Meeting held on Wednesday, August 10, 2022 at 2:00 P.M.
AUGUST 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 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 3, 4, 6; Vienna District 1, 2, 3, 4)
R-4 Cynthia Rogers-Witt (Rome Ward 1, District 2; Ward 2 District 2, 3, 4, 5 Ward 3 District 1, 4, 5; Ward 7 District 2; Verona District 1, 2)
R-5 Michael B. Waterman (Annsville, District 1, 2, 3; Camden District 1, 2, 3; Florence District 1; Lee District 3)
R-6 Steve Boucher (Ava District 1; Boonville District 1, 2, 3, 4; Forestport District 1, 2; Remsen District 1; Steuben District 1)
R-7 Gerald J. Fiorini (Lee District 5; Rome Ward 1 district 1, Ward 6 District 1, 2, 3, 4, Ward 7 District 3, 4, 5)
R-8 Richard A. Flisnik (Floyd District 2, 3; Marcy District 1, 2, 3, 4; Whitestown District 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; Rome Ward 2, District 1; Westmoreland District 1, 2, 3, 4)
R-11 Robert Koenig (Whitestown District 1, 2, 4, 6, 7, 8, 9, 13, 15)
R-12 Brenda McMonagle (Rome Ward 3 District 2; 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; Whitestown District 3, 10, 11, 12, 14, 16)
D-14 Chad Davis (Kirkland District 2, 4, 5, 6, 7, 9; New Hartford Ward 4 District 1, 2, 3, 4)
D-15 Caroline Reale (New Hartford Ward 1 District 3, 5; Ward 2 District 3, 4; Ward 3 District 1, 2, 3, 4)
R-16 Mary Pratt (Bridgewater District 1; New Hartford Ward 1 District 1, 2, 4; Paris District 1, 2, 3)
R-17 Stephen DiMaggio (Lee District 1, 2, 4; Rome Ward 1 District 3, 4; Ward 7 District 1; Western District 1, 2, 3)
R-18 Jeffery Daniels (Utica Ward 4 District 1, 2, 3, 4, 5, 6, 7, 8, 9)
D-19 Timothy Julian (Utica Ward 3 District 1, 2, 3, 4, 5, 6, 7, 8, 9; Ward 5 District 2)
D-20 Evon M. Ervin (Utica Ward 1 District 8; Ward 5 District 1, 3, 4, 5, 6)
R-21 Anthony Myers (Utica Ward 2 District 1, 3, 4, 5, 6, 7; Ward 3 District 10; Ward 5 District 7)
D-22 Maria McNiel (Utica Ward 1 District 1, 2, 3, 4, 5, 6, 7; Ward 2 District 2, 8)
D-23 Anthony C. Leone Jr. (Utica Ward 6, District 1, 2, 3, 4, 5, 6, 7, 8, 9)

MEMBERS PRESENT: Schiebel, Idzi, Leach, Rogers-Witt, Waterman, Boucher, Fiorini, Flisnik, Buck, Joseph, Koenig, McMonagle, Davis, Reale, Pratt, DiMaggio, Daniels, Julian, Ervin, Myers, McNiel, Leone

MEMBERS ABSENT: Newton

PUBLIC HEARING: RE: 2022-2023 Budget for MVCC. No Speakers opened @ 2:10, closed @ 2:11pm

PUBLIC COMMENT: Merima Smajic-Oren spoke regarding the Rome DMV office being closed.

PETITIONS AND COMMUNICATIONS

FN 2022-242 – Approval of 2022-2023 operating Budget for (MVCC)
FN 2022-243 – Lease Agreement – between Oneida County Department of Aviation and Valmore Management
FN 2022-244 – Authorization for the Oneida County Department of Public Works to Facilitate a lease renewal with Clemente Importing
FN 2022-245 – Appointment of Christopher J Kalil, as Assistant County Attorney
FN 2022-246 – Appointment of an agreement between Oneida County Board of Elections and Fort Orange Pres, Inc.
FN 2022-247 – Agreement between Oneida County through its Health Department and Westmoreland Central School
FN 2022-248 – Creation of One (1) Full Time Program Coordinator – Mental Health Department; and 2) Supplemental Appropriation of #37,670 to various Mental Health Accounts
FN 2022-249 – Creation of one (1) Full-Time Principal Account Clerk – Office of Pistol Licensing
FN 2022-250 – Approval of an extension to a grant agreement - OILS
FN 2022-251 – Approval of an extension to a grant agreement -OILS
FN 2022-252 – Approval of an intermunicipal agreement between Oneida County Probation and the City of Utica
FN 2022-253 – Supplemental Appropriation of $35,500 to Various Sheriff's Accounts
FN 2022-254 – Security at the Town Court, Marcy
FN 2022-255 – Approval of an agreement between the Oneida County Sheriff's Office and the Oneida-Herkimer-Madison BOCES
FN 2022-256 – Approval of an agreement between Oneida County Emergency Services and the Village of New Hartford

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FN 2022-257 – Extension of Incentive Pay provisions of the UPSEU White Collar Union to various positions
FN 2022-258 – Authorization for Oneida County to Provide DLH Properties a 60-day termination notice
FN 2022-259 – Authorization for Oneida County to provide N17426 LLC with a 60-day termination notice
FN 2022-260 – Approval of the Mortgage Tax Receipts and Distribution for the period ending March 2022
FN 2022-261 – Approval for the reallocation of grade for the titles Director and Deputy Director of Weights and Measures
FN 2022-262 – Approval of an agreement between Oneida County Mental Health and the US Department of Veterans Affairs
FN 2022-263 – Appointment of Kevin Angell to the Soil and Water Conservation Board
FN 2022-264 – Approval to change the title of Manager of HELP Desk and Desktop Operations to Manager of Information Technology Services
FN 2022-265 – Approval of the Hazard Mitigation Plan
FN 2022-266 – Proposed Workers' Compensation Budget for 2023
FN 2022-267 – Approval of a grant agreement between Oneida County and the NYS Empire State Development
FN 2022-268 – Oneida County Planning to make an application to the US Dept. Of Transportation for the Safe Streets for ALL Grant
FN 2022-269 – Approval to make various transfer to the Restricted Fund Balance
FN 2022-270 – Approval of an agreement between Oneida County Dept. of Family and Community Services
FN 2022-271 – Approval of a grant agreement between Oneida County Dept. of Aviation and the FAA

MOTIONS AND RESOLUTIONS

NO. 235 – FN 2022-242 - Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF THE 2022-2023 MOHAWK VALLEY COMMUNITY COLLEGE OPERATING BUDGET

WHEREAS, The Board of Trustees of Mohawk Valley Community College has submitted its proposed 2022-2023 Operating Budget for approval, and

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., has forwarded to this Board his recommendation that the 2022-2023 Operating Budget for Mohawk Valley Community College in the amount of $52,720,307 be approved, and

WHEREAS, The proposed Operating Budget for Mohawk Valley Community College includes a contribution from Oneida County in the amount of $8,566,635, and

WHEREAS, The proposed Equipment Budget of Mohawk Valley Community College includes $100,000 in funding for replacement of outdated equipment, and

WHEREAS, The proposed budget includes $291,342 in funding for Mohawk Valley Community College's Achieving the Dream Initiative, as well as $50,000 in funding for dual-credit scholarships which are offered at no cost to students, and

WHEREAS, Said Budget recommendation has been reviewed, and approved, by the Economic Development & Tourism Committee and the Ways and Means Committee of this Board and has been the subject of a public hearing, now, therefore, be it

RESOLVED, That the Operating Budget of Mohawk Valley Community College for 2022-2023 be and hereby is approved and adopted for a total cost of $52,720,307, which includes a contribution by the County of Oneida of $8,566,635, and be it further

RESOLVED, That the Equipment Budget of Mohawk Valley Community College for 2022-2023 be and hereby is approved for $100,000 for replacement of outdated equipment, and be it further

RESOLVED, That the funding of Mohawk Valley Community College's Achieving the Dream initiative be and hereby is approved for $291,342, and be it further

RESOLVED, That the funding of Mohawk Valley Community College's dual-credit scholarships be and hereby is approved for $50,000, and be it further

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RESOLVED, That the Oneida County Board of Legislators directs that payment of the contribution of the County of Oneida be made within Mohawk Valley Community College's fiscal year to the Mohawk Valley Community College Board of Trustees for expenditure of the Board of Trustees without pre-audit of the County of Oneida.

APPROVED: Economic Development and Tourism Committee (August 9, 2022)
Ways and Means Committee (August 10, 2022)

DATED: August 10, 2022

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

ROLL CALL SHEET

DATE: August 10,, 2022

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

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

INTRODUCTORY NO. 235

RESOLUTION NO. 235

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON		
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN	X	
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

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No. 236 – FN 2022-243 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

RE: **APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND VALMORE MANAGEMENT, LLC**

WHEREAS, This Board is in receipt of correspondence from Commissioner of Aviation, Edward A. Arcuri, requesting approval of a Lease Agreement between Oneida County, through its Department of Aviation, and Valmore Management, LLC for building space located at 605 Bomber Drive ("Nose Dock 786") at Griffiss International Airport, and

WHEREAS, In accordance with terms set forth therein, Valmore Management, LLC shall lease 4,878 +/- square feet of building space at a total cost of $25,463.60 for an initial term commencing July 1, 2022 and ending June 30, 2023, with five (5) automatic one (1) year renewal terms through September 30, 2023, containing a three percent (3%) escalator on the base rent charged in the prior term, unless terminated on notice, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida, through its Department of Aviation, and Valmore Management, LLC for office space located at 605 Bomber Drive ("Nose Dock 786") at Griffiss International Airport for a one (1) year term commencing July 1, 2022 and ending June 30, 2023, with five (5) automatic one (1) year renewals through September 30, 2028, and it is further

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

APPROVED: Airport Committee (August 9, 2022)
Ways and Means Committee (August 10, 2022)

DATED: August 10, 2022

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

No. 237 – FN 2022-244 – Messrs. Waterman Flisnik offered the following resolution and move its adoption.

RE: **AUTHORIZATION FOR THE ONEIDA COUNTY DEPARTMENT OF PUBLIC WORKS TO FACILITATE A LEASE RENEWAL WITH CLEMENTE IMPORTING, LLC**

WHEREAS, This Board is in receipt of correspondence from Commissioner of Public Works, Mark E. Laramie, P.E., requesting authorization to facilitate a renewal of a Lease Agreement with Clemente Importing, LLC by sending a letter to the landlord pursuant to the terms of the Lease Agreement (Contract # 23449), and

WHEREAS, Oneida County and Clemente Importing, LLC entered into a Lease Agreement on or about November 28, 2017, wherein Oneida County agreed to lease 7019 East Dominick Street in the City of Rome for the storage of county owned equipment, and

WHEREAS, The original Lease Agreement was for a term commencing upon execution and ending November 3, 2022, with the option to renew for an additional five (5) year period upon Oneida County providing Clemente Importing, LLC with written notice of its intent to renew, and

WHEREAS, The Oneida County Department of Public Works wishes to send written notice to Clemente Importing, LLC requesting to renew the Lease Agreement for an additional five (5) year period pursuant to Section 2.02(b) of the original Lease Agreement, and

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

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RESOLVED, That the Oneida County Board of Legislators authorizes Commissioner of Public Works, Mark E. Laramie, P.E., to send written notice to Clemente Importing, LLC requesting to renew the Lease Agreement (Contract # 23449) for an additional five (5) year term pursuant to Section 2.02(b) of the original Lease Agreement.

APPROVED: Public Works Committee (August 9, 2022)
Ways and Means Committee (August 10, 2022)

DATED: August 10, 2022

Seconded by Mr. Davis and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Newton)

No. 238 – FN 2022-245 – Mme. Pratt Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPOINTMENT OF CHRISTOPHER J. KALIL AS ASSISTANT COUNTY ATTORNEY

WHEREAS, In accordance with the provisions of Article XV, Section 1503 of the Oneida County Charter, Peter M. Rayhill, Oneida County Attorney, has requested confirmation of the appointment of Christopher J. Kalil as Assistant County Attorney, Grade 46P, Step 13, $116,236, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the appointment of Christopher J. Kalil as Assistant County Attorney, Grade 46P, Step 13, $116,236 – effective immediately.

APPROVED: Government Operations Committee (August 9, 2022)
Ways and Means Committee (August 10, 2022)

DATED: August 10, 2022

Seconded by Mr. Davis and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Newton)

No. 239 – FN 2022-246 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND FORT ORANGE PRESS, INC.

WHEREAS, This Board is in receipt of correspondence from Sarah F. Bormann, Democratic Commissioner, and Nichole D. Shortell, Republican Commissioner, requesting approval of an Agreement between the Oneida County Board of Elections and Fort Orange Press, Inc., in the sum of $434,400.00, for the printing of ballots and other election materials and services for elections held in Oneida County, and

WHEREAS, The Agreement shall be for a term commencing May 18, 2022 and ending May 30, 2023, with the option to renew for four (4) additional one (1) year terms upon sixty (60) days written notice to Fort Orange Press, Inc., and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between the Oneida County Board of Elections and Fort Orange Press, Inc., for a term commencing May 18, 2022 and ending May 30, 2023.

APPROVED: Government Operations Committee (August 9, 2022)
Ways and Means Committee (August 10, 2022)

DATED: August 10, 2022
Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Newton)

Meeting held on Wednesday, August 10, 2022 at 2:00 P.M.
AUGUST MEETING

No. 240 – FN 2022-247 - Messrs. Boucher, Flisnik offered the following resolution and moved its adoption

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND WESTMORELAND CENTRAL SCHOOL

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Health, and Westmoreland Central School, for an amount not to exceed $30,000.00, to provide preschool related services to eligible preschool children with disabilities in accordance with Section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the Commissioner of Education), and

WHEREAS, The Agreement shall be for a term commencing September 1, 2021 and ending August 31, 2022, with Oneida County having the right to terminate the Agreement upon ten (10) days written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Health, and Westmoreland Central School, for a term commencing September 1, 2021 and ending August 31, 2022.

APPROVED: Health & Human Services Committee (August 9, 2022)
Ways & Means Committee (August 10, 2022)

DATED: August 10, 2022

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

No. 241 – FN 2022-248.1 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO CREATE ONE (1) FULL-TIME PROGRAM COORDINATOR – MENTAL HEALTH DEPARTMENT POSITION

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to create one (1) full-time Program Coordinator – Mental Health Department position (Grade 31M, Step 4, $52,028), 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 Program Coordinator – Mental Health Department position (Grade 31M, Step 4, $52,028) – effective immediately.

APPROVED: Health & Human Services Committee (August 9, 2022)
Ways and Means Committee (August 10, 2022)

DATED: August 10, 2022

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

No. 242 – FN 2022-248.2 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF $37,670.00 TO VARIOUS MENTAL HEALTH ACCOUNTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of $37,670.00 to various Mental Health accounts, and

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WHEREAS, Said supplemental appropriation will be supported by unanticipated revenue in the following accounts in the following amounts:

A3490	State Aid – OMH	$30,997.00
A3492	State Aid – OMRDD	$ 2,244.00
A3493	State Aid – OASAS	$ 4,449.00
		$37,670.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from **2022** funds, as hereinafter set forth, is hereby approved:

TO:

A4310.101	Salaries	$21,761.00
A4310.810	Retirement	$ 7,396.00
A4310.830	Social Security	$ 3,941.00
A4310.840	Workers Compensation	$ 1,443.00
A4310.850	Unemployment Insurance	$ 129.00
A4310.860	Health Insurance	$ 3,000.00
		$37,670.00

APPROVED: Health & Human Services Committee (August 9, 2022)
Ways & Means Committee (August 10, 2022)

DATED: August 10, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Newton)

No. 243 – FN 2022-249 – All Legislators offered the following resolution and moved its adoption.

RE: APPROVAL TO CREATE ONE (1) FULL-TIME PRINCIPAL ACCOUNT CLERK – OFFICE OF PISTOL LICENSING AND ELIMINATE ONE (1) PART-TIME SENIOR OFFICE SPECIALIST I – OFFICE OF PISTOL LICENSING POSITION

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to create one (1) full-time Principal Account Clerk – Office of Pistol Licensing position (Grade 19W, Step 4, $33,469) and to eliminate one (1) part-time Senior Office Specialist I – Office of Pistol Licensing position (Grade 12W, Step 4, $14.43/hour), 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 Account Clerk – Office of Pistol Licensing position (Grade 19W, Step 4, $33,469) and to eliminate one (1) part-time Senior Office Specialist I – Office of Pistol Licensing position (Grade 12W, Step 4, $14.43/hour) – effective immediately.

APPROVED: Public Safety Committee (August 9, 2022)
Ways and Means Committee (August 10, 2022)

DATED: August 10, 2022

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

Meeting held on Wednesday, August 10, 2022 at 2:00 P.M.
AUGUST MEETING

No. 244 – FN 2022-250 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN EXTENSION TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PUBLIC DEFENDERS' OFFICES (CRIMINAL & CIVIL DIVISIONS), AND NEW YORK STATE THROUGH ITS OFFICE OF INDIGENT LEGAL SERVICES (OILS)

WHEREAS, This Board is in receipt of an Extension to a Grant Agreement between Oneida County, through its Public Defenders' Offices (Criminal & Civil Divisions), and New York State, through its Office of Indigent Legal Services (OILS), and

WHEREAS, The original Grant Agreement (Contract # 15287) was for a term commencing January 1, 2014 and ending December 31, 2016, and

WHEREAS, The parties have extended the term of the original Grant Agreement several times over the years, and

WHEREAS, The parties wish to further extend the Grant Agreement for a term commencing January 1, 2022 ending December 31, 2022, with the grant amount remaining at $538,146.00, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to an Extension to a Grant Agreement between Oneida County, through its Public Defenders' Offices (Criminal & Civil Divisions), and New York State, through its Office of Indigent Legal Services (OILS), for a term commencing January 1, 2022 and ending December 31, 2022.

APPROVED: Public Safety Committee (August 9, 2022)
Ways and Means Committee (August 10, 2022)

DATED: August 10, 2022

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

No. 245 – FN 2022-251 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN EXTENSION TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PUBLIC DEFENDERS' OFFICES (CRIMINAL & CIVIL DIVISIONS), AND NEW YORK STATE THROUGH ITS OFFICE OF INDIGENT LEGAL SERVICES (OILS)

WHEREAS, This Board is in receipt of an Extension to a Grant Agreement between Oneida County, through its Public Defenders' Offices (Criminal & Civil Divisions), and New York State, through its Office of Indigent Legal Services (OILS), and

WHEREAS, The original Grant Agreement (Contract # 3275) was for a term commencing January 1, 2015 and ending December 31, 2017, and

WHEREAS, The parties have extended the term of the original Grant Agreement several times over the years, and

WHEREAS, The parties wish to further extend the Grant Agreement for a term commencing January 1, 2021 ending December 31, 2023, with the grant amount remaining at $1,076,292.00, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to an Extension to a Grant Agreement between Oneida County, through its Public Defenders' Offices (Criminal & Civil Divisions), and New York State, through its Office of Indigent Legal Services (OILS), for a term commencing January 1, 2021 and ending December 31, 2023.

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APPROVED: Public Safety Committee (August 9, 2022)
Ways and Means Committee (August 10, 2022)

DATED: August 10, 2022

Seconded by Mr. joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Newton)

No. 246 – FN 2022-252 – All Legislators offered the following resolution and moved its adoption.

RE: APPROVAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND THE CITY OF UTICA, THROUGH ITS POLICE DEPARTMENT

WHEREAS, This Board is in receipt of an Intermunicipal Agreement between Oneida County, through its Department of Probation, and the City of Utica, through its Police Department, wherein the City of Utica will provide the Oneida County Department of Probation the sum of $5,775.00 from the Utica Police Department's BJA FY21 Edward Byrne Memorial Justice Assistance Grant ("JAG funds") monies, and

WHEREAS, The monies provided by the City of Utica to the Oneida County Department of Probation shall be for reimbursement of salaries and fringe benefits for Oneida County Probation Officers performing overtime for the Probation Juvenile Ride-Along Program with the Utica Police Department, and

WHEREAS, The Intermunicipal Agreement shall be for a term commencing July 1, 2022 and ending June 30, 2023, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Intermunicipal Agreement between Oneida County, through its Department of Probation, and the City of Utica, through its Police Department, for a term commencing July 1, 2022 and ending June 30, 2023.

APPROVED: Public Safety Committee (August 9, 2022)
Ways and Means Committee (August 10, 2022)

DATED: August 10, 2022

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

No. 247 – N 2022-253 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF $35,500.00 TO VARIOUS SHERIFF'S OFFICE ACCOUNTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of $35,500.00 to various Sheriff's Office accounts, and

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

A2268 Reimbursement Prisoners Other Govt's $35,500.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from **2022** funds, as hereinafter set forth, is hereby approved:

TO:

A3120.295	Other Equipment	$15,300.00

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A3151.436	Uniforms and Clothing	$19,100.00
A3151.491	Other Materials & Supplies	$ 1,100.00
		$35,500.00

APPROVED: Public Safety Committee (August 9, 2022)
Ways & Means Committee (August 10, 2022)

DATED: August 10, 2022

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

No. 248 – FN 2022-255 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND ONEIDA-HERKIMER-MADISON BOCES

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Sheriff's Office, and Oneida-Herkimer-Madison BOCES, in the sum of $159,000.00, for the provision of two (2) School Resource Officer (SRO) to serve at the Oneida-Herkimer-Madison BOCES school facilities to increase law enforcement presence, to decrease the number of incidents at the school, and to ensure building safety and security measures are in place and are followed by students, staff, parents, and other visitors, and

WHEREAS, Oneida County will be reimbursed by Oneida-Herkimer-Madison BOCES for the full cost of the SROs, totaling one hundred fifty-nine thousand dollars ($159,000.00) for a term commencing September 1, 2021 and ending August 31, 2022, 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 authorizes and approves an Agreement between Oneida County, through its Sheriff's Office, and Oneida-Herkimer-Madison BOCES for a term commencing September 1, 2021 and ending August 31, 2022.

APPROVED: Public Safety Committee (August 9, 2022)
Ways and Means Committee (August 10, 2022)

DATED: August 10, 2022

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

No. 249 – FN 2022-256 – Messrs. Idzi, Flisnik, Mme. Reale offered the following resolution and moved its adoption

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND THE VILLAGE OF NEW HARTFORD

WHEREAS, This Board is in receipt of communications from Edward T. Stevens, Director of Emergency Services, requesting approval of an Agreement between Oneida County, through its Department of Emergency Services, and the Village of New Hartford for the provision of public safety communications equipment, including radios, tablets, computers and software to the Village of New Hartford to use in their operations. The Agreement also lays out the protocols and procedures for use of the public safety equipment, and

WHEREAS, The Agreement shall be for a five (5) year term commencing upon execution, with no costs being associated with the Agreement, and

WHEREAS, Director Stevens has requested that this Agreement be approved as a template for similar Agreements with other municipalities or agencies, which are all of the same content, with the exception of municipality or agency name, equipment list and locality, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Emergency Services, and the Village of New Hartford for a five (5) year term commencing upon execution, and it is further

RESOLVED, That the Oneida County Board of Legislators hereby approves the Agreement to be used as a template to enter into similar Agreements with other municipalities or agencies and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute such Agreement between Oneida County and other municipalities or agencies.

APPROVED: Public Safety Committee (August 9, 2022)
Ways and Means Committee (August 10, 2022)

DATED: August 10, 2022

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

No. 250 – FN 2022-257 – Messrs. Flisnik, Leone offered the following resolution and moved its adoption.

RE: EXTENSION OF INCENTIVE PAY PROVISIONS OF THE UPSEU WHITE COLLAR AGREEMENT TO THE DIRECTOR OF INCOME MAINTENANCE AND DIRECTOR OF SERVICES – DEPARTMENT OF FAMILY AND COMMUNITY SERVICES

WHEREAS, This Board has approved a Collective Bargaining Agreement between Oneida County, Mohawk Valley Community College, and UPSEU – White Collar Unit for the years 2022-2023; and

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is requesting an extension of incentive pay provisions to management titles with direct oversight of the affected titles as follows: $3,500 per year incentive given to the Social Welfare Examiner series of titles to be given to the title Director of Income Maintenance and $4,000 per year incentive given to the Caseworker series of titles to be given to the title Director of Services, with each of the incentives being retroactive to January 1, 2022, pursuant to the terms of the UPSEU White Collar Agreement; now, therefore, be it hereby

RESOLVED, That this Board hereby authorizes and approves the extension of the $3,500 per year incentive given to the Social Welfare Examiner series of titles to be given to the title Director of Income Maintenance and $4,000 per year incentive given to the Caseworker series of titles to be given to the title Director of Services, with each of the incentives being retroactive to January 1, 2022, pursuant to the terms of the UPSEU White Collar Agreement.

APPROVED: Ways and Means Committee (August 9, 2022)

DATED: August 10, 2022

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

No. 251 – FN 2022-258 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

RE: AUTHORIZATION FOR ONEIDA COUNTY TO PROVIDE D.L.H. PROPERTIES, INC. WITH A SIXTY (60) DAY LEASE TERMINATION NOTICE

WHEREAS, This Board is in receipt of correspondence from the Department of Law requesting authorization to provide D.L.H. Properties, Inc. with a sixty (60) day lease termination notice pursuant to Section 2 of the Lease Agreement entered into on November 17, 2021, wherein D.L.H. Properties, Inc. agreed to lease 3,659 +/- square feet of hangar space located within the building commonly referred to as Building 100 located at 592 Hangar Road at Griffiss International Airport (Contract #149127) and

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WHEREAS, Oneida County is currently in negotiations with a company to lease the entirety of the East Bay of Building 100 for operation of business that will create jobs in Oneida County. D.L.H. Properties, Inc. has indicated that they are willing to relocate their aircraft to the corporate hangar at Griffiss International Airport and will enter into a lease agreement for the same with Freeman Holdings of New York, LLC ("MillionAir"), who manages leasing of Oneida County's corporate hangar, and

WHEREAS, In accordance with Oneida County Charter Section 2202, 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 the Department of Aviation to provide D.L.H. Properties, Inc. with a sixty (60) day lease termination notice pursuant to Section 2 of the Lease Agreement entered into on November 17, 2021 (Contract #149127).

APPROVED: Airport Committee (August 9, 2022)
Ways and Means Committee (August 10, 2022)

DATED: August 10, 2022)

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

No. 252 – FN 2022-259 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

RE: AUTHORIZATION FOR ONEIDA COUNTY TO PROVIDE DLH PROPERTIES, INC. WITH A SIXTY (60) DAY LEASE TERMINATION NOTICE

WHEREAS, This Board is in receipt of correspondence from the Department of Law requesting authorization to provide DLH Properties, inc. with a sixty (60) day lease termination notice pursuant to Section 2 of the Lease Agreement entered into on February 19, 2022, wherein N17426, LLC agreed to lease 3,659 +/- square feet of hangar space located within the building commonly referred to as Building 100 located at 592 Hangar Road at Griffiss International Airport (Contract #149132) and

WHEREAS, Oneida County is currently in negotiations with a company to lease the entirety of the East Bay of Building 100 for operation of business that will create jobs in Oneida County. DLH Properties, Inc. has indicated that they are willing to relocate their aircraft to the corporate hangar at Griffiss International Airport and will enter into a lease agreement for the same with Freeman Holdings of New York, LLC ("MillionAir"), who manages leasing of Oneida County's corporate hangar, and

WHEREAS, In accordance with Oneida County Charter Section 2202, 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 the Department of Aviation to provide DLH Properties, LLC with a sixty (60) day lease termination notice pursuant to Section 2 of the Lease Agreement entered into on February 19, 2022 (Contract #149132).

APPROVED: Airport Committee (August 9, 2022)
Ways and Means Committee (August 10, 2022)

DATED: August 10, 2022

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

No. 253 – FN 2022-260 - Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF THE MORTGAGE TAX RECEIPTS AND DISTRIBUTION FOR THE PERIOD ENDING MARCH 2022

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

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WHEREAS, This report shows the credit statement to the sum of $2,497,239.21 to be distributed to the various towns, cities and villages pursuant to Section 261 of the Tax Law, now therefore, be it hereby

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

APPROVED: Government Operations Committee (August 9, 2022)
Ways and Means Committee (August 10, 2022)

DATED: August 10, 2022

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

No. 254 – FN 2022-261 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption,

RE: APPROVAL FOR THE REALLOCATION OF GRADE FOR THE TITLE DIRECTOR OF WEIGHTS AND MEASURES B AND DEPUTY DIRECTOR OF WEIGHTS AND MEASURES B

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to reallocate the grade for the title Director of Weights and Measures B, currently allocated at Grade M23, Step 4 ($38,906), and for the title Deputy Director of Weights and Measures B, currently allocated at M22, Step 4 ($37,465), and

WHEREAS, It is the recommendation of the Commissioner of Personnel that the title Director of Weights and Measures B be reallocated to Grade M31, Step 4 ($52,028) and the title Deputy Director of Weights and Measures B be reallocated to Grade M30, Step 4 ($50,312), 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 a reallocation of grade for the title Director of Weights and Measures B from Grade M23, Step 4 ($38,906) to Grade M31, Step 4 ($52,028) and the title Deputy Director of Weights and Measures B from M22, Step 4 ($37,465) to Grade M30, Step 4 ($50,312) - effective immediately.

APPROVED: Government Operations Committee (August 9, 2022)
Ways and Means Committee (August 10, 2022)

DATED: August 10, 2022

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

No. 255 – FN 2022-262 – Messrs. Boucher, Flisnik Julian, Mme. McNiel offered the following resolution and moved its adoption.

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND THE U.S. DEPARTMENT OF VETERANS AFFAIRS

WHEREAS, This Board is in receipt of correspondence from Ashlee Thompson, Commissioner of Mental Health, requesting approval of the Staff Sergeant Parker Gordon Fox Suicide Prevention Program Grant Agreement between Oneida County, through its Department of Mental Health, and the U.S. Department of Veterans Affairs, in the sum of $750,000.00, to allow the Oneida County Department of Health to contract with providers to meet needs of eligible veterans and their families through outreach, provision or coordination of suicide prevention services, and connection to the Department of Veterans Affairs and community resources, and

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

Meeting held on Wednesday, August 10, 2022 at 2:00 P.M.
AUGUST MEETING

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to the Staff Sergeant Parker Gordon Fox Suicide Prevention Program Grant Agreement between Oneida County, through its Department of Mental Health, and the U.S. Department of Veterans Affairs, in the sum of $750,000.00, for a term commencing September 1, 2022 and ending September 1, 2023, as well as documents related to distribution of Grant funds.

APPROVED: Health & Human Resources Committee(August 9, 2022)
Ways and Means Committee (August 10, 2022)

DATED: August 10, 2022

Seconded by Mr. joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Newton)

No. 256 – FN 2022-263 – Messrs. Waterman, Flisnik, Leach offered the following resolution and moved its adoption.

RE: APPOINTMENT OF KEVIN ANGELL TO THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., recommending the appointment of Kevin Angell to serve on the Oneida County Soil and Water Conservation District Board of Directors pursuant to Soil & Water Conservation Districts Law, Section 6, and

WHEREAS, Said appointment 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 confirms the appointment of Kevin Angell to serve on the Oneida County Soil and Water Conservation District Board of Directors for a three (3) year term commencing September 1, 2022 and ending August 31, 2025.

APPROVED: Public Works Committee (August 9, 2022)
Ways and Means Committee (August 10, 2022)

DATED: August 10, 2022

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

No. 257 – FN 2022-264 – Mme. Pratt, Mr. Fllisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO CHANGE THE TITLE OF MANAGER OF HELP DESK AND DESKTOP OPERATIONS TO MANAGER OF INFORMATION TECHNOLOGY SERVICES

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to change the title of Manager of Help Desk and Desktop Operations to Manager of Information Technology Services, and

WHEREAS, It is the recommendation of the Commissioner of Personnel that the title of Manager of Help Desk and Desktop Operations and Manager of Information Technology Services have the same allocation, that being Grade M42, Step 4 ($77,346), 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 the change of the title Manager of Help Desk and Desktop Operations to Manager of Information Technology Services, M42, Step 4 ($77,346) - effective immediately.

APPROVED: Government Operations Committee (August 9, 2022)
Ways and Means Committee (August 10, 2022)

Meeting held on Wednesday, August 10, 2022 at 2:00 P.M.
AUGUST MEETING

DATED: August 10, 2022

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

No. 258 – FN 2022-265 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF ONEIDA COUNTY HAZARD MITIGATION PLAN

WHEREAS, In compliance with Federal Emergency Management criteria, the Oneida County Emergency Services Office with the assistance of the Oneida County Soil and Water Conservation District developed a Hazard Mitigation Plan to ensure Oneida County's eligibility for future Hazard Mitigation Grant funds, and

WHEREAS, The Oneida County Hazard Mitigation Plan (the "Plan") was prepared in accordance with the Disaster Mitigation Act of 2000 and approved by the Oneida County Board of Legislators on February 13, 2008, updated February 2015, and

WHEREAS, Oneida County has reviewed and updated the Plan, and

WHEREAS, Oneida County affirms that the Plan will be updated no less than every five years, and

WHEREAS, The Oneida County Hazard Mitigation Plan has been reviewed and updated and now 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 adoption of the updated Oneida County Hazard Mitigation Plan in accordance with terms and conditions set forth in said document on file with the Clerk of this Board.

APPROVED: Public Safety Committee (August 9, 2022)
Ways & Means Committee (August 10, 2022)

DATED: August 10, 2022

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

No. 259 – FN 2022-266 – Messrs Leach, Waterman offered the following resolution and moved its adoption.

RE: PROPOSED WORKERS' COMPENSATION BUDGET FOR 2023

WHEREAS, The Oneida County Workers' Compensation Committee has filed a budget estimate for the operation of the Oneida County Self- Insurance Plan as hereinafter set forth for the year 2023, and

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

RESOLVED, That the following budget estimate for 2023 is hereby ordered to be placed upon the books of the County Comptroller and the Commissioner of Finance, and that the County Comptroller be, and hereby is, authorized to make payments from the respective accounts as hereinafter set forth upon inspection and examination by the Workers' Compensation Committee.

Meeting held on Wednesday, August 10, 2022 at 2:00 P.M.
AUGUST MEETING

BUDGET APPROPRIATIONS

PROGRAM ADMINISTRATION AND SUPPORT

S1710.109	Salaries & Fringes	$ 122,149
S1710.195	Other Fees & Services (See attachment)	$ 531,599
S1710.416	Telephone	$ 550
S1710.418	Meter Postage	$ 630
S1710.455	Travel	$ 3550
S1710.491	Other Materials & Supplies	$ 100
S1710.492	Zixmail	$ 59
S1710.495	Other Expenses	$ 250
S1990.9	Contingent Account	$ 30,000
	Total Administrative Expense	**$688,887**

S1720.410	Indemnity & Medical	$ 4,314,752
S1720.412	Insurance & Bonding	$ 400
S1720.495	WCB Assessments	$ 415,000
	Total Claims Expense	**$ 4,730,152**

TOTAL ADMINISTRATIVE & CLAIMS EXPENSES **$ 5,419,039**

ESTIMATED REVENUES

S2222	Participant Assessments	$ 4,664,295
S2401	Interest Earnings	$ 30,000
S2701	Refund of Prior Years - Expenditures	$ 16,000
S2705	Revenues	$ 708,744

TOTAL ESTIMATED REVENUES **$ 5,419,039**

RESOLVED, That the Oneida County Board of Legislators hereby approves and accepts the aforementioned Workers' Compensation Budget for 2023.

APPROVED: Workers' Compensation Committee August 9, 2022
Ways & Means Committee August 10, 2022

DATED:
Aug. 10, 2022

Meeting held on Wednesday, August 10, 2022 at 2:00 P.M.
AUGUST MEETING

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

AYES 22 NAYS 0 ABSENT 1(Mr.Newton)

2023 Budget - "Other Fees and Services" Breakdown

"Other Fees & Services" - Account S1710.195

Estimated cost to place in reserves for Excess	$ 300,000
Cost for 3rd Party Administration 2021	$ 173,138
Department of Finance annual service charge for 2021	$ 8,961
Estimated cost for an actuarial analysis in 2021	$ 7,500
Department of Audit & Control accounting fee for 2021	$ 12,000
Miscellaneous expert attorney fees and other contract fees	$ 30,000
Total proposed "Other Fees and Services"	**$531,599**

No. 260 – FN 2022-267 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: **APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF ECONOMIC DEVELOPMENT AND ITS URBAN DEVELOPMENT CORPORATION, D/B/A EMPIRE STATE DEVELOPMENT**

WHEREAS, This Board is in receipt of a grant agreement between Oneida County, through its Department of Public Works, and New York State, through its Department of Economic Development and its Urban Development Corporation, d/b/a Empire State Development, in the sum of $10,000,000.00, to provide state funding to help with the construction of a public parking garage in Downtown Utica , and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a grant agreement between Oneida County, through its Department of Public Works, and New York State, through its Department of Economic Development and its Urban Development Corporation, d/b/a Empire State Development, in the sum of $10,000,000.00.

APPROVED: Public Works (August 9, 2022)
Ways and Means Committee (August 10, 2022)

DATED: August 10, 2022

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

Meeting held on Wednesday, August 10, 2022 at 2:00 P.M.
AUGUST MEETING

Note: At this Juncture a motion was made by Legislator Fiorini that pursuant to Rule 22 made a motion to suspend Rules 12 & 55 for the purpose of considering this Resolution only. Legislator Daniels seconded the motion. The motion was duly passed for the following resolution.

No. 261 – FN 2022-268 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

RE: **AUTHORIZATION TO MAKE AN APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR THE SAFE STREETS AND ROADS FOR ALL (SS4A) DISCRETIONARY GRANT PROGRAM**

WHEREAS, This Board is in receipt of correspondence from James J. Genovese, Jr., Commissioner of Planning, requesting permission to make an application to the United States Department of Transportation for the Safe Streets and Roads for All (SS4A) Discretionary Grant Program, and

WHEREAS, Funds received through this grant program will be used to improve roadway safety by significantly reducing or eliminating roadway fatalities and serious injuries through safety action plan development and implementation focused on all users, and

WHEREAS, Oneida County intends to partner with Herkimer County and the Herkimer-Oneida Counties Transportation Council, as joint applications, to strengthen the application and illustrate the regional commitment to roadway safety for all users, and

WHEREAS, The grant award is up to $1,000,000 and the local share would be twenty percent (20%), or $200,000, which will be split among all applicants and will consist of cash or in-kind services, now, therefore, be it hereby

RESOLVED, That the Oneida County Executive is hereby authorized to act on behalf of Oneida County to sign an application to be provided to the United States Department of Transportation for the Safe Streets and Roads for All (SS4A) Discretionary Grant Program, and be it further

RESOLVED, That the Oneida County Executive is authorized to sign any contracts or agreements between the County of Oneida and the United States Department of Transportation or the Third Party contractor necessary to facilitate the completion of projects, subject to the approval of the Oneida County Attorney.

APPROVED: Economic Development & Tourism Committee (August 9, 2022)
Ways & Means Committee (August 10, 2022)

DATED: August 10, 2022

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

Note: At this Juncture a motion was made by Legislator Fiorini that pursuant to Rule 22 made a motion to suspend Rules 12 & 55 for the purpose of considering this Resolution only. Legislator Daniels seconded the motion. The motion was duly passed for the following resolution.

No. 262 – FN 2022-269 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: **TRANSFER OF $13,009,233 TO VARIOUS GENERAL FUND ACCOUNTS**

WHEREAS, There is a need for additional funds in various general fund accounts, and

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

RESOLVED, That a transfer from 2022 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A909	Unrestricted Fund Balance	$13,009,233

TO:

Meeting held on Wednesday, August 10, 2022 at 2:00 P.M.
AUGUST MEETING

A889-889/6	Fiscal Stability	$ 7,500,000
A889-889/17	Tax Certiorari	$ 1,000,000
A889-889/10	Economic Development	$ 2,000,000
A889-889/23	Emergency Response	$ 2,500,000
A889-889/19	Capital Projects	$ 9,233
		$13,009,233

APPROVED: Ways and Means Committee (August 9, 2022)

DATED: August 10, 2022

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

Note: At this Juncture a motion was made by Legislator Fiorini that pursuant to Rule 22 made a motion to suspend Rules 12 & 55 for the purpose of considering this Resolution only. Legislator Daniels seconded the motion. The motion was duly passed for the following resolution.

No. 263 – FN 2022-270 – Messrs. Boucher, Flisnik, Julian offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of a grant agreement between Oneida County, through its Department of Family and Community Services, and New York State, through its Office of Temporary and Disability Assistance, in the sum of $857,846.00, to function as a standalone program which will provide rental supplements to eligible individuals and families who are experiencing homelessness or are facing an imminent loss of housing, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a grant agreement between Oneida County, through its Department of Family and Community Services, and New York State, through its Office of Temporary and Disability Assistance, for a term commencing April 1, 2022 and ending March 31, 2023.

APPROVED: Health & Human Services (August 9, 2022)
Ways & Means Committee (August 10, 2022)

DATED: August 10, 2022

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

Note: At this Juncture a motion was made by Legislator Fiorini that pursuant to Rule 22 made a motion to suspend Rules 12 & 55 for the purpose of considering this Resolution only. Legislator Daniels seconded the motion. The motion was duly passed for the following resolution.

No. 264 – FN 2022-271 – Messrs. Koenig, Flilsnik offered the following resolution and moved its adoption.

RE: ACCEPTANCE OF A GRANT OFFER BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE UNITED STATES OF AMERICA, THROUGH THE FEDERAL AVIATION ADMINISTRATION

WHEREAS, This Board is in receipt of correspondence from Edward A. Arcuri, Commissioner of Aviation, requesting acceptance of a Grant Offer between Oneida County, through its Department of Aviation, and the United States of America, through the Federal Aviation Administration, through the Airport Improvement Program, in the sum of $98,694.00, to be used for tree obstruction mitigation in the area of Runway 15/33, and

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AUGUST MEETING

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to the acceptance of a Grant Offer between Oneida County, through its Department of Aviation, and the United States, through the Federal Aviation Administration, through the Airport Improvement Program.

APPROVED: Airport Committee (August 9, 2022)
Ways and Means Committee (August 10, 2022)

DATED: August 10, 2022

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

CERTIFICATION OF THE CLERK

STATE OF NEW YORK, County of Oneida, ss:

I hereby certify that the foregoing is a true report of the proceedings of the Board of Legislators of the County of Oneida on Wednesday, August 10, 2022 at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD