

ONEIDA COUNTY OFFICE BUILDING • 800 PARK AVENUE • UTICA, N.Y. 13501-2977

Gerald J. Fiorini Chairman (315) 798-5900

Mikale Billard Clerk (315) 798-5404

George Joseph Majority Leader

Timothy Julian Minority Leader

ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS NUMBERED 161 THROUGH 207 THAT WERE ACTED UPON BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION HELD ON JUNE 8, 2022.

OFFICE, CLERK BOARD OF COUNTY LEGISLATORS) COUNTY OF ONEIDA) SS

I, hereby certify that I have compared the foregoing extract from the minutes of meeting of the Board of County Legislators of Oneida County held on the 8th day of June, 2022 with the original record thereof on File in this office and that the same is a true and correct transcript therefrom, and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto affixed the seal of said Board this 8th day of June, 2022.



Mikale Billard

Clerk

RESOLUTION NO: 161

INTRODUCED BY: ALL MEMBERS

2ND BY: Mr. Joseph

RE: PROCLAIMING JUNE, 2022 "DAIRY MONTH" IN ONEIDA COUNTY

- WHEREAS, Oneida County is one of the leaders in the production of dairy products in New York State, with over 190 dairy farms with over 18,000 milking cows producing over 175,000 gallons of milk per day, having an economic impact in the millions of dollars in regional sales; and
- WHEREAS, According to the latest statistics, across the County, milk sales have an economic impact on the local economy of over 200 million dollars and provided employment for 500 people, proving that dairy farming is indeed "big business" in Oneida County; and,
- WHEREAS, The Dairy Industry continues to persevere in the marketing of wholesome dairy products such as butter, cream and cheese. Not only is dairy a healthy product, it is produced here in Oneida County 365 days a year; and,
- WHEREAS, The Oneida County Board of Legislators wishes to acknowledge, support and show its appreciation for the Dairy Industry in Oneida County and for the fine family farmers and business people who make major contributions to both our economy and our quality of life; and
- RESOLVED, That the MONTH OF JUNE, 2022, HAS BEEN DECLARED "DAIRY MONTH" in Oneida County; and be it further
- **RESOLVED,** That the Oneida County Board of Legislators calls on all citizens of Oneida County to support our local dairy industry by buying real dairy products.

Dated: June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 162

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

RE: RESOLUTION SCHEDULING A PUBLIC HEARING FOR 7:00 P.M. ON MONDAY, JUNE 27, 2022, FOR REQUESTS FOR INCLUSION IN AGRICULTURAL DISTRICTS

WHEREAS, On December 10, 2003, the Oneida County Board of Legislators adopted Resolution #365 designating an "Open Enrollment" period (January 1 through January 31) to consider the inclusion of any viable agricultural land in an Agricultural District prior to its established review period, and

WHEREAS, One or more requests for inclusion of predominately viable agricultural land within an existing certified agricultural district have been filed with the Oneida County Board of Legislators, and said requests have been received by the Farmland Protection Board for consideration and recommended for inclusion, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators shall conduct a public hearing on said requests, and it is further

RESOLVED, That the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to cause a notice to be published in the Utica Observer Dispatch and Rome Sentinel in which will be stated the following: 1) A statement that one or more requests for inclusion of predominately viable agricultural land within an existing certified agricultural district have been filed with the Oneida County Board of Legislators; 2) General identification of the land proposed to be included; 3) The time, place, and date of such Public Hearing; and 4) A statement that the Public Hearing shall be held to consider the request or requests and recommendations of the Farmland Protection Board; and it is further

RESOLVED, That said Public Hearing shall be held on Monday, June 27, 2022, at 7:00 p.m. at Kirkland Town Hall, 3699 State Route 12B, Clinton, New York 13323.

APPROVED: Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 163

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL TO SCHEDULE A PUBLIC HEARING FOR AGRICULTURAL DISTRICT #5 – TOWNS OF KIRKLAND, NEW HARTFORD, WESTMORELAND AND WHITESTOWN

WHEREAS, Agricultural District #5 in the Towns of Kirkland, New Hartford, Westmoreland and Whitestown was established pursuant to Article 25-AA of the Agriculture and Markets Law, and

WHEREAS, Under Section 303-a of the Agriculture and Markets Law, the County of Oneida is required to review a district eight years after its creation and every eight years thereafter, and

WHEREAS, The Oneida County Agricultural and Farmland Protection Board has completed its review and provided its report to the Oneida County Board of Legislators, and

WHEREAS, A Public Hearing must now be held, now therefore, be it hereby

RESOLVED, That the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to cause a notice to be published in the Utica Observer Dispatch and in the Rome Sentinel, and such notice shall be given to those municipalities whose territories encompass the District, in which will be stated the time, place and date of such public hearing, and it is further

RESOLVED, That said Public Hearing shall be held on Monday, June 27, 2022, at 7:00 p.m. at Kirkland Town Hall, 3699 State Route 12B, Clinton, New York 13323.

APPROVED:

Ways & Means Committee

(June 8, 2022)

DATED:

June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 164

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr. Joseph

- RE: APPROVAL OF AN AMENDMENT TO A 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 Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Integrated Community Alternatives Network, Inc., and
- WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Integrated Community Alternatives Network, Inc., on November 16, 2020, Integrated Community Alternatives Network, Inc. agreed to provide Street Outreach services to individuals and families who are homeless and living on the streets, for the sum of \$85,556.00, with a term commencing October 1, 2020 and ending September 30, 2021 (the "Agreement"), and
- WHEREAS, Oneida County and Integrated Community Alternatives Network, Inc. wish to enter into an Amendment to extend the term of the Agreement by one year, for a term ending September 30, 2022, and to incorporate additional funding of \$88,056.00 for the extended term of the Agreement, bringing the new total of the Agreement to \$173,612.00, and
- **WHEREAS,** In accordance with Oneida County Charter Section 2202, said Amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That this Board authorizes and approves an Amendment to a 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 October 1, 2020 and ending September 30, 2022.

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

Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 165

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr. Joseph

APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH RE: 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 \$230,297.00, to support a Day Care Registration program that will recommend registration and renewal for those individuals who satisfactorily complete a Family Day Care Initial/Renewal Application, 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, for a term commencing January 1, 2022 and ending December 31, 2022.

> Health and Human Services Committee (June 7, 2022) APPROVED:

Ways and Means Committee

(June 8, 2022)

DATED:

June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 166

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr. Joseph

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND THE LUTHERAN HOME OF CENTRAL NEW YORK, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and The Lutheran Home of Central New York, Inc., for an amount not to exceed \$72,000.00, for Social Adult Day Care Services, which will continue to provide community based long term care services to the frail and elderly, and assist older consumers to delay or divert nursing home placement, 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) days prior 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 The Lutheran Home of Central New York, Inc., for a term commencing January 1, 2022 and ending December 31, 2022.

APPROVED:

Health and Human Services Committee (June 7, 2022)

Ways and Means Committee

(June 8, 2022)

DATED:

June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 167

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF REVENUE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF WORKFORCE DEVELOPMENT, AND MOHAWK VALLEY COMMUNITY COLLEGE

- WHEREAS, This Board is in receipt of Revenue Agreement between Oneida County, through its Office of Workforce Development, and Mohawk Valley Community College for the provision of grant writer services, and
- WHEREAS, Pursuant to the Agreement, Oneida County will provide Mohawk Valley Community College with grant writer services to assist in identifying and preparing available state and federal employment and training-related grants, for the sum of \$36,000.00, with 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
- **RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves a Revenue Agreement between Oneida County, through its Office of Workforce Development, and Mohawk Valley Community College, for a term commencing September 1, 2021 and ending August 31, 2022.

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

Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 168

INTRODUCED BY: Mme. Pratt, Mr. Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF THE ONEIDA COUNTY INFORMATION TECHNOLOGY SECURITY POLICY UPDATE

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Director of Information Technology, Chuck Klein, requesting approval of the updated Oneida County Information Technology Security Policy in order to incorporate updates since the prior adoption of the policy in 2017, and

WHEREAS, In accordance with Oneida County Charter Article II, Section 202, said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board authorizes and approves the updated Oneida County Information Technology Security Policy (April 19, 2022) – effective immediately.

APPROVED: Government Operations Committee (June 7, 2022)

Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 169

INTRODUCED BY: Mme. Pratt, Mr. Flisnik, Reale

2ND BY: Mr. Joseph

RE: APPROVAL OF THE REVISED ONEIDA COUNTY NURSING MOTHERS POLICY

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval of the revised Oneida County Nursing Mothers Policy, which has been revised to include necessary statutory and regulatory changes, as well as other discretionary matters and best practices for Oneida County, and

WHEREAS, In accordance with Oneida County Charter Article II, Section 202, said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board authorizes and approves the revised Oneida County Nursing Mothers Policy – effective immediately.

APPROVED: Government Operations Committee (June 7, 2022)

Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 170

INTRODUCED BY: Mme. Pratt, Mr. Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF THE ONEIDA COUNTY COMMUNICABLE DISEASES POLICY

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval of the Oneida County Communicable Diseases Policy and to rescind the Oneida County HIV Policy Statement, as the necessary provisions of the HIV Policy Statement are covered by the proposed Communicable Diseases Policy, and

WHEREAS, In accordance with Oneida County Charter Article II, Section 202, said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board authorizes and approves the Oneida County Communicable Diseases Policy – effective immediately; and it is further

RESOLVED, That the Oneida County HIV Policy Statement is hereby rescinded.

APPROVED:

Government Operations Committee (June 7, 2022)

Ways and Means Committee

(June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 171

INTRODUCED BY: Messrs. Waterman, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-566 DPW – PUBLIC PARKING GARAGE

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-566 DPW – Public Parking Garage, and

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

RESOLVED, That Capital Project H-566 DPW – Public Parking Garage is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Bonds	\$30,900,000.00	\$ 0.00	\$30,900,000.00
State Aid	\$10,000,000.00	\$ 0.00	\$10,000,000.00
Transfer from Gen.	\$ 2,900,000.00	\$ 0.00	\$ 2,900,000.00
Federal (APR)	\$10,000,000.00	\$2,000,000.00	\$12,000,000.00
	\$53,800,000.00	\$2,000,000.00	\$55,800,000.00

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

DATED: June 8, 2022

Adopted by the following roll call vote:

ROLL CALL SHEET

DATE: June 8, 2022

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 171

RESOLUTION NO. 171

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	ABSENT
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

RESOLUTION NO. 172

INTRODUCED BY: Messrs. Waterman, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND THE VILLAGE OF BOONVILLE

- WHEREAS, This Board is in receipt of an Intermunicipal Agreement between Oneida County, through its Department of Public Works, and the Village of Boonville, for a total cost of \$970,613.00, to assist in the coordination of design, construction inspection and construction services relative to Project Identification Number (PIN) 2754.73, Summit St. over Mill Creek (CIN 2291881), and
- WHEREAS, The Town of Camden has been awarded one hundred percent (100%) of the total estimated cost of the Project, or \$970,613.00, through the New York State Department of Transportation's New York State FFY 2020-2023 Statewide Transportation Improvement Program (STIP) which provides federal funding to address highway safety, bridge and highway infrastructure, public transportation infrastructure, and bicycle and pedestrian enhancements, and
- **WHEREAS**, The Village of Boonville will not be responsible for a local match of the total estimated cost of the project, and
- WHEREAS, The New York State Department of Transportation will designate the Oneida County Department of Public Works as the Project Sponsor for Project Identification Number (PIN) 2754.73, Summit St. over Mill Creek (CIN 2291881), with the Oneida County Department of Public Works providing assistance to the Village of Boonville to ensure compliance with the Locally Administered Federal Aid Project (LAFAP) requirements associated with the federal funding, 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 an Intermunicipal Agreement between Oneida County, through its Department of Public Works, and the Village of Boonville, commencing upon execution and ending upon completion of the project, anticipated to be no later than September 30, 2023.

APPROVED:

Public Works Committee

(June 7, 2022)

Ways and Means Committee (June 8, 2022)

DATED:

June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 173

INTRODUCED BY: All Members

2ND BY: Mr. Joseph

RE: APPROVAL OF A FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE TOWN OF ANNSVILLE

WHEREAS, This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of Annsville, for an amount not to exceed \$296,250.00, to finance a ditch and culvert upsizing project in the Town of Annsville that has been impacted by flooding, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Flood Mitigation 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 authorizes and approves a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of Annsville, for a term commencing upon execution and ending at the completion of the Project, anticipated to be no later than December 31, 2025.

APPROVED:

Public Works Committee (June 7, 2022)

Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 174

INTRODUCED BY: Messrs. Waterman, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF A FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE VILLAGE OF BOONVILLE

WHEREAS, This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Village of Boonville, for an amount not to exceed \$100,000.00, to finance a storm sewer upgrade project in the Village of Boonville that has been impacted by flooding, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Flood Mitigation 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 authorizes and approves a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Village of Boonville, for a term commencing upon execution and ending at the completion of the Project, anticipated to be no later than December 31, 2025.

APPROVED:

Public Works Committee

(June 7, 2022)

Ways and Means Committee

(June 8, 2022)

DATED:

June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 175

INTRODUCED BY: Messrs. Waterman, Flisnik, Buck

2ND BY: Mr. Joseph

RE: APPROVAL OF A FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE TOWN OF DEERFIELD

WHEREAS, This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of Deerfield, for an amount not to exceed \$40,458.00, to finance a ditch and culvert upsizing project in the Town of Deerfield that has been impacted by flooding, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Flood Mitigation 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 authorizes and approves a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of Deerfield, for a term commencing upon execution and ending at the completion of the Project, anticipated to be no later than December 31, 2025.

APPROVED: Public Works Committee (June 7, 2022)

Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 176

INTRODUCED BY: Messrs. Waterman, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF A FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE TOWN OF KIRKLAND

WHEREAS, This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of Kirkland, for an amount not to exceed \$150,000.00, to finance a hydrology and mitigation study of Sherman Brook in the Town of Kirkland that has been impacted by flooding, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Flood Mitigation 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 authorizes and approves a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of Kirkland, for a term commencing upon execution and ending at the completion of the Project, anticipated to be no later than December 31, 2025.

APPROVED: Public Works Committee (June 7, 2022)

Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 177

INTRODUCED BY: Messrs. Waterman, Flisnik, Pratt

2ND BY: Mr. Joseph

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

- WHEREAS, This Board is in receipt of correspondence from Commissioner of Planning, James J. Genovese, requesting confirmation and approval of an Amendment to a Grant Agreement previously approved by the Oneida County Flood Mitigation Committee and the Oneida County Board of Legislators, and
- WHEREAS, The Grant Agreement needs to be amended to reflect an extension of the term of the Agreement by three (3) years, ending December 31, 2025, and to reflect new costs due to additional necessary work on the approved flood mitigation project. The amendment adds \$480,000 to the amount of the grant for the project, so that the revised total of the project shall now be \$1,280,000, and
- **WHEREAS,** In accordance with Oneida County Charter Section 2202, said Amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That the Oneida County Board of Legislators hereby confirms and approves an Amendment to a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of New Hartford, which extends the term of the Grant Agreement by three (3) years ending December 31, 2025 and increases the grant amount.

APPROVED: Public Works Committee (June 7, 2022)

Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 178

INTRODUCED BY: Messrs. Waterman, Flisnik, Pratt 2ND BY: Mr. Joseph

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

WHEREAS, This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of New Hartford, for an amount not to exceed \$300,000.00, to provide funds for the addition of a concrete box and wing walls related to the Preswick Dam/Mud Creek project in the Town of New Hartford that has been impacted by flooding, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Flood Mitigation 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 authorizes and approves a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of New Hartford, for a term commencing upon execution and ending at the completion of the Project, anticipated to be no later than December 31, 2025.

APPROVED: Public Works Committee (June 7, 2022)

Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 179

INTRODUCED BY: Messrs. Waterman, Flisnik, Schiebel 2ND BY: Mr. Joseph

RE: APPROVAL OF A FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE TOWN OF VERONA

WHEREAS, This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of Verona, for an amount not to exceed \$60,000.00, to provide funds for a stormwater drainage improvement project in the Town of Verona that has been impacted by flooding, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Flood Mitigation 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 authorizes and approves a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of Verona, for a term commencing upon execution and ending at the completion of the Project, anticipated to be no later than December 31, 2025.

APPROVED: Public Works Committee (June 7, 2022)

Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 180

INTRODUCED BY: Messrs. Waterman, Flisnik, Buck

2ND BY: Mr. Joseph

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND THE TOWN OF DEERFIELD

- WHEREAS, This Board is in receipt of correspondence from Commissioner of Public Works, Mark E. Laramie, P.E., requesting approval of a Lease Agreement between Oneida County, through its Department of Aviation, and the Town of Deerfield for the use of approximately one (1) acre of land at the former Broadacres site, and
- WHEREAS, In accordance with terms set forth therein, the Town of Deerfield shall lease one (1) acre of land at the former Broadacres site for the purpose of maintaining a town-owned pole barn to house its snow and ice control operations, including but not limited to snowplows, maintenance vehicles, salt, sand and/or other equipment used in connection therewith, and
- **WHEREAS,** The Lease Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2026, with rent being the sum of \$1.00, and
- **WHEREAS,** In accordance with Oneida County Charter Section 2202, said Lease Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida, through its Department of Public Works, and the Town of Deerfield for the use of approximately one (1) acre of land at the former Broadacres site, with a term commencing January 1, 2022 and ending December 31, 2026, and it is further
- **RESOLVED,** That the terms and conditions of said Lease Agreement shall be as more fully set forth in the document on file with the Clerk of this Board.

APPROVED:

Public Works Committee (Jun

(June 7, 2022)

Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Joseph)

RESOLUTION NO. 181

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND HERKIMER COUNTY

- **WHEREAS,** This Board is in receipt of an Amendment to an Agreement between Oneida County, through its Department of Emergency Services, and Herkimer County, and
- WHEREAS, Pursuant to an Agreement entered into between Oneida County and Herkimer County on January 27, 2011, Oneida County granted Herkimer County the perpetual right to install certain equipment on Oneida County's Star Hill Communications Tower, at no cost to Herkimer County, and
- WHEREAS, Oneida County and Herkimer County wish to enter into an Amendment to allow Herkimer County the right to install additional equipment on Oneida County's Star Hill Communications Tower in order to better reach first responders in the northern portion of Herkimer County, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to an Amendment to an Agreement between Oneida County, through its Department of Emergency Services, and Herkimer County, for a term perpetual term.

APPROVED: Public Safety Committee (June 7, 2022)

Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 182

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$54,000.00 TO A3152.271- RECREATIONAL

EQUIPMENT (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 \$54,000.00 to A3152.271 - Recreational

Equipment (Sheriff), and

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

account in the following amount:

A1525 Prisoner Charges Commissary (Sheriff)

\$54,000.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from <u>2022</u> funds, as hereinafter set forth, is hereby approved:

TO:

A3152.271 Recreational Equipment (Sheriff)

\$54,000.00

APPROVED:

Public Safety Committee

(June 7, 2022)

Ways & Means Committee

(June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 183

INTRODUCED BY: Mr. Idzi, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL TO CREATE TWO (2) PART-TIME CORRECTIONAL SERVICES AIDE POSITIONS IN THE SHERIFF'S OFFICE

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to create two (2) part-time Correctional Services Aide positions (Grade 17C, Step 2, \$12.80/hr.) in the Sheriff's Office, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating two (2) part-time Correctional Services Aide positions (Grade 17C, Step 2, \$12.80/hr.) in the Sheriff's Office – effective immediately.

APPROVED: Public Safety Committee (June 7, 2022)

Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 184

INTRODUCED BY: Mr. Idzi, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL TO CREATE TWO (2) PART-TIME SENIOR CLERK POSITIONS IN THE SHERIFF'S OFFICE

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to create two (2) part-time Senior Clerk positions (Grade 16C, Step 2, \$12.32/hr.) in the Sheriff's Office, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating two (2) part-time Senior Clerk positions (Grade 16C, Step 2, \$12.32/hr.) in the Sheriff's Office – effective immediately.

APPROVED:

Public Safety Committee

(June 7, 2022)

Ways and Means Committee

(June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 185

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Joseph

RE: CERTIFICATION OF SECTION 606 EXPENSES FOR THE ONEIDA COUNTY PUBLIC DEFENDER, CRIMINAL DIVISION

- WHEREAS, Certain inmates in the custody of the New York State Department of Correctional Services were charged with crimes while residing in a New York State Correctional Facility located in the County of Oneida, and said inmates having required the services of the Oneida County Public Defender, Criminal Division, to represent them before the various courts in Oneida County while incarcerated herein, and
- WHEREAS, The Oneida County Public Defender, Criminal Division, duly represented said inmates, and
- WHEREAS, Section 606 of the Correction Law of the State of New York mandates reimbursement for such services to the County of Oneida for such legal defense, and
- WHEREAS, The Oneida County Public Defender, Criminal Division, has certified to the Oneida County Board of Legislators that the expenses incurred by the Oneida County Public Defender while undertaking said legal representation amounted to the sum of \$11,904.57 for undertaking the legal defense of:

Kraig Bolden, George Brown, George Cardova, Kelyne Christmas, Jamil Collier, Shawn Collymore, Adron Douglas, Michael Fletcher, Jaeden Gandia, Ken Goodwin, Daniel Hernandez, Richard Hileman, Ian Inger, Henry Jacobs, Eustace James, Isaiah Jordan, Julio Lewis, Oscar Lopez, Gabriel Maldonado, Benjamin McMillan, Elvin Medina-Bauza, Marcus Moore, Trevor Nelson, Cody O'Neill, David Russell-Kelly, James Samuels, Robert Smith, Keith Sutton, David Torres, Angel Valentin, and Steve Vega, being inmates of the State of New York, and

- WHEREAS, The Oneida County Board of Legislators has examined the documents provided by the Oneida County Public Defender, Criminal Division, and finds them to be a true and accurate account of the expenses concerning these matters, now, therefore, be it
- **RESOLVED,** That this resolution and the vouchers, documents, and affidavit of the Oneida County Public Defender, Criminal Division, be forwarded to the Budget and Finance Office of the New York State Department of Correctional Services as required by Section 606 of the Correction Law and Title 7, Part 410 of the New York Code of Rules and Regulations for payment.

APPROVED: Public Safety Committee (June 7, 2022)

Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

NO. 186

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 186

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Joseph

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES' ALTERNATIVES TO INCARCERATION GRANT PROGRAM

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Holly Bolton, Interim Director of Probation, requesting submittal of an application by Oneida County to New York State, through its Division of Criminal Justice Services' Alternatives to Incarceration Grant Program, for a grant in the sum of \$42,594.00, and

WHEREAS, The grant funds will be used to fund the Domicile Restriction Program in Oneida County, now, therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is authorized to submit a grant application to New York State, through its Division of Criminal Justice Services' Alternatives to Incarceration Grant Program, and it is further

RESOLVED, If Oneida County is awarded the grant, the Oneida County Executive is authorized to enter into a Grant Agreement with New York State, through its Division of Criminal Justice Services, in the sum of \$42,594.00, for a term commencing July 1, 2022 and ending June 30, 2023.

APPROVED: Public Safety Committee (June 7, 2022)

Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Joseph)

RESOLUTION NO. 187

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY'S OFFICE, AND NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services – Crimes Against Revenue Program, in the sum of \$160,878.00, State funded, for the continuation of the Crimes Against Revenue Program (CARP) which assists the District Attorney's Office with effective investigation and prosecution of crimes that have adverse effects on government revenues, including state revenues and qualifying local revenues, 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 District Attorney's Office, and New York State, through its Division of Criminal Justice Services – Crimes Against Revenue Program, for a term commencing January 1, 2022 and ending December 31, 2022.

APPROVED:

Public Safety Committee

(June 7, 2022)

Ways and Means Committee

(June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 188

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY'S OFFICE, AND NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of correspondence from Oneida County District Attorney, Scott D. McNamara, requesting approval of a Grant Agreement between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services, through its Anti-Gun Violence Grant Program, in the sum of \$50,000.00, to fund community events designed to curb gun violence by engaging with community children and encouraging them to join extra-curricular activities rather than go down the path of crime, 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 electronically execute any and all documents related to a Grant Agreement between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$50,000.00, for a term commencing April 1, 2021 and ending December 31, 2022.

APPROVED: Public Safety Committee (June 7, 2022)
Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 189

INTRODUCED BY: Mme. Pratt, Mr. Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF THE ONEIDA COUNTY VERIFICATION OF EMPLOYMENT DISCLOSURE POLICY

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval of the Oneida County Verification of Employment Disclosure Policy that will require all departments to forward all requests for verification of employment to the Oneida County Department of Personnel for processing, and

WHEREAS, In accordance with Oneida County Charter Article II, Section 202, said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board authorizes and approves the Oneida County Verification of Employment Disclosure Policy – effective immediately.

APPROVED:

Government Operations Committee (June 7, 2022)

Ways and Means Committee

(June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 190

INTRODUCED BY: Messrs. Waterman, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS, P.C.

- WHEREAS, Oneida County entered into an Agreement with Delta Engineers, Architects, & Land Surveyors, P.C. on April 7, 2021 for the provision of construction inspection services for the following projects: Rehabilitation of BIN 3311140, Hamilton Ave. over Taylor Creek, City of Sherrill (H-615); Replacement of BIN 3310480, West Leyden Road over Moose Creek (H-615); Replacement of C8-74, Floyd-Steuben Road over Dry Creek, Town of Floyd (H-615); Replacement of the Cooper St. Structure over Beaver Meadow Creek, Town of Westmoreland (H-615); and Realignment of the Davis Road (18A)/Summit Road (CR7) Intersection, Town of Paris (H-614), and
- WHEREAS, Oneida County and Delta Engineers, Architects, & Land Surveyors, P.C. wish to enter into Change Order No. 1 for the provision of additional work required for Rehabilitation of BIN 3311140, Hamilton Ave. over Taylor Creek, City of Sherrill (H-615); Replacement of BIN 3310480, West Leyden Road over Moose Creek (H-615); Replacement of C8-74, Floyd-Steuben Road over Dry Creek, Town of Floyd (H-615) due to increased construction timelines resulting from circumstances outside the control of Delta Engineers, Architects, & Land Surveyors, P.C., and
- WHEREAS, The original Agreement between Oneida County and Delta Engineers, Architects, & Land Surveyors, P.C. was for \$191,020.00, with \$121,740.00 of the figure being associated with the above mentioned projects. Change Order No. 1 will add additional costs of \$54,484.74 for the above mentioned projects, resulting in a new proposed Agreement amount of \$245,504.74, and
- **WHEREAS,** In accordance with Oneida County Charter section 2202, this Change Order must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves Change Order No. 1 to an Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, & Land Surveyors, P.C., commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2022.

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

DATED: June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 191

INTRODUCED BY: Mr. Koenig, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL TO CREATE ONE (1) PART-TIME AIRPORT MAINTENANCE WORKER POSITION

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to create one (1) part-time Airport Maintenance Worker position (Grade 15B, Step 2, \$14.26/hr.), and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating one (1) part-time Airport Maintenance Worker position (Grade 15B, Step 2, \$14.26/hr.) – effective immediately.

APPROVED: Airport Committee (June 7, 2022)

Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 192

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL FOR THE REALLOCATION OF GRADE FOR THE TITLE YOUTH

BUREAU DIRECTOR

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 Youth Bureau Director,

currently allocated at Grade 35H, Step 4 (\$58,440), and

WHEREAS, It is the recommendation of the Commissioner of Personnel that the title Youth Bureau Director

be reallocated to Grade 40H, Step 4 (\$70,078), 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 Youth Bureau Director from Grade 35H, Step 4 (\$58,440) to Grade 40H, Step 4 (\$70,078)

- effective immediately.

APPROVED:

Health and Human Services Committee

Ways and Means Committee

(June 7, 2022)

(June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (June 8, 2022)

RESOLUTION NO. 193

INTRODUCED BY: Mme. Pratt, Mr. Flisnik, Waterman 2ND BY: Mr. Joseph

- RE: APPROVAL TO TRANSFER COUNTY OWNED PROPERTY (TAX MAP ID# 55.001-1-39) TO THE TOWN OF FLORENCE
- **WHEREAS,** The Town of Florence has requested a transfer of county owned property (Tax Map ID# 55.001-1-39) in the County of Oneida, and
- **WHEREAS,** The Town of Florence would like to use the property for parking and other improvements located at the Florence Town Hall, and
- **WHEREAS,** There will be no need for said parcel by the County in the foreseeable future, now, therefore, be it hereby
- **RESOLVED,** That pursuant to New York General Municipal Law Section 72-h, the Oneida County Board of Legislators authorizes and approves the transfer of county owned property (Tax Map ID# 55-001-1-39) to the Town of Florence for municipal use, and it is further
- **RESOLVED,** That the Chairman of the Oneida County Board of Legislators is hereby authorized and directed to execute a quit claim deed, on behalf of the County of Oneida, to effect conveyance of such property to the Town of Florence.

APPROVED: Government Operations Committee (June 7, 2022)
Ways & Means Committee (June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 194

INTRODUCED BY: Mme. Pratt, Mr. Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF A MUNICIPAL COOPERATION RESOLUTION RELATIVE TO THE NEW YORK COOPERATIVE LIQUID ASSETS SECURITIES SYSTEMS (NYCLASS) PROGRAM

- WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis, and
- WHEREAS, The County of Oneida wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYSCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019, and
- **WHEREAS**, The County of Oneida wishes to satisfy the safety and liquidity needs of their funds, now, therefore, be it hereby
- **RESOLVED,** That Anthony Carvelli, Commissioner of Finance of the County of Oneida, is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.

APPROVED:

Government Operations Committee (June 7, 2022)

Ways & Means Committee

(June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 195

INTRODUCED BY: Mme. Pratt, Mr. Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF THE BIDS OFFERED AT THE MAY 24, 2022 PROPERTY AUCTION

- WHEREAS, On May 24, 2022, the County held an auction of properties identified as tax delinquent by the Oneida County Department of Finance, and
- **WHEREAS**, The Commissioner of Finance received offers for the sale of said properties described in the attached documents and duly approved same, and
- **WHEREAS,** The Commissioner of Finance has certified to this Board that his office is in receipt of down payments for those properties in various towns/cities within Oneida County sold at auction by the Department of Finance on May 24, 2022, and
- **WHEREAS,** The sale of these properties was duly advertised in the official newspapers of the County and affidavits of said publications are on file with the Commissioner of Finance, now, therefore, be it hereby
- **RESOLVED,** That the Chairman and Clerk of this Board be and hereby are authorized and directed to execute and deliver quit claim deeds to the designated parties conveying the premises described for the considerations set forth in said document on file with the Clerk of this Board.

APPROVED: Government Operations Committee (June 7, 2022)

Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 196

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr. Joseph

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND
THE CITY OF ROME, 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 Rome, through its Police Department, for an amount not to exceed \$207,361.00, to provide one (1) Police Officer from the Rome Police Department to act as a Law Enforcement Coordinator at the Child Advocacy Center and to serve on a multidisciplinary team which provides on-site law enforcement, caseworkers, victim advocacy, scheduled medical examinations, and counseling to child victims of severe abuse or sexual abuse, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2021 and ending December 31, 2022, with either party having the right to terminate the Agreement upon thirty (30) 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 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 Rome, through its Police Department, for a term commencing January 1, 2021 and ending December 31, 2022.

APPROVED: Health & Human Services Committee (June 7, 2022) Ways & Means Committee (June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 197

INTRODUCED BY: Messrs. Waterman, Flisnik

2ND BY: Mr. Joseph

RE: AUTHORIZATION TO FILE CONSOLIDATED FUNDING APPLICATION WITH

THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION THROUGH THE WATER QUALITY IMPROVEMENT PROJECT (WQIP) 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 Quality Improvement Project (WQIP) 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; 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 Quality Improvement Project (WQIP) 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

Adopted by the following vote:

RESOLUTION NO. 198

INTRODUCED BY: Messrs. Waterman, Flisnik

2ND BY: Mr. Joseph

RE: AUTHORIZATION TO FILE CONSOLIDATED FUNDING APPLICATION WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION THROUGH THE GREEN INNOVATION GRANT PROGRAM (GIGP)

- WHEREAS, This Board is in receipt of correspondence from Karl E. Schrantz, P.E., Commissioner of Water Quality & Water Polluiton Control, requesting permission to submit a Consolidated Funding Application with the New York State Department of Environmental Conservation through the Green Innovation Grant Program (GIGP), 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; 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 Green Innovation Grant Program (GIGP) 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

Adopted by the following vote:

RESOLUTION NO. 199

INTRODUCED BY: Messrs. Waterman, Flisnik

2ND BY: Mr. Joseph

RE: 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 Quality & 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; 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

Adopted by the following vote:

AYES 22 NAYS 0

ABSENT 1 (Mr. Boucher)

RESOLUTION NO. 200

INTRODUCED BY: Mme. Pratt, Mr. Flisnik

2ND BY: Mr. Joseph

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND CLEAR BALLOT GROUP, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between the Oneida County Board of Elections and Clear Ballot Group, Inc., in the sum of \$138,367.00, for the provision of voting systems, including hardware and software for ballot tabulation, and

WHEREAS, The Agreement shall be for a term commencing upon execution and ending June 14, 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 the Oneida County Board of Elections and Clear Ballot Group, Inc., for a term commencing upon execution and ending June 14, 2026.

APPROVED: Government Operations Committee (June 7, 2022)

Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 201

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr. Joseph

RE: INCORPORATING HEALTH ACROSS ALL POLICIES INTO COUNTY AGENCY ACTIVITIES

- WHEREAS, It is well documented that social factors, including the conditions in which people are born, grow, work, live, play, and age, and the wider set of forces and systems shaping the conditions of daily life, have a tremendous impact on the health and well-being of all people; and
- WHEREAS, Policies related to the environment, agriculture, housing, transportation, energy, parks and recreation, and economic development all significantly influence the public's physical, economic, and social environments; in which principals of smart growth and sustainable development directly support improved health outcomes and age-friendly communities; and
- **WHEREAS,** The Health Across All Policies initiative systematically considers the health implications of decisions made by all government entities regarding public policies; avoids harmful health impacts in order to improve population health and health equity; and incorporates health considerations into policies, programs, and initiatives led by non-health agencies; and
- WHEREAS, Through the efforts of County government entities and others, Oneida County was designated as an Age Friendly County by the American Association of Retired Persons (AARP) in 2016. This designation was based on the Eight Domains of Livability outlined by The World Health Organization (WHO) as follows: 1) Outdoor Spaces and Buildings; 2) Transportation; 3) Housing; 4) Social Participation; 5) Respect and Social Inclusion; 6) Civic Participation and Employment;
 - 7) Communication and Information; and 8) Community and Health Services; and
- **WHEREAS,** All Oneida County departments advise and assist in developing policies designed to help meet the needs of residents of Oneida County and to encourage the health, safety, and well-being of those residents; and
- **WHEREAS,** County Departments shall achieve this goal by incorporating, where practicable and feasible, the following considerations into the development of policies, guidance, regulations, and proposed legislation:
 - i. Opportunities to align and coordinate with the New York State Prevention Agenda and age-friendly-related programs and policies across all County entities and among public and private partners;
 - ii. The impact of the ability of individuals to continue living in their communities in a manner consistent with their abilities and values;
 - iii. The opportunities for civic engagement and how to expand them;
 - iv. Strengthening infrastructure for home and community-based services;
 - v. Approaches that build toward a future in which everyone in Oneida County can enjoy wellness, longevity, and quality of life in strong, healthy communities;

- vi. Each community's special strengths in technology, innovation, research, health care, and business, and how those strengths may be leveraged to support healthy aging and the work of family caregivers;
- vii. The inclusion of healthy and age-friendly communities in programs that support community design, planning, zoning and development;
- viii. Promotion of caregiver support;
- ix. The provision of cost-effective, high quality services to Oneida County residents, especially older adults, adults with disabilities, and their caregivers; and
- x. Increased consumer accessibility to health and supportive services.

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., and the Oneida County Board of Legislators proclaim Oneida County an Age Friendly County incorporating all facets of health across all policies and initiatives. Oneida County's designation as an Age Friendly County will bring increased attention to the County's consideration to impact all policies and procedures on environmental, economic, and social factors to influence the health and well-being of all residents, especially older adults.

APPROVED:

Health & Human Services Committee (June 7, 2022)

Ways & Means Committee

(June 8, 2022)

DATED:

June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 202

INTRODUCED BY: Mme. Pratt, Mr. Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL TO AMEND BOARD OF LEGISLATORS RESOLUTION 329 APPROVED DECEMBER 22, 2021

WHEREAS, This Board is in receipt of correspondence from Kevin Green, Youth Bureau Director, requesting amendment of Resolution 329 approved by the Board of Legislators December 22, 2021, and

WHEREAS, Resolution 329 approved a Purchase of Services Agreement template to be used for Purchase of Services Agreements between Oneida County, through its Department of Family and Community Services, and various agencies that provide services aimed to support positive youth development activities, and

WHEREAS, The Purchases of Services Agreements were supported by grant funds administered by the New York State Office of Children and Family Services, and

WHEREAS, Resolution 329 authorized Oneida County Executive, Anthony J. Picente, Jr., to execute Agreements between Oneida County, through its Department of Family and Community Services, and various agencies, for a term commencing upon execution and ending March 20, 2022, and

WHEREAS, The New York State Office of Children and Family services has extended the deadline for agencies to spend grant funds through June 30, 2022, and

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

RESOLVED, That the Board of Legislators hereby approves the Amendment of Resolution 329 approved December 22, 2021 to extend the term of Purchase of Services agreement template to June 30, 2022.

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

Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

TO

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 203

INTRODUCED BY: Mr. Flisnik 2ND BY: Mr. Joseph

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

10:	
AA# A1110.101 County Courts, Salaries\$	2,492.
AA# A1110.416 County Courts, Telephone	822.
AA# A1110.4951 County Courts, Other Expenses	11.
AA# A1165.103 District Attorney Office, Overtime	1,786.
AA# A1165.1951 District Attorney Office, Other Fees & Services	11,833.
AA# A1165.4163 District Attorney Office, Cellular Telephone	4,574.
AA# A1165.451 District Attorney Office, Automotive Supplies	2,970.
AA# A1165.455 District Attorney Office, Travel & Subsistence	1,919.
AA# A1170.412 Public Defender-Criminal, Insurance & Bonding	5,388.
AA# A1172.101 Public Defender-Regional Immigration, Salaries	1,105.
AA# A1173.101 Public Defender-Civil, Salaries	3,191.
AA# A1173.416 Public Defender-Civil, Telephone	548.
AA# A1173.418 Public Defender-Civil, Meter Postage	482.
AA# A1173.4951 Public Defender-Civil, Other Expenses	128.
AA# A1186.197 Public Health-Medical Examiner, Medical Services	362.
AA# A1190.1951 DA-Grand Jury, Other Fees & Services	57.
AA# A1230.103 County Executive, Overtime	653.
AA# A1230.1951 County Executive, Other Fees & services	1,855.
AA# A1230.492 County Executive, Computer Software & Licenses	97.
AA# A1230.4951 County Executive, Other Expenses	14,936.
AA# A1312.103 Finance-Real Property Tax Services, Overtime	474.
AA# A1313.101 Finance-Real Estate, Salaries	224.
AA# A1315.103 Audit & Control, Overtime	68.
AA# A1315.492 Audit & Control, Computer Software & Licenses	187.

A A # A 1.410.412 Country Cloubs Description, Dent/Leases	Egyinanant	1
AA# A1410.416 — County Clerk-Registrar, Rent/Lease		1.
AA# A1410.416 County Clerk-Registrar, Telephone		
AA# A1410.4163 County Clerk-Registrar, Cellular Te AA# A1410.418 County Clerk-Registrar, Meter Post		
AA# A1410.491 County Clerk-Registrar, Other Mate		
AA# A1411.418 — County Clerk-Registrar, Computer		
AA# A1411.418 County Clerk-DMV, Meter Postage AA# A1411.4951 County Clerk-DMV, Other Expense	8,010	
AA# A1412.101 County Clerk-Diviv, Other Expense AA# A1412.101 County Clerk-Naturalization, Salari		
AA# A1670.101 Central Print & Mail Services, Sala		
AA# A1670.413 Central Print & Mail Services, Rent		
AA# A1450.19518 - Board of Election, HAVA-Site Acc		
AA# A1450.212 Board of Election, Computer Hardy	vare	
AA# A1450.4951 Board of Election, Other Expenses.		
AA# A1620.4951 - Buildings & Grounds, Other Expen		
AA# A1930.420 Judgements & Claims, Judgements		
AA# A2490.4942 - Students in Herkimer County Comm		
AA# A2960.4959 NYSSD Chargebacks-4408 School	Age Exp	
AA# A3020.195 Emergency Communications, Other		
AA# A3020.417 Emergency Communications, Rent/		
AA# A3020.456 Emergency Communications, Gaso		
AA# A3020.492 Emergency Communications, Comp	outer Software & Lic 31,697	
AA# A3110.101 Sheriff Administration, Salaries		
AA# A3110.456 Sheriff Administration, Gasoline &		
AA# A3120.4915 Sheriff Law Enforcement, Other Ma		4.
AA# A3140.413 Probation-Office of Probation, Rent		1.
AA# A3141.103 Probation-Domicile Restriction, Ov		5.
AA# A3144.101 Probation-Raise the Age, Salaries		1.
AA# A3144.103 Probation-Raise the Age, Overtime		2.
AA# A3151.416 Sheriff-Correctional Facility, Telepl	hone 8,551	1.
AA# A3152.413 Sheriff-Inmate Commissary, Rent/L	Lease-Equipment 21	1.
AA# A4010.417 Public Health Administration, Rent	/lease-Space	2.
AA# A4010.418 Public Health Administration, Mete		
AA# A4018.4163 Public Health Environment Health,		3.
AA# A4018.495 Public Health Environment Health,		
AA# A4019.495 Public Health Overdose Data to Act		
AA# A4060.101 Public Health EHC Admin, Salaries		
AA# A4060.103 Public Health EHC Admin, Overtin		
AA# A4060.416 Public Health EHC Admin, Telepho		
AA# A4060.4163 Public Health EHC Admin, Cellular		
AA# A4062.103 Public Health Lead Poisoning, Over		
AA# A4062.495 Public Health Lead Poisoning, Othe		
AA# A4092.411 Public Health Emergency Preparedr		
AA# A4092.4163 - Public Health Emergency Preparedr		
AA# A4092.495 Public Health Emergency Preparedr		
AA# A4310.103 Mental Health Administration, Over		
AA# A4310.103 Mental Health Administration, Com		
AA# A4310.49516 - Mental Health Administration, Con		
AA# A4310.49519 Mental Health Administration, Heli		
TALLI ATTIOTTOTIO - Wiental Health Administration, Hell	o Health).

AA# A4310.49522 Mental Health Administration, Utica Rescue Mission	81,443.
AA# A4310.49526 - Mental Health Administration, Neighborhood Center	25,232.
AA# A5620.109 Department of Aviation, Salaries-Other	332.
AA# A5620.6100 Department of Aviation, EPC Lease Principal	797,609.
AA# A5620.7100 - Department of Aviation, EPC Lease Interest	609,851.
AA# A5627.4951 UAS Testsite-FAA,	64,800.
AA# A5627.4952 UAS Testsite-NASA,	536,939.
AA# A6010.103 Social Services Administration, Overtime	2,207.
AA# A6010.416 Social Services Administration, Telephone	862.
AA# A6010.451 Social Services Administration, Automotive Supplies	1,047.
AA# A6010.456 Social Services Administration, Gasoline & Oil	1,618.
AA# A6010.49536 - Social Services Administration, NYS DSS Chargebacks	14,216.
AA# A6010.830 Social Services Administration, Social Security	596.
AA# A6011.451 Children & Adult Services, Automotive Supplies	1,047.
AA# A6011.455 Children & Adult Services, Travel & Subsistence	· ·
AA# A6011.456 Children & Adult Services, Gasoline & Oil	10,159.
	1,618.
AA# A6011.491 Children & Adult Services, Other Materials & Supplies	10.
AA# A6012.451 Temporary Help, Automotive Supplies	972.
AA# A6012.456 Temporary Help, Gasoline & Oil	1,502.
AA# A6610 103	18,675.
AA# A6510.103 Veterans Service Agency, Overtime	66.
AA# A6510.109 Veterans Service Agency, Salaries-Other	388.
AA# A6510.413 Veterans Service Agency, Rent/Lease-Equipment	1.
AA# A6510.4163 Veterans Service Agency, Cellular Telephone	612.
AA# A6510.492 Veterans Service Agency, Computer Software & Licenses	204.
AA# A6610.413 Purchasing-Bureau of Weights & Measures, Telephone	180.
AA# A6610.456 Purchasing-Bureau of Weights & Measures, Gasoline & Oil	1,220.
AA# A6772.102 Office for the Aging, Temporary Help	4,889.
AA# A6772.103 Office for the Aging, Overtime	505.
AA# A6772.416 Office for the Aging, Telephone	180.
AA# A6772.4163 Office for the Aging, Cellular Telephone Charges	2,990.
AA# A6773.103 Senior Nutrition Program, Overtime	953.
AA# A6774.102 Office of Continuing Care, Temporary Help	4,727.
AA# A6774.4163 Office of Continuing Care, Cellular Telephone Charges	512.
AA# A7310.101 Youth Bureau, Salaries	386.
AA# A7310.411 Youth Bureau, Office Supplies	194.
AA# A7310.4163 Youth Bureau, Cellular Telephone Charges	36.
AA# 7411.49574 Barneveld Library	883.
AA# 7411.49575 Boonville Library	1.
AA# 7411.49576 Bridgewater Library	1.
AA# 7411.49578 Clayville Library	1.
AA# 7411.49582 New York Mills Library	1.
AA# 7411.49584 Oriskany Library	1.
AA# 7411.49586 Remsen Library	1.
AA# 7411.49595 Westmoreland Library	1.
AA# A8020.103 Planning, Overtime	4,655.
AA# A8020.416 Planning, Telephone	2,835.
AA# A8020.4163 Planning, Cellular Telephone Charges	384.
AA# A8020.495 Planning, Other Expenses	3,060.

AA# A8020.495115 - Planning, 2020 Census Project Expenses	6,095. 24,996. 47,421. 7,700. 5,070,569.
AA# D3310.101 D-Public Works Traffic Control, Salaries	1,499. 3,409. 2,682. 1,800. 121. 1,465,801. 24,781. 5,209. 136,506. 1,641,808.
AA# G8110.103 Water Pollution Control-Admin, Overtime\$ AA# G8110.19511 Water Pollution Control-Admin, Flood Damage Exp AA# G8140.101 Water Pollution Control-Sanitary Sewers, Salaries	3,994. 2,292. 517. 6,803.
AA# J6293.102 Workforce Development, Temporary Help	4,871. 42,945. 42. 870. 3,012. 6,754. 7,694. 44,256. 5,584. 1,356. 29,511. 85,376. 232,271.
AA# K8221.109 K-Planning Joint Activity/Planning, Salaries-Other	1,265. 264. 3 1,529.
AA# M5130.452 Road Machinery Fund, Automotive Repairs	61,897. 50,123. 6,224. 13,041.

AA# S1740.455 Workers Compensation Fund, Travel & Subsistence	3,210.
"S" Fund Total: S	3,210.
EDOM	
FROM: AA# A1170.1951 Public Defender-Criminal, Other Fees & Services	20.000
AA# A1170.1931 Public Defender-Crimmar, Other Fees & Services	30,988. 12,333.
AA# A111.418 Finance-Treasury, Meter Postage	30,471.
AA# A1420.1951 Law Department, Other Fees & Services	38,427.
AA# A1430.1951 Personnel, Other Fees & Services	23,144.
AA# A1610.416 Information Technologies, Telephone	149,136.
AA# A1610.492 Information Technologies, Computer Software & Licenses	271,938.
AA# A1610.493 Information Technologies, Maintenance, Repair & Service	130,445.
AA# A1930.1951 Law Department-Judgements & C, Other Fees & Services	103,652.
AA# A3020.49546 - Emergency Communications, Safe Communities Initiative	50,360.
AA# A3120.101 Sheriff-Law Enforcement, Salaries	86,734.
AA# A3120.251 Sheriff-Law Enforcement, Automotive Equipment	56,670.
AA# A3120.412 Sheriff-Law Enforcement, Insurance & Bonding	93,113.
AA# A4062.195 Lead Poisoning Prevention, Other Fees & Services	326,699.
AA# A5620.101 Department of Aviation, Salaries	122,924.
AA# A5620.491 Department of Aviation, Other Materials & Supplies	266,835.
AA# A5620.495 Department of Aviation, Other Expenses	119,073.
AA# A5630.495 Planning-Bus lines in OC, Other Expenses	493,129.
AA# A6010.109 DDS-Social Services Administration	1,107,701.
AA# A6414.495 Planning-Economic Assist, OC Regional Assist-Other Exp	558,943.
AA# A6446.495 COVID-19 Emergency Costs	481,839.
AA# A6772.495116- OFA-Office for the Aging, Adult Daycare	172,633.
AA# A6774.101 OFA-Office of Cont. Care, Salaries	343,382.
"A" Fund Total: \$	5,070,569.
AA# D3310.103 - Public Works Traffic Control, Overtime	10,433.
AA# D3310.491 - Public Works Traffic Control, Retirement	69,322.
AA# D5010.416 - Highway & Bridges Admin, Telephone	2,005.
AA# D5010.4163- Highway & Bridges Admin, Cellular Telephone Charges	2,104.
AA# D5020.492 - Engineering, Computer Software & Licenses	2,052.
AA# D5110.101 - Maintenance of Highways, Salaries	288,862.
AA# D5110.102 - Maintenance of Highways, Temporary Help	45,777.
AA# D5110.103 - Maintenance of Highways, Overtime	2,420.
AA# D5110.109 - Maintenance of Highways, Salaries-Other	571,398.
AA# D5110.211 - Maintenance of Highways, Office Equipment	1,250.
AA# D5110.295 - Maintenance of Highways, Other Equipment	5,035.
AA# D5110.413 - Maintenance of Highways, Rent/Lease-Equipment	32,710.
AA# D5110.436 - Maintenance of Highways, Uniforms & Clothing	9,000.
AA# D5110.491 - Maintenance of Highways, Other Materials & Supplies	93,865.
AA# D5110.495 - Maintenance of Highways, Other Expenses	149,416.
AA# D5142.413 - Snow Removal County, Rent/Lease-Equipment	3,440.

AA# D5144.109 - Snow Removal State, Salaries-Other	122,639. 230,080. 1,641,808.
AA# G8130.295 Water Pollution Control-Sewage Treatment,Other Equip\$ AA# G8130.417 Water Pollution Control-Sewage Treatment, Rent/Lease-Sp AA# G8130.495 Water Pollution Control-Sewage Treatment, Other Exp "G" Fund Total: \$	1,339. 1,538. 3,926. 6,803.
AA# J6298.102 Workforce Development Administration, Temp Help\$ AA# J6303.102 Oneida County College Student Corps, Temp Help "J" Fund Total:\$	146,985. 85,286. 232,271.
AA# K8221.211 Planning-Joint Act/Plan, Office Equipment\$ AA# K8221.492 Planning-Joint Act/Plan, Computer Software & Lic	1,115. 414. 1,529.
AA# M5130.412 Road Machinery Fund, Insurance & Bonding\$ AA# M5130.414 Road Machinery Fund, Utilities	8,679. 9,771. 10,411. 102,424. 131,285.
AA# S1720.495 Workers Comp Fund, Other Assess to Comp Board\$_ "S" Fund Total: \$,

Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

RESOLUTION NO. 204

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$53,292,212.00 TO VARIOUS 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 \$53,292,212.00 to Various Accounts, and

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

RA#A1112	Sales Tax Receipts for Other Governments	\$49,193,395.00
RA#A3760	State Aid – Snowmobile Trails	\$ 230,558.00
RA#D5031/5031	Highways & Bridges Administration	\$ 3,309,225.00
RA#D5031/5031/2	Maintenance of Highways & Bridges	\$ 326,713.00
RA#M2822	Road Machinery Fund Rental Equipment to Road Fund	\$ 232,321.00
		\$53,292,212.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2021 funds, as hereinafter set forth, is hereby approved:

TO:

AA#A1985.4	Sales Tax Payments to Other Governments	\$49,193,395.00
AA#A6434.495	Planning-Economic Assistance, O/C Snowmobile Assn.	\$ 230,558.00
AA#D5112.495	CHIPS Expenditures	\$ 3,635,938.00
AA#M5130.451	Road Machinery Fund, Automotive Supplies	\$ 186,057.00
AA#M5130.452	Road Machinery Fund, Automotive Repairs	\$ 46,264.00
	•	\$53,292,212.00

APPROVED: Ways &

Ways & Means Committee (June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 205

INTRODUCED BY: Messrs. Waterman, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 2 BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION REGARDING

PIN 2754.45.121, .321 (D035953) BRIDGE REPLACEMENT ONEIDA STREET OVER SAUQUOIT CREEK (BIN 2263310) VILLAGE OF CLAYVILLE, ONEIDA COUNTY

- WHEREAS, a Project for the replacement of the Oneida Street Bridge over Sauquoit Creek (BIN 2263310), P.I.N. 2754.45.121, .321 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and
- WHEREAS, the Federal Aid Local Project Agreement entered into between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation executed December 4, 2018, provided funding for the replacement of the Oneida Street Bridge over Sauquoit Creek in the Village of Clayville, and
- **WHEREAS**, the parties later entered into Supplemental Agreement No. 1, for detailed design phase services, which increased the contract total to \$175,425.00, and
- **WHEREAS**, this Board is in receipt of Supplemental Agreement No. 2 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, regarding PIN 2754.45, and
- **WHEREAS,** Supplemental Agreement No. 2 will add construction, construction support, and construction inspection phase services, and will increase the total of the contract to \$1,664,440.00, and
- **WHEREAS**, the County of Oneida desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction, construction support, and construction inspection phase services, and
- NOW, THEREFORE, the Oneida County Board of Legislators, duly convened does hereby
- **RESOLVE**, that the Oneida County Board of Legislators hereby authorizes and accepts Supplemental Agreement No. 2 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, with a term commencing upon execution and ending September 30, 2023, regarding P.I.N. 2754.45.121, .321 (D035953), and

- **RESOLVED**, that the Oneida County Board of Legislators hereby authorizes the County of Oneida to pay in the first instance 100% of the federal and non-federal share of the cost of construction, construction support, and construction inspection phase services work for the Project or portions thereof; and it is further
- **RESOLVED**, that the sum of \$1,664,440.00 is hereby appropriated from Capital Project Fund H-569 and made available to cover the cost of participation in the above phase of the Project; and it is further
- **RESOLVED**, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Oneida County Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Commissioner of the Department of Public Works thereof, and it is further
- **RESOLVED**, that the County Executive of the County of Oneida be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Oneida 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 municipality's first instance 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 May 10, 2022

Ways & Means Committee May 11, 2022

DATED: June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 206

INTRODUCED BY: Messrs. Waterman, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION REGARDING

PIN 2754.27.101, .201, .301 (D035453) RECONSTRUCTION: MIDDLE SETTLEMENT RD. (CR 30) BETWEEN S.H. 5 AND CLINTON STREET TOWN OF NEW HARTFORD, ONEIDA COUNTY

- WHEREAS, a Project for the reconstruction of Middle Settlement Road (CR 30) between S.H. 5 and Clinton Street, Town of New Hartford, Oneida County, P.I.N. 2754.27, D036395, (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at ratio of 0% Federal funds and 100% non-federal funds; and
- **WHEREAS**, the original Federal Aid Local Project Agreement was for a term commencing upon execution and ending September 30, 2021, in the sum of \$432,000.00, and
- **WHEREAS**, this Board is in receipt of Supplemental Agreement No. 1 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, regarding PIN 2754.27, and
- **WHEREAS,** Supplemental Agreement No. 1 will add construction, construction support, and construction inspection phase services, and will increase the total of the State funding to \$3,120,00.00 and the contract total to \$5,291,429.00, and
- **WHEREAS**, the County of Oneida desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction, construction support, and construction inspection phase services, and
- NOW, THEREFORE, the Oneida County Board of Legislators, duly convened does hereby
- **RESOLVE**, that the Oneida County Board of Legislators hereby authorizes and accepts Supplemental Agreement No. 1 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, with a term commencing upon execution and ending September 30, 2025, regarding P.I.N. 2754.27.101, .201, .301 (D035453), and
- **RESOLVED**, that the Oneida County Board of Legislators hereby authorizes the County of Oneida to pay in the first instance 100% of the federal and non-federal share of the cost of construction, construction support, and construction inspection phase services work for the Project or portions thereof; and it is further

- **RESOLVED**, that the sum of \$5,291,429.00 is hereby appropriated from Capital Project Fund H-298 and made available to cover the cost of participation in the above phase of the Project; and it is further
- **RESOLVED**, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Oneida County Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Commissioner of the Department of Public Works thereof, and it is further
- RESOLVED, that the County Executive of the County of Oneida be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Oneida 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 municipality's first instance 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 May 10, 2022

Ways and Means Committee May 11, 2022

DATED:

June 8, 2022

Adopted by the following vote:

RESOLUTION NO. 207

INTRODUCED BY: Messrs. Waterman, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 2 BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION REGARDING

PIN 2754.44.121, .321 (D035952) PM/BRIDGE REHABILITATION TOWN OF STEUBEN (BIN 3311040) TOWN OF ANNSVILLE (BIN 3310390) TOWN OF LEE (BIN 3310750) ONEIDA COUNTY

- WHEREAS, a Project for the replacement of Harris Road Bridge (BIN 3310750) over Canada Creek, Town of Lee; Glenmore Road Bridge (BIN 3310390) over Furnace Creek, Town of Annsville; and Carmichael Hill Road Bridge (BIN 3311040) over Big Brook, Town of Steuben,, P.I.N. 2754.44, D035952, (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and
- **WHEREAS**, the original Federal Aid Local Project Agreement was for a term commencing upon execution and ending September 30, 2022, in the sum of \$285,000.00, and
- **WHEREAS**, this Board is in receipt of Supplemental Agreement No. 1 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, regarding PIN 2754.44, and
- **WHEREAS,** Supplemental Agreement No. 1 will add construction, construction support, and construction inspection phase services, and will increase the total of the contract to \$1,907,000.00, and
- **WHEREAS**, the County of Oneida desires to advance the Froject by making a commitment of 100% of the non-federal share of the costs of construction, construction support, and construction inspection phase services, and
- **NOW, THEREFORE**, the Oneida County Board of Legislators, duly convened does hereby
- **RESOLVE**, that the Oneida County Board of Legislators hereby authorizes and accepts Supplemental Agreement No. 1 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, with a term commencing upon execution and ending September 30, 2022, regarding P.I.N. 2754.44.121, .321 (D035952), and

- **RESOLVED**, that the Oneida County Board of Legislators hereby authorizes the County of Oneida to pay in the first instance 100% of the federal and non-federal share of the cost of construction, construction support, and construction inspection phase services work for the Project or portions thereof; and it is further
- **RESOLVED**, that the sum of \$1,907,000.00 is hereby appropriated from Capital Project Fund H-569 and made available to cover the cost of participation in the above phase of the Project; and it is further
- **RESOLVED**, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Oneida County Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Commissioner of the Department of Public Works thereof, and it is further
- RESOLVED, that the County Executive of the County of Oneida be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Oneida 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 municipality's first instance 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

May 10, 2022

Ways and Means Committee May 11, 2022

DATED:

June 8, 2022

Adopted by the following vote: