

Meeting held on Wednesday, November 9, 2022 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 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 3, 4, 6; Vienna District 1, 2, 3, 4)
- R-4 Cynthia Rogers-Witt (Rome Ward 1, District 2; Ward 2 District 2, 3, 4, 5 Ward 3 District 1, 4, 5; Ward 7 District 2; Verona District 1, 2)
- R-5 Michael B. Waterman (Annsville, District 1, 2, 3; Camden District 1, 2, 3; Florence District 1; Lee District 3)
- R-6 Steve Boucher (Ava District 1; Boonville District 1, 2, 3, 4; Forestport District 1, 2; Remsen District 1; Steuben District 1)
- R-7 Gerald J. Fiorini (Lee District 5; Rome Ward 1 district 1, Ward 6 District 1, 2, 3, 4, Ward 7 District 3, 4, 5)
- R-8 Richard A. Flisnik (Floyd District 2, 3; Marcy District 1, 2, 3, 4; Whitestown District 5)
- R-9 David Buck (Deerfield District 1, 2, 3; Floyd District 1; Trenton District 1, 2, 3, 4)
- R-10 George Joseph (Kirkland District 1, 10; Rome Ward 2, District 1; Westmoreland District 1, 2, 3, 4)
- R-11 Robert Koenig (Whitestown District 1, 2, 4, 6, 7, 8, 9, 13, 15)
- R-12 Brenda McMonagle (Rome Ward 3 District 2; Ward 4 District 1, 2, 3, 4; Ward 5 District 1, 2, 3, 4)
- R-13 Christopher Newton (New Hartford Ward 2 District 1, 2; Whitestown District 3, 10, 11, 12, 14, 16)
- D-14 Chad Davis (Kirkland District 2, 4, 5, 6, 7, 9; New Hartford Ward 4 District 1, 2, 3, 4)
- D-15 Caroline Reale (New Hartford Ward 1 District 3, 5; Ward 2 District 3, 4; Ward 3 District 1, 2, 3, 4)
- R-16 Mary Pratt (Bridgewater District 1; New Hartford Ward 1 District 1, 2, 4; Paris District 1, 2, 3)
- R-17 Stephen DiMaggio (Lee District 1, 2, 4; Rome Ward 1 District 3, 4; Ward 7 District 1; Western District 1, 2, 3)
- R-18 Jeffery Daniels (Utica Ward 4 District 1, 2, 3, 4, 5, 6, 7, 8, 9)
- D-19 Timothy Julian (Utica Ward 3 District 1, 2, 3, 4, 5, 6, 7, 8, 9; Ward 5 District 2)
- D-20 Evon M. Ervin (Utica Ward 1 District 8; Ward 5 District 1, 3, 4, 5, 6)
- R-21 Anthony Myers (Utica Ward 2 District 1, 3, 4, 5, 6, 7; Ward 3 District 10; Ward 5 District 7)
- D-22 Maria McNiel (Utica Ward 1 District 1, 2, 3, 4, 5, 6, 7; Ward 2 District 2, 8)
- D-23 Anthony C. Leone Jr. (Utica Ward 6, District 1, 2, 3, 4, 5, 6, 7, 8, 9)

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

MEMBERS ABSENT: Ervin

PUBLIC COMMENT: Ben Simons thanked the Legislators for their support to the Agricultural Program in Oneida County. Tom Gehrig regarding a shortage in Social Services and Office for the Aging.

PETITIONS AND COMMUNICATIONS

- FN 2022-331 – Approval of Open Enrollment for agricultural districts
- FN 2022-332 – Final Approval of Consolidated Agricultural District#5 to include the Towns o Kirkland, New Hartford, Westmoreland and Whitestown
- FN 2022-333 - 1) Approval of an agreement between Oneida County and the Convention and Visitors Bureau 2) Approval of an agreement between Oneida county and the Convention and Visitors Bureau
- FN 2022-334 – Approval of a template agreement for the Main Street Program
- FN 2022-335 – Approval to set the salary for the position title Probation Officer 1 Trainee, Grade 26W, Set4, \$43,768
- FN 2022-336 – Approval of an agreement for vendor services between Oneida County through its Sheriff's Office, ad Verra Mobility
- FN 2022-337 – Approval of a perpetual easement through property owned by Oneida County to Niagara Mohawk Power Corporation and Oneida County Rural telephone
- FN 2022-338 – Approval of a Master Template Agreement for Summer Youth Employment Programs
- FN 2022-339 – Purchase of Services Agreement between Oneida County Department of Family and Community Services And HOCCPP
- FN 2022-340 – Purchase of Services Agreement between Oneida County Dept. of Family and Community Services and CNYHHN
- FN 2022-341 – Purchase of Services Agreement between Oneida County Dept. of Family and Community Services and the Utica Police Department
- FN 2022-342 – Approval of the 2022 Youth Bureau Resource Allocation Plan; 2) Approval of the Template Agreement for the Youth Services

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- FN 2022-343 – Purchase of Services Agreement between Oneida County Dept. of Family and Community Services and Family Focus Adoption
- FN 2022-344 – Supplemental Appropriation of \$20,000 to A3110.4522 – Automotive Repairs Sheriff
- FN 2022-345 – Approval of an agreement between Oneida County Attorney and West Publishing
- FN 2022-346 – Authorizing the Bridge NY Program – Round Lake Rd – Town of Forestport
- FN 2022-348 – Appointment of the Oneida County Traffic Safety Advisory Board
- FN 2022-349 – Reappointment of Nancy Novak to the Oneida-Herkimer Solid Waste Authority Board
- FN 2022-350 – Reappointment of Barbara Freeman to the Oneida-Herkimer Solid Waste Authority Board
- FN 2022-351 – Approval to Close 11 Capital Projects
- FN 2022-352 – Approval of agreements between Emergency Services and various police agencies
- FN 2022-353 – Appointment of Tina Hartwell as Public Defender
- FN 2022-354 – Approval to Amend Capital Project H-610-MVCC Academic
- FN 2022-355 – Local Law Introductory “B” Extending the Hotel Occupancy Tax
- FN 2022-356 – Approval of the Reallocation of Grade for the Title Senior Payroll Clerk
- FN 2022-357 – Approval of 4 refunds ad 2 correctios of erroneous tax assessments
- FN 2022-358 – Approval of the Mortgage tax receipts and Distribution for the period ending September 2022
- FN 2022-359 – Purchase of Services Agreement between Oneida County Dept. of Family and Community Services and the Rescue Mission
- FN 2022-360 – Approval of the third renewal of an agreement between Oneida County Dept. of Family and Community Services and the North Utica Senior Citizens Center
- FN 2022-361 – Approval of the third renewal of an agreement between Oneida County Department of Family and Community Services and RCIL
- FN 2022-363 – Purchase of Services Agreement between Oneida County Sheriff’s Office and NYCCSMS and WellCare

**MOTIONS AND RESOLUTIONS**

No. 316 – FN 2022-331 – Messrs. Flisnik, Sciebel offered the following resolution and moved its adoption.

- RE:** FINAL ADOPTION AND APPROVAL OF THE “OPEN ENROLLMENT” FOR AGRICULTURAL-LAND OWNERS
  
- WHEREAS,** On December 10, 2003, the Oneida County Board of Legislators adopted Resolution #365 designating an “Open Enrollment” period (January 1 through January 31) annually, to consider the inclusion of any viable agricultural land in an Agricultural District prior to its sanctioned review period, and
  
- WHEREAS,** This year, applications for inclusion in existing Agricultural Districts from 10 landowners owning 800.3 acres have been received by the Oneida County Agricultural and Farmland Protection Board for consideration, have been reviewed by said Board, and such applications have been found to be in accordance with the qualifications for inclusion within an Agricultural District, now, therefore, be it hereby
  
- RESOLVED,** That the Board of Legislators adopts and approves of the inclusion of 800.3 acres to the existing Agricultural Districts as applied for during Oneida County’s “Open Enrollment” period, and it is further
  
- RESOLVED,** That the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to submit this Resolution, together with the report of the Oneida County Agricultural and Farmland Protection Board and the tax map identification numbers and tax maps of each parcel of land to be included within an Agricultural District, to the New York State Commissioner of Agriculture and Markets for approval and certification.
  
- APPROVED:** Ways and Means Committee (November 9, 2022)
  
- DATED:** November 9, 2022

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme Ervin)

No. 317 – FN 2022-332 – Mr. Flisnik offered the following resolution and moved its adoption.

- RE:** FINAL APPROVAL OF CONSOLIDATED AGRICULTURAL DISTRICT #5 TO INCLUDE THE TOWNS OF KIRKLAND, NEW HARTFORD, WESTMORELAND AND WHITESTOWN

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- WHEREAS,** Agricultural District #5 was established pursuant to Article 25AA of the New York State Agriculture and Markets Law including lands situate within the Towns of Kirkland, New Hartford, Westmoreland and Whitestown, and
- WHEREAS,** Pursuant to the provisions of Section 303-a of the New York State Agriculture and Markets Law, the County of Oneida is required to review an Agricultural District eight years after its creation and every eight years thereafter, and
- WHEREAS,** Proposed modifications for Agricultural District #5 were reviewed by the Oneida County Farmland Protection Board and the Oneida County Department of Planning and a requisite Public Hearing was held on June 27, 2022 for the purpose of considering the recommendations of the Oneida County Farmland Protection Board and the Commissioner of the Oneida County Department of Planning, and
- WHEREAS,** That as a part of the requirements for the modification of the District, the Oneida County Board of Legislators conducted an environmental review and has complied with the requirements of the New York State Environmental Quality Review Act, now, therefore, be it hereby
- RESOLVED,** That this Board hereby authorizes final approval for the modification of Agricultural District #5, and it is further
- RESOLVED,** That the eight year review of Agricultural District #5 by the Oneida County Board of Legislators is hereby deemed complete and is adopted, with modifications, and it is further
- RESOLVED,** That the Oneida County Board of Legislators renew Agricultural District #5, as modified, for an additional eight year period, and it is further
- RESOLVED,** That the modification of Agricultural District #5 be submitted to the New York State Commissioner of Agriculture and Markets for approval and certification.
- APPROVED:** Ways and Means Committee (November 9, 2022)

DATED: November 9, 2022

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 318 - FN 2022-333.1 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE CONVENTION AND VISITORS BUREAU FOR ONEIDA COUNTY, INC. 2022**

- WHEREAS,** Local Law #3 of 1993, as amended by Local Law #2 of 2020, provides that beginning February 1, 2020, net revenue resulting from the Oneida County Hotel/Motel Occupancy Tax shall be allocated by the Board of Legislators and shall be used for the promotion of tourism development, economic development, and other directly related and supporting activities by a not-for-profit and/or public benefit corporation under contract with the County, and
- WHEREAS,** Oneida County Executive, Anthony J. Picente, Jr., is in receipt of an Agreement between Oneida County and The Convention and Visitors Bureau for Oneida County, Inc. authorizing the allocation of forty percent (40%) of the net revenue received from the Oneida County Hotel/Motel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc., for the period of January 1, 2022 through December 31, 2022, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators authorizes the allocation of forty percent (40%) of the net revenue received from the Oneida County Hotel/Motel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc., for the period of January 1, 2022 through December 31, 2022, and it is further
- RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute an Agreement between Oneida County and The Convention and Visitors Bureau for Oneida County, Inc., for a term commencing January 1, 2022 and ending December 31, 2022.

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APPROVED: Economic Development and Tourism (November 7, 2022)  
Ways & Means Committee (November 9, 2022)

DATED: November 9, 2022

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

POSTPONED IN WAYS & MEANS INTRO # 319 FN 2022-333.2

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE CONVENTION AND VISITORS BUREAU FOR ONEIDA COUNTY, INC.**

**WHEREAS,** Local Law #3 of 1993, as amended by Local Law #2 of 2020, provides that beginning February 1, 2020, net revenue resulting from the Oneida County Hotel/Motel Occupancy Tax shall be allocated by the Board of Legislators and shall be used for the promotion of tourism development, economic development, and other directly related and supporting activities by a not-for-profit and/or public benefit corporation under contract with the County, and

**WHEREAS,** Oneida County Executive, Anthony J. Picente, Jr., is in receipt of an Agreement between Oneida County and The Convention and Visitors Bureau for Oneida County, Inc. authorizing the allocation of forty percent (40%) of the net revenue received from the Oneida County Hotel/Motel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc., for the period of January 1, 2023 through December 31, 2023, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes the allocation of forty percent (40%) of the net revenue received from the Oneida County Hotel/Motel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc., for the period of January 1, 2023 through December 31, 2023, and it is further

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute an Agreement between Oneida County and The Convention and Visitors Bureau for Oneida County, Inc., for a term commencing January 1, 2023 and ending December 31, 2023.

APPROVED: Economic Development and Tourism  
Ways & Means Committee

DATED: November 9, 2022

Adopted by the following vote:  
AYES NAYS ABSENT

No. 319 – FN 2022-334 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A MAIN STREET PROGRAM GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE VILLAGE OF BOONVILLE**

**WHEREAS,** This Board is in receipt of correspondence from James J. Genovese, II, Commissioner of Planning, requesting approval of a Main Street Program Grant Agreement between Oneida County, through its Department of Planning, and the Village of Boonville to provide capital project funding to complete up to thirteen (13) projects, as identified through the Village of Boonville's approved application, and

**WHEREAS,** The Main Street Program Grant Agreement shall become legally effective upon execution by both parties and shall remain in effect, retroactively, from February 10, 2022 through December 31, 2026, or until all obligations set forth in the Agreement have been satisfactorily fulfilled, whichever occurs first, and

**WHEREAS,** The total obligation of the County for all compensation and reimbursements to the Village of Boonville under this grant shall not exceed a one-eleventh share of the five-million dollars available for capital investments unless the County reallocates underutilized funds, and

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**WHEREAS,** Pursuant to the terms of the Agreement, the Village of Boonville shall be required to provide at least fifty percent (50%) of the project cost for each project completed, and

**WHEREAS,** Commissioner Genovese has requested that this Agreement be approved as a template for similar Grant Agreements with the Cities of Rome and Sherrill, the Villages of Camden, New Hartford, New York Mills, Oriskany Falls, Sylvan Beach and the Towns of Bridgewater, New Hartford and Verona, which are all of the same content, with the exception of municipality name and number/cost of approved projects, 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 Oneida County Executive, Anthony J. Picente, Jr., to execute a Main Street Program Grant Agreement between Oneida County, through its Department of Planning, and the Village of Boonville, for a term that will become legally effective upon execution by both parties and remain in effect, retroactively, from February 10, 2022 through December 31, 2026, or until all obligations set forth in the Agreement have been satisfactorily fulfilled, whichever occurs first, and it is further

**RESOLVED,** That the Oneida County Board of Legislators hereby approves the Main Street Program Grant Agreement to be used as a template to enter into similar Agreements with Cities of Rome and Sherrill, the Villages of Camden, New Hartford, New York Mills, Oriskany Falls, Sylvan Beach and the Towns of Bridgewater, New Hartford and Verona and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute such Agreements between Oneida County and the aforementioned municipalities.

**APPROVED:** Economic Development & Tourism Committee (November 7, 2022)  
Ways and Means Committee (November 9, 2022)

**DATED:** November 9, 2022

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

**No. 320 – FN 2022-335 –** Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF PROBATION OFFICER 1 TRAINEE, GRADE 26W, STEP 4, \$43,768**

**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 Probation Officer 1 Trainee, and

**WHEREAS,** The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 26W, Step 4, \$43,768, and

**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 Probation Officer 1 Trainee, at Grade 26W, Step 4, \$43,768, effective immediately.

**APPROVED:** Public Safety Committee (November 7, 2022)  
Ways and Means Committee (November 9, 2022)

**DATED:** November 9, 2022

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

**No. 321 – FN 2022-336 –** Messrs. Idzi, Flisnik, Newton Mme. Reale offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT FOR VENDOR SERVICES BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND AMERICAN TRAFFIC SOLUTIONS, INC., d/b/a VERRA MOBILITY**

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- WHEREAS,** This Board is in receipt of an Amendment to an Agreement for Vendor Services between Oneida County, through its Sheriff's Office, and American Traffic Solutions, Inc., d/b/a Verra Mobility, and
- WHEREAS,** Pursuant to an Agreement for Vendor Services entered into between Oneida County and American Traffic Solutions, Inc., d/b/a Verra Mobility, on June 22, 2021, American Traffic Solutions, Inc., d/b/a Verra Mobility agreed to provide School Bus Photo Violation Monitoring Systems for Oneida County School District buses, for a term commencing June 22, 2021 and ending four (4) years from the date of the first paid citation, with the option to renew for up to five (5) additional one (1) year periods (the "Agreement"), and
- WHEREAS,** Oneida County and American Traffic Solutions, Inc., d/b/a Verra Mobility wish to enter into an Amendment to reflect certain specific conditions and procedures to govern the processing of citation payments collected by American Traffic Solutions, Inc., d/b/a Verra Mobility and deposited with Oneida County, and
- WHEREAS,** All other terms and conditions of the original Agreement for Vendor Services shall remain the same and in full force and effect, 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 an Agreement for Vendor Services between Oneida County, through its Sheriff's Office, and American Traffic Solutions, Inc., d/b/a Verra Mobility.
- APPROVED:** Public Safety Committee (November 7, 2022)  
Ways and Means Committee (November 9, 2022)
- DATED:** November 9, 2022

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 322 – FN 2022-337 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

- RE: APPROVAL OF A PERPETUAL EASEMENT THROUGH PROPERTY OWNED BY ONEIDA COUNTY TO NIAGARA MOHAWK POWER CORPORATION AND ONEIDA COUNTY RURAL TELEPHONE COMPANY**
- WHEREAS,** This Board is in receipt of correspondence from Mark E. Laramie, P.E., Commissioner of Public Works, requesting approval of a perpetual Easement to Niagara Mohawk Power Corporation and Oneida County Rural Telephone Company through property owned by Oneida County, identified as parts of parcels identified by Tax ID # 191.000-1-28.6 and Tax ID # 191.000-1-28.1, to allow for the maintenance of telephone and power facilities, and
- WHEREAS,** In accordance with the Oneida County Charter Section 2202, said Easement is subject to approval by this Board prior to execution, now, therefore, be it hereby
- RESOLVED,** That the Board of Legislators hereby approves a perpetual Easement to Niagara Mohawk Power Corporation and Oneida County Rural Telephone Company, through property owned by Oneida County, as set forth on the "Easement" document and attached Description on file with the Clerk of the Board of Legislators, and be it further
- RESOLVED,** That the Chairman of the Oneida County Board of Legislators is hereby authorized to execute any and all documents necessary to effectuate the granting of said Easement.
- APPROVED:** Public Safety Committee (November 7, 2022)  
Ways and Means Committee (November 9, 2022)
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Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

**WITHDRAWN**

**FN 2022-338**

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

**WHEREAS,** This Board is in receipt of correspondence from David L. Mathis, Director of Oneida County Workforce Development, requesting approval of a TANF Summer Youth Employment Programs Agreement between Oneida County, through its Office of Workforce Development, and Mohawk Valley Community College, for an amount not to exceed \$13,996.00, to provide work experience for the youth of our community, who will learn lessons that only come from a job site, and to help our community by working with public, private and not-for-profit partners, and

**WHEREAS,** The Agreement shall be for a term commencing on or about June 1, 2022 and ending on or about September 1, 2022, and

**WHEREAS,** Director Mathis has requested that this Agreement be approved as a Master Template for similar TANF Summer Youth Employment Programs Agreements with various public entities, which are of the same content, with the exception of entity name and cost, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said 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 a TANF Summer Youth Employment Programs Agreement between Oneida County, through its Office of Workforce Development, and Mohawk Valley Community College for a term commencing on or about June 1, 2022 and ending on or about September 1, 2022, and it is further

**RESOLVED,** That the Oneida County Board of Legislators approves the TANF Summer Youth Employment Programs Agreement template to be used between Oneida County, through its Office of Workforce Development, and various entities and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute such Agreements between Oneida County and various entities.

APPROVED: Health and Human Services Committee  
Ways and Means Committee

DATED: November 9, 2022

Adopted by the following vote:  
AYES NAYS ABSENT

**NO. 323 – FN 2022-339 – 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 HERKIMER-ONEIDA COUNTIES COMPREHENSIVE PLANNING PROGRAM**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Herkimer-Oneida Counties Comprehensive Planning Program (HOCCPP), in the sum of \$493,460.00, to provide preparation and monitoring of the Consolidated Services Plan, data collection and analysis, needs assessment, grant assistance and other planning services as needed to satisfy New York State and County planning requirements and to achieve program goals and objectives, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2026, and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Herkimer-Oneida Counties Comprehensive Planning Program, for a term commencing January 1, 2022 and ending December 31, 2025.

**APPROVED:** Health & Human Services Committee (November 7, 2022)  
Ways and Means Committee (November 9, 2022)

**DATED:** November 9, 2022

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

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 324 – FN 2022-340 – Messrs. Boucher, Flisnik, Buck 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 CNYHHN 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 CNYHHN INC., for an amount not to exceed \$895,910.00 for the initial one (1) year term, for the provision of the Resiliency Project, which is a form of Diversion Services that works with high-risk youth to prevent placement outside of the home or involvement in the child welfare or juvenile justice system through intervention services offered in the home, school and community, and

**WHEREAS,** The Agreement shall be for a one (1) year term commencing upon execution, with four (4) optional one (1) year term renewals at the sole discretion of the County ending five (5) years from the date of execution of the initial term of the Agreement, and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and CNYHHN INC., for a one (1) year term commencing upon execution.

**APPROVED:** Health & Human Services Committee (November 7, 2022)  
Ways and Means Committee (November 9, 2022)

**DATED:** November 9, 2022

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

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 325 – FN 2022-341 – 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, THROUGH ITS POLICE DEPARTMENT**

**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, through its Police Department, for an amount not to exceed \$275,679.40, for the provision one (1) full-time police officer to act as a Law Enforcement Coordinator (LEC) to be assigned to the Child Advocacy Center (CAC) and to act as the liaison between the CAC and the Utica Police Department, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2021 and ending December 31, 2022, and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and the City of Utica, through its Police Department, for a term commencing January 1, 2021 and ending December 31, 2022.

**APPROVED:** Health & Human Services Committee (November 7, 2022)

Ways and Means Committee (November 9, 2022)

**DATED:** November 9, 2022

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

AYES 22 NAYS 0 ABSENT 1(Mme. Ervin)

No. 326 – FN 2022-342.1 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF THE 2022 YOUTH BUREAU RESOURCE ALLOCATION PLAN**

**WHEREAS,** This Board is in receipt of correspondence from Kevin Green, Director of the Oneida County Youth Bureau, requesting approval of a Resource Allocation Plan authorizing the distribution of funds in the amount of \$402,127.00 from the New York State Office of Children and Family Services among various agencies and municipalities who have contractual agreements with the Oneida County Youth Bureau for FY2022, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves the Oneida County Youth Bureau's Resource Allocation Plan for FY2022, and it is further

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

**APPROVED:** Health and Human Services Committee (November 7, 2022)

Ways and Means Committee (November 9, 2022)

**DATED:** November 9, 2022

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

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 327 – FN 2022-342.2 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A TEMPLATE TO BE USED FOR AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS YOUTH BUREAU, AND VARIOUS YOUTH SERVICES ORGANIZATIONS**

**WHEREAS,** This Board is in receipt of correspondence from Kevin M. Green, Director of Oneida County Youth Bureau, requesting approval of a template to be used for Agreements between Oneida County, through its Youth Bureau, and various youth services organizations, and

**WHEREAS,** The template will be used to enter into Agreements with various youth services organizations to provide funding for youth services programs for the 2022 program year, for a term commencing January 1, 2022 and ending December 31, 2022, which are of the same content, with the exception of organization name and dollar amount, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves a template to be used to enter into Agreements between Oneida County, through its Youth Bureau, and various youth services organizations for terms commencing January 1, 2022 and ending December 31, 2022.

Meeting held on Wednesday, November 9, 2022 at 2:00 P.M.  
NOVEMBER MEETING

APPROVED: Health & Human Services Committee (November 7, 2022)  
Ways and Means Committee (November 9, 2022)

DATED: November 9, 2022

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

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 328 – FN 2022-343 – 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 FAMILY FOCUS ADOPTION 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 Family Focus Adoption Services, to provide supervision of the adoptive placement of children and make monthly home visits until the adoption is finalized, and

**WHEREAS,** The Agreement shall be for a term commencing July 1, 2021 and ending June 30, 2026, and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Family Focus Adoption Services, for a term commencing July 1, 2021 and ending June 30, 2026.

APPROVED: Health & Human Services Committee (November 7, 2022)  
Ways and Means Committee (November 9, 2022)

DATED: November 9, 2022

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

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 329 – FN 2022-344 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: SUPPLEMENTAL APPROPRIATION OF \$20,000.00 TO A3110.4522 – AUTOMOTIVE REPAIRS (SHERIFF)**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$20,000.00 to A3110.4522 – Automotive Repairs (Sheriff), and

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

A2717	Telephone Commissions (Sheriff)	\$20,000.00
-------	---------------------------------	-------------

now, therefore, be it hereby

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

TO:

A3110.4522	Automotive Repairs (Sheriff)	\$20,000.00
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APPROVED: Public Safety Committee (November 7, 2022)  
Ways & Means Committee (November 9, 2022)

DATED: November 9, 2022

Meeting held on Wednesday, November 9, 2022 at 2:00 P.M.  
NOVEMBER MEETING

Adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 330 – FN 2022-345 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF LAW, AND WEST PUBLISHING CORPORATION**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Law, and West Publishing Corporation, in the sum of \$175,328.21, for a subscription that will allow access to legal research for all attorneys employed by Oneida County, paralegals and support staff in the various county legal offices and other employees, such as those in the Planning Department and Department of Public Works, who use legal research products, and

**WHEREAS,** The Agreement shall be for a term commencing August 20, 2022 and ending August 19, 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 this Board authorizes and approves an Agreement between Oneida County, through its Department of Law, and West Publishing Corporation, for a term commencing August 20, 2022 and ending August 19, 2025, including any potential amendments at a total monthly cost not to exceed \$6,100.00.

**APPROVED:** Health and Human Services Committee (November 7, 2022)  
Ways and Means Committee (November 9, 2022)

**DATED:** November 9, 2022

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 331 – FN 2022-346 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS**

**WHEREAS,** A project for the replacement of the Round Lake Road Bridge over Long Lake Outlet in the Town of Forestport, PIN 2754.66 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds, and

**WHEREAS,** The County of Oneida will assist the Town of Forestport with obtaining design and construction services and will assume project sponsor responsibilities relative to the Project, and

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

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

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

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

**RESOLVED,** That the sum of \$102,600.00 is hereby appropriated from H-557 and made available to cover the cost of participation in the above phase(s) of the Project, and it is further

Meeting held on Wednesday, November 9, 2022 at 2:00 P.M.  
NOVEMBER MEETING

- RESOLVED,** That the Board of Legislators hereby agrees that the County of Oneida shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the Town of Forestport, and it is further
- RESOLVED,** That in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the County of Oneida shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Town of Forestport, and it is further
- RESOLVED,** That the County of Oneida hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, and it is further
- RESVOLED,** That the County Executive of the County of Oneida be and is hereby authorized to execute on behalf of the County of Oneida all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Town of Forestport's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further
- RESOLVED,** That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further
- RESOLVED,** This Resolution shall take effect immediately.
- APPROVED:** Public Works Committee (November 7, 2022)  
Ways and Means Committee (November 9, 2022)

DATED: November 9, 2022

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 332 – FN 2022-348 – Mr. Flisnik offered the following resolution and moved its adoption,

**RE: APPOINTMENTS TO THE ONEIDA COUNTY TRAFFIC SAFETY ADVISORY BOARD**

- WHEREAS,** Pursuant to Article III, Section 308-A(b), of the Oneida County Administrative Code and Section 1673 of the Vehicle and Traffic Law, Oneida County Executive, Anthony J. Picente, Jr., has recommended the appointments of District Attorney Scott McNamara, Chief Mark Soja, Jodi Klostreich, Eric Townsend, Edward Stevens, Chief Robert Drake, Chief Mark Williams, Ashlee Thompson, Richard A. Flisnik, Sheriff Robert M. Maciol, Chief David Collins and Tracey Hamming to serve on the Oneida County Traffic Safety Advisory Board, and
- WHEREAS,** Said appointments are subject to approval by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the following appointments to the Oneida County Traffic Safety Advisory Board are hereby confirmed pursuant to Article III, Section 308-A(b), of the Oneida County Administrative Code and Section 1673 of the Vehicle and Traffic Law:

District Attorney Scott McNamara  
Oneida County District Attorney's Office  
235 Elizabeth Street  
Utica, New York 13501  
**For a term ending December 31, 2023**

Jodi Klostreich  
Center for Family Life and Recovery  
502 Court Street, Suite 401  
Utica, New York 13502

Chief Mark Soja  
Town of Whitestown Police Department  
8539 Clark Mills Road  
Whitesboro, New York 13492  
**For a term ending December 31, 2023**

Eric Townsend, Oneida County Stop-DWI Coordinator  
Oneida County Dept. of Emergency Services  
120 Base Road  
Oriskany, New York 13424

Meeting held on Wednesday, November 9, 2022 at 2:00 P.M.  
NOVEMBER MEETING

**For a term ending December 31, 2023**

Edward Stevens, Director of Emergency Services  
Oneida County Dept. of Emergency Services  
120 Base Road  
Oriskany, New York 13424

**For a term ending December 31, 2024**

Chief Mark Williams  
City of Utica Police Department  
413 Oriskany Street West  
Utica, New York 13502  
**For a term ending December 31, 2024**

Hon. Richard A. Flisnik, R-8  
Oneida County Board of Legislators  
800 Park Avenue, 10<sup>th</sup> Floor  
Utica, New York 13501  
**For a term ending December 31, 2025**

Chief David Collins  
City of Rome Police Department  
301 North James Street  
Rome, New York 13440  
**For a term ending December 31, 2025**

**For a term ending December 31, 2023**

Chief Robert Drake  
City of Sherrill Police Department  
373 Sherrill Road  
Sherrill, New York 13461

**For a term ending December 31, 2024**

Ashlee Thompson, Commissioner of Mental Health  
Oneida County Dept. of Mental Health  
800 Park Avenue, 9<sup>th</sup> Floor  
Utica, New York 13501  
**For a term ending December 31, 2024**

Sherriff Robert M. Maciol  
Oneida County Sheriff's Office  
6065 Judd Road  
Oriskany, New York 13424  
**For a term ending December 31, 2025**

Tracey Hemming, Probation Supervisor  
Oneida County Department of Probation  
321 Main Street  
Utica, New York 13501  
**For a term ending December 31, 2025**

APPROVED: Ways & Means Committee (November 7, 2022)

DATED: November 9, 2022

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

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 333 – FN 2022-349 – Mr. Flisnik offered the following resolution and moved its adoption.

**RE: REAPPOINTMENT OF NANCY NOVAK TO THE ONEIDA-HERKIMER SOLID WASTE MANAGEMENT AUTHORITY BOARD OF DIRECTORS FOR A TERM TO EXPIRE 12/31/27**

**WHEREAS,** This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., recommending the reappointment of Nancy Novak to the Oneida-Herkimer Solid Waste Management Authority Board of Directors pursuant to Section 2049-cc, Title 13-FF, of the New York State Public Authorities Law, and

**WHEREAS,** Said reappointment 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 Nancy Novak to the Oneida-Herkimer Solid Waste Management Authority Board of Directors for a five (5) year term commencing January 1, 2023 and expiring on December 31, 2027.

APPROVED: Ways and Means Committee (November 9, 2022)

DATED: November 9, 2022

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

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

Meeting held on Wednesday, November 9, 2022 at 2:00 P.M.  
NOVEMBER MEETING

No. 334 – FN 2022-350 – Mr. Flisnik offered the following resolution and moved its adoption.

**RE: REAPPOINTMENT OF BARBARA FREEMAN TO THE ONEIDA-HERKIMER SOLID WASTE MANAGEMENT AUTHORITY BOARD OF DIRECTORS FOR A TERM TO EXPIRE 12/31/27**

**WHEREAS,** This Board is in receipt of correspondence from Chairman of the Board, Gerald J. Fiorini, recommending the reappointment of Barbara Freeman to the Oneida-Herkimer Solid Waste Management Authority Board of Directors pursuant to Section 2049-cc, Title 13-FF, of the New York State Public Authorities Law, and

**WHEREAS,** Said reappointment 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 Barbara Freeman to the Oneida-Herkimer Solid Waste Management Authority Board of Directors for a five (5) year term commencing January 1, 2023 and expiring on December 31, 2027.

**APPROVED:** Ways and Means Committee (November 7, 2022)

**DATED:** November 9, 2022

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 335 – FN 2022-351 – Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF THE CLOSURE OF 11 CAPITAL PROJECTS**

**WHEREAS,** Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from the Oneida County Comptroller recommending the closure of certain Capital Projects, now, therefore, be it hereby

**RESOLVED,** That the following Capital Projects be, and hereby are, completed and can be closed:

2022 Capital Project Closures		
Account	Project	Balance
H244	DEMOLITION OF STRUCTURES	\$26,299.48
H497	MVCC – PLUMLEY BLDG ADDITION & RENO	\$316,084.69
H502	DPW – LIGHT DUTY EQUIPMENT PH 4	\$15,142.80
H537	MVCC – BOOKSTORE & STUDENT COMMON RENO	\$0.00
H538	MVCC – RENOVATION/RELO OF LEARNING COMMONS	\$0.01
H578	MVCC – ACC BASEMENT FLOOD MITIGATION	\$57,399.77
H587	PLANNING – WHITESTOWN EFC FLOOD MITIGATION	\$0.01

2022 Capital Sewer Project Closures		
Account	Project	Balance
HG407	WPC FACILITIES & EQUIP IMPROVEMENTS	\$3,613.88
HG449	CONSENT ORDER SAUQUOIT PUMP STATION & FORCEMAIN	\$521,364.00
HG487	NY EDAP FLOW MONITORING EQUIPMENT	\$371.50
HG526	SOLIDS HANDLING UPGRADES	-\$250.04

,and it is further

**RESOLVED,** That the total net effect of said closures shall be \$940,026.10 and shall be transferred to the County’s Debt Service Fund for payment of bonds.

**APPROVED:** Ways and Means Committee (November 9, 2022)

Meeting held on Wednesday, November 9, 2022 at 2:00 P.M.  
NOVEMBER MEETING

DATED: November 9, 2022

Seconded by Mr. Joseph and adopted by the following roll call vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ROLL CALL SHEET

DATE: November 9, 2022

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 337

RESOLUTION NO. 335

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, November 9, 2022 at 2:00 P.M.  
NOVEMBER MEETING

No. 336 – FN 2022-352 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF TRAFFIC SAFETY/STOP DWI PROGRAM, AND VARIOUS POLICE AGENCIES**

**WHEREAS,** This Board is in receipt of correspondence from Eric Townsend, STOP DWI Coordinator, requesting approval of an Agreement between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the City of Utica, through its Police Department to provide funding to conduct High Visibility Engagement Campaigns, formerly called Crackdown Patrols, during the holidays, and

**WHEREAS,** Mr. Townsend has requested that this Agreement be approved as a template for similar arrangements with other municipalities, which are of the same content, with the exception of municipality name, locality, and dollar amount, and

**WHEREAS,** The template will be utilized to enter into Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following municipalities: Town of New Hartford, Village of New York Mills, Oneida County Sheriff’s Office, City of Rome, City of Utica and the Village of Yorkville, and

**WHEREAS,** No County dollars are being used for these Agreements, as funding is 100% reimbursable to Oneida County from a grant received from the New York State Stop-DWI Foundation, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following municipalities, through their Police Departments for a term commencing October 30, 2020 and ending September 30, 2021, in the following amounts:

- Town of New Hartford \$3,620.00
- Village of New York Mills \$4,424.00
- Oneida County Sheriff’s Office \$6,184.00
- City of Rome \$6,184.00
- City of Utica \$4,424.00
- Village of Yorkville \$3,164.00

**APPROVED:** Public Safety Committee (November 7, 2022)  
Ways and Means Committee (November 9, 2022)

**DATED:** November 9, 2022

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 337 – FN 2022-353 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: APPOINTMENT OF TINA L. HARTWELL, ESQ. AS PUBLIC DEFENDER**

**WHEREAS,** In accordance with the provisions of Article XXIV, Section 2401, of the Oneida County Charter and the Oneida County Administrative Code, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the appointment of Tina L. Hartwell, Esq. as Public Defender, Grade 49H, Step 13, \$138,936, and

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

**RESOLVED,** That the Oneida County Board of Legislators confirms the appointment of Tina L. Hartwell, Esq. as Public Defender, Grade 49H, Step 13, \$138,936 – effective September 19, 2022.

**APPROVED:** Public Safety Committee (November 7, 2022)  
Ways and Means Committee (November 9, 2022)

**DATED:** November 9, 2022

Meeting held on Wednesday, November 9, 2022 at 2:00 P.M.  
NOVEMBER MEETING

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 338 – FN 2022-354 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-610 – MVCC – ACADEMIC CLASSROOMS RENOVATIONS**

**WHEREAS,** This Board is in receipt of a request for an amendment to Capital Project H-610 – MVCC – Academic Classrooms Renovations, and

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

**RESOLVED,** That Capital Project H-610 – MVCC – Academic Classrooms Renovations is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
H610-3597 – State Aid	\$1,173,000.00	\$350,000.00	\$1,523,000.00
H610-5710 – Bonding	\$1,173,000.00	\$ 0.00	\$1,173,000.00
H610-2770 – Other	\$ 0.00	\$350,000.00	\$ 350,000.00
	<u>\$2,346,000.00</u>	<u>\$700,000.00</u>	<u>\$3,046,000.00</u>

**APPROVED:** Economic Development & Tourism Committee (November 7, 2022)  
Ways and Means Committee (November 9, 2022)

**DATED:** November 9, 2022

Adopted by the following roll call vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

**ROLL CALL SHEET**

DATE: November 9, 2022

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

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	

Meeting held on Wednesday, November 9, 2022 at 2:00 P.M.  
NOVEMBER MEETING

INTRODUCTORY NO. 340

RESOLUTION NO. 338

D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN		X
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

No. 339 – FN 2022-355 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

**LOCAL LAW INTRO. “B” OF 2022**

**LOCAL LAW NO. \_\_\_\_ OF 2022**

**A LOCAL LAW EXTENDING THE HOTEL OCCUPANCY TAX CURRENTLY IMPOSED BY LOCAL LAW NO. 6 OF 2019 PURSUANT TO CHAPTER 644 OF THE LAWS OF 1984, AS AMENDED.**

BE IT ENACTED BY THE BOARD OF COUNTY LEGISLATORS OF THE COUNTY OF ONEIDA AS FOLLOWS:

**SECTION A. TITLE**

This Local Law shall be known as the “Local Law Extending the Hotel Occupancy Tax Currently Imposed by Local Law No. 6 of 2019 Pursuant to Chapter 644 of the Laws of 1984, as Amended.”

**SECTION B. LEGISLATIVE INTENT**

The intent of this Local Law is to extend the Oneida County Hotel Occupancy Tax, the purpose of such tax being to promote tourism development, economic development, and other directly related and supporting activities by a not-for-profit and/or a public benefit corporation under contract with the county.

**SECTION C. EXTENSION OF THE HOTEL OCCUPANCY TAX**

Section 24 of Local Law No. 3 of 1993, as previously amended by Local Law No. 6 of 2019 is hereby amended to read as follows:

“This Local Law shall remain in full force and effect only through December 31, 2025.”

**SECTION D. EFFECTIVE DATE**

This Local Law shall take effect upon filing with the Secretary of State in accordance with Section 20, 21, 22 and 27 of the Municipal Home Rule Law.

APPROVED: Economic Development (November 7, 2022)  
Ways and Means Committee (November 9, 2022)

DATED: November 9, 2022

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1(Mme. Ervin)

Meeting held on Wednesday, November 9, 2022 at 2:00 P.M.  
NOVEMBER MEETING

No. 340 – FN 2022-356 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF THE REALLOCATION OF GRADE FOR THE TITLE SENIOR PAYROLL CLERK**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to reallocate the grade for the title Senior Payroll Clerk, currently allocated at Grade 19W, Step 4 (\$33,469), and

**WHEREAS,** It is the recommendation of the Commissioner of Personnel that the title Senior Payroll Clerk be reallocated to Grade 22W, Step 4 (\$37,464), 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 a reallocation of grade for the title Senior Payroll Clerk from Grade 19W, Step 4 (\$33,469) to Grade 22W, Step 4 (\$37,464) – effective immediately.

**APPROVED:** Government Operations Committee (November 7, 2022)  
Ways and Means Committee (November 9, 2022)

**DATED:** November 9, 2022

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 341 – FN 2022-357 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF FOUR REFUNDS AND TWO CORRECTIONS TO VARIOUS ERRONEOUS TAX ASSESSMENTS**

**WHEREAS,** The Commissioner of Finance has forwarded four applications for refunds totaling \$2,755.00 in the Village of Sylvan Beach, the Towns of Trenton and Vernon and the City of Utica and two corrections for erroneous tax assessments in the Village of Remsen and the Town of Verona totaling \$8,373.56, and

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

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

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

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

**APPROVED:** Government Operations Committee (November 7, 2022)  
Ways and Means Committee (November 9, 2022)

**DATED:** November 9, 2022

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 342 – FN 2022-358 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF THE MORTGAGE TAX RECEIPTS AND DISTRIBUTION FOR THE PERIOD ENDING SEPTEMBER 2022**

Meeting held on Wednesday, November 9, 2022 at 2:00 P.M.  
NOVEMBER MEETING

- WHEREAS,** The Oneida County Clerk and the Commissioner of Finance have prepared and submitted to the Board of County Legislators their joint semi-annual report on the Mortgage Tax Receipts, and
- WHEREAS,** This report shows the credit statement to the sum of \$2,305,339.75 to be distributed to the various towns, cities and villages pursuant to Section 261 of the Tax Law, now therefore, be it hereby
- RESOLVED,** That the Oneida County Commissioner of Finance be and hereby is authorized and directed to remit payments in the amounts shown in said semi-annual report of the Mortgage Tax Receipts, as adjusted by New York State.
- APPROVED:** Government Operations Committee (November 7, 2022)  
Ways and Means Committee (November 9, 2022)
- DATED:** November 9, 2022

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 343 – FN 2022-359 –All Legislators 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 RESCUE MISSION OF UTICA, 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 Rescue Mission of Utica, Inc., for an amount not to exceed \$3,776,621.00, for the operation of a Drop-In Center which will provide services for up to 25 individuals, over 18 years of age, who are encountering homelessness and are experiencing difficulty accessing accommodations within the established shelter system, and
- WHEREAS,** The Agreement shall be for a term commencing October 1, 2022 and ending September 30, 2027, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Rescue Mission of Utica, Inc., for a term commencing October 1, 2022 and ending September 30, 2027.
- APPROVED:** Health & Human Services Committee (November 7, 2022)  
Ways and Means Committee (November 9, 2022)
- DATED:** November 9, 2022

Adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 344 – FN 2022-360 – Messrs. Boucher, Flisnik, Leone, Julian, Mme. McNiel

- RE: APPROVAL OF A THIRD RENEWAL TO 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 Third Renewal to 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., and
- WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and The North Utica Senior Citizens Recreation Center, Inc., on April 16, 2019, The North Utica Senior Citizens Recreation Center, Inc. agreed to provide fiscal intermediary services for Oneida County's Aging Programs that include flexible

Meeting held on Wednesday, November 9, 2022 at 2:00 P.M.  
NOVEMBER MEETING

consumer-directed care using budget based care plans provided by program coordinators, consumers and caregivers, with a term commencing January 1, 2019 and ending December 31, 2019 (the "Agreement"), and

**WHEREAS,** Pursuant to Section 1(B) of the Agreement, Oneida County and The North Utica Senior Citizens Recreation Center, Inc. entered into a First Renewal(Contract # 91648) on February 21, 2020 and a Second Renewal (Contract # 129287) on June 29, 2021, and

**WHEREAS,** Pursuant to Section 1(B) of the Agreement, Oneida County and The North Utica Senior Citizens Recreation Center, Inc. wish to enter into a Third Renewal, in the sum of \$280,955.00, for a term commencing January 1, 2022 and ending December 31, 2022, and

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

**RESOLVED,** That this Board authorizes and approves a Third Renewal to 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 a term commencing January 1, 2022 and ending December 31, 2022.

**APPROVED:** Health and Human Services Committee (November 7, 2022)  
Ways and Means Committee (November 9, 2022)

**DATED:** November 9, 2022

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 345 – FN 2022-361 – Messrs. Boucher, Flisnik offered the following resolution and moved tis adoption.

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

**WHEREAS,** This Board is in receipt of a Third Renewal to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Resource Center for Independent Living, Inc., and

**WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and Resource Center for Independent Living, Inc., on June 21, 2019, Resource Center for Independent Living, Inc. agreed to provide Social Model Adult Day Services to frail elderly individuals in a supervised group setting in compliance with New York State Regulations for Social Adult Day Care, with a term commencing January 1, 2019 and ending December 31, 2019 (the "Agreement"), and

**WHEREAS,** Pursuant to Section 2(A) of the Agreement, Oneida County and Resource Center for Independent Living, Inc. entered into a First Renewal (Contract # 91662) on April 14, 2020 and a Second Renewal (Contract # 129294) on July 23, 2021, and

**WHEREAS,** Pursuant to Section 2(A) of the Agreement, Oneida County and Resource Center for Independent Living, Inc. wish to enter into a Third Renewal, in the sum of \$78,000.00, for a term commencing January 1, 2022 and ending December 31, 2022, and

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

**RESOLVED,** That this Board authorizes and approves a Third Renewal to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Resource Center for Independent Living, Inc., for a term commencing January 1, 2022 and ending December 31, 2022.

**APPROVED:** Health and Human Services Committee (November 7, 2022)  
Ways and Means Committee (November 9, 2022)

**DATED:** November 9, 2022

Meeting held on Wednesday, November 9, 2022 at 2:00 P.M.  
NOVEMBER MEETING

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 346 – FN 2022-363 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF’S OFFICE; NEW YORK CORRECT CARE SOLUTIONS MEDICAL SERVICES, PC (NYCCSMS); AND WELLPATH, LLC**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Sheriff’s Office; New York Correct Care Solutions Medical Services, PC (NYCCSMS); and Wellpath, LLC, in the sum of \$4,058,794.00, to provide health care services in accordance with standards promulgated by the State of New York and the National Commission on Correctional Health Care (NCCHC) to inmates at the Oneida County Correctional Facility, and

**WHEREAS,** The Agreement shall be for a three (3) year term commencing January 1, 2023 and ending December 31, 2025, with the option to renew for two (2) additional one-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 this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Sheriff’s Office; New York Correct Care Solutions Medical Services, PC (NYCCSMS); and Wellpath, LLC, for a three (3) year term commencing January 1, 2023 and ending December 31, 2025, with the option to renew for two (2) additional one-year terms.

**APPROVED:** Ways and Means Committee (November 9, 2022)

**DATED:** November 9, 2022

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

No. 347 – FN 2022-362.1 – Mr. Flisnik offered the following resolution and moved its adoption

**RE: APPROVAL OF 2023 CAPITAL BUDGET**

**WHEREAS,** A proposed Capital Budget for the year 2023 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 2023, now, therefore, be it hereby

**RESOLVED,** That the proposed Capital Budget for the year 2023, as set forth in the proposed Budget, be and hereby is, adopted at a total cost of \$42,871,000, of which the direct appropriation of the County would be \$5,816,560.

**APPROVED:** Ways & Means Committee (November 3, 2022)

**DATED:** November 9, 2022

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

**ROLL CALL SHEET**

DATE: November 9, 2022

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

Meeting held on Wednesday, November 9, 2022 at 2:00 P.M.  
**NOVEMBER MEETING**

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 349

RESOLUTION NO. 347

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, November 9, 2022 at 2:00 P.M.  
NOVEMBER MEETING

Mr. Joseph 2nd:Waterman		AMENDMENT # <u>2</u> to the Capital _____				
RECOMMENDED BY THE LEGISLATORS TO WAYS AND MEANS AMENDED 2023 ONEIDA COUNTY BUDGET						
ACCOUNT NUMBER	ITEM	WAYS & MEANS RECOMMENDED BUDGET	INCREASE	DECREASE	2023 LEGISLATORS BUDGET	
AMENDMENT # _____	(A) TO ADJUST PLANNING BROADBAND EXPANSION PROJECT TO \$2,000,000.00					
DESCRIPTION	(B) TO UNFUND FLOOD MITIGATION PROJECT FOR 2023					
	(C)					
	(D)					
<b>"A" FUND APPROPRIATIONS:</b>						
ACCT#	COST CENTER NAME	DESCRIPTION	W&M BUDGET	INCREASE	DECREASE	LEG BUDGET
1			\$0	\$0	\$0	\$0
2	H-_____	PLANNING - BROADBAND EXPANSION DIRECT APPR (A)	5,000,000	0	5,000,000	0
3			0	0	0	0
4	H-_____	PLANNING - BROADBAND EXPANSION FEDERAL (ARA)	0	2,000,000	0	2,000,000
5			0	0	0	0
6	H-562	OCSW - FLOOD MITIGATION	2,000,000	0	2,000,000	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>\$7,000,000</b>	<b>\$2,000,000</b>	<b>\$7,000,000</b>	<b>\$2,000,000</b>
<b>"A" GENERAL FUND REVENUES:</b>						
ACCT#	COST CENTER NAME	DESCRIPTION	W&M BUDGET	INCREASE	DECREASE	LEG 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>
Yes: 22		No: 0	Absent : 1 Ervin			

Meeting held on Wednesday, November 9, 2022 at 2:00 P.M.  
**NOVEMBER MEETING**

Joseph Waleman-2nd		AMENDMENT # <u>  A  </u> to Capital					
RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2023 ONEIDA COUNTY BUDGET							
ACCOUNT NUMBER	ITEM		2023 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET	
AMENDMENT #	(A) TO CHANGE THE FUNDING ON VARIOUS CAPITAL PROJECTS						
DESCRIPTION	(B)						
	(C)						
CAPITAL FUND			PROPOSED FUNDING	INCREASE	DECREASE	W&M BUDGET	
ACCT#	COST CENTER NAME	DESCRIPTION					
1			\$0	\$0	\$0		\$0
2	H-607	GRIFFISS AIRFIELD - PAVEMENT MGMT	400,000	0	400,000		0
3	H-607	GRIFFISS AIRFIELD - PAVEMENT MGMT	0	400,000	0		400,000
4			0	0	0		0
5	H-_____	GRIFFISS AIRFIELD - BLDG 101 - ROOF	300,000	0	300,000		0
6	H-_____	GRIFFISS AIRFIELD - BLDG 101 - ROOF	0	300,000	0		300,000
7			0	0	0		0
8	H-_____	DPW FUEL STORAGE & DISPENSE	800,000	0	800,000		0
9	H-_____	DPW FUEL STORAGE & DISPENSE	0	800,000	0		800,000
10			0	0	0		0
11	H-_____	EMERGENCY SERVICES FACILITY EXP	602,000	0	602,000		0
12	H-_____	EMERGENCY SERVICES FACILITY EXP	0	0	0		0
13			0	0	0		0
14	H- 579	MVCC SCIENCE & TECH BUILDING	33,240,000	0	33,240,000		0
15	H- 579	MVCC SCIENCE & TECH BUILDING	0	1,500,000	0		1,500,000
16	H- 579	MVCC SCIENCE & TECH BUILDING	0	500,000	0		500,000
17	H- 579	MVCC SCIENCE & TECH BUILDING	0	2,000,000	0		2,000,000
18			0	0	0		0
19			0	0	0		0
			0	0	0		0
			<b>\$35,342,000</b>	<b>\$5,500,000</b>	<b>\$35,342,000</b>		<b>\$5,500,000</b>
"A" GENERAL FUND REVENUES:							
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 8</u>	<u>Nay 0</u>	<u>Absent 3 (Boucher, Idzi, Koenig)</u>			

No. 348 – FN 2022-362.2 - 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 2023-2028 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 2023-2028 be and the same is hereby adopted at a total cost of \$139,949,000.00, of which the direct appropriation of the County would be \$11,636,500.

APPROVED: Ways & Means Committee (November 2, 2022)

Meeting held on Wednesday, November 9, 2022 at 2:00 P.M.  
NOVEMBER MEETING

DATED: November 9, 2022

Seconded by Mr. Joseph and adopted by the following roll call vote:  
AYES 22 NAYS 0 ABSENT 1 (Ervin)

**ROLL CALL SHEET**

DATE: November 9, 2022

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 350

RESOLUTION NO. 348

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

No. 349 – FN 2022-362.3 - Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF 2023 OPERATING BUDGET AS AMENDED BY WAYS AND MEANS**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., has submitted a proposed Operating Budget for the year 2023 to the Board of Legislators as required by Article VI, Section 603 of the Oneida County Charter, and

Meeting held on Wednesday, November 9, 2022 at 2:00 P.M.  
**NOVEMBER MEETING**

**WHEREAS,** The Ways and Means Committee of this Board has reviewed the proposed 2023 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, now, therefore, be it hereby

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

**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 2023 operations and maintenance Budget in the amount of \$494,756,123.

APPROVED: As Amended by Ways & Means Committee (November 2, 2022)

DATED: November 9, 2022

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

AYES: 23 NAYS: 0 ABSENT: 1 (Ervin)

**ROLL CALL SHEET**

DATE: November 9, 2022

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 351

RESOLUTION NO. 349

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, November 9, 2022 at 2:00 P.M.  
NOVEMBER MEETING

D-22	MCNIEL	X	
D-23	LEONE	X	

Joseph	AMENDMENT # <u>1A</u>					
Waterman-2nd	RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2023 ONEIDA COUNTY BUDGET					
				2023		WAYS & MEANS
ACCOUNT	ITEM		PROPOSED	INCREASE	DECREASE	RECOMMENDED
NUMBER			BUDGET			BUDGET
AMENDMENT #	(A) TO INCREASE MENTAL HEALTH APPROPRIATION BUDGET BY \$750,000					
DESCRIPTION	(B) TO INCREASE MENTAL HEALTH REVENUES BY \$750,000 ( SSG FOX SPGP GRANT )					
	(C)					
<b>"A" GENERAL FUND APPROPRIATIONS:</b>						
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2	A4310-4310 495-437	DFCS - MENTAL HEALTH ADMINM SSG FOX SPGP GRANT EXP.	0	750,000	0	750,000
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
			\$0	\$750,000	\$0	\$750,000
<b>"A" GENERAL FUND REVENUES:</b>						
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2	A4310-4310 A4710	FEDERAL AID SSG FOX SPGP GRANT	0	750,000	0	750,000
3			0	0	0	0
4			0	0	0	0
5			0	0	0	0
			\$0	\$750,000	\$0	\$750,000
NET IMPACT ON PROPERTY TAX LEVY:						\$0
ADOPTED BY FOLLOWING VOTE		Yay 8	Nay 0	Absent 3 (Boucher, Idzi, Koenig)		

Meeting held on Wednesday, November 9, 2022 at 2:00 P.M.  
**NOVEMBER MEETING**

Joseph, Boucher Waterman-2nd		AMENDMENT # <u>1 B</u>					
RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2023 ONEIDA COUNTY BUDGET							
ACCOUNT NUMBER	ITEM			2023 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET
AMENDMENT # <u>    </u>	(A) TO INCREASE BOONVILLE FAIR BUDGET BY \$10,000						
DESCRIPTION	(B) TO DECREASE THE ONEIDA COUNTY LEGISLATORS CONTIGRENCY BY \$10,000						
	(C)						
<b>"A" GENERAL FUND APPROPRIATIONS:</b>							
ACCT#	COST CENTER NAME	DESCRIPTION		PROPOSED	INCREASE	DECREASE	W&M BUDGET
1				\$0	\$0	\$0	\$0
2	A1340-8751 495	BUDGET - BOONVILLE FAIR ASSOC OTHER EXPENSES		9,000	10,000	0	19,000
3				0	0	0	0
4	A1340-1911 910	BUDGET - SPECIAL ITEMS CONTINGENT		100,000	0	10,000	90,000
5				0	0	0	0
6				0	0	0	0
7				0	0	0	0
				<b>\$109,000</b>	<b>\$10,000</b>	<b>\$10,000</b>	<b>\$109,000</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 8</u>	<u>Nay 0</u>	<u>Absent 3 (Boucher, Idzi, Koenig)</u>			

Meeting held on Wednesday, November 9, 2022 at 2:00 P.M.  
NOVEMBER MEETING

Joseph Waterman-2nd	AMENDMENT # <u>1 C</u>						
RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2023 ONEIDA COUNTY BUDGET							
ACCOUNT NUMBER	ITEM	2023 PROPOSED BUDGET			INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET
AMENDMENT # _____	(A)	TO ADJUST SHERIFFS AUTOMOTIVE LABOR AND AUTOMOTIVE PARTS & SUPPLIES ACCOUNTS					
DESCRIPTION	(B)	FUNDING AMOUNTS RECORDED IN THE WRONG ACCOUNTS					
	(C)						
<b>"A" GENERAL FUND APPROPRIATIONS:</b>							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2	A3110-3110 451-100	SHERIFFS ADMINISTRATION AUTOMOTIVE PARTS & SUPPLIE	50,000	40,000	0	90,000	
3			0	0	0	0	
4	A3110-3110 451-101	SHERIFFS ADMINISTRATION AUTOMOTIVE LABOR	90,000	0	40,000	50,000	
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	
11			0	0	0	0	
			\$140,000	\$40,000	\$40,000	\$140,000	
<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 8</u>	<u>Nay 0</u>	<u>Absent 3 (Boucher, Idzi, Koenig)</u>			

Meeting held on Wednesday, November 9, 2022 at 2:00 P.M.  
**NOVEMBER MEETING**

Joseph Waterman-2nd	AMENDMENT # <u>  1D  </u>						
RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2023 ONEIDA COUNTY BUDGET							
<b>ACCOUNT NUMBER</b>	<b>ITEM</b>	<b>2023 PROPOSED BUDGET</b>			<b>INCREASE</b>	<b>DECREASE</b>	<b>WAYS &amp; MEANS RECOMMENDED BUDGET</b>
<b>AMENDMENT #</b>	<b>DESCRIPTION</b>						
	(A) ERRORS AND OMISSIONS - TO REFUND POSITION #118 PUBLIC HEALTH ENGINEER (W33-STEP 4) CC 4018						
	(B) ERRORS AND OMISSIONS - TO REFUND POSITION #098 - COMMUNITY HEALTH WORKER (W25 STEP 4) CC 4012						
	(C) ERRORS AND OMISSIONS - TO REFUND POSITION #8 - REGISTERED PROFESSIONAL NURSE (N19 STEP 5) CC 4012						
	(D) ERRORS AND OMISSIONS - TO ADJUST TRANSFER FROM GENERAL FUND						
	(E)						
<b>"A" GENERAL FUND APPROPRIATIONS:</b>							
<b>ACCT#</b>	<b>COST CENTER NAME</b>	<b>DESCRIPTION</b>	<b>PROPOSED</b>	<b>INCREASE</b>	<b>DECREASE</b>	<b>W&amp;M BUDGET</b>	
1			\$0	\$0	\$0	\$0	
2	A4010-4018 101-000	HEALTH - ENVIRONMENTAL SALARIES	677,542	57,126	0	734,668	
3			0	0	0	0	
4	A4012-4012 101-000	HEALTH CLINIC SALARIES	640,831	88,453	0	729,284	
5			0	0	0	0	
6	A1340-1911 910-000	BUDGET -SPECIAL ITEMS CONTINGENT	4,129,394	0	\$145,579	\$3,983,815	
7			0	0	0	0	
8	A1340-1911 910-000	BUDGET -SPECIAL ITEMS CONTINGENT	3,933,815	0	151,472	3,782,343	
9			0	0	0	0	
10	A9900-9901 900-000	BUDGET - TRANS TO OTHER FUNDS TRANSFER TO D FUND	11,431,541	151,472	0	11,583,013	
11			0	0	0	0	
			<b>\$20,813,123</b>	<b>\$297,051</b>	<b>\$297,051</b>	<b>\$20,813,123</b>	
<b>"A" GENERAL FUND REVENUES:</b>							
<b>ACCT#</b>	<b>COST CENTER NAME</b>	<b>DESCRIPTION</b>	<b>PROPOSED</b>	<b>INCREASE</b>	<b>DECREASE</b>	<b>W&amp;M BUDGET</b>	
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	
			<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	
Joseph Waterman-2nd	AMENDMENT # <u>  1D  </u>						
RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2023 ONEIDA COUNTY BUDGET							
<b>ACCOUNT NUMBER</b>	<b>ITEM</b>	<b>2024 PROPOSED BUDGET</b>			<b>INCREASE</b>	<b>DECREASE</b>	<b>WAYS &amp; MEANS RECOMMENDED BUDGET</b>

November 9, 2022

Meeting held on Wednesday, November 9, 2022 at 2:00 P.M.  
NOVEMBER MEETING

Joseph Waterman-2nd	AMENDMENT # <u>1E</u>						
RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2023 ONEIDA COUNTY BUDGET							
ACCOUNT NUMBER	ITEM	2023 PROPOSED BUDGET			INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET
AMENDMENT #	(A) ERRORS AND OMISSIONS - TO REFUND POSITIONS #007 & 015 - ASST. ENGINEER - (B38 STEP 6) D - Fund						
DESCRIPTION	(B) ERRORS AND OMISSIONS - TO ADJUST TRANSFER TO D FUND						
	(C)						
	(D)						
	(E)						
<b>"D" GENERAL FUND APPROPRIATIONS:</b>							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2	A5020-5020	101-000 DPW ENGINEERING	841,134	151,472	0	992,606	
3		SALARIES	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	
			\$841,134	\$151,472	\$0	\$992,606	
<b>"D" 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	D5010-5010	5031-000 DPW - HIGHWAY & BRIDGES	11,431,541	151,472	0	11,583,013	
4		INTERFUND TRANSFERS	0	0	0	0	
5			0	0	0	0	
6			0	0	0	0	
7			0	0	0	0	
			0	0	0	0	
			\$11,431,541	\$151,472	\$0	\$11,583,013	
NET IMPACT ON PROPERTY TAX LEVY:						\$0.00	
ADOPTED BY FOLLOWING VOTE		Yay 8	Nay 0	Absent 3 (Boucher, Idzi, Koenig)			

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

MIKALE BILLARD