

Meeting held on Wednesday, July 13, 2022 at 2:00 P.M.
JULY MEETING

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

- R-1 Keith Schiebel (Vernon, District 1, 2, 3, 4, 5; Verona, District 5)
- R-2 Colin Idzi (Augusta District 1, 2; Kirkland District 3, 8; Marshall District 1, 2; Sangerfield District 1, 2)
- R-3 Norman Leach (Rome 3rd Ward, District 3; Verona Districts 3, 4, 6; Vienna District 1, 2, 3, 4)
- R-4 Cynthia Rogers-Witt (Rome Ward 1, District 2; Ward 2 District 2, 3, 4, 5; Ward 3 District 1, 4, 5; Ward 7 District 2; Verona District 1, 2)
- R-5 Michael B. Waterman (Annsville, District 1, 2, 3; Camden District 1, 2, 3; Florence District 1; Lee District 3)
- R-6 Steve Boucher (Ava District 1; Boonville District 1, 2, 3, 4; Forestport District 1, 2; Remsen District 1; Steuben District 1)
- R-7 Gerald J. Fiorini (Lee District 5; Rome Ward 1 district 1, Ward 6 District 1, 2, 3, 4, Ward 7 District 3, 4, 5)
- R-8 Richard A. Flisnik (Floyd District 2, 3; Marcy District 1, 2, 3, 4; Whitestown District 5)
- 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; Rome Ward 2, District 1; Westmoreland District 1, 2, 3, 4)
- R-11 Robert Koenig (Whitestown District 1, 2, 4, 6, 7, 8, 9, 13, 15)
- R-12 Brenda McMonagle (Rome Ward 3 District 2; Ward 4 District 1, 2, 3, 4; Ward 5 District 1, 2, 3, 4)
- R-13 Christopher Newton (New Hartford Ward 2 District 1, 2; Whitestown District 3, 10, 11, 12, 14, 16)
- D-14 Chad Davis (Kirkland District 2, 4, 5, 6, 7, 9; New Hartford Ward 4 District 1, 2, 3, 4)
- D-15 Caroline Reale (New Hartford Ward 1 District 3, 5; Ward 2 District 3, 4; Ward 3 District 1, 2, 3, 4)
- R-16 Mary Pratt (Bridgewater District 1; New Hartford Ward 1 District 1, 2, 4; Paris District 1, 2, 3)
- R-17 Stephen DiMaggio (Lee District 1, 2, 4; Rome Ward 1 District 3, 4; Ward 7 District 1; Western District 1, 2, 3)
- R-18 Jeffery Daniels (Utica Ward 4 District 1, 2, 3, 4, 5, 6, 7, 8, 9)
- D-19 Timothy Julian (Utica Ward 3 District 1, 2, 3, 4, 5, 6, 7, 8, 9; Ward 5 District 2)
- D-20 Evon M. Ervin (Utica Ward 1 District 8; Ward 5 District 1, 3, 4, 5, 6)
- R-21 Anthony Myers (Utica Ward 2 District 1, 3, 4, 5, 6, 7; Ward 3 District 10; Ward 5 District 7)
- D-22 Maria McNiel (Utica Ward 1 District 1, 2, 3, 4, 5, 6, 7; Ward 2 District 2, 8)
- D-23 Anthony C. Leone Jr. (Utica Ward 6, District 1, 2, 3, 4, 5, 6, 7, 8, 9)

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

MEMBERS ABSENT:

PUBLIC COMMENT: Chairman Fiorini called the podium Boonville Fair Directors: President David Hyatt, Ben Simons, Bob Grims, Dan Stysh, Carl Tanner, Beth Fox. Mr. Simons spoke regarding Boonville Fair and invited the Legislators and Staff to Fair on July 28, 2022 for dinner at 6:00 PM. Merima Smajic-Oren, candidate for Oneida County Clerk, spoke on the Rome DMV Issues. Local 249 Luis Roman spoke regarding the Collective Bargaining Agreement

PETITIONS AND COMMUNICATIONS

- FN 2022-216 - Reappointment of David Mathis and Anthony Colon to the MVCC Board of Trustees
- FN 2022-217 - Approval of a template agreement for the Oneida County College Corp. Internship program
- FN 2022-218 - Approval of a template agreement for the TANF Summer Youth Employment Program
- FN 2022-219 - Approval of a Template agreement for Preschool related service through the Health Department
- FN 2022-220 - Purchase of Services Agreements between Oneida County Office of Family and Community Services and the United Way of the Mohawk Valley.
- FN 2022-221 - Purchase of Services Agreement between Oneida County Department of Mental Health and the Neighborhood Center
- FN 2022-222 - Approval of an Intermunicipal Agreement between Oneida County DPW and the Town of Trenton
- FN 2022-223 - Approval of an agreement between Oneida County of Public Works and C&S Engineers
- FN 2022-224 - Authorization to file a consolidated funding application with the New York State Department of State
- FN 2022-225 - Approval of a template agreement between Oneida County STOP-DWI and various police agencies
- FN 2022-226 - Transfer \$50,000 to AA#A 1165.1951 Other Fees and Services - District Attorney
- FN 2022-227 - Transfer of \$30,000 to AA#A 3152-4951 Other Expenses (Sheriff)
- FN 2022-228 - Establishment of Capital Project H-648 Griffiss Hanger - 101 Bay 6 Drainage
- FN 2022-229 - Approval of a template agreement for College Corp student Corp.
- FN 2022-230 - Purchase of Services agreement between Oneida County Mental Health and the Utica Center for Development
- FN 2022-231 - Approval of an intermunicipal Agreement between Oneida County Department of Public works and the Town of Forestport.

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- FN 2022-232 – Acceptance of a grant agreement between Oneida County Department of Aviation and the FAA
FN 2022-233 – Supplemental Appropriation of \$436,461 to various Sheriff's Accounts
FN 2022-234 – Approval of an agreement between Oneida County Sheriff's Department and Axon Enterprises
FN 2022-235 – Purchase of Services Agreement between Oneida County Emergency Services and CNYSPCA
FN 2022-236 – Approval of Tentative Collective Bargaining Agreement between Oneida County, the Oneida County Sheriff, and Local 1249, Council 82 AFSCME
FN 2022-237 – Approval of an agreement between Oneida County Mental Health and ICAN
FN 2022-238 – Approval of an agreement between Oneida County and the Blue Collard Unit
FN 2022-240 – Approval of an agreement between Oneida County and the White Collar Unit
FN 2022-239 – Approval to extend the benefits of the White Collar Unit to the M ,P, and H scale employees

MOTIONS AND RESOLUTIONS

No. 208 – FN 2022-216 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF DAVID MATHIS AND ANTHONY J. COLON TO THE MOHAWK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, Pursuant to Article XX, Section 2002, of the Oneida County Charter and Administrative Code and Section 6306 of the New York State Education Law Oneida County Executive, Anthony J. Picente, Jr., has recommended the reappointment of David Mathis and Anthony J. Colon to serve on the Board of Trustees of Mohawk Valley Community College, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves and confirms the reappointment of David Mathis and Anthony J. Colon to serve on the Board of Trustees of Mohawk Valley Community College for a seven (7) year term ending June 30, 2029.

APPROVED: Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

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

AYES 23 NAYS 0 ABSENT 0

No. 209 – FN 2022-217 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A TEMPLATE FOR THE ONEIDA COUNTY COLLEGE STUDENT CORPS INTERNSHIP PROGRAM BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF WORKFORCE DEVELOPMENT, AND VARIOUS EMPLOYERS

WHEREAS, This Board is in receipt of correspondence from David L. Mathis, Director of Oneida County Workforce Development, requesting approval of a contract between Oneida County, through its Office of Workforce Development, and the City of Rome to provide a work experience site for eligible interns in Oneida County, and

WHEREAS, Director Mathis has requested that this Agreement be approved as a template to be used for similar contracts with various entities for the Oneida County College Student Corps Internship Program wherein Oneida County is reimbursed by the employer for one-half (1/2) of the expense of 200 hours of employment for each intern, at a cost of \$1,420.98 per intern, which are of the same content, with the exception of employer name, number of interns and cost, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Office of Workforce Development, and the

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City of Rome, for an amount not to exceed \$21,314.70, for a term commencing May 1, 2022 and ending September 30, 2022, and it is further

RESOLVED, That the Oneida County Board of Legislators hereby approves the Agreement for the Oneida County College Student Corps Internship Program to be used as a template to enter into similar Oneida County College Student Corps Internship Program contracts and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute such Agreements between Oneida County and various entities.

APPROVED: Health and Human Services Committee (July 12, 2022)
Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

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

No. 210 – FN 2022-218 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A TEMPLATE FOR THE TANF SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP) BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF WORKFORCE DEVELOPMENT, MOHAWK VALLEY COMMUNITY COLLEGE AND VARIOUS COMMUNITY AGENCIES

WHEREAS, This Board is in receipt of correspondence from David L. Mathis, Director of Oneida County Workforce Development, requesting approval of a TANF Summer Youth Employment Program Agreement between Oneida County and Mohawk Valley Community College to provide work experience to the youth of our community who will learn lessons that come from a job site, and to help our community by working with public, private and not-for-profit partners. The Agreement shall be for an amount not to exceed \$13,996.00 for a term commencing June 1, 2022 and ending September 1, 2022, and

WHEREAS, Director Mathis has requested that this Agreement be approved as a template to be used for similar Summer Youth Employment Program contracts with various community agencies, which are of the same content, with the exception of entity name and cost, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Office of Workforce Development, and Mohawk Valley Community College, for an amount not to exceed \$13,996.00, for a term commencing June 1, 2022 and ending September 1, 2022, and it is further

RESOLVED, That the Oneida County Board of Legislators hereby approves the Agreement for the TANF Summer Youth Employment Program to be used as a template to enter into similar TANF Summer Youth Employment Program Agreements and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute such Agreements between Oneida County and various community agencies.

APPROVED: Health and Human Services Committee (July 12, 2022)
Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

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

No. 211 – FN 2022-219 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A TEMPLATE FOR PRESCHOOL RELATED SERVICES BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND VARIOUS PROVIDERS

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- WHEREAS,** This Board is in receipt of correspondence from Daniel W. Gilmore, PhD, MPH, Director of Health, requesting approval of a Purchase of Services Agreement between Oneida County, through its Department of Health, and Building Blocks Learning Center, LLC to provide related services rendered to eligible preschool age children with disabilities in accordance with section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the commissioner of Education), and
- WHEREAS,** Director Gilmore has requested that this Agreement be approved as a template to be used for similar contracts with various providers, which are of the same content, with the exception of provider information and cost, and
- WHEREAS,** The total cost for services to be rendered pursuant to the Agreements over a three (3) year term, commencing July 1, 2022 and ending June 30, 2025, is estimated to be \$3,086,500.00, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Agreements must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators hereby authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Health, and Building Blocks Learning Center, LLC, for a term commencing July 1, 2022 and ending June 30, 2025, and it is further
- RESOLVED,** That the Oneida County Board of Legislators hereby approves the Agreement to be used as a template to enter into similar Agreements for preschool related services and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute such Agreements between Oneida County and various providers.
- APPROVED:** Health and Human Services Committee (July 12, 2022)
Ways and Means Committee (July 13, 2022)
- DATED:** July 13, 2022

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

AYES 23 NAYS 0 ABSENT 0

No. 212 – FN 2022-220 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND UNITED WAY OF THE MOHAWK VALLEY, 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 United Way of the Mohawk Valley, Inc., for an amount not to exceed \$685,327.51, to provide funding to prevent, prepare for, and respond to the coronavirus among individuals and families who are homeless or receiving homeless assistance, and to support additional homeless assistance and homelessness prevention activities to mitigate the impact of the coronavirus, and
- WHEREAS,** The Agreement shall be for a term commencing October 1, 2021 and ending September 30, 2022, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and United Way of the Mohawk Valley, Inc., for a term commencing October 1, 2021 and ending September 30, 2022.
- APPROVED:** Health and Human Services Committee (July 12, 2022)
Ways and Means Committee (July 13, 2022)
- DATED:** July 13, 2022

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

AYES 23 NAYS 0 ABSENT 0

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No. 213 – FN 2022-221 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

- RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND THE NEIGHBORHOOD CENTER, INC.**
- WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and The Neighborhood Center, Inc., for an amount not to exceed \$86,211.00, to provide funding for a full-time, licensed, Law Enforcement Partnership Crisis Program Coordinator within the Mobile Crisis Assessment Team to be stationed at the Utica Police Department (UPD), and
- WHEREAS,** The Agreement shall be for a term commencing May 1, 2022 and ending April 30, 2023, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and The Neighborhood Center, Inc., for a term commencing May 1, 2022 and ending April 30, 2023.
- APPROVED:** Health and Human Services Committee (July 12, 2022)
Ways and Means Committee (July 13, 2022)
- DATED:** July 13, 2022

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

No. 214 – FN 2022-222 – Messrs. Waterman, Flisnik, Buck 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 TRENTON**
- WHEREAS,** This Board is in receipt of an Intermunicipal Agreement between Oneida County, through its Department of Public Works, and the Town of Trenton, for a total cost of \$3,966,735.00, to assist in the coordination of design, construction inspection and construction services relative to Project Identification Number (PIN) 2754.67, Old Poland Rd. (CR 56) over Cincinnati Creek (BIN 2205960), and
- WHEREAS,** The Town of Trenton has been awarded ninety-five percent (95%) of the total estimated cost of the Project, or \$3,768,398.25, through the New York State Department of Transportation's New York State FFY 2020-2023 Statewide Transportation Improvement Program (STIP) which provides federal funding to address highway safety, bridge and highway infrastructure, public transportation infrastructure, and bicycle and pedestrian enhancements, and
- WHEREAS,** The Town of Trenton will be responsible for a local match of five percent (5%) of the total estimated cost of the project, or \$198,336.75, 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) 2754.67, Old Poland Rd. (CR 56) over Cincinnati Creek (BIN 2205960), with the Oneida County Department of Public Works providing assistance to the Town of Trenton to ensure compliance with the Locally Administered Federal Aid Project (LAFAP) requirements associated with the 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 authorizes and approves an Intermunicipal Agreement between Oneida County, through its Department of Public Works, and the Town of Trenton, commencing upon execution and ending upon completion of the project, anticipated to be no later than September 30, 2023.

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APPROVED: Public Works Committee (July 12, 2022)
Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

No. 215 – FN 2022-223 - Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND C & S ENGINEERS, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and C & S Engineers, Inc. to provide professional consulting services to prepare plans and specifications for the following mechanical system improvements for the Comprehensive Building Improvement Program: Roof-Top HVAC Unit Replacement, 301 W. Dominick Street, Rome; Roof-Top HVAC Unit Repairs, 300 W. Dominick Street, Rome; Chiller Replacement, 800 Park Avenue, Utica; Chilled Water Coil Replacement, 800 Park Avenue, Utica; Air Conditioning Install, C-Block & H-Block, 6075 Judd Road, Oriskany; Generator Repair, 6075 Judd Road, Oriskany; HVAC Controls Upgrade, 120 Airline Street, Utica; and HVAC Controls Upgrade, 235 Elizabeth Street, Utica, and

WHEREAS, C & S Engineers, Inc. will provide professional consulting services to Oneida County for an approximate amount of \$72,758.00, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Engineering Services Agreement between Oneida County, through its Department of Public Works, and C & S Engineers, Inc. for professional consulting services to prepare plans and specifications for the various mechanical system improvements for the Comprehensive Building Improvement Program, for a term commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2022.

APPROVED: Public Works Committee (July 12, 2022)
Ways & Means Committee (July 13, 2022)

DATED: July 13, 2022

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

AYES 23 NAYS 0 ABSENT 0

No. 216 – FN 2022-224 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: AUTHORIZATION TO FILE A CONSOLIDATED FUNDING APPLICATION WITH THE NEW YORK STATE DEPARTMENT OF STATE THROUGH THE LOCAL WATERFRONT REVITALIZATION PROGRAM

WHEREAS, The Oneida County Planning Department is submitting a request to file a Consolidated Funding Application with the New York State Department of State through the Local Waterfront Revitalization Program, for an amount not to exceed \$100,000, for the development of a Watershed Management Plan for the Oriskany Creek Watershed, and

WHEREAS, The required twenty-five percent (25%) local share of the capital investment project total costs will be provided by the Oriskany Creek Watershed Commission, with the State share being seventy-five percent (75%), now, therefore, be it hereby

RESOLVED, That the Oneida County Executive is hereby authorized to act on behalf of Oneida County to sign the consolidated application and progress and complete the above named projects, and be it further

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RESOLVED, That the Oneida County Executive is authorized to execute and file with the consolidated application the annual certifications and assurances and other documents the New York State Department of State requires before or in conjunction with awarding a grant or cooperative agreement, and it is further

RESOLVED, That the Oneida County Executive is authorized to sign any contracts or agreements between the County of Oneida and the New York State Department of State or the Third Party contractor necessary to facilitate the completion of the project, subject to the approval of the Oneida County Attorney.

APPROVED: Public Works Committee (July 12, 2022)
Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

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

No. 217 – FN 2022-225 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A TEMPLATE TO BE USED FOR AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF TRAFFIC SAFETY/STOP DWI PROGRAM, AND VARIOUS POLICE AGENCIES

WHEREAS, This Board is in receipt of correspondence from Edward T. Stevens, Director of Emergency Services / STOP DWI Coordinator, requesting approval of a template to be used for Agreements between Oneida County, through its Office of Traffic Safety/Stop DWI Program, and various police agencies throughout Oneida County, and

WHEREAS, The template will be used to enter into Agreements with various police agencies throughout Oneida County to provide funding to conduct DWI Selective Enforcement Patrols, which are of the same content, with the exception of police agency name, locality and dollar amount, and

WHEREAS, The template will be utilized to enter into Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following police agencies: Kirkland Police Department - \$3,126.44; New Hartford Police Department - \$7,133.29; New York Mills Police Department - \$5,352.47; Oneida County Sheriff's Office - \$150,000.00; City of Rome Police Department - \$16,483.00; City of Utica Police Department - \$18,263.02; Whitestown Police Department - \$4,016.85; and Yorkville Police Department - \$10,624.93, and

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

RESOLVED, That the Oneida County Board of Legislators approves a template to be used to enter into Agreements between Oneida County, through its Office of Traffic Safety/Stop DWI Program, and various police agencies for terms commencing January 1, 2022 and ending December 31, 2022.

APPROVED: Public Safety Committee (July 12, 2022)
Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

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

No. 218 – FN 2022-226 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: TRANSFER OF \$50,000.00 TO A1165.1951 – OTHER FEES AND SERVICES (DISTRICT ATTORNEY)

WHEREAS, There is a need for additional funds in A1165.1951 – Other Fees and Services (District Attorney), and

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H-648-5031 Transfer from General Fund \$500,000.00

APPROVED: Airport Committee (July 12, 2022)
 Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

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

DATE: July 13, 2022

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT:

INTRODUCTORY NO. 220

RESOLUTION NO. 220

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

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No. 221 – FN 2022-229 – Messrs. Boucher, Flisnik, Schiebel offered the following resolution and moved its adoption.

- RE: APPROVAL OF A TEMPLATE FOR THE ONEIDA COUNTY COLLEGE STUDENT CORPS INTERNSHIP PROGRAM BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF WORKFORCE DEVELOPMENT, AND VARIOUS EMPLOYERS**
- WHEREAS,** This Board is in receipt of correspondence from David L. Mathis, Director of Oneida County Workforce Development, requesting approval of a contract between Oneida County, through its Office of Workforce Development, and the City of Sherrill to provide a work experience site for eligible interns in Oneida County, and
- WHEREAS,** Director Mathis has requested that this Agreement be approved as a template to be used for similar contracts with various employers for the Oneida County College Student Corps Internship Program wherein Oneida County reimburses the employer for one-half (1/2) of the expense of 200 hours of employment for each intern, at a cost of \$1,420.98 per intern, which are of the same content, with the exception of employer name, number of interns and cost, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Agreements must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators hereby authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Office of Workforce Development, and the City of Sherrill, for an amount not to exceed \$14,209.80, for a term commencing May 1, 2022 and ending September 30, 2022, and it is further
- RESOLVED,** That the Oneida County Board of Legislators hereby approves the Agreement for the Oneida County College Student Corps Internship Program to be used as a template to enter into similar Oneida County College Student Corps Internship Program contracts and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute such Agreements between Oneida County and various entities.
- APPROVED:** Health and Human Services Committee (July 12, 2022)
Ways and Means Committee (July 13, 2022)
- DATED:** July 13, 2022

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

No. 222 – FN 2022-230 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

- RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND UTICA CENTER FOR DEVELOPMENT, INC.**
- WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Utica Center for Development, Inc., for a maximum amount of \$157,500.00, to develop and implement a Veteran Peer-to-Peer Support Pilot Program, through the Central New York Veterans Outreach Center, which is the signature program of the Utica Center for Development, Inc., for veterans suffering from post-traumatic stress disorder, traumatic brain injuries or other mental and behavioral health issues, using individual and small group peer-to-peer support methods, and
- WHEREAS,** The Agreement shall be for a term commencing July 1, 2022 and ending December 31, 2023, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Utica Center for Development, Inc., for a term commencing July 1, 2022 and ending December 31, 2023.

July 13, 2022

Meeting held on Wednesday, July 13, 2022 at 2:00 P.M.
JULY MEETING

APPROVED: Health and Human Services Committee (July 12, 2022)
Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

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

AYES 23 NAYS 0 ABSENT 0

No. 223 – FN 2022-231 – 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 FORESTPORT

WHEREAS, This Board is in receipt of an Intermunicipal Agreement between Oneida County, through its Department of Public Works, and the Town of Forestport, for a total cost of \$1,210,400.00, to assist in the coordination of design, construction inspection and construction services relative to Project Identification Number (PIN) 2754.66, Round Lake Rd. over Long Lake Outlet (BIN 2205740), and

WHEREAS, The Town of Forestport has been awarded ninety-five percent (95%) of the total estimated cost of the Project, or \$1,149,880.00, through the New York State Department of Transportation's New York State FFY 2020-2023 Statewide Transportation Improvement Program (STIP) which provides federal funding to address highway safety, bridge and highway infrastructure, public transportation infrastructure, and bicycle and pedestrian enhancements, and

WHEREAS, The Town of Forestport will be responsible for a local match of five percent (5%) of the total estimated cost of the project, or \$60,520.00, 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) 2754.66, Round Lake Rd. over Long Lake Outlet (BIN 2205740), with the Oneida County Department of Public Works providing assistance to the Town of Forestport to ensure compliance with the Locally Administered Federal Aid Project (LAFAP) requirements associated with the 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 authorizes and approves an Intermunicipal Agreement between Oneida County, through its Department of Public Works, and the Town of Forestport, commencing upon execution and ending upon completion of the project, anticipated to be no later than September 30, 2023.

APPROVED: Public Works Committee (July 12, 2022)
Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

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

AYES 23 NAYS 0 ABSENT 0

No. 224 - FN 2022-232 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

RE: ACCEPTANCE OF A GRANT OFFER BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE UNITED STATES OF AMERICA, THROUGH THE FEDERAL AVIATION ADMINISTRATION

WHEREAS, This Board is in receipt of correspondence from Edward Arcuri, Commissioner of Aviation, requesting acceptance of a Grant Offer between Oneida County, through its Department of Aviation, and the United States of America, through the Federal Aviation Administration, through the Airport Improvement Program, in the sum of \$321,000.00, to be used for the reconstruction of Taxiway "A", reconstruction of the edge lighting on Taxiway "A", and the reconstruction of 16 airfield guidance signs at Griffiss International Airport, and

Meeting held on Wednesday, July 13, 2022 at 2:00 P.M.
JULY MEETING

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to the acceptance of a Grant Offer between Oneida County, through its Department of Aviation, and the United States, through the Federal Aviation Administration, through the Airport Improvement Program.

APPROVED: Airport (July 12, 2022)
Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

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

No. 225 – FN 2022-233 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$436,461.00 TO VARIOUS SHERIFF'S OFFICE 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 \$436,461.00 to various Sheriff's Office accounts, and

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

A1992.9 Budgeted Special Items-Contingent Salaries \$436,461.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2022 funds, as hereinafter set forth, is hereby approved:

TO:

A3115.295	Sherriff- Civil- Other Equipment	\$ 4,682.00
A3115.436	Sherriff- Civil- Uniforms & Clothing	\$ 293.00
A3115.491	Sherriff- Civil- Other Materials & Supplies	\$ 655.00
A3120.436	Sherriff- Law Enforcement- Uniforms and Clothing	\$ 2926.00
A3120.492	Sherriff- Law Enforcement- Computer Software & License	\$ 134,442.00
A3150.295	Sherriff- Jail Inmates- Other Equipment	\$ 37,590.00
A3150.492	Sherriff- Jail Inmates- Computer Software & License	\$ 230,709.00
A3150.491	Sherriff- Jail Inmates- Other Materials and Supplies	\$ 25,164.00
		\$ 436,461 .00

APPROVED: Public Safety Committee (July 2, 2022)
Ways & Means Committee (July 13, 2022)

DATED: July 13, 2022

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

No. 226 – FN 2022-234 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND AXON ENTERPRISES, INC.

WHEREAS, This Board is in receipt of an agreement between Oneida County, through its Sheriff's Office, and Axon Enterprises, Inc. for the purchase of Taser's and body cameras to be used by deputies, along with unlimited cloud services for the devises purchased and

Meeting held on Wednesday, July 13, 2022 at 2:00 P.M.
JULY MEETING

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 authorizes and approves a five year Agreement between Oneida County, through its Sheriff's Office, and Axon Enterprise, Inc. for a term commencing July 1, 2022 and ending June 30, 2027, with a five year renewal term thereafter, and a maximum cost of \$3,301,030.21.

APPROVED: Public Safety Committee (July 12, 2022)
 Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

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

No. 227 – FN 2022-235 – Messrs. Idzi, Fllsniik offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Emergency Services, and the Central New York Society for the Prevention of Cruelty to Animals (CNYSPCA), for a total cost of \$557,638, to provide services related to animal cruelty including promptly responding to reports of animal abuse, investigating violations, and enforcing provisions of Article 26 of the Agriculture & Markets Law of the State of New York, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2026, with either party having the right to terminate the Agreement upon thirty (30) day written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Emergency Services, and the Central New York Society for the Prevention of Cruelty to Animals (CNYSPCA), for a term commencing January 1, 2022 and ending December 31, 2026.

APPROVED: Public Safety Committee (July 12, 2022)
 Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

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

ROLL CALL SHEET

DATE: July 13, 2022

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	
R-7	FIORINI	X	

Meeting held on Wednesday, July 13, 2022 at 2:00 P.M.
JULY MEETING

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT:

INTRODUCTORY NO. 227

RESOLUTION NO. 227

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

No. 228 – FN 2022-236 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN ONEIDA COUNTY, THE ONEIDA COUNTY SHERIFF, AND LOCAL 1249, COUNCIL 82, AFSCME

WHEREAS, This Board is in receipt of correspondence from Amanda L. Cortese-Kolasz, Commissioner of Personnel, requested approval of a Collective Bargaining Agreement between Oneida County, the Oneida County Sheriff, and Local 1249, Council 82, AFSCME; and

WHEREAS, Said Agreement was ratified by union membership on July 7, 2022; and

WHEREAS, Said Agreement must be approved by this Board; now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators Authorizes a Collective Bargaining Agreement between Oneida County, the Oneida County Sheriff, and Local 1249, Council 82, AFSCME for a term commencing January 1, 2022 through December 31, 2025 in accordance with terms and conditions more fully set forth in the Tentative Agreement on file with the Clerk of this Board.

APPROVED: Public Safety (July 13, 2022)
 Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

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

Meeting held on Wednesday, July 13, 2022 at 2:00 P.M.
JULY MEETING

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

No. 229 – FN 2022-237 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND INTEGRATED COMMUNITY ALTERNATIVES NETWORK, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, and Integrated Community Alternatives Network, Inc., for a maximum amount of \$936,003.00, to provide 48-Slot Youth Assertive Community Treatment (ACT) Team program to address the significant needs of children ages 10-21, who are at risk of entering, or returning home from high intensity services, and

WHEREAS, The Agreement shall be for a term commencing July 1, 2022 and ending June 30, 2023, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Integrated Community Alternatives Network, Inc., for a term commencing July 1, 2022 and ending June 30, 2023.

APPROVED: Health and Human Services Committee (July 13, 2022)
Ways and Means Committee (July 15, 2022)

DATED: July 13, 2022

Seconded by Mme. Reale adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

No. 230 – FN 2022-232.2 – Messrs. Koenig, D’Onofrio offered the following resolution and moved its adoption.

RE: ESTABLISHMENT OF CAPITAL PROJECT CAPITAL PROJECT H-649 – GRIFFISS – TAXIWAY “A” DESIGN & REHAB.

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-649 – Griffiss – Taxiway “A” Design and Rehab.,” 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-649 – Griffiss – Taxiway “A” Design and Rehab.,” with approval of funding for such project as follows:

H-649-5031	Transfer from General Fund	\$ 17,850.00
H-649-1597	Federal Funds	\$321,300.00
H-649-3597	New York State Funds	<u>\$ 17,850.00</u>
		\$357,000.00

APPROVED: Airport Committee (July 12, 2022)
Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

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

Meeting held on Wednesday, July 13, 2022 at 2:00 P.M.
JULY MEETING

ROLL CALL SHEET

DATE: July 13, 2022

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT:

INTRODUCTORY NO. 230

RESOLUTION NO. 230

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

No. 231 – FN 2022-238 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN ONEIDA COUNTY, MOHAWK VALLEY COMMUNITY COLLEGE, AND UNITED PUBLIC SERVICE EMPLOYEES UNION (UPSEU) – BLUE COLLAR UNIT

WHEREAS, This Board is in receipt of correspondence from Amanda L. Cortese-Kolasz, Commissioner of Personnel, requested approval of a Collective Bargaining Agreement between Oneida County, Mohawk Valley Community College, and UPSEU – Blue Collar Unit; and

WHEREAS, Said Agreement was ratified by union membership on July 12, 2022; and

WHEREAS, Said Agreement must be approved by this Board; now, therefore, be it hereby

July 13, 2022

Meeting held on Wednesday, July 13, 2022 at 2:00 P.M.
JULY MEETING

RESOLVED, That the Oneida County Board of Legislators Authorizes a Collective Bargaining Agreement between Oneida County, Mohawk Valley Community College, and UPSEU – Blue Collar Unit for a term commencing January 1, 2022 through December 31, 2023 in accordance with terms and conditions more fully set forth in the Tentative Agreement on file with the Clerk of this Board.

APPROVED: Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

Seconded by Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

No. 232 – FN 2022-240 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN ONEIDA COUNTY, MOHAWK VALLEY COMMUNITY COLLEGE, AND UNITED PUBLIC SERVICE EMPLOYEES UNION (UPSEU) – WHITE COLLAR UNIT

WHEREAS, This Board is in receipt of correspondence from Amanda L. Cortese-Kolasz, Commissioner of Personnel, requested approval of a Collective Bargaining Agreement between Oneida County, Mohawk Valley Community College, and UPSEU – White Collar Unit; and

WHEREAS, Said Agreement was ratified by union membership on July 12, 2022; and

WHEREAS, Said Agreement must be approved by this Board; now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators Authorizes a Collective Bargaining Agreement between Oneida County, Mohawk Valley Community College, and UPSEU – White Collar Unit for a term commencing January 1, 2022 through December 31, 2023 in accordance with terms and conditions more fully set forth in the Tentative Agreement on file with the Clerk of this Board.

APPROVED: Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

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

AYES 23 NAYS 0 ABSENT 0

No. 233 – FN 2022-239 – Mrs. Flisnik offered the following resolution and moved its adoption.

RE: EXTENSION OF ADDITIONAL SALARY AND HOLIDAY RELATED BENEFITS OF THE 2022-2023 UNITED PUBLIC SERVICE EMPLOYEES UNION (UPSEU) - WHITE COLLAR UNIT AGREEMENT TO NON-UNION ONEIDA COUNTY EMPLOYEES ON THE “H,” “M,” AND “P” SALARY SCHEDULES

WHEREAS, This Board has approved a Collective Bargaining Agreement between Oneida County, Mohawk Valley Community College, and UPSEU – White Collar Unit for the years 2022-2023; and

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is requesting an extension of additional salary and holiday related benefits of the ratified UPSEU – White Collar Unit Collective Bargaining Agreement to the employees on the “H,” “M,” and “P” salary schedules for the years 2022-2023; now, therefore, be it hereby

RESOLVED, That this Board hereby authorizes and approves the extension of the salary related benefits of the ratified UPSEU – White Collar Unit Collective Bargaining Agreement to employees on the “H,” “M,” and “P” salary schedules for the years 2022-2023.

APPROVED: Ways and Means Committee (July 13 2022)

DATED: July 13, 2022

July 13, 2022

Meeting held on Wednesday, July 13, 2022 at 2:00 P.M.
JULY MEETING

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

AYES 23 NAYS 0 ABSENT 0

No. 234 – FN 2022-241 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: **APPROVAL OF A SETTLEMENT IN THE MATTER OF SARAH BARRETT, ON BEHALF OF HERSELF AND OTHERS V. ROBERT MACIOL, ONEIDA COUNTY SHERIFF, IN HIS OFFICIAL CAPACITY, ET AL.**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from County Attorney Peter M. Rayhill, requesting Board approval of a proposed settlement in the matter of Sarah Barrett, on behalf of herself and others against Robert Maciol, Oneida County Sheriff, in his official capacity; and Lisa Zurek, Chief Deputy Oneida County Jail, in her official capacity resolving claims pertaining to housing conditions and benefits of general custody prisoners at the Oneida County Jail, and

WHEREAS, Sarah Barrett commenced an action in the United States District Court for the Norther District of New York against the Oneida County Sheriff and his Chief Deputy for Corrections for claims related to housing conditions and benefits of general custody prisoners at the Oneida County Jail, and

WHEREAS, The County’s outside counsel assigned to the litigation, David Walsh, Esq., has negotiated a settlement of those claims and recommends that Oneida County settle the claims set forth in the action by agreeing to provide “substantially equivalent” housing conditions and benefits for the Plaintiffs, as more particularly set forth in the Stipulation and Order for a Final Settlement Agreement, as well as a payment of Five Thousand Dollars (\$5,000.00) to Sarah Barrett and payment of the Plaintiff’s attorneys’ fees and costs in the amount of One Hundred Thirty-Three Thousand and Eight Hundred Fifty-three Dollars (\$133,853.00) in full satisfaction of any and all claims related to said action now, therefore, be it

RESOLVED, That the Oneida County Board of Legislators hereby authorizes the settlement set forth in the Stipulation and Order for a Final Settlement Agreement including the payment of the amount of Five Thousand Dollars (\$5,000.00) to Sarah Barrett and payment of the Plaintiff’s attorneys’ fees and costs in the amount of One Hundred Thirty-Three Thousand and Eight Hundred Fifty-three Dollars (\$133,853.00) in full satisfaction of any and all claims related to said action.

APPROVED: Ways & Means Committee (July 13, 2022)

DATED: July 13, 2022

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, July 13, 2022 at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD