



# 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

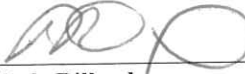
**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS  
NUMBERED 036 THROUGH 052 THAT WERE ACTED UPON  
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR  
SESSION HELD ON FEBRUARY 8, 2023.**

**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 February, 2023 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 February, 2023.**



  
\_\_\_\_\_  
Mikale Billard Clerk

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 036**

**INTRODUCED BY: Messrs. Koenig, Flisnik  
2ND BY: Mme. Pratt**

**RE: APPROVAL OF AMENDMENTS TO THE 2023 GRIFFISS INTERNATIONAL  
AIRPORT RATES AND FEES SCHEDULE – AIRPORT FINANCIAL PLAN**

**WHEREAS,** Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Aviation, Edward A. Arcuri, requesting approval of amendments to the 2023 Griffiss International Airport Rates and Fee Schedule, 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 amendments to the 2023 Griffiss International Airport Rates and Fee Schedule.

APPROVED:            Airport Committee            (February 2, 2023)  
                              Ways and Means Committee (February 8, 2023)

DATED: February 8, 2023

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mme. Rogers-Witt, Mr. Jospeh)







## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 040**

**INTRODUCED BY: Messrs. Boucher, Flisnik  
2ND BY: Mme. Pratt**

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF HEALTH**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Health, and New York State, through its Department of Health, in the sum of \$3,090,500.00, to provide funding to increase the number of housing units free of lead based paint hazards in targeted communities by refining target areas to reach highest risk housing; collaborating with community partners to identify and address lead hazards; develop local capacity for inspection services and lead safe remediation; implement a housing inspection and enforcement protocol; and identify additional sources of funding to assist homeowners in the elimination of identified hazards, and

**WHEREAS,** The Agreement shall be for a term commencing October 1, 2021 and ending September 30, 2026, 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 Health, and New York State, through its Department of Health, in the sum of \$3,090,500.00, for a term commencing October 1, 2021 and ending September 30, 2026.

**APPROVED:** Health and Human Services Committee (February 2, 2023)  
Ways and Means Committee (February 8, 2023)

**DATED:** February 8, 2023

Adopted by the following vote:

**AYES 21 NAYS 0 ABSENT 2 (Mme. Rogers-Witt, Mr. Joseph)**

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 041**

**INTRODUCED BY: Messrs. Boucher, Flisnik  
2ND BY: Mme. Pratt**

**RE: APPROVAL TO FUND POSITION NUMBER 4220-001 – PUBLIC HEALTH  
SANITARIAN**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to fund position number 4220-001 – Public Health Sanitarian (Grade 26W, Step 4, \$44,862), 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 the funding of position number 4220-001 – Public Health Sanitarian (Grade 26W, Step 4, \$44,862).

**APPROVED:** Health & Human Services Committee (February 2, 2023)  
Ways and Means Committee (February 8, 2023)

**DATED:** February 8, 2023

Adopted by the following vote:

**AYES 21 NAYS 0 ABSENT 2 (Mme. Rogers-Witt, Mr. Joseph)**

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 042**

**INTRODUCED BY: Mr. Flisnik  
2ND BY: Mr. Buck**

**RE: REAPPOINTMENT OF LANDOWNER REPRESENTATIVE RICHARD STORY TO  
THE REGION 6 FISH AND WILDLIFE MANAGEMENT BOARD**

**WHEREAS,** Pursuant to Section 11-0501 of the New York State Environmental Conservation Law, Oneida County Executive, Anthony J. Picente, Jr., has requested the reappointment of Landowner Representative Richard Story to serve on the Region 6, Fish and Wildlife Management Board, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves and confirms the reappointment of Landowner Representative Richard Story to serve on the Region 6 Fish and Wildlife Management Board for a term ending December 31, 2024.

**APPROVED:** Ways and Means Committee (February 8, 2023)

**DATED:** February 8, 2023

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mme. Rogers-Witt, Mr. Joseph)



# **ONEIDA COUNTY BOARD OF LEGISLATORS**

## **RESOLUTION NO. 043**

**INTRODUCED BY: Messrs. Boucher, Flisnik  
2ND BY: Mme. Pratt**

**RE: TRANSFER OF \$48,406.00 TO A4220.0 – VARIOUS PUBLIC HEALTH ACCOUNTS**

**WHEREAS,** There is a need for additional funds in A4220.0 – various Public Health accounts, and

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

**RESOLVED,** That a transfer from 2023 funds, as hereinafter set forth, be and the same is hereby approved:

**FROM:**

A1911.910	Contingent Budget Items	\$48,406.00
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**TO:**

A4220.101	Salaries (Public Health)	\$44,862.00
A4220.830	Social Security (Public Health)	\$ 3,432.00
A4220.850	Unemployment Insurance (Public Health)	<u>\$ 112.00</u>
		\$48,406.00

**APPROVED:** Health & Human Services Committee (February 2, 2023)  
Ways and Means Committee (February 8, 2023)

**DATED:** February 8, 2023

Adopted by the following vote:

**AYES 21 NAYS 0 ABSENT 2 (Mme. Rogers-Witt, Mr. Joseph)**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 044**

**INTRODUCED BY:** *Messrs. Waterman, Flisnik, Mme. Pratt, Reale*  
**2ND BY:** *Mr. Buck*

**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 \$225,000.00, to provide funds for a stormwater detention project for Hughes Lane and Roman Road in the Town of New Hartford that is repeatedly 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   (February 2, 2023)  
                          Ways and Means Committee (February 8, 2023)

DATED: February 8, 2023

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mme. Rogers-Witt, Mr. Joseph)



# ONEIDA COUNTY BOARD OF LEGISLATORS

## RESOLUTION NO. 046

INTRODUCED BY: *Messrs. Waterman, Flisnik, Reale, Pratt*  
2ND BY: *Mr. Buck*

**RE: APPROVAL OF AN AMENDMENT NO. 3 TO A FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT AND THE TOWN OF NEW HARTFORD**

**WHEREAS,** This Board is in receipt of Amendment No. 3 to a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Town of New Hartford, and

**WHEREAS,** Pursuant to the Flood Mitigation Grant Agreement entered into between the parties, the Town of New Hartford was awarded the sum of \$175,000.00 to fund the Mud Creek box culvert improvements and stormwater detention project to repair damage from the July 1, 2017 storms, for a term commencing upon execution and ending December 31, 2019 (Contract #70145), and

**WHEREAS,** The parties entered into Amendment No. 1 on to extend the term of the Grant Agreement for an additional year ending on December 31, 2020 (Contract #94460) and Amendment No. 2 to extend the term of the Grant Agreement for an additional two (2) years ending on December, 31, 2022 (Contract #115305), and

**WHEREAS,** The parties wish to further extend the term of the contract for an additional three (3) years to end on December 31, 2025, with all other terms remaining the same, 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 approves Amendment No. 3 to a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Town of New Hartford, for a term ending December 31, 2025.

APPROVED:	Public Works Committee	(February 2, 2023)
	Ways and Means Committee	(February 8, 2023)

DATED: February 8, 2023

Adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Mme. Rogers-Witt, Mr. Joseph)

# **ONEIDA COUNTY BOARD OF LEGISLATORS**

## **RESOLUTION NO. 047**

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

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

**WHEREAS,** This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Village of Oriskany, for an amount not to exceed \$100,000.00, to provide funds for a stormwater project on Utica/Main Street in the Village of Oriskany that is repeatedly 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 Oriskany, for a term commencing upon execution and ending at the completion of the Project, anticipated to be no later than December 31, 2025.

<b>APPROVED:</b>	Public Works Committee	(February 2, 2023)
	Ways and Means Committee	(February 8, 2023)

**DATED:** February 8, 2023

Adopted by the following vote:

**AYES 21 NAYS 0 ABSENT 2 (Mme. Rogers-Witt, Mr. Joseph)**

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 048**

**INTRODUCED BY: Messrs. Idzi, Flisnik  
2ND BY: Mr. Buck**

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY'S OFFICE, AND NEW YORK STATE, THROUGH ITS OFFICE OF VICTIM 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 Office of Victim Services, in the sum of \$894,486.15, to provide funding for three (3) Victim/Witness Coordinator positions, travel and training expenses, emergency relocation costs, computer and cellphone costs for victim/witness staff members, and other victim/witness related costs, 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 Office of Victim Services, in the sum of \$894,486.15, for a term commencing October 1, 2022 and ending September 30, 2025.

**APPROVED:** Public Safety Committee (February 2, 2023)  
Ways and Means Committee (February 8, 2023)

**DATED:** February 8, 2023

Adopted by the following vote:

**AYES 21 NAYS 0 ABSENT 2 (Mme. Rogers-Witt, Mr. Joseph)**

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 049**

**INTRODUCED BY: Messrs. Idzi, Flisnik  
2ND BY: Mr. Buck**

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-654 EMERGENCY SERVICES –  
HM20-1011-D00 HAZMAT GRANT**

**WHEREAS,** This Board is in receipt of a request to establish “Capital Project H-654 Emergency Services – HM20-1011-D00 HazMat Grant,” with approval of funding for such project, now, therefore, it is hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-654 Emergency Services – HM20-1011-D00 HazMat Grant,” with approval of funding for such project as follows:

H-654	State Aid	\$63,400.00
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**APPROVED:** Public Safety Committee (February 2, 2023)  
Ways and Means Committee (February 8, 2023)

**DATED:** February 8, 2023

Adopted by the following roll call vote:  
AYES 21 NAYS 0 ABSENT 2 (Mme. Rogers-Witt, Mr. Joseph)

**ROLL CALL SHEET**

DATE: February 8, 2023

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 2

AYES: 21 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 049

RESOLUTION NO. 049

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT		absent
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH		absent
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. 050**

**INTRODUCED BY: Messrs. Idzi, Flisnik  
2ND BY: Mr. Buck**

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND NEW YORK STATE, THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the sum of \$63,400.00, for the purchase of HazMat equipment for the Oneida/Herkimer HazMat Team, 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 Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, for a term commencing October 1, 2022 and ending August 31, 2023.

APPROVED:           Public Safety Committee                           (February 2, 2023)  
                              Ways and Means Committee                           (February 8, 2023)

DATED: February 8, 2023

Adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Mme. Rogers-Witt, Mr. Joseph)

# **ONEIDA COUNTY BOARD OF LEGISLATORS**

## **RESOLUTION NO. 051**

**INTRODUCED BY: Messrs. Koenig, Flisnik  
2<sup>ND</sup> BY: Mr. Buck**

**RE: APPROVAL OF A REVOCABLE PERMIT FOR ACCESS AND USE BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND NEW YORK STATE, THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Edward A. Arcuri, Commissioner of Aviation, requesting approval of a Revocable Permit for Access and Use between Oneida County, through its Department of Aviation, and New York State, through its Division of Homeland Security and Emergency Services, for use of the New York State Preparedness Training Center to allow the UAS Test Site the opportunity to conduct UAS testing, research and development and to take advantage of the infrastructure at the New York State Preparedness Training Center location, and

**WHEREAS,** According to Oneida County Charter Section 2202, said Revocable Permit for Access and Use 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 and directed to execute any and all documents related to a Revocable Permit for Access and Use between Oneida County, through its Department of Aviation, and New York State, through its Division of Homeland Security and Emergency Services, for a term commencing February 1, 2023 and ending January 31, 2024.

APPROVED:            Airport Committee            (February 2, 2023)  
                              Ways and Means Committee (February 8, 2023)

DATED: February 8, 2023

Adopted by the following vote:

AYES 21   NAYS 0   ABSENT 2 (Mme. Rogers-Witt, Mr. Joseph)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 052**

**INTRODUCED BY: Mr. Flisnik**

**2ND BY: Mr. Buck**

**RE: APPROVAL OF TENTATIVE COLLECTIVE BARGAINING AGREEMENT  
BETWEEN ONEIDA COUNTY AND CIVIL SERVICE EMPLOYEES ASSOCIATION,  
INC., LOCAL 1000 AFSCME, AFL-CIO, ONEIDA COUNTY LOCAL #833 (“CSEA”)**

**WHEREAS,** County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Amanda L. Cortese-Kolasz, Commissioner of Personnel, requesting approval of a Tentative Collective Bargaining Agreement between Oneida County and Civil Service Employees Association, Inc., Local 1000 AFSCME, AFL-CIO, Oneida County Local #833 (“CSEA”) for Registered Professional Nurses and Public Health Nurses, and

**WHEREAS,** Said Tentative Agreement shall cover the period of January 1, 2023 (retroactive) through December 31, 2025, and

**WHEREAS,** Said Tentative Agreement was ratified by the affected Union membership, and

**WHEREAS,** Said Tentative Agreement must be approved by this Board, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators approves a Tentative Collective Bargaining Agreement between Oneida County and Civil Service Employees Association, Inc., Local 1000 AFSCME, AFL-CIO, Oneida County Local #833 (“CSEA”), with terms and conditions more fully set forth in the Tentative Agreement on file with the Clerk of this Board.

**APPROVED:** Ways and Means Committee (February 8, 2023)

**DATED:** February 8, 2023

Adopted by the following vote:

**AYES 21 NAYS 0 ABSENT 2 (Mme. Rogers-Witt, Mr. Joseph)**