

January 13, 2021

JANUARY MEETING

Meeting held on Wednesday, January 13, 2021 at 2:00 P.M.

The Board met pursuant to statute and was 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 Jeff 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 Leone Jr. (Utica Ward 6, District 1, 2, 3, 4, 5, 6, 7, 8, 9)

MEMBERS PRESENT: Schiebel, Idzi, Leach, Rogers-Witt, Waterman, Boucher, Fiorini, Flisnik, Sacco, Joseph, Koenig, McMonagle, Newton, Davis, D'Onofrio, Pratt, DiMaggio, Daniels, Julian, Ervin, Washburn, Convertino, Leone.

PETITIONS AND COMMUNICATIONS

- FN 2021-001 – Farmland Protection Board accepting open enrollment applications January 1, 2021 through January 31, 2021
- FN 2021-002 – 2021 contract extension between Oneida County and C&S Engineers, Inc.
- FN 2021-003 – Animal cruelty investigation and related services
- FN 2021-004 – Appointment of Commissioner of Water Quality and Water Pollution Control
- FN 2021-005 – Amendment to agreement with Town of Whitestown, Sauquoit Creek Channel and Flood Plain Restoration Project
- FN 2021-006 – Hilton v. County of Oneida Index # EFCA2018-001847 Claim #2017-40
- FN 2021-007 – Appointment of four (4) members from the Oneida County Volunteer Fireman's Association to serve on the Oneida County Fire Advisor Board
- FN 2021-009 – Appointment of three (3) members from the Oneida County Fire Chiefs Association to serve on the Oneida County Fire Advisory Board
- FN 2021-010 – Oneida County Child Advocacy Center Grant
- FN 2021-011 – CA/CI Supplemental Consultant agreement, Building 100
- FN 2021-012 – Aid to Defense Contract Extension \$24,204.00 10/1/19-3/31/2021 Contract #T445180
- FN 2021-015 – Regional Immigration Assistance Center

MOTIONS AND RESOLUTIONS

No. 003 – FN 2021-002 – Messrs. Flisnik and D'Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AMENDMENT #5 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 #5 to a Consulting Agreement between Oneida County, through its Office of Emergency Services, and C & S Engineers, Inc., and

January 13, 2021

JANUARY MEETING

Meeting held on Wednesday, January 13, 2021 at 2:00 P.M.

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, Amendment #2, Amendment #3, and Amendment #4 to extend the term of the Agreement by one (1) year for each Amendment, 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 #5 to reflect an increase in the cost of the Agreement of \$50,100.00, resulting in a new Agreement amount of \$844,144.00 and an extension of the term of the Agreement by one (1) additional year, ending December 31, 2021, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts Amendment #5 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, 2021.

APPROVED: Public Safety Committee (January 12, 2021)
Ways and Means Committee (January 13, 2021)

DATED: January 13, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 004 – FN 2021-003 – Messrs. Flisnik, D’Onofrio and Mme. Washburn offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND CENTRAL NEW YORK SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (CNYSPCA)

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Emergency Services, and the Central New York Society for the Prevention of Cruelty to Animals (CNYSPCA), for a total cost of \$105,951.39, to provide services related to animal cruelty including promptly responding to reports of animal abuse, investigating violations, and enforcing provisions of Article 26 of the Agriculture & Markets Law of the State of New York, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2021 and ending December 31, 2021, with either party having the right to terminate the Agreement upon thirty (30) day written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Emergency Services, and the Central New York Society for the Prevention of Cruelty to Animals (CNYSPCA), for a term commencing January 1, 2021 and ending December 31, 2021.

APPROVED: Public Safety Committee (January 12, 2021)
Ways and Means Committee (January 13, 2021)

DATED: January 13, 2021

Seconded by Mr. Davis and Adopted by the following roll call vote:

AYES 20 NAYS 3 ABSENT 0

January 13, 2021

JANUARY MEETING

Meeting held on Wednesday, January 13, 2021 at 2:00 P.M.

ROLL CALL SHEET

DATE: January 13, 2021

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 20 NAYS: 3 ABSENT: 0

INTRODUCTORY NO. 004

RESOLUTION NO. 004

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	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
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. 005 – FN 2021-004 – Mesrs. Waterman, D’Onofrio, Leone, and Koenig offered the following resolution and moved its adoption.

RE: APPOINTMENT OF KARL SCHRANTZ AS COMMISSIONER OF WATER QUALITY AND WATER POLLUTION CONTROL

WHEREAS, In accordance with the provisions of Article XXVII, Section 2701, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the appointment of Karl Schrantz to serve as the Commissioner of Water Quality and Water Pollution Control (Grade H49, Off Step, \$141,209.00), and

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

January 13, 2021

JANUARY MEETING

Meeting held on Wednesday, January 13, 2021 at 2:00 P.M.

RESOLVED, That the Oneida County Board of Legislators confirms the appointment of Karl Schrantz to serve as the Commissioner of Water Quality and Water Pollution Control (Grade H49, Off Step, \$141,209.00) – effective immediately.

APPROVED: Public Works Committee (January 12, 2021)
Ways and Means Committee (January 13, 2021)

DATED: January 13, 2021

Seconded by Mr. Flisnik and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

No. 006 – FN 2021-005 – Messrs. Waaterman, D’Onofrio, Koenig, Flisnik and Newton offered the following resolution and moved its adoption.

RE: APPROVAL OF AMENDMENT NO. 2 TO AN INTER-MUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE TOWN OF WHITESTOWN

WHEREAS, This Board is in receipt of Amendment No. 2 to an Inter-Municipal Agreement between Oneida County, through its Department of Planning, and the Town of Whitestown, and

WHEREAS, Pursuant to an Inter-Municipal Agreement entered into between Oneida County and the Town of Whitestown in October 2018, Oneida County agreed to provide funding received from the New York State Environmental Corporation’s Green Infrastructure Grant Program (GIGP) to the Town of Whitestown to construct the Sauquoit Creek Channel and Floodplain Restoration Project in the Town of Whitestown, with a term commencing November 1, 2018 and ending December 31, 2019 (the “Agreement”), and

WHEREAS, Oneida County and the Town of Whitestown later agreed to enter into Amendment No. 1 to extend the term of the Agreement for a one (1) year period ending December 31, 2020, and

WHEREAS, Project 1 located at Dunham Manor Park in the Town of Whitestown was completed in October 2019 and the balance of the grant funds are to be used on Project 2 located at the CSX tracks in Whitesboro and will require an additional extension of the term of the Inter-Municipal Agreement from December 31, 2020 and ending December 31, 2022, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts Amendment No. 2 to an Inter-Municipal Agreement between Oneida County, through its Department of Planning, and the Town of Whitestown, with a term commencing December 31, 2020 and ending December 31, 2022.

APPROVED: Public Works Committee (January 12, 2021)
Ways and Means Committee (January 13, 2021)

DATED: January 13, 2021

Seconded by Mr. Davis and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

No. 007 – FN 2021-006 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A SETTLEMENT IN THE MATTER OF KAREN HILTON V. COUNTY OF ONEIDA, ET AL.

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from County Attorney, Peter M. Rayhill, requesting Board approval of settlement of a property damage claim arising out of a flooding incident in the matter of Hilton v. County of Oneida and Town of New Hartford, and

January 13, 2021

JANUARY MEETING

Meeting held on Wednesday, January 13, 2021 at 2:00 P.M.

WHEREAS, All parties have agreed to settle this matter in the sum of \$13,916.66, with each party contributing the sum of \$6,958.33, and

WHEREAS, Additionally, the County of Oneida will contribute up to \$35,000.00 towards certain work to be performed in and around the creek associated with the flooding incident (the "Creek Project"), with the County having the right to inspect all work prior to remitting payment associated with the Creek Project, now, therefore, be it

RESOLVED, That the Oneida County Board of Legislators hereby approves and authorizes payment of the County's share of a settlement in the matter of Karen Hilton v. County of Oneida, et al. in the sum of \$6,958.33, and it is further

RESOLVED, That the Oneida County Board of Legislators hereby approves further payment of up to \$35,000.00 towards certain work to be performed in and around the creek associated with the flooding incident (the "Creek Project"), with the County having the right to inspect all work prior to remitting payment associated with the Creek Project.

APPROVED: Ways and Means Committee (January 13, 2021)

DATED: (January 13, 2021)

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

AYES 23 NAYS 0 ABSENT 0

No. 008 – FN 2021-007 – Mr. D'Onofrio 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:

Dave Parda – Deansboro Fire Department	Term Expiring December 31, 2022
Keith Brandis - Durhamville Fire Department	Term Expiring December 31, 2022
Melody Kalk-Dixon – Vernon Fire Department	Term Expiring December 31, 2022
Kevin Lansing – Whitesboro Fire Department	Term Expiring December 31, 2022

APPROVED: Ways and Means Committee (January 13, 2021)

DATED: January 13, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 009 – FN 2021-009 – Mr. D'Onofrio offered the following resolution and moved its adoption.

RE: APPOINTMENTS TO THE ONEIDA COUNTY FIRE ADVISORY BOARD – ONEIDA COUNTY FIRE CHIEFS 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 Fire Chiefs 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:

January 13, 2021

JANUARY MEETING

Meeting held on Wednesday, January 13, 2021 at 2:00 P.M.

Chief Brian Sweatman – Verona	Term Expiring December 31, 2022
Past Chief Gary Schreppel – Clinton	Term Expiring December 31, 2022
Chief Tom Iacovissi – Rome	Term Expiring December 31, 2022

APPROVED: Ways and Means Committee (January 13, 2021)

DATED: January 13, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 010 – FN 2021-010 – Mme. Pratt and Mr. D’Onofrio 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 \$215,862.00, which will be used to fund services provided by the Oneida County Child Advocacy Center (CAC), for a term commencing October 1, 2020 and ending September 30, 2021, 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 \$215,862.00, for a term commencing October 1, 2020 and ending September 30, 2021.

APPROVED: Health and Human Services Committee (January 12, 2021)
Ways and Means Committee (January 13, 2021)

DATED: January 13, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 011 – FN 2021-011 – Messrs. Koenig and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF SUPPLEMENTAL CONSULTANT AGREEMENT NO. 1 BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND C & S ENGINEERS, INC.

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

WHEREAS, Pursuant to a Consultant Agreement entered into between Oneida County and C & S Engineers, Inc. on December 24, 2019, C & S Engineers, Inc. agreed to provide services, including construction administration and fulltime construction observation, during construction of the Hangar Building #100 Renovations, which included the renovation of three (3) floors of office space consisting of approximately 45,000 square feet, the addition of vertical circulation including one elevator and stairway, as well as the construction of clean rooms in the adjacent hangar space, with a term commencing upon execution and ending December 31, 2020 (the “Agreement”), and

WHEREAS, Oneida County and C & S Engineers, Inc. wish to amend the Agreement for the provision of full-time construction and administration services for Phase II Rehabilitation of Hangar Building #100, for a term commencing upon execution and ending upon completion of the project, and

WHEREAS, Supplemental Consultant Agreement No. 1 will increase the cost of the Agreement by \$190,000.00, resulting in a new gross amount of \$689,400.00, and

January 13, 2021

JANUARY MEETING

Meeting held on Wednesday, January 13, 2021 at 2:00 P.M.

WHEREAS, In accordance with Oneida County Charter Section 2202, said Supplemental Consultant Agreement No. 1 must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts Supplemental Consultant Agreement No. 1 to a Consultant Agreement between Oneida County, through its Department of Aviation, and C & S Engineers, Inc., for a term commencing upon execution and ending upon completion of the project.

APPROVED: Airport Committee (January 12, 2021)
Ways and Means Committee (January 13, 2021)

DATED: January 13, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 012 – FN 2021-012 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PUBLIC DEFENDER’S OFFICE (CRIMINAL DIVISION), AND NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of correspondence from Frank J. Nebush, Jr., Oneida County Public Defender (Criminal Division), requesting approval of a Grant Agreement between Oneida County, through its Public Defender’s Office (Criminal Division), and New York State, through its Division of Criminal Justice Services, to assist the Public Defender’s Office in tracking violent and repeat offenders to better coordinate with felony defense attorneys in Utica City Court, provide more efficient disposition of cases involving repeat and violent offenders, provide vertical representation within the Public Defender’s Office, and to support a portion of an Assistant Public Defender’s salary, 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 Public Defender’s Office (Criminal Division), and New York State, through its Division of Criminal Justice Services, in the amount of \$24,204.00, for a term commencing October 1, 2019 and ending March 31, 2021.

APPROVED: Public Safety Committee (January 12,2021)
Ways and Means Committee (January 13, 2021)

DATED: January 13, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 013 – FN 2021-015 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PUBLIC DEFENDER’S OFFICE – CRIMINAL DIVISION, AND NEW YORK STATE, THROUGH ITS OFFICE OF INDIGENT LEGAL SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Public Defender’s Office – Criminal Division, and New York State, through its Office of Indigent Legal Services, in the sum of \$1,654,260.00, State funded, for improving the quality of mandated representation of noncitizen clients in the Central New York Region, which includes the counties of Broome, Chemung, Chenango, Cortland, Delaware, Herkimer, Jefferson, Lewis, Madison, Oneida, Onondaga, Oswego, Otsego, Schuyler, Tioga and Tompkins, and

January 13, 2021

JANUARY MEETING

Meeting held on Wednesday, January 13, 2021 at 2:00 P.M.

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 Public Defender's Office – Criminal, and New York State, through its Office of Indigent Legal Services, in the sum of \$1,654,260.00, for a term commencing January 1, 2020 through December 31, 2022.

APPROVED: Public Safety Committee (January 12, 2021)
Ways and Means Committee (January 13, 2021)

DATED: January 13, 2021

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

AYES 23 NAYS 0 ABSENT 0

NOTE: At this Juncture a motion was made by Legislator Davis that pursuant to Rule 22 made a motion to suspend Rules 22 and 55 for the purpose of considering this resolution only. Legislator Davis seconded the motion. The motion was duly passed for the following resolution.

No. 14 – FN 2021-016.1 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL TO CREATE THE TITLE OF PHYSICIAN ASSISTANT, \$30.00/HR.

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Joseph M. Johnson, requesting authorization to create the title of Physician Assistant (\$30.00/HR.), and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating the title of Physician Assistant (\$30.00/HR.) – effective immediately.

APPROVED: Ways and Means Committee (January 13, 2021)

DATED: January 13, 2021

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

AYES 23 NAYS 0 ABSENT 0

NOTE: At this Juncture a motion was made by Legislator Davis that pursuant to Rule 22 made a motion to suspend Rules 22 and 55 for the purpose of considering this resolution only. Legislator Davis seconded the motion. The motion was duly passed for the following resolution.

No. 015 – FN 2021-016.1 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL TO CREATE THE TITLE OF PHYSICIAN, \$80.00/HR.

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Joseph M. Johnson, requesting authorization to create the title of Physician (\$80.00/HR.), and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating the title of Physician (\$80.00/HR.) – effective immediately.

APPROVED: Ways and Means Committee (January 13, 2021)

DATED: January 13, 2021

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

January 13, 2021

JANUARY MEETING

Meeting held on Wednesday, January 13, 2021 at 2:00 P.M.

AYES 23 NAYS 0 ABSENT 0

No. 016 – FN 2021-017

INTRODUCED BY LEGISLATOR JAMES D'ONOFRIO

**RE: RESOLUTION IN MEMORY OF FORMER LEGISLATOR,
MICHAEL D. DAMSKY**

WHEREAS: Michael D. Damsky departed this life on December 25, 2020. Mike will be remembered for his life mission of providing for his family and giving back to the Community.

WHEREAS: Mike dedicated himself to Sports, the Jewish Community and the hometown that he loved. Mike had a passion for basketball that lasted throughout his lifetime. It started out in high school and lead to a walk on position for Ohio State's Buckeyes. Mike played for many teams throughout the years and was active in the National Senior Olympic Basketball team. A team he joined when he was 55 and continued to 85. Mike was inducted into the Utica Sports Hall of Fame in 2017.

WHEREAS: Mike's Insurance career started in 1967 when he opened his own Insurance Company which he remained active in for 52 years.

WHEREAS: Mike enjoyed giving back to his Community which he did as a Legislator for Oneida County for 22 years. He also sat on several board in the Community. One that stands out is Utica College. While on the Board Mike co-founded the Young Scholars Liberty Partnership Program. This program puts minority students on the path to attending College. The Scholarship for the fund is in his name.

WHEREAS: Mike was married for 65 years to his high school sweetheart, Evy. He was a devoted father to his 3 children, Beth, Wendy and Scott, and cherished his 4 grandchildren. **NOW THEREFORE BE IT HEREBY**

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

DATED: January 13, 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, January 13, 2021 at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD