



ONEIDA COUNTY BOARD OF LEGISLATORS

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

ONEIDA COUNTY BOARD OF LEGISLATORS

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:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

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:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

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:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

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:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

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	

ONEIDA COUNTY BOARD OF LEGISLATORS

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:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

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:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

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:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

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
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now, therefore, be it hereby

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

TO:

A3152.271	Recreational Equipment (Sheriff)	\$54,000.00
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APPROVED:	Public Safety 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)

ONEIDA COUNTY BOARD OF LEGISLATORS

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:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

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:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

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:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

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:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

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 Pollution 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:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

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 Pollution 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)

ONEIDA COUNTY BOARD OF LEGISLATORS

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;

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:

TO:

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.

AA# A1410.413 - - - County Clerk-Registrar, Rent/Lease-Equipment	1.
AA# A1410.416 - - - County Clerk-Registrar, Telephone	85.
AA# A1410.4163 - - County Clerk-Registrar, Cellular Telephone Charges	41.
AA# A1410.418 - - - County Clerk-Registrar, Meter Postage	2,366.
AA# A1410.491 - - - County Clerk-Registrar, Other Materials & Supplies	339.
AA# A1410.492 - - - County Clerk-Registrar, Computer Software & Licenses.....	583.
AA# A1411.418 - - - County Clerk-DMV, Meter Postage	8,010.
AA# A1411.4951 - - County Clerk-DMV, Other Expenses	8,446.
AA# A1412.101 - - - County Clerk-Naturalization, Salaries	209.
AA# A1670.101 - - - Central Print & Mail Services, Salaries	1,265.
AA# A1670.413 - - - Central Print & Mail Services, Rent/Lease-Equipment	395.
AA# A1450.19518 - Board of Election, HAVA-Site Access & Security.....	24,591.
AA# A1450.212 - - - Board of Election, Computer Hardware	21,500.
AA# A1450.4951 - - Board of Election, Other Expenses	24,046.
AA# A1620.4951 - - Buildings & Grounds, Other Expenses	333,458.
AA# A1930.420 - - - Judgements & Claims, Judgements & Claims.....	145,596.
AA# A2490.4942 - - Students in Herkimer County Community Colleges.....	384,500.
AA# A2960.4959 - - NYSSD Chargebacks-4408 School Age Exp	10,909.
AA# A3020.195 - - - Emergency Communications, Other Fees & Services	49,952.
AA# A3020.417 - - - Emergency Communications, Rent/Lease-Space	17,260.
AA# A3020.456 - - - Emergency Communications, Gasoline & Oil.....	1,772.
AA# A3020.492 - - - Emergency Communications, Computer Software & Lic	31,697.
AA# A3110.101 - - - Sheriff Administration, Salaries.....	1,645.
AA# A3110.456 - - - Sheriff Administration, Gasoline & Oil.....	15,062.
AA# A3120.4915 - - Sheriff Law Enforcement, Other Materials/Supplies-Project	414.
AA# A3140.413 - - - Probation-Office of Probation, Rent/Lease-Equipment.....	1.
AA# A3141.103 - - - Probation-Domicile Restriction, Overtime	2,335.
AA# A3144.101 - - - Probation-Raise the Age, Salaries.....	771.
AA# A3144.103 - - - Probation-Raise the Age, Overtime	512.
AA# A3151.416 - - - Sheriff-Correctional Facility, Telephone	8,551.
AA# A3152.413 - - - Sheriff-Inmate Commissary, Rent/Lease-Equipment	21.
AA# A4010.417 - - - Public Health Administration, Rent/lease-Space	399,012.
AA# A4010.418 - - - Public Health Administration, Meter Postage	8,249.
AA# A4018.4163 - - Public Health Environment Health, Insurance & Bonding....	9,463.
AA# A4018.495 - - - Public Health Environment Health, Other Expenses	18,588.
AA# A4019.495 - - - Public Health Overdose Data to Action, Other Expenses.....	21,627.
AA# A4060.101 - - - Public Health EHC Admin, Salaries.....	1,464.
AA# A4060.103 - - - Public Health EHC Admin, Overtime	1,518.
AA# A4060.416 - - - Public Health EHC Admin, Telephone.....	68.
AA# A4060.4163 - - Public Health EHC Admin, Cellular Telephone Charges.....	972.
AA# A4062.103 - - - Public Health Lead Poisoning, Overtime.....	705.
AA# A4062.495 - - - Public Health Lead Poisoning, Other Expenses.....	330.
AA# A4092.411 - - - Public Health Emergency Preparedness, Office Supplies.....	180.
AA# A4092.4163 - - Public Health Emergency Preparedness, Cellular Telephone	3,098.
AA# A4092.495 - - - Public Health Emergency Preparedness, Other Expenses	32,927.
AA# A4310.103 - - - Mental Health Administration, Overtime	340.
AA# A4310.492 - - - Mental Health Administration, Computer Software & Lic....	583.
AA# A4310.49516 - - Mental Health Administration, The ARC.....	3,788.
AA# A4310.49519 - - Mental Health Administration, Helio Health.....	1,128,348.

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	10,159.
AA# A6011.456	--- Children & Adult Services, Gasoline & Oil	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# A6012.4954	-- Temporary Help, Codes Projects	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.
AA# A8020.495116 - Planning, Reconnect Oneida County	24,996.
AA# A8830.49556- - Youth Services Programs, Runaway & Homeless Youth	47,421.
AA# A9151.495 - - - Audit & Control, Actuarial Services Expense	<u>7,700.</u>
"A" Fund Total: \$	5,070,569.

AA# D3310.101 - - - D-Public Works Traffic Control, Salaries.....	\$ 1,499.
AA# D5010.101 - - - D-Highways & Bridges Admin, Salaries.....	3,409.
AA# D5010.103 - - - D-Highways & Bridges Admin, Overtime.....	2,682.
AA# D5020.416 - - - D-Engineering, Telephone.....	1,800.
AA# D5020.4163 - - - D-Engineering, Cellular Telephone Charges.....	121.
AA# D5112.495 - - - D-CHIPS Expenditures.....	1,465,801.
AA# D5142.491 - - - D-Snow Removal-County, Other Materials & Supplies.....	24,781.
AA# D5142.495 - - - D-Snow Removal-County, Other Expenses.....	5,209.
AA# D5144.491 - - - D-Snow Removal-State, Other Materials & Supplies.....	<u>136,506.</u>
"D" Fund Total:\$	1,641,808.

AA# G8110.103 - - - Water Pollution Control-Admin, Overtime.....	\$ 3,994.
AA# G8110.19511- - Water Pollution Control-Admin, Flood Damage Exp.....	2,292.
AA# G8140.101 - - - Water Pollution Control-Sanitary Sewers, Salaries.....	<u>517.</u>
"G" Fund Total:\$	6,803.

AA# J6293.102 - - - Workforce Development, Temporary Help	4,871.
AA# J6293.495 - - - Workforce Development, Other Expenses	42,945.
AA# J6295.418 - - - Workforce Development, Meter Postage.....	42.
AA# J6295.425 - - - Workforce Development, Training & Special School	870.
AA# J6300.411 - - - Workforce Development Administration, Office Supplies....	3,012.
AA# J6300.413 - - - Workforce Development Administration, Rent/Lease-Equip	6,754.
AA# J6300.416 - - - Workforce Development Administration, Telephone.....	7,694.
AA# J6300.417 - - - Workforce Development Administration, Rent/Space-Lease	44,256.
AA# J6300.425 - - - Workforce Development Administration, Training & Spec..	5,584.
AA# J6300.495 - - - Workforce Development Administration, Other Expenses ...	1,356.
AA# J6303.495 - - - College Student Corps, Other Expenses	29,511.
AA# J6306.425 - - - College Student Corps, Training & Special Schools	<u>85,376.</u>
"J" Fund Total:..\$	232,271.

AA# K8221.109 - - - K-Planning Joint Activity/Planning, Salaries-Other.....	1,265.
AA# K8221.452 - - - K-Planning Joint Activity/Planning, Automotive Repairs....	<u>264.</u>
"K" Fund Total: \$	1,529.

AA# M5130.452 - - - Road Machinery Fund, Automotive Repairs	61,897.
AA# M5130.456 - - - Road Machinery Fund, Gasoline & Oil	50,123.
AA# M5130.491 - - - Road Machinery Fund, Other Materials & Supplies.....	6,224.
AA# M5130.495 - - - Road Machinery Fund, Other Expenses.....	<u>13,041.</u>

“M” Fund Total:\$ 131,285.

AA# S1740.455 - - - Workers Compensation Fund, Travel & Subsistence 3,210.
“S” Fund Total: \$ 3,210.

FROM:

AA# A1170.1951- - - Public Defender-Criminal, Other Fees & Services 30,988.
AA# A1174.455 - - - Public Defender OILS, Travel & Subsistence 12,333.
AA# A1311.418 - - - 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.
AA# D5144.413 - Snow Removal State, Rent/Lease-Equipment	<u>230,080.</u>
“D” Fund Total:\$	1,641,808.
AA# G8130.295 - - - Water Pollution Control-Sewage Treatment,Other Equip...\$	1,339.
AA# G8130.417 - - - Water Pollution Control-Sewage Treatment, Rent/Lease-Sp	1,538.
AA# G8130.495 - - - Water Pollution Control-Sewage Treatment, Other Exp.....	<u>3,926.</u>
“G” Fund Total: \$	6,803.
AA# J6298.102 - - - Workforce Development Administration, Temp Help.....\$	146,985.
AA# J6303.102 - - - Oneida County College Student Corps, Temp Help	<u>85,286.</u>
“J” Fund Total:\$	232,271.
AA# K8221.211 - - - Planning-Joint Act/Plan, Office Equipment.....\$	1,115.
AA# K8221.492 - - - Planning-Joint Act/Plan, Computer Software & Lic.....	<u>414.</u>
“K” Fund Total: \$	1,529.
AA# M5130.412 - - - Road Machinery Fund, Insurance & Bonding.....\$	8,679.
AA# M5130.414 - - - Road Machinery Fund, Utilities.....	9,771.
AA# M5130.492 - - - Road Machinery Fund, Computer Software & Licenses.....	10,411.
AA# M5130.493 - - - Road Machinery Fund, Maintenance, Repair, & Services.....	<u>102,424.</u>
“M” Fund Total: \$	131,285.
AA# S1720.495 - - - Workers Comp Fund, Other Assess to Comp Board.....\$	<u>3,210.</u>
“S” Fund Total: \$	3,210.

Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

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
		<u>\$53,292,212.00</u>

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
		<u>\$53,292,212.00</u>

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

DATED: June 8, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

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

ONEIDA COUNTY BOARD OF LEGISLATORS

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

ONEIDA COUNTY BOARD OF LEGISLATORS

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 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, 2022, regarding P.I.N. 2754.44.121, .321 (D035952), and

