



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 265 THROUGH 288 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON SEPTEMBER 14, 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 14th day of September 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 14th day of September 2022.**





Clerk
Mikale Billard

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 265

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

**RE: CORRECTING THE TERMS FOR DAVID MATHIS AND ANTHONY J. COLON -
BOARD OF TRUSTEES OF MOHAWK VALLEY COMMUNITY COLLEGE**

WHEREAS, On July 13, 2022, this Board adopted Resolution No. 208 confirming the reappointment of David Mathis and Anthony J. Colon to serve on the Board of Trustees of Mohawk Valley Community College, and

WHEREAS, It has since been determined that the terms for David Mathis and Anthony J. Colon need to be corrected in order to comply with Education Law §6306, which included a change in 2003 controlling the length of terms of the Trustees, and

WHEREAS, David Mathis' current appointment should be for a term commencing July 1, 2016 and ending June 30, 2023 and Anthony J. Colon's current appointment should be for a term commencing July 1, 2019 and ending June 30, 2026, and

WHEREAS, Said corrections to the terms must be confirmed by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby approves and confirms the reappointment of David Mathis to serve on the Board of Trustees of Mohawk Valley Community College for a corrected term commencing July 1, 2016 and ending June 30, 2023, and it is further

RESOLVED, That the Oneida County Board of Legislators hereby approves and confirms the reappointment of Anthony J. Colon to serve on the Board of Trustees of Mohawk Valley Community College for a corrected term commencing July 1, 2019 and ending June 30, 2026.

APPROVED: Ways and Means Committee (September 14, 2022)

DATED: September 14, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 266

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

- RE:** **AUTHORIZATION FOR ONEIDA COUNTY TO MAKE AN APPLICATION TO THE NYS EMPIRE STATE DEVELOPMENT CORPORATION FOR A RESTORE NEW YORK COMMUNITIES INITIATIVE GRANT TO SUPPORT REHABILITATION OF 131 GENESEE STREET IN THE CITY OF UTICA**
- WHEREAS,** The NYS Empire State Development Corporation (ESDC) has issued a notice of funding opportunity for the Restore New York Communities Initiative (“Restore NY”) for the revitalization of vacant and underutilized properties in New York State, and
- WHEREAS,** Oneida County has submitted a Letter of Intent to ESDC with the intent to apply for up to \$2,000,000 in NYS funding for the rehabilitation of 131 Genesee Street in the City of Utica, and
- WHEREAS,** Restore NY provides municipalities with financial assistance for the revitalization of commercial and residential properties. The program encourages community development and neighborhood growth through the elimination and redevelopment of blighted structures, and
- WHEREAS,** The Boston Place revitalization is a catalyst project within the Utica Downtown Revitalization Initiative (DRI) Strategic Investment Area, a prominent property on the Route 5s and Genesee Street corridors, and regionally-significant project with positive economic impact potential for the City, County, and Mohawk Valley, and
- WHEREAS,** The Restore NY program requires that the applicant commit to a minimum 10% cash equity, and
- WHEREAS,** The 10% equity requirement will be satisfied by the property owner(s) in the form of cash equity via a Project Development Agreement, and
- WHEREAS,** The property owner(s) must cede site control, via Site Control Affidavit, to Oneida County for the duration of the project, and
- WHEREAS,** Oneida County will partner with Mohawk Valley EDGE for the purposes of project planning and implementation, and
- WHEREAS,** the Oneida County Department of Planning will serve as the administrator of the grant with technical assistance from Mohawk Valley EDGE, and
- WHEREAS,** The proposed application, if successful, will allow Oneida County to request up to \$2,000,000 in funding for the rehabilitation of 131 Genesee Street in the City of Utica, now, therefore, be it hereby

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

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute a Project Development Agreement with the property owner(s), and it is further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute such documents as may be required in order to implement the program if the application is approved and enter into agreements with beneficiaries of the funds.

APPROVED: Economic Development & Tourism Committee (September 12,2022)
Ways & Means Committee (September 14, 2022)

DATED: September 14, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 267

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

RE: **TRANSFER OF \$105,000.00 TO A1620.493 – MAINTENANCE, REPAIR & SERVICE CONTRACTS (DPW)**

WHEREAS, There is a need for additional funds in A1620.493 – Maintenance, Repair & Service Contracts (DPW), and

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

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

FROM:

A1620.414	Utilities (DPW)	\$ 75,000
A1620.491	Other Materials & Supplies (DPW)	<u>\$ 30,000</u>
		\$105,000

TO:

A1620.493	Maintenance, Repair & Service Contracts (DPW)	\$105,000
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APPROVED: Public Works Committee (September 12, 2022)
Ways and Means Committee (September 14, 2022)

DATED: September 14, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 268

**INTRODUCED BY: Messrs. Koenig, Flisnik
2ND BY: Mr. Joseph**

RE: APPROVAL OF AN AVIGATION EASEMENT BETWEEN ONEIDA COUNTY INDUSTRIAL DEVELOPMENT AGENCY, GRIFFISS LOCAL DEVELOPMENT CORPORATION AND THE COUNTY OF ONEIDA

WHEREAS, This Board is in receipt of correspondence from Edward A. Arcuri, Commissioner of Aviation, requesting approval of an Avigation Easement between Oneida County Industrial Development Agency (OCIDA), Griffiss Local Development Corporation (GLDC) and the County of Oneida for the elimination of natural obstructions, such as trees, on property belonging to OCIDA, Tax Map ID# 224.000-1-6.1, in order to maintain the safety of the airspace surrounding Runway 15-33, and

WHEREAS, The Avigation Easement shall be a perpetual easement with no dollars associated with the same, and

WHEREAS, In accordance with the Oneida County Charter Section 2202, said Avigation Easement is subject to approval by this Board prior to execution, now, therefore, be it hereby

RESOLVED, That the Board of Legislators hereby approves a perpetual Avigation Easement between Oneida County Industrial Development Agency, Griffiss Local Development Corporation and the County of Oneida, as set forth on the “Avigation Easement” document and attached Description on file with the Clerk of the Board of Legislators, and be it further

RESOLVED, That the Chairman of the Oneida County Board of Legislators is hereby authorized to execute any and all documents necessary to effectuate the granting of said Avigation Easement.

APPROVED: Airport Committee (September 12, 2022)
 Ways and Means Committee (September 14, 2022)

DATED: September 14, 2022

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 269

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$140,000.00 TO A3110.456 – GASOLINE & OIL (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 \$140,000.00 to A3110.456 – Gasoline & Oil (Sheriff), and

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

A2268	Reimb Prisoners Other Govt's (Sheriff)	\$140,000
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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:

A3110.456	Gasoline & Oil (Sheriff)	\$140,000
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APPROVED: Public Safety Committee (September 12, 2022)
Ways & Means Committee (September 14, 2022)

DATED: September 14, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 270

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF A RENEWAL AND AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND CAYUGA HOME FOR CHILDREN d/b/a CAYUGA CENTERS

WHEREAS, This Board is in receipt of a Renewal and Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Cayuga Home for Children d/b/a Cayuga Centers, and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Cayuga Home for Children d/b/a Cayuga Centers, on April 18, 2019, Cayuga Home for Children d/b/a Cayuga Centers agreed to provide Functional Family Therapy and Multisystemic Therapy services to youth at risk of out-of-home placement, for an amount not to exceed \$1,248,360.00, with a term commencing January 1, 2019 and ending December 31, 2021 (the "Agreement"), and

WHEREAS, Pursuant to Section II (19) of the Agreement, Oneida County and Cayuga Home for Children d/b/a Cayuga Centers wish to extend the term of the Agreement for two (2) additional one (1) year terms commencing January 1, 2022 and ending December 31, 2023, and

WHEREAS, Oneida County and Cayuga Home for Children d/b/a Cayuga Centers also wish to amend Section V of the Agreement titled Reimbursement and Service Fees, and

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

RESOLVED, That this Board authorizes and approves a Renewal and Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Cayuga Home for Children d/b/a Cayuga Centers, for a term commencing January 1, 2022 and ending December 31, 2023.

APPROVED: Health and Human Services Committee (September 12, 2022)
 Ways and Means Committee (September 14, 2022)

DATED: September 14, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 271

***INTRODUCED BY: Mr. Boucher, Flisnik
2ND BY: Mr. Joseph***

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND TRINITY SERVICES GROUP, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services, and Trinity Services Group, Inc., for an amount not to exceed \$9,698,122.50, to provide meals at nine (9) congregate dining sites and through home delivery for over 40+ routes throughout Oneida County, as well as meals to agencies who contact with Oneida County's Office for Aging & Continuing Care for client meals, including Senior Network Health, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2026, with Oneida County having the right to terminate the Agreement upon ninety (90) days prior written notice to Trinity Services Group, Inc., 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 Trinity Services Group, Inc., for a term commencing January 1, 2022 and ending December 31, 2026.

APPROVED: Health and Human Services Committee (September 12, 2022)
 Ways and Means Committee (September 14, 2022)

DATED: September 14, 2022

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 272

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

RE: APPROVAL OF WORK ORDER #39 – ODOR CONTROL STUDY - WITH GHD CONSULTING SERVICES, INC.

WHEREAS, On March 29, 2013, the Master Agreement to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility was assigned to GHD Consulting Services Inc., and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Karl E. Schrantz, P.E., Commissioner of Water Quality and Water Pollution Control, requesting approval of Work Order #39 – Odor Control Study - with GHD Consulting Services, Inc. to undertake a comprehensive odor evaluation at the Water Pollution Control Plant, to identify odor sources and levels, to provide recommended long term solutions to manage their detrimental effects on mechanical equipment and electronics, as well as mitigate the potential for off-site odor migration, for a maximum cost of \$56,000, and

WHEREAS, Funding for this Work Order is provided by Capital Project HG-646, 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 acceptance of Work Order #39 – Odor Control Study - with GHD Consulting Services, Inc., for a maximum cost of \$56,000.

APPROVED: Public Works Committee (September 12, 2022)
Ways and Means Committee (September 14, 2022)

DATED: September 14, 2022

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 273

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

RE: APPROVAL OF A CONSULTANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND MARCH ASSOCIATES, ARCHITECTS & PLANNERS, P.C.

WHEREAS, This Board is in receipt of a Consultant Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects & Planners, P.C. to provide professional consulting services, plus reimbursable expense, for asbestos abatement project monitoring and on-site project representation and inspection, including preparation of plans and specifications and asbestos abatement project monitoring for reconstruction of the Oneida County Office Building 7th Floor, and

WHEREAS, MARCH Associates, Architects & Planner, P.C. will provide professional consulting services for a lump sum fee of \$157,400.00, for a term commencing upon execution and ending upon completion of the project, anticipated to be no later than December 31, 2025, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Consultant Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects & Planners, P.C. for a term commencing upon execution and ending upon completion of the project, anticipated to be no later than December 31, 2025.

APPROVED: Public Works Committee (September 12, 2022)
Ways and Means Committee (September 14, 2022)

DATED: September 14, 2022

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 274

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

RE: APPROVAL OF A STRUCTURE LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW CINGULAR WIRELESS PCS, LLC

WHEREAS, This Board is in receipt of correspondence from Commissioner of Public Works, Mark E. Laramie, P.E., requesting approval of a Structure Lease Agreement between Oneida County, through its Department of Public Works, and New Cingular Wireless PCS, LLC for use of a communications tower located at 120 Base Road in Oriskany for the transmission and reception of communications signals and the installation, construction, maintenance, operation, repair, replacement and upgrade of New Cingular Wireless PCS, LLC's communications fixtures and related equipment, and

WHEREAS, The Structure Lease Agreement shall be for a five (5) year term commencing upon execution, with no dollars associated with the same, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Structure 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 Structure Lease Agreement on behalf of the County of Oneida, through its Department of Public Works, and New Cingular Wireless PCS, LLC for the use of a communications tower located at 120 Base Road in Oriskany, for a five (5) year term commencing upon execution, and it is further

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

APPROVED: Public Works Committee (September 12, 2022)
 Ways and Means Committee (September 14, 2022)

DATED: September 14, 2022

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 275

**INTRODUCED BY: Mr. Boucher, Flisnik
2ND BY: Mr Joseph**

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND MOHAWK VALLEY COMMUNITY ACTION AGENCY

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services, and Mohawk Valley Community Action Agency, for a maximum amount of \$1,635,938.00, to provide Parent Aide Services through the Strengthening Families Program (SFP), which will provide parent aide community-based services to 75-85 families at any one time to prevent placement into foster care and to return children to a permanent living arrangement, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2025, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Mohawk Valley Community Action Agency, for a term commencing January 1, 2022 and ending December 31, 2025.

APPROVED: Health and Human Services Committee (September 12, 2022)
Ways and Means Committee (September 14, 2022)

DATED: September 14, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 276

***INTRODUCED BY: Mr. Boucher, Flisnik
2ND BY: Mr. Joseph***

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND MOHAWK VALLEY COMMUNITY ACTION AGENCY

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services, and Mohawk Valley Community Action Agency, Inc. for a maximum amount of \$295,767.00, to provide assistance with outreach and case management related to eligibility and the application process for local landlords and tenants to obtain Emergency Rental Assistance Program funds related to the COVID-19 pandemic, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending September 30, 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 this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Mohawk Valley Community Action Agency, Inc. for a term commencing January 1, 2022 and ending September 30, 2022.

APPROVED: Health and Human Services Committee (September 12, 2022)
Ways and Means Committee (September 14, 2022)

DATED: September 14, 2022

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 277

***INTRODUCED BY: Messrs. Boucher, Flisnik
2ND BY: Mr. Joseph***

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

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 Temporary and Disability Assistance, in the sum of \$818,020.00, to allocate funds to implement a street outreach program to include 2.0 FTE street outreach workers who will engage with community first responders, as well as the Department's after-hours support line staff, community service providers and shelters to identify and find shelter for homeless individuals and families , 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 Temporary and Disability Assistance, for a term commencing October 1, 2019 and ending September 30, 2024.

APPROVED: Health & Human Services (September 12, 2022)
 Ways & Means Committee (September 14, 2022)

DATED: September 14, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 278

INTRODUCED BY: Messrs. Waterman, Flisnik

2ND BY: Mr. Joseph

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATIONS TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR GRANTS TOTALING \$433,427.00 AND TO THE JOINT UTILITIES OF NEW YORK EV MAKE READY PROGRAM TOTALING \$558,149.00 TO INSTALL ELECTRIC VEHICLE CHARGING STATIONS IN ONEIDA COUNTY

WHEREAS, The NYS Department of Environmental Conservation (DEC) issued notice of funding opportunity for municipalities for the purchase and installation of electric vehicle supply equipment (EVSE) and the Joint Utilities of New York issued notice of funding for the EV Make Ready Program to support the development of electric vehicle infrastructure, and

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from James J. Genovese II, Commissioner of Planning, requesting submittal of applications for six sites by Oneida County to the State of New York Department of Environmental Conservation (DEC) for the Municipal Zero Emission Vehicle (ZEV) Infrastructure Grant Program totaling \$433,427 and to the Joint Utilities of New York EV Make Ready Program totaling \$558,149, and

WHEREAS, The DEC-ZEV and EV Make Ready funds will provide Oneida County with financial assistance in installing electric vehicle charging stations at critical locations throughout Oneida County, and

WHEREAS, The DEC-ZEV grant requires a 0-20% match, which is eligible for coverage under the EV Make Ready Program; thus requiring zero Oneida County dollars be spent if all funding is approved, now, therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is authorized to sign applications to be provided to the NYS DEC for the ZEV Infrastructure Grant and to the Joint Utilities of New York for the EV Make Ready Program, and is further authorized to act in connection with the application to provide such additional information as may be required to request and implement said funds, and it is further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute all documents and certifications required as part of the submission of the applications and to execute such documents as may be required in order to implement the program and enter into agreements as are necessary to accept the award and distribute the funds.

APPROVED: Public Works Committee (September 12, 2022)
Ways & Means Committee (September 14, 2022)

DATED: September 14, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 279

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr Joseph

RE: RESOLUTION SCHEDULING PUBLIC HEARING ON PROPOSED REDISTRICTING PLAN

WHEREAS, On September 7, 2022, the Oneida County Reapportionment Committee approved a Reapportionment Plan for the Oneida County Board of Legislators, and

WHEREAS, Pursuant to Article II, Section 10 of the New York State Municipal Home Rule Law, such Reapportionment Plan shall be approved and adopted by this Board following a public hearing with regard to the proposed Reapportionment Plan; now, therefore be it

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

RESOLVED, That the time and place of the public hearing shall be Tuesday, October 11, 2022 at 6:00 P.M. in the Board of Legislators Chambers, 10th floor, Oneida County Office Building, Utica, New York.

APPROVED: Ways & Means Committee (September 14, 2022)

DATED: September 14, 2022

Adopted by the following vote:

AYES: 22 NAYS: 0 ABSENT: 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 280

INTRODUCED BY: *Messrs. Julina, David, Leone, Mme. McNiel, Reale, Ervin*

2ND BY: *Mr. Joseph*

RE: APPOINTMENT OF MARY MACENROE TO THE POSITION OF MINORITY LEGISLATIVE ANALYST FOR THE BOARD OF LEGISLATORS GRADE 25M, OFF STEP

WHEREAS, The Rules of the Board of County Legislators of the County of Oneida provide a Minority Legislative Analyst shall be appointed, now, therefore, be it hereby

RESOLVED, That, after duly being so elected by the Minority Party of the Board Mary MacEnroe be and hereby is appointed to serve in the position of Minority Legislative Analyst to the Board of Legislators at Grade 25M, Off Step (\$59,109) effective September 12, 2022, with a term to expire December 31, 2023.

DATED: September 14, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 282

INTRODUCED BY: All Members

2ND BY: Mr. Joseph

RE: APPROVAL OF A MASTER TEMPLATE AGREEMENT BETWEEN ONEIDA COUNTY AND VARIOUS MUNICIPALITIES FOR SNOWPLOWING

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Public Works, Mark E. Laramie, requesting approval of the Intermunicipal Agreement for the Control of Snow and Ice on County Roads between Oneida County, through its Department of Public Works, and various municipalities in Oneida County, and

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

RESOLVED, That the form and terms of the Intermunicipal Agreement for the Control of Snow and Ice on County Roads submitted by the Department of Public Works is hereby approved, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and directs County Executive Anthony J. Picente, Jr. to execute said Agreements, on behalf of the County of Oneida, with the Towns of Annsville, Augusta, Ava, Boonville, Bridgewater, Camden, Deerfield, Florence, Floyd, Forestport, Kirkland, Lee, Marcy, Marshall, New Hartford, Paris, Remsen, Sangerfield, Steuben, Trenton, Vernon, Verona, Vienna, Western, Westmoreland, Whitestown and the Cities of Sherrill and Rome at a center lane per mile rate of \$6,600.00 for the 2022-2023 snow season commencing November 1, 2022 and ending April 30, 2023, and a center lane per mile rate of \$6,700.00 for the 2023-2024 snow season commencing November 1, 2023 and ending April 30, 2024, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby approves and authorizes County Executive, Anthony J. Picente, Jr., to enter into and execute on behalf of the County of Oneida, such other and further Agreements, at the above referenced rates, with such other municipalities in the County of Oneida as are willing to enter into such Agreements and are recommended by the Commissioner of Public Works.

APPROVED: Public Works Committee (September 12, 2022)
Ways and Means Committee (September 14, 2022)

DATED: September 14, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 283

INTRODUCED BY: Mme. Pratt, Mr. Flisnik

2ND BY: Mr. Joseph

**RE: ESTABLISHMENT OF RATES OF COMPENSATION FOR POLL SITE INSPECTORS
AND POLL SITE COORDINATORS**

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting that the Oneida County Board of Legislators fix the rates of compensation for Poll Site Inspectors and Poll Site Coordinators for all Election dates, and

WHEREAS, Pursuant to Section 3-420(1) of the New York Election Law, said rates must be fixed, set and authorized by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby fixes, sets and authorizes the following per diem rates of compensation for Poll Site Inspectors and Poll Site Coordinators for all Election dates as follows:

Poll Site Inspector	\$250.00/per day
Poll Site Coordinator	\$275.00/per day
Poll Site Inspector – Technical	\$300.00/per day
Training Rate	\$50.00/per session

RESOLVED, that these rates will remain in effect until amended by the Board of Legislators.

APPROVED: Government Operations Committee (September 12, 2022)
Ways and Means Committee (September 14, 2022)

DATED: September 14, 2022

Adopted by the following vote as amended:

AYES 21 NAYS 0 ABSENT 1 (Mme. Ervin) ABSTAIN 1 (Mr. Meyers)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 284

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

RE: APPROVAL TO CREATE THE TITLE OF POLL SITE INSPECTOR - TECHNICAL

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to create the title of Poll Site Inspector – Technical (\$300.00/per day), 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 the title of Poll Site Inspector – Technical (\$300.00/per day) – effective immediately.

APPROVED: Government Operations Committee (September 12, 2022)
Ways and Means Committee (September 14, 2022)

DATED: September 14, 2022

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 285

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

RE: APPROVAL TO CREATE ONE (1) PART-TIME TAX CLERK 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 Tax Clerk position (Grade 15W, Step 4, \$15.94 per hour), 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 Tax Clerk position (Grade 15W, Step 4, \$15.94 per hour) – effective immediately.

APPROVED: Government Operations Committee (September 12, 2022)
Ways and Means Committee (September 14, 2022)

DATED: September 14, 2022

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 286

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ONEIDA/MOHAWK VALLEY COMMUNITY COLLEGE AND UNITED PUBLIC SERVICE EMPLOYEES UNION (WHITE COLLAR UNIT)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval of a Memorandum of Agreement between the County of Oneida/Mohawk Valley Community College and United Public Service Employees Union (White Collar Unit), and

WHEREAS, The Memorandum of Agreement will afford employees in the Department of Family and Community Services who choose to earn their overtime compensation as wages paid, not as compensatory time earned, the ability to earn overtime compensation at two and one-half (2.5) times their regular rate of pay commencing September 15, 2022 and ending November 8, 2022, and

WHEREAS, Said Memorandum of Agreement must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves a Memorandum of Agreement between the County of Oneida/Mohawk Valley Community College and United Public Service Employees Union (White Collar Unit) in accordance with the term and conditions more fully set forth in the document on file with the Clerk of this Board.

APPROVED: Ways & Means Committee (September 14, 2022)

DATED: September 14, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 287

**INTRODUCED BY: Messrs. Leach, Flisnik, Leone, Waterman, Mme. McMonagle
2ND BY: Mr. Joseph**

**RE: APPOINTMENT OF DENNIS BRENON TO THE POSITION OF DIRECTOR OF
WORKERS' COMPENSATION**

WHEREAS, The Workers' Compensation Committee of the Board of County Legislators is requesting approval of the appointment of Dennis Brenon to the position of Director of Workers' Compensation, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the appointment of Dennis Brenon to the position of Director of Workers' Compensation, Grade 34M, Step 12 (\$76,433). Said appointment shall commence September 26, 2022.

APPROVED: Workers' Compensation Committee (September 7, 2022)
Ways and Means Committee: (September 12, 2022)

DATE: September 14, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 288

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN ONEIDA COUNTY AND ONEIDA COUNTY SHERIFF'S DEPARTMENT EMPLOYEES LOCAL 1249

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval of a Memorandum of Agreement between Oneida County and the Oneida County Sheriff's Department Employees Local 1249, and

WHEREAS, The Memorandum of Agreement will afford J-Scale employees (correction officer titles) the ability to earn overtime compensation at two and one-half (2.5) times their regular rate of pay for weekday shifts, and three (3) times their regular pay for weekend shifts. The Memorandum of Agreement will also require employees to produce medical documentation for any use of sick time, and gives the Oneida County Sheriff greater leeway than he currently has to deny certain requests for use of vacation time and compensatory time, and

WHEREAS, Said Memorandum of Agreement must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves a Memorandum of Agreement between Oneida County and the Oneida County Sheriff's Department Employees Local 1249 in accordance with the term and conditions more fully set forth in the document on file with the Clerk of this Board.

APPROVED: Ways & Means Committee (September 14, 2022)

DATED: September 14, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)