 Capital Projects Fund (Budget), now, therefore, be it hereby

RESOLVED, That Capital Project H-DPW 071 Comprehensive Building – Phase 5 (Public Works), is amended and approved, together with the related budget transfers, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Serial Bonds			
H-DPW 105.5710	\$ 8,000,000.00	\$ 0.00	\$ 8,000,000.00

August 12, 2026

Meeting held on Wednesday, August 12, 2026, at 2:00 P.M.
AUGUST MEETING

Transfer from General H-DPW 105.5031-000	\$ 0.00	\$ 134,0009.00	\$ 134,000.00
Capital Outlay H-DPW 105-19972	\$8,000,000.00	\$ 134,000.00	\$8,134,000.00

; and be it further

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

FROM:
A 8020 6410.498-110 Planning – Regional Assistance \$200,000.00

TO:
A 9900 9901.900-105 Transfer to Other Fund Capital Projects Fund (Budget) \$200,000.00

Approved: Public Works (August 6, 2026)
Ways and Means (August 12, 2026)

DATED: August 12, 2026

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

No. 243 – FN 2026-3392 – Messrs. DiMaggio, Koenig offered the following resolution and moved its adoption

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-AIR 069.56102 – CAPITAL OUTLAY – PAVEMENT MANAGEMENT PHASE II (AVIATION) AND A TRANSFER OF \$224,109.00 TO A 9900 9901.900-000 – TRANSFER TO OTHER FUND CAPITAL PROJECTS FUND (BUDGET)

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-AIR 069.56102 – Capital Outlay – Pavement Management Phase II (Aviation) and related budget transfers, and

WHEREAS, There is a need for additional funds in A 9900 9901.900-000 – Transfer to Other Fund Capital Projects 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 Capital Projects Fund (Budget), now, therefore, be it hereby

RESOLVED, That Capital Project H-AIR 069.56102 – Capital Outlay – Pavement Management Phase II, is amended and approved, together with the related budget transfers, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Serial Bonds H-AIR 069.5710	\$ 400,000.00	\$ 0.00	\$ 400,000.00
Transfer from General H-AIR 069-5031-000	\$ 655,000.00	\$ 224,109.00	\$ 879,109.00
Capital Outlay H-AIR 069-56102	\$1,055,000.00	\$ 224,109.00	\$1,279,109.00

; and be it further

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

A 5610 5610.491-000	Other Materials & Supplies (Aviation)	\$109,109.00
A 5610 5610.493-000	Maintenance, Repair & Services Contracts (Aviation)	\$ 80,000.00
A 5610 5610.495-000	Other Expenses (Aviation)	\$ 35,000.00
	Total:	\$224,109.00

A 9900 9901.900-105	Transfer to Other Fund Capital Projects Fund	\$224,109.00
---------------------	--	--------------

APPROVED: Airport (August 6, 2026)
Ways and Means (August 12, 2026)

DATED: August 12, 2026

Adopted by the following roll call vote:
 AYES 23 NAYS 0 ABSENT 0

DATE: August 11, 2026

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 **NAYS:** 0 **ABSENT:** 0

INTRODUCTORY NO. 247

RESOLUTION NO. 243

August 12, 2026

Meeting held on Wednesday, August 12, 2026, at 2:00 P.M.
AUGUST MEETING

D-19	JULIAN	X	
D-20	ERVIN	X	
D-21	WASHBURN	X	
D-22	MERCURIO-BIANCO	X	
D-23	LEONE	X	

No. 244 – FN 2026-3440 – Messrs. Schiebel, Koenig, White Mme Washburn, Rogers-Witt offered the following resolution and moved its adoption

RE: APPROVAL OF TASK ORDER #MSA-(CS)-26-30-3 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 February 27, 2026 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 #26-2645), and

WHEREAS, Oneida County and C & S Engineers, Inc. wish to enter into Task Order #MSA-(CS)-26-30-3 to the Master Agreement for Consultant Services, for a Cost Plus Fixed Fee of \$839,997.00 for the provision of services related to the Triangle Development – Waste Water Pump Station Project (Construction Administration and Observation), for a term commencing upon execution and ending on or about May 1, 2027, 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 #MSA-(CS)-26-30-3 to the Master Agreement for Consultant Services, for a Cost Plus Fixed Fee of \$839,997.00, for the provision of services related to the Triangle Development – Waste Water Pump Station Project (Construction Administration and Observation), for a term commencing upon execution and ending on or about May 1, 2027, including any non-material amendments.

APPROVED: Economic Development (August 6, 2026)
Ways and Means (August 12, 2026)

DATED: August 12, 2026

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

No. 245 – FN 2026-3508 – Messrs. Schiebel, Koenig, White, Rood, Mme Rogers-Witt offered the following resolution and moved its adoption.

RE: APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT AMENDMENT BETWEEN ONEIDA COUNTY AND MARK E. LARAMIE, P.E.

WHEREAS, This Board is in receipt of a Professional Services Agreement Amendment between Oneida County and Mark E. Laramie, P.E. for the provision of project management services with respect to the Triangle Site, and

WHEREAS, The Amendment shall be for a term commencing January 1, 2026 and ending December 2027, and

WHEREAS, The total payments under the Amendment, together with the Original Agreement that it amends (County Contract No. 25-2245) shall not exceed \$54,000.00 annually nor \$108,000.00 for the entire term, with compensation to be paid at the rate of \$165.00 per hour, and

August 12, 2026

Meeting held on Wednesday, August 12, 2026, at 2:00 P.M.
AUGUST MEETING

WHEREAS, In accordance with Oneida County Charter Section 2202, the Professional Services Agreement 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 a Professional Services Agreement Amendment between Oneida County and Mark E. Laramie, P.E., for an amount not to exceed \$108,000.00, for a term commencing January 1, 2026 and ending December 31, 2027, including any further non-material amendments.

APPROVED: Economic Development (August 6, 2026)
Ways and Means (August 12, 2026)

DATED: August 12, 2026

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

AYES 23 NAYS 0 ABSENT 0

No. 246 – FN 2026-3570 – Messrs. Koenig, Schiebel offered the following resolution and moved its adoption.

RE: APPOINTMENT OF JEFF GOLDEN TO THE CENTRAL NEW YORK REGIONAL MARKET AUTHORITY

WHEREAS, Chairperson of the Board of Legislators, Mary Austin Pratt, has recommended the appointment of Jeff Golden to serve on the Central New York Regional Market Authority. Mr. Golden will be filing the vacancy left by Keith Scheibel, and

WHEREAS, In accordance with Public Authorities Law Section 827, said appointment is subject to approval by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the appointment of Jeff Golden to the Central New York Regional Market Authority is hereby approved and confirmed.

APPROVED: Ways & Means (August 6, 2026)

DATED: August 12, 2026

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

AYES: 23 NAYS: 0 ABSENT: 0

No. 247 – FN 2026-3572 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption.

RE: GRANT OF EASEMENT THROUGH PROPERTY OWNED BY ONEIDA COUNTY TO NIAGARA MOHAWK POWER CORPORATION AND VERIZON NEW YORK INCORPORATED

WHEREAS, This Board is in receipt of correspondence from Jeffrey Quakenbush, Commissioner of Public Works, requesting the grant of easement to Niagara Mohawk Power Corporation and Verizon New York Incorporated through property owned by Oneida County, identified as Section 290.000 Block 2 Lot 22 (SBL# 290.000-2-22), to allow the installation of an electrical service at the location of 121 Second Street in Oriskany to accommodate the new square footage, and

WHEREAS, In accordance with the Oneida County Charter Section 2202, said Easement is subject to approval by this Board prior to execution, now, therefore, be it hereby

RESOLVED, That the Board of Legislators hereby approves of the grant of easement to Niagara Mohawk Power Corporation and Verizon New York Incorporated through property owned by Oneida County, identified as Section 290.000 Block 2 Lot 22 (SBL# 290.000-2-22), to allow the installation of an electrical service at the location of 121 Second Street in Oriskany to accommodate the new square footage, as set forth on the "Easement" documents and attached and description on file with the Clerk of the Board of Legislators, and be it further

August 12, 2026

Meeting held on Wednesday, August 12, 2026, at 2:00 P.M.
AUGUST MEETING

RESOLVED, That the County Executive or the Chairman of the Board of County Legislators are hereby authorized to execute any and all documents necessary to effectuate the granting of said Easement.

APPROVED: Public Works (August 6, 2026)
Ways & Means (August 12, 2026)

DATED: August 12, 2026

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

NOTE: AT THIS JUNCTURE A MOTION WAS MADE BY LEGISLATOR BUCK THAT PURSUANT TO RULE 22 MADE A MOTION TO SUSPEND RULES 12 & 55 FOR THE PURPOSE OF CONSIDERING THIS RESOLUTION ONLY. LEGISLATOR ROOD SECONDED THE MOTION. THE MOTION WAS DULY PASSED FOR THE FOLLOWING RESOLUTION.

No. 248 – FN 2026-3520 – Messrs. Koenig, Mme Washburn offered the following resolution and moved its adoption

RE: ESTABLISHMENT OF CAPITAL PROJECT H-AIR 162 – GRIFFISS AIRFIELD – REPLACEMENT OF AIRPORT SWEEPER

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-AIR 162 – Griffiss Airfield – Replacement of Airport Sweeper,” with approval of funding for such project, and

WHEREAS, Said request to establish the Capital Project 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 162 – Griffiss Airfield – Replacement of Airport Sweeper,” with approval of funding for such project as follows:

PROPOSED

Insurance Recoveries Capital Projects H-AIR 161.2680-500	\$970,000.00
TOTAL	<u>\$970,000.00</u>
Capital Outlay H- AIR – 162-56102	\$970,000.00

APPROVED: Ways and Means (August 12, 2026)
DATED: August 12, 2026

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

ROLL CALL SHEET

DATE: August 11, 2026

SESSION: Regular

MEMBERS PRESENT: 23

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	

August 12 ,2026

**Meeting held on Wednesday, August 12, 2026, at 2:00 P.M.
AUGUST MEETING**

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT:

INTRODUCTORY NO. 252

RESOLUTION NO. 248

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		WEBEX
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	

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, August 12, 2026, at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD