

Meeting held on Wednesday, January 21, 2026, at 2:00 P.M.
JANUARY 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 Stewart Rood (Lee District 4, 5; Rome Ward 1 District 1; Ward 6 District 1, 2, 3, 4; Ward 7 District 3, 5)
R-8 Victoria Celia (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 Maria McNeil (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)
D-18 Joseph Furgol (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 Kelly Mercurio-Bianco (Utica Ward 1 District 1, 2, 3, 4, 5, 6, 7; Ward 2 District 8)
D-23 Anthony C Leone Jr (Utica Ward 6, District 2, 3, 4, 5, 6, 7, 8, 9)

MEMBERS PRESENT: Schiebel, Idzi, Leach, Rogers-Witt, Waterman, Boucher, Rood, Celia, Buck, Koenig, White, Davis, McNeil, Pratt, Dimaggio, Furgol, Julian, Ervin., Washburn, Mercurio-Bianco, Leone

MEMBERS ABSENT: Joseph, Newton

Chairwoman Mary Pratt called to the podium the following Legislators: Cynthia Rogers-Witt, Steve Dimaggio, Ken White, Stewart Rood. County Executive Anthony J Picente Jr. presented RFA Ladies Field Hockey team with a Proclamation. RFA Ladies Field Hockey team Sectional 3 Class A Champions: Ella Adey, Brooke Benson, Aileen Carey, Olivia Clark, Marialaina Cooney, Riley Gallagher, Gracelyn Manderson, Sydney Mendiola, Brooke Parry, Madalyn Parry, Khloe Reese, Alexa Ritchie Sloane Sistito, Josephine Summa. Coaches, Mackenzie Welter and Kelly Reese. All the ladies received a certificate

PUBLIC COMMENT: Francis Brown spoke regarding the terrible conditions that he received as a homeless person. Jake Addington VP of the Association of Towns spoke about restructuring of government and invited Legislators to town meeting. Representatives from the Utica Rescue Mission were in attendance they were Ernie Talerico, Director of Operations, Renee Jewett and Wendy Goetz, Executive Director they spoke about the services they offer to people in the community and thanked the county for support.

PETITIONS AND COMMUNICATIONS

FN 2025-2478 – Designation Of the Utica Observer Dispatch and The Rome Sentinel Newspaper as The Official Newspaper of the Republican Part Pursuant to New York State County Law 214

FN 2026-2482 – Appointment Of Gerald J Fiorini to Upper Mohawk Valley Auditorium Authority Board

FN 2026-2481 – Appointment Of Joseph Johnson to The Oneida County Sports Authority

FN 2026-2415 – A Resolution of The Oneida County Board of Legislators Naming the Gerald J Fiorini Aviation Complex

FN 2026-2495 - Reappointment Of Brandon Williams as Sportsman Representative to The Region 6 Fish and Wildlife Management Board.

FN 2026-2485 – Approval Of the Appointment of Alexis Albright as Oneida County Historian

FN 2025-2388 - Approval Of an Agreement Between Oneida County, Through Its Department of Health, And Health Research, Inc.

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FN 2025-2324 – Approval Of a Medical Examiner Office Transportation Services Agreement Between Oneida County Through Its Department of Health, And Adrean Funeral Services, Inc.

FN 2025-2163 – Approval Of a Leading in Lead Program Grant Agreement Between Oneida County, Through Its Department of Health, And Mohawk Valley Community Action Agency Inc.

FN 2025-2356 - Approval To Eliminate Position Number 4012-027 And Create Two (2) Part-Time Registered Professional Nurse Positions in Cost Center 4012

FN 2025-2040 – Approval Of a Template for Personal Care Services Between Oneida County, Through Its Department of Family and Community Services, And Various Providers

FN 2025-2448 – Resolution Authorizing the Standardization to The Solarwinds Platform for Remote Monitoring and Electronic Help Desk Ticketing Systems

FN 2025-2457 – Approval And Ratification of Merchant Application and Merchant Account and Agreement

FN 2025-2406 – Designating The Convention and Visitor's Bureau for Oneida County, Inc. D/B/A Oneida County Tourism As the Official Tourism Promotion Agency and Establishing the Duration of Said Designation

FN 2025-2411 – Approval Of an Amendment to Flood Mitigation Grant Agreement Between Oneida County, Through Its Department of Planning, And the Town of New Hartford

FN 2025-2281 – Approval Of an Amendment to Flood Mitigation Grant Agreement Between Oneida County, Through Its Department of Planning, And the Town of Whitestown

FN 2025-2365 – Approval Of an Agreement to Capital Project H-DPW-043 Public Parking Garage

FN 2025-2146 – Acceptance Of a Proposal From, And Approval of An Agreement With, Atlantic Testing Laboratories, Limited for Special Inspection Testing Services for The MVCC Science and Technology Building Project

FN 2025-2251 – Approval Of an Acknowledgement & Release for Donated Surplus Monroe County

FN 2025-2321 – Approval Of Work Order #25, Amendment 4, Sewer Rehabilitation Engineering Services FY 2025-2027 With GHD Consulting Services, Inc.

FN 2025-2413 – Approval Of the Proposed Oneida Sewer District Rate Schedule

FN 2025-2391 – Approval Of a Dedicated Road Patrol Services Agreement Between Oneida County, Through Its Sheriff's Office, And the Village of Clinton

FN 2025-2459 – Appointment Of Francis Manfredo as Director of Emergency Services

FN 2025-2458 – Appointment Of Daniel Deluke as STOP-DWI Coordinator

FN 2025-2370 – Approval Of a Second Amendment to A Lease Agreement Between Oneida County, Through Its Department Of Aviation, And Griffis Institute, Inc.

FN 2025-2395 – Transfer Of \$110,000.00 To A 5610-5627-495-000 Airport/UAS Test Site (Aviation)

FN 2025-2372 – Approval Of Another Transactional Agreement Between Oneida County, Through Its Department of Aviation, And the United State of America, Through the Federal Aviation Administration for Flight Inspection of Runway 15

MOTIONS AND RESOLUTIONS

No. 005 – FN 2026-2478 – Messrs. Koenig, Joseph offered the following resolution and moved its adoption

RE: DESIGNATION OF THE UTICA OBSERVER-DISPATCH AND THE ROME SENTINEL NEWSPAPER AS THE OFFICIAL NEWSPAPERS OF THE REPUBLICAN PARTY PURSUANT TO NEW YORK STATE COUNTY LAW § 214

WHEREAS, Pursuant to the provisions of County Law § 214, a majority of the Republican members of this Board have designated, in writing, the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers for the publication of all concurrent resolutions, election notices and the official canvass, and

WHEREAS, Such designation has been signed by the members making it and filed with the Clerk of the Board of County Legislators, and

WHEREAS, A majority of the Republican members of this Board also support the designation by the full Board of the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices, and all other matters required by law to be published in the year 2026, now therefore, be it hereby

RESOLVED, That the Board of Legislators acknowledges the designation by a majority of the Republican members of this Board of the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish all concurrent resolutions, election notices and the official canvass, and be it further

RESOLVED, That the Board of Legislators hereby designates the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws,

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notices and all other matters required by law to be published in the year 2026, and hereby designates the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the official newspapers of the County of Oneida for the year 2026.

APPROVED: Ways and Means Committee (January 21, 2026)

DATED: January 21, 2026

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Newton)

No. 006 – FN 2026-2482 – Mr. Koenig offered the following

RE: APPOINTMENT OF GERALD J. FIORINI TO THE UPPER MOHAWK VALLEY AUDITORIUM AUTHORITY BOARD

WHEREAS, Pursuant to Section 1942 of the New York State Public Authorities Law, the Oneida County Board of Legislators shall appoint four members to the Board of the Upper Mohawk Valley Memorial Auditorium Authority, and

WHEREAS, The term of one of the Oneida County Board of Legislators' appointments is expired, and

WHEREAS, Chairperson, Mary Austin Pratt, has recommended the appointment of Gerald J. Fiorini to serve on the Upper Mohawk Valley Memorial Auditorium Authority Board pursuant to Section 1942 of the New York State Public Authorities Law, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the appointment of Gerald J. Fiorini to the Upper Mohawk Valley Memorial Auditorium Authority Board for a term to commence on January 1, 2026 and end on December 31, 2029.

APPROVED: Ways and Means (January 21, 2026)

DATED: January 21, 2026

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Newton)

No. 007 – FN 2026-2481 – Mr. Koenig offered the following resolution and moved its adoption.

RE: APPOINTMENT OF JOSEPH JOHNSON TO THE ONEIDA COUNTY SPORTS AUTHORITY

WHEREAS, Pursuant to provisions of Resolution No. 270 passed by the Oneida County Board of Legislators on June 16, 1992, Chairperson of the Board of Legislators, Mary Austin Pratt, has recommended the appointment of Joseph Johnson to the Oneida County Sports Authority, and

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

RESOLVED, That the Oneida County Board of Legislators approves and confirms the appointment of Joseph Johnson to the Oneida County Sports Authority for a five-year term beginning January 1, 2026 and ending December 31, 2030.

APPROVED: Ways and Means (January 21, 2026)

DATED: January 21, 2026

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Newton)

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No. 008 – FN 2025-2415 – All Legislators offered the following resolution and moved its adoption.

RE: A RESOLUTION OF THE ONEIDA COUNTY BOARD OF LEGISLATORS NAMING THE GERALD J. FIORINI AVIATION COMPLEX

WHEREAS, Chairman Gerald J. Fiorini faithfully served the County of Oneida as a member of the Oneida County Board of Legislators from January 1, 1980 through December 31, 2025, demonstrating exceptional dedication to the people of this County; and

WHEREAS, during his tenure, Chairman Fiorini became Chairman of the Board of Legislators in 1996, providing steady guidance, sound judgment, and a commitment to responsible governance; and

WHEREAS, Chairman Fiorini has been widely recognized for his devotion to the County, his constituents, and the improvement of public services, consistently advocating for the best interests of the community; and

WHEREAS, the County of Oneida, by its County Executive, Anthony J. Picente, Jr., and County Legislature, wish to acknowledge and honor Gerald J. Fiorini's decades of dedicated service, leadership, and lasting contributions to the County, now, therefore, be it hereby

RESOLVED, that the Oneida County owned campus located on Hangar Road in Rome, New York, shall hereby be named the Griffiss International Airport Gerald J. Fiorini Aviation Complex in recognition of his exemplary 46 years of service to the County.

APPROVED: Ways and Means (January 21, 2026)

DATED: January 21, 2026

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Newton)

No. 009 – FN 2026-2495 – Messrs. Koenig, Boucher, Schiebel offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF BRANDON WILLIAMS AS SPORTMANS REPRESENTATIVE TO THE REGION 6 FISH AND WILDLIFE MANAGEMENT BOARD

WHEREAS, In accordance with the provisions of Section 11-0501 of the New York State Environmental Conservation Law, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the reappointment of Brandon Williams as Sportsman Representative to the Region 6 Fish and Wildlife Management Board, and

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

RESOLVED, That the Oneida County Board of Legislators hereby confirms the reappointment of Brandon Williams as Sportsman Representative to the Region 6 Fish and Wildlife Management Board for a two-year term commencing on January 1, 2026 and ending on December 31, 2027.

APPROVED: Ways and Means (January 21, 2026)

DATED: January 21, 2026

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Newton)

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No. 010 – FN 2026-2485 – Mr. Koenig offered the following resolution and move its adoption.

RE: APPROVAL OF THE APPOINTMENT OF ALEXIS W. ALBRIGHT AS ONEIDA COUNTY HISTORIAN

WHEREAS, In accordance with the provisions of Section 2003 of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the appointment of Alexis W. Albright as County Historian, and

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

RESOLVED, That the Oneida County Board of Legislators hereby confirms the appointment of Alexis W. Albright as Oneida County Historian.

APPROVED: Ways and Means (January 21, 2026)

DATED: January 21, 2026

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

AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Newton)

No. 011 – FN 2025-2388 – Mrs. Rogers-Witt, Mr. Koenig offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and Health Research, Inc., to provide funding for the Public Health Emergency Preparedness Program, which will protect the health of the community from disease outbreaks, natural and man-made disasters, and

WHEREAS, The Agreement shall be for a total of up to \$1,127,716.00, which consists of a maximum reimbursable amount of \$63,858.00, for a term commencing July 1, 2025 and ending June 30, 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 Health, and Health Research, Inc., for a total of up to \$1,127,716.00, for a term commencing July 1, 2025 and ending June 30, 2026, including any extensions of time or non-material amendments.

APPROVED: Health and Human Services (January 15, 2026)
Ways and Means (January 21, 2026)

DATED: January 21, 2026

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

AYES 21 NAYS 0 ABSENT 2 (Joseph, Newton)

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No. 012 – FN 2025-2324 – Mrs. Rogers-Witt, Mr. Koenig offered the following resolution and moved its adoption.

RE: APPROVAL OF A MEDICAL EXAMINER OFFICE TRANSPORTATION SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND ADREAN FUNERAL SERVICES, INC.

WHEREAS, This Board is in receipt of a Medical Examiner Office Transportation Services Agreement between Oneida County, through its Department of Health, and Adrean Funeral Service, Inc., for a maximum amount of \$1,121,702.38 plus expenses which begins with a 2026 yearly rate of \$203,000 with an annual increase to be the greater percent of 5% or the Consumer Price Index as published by the US Department of Labor for the month of September for the year 2026 (for 2027), 2027 for (2028), 2028 for (2029) and 2029 (for 2030), to provide transportation of decedents to locations designated by the Onondaga County Medical Examiner's office or its designees, and

WHEREAS, The Agreement shall be for a term of five years commencing January 1, 2026 and ending December 31, 2030, 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 Medical Examiner Office Transportation Services Agreement between Oneida County, through its Department of Health, and Adrean Funeral Service, Inc., for a maximum amount of \$1,121,702.38 plus expenses which begins with a 2026 yearly rate of \$203,000 with an annual increase to be the greater percent of 5% or the Consumer Price Index as published by the US Department of Labor for the month of September for the year 2026 (for 2027), 2027 for (2028), 2028 for (2029) and 2029 (for 2030), for a term commencing January 1, 2026 and ending December 31, 2030.

APPROVED: Health and Human Services Committee (January 15, 2026)
Ways and Means Committee (January 21, 2026)

DATED: January 21, 2026

Seconded by Mr. Furgol and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Newton)

No. 013 – FN 2025-2163 – Mrs. Rogers-Witt, Mr. Koenig offered the following resolution and moved its adoption.

RE: APPROVAL OF A LEADING IN LEAD PROGRAM GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND MOHAWK VALLEY COMMUNITY ACTION AGENCY, INC.

WHEREAS, This Board is in receipt of a Leading in Lead Program Grant Agreement between Oneida County, through its Department of Health, and Mohawk Valley Community Action Agency, Inc., for administering the Leading in Lead Prevention Pilot Program ("LEAD") pursuant to the Housing Trust Fund Corporation's Leading in Lead Prevention Pilot Program's Grant (the "Grant") for a maximum amount of \$1,041,897.00, and

WHEREAS, The Agreement shall be for a term commencing upon execution and ending March 31, 2026, or until the Grant regulations permit the money to be allocated to be spent, whichever is later, 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 Leading in Lead Prevention Pilot Program Agreement between Oneida County, through its Department of Health, and Mohawk Valley Community Action Agency, Inc., for a maximum amount of \$1,041,897.00, for a term commencing upon execution and ending March 31, 2026, or until the Grant regulations permit the money to be allocated to be spent, whichever is later.

APPROVED: Health and Human Services (January 15, 2026)
Ways and Means (January 21, 2026)

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

AYES 20 NAYS 0 ABSENT 2 (Messrs. Joseph, Newton) ABSTAIN 1 (Mme Ervin)

No. 014 – FN 2025-2356 – Mrs. Rogers-Witt, Mr. Koenig offered the following resolution and moved its adoption.

RE: APPROVAL TO ELIMINATE POSITION NUMBER 4012-027 AND CREATE TWO (2) PART-TIME REGISTERED PROFESSIONAL NURSE POSITIONS IN COST CENTER 4012

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting approval to eliminate position number 4012-027 and create two (2) part-time Registered Professional Nurse positions in the Public Health Department (cost center 4012); and

WHEREAS, The Department of Public Health has experienced difficulty hiring full-time Registered Professional Nurses, and

WHEREAS, The Department of Public Health currently has a vacant full-time Registered Professional Nurse position, namely position number 4012-027, and

WHEREAS, Creating two (2) part-time Registered Professional Nurse positions in lieu of the vacant full-time Registered Professional Nurse position will allow for greater hiring potential, thereby helping to ensure that the Public Health Department is able to fulfill its mission, 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 eliminates position number 4012-027 is eliminated, effective immediately, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes the creation of two (2) part-time Registered Professional Nurse positions in the Public Health Department (cost center 4012) at Grade N19, Step 1, \$56,806, prorated to part-time in accordance with Article 4, Section 4.04 of the relevant collective bargaining agreement, effective immediately.

APPROVED: Health and Human Services (January 15, 2026)
Ways and Means Committee (January 21, 2026)

DATED: January 21, 2026

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

AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Newton)

No. 015 – FN 2025-2040 – Mme. Rogers-Witt, McNeil, Mercurio-Bianco, Mr. Koenig offered the following resolution and moved its adoption.

RE: APPROVAL OF A TEMPLATE FOR PERSONAL CARE SERVICES BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND VARIOUS PROVIDERS

WHEREAS, This Board is in receipt of correspondence from Colleen Fahy-Box, Commissioner of the Department of Family and Community Services, requesting approval of a template to be used for agreements between Oneida County, through its Department of Family and Community Services, and various providers for the provision of personal care services to physically and mentally disabled individuals in receipt of Medicaid who are residing in their own home, and

WHEREAS, The template will be used to enter into agreements with various providers for terms commencing June 1, 2026 and ending May 31, 2031, with payment for said services being paid directly by New York State through eMedNY, and the amounts will be included in Oneida County's Medicaid Cap, and

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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 hereby approves a template to be used for agreements between Oneida County, through its Department of Family and Community Services, and various providers for the provision of personal care services to physically and mentally disabled individuals in receipt of Medicaid who are residing in their own home, and it is further

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute agreements between Oneida County, through its Department of Family and Community Services, and various providers using the approved template, for terms commencing June 1, 2026 or thereafter and ending May 31, 2031, including any renewals or non-material amendments.

APPROVED: Health and Human Services (January 15, 2026)
Ways and Means (January 21, 2026)

DATED: January 21, 2026

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Newton)

No. 016 – FN 2025-2448 – Messrs. Boucher, Koenig offered the following resolution and moved its adoption.

RE: RESOLUTION AUTHORIZING THE STANDARDIZATION TO THE SOLARWINDS PLATFORM FOR REMOTE MONITORING AND ELECTRONIC HELP DESK TICKETING SYSTEMS

WHEREAS, The Oneida County Department of Information Technology uses the Solarwinds platform for: (1) remote monitoring for the County's network equipment and servers; and (2) an electronic help-desk ticketing platform, and

WHEREAS, The Director of Information Technology has requested that this Board standardize to the Solarwinds platform for a period of five years for the foregoing systems because implementing a different platform would require extensive configuration, training, and testing without providing any additional benefit to the County, and

WHEREAS, Pursuant to Procurement Policy Section 3(d)(i), this Board may by two-thirds vote authorize the County to standardize upon a particular product upon determining that standardization is needed for reasons of efficiency and economy, and may limit such authorization to a definite period, now therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby approves the standardization to the Solarwinds platform for the County's remote monitoring and electronic help-desk ticketing systems, such authorization to remain in effect for not more than five years from the date hereof, and be it further

RESOLVED, That the Purchasing Director may, subject to ratification by this Board, authorize the departure from the Solarwinds platform before five years has ended if, in his or her reasonable discretion, the passage of time has eliminated the bases for standardizing to such platform.

APPROVED: Government Operations Committee (January 15, 2026)
Ways & Means Committee (January 21, 2026)

DATED: January 21, 2026

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Newton)

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No. 017 – FN 2025-2457 – Messrs. Boucher, Koenig offered the following resolution and moved its adoption.

RE: APPROVAL AND RATIFICATION OF MERCHANT APPLICATION AND MERCHANT ACCOUNT AND AGREEMENT

WHEREAS, This Board is in receipt of: (a) Merchant Agreement with Evolve Bank & Trust, and (b) an Application for Merchant Account and Agreement–ACH/Check Services with Pay EFT, Inc. and Payarc LLC, and such agreements will enable the County of Oneida to accept electronic credit card and wire transfer payments through its online short-term rental registry, and

WHEREAS, The agreements shall be for indefinite terms, and must be signed in various areas by the Commissioner of Finance and the County Executive, and

WHEREAS, the Agreements must be ratified by this Board to the date of their execution.

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, authorizes, and ratifies Oneida County Executive, Anthony J. Picente, Jr.'s and Oneida County Commissioner of Finance Anthony Carvelli's execution of (a) Merchant Agreement with Evolve Bank & Trust, and (b) an Application for Merchant Account and Agreement–ACH/Check Services with Pay EFT, Inc, and be it further

RESOLVED, That the County of Oneida makes all authorizations, resolutions, and certifications as may be required by: (a) Merchant Agreement with Evolve Bank & Trust, and (b) an Application for Merchant Account and Agreement–ACH/Check Services with Pay EFT, Inc. and Payarc LLC, effective as of the date of the execution of such agreements, including the following:

(i) the Merchant Agreement by and among the County, Evolve Bank & Trust (hereafter, "Bank") Bank and Payarc LLC (hereafter, "ISO"), pursuant to which Bank and ISO shall act as the County's exclusive provider of Visa, MasterCard, and Discover credit card financing and processing services as regards the short term rental registry, is hereby approved and adopted in the form considered in connection with this Resolution, together with such additions, changes or modifications as may be deemed necessary, advisable or appropriate by the officer(s) executing or causing the same to be completed; and

(ii) that in connection with the Merchant Agreement, the appropriate officer(s) of the County is/are hereby authorized to establish (a) an Operating Account into which funds from credit card sales by the County will be directed, and (b) if necessary, a Reserve Account into which funds from credit card sales by the County may be directed by Bank in accordance with the provisions of the Merchant Agreement;

(iii) the County hereby grants Bank a security interest in the funds held by the County in the Operating Account and Reserve Account, and the appropriate officer(s) of the County is/are hereby authorized to execute all documents reasonably required by Bank to perfect such security interests, and

(iv) The appropriate officer(s) of the County is/are hereby authorized to enter into such additional agreements, and take such additional actions as may be reasonably required by Bank or ISO in connection with the Merchant Agreement; and

(v) the Clerk is hereby authorized to deliver to Bank and ISO a Certificate (i) identifying the officers of the County, (ii) verifying the signatures of such officers, and (iii) certifying a copy of this Resolution, and Bank and ISO are hereby authorized to rely on such Certificate until formally advised by a like certificate of any changes therein, and is hereby authorized to rely on any such additional certificates

APPROVED: Government Operations (January 15, 2026)
Ways and Means (January 21, 2026)

DATED: January 21, 2026

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Newton)

Meeting held on Wednesday, January 21, 2026, at 2:00 P.M.
JANUARY MEETING

No. 018 – FN 2025-2406 – Messrs. Schiebel, Koenig, Mme. Mercurio-Bianco offered the following resolution and moved its adoption.

RE: DESIGNATING THE CONVENTION AND VISITORS BUREAU FOR ONEIDA COUNTY, INC., D/B/A ONEIDA COUNTY TOURISM AS THE OFFICIAL TOURISM PROMOTION AGENCY AND ESTABLISHING THE DURATION OF SAID DESIGNATION

WHEREAS, The Oneida County Board of County Legislators has previously designated the Convention and Visitors Bureau for Oneida County, Inc., doing business as Oneida County Tourism (OCT), as the official Tourism Promotion Agency ("TPA") for Oneida County; and

WHEREAS, The New York State Division of Tourism, through Empire State Development, requires that the official TPA be re-designated by a resolution of the County's governing body in order to participate in the I LOVE NY Matching Funds Program, and such designation must state the term or duration thereof, or state that it remains in effect until rescinded, now therefore, be it hereby

RESOLVED, That the Oneida County Board of County Legislators hereby reaffirms and re-designates the Convention and Visitors Bureau for Oneida County, Inc., doing business as Oneida County Tourism, as the official Tourism Promotion Agency for Oneida County with full authority to apply for, receive, and administer Tourism Matching Funds on behalf of the County; and be it further

RESOLVED, That this designation shall remain in full force and effect until rescinded by the Oneida County Board of County Legislators; and be it further

RESOLVED, that the Clerk of the Board shall transmit a certified copy of this resolution to Oneida County Tourism and to any other agencies as required.

APPROVED: Economic Development (January 15, 2026)
Ways and Means (January 21, 2026)

DATED: January 21, 2026

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Newton)

No. 019 – FN 2025-2411 – Messrs. Waterman, Koenig, Mme. McNeil offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE TOWN OF NEW HARTFORD

WHEREAS, This Board is in receipt of an amendment to a Flood Mitigation Grant Amendment between Oneida County, through its Department of Planning, and the Town of New Hartford, such grant agreement in the original amount of \$225,000.00, to provide funds for a stormwater detention project for Hughes Lane and Roman Road in the Town of New Hartford that is repeatedly impacted by flooding, and

WHEREAS, The amendment extends the term of the grant agreement from its original termination date to December 31, 2026, or until all obligations set forth in the Flood Mitigation Grant Agreement have been satisfactorily fulfilled, whichever occurs first, but makes no other changes to the original grant agreement, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Flood Mitigation Grant 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 Flood Mitigation Grant Amendment between Oneida County, through its Department of Planning, and the Town of New Hartford, extending the term thereof to December 31, 2026, or until all obligations set forth in the Flood Mitigation Grant Amendment have been satisfactorily fulfilled, whichever occurs first, including any extensions of time or non-material amendments.

Meeting held on Wednesday, January 21, 2026, at 2:00 P.M.
JANUARY MEETING

APPROVED: Public Works Committee (January 15, 2026)
Ways and Means Committee (January 21, 2026)

DATED: January 21, 2026

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Newton)

No. 020 – FN 2025-2281 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE TOWN OF WHITESTOWN

WHEREAS, This Board is in receipt of an amendment to a Flood Mitigation Grant Amendment between Oneida County, through its Department of Planning, and the Town of Whitestown, such grant agreement in the original amount of \$400,000.00 to finance a Sauquoit Creek stream bank stabilization and floodplain bench project in the Town of Whitestown that has been impacted by flooding, and

WHEREAS, The amendment extends the term of the grant agreement from its original termination date to December 31, 2026, or until all obligations set forth in the Flood Mitigation Grant Agreement have been satisfactorily fulfilled, whichever occurs first, but makes no other changes to the original grant agreement, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Flood Mitigation Grant 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 Flood Mitigation Grant Amendment between Oneida County, through its Department of Planning, extending the term thereof to December 31, 2026, or until all obligations set forth in the Flood Mitigation Grant Amendment have been satisfactorily fulfilled, whichever occurs first, including any extensions of time or non-material amendments.

APPROVED: Public Works (January 15, 2026)
Ways and Means (January 21, 2026)

DATED: January 21, 2026

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Newton)

Meeting held on Wednesday, January 21, 2026, at 2:00 P.M.
JANUARY MEETING

No. 021 – FN 2025-2365 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-DPW-043 PUBLIC PARKING GARAGE

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-DPW-043 Public Parking Garage, and

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

RESOLVED, That Capital Project H-DPW-043 Public Parking Garage is amended and approved, as follows:

	<u>CURRENT</u>		<u>CHANGE</u>	<u>PROPOSED</u>
State Aid - Capital: H-DPW 043-3097	\$10,000,000.00	\$	0.00	\$10,000,000.00
Transfer from Other H-DPW 043-5031-00	\$ 2,900,000.00	\$	862,500.00	\$ 3,762,500.00
Transfer from Other H-DPW 043-998	\$12,000,000.00	\$	0.00	\$12,000,000.00
Bonds H-DPW 043-5710-060	\$30,500,000.00	\$	0.00	\$30,500,000.00
BANS H-DPW 043-998	\$ 400,000.00	\$	0.00	\$ 400,000.00
	TOTAL:\$55,800,000.00	\$	862,500.00	\$56,662,500.00

APPROVED: Public Works (January 15, 2026)
Ways and Means (January 21, 2026)

DATED: January 21, 2026

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Newton)

No. 022 – FN 2025-2146 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption.

RE: ACCEPTANCE OF A PROPOSAL FROM, AND APPROVAL OF AN AGREEMENT WITH, ATLANTIC TESTING LABORATORIES, LIMITED FOR SPECIAL INSPECTION TESTING SERVICES FOR THE MVCC SCIENCE AND TECHNOLOGY BUILDING PROJECT

WHEREAS, This Board is in receipt of a proposal from Atlantic Testing Laboratories, Limited, for an estimated cost of \$117,271.00, for the provision of Special Inspection Testing Services for the MVCC Science and Technology Building Project, and

WHEREAS, This Board is in receipt of a proposed Consultant Services Agreement between the County of Oneida, through its Department of Public Works, and Atlantic Testing Laboratories, Limited for the provision of special inspection testing services for the MVCC Science and Technology Building project, such agreement for a maximum amount of \$117,271.00, to be paid at the rates set forth in Atlantic Testing Laboratories, Limited's proposal, and for a term commencing upon execution and ending upon completion of all work, but no later than July 30, 2027, and

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

Meeting held on Wednesday, January 21, 2026, at 2:00 P.M.
JANUARY MEETING

RESOLVED, That the Oneida County Board of Legislators hereby accepts the proposal from Atlantic Testing Laboratories, Limited, for an estimated cost of \$117,271.00, for the provision of Special Inspection Testing Services for the MVCC Science and Technology Building Project, and be it further

RESOLVED, That the Oneida County Board of Legislators approves, and authorized the County Executive, Anthony J. Picente Jr. to sign, a Consultant Services Agreement between the County of Oneida, through its Department of Public Works, and Atlantic Testing Laboratories, Limited for the provision of special inspection testing services for the MVCC Science and Technology Building project, such agreement for a maximum amount of \$117,271.00, to be paid at the rates set forth in Atlantic Testing Laboratories, Limited's proposal, and for a term commencing upon execution and ending upon completion of all work, but no later than July 30, 2027, including any extensions, renewals, or non-material amendments.

APPROVED: Public Works (January 15, 2026)
Ways and Means (January 21, 2026)

DATED: January 21, 2026

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Newton)

No. 023 -FN 2025-2251 – Messrs. Waterman, Koenig, Boucher offered the following resolution and moved its adoption.

RE: APPROVAL OF AN ACKNOWLEDGMENT & RELEASE FOR DONATED SURPLUS MONROE COUNTY PROPERTY BETWEEN ONEIDA COUNTY AND MONROE COUNTY

WHEREAS, This Board is in receipt of an Acknowledgement & Release for Donated Surplus Monroe County Property between Oneida County and Monroe County for two (2) deck panels from the former Tapan Zee Bridge in Monroe County which will be installed under a contract where Oneida County will serve as the contracting agency, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Acknowledgement & Release for Donated Surplus Monroe County Property 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 Acknowledgement & Release for Donated Surplus Monroe County Property between Oneida County and Monroe County for two (2) deck panels from the former Tapan Zee Bridge in Monroe County which will be installed under a contract where Oneida County will serve as the contracting agency.

APPROVED: Public Works (January 15, 2026)
Ways and Means (January 21, 2026)

DATED: January 21, 2026

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Newton)

Meeting held on Wednesday, January 21, 2026, at 2:00 P.M.
JANUARY MEETING

No. 024 – FN 2025-2321 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption.

RE: APPROVAL OF WORK ORDER #25, AMENDMENT 4, SEWER REHABILITATION ENGINEERING SERVICES FY 2025 -2027 WITH GHD CONSULTING SERVICES INC.

WHEREAS, The County of Oneida and GHD Consulting Services Inc. (“GHD”) are parties to a Master Agreement for Consulting Services whereby GHD, pursuant to work orders issued thereunder, provides consulting and engineering services in connection with the County’s performance of a consent order with the New York State Department of Environmental Conservation, and

WHEREAS, County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control, Karl E. Schrantz, P.E., requesting approval of Work Order #25, Amendment 4, Sewer Rehabilitation Engineering Services FY 2025-2027 with GHD Consulting Services Inc. for sewer rehabilitation work required for 2025-2027 with an estimated cost of \$185,059.00, and

WHEREAS, Funding for this Work Order is provided by the New York State Environmental Facilities Corporation through a combination of low interest loans and principal forgiveness (CWSRF Project No. C6-6070-08-10), and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #25, Amendment 4, Sewer Rehabilitation Engineering Services FY 2025-2027 with GHD Consulting Services Inc. with an estimated amount of \$185,059.00, including any renewals or non-material amendments.

APPROVED: Public Works Committee (January 15, 2026)
Ways & Means Committee (January 21, 2026)

DATED: January 21, 2026

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Newton)

No. 025 – FN 2025-2413 – Messrs. Waterman, Koenig offered the following resolution and moved its adoption.

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

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

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

WHEREAS, A public hearing on said rate schedule was held December 16, 2025 and a public comment period on said rate schedule was open from December 5, 2025 through December 16, 2025, now, therefore, be it hereby

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

RESOLVED, That the proposed rate schedule will take effect as of January 1, 2026, but will not be implemented until April 1, 2026, and will remain in effect until modified by this Board.

APPROVED: Public Works (January 15, 2026)
Ways and Means (January 21, 2026)

DATED: January 21, 2026

Meeting held on Wednesday, January 21, 2026, at 2:00 P.M.
JANUARY MEETING

Seconded by Mr. Boucher and adopted by the following vote:
AYES 19 NAYS 02 (Messrs. Koenig, Buck) ABSENT 2 (Messrs. Joseph, Newton)

No. 026 – FN 2025-2391 – Messrs. Idzi, Koenig offered the following resolution and moved its adoption.

RE: APPROVAL OF A DEDICATED ROAD PATROL SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND THE VILLAGE OF CLINTON

WHEREAS, This Board is in receipt of a Dedicated Road Patrol Services Agreement between Oneida County, through its Sheriff's Office, and the Village of Clinton, in the sum of \$170,000.00, for the provision of one marked or semi-marked patrol car for up to 96 hours per week for dedicated and standard road patrol duties within the Village of Clinton during scheduled times, which shall be established by mutual agreement between the Oneida County Sheriff's Office and the Village of Clinton; and

WHEREAS, The Agreement shall be for a term commencing January 1, 2026 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 a Dedicated Road Patrol Services Agreement between Oneida County, through its Sheriff's Office, and the Village of Clinton, in the sum of \$170,000.00, for a term commencing January 1, 2026 and ending December 31, 2026 including any nonmaterial amendments.

APPROVED: Public Safety (January 15, 2026)
Ways and Means (January 21, 2026)

DATED: January 21, 2026

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Newton)

No. 027 – FN 2025-2459 – All Legislators offered the following resolution and moved its adoption.

RE: APPOINTMENT OF FRANCIS MANFREDO AS DIRECTOR OF EMERGENCY SERVICES

WHEREAS, In accordance with the provisions of Section 308 of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the appointment of Francis Manfredo to serve as Director of Emergency Services, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the appointment of Francis Manfredo to serve as Director of Emergency Services, effective January 5, 2026.

APPROVED: Government Operations (January 15, 2026)
Ways & Means (January 21, 2026)

DATED: January 21, 2026

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Newton)

Meeting held on Wednesday, January 21, 2026, at 2:00 P.M.
JANUARY MEETING

No. 028 – FN 2025-2458 – Messrs. Idzi, Koenig, Mme. Washburn offered the following resolution and move its adoption.

RE: APPPOINTMENT OF DANIEL DELUKE AS STOP-DWI COORDINATOR

WHEREAS, In accordance with the provisions of Section 308-A of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the appointment of Daniel Deluke to serve as Stop-DWI Coordinator, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the appointment of Daniel Deluke to serve as Stop-DWI Coordinator, effective January 5, 2026.

APPROVED: Public Safety (January 15, 2026)
Ways & Means (January 21, 2026)

DATED: January 21, 2026

Seconded by Mr. Leone and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Newton

No. 029 – FN 2025-2370 – Messrs. DiMaggio, Koenig, Mme. Washburn offered the following resolution and moved its adoption

RE: APPROVAL OF A SECOND AMENDMENT TO A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND GRIFFISS INSTITUTE, INC.

WHEREAS, This Board is in receipt of correspondence from Edward Arcuri, Commissioner of Aviation, requesting approval of a Second Amendment to a Lease Agreement between Oneida County, through its Department of Aviation, and Griffiss Institute, Inc., and

WHEREAS, The parties entered into a Lease Agreement on or about September 13, 2019, wherein Griffiss Institute, Inc. agreed to lease office space and laboratory space located within the building commonly referred to as “Building 100” situated at 592 Hangar Road at Griffiss International Airport for an initial term commencing April 15, 2020 and ending April 14, 2025, with one (1) automatic five (5) year renewal through April 14, 2030 (Contract #91706), and

WHEREAS, The parties thereafter entered into a Lease Agreement Amendment, effective January 17, 2024, for an additional 1,684 +/- square feet of laboratory space located in Building 100, and

WHEREAS, The parties wish to enter into a Second Lease Agreement Amendment, effective November 15, 2025 and continuing through April 14, 2030, which Amendment would provide the tenant with an additional 1,500 +/- square feet of hangar space and an additional 288 +/- square feet of office space in Building 100, and authorizes the tenant to sublease that space to Firestorm Labs, Inc. for use in connection with its production of unmanned aerial systems, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Second Lease Agreement Amendment on behalf of the County of Oneida, through its Department of Aviation, and Griffiss Institute, Inc., and it is further

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

APPROVED: Airport Committee (January 15, 2026)
Ways and Means Committee (January 21, 2026)

DATED: January 21, 2026

Meeting held on Wednesday, January 21, 2026, at 2:00 P.M.
JANUARY MEETING

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Newton)

No. 030 – FN 2025-2395 – Messrs. DiMaggio, Koenig, Mme. Washburn offered the following resolution and moved its adoption.

RE: **TRANSFER OF \$110,000.00 TO A 5610-5627-495-000 – AIRPORT/UAS TEST SITE (AVIATION)**

WHEREAS, There is a need for additional funds in A 5610-5627-495-000 – Airport/UAS Test Site (Aviation), 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 2025 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

A 5610-5627-495-000	Airport/UAS Test Site	\$110,000.00
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FROM:

A 5610-5610-456-000	Airport – Gas & Oil	\$ 55,000.00
A 5610-5610-493-000	Airport – Maintenance & Repairs	\$ 55,000.00
		TOTAL: \$110,000.00

APPROVED: Airport (January 15, 2026)
Ways and Means (January 21, 2026)

DATED: January 21, 2026

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Newton)

No. 031-FN 2025-2372 – Messrs. DiMaggio, Koenig, Mme. Washburn offered the following resolution and moved its adoption.

RE: **APPROVAL OF AN OTHER TRANSACTIONAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE UNITED STATES OF AMERICA, THROUGH THE FEDERAL AVIATION ADMINISTRATION FOR FLIGHT INSPECTION OF RUNWAY 15**

WHEREAS, This Board is in receipt of correspondence from Edward Arcuri, Commissioner of Aviation, requesting authorization to enter into an Other Transactional Agreement between Oneida County, through its Department of Aviation, and the United States of America, through the Federal Aviation Administration for flight inspection of Runway 15; and

WHEREAS, Runway 15 has been reconfigured with respect to its Precision Approach Path Indicator (PAPI) and has also recently commissioned Runway End Identifier Lights (REIL), and

WHEREAS, It is necessary for flight inspections to be performed with respect to the PAPI and REIL, and

WHEREAS, The Federal Aviation Administration is positioned to perform flight inspections, and

WHEREAS, The cost of the flight inspections to be performed by the Federal Aviation Administration is \$14,385.60, and

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

January 21, 2026

**Meeting held on Wednesday, January 21, 2026, at 2:00 P.M.
JANUARY MEETING**

RESOLVED, That the Oneida County Board of Legislators hereby grants approval of an Other Transactional Agreement between Oneida County, through its Department of Aviation, and the United States of America, through the Federal Aviation Administration for flight inspections of Runway 15, and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute said Agreement, including future extensions of time or non-material amendments.

APPROVED: Airport Committee (January 15, 2026)
 Ways and Means Committee (January 21, 2026)

DATED: January 21, 2026

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Newton)

CERTIFICATION OF THE CLERK

STATE OF NEW YORK, County of Oneida, ss:

I hereby certify that the foregoing is a true report of the proceedings of the Board of Legislators of the County of Oneida on Wednesday, January 21, 2026, at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD