

Meeting held on Wednesday, September 9, 2026, at 2:00 P.M.  
SEPTEMBER MEETING

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

- R-1 Keith Schiebel (Vernon, District 1, 2, 3, 4, 5; Verona, District 3, 5)
- R-2 Colin Idzi (Augusta District 1, 2; Kirkland District 3, 8; Marshall District 1, 2; Sangerfield District 1, 2)
- R-3 Norman Leach (Rome 3<sup>rd</sup> Ward, District 3; Verona Districts 2, 4, 6; Vienna District 1, 2, 3, 4)
- R-4 Cynthia Rogers-Witt (Rome Ward 1, District 2; Ward 2 District 1, 2, 3, 4, 5 Ward 3 District, 4 Ward 7 District 2, 4 Verona District 1)
- R-5 Michael B. Waterman (Annsville, District 1, 2, 3; Camden District 1, 2, 3; Florence District 1; Lee District 3)
- R-6 Steve Boucher (Ava District 1; Boonville District 1, 2, 3, 4; Forestport District 1, 2; Remsen District 1; Steuben District 1)
- R-7 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 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, McNiel, Pratt, Furgol, Ervin, Washburn, Mercurio-Bianco, Leone

MEMBERS ABSENT: DiMaggio, Julian

PUBLIC COMMENT: Chairwoman Pratt called to the podium Daniele Washburn & Dianne Stancato for the YMCA . They spoke about October as Domestic Violence month. They also shared that the YMCA has been in operation for 140 years. David Stocklosa, Boonville Town Supervisor, supports the use of ATV'S on designated roads. Also joining him was a representative for ATV Club who is supporting the use of ATV's. Francis Brown voiced his concerns about issues in Utica.

**PETITIONS AND COMMUNICATIONS**

**FN 2026-3102** – Approval of a Construction Agreement Between Oneida County, Through its Department of Water Quality & Water Pollution Control, and CSX Transportation, Inc.

**FN 2026-3103** – Approval of a Grade Crossing Maintenance Agreement Between Oneida County, Through Its Department of Water Quality & Water Pollution Control, And CSX

**FN 2026-3517** – Authorizing The Implement and Funding of a Transportation Project, Which May Be Eligible for Federal-Aid and/or State-Aid, or Reimbursement from Bridge NY Funds

**FN 2026-3560** – Approval of an Electricity Supply Agreement Between Oneida County and Constellation Newenergy, INC.

**FN 2026-3515** – Approval of a Lease Agreement Between the Oneida County Sports Facility Authority and Jug Sports LLC

**FN 2026-3623** – Approval of a Revised Master Template Agreement Between Oneida County and Various Municipalities for Snowplowing

**FN 2026-2605** – Approval of a Template for Special Detail Services to Be Used Between Oneida County, Through Its Sheriff's Office, and Various Municipalities, School Districts, And Other Entities During 2026 And 2027

**FN 2026-3064** – Approval Of Two Grant Agreements Between Oneida County, Through Its Department of Emergency Services, And New York State, Through Its Division of Homeland Security and Emergency Services, And Establishment of Capital Project H EMG 160 Emergency Services- 2023 & 2024 Hazmat Grants

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FN 2026-3527 – Approval of a Second Five-Year Renewal to Lease Agreement Between Oneida County, Through Its Department of Emergency Services, and William Stephan and Audrey Stephan, as Trustees of the WHS Living Trust and the AJS Living Trust  
FN 2026-3531 – Approval of a Grant Agreement Between Oneida County, Through its Department of Probation and New York State, through its Division of Criminal Justice Services  
FN 2026-2943 – Approval of an Agreement Between Oneida County, Through Its District Attorney's Office, and the John F. Finn Institute for Public Safety, Inc.  
FN 2026-3598 – Approval to Create One Full-Time Principal Clerk Position – Division of Budget, Assigned Counsel Program  
FN 2026-2958 – Approval of the 2026-2027 Annual Implementation Plan (AIP) For Oneida County Office for The Aging and Continuing Care  
FN 2026-3607 – Approval and Ratification of a Memorandum of Agreement for a Successor Collective Bargaining Agreement Between the County of Oneida and the Oneida County Nurses Unit 7750-05 Of the Civil Service Employee's Association Inc., Local 1000 AFSCME, AFL-CIO  
FN 2026-3615 – Approval of the 2027 Youth Bureau Resource Allocation Plan  
FN 2026-3616 – Approval of a Third Amendment to a Lease Agreement Between Oneida County, Through its Department of Aviation, and Griffiss Institute, Inc.  
FN 2026-3522 – Establishment of Capital Project H-AIR 161 – Griffiss Airfield – ARFF Vehicle Grant and Fund Transfer  
FN 2026-3581 – Approval of an Agreement Amendment Between Oneida County Through its Department of Aviation, and AX ENTERPRIZE, LLC  
FN 2026-3575 – Approval of a Purchase of Service Agreement Between Oneida County and Special Olympics New York, Inc.  
FN 2026-2470 – Approval of an Agreement Between Oneida County, Through its Department of Public Works, and FABMATICS USA Inc.

MOTIONS AND RESOLUTIONS

No. 249 – FN 2026-3102 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption.

**RE: APPROVAL OF A CONSTRUCTION AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF WATER QUALITY & WATER POLLUTION CONTROL, AND CSX TRANSPORTATION, INC.**

**WHEREAS,** This Board is in receipt of a Construction Agreement between Oneida County, through its Department of Water Quality & Water Pollution Control, and CSX Transportation, Inc., for approximately \$973,949.00, for the construction of improvements to the existing grade crossing on Pumphouse Road in Yorkville, and

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

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Construction 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 Construction Agreement between Oneida County, through its Department of Water Quality & Water Pollution Control, and CSX Transportation, Inc. for approximately \$973,949.00, for a term commencing July 1, 2026 and ending December 31, 2028, including any renewals or non-material amendments.

**APPROVED:** Public Works Committee (September 3, 2026)  
Ways and Means Committee (September 9, 2026)

**DATED:** September 9, 2026

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

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No. 250 – FN 2026-3103 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption.

- RE: APPROVAL OF A GRADE CROSSING MAINTENANCE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF WATER QUALITY & WATER POLLUTION CONTROL, AND CSX TRANSPORTATION, INC.**
- WHEREAS,** This Board is in receipt of a Grade Crossing Maintenance Agreement between Oneida County, through its Department of Water Quality & Water Pollution Control, and CSX Transportation, Inc., for approximately \$0.00, for the construction of improvements to the existing grade crossing on Oriskany Street in Utica, which will provide access to the Barnes Avenue pumping station, and
- WHEREAS,** The Grade Crossing Maintenance Agreement shall be for a term commencing July 1, 2026 and ending December 31, 2050, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Grade Crossing Maintenance 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 Grade Crossing Maintenance Agreement between Oneida County, through its Department of Water Quality & Water Pollution Control, and CSX Transportation, Inc. for approximately \$0.00, for a term commencing July 1, 2026 and ending December 31, 2050, including any renewals or non-material amendments.
- APPROVED:** Public Works Committee (September 3, 2026)  
Ways and Means Committee (September 9, 2026)
- DATED:** September 9, 2026

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

No. 251 – FN 2026-3517 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption.

- RE: AUTHORIZING THE IMPLEMENTATION AND FUNDING OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS**
- WHEREAS,** A project for the Bridge NY 2022: Oswego Rd over Fish Creek, PIN 2755.13 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, 23 CFR as amended and PUB. L. 117-58 also known as the "The Infrastructure Investment and Jobs Act" (IIJA); and
- WHEREAS,** The County of Oneida will design, let, and construct the Project; and
- WHEREAS,** The County of Oneida desires to advance the Project by making a commitment of 100% of the costs for the Project.
- NOW, THEREFORE,** the Board of Legislators, duly convened does hereby
- RESOLVED,** That the Board of Legislators hereby approves the above-subject Project; and it is hereby further
- RESOLVED,** That the Board of Legislators hereby authorizes the County of Oneida to pay 100% of the cost of all work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further
- RESOLVED,** That the sum of \$3,608,000.00 is hereby apportioned from H-DPW-038 and made available to cover the cost of participation in the above phase(s) of the Project; and it is further
- RESOLVED,** That the Board of Legislators hereby agrees that the County of Oneida shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Oneida; and it is further

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- RESOLVED,** That in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Commissioner of the Department of Public Works thereof; and
- RESOLVED,** That the Board of Legislators hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further
- RESOLVED,** That the County Executive of the County of Oneida be and is hereby authorized to execute on behalf of the County of Oneida all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Oneida's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and
- RESOLVED,** That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further
- RESOLVED,** This Resolution shall take effect immediately.
- APPROVED:** Public Works Committee (September 3, 2026)  
Ways and Means Committee (September 9, 2026)
- DATED:** September 9, 2026

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

No. 252 – FN 2026-3560 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption.

- RE: APPROVAL OF ELECTRICITY SUPPLY AGREEMENTS BETWEEN ONEIDA COUNTY AND CONSTELLATION NEWENERGY, INC.**
- WHEREAS,** This Board is in receipt of correspondence from Commissioner of Public Works, Jeffrey Quakenbush, requesting approval of two Electricity Supply Agreements between Oneida County and Constellation NewEnergy, Inc. to provide electricity to Oneida County facilities, as procured through the Municipal Gas and Electric Alliance (MEGA), and
- WHEREAS,** The agreements shall commence upon execution and terminate in four years, with an estimated combined annual cost of approximately \$2,600,000.00 per year, 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, and authorizes the County Executive to execute, two Electricity Supply Agreements between Oneida County and Constellation NewEnergy, Inc., for a term commencing upon execution and ending in four years, including any future amendments and extensions.
- APPROVED:** Public Works Committee (September 3, 2026)  
Ways and Means Committee (September 9, 2026)
- DATED:** September 9, 2026

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

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No. 253 – FN 2026-3515 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption.

**RE: APPROVAL OF A LEASE AGREEMENT BETWEEN THE ONEIDA COUNTY SPORTS FACILITY AUTHORITY AND JUG SPORTS LLC**

**WHEREAS,** This Board is in receipt of correspondence from Maryangela Scalzo, Esq., County Attorney, requesting approval of a Lease Agreement between the Oneida County Sports Facility Authority and Jug Sports, LLC for the use and operation of Donovan Stadium at Murnane Field to host Utica Blue Sox baseball games, and

**WHEREAS,** In accordance with the terms set forth therein, Jug Sports, LLC shall lease Donovan Stadium at Murnane Field, for the sum of \$17,500, plus any additional charges, on a non-exclusive basis, for the duration of the 2027 PGCBL Season, and for a sum to be determined, but not less than \$17,500, for the following two seasons (2028 and 2029), and

**WHEREAS,** In accordance with a Lease Agreement entered into between Oneida County and the Oneida County Sports Facility Authority, this Lease Agreement between the Oneida County Sports Authority and Jug Sports, LLC 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 a Lease Agreement between the Oneida County Sports Facility Authority and Jug Sports LLC for the use and operation of Donovan Stadium at Murnane Field for the 2027, 2028, and 2029 PGCBL seasons, 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 Committee (September 3, 2026)  
Ways and Means Committee (September 9, 2026)

**DATED:** September 9, 2026

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

No. 254 – FN 2026-3623 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption.

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

**WHEREAS,** This Board is in receipt of correspondence from the Commissioner of Public Works, Jeffrey Quakenbush, requesting approval of the revised Intermunicipal Agreement for the Control of Snow and Ice on County Roads between Oneida County, through its Department of Public Works, and various municipalities in Oneida County, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves the form and terms of the revised Intermunicipal Agreement for the Control of Snow and Ice on County Roads submitted by the Department of Public Works to be used as a template agreement for snow and ice removal on County roads, and be it further

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute said revised Intermunicipal Agreement for the Control of Snow and Ice on County Roads, on behalf of the County of Oneida, with the Towns of Annsville, Augusta, Ava, Boonville, Bridgewater, Camden, Deerfield, Florence, Floyd, Forestport, Kirkland, Lee, Marcy, Marshall, New Hartford, Paris, Remsen, Sangerfield, Steuben, Trenton, Vernon, Verona, Vienna, Western, Westmoreland and Whitestown, and the Cities of Rome and Sherrill at a per mile rate of \$7,245.00 for the 2026-2027 snow season commencing November 1, 2026 and ending April 30, 2027, and a per mile rate of \$7,600.00 for the 2027-2028 snow season commencing November 1, 2027 and ending April 30, 2028, including any non-material amendments, and be it further

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**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to enter into and execute on behalf of the County of Oneida, such other and further Intermunicipal Agreements for the Control of Snow and Ice on County Roads, at the above referenced rates, with such other municipalities in the County of Oneida as are willing to enter into such Agreements and are recommended by the Commissioner of Public Works, including any renewals and non-material amendments.

**APPROVED:** Public Works Committee (September 3, 2026)  
Ways & Means Committee (September 9, 2026)

**DATED:** September 9, 2026

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

No. 255 – FN 2026-2605 – Messrs. Idzi, Koenig, Mercurio-Bianco offered the following resolution and moved its adoption.

**RE: APPROVAL OF A TEMPLATE FOR SPECIAL DETAIL SERVICES TO BE USED BETWEEN ONEIDA COUNTY, THROUGH IT'S SHERIFF'S OFFICE, AND VARIOUS MUNICIPALITIES, SCHOOL DISTRICTS, AND OTHER ENTITIES DURING 2026 AND 2027**

**WHEREAS,** This Board is in receipt of correspondence from Oneida County Sheriff, Robert M. Maciol, requesting approval of a Template to be used between Oneida County, through its Sheriff's Office, and various municipalities, school districts and other entities for Special Detail services to provide security at various events hosted by municipalities, school districts, and other entities during 2026 and 2027, regardless of whether the event is a one-time occasion, a recurring occurrence, or a series of recurring events; and

**WHEREAS,** The term for each Template-derivative Agreement shall commence on January 1, 2026 and terminate on December 31, 2027, with Oneida County being reimbursed at the rate \$82.00 per hour for such services provided during 2026, and \$84.00 for such services provided during 2027; 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 municipalities, school districts and other entities for Special Detail services provided during 2026 and 2027, and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute any such Template-derivative Agreements between Oneida County and various municipalities, school district and other entities, including any nonmaterial amendments thereto, as well as amendments thereto which from time to time may be necessary to reflect changes to previously-agreed upon event schedules and related items.

**APPROVED:** Public Safety (September 3, 2026)  
Ways and Means (September 9, 2026)

**DATED:** September 9, 2026

Seconded by Mr. Joseph adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (DiMaggio, Julian)

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No. 256 – FN 2026-3064 – Messrs. Idzi, Koenig, White offered the following resolution and moved its adoption.

- RE:** APPROVAL OF TWO GRANT AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND NEW YORK STATE, THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, AND ESTABLISHMENT OF CAPITAL PROJECT H EMG 160 EMERGENCY SERVICES – 2023 & 2024 HAZMAT GRANTS
- WHEREAS,** This Board is in receipt of two Grant Agreements (HM23-1017-D00 and HM24-1012-D00) between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the respective amounts of \$63,400.00 and \$23,635.00, for a total sum of \$87,035.00, for the purchase of HazMat equipment and training, both with terms commencing April 1, 2026 and ending August 31, 2027; and
- WHEREAS,** The Board is also in receipt of a request to establish “Capital Project H EMG 160 Emergency Services – 2023 & 2024 Hazmat Grants,” with approval of funding for such project; and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Grants 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 and authorizes Oneida County Executive, Anthony J. Picente, to electronically execute any and all documents associated with the two Grant Agreements between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the respective amounts of \$63,400.00 and \$23,635.00, for a total sum of \$87,350.00, both with terms commencing April 1, 2026 and ending August 31, 2027, including any extensions thereto or nonmaterial amendments; and be it further
- RESOLVED,** That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H EMG 160 Emergency Services – 2023 & 2024 Hazmat Grants,” with approval of funding for such project as follows:
- |           |                          |             |
|-----------|--------------------------|-------------|
| H EMG 160 | 2023 & 2024 Hazmat Grant | \$87,035.00 |
|-----------|--------------------------|-------------|
- APPROVED:** Public Safety (September 3, 2026)  
Ways and Means (September 9, 2026)
- DATED:** September 9, 2026

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

AYES 21 NAYS 0 ABSENT 2 (Messrs. DiMaggio, Julian)

No. 257 – FN 2026-3527 – Messrs. Idzi, Koenig offered the following resolution and moved its adoption.

- RE:** APPROVAL OF A SECOND FIVE-YEAR RENEWAL TO LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND WILLIAM STEPHAN AND AUDREY STEPHAN, AS TRUSTEES OF THE WHS LIVING TRUST AND THE AJS LIVING TRUST
- WHEREAS,** This Board is in receipt of correspondence from the Director of Emergency Services, Francis A. Manfredo, requesting approval of a Second Five-Year Renewal to an original Lease Agreement between Oneida County, through its Department of Emergency Services, and William Stephan and Audrey Stephan as trustees of the WHS Living Trust and the AJS Living Trust for a parcel located at 1630 Hardscrabble Road in Cassville (Tax Parcel # 394.000-1-9); and
- WHEREAS,** The Parties entered into a five-year Lease Agreement on September 30, 2016 wherein Oneida County agreed to lease a portion of real property located at 1630 Hardscrabble Road, Cassville, New York (Tax Parcel # 394.000-1-9) for the construction and use by the County of a public safety radio communications tower, with the County having the option to renew for additional five-year terms; and (the “Agreement”); and
- WHEREAS,** The Parties have since utilized the Lease Agreement’s first five-year renewal for term of September 30, 2021 through September 29, 2026, and now wish to enter the Lease Agreement’s Second Five-Year Renewal for a

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term of September 30, 2026 through September 29, 2031, at a first-year cost of \$6,094.97, and for a total cost of \$31,718.47 over the five-year term; and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Second Renewal 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 Oneida County Executive Anthony J. Picente, Jr. to execute a Second Renewal to the original Lease Agreement between Oneida County, through its Department of Emergency Services, and William Stephan and Audrey Stephan, as trustees of the WHS Living Trust and the AJS Living Trust, for a five-year term of September 30, 2026 through September 29, 2031, at a total cost of \$31,718.47, including any nonmaterial amendments thereto; and it is further

**RESOLVED,** That the terms and conditions of the Lease Agreement and any renewals thereto shall be as more fully set forth in documents on file with the Clerk of this Board.

**APPROVED:** Public Safety (September 3, 2026)  
Ways and Means (September 9, 2026)

**DATED:** September 9, 2026

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

**No. 258 – FN 2026-3531 –** Messrs. Idzi, Koenig offered the following resolution and moved its adoption.

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

**WHEREAS,** This Board is in receipt of a Gun Involved Violence Elimination (GIVE) Grant Agreement between Oneida County, through its Department of Probation, and New York State, through its Division of Criminal Justice Services, in the sum of \$121,502.00, to provide funding for probation officers' overtime, travel and related costs, training, as well as leasing of GPS tracking bracelets to monitor probationers' locations, for a term commencing July 1, 2026 and ending June 30, 2027; and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Probation, and New York State, through its Division of Criminal Justice Services, in the sum of \$121,502.00, for a term commencing July 1, 2026 and ending June 30, 2027, including any extensions thereto and/or nonmaterial amendments.

**APPROVED:** Public Safety (September 3, 2026)  
Ways and Means (September 9, 2026)

**DATED:** September 9, 2026

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

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No. 259 – FN 2026-2943 – Messrs. Idzi, Koenig offered the following resolution and moved its adoption.

**RE:** APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY'S OFFICE, AND THE JOHN F. FINN INSTITUTE FOR PUBLIC SAFETY, INC.

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its District Attorney's Office, and The John F. Finn Institute for Public Safety, Inc., for a maximum amount of \$214,435.00, for the provision of the services of a Project Coordinator and a Crime Analyst for the Oneida County STRIVE Executive Board, which implements and coordinates strategies with the goal to reduce domestic violence throughout Oneida County, for a term commencing April 1, 2026 and ending March 31, 2027; and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its District Attorney's Office, and The John F. Finn Institute for Public Safety, Inc., for a maximum amount of \$214,435.00, for a term commencing April 1, 2026 and ending March 31, 2027, including any extensions thereto or nonmaterial amendments.

**APPROVED:** Public Safety (September 3, 2026)  
Ways and Means (September 9, 2026)

**DATED:** September 9, 2026

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

No. 260 – FN 2026-3598 – Messrs. Idzi, Koenig offered the following resolution and moved its adoption.

**RE:** APPROVAL TO CREATE ONE FULL-TIME PRINCIPAL CLERK POSITION - DIVISION OF BUDGET, ASSIGNED COUNSEL PROGRAM

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting authorization to create one (1) Full-Time Principal Clerk position (Grade 21W, Step 1, with a starting salary of \$42,479.00) in the Division of Budget, Assigned Counsel Program, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves creating one (1) Full-Time Principal Clerk position (Grade 21W, Step 1, with a starting salary of \$42,479.00) in the Division of Budget, Assigned Counsel Program, effective immediately.

**APPROVED:** Public Safety (September 3, 2026)  
Ways and Means (September 9, 2026)

**DATED:** September 9, 2026

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

September 9, 2026

Meeting held on Wednesday, September 9, 2026, at 2:00 P.M.  
SEPTEMBER MEETING

No. 261 – FN 2026-2958 – Mme. Rogers-Witt, Mr. Koenig offered the following resolution and moved its adoption.

**RE: APPROVAL OF THE 2026-2027 ANNUAL IMPLEMENTATION PLAN (AIP) FOR ONEIDA COUNTY OFFICE FOR THE AGING AND CONTINUING CARE**

**WHEREAS,** This Board is in receipt of correspondence from Colleen Fahy-Box, Commissioner of the Department of Family and Community Services, requesting approval of the 2026-2027 Annual Implementation Plan for Oneida County, in the sum of \$6,905,946.00, as required by the New York State Office for the Aging, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves the 2026-2027 Annual Implementation Plan for Oneida County as required by the New York State Office for the Aging and further authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute and submit the same on behalf of Oneida County.

**APPROVED:** Health and Human Services (September 3, 2026)  
Ways and Means (September 9, 2026)

**DATED:** September 9, 2026

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

No. 262 – FN 2026-3607 – Mme. Rogers-Witt, Mr. Koenig offered the following resolution and moved its adoption

**RE: APPROVAL AND RATIFICATION OF A MEMORANDUM OF AGREEMENT FOR A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF ONEIDA AND THE ONEIDA COUNTY NURSES UNIT 7750-05 OF THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL 1000 AFSCME, AFL-CIO**

**WHEREAS,** This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., requesting approval and ratification of a Memorandum of Agreement for a Successor Collective Bargaining Agreement between the County of Oneida and the Oneida County Nurses Unit 7750-05 of the Civil Service Employees Association, Inc., Local 1000 AFSCME, AFL-CIO covering the period of January 1, 2026 through December 31, 2029, and

**WHEREAS,** Said Agreement was ratified by union membership, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves and ratifies the Memorandum of Agreement for a Successor Collective Bargaining Agreement between the County of Oneida and the Oneida County Nurses Unit 7750-05 of the Civil Service Employees Association, Inc., Local 1000 AFSCME, AFL-CIO, covering the period of January 1, 2026 through December 31, 2029, with terms and conditions more fully set forth in the Memorandum of Agreement on file with the Clerk of this Board, and further authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute the same.

**APPROVED:** Health and Human Services (September 3, 2026)  
Ways & Means (September 9, 2026)

**DATED:** September 9, 2026

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

Meeting held on Wednesday, September 9, 2026, at 2:00 P.M.  
SEPTEMBER MEETING

No. 263 – FN 2026-3615 – Mme. Rogers-Witt, Mr. Koenig offered the following resolution and moved its adoption.

**RE: APPROVAL OF THE 2027 YOUTH BUREAU RESOURCE ALLOCATION PLAN**

**WHEREAS,** This Board is in receipt of correspondence from, Michael J. Romano, Interim Commissioner of the Oneida County Department of Family and Community Services, requesting approval of a Resource Allocation Plan authorizing the distribution of funds in the amount of \$729,923.00 from the New York State Office of Children and Family Services among various agencies and municipalities who have contractual agreements with the Oneida County Youth Bureau for FY2027, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves the Oneida County Youth Bureau's Resource Allocation Plan for FY2027, and it is further

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

**APPROVED:** Health and Human Services (September 3, 2026)  
Ways and Means (September 9, 2026)

**DATED:** September 9, 2026

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

No. 264 – FN 2026-3616 – Messrs. DiMaggio, Koenig, White, Rood Mme. Washburn offered the following resolution and moved its adoption.

**RE: APPROVAL OF A THIRD AMENDMENT TO A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND GRIFFISS INSTITUTE, INC.**

**WHEREAS,** This Board is in receipt of correspondence from Edward Arcuri, Commissioner of Aviation, requesting approval of a Third Amendment to a Lease Agreement between Oneida County, through its Department of Aviation, and Griffiss Institute, Inc., and

**WHEREAS,** The parties entered into a Lease Agreement on or about September 13, 2019, wherein Griffiss Institute, Inc. agreed to lease office space and laboratory space located within the building commonly referred to as "Building 100" situated at 592 Hangar Road at Griffiss International Airport for an initial term commencing April 15, 2020 and ending April 14, 2025, with one (1) automatic five (5) year renewal through April 14, 2030 (Contract #91706), and

**WHEREAS,** The parties thereafter entered into a Lease Agreement Amendment, effective January 17, 2024, for an additional 1,684 +/- square feet of laboratory space located in Building 100, and

**WHEREAS,** The parties thereafter entered into a Second Lease Agreement Amendment, effective November 15, 2025 and continuing through April 14, 2030, which Amendment would provide the tenant with an additional 1,500 +/- square feet of hangar space and an additional 288 +/- square feet of office space in Building 100, and authorizes the tenant to sublease that space to Firestorm Labs, Inc. for use in connection with its production of unmanned aerial systems, and

**WHEREAS,** The parties wish to enter into a Third Lease Agreement Amendment, effective September 15, 2026 and continuing through April 14, 2030, which Amendment would provide the tenant with an additional 2,178 +/- square feet of hangar space in Building 100 for construction of a new Quantum Lab, and

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

Meeting held on Wednesday, September 9, 2026, at 2:00 P.M.  
SEPTEMBER MEETING

**RESOLVED,** That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Third Lease Agreement Amendment on behalf of the County of Oneida, through its Department of Aviation, and Griffiss Institute, Inc., and it is further

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

**APPROVED:** Airport Committee (September 3, 2026)  
Ways and Means Committee (September 9, 2026)

**DATED:** September 9, 2026

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

**No. 265 – FN 2026-3522** – Messrs. DiMaggio, Koenig, White, Rood, Mme. Washburn offered the following resolution and moved its adoption.

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-AIR 161 – GRIFFISS AIRFIELD – ARFF VEHICLE GRANT AND FUND TRANSFER**

**WHEREAS,** This Board is in receipt of a request to establish “Capital Project H-AIR 161 – Griffiss Airfield – ARFF Vehicle Grant,” with approval of funding for such project and related budget transfers, and

**WHEREAS,** There is a need for additional funds in A-9900-9901-900.005 – Transfer to Other Fund Capital Projects, and

**WHEREAS,** Said request to establish 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-9900-9901-900.005 – Transfer to Other Fund Capital Projects, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-AIR 161 – Griffiss Airfield – ARFF Vehicle Grant,” with approval of funding and related budget transfers for such project as follows:

PROPOSED

|                                                      |                     |
|------------------------------------------------------|---------------------|
| Federal Aid<br>H-AIR 161-4592                        | \$846,499.00        |
| State Aid<br>H-AIR 161-3589                          | \$ 22,277.00        |
| Transfer from the General Fund<br>H-AIR 161-5031-000 | <u>\$ 22,277.00</u> |
| TOTAL                                                | \$891,053.00        |
| Capital Outlay-Airport<br>H-AIR-162-56102            | \$891,053.00;       |

And be it further

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

**FROM:**  
Appropriated Fund Balance..... \$ 22,277.00  
A-599

## SEPTEMBER MEETING

|                                                 |              |
|-------------------------------------------------|--------------|
| Transfer to Other Funds - Capital Projects..... | \$ 22,277.00 |
| A-9900 -9901-900.105                            |              |

DATED: September 9, 2026

## ROLL CALL SHEET

**SESSION:** Regular

**MEMBERS ABSENT: 2**

INTRODUCTORY NO. 269

RESOLUTION NO. 265

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Meeting held on Wednesday, September 9, 2026, at 2:00 P.M.  
SEPTEMBER MEETING

No. 266 – FN 2026-3581 – Messrs. DiMaggio, Koenig, White, Rood., Mme. Washburn offered the following resolution and moved its adoption.

- RE:** APPROVAL OF AN AGREEMENT AMENDMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND AX ENTERPRIZE, LLC
- WHEREAS,** This Board is in receipt of an Agreement Amendment between Oneida County, through its Department of Aviation, and AX Enterprize, LLC regarding the teaming relationship relative to the operations of the FAA Test Site with the goal of accomplishing UAS testing and related activities under DTFACT-14-A-00001, with the Federal Aviation Administration, Modification 0006 and Oneida County's SkyDome, and
- WHEREAS,** The Original Agreement (County Contract No. 188244) was for a three (3) year term commencing August 11, 2023 and ending August 10, 2026, for an amount not to exceed \$1,725,000.00, and
- WHEREAS,** It has been deemed advantageous to extend the abovementioned agreement to coincide with the County's fiscal year, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said extension must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That this Board authorizes and approves an Agreement Amendment between Oneida County, through its Department of Aviation, and AX Enterprize, LLC, to extend the expiration date to December 31, 2026, to coincide with the County's fiscal year, together with any other non-material amendments.
- APPROVED:** Airport (September 3, 2026)  
Ways and Means (September 9, 2026)
- DATED:** September 9, 2026

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

No. 267 – FN 2026-3575 – All Legislators offered the following resolution and moved its adoption.

- RE:** APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY AND SPECIAL OLYMPICS NEW YORK, INC.
- WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County and the Special Olympics New York, Inc. for a total amount not to exceed \$225,000.00, to assist in funding the State Summer Games for the years 2026, 2027, and 2028, bringing athletes, coaches, volunteers, families, and visitors to the County while promoting inclusion, tourism, economic activity, and community engagement; and
- WHEREAS,** The Agreement shall be for a term commencing upon execution and ending through the earlier of full payment under the terms of the Agreement, or December 31, 2028; and
- WHEREAS,** Special Olympics, Inc. is a nonprofit agency that encourages tourism, economic development, community participation and inclusivity; and
- WHEREAS,** Pursuant to County Law section 224, counties are authorized to contract with not for profit agencies for promoting the advantages of the County; and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators; now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Purchase of Services Agreement between Oneida County, Special Olympics New York, Inc., for a total amount not to exceed \$225,000.00, for a term commencing upon execution and ending the earlier of full payment under the terms of the agreement, or December 31, 2028, including any renewals or non-material amendments.

September 9, 2026

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Meeting held on Wednesday, September 9, 2026, at 2:00 P.M.  
SEPTEMBER MEETING

APPROVED: Government Operations (September 3, 2026)  
Ways and Means (September 9, 2026)

DATED: September 9, 2026

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

AYES 21 NAYS 0 ABSENT 2 (Messrs. DiMaggio, Julian)

No. 268 -FN 2026-2470 – Messrs. Schiebel, Koenig, Davis, Leone, Mme. Mercurio-Bianco, Washburn offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND FABMATICS USA INC.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and Fabmatics USA Inc., in the sum of \$3,200,000.00, for professional services including design, outfitting and ongoing training related to the development of an Automation Training Center at Mohawk Valley Community College – Utica Campus, and

**WHEREAS,** The Agreement contemplates \$1.6 million in consideration, to be provided in the form of equipment, from Fabmatics and \$1.6 million in consideration from the County and the College. However, it is anticipated that the State University of New York will provide the County/College share, through certain SUNY match-funding mechanisms, and

**WHEREAS,** The Agreement shall be for a five (5) year term commencing upon execution, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Public Works, and Fabmatics USA Inc., in the sum of \$3,200,000.00, for a five (5) year term commencing upon execution, including any renewals or non-material amendments.

APPROVED: Economic Development (September 3, 2026)  
Ways & Means (September 9, 2026)

DATED: (September 9, 2026)

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

AYES 21 NAYS 0 ABSENT 2 (Messrs. DiMaggio, Julian)

September 9, 2026

Meeting held on Wednesday, September 9, 2026, at 2:00 P.M.  
SEPTEMBER MEETING

No. 269 – 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<br>H-DPW 105.5710              | \$ 8,000,000.00 | \$ 0.00       | \$ 8,000,000.00 |
| Transfer from General<br>H-DPW 105.5031-000 | \$ 0.00         | \$ 134,000.00 | \$ 134,000.00   |
| Capital Outlay<br>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)

August 12, 2026

DATED: (September 9, 2026)

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 02 (Messrs. DiMaggio, Julian)

**ROLL CALL SHEET**

DATE: September 9, 2026

SESSION: Regular

| DIST | MEMBERS     | AYES | NAYS |
|------|-------------|------|------|
| R-1  | SCHIEBEL    | X    |      |
| R-2  | IDZI        | X    |      |
| R-3  | LEACH       | X    |      |
| R-4  | ROGERS-WITT | X    |      |

**September 9, 2026**

Meeting held on Wednesday, September 9, 2026, at 2:00 P.M.  
SEPTEMBER MEETING

MEMBERS PRESENT: 21

MEMBERS ABSENT: 2

AYES: 21 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 274

RESOLUTION NO. 269

|      |                     |   |        |
|------|---------------------|---|--------|
| R-5  | WATERMAN            | X | REMOTE |
| 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            |   | ABSENT |
| D-18 | FURGOL              | X |        |
| D-19 | JULIAN              |   | ABSENT |
| D-20 | ERVIN               | X |        |
| D-21 | WASHBURN            | X |        |
| D-22 | MERCURIO-<br>BIANCO | X |        |
| D-23 | LEONE               | X |        |
|      |                     |   |        |

September 9, 2026

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Meeting held on Wednesday, September 9, 2026, at 2:00 P.M.  
SEPTEMBER MEETING

No. 270 – FN 2026

**RE: RESOLUTION IN MEMORY OF FORMER LEGISLATOR, NEIL C. ANGELL**

- WHEREAS:** Neil Angell departed this life on August 28, 2026. Neil will be remembered for his community leadership and his award winning fifth-generation Dairy Farm.
- WHEREAS:** Neil, shared 62 loving years with his wife Diane. Out of that union they were blessed with four children, seven grandchildren and two great grandchildren.
- WHEREAS:** Neil was proud to be a fifth-generation dairy farmer. Operating an award-winning farm that for over 100 years shipped milk to Dairylea and its successor DFA, which lead to Neil being featured in multiple Dairylea promotions, and filming a Dairylea commercial with his father on their family farm. He was the recipient of the "Farmer of the Year" award from the Oneida County Dairy Promotion Committee. Upon Neil's retirement he proudly passed the reigns to his son Kevin.
- WHEREAS:** Neil was a dedicated public servant and a champion of local agriculture. He served on many boards, the Verona Town Board, Oneida County Solid Waste Authority, the Oneida County Farmland Protection Board, Soil and Water Conservation District Board, Cornell Cooperative Extension, and the Town of Verona and Oneida County Republican Committees.
- WHEREAS:** Neil served on the Oneida County Board of Legislators for 18 years representing the district that his father Earl once represented. During his tenure on the Board Neil served as Chairman of the Ways and Means Committee for many years.
- WHEREAS:** Neil also enjoyed some down time. Hunting at the Hermitage Club, woodworking, creating lamps from musical instruments, for fundraising raffles that benefited the VVS Music Boosters. Neil's greatest joy came from spending time with his family at Brantingham Lake, sharing laughs and creating memories.

**NOW THEREFORE BE IT HEREBY RESOLVED,** that the members of this Board, speaking for the citizens of their respective communities will stand for a moment of silence to honor the memory of former Oneida County Legislator, Neil Angell

**DATED:** September 9, 2026

**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, September 9, 2026, at 2:00 P.M., typographical errors excepted.

**MIKALE BILLARD**