

March 10, 2021

MARCH MEETING

Meeting held on Wednesday, March 10, 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 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, Waterman, Boucher, Fiorini, Flisnik, Sacco, Joseph, Koenig, McMonagle, Newton, Davis, D'Onofrio, Pratt, DiMaggio, Daniels, Julian, Ervin, Washburn, Convertino, Leone

Chairman Fiorini called to the podium County Executive Anthony J Picente Jr. Mr. Picente spoke in regards to the One year anniversary of Covid-19 Virus and local PODS for vaccinations. A Stimulus will be coming to local governments for Rental Assistance Program we were awarded over \$7 Million in aide.

PETITIONS AND COMMUNICATIONS

- FN 2021-025 – New York State Department of Health (NYSDOH) awarded \$50,504 Supplemental Flu Funding to the Oneida County Health Department IAP Grant
- FN 2021-026 – Oneida County Clerk Sandra DePerno requesting the creation of one (1) part time Motor Vehicle Representative (Gr 14W Step 2 @ #13.99 an hour)
- FN 2021-027 – Designation of Airport Consultants
- FN 2021-028 – Mowing along County Roads
- FN 2021-029 – Proposed Oneida County Sewer District Rate Schedule
- FN 2021-030 – Department of Emergency Services Re: renewal of maintenance agreement with Tritech Software Systems
- FN 2021-031 – Approval of the Oneida County Police Reform and Reinvention Collaborative Plan
- FN 2021-032 – Emergency Services: warranty & Support for microwave radio equipment with Aviat U.S., Inc.
- FN 2021-033 – Counsel at First Appearance (CAFA) Grant
- FN 2021-034 – Aid to Prosecution Grant – Extension
- FN 2021-035 – County Wide Computerization Phase 3
- FN 2021-036 – Enterprise Content Management Systems
- FN 2021-037 – CS-Cybersecurity
- FN 2021-038 – MVCC – ACADEMIC Classrooms Renovations
- FN 2021-039 – DPW – Consol County Road Ph 5
- FN 2021-040 – DPW – Co Hwy Bridge Ph 5
- FN 2021-041 – Final approval of Consolidated Agricultural District #4 to include the Towns of Augusta, Vernon, Verona and the City of Sherrill
- FN 2021-042 – Amendment to Resolution number 334 dated November 12,2020
- FN 2021-043 – Resolution 2020-023 will need to be amended to add a provision authorizing the Chairman of the Board of Legislators to execute any agreements.

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FN 2021-044 - The County intends to reconstruct the Marcy-SUNY IT Parkway (County route 34) in the Town of Marcy

FN 2021-045 – Reconstruction of the Marcy-SUNY IT Parkway in the Town of Marcy is classified under the State Environmental Quality Review Act (SEQR).

FN – 2021-046 – Clinton Central School District temporary use agreement for the Board of Elections, for school elections to be performed

FN – 2021-047 – Board of Elections 2021-2022 Early Voting Poll Site Agreement for Mohawk Valley Community College

FN – 2021-048 - Indigent Defense Services (amendment) NYS Office of Indigent Legal Services

FN - 2021-049 – Continuation of Operation Plan

MOTIONS AND RESOLUTIONS

No. 26 – FN 2021-025 – Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$50,504.00 TO A4089.0 – VARIOUS PUBLIC HEALTH ACCOUNTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$50,504.00 to A4089.0 – Various Public Health Accounts, and

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

A3408 State Aid-Public Health/Immunization Consortium Program \$50,504.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2020 funds, as hereinafter set forth, is hereby approved:

TO:

A4089.246 Medical Equipment-- Public Health/Immunization Consortium Program \$20,504.00

A4089.495 Other Expenses-- Public Health/Immunization Consortium Program \$30,000.00 \$50,504.00

APPROVED: Health and Human Services Committee (March 9, 2021) Ways and Means Committee (March 10, 2021)

DATED: March 10, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 027- FN 2021–026 – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL TO CREATE ONE (1) PART-TIME MOTOR VEHICLE REPRESENTATIVE POSITION (GRADE 14W, STEP 2, \$25,453.00)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Joseph M. Johnson, and Oneida County Clerk, Sandra J. DePerno, requesting authorization to create one (1) part-time Motor Vehicle Representative position, and

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

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RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating one (1) part-time Motor Vehicle Representative position (Grade 14W, Step 2, \$25,453.00) – effective immediately.
APPROVED: Government Operations Committee (March 9, 2021)
Ways and Means Committee (March 10, 2021)

DATED: March 10, 2021

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

No. 028 – FN 2021-027 – Messrs. Koenig, D’Onofrio, DiMaggio, Mme Washburn offered the following resolution and moved its adoption.

RE: DESIGNATION OF SPECIFIED AIRPORT CONSULTANTS TO PROVIDE AIRPORT PROFESSIONAL CONSULTING SERVICES FOR GRIFFISS INTERNATIONAL AIRPORT

WHEREAS, Following the issuance of a Request for Qualifications (RFQ) to provide Airport Professional Consulting Services for Griffiss International Airport, the Airport’s Professional Services Evaluation Committee (PSEC) selected four consulting firms to perform such services in accordance with the guidelines set forth in FAA Advisory Circular 150/5100-14E and the Oneida County Procurement Policy, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of the following firms to provide Airport Professional Consulting Services for the Oneida County Department of Aviation during a five (5) year term commencing January 1, 2021 and ending December 31, 2025:

C & S Engineers, Inc. – designated as principal consultant
Passero Associates, Engineering, Architecture & Surveying, D.P.C.
McFarland-Johnson, Inc.
J.D. Plumley Engineering P.C.

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is authorized and directed to execute any and all documents related thereto to effect same.

APPROVED: Airport Committee (March 9, 2021)
Ways and Means Committee (March 10, 2021)

DATED: March 10, 2021

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

No. 029 – FN 2021-028 – Messrs. Waterman, D’Onofrio, DiMaggio offered the following resolution and moved its adoption.

RE: APPROVAL OF A MASTER TEMPLATE AGREEMENT BETWEEN ONEIDA COUNTY AND VARIOUS MUNICIPALITIES FOR ROADSIDE MOWING

WHEREAS, This Board is in receipt of correspondence from the Commissioner of the Department of Public Works, Mark E. Laramie, requesting approval of the Intermunicipal Agreement for Mowing 2021 between Oneida County through its Department of Public Works and various municipalities in Oneida County, and

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

RESOLVED, That the form and terms of the Intermunicipal Agreement for Mowing 2021 submitted by the Department of Public Works is hereby approved, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and directs County Executive Anthony J. Picente, Jr. to execute said Agreements, on behalf of the County of Oneida, with any of the Towns and Villages

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in the County of Oneida, as well as the City of Rome, at a rate of \$400.00 per mile for each municipality for a term commencing May 1, 2021 and ending November 1, 2021, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby approves and authorizes County Executive, Anthony J. Picente, Jr., to enter into and execute on behalf of the County of Oneida, such other and further Agreements, at the above referenced rates, with such other municipalities in the County of Oneida as are willing to enter into such Agreements and are recommended by the Commissioner of Public Works.

APPROVED: Public Works Committee (March 9, 2021)
Ways and Means Committee (March 10, 2021)

DATED: March 10, 2021

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

No. 030 – FN 2021-029 – Messrs. Waterman, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF THE PROPOSED ONEIDA COUNTY SEWER DISTRICT RATE SCHEDULE

WHEREAS, Upon recommendation from Karl E. Schrantz, P.E., Commissioner of Water Quality and Water Pollution Control, and pursuant to Article 5-A, Section 266 of New York County Law, County Executive Anthony J. Picente, Jr. has submitted to the Oneida County Board of Legislators for its approval, a proposed rate schedule establishing fees to be paid by the customers of the Oneida County Sewer District for services provided by the District, and

WHEREAS, The proposed rate schedule was filed with the Clerk of the Board and a Notice of Public Hearing was posted in the Oneida County Courthouse and published in the Utica Observer Dispatch, and

WHEREAS, A public hearing on said rate schedule was held February 18, 2021 and a public comment period on said rate schedule was open through February 25, 2021, now, therefore, be it hereby

RESOLVED, That said rate schedule is approved and adopted as a basis for establishing fees to be paid by the customers of the Oneida County Sewer District for services provided by the District, and be it further

RESOLVED, That the proposed rate schedule will take effect as of January 1, 2021, but will not be implemented until April 1, 2021, and will remain in effect until modified by this Board.

APPROVED: Public Works Committee (March 9, 2021)
Ways and Means Committee (March 10, 2021)

DATED: March 10, 2021

Seconded by Mr. Joseph and adopted by the following vote:
AYES 15 NAYS 8 (Flisnik, Koenig, Washburn, Convertino, Leone, Julian, Ervin, Newton) ABSENT 0

No. 031 – FN 2021-030 – Messrs. Flisnik, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A 2021 SOFTWARE SUPPORT RENEWAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICE, AND TRITECH SOFTWARE SYSTEMS

WHEREAS, This Board is in receipt of a 2021 Software Support Renewal Agreement between Oneida County, through its Department of Emergency Services, and Tritech Software Systems, in the sum of \$115,967.56, to provide updates and annual maintenance to the Computer Aided Dispatch (CAD) system, the ProQA Interface client license, 24/7 access to their customer call center for product support, and access to the help desk, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2021 and ending December 31, 2021, and

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

RESOLVED, That this Board authorizes and approves a 2021 Software Support Renewal Agreement between Oneida County, through its Department of Emergency Services, and Trittech Software Systems, for a term commencing January 1, 2021 and ending December 31, 2021.

APPROVED: Public Safety Committee (March 9, 2021)
Ways and Means Committee (March 10, 2021)

DATED: March 10, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 032 – FN 2021-031 – Messrs. Flisnik, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF THE ONEIDA COUNTY POLICE REFORM AND REINVENTION COLLABORATIVE PLAN

WHEREAS, The Oneida County Police Reform Committee has prepared the Oneida County Police Reform and Reinvition Collaborative Plan in accordance with Executive Order 203 – New York State Police Reform and Reinvition Collaborative - signed by Governor Andrew Cuomo on June 12, 2020, and

WHEREAS, Said Executive Order directed that the chief executive officer of local governments convene the head of its local police agency and community stakeholders to perform a comprehensive review of current police deployments, strategies, policies and procedures in order to develop a plan to improve policies and procedures in a manner that addressed the particular needs of the communities they serve, and

WHEREAS, The Oneida County Police Reform Committee held several meetings whereby they reviewed policies and procedures of the Sheriff’s Office, examined ways to improve these policies, and discussed how the Sheriff’s Office can promote community engagement and foster trust and legitimacy with members of the public, and

WHEREAS, Feedback was solicited from members of the public following release of the Oneida County Police Reform and Reinvition Collaborative Plan to the public, and such feedback was incorporated into said Plan, and

WHEREAS, In accordance with Executive Order No. 203, the Oneida County Police Reform and Reinvition Collaborative Plan must be approved by the Oneida County Board of Legislators by resolution prior to being submitted to the New York State Director of the Division of the Budget, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves the Oneida County Police Reform and Reinvition Collaborative Plan.

APPROVED: Public Safety Committee (March 9, 2021)
Ways and Means Committee (March 10, 2021)

DATED: March 10, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 033 – FN 2021-032 – Messrs. Flisnik, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND AVIAT U.S., INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Emergency Services, and Aviat U.S., Inc., in the sum of \$89,808.00, to provide warranty, maintenance and technical support services for Aviat, U.S., Inc. microwave radio equipment relative to Oneida County’s Emergency Communications System Upgrade Project, and

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WHEREAS, The Agreement shall be for a term commencing January 1, 2021 and ending December 31, 2021, 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 an Agreement between Oneida County, through its Department of Emergency Services, and Aviat U.S., Inc., for a term commencing January 1, 2021 and ending December 31, 2021.

APPROVED: Public Safety Committee (March 9, 2021)
Ways and Means Committee (March 10, 2021)

DATED: March 10, 2021

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

No. 034 – FN 2021-033 – Messrs. Flisnik and D’Onfrio 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’ Counsel at First Appearance (CAFA) Grant, in the sum of \$750,000.00, State funded, to fund the Counsel at First Appearance (CAFA) program initiated and demonstrated by Oneida County for New York State’s Office of Indigent Services, which provides after-hours legal representation for indigent parties, 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 Public Defender’s Office – Criminal Division, and New York State, through its Office of Indigent Legal Services, in the sum of \$750,000.00 for a term commencing January 1, 2020 through December 31, 2022.

APPROVED: Public Safety Committee (March 9, 2021)
Ways and Means Committee (March 10, 2021)

DATED: March 10, 2021

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

No. 035 – FN 2021-034 – Messrs. Flisnik and D’Onfrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A GRANT AMENDMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY’S OFFICE, AND NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES – AID TO PROSECUTION GRANT

WHEREAS, This Board is in receipt of a Grant Amendment between Oneida County, through its District Attorney’s Office, and New York State, through its Division of Criminal Justice Services – Aid to Prosecution Grant, in the additional sum of \$33,950.00, State funded, bringing the total amount of the grant to \$237,650.00, to enhance investigations and prosecutions through increased levels of experienced prosecution personnel, with the anticipation that this will result in a decrease in violent crime, as well as safer communities, throughout Oneida County, and

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

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RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Amendment between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services, in the additional sum of \$33,950.00 for a term commencing October 1, 2017 through March 31, 2021.

APPROVED: Public Safety Committee (March 9, 2021)
Ways and Means Committee (March 10, 2021)

DATED: March 10, 2021

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

No. 036 – FN 2021-035 – Messrs. Idzi and D'Onofrio offered the following resolution and moved its adoption

BOND RESOLUTION DATED MARCH 10, 2021

A RESOLUTION AUTHORIZING COUNTY-WIDE COMPUTERIZATION (PHASE 3) IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,307,266 AND AUTHORIZING THE ISSUANCE OF \$1,307,266 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H433).

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. County-wide computerization (Phase 3), including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$1,307,266.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,307,266 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

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- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Government Operations Committee (March 9, 2021)
Ways and Means Committee (March 10, 2021)

DATED: March 10, 2021

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

AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: MARCH 10, 2021

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 037

RESOLUTION NO. 037

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	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	

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D-20	ERVIN	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
D-23	LEONE	X	

No.037 – FN 2021-036 – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 10, 2021

A RESOLUTION AUTHORIZING AN ENTERPRISE CONTENT MANAGEMENT SYSTEM IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$822,180 AND AUTHORIZING THE ISSUANCE OF \$822,180 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H472).

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. An Enterprise Content Management System for storing paper records in electronic format, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$822,180.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$822,180 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 72 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Government Operations Committee March 9, 2021
Ways and Means Committee March 10, 2021

DATED: March 10, 2021

Adopted by the following roll call vote:
AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: MARCH 10, 2021

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 037

RESOLUTION NO. 037

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	

March 10, 2021

MARCH MEETING

Meeting held on Wednesday, March 10, 2021 at 2:00 P.M.

D-23	LEONE	X	

No. 038 – FN 2021-037 – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 10, 2021

A RESOLUTION AUTHORIZING CS-CYBERSECURITY PROJECT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$127,500 AND AUTHORIZING THE ISSUANCE OF \$127,500 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H550).

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. CS-Cybersecurity project, consisting of software and related expenses, including incidental costs in connection therewith, is hereby authorized at a maximum estimated cost of \$127,500.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$127,500 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

March 10, 2021

MARCH MEETING

Meeting held on Wednesday, March 10, 2021 at 2:00 P.M.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Government Operations Committee (March 9, 2021)
Ways and Means Committee (March 10, 2021)

DATED: March 10, 2021

Seconded by Mr. Joseph and adopted by the following roll call vote:
AYES 23 NAYS 0 ABSENT 0

No. 039 – FN 2021-038 –Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 10, 2021

A RESOLUTION AUTHORIZING RENOVATIONS TO MVCC ACADEMIC CLASSROOMS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,326,000 AND AUTHORIZING THE ISSUANCE OF \$663,000 BONDS OF THE COUNTY TO PAY PART OF THE COST THEREOF (H610).

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. Renovations to MVCC academic classrooms, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$1,326,000.

Section 2. The plan for the financing of such maximum estimated cost is as follows:

- (a) By the issuance of \$663,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; and
- (b) By the expenditure of \$663,000 grants-in-aid.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

March 10, 2021

MARCH MEETING

Meeting held on Wednesday, March 10, 2021 at 2:00 P.M.

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Government Operations Committee (March 9, 2021)
Ways and Means Committee (March 10, 2021)

DATED: March 10, 2021

Secoded by Mr. Joseph and adopted by the following roll call vote:
AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: MARCH 10, 2021

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 039

RESOLUTION NO. 039

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	

March 10, 2021

MARCH MEETING

Meeting held on Wednesday, March 10, 2021 at 2:00 P.M.

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. 040 – FN 2021-039 – Messrs. Idzi, D’Onofrio and Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 10, 2021

A RESOLUTION AUTHORIZING COUNTY HIGHWAY ROAD RECONSTRUCTION IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$5,500,000 AND AUTHORIZING THE ISSUANCE OF \$5,500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H614).

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. County highway road reconstruction, including sidewalks, curbs, gutters, drainage, landscaping and other incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$5,500,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$5,500,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

March 10, 2021

MARCH MEETING

Meeting held on Wednesday, March 10, 2021 at 2:00 P.M.

- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Government Operations Committee (March 9, 2021)
Ways and Means Committee (March 10, 2021)

DATED: March 10, 2021

Seconded by Mr. Joseph and adopted by the following roll call vote:
AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: MARCH 10, 2021

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 040

RESOLUTION NO. 040

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	

March 10, 2021

MARCH MEETING

Meeting held on Wednesday, March 10, 2021 at 2:00 P.M.

D-20	ERVIN	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
D-23	LEONE	X	

No. 041 – FN 2021-040 – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 10, 2021

A RESOLUTION AUTHORIZING COUNTY BRIDGE IMPROVEMENTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,380,000 AND AUTHORIZING THE ISSUANCE OF \$1,380,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H615).

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. County bridge improvements, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$1,380,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,380,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

March 10, 2021

MARCH MEETING

Meeting held on Wednesday, March 10, 2021 at 2:00 P.M.

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Government Operations Committee (March 9, 2021)
Ways and Means Committee (March 10, 2021)

DATED: March 10, 2021

Seconded by Mr. Joseph and adopted by the following roll call vote:
AYES 23 NAYS 0 ABSENT 0

No. 042 – FN 2021-041 – Messrs. D’Onofrio, Schiebel, Leach Idzi and Mme. Rogers-Witt offered the following resolution and moved its adoption.

RE: FINAL APPROVAL OF CONSOLIDATED AGRICULTURAL DISTRICT #4 TO INCLUDE THE TOWNS OF AUGUSTA, VERNON, VERONA AND THE CITY OF SHERRILL

WHEREAS, Agricultural District #4 was established pursuant to Article 25AA of the New York State Agriculture and Markets Law including lands situate within the Towns of Augusta, Vernon, Verona and the City of Sherrill, and

WHEREAS, Pursuant to the provisions of Section 303-a of the New York State Agriculture and Markets Law, the County of Oneida is required to review an Agricultural District eight years after its creation and every eight years thereafter, and

WHEREAS, Proposed modifications for Agricultural District #4 were reviewed by the Oneida County Farmland Protection Board and the Oneida County Department of Planning and a requisite Public Hearing was held on February 24, 2021 for the purpose of considering the recommendations of the Oneida County Farmland Protection Board and the Commissioner of the Oneida County Department of Planning, and

WHEREAS, That as a part of the requirements for the modification of the District, the Oneida County Board of Legislators conducted an environmental review and has complied with the requirements of the New York State Environmental Quality Review Act, now, therefore, be it hereby

RESOLVED, That this Board hereby authorizes final approval for the modification of Agricultural District #4, and it is further

RESOLVED, That the eight year review of Agricultural District #4 by the Oneida County Board of Legislators is hereby deemed complete and is adopted, with modifications, and it is further

RESOLVED, That the Oneida County Board of Legislators renew Agricultural District #4, as modified, for an additional eight year period, and it is further

RESOLVED, That the modification of Agricultural District #4 be submitted to the New York State Commissioner of Agriculture and Markets for approval and certification.

APPROVED: Ways and Means Committee (March 10, 2021)

DATED: March 10, 2021

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

March 10, 2021

MARCH MEETING

Meeting held on Wednesday, March 10, 2021 at 2:00 P.M.

No. 043 – FN 2021-042 – Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO RESOLUTION NUMBER 334 ORIGINALLY APPROVED BY THE ONEIDA COUNTY BOARD OF LEGISLATORS NOVEMBER 12, 2020.

WHEREAS, This Board is in receipt of correspondence from Kevin Green, Director of the Oneida County Youth Bureau, requesting an amendment to Resolution 334 adopted by the Oneida County Board of Legislators on November 12, 2020 that approved the Youth Bureau’s Resource Allocation Plan for FY2020 in the amount of \$247,703.00, and

WHEREAS, An Amendment to Resolution 334 is necessary as the New York State Office of Children and Family Services has allocated additional funds for FY2020 in the amount of \$54,162.00, and

WHEREAS, Such Amendment to Resolution 334 of 2020 must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes an Amendment to Resolution 334 of 2020 and approves a Resource Allocation Plan authorizing the distribution of funds in the amount of \$295,865.00, and it is further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to the Oneida County Youth Bureau’s Resource Allocation Plan for FY2020, and it is further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to enter into agreements between Oneida County and various agencies and municipalities to disperse said funds.

APPROVED: Health and Human Services Committee (March 9, 2021)
Ways and Means Committee (March 10, 2021)

DATED: March 10, 2021

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

No. 044 – FN 2021-043 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO RESOLUTION NO. 023 OF 2021

WHEREAS, This Board is in receipt of a request to amend Resolution No. 023 of 2021, which was passed on February 10, 2021, to add a provision authorizing the Chairman of the Board of Legislators to executive any agreements to acquire real property associated with the acquisition of property relative to the reconstruction of Middle Settlement Road in the Town of New Hartford, and

WHEREAS, 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 the Chairman of the Board of Legislators to execute any deeds or other documents that he is required to execute pursuant to the law, the County Charter or Administrative Code, and hereby authorizes the County Executive to execute any other agreements and any other documents necessary to acquire said real property.

APPROVED: Public Works Committee (March 9, 2021)
Ways and Means Committee (March 10, 2021)

DATED: March 10, 2021

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

No. 045 – FN 2021-044 – Messrs. Waterman, D’Onofrio and Flisnik offered the following resolution and moved its adoption.

RE: RESOLUTION AUTHORIZING COUNTY ATTORNEY TO EFFECT THE ACQUISITION OF CERTAIN PROPERTIES LOCATED WITHIN THE TOWN OF MARCY

March 10, 2021

MARCH MEETING

Meeting held on Wednesday, March 10, 2021 at 2:00 P.M.

WHEREAS, The County intends to reconstruct the Marcy-SUNY Parkway (County Route 34) in the Town of Marcy, and

WHEREAS, Relative to the reconstruction of the March-SUNY Parkway (County Route 34) in the Town of Marcy, Oneida County, as lead agency, has commenced the New York State Environmental Quality Review (SEQR), and

WHEREAS, There are certain properties that border the roadway reconstruction project that will need to be acquired in whole or in part, either in fee title or by easement. Some of these properties will be acquired through negotiation and purchase, and some may have to be acquired through eminent domain; and

WHEREAS, The acquisition of such properties will need to be made in accordance with the findings set forth by the Department of Public Works concerning the forthcoming Final Environmental Impact Statement, now, therefore be it

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and directs the County Attorney to perform any and all tasks necessary and appropriate to acquire said real property; and be it further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes the Chairman of the Board of Legislators to execute any deeds or other documents that he is required to execute pursuant to the law, the County Charter or Administrative Code, and hereby authorizes the County Executive to execute any other agreements and any other documents necessary to acquire said real property.

APPROVED: Public Works Committee (March 9, 2021)
Ways and Means Committee (March 10, 2021)

DATED: March 10, 2021

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

No. 046 – FN 2021-045 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF THE SHORT ENVIRONMENTAL ASSESSMENT FORM FOR UNLISTED ACTIONS PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT RECONSTRUCTION OF THE MARCY-SUNY PARKWAY IN THE TOWN OF MARCY

WHEREAS, Oneida County has completed the impact assessment pursuant to the State Environmental Quality Review (SEQR) process for the reconstruction of the Marcy-SUNY Parkway in the Town of Marcy, 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 reconstruction of the Marcy-SUNY Parkway in the Town of Marcy, will not result in any significant environmental impacts. Accordingly, the County of Oneida hereby issues a Negative Declaration with regard to the reconstruction of the Marcy-SUNY Parkway in the Town of Marcy.

APPROVED: Public Works Committee (March 9, 2021)
Ways and Means Committee (March 10, 2021)

DATED: March 10, 2021

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

No. 047 – FN 2021-046 – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A TEMPORARY USE AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND THE CLINTON CENTRAL SCHOOL DISTRICT

March 10, 2021

MARCH MEETING

Meeting held on Wednesday, March 10, 2021 at 2:00 P.M.

- WHEREAS,** This Board is in receipt of correspondence from Naysha M. LoMedico, Democratic Deputy Commissioner, and Sharie Fiorini-Parsons, Republican Deputy Commissioner, requesting approval of a Temporary Use Agreement between the Oneida County Board of Elections and the Clinton Central School District for goods and/or services to be performed for School Elections, and
- WHEREAS,** The Agreement is in the sum of \$750.00 per election for 2021; \$800.00 per election for 2022; \$850.00 per election for 2023 (OPTIONAL); and \$900.00 per election for 2024 (OPTIONAL), and
- WHEREAS,** The Deputy Commissioners have requested that the Temporary Use Agreement be approved as a template for all Temporary Use Agreements for the 2021 and 2022 elections, which are of the same content, with the exception of number of elections, optical scan machines, privacy booths and poll sites utilized by each school district, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, the Agreements must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators hereby authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute the Temporary Use Agreement between the Oneida County Board of Elections and the Clinton Central School District for a term commencing January 1, 2021 and ending December 31, 2022, and it is further
- RESOLVED,** That the Oneida County Board of Legislators hereby approves the Temporary Use Agreement to be used as a template to enter into all Temporary Use Agreements for the 2020 and 2021 elections and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute such Agreements between the Oneida County Board of Elections and all poll site locations.
- APPROVED:** Government Operations Committee (March 9, 2021)
Ways and Means Committee (March 10, 2021)
- DATED:** March 10, 2021

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

No. 048 – FN 2021-047 – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN EARLY VOTING POLL SITE AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND MOHAWK VALLEY COMMUNITY COLLEGE

- WHEREAS,** This Board is in receipt of correspondence from Naysha LoMedico, Democratic Deputy Commissioner, and Sharie Fiorini-Parsons, Republican Deputy Commissioner, requesting approval of a Poll Site Agreement between the Oneida County Board of Elections and Mohawk Valley Community College for use of space by the Oneida County Board of Elections to allow voters to take advantage of the Early Voting for the Primary and General Election in 2021 and 2022, and
- WHEREAS,** The Agreement, in the sum of \$1,800.00 per year, shall be for a term commencing January 1, 2021 and ending December 31, 2022; for the sum of \$1,800.00 for 2023 (OPTIONAL); and for the sum of \$1,800.00 for 2024 (OPTIONAL), and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, the Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators approves this Temporary Poll Site Agreement between the Oneida County Board of Elections and Mohawk Valley Community College for a term commencing January 1, 2021 and ending December 31, 2022, and be it further
- RESOLVED,** That the Oneida County Board of Legislators hereby approves the Early Voting Poll Site Agreement to be used as a template to enter into all Early Voting Poll Site Agreements for the 2021 and 2022 elections and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute such Agreements between the Oneida County Board of Elections and all poll site locations.
- APPROVED:** Government Operations Committee (March 9, 2021)

March 10, 2021

MARCH MEETING

Meeting held on Wednesday, March 10, 2021 at 2:00 P.M.

Ways and Means Committee (March 10, 2021)

DATED: March 10, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 049 – FN 2021-049 – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF ONEIDA COUNTY PUBLIC HEALTH EMERGENCY PLAN FOR CONTINUITY OF OPERATIONS

WHEREAS, The Board is in receipt of correspondence from Amanda L. Cortese-Kolasz, Special Assistant County Attorney, requesting approval of the Public Health Emergency Plan for Continuous Operations for Oneida County, and

WHEREAS, Said Public Health Emergency Plan for Continuous Operations for Oneida County must be adopted by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby accepts and approves the Public Health Emergency Plan for Continuous Operations for Oneida County as presented by the Special Assistant County Attorney on February 23, 2021 and filed with the Clerk of this Board, and it is further

RESOLVED, That the County Executive, County Attorney and/or the Commissioner of Personnel may take whatever further steps necessary with regard to publication and implementation of the Public Health Emergency Plan for Continuous Operations for Oneida County.

APPROVED: Government Operations Committee (March 9, 2021) Ways and Means Committee (March 10, 2021)

DATED: March 10, 2021

Seconded by Mr. Joseph and dopted by the following roll call vote:

AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: MARCH 10, 2021

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

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	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	

March 10, 2021

MARCH MEETING

Meeting held on Wednesday, March 10, 2021 at 2:00 P.M.

INTRODUCTORY NO. 049

RESOLUTION NO. 049

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. 050 – FN 2021-050 – Messrs. Koenig and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A SECOND AMENDMENT TO THE CONTRACT BETWEEN ONEIDA COUNTY AND C&S OPERATIONS, INC. FOR ENERGY PERFORMANCE CONTRACTING SERVICES

WHEREAS, This Board is in receipt of a Second Amendment to the Contract between Oneida County and C&S Operations, Inc. for Energy Performance Contracting Services, and

WHEREAS, Pursuant to a Contract between Oneida County and C&S Operations, Inc. for Energy Performance Contracting Services C&S Operations, Inc. agreed to provide certain Energy Performance Contracting Services to Oneida County at Griffiss International Airport, and

WHEREAS, The parties thereafter entered into a First Amendment that provided for an additional scope of work and increased payment, and

WHEREAS, The County wishes to enter into a Second Amendment that provides for a further additional scope of work and associated payment not to exceed \$7,067,000.00, and

WHEREAS, The Second Amendment will necessitate the refinance the lease terms that the County entered into for the original contract, and

WHEREAS, In order to complete the process of seeking the refinance to bring forward a financing package for approval by the Board, it is necessary to execute a non-binding Preliminary Engagement Letter & Disclosure by Underwriter from Crews & Associates, and

WHEREAS, Said Second Amendment 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 the Second Amendment to the Contract between Oneida County and C&S Operations, Inc. for Energy Performance Contracting Services that provides for a further additional scope of work and associated payment not to exceed \$7,067,000.00, and, be it further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is authorized and directed to execute any and all documents related thereto to effect same, as well as the Preliminary Engagement Letter & Disclosure by Underwriter from Crews & Associates.

APPROVED: Airport Committee (March 9, 2021)
Ways and Means Committee (March 10, 2021)

DATED: March 10, 2021

March 10, 2021

MARCH MEETING

Meeting held on Wednesday, March 10, 2021 at 2:00 P.M.

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

AYES 23 NAYS 0 ABSENT 0

No. 051 – FN 2021-048 – Messrs. D’Onofrio, and Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO 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 an Amendment to 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 \$18,284,944.20, to support improvements to Counsel at First Appearance, provide Quality Improvement, and provide Caseload Relief, as per the Oneida County plan submitted to the New York State Office of Indigent Legal Services (OILS), 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 an Amendment to 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 amount of \$18,284,944.20, for a term commencing April 1, 2018 and ending March 31, 2023.

APPROVED: Public Safety (March 9, 2021)
Ways and Means Committee (March 10, 2021)

DATED: March 10, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 052- FN 2021-051 – Messrs. D’Onofrio , Sacco, Davis, Ervin, Leone and Mme. Ervin, Washburn, Convertino

RE: APPOINTMENT OF SARAH BORMANN AS COMMISSIONER OF ELECTIONS FOR THE DEMOCRATIC PARTY FOR A TERM TO EXPIRE DECEMBER 31, 2022 GRADE 43M, STEP 8 (\$89,253)

WHEREAS, William Thickstun Acting Chairman of the Oneida County Democratic Committee, has certified that on February 16, 2021, at a meeting of the Oneida County Democratic Committee, Sarah F. Bormann was endorsed and recommended for appointment as Commissioner of Elections of Oneida County to fill the vacancy of the Commissioner of Elections for the Democratic Party, which existing term ends on December 31, 2022, and

WHEREAS, Pursuant to Election Law Section 3-204 said appointment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Sarah F. Bormann be, and hereby is, appointed as the Democratic Commissioner of Elections of Oneida County, to fill an existing vacancy for the remainder of the term ending December 31, 2022 at Grade 43M, Step 8 (\$89,253) effective March 11, 2021.

APPROVED: Ways and Means Committee (March 9, 2021)

DATED: March 10, 2021

No. 053 – FN 2021-052 – Messrs. D’Onofrio, Schiebel, DiMaggio offered the following resolution and moved its adoption.

RE: RESOLUTION DECLARING MARCH IS NATIONAL AGRICULTURE MONTH

WHEREAS, March signifies a national celebration of the importance of food and agriculture in the United States as it provides almost everything we eat and use each day. This month we recognize and celebrate the diversity and abundance provided by New York’s farms and our growing food and agricultural sector and the contributions of Allegany County’s family farmers.

March 10, 2021

MARCH MEETING

Meeting held on Wednesday, March 10, 2021 at 2:00 P.M.

WHEREAS, there are 33,400 farms in New York State and 6,900,000 acres of operated farmland, with nearly 1,000 farms and 192,000 acres of farmland in Oneida County; and

WHEREAS, the agricultural industry in New York State contributed more than \$5.4 billion in agricultural economy sales to the New York economy each year, with more than \$100 million generated in Oneida County; and

WHEREAS, with farmland occupying nearly one quarter of New York State's land area, agriculture also promotes New Yorker's quality of life in other ways, including providing access to fresh, locally sourced food, preserving open space, and enhancing communities through farmer's markets and other such activities; and

WHEREAS, recognizing the month of March as Agriculture Month in Oneida County provides the opportunity for all residents of Oneida County and New York to better appreciate agriculture's breadth and beauty, how food and fiber products are produced, and the role agriculture plays in providing safe, abundant, and affordable products; and

WHEREAS, commemorating Agriculture month will build awareness of the benefits of the agricultural industry in Oneida County and encourage young people to consider agriculture as a career; and

FURTHERMORE, I urge all New Yorkers and residents of Oneida County to join me in recognizing the importance of our food and agriculture industry, to thank a farmer for providing the food we eat, and to help celebrate every month with meals made from a variety of New York State products;

NOW, THEREFORE, the Oneida County Board of Legislators, do hereby proclaim the month of March 2021 as Agriculture Month in Oneida County.

DATED: March 10, 2021

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

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

No. 054 – FN 2021-054 – Messrs. Idzi, D'Onofrio and Mme. Ervin offered the following resolution and moved its adoption.

RE: APPROVAL OF A POLL SITE AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND THE BELIEVERS MIRACLE DELIVERANCE MINISTRIES

WHEREAS, This Board is in receipt of correspondence from Naysha M. LoMedico, Deputy Democratic Commissioner, and Sharie Fiorini-Parsons, Deputy Republican Commissioner, requesting approval of a Poll Site Agreement between the Oneida County Board of Elections and The Believers Miracle Deliverance Ministries for use of space by the Oneida County Board of Elections for the local and state primary elections to be held on June 22, 2021 and the general election to be held on November 2, 2021, as well as the elections to be held in 2022, and

WHEREAS, The Agreement, in the sum of \$600.00, shall be for a term commencing January 1, 2021 and ending December 31, 2022; for the sum of \$300.00 for 2023 (OPTIONAL); and for the sum of \$300.00 for 2024 (OPTIONAL), and

WHEREAS, The Deputy Commissioners have requested that this Agreement be approved as a template for similar arrangements with other agencies, entities and municipalities, which are of the same content, with the exception of facility name, locality and dollar amount, and

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

RESOLVED, That the Oneida County Board of Legislators approves a Poll Site Agreement between the Oneida County Board of Elections and The Believers Miracle Deliverance Ministries for a term commencing January 1, 2021 and ending December 31, 2022, and be it further

March 10, 2021

MARCH MEETING

Meeting held on Wednesday, March 10, 2021 at 2:00 P.M.

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the 2020-2021 Annual Implementation Plan for Oneida County as required by the New York State Office for the Aging and further authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute and submit same on behalf of Oneida County.

APPROVED: Health and Human Services Committee (March 9, 2021)
Ways and Means Committee (March 10, 2021)

DATED: March 10, 2021

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

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

No. 057 – FN 2021-072 – Mr. Joseph offered the following resolution and moved its adoption.

WHEREAS, the Nexus Center development project (the “Nexus Project”), sponsored by the Upper Mohawk Valley Memorial Auditorium Authority (the “Authority”), is deemed a significant and transformative tourism project benefiting the residents of Oneida County, and

WHEREAS, the Authority has conducted a request for proposals process and entered into an agreement with Hueber-Breuer Construction Co., Inc. for the construction of the Nexus Project, and

WHEREAS, the Authority plans to issue bonds in order to finance the construction of the Nexus Project, and

WHEREAS, the Covid-19 pandemic has negatively impacted the Authority’s revenues, creating shortfalls in the existing financing plan and causing the project construction to pause, and

WHEREAS, the completion of the Nexus Project is critical to the continued revitalization of the U-District in downtown Utica, and

WHEREAS, the State of New York has committed up to \$22 million in assistance to the Nexus Project in the form of a reimbursement grant requiring a matching local contribution, and

WHEREAS, Oneida County has, to date, advanced \$11,775,277.53 in County monies pursuant to the terms of the State Grant Agreement, and

WHEREAS, Oneida County has engaged independent third parties, Camoin and Associates, Inc. and Venue Solutions Group, LLC (“Venue Solutions”) to evaluate the Nexus Project development, management and business model, and

WHEREAS, Camoin and Associates, Inc. concluded that the Nexus Project is projected to generate significant sales and hotel occupancy tax revenues for Oneida County that may be directed by the County for the support of the financing of the Nexus Project, and

WHEREAS, a restart of the Nexus Project is critical to preserving the Authority’s ongoing contractual relationships, and

WHEREAS, on December 20, 2019, New York Tax Law §1202-d providing for the imposition of an occupancy tax in Oneida County was amended to increase the occupancy tax from 2% to 5% (the “Bed Tax”), and

WHEREAS, pursuant to New York Tax Law §1202-d, Oneida County can designate portions of the Bed Tax for “the promotion of tourism development, economic development, and other directly related and supporting activities by a not-for-profit and/or a public benefit corporation under contract with the county,” and

WHEREAS, any agreement allocating the Bed Tax proceeds must be approved by the Oneida County Board of Legislators, now therefore be it

RESOLVED, the Oneida County Board of Legislators authorizes the County Executive to negotiate and develop agreement(s) with the Authority to provide the necessary financial, contractual, or other support to the Authority for the Authority to obtain bond financing for the completion of the Nexus Project; and be it further

March 10, 2021

MARCH MEETING

Meeting held on Wednesday, March 10, 2021 at 2:00 P.M.

RESOLVED, the Oneida County Board of Legislators authorizes the County Executive to review the evaluation of the Nexus Project by Venue Solutions and determine the most efficient and economical means of assisting the Authority in completing the Nexus Project by utilizing an appropriate portion of the increase in the Bed Tax and, if feasible, to engage in negotiations with the Authority for a financing agreement to complete the Nexus Project at a total project cost not to exceed \$63 million, and be it further

RESOLVED, the Oneida County Board of Legislators will require that any and all information necessary to justify an agreement to contractually support the Nexus Project bond financing or the allocation of any Oneida County funds to the Nexus Project financing, including, but not limited to information relative to the renegotiation of any existing agreements between the Authority and its contractors, be provided to Oneida County prior to the finalization of any agreement between Oneida County and the Authority, and be it further

RESOLVED, that in the event the County Executive is successful in achieving the negotiation of an agreement with the Authority to complete the construction of the Nexus Project, he shall present such agreement(s) to this Board for approval.

DATED: March 10, 2021

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

AYES 23 NAYS 0 ABSENT 0

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, March 10, 2021 at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD