

Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
NOVEMBER MEETING

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

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

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

MEMBERS ABSENT:

PUBLIC COMMENT: Chairman Fiorini called the podium Cornell Cooperative Extension Government class with instructor Lisa Farney, Legislator Mary Pratt and Kevin Green, Youth Bureau Director. The following students received certificates Addison Stitt, Alexandria Marsch, Camryn Klepadlo, Dante Ruia, Elea Al Saadi, Elena Barlett, Elijah Pomaes, Elijah Smith, Emma Kinne, Garrett West, Jerome Mathis, Joanna Hampe, Katerina Golovchik, Kiara Harrison, Mariana Adamo, Minajla Ibrahim, Tina Covis, Zoey Owens

Animal Control Officers from Deerfield and Bridgewater spoke about the 2024 Anita's Stevens Swan Humane Society contract with towns to board stray dogs. Fees are substantially higher this year. They also commented on the county's annual \$100,000 allocation to Steven-Swan.

**PETITIONS AND COMMUNICATIONS**

**FN 2024-0856** – Authorization For the Assignment of The Remainder of The Self-Insured Retention. In The Matter of Bobbie Burnett, Individually and As the Administratrix of The Estate of Milik R. Burnett V. County of Oneida, Et Al. To Tokio Marine HCC Public Risk Claims Service

**FN 2024-0932** - Approval Of an Agreement Amendment with The Community Foundation of Herkimer and Oneida Counties, Inc. To Administer The 2024 Tornado Relief Fund

**FN 2024-0946** – Approval To Purchase Mohawk Glen Golf Club in The City of Rome (Tax Map ID# 224.000-0001-004.002) And Approval of An Amendment to Capital Project H-Air 085 – Griffis Airfield Triangle Development

**FN 2024-0862** – Approval Of a Contract Modification Form Related to A Grant Agreement Entered Into Between Oneida County Through Its Soil & Water Conservation District, And New York State Department Of State, Through Its Office Of Planning And Development

Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
NOVEMBER MEETING

- FN 2024-0558** – Approval Of a Memorandum of Understanding Between Oneida County, Through Its Department of Family and Community Services, Rome Housing
- FN 2024-0312** – Approval Of an Amendment to A Purchase of Services Agreement Between Oneida County, Through Its Department of Family and Community Services, And House of The Good Shepherd
- FN 2024-0304** – Purchase Of Services Agreement Between Oneida County, Through Its Department of Family and Community Services, And the City of Utica
- FN 2024-0567** – Approval Of a Purchase of Services Agreement Between Oneida County, Through Its Department of Family and Community Services, And the North Utica Senior Citizens Recreation Center, Inc.
- FN 2024-0296** – Approval Of a Purchase of Services Agreement Between Oneida County Through Its Department of Family and Community Services, And Steuben County, Through Its Department Of Social Services
- FN 2024-0578** – Approval Of a Purchase of Services Agreement Between Oneida County, Through Its Department of Family And Community Services, And Legal Aid Society Of Mid-New York, Inc.
- FN 2024-0303** Purchase Of Services Agreement Between Oneida County, Through Its Department Of Family And Community Services And The City Of Rome
- FN 2024-0867** – Approval Of An Agreement Between Oneida County, Through Its Department Of Health And Health Research, Inc.
- FN 2024-0851** – Approval Of Grant Agreement Between Oneida County, Through Its Department Of Health, And New York State, Through Its Department Of Health
- FN 2024-0749** – Approval Of An Agreement Between Oneida County, Through Its Department Of Health, And Planned Parenthood Of Greater New York, Inc.
- FN 2024-0798** – Approval Of An Agreement To An Agreement For Legal Services Between Oneida County, Through Its Department Of Law, And Stephen Haggis, ESQ.
- FN 2024-0757** – Supplemental Appropriation Of \$165,192.00 To A 1450 1450.491-000 – Other Materials & Supplies (Board Of Elections)
- FN 2024-0680** – Approval Of A Poll Site Agreement Between Oneida County, Through Its Board Of Elections, And Munson – Williams Proctor Arts Institute
- FN 2024-0758** – Approval Of An Extension Of A Grant Agreement Between The Oneida County Board Of Elections And The New York State Board Of Elections
- FN 2024-0844** – Approval Of The Bids Offered At The September 21, 2024, Property Auction
- FN 2024-0884** – Approval Of A Voice And Data Services Agreement Between Oneida County, Through Its Department Of Information Technology, And Charter Communications Operating, LLC
- FN 2024-0860** – Approval Of An Amendment To Section D Of The Personnel Rules Of Oneida County
- FN 2024-0879** - Approval Of A Memorandum Of Agreement Between The County Of Oneida, The Oneida County Sheriff And Oneida County Sheriff's Department Employees Local 1249
- FN 2024-0743** – Approval Of A Grant Agreement Between Oneida County, Through Its Department Of Emergency Services, And New York State, Through Its Division Of Homeland Security And Emergency Services, And Establishment Of Capital Project H-EMG 133 Emergency Services – 2021 Hazmat Grant
- FN 2024-0828** – Certification Of Section 606 Expenses For The Oneida County Public Defender Criminal Division
- FN 2024-0685** – Approval Of A Grant Agreement Between Oneida County, Through Its Public Defenders Office – Criminal Division, And New York State, Through Its Office Of Indigent Legal Services
- FN 2024-0802** – Approval Of An Axon Evidence Justice Services Agreement Between Oneida County, Through Its District Attorney's Office, And Axon Enterprise, Inc.
- FN 2024-0903** – Designation Of Anthony J Picente Jr. Oneida County Executive As The Responsible Local Official For The New York State Department Of Transportation Equitable Business Opportunities Reporting System
- FN 2024-0775** – Approval Of An Agreement Between Oneida County, Through Its Department Of Public Works, And The New York State Unified Court System
- FN 2024-0789** – Approval Of An Agreement Between Oneida County Public Works And New York State Department Of Transportation For Snow And Ice Removal For The 2024-2029 Snow Seasons And Amendments To Prior Agreement
- FN 2024-0797** – Approval To Create One (1) Part-Time Assistant Chief Wastewater Treatment Plant Operator Position Department Of Water Quality And Water Pollution
- FN 2024-0874** – Approval Of A Revocable Permit For Non-Commercial Use Of University Facilities Between State University Of New York, Through SUNY Polytechnic Institute And Herkimer-Oneida Counties Transportation Council
- FN 2024-0887** – Authorization For Oneida County To Apply To The New York State Department Of Agriculture And Markets For Grants Totaling \$3,000,000 To Support Food Access Efforts In Oneida County
- FN 2024-0863** – Approval Of Task Order #28 To A Master Agreement For Consultant Services Between Oneida County Government

Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
NOVEMBER MEETING

FN 2024-0764 – Advanced Approval Of Grant Agreements Between Oneida County, Through Its Department Of Aviation, And The United States Of America, Through The Federal Aviation Administration And Oneida County, Through Its Department Of Aviation, And The State Of New York, Through Its Department Of Transportation

MOTIONS AND RESOLUTIONS

No. 358 – FN 2024-0856 – Mr. Flisnik offered the following resolution and moved its adoption.

**RE: AUTHORIZATION FOR THE ASSIGNMENT OF THE REMAINDER OF THE SELF-INSURED RETENTION IN THE MATTER OF BOBBIE BURNETT, INDIVIDUALLY AND AS THE ADMINISTRATRIX OF THE ESTATE OF MILIK R. BURNETT V. COUNTY OF ONEIDA, ET AL. TO TOKIO MARINE HCC PUBLIC RISK CLAIMS SERVICE**

**WHEREAS,** Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from County Attorney, Amanda L. Cortese-Kolasz, requesting Board approval for the assignment of the remainder of the County’s Self-Insured Retention in the matter of Bobbie Burnett, Individually and as the Administratrix of the Estate of Milik R. Burnett v. County of Oneida, et al. to Tokio Marine HCC Public Risk Claims Service, and

**WHEREAS,** It is the opinion of the insurance adjusters that this matter will not be settled within the County’s Self-Insured Retention of \$100,000.00. Oneida County has been asked by our carrier, Tokio Marine HCC Public Risk Claims Service, to assign the remainder of the Self-Insured Retention in the sum of \$94,650.00 to Tokio Marine HCC Public Risk Claims Service. Contractually, the carrier is within its rights to make this request of the County, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes the assignment of the remainder of the Self-Insured Retention, in the sum of \$94,650.00, in the matter of Bobbie Burnett, Individually and as the Administratrix of the Estate of Milik R. Burnett v. County of Oneida, et al. to Tokio Marine HCC Public Risk Claims Service.

APPROVED: Ways & Means Committee (November 13, 2024)

DATE: November 13, 2024

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

No. 359 – FN 2024 – 0932 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT AMENDMENT WITH THE COMMUNITY FOUNDATION OF HERKIMER AND ONEIDA COUNTIES, INC. TO ADMINISTER THE 2024 TORNADO RELIEF FUND**

**WHEREAS,** By proclamation dated July 16, 2024, the County Executive of the County of Oneida, declared a local state of emergency within the County in response to severe thunderstorms, extreme winds, and a tornado occurring within the County, and

**WHEREAS,** This Board previously approved an Agreement between Oneida County and The Community Foundation of Herkimer and Oneida Counties, Inc. to administer the individual 2024 Tornado Relief Fund in relation to the property damage and losses sustained as a result of the severe thunderstorms, extreme winds, and tornado on July 16, 2024 in Rome, New York, and

**WHEREAS,** This Board is in receipt of an Agreement Amendment between Oneida County and The Community Foundation of Herkimer and Oneida Counties, Inc. to add additional funding to the 2024 Tornado Relief Fund in relation to the property damage and losses sustained as a result of the severe thunderstorms, extreme winds, and tornado on July 16, 2024 in Rome, New York, and

**WHEREAS,** Pursuant to the Agreement Amendment, the County shall make a one-time payment to the Community Foundation of Herkimer and Oneida Counties, Inc. in the amount of Five Hundred Thousand Dollars (\$500,000.00) upon execution of said Agreement Amendment, and

Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
NOVEMBER MEETING

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

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

**TO:** A8760 8760.495-000 – Other Expenses (DPW Emergency Disaster Work) \$500,000.00  
**FROM:** A1340-1911-910-000 – Budget – Special Items – Contingent \$500,000.00

and, be it further

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement Amendment between Oneida County and The Community Foundation of Herkimer and Oneida Counties, Inc. in the amount of Five Hundred Thousand Dollars (\$500,000.00) to administer the individual 2024 Tornado Relief Fund in relation to the property damage and losses sustained as a result of the severe thunderstorms, extreme winds, and tornado on July 16, 2024 in Rome, New York.

**APPROVED:** Ways & Means Committee (November 13, 2024)

**DATED:** November 13, 2024

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

**No. 360 – FN 2024-0946 – Mr. Flisnik offered the following resolution and moved its adoption**

**RE: APPROVAL TO PURCHASE MOHAWK GLEN GOLF CLUB IN THE CITY OF ROME (TAX MAP ID# 224.000-0001-004.002) AND APPROVAL OF AM AMENDMENT TO CAPITAL PROJECT H-AIR 085 – GRIFFISS AIRFIELD TRIANGLE DEVELOPMENT**

**WHEREAS,** This Board is in receipt of a request for the approval of the purchase of Mohawk Glen Golf Club in the City of Rome (Tax Map ID# 224.000-0001-004.002), for the purchase price of \$1,400,000.00, from Michael DeSalvio, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said purchase must be approved by the Oneida County Board of Legislators, and

**WHEREAS,** This Board is in receipt of a request for an amendment to Capital Project H-AIR – 085 – Griffiss Airfield Triangle Development, 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 the purchase of Mohawk Glen Golf Club in the City of Rome (Tax Map ID# 224.000-0001-004.002), for the purchase price of \$1,400,000.00, from Michael DeSalvio, and be it further

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes the Chairman of the Board of Legislators to execute any deeds or other documents that he is required to execute pursuant to the law, the County Charter or Administrative Code, and hereby authorizes the County Executive to execute any other agreements and any other documents necessary to acquire said real property; and be it further

**RESOLVED,** That Capital Project H-AIR – 085 – Griffiss Airfield Triangle Development is amended and approved, as follows:

Current                      Change                      Proposed

**Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
NOVEMBER MEETING**

Trans from General AIR 085-5031-000	\$ 175,000.00	\$ 2,632,305.00	\$ 2,807,305.00
Trans from Genl – ARPA Air 085-5031-998	\$ 914,500.00	\$ 0.00	\$ 914,500.00
NYS – Fast NY Air 085-3589	\$ 0.00	\$23,690,741.00	\$23,690,741.00
Totals	<u>\$ 1,089,500.00</u>	<u>\$26,323,046.00</u>	<u>\$27,412,546.00</u>

APPROVED: Ways & Means Committee (November 13, 2024)

DATED: November 13, 2024

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

**No. 361 – FN 2024-0558** – Messrs. Boucher, Flisnik offered the following resolutions and moved its adoption.

**RE: APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, ROME HOUSING AUTHORITY AND MOHAWK VALLEY HOUSING AND HOMELESS COALITION CONTINUUM OF CARE NY-518**

**WHEREAS,** This Board is in receipt of a Memorandum of Understanding between Oneida County, through its Department of Family and Community Services, Rome Housing Authority and Mohawk Valley Housing and Homeless Coalition Continuum of Care NY-518 to establish a Housing Choice Voucher program for up to 25 youth, aged 18-24 years, aging out of foster care that are at risk of or experiencing homelessness, and

**WHEREAS,** The Memorandum of Understanding shall be for a term commencing January 1, 2025 and ending December 31, 2025, with no costs being associated with the Memorandum of Understanding, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Memorandum of Understanding between Oneida County, through its Department of Family and Community Services, Rome Housing Authority and Mohawk Valley Housing and Homeless Coalition Continuum of Care NY-518 for a term commencing January 1, 2025 and ending December 31, 2025, including any renewals or non-material amendments.

APPROVED: Health & Human Services Committee (November 7, 2024)  
Ways & Means Committee (November 13, 2024)

DATED: November 13, 2024

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

**No. 362 – FN 2024-0312** – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

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

**WHEREAS,** This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and House of the Good Shepherd, and

Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
NOVEMBER MEETING

**WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and House of the Good Shepherd, on August 16, 2022, House of the Good Shepherd agreed to provide institutional foster care for children under the age of eighteen (18) who: (1) have been adjudicated as a Person In Need of Supervision (PINS) or a Juvenile Delinquent (JD); (2) whose parents or legal guardians have voluntarily transferred custody to the Oneida County Department of Family and Community Services; or (3) whose custody has been involuntarily committed by the court to an authorized agency or a foster parent in accordance with Section 384-b of the Social Services Law; Article 6 of the Family Court Act; or Article 10 of the Family Court Act, for an amount not to exceed \$15,000,000.00, for a term commencing July 1, 2021 and ending June 30, 2026 (Contract #165585), and

**WHEREAS,** Oneida County and House of the Good Shepherd wish to amend Section V of the Agreement to reflect a \$75,000,000.00 increase in funding, bringing the new total of the Agreement to an amount not to exceed \$90,000,00.00, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and House of the Good Shepherd, for an amount not to exceed \$90,000,000.00, for a term commencing July 1, 2021 and ending June 30, 2026, including any non-material amendments.

**APPROVED:** Health & Human Services Committee  
Ways & Means Committee

**DATED:** November 13, 2024

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

**No. 363 FN 2024-0304** – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND THE CITY OF UTICA**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and the City of Utica, for an amount not to exceed \$564,000.00, to provide habitability inspections of hotel/motel facilities and uncertified shelter facilities used by the Department of Family and Community Services for temporary housing in order to promote health and safety during Child Protective investigations and to provide Child or Adult Welfare Services in the City of Utica with a multisystem approach to address housing issues that negatively impact the health and safety of adults, children or families, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2024 and ending December 31, 2025, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and the City of Utica, for an amount not to exceed \$564,000.00, for a term commencing January 1, 2024 and ending December 31, 2025, including any renewals or non-material amendments.

**APPROVED:** Health & Human Services Committee (November 7, 2024)  
Ways & Means Committee (November 13, 2024)

**DATED:** November 13, 2024

Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
NOVEMBER MEETING

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 0 ABSTAIN 1 Gentile

No. 364 – FN 2024-0567 – 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 THE NORTH UTICA SENIOR CITIZENS RECREATION CENTER, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and The North Utica Senior Citizens Recreation Center, Inc., for an amount not to exceed \$2,024,838.56, for the provision of consumer-directed care and fiscal intermediary services for Oneida County residents aged 60 and older, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2024 and ending December 31, 2028, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and The North Utica Senior Citizens Recreation Center, Inc., for an amount not to exceed \$2,024,838.56, for a term commencing January 1, 2024 and ending December 31, 2028, including any non-material amendments.

**APPROVED:** Health & Human Services Committee (November 7, 2024)  
Ways & Means Committee (November 13, 2024)

**DATED:** November 13, 2024

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

No. 365 – FN 2024-0296 – 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 STEUBEN COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Steuben County, through its Department of Social Services, for an amount not to exceed \$239,730.00, to reserve one (1) non-secure detention bed for Oneida County youth placed by Family Court Remand PINS warrant, Juvenile Delinquency warrant or placed by a Peace Officer, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2024 and ending December 31, 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 hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Steuben County, through its Department of Social Services, for an amount not to exceed \$239,730.00, for a term commencing January 1, 2024 and ending December 31, 2024, including any non-material amendments.

**APPROVED:** Health & Human Services Committee (November 7, 2024)  
Ways & Means Committee (November 13, 2024)

November 13, 2024

Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
NOVEMBER MEETING

DATED: November 13, 2024

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

No. 366 – FN 2024-0578 – 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 LEGAL AID SOCIETY OF MID-NEW YORK, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Legal Aid Society of Mid-New York, Inc., for an amount not to exceed \$94,871.00, for the provision of legal services for Oneida County residents aged 60 and older, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2024 and ending December 31, 2028, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Legal Aid Society of Mid-New York, Inc., for an amount not to exceed \$94,871.00, for a term commencing January 1, 2024 and ending December 31, 2028, including any non-material amendments.

APPROVED: Health & Human Services Committee (November 7, 2024)  
Ways & Means Committee (November 13, 2024)

DATED: November 13, 2024

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

No. 367 – FN 2024-0303 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption,

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND THE CITY OF ROME**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and the City of Rome, for an amount not to exceed \$244,650.00, to provide habitability inspections of hotel/motel facilities and uncertified shelter facilities used by the Department of Family and Community Services for temporary housing in order to promote health and safety during Child Protective investigations and to provide Child or Adult Welfare Services in the City of Rome with a multisystem approach to address housing issues that negatively impact the health and safety of adults, children or families, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2024 and ending December 31, 2025, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and the City of Rome, for an amount not to exceed \$244,650.00, for a term commencing January 1, 2024 and ending December 31, 2025, including any renewals or non-material amendments.

APPROVED: Health & Human Services Committee (November 7, 2024)  
Ways & Means Committee (November 13, 2024)

Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
NOVEMBER MEETING

DATED: November 13, 2024

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

No. 368 – FN 2024-0867 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption

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

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

**WHEREAS,** The Agreement shall be for a total of up to \$1,127,716.00, which consists of a maximum reimbursable amount of \$77,716.00, for a term commencing July 1, 2024 and ending June 30, 2025, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Health, and Health Research, Inc., for a term commencing July 1, 2024 and ending June 30, 2025, including any extensions of time or non-material amendments.

APPROVED: Health & Human Services Committee (November 7, 2024)  
Ways and Means Committee (November 13, 2024)

DATED: November 13, 2024

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

No. 369 – FN 2024-0851 – Messrs. Boucher, Flisnik, Buck offered the following resolution and moved its adoption.

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF HEALTH**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Health, and New York State, through its Department of Health, in the sum of \$407,750.00, for the enforcement of the Adolescent Tobacco Use Prevention Act (ATUPA) and the Clean Indoor Air Act (CIAA), which includes conducting unannounced compliance checks of retail tobacco dealers and vendors using under age youth, educating facility operators, responding to public inquiries, responding to complaints about non-compliance and initiating enforcement against violators, fulfilling all program reporting requirements, and

**WHEREAS,** The Grant Agreement shall be for a term commencing April 1, 2024 and ending March 31, 2029, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Health, and New York State, through its Department of Health, in the sum of \$407,750.00, for a term commencing April 1, 2024 and ending on March 31, 2029, including any renewals or non-material amendments.

APPROVED: Health & Human Services Committee (November 7, 2024)  
Ways & Means Committee (November 13, 2024)

November 13, 2024

Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
NOVEMBER MEETING

DATED: November 13, 2024

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

AYES 19 NAYS 4 (Messrs. Flisnik, Newton, Daniels, Boucher) ABSENT 0

No. 370 – FN 2024-0749 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND PLANNED PARENTHOOD OF GREATER NEW YORK, INC.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and Planned Parenthood of Greater New York, Inc., for an amount not to exceed \$120,000.00, for the provision of diagnosis and treatment services to Oneida County residents who request a Sexually Transmitted Disease (STD) clinic appointment through the Oneida County Department of Health, and

**WHEREAS,** The Agreement shall be for a term commencing October 1, 2024 and ending September 30, 2028, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Health, and Planned Parenthood of Greater New York, Inc., for an amount not to exceed \$120,000.00, for a term commencing October 1, 2024 and ending September 30, 2028, including any non-material amendments.

APPROVED: Health & Human Services Committee (November 7, 2024)  
Ways & Means Committee (November 13, 2024)

DATED: November 13, 2024

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

AYES 23 NAYS 0 ABSENT 0

No. 371 – FN 2024-0798 – Mme. Pratt, Mr Flisnik offered the following resolution and moved its adoption

**RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT FOR LEGAL SERVICES BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF LAW, AND STEPHEN W. HAGGAS, ESQ.**

**WHEREAS,** This Board is in receipt of an Amendment to an Agreement for Legal Services between Oneida County, through its Department of Law, and Stephen W. Haggas, Esq., and

**WHEREAS,** Pursuant to an Agreement for Legal Services entered into between Oneida County and Stephen W. Haggas, Esq., on or about November 23, 2023, Stephen W. Haggas, Esq. agreed to provide legal services on child support matters in Utica and Rome Family Courts, for an amount not to exceed \$50,000.00, for a term commencing January 1, 2024 and ending December 31, 2024 (Contract # 184902), and

**WHEREAS,** Oneida County and Stephen W. Haggas, Esq. wish to enter into an Amendment to increase the allowable compensation set forth in the Original Agreement from \$50,000.00 to \$75,000.00, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Amendment to an Agreement for Legal Services between Oneida County, through its Department of Law, and Stephen W. Haggas, Esq., in the sum of \$75,000.00, for a term commencing January 1, 2024 and ending December 31, 2024, including any non-material amendments.

APPROVED: Health and Human Services Committee (November 7, 2024)  
Ways and Means Committee (November 13, 2024)

Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
NOVEMBER MEETING

DATED: November 13, 2024

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

No. 372 – FN 2024-0757 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption

**RE: SUPPLEMENTAL APPROPRIATION OF \$165,192.00 TO A 1450 1450.491-000 – OTHER MATERIALS & SUPPLIES (BOARD OF ELECTIONS)**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$165,192.00 to A 1450 1450.491-000 – Other Materials & Supplies (Board of Elections), and

**WHEREAS,** Said supplemental appropriation will be supported by unanticipated revenue in the following accounts in the following amounts:

A 1450 1450.3089-000	State Aid – Other (Board of Elections)	\$165,192.00
----------------------	--	--------------

now, therefore, be it hereby

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

TO:

A 1450 1450.491-000	Other Materials & Supplies (Board of Elections)	\$165,192.00
---------------------	---	--------------

APPROVED: Government Operations Committee (November 7, 2024)  
Ways & Means Committee (November 13, 2024)

DATED: November 13, 2024

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

No. 373 – FN 2024-0680 – Mme. Pratt, Mr. Flisnik offered the following resolutions and moved its adoption

**RE: APPROVAL OF A POLL SITE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS BOARD OF ELECTIONS, AND MUNSON-WILLIAMS-PROCTOR ARTS INSTITUTE**

**WHEREAS,** This Board is in receipt of correspondence from Sarah F. Bormann, Democratic Commissioner, and Nichole D. Shortell, Republican Commissioner, requesting approval of a Poll Site Agreement between the Oneida County and Munson-Williams-Proctor Arts Institute for use of premises by the Oneida County Board of Elections as a poll site for primary and general election days during 2025 and 2026; and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2025 and ending December 31, 2026, with the County's option to renew the Agreement for the 2027 and 2028, and with no costs associated with the same; and

**WHEREAS,** The Commissioners have requested that this Agreement be approved as a template for similar arrangements with other agencies, entities and municipalities, which are of the same content, with the exception of facility name, locality and dollar amount; and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Poll Site Agreement between Oneida County and Munson-Williams-Proctor Arts Institute for a term commencing January 1, 2025 and ending December 31, 2026, including any non-material amendments or renewals thereto; and be it further

Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
NOVEMBER MEETING

**RESOLVED,** That the Oneida County Board of Legislators hereby approves the Agreement to be used as a template between Oneida County and various agencies, entities and municipalities for use of premises as a poll site during primary and general election days during 2025 and 2026, and any renewals thereto.

**APPROVED:** Government Operations Committee (November 7, 2024)  
Ways and Means Committee (November 13, 2024)

**DATED:** November 13, 2024

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

No. 374 – FN 2024-0758 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption

**RE: APPROVAL OF AN EXTENSION OF A GRANT AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND THE NEW YORK STATE BOARD OF ELECTIONS**

**WHEREAS,** This Board is in receipt of an extension of a Grant Agreement between the Oneida County Board of Elections and the New York State Board of Elections, with no costs associated with the same, to extend the date for the use of the Voter Education/Poll Working Training and New York State Poll Site Access Improvement Grant funding, and

**WHEREAS,** The term of the extension of the Grant Agreement shall commence April 1, 2024 and end March 31, 2025, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, to execute an extension of a Grant Agreement between the Oneida County Board of Elections and the New York State Board of Elections, for a term commencing April 1, 2024 and ending March 31, 2025, including any renewals or non-material amendments.

**APPROVED:** Government Operations Committee (November 7, 2024)  
Ways and Means Committee (November 13, 2024)

**DATED:** November 13, 2024

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

No. 375 – FN 2024-0844 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption

**RE: APPROVAL OF THE BIDS OFFERED AT THE SEPTEMBER 21, 2024 PROPERTY AUCTION**

**WHEREAS,** On September 21, 2024, the County held an auction of properties identified as tax delinquent by the Oneida County Department of Finance, and

**WHEREAS,** The Commissioner of Finance received offers for the sale of said properties described in the attached documents and duly approved same, and

**WHEREAS,** The Commissioner of Finance has certified to this Board that his office is in receipt of down payments for those properties in various towns/cities within Oneida County sold at auction by the Department of Finance on September 21, 2024, and

**WHEREAS,** The sale of these properties was duly advertised in the official newspapers of the County and affidavits of said publications are on file with the Commissioner of Finance, now, therefore, be it hereby

November 13, 2024

Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
NOVEMBER MEETING

**RESOLVED,** That the Chairman and Clerk of this Board be and hereby are authorized and directed to execute and deliver quit claim deeds to the designated parties conveying the premises described for the considerations set forth in said document on file with the Clerk of this Board.

**APPROVED:** Government Operations Committee (November 7, 2024)  
Ways and Means Committee (November 13, 2024)

**DATED:** November 13, 2024

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

**No. 376 – FN 2024-0884** - Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A VOICE AND DATA SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF INFORMATION TECHNOLOGY, AND CHARTER COMMUNICATIONS OPERATING, LLC**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Information Technology, and Charter Communications Operating, LLC, for a cost not to exceed fifty thousand dollars and zero cents (\$50,000.00) per year, for the provision of voice and data services to Oneida County at its locations throughout the county, and

**WHEREAS,** The Agreement shall be for a three (3) year term commencing upon execution, with the option to renew for up to two (2) additional one (1) year terms, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Voice and Data Services Agreement between Oneida County, through its Department of Information Technology, and Charter Communications Operating, LLC, for a cost not to exceed fifty thousand dollars and zero cents (\$50,000.00) per year, and for a three (3) year term commencing upon execution, with the option to renew for up to two (2) additional one (1) year terms, including any renewals or non-material amendments.

**APPROVED:** Government Operations Committee (November 7, 2024)  
Ways and Means Committee (November 13, 2024)

**DATED:** November 13, 2024

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

**No. 377 – FN 2024-0860** – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AMENDMENT TO SECTION D OF THE PERSONNEL RULES OF ONEIDA COUNTY**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from the Commissioner of Personnel, Charles P. Klein, requesting approval of an amendment to Section D of the Personnel Rules of Oneida County, and

**WHEREAS,** The amendment to Section D of the Personnel Rules of Oneida County would allow the immediate use of vacation time for new employees hired in the M, P and H pay grades in an effort to assist in recruiting and retaining qualified candidates, and

**WHEREAS,** Said amendment of the Personnel Rules must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

November 13, 2024

Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
NOVEMBER MEETING

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and adopts an amendment to Section D of the Oneida County Personnel Rules, effective immediately.

**APPROVED:** Government Operations Committee (November 7, 2024)  
Ways & Means Committee (November 13, 2024)

**DATED:** November 13, 2024  
Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**No. 378 – FN 2024-0879 – Mr. Flisnik offered the following resolution and moved its adoption**

**RE: APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ONEIDA, THE ONEIDA COUNTY SHERIFF AND ONEIDA COUNTY SHERIFF’S DEPARTMENT EMPLOYEES LOCAL 1249**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting approval of a Memorandum of Agreement between the County of Oneida, the Oneida County Sheriff and Oneida County Sheriff’s Department Employees Local 1249 to allow, upon request of the Sheriff and authorization by the Commissioner of Personnel, the hiring of non-correctional staff at up to Step 3 on the pay scale for the relevant job title to enhance the county’s ability to recruit and retain qualified candidates for key non-correctional roles within the Sheriff’s Office, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of an authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Memorandum of Agreement between the County of Oneida, the Oneida County Sheriff and Oneida County Sheriff’s Department Employees Local 1249 to allow, upon request of the Sheriff and authorization by the Commissioner of Personnel, the hiring of non-correctional staff at up to Step 3 on the pay scale for the relevant job title to enhance the county’s ability to recruit and retain qualified candidates for key non-correctional roles within the Sheriff’s Office, effective immediately.

**APPROVED:** Public Safety (November 7, 2024)  
Ways & Means Committee (November 13, 2024)

**DATED:** November 13, 2024

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

**No. 379 – FN 2024-0745 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption**

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND NEW YORK STATE, THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, AND ESTABLISHMENT OF CAPITAL PROJECT H-EMG 133 EMERGENCY SERVICES – 2021 HAZMAT GRANT**

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

**WHEREAS,** The Board is in receipt of a request to establish “Capital Project H-EMG 133 Emergency Services – 2021 Hazmat Grant,” with approval of funding for such project; and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, to electronically execute a Grant Agreement between Oneida County, through its



Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
NOVEMBER MEETING

No. 381 – FN 2024-0685– Messrs. Idzi, Flisnik offered the following resolution and moved tis adoption

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PUBLIC DEFENDER’S OFFICE – CRIMINAL DIVISION, AND NEW YORK STATE, THROUGH ITS OFFICE OF INDIGENT LEGAL SERVICES**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Public Defender’s Office – Criminal Division, and New York State, through its Office of Indigent Legal Services, in the sum of \$18,284,944.20, to support improving Counsel at Arraignment, Quality Improvement and Caseload Relief, and

**WHEREAS,** The Grant Agreement shall be for a term commencing April 1, 2024 and ending March 31, 2027, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to electronically execute a Grant Agreement between Oneida County, through its Public Defender’s Office – Criminal Division, and New York State, through its Office of Indigent Legal Services, in the amount of \$18,284,944.20, for a term commencing April 1, 2024 and ending March 31, 2027, including any renewals or non-material amendments.

**APPROVED:** Public Safety Committee (November 7, 2024)  
Ways and Means Committee (November 13, 2024)

**DATED:** November 13, 2024

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

No. 382 – FN 2024-0802 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption

**RE: APPROVAL OF AN AXON EVIDENCE JUSTICE SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY’S OFFICE, AND AXON ENTERPRISE, INC.**

**WHEREAS,** This Board is in receipt of an Axon Evidence Justice Services Agreement between Oneida County, through its District Attorney’s Office, and Axon Enterprise, Inc., in the sum of \$258,007.20, for the use of Axon Justice Premier, which is software that will assist the Oneida County District Attorney’s Office in the collection, organization and sharing of materials accumulated during the investigation and prosecution of criminal activity, and

**WHEREAS,** The Agreement shall be for a sixty (60) month term commencing upon execution, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Axon Evidence Justice Services Agreement between Oneida County, through its District Attorney’s Office, and Axon Enterprise, Inc., in the sum of \$258,070.20, for a sixty (60) month term commencing upon execution, including any renewals or non-material amendments.

**APPROVED:** Public Safety Committee (November 7, 2024)  
Ways & Means Committee (November 13, 2024)

**DATED:** November 13, 2024

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

No. 383 – FN 2024-0903 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption

November 13, 2024

Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
NOVEMBER MEETING

**RE: DESIGNATION OF ANTHONY J. PICENTE, JR., ONEIDA COUNTY EXECUTIVE AS THE RESPONSIBLE LOCAL OFFICIAL FOR THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION EQUITABLE BUSINESS OPPORTUNITIES REPORTING SYSTEM**

**WHEREAS,** This Board is in receipt of a request from County Attorney, Amanda L. Cortese-Kolasz, requesting designation of Anthony J. Picente, Jr., Oneida County Executive, as the Responsible Local Official (RLO) for the New York State Department of Transportation (NYSDOT) Equitable Business Opportunities (EBO) web-based civil rights reporting system, now, therefore, be it hereby

**RESOLVED,** That Anthony J. Picente, Jr., Oneida County Executive, is hereby designated as the RLO for the NYSDOT EBO web-based civil rights reporting system on behalf of Oneida County, effective immediately.

**APPROVED:** Public Works Committee (November 7, 2024)  
Ways and Means Committee (November 13, 2024)

**DATED:** November 13, 2024

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

No. 384 – FN 2024-0775 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND THE NEW YORK STATE UNIFIED COURT SYSTEM**

**WHEREAS,** This Board is in receipt of a five-year Agreement between Oneida County, through its Department of Public Works, and the New York State Unified Court System, for an estimated cost of \$801,250.00 for the first year, to reimburse Oneida County eligible expenditures as defined in Chapter 686 of the Laws of 1996 for managing the interior cleaning of Court facilities and the performance of minor repairs therein, and

**WHEREAS,** The Agreement shall be for a term commencing April 1, 2023 and ending March 31, 2028, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Public Works, and the New York State Unified Court System, for a term commencing April 1, 2023 and ending March 31, 2028, for estimated reimbursement of \$801,250.00 for the first year, including any renewals or non-material amendments.

**APPROVED:** Public Works Committee (November 7, 2024)  
Ways and Means Committee (November 13, 2024)

**DATED:** November 13, 2024

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

No. 385 – FN 2024-0789 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY PUBLIC WORKS AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SNOW AND ICE REMOVAL FOR THE 2024-2029 SNOW SEASONS AND AMENDMENTS TO PRIOR AGREEMENT**

**WHEREAS,** On March 10, 1975, Oneida County entered into an agreement with the State of New York for control of snow and ice on State highways within the County of Oneida pursuant to Section 12 of the New York State Highway Law, and

Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
NOVEMBER MEETING

**WHEREAS,** Said agreement, as amended and previously extended, is due to expire and therefore must be extended, and in addition, certain amendments must be made to the agreement for the years 2022/23 and 2023/24 to add funding to the expenditure account for labor, materials, equipment and/or overall costs, now therefore, be it

**RESOLVED,** That this Board authorizes and approves an Agreement to Extend Municipal Snow and Ice Agreement between the State of New York and the County of Oneida for a period of five (5) years, for the County to perform snow and ice control on State highways within Oneida County during the 2024-2029 seasons for an estimated reimbursable cost of \$3,030,682.75 per year, and it is further

**RESOLVED,** That this Board authorizes and approves two supplemental agreements between the New York State Department of Transportation and the County of Oneida to amend the estimated expenditures for the 2022/23 season and for the 2023/24 season (together, the "Supplemental Agreements"), and it is further

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute: (a) the Supplemental Agreements; and (b) an Agreement to Extend Municipal Snow and Ice Agreement between the State of New York and the County of Oneida for a period of five (5) years and for an estimated reimbursable cost of \$3,030,682.75 per year, and further directs the Clerk of this Board to forward six certified copies of this Resolution to the Department of Public Works for transmission to the New York State Department of Transportation.

**APPROVED:** Public Works Committee (November 7, 2024)  
Ways and Means Committee (November 13, 2024)

**DATED:** November 13, 2024

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

**No. 386 – FN 2024-0797** – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL TO CREATE ONE (1) PART-TIME ASSISTANT CHIEF WASTEWATER TREATMENT PLANT OPERATOR POSITION - DEPARTMENT OF WATER QUALITY AND WATER POLLUTION CONTROL**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting authorization to create one (1) Part-Time Assistant Chief Wastewater Treatment Plant Operator position (Grade 37B, Step 1, \$37.88/hour) in the Department of Water Quality and Water Pollution Control, 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 creating one (1) Part-Time Assistant Chief Wastewater Treatment Plant Operator position (Grade 37B, Step 1, \$37.88/hour) in the Department of Water Quality and Water Pollution Control, effective immediately.

**APPROVED:** Public Works Committee (November 7, 2024)  
Ways & Means Committee (November 13, 2024)

**DATED:** November 13, 2024

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

**No. 387 – FN 2024-0874** – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption

**RE: APPROVAL OF A REVOCABLE PERMIT FOR NON-COMMERCIAL USE OF UNIVERSITY FACILITIES BETWEEN STATE UNIVERSITY OF NEW YORK, THROUGH SUNY POLYTECHNIC INSTITUTE AND HERKIMER-ONEIDA COUNTIES TRANSPORTATION COUNCIL**

**WHEREAS,** This Board is in receipt of a request for the approval of a Revocable Permit for Non-Commercial Use of University Facilities between State University of New York, through SUNY Polytechnic Institute, and

Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
NOVEMBER MEETING

Herkimer-Oneida Counties Transportation Council (HOCTC) for use of the Cayan Library & Learning Center, Mele Room, at SUNY Polytechnic Institute to hold a Transportation Safety Summit on November 19, 2024, and

**WHEREAS,** According to Oneida County Charter Section 2202, said Revocable Permit for Non-Commercial Use of University Facilities must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Revocable Permit for Non-Commercial Use of University Facilities between State University of New York, through SUNY Polytechnic Institute, and Herkimer-Oneida Counties Transportation Council (HOCTC) for use of the Cayan Library & Learning Center, Mele Room, at SUNY Polytechnic Institute to hold a Transportation Safety Summit on November 19, 2024.

**APPROVED:** Public Works Committee (November 7, 2024)  
Ways and Means Committee (November 13, 2024)

**DATED:** November 13, 2024

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

**No. 388 – FN 2024-0862** – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A CONTRACT MODIFICATION FORM RELATED TO A GRANT AGREEMENT ENTERED INTO BETWEEN ONEIDA COUNTY, THROUGH ITS SOIL & WATER CONSERVATION DISTRICT, AND NEW YORK STATE DEPARTMENT OF STATE, THROUGH ITS OFFICE OF PLANNING AND DEVELOPMENT**

**WHEREAS,** This Board is in receipt of a Contract Modification Form related to a Grant Agreement entered into between Oneida County, through its Soil & Water Conservation District, and New York State Department of State, through its Office of Planning and Development, and

**WHEREAS,** The parties entered into a Grant Agreement, in the sum of \$907,600.00, on February 15, 2017 to provide funding for the continuation of the implementation of the Mohawk River Watershed Management plan, which included the restoration of six streams, two tributaries to Oriskany Creek in Oneida County, three tributary streams of Cayadutta Creek in Fulton County and Cobleskill Creek in Schoharie County, for a term commencing May 1, 2016 and ending April 30, 2019 (Contract #14723), and

**WHEREAS,** The parties later entered into an Amendment on December 4, 2018 to extend the term of the Grant Agreement through April 30, 2020 (Contract #73185) and an Amendment on November 25, 2019 to extend the term of the Grant Agreement through April 31, 2021 (Contract #92164), and

**WHEREAS,** The Grant Agreement initially required certain MWBE participation, but those requirements are now being waved necessitating the need to execute the Contract Modification Form, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby ratifies, approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Contract Modification Form related to a Grant Agreement entered into between Oneida County, through its Soil & Water Conservation District, and New York State Department of State, through its Office of Planning and Development to eliminate the requirement of certain MWBE participation.

**APPROVED:** Ways & Means Committee (November 13, 2024)

**DATED:** November 13, 2024

Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
NOVEMBER MEETING

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

No. 389 – FN 2024-0887-A – Messrs. Schiebel, Flisnik, Juliam Daniels, Davis, Gentile, Mme, Reale, McNiel, Washburn., Irvin

**RE: AUTHORIZATION FOR ONEIDA COUNTY TO APPLY TO THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FOR GRANTS TOTALING \$3,000,000 TO SUPPORT FOOD ACCESS EFFORTS IN ONEIDA COUNTY**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from James J. Genovese II, Commissioner of Planning, requesting authorization to submit an application by Oneida County to the State of New York Department of Agriculture and Markets for a Food Access Expansion Program Grant totaling up to \$3,000,000.00, and

**WHEREAS,** The funding will work toward providing infrastructure improvements to support the development and expansion of the existing Oneida County Public Market into a permanent regional food hub, and

**WHEREAS,** The Food Access Expansion Program will provide capital infrastructure funding for projects that expand retail food stores and increase market opportunities for New York State producers, and

**WHEREAS,** If awarded, this funding, in alignment with other sources of funding, will work to reduce food insecurity in underserved communities by expanding the existing Oneida County Public Market into a regional food hub, and

**WHEREAS,** The NYS Department of Agriculture and Markets Food Access Expansion Program provides up to ninety percent (90%) of the \$3,000,000 in funding and does require that at least ten percent (10%) come from a local match, and Oneida County would provide such local share, now, therefore, be it hereby

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is authorized to submit the application for the Food Access Expansion Program grant and amendments thereto, and to agree to all understandings and assurances contained therein, and is further authorized to act in connection with the application to provide such additional information as may be required to request said funds, and it is further

**RESOLVED,** That the County Executive, Anthony J. Picente, Jr., is hereby authorized to execute all documents and certifications required as part of the submission of the application.

**APPROVED:** Economic Development & Tourism Committee (November 7, 2024)  
Ways and Means Committee (November 13, 2024)

**DATED:** November 13, 2024

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

No. 390 – FN 2024-0863 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF TASK ORDER #28 TO A MASTER AGREEMENT FOR CONSULTANT SERVICES BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND C & S ENGINEERS, INC.**

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

**WHEREAS,** Oneida County and C & S Engineers, Inc. wish to enter into Task Order #28 to the Master Agreement for Consultant Services, for a lump sum fee of \$100,000.00, for the provision of design and bidding services for

November 13, 2024

Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
NOVEMBER MEETING

the Airfield Lighting Upgrades Project, for a term commencing upon execution and ending December 31, 2025, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute Task Order #28 to the Master Agreement for Consultant Services between Oneida County, through its Department of Aviation, and C & S Engineers, Inc., for a lump sum fee of \$100,000.00, for a term commencing upon execution and ending December 31, 2025, including any non-material amendments.

**APPROVED:** Airport Committee (November 7, 2024)  
Ways & Means Committee (November 13, 2024)

**DATED:** November 13, 2024

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

**No. 391 – FN 2024-0764 –** Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

**RE: ADVANCED APPROVAL OF GRANT AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE UNITED STATES OF AMERICA, THROUGH THE FEDERAL AVIATION ADMINISTRATION AND ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE STATE OF NEW YORK, THROUGH ITS DEPARTMENT OF TRANSPORTATION**

**WHEREAS,** This Board is in receipt of correspondence from Edward Arcuri, Commissioner of Aviation, requesting authorization to enter into Grant Agreements between Oneida County, through its Department of Aviation, and the United States of America, through the Federal Aviation Administration, if awarded, as well as the associated Grant Agreements between Oneida County, through its Department of Aviation, and the State of New York, through its Department of Transportation, due to the limited notice and short deadlines associated with the execution of such Grant Agreements; and

**WHEREAS,** If awarded, the Grant Agreements will provide Oneida County with funding from the Federal Aviation Administration totaling ninety percent (90%) of the total project amount and funding from the State of New York, through its Department of Transportation totaling five percent (5%) of the total project amount; and

**WHEREAS,** If awarded, the associated Oneida County share of each project will be five percent (5%) of the total project amount; and

**WHEREAS,** The project to be funded by this Grant Agreement is the design phase of the Airfield Pavement Repair Project, with a total project cost of up to \$129,100.00; and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby grants advanced approval of a Grant Agreement between Oneida County, through its Department of Aviation, and the United States of America, through the Federal Aviation Administration, as well as the associated Grant Agreements between Oneida County, through its Department of Aviation, and the State of New York, through its Department of Transportation, and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute said Grant Agreement upon Oneida County's receipt of the same, including future amendments and extensions for the design phase of the Airfield Pavement Repair Project at Griffiss International Airport.

**APPROVED:** Airport Committee (November 7, 2024)  
Ways and Means Committee (November 13, 2024)

**DATED:** November 13, 2024)

**Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
NOVEMBER MEETING**

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

No. 392 – FN 2024-0961.1 – Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF 2025 CAPITAL BUDGET AS AMENDED BY WAYS AND MEANS**

**WHEREAS,** A proposed Capital Budget for the year 2025 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee of this Board, and

**WHEREAS,** The Ways & Means Committee has filed its report with regard to the proposed Capital Budget for the year 2025, now, therefore, be it hereby

**RESOLVED,** That the proposed Capital Budget for the year 2025, as set forth in the proposed Budget, be and hereby is, adopted at a total cost of \$68,884,550, of which the direct appropriation of the County would be \$660,000.

**APPROVED:** Ways & Means Committee (November 6, 2024, as amended)

**DATED:** November 13, 2024

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

**ROLL CALL SHEET**

DATE: November 13, 2024

**SESSION:** Regular

**MEMBERS PRESENT:** 23

**MEMBERS ABSENT:** 0

**AYES:** 23 **NAYS:** 0 **ABSENT:** 0

**INTRODUCTORY NO.** 397

**RESOLUTION NO.** 392

<b>DIST</b>	<b>MEMBERS</b>	<b>AYES</b>	<b>NAYS</b>
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	WHITE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	

Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
NOVEMBER MEETING

R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN	X	
R-21	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN	X	

JOSEPH 2ND: BOUCHER		AMENDMENT # 1A TO CAPITAL					
		RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2025 ONEIDA COUNTY BUDGET					
ACCOUNT NUMBER	ITEM	2025 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET		
AMENDMENT #	(A) TO REDUCE \$2.0 MILLION FROM THE UNION STATION CAPITAL PROJECT	H-DPW	----				
DESCRIPTION	(B) TO INCREASE FUNDING BY 2.0 MILLION TO THE COUNTY BUILDING ASBESTOS ABATEMENT	H-GEN-004					
	(C)						
(H) CAPITAL FUND - APPROPRIATIONS:		PROPOSED FUNDING	INCREASE	DECREASE	W&M BUDGET		
ACCT#	COST CENTER NAME	DESCRIPTION					
1			\$0	\$0	\$0	\$0	
2			0	0	0	0	
3			0	0	0	0	
4			0	0	0	0	
5			0	0	0	0	
6			0	0	0	0	
7			0	0	0	0	
8			0	0	0	0	
9			0	0	0	0	
10			0	0	0	0	
			\$0	\$0	\$0	\$0	
(H) CAPITAL FUND REVENUES:		PROPOSED	INCREASE	DECREASE	W&M BUDGET		
ACCT#	COST CENTER NAME	DESCRIPTION					
1			\$0	\$0	\$0	\$0	
2	H-GEN	4 COUNTY BUILDING ASBESTOS ABATEMENT BONDING	0	2,000,000	0	2,000,000	
3			0	0	0	0	
4	H-DPW	UNION STATION BONDING	2,000,000	0	2,000,000	0	
5			0	0	0	0	
			\$2,000,000	\$2,000,000	\$2,000,000	\$2,000,000	
NET IMPACT ON PROPERTY TAX LEVY:						\$0	
ADOPTED BY	FOLLOWING VOTE	Yay 10	Nay 0	Absent	1 kdz		

Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
NOVEMBER MEETING

JOSEPH 2ND: SCHIEBEL		AMENDMENT # <u>1B</u> TO CAPITAL					
		RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2025 ONEIDA COUNTY BUDGET					
ACCOUNT NUMBER	ITEM	2025 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET		
AMENDMENT #	(A) TO ESTABLISH CAPITAL PROJECT FOR MVCC - ACC HEATING REPAIR AND UPGRADE						
DESCRIPTION	(B) NO COUNTY COST						
	(C)						
<b>(H) CAPITAL FUND - APPROPRIATIONS:</b>		<b>PROPOSED</b>	<b>INCREASE</b>	<b>DECREASE</b>	<b>W&amp;M BUDGET</b>		
ACCT#	COST CENTER NAME	DESCRIPTION	FUNDING				
1			\$0	\$0	\$0	\$0	
2	H-MVC --	ACC HEATING AND REPAIR UPGRADE	0	150,000	0	150,000	
3		REPLACE CONDENSATE TANK AND BOILER WATER FEED SYSTEM IN	0	0	0	0	
4		ALUMNI COLLEGE CENTER	0	0	0	0	
5			0	0	0	0	
6			0	0	0	0	
7			0	0	0	0	
8			0	0	0	0	
9			0	0	0	0	
10			0	0	0	0	
			0	0	0	0	
			\$0	\$150,000	\$0	\$150,000	
<b>(H) CAPITAL FUND REVENUES:</b>		<b>PROPOSED</b>	<b>INCREASE</b>	<b>DECREASE</b>	<b>W&amp;M BUDGET</b>		
ACCT#	COST CENTER NAME	DESCRIPTION	FUNDING				
1			\$0	\$0	\$0	\$0	
2	H-MVC --	ACC HEATING AND REPAIR UPGRADE	0	75,000	0	75,000	
3		STATE FUNDING	0	0	0	0	
4	H-MVC --	ACC HEATING AND REPAIR UPGRADE	0	75,000	0	75,000	
5		MVCC COMMUNITY COLLEGE	0	0	0	0	
			0	0	0	0	
			\$0	\$150,000	\$0	\$150,000	
<b>NET IMPACT ON PROPERTY TAX LEVY:</b>						\$0	
ADOPTED BY	FOLLOWING VOTE	<u>Yay 10</u>	<u>Nay 0</u>	<u>Absent</u>	1 Idzi		

No. 393 – FN 2024-0961.2 – Mr. Flisnik offered the following resolution and moved its adoption

**RE: APPROVAL OF SIX YEAR CAPITAL PROGRAM**

**WHEREAS,** A proposed Six Year Capital Program for the years 2025-2030 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee, and

**WHEREAS,** The Ways & Means Committee has filed its report with regard to the proposed Six Year Capital Program, now, therefore, be it hereby

**RESOLVED,** That the Six Year Program, as set forth in the proposed Budget for the years 2025-2030 be and the same is hereby adopted at a total cost of \$190,564,397, of which the direct appropriation of the County would be \$5,485,000.

**APPROVED:** Ways & Means Committee (November 6, 2024)

**DATED:** November 13, 2024

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

**ROLL CALL SHEET**

DATE: November 13, 2024

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

**Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
NOVEMBER MEETING**

**SESSION:** Regular

**MEMBERS PRESENT:** 23

**MEMBERS ABSENT:** 0

**AYES:** 23 **NAYS:** 0 **ABSENT:** 0

**INTRODUCTORY NO. 398**

**RESOLUTION NO. 393**

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

No. 394 – FN 2024-0961.3 – Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF 2025 OPERATING BUDGET AS AMENDED BY WAYS AND MEANS AND THE BOARD OF LEGISLATORS**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., has submitted a proposed Operating Budget for the year 2025 to the Board of Legislators as required by Article VI, Section 603 of the Oneida County Charter, and

**WHEREAS,** The Ways and Means Committee of this Board has reviewed the proposed 2025 Operating Budget and filed its report with the Clerk of this Board as required by Article VI, Section 605 of the Oneida County Charter, and

**WHEREAS,** Public Hearings have been held as required by Article VI, Section 606 of the Oneida County Charter, with the Monday Hearing being held in Utica on Thursday, November 7, 2024 due to the observation and recognition of Veterans Day, and the Rome Hearing held November 12, 2024, now, therefore, be it hereby

**RESOLVED,** That no payments shall be made in excess of the amounts appropriated, and it is further

**November 13, 2024**

**Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
NOVEMBER MEETING**

**RESOLVED,** That there shall be levied and assessed upon the property of the County of Oneida, taxable therefore, for State and County purposes and for highway purposes, the sum of \$66,145,834, which represents the County's share of the total 2025 operations and maintenance Budget in the amount of \$549,872,906.

**APPROVED:** As Amended by Ways & Means Committee (November 6, 2024)

**DATED:** November 13, 2024

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

**ROLL CALL SHEET**

**DATE:** November 13, 2024

**SESSION:** Regular

**MEMBERS PRESENT:** 23

**MEMBERS ABSENT:** 0

**AYES:** 23 **NAYS:** 0 **ABSENT:** 0

**INTRODUCTORY NO.** 399

**RESOLUTION NO.** 394

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

Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
**NOVEMBER MEETING**

JOSEPH 2ND: SCHIEBEL		AMENDMENT # <u>1A</u>		RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2025 ONEIDA COUNTY BUDGET			WAYS & MEANS RECOMMENDED BUDGET	
ACCOUNT NUMBER	ITEM			2025 PROPOSED BUDGET	INCREASE	DECREASE		
AMENDMENT #	(A) TO REDUCE REVENUE FROM THE COUNTY CLERKS OFFICE							
DESCRIPTION	(B) TO REDUCE CONTINGENCY ACCOUNT							
	(C)							
<b>(A) GENERAL FUND APPROPRIATIONS:</b>				<b>PROPOSED</b>	<b>INCREASE</b>	<b>DECREASE</b>	<b>W&amp;M BUDGET</b>	
ACCT#	COST CENTER NAME	DESCRIPTION		FUNDING				
1				\$0	\$0	\$0		\$0
2	A1340-1911 910-400	BUDGET - SPECIAL ITEMS	CONTINGENT BUDGET	3,196,854	0	900,000		2,296,854
3				0	0	0		0
4				0	0	0		0
5				0	0	0		0
6				0	0	0		0
7				0	0	0		0
8				0	0	0		0
9				0	0	0		0
10				0	0	0		0
				0	0	0		0
				\$3,196,854	\$0	\$900,000		\$2,296,854
<b>"A" GENERAL FUND REVENUES:</b>				<b>PROPOSED</b>	<b>INCREASE</b>	<b>DECREASE</b>	<b>W&amp;M BUDGET</b>	
ACCT#	COST CENTER NAME	DESCRIPTION		FUNDING				
1				\$0	\$0	\$0		\$0
2	A1410-1410 1289-900	COUNTY CLERK - REGISTRAR	GENERAL SERVICES - OTHER GOV CHRG	900,000	0	900,000		0
3				0	0	0		0
4				0	0	0		0
5				0	0	0		0
				\$900,000	\$0	\$900,000		\$0
<b>NET IMPACT ON PROPERTY TAX LEVY:</b>								<b>\$0</b>
ADOPTED BY		FOLLOWING VOTE		<u>Yav 10</u>	<u>Nav 0</u>	<u>Absent</u>	1 IDZ	

Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
NOVEMBER MEETING

JOSEPH 2ND: SCHIEBEL WATERMAN		AMENDMENT # <u>1B</u>				RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2025 ONEIDA COUNTY BUDGET		WAYS & MEANS RECOMMENDED BUDGET	
ACCOUNT NUMBER	ITEM		2025 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET			
AMENDMENT #	(A) TO REDUCE TRANSFER TO OTHER FUNDS								
DESCRIPTION	(B) TO INCREASE CONTINGENCY ACCOUNT								
	(C)								
<b>(A) GENERAL FUND APPROPRIATIONS:</b>			<b>PROPOSED</b>	<b>INCREASE</b>	<b>DECREASE</b>	<b>W&amp;M BUDGET</b>			
ACCT#	COST CENTER NAME	DESCRIPTION	FUNDING						
1			\$0	\$0	\$0			\$0	
2	A1340-1911 910-400	BUDGET - SPECIAL ITEMS	3,196,854	728,024	0			3,924,878	
3		CONTINGENT BUDGET	0	0	0			0	
4	A9990-9990 900-000	BUDGET - TRANSFER TO OTHER FUNDS	35,501,576	0	728,024			34,773,552	
5		TRANSFER TO OTHER FUNDS	0	0	0			0	
6			0	0	0			0	
7			0	0	0			0	
8			0	0	0			0	
9			0	0	0			0	
10			0	0	0			0	
			0	0	0			0	
			\$38,698,430	\$728,024	\$728,024			\$38,698,430	
<b>"A" GENERAL FUND REVENUES:</b>			<b>PROPOSED</b>	<b>INCREASE</b>	<b>DECREASE</b>	<b>W&amp;M BUDGET</b>			
ACCT#	COST CENTER NAME	DESCRIPTION							
1			\$0	\$0	\$0			\$0	
2			0	0	0			0	
3			0	0	0			0	
4			0	0	0			0	
5			0	0	0			0	
			\$0	\$0	\$0			\$0	
<b>NET IMPACT ON PROPERTY TAX LEVY:</b>								\$0	
ADOPTED BY	FOLLOWING VOTE	<u>Yay 10</u>	<u>Nay 0</u>	<u>Absent</u>				1 IDZ	

**November 13, 2024**

**Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
NOVEMBER MEETING**

JOSEPH 2ND: SCHIEBEL		AMENDMENT 1C					
		RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2025 ONEIDA COUNTY BUDGET					
ACCOUNT NUMBER	ITEM	2025 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET		
AMENDMENT # ___	(A) TO UNFUND POSITION #21 AND REDUCE SALARY AND BENEFIT LINES ACCORDINGLY						
DESCRIPTION	(B) TO INCREASE PERSONAL SERVICES LINE						
	(C)						
<b>"A" GENERAL FUND APPROPRIATIONS:</b>							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2	A1420-1420 101-000	COUNTY ATTORNEY - ADMINISTRATION SALARIES - FULLTIME	3,111,188	0	97,431	3,013,757	
3			0	0	0	0	
4	A1420-1420 830-000	COUNTY ATTORNEY - ADMINISTRATION MEDICARE & SOCIAL SEC	238,745	0	7,453	231,292	
5			0	0	0	0	
6	A1420-1420 850-000	COUNTY ATTORNEY - ADMINISTRATION UNEMPLOYMENT	4,365	0	243	4,122	
7			0	0	0	0	
8	A1420-1420 195-000	COUNTY ATTORNEY - ADMINISTRATION PERSONAL SERVICES	256,387	105,127	0	361,514	
9			0	0	0	0	
10			0	0	0	0	
11			0	0	0	0	
12			0	0	0	0	
13			0	0	0	0	
14			0	0	0	0	
15			0	0	0	0	
16			0	0	0	0	
17			\$3,610,685	\$105,127	\$105,127	\$3,610,685	
<b>"A" GENERAL FUND REVENUES:</b>							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2			0	0	0	0	
3			0	0	0	0	
			\$0	\$0	\$0	\$0	
NET IMPACT ON PROPERTY TAX LEVY:							\$0
ADOPTED BY	FOLLOWING VOTE	<u>Yay 10</u>	<u>Nay 0</u>	<u>Absent</u>	1 IDZ		

Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
NOVEMBER MEETING

AMENDMENT # <u>1D</u>							
JOSEPH 2ND: SCHIEBEL		RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2025 ONEIDA COUNTY BUDGET					
ACCOUNT NUMBER	ITEM	2025 PROPOSED BUDGET			INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET
AMENDMENT # <u>   </u>	(A) TO REMOVE APPROPRIATIONS WHICH ARE ALREADY RECORDED IN CAPITAL PROJECTS FUND.						
DESCRIPTION	(B) TO REMOVE REVENUE ALREADY RECORDED IN CAPITAL PROJECTS FUND.						
	(C)						
<b>"K" JOINT ACTIVITY FUND APPROPRIATIONS:</b>							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2	K8221-8221 495-000	JOINT ACTIVITIES FUND OTHER EXPENSES	2,440,931	0	2,434,521	6,410	
3			0	0	0	0	
4	K8221-8221 495-160	JOINT ACTIVITIES FUND OTHER EXPENSES - GRANT FUNDED	0	529,239	0	529,239	
5			0	0	0	0	
6			0	0	0	0	
			<b>\$2,440,931</b>	<b>\$529,239</b>	<b>\$2,434,521</b>	<b>\$535,649</b>	
<b>"K" JOINT ACTIVITY FUND REVENUES:</b>							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2	K8221-8221 2372-000	JOINT ACTIVITIES FUND PLANNING SERVICES - OTHER GOVERNMENTS	0	30,900	0	30,900	
3			0	0	0	0	
4	K8221-8221 2801-000	JOINT ACTIVITIES FUND INTERFUND REV - COLLEGE CORPS	0	200,072	0	200,072	
5			0	0	0	0	
6	K8221-8221 3902-000	JOINT ACTIVITIES FUND STATE AID - PLANNING STUDIES	981,958	0	700,000	281,958	
7			0	0	0	0	
8	K8221-8221 4902-000	JOINT ACTIVITIES FUND FEDERAL AID - PLANNING STUDIES	1,958,683	0	708,230	1,250,453	
9			0	0	0	0	
10	K8221-8221 5031-000	JOINT ACTIVITIES FUND TRANSFER FROM OTHER FUNDS	1,432,290	0	728,024	704,266	
			0	0	0	0	
			0	0	0	0	
			<b>\$4,372,931</b>	<b>\$230,972</b>	<b>\$2,136,254</b>	<b>\$2,467,649</b>	
<b>NET IMPACT ON PROPERTY TAX LEVY:</b>							<b>\$0</b>
ADOPTED BY	FOLLOWING VOTE	Yay 9	Nay 0	Absent	1 IDZI		

Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
NOVEMBER MEETING

JOSEPH 2ND: SCHIEBEL		AMENDMENT # <u>1E</u>				RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2025 ONEIDA COUNTY BUDGET		WAYS & MEANS RECOMMENDED BUDGET	
ACCOUNT NUMBER	ITEM	2025 PROPOSED BUDGET	INCREASE	DECREASE					
AMENDMENT #	(A) TO REDUCE SHERIFF AUTOMOTIVE EQUIPMENT AND MOVE TO CONTINGENCY								
DESCRIPTION	(B)								
	(C)								
<b>(A) GENERAL FUND APPROPRIATIONS:</b>		<b>PROPOSED</b>	<b>INCREASE</b>	<b>DECREASE</b>	<b>W&amp;M BUDGET</b>				
ACCT#	COST CENTER NAME	DESCRIPTION	FUNDING						
1			\$0	\$0	\$0			\$0	
2	A3110 251-000	SHERIFF ADMINISTRATION AUTOMOTIVE EQUIPMENT	900,000	0	900,000			0	
3			0	0	0			0	
4	A1340-1911 910-400	BUDGET - SPECIAL ITEMS CONTINGENT BUDGET	3,196,854	900,000	0			4,096,854	
5			0	0	0			0	
6			0	0	0			0	
7			0	0	0			0	
8			0	0	0			0	
9			0	0	0			0	
10			0	0	0			0	
			0	0	0			0	
			\$4,096,854	\$900,000	\$900,000			\$4,096,854	
<b>"A" GENERAL FUND REVENUES:</b>		<b>DESCRIPTION</b>	<b>PROPOSED</b>	<b>INCREASE</b>	<b>DECREASE</b>	<b>W&amp;M BUDGET</b>			
ACCT#	COST CENTER NAME								
1			\$0	\$0	\$0			\$0	
2			0	0	0			0	
3			0	0	0			0	
4			0	0	0			0	
5			0	0	0			0	
			\$0	\$0	\$0			\$0	
<b>NET IMPACT ON PROPERTY TAX LEVY:</b>								\$0	
ADOPTED BY	FOLLOWING VOTE	<u>Yay 9</u>	<u>Nay 1 Julian</u>	<u>Absent</u>	1 IDZ				

Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
**NOVEMBER MEETING**

FLISNIK				AMENDMENT # <u>1F</u>					
2ND: BOUCHER				RECOMMENDED BY WAYS & MEANS COMMITTEE					
				TO PROPOSED 2025 ONEIDA COUNTY BUDGET					
ACCOUNT NUMBER	ITEM			2025 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET		
AMENDMENT #	(A)	TO REMOVE THE ALLOCATION TO ANITA'S STEVEN'S SWAN HUMANE SOCIETY AND MOVE FUNDING TO CONTINGENCY							
DESCRIPTION	(B)	RENAME 8020-6410 495-640 TO PLANNING -ECONOMIC ASSISTANCE -OTHER EXPENSES-ANIMAL PROTECTION- ROME HUMANE SOCIETY							
	(C)								
<b>(A) GENERAL FUND APPROPRIATIONS:</b>				<b>PROPOSED</b>					
ACCT#	COST CENTER NAME	DESCRIPTION		FUNDING	INCREASE	DECREASE	W&M BUDGET		
1				\$0	\$0	\$0	\$0		
2	A8020-6410 495-640	PLANNING - ECONOMIC ASSISTANCE	OTHER EXPENSES - ANIMAL PROTECTION	200,000	0	100,000	100,000		
3				0	0	0	0		
4	A1340-1911 910-400	BUDGET - SPECIAL ITEMS	CONTINGENT BUDGET	3,196,854	100,000	0	3,296,854		
5				0	0	0	0		
6				0	0	0	0		
7				0	0	0	0		
8				0	0	0	0		
9				0	0	0	0		
10				0	0	0	0		
				0	0	0	0		
				<b>\$3,396,854</b>	<b>\$100,000</b>	<b>\$100,000</b>	<b>\$3,396,854</b>		
<b>"A" GENERAL FUND REVENUES:</b>				<b>PROPOSED</b>					
ACCT#	COST CENTER NAME	DESCRIPTION		FUNDING	INCREASE	DECREASE	W&M BUDGET		
1				\$0	\$0	\$0	\$0		
2				0	0	0	0		
3				0	0	0	0		
4				0	0	0	0		
5				0	0	0	0		
				<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>		
<b>NET IMPACT ON PROPERTY TAX LEVY:</b>								<b>\$0</b>	
ADOPTED BY	FOLLOWING VOTE	<u>Yay 10</u>		<u>Nay 0</u>	<u>Absent</u>		1 IDZ		

November 13, 2024

Meeting held on Wednesday, November 13, 2024, at 2:00 P.M.  
**NOVEMBER MEETING**

Joseph 2nd Buck		AMENDMENT # <u>2</u>		RECOMMENDED BY THE BOARD OF LEGISLATORS TO WAYS AND MEANS RECCOMENDED 2025 ONEIDA COUNTY BUDGET			WAYS & MEANS RECOMMENDED BUDGET
ACCOUNT NUMBER	ITEM		2025 PROPOSED BUDGET	INCREASE	DECREASE		
AMENDMENT #	(A) TO INCREASE TRANSFER TO CAPITAL FUND						
DESCRIPTION	(B) TO DECREASE CONTINGENCY ACCOUNT						
	(C)						
<b>[A] GENERAL FUND APPROPRIATIONS:</b>			<b>PROPOSED</b>				
ACCT#	COST CENTER NAME	DESCRIPTION	FUNDING	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2	A1340-1911 910-400	BUDGET - SPECIAL ITEMS CONTINGENT BUDGET	3,196,854	0	660,000	2,536,854	
3			0	0	0	0	
4	A9900 9901 900-105	BUDGET - TRANSFER TO CAPITAL PROJECTS FUND	0	660,000	0	660,000	
5			0	0	0	0	
6			0	0	0	0	
7			0	0	0	0	
8			0	0	0	0	
9			0	0	0	0	
10			0	0	0	0	
			<b>\$3,196,854</b>	<b>\$660,000</b>	<b>\$660,000</b>	<b>\$3,196,854</b>	
<b>"A" GENERAL FUND REVENUES:</b>							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2			0	0	0	0	
3			0	0	0	0	
4			0	0	0	0	
5			0	0	0	0	
			<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	
NET IMPACT ON PROPERTY TAX LEVY:						\$0	
ADOPTED BY FOLLOWING VOTE		<u>Yay 23</u>	<u>Nay 0</u>	<u>Absent</u>	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, November 13, 2024, at 2:00 P.M., typographical errors excepted.

**MIKALE BILLARD**