



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 143 THROUGH 186 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON APRIL 10, 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 10th day of April 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 10th day of April, 2024.**



Mikale Billard

Clerk

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 143

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

**RE: APPROVAL OF ANNUAL BUDGET APPROPRIATION AGREEMENTS WITH
VARIOUS MUNICIPALITIES**

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., requesting approval of Annual Budget Appropriation Agreements between Oneida County and various municipalities and one school district to support the cost of providing municipal services to the citizens and businesses of Oneida County, and

WHEREAS, The Annual Budget Appropriation Agreements will be for five (5) year terms commencing January 1, 2024 and ending December 31, 2028, and

WHEREAS, In accordance with the 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 Oneida County Board of Legislators approves Annual Budget Appropriation Agreements between Oneida County and the following municipalities in the following annual amounts:

City of Sherrill	\$ 300,000
Town of Augusta	\$ 100,000
Town of Vernon	\$ 225,000
Town of Vienna	\$ 125,000
Village of Sylvan Beach	\$ 100,000
Village of Vernon	\$ 100,000
Vernon-Verona-Sherrill Central School District	\$ 850,000

APPROVED: Ways and Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following roll call vote:

AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ROLL CALL SHEET

DATE: April 10, 2024

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 2

AYES: 21 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 147

RESOLUTION NO. 143

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	MCMONAGLE		absent
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		absent
D-23	WASHBURN	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 144

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

**RE: APPOINTMENT OF DENNIS BOVA TO THE UPPER MOHAWK VALLEY
REGIONAL WATER BOARD FOR A TERM TO EXPIRE DECEMBER 31, 2026**

WHEREAS, This Board is in receipt of correspondence from Oneida County Board of Legislators Chairman, Gerald J. Fiorini, requesting the appointment of Dennis Bova to the Upper Mohawk Valley Regional Water Board pursuant to Section 1226-e of the New York State Public Authorities Law, and

WHEREAS, Said appointment is subject to approval by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves and confirms the appointment of Dennis Bova to the Upper Mohawk Valley Regional Water Board for a three (3) year term commencing January 1, 2024 and expiring on December 31, 2026.

APPROVED: Ways and Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNeil)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 145

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

**RE: APPROVAL OF VARIOUS TRANSFERS IN REGARDS TO FRINGE
BENEFIT ACCOUNTS FOR 2023**

WHEREAS, There is a need for additional funds in various 2023 Fringe Benefit 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:

TO:

AA# A1010 1010.830-000 Board of Legislators, Social Security	\$ 1,103.
AA# A1110 1110.830-000 County Court, Social Security	1,025.
AA# A1110 1110.840-000 County Court, Workers Compensation.....	250.
AA# A1170 1172.830-000 Public Defender-Regional Immigration, Social Security ..	33.
AA# A1170 1172.860-000 Public Defender-Regional Immigration, Health Ins	78.
AA# A1310 1310.860-000 Finance-Commissioner, Health Insurance	376.
AA# A1410 1412.830-000 Naturalization, Social Security	406.
AA# A1410 1412.860-000 Naturalization, Health Insurance	8,343.
AA# A1450 1450.860-000 Board of Elections, Health Insurance	43,798.
AA# A1450 1480.860-000 Health Insurance Admin, Health Insurance	6,499.
AA# A1490 1490.860-000 Public Works-Commissioner, Health Insurance.....	10,922.
AA# A1610 1610.850-000 Division of IT, Unemployment Ins.....	507.
AA# A1620 1620.830-000 Buildings & Grounds, Social Security	15,108.
AA# A1620 1620.860-000 Buildings & Grounds, Health Insurance	31,216.
AA# A3020 3020.830-000 Emergency Communications, Social Security	17,883.
AA# A3110 3110.860-000 Sheriff-Administration, Health Insurance.....	1,050.
AA# A3110 3120.860-000 Sheriff-Law Enforcement, Health Insurance	32,623.
AA# A3140 3141.830-000 Probation-Domicile Restriction Program, Social Security	388.
AA# A3110 3150.830-000 Sheriff-Jail Inmates, Social Security	224,746.
AA# A4010 4015.860-000 Public Health-Lead Screening, Health Insurance	2,708.
AA# A1340 4021.840-000 Budget-Substance Abuse Svcs Residual, Workers Comp.	3,974.
AA# A4010 4060.860-000 EHC Admin (3-5 yrs), Health Insurance	590.
AA# A4010 4062.830-000 Lead Poisoning Prevention, Social Security	1,327.
AA# A4010 4062.860-000 Lead Poisoning Prevention, Health Insurance	4,114.
AA# A4010 4092.840-000 Emergency Preparedness, Workers Compensation	14,050.
AA# A4010 4062.860-000 Lead Poisoning Prevention, Health Insurance	4,114.

AA# A4310 4310.860-000 Mental Health, Health Insurance	10,130.
AA# A5610 5610.850-000 Department of Aviation, Unemployment Insurance	2,950.
AA# A5610 5610.860-000 Department of Aviation, Health Insurance	21,160.
AA# A6010 6015.830-000 Home Energy Assistance Program, Social Security	19,268.
AA# A6010 6015.840-000 Home Energy Assistance Program, Workers Comp.....	4,726.
AA# A6010 6015.860-000 Home Energy Assistance Program, Health Insurance	8,535.
AA# A6610 6610.840-000 Purchasing-Weights & Measures, Social Security	3,636.
AA# A6772 6772.860-000 OFA-Office of The Aging, Health Ins.....	928.
AA# A7310 7310.830-000 Youth Bureau, Social Security.....	144.
AA# A8020 8020.830-000 Planning, Social Security.....	<u>17,650.</u>
"A" Fund Total:	\$516,358.

AA# J6300 6293.830-000 Summer Youth Employment Program, Social Security	648.
AA# J6300 6293.840-000 Summer Youth Employment Program, Workers Comp	81.
AA# J6300 6293.850-000 Summer Youth Employment Program, Unemployment Ins	1,282.
AA# J6300 6300.830-000 Office of Workforce Development, Social Security	3,157.
AA# J6300 6300.860-000 Office of Workforce Development, Health Insurance	22,126.
AA# J6300 6302.830-000 Administration-Other Grants, Social Security	<u>102.</u>
"J" Fund Total:\$	27,396.

FROM:

AA# A3110 3110.810-000 Sheriff-Administration, Retirement	52,368.
AA# A3110 3112.810-000 Sheriff-Security, Retirement	85,256.
AA# A3110 3112.860-000 Sheriff-Security, Health Insurance.....	39,294.
AA# A3110 3113.810-000 Sheriff-Special Initiatives, Retirement.....	72,954.
AA# A3110 3115.860-000 Sheriff-Civil, Health Insurance	64,248.
AA# A3110 3117.810-000 Sheriff-Courts, Retirement.....	<u>202,238.</u>
"A" Fund Total:\$	516,358.

AA# J6300 6298.810-000 Workforce Development-TANF, Retirement	<u>27,396.</u>
"J" Fund Total:\$	27,396.

APPROVED: Ways and Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 146

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

RE: TRANSFER OF \$9,830,462.00 TO VARIOUS SALARY AND RELATED PERSONAL SERVICES' ACCOUNTS

WHEREAS, There is a need for additional funds in various salary and related personal services' 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:

TO:

AA# A1010 1010.101-000 County Court, Salaries	\$ 30,913.
AA# A1165 1165.102-000 District Attorney-Administration, PT Salaries	59,078.
AA# A1165 1165.109-000 District Attorney-Administration, Other Salaries	32,755.
AA# A1170 1170.102-000 Public Defender-Criminal, PT Salaries.....	14,960.
AA# A1170 1174.102-000 Public Defender-OILS, PT Salaries.....	343.
AA# A1310 1310.101-000 Finance-Commissioner, Salaries.....	803.
AA# A1315 1315.101-000 Audit & Control, Salaries	3,664.
AA# A1315 1315.103-000 Audit & Control, Overtime	2,382.
AA# A1340 1340.101-000 Budget Office, Salaries	4,417.
AA# A1410 1410.103-000 County Clerk-Registrar, Overtime.....	845.
AA# A1410 1411.103-000 County Clerk-Motor Vehicle Bureau, Overtime	6,759.
AA# A1410 1412.101-000 County Clerk-Naturalization, FT Salaries	7,990.
AA# A1410 1412.103-000 County Clerk-Naturalization, Overtime.....	2,403.
AA# A1420 1420.103-000 County Attorney, Overtime	3,887.
AA# A1430 1430.102 - Personnel, PT Salaries	975.
AA# A1450 1450.103-000 Board of Elections, FT Salaries	119,593.
AA# A1450 1450.103-000 Board of Elections, Overtime	19,289.
AA# A1620 1620.103-000 DPW-Buildings and Grounds, FT Salaries.....	149,929.
AA# A1620 1620.103-000 DPW-Buildings and Grounds, PT Salaries.....	5,778.
AA# A1620 1620.103-000 DPW-Buildings and Grounds, Overtime	80,887.
AA# A3020 3020.102-000 Emergency Svcs, PT Salaries	46,187.
AA# A3020 3020.103-000 Emergency Svcs, Overtime.....	279,909.
AA# A3110 3110.102-000 Sheriff-Administration, PT Salaries.....	744.
AA# A3110 3111.103-000 Sheriff-Stop DWI, Overtime.....	14,606.
AA# A3110 3112.103-000 Sheriff-Security, Overtime.....	73,001.
AA# A3110 3113.103-000 Sheriff-Special Initiatives, Overtime	19,875.
AA# A3110 3115.103-000 Sheriff-Civil, Overtime	5,343.

AA# A3110 3117.103-000 Sheriff-Courts, Overtime	76,791.
AA# A3110 3117.107-000 Sheriff-Courts, 207c Wages	494.
AA# A3110 3120.103-000 Sheriff-Law Enforcement, Overtime	546,304.
AA# A3110 3121.102-000 Sheriff-SPO, PT Salaries	1,726,761.
AA# A3110 3121.103-000 Sheriff-SPO, Overtime	18,693.
AA# A3140 3140.103-000 Office of Probation, Overtime	5,916.
AA# A3140 3140.109-000 Office of Probation, Salaries-Other	7,230.
AA# A3140 3141.101-000 Domicile Restriction Program, Salaries.....	16,392.
AA# A3140 3141.103-000Domicile Restriction Program, Overtime	3,576.
AA# A3140 3142.103-000 PINS Diversion Program, Overtime	14,219.
AA# A3140 3144.103-000 Raise the Age, Overtime	3,825.
AA# A3110 3150.103-000 Sheriff-Jail Inmates, Overtime.....	4,300,017.
AA# A3110 3150.107-000 Sheriff-Jail Inmates, Salaries 207-C Injury	89,060.
AA# A4010 4010.101-000 Public Health-Health Administration, FT Salaries	115,444.
AA# A4010 4010.103-000 Public Health-Health Administration, Overtime	258.
AA# A4010 4010.109-000 Public Health-Health Administration, Other Salaries.....	20,409.
AA# A4010 4012.101-000 Public Health-Clinic, FT Salaries	70,016.
AA# A4010 4015.101-000 Public Health-Lead Screening, FT Salaries	199,527.
AA# A4010 4021.103-000 Public Health-COVID, Overtime.....	154.
AA# A4010 4053.101-000 Public Health-Early Intervention, FT Salaries.....	17,288.
AA# A4010 4053.103-000 Public Health-Early Intervention, Overtime	400.
AA# A4010 4062.101-000 Public Health-Lead Screening, Salaries.....	17,671.
AA# A4010 4062.103-000 Public Health-Lead Screening, Overtime	653.
AA# A4010 4220.103-000 Public Health-DOJ/IIR-OD Map Grant, Overtime.....	9,250.
AA# A5610 5610.101-000 Department of Aviation, FT Salaries	102,558.
AA# A5610 5610.103-000 Department of Aviation, Overtime	23,204.
AA# A5610 5610.109-000 Department of Aviation, Salaries-Other	26,837.
AA# A6010 6010.102-000 Social Services Administration, Temporary Help	16,337.
AA# A6010 6010.103-000 Social Services Administration, Overtime.....	79,893.
AA# A6010 6011.102-000 Children & Adults services, PT Salaries.....	9,038.
AA# A6010 6011.103-000 Children & Adults services, Overtime.....	119,502.
AA# A6010 6012.101-000 Temporary Assistance, FT Salaries	8,003.
AA# A6010 6012.103-000 Temporary Assistance, Overtime.....	184,718.
AA# A6010 6013.103-000 Medicaid Administration, Overtime	106,392.
AA# A6010 6014.102-000 Employment Programs, PT Salaries	10,976.
AA# A6010 6015.101-000 Home Energy Assistance Program, FT Salaries	224,600.
AA# A6010 6015.102-000 Home Energy Assistance Program, PT Salaries	25,221.
AA# A6010 6015.103-000 Home Energy Assistance Program, Overtime	12,457.
AA# A6010 6019.101-000 Day Care Activities, FT Salaries	19,212.
AA# A6510 6510.103-000 Veterans Service Agency, Overtime.....	186.
AA# A6510 6510.109-000 Veterans Service Agency, Salaries-Other.....	829.
AA# A6610 6610.101-000 Purchasing Weights & Measures, Salaries	51,380.
AA# A6772 6772.103-000 Office for the Aging, Overtime.....	2,736.
AA# A6772 6772.109-000 Office for the Aging, Other Salaries	3,464.
AA# A6772 6773.101-000 Office for the Aging-Senior Nutrition, FT Salaries.....	4,416.
AA# A6772 6773.103-000 Office for the Aging-Senior Nutrition, Overtime	8,566.
AA# A6772 6774.103-000 Office for Continuing Care, Overtime	25,986.
AA# A7310 7310.101-000 Youth Bureau, FT Salaries.....	3,669.
AA# A7310 7310.102-000 Youth Bureau, PT Salaries.....	1,328.
AA# A7310 7310.109-000 Youth Bureau, Other Salaries	1,232.

AA# A8020 8020.101-000 Planning, Salaries.....	246,281.
AA# A8020 8020.103-000 Planning, Overtime	<u>1,163.</u>
"A" Fund Total: \$	9,567,847.

AA# D5010 5010.103-000 Highway & Bridges Administration, Overtime.....	14,753.
AA# D5020 5020.103-000 Engineering, Overtime.....	1,664.
AA# D5010 5110.101-000 Maintenance of Highway & Bridges Administration, Sal.	151,691.
AA# D5142 5142.109-000 Snow Removal-County, Other Salaries	<u>7,219.</u>
"D" Fund Total: \$	175,327.

AA# G8100 8130.102-000 W.P.C. - Sewage Treatment, Temp Help.....	1,359.
AA# G8100 8140.101-000 W.P.C. - Industrial Program, Salaries.....	<u>11,687.</u>
"G" Fund Total: \$	13,046.

AA# J6300 6293.102-000 Summer Youth Employment Program, PT Salaries	\$ 8,466.
AA# J6300 6300.101-000 Workforce Development Administration, PT Salaries	33,337.
AA# J6300 6300.102-000 Workforce Development Administration, FT Salaries	9,005.
AA# J6300 6300.109-000 Workforce Development Administration, Other Salaries...	22,335.
AA# J6300 6303.101-000 Workforce Development Administration, Salaries	96.
AA# J6300 6303.103-000 Workforce Development Administration, Overtime.....	<u>1,003.</u>
"J" Fund Total: \$	74,242.

FROM:

AA# A3110 3120.101-000 Sheriff-Law Enforcement, Salaries.....	1,477,182.
AA# A3110 3121.101-000 Sheriff-Special Patrol Officers, Salaries	2,729,273.
AA# A3140 3140.101-000 Probation-Office of Probation, Salaries	232,553.
AA# A3140 3142.101-000 Probation-PINS, Salaries	173,891.
AA# A3110 3150.101-000 Sheriff-Jail Inmates, Salaries	2,013,045.
AA# A4010 4015.101-000 Public Health- Lead Screening, Salaries.....	271,208.
AA# A4010 4021.101-000 Public Health-Community Wellness, Salaries.....	202,119.
AA# A6010 6010.101-000 DSS-Administration, Salaries	1,144,640.
AA# A6010 6011.101-000 DSS-Children & Adults Services, Salaries.....	<u>1,323,936.</u>
"A" Fund Total: \$	9,567,847.

AA# D5020 5020.101 - Engineering, FT Salaries.....	\$ <u>175,327.</u>
"D" Fund Total: \$	175,327.

AA# G8100 8120.103 - W.P.C.-Sanitary Sewers, FT Salaries.....	\$ <u>13,046.</u>
"G" Fund Total: \$	13,046.

AA# J6298.102 - Workforce Development Youth Employment, PT Salaries.....	\$ <u>74,242.</u>
"J" Fund Total: \$	74,242.

APPROVED: Ways and Means Committee (April 12, 2023)

DATED: April 10, 2024

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNeil)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 147

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

**RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-GIT 010 19972 -
CAPITAL OUTLAY – IT COUNTYWIDE COMPUTER PHASE III**

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-GIT 010 19972 – Capital Outlay – IT Countywide Computer Phase III, and

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

RESOLVED, That Capital Project H-GIT 010 19972 – Capital Outlay – IT Countywide Computer Phase III is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Transfer from General GIT 010-5031-000	\$ 1,057,000.00	\$2,170,000.00	\$ 3,227,000.00
Bonding GIT 010-5710	<u>\$10,340,076.00</u>	<u>\$ 0.00</u>	<u>\$10,340,076.00</u>
	\$11,397,076.00	\$2,170,000.00	\$13,567,076.00

APPROVED: Ways and Means Committee (April 10,2024)

DATED: April 10, 2024

Adopted by the following roll call vote:

AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ROLL CALL SHEET

DATE: April 10, 2024

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 2

AYES: 21 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 151

RESOLUTION NO. 147

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	MCMONAGLE		absent
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		absent
D-23	WASHBURN	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 148

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

RE: ESTABLISHMENT OF CAPITAL PROJECT H – SHF – 128.31102 2023 SLETPP GRANT

WHEREAS, This Board is in receipt of a request to establish “Capital Project H – SHF – 128.31102 2023 SLETPP 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 – SHF – 128.31102 2023 SLETPP Grant,” with approval of funding for such project as follows:

H – SHF – 128 – 4397 Federal Aid \$79,136.00

APPROVED: Ways & Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following roll call vote:

AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ROLL CALL SHEET

DATE: April 10, 2024

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 2

AYES: 21 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 152

RESOLUTION NO. 148

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	MCMONAGLE		absent
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		absent
D-23	WASHBURN	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 149

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF THE REALLOCATION OF GRADE FOR THE TITLE DEPUTY COMMISSIONER OF MENTAL HEALTH

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting authorization to reallocate the grade for the title Deputy Commissioner of Mental Health currently allocated at Grade 37M, Step 1 (\$71,306), and

WHEREAS, It is the recommendation of the Commissioner of Personnel that the title Deputy Commissioner of Mental Health be reallocated to Grade 45M, Step 1 (\$96,249), and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves a reallocation of grade for the title Deputy Commissioner of Mental Health from Grade 37M, Step 1 (\$71,306) to Grade 45M, Step 1 (\$96,249) – effective immediately.

APPROVED: Health & Human Services Committee (April 10, 2024)
Ways and Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 150

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND HELIO HEALTH, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, and Helio Health, Inc., to use Oneida County Opioid Response Funds towards Helio Health, Inc.'s project titled Oneida County Treatment Expansion Project. Said project will expand Certified Community Behavioral Health Clinic (CCBHC) services to target rural regions of Oneida County which will include the offer of full-time Substance Use Disorder (SUD) and dually diagnosed SUD/Mental Health (MH) clinic services in Camden, Medication-Assisted Treatment (MAT) via telehealth and full-time Peer Support Services, and

WHEREAS, The Agreement shall be for a term commencing April 1, 2024, and ending March 31, 2025, for a maximum amount of \$183,955.50, 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 an Agreement between Oneida County, through its Department of Mental Health, and Helio Health, Inc., for a term commencing April 1, 2024, and ending March 31, 2025, for a maximum amount of \$183,955.50, including any future extensions or non-material amendments.

APPROVED: Health & Human Services Committee (April 10, 2024)
 Ways & Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 151

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND UPSTATE CEREBRAL PALSY INC. d/b/a UPSTATE CARING PARTNERS

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, and Upstate Cerebral Palsy Inc. d/b/a Upstate Caring Partners to use Oneida County Opioid Response Funds towards Upstate Cerebral Palsy, Inc.'s project titled UCP Enhanced Peer Services to Increase Engagement in Recovery Support Services. Said project will support or expand peer-recovery centers, which may include support groups, social events, computer access, or other services for persons with Opioid Use Disorders (OUD) and any co-occurring Substance Use Disorder (SUD) / Mental Health (MH) conditions and provide or support transportation to treatment or recovery programs or services for persons with OUD and any co-occurring SUD/MH conditions, and

WHEREAS, The Agreement shall be for a term commencing April 1, 2024 and ending March 31, 2026, for a maximum amount of \$299,970.00,

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 an Agreement between Oneida County, through its Department of Mental Health, and Upstate Cerebral Palsy Inc. d/b/a Upstate Caring Partners for a term commencing April 1, 2024 and ending March 31, 2026, for a maximum amount of \$299,970.00, including any future extensions or non-material amendments.

APPROVED: Health & Human Services Committee (April 10, 2024)
 Ways & Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 152

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND INTEGRATED COMMUNITY ALTERNATIVES NETWORK INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, and Integrated Community Alternatives Network Inc. (ICAN) to use Oneida County Opioid Response Funds towards ICAN's project titled School Opioid Response Project. Said project will provide intervention of youth opioid abuse through school-based trainings and support for students in grades 6-12 in high-risk schools in Oneida County, school administrators and staff, and

WHEREAS, The Agreement shall be for a term commencing April 1, 2024 and ending March 31, 2025, for a maximum amount of \$420,000.00, 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 an Agreement between Oneida County, though its Department of Mental Health, and Integrated Community Alternatives Network (ICAN) for a term commencing April 1, 2024 and ending March 31, 2025, for a maximum amount of \$420,000.00, including any future extensions or non-material amendments.

APPROVED: Health & Human Services Committee (April 10, 2024)
 Ways & Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiell)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 153

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

RE: SUPPLEMENTAL APPROPRIATION OF \$100,000.00 TO A 4310 4310.495-170 – OTHER EXPENSES GRANT FUNDED EXPENDITURES (MENTAL HEALTH/ADMINISTRATION)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$100,000.00 to A 4310 4310.495-170 – Other Expenses Grant Funded Expenditures (Mental Health/Administration), and

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

A 4310 4310.1625-000	Mental Health Contributions fr Private Agencies (Mental Health/Administration)	\$100,000.00
----------------------	---	--------------

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from **2024** funds, as hereinafter set forth, is hereby approved:

TO:

A 4310 4310.495-170	Other Expenses Grant Funded Expenditures (Mental Health/Administration)	\$100,000.00
---------------------	--	--------------

APPROVED: Health & Human Services Committee (April 10, 2024)
Ways & Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 154

***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' OFFICE FOR THE AGING AND CONTINUING CARE, AND CHARLES T. SITRIN HEALTH CARE CENTER, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services' Office for the Aging and Continuing Care, and Charles T. Sitrin Health Care Center, Inc. (Sitrin), for an amount not to exceed \$426,400.00, for the provision of Sitrin's Social Adult Day Care Program which provides community based long term care services to the frail and elderly and assists consumers to delay or divert nursing home placement, 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 authorizes and approves a Purchase of Services between Oneida County, through its Department of Family and Community Services' Office for the Aging and Continuing Care, and Charles T. Sitrin Health Care Center, Inc., for a term commencing January 1, 2024 and ending December 31, 2028, including any future extensions, non-material amendments or amendments to total cost, which may be necessary based on utilization.

APPROVED: Health & Human Services Committee (April 10, 2024)
Ways & Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 155

**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' OFFICE FOR THE AGING AND CONTINUING CARE, AND RESOURCE CENTER FOR INDEPENDENT LIVING, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services' Office for the Aging and Continuing Care, and Resource Center for Independent Living, Inc. (RCIL), for an amount not to exceed \$858,173.00, for the provision of RCIL's Social Adult Day Care Program which provides community based long term care services to the frail and elderly and assists consumers to delay or divert nursing home placement, 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 authorizes and approves a Purchase of Services between Oneida County, through its Department of Family and Community Services' Office for the Aging and Continuing Care, and Resource Center for Independent Living, Inc., for a term commencing January 1, 2024 and ending December 31, 2028, including any future extensions, non-material amendments or amendments to total cost, which may be necessary based on utilization.

APPROVED: Health & Human Services Committee (April 10, 2024)
Ways & Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 156

***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' OFFICE FOR THE AGING AND CONTINUING CARE, 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' Office for the Aging and Continuing Care, and Senior Citizens Council of Rome, New York d/b/a Copper City Community Connection (CCCC), for an amount not to exceed \$433,910.00, for the provision of CCCC's Social Adult Day Care Program which provides community based long term care services to the frail and elderly and assists consumers to delay or divert nursing home placement, 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 authorizes and approves a Purchase of Services between Oneida County, through its Department of Family and Community Services' Office for the Aging and Continuing Care, and Senior Citizens Council of Rome, New York d/b/a Copper City Community Connection (CCCC), for a term commencing January 1, 2024 and ending December 31, 2028, including any future extensions, non-material amendments or amendments to total cost, which may be necessary based on utilization.

APPROVED: Health & Human Services Committee (April 10, 2024)
Ways & Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 157

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

RE: APPROVAL OF A SECOND AMENDMENT TO SOFTWARE AS A SERVICE AGREEMENT BETWEEN ONEIDA COUNTY AND NORTHWOODS CONSULTING PARTNERS, INC.

WHEREAS, This Board is in receipt of a Second Amendment to Software as a Service Agreement between Oneida County, through its Department of Family and Community Services, and Northwoods Consulting Partners, Inc., and

WHEREAS, Pursuant to the original Software as a Service Agreement between Oneida County and Northwoods Consulting Partners, Inc., Northwoods Consulting Partners, Inc. agreed to modernize the central intake customer service processing systems for clients of the Department of Family and Community Services, and the term of the original agreement was from December 1, 2020 through December 1, 2023, and

WHEREAS, The parties later entered into a First Amendment to extend the term of the agreement to end on February 29, 2024 due to the COVID-19 pandemic, which caused delays, and

WHEREAS, The parties wish to enter into a Second Amendment to add a fourth year to the Agreement in the sum of \$200,567.00, for a term commencing March 1, 2024 and ending February 28, 2025, and

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

RESOLVED, That this Board approves, and authorizes the County Executive to execute, a Second Amendment to Software as a Service Agreement between Oneida County and Northwoods Consulting Partners, Inc., for a term commencing March 1, 2024 and ending February 28, 2025, in the total amount of \$200,567.00.

APPROVED: Health & Human Services Committee (April 10, 2024)
 Ways & Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 158

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr. Joseph

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

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Family and Community Services, and New York State, through its Office of Children and Family Services, in the sum of \$354,640.00, to be used for the Child Fatality Review Team which investigates the death of any child whose care and custody or custody and guardianship has been transferred to an authorized agency; any child for whom child protective services has an open case; any child for whom the local department of social services has an open preventative service case; and in the case of a report made to the New York State Central Register involving the death of a child, 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 Department of Family and Community Services, and New York State, through its Office of Children and Family Services, in the sum of \$354,640.00, for a term commencing February 1, 2024 and ending on January 31, 2029, including any future extensions or non-material amendments.

APPROVED: Health & Human Services Committee (April 10, 2024)
 Ways & Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 159

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

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

WHEREAS, This Board is in receipt of a Data Use Agreement between Oneida County, through its Department of Health, and the New York State Department of Health, which is required to access the Biospatial platform that combines EMS electronic patient care records with other electronic healthcare data sources to track opioid overdoses, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2021 and ending December 31, 2025, at no cost to Oneida County, 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 Data Use Agreement between Oneida County, through its Department of Health, and the New York State Department of Health, for a term commencing January 1, 2021 and ending December 31, 2025, including any future extensions or non-material amendments.

APPROVED: Health & Human Services Committee (April 10, 2024)
Ways & Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 160

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr Joseph

RE: APPROVAL OF AN AMENDMENT TO A SALES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND PATAGONIA HEALTH, INC.

WHEREAS, This Board is in receipt of an Amendment to a Sales Agreement between Oneida County, through its Department of Health, and Patagonia Health, Inc., and

WHEREAS, Pursuant to a Sales Agreement entered into between Oneida County and the Patagonia Health, Inc., on December 28, 2023, Patagonia Health, Inc. agreed to provide a HIPAA compliant cloud-based electronic health record and practice management system for the Oneida County Health Clinic by utilizing Patagonia Health, Inc.'s software on their secure network and their database repository, for a fee of \$204,425.80, for a five (5) year term commencing upon execution (Contract #186152), and

WHEREAS, Oneida County and Patagonia Health, Inc. wish to amend the Agreement to add data migration and New York Health Information Exchange interface at no additional cost and to add five (5) users at a cost of \$29,000.00, bringing the new total amount of the Agreement to \$233,425.80, and

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

RESOLVED, That this Board authorizes and approves an Amendment to a Sales Agreement between Oneida County, through its Department of Health, and Patagonia Health, Inc., adding data migration and New York Health Information Exchange interface and adding five additional users, increasing funding to \$233,425.80 for the term commencing on execution and ending December 31, 2028, including any future extensions or non-material amendments.

APPROVED: Health and Human Services Committee (April 10, 2024)
 Ways and Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 161

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND NEW YORK STATE DEPARTMENT OF HEALTH, BUREAU OF EARLY INTERVENTION

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and New York State Department of Health, Bureau of Early Intervention, to be signed by all approved “Early Intervention Program” service providers, for the administration of the Early Intervention Program, subject to regulations of the Commissioner of Health, as set forth in 10 NYCRR Subpart 69-4 entitled “Early Intervention Program,” and

WHEREAS, The Agreement shall be for a term commencing March 31, 2023 and ending March 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 authorizes and approves an Agreement between Oneida County, through its Department of Health, and New York State Department of Health, Bureau for Early Intervention for a term commencing March 31, 2023 and ending March 31, 2028, including any future extensions or non-material amendments.

APPROVED: Health & Human Services Committee (April 10, 2024)
 Ways & Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 162

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$756,204.00 TO A 1165-0 VARIOUS DISTRICT ATTORNEY/ADMINISTRATION ACCOUNTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$756,204.00 to A 1165-0 Various District Attorney/Administration Accounts, and

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

A 1165 1165.3389-150	State Aid – Public Safety Aid to Prosecution (District Attorney/Administration)	\$756,204.00
----------------------	--	--------------

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2023 funds, as hereinafter set forth, is hereby approved:

TO:

A 1165 1165.492-000	Computer Software & Licenses (District Attorney/Administration)	\$350,000.00
A 1165 1165.211-000	Office Equipment (District Attorney/Administration)	\$150,000.00
A 1165 1165.495-000	Other Expenses (District Attorney/Administration)	\$206,204.00
A 1165 1165.212-000	Computer Hardware (District Attorney/Administration)	<u>\$ 50,000.00</u>
		\$756,204.00

APPROVED: Public Safety Committee (April 10, 2024)

Ways & Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 163

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

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND THE STATE OF NEW YORK, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between the County of Oneida (“County”), through its Department of Probation, and the State of New York (“State”), through its Division of Criminal Justice Services, through the State’s Gun Involved Violence Elimination Grant Program, pursuant to which the State will award the County \$46,500.00 to be used for overtime costs for probation officers to make home visits in partnership with the Utica Police Department for the purpose of eliminating shootings and homicides through integrated initiatives, for GPS tracking devices to monitor probationers, and to provide training for Department of Probation staff, 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 approves of, and authorizes Oneida County Executive, Anthony J. Picente, Jr. to electronically execute, the Grant Agreement between the County and the State, and any and all documents related thereto, in the amount of \$46,500.00, for a term commencing July 1, 2023 and ending June 30, 2024 including any renewals or non-material amendments.

APPROVED: Public Safety Committee (April 4, 2024)
 Ways and Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 164

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

RE: APPROVAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND THE CITY OF UTICA, THROUGH ITS POLICE DEPARTMENT

WHEREAS, This Board is in receipt of an Intermunicipal Agreement between Oneida County, through its Department of Probation, and the City of Utica, through its Police Department, wherein the City of Utica will provide the Oneida County Department of Probation the sum of \$6,000.00 from the Utica Police Department’s BJA FY23 Edward Byrne Memorial Justice Assistance Grant (“JAG funds”) monies, and

WHEREAS, The monies provided by the City of Utica to the Oneida County Department of Probation shall be for reimbursement of salaries and fringe benefits for Oneida County Probation Officers performing overtime in connection with the joint Utica Police Department / Oneida County Probation Department Juvenile Ride-Along Program, and

WHEREAS, The Intermunicipal Agreement shall be for a term commencing October 1, 2022 and ending September 30, 2026, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Intermunicipal Agreement between Oneida County, through its Department of Probation, and the City of Utica, through its Police Department, for a term commencing October 1, 2022 and ending September 30, 2026, including any renewals or non-material amendments.

APPROVED: Public Safety Committee (April 4, 2024)
 Ways and Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 165

INTRODUCED BY: *Messrs. Idzi, Flisnik*

2ND BY: *Mr. Joseph*

RE: APPROVAL OF A BLACK CREEK LEVEL 2 SERVICE PLAN AGREEMENT FOR 2024 BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND BLACK CREEK INTEGRATED SYSTEMS CORP.

WHEREAS, This Board is in receipt of a Black Creek Level 2 Service Plan Agreement for 2024 between Oneida County, through its Sheriff's Office, and Black Creek Integrated Systems Corp., for Black Creek's Touchscreen Security Control System, which is utilized within the Oneida County Correctional Facility, and

WHEREAS, Black Creek Integrated Systems Corp. will provide Level Two Service Plan services for the sum of \$55,350.83, for a term commencing January 1, 2024 and ending December 31, 2024, 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 Black Creek Level 2 Service Plan Agreement for 2024 between Oneida County, through its Sheriff's Office, and Black Creek Integrated Systems Corp. for a term commencing January 1, 2024 and ending December 31, 2024, including any renewals or non-material amendments.

APPROVED: Public Safety Committee (April 4, 2024)
 Ways and Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 166

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

RE: APPROVAL OF A BLACK CREEK SALLY PORT INMATE MANAGEMENT SYSTEM SERVICE PLAN AGREEMENT FOR 2024 BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND BLACK CREEK INTEGRATED SYSTEMS CORP.

WHEREAS, This Board is in receipt of a Black Creek Sally Port Inmate Management System Service Plan Agreement for 2024 between Oneida County, through its Sheriff's Office, and Black Creek Integrated Systems Corp., to provide unlimited support services for the Sally Port Inmate Management System at the Oneida County Correctional Facility, and

WHEREAS, Black Creek Integrated Systems Corp. will provide support services for the sum of \$62,250.00, for a term commencing January 1, 2024 and ending December 31, 2024, 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 Black Creek Sally Port Inmate Management System Service Plan Agreement for 2024 between Oneida County, through its Sheriff's Office, and Black Creek Integrated Systems Corp. for a term commencing January 1, 2024 and ending December 31, 2024, including any renewals or non-material amendments.

APPROVED: Public Safety Committee (April 4, 2024)
 Ways and Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 167

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$25,792.97 TO A 3110-0 – VARIOUS SHERIFF/INMATE COMMISSARY ACCOUNTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$25,792.97 to A 3110-0 – Various Sheriff/Inmate Commissary Accounts, and

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

A 3110 3152.1525-105	Prisoner Charges Commissary (Sheriff/Inmate Commissary)	\$25,792.97
----------------------	---	-------------

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2024 funds, as hereinafter set forth, is hereby approved:

TO:

A 3110 3152.212-000	Computer Hardware (Sheriff/Inmate Commissary)	\$10,000.00
A 3110 3152.290-110	Other Equipment Recreational Equipment (Sheriff/Inmate Commissary)	\$ 5,000.00
A 3110 3152.491-000	Other Materials & Supplies (Sheriff/Inmate Commissary)	<u>\$10,792.97</u>
		\$25,792.97

APPROVED:	Public Safety Committee	(April 4, 2024)
	Ways & Means Committee	(April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiell)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 168

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

**RE: TRANSFER OF \$18,000.00 TO A 3110 3120.290-000 – OTHER EQUIPMENT
(SHERIFF/LAW ENFORCEMENT)**

WHEREAS, There is a need for additional funds in A 3110 3120.290-000 – Other Equipment (Sheriff/Law Enforcement), 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 transfers from 2024 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A 3110 3120.2625-115	Forfeitures of Crime Proceeds Forfeitures Federal – Sheriff’s (Sheriff/Law Enforcement)	\$18,000.00
----------------------	--	-------------

TO:

A 3110 3120.290-000	Other Equipment (Sheriff/Law Enforcement)	\$18,000.00
---------------------	---	-------------

APPROVED:	Public Safety Committee	(April 4, 2024)
	Ways & Means Committee	(April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNeil)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO .169

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

RE: SUPPLEMENTAL APPROPRIATION OF \$6,779.96 TO A 3110 3110.195-000 – PERSONAL SERVICES (SHERIFF/ADMINISTRATION)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$6,779.96 to A 3110 3110.195-000 – Personal Services (Sheriff/Administration), and

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

A 3110 3110.4389-140 Federal Aid-Other Public Safety Alien Assistance Program (Sheriff/Administration) \$6,779.96

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2024 funds, as hereinafter set forth, is hereby approved:

TO:

A 3110 3110.195-000 Personal Services (Sheriff/Administration) \$6,779.96

APPROVED: Public Safety Committee (April 4, 2024)
Ways & Means Committee (April 10,2024)

DATED: April 10, 2024

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 170

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

RE: APPROVAL OF 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 correspondence from Edward T. Stevens, Director of Emergency Services, requesting 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, through the Public Safety Answering Points (PSAP) Operations Grant for FY2023-2024, in the amount of \$205,204.00, to provide funding for four (4) Public Safety Telecommunicators to aid Oneida County in improving public safety and enhancing emergency preparedness across New York State, 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 Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the amount of \$205,204.00, for a term commencing January 1, 2023 and ending December 31, 2024, including any renewals or non-material amendments.

APPROVED: Public Safety Committee (April 4, 2024)
 Ways and Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiell)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 171

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

RE: APPROVAL OF A QUALITY PERFORMANCE REVIEW SERVICE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF EMERGENCY SERVICES, AND MEDICAL PRIORITY CONSULTANTS, INC. d/b/a PRIORITY DISPATCH CORP.

WHEREAS, This Board is in receipt of a Quality Performance Review Service Agreement between Oneida County, through its Office of Emergency Services, and Medical Priority Consultants, Inc. d/b/a Priority Dispatch Corp. for quality assurance reviews of Oneida County's 911 dispatchers' handling of emergency medical ("EMD") and police ("EPD") calls, and

WHEREAS, Medical Priority Consultants, Inc. d/b/a Priority Dispatch Corp. will provide quality assurance reviews for the sum of \$118,800.00 for a three (3) 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 the Oneida County Board of Legislators hereby authorizes and approves a Quality Performance Review Service Agreement between Oneida County, through its Office of Emergency Services, and Medical Priority Consultants, Inc. d/b/a Priority Dispatch Corp. for a three (3) year term commencing upon execution, including any renewals or non-material amendments.

APPROVED: Public Safety Committee (April 4, 2024)
 Ways and Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 172

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF A SOFTWARE AS A SERVICE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF EMERGENCY SERVICES, AND TYLER TECHNOLOGIES, INC.

WHEREAS, This Board is in receipt of a Software as a Service Agreement between Oneida County, through its Office of Emergency Services, and Tyler Technologies, Inc. for the design and building of a comprehensive, fully integrated public safety information management system, which includes a computer-aided dispatch (“CAD”), law enforcement records management, mobile messaging and field reporting, and

WHEREAS, Tyler Technologies, Inc. will provide said services for the sum of \$4,648,726.00 for a five (5) 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 the Oneida County Board of Legislators hereby authorizes and approves a Software as a Service Agreement between Oneida County, through its Office of Emergency Services, and Tyler Technologies, Inc. for a five (5) year term commencing upon execution, including any renewals or non-material amendments.

APPROVED:	Public Safety Committee	(April 4, 2024)
	Ways and Means Committee	(April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 173

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

**RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-AIR 098 56102 –
CAPITAL OUTLAY – APRON 1 & 2 REHAB PHASE 1 CONSTRUCTION**

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-AIR 098 56102 – Capital Outlay – April 1 & 2 Rehab Phase 1 Construction, and

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

RESOLVED, That Capital Project H-AIR 098 56102 – Capital Outlay – April 1 & 2 Rehab Phase 1 Construction is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Trans from General AIR 098-5031-000	\$ 17,850.00	\$ 322,976.00	\$ 340,826.00
Federal Aid AIR 098-4592	\$321,300.00	\$5,732,563.00	\$6,053,863.00
State Aid AIR 098-3589	<u>\$ 17,850.00</u>	<u>\$ 318,476.00</u>	<u>\$ 336,326.00</u>
	\$357,000.00	\$6,374,015.00	\$6,731,015.00

APPROVED: Airport Committee (April 4, 2024)
 Ways and Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following roll call vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ROLL CALL SHEET

DATE: April 10, 2024

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 2

AYES: 21 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 177

RESOLUTION NO. 173

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	MCMONAGLE		absent
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		absent
D-23	WASHBURN	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 174

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

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-AIR – 121 – REALIGN TAXIWAYS D,
H, & G**

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-AIR – 121 – Realign Taxiways D, H, & G,” 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-AIR – 121 – Realign Taxiways D, H, & G,” with approval of funding for such project as follows:

H-AIR-121-4592	Federal Aid	\$231,984.00
H-AIR-121-3589	State Aid	\$ 12,888.00
H-AIR-121-5031-000	Transfer/Other Fund	<u>\$ 15,372.00</u>
		\$260,244.00

APPROVED: Airport Committee (April 4, 2024)
 Ways & Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following roll call vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ROLL CALL SHEET

DATE: April 10, 2024

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 2

AYES: 21 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 178

RESOLUTION NO. 174

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	MCMONAGLE		absent
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		absent
D-23	WASHBURN	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 175

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

RE: APPROVAL OF AMENDMENTS TO THE 2024 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 2024 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 2024 Griffiss International Airport Rates and Fee Schedule.

APPROVED:	Airport Committee	(April 4, 2024)
	Ways and Means Committee	(April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 176

INTRODUCED BY: Messrs. Waterman, Flisnik

2ND BY: Mr. Joseph

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

WHEREAS, This Board is in receipt of correspondence from Commissioner of the Department of Public Works, Matthew S. Baisley, requesting approval of the master template Intermunicipal Agreement for Mowing Services between Oneida County and various municipalities in Oneida County, and

WHEREAS, The agreements will be for two terms, the first from May 1, 2024 through November 1, 2024 and the second from May 1, 2025 through November 1, 2024, 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 Mowing Services submitted by the Department of Public Works is hereby approved, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby approves, and authorizes County Executive Anthony J. Picente, Jr. to execute, said template agreement, on behalf of the County of Oneida, with any of the towns, cities and villages in the County of Oneida, at a rate of \$435.00 per mile for the first term commencing May 1, 2024 and ending November 1, 2024 and at a rate of \$445.00 per mile for the second term commencing May 1, 2025 and ending November 1, 2025.

APPROVED: Public Works Committee (April 4, 2024)
 Ways and Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 177

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

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

WHEREAS, This Board is in receipt of correspondence from Commissioner of Public Works, Matthew S. Baisley, requesting approval of the template Intermunicipal Agreement for Ditching Services between Oneida County through its Department of Public Works and various municipalities in Oneida County, and

WHEREAS, The agreements will be for two terms, the first from May 1, 2024 through November 1, 2024 and the second from May 1, 2025 through November 1, 2025, 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 Ditching Services submitted by the Department of Public Works is hereby approved, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes County Executive Anthony J. Picente, Jr. to execute said agreements, on behalf of the County of Oneida, with any of the cities, towns, and villages in the County of Oneida at rates established in Exhibit B (as may be updated) of the agreement, for up to a maximum of \$13,600.00 for the first term of the agreement and up to \$13,600.00 for the second term of the agreement, for each participating municipality.

APPROVED: Public Works Committee (April 4, 2024)
 Ways and Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2(Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 178

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

RE: APPROVAL OF THE AGREEMENT TEMPLATE FOR PAVEMENT MARKING TO BE USED FOR AGREEMENTS BETWEEN ONEIDA COUNTY AND VARIOUS TOWNS, VILLAGES AND CITIES

WHEREAS, This Board is in receipt of correspondence from the Commissioner of the Department of Public Works, Matthew S. Baisley, requesting approval of a template Intermunicipal Agreement for Pavement Marking to be used for agreements between Oneida County and various towns, villages and cities to provide pavement marking for the 2024 season, and

WHEREAS, Commissioner Baisley has requested that this Agreement be approved as a template for all agreements for pavement marking for the 2024 season with various municipalities located within Oneida County, and

WHEREAS, The various towns, villages and cities will reimburse the County for all labor, materials, machinery, and equipment used by the County to perform the work, and

WHEREAS, In accordance with the 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 Pavement Marking submitted by the Department of Public Works is hereby approved, and be it further

RESOLVED, That the Board of Legislators hereby approves, and authorizes the County Executive Anthony J. Picente, Jr. to execute, the Intermunicipal Agreement for Pavement Marking between the County of Oneida and various towns, villages and cities in the County of Oneida.

APPROVED: Public Works Committee (April 4, 2024)
 Ways & Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 179

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

RE: APPROVAL OF AN ENGINEERING SERVICES AGREEMENT BETWEEN ONEIDA COUNTY AND BARTON & LOGUIDICE, D.P.C.

WHEREAS, This Board is in receipt of an Engineering Services Agreement between Oneida County and Barton & Loguidice, D.P.C. to provide professional engineering services for the rehabilitation of the following five County structures: (1) C4-42, Bartlett Road over Tributary of Mohawk River, City of Rome; (2) C2-70A, Taberg Road over Tributary of Cobb Brook, Town of Florence; (3) C7-67A, Emeryville Road over Tributary of Cobb Brook, Town of Florence; (4) C1-54A, Vienna Road over Tributary of Fish Creek, Town of Vienna; and (5) C9-32, Kirkland Avenue over Tributary of Oriskany Creek, Town of Kirkland, and

WHEREAS, Barton & Loguidice, D.P.C. will provide said professional engineering services for a sum not to exceed \$140,500.00, with the term of the agreement commencing upon execution and ending upon completion of the work, 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 approves, and authorizes the County Executive to execute, an Engineering Services Agreement between Oneida County and Barton & Loguidice, D.P.C. for professional engineering services, including any non-material amendments and extensions thereto, in the sum of \$140,500.00, for a term commencing upon execution and ending upon completion of the work.

APPROVED: Public Works Committee (April 4, 2023)
 Ways and Means Committee (April 10,2023)

DATED: April 10, 2024

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 180

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND AQUATROL TECHNOLOGIES, INC. FOR WATER TREATMENT SERVICES

WHEREAS, This Board is in receipt of an agreement between Oneida County and Aquatrol Technologies, Inc. to provide water treatment services, which includes all laboratory services, labor, material and equipment required to test, treat and monitor HVAC chilled water, hot water, condensing water, and steam systems in various County facilities, and

WHEREAS, The agreement is for a three (3) year term commencing upon execution, with the option to renew for up to two (2) additional one-year terms, and

WHEREAS, Aquatrol's fees shall not exceed \$20,599.74 for the first year, \$21,114.73 for the second year, \$21,642.60 for the third year, \$22,183.67 for the fourth year (if the parties elect to renew), and \$22,738.26 for the fifth year (if the parties elect to renew), 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, and authorizes the County Executive to execute, an Agreement between Oneida County and Aquatrol Technologies, Inc. for water treatment services, for a term of three (3) years, with the option to renew for up to two (2) additional one (1) year terms, for a fee to Aquatrol not to exceed 20,599.74 for the first year, \$21,114.73 for the second year, \$21,642.60 for the third year, \$22,183.67 for the fourth year (if the parties elect to renew), and \$22,738.26 for the fifth year (if the parties elect to renew), and further authorizes any non-material amendments to such Agreement.

APPROVED: Public Works Committee (April 4, 2024)
Ways and Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 181

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

RE: APPROVAL OF A THIRD AMENDMENT TO LEASE AGREEMENT BETWEEN THE ONEIDA COUNTY SPORTS FACILITY AUTHORITY AND JUG SPORTS LLC

WHEREAS, This Board is in receipt of correspondence from Andrew Dean, Deputy County Attorney - Administration, requesting approval of a Third Amendment to Lease Agreement between the Oneida County Sports Facility Authority and Jug Sports LLC for lease of Donovan Stadium at Murnane Field in order to host Utica Blue Sox baseball games, and

WHEREAS, The County of Oneida owns Murnane Field and leases the same to the Oneida County Sports Facility Authority, and therefore the County must approve any sublease of the property, and

WHEREAS, The parties entered into a Lease Agreement on February 24, 2020 for the 2020 and 2021 baseball seasons, and thereafter amended the Lease Agreement twice to cover the ensuing baseball seasons, and

WHEREAS, The parties wish to enter into a Third Amendment to Lease Agreement for the Summer 2025 baseball season from June 1, 2025 through July 31, 2025 for the sum of \$14,000.00 and for the Summer 2026 baseball season from June 1, 2026 through July 31, 2026 for the sum of \$15,000.00, for a total of \$29,000.00, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Third 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 authorizes and approves a Third Amendment to Lease Agreement between Oneida County, through its Department of Law, and Jug Sports LLC, in the sum of \$29,000.00, for the Summer 2025 baseball season from June 1, 2025 through July 31, 2025 and for the Summer 2026 baseball season from June 1, 2026 through July 31, 2026, including any non-material amendments, and it is further

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

APPROVED: Public Works Committee (April 4, 2024)
 Ways and Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 182

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

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

WHEREAS, This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of Lee, for an amount not to exceed \$86,250.00, to provide funds for a water main relocation project to mitigate or reduce the risk of 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 Lee, for an amount not to exceed \$86,250.00, 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.

APPROVED: Public Works Committee (April 4, 2024)
 Ways and Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 183

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

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

WHEREAS, This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of New Hartford, for an amount not to exceed \$50,000.00, to provide funds for plantings for detention project to mitigate or reduce the risk of 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 an amount not to exceed \$50,000.00, 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.

APPROVED: Public Works Committee (April 4, 2024)
 Ways and Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 184

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

RE: APPROVAL OF A FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE WESTMORELAND CENTRAL SCHOOL DISTRICT

WHEREAS, This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Westmoreland Central School District, for an amount not to exceed \$186,000.00, to provide funds for an outfall pipe replacement and cleaning project to mitigate or reduce the risk of 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 Westmoreland Central School District, for an amount not to exceed \$186,000.00, 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.

APPROVED: Public Works Committee (April 4, 2024)
 Ways and Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 185

INTRODUCED BY: Messrs. Waterman, Flisnik

2ND BY: Mr. Joseph

RE: AUTHORIZATION TO FOR ONEIDA COUNTY TO APPLY FOR A WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANTS, AND COMPLETE CORRESPONDING CLEAN WATER STATE REVOLVING FUND APPLICATIONS, FOR VARIOUS WATER QUALITY & WATER POLLUTION CONTROL PROJECTS

WHEREAS, This Board is in receipt of correspondence from Karl E. Schrantz, P.E., Commissioner of Water Quality & Water Pollution Control, requesting authorization for Oneida County to submit an application for Water Infrastructure Improvement Act (WIIA) Grants through the 2024 Consolidated Funding Application process to secure grants of \$1.9 million (out of a total project cost of \$7.62 million) in funding for the Ultraviolet Effluent Water Disinfection System project and \$2.8 million (out of a total project cost of \$11.2 million) in funding for the Sauquoit Creek Pumping Station Resiliency Enhancements project, and

WHEREAS, In order to access the funding, Oneida County must submit WIIA grant applications and corresponding Clean Water State Revolving Fund (CWSRF) applications, now, therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is authorized to sign WIIA grant applications and corresponding CWSRF applications for the above-described projects, 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 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 awards and distribute the funds.

APPROVED: Public Works Committee (April 4, 2024)
 Ways and Means Committee (April 10, 2024)

DATED: April 10, 2024

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mme. McMonagle, McNiell)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 186

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

**LOCAL LAW INTRO. "B" OF 2024
LOCAL LAW NO. __ OF 2024**

A LOCAL LAW AUTHORIZING THE USE OF VIDEOCONFERENCING AT MEETINGS FOR MEMBERS OF THE BOARD OF COUNTY LEGISLATORS WITH A DISABILITY

BE IT ENACED BY THE BOARD OF COUNTY LEGISLATORS OF THE COUNTY OF ONEIDA, STATE OF NEW YORK, AS FOLLOWS:

SECTION 1. PURPOSE AND INTENT.

The Board of County Legislators strives to conduct its meetings in the open, allowing the public to observe legislators as they deliberate and perform the public's business. Until recently, the New York State Open Meetings Law made it difficult to reconcile this interest in openness with the needs of legislators with a disability that precludes the member's physical attendance at a meeting. Fortunately, recent changes to the Open Meetings Law authorize local public bodies, upon the adoption of a local law and written procedures, to use videoconferencing to conduct public meetings in extraordinary circumstances.

The purpose of this Local Law is to authorize and establish procedures for members of the Board of County Legislators with a disability as defined in New York State Executive Law Section 292 and who are unable to be physically present at a meeting, with the permission of the Chair of the Board of County Legislators, to attend meetings of the Board of County Legislators and its committees and subcommittees by videoconferencing.

SECTION 2. AUTHORITY.

The Board of County Legislators adopts this Local Law under the authority granted by Article IX of the New York State Constitution, New York State Municipal Home Rule Law Section 10, New York State Public Officers Law Section 103-a, and Oneida County Charter Section 202(b).

SECTION 3. DEFINITIONS.

- A. “Chair” means the Chair of the Board of County Legislators.
- B. “Disability” means
 - i. a physical, mental or medical impairment resulting from anatomical, physiological, genetic or neurological conditions which prevents the exercise of a normal bodily function or is demonstrable by medically accepted clinical or laboratory diagnostic techniques; or
 - ii. a record of such an impairment; or
 - iii. a condition regarded by others as such an impairment.
- C. “Executive Session” means any session of a Meeting conducted pursuant to New York State Public Officers Law Section 105.
- D. “Extraordinary Circumstances” means a Disability which renders a Legislator unable to be physically present at a Meeting of the Board of County Legislators or its committees and subcommittees.
- E. “Legislator” means a member of the Board of County Legislators.
- F. “Meeting” means any meeting of the Board of County Legislators or its committees or subcommittees but shall not include the meeting of any administrative board, advisory board, task force, corporation, or other body which does not have Legislators as a majority of its membership.
- G. “Regular Meeting” for the Board of County Legislators shall have the meaning ascribed to it in the Rules of the Board. For any committee or subcommittee, the term “Regular Meeting” shall mean any Meeting scheduled at least one week prior thereto.
- H. “Special Meeting” shall for the Board of County Legislators have the meaning ascribed to it in the Rules of the Board. For any committee or subcommittee, the term “Special Meeting” shall mean any Meeting scheduled less than one week prior thereto.
- I. “Videoconferencing” means the use of cameras and microphones, including those imbedded in computers or personal electronic devices, for the real-time transmission of video and audio data, over a network or the internet.

SECTION 4. AUTHORIZATION OF USE OF VIDEOCONFERENCING IN EXTRAORDINARY CIRCUMSTANCES.

Pursuant to New York State Public Officers Law Section 103-a, the Board of County Legislators hereby authorizes the use of Videoconferencing at Meetings in Extraordinary Circumstances, subject to the written procedures adopted by the Board of County Legislators.

SECTION 5. SEVERABILITY.

If any clause, sentence, paragraph, subdivision, section, or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not effect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this Local Law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

SECTION 6. EFFECTIVE DATE.

This Local Law shall take effect immediately upon filing with the Secretary of State in accordance with Sections 20, 21 and 27 of the New York State Municipal Home Rule Law.

SECTION 7. EXPIRATION DATE.

This Local Law shall expire and be deemed repealed upon the earlier of the expiration and repeal of New York State Public Officers Law Section 103-a or January 31, 2026.

APPROVED: Ways & Means Committee (April 10,2024)

DATED: April 10, 2024 (Message of Necessity issued by Chairman Fiorini)

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2(Mme. McMonagle, McNiel)