

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
MARCH MEETING

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

- R-1 Keith Schiebel (Vernon, District 1, 2, 3, 4, 5; Verona, District 5)
- R-2 Colin Idzi (Augusta District 1, 2; Kirkland District 3, 8; Marshall District 1, 2; Sangerfield District 1, 2)
- R-3 Norman Leach (Rome 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 David Buck (Deerfield District 1, 2, 3; Floyd District 1; Trenton District 1, 2, 3, 4)
- R-10 George Joseph (Kirkland District 1, 10; Rome Ward 2, District 1; Westmoreland District 1, 2, 3, 4)
- R-11 Robert Koenig (Whitestown District 1, 2, 4, 6, 7, 8, 9, 13, 15)
- R-12 Brenda McMonagle (Rome Ward 3 District 2; Ward 4 District 1, 2, 3, 4; Ward 5 District 1, 2, 3, 4)
- R-13 Christopher Newton (New Hartford Ward 2 District 1, 2; Whitestown District 3, 10, 11, 12, 14, 16)
- D-14 Chad Davis (Kirkland District 2, 4, 5, 6, 7, 9; New Hartford Ward 4 District 1, 2, 3, 4)
- R-15 Caroline Reale (New Hartford Ward 1 District 3, 5; Ward 2 District 3, 4; Ward 3 District 1, 2, 3, 4)
- R-16 Mary Pratt (Bridgewater District 1; New Hartford Ward 1 District 1, 2, 4; Paris District 1, 2, 3)
- R-17 Stephen DiMaggio (Lee District 1, 2, 4; Rome Ward 1 District 3, 4; Ward 7 District 1; Western District 1, 2, 3)
- R-18 Jeffery Daniels (Utica Ward 4 District 1, 2, 3, 4, 5, 6, 7, 8, 9)
- I-19 Timothy Julian (Utica Ward 3 District 1, 2, 3, 4, 5, 6, 7, 8, 9; Ward 5 District 2)
- D-20 Evon M. Ervin (Utica Ward 1 District 8; Ward 5 District 1, 3, 4, 5, 6)
- D-21 Anthony Myers (Utica Ward 2 District 1, 3, 4, 5, 6, 7; Ward 3 District 10; Ward 5 District 7)
- D-22 Maria McNiel (Utica Ward 1 District 1, 2, 3, 4, 5, 6, 7; Ward 2 District 2, 8)
- D-23 Anthony C. Leone Jr. (Utica Ward 6, District 1, 2, 3, 4, 5, 6, 7, 8, 9)

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

MEMBERS ABSENT: Ervin

PUBLIC COMMENT: Chairman Fiorini called to the podium Mr. Luis Roman. Mr. Roman updated the Legislators on the Jail and Staffing issues. Chairman Fiorini called upon the County Executive Anthony J Picente Jr. who spoke about the New York State Budget and NYSAC coming to the Turning Stone Casino later this year.

PETITIONS AND COMMUNICATIONS

- FN 2023-052 – Appointments to the Oneida County Fire Advisory Board – Fire Chiefs Association
- FN 2023-053 - Approval of a Lease Agreement Renewal between Oneida County Office for the Aging and the North Utica Senior Center
- FN 2023-054 - Approval of a Lease renewal Agreement between Oneida County Office for the Aging and the North Utica Senior Center
- FN 2023- 055 – Approval of Work Order #29 Amendment #10 Private Property Reduction Program Implementation FY2023
- FN 2023-056 – Approval of Work Order #27 Amendment #10 Capacity Management CMOM
- FN 2023-057 – Approval of Work Order #35 Amendment #5 Flow Monitoring Program Support
- FN 2023-058 – Approval of Work Order #38 Amendment #4 Operations Support
- FN 2023-059 – Approval of Work Order #30 Amendment #10 Program Admin.
- FN 2023-060 – Approval of an Amendment to Capital Project H-MVC-073 Food Service Renovations
- FN 2023-061 – Approval of the 2023 Contract with MV EDGE
- FN 2023-062 – Approval of a Poll Site Agreement between Oneida County BOE and the Village of Oneida Castle
- FN 2023-064 – Approval of a n Agreement to a poll site agreement between Oneida County BOE and the City of Sherrill
- FN 2023-065 – Approval of an agreement to a grant agreement between Oneida County Public Defender and the NYS Office of Indigent Services
- FN 2023-066 – Approval of an agreement between Oneida County Sheriff’s Department and Various School Districts
- FN 2023-067- Approval of an agreement to a Grant Agreement between Oneida County Sheriff’s Dept and the State of New York

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- FN 2023-068 – Approval of a grant agreement between Oneida County Sheriffs Office and the New York State Traffic Safety Committee
- FN 2023-069 – Approval of a grant agreement between Oneida County DA and NYS through its Division of Criminal Justice Services
- FN 2023-071 – Appointment of Steve Boucher to the Solid Waste Management Authority
- FN 2023-073 – Bonding Resolution Authorizing Asbestos Removal at the Oneida County Office Building at a Maximum Estimated cost of \$3,500,000 and Authorizing the Issuance of \$3,500,000 in Bonds
- FN 2023-074 – Approval of a Resolution Authorizing Countywide Computerization at a maximum estimated cost of 1,000,000 and authorizing the issuance of \$1,000,000 in Bonds
- FN 2023-075 - A Resolution Authorizing an Enterprise Content Management System at a Maximum Estimated cost of \$150,000 and authorizing the issuance of \$150,000. In Bonds
- FN 2023-076 – A Resolution Authorizing Emergency Services Technology Upgrades at a Maximum estimated cost of \$1,946,000 and the issuance of \$1,946,000 in Bonds
- FN 2023-077 – Approval of a Resolution Authorizing the reconstruction of the MVCC Science and Technology Building at a maximum estimated cost of \$8,000,000 and authorizing the issuance of \$2,000,000 in bonds
- FN 2023-078 – A Resolution Authorizing improvement to the parking lot at 302 North James St. in Rome, NY at a Maximum estimated amount of \$61,000 in bonds
- FN 2023-079 – A Resolution Authorizing a Comprehensive Building Improvement Program (Phase 5) at a Maximum estimated cost of \$660,000 and the issuance of \$660,000 in bonds
- FN 2023-080 – Approval of a resolution authorizing the Replacement of the Concession Stand Roof a Murnane Field at a Maximum Estimated Cost of \$56,000 and the issuance of \$56,000 in bonds
- FN 2023-081 – A Resolution authorizing bridge improvements at a maximum estimated cost of \$2,249,000 and the issuance of \$2,249,000 in bonds
- FN 2023-082 – Authorizing a resolution for the acquisition of Heavy Equipment at a maximum estimated cost of \$2,488,000 and authorizing the issuance of \$2,488,000 in bonds
- FN 2023-083 – Authorizing a resolution for the Construction of an addition to 121 2nd St Building for the use by Cornell Cooperative Extension ata maximum Estimated cost of \$1,000,000 and the issuance of \$1,000,000 in bonds
- FN 2023-084 – A resolution Authorizing the Renovations to the 1st Floor of the County Office Building for DSS at a Maximum Estimated Cost of \$2,000,000 and the Issuance of \$2,000,000 in bonds
- FN 2023-085 – Approval of a Flood Mitigation Grant Agreement between Oneida County Planning and the town of Bridgewater
- FN 2023-086 – Approval of a settlement with NY Central Mutual Fire Insurance; 20 Approval of a Settlement with Scott M. Murray
- FN 2023-087 – Resolution Approving and increase in the expenses necessary to collect to mortgage tax

MOTIONS AND RESOLUTIONS

No. 053 – FN 2023-052 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPOINTMENTS TO THE ONEIDA COUNTY FIRE ADVISORY BOARD – 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 appointment 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:

- | | |
|------------------------------------|---------------------------------|
| Chief Scott Ingersoll – Utica | Term Expiring December 31, 2023 |
| Chief Joe Morosco – Yorkville | Term Expiring December 31, 2023 |
| Chief William DeKing – Bridgewater | Term Expiring December 31, 2023 |
| Chief Brian Sweatman – Verona | Term Expiring December 31, 2024 |
| Chief Gary Schreppel – Clinton | Term Expiring December 31, 2024 |
| Chief Tom Iocavissi – Rome | Term Expiring December 31, 2024 |

APPROVED: Ways and Means Committee (March 8, 2023)

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DATED: March 8, 2023

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

No. 054 – FN 2023-053 – Messrs. Boucher, Flisnik, Leone, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A LEASE AGREEMENT RENEWAL BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING, AND THE NORTH UTICA SENIOR CITIZENS RECREATION CENTER, INC.

WHEREAS, This Board is in receipt of correspondence from Commissioner of the Department of Family and Community Services, Colleen Fahy-Box, requesting approval of a Lease Agreement Renewal between Oneida County, through its Department of Family and Community Services, and The North Utica Senior Citizens Recreation Center, Inc. for space located at The North Utica Senior Citizens Recreation Center, located at 50 Riverside Drive in Utica, to use as an outreach site for senior citizens in Oneida County, and

WHEREAS, On October 1, 2019, the parties entered into a Lease Agreement, in the sum of \$27,900.00, wherein The North Utica Senior Citizens Recreation Center, Inc. agreed to lease space located at 50 Riverside Drive, Utica to Oneida County for a term commencing October 1, 2019 and ending December 31, 2020, with an option to renew for additional terms with approval from the Oneida County Board of Legislators (Contract #94747), and

WHEREAS, The parties are in the process of entering into the first renewal term for one (1) year commencing January 1, 2021 and ending December 31, 2021 for the sum of \$22,320.00 (Contract #129283), and

WHEREAS, The parties wish to enter into an additional renewal term for one (1) year commencing January 1, 2022 and ending December 31, 2022 for the sum of \$22,320.00, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes a Lease Agreement Renewal between Oneida County, through its Department of Family and Community Services, and The North Utica Senior Citizens Recreation Center, Inc., for a term commencing January 1, 2022 and ending December 31, 2022, and it is further

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

APPROVED: Health & Human Services Committee (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1(Mme. Ervin)

No. 055 – FN 2023-054 – Messrs. Boucher, Flinik, Leone offered the following resolution and moved its adoption.

RE: APPROVAL OF A LEASE AGREEMENT RENEWAL BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING, AND THE NORTH UTICA SENIOR CITIZENS RECREATION CENTER, INC.

WHEREAS, This Board is in receipt of correspondence from Commissioner of the Department of Family and Community Services, Colleen Fahy-Box, requesting approval of a Lease Agreement Renewal between Oneida County, through its Department of Family and Community Services, and The North Utica Senior Citizens Recreation Center, Inc. for space located at The North Utica Senior Citizens Recreation Center, located at 50 Riverside Drive in Utica, to use as an outreach site for senior citizens in Oneida County, and

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- WHEREAS,** On October 1, 2019, the parties entered into a Lease Agreement, in the sum of \$27,900.00, wherein The North Utica Senior Citizens Recreation Center, Inc. agreed to lease space located at 50 Riverside Drive, Utica to Oneida County for a term commencing October 1, 2019 and ending December 31, 2020, with an option to renew for additional terms with approval from the Oneida County Board of Legislators (Contract #94747), and
- WHEREAS,** The parties wish to enter into a renewal term of one (1) year commencing January 1, 2021 and ending December 31, 2021 for the sum of \$22,320.00, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Lease Renewal Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators approves and authorizes a Lease Agreement Renewal between Oneida County, through its Department of Family and Community Services, and The North Utica Senior Citizens Recreation Center, Inc., for a term commencing January 1, 2021 and ending December 31, 2021, and it is further
- RESOLVED,** That the terms and conditions of said Lease Agreement shall be as more fully set forth in the document on file with the Clerk of this Board.
- APPROVED:** Health & Human Services Committee (March 2, 2023)
Ways and Means Committee (March 8, 2023)
- DATED:** March 8, 2023

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

No. 056 – FN 2023-055 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

- RE: APPROVAL OF WORK ORDER #29, AMENDMENT #10 - PRIVATE PROPERTY I/I REDUCTION PROGRAM IMPLEMENTATION – FY2023 WITH GHD CONSULTING SERVICES, INC.**
- WHEREAS,** On March 29, 2013, the Master Agreement to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility was assigned to GHD Consulting Services, Inc., and
- WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Water Quality and Water Pollution Control, Karl E. Schrantz, P.E., requesting approval of Work Order #29, Amendment #10 - Private Property I/I Reduction Program Implementation – FY2023 for the implementation of a district-wide Private Inflow and Infiltration Reduction Program for the Oneida County Sewer District for FY2023, with an estimated cost of \$126,000.00, and
- WHEREAS,** Funding for this Work Order is provided by the Department’s 2023 operating budget, and
- WHEREAS,** Said request must be approved by the Oneida County Board of Legislators, now therefore be it hereby
- RESOLVED,** That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #29, Amendment #10 - Private Property I/I Reduction Program Implementation – FY2023 with GHD Consulting Services, Inc., for an estimated cost of \$126,000.00.
- APPROVED:** Public Works Committee (March 2, 2023)
Ways and Means Committee (March 8, 2023)
- DATED:** March 8, 2023

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

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No. 057 – FN 2023-056 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF WORK ORDER # 27, AMENDMENT #10, CAPACITY MANAGEMENT, OPERATIONS AND MAINTENANCE (CMOM) PROGRAM IMPLEMENTATION – FY2023 WITH GHD CONSULTING SERVICES INC.

WHEREAS, On March 29, 2013, the Master Agreement to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility was assigned to GHD Consulting Services Inc., and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control, Karl E. Schrantz, P.E., requesting approval of Work Order #27, Amendment #10, Capacity Management, Operations and Maintenance (CMOM) Program Implementation – FY2023 for the implementation of the program throughout the District for FY2023, with an estimated cost of \$169,000.00, and

WHEREAS, Funding for this Work Order is provided by the Department’s 2023 operating budget, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #27, Amendment #10, Capacity Management, Operations and Maintenance (CMOM) Program Implementation – FY2023 with GHD Consulting Services Inc. for an estimated amount of \$169,000.00.

APPROVED: Public Works Committee (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

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

No. 058- FN 2023-057 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF WORK ORDER # 35, AMENDMENT #5, FLOW MONITORING PROGRAM SUPPORT SERVICES WITH GHD CONSULTING SERVICES INC.

WHEREAS, On March 29, 2013, the Master Agreement to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility was assigned to GHD Consulting Services Inc., and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control, Karl E. Schrantz, P.E., requesting approval of Work Order #35, Amendment #5 – Flow Monitoring Program Support Services to provide continued engineering and related technical services in support of the established Flow Monitoring Program for FY2023, with an estimated cost of \$50,000.00, and

WHEREAS, Funding for this Work Order is provided by the Department’s 2023 operating budget, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #35, Amendment #5 – Flow Monitoring Program Support Services with GHD Consulting Services Inc., with an estimated cost of \$50,000.00.

APPROVED: Public Works Committee (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
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Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 059 – FN 2023-058 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF WORK ORDER #38, AMENDMENT #4 – OPERATIONS SUPPORT AND TRAINING SERVICES FY2023 - WITH GHD CONSULTING SERVICES, INC.

WHEREAS, On March 29, 2013, the Master Agreement to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility was assigned to GHD Consulting Services Inc., and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Water Quality and Water Pollution Control, Karl E. Schrantz, P.E., requesting approval of Work Order #38, Amendment #4 – Operations Support and Training Services FY2023 - with GHD Consulting Services, Inc. to provide continued wastewater operator training, technical operator support, and process control assistance for employees at the facility so they can understand and operate new equipment by providing actual classroom style training, hands-on operations training, technical assistance, and remote SCADA monitoring support, at an estimated cost of \$175,000.00, and

WHEREAS, Funding for this Work Order is provided by the Department’s 2023 operating budget, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #38, Amendment #4 – Operations Support and Training Services FY2023 - with GHD Consulting Services, Inc., at an estimated cost of \$175,000.00.

APPROVED: Public Works Committee (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

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

No. 060 – FN 2023-059 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF WORK ORDER #30, AMENDMENT #10 - PROGRAM ADMINISTRATION FY2023 WITH GHD CONSULTING SERVICES INC.

WHEREAS, On March 29, 2013, the Master Agreement to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility was assigned to GHD Consulting Services Inc., and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Water Quality and Water Pollution Control, Karl E. Schrantz, P.E., requesting approval of Work Order #30, Amendment #10 – Program Administration FY2023 to cover program administration costs resulting from NYSDEC Consent Order # R620060823-67, and technical assistance with the development of a Capital Improvement Plan (CIP) that will establish multi-year budgeting necessary to protect and maintain the investment made in the wastewater infrastructure as required by the Assessment Management Plan prepared in accordance with NYSDEC Consent Order # R620060823-67 for FY2023, with an estimated cost of \$60,000.00, and

WHEREAS, Funding for this Work Order will come from borrowed money from the New York State Environmental Facilities Corporation and tracked through Capital Project HG-482, and

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

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
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RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #30, Amendment #10 - Program Administration FY2023 with GHD Consulting Services Inc., with an estimated cost of \$60,000.00.

APPROVED: Public Works Committee (March 2, 2023)
 Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

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

No. 061 – FN 2023-060 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-MVC-073 FOOD SERVICE AREA RENOVATIONS

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-MVC-073 Food Service Area Renovations, and

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

RESOLVED, That Capital Project H-MVC-073 Food Service Area Renovations is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
MVC 073-2770-500- Misc.	\$ 600,000.00	(\$600,000.00)	\$ 0.00
MVC 073-2770-500 – Misc.	\$ 0.00	\$ 115,000.00	\$115,000.00
MVC 073-5031-000 – GF	\$ 0.00	\$ 77,000.00	\$ 77,000.00
MVC 073-3285- NYS AID	\$ 600,000.00	(\$410,000.00)	\$190,000.00
	\$1,200,000.00	(\$818,000.00)	\$382,000.00

APPROVED: Economic Development & Tourism Committee (March 2, 2023)
 Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

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

ROLL CALL SHEET

DATE: March 8, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	

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AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 061

RESOLUTION NO. 061

R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN		ABSENT
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

No. 062 – FN 2023-061 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE ECONOMIC DEVELOPMENT GROWTH ENTERPRISES CORPORATION, D/B/A MOHAWK VALLEY EDGE

WHEREAS, This Board is in receipt of a proposed Agreement between Oneida County and the Economic Development Growth Enterprises Corporation, d/b/a Mohawk Valley EDGE (EDGE), for the purpose of helping fund EDGE’s mission, which includes publicizing the advantages of Oneida County and the region by advancing, fostering and promoting general economic and industrial development within Oneida County and the region, as well as to provide support, expertise and other initiatives that showcase Oneida County and the Mohawk Valley as a desirable area for business to locate and expand, and

WHEREAS, Pursuant to the terms set forth therein, the County agrees to pay Mohawk Valley EDGE the sum of \$449,874.00, and

WHEREAS, In accordance with Oneida County Charter Section 2202 and County Law Section 224, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That County Executive Anthony J. Picente, Jr., is authorized to execute an Agreement between Oneida County and the Economic Development Growth Enterprises Corporation, d/b/a Mohawk Valley EDGE, for a period commencing January 1, 2023 and ending December 31, 2023.

APPROVED: Economic Development & Tourism Committee (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

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

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No. 063 – FN 2023-062 – Mme. Pratt, Messrs. Flisnik, Schiebel offered the following resolution and moved its adoption.

- RE: APPROVAL OF A POLL SITE AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND THE VILLAGE OF ONEIDA CASTLE**
- WHEREAS,** This Board is in receipt of correspondence from Sarah F. Bormann, Democratic Commissioner, and Nichole D. Shortell, Republican Commissioner, requesting approval of a Poll Site Agreement between the Oneida County Board of Elections and the Village of Oneida Castle for the use of premises by the Oneida County Board of Elections at the Oneida Castle Village Offices for the Primary and General Election in 2023 and 2024, and
- WHEREAS,** The Agreement shall be for a term commencing January 1, 2023 and ending December 31, 2024, with no costs associated with the same, and
- WHEREAS,** The 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 hereby authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Poll Site Agreement between the Oneida County Board of Elections and the Village of Oneida Castle for a term commencing January 1, 2023 and ending December 31, 2024, and be it further
- RESOLVED,** That the Oneida County Board of Legislators hereby approves the Agreement to be used as a template to be used between the Oneida County Board of Elections and various agencies, entities and municipalities for the Primary and General Election in 2023 and 2024.
- APPROVED:** Government Operations Committee (March 2, 2023)
Ways and Means Committee (March 8, 2023)
- DATED:** March 8, 2023

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

No. 064 – FN 2023-064 – Mme. Pratt, Messrs. Flisnik, Schiebel offered the following resolution and moved its adoption,

- RE: APPROVAL OF AN AMENDMENT TO A POLL SITE AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND THE CITY OF SHERRILL**
- WHEREAS,** This Board is in receipt of an Amendment to a Poll Site Agreement between the Oneida County Board of Elections and the City of Sherrill, and
- WHEREAS,** The parties entered into a Poll Site Agreement wherein the Oneida County Board of Elections would utilize space for the local and state primary elections in 2021 and 2022 with two (2) separate and consecutive options to extend for one (1) year in 2023 and for one (1) year in 2024 (Contract #129763), and
- WHEREAS,** The parties wish to amend the Poll Site Agreement to change the location of the poll site from the Sherrill City Courthouse to the Sherrill Community Activity Center, with all other terms of the Agreement remaining the same, 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 approves of, and authorizes Oneida County Executive, Anthony J. Picente, Jr. to execute an Amendment to a Poll Site Agreement between the Oneida County Board of Elections and the City of Sherrill.

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
MARCH MEETING

APPROVED: Government Operations Committee (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

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

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 065 – FN 2023-065 - Messrs. Idzi, Fllisnik 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 help implement the enactment of Statewide Expansion of the Hurrell-Harring Settlement as per Executive Law Section 832(4), and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to 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 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

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

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 066 – FN 2023-066 – Messrs. Idzi, Fllisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF’S OFFICE, AND VARIOUS SCHOOL DISTRICTS

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Sheriff’s Office, and the Whitesboro Central School District for the provision of seven (7) Special Patrol Officers (SPOs) to be utilized in the Whitesboro Central School District facilities to increase law enforcement presence, to decrease the number of incidents at the schools and to ensure building safety and security measures are in place and are followed by students, staff, parents and other visitors, for a term commencing September 1, 2022 and ending August 31, 2023, and

WHEREAS, The total cost of the Agreement is \$312,400.10. The Whitesboro Central School District will reimburse the County for one hundred percent (100%) of the total costs associated with the Agreement, and

WHEREAS, Sheriff Maciol has requested that this Agreement be approved as a template for similar arrangements with other school districts, which are of the same content, with the exception of school district name, locality, number of SPOs and costs, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County, through its Sheriff’s Office, and the Whitesboro Central School District for a term commencing September 1, 2022 and ending August 31, 2023, and it is further

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
MARCH MEETING

RESOLVED, That the Oneida County Board of Legislators hereby approves the template for SPOs to be used between Oneida County, through its Sheriff's Office, and other school districts in Oneida County, and it is further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute Agreements between Oneida County, through its Sheriff's Office, and other school districts in Oneida County for the provision of SPOs.

APPROVED: Public Safety Committee (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

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

No. 067 – FN 2023-067 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

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

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

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

WHEREAS, The parties wish to amend the Grant Agreement to extend the term for an additional three (3) months ending March 31, 2023 and to provide additional funding of \$45,000.00 to maintain the LiveScan machines purchased in 2019, 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 approves of, and authorizes Oneida County Executive, Anthony J. Picente, Jr. to electronically execute, the amendment to the Grant Agreement between the County and the State, and any and all documents related thereto, in the amount of \$45,000.00, for a term commencing January 1, 2023 and ending March 31, 2023.

APPROVED: Public Safety Committee (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

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

No. 068 – FN 2023-069 – Messrs. Idzi, Flisnik, Leone, Julian offered the following resolution and moved its adoption

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY'S OFFICE, AND NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$50,000.00, to support local anti-violence community organizations to prevent violence before it happens, and

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
MARCH MEETING

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 District Attorney's Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$50,000.00, for a term commencing April 1, 2022 and ending March 31, 2023.

APPROVED: Public Safety Committee (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

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

No. 069 – FN 2023-071 – Mr. Flisnik offered the following resolution and moved its adoption

RE: APPOINTMENT OF STEVEN BOUCHER TO THE ONEIDA-HERKIMER SOLID WASTE MANAGEMENT AUTHORITY FOR A TERM TO EXPIRE 12/31/26

WHEREAS, Pursuant to Section 2049-cc, Title 13-FF, of the New York State Public Authorities Law, Gerald J. Fiorini, Chairman of the Board of Legislators, has recommended the appointment of Steven Boucher to serve as a member of the Oneida-Herkimer Solid Waste Management Authority. Mr. Boucher will serve for the remainder of Harry Hertline's term ending December 31, 2026. Mr. Hertline passed away on January 15, 2023 and his position on the Authority is now vacant, and

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

RESOLVED, That the Oneida County Board of Legislators approves and confirms the appointment of Steven Boucher to the Oneida-Herkimer Solid Waste Management Authority for a term expiring on December 31, 2026.

APPROVED: Ways & Means Committee (March 8, 2023)

DATED: March 8, 2023

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

No. 070 – FN 2023-085- Messrs. Waterman, Flisnik, Mme. Pratt offered the following resolution and moved its adoption,

RE: APPROVAL OF A FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE TOWN OF BRIDGEWATER

WHEREAS, This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of Bridgewater, for an amount not to exceed \$81,077.00, to provide funds for a sediment control project for Tionadara Brook in the Town of Bridgewater to correct commercial and residential properties repeatedly impacted by flooding, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of Bridgewater, for an amount not to exceed \$81,077.00, for a term commencing upon execution and ending December 31, 2026, or until all obligations set forth in the Flood Mitigation Grant Agreement have been satisfactorily fulfilled, whichever occurs first.

APPROVED: Public Works Committee (March 2, 2023)
Ways and Means Committee (March 8, 2023)

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
MARCH MEETING

DATED: March 8, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (March 8, 2023)

No. 071 – FN 2023-073 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 8, 2023.

A RESOLUTION AUTHORIZING ASEBTOS REMOVAL AT THE COUNTY OFFICE BUILDING IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,500,000 AND AUTHORIZING THE ISSUANCE OF \$3,500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H GEN 004).

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. Asebstos removal at the County Office Building, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$3,500,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$3,500,000 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 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:

- 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.

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
MARCH MEETING

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: Public Works (March 2, 2023)
 Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

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

ROLL CALL SHEET

DATE: March 8, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 071

RESOLUTION NO. 071

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

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
MARCH MEETING

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No. 072 – FN 2023-074 – Mmc. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 8, 2023.

A RESOLUTION AUTHORIZING COUNTY-WIDE COMPUTERIZATION IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,000,000 AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H GIT 010).

Section 1. County-wide computerization, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$1,000,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,000,000 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 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.

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.

March 8, 2023

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
MARCH MEETING

APPROVED: Government Operations (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

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

ROLL CALL SHEET

DATE: March 8, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 072

RESOLUTION NO. 072

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

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
MARCH MEETING

No. 073 – FN 2023-075 – Mme. Pratt, Mr. Flisnik offered the following

BOND RESOLUTION DATED MARCH 8, 2023.

A RESOLUTION AUTHORIZING AN ENTERPRISE CONTENT MANAGEMENT SYSTEM IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$150,000 AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H GIT 012).

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 \$150,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$150,000 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 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

- 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.

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
MARCH MEETING

APPROVED: Government Operations (March 2, 2023)
 Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

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

ROLL CALL SHEET

DATE: March 8, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 073

RESOLUTION NO. 073

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

No. 074 – FN 2023-076 – Messrs. Idz, Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 8, 2023.

A RESOLUTION AUTHORIZING EMERGENCY SERVICES TECHNOLOGY UPGRADES IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,946,000

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
MARCH MEETING

AND AUTHORIZING THE ISSUANCE OF \$1,946,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H EMG 110).

Section 1. Emergency services technology upgrades, is hereby authorized at a maximum estimated cost of \$1,946,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,946,000 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 ten years, pursuant to subdivision 25 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.

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: Public Safety (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

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

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
MARCH MEETING

ROLL CALL SHEET

DATE: March 8, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 074

RESOLUTION NO. 074

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

No. 075 – FN 2023-077 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 8, 2023.

A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF THE MOHAWK VALLEY COMMUNITY COLLEGE SCIENCE AND TECH BUILDING IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$8,000,000 AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY TO PAY PART OF THE COST THEREOF (H MVC 051).

Section 1. The reconstruction of the Mohawk Valley Community College Science and Tech building, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$8,000,000.

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
MARCH MEETING

Section 2. The plan for the financing of such maximum estimated cost is (i) by the issuance of \$2,000,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; and (ii) by the appropriation of \$6,000,000 State and federal grants.

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:

- 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: Economic Development (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

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

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
MARCH MEETING

ROLL CALL SHEET

DATE: March 8, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 075

RESOLUTION NO. 075

DIST MEMBERS AYES NAYS

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

No. 076 – FN 2023-078 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 8, 2023.

A RESOLUTION AUTHORIZING IMPROVEMENTS TO THE PARKING LOT AT 302 NORTH JAMES STREET IN ROME, IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$61,000 AND AUTHORIZING THE ISSUANCE OF \$61,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H DPW 071).

Section 1. Improvements to the parking lot at 302 North James street in Rome, including incidental costs in connection therewith, is hereby authorized at a maximum estimated cost of \$61,000.

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
MARCH MEETING

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$61,000 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 specific object or purpose is ten years, pursuant to subdivision 20(f) 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.

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: Public Works (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

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

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
MARCH MEETING

ROLL CALL SHEET

DATE: March 8, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 076

RESOLUTION NO. 076

DIST MEMBERS AYES NAYS

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

No. 077 – FN 2023-079 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 8, 2023.

A RESOLUTION AUTHORIZING A COMPREHENSIVE BUILDING IMPROVEMENT PROGRAM (PHASE 5) IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$660,000 AND AUTHORIZING THE ISSUANCE OF \$660,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H DPW 071).

Section 1. A comprehensive building improvement program, including incidental costs in connection therewith, is hereby authorized at a maximum estimated cost of \$660,000.

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
MARCH MEETING

ROLL CALL SHEET

DATE: March 8, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 077

RESOLUTION NO. 077

DIST MEMBERS AYES NAYS

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

No. 078 – FN 2023-080 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 8, 2023.

A RESOLUTION AUTHORIZING THE REPLACEMENT OF THE CONCESSION STAND ROOF AT MURNAME FIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$56,000 AND AUTHORIZING THE ISSUANCE OF \$56,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H DPW 071).

Section 1. Replacement of the concession stand roof at Murname Field, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$56,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$56,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
MARCH MEETING

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 19 (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
- 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: Public Works (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

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

ROLL CALL SHEET

DATE: March 8, 2023

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
MARCH MEETING

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 078

RESOLUTION NO. 078

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

No. 079 – FN 2023-081 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 8, 2023.

A RESOLUTION AUTHORIZING COUNTY BRIDGE IMPROVEMENTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,249,000 AND AUTHORIZING THE ISSUANCE OF \$2,249,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H DPW 077).

Section 1. County bridge improvements, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$2,249,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$2,249,000 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.

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
MARCH MEETING

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.

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: Public Works (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

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

ROLL CALL SHEET

DATE: March 8, 2023

SESSION: Regular

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	

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
MARCH MEETING

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 079

RESOLUTION NO. 079

R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN		ABSENT
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

No. 080 – FN 2023-082 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 8, 2023.

A RESOLUTION AUTHORIZING THE ACQUISITION OF HEAVY EQUIPMENT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,488,000 AND AUTHORIZING THE ISSUANCE OF \$2,488,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H DPW 078).

Section 1.The acquisition of heavy equipment, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$2,488,000.

Section 2.The plan for the financing of such maximum estimated cost is by the issuance of \$2,488,000 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 28 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.

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
MARCH MEETING

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.

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: Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

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

ROLL CALL SHEET

DATE: March 8, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

DIST MEMBERS AYES NAYS

R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
MARCH MEETING

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 080

RESOLUTION NO. 080

R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN		ABSENT
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

No. 081 – FN 2023-083 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 8, 2023.

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF AN ADDITION TO 121 2ND STREET BUILDING FOR USE BY CORNELL COOPERATIVE EXTENSION IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,000,000 AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H DPW 105).

Section 1. The construction of an addition to 121 2nd Street building located in Oriskany for use by Cornell Cooperative Extension, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$1,000,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,000,000 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 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.

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
MARCH MEETING

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.

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: Public Works (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

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

ROLL CALL SHEET

DATE: March 8, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

DIST MEMBERS AYES NAYS

R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
MARCH MEETING

INTRODUCTORY NO. 081

RESOLUTION NO. 081

R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN		ABSENT
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

No. 082 – FN 2023-084 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 8, 2023.

A RESOLUTION AUTHORIZING RENOVATIONS TO THE 1ST FLOOR OF THE COUNTY OFFICE BUILDING FOR DSS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,000,000 AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H DPW 106).

Section 1. Renovations to the 1st floor of the County Office building for DSS, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$2,000,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$2,000,000 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 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

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
MARCH MEETING

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.

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: Public Works (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

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

ROLL CALL SHEET

DATE: March 8, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

DIST MEMBERS AYES NAYS

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
MARCH MEETING

INTRODUCTORY NO. 082

RESOLUTION NO. 082

D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN		ABSENT
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

No. 083 – FN 2023-086.1- Mr. Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF A SETTLEMENT WITH NEW YORK CENTRAL MUTUAL FIRE INSURANCE CO. (NYCM)

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr. is in receipt of correspondence from County Attorney, Peter M. Rayhill, requesting Board approval of a settlement with New York Central Mutual Fire Insurance Co. (NYCM) on behalf of their insured Scott M. Murray, and

WHEREAS, On September 30, 2022, Mr. Murray was operating his vehicle in the Town of New Hartford when he was involved in an accident with an Oneida County Department of Probation vehicle. NYCM submitted a subrogation claim in the sum of \$12,883.30 representing the costs NYCM paid out for the property damage repairs for Mr. Murray’s vehicle, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes settlement of the matter with New York Central Mutual Fire Insurance Co. (NYCM) in the amount of \$12,883.30 in full satisfaction of New York Central Mutual Fire Insurance Co.’s subrogation claims against the County of Oneida and the Oneida County Department of Probation.

APPROVED: Ways & Means Committee (March 8, 2023)

DATED: March 8, 2023

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

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 084 – FN 2023-086.2 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A SETTLEMENT WITH SCOTT M. MURRAY

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr. is in receipt of correspondence from County Attorney, Peter M. Rayhill, requesting Board approval of a settlement with Scott M. Murray, and

WHEREAS, On September 30, 2022, Mr. Murray was operating his vehicle in the Town of New Hartford when he was involved in an accident with an Oneida County Department of Probation vehicle. Mr. Murray has agreed to settle this matter for the sum of \$15,093.22 representing the diminished value of the vehicle, report expense and rental costs, now, therefore, be it hereby

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
MARCH MEETING

RESOLVED, That the Oneida County Board of Legislators hereby authorizes settlement of this matter with Scott M. Murray in the amount of \$15,093.22 in full satisfaction of any and all claims against the County of Oneida and the Oneida County Department of Probation.

APPROVED: Ways & Means Committee (March 8, 2023)

DATED: March 8, 2023

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

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 085 – FN 2023-087 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption

RE: RESOLUTION APPROVING AN INCREASE IN THE EXPENSES NECESSARY TO COLLECT THE MORTGAGE TAX

WHEREAS, Pursuant to Section 262 of the New York State Tax Law, Recording Officers and County Treasurers are entitled to receive all necessary expenses for the purpose of collecting mortgage tax, being first approved and allowed by the New York State Commissioner of Taxation and Finance, after audit by the New York State Comptroller, and to retain funds received by them for such purposes, and

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Oneida County Clerk, Mary Finegan, advising that the allowances presently received by the County Clerk's Office do not adequately compensate for the collection of such tax, and

WHEREAS, The necessary expenses associated with the collection of mortgage tax are estimated to total \$576,276.78 and the County Clerk is requesting authorization to request such amount from the anticipated mortgage tax receipts for 2023, now, therefore, be it hereby

RESOLVED, That the Oneida County Clerk is entitled to request, and if approved and allowed, retain the sum of \$576,276.78, from the collection of the 2023 mortgage tax for the County of Oneida, and it is further

RESOLVED, That, if approved and allowed, the Oneida County Clerk is authorized to retain this total necessary expense annually, pursuant to Section 262 of the New York Tax Law.

APPROVED: Government Operations Committee (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 086 – FN 2023-068 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Sheriff's Office, and the New York State Governor's Traffic Safety Committee, in the sum of \$11,600.00, to increase seatbelt usage and reduce dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes, 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 Sheriff's Office, and the New York State Governor's Traffic Safety Committee, in the sum of \$11,600.00, for a term commencing October 1, 2022 and ending September 30, 2023.

March 8, 2023

Meeting held on Wednesday, March 8, 2023, at 2:00 P.M.
MARCH MEETING

APPROVED: Public Safety Committee (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

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

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 087 – FN 2023-088 – All Members offered the following resolution and moved its adoption.

**RE: RESOLUTION IN MEMORY OF FORMER LEGISLATOR,
HARRY A. HERTLINE**

WHEREAS: Harry A. Hertline departed this life on January 15, 2023. Harry will be remembered for his love of family and civic duty.

WHEREAS: Harry served his Country in the United States Air Force during the Korean war, where he met the love of his life Janet, in England where they were married.

WHEREAS: Harry and Janet settled in Utica in 1954. Harry was employed with General Electric as a contract administrator and manager in the aerospace division until his retirement,

WHEREAS: Harry was a member of Grace Church, New Hartford American Legion Post 1376, West Utica Democratic Club, Polish Community Club as well as many other organizations. He was an avid sports fan, he enjoyed playing softball in his younger years and tried to never miss SU football or basketballs games.

WHEREAS: Harry represented the 22nd District in West Utica for 29 years. He was the Minority Leader for part of his time on the Legislature. He served on many committees but was most proud of his work with and on the Board of the Oneida-Herkimer Recycling Center and Solid Waste Authority. He continued to serve as the co-treasurer until his death.

WHEREAS: Harry shared 68 loving years with his wife Janet and was blessed with 3 children, Sharon, Toni and Richard, and several grandchildren, whom he loved to entertain and instilled the value of a good education to them.

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, Harry A. Hertline.

DATED: March 8, 2023

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 8, 2023, at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD