

Meeting held on Wednesday, December 18, 2024, at 2:00 P.M.
DECEMBER 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 3, 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 2, 4, 6; Vienna District 1, 2, 3, 4)
- R-4 Cynthia Rogers-Witt (Rome Ward 1, District 2; Ward 2 District 1, 2, 3, 4, 5 Ward 3 District, 4 Ward 7 District 2, 4 Verona District 1)
- 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 4, 5; Rome Ward 1 District 1; Ward 6 District 1, 2, 3, 4; Ward 7 District 3, 5)
- R-8 Richard A. Flisnik (Marcy District 1, 2; Utica Ward 6 District 1; Whitestown District 1, 4, 5)
- R-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; New Hartford Ward 4, District 4; Westmoreland District 1, 2, 3, 4)
- R-11 Robert Koenig (Whitestown District 2, 6, 7, 8, 9, 10, 11, 13, 15)
- R-12 Kenneth White (Rome Ward 3 District 1, 2, 5; 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; Utica Ward 2, District 1; Whitestown District 3, 12, 14, 16)
- D-14 Chad Davis (Kirkland District 2, 4, 5, 6, 7, 9; New Hartford Ward 3 District 2 Ward 4 District 1, 2, 3, Utica Ward 3, District 2)
- D-15 Caroline Reale (New Hartford Ward 1 District 3, 5; Ward 2 District 3, 4; Ward 3 District 1, 3, 4 Utica Ward 3 District 5 Ward 4 District 2)
- R-16 Mary Pratt (Bridgewater District 1; New Hartford Ward 1 District 1, 2, 4; Paris District 1, 2, 3)
- R-17 Stephen DiMaggio (Floyd District 2, 3 Lee District 1, 2; Rome Ward 1, District 3, 4; Ward 7 District 1. Western District 1, 2, 3)
- R-18 Jeffery Daniels (Utica Ward 4 District 1, 3, 4, 5, 6, 7, 8, 9)
- D-19 Timothy Julian (Utica Ward 3 District 1, Ward 5 District 2, 3)
- D-20 Evon M. Ervin (Utica Ward 1 District 8; Ward 5 District 1, 4, 5, 6)
- D-21 Lori Washburn (Utica Ward 2 District 2, 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 8)
- R-23 Michael Gentile. (Utica Ward 6, District 2, 3, 4, 5, 6, 7, 8, 9)

MEMBERS PRESENT: Schiebel, Idzi, Leach, Rogers-Witt, Waterman, Boucher, Fiorini, Flisnik, Buck, Joseph, Koenig, White, Newton, Davis, Reale, Pratt, DiMaggio, Daniels, Julian, Ervin, Washburn, McNiel, Gentile

PETITIONS AND COMMUNICATIONS

- FN 2024-1016** – Approval Of Additional Projects Funded by The United State Treasury Through the American Rescue Plan Act Of 2021
- FN 2024-1024** - Approval Of Grant Agreement Between Oneida County and Central New York Community Arts Council, Inc.
- FN 2024-0915** – Approval Of an Agreement Between Oneida County and Central New York Community Arts Council, Inc.
- FN 2024-1051** – 1.) Approval Of a Settlement Agreement with Brett B Truett; 2.) Approval Of a Settlement Agreement With 418 Lafayette St. Corp and Joseph Cerini
- FN 2024-0949** – Approval Of The 2025 Youth Bureau Resource Allocation Plan
- FN 2024-0939** – Supplemental Appropriation Of \$165,202.00 To Various DFCS – Youth Bureau Accounts
- FN 2024-0269** – Approval Of a Purchase of Services Agreement Between Oneida County, Through Its Department of Family and Community Services, And Cayuga Home for Children D/B/A Cayuga Centers
- FN 2024-0831** – Approval Of an Agreement for Purchase of Foster Care for Children Between Oneida County, Through Its Department of Family and Community Services, And the Children’s Home of Poughkeepsie, NY
- FN 2024-0555** – Approval Of First Renewal Agreement Between Oneida County, Through Its Department of Family and Community Services, And Rescue Mission of Utica, NY
- FN 2024-0568** – Approval Of a Purchase of Services Agreement Between Oneida County, Through Its Department of Family and Community Services, And Resource Center for Independent Living, Inc.
- FN 2024-0327** – Approval Of a Purchase of Services Agreement Between Oneida County, Through Its Department of Family and Community Services, And House of The Good Shepherd
- FN 2024-0906** – Approval Of an Agreement to A Grant Agreement Between Oneida County, Through Its Department of Health, And New York State, Through Its Department of Health
- FN 2024-0988** – Approval Of an Agreement Between Oneida County, Through Its Department of Mental Health, And Upstate Cerebral Palsy, Inc. D/B/A Upstate Caring Partners

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- FN 2024-0964** – Approval Of an Agreement Between Oneida County, Through Its Department of Mental Health, And the ARC Oneida-Lewis Chapter, NYSARC
- FN 2024-0965** – Approval Of an Agreement Between Oneida County, Through Its Department of Mental Health, And Rescue Mission of Utica, Inc.
- FN 2024-1011** - Approval Of an Agreement Between Oneida County, Through Its Department of Mental Health, And the Utica Center for Development Inc.
- FN 2024-0968** – Approval Of an Agreement Between Oneida County, Through Its Department of Mental Health, And Catholic Charities of The Roman Catholic Diocese of Syracuse, Ny
- FN 2024-0967** – Approval Of an Agreement Between Oneida County Through Its Department of Mental Health, And Upstate Cerebral Palsy, Inc. D/B/A Upstate Caring Partners
- FN 2024-0986** – Approval Of an Agreement Between Oneida County Through Its Department of Mental Health, And Helio Health Inc.
- FN 2024-0966** – Approval Of an Agreement Between Oneida County, Through Its Department of Mental Health, And Resource Center for Independent Living, Inc.
- FN 2024-1012** – Approval Of an Agreement Between Oneida County, Through Its Department of Mental Health and The Neighborhood Center, Inc.
- FN 2024-1015** – Approval Of an Agreement Between Oneida County, Through Its Department of Mental Health, And Center for Family Life and Recovery, Inc.
- FN 2024-1018** – Approval Of an Agreement Between Oneida County, Through Its Department of Mental Health, And the Neighborhood Center, Inc.
- FN 2024-0679** – Approval Of a Temporary Use Agreement Between the Oneida County Board of Elections and The Clinton Central School District.
- FN 2024-1013** – Approval To Extend the Terms of The Oneida County Election Commissioners from Two Year Terms to Four Year Terms; 1) Amending Resolutions No. 343 Of 2024 To Amend the Term of Nichole Shortell as The Republican Commissioner of Elections for Oneida County; 2) Re Amending Resolutions No. 343 Of 2024 To Amend the Term of Saah F Bormann as The Democratic Commissioner of Elections for Oneida County
- FN 2024-0900** – Approval Of an Amendment and Renewal Agreement and Statement of Work Between Oneida County, Through Its Division of Information Technology, And Trainor Associates, Inc.
- FN 2024-0934** – Approval Of a Professional Services Agreement Between Oneida County, Through Its Department of Information Technology, And Convergeone, Inc.
- FN 2024-0935** – Approval Of a Professional Services Agreement Between Oneida County, Through Its Department of Information Technology, And JDE Computer Staffing Inc.
- FN 2024-0933** – Approval Of a Professional Services Agreement Between Oneida County, Through Its Department of Information Technology, And Comsource, Inc.
- FN 2024-0974** – Approval Of Seven (7) Refunds and Nine (9) Corrections to Various Erroneous Tax Assessments
- FN 2024-0956** – Approval Of the Mortgage Tax Receipts and Distribution for The Period Ending September 2024
- FN 2024-0937** – Establishment Of Capital Project H-EMG-130 -SICG Grant 2023
- FN 2024-0743** -Approval Of a Grant Agreement Between Oneida County, Through Its Department of Emergency Services, And New York State, Through Its Division of Homeland Security and Emergency Services, And Establishment of Capital Project H-EMG 134 Emergency Services – 2022 Hazmat Grant
- FN 2024-0885** – Approval Of an Equipment Maintenance Agreement Between Oneida County, Through Its Office of Emergency Services, And United Radio Services, Inc.
- FN 2024-0436** – Approval Of an Extension to Software Support Agreement Between Oneida County, Through Its Office of Emergency Services, And Tritech Software Systems
- FN 2024-0746** – Approval Of an Extension of a Grant Agreement Between Oneida County, Through Its Office of Emergency Services, And New York State, Through Its Division of Homeland Security and Emergency Services
- FN 2024-0872** – Approval Of an Agreement Between Oneida County, Through Its Office of Emergency Series, And Innovative Practices, LLC.
- FN 2024-0838** – Approval Of Grant Agreement Between Oneida County, Through Its District Attorney’s Office, And New York State, Through Its Division of Criminal Justice Services
- FN 2024-0710** – Approval Of a Grant Agreement Between Oneida County Through Its District Attorney’s Office, And New York State, Though Its Division of Criminal Justice Services
- FN 2024-0902** – Approval Of Grant Agreement Between Oneida County, Through Its Department of Probation, And the State Of New York, Through Its Division of Criminal Justice Services
- FN 2024-0695** – Approval Of an Initial Response Team Agreement Between Oneida County, Through Its Department of Probation, And the Utica City School District
- FN 2024-1020** – Transfer Of \$70,000.00 To A 3110 – Various Sheriff Accounts
- FN 2024-0790** – Approval Of a First Amendment to Mater Service and Purchasing Agreement Between Oneida County, Through Its Sheriff’s Office and Axon Enterprise, Inc.
- FN 2024-0868** – Authorizing The Implementation and Funding of The Costs of A Transportation Project, Which May Be Eligible For Federal-Aid And/or State-Aid, Or Reimbursement From Bridge NY Funds

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- FN 2024-0878** – Approval Of a Consultant Services Agreement Between Oneida County Through Its Department of Public Works, And Barton & Loguidice, D.P.C.
- FN 2024-0901** – Resolution Determining That the Oneida County DPW Fuel Storage Dispensing Facilities Project Is an Unlisted Action and Will Not Have a Significant Adverse Impact on The Environment
- FN 2024-0911** – Approval Of Amendment No. 1 To Consultant Agreement Between Oneida County, Through Its Department Of Public Works, And March Associates, Architects & Planners, P.C.
- FN 2024-0958** – Approval Of an Intermunicipal Agreement Between Oneida County, Through Its Department of Public Works, And the Town of Kirkland
- FN 2024-0866** – Authorizing The Implementation and Funding Of 100% Of the Costs of a Transportation Project, Of Which Qualified Costs May Be Reimbursed from Bridge NY Funds
- FN 2024-0938** – Approval Of an Intermunicipal Agreement Between Oneida County Through Its Department of Public Works, And the Town of Kirkland
- FN 2024-0899** – Authorizing The Implementation and Funding of The Costs of a Transportation Project, Which May Be Eligible for Federal-Aid And/or State-Aid or Reimbursement from Bridge NY Funds
- FN 2024-0908** – Approval Of Change Order No. 1 To an Engineering Services Agreement Between Oneida County, Through Its Department of Public Works, And C&S Engineers, Inc.
- FN 2024-1032** – Transfer Of \$273,000.00 To Various DPW Accounts
- FN 2024-0864** – Approval Of an Intermunicipal Agreement Between Oneida County, Through Its Department of Public Works, And the Town of Camden
- FN 2024-1030** – Approval Of a Work Order Between Oneida County, The Dormitory Authority of The State Of New York, And Mohawk Valley Community College.
- FN 2024-0929** – Approval Of a Flood Mitigation Grant Agreement Between Oneida County, Through Its Department of Planning, And the Town of Camden
- FN 2024-1022** – Approval Of an Agreement for Engineering Services Between Oneida County, Through Its Department of Water Quality & Water Pollution Control, And Henningson, Durham & Richardson, Architecture and Engineering, P.C.
- FN 2024-0827** – Supplemental Appropriation Of \$200,000.00 To K 8221 8221.495-160 Other Expenses Grant Funded Expenditures (Planning)
- FN 2024-0962** – Approval Of an Agreement to A Grant Agreement and A Revenue Sharing Agreement Between Oneida County, Through Its Department of Planning, And Adirondack Techs, LLC
- FN 2024-0952** – Approval Of an Agreement Between Oneida County and The Economic Development Growth Enterprises Corporation D/B/A Mohawk Valley EDGE
- FN 2024-0824** – Approval Of Task Order #27 To A Master Agreement for Consultant Services Between Oneida County, Through Its Department of Aviation, And C & S Engineers, Inc.
- FN 2024-1004** – Approval Of an Amendment to Capital Project H-AIR 098 56102 – Capital Outlay – Apron 1 & 2 Rehab Phase 1
- FN 2024-1003** - Approval Of an Amendment to Capital Project H-Air 104 56102 – Capital Outlay – Obstruction Mitigation Project
- FN 2024-0942** – Transfer Of \$175,000.00 TO A 5610 5627.495-500- Other Expenses Marketing Expenses (Airport)
- FN 2024-0943** – Transfer Of \$280,500.00 To A 5610 5627.495-000 – Other Expenses (Airport)
- FN 2024-0821** – Approval Of Task Order #26 To A Master Agreement for Consultant of Aviation, And C & S Engineers, Inc.
- FN 2024-1006** – Designation Of the Board of Legislators of The County of Oneida as Lead Agency Responsible for State Environmental Quality Review (SWQR) For the Airport Business Park Development Project at Griffiss International Airport
- FN 2024-1017** – Establishment Of Capital Project H – AIR – 137 – Airfield Lighting Upgrades
- FN 2024-1028** – Approval Of a Contribution Agreement for Triangle Project Between Oneida County, Through Its Department of Aviation, And Griffiss Utility Services Corporation
- FN 2024-1027** – Approval To Set the Salary of The Position Title of Director of Unmanned Aircraft Systems (UAS) At Grade 46M, Step 1, \$103,144.
- FN 2024-1029** – Approval Of Amendments to the 2024 Griffiss International Airport Rate and Fees Schedule – Airport Financial Plan
- FN 2024-1037 – 1.)** A Resolution Authorizing a Comprehensive Building Improvement Program (Phase5) In and For the County of Oneida, New York, at a Maximum Estimated Cost Of \$5,000,000 And Authorizing the Issuance Of %5,000,000 Bonds of The County to Pay the Cost Thereof (DPW 071)
- 2.)** A Resolution Authorizing the Reconstruction and Resurfacing of County Roads in And for The County of Oneida, New York, At A Maximum Estimated Cost Of \$3,000,000 Bonds of Said County to Pay the Cost Thereof (DPW-076)
- 3.)** A Resolution Authorizing County Bridge Improvements Ad for The County of Oneida, New York At A Maximum Estimated Cost Of \$4,500,00 And Authorizing the Issuance Of \$4,500,000 Bonds of The County to Pay the Cost Thereof (DPW-077)
- 4.)** 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 \$8,000,000 And Authorizing the Issuance Of %00,000 Bond of The County To Pay Costs Thereof (DPW-105)

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- 5.) A Resolution Authorizing Asbestos Removal at The County Office Building 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 (Gen-004)
 - 6.) A Resolution Authorizing County-Wide Computerization and Or the County of Oneida, New York, At A Maximum Estimated Cost Of \$1,100,000 And Authorizing the Issuance Of \$1,100,000 Bonds of The County to Pay the Cost Thereof (GIT-010)
 - 7.) A Resolution Authorizing the Reconstruction and Expansion of The Mohawk Valley Community College Science and Tech Building on Utica Campus in And for The County of Oneida, New York At A Maximum Estimate Cost Of \$42,080,000 And Authorizing the Issuance Of \$14,415,000 Bonds of The County to Pay Costs Therof (MVC-051)
 - 8.) A Resolution Authorizing the Reconstruction of The Mohawk Valley College Building on The Rome Campus for A Dental Hygiene Program in And for The County of Oneida, New York, At A Maximum Estimated Cost Of \$4,500,000 And Authorizing the Issuance Of \$375,000 Bonds of The County to Pay Costs Thereof (MVC-117)
- FN 2024-1071** – 1.) Water Rents, Sewer Charges, And Other Miscellaneous Charges to Be Levied on Properties in Specified Towns
- 2.) Approval Of Specified Amount to Be Levied Against Utica and Specified Towns for Delinquent Sewer Charges
 - 3.) Approval Of Highway 1,2,3 & 4 Health, Fire Prevention, General Welfare, And Specified District Taxes to Be Levied Against Towns
 - 4.) Amounts To Be Levied as Part Of County Tax And Extended Against Properties In Various Towns And Cities

MOTIONS AND RESOLUTIONS

No. 395 – FN 2024-0949 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF THE 2025 YOUTH BUREAU RESOURCE ALLOCATION PLAN

WHEREAS, This Board is in receipt of correspondence from Colleen Fahy-Box, Commissioner of the Oneida County Department of Family and Community Services, requesting approval of a Resource Allocation Plan authorizing the distribution of funds in the amount of \$597,798.00 from the New York State Office of Children and Family Services among various agencies and municipalities who have contractual agreements with the Oneida County Youth Bureau for FY2025, and

WHEREAS, Said Allocation Plan 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 the Oneida County Youth Bureau’s Resource Allocation Plan for FY2025, and it is further

RESOLVED, That the Oneida County Executive, Anthony J. Picente, Jr., and the Oneida County Comptroller, Enessa Carbone, are authorized to execute the New York State Office of Children and Family Services Resource Allocation Plan, and it is further

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

APPROVED: Health & Human Services Committee (December 12, 2024)
Ways and Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 396 – FN 2024-0939 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$165,202.00 TO VARIOUS DFCS – YOUTH BUREAU ACCOUNTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$165,202.00 to various DFCS – Youth Bureau accounts, and

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

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A 7310 8830.3820-105 State Aid – Youth Programs Locality Programs \$165,202.00
(DFCS – Youth Bureau)

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2024 funds, as hereinafter set forth, is hereby approved:

TO:

A 7310 8830.495-810 Other Expenses Runaway & Homeless Youth \$19,729.00
(DFCS – Youth Bureau)

A 7310 8830.495-870 Other Expenses Youth Sports Education & \$26,232.00
Funding (DFCS – Youth Bureau)

A 7310 8830.495-875 Other Expenses Team Sports for Youth \$119,241.00
Funding (DFCS – Youth Bureau)
\$165,202.00

APPROVED: Health & Human Services Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 397 – FN 2024-0269 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND CAYUGA HOME FOR CHILDREN d/b/a CAYUGA CENTERS

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Cayuga Home for Children d/b/a Cayuga Centers, for an amount not to exceed \$2,954,326.00, for the provision of Functional Family Therapy (FFT) and Multisystemic Therapy (MST) services to 32 youth at risk of out of home placement, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2024 and ending December 31, 2028, 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 hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Cayuga Home for Children d/b/a Cayuga Centers, for an amount not to exceed \$2,954,326.00, for a term commencing January 1, 2024 and ending December 31, 2028, including any non-material amendments.

APPROVED: Health & Human Services Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

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No. 398 – FN 2024-0831 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT FOR PURCHASE OF FOSTER CARE FOR CHILDREN BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND THE CHILDREN’S HOME OF POUGHKEEPSIE, N.Y.

WHEREAS, This Board is in receipt of an Agreement for Purchase of Foster Care for Children between Oneida County, through its Department of Family and Community Services, and The Children’s Home of Poughkeepsie, N.Y., for an amount not to exceed \$10,000,000.00, for the provision of institutional foster care for those children up to age 18, or 21, who have been adjudicated as a Person In Need of Supervision (PINS) or Juvenile Delinquent (JD), those whose custody has been voluntarily transferred to the Oneida County Department of Family and Community Services, or those whose custody has been involuntarily committed by the court, and

WHEREAS, The Agreement shall be for a term commencing June 1, 2024 and ending May 31, 2026, 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 hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement for Purchase of Foster Care for Children between Oneida County, through its Department of Family and Community Services, and The Children’s Home of Poughkeepsie, N.Y., for an amount not to exceed \$10,000,000.00, for a term commencing June 1, 2024 and ending May 31, 2026, including any non-material amendments.

APPROVED: Public Safety Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 399 – FN 2024-0555 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF FIRST RENEWAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND RESCUE MISSION OF UTICA, INC.

WHEREAS, This Board is in receipt of a First Renewal Agreement between Oneida County, through its Department of Family and Community Services, and Rescue Mission of Utica, Inc., and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Rescue Mission of Utica, Inc., on November 18, 2022, Rescue Mission of Utica, Inc. agreed to operate a Drop-In Center to provide services for up to 25 individuals, over 18 years of age, who are encountering homelessness and are experiencing difficulty accessing accommodations within the established shelter system, for an amount not to exceed \$3,776,621.00, for a term commencing October 1, 2022 and ending September 30, 2027 (Contract #171884), and

WHEREAS, The parties later entered into an Amendment to reflect a new term commencing October 1, 2022 and ending September 30, 2024, with the option to renew the agreement for up to three (3) additional years; to add \$10,876.56 in fees to cover surplus expenses for Security Officers; and to amend Section III of the Agreement to change the Agreement amount in the initial term from an amount not to exceed \$3,776,621.00 to an amount not to exceed \$1,635,076.56 (Contract #191120), and

WHEREAS, The parties wish to enter into a First Renewal Agreement, for an amount not to exceed \$807,200.00, to renew the Agreement for an additional one (1) year term commencing October 1, 2024 and ending September 30, 2025, 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

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RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a First Renewal Agreement between Oneida County, through its Department of Family and Community Services, and Rescue Mission of Utica, Inc., for an amount not to exceed \$807,200.00, for a term commencing October 1, 2024 and ending September 30, 2024, including any non-material amendments.

APPROVED: Health & Human Services Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 400 – FN 2024-0568 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND RESOURCE CENTER FOR INDEPENDENT LIVING, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Resource Center for Independent Living, Inc., for an amount not to exceed \$147,556.00, for the provision of consumer-directed care and fiscal intermediary services for Oneida County residents aged 60 and older, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2024 and ending December 31, 2028, 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 hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Resource Center for Independent Living, Inc., for an amount not to exceed \$147,556.00, for a term commencing January 1, 2024 and ending December 31, 2028, including any non-material amendments.

APPROVED: Health & Human Services Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 401 – FN 2024-0327 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND HOUSE OF THE GOOD SHEPHERD

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and House of the Good Shepherd, for an amount not to exceed \$907,348.00, for the provision of two (2) Kinship Specialists who offer supportive network and community-based services to children entering, at-risk of entering or already in foster care, and

WHEREAS, The Agreement shall be for a term commencing May 1, 2024 and ending April 30, 2029, 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

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RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and House of the Good Shepherd, for an amount not to exceed \$907,348.00, for a term commencing May 1, 2024 and ending April 30, 2029, including any non-material amendments.

APPROVED: Health & Human Services Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 402 – FN 2024-0906 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF HEALTH

WHEREAS, This Board is in receipt of an Amendment to a Grant Agreement between Oneida County, through its Department of Health, and New York State, through its Department of Health, and

WHEREAS, The parties entered into a Grant Agreement, in the sum of \$266,485.00 (\$53,297.00 for years 1-5), on or about October 27, 2021, to provide funding for Oneida County’s Children and Youth with Special Healthcare Needs Program, for a term commencing October 1, 2020 and ending September 30, 2025 (Contract #120784), and

WHEREAS, The parties wish to amend the Grant Agreement to increase funding for years 3, 4 and 5 from \$53,297.00 per year to \$128,364.00 per year, bringing the new total of the Grant Agreement to \$491,686.00 with the term of the Grant Agreement remaining the same, and

WHEREAS, In accordance with Section 202(j) of the Oneida County Charter, Section 202(j) of the Oneida County Administrative Code, Section 227 of New York County Law, and Section 2202 of the Oneida County Charter, the County Executive has requested ratification and approval by this Board of said Amendment, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby ratifies, approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute all Amendments related to a Grant Agreement entered into between Oneida County, through its Department of Health, and New York State, through its Department of Health, in the sum of \$491,686.00, for a term commencing October 1, 2020 and ending September 30, 2025, including any renewals or non-material amendments.

APPROVED: Health & Human Services Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 403 – FN 2024-0988 – Messrs. Boucher, Flisnik offered the following resolutions and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND UPSTATE CEREBRAL PALSY, INC. d/b/a UPSTATE CARING PARTNERS

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, and Upstate Cerebral Palsy, Inc. d/b/a Upstate Caring Partners, for a maximum amount of \$100,000.00, for the provision of Certified Family Peer Advocacy Services through Outreach & Information; Engagement, Bridging

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and Transition Support; Self-Advocacy and Empowerment; Community Connections and Natural Supports; Parent Skill Development; Single Point of Access (SPOA) Partnership; and Community Involvement and Participation for citizens and residents of Oneida County, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2025 and ending December 31, 2026, 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 hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Mental Health, and Upstate Cerebral Palsy, Inc. d/b/a Upstate Caring Partners, for a maximum amount of \$100,000.00, for a term commencing January 1, 2025 and ending December 31, 2026, including any non-material amendments.

APPROVED: Health & Human Services Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

AYES 23 NAYS 0 ABSENT 0

No. 404 – FN 2024-0964 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND THE ARC, ONEIDA-LEWIS CHAPTER, NYSARC

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, and The ARC, Oneida-Lewis Chapter, NYSARC, for a maximum amount of \$1,186,983.00, for the provision of Respite Services for individuals with intellectual and/or developmental disabilities to assist them and their families, and Assisted Competitive Employment Services and Ongoing Integrated Supported Employment Services to individuals suffering from mental health challenges in accordance with New York State Office of Mental Health (OMH) guidelines and regulations, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2025 and ending December 31, 2027, and

WHEREAS, The maximum amount of \$1,186,983.00 for services may be changed by OMH from time to time during the term of the Agreement as New York State changes its funding determinations, and

WHEREAS, When OMH completes the final reconciliation of the program funding for each year of the Agreement (“Closeout”), OMH may find excess expenses that will be reimbursable to The ARC, Oneida-Lewis Chapter, NYSARC, 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 hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Mental Health, and The ARC, Oneida-Lewis Chapter, NYSARC, for a maximum amount of \$1,186,983.00, for a term commencing January 1, 2025 and ending December 31, 2027, and to the extent OMH allocates additional funds during the term of the Agreement for the services provided herein, and, to the extent, at the completion of the Closeout of any year covered by the term of the Agreement, OMH allocates additional funds for excess expenses to The ARC, Oneida-Lewis Chapter, NYSARC, the Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from OMH to The ARC, Oneida-Lewis Chapter, NYSARC.

APPROVED: Health & Human Services Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 405 – FN 2024-0965 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND RESCUE MISSION OF UTICA, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, and Rescue Mission of Utica, Inc., for a maximum amount of \$3,278,553.00, for the provision of Residential Services to adult men and women struggling from substance use challenges and Peer Engagement Services to individuals who are in recovery or who have personal family experience with recovery in accordance with New York State Office of Addiction Services and Supports (OASAS) guidelines and regulations, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2025 and ending December 31, 2027, and

WHEREAS, The maximum amount of \$3,278,553.00 for services may be changed by OASAS from time to time during the term of the Agreement as OASAS changes its funding determinations, and

WHEREAS, When OASAS completes the final reconciliation of the program funding for each year of the Agreement (“Closeout”), OASAS may find excess expenses that will be reimbursable to Rescue Mission of Utica, Inc., 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 hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Mental Health, and Rescue Mission of Utica, Inc., for a maximum amount of \$3,278,553.00, for a term commencing January 1, 2025 and ending December 31, 2027, and to the extent OASAS allocates additional funds during the term of the Agreement for the services provided herein, and, to the extent, at the completion of the Closeout of any year covered by the term of the Agreement, OASAS allocates additional funds for excess expenses to Rescue Mission of Utica, Inc., the Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from OASAS to Rescue Mission of Utica, Inc.

APPROVED: Health & Human Services Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 406 – FN 2024-1011 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND THE UTICA CENTER FOR DEVELOPMENT INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, and The Utica Center for Development Inc., for a maximum amount of \$218,400.00, for the provision of Dwyer Veteran Peer to Peer Services Program to empower veterans and their families to find passion, purpose, and hope as they transition from military to civilian life, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2025 and ending December 31, 2026, 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 hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Mental

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Health, and The Utica Center for Development Inc., for a maximum amount of \$218,400.00, for a term commencing January 1, 2025 and ending December 31, 2026, including any renewals or non-material amendments.

APPROVED: Health & Human Services Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 407 – FN 2024-0968 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND CATHOLIC CHARITIES OF THE ROMAN CATHOLIC DIOCESE OF SYRACUSE, N.Y.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, and Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y., for a maximum amount of \$6,810,624.00, for the provision of Transportation Services to individuals meeting criteria for a serious mental illness (SMI); Psychosocial Club Services to individuals suffering from mental illness as defined by the New York State Office of Mental Health (OMH); Advocacy/Support Services (Forensics) to eligible individuals within Oneida County; Supported Housing Community Services to individuals suffering from a mental illness diagnosis and for the operation of Congregate Community Residential Programs within Oneida County which will provide a congregate living environment within a structured therapeutic milieu while residents are concurrently enrolled in an outpatient substance use disorder service, which provides substance use disorder counseling, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2025 and ending December 31, 2027, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Mental Health, and Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y., for a maximum amount of \$6,810,624.00, for a term commencing January 1, 2025 and ending December 31, 2027, including any renewals or non-material amendments.

APPROVED: Health & Human Services Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 408 – 2024-0967 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND UPSTATE CEREBRAL PALSY, INC. d/b/a UPSTATE CARING PARTNERS

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, and Upstate Cerebral Palsy, Inc. d/b/a Upstate Caring Partners, for a maximum amount of \$4,156,677.00, for the provision of Assisted Competitive Employment Services and Ongoing Integrated Supported Services to individuals struggling with mental health challenges, in accordance with New York State Office of Mental Health (OMH) guidelines and regulations; Advocacy/Support Services and MICA Network Services to eligible individuals within Oneida County; and Supported Housing Community Services to individuals suffering from a mental illness diagnosis, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2025 and ending December 31, 2027, and

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WHEREAS, The maximum amount of \$4,156,677.00 for services may be changed by New York State Office of Mental Health (OMH) from time to time during the term of the Agreement as New York State changes its funding determinations, and

WHEREAS, When OMH completes the final reconciliation of the program funding for each year of the Agreement (“Closeout”), OMH may find excess expenses that will be reimbursable to Upstate Cerebral Palsy, Inc. d/b/a Upstate Caring Partners, 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 hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Mental Health, and Upstate Cerebral Palsy, Inc. d/b/a Upstate Caring Partners, for a maximum amount of \$4,156,677.00, for a term commencing January 1, 2025 and ending December 31, 2027, and to the extent OMH allocates additional funds during the term of the Agreement for the services provided herein, and, to the extent, at the completion of the Closeout of any year covered by the term of the Agreement, OMH allocates additional funds for excess expenses to Upstate Cerebral Palsy, Inc. d/b/a Upstate Caring Partners, the Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from OMH to Upstate Cerebral Palsy, Inc. d/b/a Upstate Caring Partners Resource.

APPROVED: Health & Human Services Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 409 – FN 2024-0986 – Messrs. Boucher, Flisnik offered the following resolutions and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND HELIO HEALTH, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, and Helio Health, Inc., for a maximum amount of \$11,420,394.00, for the provision of Transportation Services to individuals meeting criteria for a serious mental illness (SMI); Psychosocial Club Services to individuals suffering from mental illness as defined by the New York State Office of Mental Health (OMH); Advocacy/Support Services (Forensics) to eligible individuals within Oneida County; Supported Housing Community Services to individuals suffering from a mental illness diagnosis and for the operation of Congregate Community Residential Programs within Oneida County which will provide a congregate living environment within a structured therapeutic milieu while residents are concurrently enrolled in an outpatient substance use disorder service, which provides substance use disorder counseling, in accordance with OMH and New York State Office of Addiction Services and Supports (OASAS) guidelines and regulations and

WHEREAS, The Agreement shall be for a term commencing January 1, 2025 and ending December 31, 2027, and

WHEREAS, The maximum amount of \$11,420,394.00 for services may be changed by OMH or OASAS from time to time during the term of the Agreement as OMH and/or OASAS change their funding determinations, and

WHEREAS, When OMH or OASAS completes the final reconciliation of the program funding for each year of the Agreement (“Closeout”), OMH or OASAS may find excess expenses that will be reimbursable to Helio Health, Inc., 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 hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Mental Health, and Helio Health, Inc., for a maximum amount of \$11,420,394.00, for a term commencing January 1, 2025 and ending December 31, 2027, and to the extent OMH or OASAS allocates additional funds during the term of the Agreement for the services provided herein, and, to the extent, at the completion of the Closeout of any year covered by the term of the Agreement, OMH and/or OASAS allocates additional funds for excess expenses to Helio Health, Inc., the Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from OMH and/or OASAS to Helio Health, Inc..

APPROVED: Health & Human Services Committee (December 12, 2024)

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Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

AYES 23 NAYS 0 ABSENT 0

No. 410 – FN 2024-0966 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND RESOURCE CENTER FOR INDEPENDENT LIVING, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, and Resource Center for Independent Living, Inc., for a maximum amount of \$769,032.00, for the provision of Assisted Competitive Employment services and Ongoing Integrated Supported Employment services to individuals suffering from mental health challenges, in accordance with New York State Office of Mental Health (OMH) guidelines and regulations, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2025 and ending December 31, 2027, and

WHEREAS, The maximum amount of \$769,032.00 for services may be changed by OMH from time to time during the term of the Agreement as OMH changes its funding determinations, and

WHEREAS, When OMH completes the final reconciliation of the program funding for each year of the Agreement (“Closeout”), OMH may find excess expenses that will be reimbursable to Resource Center for Independent Living, Inc., 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 hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Mental Health, and Resource Center for Independent Living, Inc., for a maximum amount of \$769,032.00, for a term commencing January 1, 2025 and ending December 31, 2027, and to the extent OMH allocates additional funds during the term of the Agreement for the services provided herein, and, to the extent, at the completion of the Closeout of any year covered by the term of the Agreement, OMH allocates additional funds for excess expenses to Resource Center for Independent Living, Inc., the Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from OMH to Resource Center for Independent Living, Inc.

APPROVED: Health & Human Services Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

AYES 23 NAYS 0 ABSENT 0

No. 411 – FN 2024-1012 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND THE NEIGHBORHOOD CENTER, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, and The Neighborhood Center, Inc., for a maximum amount of \$6,394,734.00, for the provision of Outreach Services to individuals potentially in need of mental health services; Psychosocial Club to individuals suffering from mental illness as defined by the New York State Office of Mental Health; Assisted Competitive Employment Services to individuals suffering from mental health challenges; Advocacy/Support Services to eligible individuals within Oneida County; Health Home Non-Medicaid Care Management Services to individuals who do not have active Medicaid insurance and Health Home Care Management Service Dollars

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for client emergency and non-immediate needs, in accordance with New York State Office of Mental Health (OMH) guidelines and regulations, and

- WHEREAS,** The Agreement shall be for a term commencing January 1, 2025 and ending December 31, 2027, and
- WHEREAS,** The maximum amount of \$6,394,734.00 for services may be changed by OMH from time to time during the term of the Agreement as OMH changes its funding determinations, and
- WHEREAS,** When OMH completes the final reconciliation of the program funding for each year of the Agreement (“Closeout”), OMH may find excess expenses that will be reimbursable to The Neighborhood Center, Inc., 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 hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Mental Health, and The Neighborhood Center, Inc., for a maximum amount of \$6,394,734.00, for a term commencing January 1, 2025 and ending December 31, 2027, and to the extent OMH allocates additional funds during the term of the Agreement for the services provided herein, and, to the extent, at the completion of the Closeout of any year covered by the term of the Agreement, OMH allocates additional funds for excess expenses to The Neighborhood Center, Inc., the Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from OMH to The Neighborhood Center, Inc.

APPROVED: Health & Human Services Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 412 – FN 2024-1015 - Messrs. Boucher, Flisnik offered the following resolution and moved its adoption,

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND CENTER FOR FAMILY LIFE AND RECOVERY, INC.

- WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, and Center for Family Life and Recovery, Inc., for a maximum amount of \$1,409,070.00, for the provision of Advocacy/Support Services for eligible individuals within Oneida County; Self-Help Programs for individuals who share a common condition or experience; MICA Network (Homeless/MICA) Services to eligible individuals within Oneida County; Family Support Navigator Services to help individuals and their families understand addiction as a progressive disease, identify types of available addiction services and learn about the process of recovery and Primary Prevention Services, in accordance with New York State Office of Mental Health (OMH) and New York State Office of Addiction Services and Supports (OASAS) guidelines and regulations, and
- WHEREAS,** The Agreement shall be for a term commencing January 1, 2025 and ending December 31, 2027, and
- WHEREAS,** The maximum amount of \$1,409,070.00 for services may be changed by OMH or OASAS from time to time during the term of the Agreement as OMH and/or OASAS change their funding determinations, and
- WHEREAS,** When OMH or OASAS completes the final reconciliation of the program funding for each year of the Agreement (“Closeout”), OMH or OASAS may find excess expenses that will be reimbursable to Center for Family Life and Recovery, Inc., 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 hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Mental

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Health, and Center for Family Life and Recovery, Inc., for a maximum amount of \$1,409,070.00, for a term commencing January 1, 2025 and ending December 31, 2027, and to the extent OMH or OASAS allocates additional funds during the term of the Agreement for the services provided herein, and, to the extent, at the completion of the Closeout of any year covered by the term of the Agreement, OMH and/or OASAS allocates additional funds for excess expenses to Center for Family Life and Recovery, Inc., the Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from OMH and/or OASAS to Center for Family Life and Recovery, Inc.

APPROVED: Health & Human Services Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

AYES 23 NAYS 0 ABSENT 0

No. 413 – FN 2024-1018 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND THE NEIGHBORHOOD CENTER, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, and The Neighborhood Center, Inc., for a maximum amount of \$1,197,480.00, for the provision of Mobile Crisis Services to individuals experiencing a behavioral health crisis and their collaterals which will provide access to crisis intervention, crisis planning, suicide prevention planning, counseling, peer services and other necessary supports, in accordance with New York State Office of Mental Health (OMH) guidelines and regulations, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The maximum amount of \$1,197,480.00 for services may be changed by OMH from time to time during the term of the Agreement as OMH changes its funding determinations, and

WHEREAS, When OMH completes the final reconciliation of the program funding for each year of the Agreement (“Closeout”), OMH may find excess expenses that will be reimbursable to The Neighborhood Center, Inc., 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 hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Mental Health, and The Neighborhood Center, Inc., for a maximum amount of \$1,197,480.00, for a term commencing January 1, 2025 and ending December 31, 2025, and to the extent OMH allocates additional funds during the term of the Agreement for the services provided herein, and, to the extent, at the completion of the Closeout of any year covered by the term of the Agreement, OMH allocates additional funds for excess expenses to The Neighborhood Center, Inc., the Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from OMH to The Neighborhood Center, Inc.

APPROVED: Health & Human Services Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

AYES 23 NAYS 0 ABSENT 0

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No. 414 – FN 2024-0679 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of correspondence from Sarah F. Bormann, Democratic Commissioner, and Nichole D. Shortell, Republican Commissioner, requesting approval of a Temporary Use Agreement between Oneida County and the Clinton Central School District for election equipment to be used in connection with School District elections; and

WHEREAS, The Agreement shall be a term commencing January 1, 2025 and ending December 1, 2026, with Clinton Central School District paying the County \$900.00 per poll site/election for 2025 and \$1,000.00 per poll site/election for 2026, and with an option to renew the Agreement for two additional one-year terms at the rates of \$1,050.000 per poll site/election for 2027 and \$1,100.00 per poll site/election for 2028; and

WHEREAS, The Commissioners have requested that this Agreement be approved as a template for similar arrangements with other school districts, which will be of the same content, with the exception of school district name, locality and dollar amount; and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute the Temporary Use Agreement between Oneida County and the Clinton Central School District for a term commencing January 1, 2025 and ending December 1, 2026, including any renewals or non-material amendments; and be it further

RESOLVED, That the Oneida County Board of Legislators hereby approves the Agreement to be used as a template between Oneida County and other school districts for the provision of election equipment in connection with school district elections.

APPROVED: Government Operations Committee (December 12, 2024)
Ways and Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 415 – FN 2024-1013 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO EXTEND THE TERMS OF THE ONEIDA COUNTY ELECTION COMMISSIONERS FROM TWO YEAR TERMS TO FOUR YEAR TERMS

WHEREAS, This Board is in correspondence from Chairman of the Board, Gerald J. Fiorini, requesting to extend the terms of the Oneida County Election Commissioners from two year terms to four year terms as permitted by §3-202 of the New York State Election Law, and

WHEREAS, In accordance with Oneida County Charter Section 2001 and §3-202 of the New York State Election Law, said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby extends the terms of the Oneida County Election Commissioners from two year terms to four year terms, with said terms beginning on January first of each odd numbered year.

APPROVED: Government Operations Committee (December 12, 2024)
Ways and Means Committee (December 18, 2024)

DATED: December 18, 2024

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

December 18, 2024

Meeting held on Wednesday, December 18, 2024, at 2:00 P.M.

DECEMBER MEETING

AYES 13 NAYS 10 (Mme. Reale, McNeil, Washburn, Ervin, Messrs. Davis, Newton, Idzi, Buck, Flisnik, Julian.
ABSENT 0

No. 416 – FN 2024-1013.1 – Mr. Joseph offered the following resolution and moved its adoption.

RE: AMENDING RESOLUTION NO. 343 OF 2024 TO AMEND THE TERM OF NICHOLE SHORTELL AS THE REPUBLICAN COMMISSIONER OF ELECTIONS FOR ONEIDA COUNTY

WHEREAS, On October 9, 2024, the Oneida County Board of Legislators adopted Resolution No. 343 of 2024 re-appointing Nichole Shortell as the Republican Commissioner of Elections for Oneida County for a two (2) year term commencing January 1, 2025 and ending December 31, 2026, and

WHEREAS, This Board is in correspondence from Chairman of the Board, Gerald J. Fiorini, requesting to extend the terms of the Oneida County Election Commissioners from two year terms to four year terms as permitted by §3-202 of the New York State Election Law, and

WHEREAS, this Board, by resolution, has so extended the terms of the Oneida County Election Commissioners and, therefore, Resolution No. 343 of 2024 must be amended to extend the term for Nichole Shortell as the Republican Commissioner of Elections for Oneida County to end on December 31, 2028, and

WHEREAS, Pursuant to §3-204 of the New York State Election Law, said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Resolution No. 343 of 2024 is hereby amended as follows: Nichole Shortell be, and hereby is, re-appointed as the Republican Commissioner of Elections for Oneida County, for a four (4) year term commencing January 1, 2025 and ending December 31, 2028.

APPROVED: Ways and Means Committee (December 18, 2024)

DATED: December 18, 2024

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

AYES 19 NAYS 4 (Messrs. Flisnik, Julian, Mme. Reale, McNeil) ABSENT 0

No. 417 – FN 2024-101.2 Mr. Julian offered the following resolution and moved its adoption

RE: AMENDING RESOLUTION NO. 342 OF 2024 TO AMEND THE TERM OF SARAH F. BORMANN AS THE DEMOCRATIC COMMISSIONER OF ELECTIONS FOR ONEIDA COUNTY

WHEREAS, On October 9, 2024, the Oneida County Board of Legislators adopted Resolution No. 342 of 2024 re-appointing Sarah F. Bormann as the Democratic Commissioner of Elections for Oneida County for a two (2) year term commencing January 1, 2025 and ending December 31, 2026, and

WHEREAS, This Board is in correspondence from Chairman of the Board, Gerald J. Fiorini, requesting to extend the terms of the Oneida County Election Commissioners from two year terms to four year terms as permitted by §3-202 of the New York State Election Law, and

WHEREAS, This Board, by resolution, has so extended the terms of the Oneida County Election Commissioners and, therefore, Resolution No. 342 of 2024 must be amended to extend the term for Sarah F. Bormann as the Democratic Commissioner of Elections for Oneida County to end on December 31, 2028, and

WHEREAS, Pursuant to §3-204 of the New York State Election Law, said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Resolution No. 342 of 2024 is hereby amended as follows: Sarah F. Bormann be, and hereby is, re-appointed as the Democratic Commissioner of Elections for Oneida County, for a four (4) year term commencing January 1, 2025 and ending December 31, 2028.

APPROVED: Ways and Means Committee (December 18, 2024)

DATED: December 18, 2024

December 18, 2024

Meeting held on Wednesday, December 18, 2024, at 2:00 P.M.
DECEMBER MEETING

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

AYES 16 NAYS 7 (Mme. Reale, Ervin, Washburn, McNeil, Messrs. Davis, Flisnik, Julian) ABSENT 0

No. 418 – FN 2024-900 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF AN AMENDMENT AND RENEWAL AGREEMENT AND STATEMENT OF WORK BETWEEN ONEIDA COUNTY, THROUGH ITS DIVISION OF INFORMATION TECHNOLOGY, AND TRAINOR ASSOCIATES, INC.

WHEREAS, This Board is in receipt of an Amendment and Renewal Agreement between Oneida County, through its Department of Information Technology, and Trainor Associates, Inc., for website hosting, support and maintenance of Oneida County websites, such renewal being for two terms, from January 1, 2024 through December 31, 2024 and from January 1, 2025 through December 31, 2025, and

WHEREAS, Accompanying the Amendment and Renewal Agreement is Statement of Work 2024-1–Ongoing Web Support–setting forth the details of Trainor Associate, Inc.’s work during the first renewal term and second renewal term, and providing that Trainor Associates, Inc. shall receive an amount not to exceed \$33,748.00 for the first renewal term and an amount not to exceed \$44,748.00 for the second renewal term, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Amendment and Renewal Agreement and Statement of Work 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 the Amendment and Renewal Agreement between Oneida County, through its Division of Information Technology, and Trainor Associates, Inc., for the first renewal term of January 1, 2024 through December 31, 2024 and for the second renewal term of January 1, 2025 through December 31, 2025, and the accompanying Statement of Work in an amount not to exceed \$33,748.00 for the first renewal term and an amount not to exceed \$44,748.00 for the second renewal term, including any non-material amendments.

APPROVED: Government Operations Committee (December 12, 2024)
Ways and Means Committee (December 18, 2024)

DATED: December 18, 2024

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

AYES 23 NAYS 0 ABSENT 0

No. 419 – FN 2024-0934 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF INFORMATION TECHNOLOGY, AND CONVERGEONE, INC.

WHEREAS, This Board is in receipt of a Professional Services Agreement between Oneida County, through its Department of Information Technology, and ConvergeOne, Inc., for an amount not to exceed \$50,000.00 per year, for the provision of information technology professional services, and

WHEREAS, The Agreement shall be for an Initial Term of three (3) years commencing upon execution, with the option to renew for up to two (2) additional one (1) year terms, 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 hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Professional Services Agreement between Oneida County, through its Department of Information Technology, and ConvergeOne, Inc., for an amount not to exceed \$50,000.00 per year, for an Initial Term of three (3) years commencing upon execution, and with the option to renew for two (2) additional one (1) year terms, including any non-material amendments.

APPROVED: Government Operations Committee (December 12, 2024)

Meeting held on Wednesday, December 18, 2024, at 2:00 P.M.

DECEMBER MEETING

Ways and Means Committee (December 18, 2024)

DATED: December 18, 2024

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

AYES 23 NAYS 0 ABSENT 0

No. 420 – FN 2024-0935 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF INFORMATION TECHNOLOGY, AND JDE COMPUTER STAFFING, INC.

WHEREAS, This Board is in receipt of a Professional Services Agreement between Oneida County, through its Department of Information Technology, and JDE Computer Staffing, Inc., for an amount not to exceed \$50,000.00 annually, for the provision of information technology professional services, and

WHEREAS, The Agreement shall be for an Initial Term of three (3) years commencing upon execution, with the option to renew for up to two (2) additional one (1) year terms, 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 hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Professional Services Agreement between Oneida County, through its Department of Information Technology, and JDE Computer Staffing, Inc., for an amount not to exceed \$50,000.00 annually and for an Initial Term of three (3) years commencing upon execution, with the option to renew for two (2) additional one (1) year terms, including any non-material amendments.

APPROVED: Government Operations Committee (December 12, 2024)
Ways and Means Committee (December 18, 2024)

DATED: December 18, 2024

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

AYES 23 NAYS 0 ABSENT 0

No. 421 – FN 2024-0974 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF SEVEN (7) REFUNDS AND NINE (9) CORRECTIONS TO VARIOUS ERRONEOUS TAX ASSESSMENTS

WHEREAS, The Commissioner of Finance has forwarded seven (7) applications for refunds in the Towns of Marcy, Western and Westmoreland totaling \$5,347.82 and nine (9) corrections for erroneous tax assessments in the Towns of Bridgewater, Kirkland, Marshall and Sangerfield and the City of Utica totaling \$30,289.55, and

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

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

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

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

APPROVED: Government Operations Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

December 18, 2024

**Meeting held on Wednesday, December 18, 2024, at 2:00 P.M.
DECEMBER MEETING**

DATED: December 18, 2024

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

No. 422 – FN –2024-0956 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF THE MORTGAGE TAX RECEIPTS AND DISTRIBUTION FOR THE PERIOD
ENDING SEPTEMBER 2024**

WHEREAS, The Oneida County Clerk and the Commissioner of Finance have prepared and submitted to the Board of County Legislators their joint semi-annual report on the Mortgage Tax Receipts, and

WHEREAS, This report shows the credit statement to the sum of \$1,731,274.03 to be distributed to the various towns, cities and villages pursuant to Section 261 of the Tax Law, now therefore, be it hereby

RESOLVED, That the Oneida County Commissioner of Finance be and hereby is authorized and directed to remit payments in the amounts shown in said semi-annual report of the Mortgage Tax Receipts.

APPROVED: Government Operations Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 423 – FN 224-937 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: ESTABLISHMENT OF CAPITAL PROJECT H-EMG-130 – SICG GRANT 2023

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-EMG-130 – SICG Grant 2023,” with approval of funding for such project, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-EMG-130 – SICG Grant 2023,” with approval of funding for such project as follows:

H-EMG-130-3397 State Aid \$759,816.00

APPROVED: Public Safety Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

ROLL CALL SHEET

DATE: December 18, 2024

SESSION: Regular

MEMBERS PRESENT: 23

| 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 | |

**Meeting held on Wednesday, December 18, 2024, at 2:00 P.M.
DECEMBER MEETING**

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 432

RESOLUTION NO. 423

| | | | |
|------|----------|---|--|
| R-7 | FIORINI | X | |
| R-8 | FLISNIK | X | |
| R-9 | BUCK | X | |
| R-10 | JOSEPH | X | |
| R-11 | KOENIG | X | |
| R-12 | WHITE | 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 | X | |
| R-21 | GENTILE | X | |
| D-22 | MCNIEL | X | |
| D-23 | WASHBURN | X | |
| | | | |

No. 424 – FN 2024-0743 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND NEW YORK STATE, THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, AND ESTABLISHMENT OF CAPITAL PROJECT H-EMG 134 EMERGENCY SERVICES – 2022 HAZMAT GRANT

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the sum of \$63,400.00, for the purchase of HazMat equipment for the Oneida/Herkimer HazMat Team; and

WHEREAS, The Board is in receipt of a request to establish “Capital Project H-EMG 134 Emergency Services – 2022 Hazmat Grant,” with approval of funding for such project; and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Grant 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, to electronically execute a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the sum of \$63,400.00, for a term commencing April 1, 2024 and ending August 31, 2025, including any extensions of time or non-material amendments; and be it further

Meeting held on Wednesday, December 18, 2024, at 2:00 P.M.

DECEMBER MEETING

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of "Capital Project H EMG 134 Emergency Services – New York State Division of Homeland Security Grant," with approval of funding for such project as follows:

H-EMG 134 2022 Hazmat Grant \$63,400.00

APPROVED: Public Safety Committee (December 12, 2024)
Ways and Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 425 – FN 2024-0885 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF AN EQUIPMENT MAINTENANCE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF EMERGENCY SERVICES, AND UNITED RADIO SERVICE, INC.

WHEREAS, This Board is in receipt of an Equipment Maintenance Agreement between Oneida County, through its Office of Emergency Services, and United Radio Service, Inc., in the sum of \$154,540.86, for the provision of annual repair service for the Oneida County Correctional Facility's jail radio system infrastructure, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2025 and ending December 31, 2025, with four (4) automatic one (1) year renewals, 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 hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Equipment Maintenance Agreement between Oneida County, through its Office of Emergency Services, and United Radio Service, Inc., in the sum of \$154,540.86, for a term commencing January 1, 2025 and ending December 31, 2025, with four (4) automatic one (1) year renewals, including any non-material amendments.

APPROVED: Public Safety Committee (December 12, 2024)
Ways and Means Committee (December 18,2024)

DATED: December 18, 2024

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

No. 426 – FN 2024-0436 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF AN EXTENSION TO SOFTWARE SUPPORT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF EMERGENCY SERVICES, AND TRITECH SOFTWARE SYSTEMS

WHEREAS, This Board is in receipt of an Extension to Software Support Agreement between Oneida County, through its Office of Emergency Services, and Trittech Software Systems, and

WHEREAS, Pursuant to a Software Support Agreement entered into between Oneida County and Trittech Software Systems, on May 16, 2023, Trittech Software Systems agreed to provide 24/7 access to TriTech's customer call center for product support, and both on-site and remote diagnostic capabilities, with respect to both computer aided dispatch (CAD) and records management systems (RMS) for fire and police, for the sum of \$237,112.26, with a term commencing January 1, 2023 and ending October 31, 2023 (Contract #175904), and

December 18, 2024

Meeting held on Wednesday, December 18, 2024, at 2:00 P.M.

DECEMBER MEETING

WHEREAS, The Oneida County and Tritech Software Systems entered into an Extension to Software Support Agreement to extend the term of the Software Support Agreement through December 31, 2024 at a cost of \$286,535.09 (Contract #184332), and

WHEREAS, The parties wish to enter into an Extension to Software Support Agreement to extend the term of the Software Support Agreement through December 31, 2025 at a cost of \$257,881.59, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Extension to Software Support Agreement between Oneida County, through its Office of Emergency Services, and Tritech Software Systems, in the sum of \$257,881.59, for a term commencing January 1, 2025 and ending December 31, 2025, including any renewals or non-material amendments.

APPROVED: Public Safety Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

AYES 23 NAYS 0 ABSENT 0

No. 427 – FN 2024-0746 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of an Extension of a Grant Agreement between Oneida County, through its Office of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, with no costs associated with the same, to extend the term of the Grant Agreement by one (1) year to enable the Oneida County Office of Emergency Services to spend the remaining grant funds, and

WHEREAS, The term of the Extension of the Grant Agreement shall commence September 1, 2024 and end August 31, 2025, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Extension of the 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 approves of and authorizes Oneida County Executive, Anthony J. Picente, to execute an Extension of a Grant Agreement between Oneida County, through its Office of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, with no costs associated with the same, for a term commencing September 1, 2024 and ending August 31, 2025, including any renewals or non-material amendments.

APPROVED: Public Safety Committee (December 12, 2024)
Ways and Means Committee (December 18, 2024)

DATED: December 18, 2024

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

AYES 23 NAYS 0 ABSENT 0

December 18, 2024

Meeting held on Wednesday, December 18, 2024, at 2:00 P.M.
DECEMBER MEETING

No. 428 – FN 2024-0872 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption

- RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF EMERGENCY SERVICES, AND INNOVATIVE PRACTICES, LLC**
- WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Office of Emergency Services, and Innovative Practices, LLC, in the sum of \$1,051,209.00, to provide 911 Diversion Services which will allow non-emergency/low acuity 911 calls to be appropriately transferred to a nurse navigator for the most level of medical care; and
- WHEREAS,** The Agreement shall be for an initial term commencing November 18, 2024 and ending November 17, 2025, with the option to renew for four (4) additional one-year terms, and the total price to the County will be \$198,000.00 for the initial term, \$203,940.00 for the first renewal term, \$210,058.00 for the second renewal term, \$216,360.00 for the third renewal term, and \$222,851.00 for the fourth renewal term, for a total price of \$1,051,209.00, in addition to a flat fee of \$66.00 per call with respect to any call in excess of 3,000 during any individual term; 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 hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Office of Emergency Services, and Innovative Practices, LLC, for a one-year term of November 18, 2024 through November 17, 2025, as well as up to four (4) additional one-year terms, and a flat fee of \$66.00 per call with respect to any call in excess of 3,000 during any individual term, and any non-material amendments.
- APPROVED:** Public Safety Committee (December 12, 2024)
Ways and Means Committee (December 18, 2024)
- DATED:** December 18, 2024

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

WITHDRAWN FN 2024-0792

- RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF EMERGENCY SERVICES, AND MERCY FLIGHT CENTRAL, INC.**
- WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Office of Emergency Services, and Mercy Flight Central, Inc., in the sum of \$250,000.00, for the provision of medical air transportation services twenty-four hours per day, seven days per week, and
- WHEREAS,** The Agreement shall be for a term commencing January 1, 2025 and ending December 31, 2029, 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 hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Office of Emergency Services, and Mercy Flight Central, Inc., in the sum of \$250,000.00, for a term commencing January 1, 2025 and ending December 31, 2029, including any renewals or non-material amendments.
- APPROVED:** Public Safety Committee
Ways and Means Committee

DATED: December 18, 2024

Adopted by the following vote:
AYES NAYS ABSENT

December 18, 2024

Meeting held on Wednesday, December 18, 2024, at 2:00 P.M.

DECEMBER MEETING

No. 429 – FN 2024-0838 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF 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, through its Gun Involved Violence Elimination (GIVE) Grant Program, in the sum of \$491,923.00, to be used to support coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, and

WHEREAS, The Grant Agreement shall be for a term commencing July 1, 2024 and ending June 30, 2025, 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 the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., 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 \$491,923.00, for a term commencing July 1, 2024 and ending on June 30, 2025, including any extensions of time or non-material amendments.

APPROVED: Public Safety Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 430 – FN 2024-0710 – Messrs. Idzi, Flisnik offered the following resolutions 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 fund a portion of the costs associated with the installation and maintenance of the ShotSpotter gunshot detection equipment being installed in Oneida County, and

WHEREAS, The Grant Agreement shall be for a term commencing April 1, 2023 and ending December 31, 2024, 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 the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to 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, 2023 and ending December 31, 2024, including any renewals or non-material amendments.

APPROVED: Public Safety Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

December 18, 2024

Meeting held on Wednesday, December 18, 2024, at 2:00 P.M.
DECEMBER MEETING

No. 431 – FN 2024-0902 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND THE STATE OF NEW YORK, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between the County of Oneida (“County”), through its Department of Probation, and the State of New York (“State”), through its Division of Criminal Justice Services, through the State’s Gun Involved Violence Elimination Grant Program, pursuant to which the State will award the County \$93,944.00 to be used for overtime costs for probation officers to make home visits in partnership with the Utica Police Department for the purpose of eliminating shootings and homicides through integrated initiatives, for GPS tracking devices to monitor probationers, and to provide training for Department of Probation staff, 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 the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to electronically execute a Grant Agreement between the County and the State, and any and all documents related thereto, in the amount of \$93,944.00, for a term commencing July 1, 2024 and ending June 30, 2025, including any renewals or non-material amendments.

APPROVED: Public Safety Committee (December 12, 2024)
Ways and Means Committee (December 19, 2024)

DATED: December 18, 2024

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

No. 432 – FN 2024-0695 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN INITIAL RESPONSE TEAM AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND THE UTICA CITY SCHOOL DISTRICT

WHEREAS, This Board is in receipt of correspondence from Holly Bolton, Director of the Oneida County Department of Probation, requesting approval of an Initial Response Team Agreement between Oneida County, through its Department of Probation, and the Utica City School District, in the sum of \$14,500.00, for the provision of Initial Response Team services to the Utica City School District, which is an early intervention strategy where students starting to display attendance and behavioral problems are involved in a process wherein the Department of Probation works with the students, their parents, school authorities and service providers to effect positive outcomes and improvement, for a term commencing July 1, 2024 and ending June 30, 2025, and

WHEREAS, Director Bolton has requested that the Initial Response Team Agreement be approved as a template for similar arrangements with other school districts, with the understanding that district-specific terms and some non-material terms will change from district to district, 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 hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Initial Response Team Agreement between Oneida County, through its Department of Probation, and the Utica City School District, for a term commencing July 1, 2024 and ending June 30, 2025, and it is further

RESOLVED, That the Oneida County Board of Legislators hereby approves this Agreement to be a template for to be used between Oneida County, through its Department of Probation, and other school districts in Oneida County, and it is further

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RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute Agreements between Oneida County, through its Department of Probation, and other school districts in Oneida County for the provision of Initial Response Team (IRT) services.

APPROVED: Public Safety Committee (December 12, 2024)
Ways and Means Committee (December 18, 2024)

DATED: December 18, 2024

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

AYES 23 NAYS 0 ABSENT 0

No. 433 – FN 2024-1020 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: TRANSFER OF \$70,000.00 TO A 3110 – VARIOUS SHERIFF ACCOUNTS

WHEREAS, There is a need for additional funds in A 3110 – Various Sheriff Accounts, and

WHEREAS, In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

RESOLVED, That transfers from 2024 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A 3110 3150.195-130 Personal Services Medical Services \$70,000.00
(Sheriff)

TO:

A 3110 3110.451-101 Automotive Parts & Supplies (Sheriff) \$25,000.00
A 3110 3110.251-000 Automotive Equipment (Sheriff) \$45,000.00
\$70,000.00

APPROVED: Public Safety Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

AYES 23 NAYS 0 ABSENT 0

No. 434 – FN 2024-0790 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A FIRST AMENDMENT TO MASTER SERVICES AND PURCHASING AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND AXON ENTERPRISE, INC.

WHEREAS, This Board is in receipt of a First Amendment to Master Services and Purchasing Agreement between Oneida County, through its Sheriff's Office, and Axon Enterprise, Inc., and

WHEREAS, Oneida County and Axon Enterprise, Inc. entered into a Master Services and Purchasing Agreement for Agency on June 4, 2024 for the purchase of two (2) Axon Fleet 3 dash cameras, including installation and warranty, for use in DWI patrol vehicles, in the sum of \$27,702.00, for a five (5) year term commencing upon execution (Contract #184073), and

WHEREAS, The parties wish to enter into a First Amendment to Master Services and Purchasing Agreement, in the sum of \$6,212,494.17, for the purchase of additional products, including the hardware, software, services, and warranties for Road Patrol, Special Patrol Officers (SPOs) and Corrections division of the Oneida County Sheriff's Office, and

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WHEREAS, In accordance with Oneida County Charter Section 2202, said First Amendment to Master Services and Purchasing Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a First Amendment to Master Services and Purchasing Agreement between Oneida County, through its Sheriff’s Office, and Axon Enterprise, Inc., in the sum of \$6,212,494.17, for a five (5) year term commencing upon execution, including any renewals or non-material amendments.

APPROVED: Public Safety Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 435 – FN 2024-0868 – Messrs. Waterman, Fisnik offered the following resolutions and move its adoption.

RE: AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS

WHEREAS, A project for the Brewer Road over W BR Fish Creek, P.I.N. 2755.02 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended and PUB.L. 177-58 also known as the “Bipartisan Infrastructure Law” (BIL), and

WHEREAS, The County of Oneida will design, let, and construct the Project.

WHEREAS, The County of Oneida desires to advance the Project by making a commitment of 100% of the costs of all work for the Project or portions thereof.

NOW, THEREFORE, the Board of Legislators, duly convened, does hereby

RESOLVE, That the Board of Legislators hereby approves the above-subject Project; and it is hereby further

RESOLVED, That the Board of Legislators hereby authorizes the County of Oneida to pay 100% of the cost of all work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds, and it is further

RESOLVED, That the sum of \$451,000.00 is hereby apportioned from H-DPW-038 and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, That the Board of Legislators hereby agrees that the County of Oneida shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the Town of Camden, and

RESOLVED, That in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Commissioner of the Department of Public Works thereof; and it is further

RESOLVED, That the Board of Legislators hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, That the County Executive of the County of Oneida be and is hereby authorized to execute on behalf of the County of Oneida all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Oneida’s funding

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of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations thereof that are not so eligible; and it is further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, This Resolution shall take effect immediately.

APPROVED: Public Works Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

AYES 23 NAYS 0 ABSENT 0

No. 436 – FN 2027-0878 – Messrs. Waterman, Flisnik, Buck offered the following resolution and moved its adoption.

RE: APPROVAL OF A CONSULTANT SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND BARTON & LOGUIDICE, D.P.C.

WHEREAS, This Board is in receipt of a Consultant Services Agreement between Oneida County, through its Department of Public Works, and Barton & Loguidice, D.P.C., for an amount not to exceed \$113,500.00, for the provision of design services for the replacement of Steuben Valley Road Bridge over Steuben Creek in the Town of Trenton (BIN# 3311080), and

WHEREAS, The Agreement shall be for a term commencing upon execution and ending upon completion of the work, anticipated to be no later than December 31, 2025, 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 hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Consultant Services Agreement between Oneida County, through its Department of Public Works, and Barton & Loguidice, D.P.C., for an amount not to exceed \$113,500.00, for a term commencing upon execution and ending upon completion of the work, anticipated to be no later than December 31, 2025, including any non-material amendments.

APPROVED: Public Works Committee (December 12, 2024)
Ways and Means Committee (December 18, 2024)

DATED: December 18, 2024

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

AYES 23 NAYS 0 ABSENT 0

No. 437 – FN 2024-0901 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: RESOLUTION DETERMINING THAT THE ONEIDA COUNTY DPW FUEL STORAGE DISPENSING FACILITIES PROJECT IS AN UNLISTED ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT

WHEREAS, The County of Oneida, through its Department of Public Works (the County), seeks to undertake the Oneida County DPW Fuel Storage Dispensing Facilities Project (the “Action”), and

WHEREAS, Pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act (“SEQRA”) and the implementing regulations at 6 NYCRR Part 617 (the “Regulations”), the County must comply with SEQRA and the Regulations, and

WHEREAS, The County of Oneida is identified as the agency directly undertaking the proposed action, and the County is completing an uncoordinated review of the Action under the SEQRA Regulations, as no other “Involved

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Agencies” (as this term is defined in 6 NYCRR Part 617.2(t)) have been identified, and

WHEREAS, Pursuant to the Regulations, the County has considered the significance of the potential environmental impacts of the Action by (a) using the criteria specified in Part 617.7 of the Regulations, and (b) examining the Short Environmental Assessment Form (“SEAF”) for the Action, including the facts and conclusions in Parts 1, 2 and 3 of the SEAF, together with other available supporting information, to identify and thoroughly analyze the relevant area of environmental concern, and

WHEREAS, The Oneida County DPW Fuel Storage Dispensing Facilities Project is an Unlisted Action, as defined by 6 NYCRR Section 617.2(al), and

WHEREAS, There are no other Involved Agencies in connection with the Action, and, as such, no notification to other agencies is required, now, therefore, be it hereby

RESOLVED, That based upon an examination of the SEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, the Board of County Legislators makes the following findings and determinations: (a) No significant adverse environmental impacts are noted in the SEAF for the Action and none are known to the County, and (b) The Action will not have a significant adverse environmental impact and will not require the preparation of a Draft Environmental Impact Statement (DEIS) with respect to the Action, and be it further

RESOLVED, That as a consequence of such determination and in compliance with the requirements of SEQRA and the Regulations, the Board of County Legislators authorizes the Oneida County Executive, Anthony J. Picente, Jr., to sign and complete Parts 1 and 3 of the SEAF for the Action, in accordance with the Regulations, and be it further

RESOLVED, That this Resolution shall take effect immediately.

APPROVED: Public Safety Committee (December 12, 2024)
Ways and Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 438 – FN 2024-0911 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AMENDMENT NO. 1 TO CONSULTANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND MARCH ASSOCIATES, ARCHITECTS & PLANNERS, P.C.

WHEREAS, This Board is in receipt of Amendment No. 1 to a Consultant Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects & Planners, P.C., and

WHEREAS, Pursuant to a Consultant Agreement entered into between Oneida County and MARCH Associates, Architects & Planners, P.C., on or about September 21, 2022, MARCH Associates, Architects & Planners, P.C. agreed to provide professional consulting services, plus reimbursable expense, for asbestos abatement project monitoring and on-site project representation and inspection, including preparation of plans and specifications and asbestos abatement project monitoring for reconstruction of the Oneida County Office Building 7th Floor, for a lump sum fee of \$157,400.00, for a term commencing upon execution and ending upon completion of the project, anticipated to be no later than December 31, 2025 (Contract #164377), and

WHEREAS, Oneida County and MARCH Associates, Architects & Planners, P.C. wish to enter into Amendment No. 1 for the provision of additional professional consulting services, plus reimbursable expense, for asbestos abatement project monitoring and on-site project representation and inspection for an additional cost of \$50,259.10, bringing the new total of the Agreement to \$207,659.10, 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

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RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute Amendment No. 1 to Consultant Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects & Planners, P.C., in the sum of \$50,259.10, for a term commencing upon execution and ending upon completion of the project, anticipated to be no later than December 31, 2025, including any renewals or non-material amendments.

APPROVED: Public Works Committee (December 12, 2024)
Ways and Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 439 – FN 2024-0958 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND THE TOWN OF KIRKLAND

WHEREAS, This Board is in receipt of an Intermunicipal Agreement between Oneida County, through its Department of Public Works, and the Town of Kirkland, for a total cost of \$891,000.00, to assist in the coordination of design, construction and inspection services relative to Project Identification Number (PIN) 2755.10, replacement of a culvert on Craig Road over Sherman Brook in the Town of Kirkland, and

WHEREAS, The Town of Kirkland has been awarded one hundred percent (100%) of the total estimated cost of the Project, or \$891,000.00, the BridgeNY Program, and

WHEREAS, The New York State Department of Transportation will designate the Oneida County Department of Public Works as the Project Sponsor for Project Identification Number (PIN) 2755.10, rehabilitation of a bridge on Craig Road over Sherman Brook in the Town of Kirkland, with the Oneida County Department of Public Works providing assistance to the Town of Kirkland to ensure compliance with the Locally Administered Federal Aid Project requirements associated with federal funding, 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 hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Intermunicipal Agreement between Oneida County, through its Department of Public Works, and the Town of Kirkland, for a total cost of \$891,000.00, for a term commencing upon execution and ending at the completion of the Project, anticipated to be no later than September 30, 2034, including any renewals or non-material amendments.

APPROVED: Public Works Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 440 – FN 2024-0866 – Messrs. Waterman, Flisnik, Davis offered the following resolution and moved its adoption.

RE: AUTHORIZING THE IMPLEMENTATION AND FUNDING OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, OF WHICH QUALIFIED COSTS MAY BE REIMBURSED FROM BRIDGE NY FUNDS

WHEREAS, A project for the Criag Road over Sherman Brook, P.I.N. 2755.10 (the "Project") is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds, and

WHEREAS, The County of Oneida will design, let, and administer all phases of the Project.

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- WHEREAS,** The County of Oneida desires to advance the Project by making a commitment of 100% of the costs of all work for the Project or portions thereof.
- NOW, THEREFORE,** the Board of Legislators, duly convened, does hereby
- RESOLVE,** That the Board of Legislators hereby approves the Project; and it is hereby further
- RESOLVED,** That the Board of Legislators hereby authorizes the County of Oneida to pay 100% of the cost of all work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding; and it is further
- RESOLVED,** That the sum of \$891,000.00 is hereby apportioned from H-DPW-038 and made available to cover the cost of participation in the above phase of the Project; and it is further
- RESOLVED,** That the Board of Legislators hereby agrees that the County of Oneida shall be responsible for all costs of the Project, including costs which exceed the amount of reimbursement available from the NY Bridge Funding awarded to the Town of Kirkland; and
- RESOLVED,** That in the event the costs of the Project exceed the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Commissioner of the Department of Public Works thereof; and it is further
- RESOLVED,** That the Board of Legislators hereby agrees that the County of Oneida hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further
- RESOLVED,** That the County Executive of the County of Oneida be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests with NYSDOT for State Aid and/or Bridge NY funding on behalf of the Town of Kirkland in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project costs; and it is further
- RESOLVED,** That the County of Oneida will be responsible for all maintenance of the Project; and it is further
- RESOLVED,** That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further
- RESOLVED,** This Resolution shall take effect immediately.
- APPROVED:** Public Works Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)
- DATED:** December 18, 2024

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

No. 441 – FN 2024-0938 – Messrs. Waterman, Flisnik, Davis, Idzi offered the following resolutions and moved its adoption.

RE: APPROVAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND THE TOWN OF KIRKLAND

- WHEREAS,** This Board is in receipt of an Intermunicipal Agreement between Oneida County, through its Department of Public Works, and the Town of Kirkland, for a total cost of \$2,522,140.00, to assist with obtaining design and construction services relative to Project Identification Number (PIN) 2754.96, rehabilitation of Norton Avenue over Oriskany Creek in the Town of Kirkland, and
- WHEREAS,** The Town of Kirkland has been awarded ninety-five percent (95%) of the total estimated cost of the Project, or \$2,396,033.00, through the BridgeNY Program, and the Town will provide the remaining local match of five-percent (5%), or \$126,107.00, and

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WHEREAS, The New York State Department of Transportation will designate the Oneida County Department of Public Works as the Project Sponsor for Project Identification Number (PIN) 2754.96, rehabilitation of Norton Avenue over Oriskany Creek in the Town of Kirkland, with the Oneida County Department of Public Works providing assistance to the Town of Kirkland to ensure compliance with the Locally Administered Federal Aid Project requirements associated with federal funding, 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 hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Intermunicipal Agreement between Oneida County, through its Department of Public Works, and the Town of Kirkland, for a total cost of \$2,522,140.00, for a term commencing upon execution and ending upon closeout of the project or September 30, 2034, whichever is sooner, including any extensions of time or non-material amendments.

APPROVED: Public Works Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 442 – FN 2024-0908 – Messrs. Waterman, Flisnik, Pratt offered the following resolution and moved its adoption.

RE: APPROVAL OF CHANGE ORDER NO. 1 TO AN ENGINEERING SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND C & S ENGINEERS, INC.

WHEREAS, This Board is in receipt of Change Order No. 1 to an Engineering Services Agreement between Oneida County, through its Department of Public Works, and C & S Engineers, Inc., and

WHEREAS, Pursuant to the Engineering Services Agreement entered into between Oneida County and C & S Engineers, Inc., dated April 21, 2021, C & S Engineers, Inc. agreed to provide construction phase services for the reconstruction of BIN 2263310, PIN 2754.45, Oneida Street Bridge over Sauquoit Creek in the Town of Paris, for an amount not to exceed \$232,000.00, for a term commencing upon Written Notice to Proceed and ending at the completion of the project, anticipated to be no later than December 31, 2022 (Contract # 140149), and

WHEREAS, The parties wish to enter into Change Order No. 1 to include the expansion of construction services to include shop drawing reviews, delay of construction due to utility relocations, extension of the Prime Contractor's work, and inclusion of record drawings to be produced by C & S Engineers, Inc., for an additional cost of \$5,055.55, bringing the new not-to-exceed fee to \$237,055.55, and to extend the completion date to December 31, 2025, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute Change Order No. 1 to an Engineering Services Agreement between Oneida County, through its Department of Public Works, and C & S Engineers, Inc., for a maximum amount of \$237,055.55, and extending the completion date to December 31, 2025, including any renewals or non-material amendments.

APPROVED: Public Works Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

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Meeting held on Wednesday, December 18, 2024, at 2:00 P.M.
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No. 443 – FN 2024-0899 – Messrs. Waterman, Flisnik, Davis offered the following resolution and moved its adoption.

**RE: AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF A
TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR
STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS**

WHEREAS, A project for the replacement of the Norton Avenue bridge over Oriskany Creek in the Town of Kirkland, P.I.N. 2754.96 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended and PUB.L. 177-58 also known as the “Bipartisan Infrastructure Law” (BIL), and

WHEREAS, The County of Oneida will design, let, and construct the Project, and

WHEREAS, The County of Oneida desires to advance the Project by making a commitment of 100% of the costs of all work for the Project or portions thereof,

NOW, THEREFORE, the Board of Legislators, duly convened, does hereby

RESOLVE, That the Board of Legislators hereby approves the above-subject Project; and it is hereby further

RESOLVED, That the Board of Legislators hereby authorizes the County of Oneida to pay 100% of the cost of all work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds, and it is further

RESOLVED, That the sum of \$475,000.00 is hereby apportioned from H-DPW-038 and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, That the Board of Legislators hereby agrees that the County of Oneida shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the Town of Kirkland, and

RESOLVED, That in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Commissioner of the Department of Public Works thereof; and it is further

RESOLVED, That the Board of Legislators hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, That the County Executive of the County of Oneida be and is hereby authorized to execute on behalf of the County of Oneida all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Oneida’s funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations thereof that are not so eligible; and it is further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, This Resolution shall take effect immediately.

APPROVED: Public Works Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

Meeting held on Wednesday, December 18, 2024, at 2:00 P.M.
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No. 444 – FN 2024-0864 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND THE TOWN OF CAMDEN

WHEREAS, This Board is in receipt of an Intermunicipal Agreement between Oneida County, through its Department of Public Works, and the Town of Camden, for a total cost of \$2,918,091.00, to assist in the coordination of design, construction and inspection services relative to Project Identification Number (PIN) 2755.02, rehabilitation of a bridge on Brewer Road over Fish Creek in the Town of Camden, and

WHEREAS, The Town of Camden has been awarded ninety-five percent (95%) of the total estimated cost of the Project, or \$2,918,091.00, the BridgeNY Program, and the Town will prove the remaining local match of five-percent (5%), or \$145,905.00, and

WHEREAS, The New York State Department of Transportation will designate the Oneida County Department of Public Works as the Project Sponsor for Project Identification Number (PIN) 2755.02, rehabilitation of a bridge on Brewer Road over Fish Creek, with the Oneida County Department of Public Works providing assistance to the Town of Camden to ensure compliance with the Locally Administered Federal Aid Project requirements associated with federal funding, 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 hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Intermunicipal Agreement between Oneida County, through its Department of Public Works, and the Town of Camden, including any non-material amendments.

APPROVED: Public Works Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 445 – FN 2024-1030 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF A WORK ORDER BETWEEN ONEIDA COUNTY, THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK, AND MOHAWK VALLEY COMMUNITY COLLEGE

WHEREAS, This Board is in receipt of DASNY Work Order, No. 2024-02-06A, between Oneida County, the Dormitory Authority of the State of New York, and Mohawk Valley Community College, issued pursuant to the Project Management Agreement between such parties (Contract No. 184571) and concerning renovations to Room #102 of Payne Hall at Mohawk Valley Community College's Utica Campus, and

WHEREAS, Such Work Order increases the contract amount by \$140,000.00, from \$209,425.00 to \$349,425.00, to allow for additional planning, design and construction services necessary for this project, 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 hereby approves of, and authorizes the County Executive, Anthony J. Picente, Jr., to execute DASNY Work Order, No. 2024-02-06A, between Oneida County, the Dormitory Authority of the State of New York, and Mohawk Valley Community College, issued pursuant to the Project Management Agreement between such parties (Contract No. 184571) and concerning renovations to Room #102 of Payne Hall at Mohawk Valley Community College's Utica Campus, such Work Order increasing the contract amount to \$349,425.00.

APPROVED: Public Works Committee (December 12, 2024)

December 18, 2024

Meeting held on Wednesday, December 18, 2024, at 2:00 P.M.
DECEMBER MEETING

Ways and Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 446 – FN 2024-1022 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT FOR ENGINEERING SERVICES BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF WATER QUALITY & WATER POLLUTION CONTROL, AND HENNINGSON, DURHAM & RICHARDSON, ARCHITECTURE AND ENGINEERING, P.C.

WHEREAS, This Board is in receipt of an Agreement for Engineering Services between Oneida County, through its Department of Water Quality & Water Pollution Control, and Henningson, Durham & Richardson, Architecture and Engineering, P.c., for a fee of \$288,000.00, for the performance of a Solids Handling Upgrade Alternatives Study, and

WHEREAS, The Agreement shall be for a term commencing upon its execution and ending December 31, 2025, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Agreement for Engineering Services 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 Agreement for Engineering Services between Oneida County, through its Department of Water Quality & Water Pollution Control, and Henningson, Durham & Richardson, Architecture and Engineering, P.C., for a fee of \$288,000.00, and for a term commencing upon execution and ending December 31, 2025, including any extensions of time or non-material amendments.

APPROVED: Public Works Committee (December 12, 2024)
Ways and Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 447 – FN 2024-1032 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption,

RE: TRANSFER OF \$273,000.00 TO VARIOUS DPW ACCOUNTS

WHEREAS, There is a need for additional funds in various DPW Accounts, and

WHEREAS, In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

RESOLVED, That transfers from 2024 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

M.599 Appropriated Fund Balance \$273,000.00

TO:

M 5130 5130.413-101 Rent/Lease Space (DPW) \$ 23,000.00
M 5130 5130.451-101 Automotive Parts & Supplies (DPW) \$250,000.00
\$273,000.00

APPROVED: Public Works Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

December 18, 2024

Meeting held on Wednesday, December 18, 2024, at 2:00 P.M.
DECEMBER MEETING

DATED: December 18, 2024

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

No. 448 – FN 2024-0929 – Messrs. Waterman, Flisnik 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 CAMDEN

WHEREAS, This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of Camden, for a County grant not to exceed \$124,007.60, and with a grantee share of \$26,466.00, for total project costs of \$150,473.60, to provide funds for the rehabilitation of the Town of Camden’s road infrastructure and to stabilize local waterways, 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 Camden, for a County grant not to exceed \$124,007.60, and with a grantee share of \$26,466.00, for total project costs of \$150,473.60, such agreement being for a term commencing upon execution and ending December 31, 2027, or until all obligations set forth in the Flood Mitigation Grant Agreement have been satisfactorily fulfilled, whichever occurs first, including any non-material amendments.

APPROVED: Public Works Committee (December 12, 2024)
Ways and Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 449 – FN 2024-0827 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$200,000.00 TO K 8221 8221.495-160 – OTHER EXPENSES GRANT FUNDED EXPENDITURES (PLANNING)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$200,000.00 to K 8221 8221.495-160 – Other Expenses Grant Funded Expenditures (Planning), and

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

| | | |
|----------------------|---|--------------|
| K 8221 8221.4902-000 | Federal Aid – Planning Studies (Planning) | \$200,000.00 |
|----------------------|---|--------------|

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2024 funds, as hereinafter set forth, is hereby approved:

TO:

| | | |
|---------------------|---|--------------|
| K 8221 8221.495-160 | Other Expenses Grant Funded Expenditures (Planning) | \$200,000.00 |
|---------------------|---|--------------|

APPROVED: Economic Development & Tourism Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

December 18, 2024

Meeting held on Wednesday, December 18, 2024, at 2:00 P.M.
DECEMBER MEETING

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

No. 450 – FN 2024-0962 – Messrs. Schiebel, Flisnik, Leach, Boucher, Idzi offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO A GRANT AGREEMENT AND A REVENUE SHARING AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND ADIRONDACK TECHS, LLC

WHEREAS, This Board is in receipt of an amendment to a Grant Agreement and Revenue Sharing Agreement between Oneida County, through its Department of Planning, and Adirondack Techs, LLC, and

WHEREAS, Pursuant to a Grant Agreement entered into between the parties effective October 23, 2023, Oneida County awarded funding, for an amount not to exceed \$1,901,876.00, to Adirondack Techs, LLC to fund the build-out of fiber optic broadband internet services in the Towns of Vienna, Augusta, Forestport, Ava, Boonville and Remsen, and to provide post-construction support for such internet service (Contract #180218), and

WHEREAS, Attached to the Grant Agreement was a Revenue Sharing Agreement, whereby Adirondack Techs, LLC agreed to pay the County a share of all revenue received, and

WHEREAS, The parties wish to amend the Grant Agreement and the Revenue Sharing Agreement to add a Tenth Services Area, "Forestport 3," for a grant award not to exceed \$98,124.00, bringing the new total of the Grant Agreement to \$2,000,000.00, 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 Grant Agreement between Oneida County, through its Department of Planning, and Adirondack Techs, LLC, such Amendment further amending the Revenue Sharing Agreement between the parties, including any non-material amendments.

APPROVED: Economic Development & Tourism Committee (December 12, 2024)
Ways and Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 451 – FN 2024-0952 – 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, 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 the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County and Economic Development Growth

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Meeting held on Wednesday, December 18, 2024, at 2:00 P.M.

DECEMBER MEETING

Enterprises Corporation, d/b/a Mohawk Valley EDGE, in the sum of \$449,874.00, for a term commencing January 1, 2025 and ending December 31, 2025, including any renewals or non-material amendments.

APPROVED: Economic Development & Tourism Committee (December 12, 2024)
Ways and Means Committee (December 18, 2024)

DATED: December 18, 2024

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

AYES 23 NAYS 0 ABSENT 0

No. 452 – FN 2024-0824 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF TASK ORDER #27 TO A MASTER AGREEMENT FOR CONSULTANT SERVICES BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND C & S ENGINEERS, INC.

WHEREAS, Oneida County entered into a Master Agreement for Consultant Services with C & S Engineers, Inc. on or about March 19, 2021 for the provision of Airport Professional Consulting Services for Griffiss International Airport in accordance with the guidelines set forth in FAA Advisory Circular 150/5100-14E and the Oneida County Procurement Policy (Contract #130367), and

WHEREAS, Oneida County and C & S Engineers, Inc. wish to enter into Task Order #27 to the Master Agreement for Consultant Services, for an amount not to exceed \$308,100.00, for the provision of construction administration and construction observation services for the Reconfiguration/Rehabilitation of Taxiway A and Connecting Taxiway A at Aprons 1 and 2 Project at Griffiss International Airport, for a term commencing upon execution and ending December 31, 2025, and

WHEREAS, In accordance with Oneida County Charter section 2202, this Task Order must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute Task Order #27 to the Master Agreement for Consultant Services between Oneida County, through its Department of Aviation, and C & S Engineers, Inc., for an amount not to exceed \$308,100.00, for a term commencing upon execution and ending December 31, 2025, including any extensions of time or non-material amendments.

APPROVED: Airport Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

AYES 23 NAYS 0 ABSENT 0

No. 453 – FN 2024-1004 - Messrs. Koenig, Flisnik, Washburn offered the following resolution and moved its adoption

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-AIR 098 56102 – CAPITAL OUTLAY – APRON 1 & 2 REHAB PHASE 1 CONSTRUCTION

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-AIR 098 56102 Capital Outlay – Apron 1 & 2 Rehab Phase 1 Construction, and

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

RESOLVED, That Capital Project H-AIR 098 56102 Capital Outlay – Apron 1 & 2 Rehab Phase 1 Construction is amended and approved, as follows:

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| | <u>CURRENT</u> | <u>CHANGE</u> | <u>PROPOSED</u> |
|---------------------------------------|---------------------|----------------------|----------------------|
| Trans from General - AIR 098-5031-000 | \$ 17,850.00 | \$ 148,661.00 | \$ 166,511.00 |
| Federal Aid - AIR 098-4592 | \$321,300.00 | \$2,675,893.00 | \$2,997,193.00 |
| State Aid - AIR 098-3589 | <u>\$ 17,850.00</u> | <u>\$ 148,661.00</u> | <u>\$ 166,511.00</u> |
| | \$357,000.00 | \$2,973,215.00 | \$3,330,215.00 |

APPROVED: Airport Committee (December 12, 2024)
 Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

ROLL CALL SHEET

DATE: December 18, 2024

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 463

RESOLUTION NO. 453

| 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 | WHITE | 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 | X | |
| R-21 | GENTILE | X | |
| D-22 | MCNIEL | X | |
| D-23 | WASHBURN | X | |
| | | | |

December 18, 2024

Meeting held on Wednesday, December 18, 2024, at 2:00 P.M.
DECEMBER MEETING

No. 454 – FN 2024-1003 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-AIR 104 56102 – CAPITAL OUTLAY – OBSTRUCTION MITIGATION PROJECT

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-AIR 104 56102 – Capital Outlay – Obstruction Mitigation Project, and

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

RESOLVED, That Capital Project H-AIR 104 56102 – Capital Outlay – Obstruction Mitigation Project is amended and approved, as follows:

| | <u>CURRENT</u> | <u>CHANGE</u> | <u>PROPOSED</u> |
|---------------------------------------|----------------|---------------|-----------------|
| Trans from General - AIR 104-5031-000 | \$ 5,500.00 | \$ 40,616.00 | \$ 46,116.00 |
| Federal Aid - AIR 104-4592 | \$ 99,000.00 | \$731,072.00 | \$830,072.00 |
| State Aid - AIR 104-3589 | \$ 5,500.00 | \$ 40,616.00 | \$ 46,116.00 |
| | \$110,000.00 | \$812,304.00 | \$922,304.00 |

APPROVED: Airport Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

ROLL CALL SHEET

DATE: December 18, 2024

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 464

| 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 | WHITE | X | |
| R-13 | NEWTON | X | |
| D-14 | DAVIS | X | |
| D-15 | REALE | X | |
| R-16 | PRATT | X | |

December 18, 2024

Meeting held on Wednesday, December 18, 2024, at 2:00 P.M.
DECEMBER MEETING

TO:

A 5610 5627.495-000 Other Expenses (Airport) \$280,500.00

APPROVED: Airport Committee (December 12, 2024)
 Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 457 – FN 2024-0821 - Messrs. Koenig, Flisnik, Mme. Washburn offered the following resolution and moved its adoption

RE: APPROVAL OF TASK ORDER #26 TO A MASTER AGREEMENT FOR CONSULTANT SERVICES BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND C & S ENGINEERS, INC.

WHEREAS, Oneida County entered into a Master Agreement for Consultant Services with C & S Engineers, Inc. on or about March 19, 2021 for the provision of Airport Professional Consulting Services for Griffiss International Airport in accordance with the guidelines set forth in FAA Advisory Circular 150/5100-14E and the Oneida County Procurement Policy (Contract #130367), and

WHEREAS, Oneida County and C & S Engineers, Inc. wish to enter into Task Order #26 to the Master Agreement for Consultant Services, for an amount not to exceed \$173,500.00, for the provision of construction administration and construction observation services related to the Obstruction Mitigation Phase II Project at Griffiss International Airport, for a term commencing upon execution and ending December 31, 2025, and

WHEREAS, In accordance with Oneida County Charter section 2202, this Task Order must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute Task Order #26 to the Master Agreement for Consultant Services between Oneida County, through its Department of Aviation, and C & S Engineers, Inc., for an amount not to exceed \$173,500.00, for a term commencing upon execution and ending December 31, 2025, including any non-material amendments.

APPROVED: Airport Committee (December 12, 2024)
 Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 458-FN 2024-1006- Messrs. Koenig, Flisnik, Washburn offered the following resolution and moved its adoption.

RE: DESIGNATION OF THE BOARD OF LEGISLATORS OF THE COUNTY OF ONEIDA AS LEAD AGENCY RESPONSIBLE FOR STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) FOR THE AIRPORT BUSINESS PARK DEVELOPMENT PROJECT AT GRIFFISS INTERNATIONAL AIRPORT

WHEREAS, Pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA"), the Board of Legislators of the County of Oneida, as the County's Legislative body, is required to make a determination whether the "action" (as said quoted term is defined in SEQRA) to be taken by the Airport may have a "significant impact on the environment" (as said quoted term is utilized in SEQRA) and the preliminary agreement of the Agency to undertake the Project constitutes such an action; and,

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- WHEREAS,** To aid the Board of Legislators of the County of Oneida in determining whether undertaking the Project may have a significant impact upon the environment, the Airport Commissioner has prepared and submitted to the County an Environmental Assessment Form (the "EAF") with respect to the Project, a copy of which is attached here as Exhibit A, with a copy of the EAF on file at the office of the Airport Commissioner, and
- WHEREAS,** The Board of Legislators of the County of Oneida has examined the EAF in order to classify the Project, now, therefore, be it hereby
- RESOLVED,** That:
- (1) Based upon an internal review of the EAF prepared by the Airport Commissioner and the criteria contained in 6 NYCRR §617.4 the Board of Legislators of the County of Oneida makes the following findings and determinations with respect to the Project pursuant to SEQRA:
 - (A) The Project constitutes a "Type I Action" (as said quoted term is defined in SEQRA); and
 - (B) As a consequence of the foregoing, the Board of Legislators of the County of Oneida hereby declares its intent to act as Lead Agency (as said term is defined in SEQRA) with respect to a coordinated review of the Project pursuant to SEQRA; and
 - (C) The Airport Commissioner on behalf of the Board of Legislators of the County of Oneida shall arrange for distribution of the Board of Legislators of the County of Oneida's notice of intent to be "Lead Agency" and is hereby authorized to take such actions as are necessary and appropriate to assist the Board of Legislators of the County of Oneida in fulfilling the requirements under SEQRA for the Project and to work with the Board of Legislators of the County of Oneida in connection therewith.
 - (2) A copy of this Resolution, together with the attachments hereto, shall be placed on file in the office of the Airport Commissioner where the same shall be available for public inspection during business hours.
 - (3) This Resolution shall take effect immediately. The County Executive of Oneida County is hereby authorized to distribute copies of this Resolution and do such further things or perform such acts as may be necessary or convenient to implement the provisions of this Resolution.

APPROVED: Airport Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 459 – FN 2024-1017 – Messrs. Koenig, Flisnik, Washburn offered the following resolution and moved its adoption.

RE: ESTABLISHMENT OF CAPITAL PROJECT H – AIR – 137 – AIRFIELD LIGHTING UPGRADES

WHEREAS, This Board is in receipt of a request to establish "Capital Project H – AIR – 137 – Airfield Lighting Upgrades," with approval of funding for such project, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of "Capital Project H – AIR – 137 – Airfield Lighting Upgrades," with approval of funding for such project as follows:

| | |
|--|---------------------|
| H-AIR-137-4592 – Federal Aid | \$ 94,284.00 |
| H-AIR-137-3589 – State Aid | \$ 5,238.00 |
| H-AIR-137-5031 – 000 Transfer/Other Fund | \$ 5,238.00 |
| | <u>\$104,760.00</u> |

APPROVED: Airport Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

December 18, 2024

Meeting held on Wednesday, December 18, 2024, at 2:00 P.M.
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Seconded by Mr. Joseph and adopted by the following roll call vote:
AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: December 18, 2024

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 469

RESOLUTION NO. 459

| 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 | WHITE | 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 | X | |
| R-21 | GENTILE | X | |
| D-22 | MCNIEL | X | |
| D-23 | WASHBURN | X | |
| | | | |

No. 460 – FN 2024-1028 – Messrs. Koenig, Flisnik, Mme. Washburn offered the following resolution and moved its adoption.

RE: APPROVAL OF A CONTRIBUTION AGREEMENT FOR TRIANGLE PROJECT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND GRIFFISS UTILITY SERVICES CORPORATION

WHEREAS, This Board is in receipt of a Contribution Agreement for Triangle Project between Oneida County, through its Department of Aviation, and Griffiss Utility Services Corporation, in the sum of \$10,748,750.00, for the design

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and installation of all necessary utility banks and equipment to allow electricity to be delivered to the Triangle Siet at Griffiss International Airport, and

WHEREAS, The Agreement shall be for a term commencing upon Written Notice to Proceed and ending at the completion of the Project, anticipated to be no later than March 31, 2027, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute Contribution Agreement for Triangle Project between Oneida County, through its Department of Aviation, and Griffiss Utility Services Corporation, in the sum of \$10,748,750.00, for a term commencing upon Written Notice to Proceed and ending at the completion of the Project, anticipated to be no later than March 31, 2027, including any extensions of time and non-material amendments.

APPROVED: Airport Committee (December 12, 2024)
Ways and Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 461 – FN 2024-1027 – Messrs. Koenig, Flisnik, Mme Washburn offered the following resolution and moved its adoption.

RE: APPROVAL TO SET THE SALARY OF THE POSITION TITLE OF DIRECTOR OF UNMANNED AIRCRAFT SYSTEMS (UAS) AT GRADE 46M, STEP 1, \$103,144

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting addition of the position title Director of Unmanned Aircraft Systems (UAS) to the Oneida County Classification Plan, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the addition of the position title Director of Unmanned Aircraft Systems (UAS) at Grade 46M, Step 1, \$103,144, effective January 1, 2025.

APPROVED: Airport Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 462 – FN 2024-1029 – Messrs. Koenig, Flisnik, Mme. Washburn offered the following resolution and moved its adoption.

RE: APPROVAL OF AMENDMENTS TO THE 2025 GRIFFISS INTERNATIONAL AIRPORT RATES AND FEES SCHEDULE – AIRPORT FINANCIAL PLAN

WHEREAS, This Board is in receipt of amendments to the 2025 Griffiss International Airport Rates and Fee Schedule related to the New York State UAS Test Site and SkyDome, and

WHEREAS, In accordance with Oneida County Charter Article II, Section 202, said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board authorizes and approves amendments to the 2025 Griffiss International Airport Rates and Fee Schedule, effective January 1, 2025.

APPROVED: Airport Committee (December 12, 2024)
Ways and Means Committee (December 18, 2024)

December 18, 2024

Meeting held on Wednesday, December 18, 2024, at 2:00 P.M.
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DATED: December 18, 2024

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

No. 463 – FN 2024-1016 – Messrs. Flisnik, Joseph, Gentile, Daniels, Julian, Davis, Idzi, Mme. Washburn, McNiel.

RE: APPROVAL OF ADDITIONAL PROJECTS FUNDED BY THE UNITED STATES TREASURY THROUGH THE AMERICAN RESCUE PLAN ACT OF 2021

WHEREAS, Oneida County is in receipt of funding from the United States Treasury, through the American Rescue Plan Act of 2021 (“ARPA”) to help ease the pain of additional costs and revenue shortfalls caused by the COVID-19 pandemic, the use of which funds is dictated by regulations established by the federal government, which include a requirement that the funds be utilized or returned to the federal government, and

WHEREAS, Oneida County has designated ARPA funds for various projects that touch on a wide range of issues facing our community, which strengthen our health care system, foster economic development and tourism, improve our infrastructure and develop our workforce, and

WHEREAS, The County has since received additional requests for funding, and the Board of Legislators wishes to dedicate additional ARPA funding as follows:

| Grantee | Amount | Purpose |
|--|------------------|---|
| Blacque Acres, Inc. | \$50,000 | To educate the community regarding healthy eating choices and to construct hydroponic produce farms. |
| Rome Memorial Hospital, Inc. | \$500,000 | Toward the construction of a hybrid surgical room. |
| 4 Elements Studio, Inc. | \$75,000 | To make disability accessibility improvements and critical roof repairs to the studio’s new Court Street location |
| The Utica Center for Development, Inc. / Better Together | \$150,000 | The creation of an inclusive recreation center in Utica |
| Kirkland Trails, Inc. / Town of Kirkland | \$71,000 | Improvements to the Kirkland Trail. |
| TOTAL | \$846,000 | |

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., has further requested authorization to execute any and all contracts related to the aforementioned projects, subject to approval of the Oneida County Attorney, and

WHEREAS, Said Contracts related to the aforementioned projects must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby approves the aforementioned projects to be funded from monies received through the American Rescue Plan Act of 2021, and it is further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is authorized to sign any and all contracts, agreements, or associated documents between Oneida County and the aforementioned entities to fund the approved projects listed above, subject to the approval of the Oneida County Attorney.

APPROVED: Ways & Means (December 18, 2024)

DATED: December 18, 2024

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

No. 464 – FN 2024-1024 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY AND CENTRAL NEW YORK COMMUNITY ARTS COUNCIL, INC.

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County and Central New York Community Arts Council, Inc., in the sum of \$100,000.00, which will be used to assist Central New York Community Arts

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Council, Inc. with the construction of improvements and/or the replacement of heating, ventilation and air conditioning system for the Stanley Theatre, and

WHEREAS, The Grant Agreement shall be for a term commencing upon execution and ending December 31, 2025, 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 the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute any and all documents related to a Grant Agreement between Oneida County and Central New York Community Arts Council, Inc., in the sum of \$100,000.00, for a term commencing upon execution and ending on December 31, 2025, including any extensions of time or non-material amendments.

APPROVED: Government Operations Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 465 – FN 2024-0915 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND CENTRAL NEW YORK COMMUNITY ARTS COUNCIL, INC.

WHEREAS, This Board is in receipt of an agreement between Oneida County and Central New York Community Arts Council, Inc., in the sum of \$3,000.00, for providing the debut screening of the locally filmed movie, “The Christmas Letter,” on November 9, 2024, and

WHEREAS, The Agreement shall be for a term commencing upon its execution and ending December 31, 2024, 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 the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County and Central New York Community Arts Council, Inc., in the sum of \$3,000.00, for a term commencing on execution and ending December 31 2024, and be it further

RESOLVED, That Central New York Community Arts Council, Inc. shall render a verified account of the disbursements made pursuant to the agreement, with verified or certified vouchers therefor attached, and further, shall refund to the County any amounts paid by the County to Central New York Community Arts Council, Inc. under such Agreement but not used in furtherance of such agreement.

APPROVED: Government Operations Committee (December 12, 2024)
Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

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No. 466 – FN 2024-1051.1 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A BUDGET TRANSFER AND A SETTLEMENT AGREEMENT WITH BRETT B. TRUETT

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr. is in receipt of correspondence from County Attorney, Amanda L. Cortese-Kolasz, requesting Board approval of a Settlement Agreement with Brett B. Truett, and

WHEREAS, Oneida County acquired Tax Map Parcel No. 318.34-1-22 by Eminent Domain. The Settlement Agreement, in the sum of \$145,000.00, is the result of a Just Compensation claim under New York State Eminent Domain Procedure Law by Brett B. Truett, and

WHEREAS, There is a need for additional funds in account A1420.1930-420-000 – County Attorney – Judgments and Claims, and

WHEREAS, In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds, now, therefore, be it hereby

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

TO: A1420.1930-420-000 – County Attorney – Judgments and Claims \$500,000.00

FROM: A1620.1620-414-000 – DPW – Utilities \$500,000.00

and, be it further

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Settlement Agreement between Oneida County and Brett B. Truett in the sum of \$145,000.00 regarding Tax Map Parcel No. 318.34-1-22.

APPROVED: Ways & Means Committee (December 12, 2024)

DATED: December 18, 2024

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

AYES 23 NAYS 0 ABSENT 0

No. 467 – FN 2024-1051.2 – Mr. Flisnik offered the following resolutions and moved its adoption

RE: APPROVAL OF A SETTLEMENT AGREEMENT WITH 418 LAFAYETTE ST. CORP AND JOSEPH CERINI

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr. is in receipt of correspondence from County Attorney, Amanda L. Cortese-Kolasz, requesting Board approval of a Settlement Agreement with 418 LaFayette St. Corp and Joseph Cerini, and

WHEREAS, Oneida County acquired Tax Map Parcel Nos. 318.34-1-25, 318.34-1-12, 315.34-1-27, 318.34-1-28, and 318.34-1-29 by Eminent Domain. The Settlement Agreement, in the sum of \$310,000.00, is the result of a Just Compensation claim under New York State Eminent Domain Procedure Law by 418 LaFayette St. Corp and Joseph Cerini, 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 a Settlement Agreement between Oneida County and 418 LaFayette St. Corp and Joseph Cerini in the sum of \$310,000.00 regarding Tax Map Parcel Nos. 318.34-1-25, 318.34-1-12, 315.34-1-27, 318.34-1-28, and 318.34-1-29.

APPROVED: Ways & Means Committee (December 18, 2024)

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DATED: December 18, 2024

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

No. 468 – FN 2024-1037.1 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption

BOND RESOLUTION DATED DECEMBER 18, 2024.

RE: 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 \$5,000,000 AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (DPW 071).

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.Phase 5 of a comprehensive building improvement program, including incidental costs in connection therewith, is hereby authorized at a maximum estimated cost of \$5,000,000.

Section 2.The plan for the financing of such maximum estimated cost is by the issuance of \$5,000,000 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 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

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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 Committee (December 12, 2024)
Ways and Means Committee (December 18, 2024)

DATED: December 18, 2024

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

AYES 23 NAYS 0 ABSENT 0

No. 469 – FN 224-1037.2 – Messrs. Waterman, Flisnik offered the following resolutions and moved its adoption.

RE: A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF COUNTY ROADS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,000,000, AND AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (DPW-076)

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.The reconstruction and resurfacing of County roads in and for said County, including land or rights-in-land, sidewalks, curbs, gutters, landscaping and other incidental costs, is hereby authorized at a maximum estimated cost of \$3,000,000.

Section 2.The plan for the financing of such maximum estimated cost is by the issuance of \$3,000,000 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 fifteen years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

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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 Committee
Ways and Means Committee

(December 12, 2024)
(December 18, 2024)

December 18, 2024

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DATED: December 18, 2024

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

No. 470 – FN 2024-1037.3 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: A RESOLUTION AUTHORIZING COUNTY BRIDGE IMPROVEMENTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,500,000 AND AUTHORIZING THE ISSUANCE OF \$4,500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (DPW-077).

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

Section 1. County bridge improvements, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$4,500,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$4,500,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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

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

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

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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 Committee (December 12, 2024)
Ways and Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 471 – FN 2024-1037.4 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: 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 \$8,000,000 AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF THE COUNTY TO PAY COSTS THEREOF (DPW-105).

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.The construction of an addition to 121 2nd Street building for use by Cornell Cooperative Extension, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$8,000,000.

Section 2.The plan for the financing of such maximum estimated cost is (i) by the issuance of \$7,500,000 bonds previously authorized therefor and (ii) lby the issuance of \$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.

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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 Committee (December 12, 2024)
 Ways and Means Committee (December 18, 2024)

December 18, 2024

Meeting held on Wednesday, December 18, 2024, at 2:00 P.M.
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DATED: December 18, 2024

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

No. 472 – FN 2024-1037.5 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: A RESOLUTION AUTHORIZING ASBESTOS REMOVAL AT THE COUNTY OFFICE BUILDING 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 (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. Asbestos removal at the County Office Building, 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 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.

Meeting held on Wednesday, December 18, 2024, at 2:00 P.M.
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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 Committee (December 12, 2024)
Ways and Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 473 – FN 2024-1037.6 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: A RESOLUTION AUTHORIZING COUNTY-WIDE COMPUTERIZATION IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,100,000 AND AUTHORIZING THE ISSUANCE OF \$1,100,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (GIT-010).

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

Section 1. County-wide computerization, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$1,100,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,100,000 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

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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 Committee (December 12, 2024)
Ways and Means Committee (December 18, 2024)

DATED: December 18, 2024

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

December 18, 2024

Meeting held on Wednesday, December 18, 2024, at 2:00 P.M.
DECEMBER MEETING

No. 474 – FN 2024-1037.7 - Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND EXPANSION OF THE MOHAWK VALLEY COMMUNITY COLLEGE SCIENCE AND TECH BUILDING ON UTICA CAMPUS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$42,080,000 AND AUTHORIZING THE ISSUANCE OF \$14,415,000 BONDS OF THE COUNTY TO PAY COSTS THEREOF (MVC-051).

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. The reconstruction and expansion of the Mohawk Valley Community College Science and Tech Building on Utica campus, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$42,080,000.

Section 2. The plan for the financing of such maximum estimated cost is (i) by the issuance of \$2,000,000 bonds previously authorized therefor, (ii) by the issuance of \$14,415,000 additional 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 \$25,665,000 of 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.

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Meeting held on Wednesday, December 18, 2024, at 2:00 P.M.
DECEMBER MEETING

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 Committee (December 12, 2024)
Ways and Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 475 – FN 2024-1037.8 – Messrs. Waterman, Fllisnik offered the following resolution and moved its adoption.

RE: A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF THE MOHAWK VALLEY COMMUNITY COLLEGE BUILDING ON THE ROME CAMPUS FOR A DENTAL HYGIENE PROGRAM IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,500,000 AND AUTHORIZING THE ISSUANCE OF \$375,000 BONDS OF THE COUNTY TO PAY COSTS THEREOF (MVC-117).

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. The reconstruction of the Mohawk Valley Community College building on the Rome Campus for a dental hygiene program, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$4,500,000.

Section 2. The plan for the financing of such maximum estimated cost is (i) by the appropriation of \$2,250,000 State funds, \$375,000 of funds from the City of Rome and \$1,500,000 of County funds and (ii) by the issuance of \$375,000 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.

December 18, 2024

Meeting held on Wednesday, December 18, 2024, at 2:00 P.M.

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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 Committee (December 12, 2024)
 Ways and Means Committee (December 18, 2024)

December 18, 2024

**Meeting held on Wednesday, December 18, 2024, at 2:00 P.M.
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DATED: December 18, 2024

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

No. 476 – FN 2024-1071.1 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

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

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

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

RESOLVED, That there be levied and extended on the 2025 tax rolls of the aforementioned towns, against properties owned by various persons mentioned in the amounts set forth opposite their respective names, along with such items as may be posted for insufficient funds or similar adjustments, if necessary.

APPROVED: Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 477 – FN 2024-1071.2 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

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

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

RESOLVED, That there shall be levied and extended certain amounts of arrears for Sewer Use Charges and SSO Abatement Charges, with such items as may be posted for insufficient funds or similar adjustments if necessary, on the 2025 tax rolls of the towns and cities listed below against the properties owned by the various persons in the amounts set opposite their respective names, as follows:

| MUNICIPALITY | AMOUNT | SSO AMOUNT |
|---------------------|----------------------|---------------------|
| Utica | \$ 435,040.74 | |
| Deerfield | \$ 19,048.24 | |
| Marcy | \$ 19,503.60 | |
| New Hartford | \$ 40,907.67 | \$ 5,136.80 |
| Paris | \$ 23,444.66 | \$ 3,650.17 |
| Trenton | \$ 2,605.63 | |
| Whitestown | \$ 74,209.28 | \$ 15,014.56 |
| Delinquent Charges | \$ 40,984.00 | \$ 1,586.64 |
| TOTAL | \$ 655,743.82 | \$ 25,388.17 |

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DECEMBER MEETING**

APPROVED: Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 478 – FN 2024-1017.3 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

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

WHEREAS, There has been presented to this Board a duly certified copy of the annual budget of each of the several towns in the County of Oneida for the fiscal year beginning January 1, 2025, now therefore, be it hereby

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

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

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

APPROVED: Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 479 – FN 2024-1071.4 - Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

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

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

WHEREAS, Said reports show various figures which are to be levied as part of the 2025 County tax, now, therefore, be it hereby

RESOLVED, That the amounts herein, as same may be subject to items returned for insufficient funds or similar adjustments, if any, be, and the same hereby are, levied as part of the 2025 County tax and ordered extended against properties in the various towns and cities according to law, as follows:

| | |
|---|------------------|
| School Superintendent's levy | \$ 15,657.00 |
| MVCC (incl. Students in other CC) | \$ 11,937,280.21 |
| Returned School Taxes | \$ 7,038,337.23 |
| Delinquent Charges School | \$ 492,684.21 |
| Returned Village Taxes | \$ 429,418.25 |
| Delinquent Charges Village | \$ 30,059.28 |
| HAVA | \$ 2,538,935.72 |

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DECEMBER MEETING**

APPROVED: Ways & Means Committee (December 18, 2024)

DATED: December 18, 2024

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

No. 480 – FN 2024-0933 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF INFORMATION TECHNOLOGY, AND COMSOURCE, INC.

WHEREAS, This Board is in receipt of a Professional Services Agreement between Oneida County, through its Department of Information Technology, and ComSource, Inc., for an amount not to exceed \$50,000.00 per year of the Agreement, and

WHEREAS, The Agreement shall be for an Initial Term of three (3) years commencing upon execution, with the option to renew for two (2) additional one (1) year terms, 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 hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Professional Services Agreement between Oneida County, through its Department of Information Technology, and ComSource, Inc., for an amount not to exceed \$50,000.00 per year of the Agreement and for an Initial Term of three (3) years commencing upon execution, with the option to renew for two (2) additional one (1) year terms, including any non-material amendments.

APPROVED: Government Operations Committee (December 12, 2024)
Ways and Means Committee (December 18, 2024)

DATED: December 18, 2024

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

CERTIFICATION OF THE CLERK

STATE OF NEW YORK, County of Oneida, ss:

I hereby certify that the foregoing is a true report of the proceedings of the Board of Legislators of the County of Oneida on Wednesday, December 18, 2024, at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD