Meeting held on Wednesday, October 12, 2022 at 2:00 P.M.
OCTOBER MEETING

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

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

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

MEMBERS ABSENT: Waterman, Julian, Pratt

PUBLIC COMMENT:
There were three speakers which all spoke regarding the possible Solar Project Boralex coming to Deerfield, all negative comments. They were Dan Fusco, Greg Sacco and Maureen Damone. Cassandra Harris-Lockwood spoke in regard to the Study Buddies a program at Hamilton College saying that the 2023 Budget has no funding for this.

PETITIONS AND COMMUNICATIONS

FN 2022-295 – Local Law Introductory "A" setting forth a plan of Reappointment
FN 2022-301 – Transfer specified amounts to various departmental appropriation accounts (GAAP)
FN 2022-302 – Transfer $175,000 to A5620.0 Various Airport Accounts
FN 2022-303 – Retroactive Approval of a grant agreement between the Oneida County Department of Aviation and the FAA
FN 2022-304 – Approval to create one deputy Sherriff patrol position and correction officer positions
FN 2022-305 – Supplemental Appropriation of $26,000 to AA#A3151.436 – Uniforms and Clothing (Sheriff)
FN 2022-306 – Approval of an agreement between Oneida County Sheriff's Department and Westmoreland Central School
FN 2022-307 – Supplemental Appropriation of $17,000 to Various Sheriff's Accounts
FN 2022-308 – Supplemental appropriation of $32,648 to various Sheriff's Office Accounts
FN 2022-309 – Appointments
FN 2022-313 – Oneida County Overdose Fatality Review Team
FN 2022-314 – Approval of a consultant agreement between Oneida county Department of Health and VMC Consultants
FN 2022-315 – Approval of Multi Year Grant agreement between Oneida County Health Department and New York
FN 2022-316 – Purchase service agreement between Oneida County of Family and Community Services ad ICAN
FN 2022-317 – Purchase of Services Agreement between Oneida County Department of Family and Community Services and Family Focus Adoption Services
FN 2022-318 – Approval of an agreement between Oneida County Department of Family and Community Services and NYS Office of Children and Family Services
FN 2022-319 – Approval of the 2022-2023 Annual Implementation Plan for the Office for the Aging

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FN 2022-320 – Adoption of the Amendments to the Oneida County Supplemental Assigned Counsel Plan
FN 2022-321 – Purchase of Services Agreement between Oneida County Department of Family and Community Services and House of Good Shepherd
FN 2022-322 – Purchase of Services Agreement between Oneida County Department of Family and Community Service and the Senior Citizens Council of Rome
FN 2022-323 – Approval of a MOU between Oneida County Department of Family and Community Services and MV Community Action
FN 2022-324 – Purchase of Services agreement between Oneida County Department of Community and Family Services and the House of the Good Shephard
FN 2022-325 – Purchase of Services agreement between Oneida County Department of Family and Community Services and the house of the Good Shepherd
FN 2022-326 – Reappointment of Nichole Shortell as Republican Elections Commissioner
FN 2022-327 – Resolution Authorizing the filling of the 2021-2023 FTA section 5311 Formula Grant for Rural Area Program Consolidated Application
FN 2022-328 – Reappointment of Sarah F Bormann as Democratic Elections Commissioner
FN 2022-329 – Resolution scheduling public hearings on the 2023 budget

MOTIONS AND RESOLUTIONS

No. 289 – FN 2022-295 – Messrs. Joseph, Julian, Flisnik offered the following resolution and moved its adoption.

LOCAL LAW INTRODUCTORY "A " OF 2022
LOCAL LAW NO. __ OF 2022

A LOCAL LAW AMENDING THE ONEIDA COUNTY CHARTER, ARTICLE II, SECTION TWO HUNDRED ONE AND THE ONEIDA COUNTY ADMINISTRATIVE CODE, ARTICLE II, SECTION TWO HUNDRED ONE SETTING FORTH A PLAN OF REAPPORTIONMENT

LEGISLATIVE INTENT: The Board of County Legislators wishes to amend the Oneida County Charter, Article II, Section two hundred one and the Oneida County Administrative Code, Article II, Section two hundred one in order to comply with the requirement established by the Supreme Court of the United States that members of legislative bodies must represent substantially equal population and to comply with the requirements for reapportionment set forth in the Oneida County Charter and Code.

BE IT ENACTED by the Board of County Legislators, County of Oneida, State of New York, as follows:

1. That Article II, Section Two Hundred One of the Oneida County Charter and Article II, Section Two Hundred and One of the Oneida County Administrative Code are hereby amended and corrected by the deletion of the whole thereof and the insertion of the following language in its stead:

Section 201 (a) <u>The Board of County Legislators.</u> Commencing on January 1, 2024, the Oneida County Board of Legislators shall be composed of twenty-three legislative districts the form of which shall be timely determined prior thereto and in accordance with any applicable state, general, special or local laws relating to the apportionment of legislative districts.

Section 201. (b) There shall be a Board of County Legislators to be elected one from each of the following legislative districts and sitting together they shall constitute the Oneida County Board Legislators:

LEGISLATIVE DISTRICT	TOWNS/CITY	ELECTION DISTRICT	
1		VERNON	1
			2
			3
			4
			5
		VERONA	3
			5

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2	AUGUSTA	1
		2
	KIRKLAND	3
		8
	MARSHALL	1
		2
	SANGERFIELD	1
		2
3	ROME	3-3
	VERONA	2
		4
		6
	VIENNA	
	1	
		2
		3
		4
4	ROME	1-2
		2-1
		2-2
		2-3
		2-4
		2-5
		3-4
		7-2
		7-4
	VERONA	1
5	ANNSVILLE	1
		2
		3
	CAMDEN	1
		2
		3
	FLORENCE	1
	LEE	3
6	AVA	1
	BOONVILLE	1
		2

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		3
		4
	FORESTPORT	1
		2
	REMSEN	1
	STEUBEN	1
7	LEE	4
		5
	ROME	1-1
		6-1
		6-2
		6-3
		6-4
		7-3
		7-5
8	MARCY	1
		2
		3
		4
	UTICA	6-1
	WHITESTOWN	1
		4
		5
9	DEERFIELD	1
		2
		3
	FLOYD	1
	TRENTON	1
		2
		3
		4
10	KIRKLAND	1
		10
	NEW HARTFORD	4-4
	WESTMORELAND	1
		2
		3
		4
11	WHITESTOWN	2
		6
		7
		8

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		9
		10
		11
		13
		15
12	ROME	3-1
		3-2
		3-5
		4-1
		4-2
		4-3
		4-4
		5-1
		5-2
		5-3
		5-4
13	NEW HARTFORD	2-1
		2-2
	UTICA	2-1
	WHITESTOWN	3
		12
		14
		16
14	KIRKLAND	2
		4
		5
		6
		7
		9
	NEW HARTFORD	3-2
		4-1
		4-2
		4-3
	UTICA	3-2
15	NEW HARTFORD	1-3
		1-5
		2-3
		2-4
		3-1
		3-3
		3-4
	UTICA	3-5
		4-2
16	BRIDGEWATER	1

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	NEW HARTFORD	1-1
		1-2
		1-4
	PARIS	1
		2
		3
17	FLOYD	2
		3
	LEE	1
		2
	ROME	1-3
		1-4
		7-1
	WESTERN	1
		2
		3
18	UTICA	4-1
		4-3
		4-4
		4-5
		4-6
		4-7
		4-8
		4-9
19	UTICA	3-1
		3-3
		3-4
		3-6
		3-7
		3-8
		3-9
		5-2
		5-3
20	UTICA	1-8
		5-1
		5-4
		5-5
		5-6
21	UTICA	2-2
		2-3
		2-4
		2-5
		2-6
		2-7
		3-10
		5-7
22	UTICA	1-1
		1-2
		1-3

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		1-4
		1-5
		1-6
		1-7
		2-8
23	UTICA	6-2
		6-3
		6-4
		6-5
		6-6
		6-7
		6-8
		6-9

That all references to towns apply to that territory wholly contained in each of the towns of Oneida County as of January 1, 2020. All references to election districts apply to that territory wholly contained in each of the election districts enumerated on the official maps kept by the Oneida County Board of Elections as of April 1, 2022.

That the above described districts are enumerated and set forth on maps filed with the Clerk of the Board of County Legislators of Oneida County, which maps shall remain on file and shall be considered and hereby are made a part of the Oneida County Charter and the Oneida County Administrative Code.

The Chairman of the Board of County Legislators of Oneida County shall have the power to appoint after consultation with the Legislative body either (1) a bi-partisan committee of six Board members or (2) a five member non-partisan commission comprised of qualified individuals, that are not elected to the Board of Legislators or otherwise prescribed by State Law, for the purpose of reapportioning legislative districts as set forth under this provision. The Majority and Minority Leaders shall recommend two members each for appointment, and the Chairman of the Board of County Legislators shall appoint one member who will serve as chairman of the commission.

The appointed committee or commission shall evaluate the existing county legislative districts for equity and representation in relation to population within a reasonable time period after the publication of the results of the regular federal census taken in Oneida County in the year Two Thousand and Thirty, or within a reasonable period of time after the publication of the results of any federal population census taken in Oneida County or within a reasonable period of time after the publication of the results of any federal or special population census taken pursuant to Section Twenty of the General Municipal Law and held not more than once every five years; or, after any annexation which has the effect of increasing or decreasing the population of any county legislative district by more than ten percent.

The committee shall study the population data and, within six months after its appointment, make recommendations, if necessary, in the form of a proposed local law as to changes in the boundaries of the county legislative districts. In their deliberations to redesign the legislative districts, the committee shall consider the application of the "one person, one vote" concept of previous federal court decisions and compliance with the Equal Protection Clause of the 14th amendment of the United States Constitution and Article I, Sections 1 and 11 of the New York State Constitution and shall apply same irregardless of municipal boundaries.

Within seven months after the submission of the report of the committee, which shall be submitted to the County Board of Legislators in the form of a local law, the Board of County Legislators shall conduct a public hearing on the proposed changes, if any, and shall then enact a local law setting forth revised district boundaries subject to a referendum on petition pursuant to Section 24 of the Municipal Home Rule Law.

If at any time a local law setting forth revised district boundaries is defeated in a referendum, within ninety days of such defeat of referendum, the legislative district revision committee shall be reactivated to study and prepare a new proposed local law for submission to the Board of County Legislators, subject to the same procedures and requirements as provided for above.

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2. That this local law shall take effect upon the 46th day after the final enactment of this local law pursuant to the terms and conditions set forth in Section 24 of the Municipal Home Rule Law of New York State.

APPROVED: Reapportionment Committee (September 7, 2022)
Ways & Means Committee (October 12, 2022)

DATED: October 12, 2022

Seconded by Mr. Davis and adopted by the following vote:
AYES 19 NAYS ABSENT _4 (Mme. McMonagle, Pratt, Messrs. Julian, Waterman)

No. 290 – FN 2022-301 – Mr. Flisnik offered the following resolution and moved its adoption

RE: TRANSFER OF SPECIFIED AMOUNTS TO VARIOUS DEPARTMENTAL APPROPRIATION ACCOUNTS AS REQUIRED UNDER GENERALLY ACCEPTED ACCOUNTING PRINCIPLES (GAAP)

WHEREAS, There is a need for additional funds in various departmental appropriation accounts as required under Generally Accepted Accounting Principles (GAAP), and

WHEREAS, In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortages, now, therefore, be it hereby

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

TO:

AA# A1010.810 - Board of Legislators, Retirement	$ 3,236.
AA# A1110.4951 County Courts, Other Expenses	811.
AA# A1110.810 - County Court, Retirement	2,230.
AA# A1110.860 - County Court, Health Insurance	999.
AA# A1165.4163 District Attorney Office, Cellular Telephone	180.
AA# A1165.455 - District Attorney Office, Travel & Subsistence	403.
AA# A1165.810 - District Attorney Office, Retirement	17,393.
AA# A1170.1951 Public Defender-Criminal, Other Fees & Services	22,944.
AA# A1170.416 - Public Defender-Criminal, Telephone	2,447.
AA# A1170.4163 Public Defender-Criminal, Cellular Telephone Charges	604.
AA# A1170.492 - Public Defender-Criminal, Computer Software & Lic	1,551.
AA# A1172.810 - Public Defender-Regional Immigration, Retirement	8,273.
AA# A1172.860 - Public Defender-Regional Immigration, Health Insurance	530.
AA# A1173.810 - Public Defender-Civil, Retirement	3,096.
AA# A1230.810 - County Executive, Retirement	17,101.
AA# A1310.840 - Finance-Commissioner, Workers Compensation	1,206.
AA# A1311.810 - Finance-Treasury, Retirement	6,108.
AA# A1311.840 - Finance-Treasury, Workers Compensation	1,726.
AA# A1311.860 - Finance-Treasury, Health Insurance	5,569.
AA# A1312.840 - Finance-Real Property Tax Services, Workers Compensation	1,625.
AA# A1313.810 - Finance- Real Estate, Retirement	3,087.
AA# A1315.1951 Audit & Control, Over Fees & Services	1,282.
AA# A1340.810 - Budget, Retirement	5,952.
AA# A1340.860 - Budget, Health Insurance	1,043.
AA# A1412.810 - Naturalization, Retirement	516.
AA# A1412.860 - Naturalization, Health Insurance	176.
AA# A1420.1951 Law Department, Over Fees & Services	483.
AA# A1420.810 - Law Department, Retirement	122,271.
AA# A1430.1951 Personnel, Other Fees & Services	1.
AA# A1430.810 - Personnel, Retirement	5,120.
AA# A1450.810 - Board of Elections, Retirement	19,171.
AA# A1480.4951 Health Insurance Administration, Other Expenses	44,865.
AA# A1480.840 - Health Insurance Administration, Workers Compensation	683.
AA# A1490.810 - Public Works-Commissioner, Retirement	62.

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AA# A1490.860 - Public Works-Commissioner, Health Insurance	4,314.
AA# A1620.412 - Buildings & Grounds, Insurance & Bonding	5,005.
AA# A1620.810 - Buildings & Grounds, Retirement	8,621.
AA# A1670.810 - Central Print & Mail Svcs, Retirement	912.
AA# A1670.840 - Central Print & Mail Svcs, Workers Compensation	283.
AA# A1670.860 - Central Print & Mail Svcs, Health Insurance	1,092.
AA# A1900.412 - Insurance on County Property, Insurance & Bonding	5,844.
AA# A1930.420 - Judgements & Claims, Judgements & Claims	4,000.
AA# A1985.4 - - - Sales Tax Payments to Other Governments	1.
AA# A3020.101 - Emergency Communications, Salaries	87,012.
AA# A3020.810 - Emergency Communications, Retirement	19,280.
AA# A3110.810 - Sheriff-Administration, Retirement	5,538.
AA# A3111.810 - Sheriff-STOP DWI, Retirement	3,716.
AA# A3111.830 - Sheriff-STOP DWI, Social Security	1,620.
AA# A3112.810 - Sheriff-Security, Retirement	44,466.
AA# A3113.101 - Sheriff-Special Initiatives, Salaries	19,776.
AA# A3113.810 - Sheriff-Special Initiatives, Retirement	9,152.
AA# A3113.830 - Sheriff-Special Initiatives, Social Security	846.
AA# A3115.840 - Sheriff-Civil, Workers Compensation	2,682.
AA# A3117.101 - Sheriff-Court Attendants, Salaries	29,228.
AA# A3117.810 - Sheriff-Court Attendants, Retirement	21,770.
AA# A3117.860 - Sheriff-Court Attendants, Health Insurance	2,302.
AA# A3120.101 - Sheriff-Law Enforcement, Salaries	308,221.
AA# A3120.412 - Sheriff-Law Enforcement, Insurance & Bonding	104,638.
AA# A3120.810 - Sheriff-Law Enforcement, Retirement	60,039.
AA# A3120.830 - Sheriff-Law Enforcement, Social Security	8,986.
AA# A3121.101 - Sheriff-SPO, Salaries	4,029.
AA# A3141.810 - Probation-Domicile Restriction Program, Retirement	6,061.
AA# A3141.830 - Probation-Domicile Restriction Program, Social Security	2,699.
AA# A3141.840 - Probation-Domicile Restriction Program, Workers Compensation	600.
AA# A3141.860 - Probation-Domicile Restriction Program, Health Insurance	13,307.
AA# A3142.810 - Probation-PINS Program, Retirement	13,513.
AA# A3142.830 - Probation-PINS Program, Social Security	15.
AA# A3142.860 - Probation-PINS Program, Health Insurance	42,510.
AA# A3144.810 - Probation-Raise the Age, Retirement	6,566.
AA# A3150.101 - Sheriff-Jail Inmates, Salaries	701,995.
AA# A3150.412 - Sheriff-Jail Inmates, Insurance & Bonding	20,400.
AA# A3150.830 - Sheriff-Jail Inmates, Social Security	172,070.
AA# A3152.810 - Sheriff- Inmate Commissary, Retirement	392.
AA# A4010.412 - Public Health Administration, Insurance & Bonding	2,796.
AA# A4010.840 - Public Health Administration, Workers Compensation	9.
AA# A4011.412 - Public Health-PHC Administration, Insurance & Bonding	176.
AA# A4011.840 - Public Health-PHC Administration, Workers Compensation	276.
AA# A4012.412 - Public Health-Clinic, Insurance & Bonding	15,925.
AA# A4012.810 - Public Health-Clinic, Retirement	2,027.
AA# A4015.195 - Public Health-Lead Screening, Other Fees & Services	302.
AA# A4015.412 - Public Health-Lead Screening, Insurance & Bonding	569.
AA# A4018.412 - Public Health Environment Health, Insurance & Bonding	2,409.
AA# A4020.412 - COVID-19, Insurance & Bonding	2,595.
AA# A4020.810 - COVID-19, Retirement	55,945.
AA# A4059.412 - Early Intervention Admin, Insurance & Bonding	2,030.
AA# A4059.810 - Early Intervention Admin, Retirement	1,314.
AA# A4059.830 - Early Intervention Admin, Social Security	957.
AA# A4060.412 - EHC Admin (3-5 yrs), Insurance & Bonding	1,617.
AA# A4060.810 - EHC Admin (3-5 yrs), Retirement	6,158.
AA# A4089.810 - Immunization Action Plan, Retirement	11,380.
AA# A4089.830 - Immunization Action Plan, Social Security	1,792.
AA# A4089.860 - Immunization Action Plan, Health Insurance	50.
AA# A4092.109 - Public Health Emergency Preparedness, Salaries-Other	94,446.
AA# A4220.810 - DOJ/IIR-OD Map, Retirement	1,040.

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AA# A4220.830 - DOJ/IIR-OD Map, Social Security	1,287.
AA# A4310.195 - Mental Health Administration, Other Fees & Services	25,058.
AA# A4310.810 - Mental Health Administration, Retirement	18,035.
AA# A4312.495 - Mental Health-Psych Exp in Criminal Act	4,269.
AA# A5620.101 - Department of Aviation, Salaries	122,924.
AA# A5620.493 - Department of Aviation, Maintenance, Repair & Services	22,926.
AA# A5620.495 - Department of Aviation, Other Expenses	116,066.
AA# A5630.495 - Planning-Bus Line in OC, Other Expenses	30,000.
AA# A6010.109 - Social Services Administration, Salaries-Other	31,908.
AA# A6010.49536 Social Services Administration, NYS DSS Chargebacks	11,079.
AA# A6011.49537 Children & Adult Services, Child Advocacy Center	112,694.
AA# A6011.810 - Children & Adult Services, Retirement	12,757.
AA# A6012.49541Temporary Help, Codes Projects	263,325.
AA# A6013.451 - Medicaid Admin, Auto Supplies	673.
AA# A6013.456 - Medicaid Admin, Gasoline & Oil	1,040.
AA# A6015.101 - Home Energy Assistance Program, Salaries	3,200.
AA# A6015.495 - Home Energy Assistance Program, Other Expenses	505.
AA# A6015.810 - Home Energy Assistance Program, Retirement	3,155.
AA# A6015.860 - Home Energy Assistance Program, Health Insurance	528.
AA# A6070.49547 Purchase of Services County, Preventive Services	797,478.
AA# A6070.49551 Purchase of Services County, Adolescent/Adult Care	75,506.
AA# A6109.495 - Family Assistance (TANF), Other Expenses	106,058.
AA# A6119.495 - Child Care, Other Expenses	1,818,892.
AA# A6129.495 - Payments to State Training Schools, Other Expenses	1,385,104.
AA# A6143.495 - Energy Crisis Assistance Program, Other Expenses	32,654.
AA# A6432.495 - Planning-Mohawk Valley Edge, Other Expenses	50,000.
AA# A6510.412 - Veterans-Service Agency, Insurance & Bonding	888.
AA# A6510.830 - Veterans-Service Agency, Social Security	2,354.
AA# A6510.840 - Veterans-Service Agency, Workers Compensation	489.
AA# A6610.412 - Purchasing-Weights & Measures, Insurance & Bonding	1,329.
AA# A6610.860 - Purchasing-Weights & Measures, Health Insurance	560.
AA# A6772.495121Office for the Aging, Volunteer Services	27,126.
AA# A6773.810 - OFA-Senior Nutrition Program, Retirement	2,568.
AA# A6774.101 - Office of Continuing Care, Salaries	343,382.
AA# A7220.495 - BOL-OC Sports Facility Authority, Other Expenses	10,320.
AA# A7310.810 - Youth Bureau, Retirement	2,888.
AA# A7310.860 - Youth Bureau, Health Insurance	176.
AA# A8020.495 - Planning, Other Expenses	24,000.
AA# A8730.495 - Budget OC Soil & Water Conservation District	38,750.
AA# A8752.495140 Budget-Cooperative Ext Association, Basic Op	50,000.
AA# A9050.850 - Health Insurance, Unemployment Insurance	6,548.
AA# A9922.9 - - -Transfer to Other Funds, County Road Fund	3,100,000.
AA# A9930.9- - - Transfer to Other Funds, Workforce Development Fund	306,873.
AA# A9950.9 - - - Transfer to Other Funds, Capital Fund	14,618,086.
"A" Fund Total:	$25,833,516.

AA# D5110.102 - Maintenance of Highways, Temporary Help $	45,777.
AA# D5110.103 - Maintenance of Highways, Overtime	2,299.
AA# D5020.810 - Engineering, Retirement	1,116.
AA# D5020.830 - Engineering, Social Security	853.
"D" Fund Total:	$ 50,045.

AA# G8100.9 - - -Transfer to Debt Service $	281,915.
AA# G8110.810 - Water Pollution Control-Administration, Retirement	15,155.
AA# G8110.860 - Water Pollution Control-Administration, Health Insurance	27,965.
AA# G8120.810 - Water Pollution Control-Sanitary Sewers, Retirement	1,139.
AA# G8130.412 - Water Pollution Control-Sewage Treatment, Insurance & Bond	119,058.
AA# G8130.810 - Water Pollution Control-Sewage Treatment, Retirement	39,832.
AA# G8140.810 - Water Pollution Control-Industrial, Retirement	2,001.
"G" Fund Total:	$ 487,065.

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AA# J6293.810 - Summer Youth Employment Program, Retirement	$	1,006.
AA# J6293.830 - Summer Youth Employment Program, Social Security		853.
AA# J6293.850 - Summer Youth Employment Program, Unemployment		1,250.
AA# J6295.830 - Summer Youth Employment Program, Social Security		6,382.
AA# J6300.810 - Office of Workforce Development, Retirement		11,370.
AA# J6302.830 - Administration-Other Grants, Social Security		55.
AA# J6303.102 - Oneida County College Student Corps, Temp Help		85,286.
"J" Fund Total:	$	106,202.

AA# M5130.109 - Road Machinery Fund, Salaries-Other	$ 326,714.	
AA# M5130.492 - Road Machinery Fund, Computer Software & Licenses	1,732.	
AA# M5130.493 - Road Machinery Fund, Maintenance, Repair, & Services	92,013.	
"M" Fund Total:		$ 420,459.

FROM:

AA# A1165.850 - District Attorney Office, Unemployment Insurance	$	8,086.
AA# A1170.101 - Public Defender-Criminal, Salaries		563,153.
AA# A1170.860 - Public Defender-Criminal, Health Insurance		247,246.
AA# A1172.1952 Supplemental Assigned Council Plan, Other Fees & Svcs		144,236.
AA# A1313.4951 Real Estate, Other Expenses		55,435.
AA# A1410.860 - Registrar, Health Insurance		59,289.
AA# A1430.860 - Personnel, Health Insurance		37,476.
AA# A1480.860 - Personnel-Health Ins, Health Insurance		49,275.
AA# A1610.810 - Division of Information & Technologies, Retirement		64,427.
AA# A1610.860 - Division of Information & Technologies, Health Insurance		31,579.
AA# 1998.99 - Budget, Contingent		242,000.
AA# A2960.1953 - Education of Handicapped Children,		300,561.
AA# A2960.4956 - Education of Handicapped Children,		482,450.
AA# A2960.4957 - Education of Handicapped Children,		877,107.
AA# A2970.495115Early Intervention Program, Services		286,117.
AA# A3020.860 - Emergency Communications, Health Insurance		487,845.
AA# A3140.860 - Probation-Office of Probation, Health Insurance		131,456.
AA# A3150.860 - Sheriff-Jail Inmates, Health Insurance		584,226.
AA# A3152.492 - Sheriff-Inmate Commissary, Computer Software		62,625.
AA# A4012.860 Public Health Clinic, Health Insurance		62,207.
AA# A4020.102 - COVID-19, Overtime		1,720,066.
AA# A4020.830 - COVID-19, Social Security		366,980.
AA# A4020.860 - COVID-19, Health Insurance		28,289.
AA# A5620.414 - Department of Aviation, Utilities		1,065,637.
AA# A6010.101 - Social Services Administration, Salaries		521,381.
AA# A6010.493 - Social Services Administration,		148,616.
AA# A6010.49534 Social Services Administration,		138,305.
AA# A6010.49535 Social Services Administration,		470,602.
AA# A6010.810 - Social Services Administration, Retirement		203,222.
AA# A6010.860 - Social Services Administration, Health Insurance		526,927.
AA# A6011.101 - Children & Adult Services, Salaries		866,356.
AA# A6011.860 - Children & Adult Services, Health Insurance		521,080.
AA# A6012.101 - Temporary Assistance, Salaries		537,977.
AA# A6012.495139 Temporary Assistance, SNAP Program		138,353.
AA# A6012.860 - Temporary Assistance, Health Insurance		401,042.
AA# A6013.101 - Medicaid Administration, Salaries		230,097.
AA# A6013.860 - Medicaid Administration, Health Insurance		100,534.
AA# A6014.101 - Employment Services, Salaries		132,134.
AA# A6015.850 - HEAP, Unemployment Insurance		98,389.
AA# A6055.495 - Day Care Activities, Other Expenses		2,510,023.
AA# A6070.49548- Purchases of Service-County Wide, Adolescent/Adult Care		162,319.
AA# A6102.495 - Medical Assistance, Other Expenses		6,003,484.
AA# A6123.495 - Medical Assistance, Other Expenses		723,786.
AA# A6141.495 - Safety Net Part County, Other Expenses		3,252,726.

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AA# A8020.101 - Planning, Social Security		72,799.
AA# A8020.830 - Planning, Social Security		53,150.
AA# A8830.4951- Youth Development Programs		62,446.
"A" Fund Total:		$25,833,516.
AA# D5110.491 - Maintenance of Highways & Bridges, Other Materials & Sup	$	50,045.
"D" Fund Total:		$ 50,045.
AA# G8110.840 - Water Pollution Control-Administration, Workers Compensation	$	1,465.
AA# G8120.860 - Water Pollution Control-Sanitary, Health Insurance	9,568.	
AA# G8130.491 - Water Pollution Control-Sewage Treatment, Other Materials	393,821.	
AA# G8130.850 - Water Pollution Control-Sewage Treatment, Unemployment Ins		5,737.
AA# G8130.860 - Water Pollution Control-Sewage Treatment, Health Insurance		67,718.
AA# G8140.860 - Water Pollution Control-Industrial Program, Health Insurance		8,756.
"G" Fund Total:		$ 487,065.
AA# J6293.101 - Summer Youth Employment, Temporary Help-Counselors	$ 25,365.	
AA# J6298.830 - Office of Workforce Development, Social Security		11,243.
AA# J6298.840 - Office of Workforce Development, Workers Compensation		3,192.
AA# J6300.101 - Workforce Development Administration, Salaries		11,285.
AA# J6300.109 - Workforce Development Administration, Salaries-Other		10,023.
AA# J6300.860 - Workforce Development Administration, Health Insurance	10,170.	
AA# J6303.495131 Oneida County College Student Corps, MVCC-Volunteer		26,895.
AA# J6303.830 - Oneida County College Students Corps, Social Security		8,029.
J" Fund Total:		$ 106,202.
AA# M5130.412 - Road Machinery Fund, Insurance & Bonding	$	9,788
AA# M2822 - Rental Equipment to County Rd Fund		410,671
"M" Fund Total:		$ 420,459.

APPROVED: Ways and Means Committee (October 12, 2022)

DATED: October 12, 2022

Seconded by Mr. Davis and adopted by the following vote:
AYES 19 NAYS ABSENT 4 (Mme. Pratt, McMonagle, Julian, Waterman)

No. 291 – FN 2022-302 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption

RE: **TRANSFER OF $175,000.00 TO A5620.0 – VARIOUS AIRPORT ACCOUNTS**

WHEREAS, There is a need for additional funds in A5620.0 – Various Airport Accounts, and

WHEREAS, In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

RESOLVED, That a transfer from 2022 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A5620.491	Other Materials & Supplies	$175,000.00

TO:

A5620.451	Automotive Supplies	$ 50,000.00
A5620.452	Automotive Repairs	$ 25,000.00
A5620.456	Gasoline & Oil	$100,000.00
		$175,000.00

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APPROVED: Airport Committee (October 11, 2022)
Ways and Means Committee (October 12, 2022)

DATED: October 12, 2022

Seconded by Mr. Davis and adopted by the following vote:
AYES 19 NAYS 0 ABSENT 4 (Mme. Pratt, McMonagle Messrs. Julian, Waterman)

NO. 292 – FN 2022-303 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption

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

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Aviation, and the United States of America, through the Federal Aviation Administration, in the sum of $32,000.00, to support a portable firefighting foam test system to be used on the existing Airport Rescue and Fire Fighting (ARFF) vehicles, for a four (4) year term commencing upon execution, and

WHEREAS, Said Grant Agreement had a deadline for execution of September 8, 2022. Therefore, Edward A. Arcuri, Commissioner of Aviation, obtained the permission of the Oneida County Board of Legislators for the Oneida County Executive to execute the Grant Agreement prior to Board approval with the understanding that the Oneida County Board of Legislators would retroactively approve said Grant, 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 retroactively authorizes and approves a Grant Agreement between Oneida County, through its Department of Aviation, and the United States of America, through the Federal Aviation Administration, for a four (4) year term commencing upon execution.

APPROVED: Airport Committee (October 11, 2022)
Ways and Means Committee (October 12, 2022)

DATED: October 12, 2022

Seconded by Mr. Davis and adopted by the following vote:
AYES 19 NAYS 0 ABSENT 4 (Mme. Pratt, McMonagle, Messrs. Julian, Waterman)

No. 293 – FN 2022-304 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Aviation, and the United States of America, through the Federal Aviation Administration, in the sum of $32,000.00, to support a portable firefighting foam test system to be used on the existing Airport Rescue and Fire Fighting (ARFF) vehicles, for a four (4) year term commencing upon execution, and

WHEREAS, Said Grant Agreement had a deadline for execution of September 8, 2022. Therefore, Edward A. Arcuri, Commissioner of Aviation, obtained the permission of the Oneida County Board of Legislators for the Oneida County Executive to execute the Grant Agreement prior to Board approval with the understanding that the Oneida County Board of Legislators would retroactively approve said Grant, 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

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RESOLVED, That the Oneida County Board of Legislators hereby retroactively authorizes and approves a Grant Agreement between Oneida County, through its Department of Aviation, and the United States of America, through the Federal Aviation Administration, for a four (4) year term commencing upon execution.

APPROVED: Airport Committee (October 11, 2022)
Ways and Means Committee (October 12, 2022)

DATED: October 12, 2022

Seconded by Mr. Davis and adopted by the following vote:
AYES 19 NAYS 0 ABSENT 3 (Mme. Pratt, , Messrs. Julian, Waterman)

No. 294 – FN 2022-305 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF $26,000.00 TO A3151.436 – UNIFORMS AND CLOTHING (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 $26,000.00 to A3151.436 – Uniforms and Clothing (Sheriff), and

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

A2268 Reimb Prisoners Other Govt's (Sheriff) $26,000.00

now, therefore, be it hereby

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

TO:

A3151.436	Uniforms and Clothing	$26,000.00

APPROVED: Public Safety Committee (October 11, 2022)
Ways & Means Committee (October 12, 2022)

DATED: October 12, 2022

Seconded by Mr. Davis and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Pratt, Messrs. Julian, Waterman)

No. 295 – FN 2022-306 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND THE WESTMORELAND CENTRAL SCHOOL DISTRICT

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Sheriff's Office, and the Westmoreland Central School District, in the sum of $71,250.00, for the provision of one (1) uniformed School Resource Officer (SRO) to serve in the Westmoreland Central School District facilities to increase law enforcement presence, decrease the number of incidents at the facilities, and ensure building safety and security measures are in place and are followed by students, staff, parents, and other visitors, and

WHEREAS, Oneida County will be reimbursed by the Westmoreland Central School District for the full cost of the SRO, totaling seventy-one thousand two hundred fifty dollars ($71,250.00), for a term commencing September 1, 2021 and ending August 31, 2022, and

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

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RESOLVED, That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County, through its Sheriff's Office, and the Westmoreland Central School District, for a term commencing September 1, 2021 and ending August 31, 2022.

APPROVED: Public Safety Committee (October 11, 2022)
Ways and Means Committee (October 12, 2022)

DATED: October 12, 2022

Seconded by Mr. Davis and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Pratt, Messrs. Julian, Waterman)

No. 296 – FN 2022-307 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF $17,000.00 TO VARIOUS SHERIFF'S OFFICE ACCOUNTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of $17,000.00 to various Sheriff's Office accounts, and

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

A4250	Federal Aid – Alien Assistance Program	$17,000.00

now, therefore, be it hereby

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

TO:

A3151.4951	Other Expenses	$13,260.00
A3110.1951	Other Fees and Services	$ 3,740.00
		$17,000.00

APPROVED: Public Safety Committee (October 11, 2022)
Ways & Means Committee (October 12, 2022)

DATED: October 12, 2022

Seconded by Mr. Davis and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Pratt, Messrs. Julian, Waterman)

No. 297 – FN 2022-308 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF $32,648.00 TO VARIOUS SHERIFF'S OFFICE ACCOUNTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of $32,648.00 to various Sheriff's Office accounts, and

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

A889-889/22	Sheriff's Federal Forfeitures Restricted	$32,648.00

now, therefore, be it hereby

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

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TO:

A3120.295	Other Equipment	$ 1,970.00
A3120.491	Other Materials & Supplies	$ 1,725.00
A3110.2512	Automotive Equipment	$28,953.00
		$32,648.00

APPROVED: Public Safety Committee (October 11, 2022)
Ways & Means Committee (October 12, 2022)

DATED: October 12, 2022

Seconded by Mr. Davis and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Pratt, Messrs. Julian, Waterman)

No. 298 – FN 2022-313 – Messrs. Boucher, Flisnik offered the following resolution and moved tis adoption.

RE: ONEIDA COUNTY OVERDOSE FATALITY REVIEW TEAM

WHEREAS, Substance use disorder and drug overdoses are major health problems that affect the lives of many people, multiple services systems and stress the financial, health care and public safety resources in Oneida County, and

WHEREAS, It is well documented that overdose deaths can be prevented with coordinated prevention strategies, timely implementation of evidence-based interventions, community mobilization, and supportive families and friends, and

WHEREAS, Overdose Fatality Review Teams are multidisciplinary teams that conduct confidential overdose death reviews to identify system gaps and improve overdose prevention and intervention strategies, and

WHEREAS, Oneida County has been awarded a grant from the Centers for Disease Control and Prevention and the Federal Bureau of Justice Assistance to be used to develop and expand initiatives aimed at reducing overdose deaths, and enhancing overdose response, prevention, treatment and recovery services in Oneida County, and

WHEREAS, Oneida County desires to use said grant funds to implement an Overdose Fatality Review Team to better understand the individual and population factors and characteristics of potential overdose victims to develop the strategies and multiagency coordination needed to prevent future overdoses, and to more productively allocate overdose prevention resources and services within Oneida County, now therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., and the Oneida County Board of Legislators support the creation of an Oneida County Overdose Fatality Review Team, and it is further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute all documents related to the creation and operation of the Oneida County Overdose Fatality Review Team.

APPROVED: Health & Human Services Committee (October 11, 2022)
Ways & Means Committee (October 12, 2022)

DATED: October 12, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Pratt, Messrs. Julian, Waterman)

No. 299 – FN 2022-314 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A CONSULTANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND VMC CONSULTANTS, INC.

WHEREAS, This Board is in receipt of a Consultant Agreement between Oneida County, through its Department of Health, and VMC Consultants, Inc. to provide transportation management and consulting services for preschool early

intervention children, under the age of five years old, to and from each child's childcare location to such child's special services or program, as is required by law, and

WHEREAS, VMC Consultants, Inc. will provide said services for an amount not to exceed $584,145.00, for a term commencing February 1, 2022 and ending July 31, 2023, with an option for Oneida County to extend the Agreement for an additional one year term which would end July 31, 2024, and with Oneida County having the right to terminate the Agreement upon ten (10) days written notice to the other party, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Consultant Agreement between Oneida County, through its Department of Health, and VMC Consultants, Inc., for an amount not to exceed $584,145.00 and for a term commencing February 1, 2022 and ending July 31, 2023 with an option for Oneida County to extend the Agreement for an additional one year term which would end July 31, 2024.

APPROVED: Health & Human Services Committee (October 11, 2022)
Ways and Means Committee (October 12, 2022)

DATED: October 12, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Pratt, Messrs. Julian, Waterman)

No. 300- FN 2022-315 – Messrs. Boucher, Flisnik offered the following resolution and moved its adopotion

RE: APPROVAL OF MULTI-YEAR 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 Multi-Year Grant Agreement between Oneida County, through its Department of Health, and New York State, through its Department of Health, in the sum of $84,204.00, for reimbursement of costs associated with the implementation of the rabies plan in Oneida County, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents, including electronically, related to a Multi-Year Grant Agreement between Oneida County, through its Department of Health, and New York State, through its Department of Health, for a term commencing April 1, 2022 and ending March 31, 2025.

APPROVED: Health and Human Services Committee (October 11, 2022)
Ways and Means Committee (October 12, 2022)

DATED: October 12, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Pratt, Messrs. Julian, Waterman)

No. 301 – FN 2022-316 – 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 INTEGRATED COMMUNITY ALTERNATIVES NETWORK, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services, and Integrated Community Alternatives Network, Inc., for an amount not to exceed $524,945.00, to provide Detention/Court Diversion services to work with Oneida County Courts with youth involved in the juvenile justice system, with a focus on 16-17 year old youth, and to provide comprehensive

connection and linkage to existing services for identified youth and their families to prevent further penetration into the justice system, prevent unnecessary placements, and to reduce the risk of re-offending, and

WHEREAS, The Agreement shall be for a term commencing August 1, 2021 and ending July 31, 2026, with the parties having the right to terminate the Agreement upon mutual written 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 Integrated Community Alternatives Network, Inc., for a term commencing August 1, 2021 and ending July 31, 2026.

APPROVED: Health and Human Services Committee (October 11, 2022)
Ways and Means Committee (October 12, 2022)

DATED: October 12, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Pratt, Messrs. Julian, Waterman)

No. 302 – FN 2022-317 – 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 INTEGRATED COMMUNITY ALTERNATIVES NETWORK, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services, and Integrated Community Alternatives Network, Inc., for an amount not to exceed $524,945.00, to provide Detention/Court Diversion services to work with Oneida County Courts with youth involved in the juvenile justice system, with a focus on 16-17 year old youth, and to provide comprehensive connection and linkage to existing services for identified youth and their families to prevent further penetration into the justice system, prevent unnecessary placements, and to reduce the risk of re-offending, and

WHEREAS, The Agreement shall be for a term commencing August 1, 2021 and ending July 31, 2026, with the parties having the right to terminate the Agreement upon mutual written 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 Integrated Community Alternatives Network, Inc., for a term commencing August 1, 2021 and ending July 31, 2026.

APPROVED: Health and Human Services Committee (October 11, 2022)
Ways and Means Committee (October 12, 2022)

DATED: October 12, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Pratt, Messrs. Julian, Waterman)

No. 303 – FN 2022-318 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND NEW YORK STATE, THROUGH ITS OFFICE OF CHILDREN AND FAMILY SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Family and Community Services, and New York State, through its Office of Children and Family Services, in the sum of

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$618,483.00, which will be used to fund services provided by the Oneida County Child Advocacy Center (CAC) by supporting Law Enforcement Coordinator officers that are specially trained in the CAC's procedures and protocols regarding child abuse cases, with said officers being assigned to the CAC and acting as liaisons between the CAC and their respective agencies, and

WHEREAS, The Agreement shall be for a term of three (3) years commencing October 1, 2022 and ending September 30, 2025, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Family and Community Services, and New York State, through its Office of Children and Family Services, in the sum of $618,483.00, for a term commencing October 1, 2022 and ending September 30, 2025.

APPROVED: Health and Human Services Committee (October 11, 2022)
Ways and Means Committee (October 12, 2022)

DATED: October 12, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Pratt, Messrs. Julian, Waterman)

No. 304 – FN 2022-319 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF THE 2022-2023 ANNUAL IMPLEMENTATION PLAN (AIP) FOR ONEIDA COUNTY OFFICE FOR THE AGING AND CONTINUING CARE

WHEREAS, This Board is in receipt of correspondence from Michael J. Romano, Deputy Commissioner of Family and Community Services, requesting approval of the 2022-2023 Annual Implementation Plan for Oneida County, in the sum of $5,963,164.00, as required by the New York State Office for the Aging, and

WHEREAS, The Annual Implementation 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 2022-2023 Annual Implementation Plan for Oneida County as required by the New York State Office for the Aging and further authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute and submit same on behalf of Oneida County.

APPROVED: Health and Human Services Committee (October 11, 2022)
Ways and Means Committee (October 12, 2022)

DATED: October 12, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Pratt, Messrs. Julian, Waterman)

No. 305 – 2022-320 – Mme. Pratt, Mr Flisnik offered the following resolution and moved its adoption.

RE: ADOPTION OF AMENDMENTS TO THE ONEIDA COUNTY SUPPLEMENTAL ASSIGNED COUNSEL PLAN

WHEREAS, This Board is in receipt of correspondence from Michael A. Arcuri, Esq., Plan Administrator of the Oneida County Supplemental Assigned Counsel Plan, requesting the adoption of the Amended Oneida County Supplemental Assigned Counsel Plan, unanimously adopted by the Oneida County Bar Association Board of Directors on April 8, 2021, and the Second Amended Oneida County Supplemental Assigned Counsel Plan, unanimously adopted by the Oneida County Bar Association Board of Directors on June 9, 2022, and

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

Meeting held on Wednesday, October 12, 2022 at 2:00 P.M.
OCTOBER MEETING

RESOLVED, That the Oneida County Board of Legislators hereby adopts the Amended Oneida County Supplemental Assigned Counsel Plan, unanimously adopted by the Oneida County Bar Association Board of Directors on April 8, 2021, and the Second Amended Oneida County Supplemental Assigned Counsel Plan, unanimously adopted by the Oneida County Bar Association Board of Directors on June 9, 2022.

APPROVED: Government Operations Committee (October 11, 2022)
Ways and Means Committee (October 12, 2022)

DATED: October 12, 2022

Seconded b Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Pratt, Messrs. Julian, Waterman)

No. 306 – FN 2022-321 – 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 HOUSE OF THE GOOD SHEPHERD

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services, and House of the Good Shepherd, for an amount not to exceed $676,009.20, for four (4) reserved beds at House of the Good Shepherd for youth in need of temporary respite services that are at risk of delinquent behavior or placement in higher levels of care, and

WHEREAS, The Agreement shall be for a one (1) year term commencing upon execution, with Oneida County having the right to terminate the Agreement upon thirty (30) days prior written notice to House of the Good Shepherd, 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 House of the Good Shepherd, for a one (1) year term commencing upon execution.

APPROVED: Health and Human Services Committee (October 11, 2022)
Ways and Means Committee (October 12, 2022)

DATED: October 12, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Pratt, Messrs. Julian, Waterman)

No. 307 – FN 2022-322 – 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 HOUSE OF THE GOOD SHEPHERD

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services, and House of the Good Shepherd, for an amount not to exceed $676,009.20, for four (4) reserved beds at House of the Good Shepherd for youth in need of temporary respite services that are at risk of delinquent behavior or placement in higher levels of care, and

WHEREAS, The Agreement shall be for a one (1) year term commencing upon execution, with Oneida County having the right to terminate the Agreement upon thirty (30) days prior written notice to House of the Good Shepherd, 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

Meeting held on Wednesday, October 12, 2022 at 2:00 P.M.
OCTOBER MEETING

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

APPROVED: Health and Human Services Committee (October 11, 2022)
Ways and Means Committee (October 12, 2022)

DATED: October 12, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Pratt, Messrs. Julian, Waterman)

No. 308 – FN 2022-323 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND MOHAWK VALLEY COMMUNITY ACTION AGENCY, INC.; VILLAGE OF NEW HARTFORD SECTION 8 PROGRAM; MOHAWK VALLEY HOUSING AND HOMELESS COALITION; CONTINUUM OF CARE NY-518; AND WORKFORCE DEVELOPMENT BOARD OF HERKIMER, MADISON AND ONEIDA COUNTIES, INC.

WHEREAS, This Board is in receipt of correspondence from Collen Fahy-Box, Commissioner of Family and Community Services, requesting approval of a Memorandum of Understanding between Oneida County, through its Department of Family and Community Services, and Mohawk Valley Community Action Agency, Inc.; Village of New Hartford Section 8 Program; Mohawk Valley Housing and Homeless Coalition; Continuum of Care NY-518; and Workforce Development Board of Herkimer, Madison and Oneida Counties, Inc. which will establish a Housing Choice Voucher Program for youth, aged 18-24 years, aging out of foster care who are at risk of or experiencing homelessness, and

WHEREAS, Said Memorandum of Understanding shall be a no-cost agreement and shall continue for so long as the Housing Choice Voucher Program is operating, and

WHEREAS, In accordance with Oneida County Charter section 2202, said Memorandum of Understanding must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Memorandum of Understanding between Oneida County, through its Department of Family and Community Services, and Mohawk Valley Community Action Agency, Inc.; Village of New Hartford Section 8 Program; Mohawk Valley Housing and Homeless Coalition; Continuum of Care NY-518; and Workforce Development Board of Herkimer, Madison and Oneida Counties, Inc., and it is further

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

APPROVED: Health and Human Services (October 11, 2022)
Ways & Means Committee (October 12, 2022)

DATED: October 12, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Pratt, Messrs. Julian, Waterman)

No. 309 – FN 2022-324 – 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 HOUSE OF THE GOOD SHEPHERD

WHEREAS, This Board is in receipt of 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

Meeting held on Wednesday, October 12, 2022 at 2:00 P.M.
OCTOBER MEETING

$1,366,800.00, to provide non-secure detention services, six (6) reserved beds for Oneida County youth, and two (2) non-secure detention Family Court Liaisons for youth placed by Family Court remand, Persons in Need of Supervision (P.I.N.S.) warrant, Juvenile Delinquents (J.D.) warrant or placed by a Peace Officer and youth entering the Oneida County juvenile justice system, and

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

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

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

APPROVED: Health & Human Services Committee (October 11, 2022)
Ways and Means Committee (October 12, 2022)

DATED: October 12, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Pratt, Messrs. Julian, Waterman)

No. 310 – FN 2022-325 – 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 HOUSE OF THE GOOD SHEPHERD

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and House of the Good Shepherd, in the sum of $480,076.00, to provide two (2) Kinship Specialists who will provide a supportive network of community-based services to children who are at risk of removal or are already in the foster care system; assist families and prepare them for the placement of children in kinship foster homes and the return of children from foster care to the care of kinship relatives; decrease the number of children entering foster care; and pursue an aggressive policy regarding permanency planning for children who are at-risk of coming into care and children already in care, and

WHEREAS, The Agreement shall be for a term commencing May 1, 2021 and ending April 30, 2024, with Oneida County having the right to terminate the Agreement upon thirty (30) day written notice to House of the Good Shepherd, 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 House of the Good Shepherd, for a term commencing May 1, 2021 and ending April 30, 2024.

APPROVED: Health & Human Services Committee (October 11, 2022)
Ways and Means Committee (October 12, 2022)

DATED: October 12, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Pratt, Messrs. Julian, Waterman)

No. 311 – FN 2022-326 – All Legislators offered the following resolution and moved its adoption.

RE: RE-APPOINTMENT OF NICHOLE SHORTELL AS COMMISSIONER OF ELECTIONS FOR THE REPUBLICAN PARTY FOR A TERM TO EXPIRE DECEMBER 31, 2024

Meeting held on Wednesday, October 12, 2022 at 2:00 P.M.
OCTOBER MEETING

WHEREAS, Peter J. Sobel, Chairman of the Oneida County Republican Committee, has certified that on September 28, 2022, at a meeting of the Oneida County Republican Committee, Nichole Shortell was endorsed and recommended for re-appointment as Commissioner of Elections of Oneida County for the Republican Party for a two (2) year term commencing January 1, 2023 and ending December 31, 2024, and

WHEREAS, Pursuant to Section 3-204 of the Election Law said appointment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Nichole Shortell be, and hereby is, re-appointed as the Republican Commissioner of Elections of Oneida County, for a two (2) year term commencing January 1, 2023 and ending December 31, 2024.

APPROVED: Government Operations Committee (October 11, 2022)
Ways and Means Committee (October 12, 2022)

DATED: October 12, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Pratt, Messrs. Julian, Waterman)

No. 312 – FN 2022-327 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

RE: **RESOLUTION AUTHORIZING THE FILING OF A CONSOLIDATED APPLICATION WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR A FISCAL YEARS 2021-2023 FEDERAL SECTION 5311 GRANT FOR THE RURAL AND NONURBANIZED MOBILITY MANAGEMENT SERVICE IN ONEIDA COUNTY**

WHEREAS, The Oneida County Planning Department is submitting a request for a Consolidated Grant, for fiscal years 2021-2023 funding, to the New York State Department of Transportation, pursuant to Section 5311, Title 49 of the United States Code, for a project to obtain Mobility Management services for Oneida County, and has committed the local share, and

WHEREAS, Oneida County and the State of New York have entered into continuing agreements, or will enter into successor continuing agreements, which authorize the undertaking of the project and reimbursement of the Federal and applicable State shares, and

WHEREAS, Oneida County, by competitive RFP process, is obtaining Mobility Management services and is contracting with a third-party subcontractor for the project described above, and

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

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

RESOLVED, That the Oneida County Executive is authorized to sign any contracts or agreements between the County of Oneida and NYSDOT or third-party contractor(s) necessary to facilitate the completion of the mobility management project, subject to the approval of the Oneida County Attorney.

APPROVED: Economic Development Committee (October 11, 2022)
Ways & Means Committee (October 12, 2022)

DATED: October 12, 2022

Seconded by Mr Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Pratt, Messrs. Julian, Waterman)

Meeting held on Wednesday, October 12, 2022 at 2:00 P.M.
OCTOBER MEETING

No. 313 – FN 2022-211.3a – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: AMENDMENT TO A RESOLUTION AUTHORIZATION TO FILE CONSOLIDATED FUNDING APPLICATION WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION THROUGH THE WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANT PROGRAM

WHEREAS, This Board is in receipt of correspondence from Karl E. Schrantz, P.E., Commissioner of Water Qualilty & Water Polluiton Control, requesting permission to submit a Consolidated Funding Application with the New York State Department of Environmental Conservation through the Water Infrastructure Improvement Act (WIIA) Grant Program, and

WHEREAS, Fund received through this grant program will be used for the following projects: Enhanced Sludge Dewatering System - $8,000,000; Ultraviolet Effluent Disinfection System - $6,000,000; Sauquoit Creek Pumping Station Resiliency Enhancements - $11,000,000; ***Barnes Avenue Pumping Station Upgrades $5,200,000-*** and Supplemental Collection System Rehabilitation (District-Wide) - $26,000,000, now, therefore, be it hereby

RESOLVED, That the Oneida County Executive is hereby authorized to act on behalf of Oneida County to sign a Consolidated Funding Application for the Water Infrastructure Improvement Act (WIIA) Grant Program for the above named projects, and be it further

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

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

APPROVED: Public Works Committee (June 7, 2022)
Ways & Means Committee (June 8, 2022)

DATED: June 8, 2022
Amended- October 12, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Pratt, Messrs. Julian, Waterman)

No. 314 – FN 2022-329 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: RESOLUTION SCHEDULING PUBLIC HEARINGS ON PROPOSED 2023 ONEIDA COUNTY BUDGET AND CAPITAL PROGRAM

WHEREAS, Pursuant to Section 359 of the County Law and Section 606 of the Oneida County Administrative Code, it is necessary to have a public hearing with regard to the proposed County Budget for the year 2023, and

WHEREAS, It is the desire of this Board to hold two public hearings with regard to said budget; one in the City of Rome and the other in the City of Utica, now, therefore, be it hereby

RESOLVED, That the Clerk of this Board be, and hereby is, authorized and directed to cause notices to be published in the Utica Observer Dispatch and the Rome Sentinel in which will be stated the time, place, and purpose of such hearings, and be it further

RESOLVED, That the time and place of the first public hearing shall be Thursday, November 3, 2022 at 6:00 P.M. in the Mohawk Valley Community College-Rome Campus, Plumley Complex, Rome, New York, and be it further

RESOLVED, That the time and place of the second public hearing shall be Monday, November 7, 2022 at 6:00 P.M. in the Board of Legislators Chambers, 10th floor, Oneida County Office Building, Utica, New York.

Meeting held on Wednesday, October 12, 2022 at 2:00 P.M.
OCTOBER MEETING

APPROVED: Ways & Means Committee (October 12, 2022)

DATED: October 12, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES: 20 NAYS: 0 ABSENT: 3 (Mme. Pratt, Messrs. Julian, Waterman)

No. 315 – FN 2022-328 – All Legislators offered the following resolution and moved its adoption.

RE: **RE-APPOINTMENT OF SARAH F. BORMANN AS COMMISSIONER OF ELECTIONS FOR THE DEMOCRATIC PARTY FOR A TERM TO EXPIRE DECEMBER 31, 2024**

WHEREAS, Mitch Ford, Chairman of the Oneida County Democratic Committee, has certified that on September 28, 2022, at a meeting of the Oneida County Democratic Committee, Sarah Bormann was endorsed and recommended for re-appointment as Commissioner of Elections of Oneida County for the Democratic Party for a two (2) year term commencing January 1, 2023 and ending December 31, 2024, and

WHEREAS, Pursuant to Section 3-204 of the Election Law said appointment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Sarah Bormann be, and hereby is, re-appointed as the Democratic Commissioner of Elections of Oneida County, for a two (2) year term commencing January 1, 2023 and ending December 31, 2024.

APPROVED: Government Operations Committee (October 11,2022)
Ways and Means Committee (October 12, 2022)

DATED: October 12, 2022

Seconded by Mr. Joseph and Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Pratt, Messrs. Julian, Waterman)

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, October 12, 2022 at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD