



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 322 THROUGH 340 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON SEPTEMBER 11, 2024.**

**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 11th day of September, 2024 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 11th day of September, 2024.





Judi A Smith

Deputy Clerk

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 322

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

RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND RESCUE MISSION OF UTICA, INC.

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Rescue Mission of Utica, Inc., and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Rescue Mission of Utica, Inc., on November 18, 2022, Rescue Mission of Utica, Inc. agreed to operate a Drop-In Center to provide services for up to 25 individuals, over 18 years of age, who are encountering homelessness and are experiencing difficulty accessing accommodations within the established shelter system, for an amount not to exceed \$3,776,621.00, for a term commencing October 1, 2022 and ending September 30, 2027 (Contract #171884), and

WHEREAS, Oneida County and Rescue Mission of Utica, Inc. wish to amend Section II of the Agreement to reflect a new term commencing October 1, 2022 and ending September 30, 2024; to add \$10,876.56 in fees to cover surplus expenses for Security Officers; and to amend Section III of the Agreement to change the Agreement amount from an amount not to exceed \$3,776,621.00 to an amount not to exceed \$1,635,076.56, 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 of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Rescue Mission of Utica, Inc., for an amount not to exceed \$1,635,076.56, for a term commencing October 1, 2022 and ending September 30, 2024, including any renewals or non-material amendments.

APPROVED: Health & Human Services Committee (September 5, 2024)
Ways & Means Committee (September 11, 2024)

DATED: September 11, 2024

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 323

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND ELDERLIFE, INC. d/b/a 50 FORWARD MOHAWK VALLEY

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services, and ElderLife, Inc. d/b/a 50 Forward Mohawk Valley, for an amount not to exceed \$390,303.01, for the coordination of a Digital Health and Wellness Program (AgeNet) to provide information, assistance and outreach on senior health, aging and long-term care services to senior citizens of Oneida County, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2024, and ending December 31, 2028, 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 approves of and authorizes Oneida County Executive Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Family and Community Services, and ElderLife, Inc. d/b/a 50 Forward Mohawk Valley, for an amount not to exceed \$390,303.01, and for a term commencing January 1, 2024, and ending December 31, 2028, including any non-material amendments.

APPROVED: Health & Human Services Committee (September 5, 2024)
 Ways & Means Committee (September 11, 2024)

DATED: September 11, 2024

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 324

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND ELDERLIFE, INC. d/b/a 50 FORWARD MOHAWK VALLEY

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services, and ElderLife, Inc. d/b/a 50 Forward Mohawk Valley, for an amount not to exceed \$354,317.05, for the coordination with volunteer drivers to provide transportation and escort services for Oneida County adults, ages 60 or above, who are low income, minority, isolated, frail, homebound, disabled or determined to be most in need, to ensure access to the health care system through routine and continuous medical care and treatments, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2024, and ending December 31, 2028, 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 approves of and authorizes Oneida County Executive Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Family and Community Services, and ElderLife, Inc. d/b/a 50 Forward Mohawk Valley, for an amount not to exceed \$354,317.05, and for a term commencing January 1, 2024, and ending December 31, 2028, including any non-material amendments.

APPROVED: Health & Human Services Committee (September 5, 2024)
 Ways & Means Committee (September 11, 2024)

DATED: September 11, 2024

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 325

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND ELDERLIFE, INC. d/b/a 50 FORWARD MOHAWK VALLEY

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services, and ElderLife, Inc. d/b/a 50 Forward Mohawk Valley, for an amount not to exceed \$448,645.50, for the administration of the AmeriCorps Seniors Program where senior volunteers perform service activities, including the Bill Payer Program and the AARP Tax Aide Program, for Oneida County residents ages 60 or above, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2024, and ending December 31, 2028, 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 approves of and authorizes Oneida County Executive Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Family and Community Services, and ElderLife, Inc. d/b/a 50 Forward Mohawk Valley, for an amount not to exceed \$448,645.50, and for a term commencing January 1, 2024, and ending December 31, 2028, including any non-material amendments.

APPROVED: Health & Human Services Committee (September 5, 2024)
Ways & Means Committee (September 11, 2024)

DATED: September 11, 2024

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 327

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

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND SENIOR CITIZENS COUNCIL OF ROME, NEW YORK d/b/a COPPER CITY COMMUNITY CONNECTION

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Senior Citizens Council of Rome, New York d/b/a Copper City Community Connection (CCCC), for an amount not to exceed \$171,782.00, for the administration of Healthy IDEAS program for seniors with depression, consisting of four evidenced-based components, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2024 and ending December 31, 2028, 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 approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Purchase of Services between Oneida County, through its Department of Family and Community Services, and Senior Citizens Council of Rome, New York d/b/a Copper City Community Connection (CCCC), for an amount not to exceed \$171,782.00, for a term commencing January 1, 2024 and ending December 31, 2028, including any non-material amendments.

APPROVED: Health & Human Services Committee (September 5, 2024)
 Ways & Means Committee (September 11, 2024)

DATED: September 11, 2024

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 328

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND HOPE CHAPEL MINISTRIES, INC.

WHEREAS, This Board is in receipt of an agreement between Oneida County and Hope Chapel Ministries, Inc., in the sum of \$30,000.00, for the provision of literacy programs to children and teenagers, as well as for the provision of at least one (1) meal per day, and

WHEREAS, The Agreement shall be for a term commencing June 1, 2024 and ending September 30, 2024, and

WHEREAS, In accordance with Oneida County Charter Section 2202 and County Law Section 224, 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 approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County and Hope Chapel Ministries, Inc., in the sum of \$30,000.00, for a term commencing on June 1, 2024 and ending September 30, 2024, including any extensions of time or non-material amendments, and be it further

RESOLVED, That Hope Chapel Ministries, Inc. shall render a verified account of the disbursements made pursuant to the agreement, with verified or certified vouchers therefor attached, and further, shall refund to the County any amounts paid by the County to Hope Chapel Ministries, Inc. under such agreement but not used in furtherance of such agreement.

APPROVED: Health and Human Services Committee (September 5, 2024)
Ways & Means Committee (September 11, 2024)

DATED: September 11, 2024

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 329

INTRODUCED BY: Messrs. Schiebel, Flisnik, Mme. Reale

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND CORNELL COOPERATIVE EXTENSION ASSOCIATION OF ONEIDA COUNTY

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Planning, and Cornell Cooperative Extension Association of Oneida County, for an amount not to exceed \$317,500.00, to provide assistance to Oneida County residents in applying for licenses to establish family daycares and to establish a fund to defray the startup costs of the same, or to expand the operations and capacity of existing daycares, and

WHEREAS, The Agreement shall be for a one (1) year term commencing upon execution, 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 approves of and authorizes Oneida County Executive Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Department of Planning, and Cornell Cooperative Extension Association of Oneida County, for an amount not to exceed \$317,500.00, and for a one (1) year term commencing upon execution, including any non-material amendments.

APPROVED: Health and Human Services Committee (September 5, 2024)
Ways & Means Committee (September 11, 2024)

DATED: September 11, 2024

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 330

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

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

WHEREAS, This Board is in receipt of a Transportation Management Services Agreement between Oneida County, through its Department of Health, and VMC Consultants, Inc., for a maximum amount of \$2,019,062.00, to provide transportation management and consulting services for preschool early intervention children, under the age of five years old, to and from each child's childcare location to such child's special services or program, as is required by law, and

WHEREAS, The Agreement shall be for a term commencing August 1, 2024 and ending July 31, 2027 plus options for up to two (2) additional one (1) year terms, 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 Transportation Management Services Agreement between Oneida County, through its Department of Health, and VMC Consultants, Inc., for a maximum amount of \$2,019,062.00, for a term commencing August 1, 2024 and ending July 31, 2027 plus options for up to two (2) additional one (1) year terms, including any non-material amendments.

APPROVED: Health & Human Services Committee (September 5, 2024)
Ways & Means Committee (September 11, 2024)

DATED: September 11, 2024

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 331

INTRODUCED BY: Messrs. Waterman, Flisnik, Boucher

2ND BY: Mr. Joseph

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

WHEREAS, This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Village of Boonville, for an amount not to exceed \$275,000.00, to provide funds for the replacement of the Summit Street culvert over Mill Creek to address hydraulic deficiencies that result in flooding due to insufficient capacity, and

WHEREAS, The Flood Mitigation Grant Agreement shall be for a term commencing upon execution and ending December 31, 2026, or until all obligations set forth in the Flood Mitigation Grant Agreement have been satisfactorily fulfilled, whichever occurs first, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Village of Boonville, for an amount not to exceed \$275,000.00, for a term commencing upon execution and ending December 31, 2026, or until all obligations set forth in the Flood Mitigation Grant Agreement have been satisfactorily fulfilled, whichever occurs first, including any non-material amendments.

APPROVED: Public Works Committee (September 5, 2024)
 Ways and Means Committee (September 11, 2024)

DATED: September 11, 2024

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 332

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

RE: AUTHORIZATION FOR ONEIDA COUNTY TO APPLY TO EMPIRE STATE DEVELOPMENT'S CONNECTALL OFFICE, MUNICIPAL INFRASTRUCTURE PROGRAM PHASE 3 GRANT OF UP TO \$2,420,047 TO INSTALL BROADBAND INTERNET SERVICE INFRASTRUCTURE IN VARIOUS LOCATIONS THROUGHOUT ONEIDA COUNTY

WHEREAS, The New York State ConnectALL Office has issued a notice of funding opportunity for the Municipal Infrastructure Program for the installation of broadband internet service to accelerate and promote internet connections available to all that are convenient, affordable, reliable, equitable, accessible, and safe, and

WHEREAS, In order to access the funding, Oneida County must submit a grant application and be awarded by the ConnectALL Office, and Oneida County seeks a grant totaling up to \$2,420,047, and

WHEREAS, The Municipal Infrastructure Program Grant will provide Oneida County with financial assistance to install fiber to the home broadband internet at critical access points throughout Oneida County in accordance with the goal of a nationwide network that will help close the digital divide and ensure that all Americans have access to reliable, high speed, and affordable broadband, and

WHEREAS, The Municipal Infrastructure Program grant provides up to 100% of funding and requires no local match, and Oneida County will provide such local share if the cost exceeds the grant award, now, therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is authorized to sign applications to the Empire State Development for the NYS ConnectALL Municipal Infrastructure Program grant in an amount totaling up to \$2,420,047 and is further authorized to act in connection with the applications to provide such additional information as may be required to request and implement said funds, and it is further

RESOLVED, That any and all prior applications the Empire State Development for the NYS ConnectALL Municipal Infrastructure Program grant in an amount totaling up to \$2,420,047 executed by the Oneida County Executive, Anthony J. Picente, Jr., are hereby ratified; and it is further

RESOLVED, That the County Executive 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: Economic Development & Tourism Committee (September 5, 2024)
Ways & Means Committee (September 11, 2024)

DATED: September 11, 2024

Adopted by the following vote: AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 333

INTRODUCED BY: Messrs. Waterman, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF A PRELIMINARY ENGINEERING AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF WATER QUALITY & WATER POLLUTION CONTROL, AND CSX TRANSPORTATION, INC.

WHEREAS, This Board is in receipt of a Preliminary Engineering Agreement between Oneida County, through its Department of Water Quality & Water Pollution Control, and CSX Transportation, Inc., for approximately \$66,440.00, for the design and construction of improvements to the existing grade crossing on Oriskany Street in Utica, which will provide access to the Barnes Avenue pumping station, and

WHEREAS, The Preliminary Engineering Agreement shall be for a term commencing August 1, 2024 and ending December 31, 2025, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Preliminary Engineering 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 approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Preliminary Engineering Agreement between Oneida County, through its Department of Water Quality & Water Pollution Control, and CSX Transportation, Inc. for approximately \$66,440.00, for a term commencing August 1, 2024 and ending December 31, 2025, including any renewals or non-material amendments.

APPROVED: Public Works Committee (September 5, 2024)
 Ways and Means Committee (September 11, 2024)

DATED: September 11, 2024

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 334

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

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

WHEREAS, This Board is in receipt of Revenue Agreement between Oneida County, through its Office of Workforce Development, and Mohawk Valley Community College for the provision of grant writer services, and

WHEREAS, Pursuant to the Agreement, Oneida County will provide Mohawk Valley Community College with grant writer services to assist in identifying and preparing available state and federal employment and training-related grants, for the sum of \$35,000.00, with a term commencing September 1, 2024 and ending August 31, 2025, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Revenue 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 approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Revenue Agreement between Oneida County, through its Office of Workforce Development, and Mohawk Valley Community College, for a term commencing September 1, 2024 and ending August 31, 2025, including non-material amendments.

APPROVED: Economic Development & Tourism Committee (September 5, 2024)
Ways & Means Committee (September 11, 2024)

DATED: September 11, 2024

Adopted by the following roll call vote:
AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: September 11, 2024

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 338

RESOLUTION NO. 334

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	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	WHITE	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	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 335

**INTRODUCED BY: Messrs. Koenig, Flisnik, Mme. Washburn
2ND BY: M. Joseph**

RE: ADVANCED APPROVAL OF GRANT AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE UNITED STATES OF AMERICA, THROUGH THE FEDERAL AVIATION ADMINISTRATION AND ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE STATE OF NEW YORK, THROUGH ITS DEPARTMENT OF TRANSPORTATION

WHEREAS, This Board is in receipt of correspondence from Edward Arcuri, Commissioner of Aviation, requesting authorization to enter into Grant Agreements between Oneida County, through its Department of Aviation, and the United States of America, through the Federal Aviation Administration, if awarded, as well as the associated Grant Agreements between Oneida County, through its Department of Aviation, and the State of New York, through its Department of Transportation, due to the limited notice and short deadlines associated with the execution of such Grant Agreements; and

WHEREAS, If awarded, the Grant Agreements will provide Oneida County with funding from the Federal Aviation Administration totaling ninety percent (90%) of the total project amount and funding from the State of New York, through its Department of Transportation totaling five percent (5%) of the total project amount; and

WHEREAS, If awarded, the associated Oneida County share of each project will be five percent (5%) of the total project amount; and

WHEREAS, The project to be funded by this Grant Agreement is the Obstruction Mitigation Project, with a total project cost of up to \$922,303.00; and

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

RESOLVED, That the Oneida County Board of Legislators hereby grants advanced approval of a Grant Agreement between Oneida County, through its Department of Aviation, and the United States of America, through the Federal Aviation Administration, as well as the associated Grant Agreements between Oneida County, through its Department of Aviation, and the State of New York, through its Department of Transportation, and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute said Grant Agreement upon Oneida County's receipt of the same, including future amendments and extensions for the Obstruction Mitigation Project at Griffiss International Airport.

APPROVED: Airport Committee (September 5, 2024)
 Ways and Means Committee (September 11, 2024)

DATED: September 11, 2024

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 336

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

RE: ADVANCED APPROVAL OF GRANT AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE UNITED STATES OF AMERICA, THROUGH THE FEDERAL AVIATION ADMINISTRATION AND ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE STATE OF NEW YORK, THROUGH ITS DEPARTMENT OF TRANSPORTATION

WHEREAS, This Board is in receipt of correspondence from Edward Arcuri, Commissioner of Aviation, requesting authorization to enter into Grant Agreements between Oneida County, through its Department of Aviation, and the United States of America, through the Federal Aviation Administration, if awarded, as well as the associated Grant Agreements between Oneida County, through its Department of Aviation, and the State of New York, through its Department of Transportation, due to the limited notice and short deadlines associated with the execution of such Grant Agreements; and

WHEREAS, If awarded, the Grant Agreements will provide Oneida County with funding from the Federal Aviation Administration totaling ninety percent (90%) of the total project amount and funding from the State of New York, through its Department of Transportation totaling five percent (5%) of the total project amount; and

WHEREAS, If awarded, the associated Oneida County share of each project will be five percent (5%) of the total project amount; and

WHEREAS, The project to be funded by this Grant Agreement is the Reconfiguration/Rehabilitation of Taxiway A Project, which includes Aprons 1 and 2 (Construction), with a total project cost of up to \$3,330,215.00; and

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

RESOLVED, That the Oneida County Board of Legislators hereby grants advanced approval of a Grant Agreement between Oneida County, through its Department of Aviation, and the United States of America, through the Federal Aviation Administration, as well as the associated Grant Agreements between Oneida County, through its Department of Aviation, and the State of New York, through its Department of Transportation, and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute said Grant Agreement upon Oneida County's receipt of the same, including future amendments and extensions for the Reconfiguration/Rehabilitation of Taxiway A Project, which includes Aprons 1 and 2 (Construction), at Griffiss International Airport.

APPROVED:	Airport Committee	(September 5, 2024)
	Ways and Means Committee	(September 11, 2024)

DATED: September 11, 2024

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 337

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

RE: APPROVAL OF A TEMPLATE FOR SPECIAL PATROL OFFICER SERVICES TO BE USED BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND VARIOUS SCHOOL DISTRICTS

WHEREAS, This Board is in receipt of correspondence from Oneida County Sheriff, Robert M. Maciol, requesting approval of a Template to be used between Oneida County, through its Sheriff's Office, and various school districts for Special Patrol Officer services to increase law enforcement presence at area schools, as well as to decrease the number of incidents and to ensure building safety and security measures are in place and are followed by students, staff, parents and visitors, and

WHEREAS, The Agreements shall be for a term commencing September 1, 2024 and ending August 31, 2025, with the number of Special Patrol Officers varying depending on each school district, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Template 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 the Template to be used between Oneida County, through its Sheriff's Office, and various school districts for Special Patrol Officer services and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute such Agreements between Oneida County and the various school districts for a term commencing September 1, 2024 and ending August 31, 2025, including any non-material amendments.

APPROVED: Public Safety Committee (September 5, 2024)
 Ways and Means Committee (September 11, 2024)

DATED: September 13, 2023

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 338

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

RE: APPROVAL OF AN INSTALLMENT PURCHASE CONTRACT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND MOTOROLA SOLUTIONS, INC.

WHEREAS, This Board is in receipt of an Installment Purchase Contract between Oneida County, through its Department of Emergency Services, and Motorola Solutions, Inc., in the total sum of \$4,874,352.48, representing principal and interest, for the purchase and financing of Motorola's next generation two-way radios, including related hardware and software, for use by local police, fire and ambulance departments; and

WHEREAS, The Installment Purchase Contract shall be for a ninety-nine month term commencing October 1, 2024 and ending January 1, 2033; and

WHEREAS, In accordance with Oneida County Charter Section 2202 and General Municipal Law Section 109-b (2)(b), 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 approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Installment Purchase Contract between Oneida County, through its Department of Emergency Services, and Motorola Solutions, Inc., and any other documents required in connection with this transaction, in the sum of \$4,874,353.48, for a term commencing October 1, 2024 and ending January 1, 2033.

APPROVED: Public Safety Committee (September 5, 2024)
 Ways & Means Committee (September 11, 2024)

DATED: September 11, 2024

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 339

INTRODUCED BY: *Messrs. Waterman, Flisnik*

2ND BY: *Mr. Joseph*

RE: APPROVAL OF CHANGE ORDER NO. 4 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C.

WHEREAS, Oneida County entered into an Agreement with Fisher Associates, P.E., L.S., L.A., D.P.C., for an amount not to exceed \$127,300.00, on or about February 14, 2022 for the provision of design services for the following projects: Replacement of Structure C2-7, Summit Road over Sauquoit Creek, Town of Paris; Replacement of Structure C2-58, Floyd-Camroden Road over Branch Hurlbut Glen Brook, Town of Floyd; Replacement of Structure C1A-58, Floyd-Camroden Road over Slate Creek, Town of Floyd; Replacement of Structure C6A-32, Valley Road over Niemier Brook, Town of Whitestown; Replacement of Structure C6A-53, Stokes-Westernville Road over Branch Mohawk River, Town of Western; and Slope Stabilization – Blossvale Road, CR66, Town of Annsville (Contract #154113), and

WHEREAS, Oneida County and Fisher Associates, P.E., L.S., L.A., D.P.C. entered into Changer Order No. 1 on May 18, 2022 for the provision of mitigation report services for the Replacement of Structure C6A-53, Stokes-Westernville Road over Branch Mohawk River, Town of Western and Slope Stabilization – Blossvale Road, CR66, Town of Annsville in the sum of \$8,980.00, bringing the total of the Agreement to \$136,280.00 (Contract #162900), and

WHEREAS, Oneida County and Fisher Associates, P.E., L.S., L.A., D.P.C. entered into Change Order No. 2 on December 29, 2022 for the provision of additional FEMA coordination for the following projects: Slope Stabilization – Blossvale Road, CR66, Town of Annsville and Replacement of Structure C6A-53, Stokes-Westernville Road over Branch Mohawk River, Town of Western, consisting of attending two FEMA meetings an addressing two rounds of FEMA comments in the sum of \$5,000.00, bringing the total of the Agreement to \$141,280.00 (Contract #169899), and

WHEREAS, Oneida County and Fisher Associates, P.E., L.S., L.A., D.P.C. entered into Change Order No. 3 on February 8, 2023 to extend the term of the Agreement through December 31, 2023, (Contract # _____), and

WHEREAS, Oneida County and Fisher Associates, P.E., L.S., L.A., D.P.C. wish to enter into Change Order No. 4 to cover the cost of additional work associated with the anticipated FEMA coordination efforts in the sum of \$2,329.99, bringing the new total of the Agreement to \$143,609.99, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute Changer Order No. 4 between Oneida County, through its Department of Public Works, and Fisher Associates, P.E., L.S., L.A., D.P.C., in the sum of \$2,329.99, for a term commencing upon execution and ending December 31, 2023, including any renewals and non-material amendments.

APPROVED: Public Works Committee (September 5, 2024)
 Ways & Means Committee (September 11, 2024)

DATED: September 11, 2024

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 340

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

**RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY AND
NEXTERA PROPERTY INVESTMENTS**

WHEREAS, By proclamation dated July 16, 2024, the County Executive of the County of Oneida, declared a local state of emergency within the County in response to severe thunderstorms, extreme winds, and a tornado occurring within the County, and

WHEREAS, This Board is in receipt of a Lease Agreement between Oneida County and Nextera Property Investments for lease of the building located at 100-126 West Dominick Street, Rome, New York 13440, and

WHEREAS, Said Lease Agreement is for a term commencing August 8, 2024 through January 31, 2025, and also compensates Nextera Property Investment for the County's use of the building from July 23, 2024 through August 7, 2024, and

WHEREAS, The rent to be paid by the County to Nextera Property Investments pursuant to the Lease Agreement is \$30,000.00 per month, and also includes a \$30,000.00 security deposit, and

WHEREAS, In accordance with Section 202(j) of the Oneida County Charter, Section 202(j) of the Oneida County Administrative Code, Section 227 of New York County Law, and Section 2202 of the Oneida County Charter, the County Executive has requested ratification and approval by this Board of said Lease Agreement, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement between Oneida County and Nextera Property Investments for lease of the building located at 100-126 West Dominick Street, Rome, New York 13440 is for a term commencing August 8, 2024 and continuing through January 31, 2025, and also compensating Nextera Property Investment for the County's use of the building from July 23, 2024 through August 7, 2024 at a rate of \$30,000.00 per month with a \$30,000.00 security deposit.

APPROVED: Public Works Committee (September 5, 2024)
Ways & Means Committee (September 11, 2024)

DATED: September 11, 2024

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0