

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

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

- R-1 Keith Schiebel (Vernon, District 1, 2, 3, 4, 5; Verona, District 5)
- R-2 Colin Idzi (Augusta District 1, 2; Kirkland District 3, 8; Marshall District 1, 2; Sangerfield District 1, 2)
- R-3 Norman Leach (Rome 3rd Ward, District 3; Verona Districts 3, 4, 6; Vienna District 1, 2, 3, 4)
- R-4 Cynthia Rogers-Witt (Rome Ward 1, District 2; Ward 2 District 2, 3, 4, 5 Ward 3 District 1, 4, 5; Ward 7 District 2; Verona District 1, 2)
- R-5 Michael B. Waterman (Annsville, District 1, 2, 3; Camden District 1, 2, 3; Florence District 1; Lee District 3)
- R-6 Steve Boucher (Ava District 1; Boonville District 1, 2, 3, 4; Forestport District 1, 2; Remsen District 1; Steuben District 1)
- R-7 Gerald J. Fiorini (Lee District 5; Rome Ward 1 district 1, Ward 6 District 1, 2, 3, 4, Ward 7 District 3, 4, 5)
- R-8 Richard A. Flisnik (Floyd District 2, 3; Marcy District 1, 2, 3, 4; Whitestown District 5)
- 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 McNeil (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, Daniel, Julian, Ervin, Myers, McNeil, Leone.

Chairman Fiorini called to the podium Anita Vitullo of Anita's Steven Swan Humane Society. She spoke in regards to funding of the Society.

PETITIONS AND COMMUNICATIONS

- FN 2022-062 - Appointment of Robert Koenig as Assistant Majority Leader for the 2022-2023 term
- FN 2022-063 - Appointment of Mary Austin Pratt as Vice Chair for the 2022-2023 term
- FN 2022-064 - Appointment of Jennifer Scoones as Secretary of the Board for 2022-2023 term
- FN 2022-065 - Appointment of Michael B Waterman to serve as Parliamentarian of the Board for the 2022-2023 term
- FN 2022-066 - Memorializing Petition declaring Feb 12, 2022 World Cholangiocarcinoma Day in Oneida County
- FN 2022-067 - Reappointments of Farmland Protection Board members Andy Gale, Paul van Lieshout, Bill Tyutki
- FN 2022-068 - Approval of contract with Madison-Oneida BOCES for (1) Deputy currently used as a School Resource Officer
- FN 2022-069 - Approval of an agreement between Oneida County Emergency Services and the NYS Office of Homeland Security 2) Creation of Capital Project H 634 Emergency Services - 2020 SICG
- FN 2022-070 - Approval of an amendment to an agreement between Oneida County and C&S Engineers
- FN 2022-071 - Approval of an agreement between Oneida County Finance Department and M&T Securities
- FN 2022-072 - Work Order #27, Amendment 9 CMOM Program Impletion FY 2022 GHD Consulting Services, Inc.
- FN 2022-073 - Work Order #29 Amendment 9 Private property I/I Reduction Program Implementation FY 2022 GHD Consulting Inc.
- FN 2022-074 - Work Order #30 Amendment 9 Program Administration FY 2022 GHD Consulting Services, Inc. Capital Project HG-482
- FN 2022-075 - Work Order#35, Amendment 4 Flow Monitoring Program Support Services FY 2022 GHD Consulting Services, Inc.
- FN 2022-076 - Work Order #38, Amendment 3 Operations Support and Training Services FY 2022 GHD Consulting Services, Inc.
- FN 2022-077 - Approval for Intake Processing Specialist starting at Grade 17W, Step 2 starting at \$28,678.
- FN 2022-078 - Purchase of Service agreement between Oneida County Office of Family and Community Services and Melissa Maine, LCSW-R proposed template (contract 153941)

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

- FN 2022-079 – Approval of an agreement between Oneida County Office of Family and Community Services and GTL, Inc. DBA Link to Life
- FN 2022-080 – Approval of Agreement between Oneida County Office of Family and Community Services and with Cindy Chan Phillips
- FN 2022-081 – Approval of an agreement between Oneida County Health Dept. and Health Research Inc.
- FN 2022-082 – Approval of an agreement between Oneida County Health Dept. and Health Research-Overdose Data
- FN 2022-083 – Approval of a Master Grant Agreement between the Oneida County Health Department and the NYS Dept. of Health
- FN 2022-084 – Approval to make changes to various positions in the Health Dept.
- FN 2022-085 – Approval of an agreement between Oneida County Sheriff's Department and the US Dept. of Defense
- FN 2022-086 – approval or Work Order#28 Amendment 9
- FN 2022-087 – A Bonding Resolution Authorizing Asbestos Removal at the County Office Building
- FN 2022-088 – A Bonding Resolution Authorizing Renovations to the Oneida County Office Building Parking Garage
- FN 2022-089 - Re: A Bonding Resolution Authorizing County Bridge Improvements
- FN 2022-090 - Re: A bonding resolution authorizing a comprehensive building improvement program Phase 5
- FN 2022-091 - Re: A bonding resolution authorizing County Highway Road Reconstruction
- FN 2022-092 - Re: A Bonding Resolution authorizing the acquisition of heavy equipment
- FN 2022-093 - Re: A bonding Resolution authorizing the purchase of DPW equipment
- FN 2022-094 - Re: A bonding resolution authorizing construction of a downtown hospital-parking garage
- FN 2022-095 - Re: A bonding resolution authorizing County wide computerization
- FN 2022-096 - Re: A bonding resolution authorizing an enterprise content management system
- FN 2022-097 - Re: A bonding resolution authorizing a pavement program at Griffiss Airport
- FN 2022-098 - Re: A bonding resolution authorizing improvements at the Public Safety Complex
- FN 2022-099 - Re: Approval of a settlement between Oneida county and Kelli Insera
- FN 2022-100 - Re: Approval of an agreement between Oneida County and Cortland County
- FN 2022-101 - Re: Appointment of George Joseph and Norm Leach to the Oneida County Soil and Water Board
- FN 2022-102 - Re: Approval of an agreement between Oneida County and The Humane Society of Rome
- FN 2022-103 - Re: Approval of an agreement between Oneida County and the Anita's Stevens-Swan Humane Society
- FN 2022-104 - Re: Approval of a Collective Bargaining Agreement Extension MVCC Adjunct and Part-time Association

MOTIONS AND RESOLUTIONS

No. 055 – FN 2022-067 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPOINTMENTS TO THE ONEIDA COUNTY FARMLAND PROTECTION BOARD

WHEREAS, Pursuant to Article 25-AA, §302, of the Agriculture and Markets Law, Board Chairman Gerald J. Fiorini has recommended the reappointment of Andy Gale, reappointment of Paul vanLieshout and appointment of Bill Tylutki to serve on the Oneida County Farmland Protection Board, and

WHEREAS, Said appointment is subject to approval by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the following reappointments and appointment to the Oneida County Farmland Protection Board are hereby confirmed pursuant to Article XX, Section 2002 of the Oneida County Charter, effective immediately, for a four (4) year term to expire December 31, 2025:

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|-----------------------------------|---|
| Andy Gale (agri-business) | 7889 Canning Factory Road, Waterville, NY 13480 |
| Paul vanLieshout (farm community) | 6940 Collins Road, Durhamville, NY 13054 |
| Bill Tylutki (farm community) | 10230 Black Hollow Road, Remsen, NY 13438 |

APPROVED: Ways & Means Committee March 9, 2022

DATED: March 9, 2022

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

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

No. 056 – FN 2022-068 – 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 MADISON-ONEIDA BOCES

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Sheriff's Office, and Madison-Oneida BOCES, in the sum of \$238,500.00, for the provision of one (1) School Resource Officer (SRO) to serve at the Madison-Oneida BOCES campus for Alternative, Special, and Career & Technical educational programs in Verona in order to provide a sense of security and create a community-focused police presence within the school building, and

WHEREAS, Oneida County will be reimbursed by Madison-Oneida BOCES for the full cost of the SRO, totaling two hundred thirty-eight thousand, five hundred dollars (\$238,500.00) for a term commencing July 1, 2021 and ending June 30, 2024, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County, through its Sheriff's Office, and Madison-Oneida BOCES for a term commencing July 1, 2021 and ending June 30, 2024.

APPROVED: Public Safety Committee March 8, 2022
Ways and Means Committee March 9, 2022

DATED: March 9, 2022

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

No. 057 – FN 2022-069 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the sum of \$781,082.00, to support the continued expansion of the digital trunked public safety radio system, which will enhance emergency response by improving capability, operating procedures, and infrastructure development, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, for a term commencing January 1, 2021 and ending December 31, 2023.

APPROVED: Public Safety Committee March 8, 2022
Ways and Means Committee March 9, 2022

DATED: March 9, 2022

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

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

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|------|--------|---|--|
| D-22 | MCNIEL | X | |
| D-23 | LEONE | X | |
| | | | |
| | | | |

No. 059- FN 2022-070 - Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AMENDMENT #6 TO A CONSULTING AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF EMERGENCY SERVICES, AND C&S ENGINEERS, INC.

WHEREAS, This Board is in receipt of Amendment #6 to a Consulting Agreement between Oneida County, through its Office of Emergency Services, and C & S Engineers, Inc., and

WHEREAS, Pursuant to a Consulting Agreement entered into between Oneida County and C & S Engineers, Inc. on February 1, 2016, C & S Engineers, Inc. agreed to provide program/project management and engineering services for the Oneida County emergency communications systems project, with a term commencing upon execution and ending December 31, 2017 (the "Agreement"), and

WHEREAS, The parties later entered into Amendment #1, Amendment #2, Amendment #3, Amendment #4, and Amendment #5 to extend the term of the Agreement by one (1) year for each Amendment, and

WHEREAS, As a result of an expansion of the overall project scope and duration of the project, Oneida County and C & S Engineers, Inc. need to enter into Amendment #6 to reflect an increase in the cost of the Agreement of \$48,400.00, resulting in a new Agreement amount of \$892,544.00 and an extension of the term of the Agreement by one (1) additional year, ending December 31, 2022, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts Amendment #6 to a Consulting Agreement between Oneida County, through its Office of Emergency Services, and C & S Engineers, Inc., with a term commencing upon execution and ending December 31, 2022.

APPROVED: Public Safety Committee March 8, 2022
Ways and Means Committee March 9, 2022

DATED: March 9, 2022

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

AYES 23 NAYS 0 ABSENT 0

No. 060 – FN 2022-071 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption

RE: APPROVAL TO CONVERT FROM REGISTERED BROKER/DEALER MANUFACTURERS AND TRADERS TRUST COMPANY TO REGISTERED BROKER/DEALER LPL FINANCIAL, LLC

WHEREAS, This Board previously approved an Agent Services Agreement between Oneida County, through its Department of Finance, and Manufacturers and Traders Trust Company to provide services in relation to the accounting, safekeeping and processing of securities retained for contracts upon which retained percentages have been released or are to be released pursuant to the provisions of General Municipal Law §106, and

WHEREAS, Manufacturers and Traders Trust Company recently entered into an Agreement with LPL Financial LLC to provide investment services to current clients of Manufacturers and Traders Trust Company. Certain forms must be executed to effectuate a conversion from registered broker/dealer Manufacturers and Traders Trust Company to registered broker/dealer LPL Financial LLC, now, therefore, be it hereby

RESOLVED, That the Board of Legislators for the County of Oneida ("Client") hereby authorizes the Commissioner of Finance and the Deputy Commissioner of Finance to execute the forms necessary to effectuate a conversion

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

from registered broker/dealer Manufacturers and Traders Trust Company to registered broker/dealer LPL Financial LLC.

APPROVED: Government Operations Committee March 8, 2022
Ways and Means Committee March 9, 2022

DATED: March 9, 2022

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

No. 061 – FN 2022-072 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF WORK ORDER # 27, AMENDMENT #9, CAPACITY MANAGEMENT, OPERATIONS AND MAINTENANCE (CMOM) PROGRAM IMPLEMENTATION – FY2022 WITH GHD CONSULTING SERVICES INC.

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

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control, Karl E. Schrantz, P.E., requesting approval of Work Order #27, Amendment #9, Capacity Management, Operations and Maintenance (CMOM) Program Implementation – FY2022 for the implementation of the program throughout the District for FY2022, with an estimated cost of \$120,000.00, and

WHEREAS, Funding for this Work Order is provided by the Department’s 2022 operating budget, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #27, Amendment #9, Capacity Management, Operations and Maintenance (CMOM) Program Implementation – FY2022 with GHD Consulting Services Inc. for an estimated amount of \$120,000.00.

APPROVED: Public Works Committee March 8, 2022
Ways and Means Committee March 9, 2022

DATED: March 9, 2022

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

No. 062 – FN 2022-073 – Messrs. Watermna, Flisnk offered the following resolution and moved its adoption.

RE: APPROVAL OF WORK ORDER #29, AMENDMENT #9 - PRIVATE PROPERTY I/I REDUCTION PROGRAM IMPLEMENTATION – FY2022 WITH GHD CONSULTING SERVICES, INC.

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

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Water Quality and Water Pollution Control, Karl E. Schrantz, P.E., requesting approval of Work Order #29, Amendment #9 - Private Property I/I Reduction Program Implementation – FY2022 for the implementation of a district-wide Private Inflow and Infiltration Reduction Program for the Oneida County Sewer District for FY2022, with an estimated cost of \$74,000.00, and

WHEREAS, Funding for this Work Order is provided by the Department’s 2022 operating budget, and

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #29, Amendment #9 - Private Property I/I Reduction Program Implementation – FY2022 with GHD Consulting Services, Inc., for an estimated cost of \$74,000.00.

APPROVED: Public Works Committee March 8, 2022
Ways and Means Committee March 9, 2022

DATED: March 9, 2022

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

AYES 23 NAYS 0 ABSENT 0

No. 063 – FN 2022-074 – Messrs. Waterman, Flianik offered the following resolution and moved its adoption.

RE: APPROVAL OF WORK ORDER #30, AMENDMENT #9 - PROGRAM ADMINISTRATION FY2022 WITH GHD CONSULTING SERVICES INC.

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

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Water Quality and Water Pollution Control, Karl E. Schrantz, P.E., requesting approval of Work Order #30, Amendment #9 – Program Administration FY2022 to cover program administration costs resulting from NYSDEC Consent Order # R620060823-67 for FY2022, with an estimated cost of \$64,000.00, and

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

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #30, Amendment #9 - Program Administration FY2022 with GHD Consulting Services Inc., with an estimated cost of \$64,000.00.

APPROVED: Public Works Committee March 8, 2022
Ways and Means Committee March 9, 2022

DATED: March 9, 2022

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

AYES 23 NAYS 0 ABSENT 0

No. 064 – FN 2022-075 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF WORK ORDER # 35, AMENDMENT #4, FLOW MONITORING PROGRAM SUPPORT SERVICES WITH GHD CONSULTING SERVICES INC.

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

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control, Karl E. Schrantz, P.E., requesting approval of Work Order #35, Amendment #4 – Flow Monitoring Program Support Services to provide continued engineering and related technical services in support of the established Flow Monitoring Program for FY2022, with an estimated cost of \$64,000.00, and

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

WHEREAS, Funding for this Work Order is provided by the Department's 2022 operating budget, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #35, Amendment #4 – Flow Monitoring Program Support Services with GHD Consulting Services Inc., with an estimated cost of \$64,000.00.

APPROVED: Public Works Committee March 8, 2022
Ways and Means Committee March 9, 2022

DATED: March 9, 2022

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

No. 065 – FN 2022-076 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF WORK ORDER #38, AMENDMENT #3 – OPERATIONS SUPPORT AND TRAINING SERVICES FY2022 - WITH GHD CONSULTING SERVICES, INC.

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

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Water Quality and Water Pollution Control, Karl E. Schrantz, P.E., requesting approval of Work Order #38, Amendment #3 – Operations Support and Training Services FY2022 - with GHD Consulting Services, Inc. to provide continued wastewater operator training, technical operator support, and process control assistance for employees at the facility so they can understand and operate new equipment by providing actual classroom style training, hands-on operations training, technical assistance, and remote SCADA monitoring support, at an estimated cost of \$191,600.00, and

WHEREAS, Funding for this Work Order is provided by the Department's 2022 operating budget, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #38, Amendment #3 – Operations Support and Training Services FY2022 - with GHD Consulting Services, Inc., at an estimated cost of \$191,600.00.

APPROVED: Public Works Committee March 8, 2022
Ways and Means Committee March 9, 2022

DATED: March 9, 2022

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

No. 066 – FN 2022-077 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF INTAKE PROCESSING SPECIALIST, GRADE 17W, STEP 2, \$28,678

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval to establish the salary for the position title of Intake Processing Specialist, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 17W, Step 2, \$28,678, and

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

WHEREAS, Said salary must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
RESOLVED, That the Oneida County Board of Legislators establishes the salary for the position title of Intake Processing Specialist, at Grade 17W Step 2, \$28,678, effective immediately.

APPROVED: Health & Human Services Committee March 8, 2022
Ways and Means Committee March 9, 2022

DATED: March 9, 2022

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

No. 067 – FN 2022-078 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND MELISSA MAINE, LCSW-R

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Melissa Maine, LCSW-R, for the provision of Qualified Individual (QI) services to conduct Qualified Residential Treatment Placement (QRTP) assessments as required by the Family First Prevention Services Act (FFPSA), and

WHEREAS, Melissa Maine, LCSW-R, shall provide said services at a cost of \$2,200.00 per assessment, for a term commencing October 1, 2021 and ending September 30, 2026, with the parties having the right to terminate the Agreement by mutual written agreement, and

WHEREAS, Collen Fahy-Box, Commissioner of Family and Community Services, has requested that this Agreement be approved as a template for similar arrangements with other providers, with the total cost of all Agreements with all providers estimated to be approximately \$850,000.00, and

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

RESOLVED, That this Board authorized and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Melissa Maine, LCSW-R, for a term commencing October 1, 2021 and ending September 30, 2026, and it is further

RESOLVED, That this Board hereby approves this Agreement as a template to be used between Oneida County, through its Department of Family and Community Services, and other providers offering QI Services, and it is further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute Agreements between Oneida County, through its Department of Family and Community Services, and other providers offering QI Services, for terms ending September 30, 2026.

APPROVED: Public Safety Committee March 8, 2022
Ways and Means Committee March 9, 2022

DATED: March 9, 2022

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

No. 068 – FN 2022-079 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A FIRST RENEWAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND GTL, INCORPORATED d/b/a LINK TO LIFE

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

- WHEREAS,** This Board is in receipt of a First Renewal Agreement, for an amount not to exceed \$86,000.00, between Oneida County, through its Department of Family and Community Services, and GTL, Incorporated d/b/a Link to Life, and
- WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and GTL, Incorporated d/b/a Link to Life on July 18, 2019, GTL, Incorporated d/b/a Link to Life agreed to provide for the rental of Personal Emergency Response Systems (PERS) to be used as ancillary support to in-home services for eligible clients of the Expended In-Home Services for the Elderly Program (EISEP), for an amount not to exceed \$66,000.00, for a term commencing April 1, 2019 and ending March 31, 2021 (Contract #80759), and
- WHEREAS,** Pursuant to Section 1(B) of the original Agreement, Oneida County and GTL, Incorporated d/b/a Link to Life wish to enter into the first one (1) year renewal, with a term commencing April 1, 2021 and ending March 31, 2022, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said First Renewal Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That this Board authorizes and approves a First Renewal Agreement between Oneida County, through its Department of Family and Community Services, and GTL, Incorporated d/b/a Link to Life for a term commencing April 1, 2021 and ending March 31, 2022.
- APPROVED:** Health and Human Services Committee March 8, 2022
Ways and Means Committee March 9, 2022
- DATED:** March 9, 2022
- Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

No. 069 – FN 2022-080 – Messrs. Boucher , Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO A CONSULTANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND CINDY CHAN PHILLIPS, MS, MBA, RD

- WHEREAS,** This Board is in receipt of an Amendment to a Consultant Agreement between Oneida County, through its Department of Family and Community Services, and Cindy Chan Phillips, MS, MBA, RD, and
- WHEREAS,** Pursuant to a Consultant Agreement entered into between Oneida County and Cindy Chan Phillips, MS, MBA, RD on April 27, 2021, Cindy Chan Phillips, MS, MBA, RD agreed to provide consulting services to the Seniors' Health Improvement and Nutrition Education (SHINE) Program, for an amount not to exceed \$47,320.00, for a term commencing October 1, 2020 and ending September 30, 2021 (Contract #122661), and
- WHEREAS,** Oneida County and Cindy Chan Phillips, MS, MBA, RD wish to enter into an Amendment to reflect an increase the funding from New York State in the sum of \$7,280.00, with a corresponding increase in the hourly rate from \$65.00 to \$75.00, bringing the new total of the contract to \$54,600.00, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That this Board authorizes and approves an Amendment to a Consultant Agreement between Oneida County, through its Department of Family and Community Services, and Cindy Chan Phillips, MS, MBA, RD, for a term commencing October 1, 2020 and ending September 30, 2021.
- APPROVED:** Health and Human Services Committee March 8, 2022
Ways and Means Committee March 9, 2022
- DATED:** March 9, 2022

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

APPROVED: Health & Human Services Committee March 8, 2022
Ways and Means Committee March 9, 2022

DATED: March 9, 2022

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

AYES 23 NAYS 0 ABSENT 0

No. 072 – FN 2022-083 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A MASTER CONTRACT FOR GRANTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF HEALTH

WHEREAS, This Board is in receipt of a Master Contract for Grants between Oneida County, through its Department of Health, and New York State, through its Department of Health, in the sum of \$668,690.00, to support Oneida County’s Early Intervention Program that establishes a single point of entry for the referral of children who are at risk for developmental delays or potentially eligible children to the Early Intervention Program, for a five (5) year term commencing October 1, 2021 and ending September 30, 2026, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Master Contract for Grants 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 a Master Contract for Grants between Oneida County, through its Department of Health, and New York State, through its Department of Health, for a term commencing October 1, 2021 and ending September 30, 2026, and that Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to this Master Contract for Grants, for the duration of its term.

APPROVED: Health & Human Services Committee March 8, 2022
Ways & Means Committee March 9, 2022

DATED: March 9, 2022

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

AYES 23 NAYS 0 ABSENT 0

No. 073 – FN 2022-084 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO MAKE CHANGES AND ELIMINATIONS TO VARIOUS POSITION NUMBERS IN THE ONEIDA COUNTY DEPARTMENT OF HEALTH

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to make changes and eliminations to various positions numbers in the Oneida County Department of Health, and

WHEREAS, Commissioner Cortese-Kolasz is requesting the following changes: (1) Position #4012-101 shall be changed from a part-time Licensed Practical Nurse to a full-time Licensed Practical Nurse, with a starting salary of Grade 15W, Step 2, \$26,720; (2) Position #4012-102 shall be eliminated; (3) Position #4012-805 shall be changed from a part-time Registered Professional Nurse to a full-time Registered Professional Nurse, with a starting salary of Grade 19N, Step 3, \$41,954; and (4) Position #4012-837 shall be eliminated, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the following changes in the Oneida County Department of Health: (1) Position #4012-101 shall be changed from a part-time Licensed Practical Nurse to a full-time Licensed Practical Nurse, with a starting salary of Grade 15W, Step 2, \$26,720; (2) Position #4012-102 shall be eliminated; (3) Position #4012-805 shall be changed from a part-time Registered Professional Nurse to a full-time Registered Professional Nurse, with a starting salary of Grade 19N, Step 3, \$41,954; and (4) Position #4012-837 shall be eliminated.

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

APPROVED: Health & Human Services Committee March 8, 2022
Ways and Means Committee March 9, 2022

DATED: March 9, 2022

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

AYES 23 NAYS 0 ABSENT 0

No. 074 – FN 2022-085 – All Legislators offered the following resolution and moved its adoption.

RE: APPROVAL OF A CONTRACT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND THE DEPARTMENT OF DEFENSE, THROUGH ITS DEPARTMENT OF THE ARMY

WHEREAS, This Board is in receipt of a Contract between Oneida County, through its Sheriff's Office, and the Department of Defense, through its Department of the Army, for an internship program designed to train soldiers who are interested in a career in law enforcement, with the intention of transitioning them into employment with Oneida County at the conclusion of their enlistment period with the Department of the Army, and

WHEREAS, The term of the Agreement shall commence January 1, 2022 and end January 1, 2032, at no cost to Oneida County, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Contract between Oneida County, through its Sheriff's Office, and the Department of Defense, through its Department of the Army, for a term commencing January 1, 2022 and ending January 1, 2032.

APPROVED: Public Safety Committee March 8, 2022
Ways & Means Committee March 9, 2022

DATED: March 9, 2022

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

AYES 23 NAYS 0 ABSENT 0

No. 075 – FN 2022-086 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF WORK ORDER #28, AMENDMENT #9 - COMMUNITY OUTREACH WITH GHD CONSULTING SERVICES INC.

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

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, requesting approval of Work Order #28, Amendment #9 - Community Outreach to provide steering committee facilitation, public education and intercommunity collaboration in support of compliance with increasingly stringent state and federal wastewater standards, as well as maintaining the Sewer District website for FY2022, with an estimated cost of \$45,000.00, and

WHEREAS, Funding for this Work Order is provided by the Department's 2022 operating budget, and

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

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #28, Amendment #9 - Community Outreach with GHD Consulting Services Inc., for an estimated cost of \$45,000.00.

APPROVED: Public Works Committee March 8, 2022
Ways and Means Committee March 9, 2022

DATED: March 9, 2022

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

No. 076 – FN 2022-087 – Mr. Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 9, 2022.

A RESOLUTION AUTHORIZING ASBESTOS REMOVAL AT THE COUNTY OFFICE BUILDING IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,000,000 AND AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H305).

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

Section 1.Asbestos removal at the County Office Building, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$3,000,000.

Section 2.The plan for the financing of such maximum estimated cost is by the issuance of \$3,000,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

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

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

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

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

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

APPROVED: Ways and Means Committee March 9, 2022

DATED: March 9, 2022

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

ROLL CALL SHEET

DATE: March 9, 2022

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 076

RESOLUTION NO. 076

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

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

| | | | |
|------|--------|---|--|
| D-20 | ERVIN | X | |
| D-21 | MCNIEL | X | |
| R-22 | MYERS | X | |
| D-23 | LEONE | X | |
| | | | |

No. 077 – FN 2022-088 – Mr. Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 9, 2022.

A RESOLUTION AUTHORIZING RENOVATIONS TO THE COUNTY OFFICE BUILDING PARKING GARAGE IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,000,000 AND AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H454).

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

Section 1. Renovations to the County Office Building garage, including incidental costs in connection therewith, is hereby authorized at a maximum estimated cost of \$3,000,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$3,000,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

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

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

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

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

APPROVED: Ways and Means Committee March 9, 2022

DATED: March 9, 2022

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

ROLL CALL SHEET

DATE: March 9, 2022

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 077

RESOLUTION NO. 077

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

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

| | | | |
|------|--------|---|--|
| D-22 | MCNIEL | X | |
| D-23 | LEONE | X | |
| | | | |

No. 078 - FN 2022-089 – Mr. Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 9, 2022.

A RESOLUTION AUTHORIZING COUNTY BRIDGE IMPROVEMENTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,100,000 AND AUTHORIZING THE ISSUANCE OF \$2,100,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H615).

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

Section 1.County bridge improvements, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$2,100,000.

Section 2.The plan for the financing of such maximum estimated cost is by the issuance of \$2,100,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

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

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

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

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

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

APPROVED: Ways and Means Committee March 9, 2022

DATED: March 9, 2022

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

ROLL CALL SHEET

DATE: March 9, 2022

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 078

RESOLUTION NO. 078

| 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 | |
| D-21 | MCNIEL | X | |
| R-22 | MYERS | X | |

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

| | | | |
|------|-------|---|--|
| D-23 | LEONE | X | |
| | | | |

No. 079 – FN 2022-090 – Mr. Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 9, 2022.

A RESOLUTION AUTHORIZING A COMPREHENSIVE BUILDING IMPROVEMENT PROGRAM (PHASE 5) IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,000,000 AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H609).

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

Section 1. A comprehensive building improvement program, including incidental costs in connection therewith, is hereby authorized at a maximum estimated cost of \$2,000,000.

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

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

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

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

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

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

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

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

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

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

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

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

APPROVED: Ways and Means Committee March 9, 2022

DATED: March 9, 2022

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

ROLL CALL SHEET

DATE: March 9, 2022

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 079

RESOLUTION NO. 079

| 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 | |
| D-21 | MCNIEL | X | |
| R-22 | MYERS | X | |
| D-23 | LEONE | X | |

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

| | | | |
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| | | | |
|--|--|--|--|

No. 080 – FN 2022-091 – Mr. Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 9, 2022.

A RESOLUTION AUTHORIZING COUNTY HIGHWAY ROAD RECONSTRUCTION IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$7,350,000 AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY TO PAY PART OF THE COST THEREOF (H614).

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

Section 1. County highway road reconstruction, including sidewalks, curbs, gutters, drainage, landscaping and other incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$7,350,000.

Section 2. The plan for the financing of such maximum estimated cost is (i) by the issuance of \$250,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law, and (ii) the appropriation and expenditure of \$7,100,000 State grants.

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

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

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

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

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

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

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

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

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

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

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

APPROVED: Ways and Means Committee March 9, 2022

DATED: March 9, 2022

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

AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: March 9, 2022

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 080

RESOLUTION NO. 080

| 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 | |

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

No. 081 – FN 2022-092 – Mr. Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 9, 2022.

A RESOLUTION AUTHORIZING THE ACQUISITION OF HEAVY EQUIPMENT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,683,000 AND AUTHORIZING THE ISSUANCE OF \$4,683,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H616).

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

Section 1. The acquisition of heavy equipment, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$4,683,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$4,683,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

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

APPROVED: Ways and Means Committee March 9, 2022

DATED: March 9, 2022

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

ROLL CALL SHEET

DATE: March 9, 2022

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 081

RESOLUTION NO. 081

| 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 | |
| | | | |

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

No. 082 – FN 2022-093 – Mr. Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 9, 2022.

A RESOLUTION AUTHORIZING THE PURCHASE OF DPW EQUIPMENT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$435,000 AND AUTHORIZING THE ISSUANCE OF \$435,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H645).

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

Section 1. The purchase of DPW equipment, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$435,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$435,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years for \$405,500 thereof and five years for \$29,500 thereof, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

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

APPROVED: Ways and Means Committee March 9, 2022

DATED: March 9, 2022

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

ROLL CALL SHEET

DATE: March 9, 2022

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 082

RESOLUTION NO. 082

| 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 | |
| | | | |

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

No. 083 – FN 2022-094 – Messrs. Flisnik, Leone, Julian, Davis, Myers, Newton Mme. McNiel, Reale, Ervin

BOND RESOLUTION DATED MARCH 9, 2022.

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A DOWNTOWN HOSPITAL PARKING GARAGE IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$50,900,000 AND AUTHORIZING THE ISSUANCE OF \$30,900,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H566).

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

Section 1. The construction of a downtown hospital parking garage with heli-pad, including site improvements and incidental costs and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$50,900,000.

Section 2. The plan for the financing of such maximum estimated cost is (i) by the issuance of \$30,900,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law, (ii) the appropriation and expenditure of \$10,000,000 in grants, and (iii) the appropriation and expenditure of \$10,000,000 available funds (ARPA).

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 11 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

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

APPROVED: Ways and Means Committee March 9, 2022

DATED: March 9, 2022

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

ROLL CALL SHEET

DATE: March 9, 2022

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 083

RESOLUTION NO. 083

| 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 | |
| | | | |

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

No. 084 – FN 2022-095 – Mr. Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 9, 2022.

A RESOLUTION AUTHORIZING COUNTY-WIDE COMPUTERIZATION IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,457,560 AND AUTHORIZING THE ISSUANCE OF \$3,457,560 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H433).

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

Section 1. County-wide computerization, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$3,457,560.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$3,457,560 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

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

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

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

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

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

APPROVED: Ways and Means Committee March 9, 2022

DATED: March 9, 2022

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

ROLL CALL SHEET

DATE: March 9, 2022

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 084

RESOLUTION NO. 084

| 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 | |
| | | | |

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

No. 085 – FN 2022-096 – Mr. Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 9, 2022.

A RESOLUTION AUTHORIZING AN ENTERPRISE CONTENT MANAGEMENT SYSTEM IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$188,700 AND AUTHORIZING THE ISSUANCE OF \$188,700 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H472).

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

Section 1. An Enterprise Content Management System for storing paper records in electronic format, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$188,700.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$188,700 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

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

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

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

March 9, 2022

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

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

APPROVED: Ways and Means Committee March 9, 2022

DATED: March 9, 2022

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

ROLL CALL SHEET

DATE: March 9, 2022

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 085

RESOLUTION NO. 085

| 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 | |
| | | | |

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

No. 086 – FN 2022-097 – Mr. Flisnik offered the following resolution and moved his adoption.

BOND RESOLUTION DATED MARCH 9, 2022.

A RESOLUTION AUTHORIZING A PAVEMENT PROGRAM AT GRIFFISS INTERNATIONAL AIRPORT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$400,000 AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H607).

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

Section 1. A pavement program at Griffiss International Airport, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$400,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$400,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

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

APPROVED: Ways and Means Committee March 9, 2022

DATED: March 9, 2022

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

ROLL CALL SHEET

DATE: March 9, 2022

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 086

RESOLUTION NO. 086

| 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 | |
| R-20 | ERVIN | X | |
| D-21 | MYERS | X | |
| D-22 | MCNIEL | X | |
| D-23 | LEONE | X | |
| | | | |

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

No. 087 – FN 2022-098 – Mr. Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 9, 2022.

A RESOLUTION AUTHORIZING IMPROVEMENTS AT THE PUBLIC SAFETY COMPLEX IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$175,000 AND AUTHORIZING THE ISSUANCE OF \$175,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H553).

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

Section 1. Improvements at the Public Safety Complex, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$175,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$175,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

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

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

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

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

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

APPROVED: Ways and Means Committee March 9, 2022

DATED: March 9, 2022

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

ROLL CALL SHEET

DATE: March 9, 2022

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 087

RESOLUTION NO. 087

| 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 | |
| | | | |

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

No. 088 – FN 2022-099 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A SETTLEMENT IN THE MATTER OF INSERRA V. COUNTY OF ONEIDA, 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 settlement in the matter of Inserra v. County of Oneida, et al., and

WHEREAS, Ms. Inserra commenced an action in Oneida County Supreme Court against the County of Oneida, Oneida County Sheriff's Department, Oneida County Sheriff Maciol, and Oneida County Sheriff's Deputy Warcup alleging personal injuries as a result of an accident that occurred on April 10, 2020, and

WHEREAS, All parties have agreed to settle the matter for the sum of \$30,000.00, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes settlement of the matter of Inserra v. County of Oneida, et al. in the amount of \$30,000.00 in full satisfaction of any and all claims against the County of Oneida, Oneida County Sheriff's Department, Oneida County Sheriff Maciol and Oneida County Sheriff's Deputy Warcup.

APPROVED: Ways & Means Committee March 9, 2022

DATED: March 9, 2022

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

No. 089 – FN 2022-0100 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN INTER-MUNICIPAL VEHICLE TRANSFER AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND CORTLAND COUNTY

WHEREAS, This Board is in receipt of an Inter-Municipal Vehicle Transfer Agreement between Oneida County, through its Department of Planning, and Cortland County, for the transfer of Oneida County Rural Transit (OCRT) Bus # 1527 (Capital Asset of the FTA Section 5311 Program) for the sum of \$1,800.00, 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 a Inter-Municipal Vehicle Transfer Agreement between Oneida County, through its Department of Planning, and Cortland County for the transfer of Oneida County Rural Transit (OCRT) Bus # 1527.

APPROVED: Economic Development & Tourism Committee March 8, 2022
Ways and Means Committee March 9, 2022

DATED: March 9, 2022

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

No. 090 – FN 2022-101 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF GEORGE JOSEPH AND THE APPOINTMENT OF NORMAN LEACH TO THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

WHEREAS, This Board is in receipt of correspondence from Board Chairman, Gerald J. Fiorini, recommending the reappointment of George Joseph and the appointment of Norman Leach to serve on the Oneida County Soil and Water Conservation District Board of Directors pursuant to Soil & Water Conservation Districts Law, Section 6, and

March 9, 2022

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

WHEREAS, Said reappointment and 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 reappointment of George Joseph and the appointment of Norman Leach to serve on the Oneida County Soil and Water Conservation District Board of Directors for one year terms commencing January 1, 2022 and ending December 31, 2022.

APPROVED: Ways and Means Committee March 9, 2022

DATED: March 9, 2022

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

AYES 23 NAYS 0 ABSENT 0

No 091 – FN 2022-102 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE HUMANE SOCIETY OF ROME, NEW YORK, INC.

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Planning, and The Humane Society of Rome, New York, Inc., in the sum of \$100,000.00, to fund services to prevent cruelty to animals, including community outreach, direct care to animals, and adoption services, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Planning, and The Humane Society of Rome, New York, Inc., for a term commencing upon execution and ending December 31, 2022.

APPROVED: Government Operations March 8, 2022
Ways and Means Committee March 9, 2022

DATED: March 9, 2022

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

AYES 19 NAYS 4 (Messrs. Julian, Myers, Flisnik, Newton) ABSENT 0

ROLL CALL SHEET

DATE: March 9, 2022

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 19 NAYS: 4 ABSENT: 0

DIST MEMBERS AYES NAYS

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

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

INTRODUCTORY NO. 091

RESOLUTION NO. 091

| | | | |
|------|-----------|---|---|
| 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 | |
| D-21 | MCNIEL | X | |
| R-22 | MYERS | | X |
| D-23 | LEONE | X | |
| | | | |

No. 092 – FN 2022-103 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND ANITA’S STEVENS-SWAN HUMANE SOCIETY

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Planning, and Anita’s Stevens-Swan Humane Society, in the sum of \$100,000.00, to fund services to prevent cruelty to animals, including community outreach, direct care to animals, and adoption services, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Planning, and Anita’s Stevens-Swan Humane Society, for a term commencing upon execution and ending December 31, 2022.

APPROVED: Government Operations March 8, 2022
 Ways and Means Committee March 9, 2022

DATED: March 9, 2022

Seconded by Mr. Joseph and adopted by the following vote:
 AYES 19 NAYS 4 Messrs. Julian, Myers, Flisnik, Newton ABSENT 0

No. 093 – FN 2022-104 – Mr. Flisnik, Schiebel offered the following resolution and moved its adoption.

RE: APPROVAL OF AN EXTENSION OF THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ONEIDA/MOHAWK VALLEY COMMUNITY COLLEGE AND MOHAWK VALLEY COMMUNITY COLLEGE ADJUNCT AND PART-TIME ASSOCIATION

WHEREAS, On November 30, 2018, the County of Oneida, The Board of Trustees of Mohawk Valley Community College and Mohawk Valley Community College Adjunct and Part-Time Association entered into a Memorandum of Agreement setting forth the terms of employment, salary and other benefits of the members’ employment for a term commencing September 1, 2017 and ending August 31, 2020, and

March 9, 2022

Meeting held on Wednesday, March 9, 2022 at 2:00 P.M.
MARCH MEETING

WHEREAS, In 2020, due to the ongoing COVID-19 pandemic, the parties extended the Memorandum of Agreement by one (1) year, without any increase in wages, for a period expiring August 31, 2021, and

WHEREAS, The parties wish to further extend the Memorandum of Agreement by one (1) year, for a period expiring August 31, 2022, with the agreement to begin negotiations for a successor agreement within ninety (90) days of final ratification of this extension, and

WHEREAS, This extension will include a 2.7% increase to wages, an increase in minimum wages for part-time tutors to account for minimum wage increases, and incorporation of existing agreements regarding part-time tutors and part-time assistant coaches into the new agreement to the extent they are not modified by the agreement, and

WHEREAS, A copy of the extension of the Memorandum of Understanding between the parties has been filed with the Clerk of the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an extension of a Memorandum of Agreement between the County of Oneida/ Mohawk Valley Community College and Mohawk Valley Community College Adjunct and Part-Time Association, for a period commencing September 1, 2021 and ending August 31, 2022, and be it further

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

APPROVED: Ways and Means Committee March 9, 2022

DATED: March 9, 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, March 9, 2022 at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD