Meeting held on Wednesday, November 12, 2026, at 2:00 P.M.
NOVEMBER 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 3rd Ward, District 3; Verona Districts 2, 4, 6; Vienna District 1, 2, 3, 4)
R-4 Cynthia Rogers-Witt (Rome Ward 1, District 2; Ward 2 District 1, 2, 3, 4, 5 Ward 3 District, 4 Ward 7 District 2, 4 Verona District 1)
R-5 Michael B. Waterman (Annsville, District 1, 2, 3; Camden District 1, 2, 3; Florence District 1; Lee District 3)
R-6 Steve Boucher (Ava District 1; Boonville District 1, 2, 3, 4; Forestport District 1, 2; Remsen District 1; Steuben District 1)
R-7 Stewart Rood (Lee District 4, 5; Rome Ward 1 District 1; Ward 6 District 1, 2, 3, 4; Ward 7 District 3, 5)
R-8 Victoria Celia (Marcy District 1, 2,3,4; Utica Ward 6 District 1; Whitestown District 1, 4,5)
R-9 David Buck (Deerfield District 1, 2, 3; Floyd District 1; Trenton District 1, 2, 3, 4)
R-10 George Joseph (Kirkland District 1, 10; New Hartford Ward 4, District 4; Westmoreland District 1, 2, 3, 4)
R-11 Robert Koenig (Whitestown District 2, 6, 7, 8, 9, 10,11, 13, 15)
R-12 Kenneth White (Rome Ward 3 District 1,2,5; Ward 4 District 1, 2, 3, 4; Ward 5 District 1, 2, 3, 4)
R-13 Christopher Newton (New Hartford Ward 2, District 1, 2; Utica Ward 2, District 1; Whitestown District 3, 12, 14, 16)
D-14 Chad Davis (Kirkland District 2, 4, 5, 6, 7, 9; New Hartford Ward 3 District 2 Ward 4 District 1, 2, 3, Utica Ward 3, District 2)
D-15 Maria McNiel (New Hartford Ward 1 District 3, 5; Ward 2 District 3, 4; Ward 3 District 1, 3, 4,5 Utica Ward 3 District 5 Ward 4 District 2)
R-16 Mary Pratt (Bridgewater District 1; New Hartford Ward 1 District 1, 2, 4; Paris District 1, 2, 3)
R-17 Stephen DiMaggio (Floyd District 2,3 Lee District 1, 2; Rome Ward 1, District 3, 4; Ward 7 District 1. Western District 1,2,3)
D-18 Joseph Furgol (Utica Ward 4 District 1, 3, 4, 5, 6, 7, 8, 9)
D-19 Timothy Julian (Utica Ward 3 District 1,3,4,6,7,8,9,11 Ward 5 District 2,3)
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 PRESENTS: Schiebel, Idzi, Leach, Rogers-Witt, Waterman, Boucher, Rood, Celia, Buck, Joseph, Koenig, White, Newton, Davis, McNiel, Pratt, DiMaggio, Furgol, Julian, Ervin, Mercuro-Bianco, Leone

MEMBERS ABSENT: Washburn

Chairwoman called to the Podium the 4 H Cornell Cooperative Extension Group with the County Executive . The County Executive spoke and gave the students a Proclamation and the following Legislators Keith Schiebel, Mary Pratt, Bob Koenig, Cindy Rogers-Witt gave certificates. The students are Gianna Pellegrino, Nolan Murphy, Isabella Oddo, Kierra Keegan, Madilyn Fisher, Alijah Arnautovic, Payton Boris, Kenny Grimes, Danica Dame, Adilyn Jamieson-Rothdiener

PUBLIC COMMENT: Jennifer Hagen executive director from Anitas Stevens Swan Humane Society, spoke about their funding and what is offered for animals at the facility. Francis Brown voiced his concerns about the city.

PETITIONS AND COMMUNICATIONS

FN 2026-3100 – Approval of a Purchase of Services Agreement Between Oneida County, Through Its Department of Family and Community Services and Integrated Community Alternatives Network, INC. (ICAN)
FN 2026-3664 - Approval of an Agreement Between Oneida County, Through Its County Clerk, and New York State Unified Court System.
FN 2026-3718 – Approval of the Oneida County Artificial Intelligence Acceptable Use Policy
FN 2026-3717 – Transfer of $90,000.00 To J 6300 6303.495-000- Other Expenses
FN 2026-3693 – Reappointment Of Camille Tauroney Kahler and Anthony J Coon to the Mohawk Valley Community College Board of Trustees
FN 2026-3724 – Transfer Of $600,000.00 To A 3110 3110.251-000 Automotive Equipment
FN 2026-3728 – Approval of Amendment No. 4 to an Agreement Between Oneida County, Through its Department of Public Works and March Associates, Architects and Planners, P.C.

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FN 2026-3759 - Approval of Amendment No. 2 to an Agreement Between Oneida County, Through its Department of Public Works, and March Associates, Architects & Planners, P.C.
FN 2026-3731 – Approval of a Supplemental No. 1 to a Consultant Services Agreement Between Oneida County, through its department of Public Works, and MJ Engineering, Architecture, Landscape Architecture, and Land Surveying P.C
FN 2026-3776 – Approval of Change Order No. 3 to an Engineering Services Agreement Between Oneida County, Through its Department of Public Works, and Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C.
FN 2026-3780 – Approval Of Supplemental Consultant Agreement No. 1 to a Consultant Services Agreement Between Oneida County, Through its Department of Public Works, and C& S Engineers, Inc.
FN 2026-3799 – Approval of Supplemental Consultant Agreement No. 1 to a Consultant Services Agreement Between Oneida County, Through its Department of Public Works, and C&S Engineers, Inc.
FN 2026-3730 – Approval of Amendment No. 2 Between Oneida County Through its Department of Public Works, and Atlantic Testing Laboratories, Limited
FN 2026-3727 – Resolution Prohibiting Hunting on Certain County-Owned Property Designated as Compensatory Grassland Habitat for the Upland Sandpiper Pursuant to a New York State Department of Environmental Conservation Incidental Take Permit
FN 2026-3595 -Approval of Change Order No. 1 to a Consultant Services Agreement Between Oneida County, Through its Department of Public Works, and MJ Engineering, Architecture, Landscape Architecture, and Land Surveying P.C.
FN 2026-3679 – Approval of Work Order#25, Amendment 5, Sewer Rehabilitation Engineering Services FY 2026-2028 with GHD Consulting Services Inc.
FN 2026-3702 – Approval of a Second Supplement to Professional Services Agreement Between Herkimer-Oneida Counties Transportation Council, Through its Host the County of Oneida, and Transport Group USA, Inc.
FN 2026-3634 – Approval of Supplemental Consultant Agreement No. 1 to a Consultant Services Agreement Between Oneida County Through its Department of Public Works and C&S Engineers, Inc.
FN 2026-3837 – Appointments to the Oneida County Ethics Board
FN 2026-3808 – Approval of the Closure of 24 Capital Projects

MOTIONS AND RESOLUTIONS

No. 308 – FN 2026-3100 – Mme. Rogers-Witt, Mercuri-Bianco, Mr. Koenig offered the following resolution and moved its adoption.

RE: **APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERICES AND INTEGRATED COMMUNITY ALTERNATIVES NETWORK, INC. (ICAN)**

WHEREAS, This Board is in receipt of a Purchase of Services between Oneida County, through its Department of Family and Community Services and Integrated Community Alternatives Network, Inc. (ICAN) for $3,017,365.00 for the provision of diversion services to eligible youth and their families in Oneida County, including identifying and providing linkages to available resources within the community in order to reduce out-of-home placement and aid in the return of children from placement; and

WHEREAS, The Agreement shall be for a term commencing July 1, 2026 and ending June 30, 2031; and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Family and Children Services and Integrated Community Alternatives Network, Inc. (ICAN), for $3,017,365.00 for a term commencing July 1, 2026 and ending June 30, 2031, including any renewals or non-material amendments.

APPROVED: Health and Human Services (November 5, 2026)
Ways and Means (November 12, 2026)

DATED: November 12, 2026

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

Meeting held on Wednesday, November 12, 2026, at 2:00 P.M.
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No. 309-FN 2026-3664 – Messrs.. Boucher, Koenig offered the following resolution and moved its adoption

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS COUNTY CLERK, AND NEW YORK STATE UNIFIED COURT SYSTEM

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its County Clerk, and New York State Unified Court System for ongoing access to computerized data feeds and information contained in the Unified Court System's ("UCS") New York State Courts Electronic Filing Information Management System (NYSCEF System) for operational use, 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 County Clerk, and New York State Unified Court System, for ongoing access to computerized data feeds and information contained in the UCS's NYSCEF System for operational use, and authorizes the Oneida County Clerk to select individuals to be Permitted Agents of the UCS NYSCEF System who shall each also execute an Agreement for Ongoing Access to Data Feeds for Operational Use as a Permitted Agent.

APPROVED: Government Operations (November 5, 2026)
Ways and Means (November 12, 2026)

DATED: November 12, 2026

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

No. 310 – FN 2026-3718 – Messrs. Boucher, Koenig offered the following resolution and moved its adoption

RE: APPROVAL OF THE ONEIDA COUNTY ARTIFICIAL INTELLIGENCE ACCEPTABLE USE POLICY

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Director of the Department of Information Technology, Christopher Thiesen, requesting approval of the Oneida County Artificial Intelligence Acceptable Use Policy, which has been drafted in accordance with the NIST AI Risk Management Framework (AI RMF) and applicable federal, state and local laws including ADA Title II, HIPAA, the New York SHIELD Act, and New York Freedom of Information Law (FOIL), and

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

RESOLVED, That this Board authorizes and approves the Oneida County Artificial Intelligence Acceptable Use Policy, effective immediately.

APPROVED: Government Operations (November 5, 2026)
Ways and Means (November 12, 2026)

DATED: November 12, 2026

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

Meeting held on Wednesday, November 12, 2026, at 2:00 P.M.
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No. 311 – FN 2026-3717 – Messrs. Schiebel. Koenig, Mme. Mercurio-Bianco offered the following resolution and moved its adoption

RE: **TRANSFER OF $90,000.00 TO J 6300 6303.495-000 –OTHER EXPENSES (WORKFORCE DEVELOPMENT)**

WHEREAS, There is a need for additional funds in J 6300 6303.495-000 – Other Expenses (Workforce Development), 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:

J 6300 6303.102-000	Salaries, Part Time (Workforce Development)	$90,000.00

TO:

J 6300 6303.495-000	Other Expenses (Workforce Development)	$90,000.00

APPROVED:	Economic Development	(November 5, 2026)
	Ways and Means	(November 12, 2026)

DATED: November 12, 2026

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 1 (Mr. Newton) ABSENT 1 (Mme. Washburn)

No. 312 -FN 2026-3693 – Messrs. Schiebel, Koenig offered the following resolution and moved its adoption.

RE: **REAPPOINTMENT OF CAMILLE TAURONEY KAHLER AND ANTHONY J. COLON TO THE MOHAWK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES**

WHEREAS, Pursuant to Article XX, Section 2002, of the Oneida County Charter and Administrative Code, and Section 6306 of the New York State Education Law, Oneida County Executive, Anthony J. Picente, Jr., has recommended the reappointment of Camille Tauroney Kahler and Anthony J. Colon to serve on the Board of Trustees of Mohawk Valley Community College, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves and confirms the reappointment of Camille Tauroney Kahler and the reappointment of Anthony J. Colon to serve on the Board of Trustees of Mohawk Valley Community College for a term ending June 30, 2033.

APPROVED:	Economic Development	(November 5, 2026)
	Ways and Means Committee	(November 12, 2026)

DATED: November 12, 2026

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

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No. 313 – FN 2026-3724 – Messrs. Idzi, Koenig offered the following resolution and moved its adoption.

RE: **TRANSFER OF $600,000.00 TO A 3110 3110.251-000 - Automotive Equipment (SHERIFF)**

WHEREAS, There is a need for additional funds in A 3110 3110.251-000 – Sheriff Admin, - Automotive 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 1340 1911.910-500	BOL Contingency (Budget)	$600,000.00

TO:

A 3110 3110.251-000	Automotive Equipment (Sheriff)	$600,000.00

APPROVED: Public Safety (November 5, 2026)
Ways and Means (November 12, 2026)

DATED: November 12, 2026

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

No. 314 – FN 2026-3728 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption.

RE: **APPROVAL OF AMENDMENT NO. 4 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND MARCH ASSOCIATES, ARCHITECTS AND PLANNERS, P.C.**

WHEREAS, This Board is in receipt of Amendment No. 4 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 November 21, 2025, Contract #H2561299 (25-1909), MARCH Associates, Architects and Planners, P.C. agreed to prepare 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, and

WHEREAS, Oneida County and MARCH Associates, Architects and Planners, P.C. entered into Amendment No. 1 for preparation of plans and specifications of a standby generator in the Department of Public Works' main operations garage in Oriskany, New York (26-2744), in the sum of $29,100.00, bringing the new total of the Agreement to $349,900.00, with the remaining terms of Contract #H2561299 remaining the same, and

WHEREAS, Oneida County and MARCH Associates, Architects and Planners, P.C. entered into Amendment No. 2 for preparation of plans and specifications of an Oil/Water Separator in the Department of Public Works' building in Oriskany, New York (26-3200), in the sum of $4,800.00, bringing the new total of the Agreement to $354,700.00, with the remaining terms of Contract #H2561299 remaining the same, and

WHEREAS, Oneida County and MARCH Associates, Architects and Planners, P.C. entered into Amendment No. 3 for preparation of plans and specifications of a Stair and Ramp Repair and Snow Melt System at the Oneida County

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Courthouse in Utica, New York (26-3358), in the sum of $10,700.00, bringing the new total of the agreement to $365,400.00, with the remaining terms of Contract #H2561299 remaining the same, and

WHEREAS, Oneida County and MARCH Associates, Architects and Planners, P.C. wish to enter into Amendment No. 4 for preparation of plans and specifications of replacement boilers at the Oneida County Law Library in Utica, New York, in the sum of $13,000.00, bringing the new total of the agreement to $378,400.00, with the remaining terms of Contract #H2561299 remaining the same, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Amendment No. 4 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, Jr., to execute Amendment No. 4 to Contract #H2561299 (25-1909) between Oneida County, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C., for preparation of plans and specifications in the sum of $378,400.00, for a term commencing November 21, 2025, and ending upon completion of the project, including any renewals and non-material amendments.

APPROVED: Public Works (November 5, 2026)
Ways and Means (November 12, 2026)

DATED: November 12, 2026

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

No. 315 – FN 2026-3759 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of Amendment No. 2 to an agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects & Planners, P.C. for the extension of on-site representation services for the expansion of Cornell Cooperative Extension located at 121 Second Street in Oriskany, for an amount not to exceed $757,202.00, and

WHEREAS, Pursuant to an agreement entered into between Oneida County and MARCH Associates, Architects & Planners, P.C., on March 1, 2023, Contract #H2356099 (177988), MARCH Associates, Architects & Planners, P.C. to provide professional design services for the continuation of the expansion of Cornell Cooperative Extension located at 121 Second Street in Oriskany, for an amount not to exceed $409,000.00, for a term commencing upon execution and ending May 30, 2025, and

WHEREAS, Oneida County and MARCH Associates, Architects & Planners, P.C. entered into Amendment No. 1 for the provision of on-site representation services for the continuation of the expansion of 121 Second Street, Oriskany, NY (Cornell Cooperative Extension) (25-1726), for an amount not to exceed $717,818.00, for a term commencing upon execution and ending December 31, 2026, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute Amendment No. 2 to an Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects & Planners, P.C., for the extension of on-site representation services for an amount not to exceed $757,202.00, for a term commencing upon Execution and ending December 31, 2026, including any renewals or non-material amendments.

APPROVED: Public Works (November 5, 2026)
Ways and Means (November 12, 2026)

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DATED: November 12, 2026

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

No. 316 – FN 2026-3731 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption.

RE: APPROVAL OF AN SUPPLEMENTAL NO. 1 TO AN CONSULTANT SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND MJ ENGINEERING, ARCHITECTURE, LANDSCAPE ARCHITECTURE, AND LAND SURVEYING P.C.

WHEREAS, This Board is in receipt of an Supplemental No. 1 to an Consultant Services Agreement between Oneida County, through its Department of Public Works, and MJ Engineering, Architecture, Landscape Architecture, and Land Surveying P.C., and

WHEREAS, Pursuant to an Consultant Services Agreement entered into between Oneida County and MJ Engineering, Architecture, Landscape Architecture, and Land Surveying P.C., on or about September 18, 2025, MJ Engineering, Architecture, Landscape Architecture, and Land Surveying P.C. agreed to provide preparation of plans and specifications for the replacement of the Greenway Road (CR50) Bridge over Stony Creek in the Town of Verona, for an amount of $512,000.00, for a term commencing September 18, 2025 and ending on July 31, 2026 (Contract #25-1729), and

WHEREAS, The parties wish to enter into Supplemental No. 1 to provide Right of Way Acquisition services, for an additional cost of $18,000.00, bringing the new not-to-exceed fee to $530,000.00, and to extend the completion date to January 31, 2029, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Supplemental 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 Supplemental No. 1 to an Consultant Services Agreement between Oneida County, through its Department of Public Works, and MJ Engineering, Architecture, Landscape Architecture, and Land Surveying P.C., in the sum of $530,000.00, and extending the completion date to January 31, 2029, including any renewals and non-material amendments.

APPROVED: Public Works (November 5, 2026)
Ways and Means (November 12, 2026)

DATED: November 12, 2026

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

No. 317 – FN 2026-3776 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption.

RE: APPROVAL OF CHANGE ORDER NO. 3 TO AN ENGINEERING SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND DELTA ENGINEERS, ARCHITECTS, LAND SURVEYORS, & LANDSCAPE ARCHITECTS, D.P.C.

WHEREAS, This Board is in receipt of Change Order No. 3 to an Engineering Services Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C. to increase expenses by $7,675.00 due to delays in the relocation of utilities and additional meetings with the Town of Lee and City of Rome associated with various bridge, structure, and highway rehabilitation projects, and

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

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WHEREAS, In accordance with Oneida County Charter Section 2202, said Change 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 Change Order No. 3 to an Engineering Services Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C. to increase expenses by $7,675.00 to Contract #163573, for a term commencing upon execution and ending upon completion of the Project, anticipated to be no later than December 31, 2026, including any renewals or non-material amendments.

APPROVED: Public Works (November 5, 2026)
Ways and Means (November 12, 2026)

DATED: November 12, 2026

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

No. 318 – FN 2026-3780 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption

RE: APPROVAL OF SUPPLEMENTAL CONSULTANT AGREEMENT NO. 1 TO A CONSULTANT SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND C & S ENGINEERS, INC.

WHEREAS, This Board is in receipt of Supplemental Consultant Agreement No. 1 to a Consultant Services Agreement between Oneida County, through its Department of Public Works, and C & S Engineers, Inc., and

WHEREAS, Pursuant to the Consultant Services Agreement entered into between Oneida County and C & S Engineers, Inc., on January 12, 2023, C & S Engineers, Inc. agreed to provide design services for the replacement of the Old Poland (CR 56) Bridge over Cincinnati Creek (BIN 2205960) in the Town of Trenton, for an amount not to exceed $448,000.00, for a term commencing upon Written Notice to Proceed and ending at the completion of the project, anticipated to be no later than December 31, 2033 (Contract #169126), and

WHEREAS, The parties wish to enter into Supplemental Consultant Agreement No. 1 to provide construction inspection and administration services by C & S Engineers, Inc., for an additional cost of $500,000.00, bringing the new not-to-exceed fee to $948,000.00, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Supplemental Consultant 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 Supplemental Consultant Agreement No. 1 to a Consultant Services Agreement between Oneida County, through its Department of Public Works, and C & S Engineers, Inc., for a maximum amount of $948,000.00, including any renewals or non-material amendments.

APPROVED: Public Works Committee (November 5, 2026)
Ways & Means Committee (November 12, 2026)

DATED: November 12, 2026

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

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No. 319 –FN 2026-3799 - Messrs. Waterman, Koenig, White, offered the following resolution and moved its adoption.

RE: APPROVAL OF AMENDMENT NO. 003 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND MARCH ASSOCIATES, ARCHITECTS AND PLANNERS, P.C.

WHEREAS, This Board is in receipt of Amendment No. 003 to an Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C., in the amount of $20,000.00, for Enhanced Clerk of the Works Services for the MVCC Dental Hygiene Program – Dental Clinic in the Plumley Complex of MVCC – Rome Campus, and

WHEREAS, Amendment No. 3 increases the total contract sum from $463,458.00 to $483,458.00, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute Amendment No. 003 to an Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C., in the sum of $20,000.00, such amendment increasing the contract sum from $463,458.00 to $483,458.00.

APPROVED: Public Works (November 5, 2026)
Ways and Means (November 12, 2026)

DATED: November 12, 2026

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

No. 320 – FN 2026-3730 – Messrs. Waterman, Koenig offered the following resolution and moved it's a adoption.

RE: APPROVAL OF AMENDMENT NO. 2 BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND ATLANTIC TESTING LABORATORIES, LIMITED

WHEREAS, This Board is in receipt of Amendment No. 2 to Contract #25-1971, between Oneida County, through its Department of Public Works, and Atlantic Testing Laboratories, Limited, and such Amendment No. 2 increases the final contract price by $8,780.99, from $52,080.00 to $60,860.99 to adjust for the omitted items from the fee schedule for the Cornell Cooperative Extension Additional & Alterations Project, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute Amendment No. 2 to Contract #25-1971, between Oneida County, through its Department of Public Works, and Atlantic Testing Laboratories, Limited to increase the final contract price by $8,780.99, from $52,080.00 to $60,860.99 to adjust for the omitted items from the fee schedule for the Cornell Cooperative Extension Additional & Alterations Project, including any renewals or non-material amendments.

APPROVED: Public Works (November 5, 2026)
Ways and Means (November 13, 2026)

DATED: November 12, 2026

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

Meeting held on Wednesday, November 12, 2026, at 2:00 P.M.
NOVEMBER MEETING

No. 321- FN 2026-3727 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption.

RE: RESOLUTION PROHIBITING HUNTING ON CERTAIN COUNTY-OWNED PROPERTY DESIGNATED AS COMPENSATORY GRASSLAND HABITAT FOR THE UPLAND SANDPIPER PURSUANT TO A NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION INCIDENTAL TAKE PERMIT

WHEREAS, Oneida County is the fee owner of certain real property located in the Town of Whitestown, New York, designated as Tax Map Parcel Nos. 290.000-2-46, 290.000-2-51, 303.000-2-1.1 and 303.000-1-10.1 (collectively, the "Property"); and

WHEREAS, The New York State Department of Environmental Conservation ("NYSDEC") has issued Incidental Take Permit ID 6-3013-00361/00001 (the "Permit") to Oneida County pursuant to Environmental Conservation Law (ECL) Article 11 and 6 NYCRR Part 182; and

WHEREAS, The Permit authorizes an incidental take of habitat of the Upland Sandpiper (*Bartramia longicauda*), a state-listed threatened species, contingent upon the implementation of an approved Net Conservation Benefit Plan (the "NCBP"); and

WHEREAS, The NCBP requires the Property to be protected and managed as compensatory grassland habitat to achieve a net conservation benefit for the Upland Sandpiper through 2069; and

WHEREAS, To satisfy the conditions of the Permit, the County is required to execute and record Restrictive Covenants against the Property in the Office of the County Clerk, restricting the use of the land to wildlife habitat conservation and management on or before December 6, 2026; and

WHEREAS, The presence of hunters, discharging of firearms, and associated recreational hunting activities during critical breeding, nesting, and foraging periods pose a direct threat to the Upland Sandpiper and are prohibited by the habitat management obligations mandated by the NYSDEC and the Restrictive Covenants; and

WHEREAS, Allowing sport hunting on these sensitive lands outside of the nesting season introduces sustained high-disturbance stressors and may physically degrade the structural microhabitats of the grassland; and

WHEREAS, Oneida County has a substantial stake in ensuring that the Property successfully provides a net conservation benefit to the Upland Sandpiper; and

WHEREAS, As the lawful owner of the Property, Oneida County maintains proprietary authority to control access, establish rules, and prohibit activities—including hunting and trapping—on its own property pursuant to New York State County Law and the Environmental Conservation Law; now, therefore, be it

NOW, THEREFORE, BE IT RESOLVED by the Board of County Legislators of the County of Oneida, New York, as follows:

1. **Prohibition of Hunting**. Hunting of any kind, including, but not limited to, big game, small game, waterfowl, and trapping, by any means, including, but not limited to, target shooting, and the general discharge of firearms, bowhunting equipment, or crossbows by the public is strictly prohibited on the county-owned Property designated as Tax Map Parcel Nos. 290.000-2-46, 290.000-2-51, 303.000-2-1.1 and 303.000-1-10.1 at all times, year-round.

2. **Compliance with Covenant and Permit**. This prohibition is enacted to fulfill the County's legal obligations under the NYSDEC Incidental Take Permit ID 6-3013-00361/00001 and the Restrictive Covenants required therein.

3. **Posting of Signs**. The Department of Public Works is authorized and directed to post prominent, conspicuous signs along the boundaries and access points of the Property indicating that the land is a protected wildlife habitat and that hunting, trapping, and trespassing are strictly prohibited.

4. **Enforcement and Penalties.** Violations of this Resolution shall be subject to enforcement by the Oneida County Sheriff's Department, NYSDEC Environmental Conservation Police Officers, and any other law enforcement agency having jurisdiction, and shall be punishable to the maximum extent provided by local and state law.

Meeting held on Wednesday, November 12, 2026, at 2:00 P.M.
NOVEMBER MEETING

5. **Effective Date.** This Resolution shall take effect immediately upon its adoption and shall supersede any prior regulatory provisions allowing hunting of any kind on the Property.

APPROVED: Public Works (November 5, 2026)
Ways and Means (November 12, 2026)

DATED: November 12, 2026

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 1 (Mr. Newton) ABSENT 1 (Mme. Washburn)

No. 322 – FN 2026-3595 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption

RE: APPROVAL OF CHANGE ORDER NO. 1 TO A CONSULTANT SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND MJ ENGINEERING, ARCHITECTURE, LANDSCAPE ARCHITECTURE, AND LAND SURVEYING P.C.

WHEREAS, This Board is in receipt of Change Order No. 1 to a Consultant Services Agreement between Oneida County, through its Department of Public Works, and MJ Engineering, Architecture, Landscape Architecture, and Land Surveying P.C., and

WHEREAS, Pursuant to the Consultant Services Agreement entered into between Oneida County and MJ Engineering, Architecture, Landscape Architecture, and Land Surveying P.C., dated March 27, 2024, MJ Engineering, Architecture, Landscape Architecture, and Land Surveying P.C. agreed to provide plan and specification design services for the rehabilitation of a culvert on Simmons Road over a Tributary to Sconondoa Creek (PIN) 2754.83 in the Town of Augusta, for an amount not to exceed $250,000.00, for a term commencing upon written Notice to Proceed and ending at the completion of the project, anticipated to be no later than December 31, 2033 (Contract # 186010), and

WHEREAS, The parties wish to enter into Change Order No. 1 to provide construction inspection and administration services by MJ Engineering, Architecture, Landscape Architecture, and Land Surveying P.C., for an additional cost of $166,000.00, bringing the new not-to-exceed fee to $416,000.00, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Change 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 Change Order No. 1 to a Consultant Services Agreement between Oneida County, through its Department of Public Works, and MJ Engineering, Architecture, Landscape Architecture, and Land Surveying P.C., for a maximum amount of $416,000.00, including any renewals or non-material amendments.

APPROVED: Public Works Committee (November 5, 2026)
Ways & Means Committee (November 12, 2026)

DATED: November 12, 2026

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 1 (Mr. White) ABSENT 1 (Mme Washburn)

Meeting held on Wednesday, November 12, 2026, at 2:00 P.M.
NOVEMBER MEETING

No. 323 – FN 2026-3634 – Messrs.. Waterman, Koenig offered the following resolution and moved its adoption.

RE: APPROVAL OF SUPPLEMENTAL CONSULTANT AGREEMENT NO. 1 TO AN CONSULTANT SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND C & S ENGINEERS, INC.

WHEREAS, This Board is in receipt of Supplemental Consultant Agreement No. 1 to a Consultant Services Agreement between Oneida County, through its Department of Public Works, and C & S Engineers, Inc., and

WHEREAS, Pursuant to the Consultant Services Agreement entered into between Oneida County and C & S Engineers, Inc., dated May 13, 2024, C & S Engineers, Inc. agreed to provide design services for the rehabilitation of a bridge over Fish Creek (BIN 2206390) in the Town of Vienna, for an amount not to exceed $410,000.00, for a term commencing upon Written Notice to Proceed and ending at the completion of the project, anticipated to be no later than December 31, 2033 (Contract # 190391), and

WHEREAS, The parties wish to enter into Supplemental Consultant Agreement No. 1 to provide construction inspection and administration services by C & S Engineers, Inc., for an additional cost of $405,000.00, bringing the new not-to-exceed fee to $810,000.00, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Supplemental Consultant 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 Supplemental Consultant Agreement No. 1 to a Consultant Services Agreement between Oneida County, through its Department of Public Works, and C & S Engineers, Inc., for a maximum amount of $810,000.00, including any renewals or non-material amendments.

APPROVED: Public Works Committee (November 4, 2026)
Ways & Means Committee (November 12, 2026)

DATED: November 12, 2026

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 1 (Mr. White) ABSENT 1 (Mme. Washburn)

No. 324 – FN 2026-3679 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption.

RE: APPROVAL OF WORK ORDER #25, AMENDMENT 5, SEWER REHABILITATION ENGINEERING SERVICES FY 2026-2028 WITH GHD CONSULTING SERVICES INC.

WHEREAS, The County of Oneida and GHD Consulting Services Inc. ("GHD") are parties to a Master Agreement for Consulting Services, with an effective date of July 16, 2007, whereby GHD, pursuant to work orders issued thereunder, provides consulting and engineering services in connection with the County's performance of a consent order with the New York State Department of Environmental Conservation and with resolving permit issues affecting the Water Pollution Control Facility, and

WHEREAS, County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control, Karl E. Schrantz, P.E., requesting approval of Work Order #25, Amendment 5, Sewer Rehabilitation Engineering Services FY 2026-2028 with GHD Consulting Services Inc. for sewer rehabilitation work required for 2026-2028 with an estimated cost of $156,000.00, and

WHEREAS, Funding for this Work Order is provided by the New York State Environmental Facilities Corporation through a combination of low interest loans and principal forgiveness (CWSRF Project No. C6-6070-08-10), 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 authorizes and approves acceptance of Work Order #25, Amendment 5, Sewer Rehabilitation Engineering Services FY 2026-2028 with GHD Consulting Services Inc. with an estimated amount of $156,000.00, including any renewals or non-material amendments.

Meeting held on Wednesday, November 12, 2026, at 2:00 P.M.
NOVEMBER MEETING

APPROVED: Public Works Committee (November 5, 2026)
Ways & Means Committee (November 12, 2026

DATED: November 12, 2026

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

No. 325 – FN 2026-3702 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption

RE: APPROVAL OF A SECOND SUPPLEMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN HERKIMER-ONEIDA COUNTIES TRANSPORTATION COUNCIL, THROUGH ITS HOST THE COUNTY OF ONEIDA, AND TRANSPO GROUP USA, INC.

WHEREAS, Effective for the term December 1, 2023 through June 1, 2025, the Herkimer-Oneida Counties Transportation Council ("HOCTC"), through its host the County of Oneida, and Transpo Group USA, Inc. ("Transpo") executed a Professional Services Agreement, whereby Transpo agreed to perform updates to the Long-Range Transportation Plan for HOCTC, for compensation not to exceed $200,000.00; and

WHEREAS, On January 19, 2024, a Supplement to Professional Services Agreement, renewed for an additional term of 18 months from June 1, 2025 through November 30, 2026, in order for Transpo to perform additional tasks for compensation not to exceed $250,00.00, bringing the total contract price to $450,000.00; and

WHEREAS, This Board is in receipt of a Second Supplement to Professional Services Agreement, which would renew such agreement for an additional term of 18 months from December 1, 2026 through May 31, 2028, in order for Transpo to perform additional tasks for compensation not to exceed $122,740.00, bringing the total contract price to $525,740.00; and

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

RESOLVED, That the Oneida County Board of County Legislators hereby approves of and authorizes the County Executive, Anthony J. Picente, Jr., to execute a Second Supplement to Professional Services Agreement between Herkimer-Oneida Counties Transportation Council, through its host the County of Oneida, and Transpo Group USA, Inc., for the supplemental amount not to exceed $122,740.00 and for a total contract price of $525,740.00, for a second renewal term commencing December 1, 2026 and ending May 31, 2028, including any non-material amendments.

APPROVED: Public Works (November 5, 2026)
Ways and Means (November 12, 2026)

DATED: November 12, 2026

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

Meeting held on Wednesday, November 12, 2026, at 2:00 P.M.
NOVEMBER MEETING

No. 326 – FN 2026-3837 – Messrs. Koenig, Leone offered the following resolution and moved its adoption

RE: **APPOINTMENTS TO THE ONEIDA COUNTY ETHICS BOARD**

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., nominating an appointee to the Oneida County Ethics Board pursuant to Section 5(C) of Local Law No. 2 of 2017, and

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

RESOLVED, That the nominations of the following persons to serve as members of the Oneida County Ethics Board are approved, and the following persons shall be appointed to the terms as set forth below:

Dellouise (Della) Pray
8001 Crestview Lane
Rome, New York 13440
January 1, 2026 – December 31, 2028

Rocco F. Arcuri, Sr.
9 Carmen Lane
Utica, New York 13501
January 1, 2027- December 31, 2029

APPROVED: Ways & Means (November 12, 2026)

DATED: November 12, 2026

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

No. 327 – FN 2026-3808 – Mr. Koenig offered the following resolution and moved its adoption

RE: **APPROVAL OF THE CLOSURE OF 24 CAPITAL PROJECTS**

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

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

#	Account	Project Description	Surplus / (Deficit)
1	AIR 084	Drainage Rehab Apron 1 & 2	$22,982.21
2	AIR 098	Reconstruct TW A at Apron 1 & 2	$12,814.33
3	AIR 104	Obstruction Mitigation	$(184.08)
4	AIR 123	Zero Emission Vehicle Grant	$(459.76)
5	DPW 095	DPW Light Duty Equip - Ph 5	$10,179.96
6	EMG 028	Radio Interoperability	$71,341.18
7	EMG 057	SICG FY2018 Grant SI18-1014-D00	$522,962.75
8	EMG 099	2022 SHSP-SLETPP Grant	$ -
9	EMG 119	Terrorism Prev Grant	$0.10
10	EMG 122	2023 SHSP 1065-D00 Grant - C190287	$(0.52)
11	EMG 130	2023 SICG	$ -
12	EMG 144	2023 Domestic Terrorism Prev Grant	$ -
13	EMG 147	Cyber Security Grant - T160343	$ -
14	GIT 034	Cybersecurity Program	$33,484.09
15	GIT 053	Countywide Phone System	$61,031.01
16	MVC 017	Campus Wayfinding/Signage	$95,402.72
17	MVC 072	Academic Classrooms Reno	$136,359.27
18	MVC 075	Payne Hall Renovations	$3,479.17
19	MVC 111	PH102 Renovation	$90,561.88
20	MVC 142	Rome Campus Security Cameras	$ -
21	PLN 032	Transit Bus/Mobility Management	$(15,919.83)
22	PLN 059	Mobility Management 2017-18	$ -
23	PLN 114	Broadband Expansion	$(0.05)

Meeting held on Wednesday, November 12, 2026, at 2:00 P.M.
NOVEMBER MEETING

24	SHF 128	2023-2026 SLETPP Grant	$ -
		Grand Total	**$1,044,034.43**

, and it is further

RESOLVED, That the total net effect of said closures shall be $1,044,034.43 and shall be transferred to the County's General Debt Service Fund for payment of principal on outstanding bonds.

APPROVED: Ways & Means (November 12, 2026)

DATED: ` November 12, 2026

Seconded by Mr. Julian by the following roll call vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

ROLL CALL SHEET

DATE: November 12, 2026

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 **NAYS:** 0 **ABSENT:** 1

INTRODUCTORY NO. 331

RESOLUTION NO. 327

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

Meeting held on Wednesday, November 12, 2026, at 2:00 P.M.
NOVEMBER MEETING

No. 328 – FN 2026-3849 – Mr. Koenig offered the following resolution and moved its adoption.

RE: **SUPPLEMENTAL APPROPRIATION OF $75,740.00 TO K 8221 8221.495-160 – OTHER EXPENSES GRANT FUNDED (PLANNING)**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of $75,400.00 to K 8221 8221.495-160 – Other Expenses Grant Funded (Planning), and

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

K 8221 8221.4902-000	Federal Aid (Planning)	$75,740.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from **2026** funds, as hereinafter set forth, is hereby approved:

TO:

K 8221 8221.495-160	Other Expenses Grant Funded (Planning)	$75,740.00

APPROVED: Ways & Means (November 12, 2026)

DATED: November 12, 2026

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

No. 329 – FN 2026-3827.1 – Mr. Koenig offered the following resolution and moved its adoption.

RE: **APPROVAL OF 2027 CAPITAL BUDGET**

WHEREAS, A proposed Capital Budget for the year 2027 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee of this Board, and

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

RESOLVED, That the proposed Capital Budget for the year 2027, as set forth in the proposed Budget, be and hereby is, adopted at a total cost of $50,946,924, of which the direct appropriation of the County would be $1,128,500.

APPROVED: Ways & Means Committee (November 12, 2026)

DATED: November 12, 2026

Seconded by Mr. Joseph and adopted by the following roll call vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

Meeting held on Wednesday, November 12, 2026, at 2:00 P.M.
NOVEMBER MEETING

ROLL CALL SHEET

DATE: November 12, 2026

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 **NAYS:** 0 **ABSENT:** 1

INTRODUCTORY NO. 333

RESOLUTION NO. 329

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

Meeting held on Wednesday, November 12, 2026, at 2:00 P.M.
NOVEMBER MEETING

No. 330 – FN 2026-3827.2 – Mr. Koenig offered the following resolution and moved its adoption.

RE: **APPROVAL OF SIX YEAR CAPITAL PROGRAM**

WHEREAS, A proposed Six Year Capital Program for the years 2027-2032 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee, and

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

RESOLVED, That the Six Year Program, as set forth in the proposed Budget for the years 2027-2032 be and the same is hereby adopted at a total cost of $166,417,379, of which the direct appropriation of the County would be $1,128,500.

APPROVED: Ways & Means Committee (November 12, 2026)

DATED: November 12, 2026

Seconded by Mr. Joseph and adopted by the following roll call vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

ROLL CALL SHEET

DATE: November 12, 2026

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 **NAYS:** 0 **ABSENT:** 1

INTRODUCTORY NO. 334

RESOLUTION NO. 330

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

Meeting held on Wednesday, November 12, 2026, at 2:00 P.M.
NOVEMBER MEETING

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

No. 331 – FN 2026-3827.3 – Mr. Koenig offered the following resolution and moved its adoption.

RE: **APPROVAL OF 2027 OPERATING BUDGET AS AMENDED BY WAYS AND MEANS**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., has submitted a proposed Operating Budget for the year 2027 to the Board of Legislators as required by Article VI, Section 603 of the Oneida County Charter, and

WHEREAS, The Ways and Means Committee of this Board has reviewed the proposed 2027 Operating Budget and filed its report with the Clerk of this Board as required by Article VI, Section 605 of the Oneida County Charter, and

WHEREAS, Public Hearings have been held as required by Article VI, Section 606 of the Oneida County Charter, being held in Utica on Tuesday, November 10, 2026, and the Rome Hearing held November 9, 2026, now, therefore, be it hereby

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

RESOLVED, That there shall be levied and assessed upon the property of the County of Oneida, taxable therefore, for State and County purposes and for highway purposes, the sum of $68,064,063, which represents the County's share of the total 2027 operations and maintenance Budget in the amount of $577,463,085.

APPROVED: As Amended by Ways & Means Committee (November 12, 2026)

DATED: November 12, 2026

Seconded by Mme. McNiel the following roll call vote as amended:
AYES: 22 NAYS: 0 ABSENT: 1 (Mme. Washburn)

ROLL CALL SHEET

DATE: November 12, 2026

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

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

Meeting held on Wednesday, November 12, 2026, at 2:00 P.M.
NOVEMBER MEETING

INTRODUCTORY NO. 335

RESOLUTION NO. 331

R-12	WHITE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	MCNIEL	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
D-18	FURGOL	X	
D-19	JULIAN	X	
D-20	ERVIN	X	
D-21	WASHBURN		absent
D-22	MERCURIO-BIANCO	X	
D-23	LEONE	X	

Meeting held on Wednesday, November 12, 2026, at 2:00 P.M.
NOVEMBER MEETING

2027 Amendments Recommended by Ways and Means

2027 Proposed Taxes		**$ 68,064,063.00**
Amendment #	**Description**	**Change**
1	General Fund #1 - ANIMAL PROTECTION/ VFW	$0
2	General Fund #2 - MVCC	$0
3	General Fund #3 - COOP EXTENSION	$0
4	General Fund #4 - EDGE	$0
5	General Fund #5 - PUBLIC DEFENDERS	$0
6		$0
7		$0
	Total	$0
2027 W & M Tax Levy		**$ 68,064,063.00**
8	K - Fund	$0

Meeting held on Wednesday, November 12, 2026, at 2:00 P.M.
NOVEMBER MEETING

	Sponsor	Koenig		AMENDMENT	1A			
	2nd	Buck						
				RECOMMENDED BY WAYS & MEANS COMMITTEE				
				TO PROPOSED 2027 ONEIDA COUNTY BUDGET				
					2027			WAYS & MEANS
	ACCOUNT				PROPOSED			RECOMMENDED
	NUMBER		ITEM		BUDGET	INCREASE	DECREASE	BUDGET
	AMENDMENT #___		(A) FUNDING FOR ANIMAL PROTECTION NOT INCLUDED IN ORIGINALLY PROPOSED BUDGET IN ERROR					
	DESCRIPTION							
			(B) FUNDING FOR HELPING VFW'S NOT INCLUDED IN ORIGINALLY PROPOSED BUDGET IN ERROR					
			(C) FUNDING WAS OVERSTATED BY CLERICAL ERROR					
	"A" GENERAL FUND APPROPRIATIONS:							
	ACCT#	COST CENTER NAME		DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1					$0	$0	$0	$0
2	A8020-6410	495-640	PLANNING / ECONOMIC ASSITANCE	OTHER EXP - ANIMAL PR	0	200,000	0	200,000
3					0	0	0	0
4	A8020-6410	498-210	PLANNING / ECONOMIC ASSITANCE	OTHER EP - VFW	0	250,000	0	250,000
5					0	0	0	0
6	A1410-1410	495-000	COUNTY CLERK / REGISTRAR	OTHER EXPENSES	445,463	0	432,963	12,500
7					0	0	0	0
8	A8020-6414	495-000	PLANNING / OC REGIONAL ASSISTANCE	OTHER EXPENSES	850,000		17,037	832,963
9					0	0	0	0
10					0	0	0	0
11					0	0	0	0
12					0	0	0	0
13					0	0	0	0
14					0	0	0	0
15					0	0	0	0
16					0	0	0	0
17					$1,295,463	$450,000	$450,000	$1,295,463
	"A" GENERAL FUND REVENUES:							
	ACCT#	COST CENTER NAME		DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1					$0	$0	$0	$0
2					0	0	0	0
3					0	0	0	0
					$0	$0	$0	$0
	NET IMPACT ON PROPERTY TAX LEVY:							$0
	ADOPTED BY FOLLOWING VOTE			Yay 8	Nay 0	Absent	3	
						McNiel, Boucher, Idzi		

Meeting held on Wednesday, November 12, 2026, at 2:00 P.M.
NOVEMBER MEETING

	Sponsor	Koenig		AMENDMENT #_____1B___				
	2nd	Buck						
				RECOMMENDED BY WAYS & MEANS COMMITTEE				
				TO PROPOSED 2027 ONEIDA COUNTY BUDGET				
	ACCOUNT				2027 PROPOSED			WAYS & MEANS RECOMMENDED
	NUMBER		ITEM		BUDGET	INCREASE	DECREASE	BUDGET
	AMENDMENT #___		(A) WHEN REDUCING COST BY PERCENTAGE RATES MVCC COST CENTERS WERE CUT IN ERROR					
	DESCRIPTION							
			(B)					
			(C)					
	(A) GENERL FUND APPROPRIATIONS:				PROPOSED			
	ACCT#	COST CENTER NAME		DESCRIPTION	FUNDING	INCREASE	DECREASE	W&M BUDGET
1					$0	$0	$0	$0
2	A2490-2495	495-000	MVCC STUDENTS	OTHER EXPENSES	8,366,751	813,358	0	9,180,109
3					0	0	0	0
4	A2490-2495	495-297	MVCC STUDENTS	MVCC SPECIAL FUNDING	330,541	32,133	0	362,674
5					0	0	0	0
6	A2490-2495	495-298	MVCC STUDENTS	MVCC THINCUBATOR	136,710	13,290	0	150,000
7					0	0	0	0
8	A2490-2495	495-299	MVCC STUDENTS	MVCC EQUIPMENT	91,140	8,860	0	100,000
9					0	0	0	0
10	A3110-3150	102-000	SHERIFF / JAIL INMATES	PART-TIME	748,929.00	0	500,000	248,929
11					0	0	0	0
12					0	0	0	0
13					0	0	0	0
14					0	0	0	0
15					0	0	0	0
					$9,674,071	$867,641	$500,000	$10,041,712
	"A" GENERAL FUND REVENUES:							
	ACCT#	COST CENTER NAME		DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1					$0	$0	$0	$0
2	A1340-1987	3016-000	BUDGET / OIN REVENUE SHARING	STATE AID - CASINO GAMING	28,765,000	367,641	0	29,132,641
3					0	0	0	0
4					0	0	0	0
5					0	0	0	0
					$28,765,000	$367,641	$0	$29,132,641
	NET IMPACT ON PROPERTY TAX LEVY:							$0
	ADOPTED BY	FOLLOWING VOTE		Yay 8	Nay 0	Absent	3	
							McNiel, Boucher, Idzi	

Meeting held on Wednesday, November 12, 2026, at 2:00 P.M.
NOVEMBER MEETING

	Sponsor	Koenig		AMENDMENT #_____1C_____				
	2nd	Buck						
				RECOMMENDED BY WAYS & MEANS COMMITTEE				
				TO PROPOSED 2027 ONEIDA COUNTY BUDGET				
					2027			WAYS & MEANS
	ACCOUNT				PROPOSED			RECOMMENDED
	NUMBER		ITEM		BUDGET	INCREASE	DECREASE	BUDGET
	AMENDMENT #___		(A) WHEN REDUCING COST BY PERCENTAGE RATES CORNELL COOPERATIVE WAS CUT IN ERROR					
	DESCRIPTION							
			(B)					
			(C)					
	(A) GENERL FUND APPROPRIATIONS:				PROPOSED			
	ACCT#	COST CENTER NAME		DESCRIPTION	FUNDING	INCREASE	DECREASE	W&M BUDGET
1					$0	$0	$0	$0
2	A1340-8752	495-820	BUDGET - COOPERATIVE EXTENSION	OTHER EXPENSE - AG ECONOMIC DEV	103,043	7,756	0	110,799
3					0	0	0	0
4	A1340-8752	495-825	BUDGET - COOPERATIVE EXTENSION	OTHER EXPENSE - AG IN THE CLASSROOM	52,182	3,928	0	56,110
5					0	0	0	0
6	A1340-8752	495-830	BUDGET - COOPERATIVE EXTENSION	OTHER EXPENSE - OPEARTING SUBSIDY	511,832	38,525	0	550,357
7					0	0	0	0
8	A1340-8752	495-835	BUDGET - COOPERATIVE EXTENSION	OTHER EXPENSE - DAIRY SUBSIDY	46,500	3,500	0	50,000
9					0	0	0	0
10	A1340-8752	495-840	BUDGET - COOPERATIVE EXTENSION	OTHER EXPENSE - FARM LAND PROTECTIC	697	53	0	750
11					0	0	0	0
12	A1340-8752	495-845	BUDGET - COOPERATIVE EXTENSION	OTHER EXPENSE - FARMERS MARKET	23,250	1,750	0	25,000
13					0	0	0	0
14	A1340-8752	495-850	BUDGET - COOPERATIVE EXTENSION	OTHER EXPENSE - RENT SUBSIDY	85,608	6,444	0	92,052
15					0	0	0	0
16	A1340-8752	495-855	BUDGET - COOPERATIVE EXTENSION	OTHER EXPENSE - RURAL DEVELOPMENT	4,650	350	0	5,000
17					0	0	0	0
18	A1340-8730	495-000	BUDGET - OC SOIL & WATER CONS	OTHER EXPENSES	144,150	10,850	0	155,000
19					0	0	0	0
20	A8020-6414	495-000	PLANNING / OC REGIONAL ASSISTANCE	OTHER EXPENSES	832,963	0	73,156	759,807
					0	0	0	0
					$1,804,875	$73,156	$73,156	$1,804,875
	"A" GENERAL FUND REVENUES:							
	ACCT#	COST CENTER NAME		DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1					$0	$0	$0	$0
2					0	0	0	0
3					0	0	0	0
4					0	0	0	0
5					0	0	0	0
					$0	$0	$0	$0
	NET IMPACT ON PROPERTY TAX LEVY:							$0
	ADOPTED BY	FOLLOWING VOTE		Yay 8	Nay 0	Absent	3	
							McNiel, Boucher, Idzi	

Meeting held on Wednesday, November 12, 2026, at 2:00 P.M.
NOVEMBER MEETING

	Sponsor	Koenig		AMENDMENT #_____1D___				
	2nd	Buck						
				RECOMMENDED BY WAYS & MEANS COMMITTEE				
				TO PROPOSED 2027 ONEIDA COUNTY BUDGET				
					2027			WAYS & MEANS
	ACCOUNT				PROPOSED			RECOMMENDED
	NUMBER		ITEM		BUDGET	INCREASE	DECREASE	BUDGET
	AMENDMENT #___		(A)	EDGE CONTRACTUAL AGREEMENT FOR ATREG WAS NOT INCLUDED IN THE ORINALLY PROPOSED BUDGET				
	DESCRIPTION							
			(B)					
			(C)					
	(A) GENERL FUND APPROPRIATIONS:				PROPOSED			
	ACCT#	COST CENTER NAME		DESCRIPTION	FUNDING	INCREASE	DECREASE	W&M BUDGET
1					$0	$0	$0	$0
2	A8020-6432	495-660	PLANNING - EDGE	OTHER EXPENSES - BUSINESS DEV - ATREG	0	50,000	0	50,000
3					0	0	0	0
4	A8020-6414	495-000	PLANNING / OC REGIONAL ASSISTANCE	OTHER EXPENSES	770,657	0	50,000	720,657
5					0	0	0	0
6					0	0	0	0
7					0	0	0	0
8					0	0	0	0
9					0	0	0	0
10					0	0	0	0
					0	0	0	0
					$770,657	$50,000	$50,000	$770,657
	"A" GENERAL FUND REVENUES:							
	ACCT#	COST CENTER NAME		DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1					$0	$0	$0	$0
2					0	0	0	0
3					0	0	0	0
4					0	0	0	0
5					0	0	0	0
					$0	$0	$0	$0
	NET IMPACT ON PROPERTY TAX LEVY:							$0
	ADOPTED BY FOLLOWING VOTE			Yay 8	Nay 0	Absent	3	
							McNiel, Boucher, Idzi	

Meeting held on Wednesday, November 12, 2026, at 2:00 P.M.
NOVEMBER MEETING

	Sponsor	Koenig		AMENDMENT #_____1E____				
	2nd	Buck						
				RECOMMENDED BY WAYS & MEANS COMMITTEE				
				TO PROPOSED 2027 ONEIDA COUNTY BUDGET				
	ACCOUNT NUMBER		ITEM		2027 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET
	AMENDMENT #___ DESCRIPTION		(A) TO ADJUST FOR SALARY UPGRADES IN THE PUBLIC DEFENDERS OFFICE.					
			(B)					
			(C)					
	(A) GENERL FUND APPROPRIATIONS:				PROPOSED			
	ACCT#	COST CENTER NAME		DESCRIPTION	FUNDING	INCREASE	DECREASE	W&M BUDGET
1					$0	$0	$0	$0
2	A1170-1174	101-000	PUBLIC DEFENDER OFFICE - OILS	SALARIES	1,393,062	23,989	0	1,417,051
3					0	0	0	0
4	A1170-1170	101-000	PUBLIC DEFENDER OFFICE - CRIMINAL	SALARIES	2,722,859	115,813	0	2,838,672
5					0	0	0	0
6					0	0	0	0
7					0	0	0	0
8					0	0	0	0
9					0	0	0	0
10					0	0	0	0
					0	0	0	0
					$4,115,921	$139,802	$0	$4,255,723
	"A" GENERAL FUND REVENUES:							
	ACCT#	COST CENTER NAME		DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1					$0	$0	$0	$0
2	A1170-1170	3025-000	PUBLIC DEFENDER - CRIMINAL	STATE AID - INDIGENT LEGAL SERVICES	786,781	115,813	0	902,594
3					0	0	0	0
4	A1170-1174	3025-100	PUBLIC DEFENDER - OILS	STATE AID - INDIGENT LEGAL SERVICES	5,163,219	23,989	0	5,187,208
5					0	0	0	0
					$5,950,000	$139,802	$0	$6,089,802
	NET IMPACT ON PROPERTY TAX LEVY:							$0
	ADOPTED BY FOLLOWING VOTE			Yay 8	Nay 0	Absent	3	
							McNiel, Boucher, Idzi	

CERTIFICATION OF THE CLERK

STATE OF NEW YORK, County of Oneida, ss:

I hereby certify that the foregoing is a true report of the proceedings of the Board of Legislators of the County of Oneida on Wednesday, November 12, 2026, at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD