

Meeting held on Wednesday, April 12, 2023, at 2:00 P.M.  
APRIL MEETING

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

- R-1 Keith Schiebel (Vernon, District 1, 2, 3, 4, 5; Verona, District 5)
- R-2 Colin Idzi (Augusta District 1, 2; Kirkland District 3, 8; Marshall District 1, 2; Sangerfield District 1, 2)
- R-3 Norman Leach (Rome 3<sup>rd</sup> Ward, District 3; Verona Districts 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)
- D-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)
- R-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)
- I-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)
- D-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, Leach, Rogers-Witt, Boucher, Flisnik, Buck, Joseph, Koenig, McMonagle, Newton, Davis, Reale, Pratt, DiMaggio, Daniels, Ervin, Myers, Leone.

MEMBERS ABSENT: Idzi, Waterman, Fiorini, Julian, McNiel

PUBLIC COMMENT: Luis Roman spoke about Enterprise fleet vehicles for Sheriff Dept. Jason Vance spoke about the overtime issue at the Sheriff Dept.

**PETITIONS AND COMMUNICATIONS**

- FN 2023-090** – Approval of 8 Correction of Erroneous tax assessments
- FN 2023-092** – Approval of transfer of funds to various salary and personal services accounts
- FN 2023-093** – Approval of transfer of funds to various departmental appropriation accounts to close accounting records for 2022
- FN 2023-094** – Approval of one year extension between Worker’s Compensation Plan and NCA Comp. Inc . for third party Administration services
- FN 2023-095** – Approval of NYS Dept. of Transportation Grant \$26,832.95 for Airport Improvements projects
- FN 2023-096** – Approval of request to reallocate titles in the Public Health Clinic
- FN 2023-098** – Approval of purchase of services agreement between Oneida County’s Dept. of Family and Community Services, DSS and the YWCA of the Mohawk Valley
- FN 2023-099** – Approval of a grant from NYS Office of Children and Family Services for Day Care Registration
- FN 2023-100** – Approval of renewal of amendment between the department of Social Services and Cayuga Home for Children
- FN 2023-101** – Approval to apply for a grant from US Department of Energy Office of State and Community Energy Program Energy Efficiency and Conservation Block grant for energy efficiency upgrades in County Buildings
- FN 2023-102** – Approval of contract with C&S Engineers, Inc. for bridge rehabilitations in Steuben, Annsville and Lee
- FN 2023-103** – Approval of Lease for the Child Advocacy Center for office space at 1415 Genesee St. Utica
- FN 2023-105** – Approval of a contract with Fisher Associates for engineering design services to replace various structures on Holman City Rd. and Church Rd in the Town of Paris
- FN 2023-106** – Approval of a contract between Fisher Associates and the DPW for design services for various bridge and structure replacement projects in the Town of Kirkland, Steuben, Vernon, Verona and Western

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- FN 2023-107** – Approval of a n amendment to a contract between Emergency Services and C&S Engineers for project management services for the radio system upgrade
- FN 2023-108** – Approval of a contract between Emergency Services and Pictometry International, Corp for aerial imagery of Oneida County
- FN 2023-109** – Approval of the reallocation of the Title of Deputy Probation Director (Groups B) from Grade 32M, Step 4, \$55,199 to Grade 39M, Step 4, 70,754
- FN 2023-110** – Approval to fund positions 3140-038 and 3140-907 in the title Probation Assistant Grade 25W, Step 25W, Step 4, \$43,074 and position 3140-013 in title Probation Officer 1 Grade 27W, Step 4, \$46,647
- FN 2023-111** -Approval to eliminate two full time Assistant Public Defender positions and create two part time Assistant Public Defender Positions
- FN 2023-112** – Approval to appoint Lude Davignon to Assistant Public Defender1, Grade 46P, Step 7, \$96,416
- FN 2023-113** – Approval of supplemental appropriation of \$36,161 to increase A3150.195-130 and A3110.4389-140, Comprehensive Medical Contract and Federal Aid-Alien Assistance respectively
- FN 2023-114** – Approval of Supplemental appropriation of \$10,372.07 for Body Armor
- FN 2023-115** – Approval of Supplemental appropriation to various accounts
- FN 2023-116** -Approval of agreement between the County of Oneida and the Convention and Visitor’s Bureau for Onida County, Inc.
- FN 2023-117** – Approval of a lease renewal between Oneida County and Rome Girls’ Softball League
- FN 2023-118** – Approval of contract between Oneida County Department of Board of Elections and Dominion for \$2,163,000.00
- FN 2023-119** – Approval of an extension to a grant between NYS Division of Criminal Justice Services and the Sheriff’s Dept.
- FN 2023-120** – Approval of an amendment to a grant between NYS Dept. of Criminal Justice Services and the Sheriff’s Dept. for the purchase of Livescan equipment
- FN 2023-121** – Approval of establishment of Capital Project H-EMG 119 Emergency Services DT22-1016-EOO
- FN 2023-122** – Approval of an Amendment to Lease Agreement between Oneida County and Strategic Aviation LLC
- FN 2023-123** – Approval of Memorandum Agreement between Oneida County and UPSEU – white Collar Unit
- FN 2023-124** – Approval of a Settlement between Oneida County and Robert & Mary Stronach
- FN 2023-125** – Approval of an agreement between Oneida County, MVCC and the MVCC Administrators Association

**MOTIONS AND RESOLUTIONS**

No. 088 – **FN 2023-090** – Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF EIGHT CORRECTIONS TO VARIOUS ERRONEOUS TAX ASSESSMENTS**

**WHEREAS,** The Commissioner of Finance has forwarded eight corrections for erroneous tax assessments in the Towns of Boonville, Deerfield and New Hartford and the Village of Camden totaling \$7,371.32, and

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

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

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

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

**APPROVED:** Ways and Means Committee (April 12, 2023)

**DATED:** April 12, 2023

Seconded by Mr. Joseph adopted by the following vote:  
AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)

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No. 089 – FN 2023-092 – Mr. Flisnik offered the following resolution and moved its adoption.

**RE: TRANSFER OF \$6,435,289.00 TO VARIOUS SALARY AND RELATED PERSONAL SERVICES' ACCOUNTS**

**WHEREAS,** There is a need for additional funds in various salary and related personal services' 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:

**TO:**

AA# A1110.101 - County Court, Salaries.....	\$	6,452.
AA# A1165.102 - District Attorney-District Attorney Office, Temporary Help .....		80,176.
AA# A1165.109 - District Attorney-District Attorney Office, Other Salaries .....		6,031.
AA# A1170.102 - Public Defender-Criminal, Temporary Help .....		53,444.
AA# A1170.103 - Public Defender-Criminal, Overtime.....		128.
AA# A1170.109 - Public Defender-Criminal, Other Salaries .....		684.
AA# A1312.103 - Finance-Real Property Tax Services, Overtime.....		1,794.
AA# A1313.101 - Finance-Real Estate, Salaries.....		651.
AA# A1315.101 - Audit & Control, Salaries .....		6,685.
AA# A1340.102 - Budget Office, Temporary Help .....		35,723.
AA# A1345.102 - Purchasing, Temporary Help .....		9,598.
AA# A1345.103 - Purchasing, Overtime .....		800.
AA# A1411.103 - County Clerk-Motor Vehicle Bureau, Overtime .....		12,477.
AA# A1412.101 - County Clerk-Naturalization, Salaries.....		781.
AA# A1420.103 - Law Department, Overtime.....		2,836.
AA# A1430.102 - Personnel, Temporary Help.....		887.
AA# A1430.195 - Personnel, Other Fees & Services .....		38,527.
AA# A1450.103 - Board of Elections, Overtime .....		30,530.
AA# A1490.101 - DPW-Public Works Commissioner, Salaries .....		5,110.
AA# A1620.103 - DPW-Buildings and Grounds, Overtime .....		14,145.
AA# A1620.109 - DPW-Buildings and Grounds, Salaries-Other .....		442.
AA# A3020.102 - Emergency Svcs, Temporary Help .....		19,767.
AA# A3020.103 - Emergency Svcs, Overtime .....		177,933.
AA# A3110.101 - Sheriff-Administration, Salaries .....		11,491.
AA# A3111.103 - Sheriff-Stop DWI, Overtime .....		38,105.
AA# A3112.103 - Sheriff-Security, Overtime .....		84,353.
AA# A3112.107 - Sheriff-Security, Salaries-207-C Injury.....		9,018.
AA# A3113.103 - Sheriff-Special Initiatives, Overtime .....		11,641.
AA# A3120.103 - Sheriff-Law Enforcement, Overtime .....		632,959.
AA# A3120.107 - Sheriff-Security, Salaries-207-C Injury.....		51,776.
AA# A3121.102 - Sheriff-SPO, Temporary Help .....		77,016.
AA# A3121.103 - Sheriff-SPO, Overtime .....		2,833.
AA# A3140.109 - Office of Probation, Salaries-Other .....		7,621.
AA# A3141.101 - Domicile Restriction Program, Salaries.....		65,928.
AA# A3141.103 - Domicile Restriction Program, Overtime .....		2,621.
AA# A3142.103 - PINS Diversion Program, Overtime .....		20,326.
AA# A3144.101 - Raise the Age, Salaries.....		2,665.
AA# A3144.103 - Raise the Age, Overtime.....		1,239.
AA# A3150.103 - Sheriff-Jail Inmates, Overtime .....		3,235,123.
AA# A3150.107 - Sheriff-Jail Inmates, Salaries 207-C Injury .....		99,528.
AA# A4010.101 - Public Health-Health Administration, Salaries.....		49,705.
AA# A4010.109 - Public Health-Health Administration, Other Salaries.....		20,409.
AA# A4015.195 - Public Health-Lead Screening, Other Fees & Services .....		296.
AA# A4018.102 - Public Health Administration, Temporary Help .....		957.
AA# A4018.103 - Public Health Administration, Overtime .....		415.
AA# A4021.103 - Public Health-COVID, Overtime .....		298.
AA# A4059.103 - Public Health-Early Intervention, Overtime .....		1,462.
AA# A4062.101 - Public Health-Lead Screening, Salaries.....		38,118.

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AA# A4062.103 - Public Health-Lead Screening, Overtime .....	722.
AA# A4089.103 - Public Health-Immunization Action Plan, Overtime .....	285.
AA# A4220.101 - Public Health-DOJ/IIR-OD Map Grant, Salaries .....	7,600.
AA# A4220.103 - Public Health-DOJ/IIR-OD Map Grant, Overtime .....	4,592.
AA# A5620.103 - Department of Aviation, Overtime .....	30,584.
AA# A5620.109 - Department of Aviation, Salaries-Other .....	8,878.
AA# A6010.102 - Social Services Administration, Temporary Help .....	21,068.
AA# A6010.103 - Social Services Administration, Overtime .....	28,007.
AA# A6011.103 - Children & Adults services, Overtime .....	174,087.
AA# A6012.101 - Temporary Assistance, Salaries .....	321,118.
AA# A6012.103 - Temporary Assistance, Overtime .....	188,402.
AA# A6015.101 - Home Energy Assistance Program, Salaries .....	46,321.
AA# A6015.103 - Home Energy Assistance Program, Overtime .....	11,394.
AA# A6019.102 - Day Care Activities, Temporary Help .....	9,452.
AA# A6510.101 - Veterans Service Agency, Salaries .....	18,200.
AA# A6510.103 - Veterans Service Agency, Overtime .....	35.
AA# A6510.109 - Veterans Service Agency, Salaries-Other .....	442.
AA# A6772.103 - Office for the Aging, Overtime .....	3,174.
AA# A6773.103 - Office for the Aging-Senior Nutrition, Overtime .....	6,312.
AA# A6774.103 - Office for Continuing Care, Overtime .....	16,679.
AA# A7310.101 -Youth Bureau, Salaries .....	9,243.
AA# A8020.101 - Planning, Salaries .....	263,891.
AA# A8020.103 - Planning, Overtime .....	163.
"A" Fund Total: \$	6,142,153.
AA# D3310.101 - Public Works Traffic Control, Salaries.....\$	550.
AA# D5010.101 - Highway & Bridges Administration, Salaries .....	20,703.
AA# D5010.103 - Highway & Bridges Administration, Overtime .....	3,715.
AA# D5020.103 - Engineering, Overtime .....	880.
AA# D5110.101 - Maintenance of Highway & Bridges Administration, Salaries.....	12,807.
AA# D5110.103 - Maintenance of Highway & Bridges Administration, Overtime .....	67,967.
"D" Fund Total: \$	106,622.
AA# G8120.103 - W.P.C. - Sanitary Sewers, Overtime.....\$	2,888.
AA# G8130.102 - W.P.C. - Sewage Treatment, Temp Help.....	5,885.
AA# G8140.101 - W.P.C. - Industrial Program, Salaries.....	1,056.
"G" Fund Total: \$	9,829.
AA# J6293.102 - Summer Youth Employment Program, Temporary Help.....\$	35,802.
AA# J6295.102 - Summer Youth Employment Program, Temporary Help.....	56,602.
AA# J6298.109 - Summer Youth Employment Program, Salaries-Others .....	11,500.
AA# J6300.101 - Workforce Development Administration, Salaries .....	22,054.
AA# J6300.102 - Workforce Development Administration, Temporary Help.....	50,241.
"J" Fund Total: \$	176,199.
AA# K8221.103 - K-Planning-Joint Activity, Overtime.....	486.
"K" Fund Total: \$	486.
<b>FROM:</b>	
AA# A1420.101 - Law Department, Salaries.....\$	862,548.
AA# A3020.101 - Emergency Svcs, Salaries.....	687,279.
AA# A3120.101 - Sheriff-Law Enforcement, Salaries .....	700,149.
AA# A3121.101 - Sheriff-Special Patrol Officers, Salaries .....	1,298,327.
AA# A3140.101 - Probation-Office of Probation, Salaries.....	361,661.
AA# A4020.101 - Public Health- COVID-19, Salaries .....	788,318.
AA# A4021.101 - Public Health-Community Wellness, Salaries.....	172,293.
AA# A6011.101 - DSS-Children & Adults Services, Salaries.....	1,271,578.
"A" Fund Total: \$	6,142,153.

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AA# D5110.102 - Maintenance of Highways & Bridges, Temporary Help .....	\$	106,622.
	"D" Fund Total: \$	106,622.
AA# G8120.103 - W.P.C.-Sewage Treatment, Overtime.....	\$	9,829.
	"G" Fund Total: \$	9,829.
AA# J6293.101 - Workforce Development Youth Employment, Salaries.....	\$	31,650.
AA# J6298.102 - Workforce Development Youth Employment, Temp Help.....		142,912.
AA# J6300.109 - Workforce Development Admin, Salaries-Other.....		1,637.
	"J" Fund Total: \$	176,199.
AA# K8221.101 – K-Planning, Salaries.....		486.
	"K" Fund Total: \$	486.

APPROVED: Ways and Means Committee (April 12, 2023)

DATED: April 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:  
 AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)

No. 090 – FN 2023-093 – Mr. Flisnik offered the following resolution and moved its adoption.

**RE: TRANSFER OF SPECIFIED AMOUNTS TO VARIOUS DEPARTMENTAL APPROPRIATION ACCOUNTS AS REQUIRED UNDER GENERALLY ACCEPTED ACCOUNTING PRINCIPALS (GAAP)**

**WHEREAS,** There is a need for additional funds in various departmental appropriation accounts as required under Generally Accepted Accounting Principles (GAAP), 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 shortages, now, therefore, be it hereby

**RESOLVED,** that a transfer of funds, as hereinafter set forth, be and the same is hereby approved:

**TO:**

AA# A1170.454 --- Public Defender-Criminal, Travel Mileage, Meals Daily .....	\$	2,000.
AA# A1170.491 --- Public Defender-Criminal, Other Materials & Supplies .....		20,000.
AA# A3020.493 --- Emergency Communications, Maintenance, Repairs & Ser .....		20,000.
AA# A3110.456 --- Sheriff Administration, Gasoline.....		27,527.
AA# A3150.49510 - Sheriff Jail Inmates, Inmate Meal Service.....		55,000.
AA# A4013.495 --- Public Health-Clinic, Other Expenses .....		28,000.
AA# A5610.414 --- Department of Aviation, Utilities.....		105,000.
	"A" Fund Total: \$	257,527.

**FROM:**

AA# A3120.251 --- Sheriff-Law Enforcement, Automotive Equipment.....	\$	54,792.
AA# A3151.491 -- Sheriff-Correctional Facility, Other Materials & Supplies .....		20,462.
AA# A3152.492 --- Sheriff-Inmate Commissary, Computer Software & Lic.....		49,122.
AA# A4012.418 --- Public Health-Clinic, Postage.....		8,511.
AA# A4012.491 --- Public Health-Clinic, Other Materials .....		5,040.
AA# A4015.495 --- Public Health-Lead Screening, Other Expenses .....		14,600.
AA# A5610.491 --- Department of Aviation, Other Materials & Supplies.....		105,000.
	"A" Fund Total: \$	257,527.

APPROVED: Ways and Means Committee (April 12, 2023)

DATED: April 12, 2023

Adopted by the following vote:  
 AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)

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No. 091 – FN 2023-094 – Messrs. Leach, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A CONTRACT EXTENSION AGREEMENT BETWEEN THE ONEIDA COUNTY SELF-INSURANCE PLAN AND NCA COMP, INC.**

**WHEREAS,** This Board is in receipt of a Contract Extension Agreement between the Oneida County Self-Insurance Plan and NCA COMP, Inc., and

**WHEREAS,** The parties entered into a Self-Insured Workers' Compensation Administrative Agreement (Contract #35703) on April 3, 2018 for third party administration of Oneida County's Self Insurance Plan for a term commencing March 15, 2018 and ending March 14, 2021, with two (2) optional one (1) year renewal terms ("Original Agreement"), and

**WHEREAS,** The parties later entered into an Amendment (Contract #142492) on July 22, 2021 to reflect changes to the New York State Workers' Compensation Law and to renew the Original Agreement for the two (2) optional one (1) year terms ending March 14, 2023 ("Amendment #1), and

**WHEREAS,** The parties now wish to enter into a Contract Extension Agreement to extend the term of the Original Agreement for an additional one (1) year term ending March 14, 2024, for the sum of \$189,000, with all other terms and conditions of the Original Contract and Amendment #1 remaining the same, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Contract Extension Agreement between the Oneida County Self-Insurance Plan and NCA COMP, Inc., for a term commencing March 15, 2023 and ending March 14, 2024.

**APPROVED:** Workers' Compensation Committee (April 6, 2023)  
Ways and Means Committee (April 12, 2023)

**DATED:** April 12, 2023

Seconded by Mr. Davis and adopted by the following vote:  
AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi Julian)

No. 092 – FN 2023-095 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Aviation, and New York State, through its Department of Transportation, in the sum of \$26,832.95, to provide funding for the completion of Capital Projects at Griffiss International Airport, which will be used in conjunction with funds received from the Federal Aviation Administration for Airport Improvement Projects, 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 electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Aviation, and New York State, through its Department of Transportation, in the sum of \$26,832.95.

**APPROVED:** Airport Committee (April 6, 2023)  
Ways and Means Committee (April 12, 2023)

**DATED:** April 12, 2023

Seconded by Mr. Davis and adopted by the following vote:  
AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)

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No. 093 – FN 2023-096 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF THE REALLOCATION OF GRADE FOR THE TITLES SUPERVISING PUBLIC HEALTH NURSE, ASSISTANT DIRECTOR OF CLINIC SERVICES AND DIRECTOR OF CLINIC SERVICES**

**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 Supervising Public Health Nurse, currently allocated at Grade 34M, Step 4 (\$59,128); Assistant Director of Clinic Services, currently allocated at Grade 35M, Step 4 (\$61,274); and Director of Clinic Services, currently allocated at Grade 38M, Step 4 (\$68,243), and

**WHEREAS,** It is the recommendation of the Commissioner of Personnel that the title Supervising Public Health Nurse be reallocated to Grade 36M, Step 4 (\$63,467); the title Assistant Director of Clinic Services be reallocated to Grade 37M, Step 4 (\$65,764); and the title Director of Clinic Services be reallocated to Grade 40M, Step 4 (\$73,445), 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 Supervising Public Health Nurse from Grade 34M, Step 4 (\$59,128) to Grade 36M, Step 4 (\$63,467); reallocation of grade for the title Assistant Director of Clinic Services from Grade 35M, Step 4 (\$61,274) to Grade 37M, Step 4 (\$65,764); and reallocation of grade for the title Director of Clinic Services from Grade 38M, Step 4 (\$68,243) to Grade 40M, Step 4 (\$73,445) - effective retroactive to January 1, 2023.

**APPROVED:** Health & Human Services Committee (April 6, 2023)  
Ways and Means Committee (April 12, 2023)

**DATED:** April 12, 2023

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

AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)

No. 094 – FN 2023-098 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND YWCA OF THE MOHAWK VALLEY**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and YWCA of the Mohawk Valley, for an amount not to exceed \$1,088,262.00, for provision of advocacy services for victims of sexual and/or severe physical abuse, and

**WHEREAS,** The Agreement shall be for a term commencing April 1, 2022 and ending March 31, 2027, and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and YWCA of the Mohawk Valley, for a term commencing April 1, 2022 and ending March 31, 2027.

**APPROVED:** Health & Human Services Committee (April 6, 2023)  
Ways and Means Committee (April 12, 2023)

**DATED:** April 12, 2023

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

AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)

Meeting held on Wednesday, April 12, 2023, at 2:00 P.M.  
APRIL MEETING

No. 095 – FN 2023-099 – Messrs. Boucher, Flisnik 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 CHILDREN AND FAMILY SERVICES**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Family and Community Services, and New York State, through its Office of Children and Family Services, in the sum of \$230,297.00, to support a Day Care Registration program that will recommend registration and renewal for those individuals who satisfactorily complete a Family Day Care Initial/Renewal Application, 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 Children and Family Services, in the sum of \$230,297.00, for a term commencing January 1, 2023 and ending December 31, 2023.

**APPROVED:** Public Safety Committee (April 6, 2023)  
Ways and Means Committee (April 12, 2023)

**DATED:** April 12, 2023

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

AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)

No. 096 – FN 2023-100 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption

**RE: APPROVAL OF A RENEWAL AND AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND CAYUGA HOME FOR CHILDREN**

**WHEREAS,** This Board is in receipt of a Renewal and Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Cayuga Home for Children, and

**WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and Cayuga Home for Children, Cayuga Home for Children agreed to provide intensive level of community-based services for twenty-four (24) families at any given time in order to prevent foster care or out of home placement of children at imminent risk and to return children from placement, for an amount not to exceed \$579,242.01, for a term commencing October 1, 2019 and ending September 30, 2022 (Contract #90439), and

**WHEREAS,** Oneida County and Cayuga Home for Children wish to enter into a Renewal and Amendment to renew the Agreement for an additional two (2) one-year terms ending September 30, 2024 for a total cost of \$409,012.51 and amend the agreement to add an itemized budget for the two-year term, and

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

**RESOLVED,** That this Board authorizes and approves a Renewal and Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Cayuga Home for Children, for a term commencing October 1, 2022 and ending September 30, 2024.

**APPROVED:** Health & Human Services Committee (April 6, 2023)  
Ways and Means Committee (April 12, 2023)

**DATED:** April 12, 2023

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

AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)



Meeting held on Wednesday, April 12, 2023, at 2:00 P.M.  
APRIL MEETING

No. 097 – FN 2023-101 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE U.S. DEPARTMENT OF ENERGY OFFICE OF STATE AND COMMUNITY ENERGY PROGRAMS FOR A DESIGNATION GRANT TOTALING \$80,830.00 TO INCREASE ENERGY EFFICIENCY IN ONEIDA COUNTY OWNED BUILDINGS**

**WHEREAS,** The United States Department of Energy Office of State and Community Energy Programs, through the Energy Efficiency and Conservation Block Grant (EECBG), has determined that Oneida County is eligible to receive an \$80,830.00 designation grant, and

**WHEREAS,** In order to access the funding, Oneida County must submit a grant application to the Office of State and Community Energy Programs for the designation grant totaling \$80,830.00, and

**WHEREAS,** The EECBG grant will provide Oneida County with financial assistance to implement recommendations and strategies and/or obtain additional technical expertise in reducing energy costs in Oneida County buildings based upon recommendations from a Benchmarking Assessment provided at no cost to Oneida County and in conjunction with eligible grant activities listed in Attachment A, and

**WHEREAS,** The EECBG grant requires a 0% match, but can be used in conjunction with other incentives and grants, now, therefore, be it hereby

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is authorized to sign applications to be provided to the Office of State and Community Energy Programs for the EECBG grant, and is further authorized to act in connection with the applications to provide such additional information as may be required to request and implement said funds, and it is further

**RESOLVED,** That the County Executive is hereby authorized to execute all documents and certifications required as part of the submission of the applications and to execute such documents as may be required in order to implement the program and enter into agreements as are necessary to accept the award and distribute the funds.

**APPROVED:** Public Works Committee (April 6, 2023)  
Ways and Means Committee (April 12, 2023)

**DATED:** April 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)

**Attachment A: Energy Efficiency and Conservation  
Block Grant Eligible Use List**

1. Development and implementation of an energy efficiency and conservation strategy.
2. Retaining technical consultant services to assist the eligible entity in the development of such a strategy.
3. Conducting residential and commercial building energy audits.
4. Establishment of financial incentive programs for energy efficiency improvements.
5. The provision of grants to nonprofit organizations and governmental agencies for the purpose of performing energy efficiency retrofits.
6. Development and implementation of energy efficiency and conservation programs for buildings and facilities within the jurisdiction of the eligible entity.
7. Development and implementation of programs to conserve energy used in transportation.
8. Development and implementation of building codes and inspection services to promote building energy efficiency.
9. Application and implementation of energy distribution technologies that significantly increase energy efficiency.
10. Activities to increase participation and efficiency rates for material conservation programs, including source reduction, recycling, and recycled content procurement programs that lead to increases in energy efficiency.
11. The purchase and implementation of technologies to reduce, capture, and, to the maximum extent practicable, use methane and other greenhouse gases generated by landfills or similar sources.
12. Replacement of traffic signals and street lighting with energy efficient lighting technologies.

Meeting held on Wednesday, April 12, 2023, at 2:00 P.M.  
APRIL MEETING

- 13. Development, implementation, and installation on or in any government building of the eligible entity of onsite renewable energy technology that generates electricity from renewable resources.
- 14. Programs for financing energy efficiency, renewable energy, and zero-emission transportation (and associated infrastructure), capital investments, projects, and programs, which may include loan programs and performance contracting programs, for leveraging of additional public and private sector funds, and programs that allow rebates, grants, or other incentives for the purchase and installation of energy efficiency, renewable energy, and zero-emission transportation (and associated infrastructure) measures.
- 15. Any other appropriate activity, as determined by the Secretary.

No. 098 – FN 2023-102 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF CHANGE ORDER NO. 3 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND C & S ENGINEERS, INC.**

**WHEREAS,** Oneida County entered into an Agreement with C & S Engineers, Inc. on April 18, 2019, in the sum of \$284,000.00, to provide plans and specifications for PIN 2754.44, which included the rehabilitation of Carmichael Hill Road Bridge over Big Brook Creek (BIN 3311040), Glenmore Road Bridge over Furnace Creek (BIN 3310390), and Harris Road Bridge over Canada Creek (BIN 3310750) (Contract #75009), and

**WHEREAS,** On December 4, 2020, Oneida County and C & S Engineers, Inc. entered into Change Order No. 1 for the provision of wetland delineation services with an additional cost of \$6,000.00 (Contract #118386), and

**WHEREAS,** On June 22, 2021, Oneida County and C & S Engineers, Inc. entered into Change Order No. 2 for the provision of additional services for construction administration and inspection with an additional cost of \$182,000.00 (Contract #136409), and

**WHEREAS,** Oneida County and C & S Engineers, Inc. wish to enter into Change Order No. 3 for additional services needed to provide wetland delineation for an existing project involving all three bridges and to extend the contract term by one (1) year to end on December 31, 2022, and

**WHEREAS,** The original Agreement between Oneida County and C & S Engineers, Inc. was for \$284,000.00, Change Order No. 1 added an additional \$6,000.00. Change Order No. 2 added an additional \$182,000.00. Change Order No. 3 will add additional costs of \$17,000.00, resulting in a new proposed Agreement amount of \$489,000.00, 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 authorizes and approves Change Order No. 3 to an Agreement between Oneida County, through its Department of Public Works, and C & S Engineers, Inc., commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2022.

**APPROVED:** Public Works Committee (April 6, 2023)  
Ways and Means Committee (April 12, 2023)

**DATED:** April 12, 2023

Seconded by Mr. Davis and adopted by the following vote:  
AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)

No. 099 – FN 2023-103 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND 1415 GENESEE STREET BLDG., LLC**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Public Works, Mark E. Laramie, P.E., requesting approval of a Lease Agreement between Oneida County, through its Department of Public Works, and 1415 Genesee Street Bldg., LLC for 5,040 +/- square feet of office space and the parking lot located at 1415 Genesee Street in the City of Utica for the operation of the Oneida County Child Advocacy Center, and

Meeting held on Wednesday, April 12, 2023, at 2:00 P.M.  
APRIL MEETING

**WHEREAS,** In accordance with terms set forth therein, Oneida County shall lease 5,040 +/- square feet of office space and the parking lot at 1415 Genesee Street in the City of Utica at a total cost of \$332,424.18 for a five (5) year term commencing March 1, 2023 and ending February 29, 2028, with the option to renew at an additional cost of \$356,862.95 for an additional five (5) year term commencing March 1, 2028 and ending February 28, 2033, 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 the County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida, through its Department of Public Works, and 1415 Genesee Street Bldg., LLC for 5,040 +/- square feet of office space and the parking lot at 1415 Genesee Street in the City of Utica at a total cost of \$332,424.18 for a five (5) year term commencing March 1, 2023 and ending February 29, 2028, with the option to renew at an additional cost of \$356,862.95 for an additional five (5) year term commencing March 1, 2028 and ending February 28, 2033, and it is further

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

**APPROVED:** Public Works Committee (April 6, 2023)  
Ways and Means Committee (April 12, 2023)

**DATED:** April 12, 2023

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

AYES 17 NAYS 1 (Buck) ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)

**No. 100 -FN 2023-105** – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A CONSULTANT SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C.**

**WHEREAS,** This Board is in receipt of a Consultant Services Agreement between Oneida County, through its Department of Public Works, and Fisher Associates, P.E., L.S., L.A., D.P.C. to provide engineering design services for the replacement of various structures on Holman City Road (CR 2) and Church Road (CR 20) in the Town of Paris (PIN #7382), and

**WHEREAS,** Fisher Associates, P.E., L.S., L.A., D.P.C. will provide engineering design services for an amount not to exceed \$111,200.00, for a term commencing upon a written notice to proceed and ending upon completion of the work, anticipated to be no later than December 31, 2023, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Consulting Services 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 a Consultant Services Agreement between Oneida County, through its Department of Public Works, and Fisher Associates, P.E., L.S., L.A., D.P.C. to provide design services in an amount not to exceed \$111,200.00 and for a term commencing upon a written notice to proceed and ending upon completion of the work, anticipated to be no later than December 31, 2023.

**APPROVED:** Public Works Committee (April 6, 2023)  
Ways and Means Committee (April 12, 2023)

**DATED:** April 12, 2023

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

Meeting held on Wednesday, April 12, 2023, at 2:00 P.M.  
APRIL MEETING

AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)

No. 101 – FN 2023-106 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A CONSULTANT SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C.**

**WHEREAS,** This Board is in receipt of a Consultant Services Agreement between Oneida County, through its Department of Public Works, and Fisher Associates, P.E., L.S., L.A., D.P.C. to provide design services for the replacement of Structure C2A-13, Kellogg Street over Martin Brook, Town of Kirkland; replacement of Structure C1A-53, Fuller Road over Tributary of Steuben Creek, Town of Steuben; replacement of Structure C2-43, Town Line Road over Tributary of Mud Creek, Town of Vernon; replacement of Structure C3-54, Jug Point Road over Black Creek, Town of Verona; and replacement of Structure C6B-53, Stokes-Westernville Road over Branch Mohawk River, Town of Western, and

**WHEREAS,** Fisher Associates, P.E., L.S., L.A., D.P.C. will provide design services for an amount not to exceed \$125,200.00, for a term commencing upon a written notice to proceed and ending upon completion of the work, anticipated to be no later than December 31, 2023, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Consultant Services 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 a Consultant Services Agreement between Oneida County, through its Department of Public Works, and Fisher Associates, P.E., L.S., L.A., D.P.C. to provide design services for an amount not to exceed \$125,200.00 and for a term commencing upon written notice to proceed and ending upon completion of the project, anticipated to be no later than December 31, 2023.

**APPROVED:** Public Works Committee (April 6, 2023)  
Ways and Means Committee (April 12, 2023)

**DATED:** April 12, 2023

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

AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)

No. 102 – FN 2023-107 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF AMENDMENT #7 TO A CONSULTING AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF EMERGENCY SERVICES, AND C&S ENGINEERS, INC.**

**WHEREAS,** This Board is in receipt of Amendment #7 to a Consulting Agreement between Oneida County, through its Office of Emergency Services, and C & S Engineers, Inc., and

**WHEREAS,** Pursuant to a Consulting Agreement entered into between Oneida County and C & S Engineers, Inc. on February 1, 2016, C & S Engineers, Inc. agreed to provide program/project management and engineering services for the Oneida County emergency communications systems project, with a term commencing upon execution and ending December 31, 2017 (the "Agreement"), and

**WHEREAS,** The parties later entered into Amendment #1 (Contract #20545), Amendment #2 (Contract #63812), Amendment #3 (Contract #78290), Amendment #4 (Contract #94767), Amendment #5 (Contract #122427) and Amendment #6 (Contract #155926) to extend the term of the Agreement by one (1) year for each Amendment, as well as to allow for funding increases, and

**WHEREAS,** As a result of an expansion of the overall project scope and duration of the project, Oneida County and C & S Engineers, Inc. need to enter into Amendment #7 to reflect an increase in the cost of the Agreement of \$103,000.00, resulting in a new Agreement amount of \$995,544.00 and an extension of the term of the Agreement by one (1) additional year, ending December 31, 2023, and

Meeting held on Wednesday, April 12, 2023, at 2:00 P.M.  
APRIL MEETING

**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 authorizes and accepts Amendment #7 to a Consulting Agreement between Oneida County, through its Office of Emergency Services, and C & S Engineers, Inc., with a term commencing upon execution and ending December 31, 2023.

**APPROVED:** Public Safety Committee (April 6, 2023)  
Ways and Means Committee (April 12, 2023)

**DATED:** April 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)

No. 103 - FN 2023-108 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND PICTOMETRY INTERNATIONAL CORP., d/b/a EAGLEVIEW**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Emergency Services, and Pictometry International Corp., d/b/a EagleView to provide aerial imagery of Oneida County to further the County’s emergency planning and response. The aerial imagery will also be used by the Oneida County Department of Planning, police agencies, fire departments and local governments, and

**WHEREAS,** Pictometry International Corp., d/b/a EagleView will provide aerial imagery of Oneida County for the sum of \$466,542.80 for a term of six (6) years beginning upon execution of the Agreement, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said contract 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 Agreement between the County of Oneida, through its Department of Emergency Services, and Pictometry International Corp., d/b/a EagleView, for the sum of \$466,542.80 for a six (6) year term commencing upon execution of the Agreement.

**APPROVED:** Public Safety Committee (April 6, 2023)  
Ways and Means Committee (April 12, 2023)

**DATED:** April 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)

No. 104 – FN 2023-109 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF THE REALLOCATION OF GRADE FOR THE TITLE DEPUTY PROBATION DIRECTOR (GROUP 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 Deputy Probation Director (Group B), currently allocated at Grade 32M, Step 4 (\$55,199), and

**WHEREAS,** It is the recommendation of the Commissioner of Personnel that the title Deputy Probation Director (Group B) be reallocated to Grade 39M, Step 4 (\$70,754), and

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

Meeting held on Wednesday, April 12, 2023, at 2:00 P.M.  
APRIL MEETING

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves a reallocation of grade for the title Deputy Probation Director (Group B) from Grade 32M, Step 4 (\$55,199) to Grade 39M, Step 4 (\$70,754) – retroactive to February 28, 2023.

**APPROVED:** Public Safety Committee (April 6, 2023)  
Ways and Means Committee (April 12, 2023)

**DATED:** April 12, 2023

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

AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)

**No. 105 – FN 2023-110** – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL TO FUND THE POSITION TITLE OF PROBATION ASSISTANT, GRADE 25W, STEP 4 (\$43,074) AND TITLE OF PROBATION OFFICER I, GRADE 27W, STEP 4 (\$46,647)**

**WHEREAS,** This Board is in receipt of correspondence Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval to fund position numbers 3140-038 and 3140-907 in the title of Probation Assistant and to fund position number 3140-013 in the title of Probation Officer I, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves the funding of position numbers 3140-038 and 3140-907 in the title Probation Assistant, Grade 25W, Step 4 (\$43,074) and the funding of position number 3140-013 in the title Probation Officer I, Grade 27W, Step 4 (\$46,647), effective immediately.

**APPROVED:** Public Safety Committee (April 6, 2023)  
Ways and Means Committee (April 12, 2023)

**DATED:** April 12, 2023

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

AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)

**No. 106 – FN 2023-111** – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL TO ABOLISH TWO (2) FULL-TIME ASSISTANT PUBLIC DEFENDER POSITIONS AND TO CREATE TWO (2) PART-TIME ASSISTANT PUBLIC DEFENDER POSITIONS IN THE PUBLIC DEFENDER – CRIMINAL OFFICE**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization abolish two (2) full-time Assistant Public Defender positions from the Public Defender – Criminal office (position numbers 1170-010 and 1170-018) and to create two (2) part-time Assistant Public Defender positions (Grade 22P, Step 4, \$38,971) in their place, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves the abolishment of position numbers 1170-010 and 1170-018 – effective immediately, and it is further

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves the creation of two (2) part-time Assistant Public Defender positions (Grade 22P, Step 4, \$38,971) in the office of the Public Defender in cost center 1174 – effective immediately.

**APPROVED:** Public Safety Committee (April 6, 2023)  
Ways and Means Committee (April 12, 2023)

**DATED:** April 12, 2023

Meeting held on Wednesday, April 12, 2023, at 2:00 P.M.  
APRIL MEETING

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

AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)

No. 107 – FN 2023-112 - Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: APPOINTMENT OF LUKE DAVIGNON AS ASSISTANT PUBLIC DEFENDER I**

**WHEREAS,** In accordance with the provisions of Article XXIV, Section 2403, of the Oneida County Charter and the Oneida County Administrative Code, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the appointment of Luke Davignon as Assistant Public Defender I, Grade 46P, Step 7, \$96,416, 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 Luke Davignon as Assistant Public Defender I, Grade 46P, Step 7, \$96,416 – effective immediately.

**APPROVED:** Public Safety Committee (April 6, 2023)  
Ways and Means Committee (April 12, 2023)

**DATED:** April 12, 2023

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

AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)

No. 108 – FN 2023-113 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: SUPPLEMENTAL APPROPRIATION OF \$36,161.00 TO A3110 3150.195-130 – OTHER FEES & SERVICES MEDICAL SERVICES**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$36,161.00 to A3110 3150.195-130 – Other Fees & Services Medical Services, and

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

A3110 3110.4389-140	Federal Aid – Other Public Safety Alien Assistance Program	\$36,161.00
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now, therefore, be it hereby

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

TO:

A3110 3150.195-130	Other Fees & Services Medical Services	\$36,161.00
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**APPROVED:** Public Safety Committee (April 6, 2023)  
Ways & Means Committee (April 12, 2023)

**DATED:** April 12, 2023

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

AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)

No. 109 – FN 2023-114 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: SUPPLEMENTAL APPROPRIATION OF \$10,372.07 TO A3110 3120.436-100 – UNIFORMS & CLOTHING BODY ARMOR**

Meeting held on Wednesday, April 12, 2023, at 2:00 P.M.  
APRIL MEETING

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$10,372.07 to A3110 3120.436-100 – Uniforms & Clothing Body Armor, and

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

A3110 3120.4389-125 Federal Aid – Other Public Safety \$10,372.07  
DEA/DOJ Grant

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2023 funds, as hereinafter set forth, is hereby approved:

TO:

A3110 3120.436-100 Uniforms & Clothing Body Armor \$10,372.07

**APPROVED:** Public Safety Committee (April 6, 2023)  
Ways & Means Committee (April 12, 2023)

**DATED:** April 12, 2023

Seconded by Mr. Davis and adopted by the following vote:  
AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)

**No. 110 – FN 2023-115** – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE:** SUPPLEMENTAL APPROPRIATION OF \$107,895.65 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 \$107,895.65 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:

A3110 3152.1525-105 Prisoner Charges Commissary \$107,895.65

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2023 funds, as hereinafter set forth, is hereby approved:

TO:

A3110 3152.211-000 Office Equipment \$ 10,000.00  
A3110 3152.212-000 Computer Hardware \$ 40,000.00  
A3110 3152.290-110 Other Equipment Recreation Equipment \$ 5,500.00  
A3110 3152.290-000 Other Equipment \$ 5,495.00  
A3110 3152.411-000 Office Supplies \$ 5,000.00  
A3110 3152.491-102 Other Materials & Supplies Recreational Supplies \$ 5,000.00  
A3110 3152.491-000 Other Materials & Supplies \$ 10,000.00  
A3110 3152.492-000 Computer Software & Licenses \$ 20,000.00  
A3110 3152.493-000 Maintenance, Repairs & Service Contracts \$ 6,900.65  
\$107,895.65

**APPROVED:** Public Safety Committee (April 6, 2023)



Meeting held on Wednesday, April 12, 2023, at 2:00 P.M.  
APRIL MEETING

Ways & Means Committee (April 12, 2023)

DATED: April 12, 2023

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

AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)

No. 111 – FN 2023-116 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE CONVENTION AND VISITORS BUREAU FOR ONEIDA COUNTY, INC.**

**WHEREAS,** Local Law #3 of 1993, as amended by Local Law #2 of 2020, provides that beginning February 1, 2020, revenues resulting from the Oneida County Hotel Occupancy Tax shall be allocated by the Board of Legislators and shall be used for the promotion of tourism development, economic development, and other directly related and supporting activities by a not-for-profit and/or public benefit corporation under contract with the County, and

**WHEREAS,** Oneida County Executive, Anthony J. Picente, Jr., is in receipt of an Agreement between Oneida County and The Convention and Visitors Bureau for Oneida County, Inc. authorizing the allocation of \$750,000 of the revenue received from the Oneida County Hotel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc. to promote and market the County as set forth more fully in the Agreement, for the period of January 1, 2023 through December 31, 2023, to be paid in four equal installments of \$187,500 each, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes the allocation of \$750,000 of the revenue received from the Oneida County Hotel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc., for the period of January 1, 2023 through December 31, 2023, to be paid in four equal installments of \$187,500 each, and it is further

**RESOLVED,** That the Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute an Agreement between Oneida County and The Convention and Visitors Bureau for Oneida County, Inc. authorizing the allocation of \$750,000 of the revenue received from the Oneida County Hotel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc. to promote and market the County as set forth more fully in the Agreement, for the period of January 1, 2023 through December 31, 2023, to be paid in four equal installments of \$187,500 each.

**APPROVED:** Economic Development and Tourism (April 6, 2023)  
Ways & Means Committee (April 12, 2023)

DATED: April 12, 2023

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

AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)

No. 112 – FN 2023-117 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A LEASE RENEWAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND ROME GIRLS’ SOFTBALL LEAGUE, INC.**

**WHEREAS,** This Board is in receipt of correspondence from Mark E. Laramie, P.E., Commissioner of Public Works, requesting approval of a Lease Renewal Agreement between Oneida County, through its Department of Public Works, and Rome Girls’ Softball League, Inc., and

**WHEREAS,** The parties entered into a Lease Agreement, made March 1, 2018, wherein Rome Girls’ Softball League, Inc. agreed to lease the softball fields located off of Floyd Avenue in the City of Rome for a five (5) year term commencing March 1, 2018 and ending February 28, 2023, with the option to renew the Lease Agreement for three (3) consecutive five (5) year terms (Contract #65663), and

**Meeting held on Wednesday, April 12, 2023, at 2:00 P.M.  
APRIL MEETING**

**WHEREAS,** The parties wish to enter into the first renewal term for a period of five (5) years commencing March 1, 2023 and ending February 29, 2028, with all other terms of the Lease Agreement remaining the same, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Lease Renewal 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 Renewal Agreement between Oneida County, through its Department of Public Works, and Rome Girls' Softball League, Inc., for the first lease renewal term of March 1, 2023 through February 29, 2028, and it is further

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

**APPROVED:** Public Works Committee (April 6, 2023)  
Ways and Means Committee (April 12, 2023)

**DATED:** April 12, 2023

Seconded by Mme. Rogers-Witt and adopted by the following vote:  
AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi Julian)

**No. 113 – FN 2023-118 –** Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A VOTING SYSTEM AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND DOMINION VOTING SYSTEMS CORPORATION**

**WHEREAS,** This Board is in receipt of correspondence from Sarah F. Bormann, Democratic Commissioner, and Nichole D. Shortell, Republican Commissioner, requesting approval of a Voting System Agreement between the Oneida County Board of Elections and Dominion Voting Systems Corporation for replacement of the current fleet of Dominion Voting Systems' ICP Voting Machines, with 200 of Dominion Voting Systems' current all-in-one optical scan tabulator and ballot marking devices (Imagecast® Evolution), including warranty, software license and staff training, and

**WHEREAS,** The Agreement shall be a term commencing February 6, 2023 and ending December 31, 2027, at a cost of \$2,163,000.00, with an optional one-year extension period, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, the Voting System 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 the Voting System Agreement between the Oneida County Board of Elections and Dominion Voting Systems Corporation, for a term commencing upon execution and ending December 31, 2027.

**APPROVED:** Government Operations Committee (April 6, 2023)  
Ways and Means Committee (April 12, 2023)

**DATED:** April 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)

**No. 114 – FN 2023-119 –** 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 SHERIFF'S OFFICE, AND THE STATE OF NEW YORK, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES**

Meeting held on Wednesday, April 12, 2023, at 2:00 P.M.  
APRIL MEETING

**WHEREAS,** This Board is in receipt of an Extension to a Grant Agreement between the County of Oneida (“County”), through its Sheriff’s Office, and the State of New York (“State”), through its Division of Criminal Justice Services, and

**WHEREAS,** The County and the State entered into a Grant Agreement wherein the State awarded the County \$15,000.00 for the purchase of LiveScan equipment, for a term commencing December 1, 2020 and ending November 30, 2021 (Contract #136365), and

**WHEREAS,** The parties wish to enter into an Extension to the Grant Agreement to extend the term through March 31, 2023 to allow for the timely submission of reimbursement documentation associated with the original Grant Agreement, 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 Onida County Board of Legislators hereby approves of, and authorizes Oneida County Executive, Anthony J. Picente, Jr. to electronically execute, the Extension to the Grant Agreement between the County and the State, and any and all documents related thereto, for a term commencing December 1, 2020 and ending March 31, 2023.

**APPROVED:** Public Safety Committee (April 6, 2023)  
Ways and Means Committee (April 12, 2023)

**DATED:** April 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)

**No. 115 – FN 2023-120** – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AMENDMENT TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF’S OFFICE, AND THE STATE OF NEW YORK, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES**

**WHEREAS,** This Board is in receipt of an amendment to a Grant Agreement between the County of Oneida (“County”), through its Sheriff’s Office, and the State of New York (“State”), through its Division of Criminal Justice Services, and

**WHEREAS,** The County and the State entered into a Grant Agreement wherein the State awarded the County \$45,000.00 for the purchase of three (3) LiveScan machines, for a term commencing January 1, 2022 and ending December 31, 2022 (Contract #160434), and

**WHEREAS,** The parties later entered into an Amendment to extend the term of the Grant Agreement for an additional three (3) months ending March 31, 2023; and

**WHEREAS,** The parties wish to again amend the Grant Agreement to further extend the term for an additional three (3) months ending June 30, 2023; 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 Onida County Board of Legislators hereby approves of, and authorizes Oneida County Executive, Anthony J. Picente, Jr. to electronically execute, the amendment to the Grant Agreement between the County and the State, and any and all documents related thereto, in the amount of \$45,000.00, for a term commencing January 1, 2022 and ending June 30, 2023.

**APPROVED:** Public Safety Committee (April 6, 2023)  
Ways and Means Committee (April 12, 2023)

**DATED:** April 12, 2023

Meeting held on Wednesday, April 12, 2023, at 2:00 P.M.  
APRIL MEETING

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

AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)

No. 116 – FN 2023-121.1 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-EMG 119 EMERGENCY SERVICES - DT22-1016-E00**

**WHEREAS,** This Board is in receipt of a request to establish “Capital Project H-EMG 119 Emergency Services – DT22-1016-E00,” with approval of funding for such project, now, therefore, it is hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-EMG 119 Emergency Services – DT22-1016-E00,” with approval of funding for such project as follows:

H-EMG 119	State Aid	\$172,413.00
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**APPROVED:** Public Safety Committee (April 6, 2023)  
Ways and Means Committee (April 12, 2023)

**DATED:** April 12, 2023

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

AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)

No. 117 – FN 2023-121.2 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND NEW YORK STATE, THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the sum of \$172,413.00, to fund the development of plans to prevent targeted violence and domestic terrorism in Oneida county, 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 Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, for a term commencing September 1, 2022 and ending August 31, 2024.

**APPROVED:** Public Safety Committee (April 6, 2023)  
Ways and Means Committee (April 12, 2023)

**DATED:** April 12, 2023

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

AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)

No. 118 – FN 2023-123 - Mr. Flisnik offered the following resolution and moved its adoption

**RE: APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ONEIDA/MOHAWK VALLEY COMMUNITY COLLEGE AND UNITED PUBLIC SERVICE EMPLOYEES UNION (WHITE COLLAR UNIT)**

Meeting held on Wednesday, April 12, 2023, at 2:00 P.M.  
APRIL MEETING

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval of a Memorandum of Agreement between the County of Oneida/Mohawk Valley Community College and United Public Service Employees Union (White Collar Unit), and

**WHEREAS,** The Memorandum of Agreement will afford employees in the Department of Family and Community Services the ability to earn overtime compensation at two and one-half (2.5) times their regular rate of pay for those employees who choose to earn their overtime compensation as wages paid, not as compensatory time earned commencing April 13, 2023 and ending July 12, 2023, and

**WHEREAS,** Said Memorandum of Agreement must be approved by this Board, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators approves a Memorandum of Agreement between the County of Oneida/Mohawk Valley Community College and United Public Service Employees Union (White Collar Unit) in accordance with the term and conditions more fully set forth in the document on file with the Clerk of this Board.

**APPROVED:** Ways & Means Committee (April 6, 2023)

**DATED:** April 12, 2023

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

AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)

**No. 119 – FN 2023-124** – Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A SETTLEMENT WITH ROBERT & MARY STRONACH**

**WHEREAS,** Oneida County Executive, Anthony J. Picente, Jr. is in receipt of correspondence from County Attorney, Peter M. Rayhill, requesting Board approval of a settlement with Robert & Mary Stronach, and

**WHEREAS,** Claimants' home was damaged by flood waters due to storm water runoff on Glass Factory Road in the Town of Marcy. Claimants' alleged that Oneida County failed to properly design, install, construct, maintain, upkeep and/or otherwise satisfy its duties related to the control and management of storm water runoff by and through the storm water drainage systems located on Glass Factory Road. The parties have agreed to settle this matter for the sum of \$17,500.00, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes settlement of this matter with Robert & Mary Stronach in the amount of \$17,500.00 in full satisfaction of any and all claims against the County of Oneida and the Oneida County Department of Public Works.

**APPROVED:** Ways & Means Committee (April 6, 2023)

**DATED:** April 12, 2023

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

AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi, Julian)

**No. 120 – 2023-125** – Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF TENTATIVE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF ONEIDA, THE BOARD OF TRUSTEES OF MOHAWK VALLEY COMMUNITY COLLEGE, MOHAWK VALLEY COMMUNITY COLLEGE ("MVCC") AND THE ASSOCIATION OF MOHAWK VALLEY ADMINISTRATORS ("AMVA")**

**WHEREAS,** County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Amanda L. Cortese-Kolasz, Commissioner of Personnel, and Randall J. VanWagoner, President of MVCC, requesting approval of a Tentative Collective Bargaining Agreement between the County of Oneida County, the Board of Trustees of MVCC, MVCC and AMVA, and

**Meeting held on Wednesday, April 12, 2023, at 2:00 P.M.  
APRIL MEETING**

**WHEREAS,** Said Tentative Agreement shall cover the period of September 1, 2022 (retroactive) through August 31, 2025, and

**WHEREAS,** Said Tentative Agreement was ratified by the AMVA membership and the MVCC Board of Trustees, and

**WHEREAS,** Said Tentative Agreement must be approved by this Board, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators approves a Tentative Collective Bargaining Agreement between the County of Oneida County, the Board of Trustees of MVCC, MVCC and AMVA, with terms and conditions more fully set forth in the Tentative Agreement on file with the Clerk of this Board.

**APPROVED:** Ways and Means Committee (April 12, 2023)

**DATED:** April 12, 2023

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

AYES 18 NAYS 0 ABSENT 5 (Mme. McNiel, Messrs. Fiorini, Waterman, Idzi Julian)

**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, April 12, 2023 at 2:00 P.M., typographical errors excepted.

**MIKALE BILLARD**