

DECEMBER MEETING

Meeting held on Wednesday, December 22, 2021 at 2:00 P.M.

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 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)
- D-9 Philip M. Sacco (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 James M. D'Onofrio (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 Lori Washburn (Utica Ward 2 District 1, 3, 4, 5, 6, 7; Ward 3 District 10; Ward 5 District 7)
- D-22 Rose Ann Convertino (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, Wterman, Boucher, Fiorini, Flisnik, Sacco, Joseph, Koenig, McMonagle, Newton, Davis, D'Onofrio, Pratt, DiMaggio, Daniels, Julian, Ervin, Washburn, Convertino, Leone

Members Absent: Sacco

Public Hearing Dated 12-22-2021 Regarding the NYS Office of Community Renewal – CDBG Microenterprise Program – 2019 Project Outcomes. Hearing was closed at 2:05 pm

Public Comment: Chairman Fiorini called to the podium Luis Roman. Mr. Roman spoke regarding the Sheriff Dept. In addition, negotiations .Chairman Fiorini called to the podium Assemblyman Brian Miller to award James D'Onofrio for his years of service with the Board of Legislators. County Executive Anthony J Picente Jr. spoke and thanked all of the retiring Legislators for their service. Mme. Convertino, Washburn. Messrs. D'Onofrio, Sacco.

PETITIONS AND COMMUNICATIONS

- FN 2021-297** – Reappointment of Harry Hertline to the Solid Waste Authority Board
- FN 2021-298** – Appointments to the Fire Advisory Board Vol. Fireman's Assoc.
- FN 2021-299** – Approval to reallocate the position Title Wastewater Treatment Plant Operator Trainee
- FN 2021-300** – Approval of the closure of 16 Capital Projects
- FN 2021-301** – Approval to allow the Commissioner of Finance to Make Interfund Advances to meet Financial Obligations
- FN 2021-302** – Approval of an amendment to a Purchase of Services agreement between Oneida County Information Technology and Comsource
- FN 2021-303** – Approval of the Mortgage Tax Receipts and Distribution for the period ending September 2021
- FN 2021-304** – Approval t set the salary for the position title Assistant Director of Clinical Services
- FN 2021-305** – 1. Approval to set the salary for the position title Senior Wastewater Treatment Plant Instrumentation Tech. 2. Approval to set the salary for the position Title Wastewater Treatment Plant Instrumentation Tech & 3. Approval to set the salary for the position title Senior Wastewater Treatment Plant

- FN 2021-306** – Approval of Change order No# to an agreement between Oneida County DPW and Lochner Engineering
- FN 2021-307** – Approval of a change order no 3 to an agreement between Oneida County DPW and Bonacci Architects
- FN 2021-308** – Approval of the Short Environmental Assessment Form Pursuant to NYS SEQR for work done in the Town of Kirkland
- FN 2021-309** – Approval of a grant agreement between the Oneida County Sheriff and the NYS Division of Homeland Security
- FN 2021-310** – Transfer \$30,000. To AA#A 1165.0 Various District Attorney Accounts
- FN 2021-311** – Approval to Amend the Stipend for the Assistant District Attorney’s Assigned to Centralized Arraignment Court
- FN 2021-312** – Approval of an amendment to the Oneida County Procurement Policy
- FN 2021-314** – Approval to Twenty-six Refunds and Eighteen Corrections of Erroneous Tax Assessments
- FN 2021-315** – Approval of a Lease Agreement between Oneida County and the Oneida County Sports Authority
- FN 2021-316** – Approval of a MOU between Oneida County and the Oneida County Sheriff and the Oneida County Sheriff’s Dept. Employees Local 1249
- FN 2021-317** – Approval to eliminate Step 2 and Step 3 from the M,P and H Scale
- FN 2021-318** – Approval of an MOU between Oneida County
- FN 2021-321** - Approval to add the title Deputy Commissioner of Planning Technical to the Classification Plan 2)Approval to set the salary for the position title of Deputy Commissioner of Planning Grade 45M 3) Approval for the reallocation of Grade for the title Transportation Program Manager
- FN 2021-323** – Approval of a MOU between Oneida County/MVCC and UPSEC Blue Collar Unit
- FN 2021-324** – Approval of an agreement between Oneida County DPW and Delta Engineers
- FN 2021-325** – Approval of Change Order No2 Oneida County DPW and Bonacci Architects
- FN 2021-326** – Approval of an agreement between the Oneida County Department of Aviation and NUAIR
- FN 2021-327** – Acceptance of a grant agreement between Oneida County Health Department and the CDC
- FN 2021-328** – Approval of Highway 1,2,3, and 4 Health, Fire Prevention, General Welfare, and Specified District
- FN 2021-329** – Purchase of Services agreement Oneida County Youth Bureau and various Community Agencies
- FN 2021-330** – Purchase of Service agreement between Oneida County Board of Elections and Know INK

MOTIONS AND RESOLUTIONS

No. 292 -FN 2021-297A – Mr. D’Onofrio offered the following resolution and moved its adoption

- RE:** **REAPPOINTMENT OF HARRY A. HERTLINE TO THE ONEIDA-HERKIMER SOLID WASTE MANAGEMENT AUTHORITY FOR A TERM TO EXPIRE 12/31/26**
- WHEREAS,** Pursuant to Section 2049-cc, Title 13-FF, of the New York State Public Authorities Law, and at the request of Oneida-Herkimer Solid Waste Authority Executive Director, William A. Rabbia, Board Chairman Gerald J. Fiorini has recommended the reappointment of Harry A. Hertline, to the Oneida-Herkimer Solid Waste Management Authority, 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 reappointment of Harry A. Hertline to the Oneida-Herkimer Solid Waste Management Authority for a five year term commencing January 1, 2022 and expiring on December 31, 2026.
- APPROVED:** Ways & Means Committee (December 22, 2021)
- DATED:** December 22, 2021

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

No. 293 - FN 2021-298 – Messrs. D’Onofrio, Flisnik offered the following resolution and moved its adoption.

RE: APPOINTMENTS TO THE ONEIDA COUNTY FIRE ADVISORY BOARD – VOLUNTEER FIREMENT’S ASSOCIATION

WHEREAS, Pursuant to County Law Section 225-a and Article XX, Section 2002 of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has recommended appointments of the following persons from the Oneida County Volunteer Firemen’s Association to serve on the Oneida County Fire Advisory Board, and

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

RESOLVED, That the following appointments to the Oneida County Fire Advisory Board are hereby confirmed pursuant to County Law Section 225-a and Article XX, Section 2002 of the Oneida County Charter, effective immediately:

Hobart “Phil” Dana – Floyd Fire Department Term Expiring December 31, 2023
Tom Dwyer – New York Mills Fire Department Term Expiring December 31, 2023
Thomas Rothdiener – Oriskany Fire Department Term Expiring December 31, 2023

APPROVED: Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Sacco)

No. 294 - FN 2021-299 – Messrs. D’Onofrio, Waterman offered the following resolution and moved its adoption.

RE: APPROVAL FOR THE REALLOCATION OF GRADE FOR THE TITLE WASTEWATER TREATMENT PLANT OPERATOR TRAINEE

WHEREAS, This Board is in receipt of correspondence from Oneida County Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to reallocate the grade for the title Wastewater Treatment Plant Operator Trainee, currently allocated at Grade 17B, Step 2 (\$31,149), and

WHEREAS, It is the recommendation of the Oneida County Commissioner of Personnel that the title Wastewater Treatment Plant Operator Trainee be reallocated to Grade 25B, Step 2 (\$40,996), 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 Wastewater Treatment Plant Operator Trainee from Grade 17B, Step 2 (\$31,149) to Grade 25B, Step 2 (\$40,996) – effective immediately.

APPROVED: Public Works Committee (December 21, 2021)
Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Sacco)

No. 295 - FN 2021-300 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF THE CLOSURE OF 16 CAPITAL PROJECTS

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

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

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2022 Capital Project Closures		
Account	Project	Balance
H273	OC TAX MAP DIGITIZATION	\$4,320.98
H313	ENVIRONMENTAL FACILITIES PHASE 2	\$3,624.56
H399	OC BUSINESS PARK INFRASTRUCTURE IMPROVEMENTS	\$2,248.15
H478	DPW – CONST/MAIN/SNOW EQUIP PHASE 4	\$27,036.53
H496	SECURITY SYSTEM IMPROVEMENTS	\$4,708.51
H536	CS – CONTINUITY OF OPERATIONS INFRASTRUCTURE	\$7,595.96
H563	SHERIFF – 2017 SLETPP GRANT	\$0.00
H564	GRIFFISS – AIRPORT OBSTRUCTION REMOVAL	(\$8,137.05)
H568	GRIFFISS – ESD GRANT UAS TESTSITE	\$97.70
H575	CS – SHERIFF CORE & LAN UPGRADE	\$1,685.49
H584	SHERIFF – 2018 SLEPPT GRANT	\$0.00
H586	EMER SERV – DHS FY 2017 HAZMAT	\$0.00
H589	GRIFFISS – BLDG 101 PHASE II	\$71,814.10
H606	GRIFFISS – BLDG 101 PHASE I	\$24,859.70

2022 Capital Sewer Project Closures		
Account	Project	Balance
HG487	NY EDAP FLOW MONITORING EQUIPMENT	\$371.50
HG559	NYSDEC SMART COMMUNITIES GRANT	\$0.00

and it is further,

RESOLVED, That the total net effect of said closures shall be \$140,226.13 and shall be transferred to the County’s Debt Service Fund for payment of bonds.

APPROVED: Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

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

ROLL CALL SHEET

DATE: December 22, 2021

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 0

AYES: 22 NAYS: 0 ABSENT: 1

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	absent	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	

INTRODUCTORY NO. 327

RESOLUTION NO. 295

R-13	NEWTON	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
I-19	JULIAN	X	
D-20	ERVIN	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
D-23	LEONE	X	

No. 296 – FN 2021-301- Messrs. D’Onofrio , Idzi offered the following resolution and moved its adoption.

RE: APPROVAL TO ALLOW THE COMMISSIONER OF FINANCE TO MAKE INTERFUND ADVANCES IN ORDER TO MEET FINANCIAL OBLIGATIONS

- WHEREAS,** On October 7, 2021, pursuant to the provisions set forth in Section 603 of the Oneida County Charter, as duly extended, Oneida County Executive Anthony J. Picente, Jr. did propose and submit for approval by the Oneida County Board of Legislators a budget for 2022; and
- WHEREAS,** On November 10, 2021, pursuant to the provisions set forth in Section 607 of the Oneida County Charter, as duly extended, at a duly convened meeting, the Oneida County Board of Legislators did adopt the budget for 2022; and
- WHEREAS,** Pursuant to the provisions of Section 9-a of New York General Municipal Law and Chapter 157 of the Laws of 2020, the County may temporarily advance moneys held in any fund to any other fund provided such advance is authorized by the County Board of Legislators in the same manner as prescribed in the Oneida County Charter and Code for making budgetary transfers; and
- WHEREAS,** The manner for making budgetary transfers is set forth in Section 610 of the Oneida County Charter; and
- WHEREAS,** On January 31, 2020, United States Health and Human Services Secretary Alex M. Azar II declared a public health emergency for the entire United States due to the 2019- Novel Coronavirus (COVID-19); and
- WHEREAS,** As a result of the public health emergency and actions taken at the Federal, State and local levels anticipated revenues for the County have been altered and fluctuations are anticipated to continue; and
- WHEREAS,** The disruption to daily life, business supply chains, and the health and safety of our citizens as a result of the pandemic has and will continue to be impacted. The County’s operations, and, consequently, its cash flow are likely to be impacted again in 2022 thereby necessitating temporary advances of moneys from the County’s various funds; now therefore be it

RESOLVED, That pursuant to General Municipal Law Section 9-a, Chapter 157 of the Laws of 2020 and Section 610 of the Oneida County Charter, the Commissioner of Finance is hereby authorized to make those advances of money necessary from the County’s various funds in order for the County to

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continue to meet its financial obligations; and be it further

RESOLVED, That the Commissioner of Finance shall prepare and provide a summary of any such transfers made pursuant to the authority set forth in this resolution to the Chairman of the Board of Legislators within seven (7) days of such transfer to be read and filed; and be it further

RESOLVED, That this Resolution and authorization shall expire December 31, 2022.

APPROVED: Government Operations Committee (December 21, 2021)
Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

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

ROLL CALL SHEET

DATE: December 22, 2021

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 0

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 328

RESOLUTION NO. 296

Table with 4 columns: DIST, MEMBERS, AYES, NAYS. Rows include members like SCHIEBEL, IDZI, LEACH, ROGERS-WITT, WATERMAN, BOUCHER, FIORINI, FLISNIK, SACC0, JOSEPH, KOENIG, MCMONAGLE, NEWTON, DAVIS, D'ONOFRIO, PRATT, DIMAGGIO, DANIELS, JULIAN, ERVIN, WASHBURN, CONVERTINO, LEONE.

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No. 297 – FN 2021-302 – Messrs. D’Onofrio and Idzi offered the following resolution and moved its adoptions.

RE: AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF INFORMATION TECHNOLOGY, AND COMSOURCE, INC.

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Information Technology, and ComSource, Inc., for a minimum cost of \$100,000.00, for technical consulting services, critical skill augmentation and equipment purchases, and

WHEREAS, The Amendment shall be for a two (2) year term commencing upon execution, 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 this Board authorizes and approves an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Information Technology, and ComSource, Inc., for a two (2) year term commencing upon execution.

APPROVED: Government Operations Committee (December 21, 2021)
Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

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

No. 298 – FN 2021-303 – Messrs. Idzi, D’Onofrio offered the following resolution and moved its adoption

RE: APPROVAL OF THE MORTGAGE TAX RECEIPTS AND DISTRIBUTION FOR THE PERIOD ENDING SEPTEMBER 2021

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

WHEREAS, This report shows the credit statement to the sum of \$2,146,140.61 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 (December 21, 2021)
Ways and Means Committee (December 22,2021)

DATED: December 22, 2021

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

No. 299 – FN 2021-304 – Mme. Pratt, Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF ASSISTANT DIRECTOR OF CLINIC SERVICES, GRADE 35M, STEP 2, \$54,637

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval to establish the salary for the position title of Assistant Director of Clinic Services, and

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WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 35M, Step 2, \$54,637, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the position title of Assistant Director of Clinic Services, at Grade 35M, Step 2, \$54,637, effective immediately.

APPROVED: Health & Human Services Committee (December 21, 2021)
Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

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

No. 300 – FN 2021-305.1 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF SENIOR WASTEWATER TREATMENT PLANT INSTRUMENTATION TECHNICIAN, GRADE 32B, STEP 2, \$52,017

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval to establish the salary for the position title of Senior Wastewater Treatment Plant Instrumentation Technician, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 32B, Step 2, \$52,017, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the position title of Senior Wastewater Treatment Plant Instrumentation Technician, at Grade 32B, Step 2, \$52,017, effective immediately.

APPROVED: Public Works Committee (December 21, 2021)
Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

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

No. 301 – FN 2021-305.2 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF WASTEWATER TREATMENT PLANT INSTRUMENTATION TECHNICIAN, GRADE 24B, STEP 2, \$39,529

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval to establish the salary for the position title of Wastewater Treatment Plant Instrumentation Technician, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 24B, Step 2, \$39,529, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the position title of Wastewater Treatment Plant Instrumentation Technician, at Grade 24B, Step 2, \$39,529, effective immediately.

APPROVED: Public Works Committee (December 21, 2021)
Ways and Means Committee (December 22, 2021)

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

No. 302 – FN 2021-305.3 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF SENIOR WASTEWATER TREATMENT PLANT ELECTRICIAN, GRADE 32B, STEP 2, \$52,017

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval to establish the salary for the position title of Senior Wastewater Treatment Plant Electrician, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 32B, Step 2, \$52,017, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the position title of Senior Wastewater Treatment Plant Electrician, at Grade 32B, Step 2, \$52,017, effective immediately.

APPROVED: Public Works Committee (December 21, 2021)
Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (December 22, 2021)

No. 303 – FN 2021-306 – Messrs. Waterman and D’Onofrio 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 LOCHNER ENGINEERING, P.C.

WHEREAS, Oneida County entered into an Agreement with Lochner Engineering, P.C. on March 25, 2020 to prepare plans and specifications for the reconstruction of the Marcy-SUNY IT Parkway in the Town of Marcy (preliminary design work only), and

WHEREAS, Oneida County and Lochner Engineering, P.C. entered into Change Order No.1 on May 29, 2020 to include engineering services needed to prepare plans and specifications for the construction phase of the project, and

WHEREAS, Oneida County and Lochner Engineering, P.C. entered into Change Order No. 2 on January 5, 2021 for the provision of a fifty-year title search and title certification, as well as additional soil borings within the Gridley Creek Ravine, and

WHEREAS, Oneida County and Lochner Engineering, P.C. wish to enter into Change Order No. 3 for additional engineering services due to regulation changes that were enacted subsequent to the original contract execution and discovery of an old “farm dump” within the project limits, construction phase services and to extend the term of the contract by one year, and

WHEREAS, The original Agreement between Oneida County and Lochner Engineering, P.C. was for \$48,839.00, Change Order No. 1 added additional costs of \$441,161.00, Change Order No. 2 added additional costs of \$20,359.00 and Change Order No. 3 will add costs of \$38,590.00 resulting in a new proposed Agreement amount of \$548,949.00, 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 Lochner Engineering, P.C.,

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commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2022.

APPROVED: Public Works Committee (December 21, 2021)
Ways & Means Committee (December 22, 2021)

DATED: December 22, 2021

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

No. 304 – FN 2021-307 – Messrs. Waterman and D’Onofrio 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 BONACCI ARCHITECTS, PLLC

WHEREAS, Oneida County entered into an Agreement with Bonacci Architects, PLLC on or about August 21, 2019 to prepare plans and specifications, perform asbestos abatement projecting monitoring and perform on-site project representation relative to the reconstruction of the plaza deck at the Oneida County Office Building, and

WHEREAS, Oneida County and Bonacci Architects, PLLC entered into Change Order No. 1 entered into Change Order No. 1 on August 21, 2019 for the provision of plans and specifications for enclosing the exterior canopy adjacent to the Park Avenue entrance, which will provide a climate-controlled area for security screening in order to create a secure perimeter outside of the first floor lobby of the Oneida County Office Building, and

WHEREAS, Oneida County and Bonnaci Architects, PLLC will be entering into Change Order No. 2, by separate docket, to provide additional compensation for a structural evaluations of the concrete deck and provision of a report showing areas that must be permanently closed and areas that can remain in use, and

WHEREAS, Oneida County and Bonnaci Architects, PLLC further wish to enter into this Change Order No. 3 for plans and specifications for the reconstruction of the Oneida County Office Building parking garage, as well as asbestos abatement monitoring and on-site project monitoring, and

WHEREAS, The original Agreement between Oneida County and Bonacci Architects, PLLC was for \$110,520.00. Change Order No. 1 added additional costs of \$33,250.00. Change Order No. 2 will add costs of \$6,995.00 and Change Order No. 3 will add costs of \$126,000.00, resulting in a new proposed Agreement amount of \$276,765.00, and

WHEREAS, In accordance with Oneida County Charter section 2202, this 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 Bonacci Architects, PLLC, commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2022.

APPROVED: Public Works Committee (December 21, 2021)
Ways & Means Committee (December 22, 2021)

DATED: December 22, 2021

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

No. 305 – FN 2021-308 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF THE SHORT ENVIRONMENTAL ASSESSMENT FORM PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR RESTORATION OF THE STREAM CHANNEL AND STREAM BANKS OF SHERMAN BROOK ON KIRKLAND AVENUE (COUNTY ROUTE 23) IN THE TOWN OF KIRKLAND

DECEMBER 22, 2021

DECEMBER MEETING

Meeting held on Wednesday, December 22, 2021 at 2:00 P.M.

WHEREAS, Oneida County has completed the impact assessment pursuant to the State Environmental Quality Review (SEQR) process for the restoration of the stream channel and stream banks of Sherman Brook adjacent to a County-owned bridge on Kirkland Avenue (County Route 23) in the Town of Kirkland, and

WHEREAS, The review process has determined that the proposed action will not result in any significant environmental impacts should this project be undertaken, now, therefore be it

RESOLVED, That the Oneida County Board of Legislators, hereby confirms the findings set forth in the Short Environmental Assessment Form that the restoration of the stream channel and stream banks of Sherman Brook adjacent to the County-owned bridge on Kirkland Avenue (County Route 23) in the Town of Kirkland, will not result in any significant environmental impacts. Accordingly, the County of Oneida hereby issues a Negative Declaration with regard to the restoration of the stream channel and stream banks of Sherman Brook adjacent to the County-owned bridge on Kirkland Avenue (County Route 23) in the Town of Kirkland.

APPROVED: Public Works Committee (December 21, 2021)
Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

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

No. 306 – FN 2021-309 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF’S OFFICE, 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 Sheriff’s Office, and New York State, through its Division of Homeland Security and Emergency Services, in the sum of \$56,526.00, to be used to purchase mobile data equipment and vehicle location software to prevent terrorist attacks and protect the people of New York, as well as our critical infrastructure and key resources and to prepare to respond to and recover from terrorist attacks, 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 Sheriff’s Office, and New York State, through its Division of Homeland Security and Emergency Services, in the sum of \$56,526.00 for a term commencing October 1, 2021 and ending September 30, 2024.

APPROVED: Public Safety Committee (December 21, 2021)
Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

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

No. 307 – FN 2021-310 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: TRANSFER OF \$30,000.00 TO A1165.0 – VARIOUS DISTRICT ATTORNEY ACCOUNTS

WHEREAS, There is a need for additional funds in A1165.0 – Various District Attorney 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 2021 funds, as hereinafter set forth, be and the same is hereby approved:

DECEMBER 22, 2021

DECEMBER MEETING

Meeting held on Wednesday, December 22, 2021 at 2:00 P.M.

FROM:

A1165.101 Salaries – District Attorney \$30,000.00

TO:

A1165.1951 Other Fees & Services – District Attorney \$15,000.00
A1165.496 Prosecution Expenses – District Attorney \$10,000.00
A1165.425 Training & Special Schools – District Attorney \$ 2,000.00
A1165.455 Travel & Subsistence – District Attorney \$ 3,000.00
\$30,000.00

APPROVED: Public Safety Committee (December 21, 2021)
 Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

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

No. 308 – FN 2021-311 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL TO AMMEND THE STIPEND FOR ASSISTANT DISTRICT ATTORNEYS ASSIGNED TO CENTRALIZED ARRAIGNMENT PART (CAP) COURT

WHEREAS, This Board is in receipt of correspondence from Oneida County District Attorney, Scott D. McNamara, requesting approval of an amendment to the stipend for Assistant District Attorneys attending to the obligations of the Centralized Arraignment Part (CAP) at the Oneida County Law Enforcement Building, and

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

RESOLVED, That effective December 22, 2021, the stipend for Assistant District Attorneys assigned to CAP Court shall be as follows:
 1. \$100.00 per day for virtual appearances;
 2. \$200.00 per day for in person appearances;
 3. \$200.00 per day for virtual appearances on a paid holiday; and
 4. \$400.00 per day for in person appearances on a paid holiday.

APPROVED: Public Safety Committee (December 21, 2021)
 Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

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

No. 309 – FN 2021-312 – Messrs. Schiebel and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF THE 2021 ONEIDA COUNTY PROCUREMENT POLICY UPDATE

WHEREAS, In compliance with NYS General Municipal Law and/or any other applicable federal or state laws, rules, or regulations governing procurement, Oneida County has an established Procurement Policy for the purpose of providing fair and equitable treatment of all persons involved in public purchasing with the County of Oneida to maximize the purchasing value of public funds in procurement, and to provide safeguards for maintaining a procurement system of quality and integrity, and

WHEREAS, Said Policy applies to contracts for the procurement of all supplies, services, materials and equipment and for professional service contracts entered into by the County of Oneida which shall apply to every expenditure of public funds by the County for public purchasing regardless of the source of funds, and

DECEMBER 22, 2021

DECEMBER MEETING

Meeting held on Wednesday, December 22, 2021 at 2:00 P.M.

WHEREAS, Modifications and updates have been made and incorporated into Oneida County's procedural policies regarding its system of procurement and, prior to implementation thereof, such proposed changes must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves revisions incorporated into Oneida County's Procurement Policy in accordance with terms and conditions more fully set forth in said document on file with the Clerk of this Board and further authorizes the adoption of same in its entirety.

APPROVED: Economic Development & Tourism Committee (December 21, 2021)
Ways & Means Committee (December 22, 2021)

DATED: December 22, 2021

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

No. 310 – FN 2021-314 – Messrs. Idzi & D'Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF TWENTY-SIX REFUNDS AND EIGHTEEN CORRECTIONS TO VARIOUS ERRONEOUS TAX ASSESSMENTS

WHEREAS, The Commissioner of Finance has forwarded twenty-six applications for refunds totaling \$3,449.89 in the Towns of Bridgewater, Deerfield, Florence, Trenton, Vernon, Vienna and Whitestown and eighteen corrections for erroneous tax assessments in the Towns of Bridgewater, Florence, Kirkland, Lee, Marshall, Remsen and Whitestown totaling \$14,449.87, and

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

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

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

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

APPROVED: Government Operations Committee (December 21, 2021)
Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

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

No. 311 – FN 2021-315 – Messrs. Waterman and D'Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF LEASE AGREEMENT BETWEEN ONEIDA COUNTY AND THE ONEIDA COUNTY SPORTS FACILITY AUTHORITY

WHEREAS, This Board is in receipt of a Lease Agreement between Oneida County and the Oneida County Sports Facility Authority for property known and designated as the Murnane Field Facility located at 898 Rose Place, Utica, New York for the continued use of the facility known as the Murnane Field Facility, and

WHEREAS, The lease term will commence on January 1, 2022 and expire on December 31, 2026. Rent shall be an annual amount of \$1.00, 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

DECEMBER 22, 2021

DECEMBER MEETING

Meeting held on Wednesday, December 22, 2021 at 2:00 P.M.

RESOLVED, That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute such Lease Agreement between Oneida County and the Oneida County Sports Facility Authority for the lease of the property known and designated as the Murnane Field Facility located at 898 Rose Place, Utica, New York.

APPROVED: Public Works Committee (December 21, 2021)
Ways & Means Committee (December 22, 2021)

DATED: December 22, 2021

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

No. 312 – FN 2021-316.1 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: **APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ONEIDA, THE ONEIDA COUNTY SHERIFF AND ONEIDA COUNTY SHERIFF’S DEPARTMENT EMPLOYEES LOCAL 1249**

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, the Oneida County Sheriff and Oneida County Sheriff’s Department Employees Local 1249 to provide payment of the equivalent of one (1) hour for each hour of overtime worked from the period of September 1, 2021 through December 31, 2021 to those individual who are or will become fully vaccinated against COVID-19, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves a Memorandum of Agreement between the County of Oneida, the Oneida County Sheriff and Oneida County Sheriff’s Department Employees Local 1249 to provide payment of the equivalent of one (1) hour for each hour of overtime worked from the period of September 1, 2021 through December 31, 2021 to those individuals who are or will become fully vaccinated against COVID-19.

APPROVED: Public Safety Committee (December 21, 2021)
Ways & Means Committee (December 22, 2021)

DATED: December 22, 2021

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

WITHDRAWN
FN 2021-316.2

RE: **APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ONEIDA, THE ONEIDA COUNTY SHERIFF AND ONEIDA COUNTY POLICE BENEVOLENT ASSOCIATION, INC.**

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, the Oneida County Sheriff and Oneida County Police Benevolent Association, Inc. to provide payment of the equivalent of one (1) hour for each hour of overtime worked from the period of September 1, 2021 through December 31, 2021 to those individual who are or will become fully vaccinated against COVID-19, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves a Memorandum of Agreement between the County of Oneida, the Oneida County Sheriff and Oneida County Police Benevolent Association, Inc. to provide payment of the equivalent of one (1) hour for each hour of overtime worked from the period of

DECEMBER 22, 2021

DECEMBER MEETING

Meeting held on Wednesday, December 22, 2021 at 2:00 P.M.

September 1, 2021 through December 31, 2021 to those individuals who are or will become fully vaccinated against COVID-19.

APPROVED: Public Safety Committee
Ways & Means Committee

DATED: December 22, 2021

Adopted by the following vote:

AYES: NAYS: ABSENT:

No. 313 – FN 2021-317 – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL TO ELIMINATE STEP 2 AND STEP 3 FROM THE “H,” “M,” AND “P” SCALES

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Oneida County Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting the elimination of Step 2 and Step 3 from the “H,” “M,” and “P” scales in order to raise Oneida County starting salaries to compete with private sector minimum wage rates set by New York State Law, and

WHEREAS, In accordance with Oneida County Charter section 2202, said change 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 elimination of Step 2 and Step 3 from the “H,” “M,” and “P” scales effective January 1, 2022.

APPROVED: Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Sacco)

No. 314 – FN 2021-318.1 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ONEIDA AND CSEA LOCAL 1000 AFSCME, AFL-CIO

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 and CSEA Local 1000 AFSCME, AFL-CIO to provide one (1) additional Floating Holiday to be used in the calendar year 2022 to those individuals who are or will become fully vaccinated against COVID-19 and to terminate Oneida County’s paid COVID-19 leave, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves a Memorandum of Agreement between the County of Oneida and CSEA Local 1000 AFSCME, AFL-CIO to provide one (1) additional Floating Holiday to be used in the calendar year 2022 to those individuals who are or will become fully vaccinated against COVID-19 and to terminate Oneida County’s paid COVID-19 leave.

APPROVED: Government Operations Committee (December 21, 2021)
Ways & Means Committee (December 22, 2021)

DATED: December 22, 2021

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

AYES: 22 NAYS: 0 ABSENT: 1 (Mr. Sacco)

**WITHDRAWN
FN 2021-318.2**

RE: APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ONEIDA, THE ONEIDA COUNTY SHERIFF AND ONEIDA COUNTY SHERIFF'S DEPARTMENT EMPLOYEES LOCAL 1249

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, the Oneida County Sheriff and Oneida County Sheriff's Department Employees Local 1249 to provide one (1) additional Floating Holiday to be used in the calendar year 2022 to those individuals who are or will become fully vaccinated against COVID-19 and to terminate Oneida County's paid COVID-19 leave, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves a Memorandum of Agreement between the County of Oneida, the Oneida County Sheriff and Oneida County Sheriff's Department Employees Local 1249 to provide one (1) additional Floating Holiday to be used in the calendar year 2022 to those individuals who are or will become fully vaccinated against COVID-19 and to terminate Oneida County's paid COVID-19 leave.

APPROVED: Government Operations Committee
Ways & Means Committee

DATED: December 22, 2021

Adopted by the following vote:

AYES: NAYS: ABSENT:

**WITHDRAWN
FN 2021-318.3**

RE: APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ONEIDA, THE ONEIDA COUNTY SHERIFF AND ONEIDA COUNTY POLICE BENEVOLENT ASSOCIATION, INC.

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, the Oneida County Sheriff and Oneida County Police Benevolent Association, Inc. to provide one (1) additional Floating Holiday to be used in the calendar year 2022 to those individuals who are or will become fully vaccinated against COVID-19 and to terminate Oneida County's paid COVID-19 leave, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves a Memorandum of Agreement between the County of Oneida, the Oneida County Sheriff and Oneida County Police Benevolent Association, Inc. to provide one (1) additional Floating Holiday to be used in the calendar year 2022 to those individuals who are or will become fully vaccinated against COVID-19 and to terminate Oneida County's paid COVID-19 leave.

APPROVED: Government Operations Committee
Ways & Means Committee

DATED: December 22, 2021

Adopted by the following vote:

AYES: NAYS: ABSENT:

**WITHDRAWN
FN 2021-318.4**

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

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 Untied Public Service Employees Union (Blue Collar Unit) to provide one (1) additional Floating Holiday to be used in the calendar year 2022 to those individuals who are or will become fully vaccinated against COVID-19 and to terminate Oneida County's paid COVID-19 leave, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves a Memorandum of Agreement between the County of Oneida/Mohawk Valley Community College and United Public Service Employees Union (Blue Collar Unit) to provide one (1) additional Floating Holiday to be used in the calendar year 2022 to those individuals who are or will become fully vaccinated against COVID-19 and to terminate Oneida County's paid COVID-19 leave.

APPROVED: Government Operations Committee
Ways & Means Committee

DATED: December 22, 2021

Adopted by the following vote:

AYES: NAYS: ABSENT:

**WITHDRAWN
FN 2021-318.5**

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)

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 Untied Public Service Employees Union (White Collar Unit) to provide one (1) additional Floating Holiday to be used in the calendar year 2022 to those individuals who are or will become fully vaccinated against COVID-19 and to terminate Oneida County's paid COVID-19 leave, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves a Memorandum of Agreement between the County of Oneida/Mohawk Valley Community College and United Public Service Employees Union (White Collar Unit) to provide one (1) additional Floating Holiday to be used in the calendar year 2022 to those individuals who are or will become fully vaccinated against COVID-19 and to terminate Oneida County's paid COVID-19 leave.

APPROVED: Government Operations Committee
Ways & Means Committee

DATED: December 22, 2021

Adopted by the following vote:

AYES: NAYS: ABSENT:

DECEMBER 22, 2021

DECEMBER MEETING

Meeting held on Wednesday, December 22, 2021 at 2:00 P.M.

No. 315 – FN 2021-318.6 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF ONE (1) ADDITIONAL FLOATING HOLIDAY TO BE USED IN THE CALENDAR YEAR 2022 TO THOSE EMPLOYEES ON THE “H,” “M” AND “P” SCALES WHO ARE OR WILL BECOME FULLY VACCINATED AGAINST COVID-19

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval to provide one (1) additional Floating Holiday to be used in the calendar year 2022 to employees on the “H,” “M” and “P” scales who are or will become fully vaccinated against COVID-19, 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 approves the provision of one (1) additional Floating Holiday to be used in the calendar year 2022 to employees on the “H,” “M” and “P” scales who are or will become fully vaccinated against COVID-19.

APPROVED: Government Operations Committee (December 21, 2021)
Ways & Means Committee (December 22, 2021)

DATED: December 22, 2021

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

AYES: 22 NAYS: 0 ABSENT: 1 (Mr. Sacco)

WITHDRAWN
FN 2021-319

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

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 (Blue Collar Unit) for additional changes to the 2022-2023 Successor Collective Bargaining Agreement, and

WHEREAS, The Memorandum of Agreement will raise starting salaries to compete with private sector minimum wage rates set by New York State Law; increase the unscheduled call-out incentive paid to those employees who respond to requests to respond to work outside of their regular shift for snow and ice control operations, as well as the bonus paid to those employees designated as Snow Inspectors; and make June 19th (“Juneteenth”) and Columbus Day a paid holiday, and reduce Floating Holidays from two (2) per year to one (1) per year, 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 (Blue Collar Unit) for additional changes to the 2022-2023 Successor Collective Bargaining Agreement for a term commencing January 1, 2022 and ending December 31, 2023 in accordance with the term and conditions more fully set forth in the document on file with the Clerk of this Board.

APPROVED: Government Operations Committee
Ways & Means Committee

DATED: December 22, 2021

Adopted by the following vote:

AYES NAYS ABSENT

DECEMBER 22, 2021

DECEMBER MEETING

Meeting held on Wednesday, December 22, 2021 at 2:00 P.M.

WITHDRAWN
FN 2021-320

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)

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) for additional changes to the 2022-2023 Successor Collective Bargaining Agreement, and

WHEREAS, The Memorandum of Agreement will raise starting salaries to compete with private sector minimum wage rates set by New York State Law; increase the unscheduled call-out incentive paid to those employees who respond to requests to respond to work outside of their regular shift for snow and ice control operations, as well as the bonus paid to those employees designated as Snow Inspectors; and make June 19th ("Juneteenth") and Columbus Day a paid holiday, and reduce Floating Holidays from two (2) per year to one (1) per year, 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) for additional changes to the 2022-2023 Successor Collective Bargaining Agreement for a term commencing January 1, 2022 and ending December 31, 2023 in accordance with the term and conditions more fully set forth in the document on file with the Clerk of this Board.

APPROVED: Government Operations Committee
Ways & Means Committee

DATED: December 22, 2021

Adopted by the following vote:
AYES NAYS ABSENT

No. 316 – FN 2021-321.1 – Messrs. Schiebel and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL TO ADD THE TITLE DEPUTY COMMISSIONER OF PLANNING (TECHNICAL) (GRADE 44M, STEP 2, \$76,307) TO THE ONEIDA COUNTY CLASSIFICATION PLAN

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to add the title of Deputy Commissioner of Planning (Technical) (Grade 44M, Step 2, \$76,307) to the Oneida County Classification Plan, 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 adding the title Deputy Commissioner of Planning (Technical) (Grade 44M, Step 2, \$76,307) to the Oneida County Classification Plan, effective immediately.

APPROVED: Economic Development & Tourism Committee (December 21, 2021)
Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

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

No. 317 – FN 2021-321.2 - Messrs. Schiebel and D’Onofrio offered the following resolution and moved its adoption

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF DEPUTY COMMISSIONER OF PLANNING, GRADE 45M, STEP 2, \$79,360

DECEMBER 22, 2021

DECEMBER MEETING

Meeting held on Wednesday, December 22, 2021 at 2:00 P.M.

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval to establish the salary for the position title of Deputy Commissioner of Planning, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 45M, Step 2, \$79,360, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the position title of Deputy Commissioner of Planning, at Grade 45M, Step 2, \$76,360, effective immediately.

APPROVED: Economic Development & Tourism Committee (December 21, 2021)
Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Sacco)

No. 318 – FN 2021-321.3 - Messrs. Schiebel, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL FOR THE REALLOCATION OF GRADE FOR THE TITLE TRANSPORTATION PROGRAM MANAGER

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 Transportation Program Manager, currently allocated at Grade 43M, Step 2 (\$73,401), and

WHEREAS, It is the recommendation of the Commissioner of Personnel that the title Transportation Program Manager be reallocated to Grade 41M, Step 2 (\$68,004), 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 Transportation Program Manager from Grade 43M, Step 2 (\$73,401) to Grade 41M, Step 2 (\$68,004) – effective immediately.

APPROVED: Economic Development & Tourism Committee (December 21, 2021)
Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Sacco)

No. 319 – FN 2021-322 – Messrs. Idzi, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL FOR THE REALLOCATION OF GRADE FOR THE TITLES ASSISTANT COUNTY ATTORNEY, ASSISTANT DISTRICT ATTORNEY AND ASSISTANT PUBLIC DEFENDER III

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to reallocate the grade for the titles Assistant County Attorney III, Assistant District Attorney III and Assistant Public Defender III, currently allocated at Grade 36P, Step 2 (\$55,659), and

WHEREAS, It is the recommendation of the Commissioner of Personnel that the titles Assistant County Attorney III, Assistant District Attorney III and Assistant Public Defender III be reallocated to Grade 37P, Step 2 (\$57,532), and

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

DECEMBER 22, 2021

DECEMBER MEETING

Meeting held on Wednesday, December 22, 2021 at 2:00 P.M.

RESOLVED, That the Oneida County Board of Legislators authorizes and approves a reallocation of grade for the titles Assistant County Attorney III, Assistant District Attorney III and Assistant Public Defender III from Grade 36P, Step 2 (\$55,659) to Grade 37P, Step 2 (\$57,532) – effective immediately.

APPROVED: Government Operations Committee (December 21, 2021)
Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

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

No. 320 – FN 2021-323 – Messrs. Schiebel, D’Onofrio 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 (BLUE COLLAR UNIT)

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 Untied Public Service Employees Union (Blue Collar Unit) for implementation of twelve (12) hour shifts for Senior Public Safety Officers at Mohawk Valley Community College campuses to create certain operational efficiencies in staffing, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves a Memorandum of Agreement between the County of Oneida/Mohawk Valley Community College and United Public Service Employees Union (Blue Collar Unit) for implementation of twelve (12) hour shifts for Senior Public Safety Officers at Mohawk Valley Community College campuses to create certain operational efficiencies in staffing.

APPROVED: Economic Development & Tourism Committee (December 21, 2021)
Ways & Means Committee (December 22, 2021)

DATED: December 22, 2021

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

No. 321 – FN 2021-324 - Messrs. Schiebel, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS, D.P.C.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, & Land Surveyors, D.P.C. to provide professional consulting services to prepare plans and specifications for the following projects: Repair, replacement or upsizing of three (3) culverts on Stokes-Lee Center Road, Town of Lee; stabilization of wing wall and embankments on Summit Road Bridge over Sauquoit Creek, Town of Paris; restoration and protection of an embankment on Herder Road, Town of Vienna; and replacement and upsizing of roadway and culvert at the Mohawk Street/Roberts Road intersection, Town of New Hartford, and

WHEREAS, Delta Engineers, Architects, & Land Surveyors, D.P.C. will provide professional consulting services to Oneida County for an approximate amount of \$77,800.00, plus an additional \$15,000.00 for construction phase services and FEMA coordination efforts, 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

DECEMBER 22, 2021

DECEMBER MEETING

Meeting held on Wednesday, December 22, 2021 at 2:00 P.M.

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Engineering Services Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, & Land Surveyors, D.P.C. for professional consulting services to prepare plans and specifications for the following projects: Repair, replacement or upsizing of three (3) culverts on Stokes-Lee Center Road, Town of Lee; stabilization of wing wall and embankments on Summit Road Bridge over Sauquoit Creek, Town of Paris; restoration and protection of an embankment on Herder Road, Town of Vienna; and replacement and upsizing of roadway and culvert at the Mohawk Street/Roberts Road intersection, Town of New Hartford, for a term commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2022.

APPROVED: Public Works Committee (December 21, 2021)
Ways & Means Committee (December 22, 2021)

DATED: December 22, 2021

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

No. 322 – FN 2021-325 – Messrs. Waterman, D’Onofrio offered the following

RE: APPROVAL OF CHANGE ORDER NO. 2 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND BONACCI ARCHITECTS, PLLC

WHEREAS, Oneida County entered into an Agreement with Bonacci Architects, PLLC on or about August 21, 2019 to prepare plans and specifications, perform asbestos abatement projecting monitoring and perform on-site project representation relative to the reconstruction of the plaza deck at the Oneida County Office Building, and

WHEREAS, Oneida County and Bonacci Architects, PLLC entered into Change Order No. 1 entered into Change Order No. 1 on August 21, 2019 for the provision of plans and specifications for enclosing the exterior canopy adjacent to the Park Avenue entrance, which will provide a climate controlled area for security screening in order to create a secure perimeter outside of the first floor lobby of the Oneida County Office Building, and

WHEREAS, Oneida County and Bonnaci Architects, PLLC wish to enter into this Change Order No. 2 to provide additional compensation for structural evaluations of the concrete deck and provision of a report showing areas that must be permanently closed and areas that can remain in use, and

WHEREAS, The original Agreement between Oneida County and Bonacci Architects, PLLC was for \$110,520.00. Change Order No. 1 added additional costs of \$33,250.00. Change Order No. 2 will add costs of \$6,995.00, resulting in a new proposed Agreement amount of \$150,765.00, and

WHEREAS, In accordance with Oneida County Charter section 2202, this 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. 2 to an Agreement between Oneida County, through its Department of Public Works, and Bonacci Architects, PLLC, commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2022.

APPROVED: Public Works Committee (December 21, 2021)
Ways & Means Committee (December 22, 2021)

DATED: December 22, 2021

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

No. 323 – FN 2021-326 – Messrs. Koenig, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND NORTHEAST UAS AIRSPACE INTEGRATION RESEARCH ALLIANCE, INC. (NUAIR)

DECEMBER 22, 2021

DECEMBER MEETING

Meeting held on Wednesday, December 22, 2021 at 2:00 P.M.

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 Northeast UAS Airspace Integration Research Alliance, Inc. (NUAIR) for office space and storage space located at 592 Hangar Road ("Building 100") at Griffiss International Airport, and

WHEREAS, In accordance with terms set forth therein, NUAIR shall lease 2,600 +/- square feet of office space and 1,951 square feet of storage space at a total cost of \$56,164.80 for an initial term commencing December 1, 2021 and ending November 30, 2022, with four (4) automatic one (1) year renewals through November 30, 2026, containing a three percent (3%) escalator on the base rent charged in the initial 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 Northeast UAS Airspace Integration Research Alliance, Inc. (NUAIR) for office space and storage space located at 592 Hangar Road ("Building 100") at Griffiss International Airport for a one (1) year term commencing December 1, 2021 and ending November 30, 2022, with four (4) automatic one (1) year renewals through November 30, 2026, 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 (December 21, 2021)
Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

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

No. 324 – FN 2021-327 – Mme. Pratt, Mr D’Onofrio offered the following resolution and moved its adoption.

RE: ACCEPTANCE OF A GRANT OFFER BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO), CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC), AND THE NATIONAL CENTER FOR INJURY CONTROL AND PREVENTION (NCICP)

WHEREAS, This Board is in receipt of correspondence from Daniel W. Gilmore, Public Health Director, requesting acceptance of a Grant Offer between Oneida County, through its Department of Health, and The National Association of County and City Health Officials (NACCHO), Centers for Disease Control and Prevention (CDC), and the National Center for Injury Control and Prevention (NCICP), in the sum of \$496,692.65, to be used to build capacity for local health departments (LHDs) serving jurisdictions with an above average burden of drug overdose deaths, and

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 Health, and NACCHO, CDC, and NCICP, as well as documents related to distribution of Grant funds.

APPROVED: Health & Human Services Committee (December 21, 2021)
Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

DECEMBER 22, 2021

DECEMBER MEETING

Meeting held on Wednesday, December 22, 2021 at 2:00 P.M.

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Sacco)

No. 325 – FN 2021-328.1 Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF HIGHWAY 1, 2, 3 & 4 HEALTH, FIRE PREVENTION, GENERAL WELFARE, AND SPECIFIED DISTRICT TAXES TO BE LEVIED AGAINST TOWNS

WHEREAS, There has been presented to this Board a duly certified copy of the annual budget of each of the several towns in the County of Oneida for the fiscal year beginning January 1, 2022, now therefore, be it hereby

RESOLVED, That there shall be assessed and levied upon, and collected from, the real property liable therefore within the respective fire, fire protection, fire alarm and improvement districts in the towns specified in their respective annual budgets;

RESOLVED, (a) That there be and hereby is assessed and levied upon, and collected from, the taxable real property situate in the named towns outside of any incorporated village, wholly or partially located therein, the amounts indicated therein for Town-Wide General, Town-Wide Highway, Highway Outside and General Outside as specified in the budgets of the respective towns, and be it further

RESOLVED, (b) That the amounts to be raised by tax for all purposes specified in the said several annual budgets as presented to this Board and which are on file within the Office of the Clerk and/or the Commissioner of Finance, shall be and hereby are assessed and levied upon, and collectible from, all taxable property in the towns as enumerated, except as otherwise provided by law.

APPROVED: Ways & Means Committee (December 22, 2021)

DATED: December 22, 2021

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Sacco)

DECEMBER MEETING

Meeting held on Wednesday, December 22, 2021 at 2:00 P.M.

No. 326 – FN 2021-328.2 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF SPECIFIED AMOUNTS TO BE LEVIED AGAINST UTICA AND SPECIFIED TOWNS FOR DELINQUENT SEWER CHARGES

WHEREAS, The Finance Administrator, Oneida County Part County Sewer District, has filed with the Commissioner of Finance itemized statements showing owners and the amounts of arrears of said owners for Sewer Use Charges and SSO Abatement Charges, now, therefore, be it hereby

RESOLVED, That there shall be levied and extended certain amounts of arrears for Sewer Use Charges and SSO Abatement Charges, with such items as may be posted for insufficient funds or similar adjustments if necessary, on the 2022 tax rolls of the towns and cities listed below against the properties owned by the various persons in the amounts set opposite their respective names, as follows:

MUNICIPALITY	AMOUNT	SSO AMOUNT
Utica	\$ 742,028.19	
Deerfield	\$ 12,425.60	
Marcy	\$ 28,899.76	
New Hartford	\$ 76,072.28	\$ 12,703.54
Paris	\$ 19,813.63	\$ 3,912.11
Trenton	\$ 1,571.77	
Whitestown	\$ 93,959.49	\$ 24,397.00
Delinquent Charges	<u>\$ 64,996.62</u>	<u>\$ 2,734.08</u>
TOTAL	\$1,039,767.34	\$ 43,746.73

APPROVED: Ways & Means Committee (December 22, 2021)

DATED: December 22, 2021

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Sacco)

No. 327 – FN 2021-328.3 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: AMOUNTS TO BE LEVIED AS PART OF COUNTY TAX AND EXTENDED AGAINST PROPERTIES IN VARIOUS TOWNS AND CITIES

WHEREAS, There have been filed with the Clerk of the Oneida County Board of Legislators and the Commissioner of Finance reports by various city, town and other public officials, and

WHEREAS, Said reports show various figures which are to be levied as part of the 2022 County tax, now, therefore, be it hereby

RESOLVED, That the amounts herein, as same may be subject to items returned for insufficient funds or similar adjustments, if any, be, and the same hereby are, levied as part of the 2022 County tax and ordered extended against properties in the various towns and cities according to law, as follows:

School Superintendent's levy	\$ 15,657.00
MVCC (incl. Students in other CC)	\$ 10,511,312.98
Returned School Taxes	\$ 5,946,421.59
Delinquent Charges School	\$ 416,438.91
Returned Village Taxes	\$ 351,117.06
Delinquent Charges Village	\$ 24,578.08
HAVA	\$ 1,366,632.49

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Erroneous Taxes and Misc. Adjustments. . . . \$ 796.00

APPROVED: Ways & Means Committee (December 22, 2021)

DATED: December 22, 2021)

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Sacco)

No. 328 – FN 2021-328.4 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: WATER RENTS, SEWER CHARGES, AND OTHER MISCELLANEOUS CHARGES TO BE LEVIED ON PROPERTIES IN SPECIFIED TOWNS

WHEREAS, The supervisors of various towns have filed with the Commissioner of Finance itemized statements showing owners, and amounts of arrears of said owners, or water rents and sewer charges, as more particularly on file with the Commissioner of Finance, and

WHEREAS, The Commissioner of Finance may be aware of other pro-rata taxes, DEC Violations, NSF charges or other miscellaneous charges against properties owned by various persons, now, therefore, be it hereby

RESOLVED, That there be levied and extended on the 2022 tax rolls of the aforementioned towns, against properties owned by various persons mentioned in the amounts set forth opposite their respective names, along with such items as may be posted for insufficient funds or similar adjustments, if necessary.

APPROVED: Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Sacco)

No. 329 – FN 2021-329 – Mme. Pratt, Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT TEMPLATE TO BE USED BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND VARIOUS COMMUNITY AGENCIES

WHEREAS, This Board is in receipt of correspondence from Kevin Green, Youth Bureau Director, requesting approval of an Agreement template to be used for Agreements between Oneida County, through its Department of Family and Community Services, and various contractors, and

WHEREAS, The various contractors will provide services aimed to support positive youth development activities administered through grant funds (\$250,000) provided through the New York State Office of Children and Family Service, and

WHEREAS, The Agreement shall be for a term commencing on execution and ending March 20, 2022, with the County having the right to terminate the Agreement in the case the grant funds are not available, and

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

RESOLVED, That the Board of Legislators hereby approves the Purchase of Services Agreement template to be used for Purchase of Services Agreements between Oneida County, through its Department of Family and Community Services, and various agencies, and be it further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute Agreements between Oneida County, through its Department of Family and Community Services, and various agencies, for a term commencing upon execution and ending March 20, 2022.

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Meeting held on Wednesday, December 22, 2021 at 2:00 P.M.

APPROVED: Health and Human Services Committee (December 21, 2021)
Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

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

No. 330 – FN 2021-330 – Mme. Pratt, Mr. D'Onofrio offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND KNOW INK, LLC

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between the Oneida County Board of Elections and Know Ink, LLC, in the sum of \$1,013,575.00, for the purchase of electronic poll pad units, poll print units and services related to printing ballots to be utilized for early voting for the Primary and General Elections, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2024, 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 the Oneida County Board of Elections and Know Ink, LLC for a term commencing January 1, 2022 and ending December 31, 2024.

APPROVED: Health and Human Services Committee (December 21, 2021)
Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

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

No. 331 – FN 2021-331 – All Members

RE: RESOLUTION IN MEMORY OF FORMER LEGISLATOR, EDWARD STEPHENSON

WHEREAS, Edward Stephenson departed from this life on November 22, 2021.

WHEREAS, Ed started his career as a school counselor for many years, eventually opening and operating McLaughlin's Clothing Store. Ed put his love for politics to work as the Town Supervisor for the Town of Marshall and as a County Legislator.

WHEREAS, Ed will be remembered as a loving husband, father and grandfather. A businessman, politician and a friend, he will be missed by many. Therefore it is hereby,

RESOLVED, that the members of this Board, speaking for the citizens of their respective communities will stand for a moment of silence to honor the memory of former Oneida County Legislator, Edward Stephenson

DATED: December 22, 2021

No. 332 – FN 2021-332 – All Members

RE: RESOLUTION IN MEMORY OF FORMER LEGISLATOR, HOWARD WELCH

WHEREAS, Howard Welch departed from this life on November 25, 2021 and will be remembered as a family man who cared for others.

WHEREAS, Howard started his working career, working for GE, Univac and MDS. He later owned two businesses, Data

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Concepts and Welch's Bicycle and Ski Shop. While owning that business he started the program Bike's for Kids, a program that benefitted many and that he was most proud of.

WHEREAS, Howard's civic duty spanned years. He served as Chair of the Sacred Heart School Bazar and Ward Chair of the Republican party. He was a member of the Ancient Order of Hibernians, Croabh Dugan-O'Looney Irish Group and Utica Maennerchor. He was a Councilman for the City of Utica for 26 years and an Oneida County Legislator for 2. Therefore it is hereby,

RESOLVED, that the members of this Board, speaking for the citizens of their respective communities will stand for a moment of silence to honor the memory of former Oneida County Legislator, Howard Welch.

DATED: December 22, 2021

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, December 22, 2021 at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD