

Meeting held on Wednesday, April 9, 2025, at 2:00 P.M.  
MARCH MEETING

The Board met pursuant to statue and called to order by the Chairman. Below is a Roster of the members of the Board of Legislators listing their respective Legislative Districts.

- R-1 Keith Schiebel (Vernon, District 1, 2, 3, 4, 5; Verona, District 3, 5)
- R-2 Colin Idzi (Augusta District 1, 2; Kirkland District 3, 8; Marshall District 1, 2; Sangerfield District 1, 2)
- R-3 Norman Leach (Rome 3<sup>rd</sup> Ward, District 3; Verona Districts 2, 4, 6; Vienna District 1, 2, 3, 4)
- R-4 Cynthia Rogers-Witt (Rome Ward 1, District 2; Ward 2 District 1, 2, 3, 4, 5 Ward 3 District, 4 Ward 7 District 2, 4 Verona District 1)
- R-5 Michael B. Waterman (Annsville, District 1, 2, 3; Camden District 1, 2, 3; Florence District 1; Lee District 3)
- R-6 Steve Boucher (Ava District 1; Boonville District 1, 2, 3, 4; Forestport District 1, 2; Remsen District 1; Steuben District 1)
- R-7 Gerald J. Fiorini (Lee District 4, 5; Rome Ward 1 District 1; Ward 6 District 1, 2, 3, 4; Ward 7 District 3, 5)
- R-8 Richard A. Flisnik (Marcy District 1, 2; Utica Ward 6 District 1; Whitestown District 1, 4, 5)
- R-9 David Buck (Deerfield District 1, 2, 3; Floyd District 1; Trenton District 1, 2, 3, 4)
- R-10 George Joseph (Kirkland District 1, 10; New Hartford Ward 4, District 4; Westmoreland District 1, 2, 3, 4)
- R-11 Robert Koenig (Whitestown District 2, 6, 7, 8, 9, 10, 11, 13, 15)
- R-12 Kenneth White (Rome Ward 3 District 1, 2, 5; Ward 4 District 1, 2, 3, 4; Ward 5 District 1, 2, 3, 4)
- R-13 Christopher Newton (New Hartford Ward 2, District 1, 2; Utica Ward 2, District 1; Whitestown District 3, 12, 14, 16)
- D-14 Chad Davis (Kirkland District 2, 4, 5, 6, 7, 9; New Hartford Ward 3 District 2 Ward 4 District 1, 2, 3, Utica Ward 3, District 2)
- D-15 Caroline Reale (New Hartford Ward 1 District 3, 5; Ward 2 District 3, 4; Ward 3 District 1, 3, 4 Utica Ward 3 District 5 Ward 4 District 2)
- R-16 Mary Pratt (Bridgewater District 1; New Hartford Ward 1 District 1, 2, 4; Paris District 1, 2, 3)
- R-17 Stephen DiMaggio (Floyd District 2, 3 Lee District 1, 2; Rome Ward 1, District 3, 4; Ward 7 District 1. Western District 1, 2, 3)
- R-18 Jeffery Daniels (Utica Ward 4 District 1, 3, 4, 5, 6, 7, 8, 9)
- D-19 Timothy Julian (Utica Ward 3 District 1, Ward 5 District 2, 3)
- D-20 Evon M. Ervin (Utica Ward 1 District 8; Ward 5 District 1, 4, 5, 6)
- D-21 Lori Washburn (Utica Ward 2 District 2, 3, 4, 5, 6, 7; Ward 3 District 10; Ward 5 District 7)
- D-22 Maria McNiel (Utica Ward 1 District 1, 2, 3, 4, 5, 6, 7; Ward 2 District 8)
- R-23 Michael Gentile. (Utica Ward 6, District 2, 3, 4, 5, 6, 7, 8, 9)

MEMBERS PRESENT: Schiebel, Idzi, Leach, Rogers-Witt, Waterman, Boucher, Fiorini, Flisnik, Buck, Joseph, Koenig, White, Davis, Reale, Pratt, Daniels, Julian, Washburn, McNiel, Gentile

MEMBERS ABSENT: Ervin, DiMaggio, Newton

PUBLIC COMMENT: Chairman Fiorini called to the podium MVCC Men's Basketball Team National Junior College Athletic Association Division III Champions with President Randy VanWagoner, Dominic DiMaggio Dean of Athletics and Recreation and Head Coach Harley Fuller. County Executive Anthony J. Picente Jr. gave a Proclamation to declare the day MVCC Men's Basketball Day. The players are as follows: Ty Rivera, Jamir Smith, Jalen Bradberry, James Collar, Gabe Canez, Khai Pugh, AJ Burns, Fabio Barreto, Javon Smith, Andre Pasha, Isaiah Earl, Jae-shaun Felder, Alex Barnhill, Cam Pownall. Luis Roman gave a update on the Sheriff's dept hiring 5 State Corrections Officers. Mr. Roman also thanked the Board of Legislators and County Executive for helping to make this possible.

**PETITIONS & COMMUNICATIONS**

**FN 2025-1401** – Approval Of a Memorandum of Agreement Between the County of Oneida, The Oneida County Sheriff and Oneida County Sheriff's Department Employees Local 1249.

**FN 2025-1258** – Approval 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

**FN 2025-1359** – Approval Of a Template for Early Intervention Program Services Between Oneida County, Through Its Department of Health, And Various Providers and Transfer Of \$70,000.00 To A 2900 270.495-293 – Other Expense Services (Health)

**FN 2024-1072** – Approval Of an Information Technology Master Services Agreement Between Oneida County, Through Its Department of Information Technology, And Various Municipalities

**FN 2024-1252** – Approval Of a Cyber Information Sharing and Collaboration Agreement Between Oneida County, Through Its Department of Information Technology, And New York State, Through Its Office of Information Technology Services and Division of Homeland Security and Emergency Services

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**FN 2025-1286** – Approval Of a Supplement of Professional Services Agreement Between Herkimer-Oneida Counties Transportation Council, Through Its Host the County of Oneida, And Transpo Group USA, Inc.  
**FN 2025-1189** – Authorizing The Implementation and Funding of a Transportation Project, Which May Be Eligible For Federal Aid And/or State-Aid, Or Reimbursement from Bridge NY Funds  
**FN 2025-1222** – Approval Of Amendment No. 1 To an Agreement Between Oneida County, Through Its Department of Public Works, And March Associates, Architects & Planners, P.C.  
**FN 2025-1288** – Approval Of an Engineering Series Agreement Between Oneida County, Through Its Department of Public Works, And Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C.  
**FN 2025-1327** – Adoption Of the Safe Street for All Safety Action Plan for Oneida and Herkimer Counties  
**FN 2025-1351** – State Environmental Quality Review (SEQRA) Determination by The Oneida County Board of Legislators for the Airport Business Park Development Project at Griffiss International Airport, Rezoning of The Mohawk Glen Gold Course, And Creation of An Upland Sandpiper Mitigation Site (Proposed Action)  
**FN 2025-1273** – Approval Of an Amendment to Capital Project H-AI 066-56102 – Capital Outlay – Griffiss Airfield – Skydome  
**FN 2025-1232** – Approval Of a Contract Extension Agreement Between Oneida County, Through Its Sheriff's Office, And Trinity Services Group, Inc.  
**FN 2024-1149** – Approval Of an Agreement Between Oneida County, Through Its Office of Emergency Services, And Locality Media, Inc.  
**FN 2024-1425** – Approval of a Settlement with Joseph J. Bonanza, Vs Administrator of the Estate of Terra Lynn Bonanza V. County of Oneida, ET AL

**MOTIONS & RESOLUTIONS**

**No. 075 – FN 2025-1258** – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

**RE:**       **APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND NEW YORK STATE, THROUGH ITS OFFICE OF 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 \$66,666.00, to fund services provided by the Oneida County Child Advocacy Center (CAC), multidisciplinary training and staff development, as well as rent and the purchase of office and waiting room furniture, and

**WHEREAS,**       The Grant Agreement shall be for a term commencing January 1, 2025 and ending August 31, 2025, 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 execute 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 \$66,666.00, for a term commencing January 1, 2025 and ending August 31, 2025, including any extensions of time or non-material amendments.

**APPROVED:**       Health and Human Services   (April 3, 2025)  
                          Ways and Means                   (April 9, 2025)

**DATED:**         April 9, 2025

Seconded by Mr. Joseph and adopted by the following vote  
AYES 20   NAYS 0   ABSENT 3 (Mme. Ervin, Messrs. DiMaggio, Newton)

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No. 076 – FN 2025-1359 - Messrs. Boucher, Flisnik, Mme. Reale offered the following resolution and moved its adoption.

**RE:**                   **APPROVAL OF A TEMPLATE FOR EARLY INTERVENTION PROGRAM SERVICES BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND VARIOUS PROVIDERS AND TRANSFER OF \$70,000.00 TO A 2900 2970.495-293 – OTHER EXPENSE SERVICES (HEALTH)**

**WHEREAS,**       This Board is in receipt of correspondence from Daniel W. Gilmore, PhD, MPH, Director of Health, requesting approval of a Template to be used for Agreements between Oneida County, through its Department of Health, and various providers for the administration of an Early Intervention Program for infants and toddlers with disabilities and their families in accordance with section 2552 of Article 25, Title II-a of the New York State Public Health Law, and

**WHEREAS,**       The Template will be used to enter into Agreements with various providers for terms commencing January 1, 2025 and ending December 31, 2029, and for reimbursements rates approved by New York State, and

**WHEREAS,**       There is a need for additional funds in A 2900 2970.495-293 – Other Expense Services (Health), and

**WHEREAS,**       In accordance with Oneida County Charter Section 2202, said Template must be approved by the Oneida County Board of Legislators, 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 the Oneida County Board of Legislators hereby approves a Template to be used for Agreements between Oneida County, through its Department of Health, and various providers for early intervention program services, and it is further

**RESOLVED,**       That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute Agreements between Oneida County, through its Department of Health, and various providers using the approved Template, for terms commencing January 1, 2025, and ending December 31, 2029, including any non-material amendments, and it is further

**RESOLVED,**       That transfers from 2025 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A 2900 2960.495-291                   Other Expense Transportation (Health) \$70,000.00

TO:

A 2900 2970.495-293                   Other Expense Services (Health)       \$70,000.00

**APPROVED:**       Health and Human Services (April 3, 2025)  
                          Ways and Means                   (April 9, 2025)

**DATED:**           April 9, 2025

Seconded by Mr. Joseph and adopted by the following vote:

AYES 20   NAYS 0   ABSENT 3 (Mme. Ervin, Messrs. DiMaggio, Newton)

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No. 077 – FN 2024-1072 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN INFORMATION TECHNOLOGY MASTER SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF INFORMATION TECHNOLOGY, AND VARIOUS MUNICIPALITIES**

**WHEREAS,** This Board is in receipt of correspondence from Christopher Thiesen, Director of Information Technology, seeking the approval of a Master Services Agreement between Oneida County and various municipalities within the County, for the provision of information technology professional services, including but not limited to desktop support, system patching and monitoring, additional services, pass-through services, and special project services (pursuant to statements of work), and

**WHEREAS,** Pursuant to the agreement, the municipalities will pay the County at the rate of \$29.50 per hour for work performed in the year 2025, increasing each year thereafter as set forth therein, and for a minimum of 10 hours per month, plus any additional services, pass-through services, and special project services pursuant to statements of work, and

**WHEREAS,** The Agreements shall commence upon execution and terminate December 31, 2029, 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 an Information Technology Master Services Agreement between Oneida County and various municipalities within the County, for terms commencing upon execution and ending December 31, 2029, and further authorizes any statements of work issued pursuant to the foregoing, and any non-material amendments.

**APPROVED:** Government Operations Committee (April 3, 2025)  
Ways and Means Committee (April 9, 2025)

**DATED:** April 9, 2025

Seconded by Mr. Joseph and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. DiMaggio, Newton)

No. 078 – FN 2025-1252 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A CYBER INFORMATION SHARING AND COLLABORATION AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF INFORMATION TECHNOLOGY, AND NEW YORK STATE, THROUGH ITS OFFICE OF INFORMATION TECHNOLOGY SERVICES AND DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES**

**WHEREAS,** This Board is in receipt of a Cyber Information Sharing and Collaboration Agreement between Oneida County, through its Division of Information Technology, and New York State, through its Office of Information Technology Services and Division of Homeland Security and Emergency Services, and

**WHEREAS,** The Cyber Information Sharing and Collaboration Agreement will allow the County to strengthen its participation in the Joint Security Operations Center and receive Security Information and Event Management services, strengthening the County's cybersecurity defenses; and

**WHEREAS,** There are no fees associated with this agreement, which shall be for a three (3) year term commencing on the effective date and will automatically renew annually unless a party gives notice of termination as required under Section 6 of the Agreement, and

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

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**RESOLVED,** That the Oneida County Board of Legislators hereby approves, and authorizes the County Executive to execute, a Cyber Information Sharing and Collaboration Agreement between Oneida County, through its Department of Information Technology, and New York State, through its Office of Information Technology Services and Division of Homeland Security and Emergency Services, for a three (3) year term commencing on the effective date, including future amendments, extensions, and automatic annual renewals.

**APPROVED:** Government Operations (April 3, 2025)  
Ways and Means (April 9, 2025)

**DATED:** April 9, 2025

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Newton, DiMaggio)

**No. 079 – FN 2025-1286** – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A SUPPLEMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN HERKIMER-ONEIDA COUNTIES TRANSPORTATION COUNCIL, THROUGH ITS HOST THE COUNTY OF ONEIDA, AND TRANSPOR GROUP USA, INC.**

**WHEREAS,** Effective for the term December 1, 2023 through June 1, 2025, the Herkimer-Oneida Counties Transportation Council (“HOCTC”), through its host the County of Oneida, and Transpo Group USA, Inc. (“Transpo”) executed a Professional Services Agreement, whereby Transpo agreed to perform updates to the Long-Range Transportation Plan for HOCTC, for compensation not to exceed \$200,000.00; and

**WHEREAS,** This Board is in receipt of a Supplement to the Professional Services Agreement, which would renew such agreement for an additional term of 18 months from June 1, 2025 through November 30, 2026, in order for Transpo to perform additional tasks for compensation not to exceed \$250,000.00, bringing the total contract price to \$450,000.00; and

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

**RESOLVED,** That the Oneida County Board of County Legislators hereby approves of and authorizes the County Executive, Anthony J. Picente, Jr., to execute a Supplement to Professional Services Agreement between Herkimer-Oneida Counties Transportation Council, through its host the County of Oneida, and Transpo Group USA, Inc., for the supplemental amount not to exceed \$250,000.00 and for a total contract price of \$450,000.00, for a renewal term commencing June 1, 2025 and ending November 30, 2026, including any non-material amendments.

**APPROVED:** Economic Development (April 3, 2025)  
Ways and Means (April 9, 2025)

**DATED:** April 9, 2025

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Newton, DiMaggio)

**No. 080 – FN 2025-1189** – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: AUTHORIZING THE IMPLEMENTATION AND FUNDING OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS**

**WHEREAS,** A project for the Bridge NY 2023: Greenway Rd (CR 50) over Stoney Creek, P.I.N. 2755.03 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended and PUB. L. 117-58 also known as the “Bipartisan Infrastructure Law” (BIL); and

**WHEREAS,** The County of Oneida will design, let, and construct the Project; and



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**WHEREAS,** The County of Oneida desires to advance the Project by making a commitment of 100% of the costs for the Project.

**NOW, THEREFORE,** the Board of Legislators, duly convened does hereby

**RESOLVE,** That the Board of Legislators hereby approves the above-subject Project; and it is hereby further

**RESOLVED,** That the Board of Legislators hereby authorizes the County of Oneida to pay 100% of the cost of all work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

**RESOLVED,** That the sum of \$517,000.00 is hereby apportioned from H-DPW-038 (557) and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

**RESOLVED,** That the Board of Legislators hereby agrees that the County of Oneida shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Oneida; and it is further

**RESOLVED,** That in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Commissioner of the Department of Public Works thereof; and

**RESOLVED,** That the Board of Legislators hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

**RESOLVED,** That the County Executive of the County of Oneida be and is hereby authorized to execute on behalf of the County of Oneida all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Oneida's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and

**RESOLVED,** That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

**RESOLVED,** This Resolution shall take effect immediately.

**APPROVED:** Public Works (April 3, 2025)  
Ways and Means (April 9, 2025)

**DATED:** April 9, 2025

Seconded by Mr. Joseph and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Newton, DiMaggio)

**No. 081 – FN 2025-1222 –** Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF AMENDMENT NO. 1 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND MARCH ASSOCIATES, ARCHITECTS & PLANNERS, P.C.**

**WHEREAS,** This Board is in receipt of Amendment No. 1 to an Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects & Planners, P.C., and

**WHEREAS,** Pursuant to an Agreement entered into between Oneida County and MARCH Associates, Architects &

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Planners, P.C., on or about December 18, 2024, MARCH Associates, Architects & Planners, P.C. agreed to provide architectural design services for the 2024 REA Wing Renovations project, in the sum of \$45,000.00, for a term commencing upon execution and ending upon completion of the project (Contract #24-0925), and

**WHEREAS,** Oneida County and MARCH Associates, Architects & Planners, P.C. wish to enter into Amendment No. 1 for the provision of construction phase services for a lump sum fee of \$38,500.00, plus unit prices project air monitoring and air sampling services bringing the new total of the Agreement to \$83,500.00, plus the aforementioned unit prices, 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 Amendment No. 1 to Consultant Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects & Planners, P.C., for a lump sum fee of \$38,500.00, plus unit prices project air monitoring and air sampling services bringing the new total of the Agreement to \$83,500.00, for a term commencing upon execution and ending upon completion of the project, including any non-material amendments.

**APPROVED:** Public Works (April 3, 2025)  
Ways and Means (April 9, 2025)

**DATED:** April 9, 2025

Seconded by Mr. Joseph and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Newton, DiMaggio)

**No. 082 – FN 2025-1288** – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption

**RE: APPROVAL OF AN ENGINEERING SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND DELTA ENGINEERS, ARCHITECTS, LAND SURVEYORS, & LANDSCAPE ARCHITECTS, D.P.C.**

**WHEREAS,** This Board is in receipt of an Engineering Services Agreement between Oneida County, through its Department of Public Works, and Dela Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C., for an amount not to exceed \$59,375.00, for the provision of design services for the 2025 Guiderail Replacement Program, and

**WHEREAS,** The Agreement shall be for a term commencing upon its execution and ending at the completion of the project, anticipated to be no later than December 31, 2026, 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 an Engineering Services Agreement between Oneida County, through its Department of Public Works, and Dela Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C., for an amount not to exceed \$59,375.00, for a term commencing upon its execution and ending at the completion of the project, anticipated to be no later than December 31, 2026, including any renewals or non-material amendments.

**APPROVED:** Public Works (April 3, 2025)  
Ways and Means (April, 9, 2025)

**DATED:** April 9, 2025

Seconded by Mr. Joseph and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Newton, DiMaggio)

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No. 083 – FN 2025-1327 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

- RE: ADOPTION OF THE SAFE STREETS FOR ALL SAFETY ACTION PLAN FOR ONEIDA AND HERKIMER COUNTIES**
- WHEREAS, Oneida and Herkimer Counties received a grant through the United States Department of Transportation Safe Streets and Roads for All (SS4A) discretionary grant program to develop a comprehensive Safety Action Plan for Oneida and Herkimer Counties; and
- WHEREAS, The SS4A program provided funding to develop a Safety Action Plan using tools to help strengthen a community's approach to roadway safety, through evidence-based solutions and strategies that ensure equitable investments in underserved communities, low-cost high-impact strategies, and support sustainability of the local community by addressing the needs of diverse local, and regional communities that differ dramatically in size, location, and experience; and
- WHEREAS, The Safety Action Plan's purpose is to improve roadway safety by significantly reducing or eliminating roadway fatalities and serious injuries through safety action plan development and implementation focused on all users, including pedestrians, bicyclists, public transportation users, motorists, personal conveyance, and micro-mobility users, and commercial vehicle operators; and
- WHEREAS, This grant, administered by the Herkimer-Oneida Counties Transportation Council (HOCTC) has allowed HOCTC, the consulting team, the project steering committee and the technical advisory committee to develop holistic, well-defined strategies to prevent roadway fatalities and serious injuries focused on all users through utilizing a list of implementable strategies and projects, proven safety countermeasures, policy recommendations, and high-impact improvements as outcomes of the Safety Action Plan; and
- WHEREAS, The adoption of the Safety Action Plan will allow Oneida and Herkimer Counties to apply for funding through various programs for implementation of any item listed in the outcomes of the Plan to reach the objective of reducing fatal and serious injuries for all users by 50 percent by 2050; now, therefore, be it hereby
- RESOLVED, that the County of Oneida Board of County Legislators does hereby adopt the Oneida and Herkimer Counties Safe Streets for All Safety Action Plan and commits to a systemic approach to reducing transportation related fatalities and serious injuries with the objective of reducing fatal and serious injuries for all users 50 percent by 2050; and
- BE IT FURTHER RESOLVED, that the Oneida County Board of County Legislators recommends the consideration of submission of funding applications to the US Department of Transportation, NYS Department of Transportation, and any other available funding agency.
- APPROVED: Public Works (April 3, 2025)  
Ways & Means Committee (April 9, 2025)
- DATED: April 9, 2025

Seconded by Mr. Josph and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Newton, DiMaggio)

No. 084 – FN 2025-1351 – Messrs. Koenig, Flisnik, White offered the following resolution and moved its adoption.

- RE: STATE ENVIRONMENTAL QUALITY REVIEW (SEQRA) DETERMINATION BY THE ONEIDA COUNTY BOARD OF LEGISLATORS FOR THE AIRPORT BUSINESS PARK DEVELOPMENT PROJECT AT GRIFFISS INTERNATIONAL AIRPORT, REZONING OF THE MOHAWK GLEN GOLF COURSE, AND CREATION OF AN UPLAND SANDPIPER MITIGATION SITE (PROPOSED ACTION)**
- WHEREAS, Pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA"), the Oneida County Board of Legislators is required to make a determination whether the "Proposed Action" (as said quoted term is defined in SEQRA) to be taken by the County may have a "significant impact on the environment" (as said quoted term is utilized



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in SEQRA) and the preliminary agreement of the Oneida County Board of Legislators to undertake the Proposed Action constitutes such an action, and

**WHEREAS,** To aid the Oneida County Board of Legislators in determining whether undertaking the Proposed Action may have a significant impact upon the environment, the Commissioner of Aviation has prepared and submitted to the Oneida County Board of Legislators Parts 1, 2 and 3 of the Full Environmental Assessment Forms ("FEAF") with an associated Impact Evaluation, a copy of which is attached here as Exhibit A, with a copy of the FEAF and Impact Evaluation on file at the office of the Commissioner of Aviation, and

**WHEREAS,** On December 18, 2024, the Oneida County Board of Legislators classified the Proposed Action as a Type I action under SEQRA and circulated its intent to serve as lead agency in a coordinated review, to which no agency objected, and

**WHEREAS,** The Oneida County Board of Legislators also circulated the FEAF Part 1 to involved agencies as part of the Lead Agency coordinated review, to which no comments were received, and

**WHEREAS,** The Oneida County Board of Legislators, in performing the Lead Agency function for its environmental review in accordance with Article 8 of SEQRA, (i) thoroughly reviewed Parts 1, 2, and 3 and the Impact Evaluation prepared and submitted with respect to this Proposed Action and its environmental review, (ii) thoroughly analyzed the potential relevant areas of environmental concern to determine if the Proposed Action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR §617.7(c), and (iii) completed the FEAF and associated Impact Evaluation, now, therefore, be it

**RESOLVED,** That:

1. The Oneida County Board of Legislators, based upon (i) its thorough review of the FEAF, Part 1 with respect to this Proposed Action and its environmental review, (ii) its thorough review of the potential relevant areas of environmental concern to determine if the Proposed Action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR §617.7(c), and (iii) its completion of the EAF, Part 2, Part 3, and the Impact Evaluation, including the reasons noted thereon (which reasons are incorporated herein as if set forth at length), hereby makes a negative determination of environmental significance ("Negative Declaration") in accordance with SEQRA for the above referenced Proposed Action, and determines that an Environmental Impact Statement will not be required; and
2. This Resolution shall take effect immediately. The Oneida County Executive is hereby authorized and directed to complete and sign as required the FEAF Parts 2 and 3, and the determination of significance, confirming the foregoing Negative Declaration; and
3. The Commissioner of Aviation, on behalf of the Oneida County Board of Legislators, is hereby authorized to take such actions as are necessary and appropriate to assist the Oneida County Board of Legislators, in fulfilling the requirements under SEQRA for the Proposed Action and to work with the Oneida County Board of Legislators in connection therewith.

APPROVED: Airport Committee (April 3, 2025)  
Ways & Means Committee (April 9, 2025)

DATED: April 9, 2025

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Mr. DiMaggio)

April 9, 2025

Meeting held on Wednesday, April 9, 2025, at 2:00 P.M.  
MARCH MEETING

No. 085 – FN 2025-1273 – Messrs. Koenig, Flisnik, White offered the following resolution and moved its adoption.

**RE:** APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-AIR 066-56102 – CAPITAL OUTLAY – GRIFFISS AIRFIELD – SKYDOME

**WHEREAS,** This Board is in receipt of a request for an amendment to Capital Project H-AIR 066-56102 – Capital Outlay – Griffiss Airfield – SkyDome, 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 103-56102 – Capital Outlay – Griffiss Airfield – SkyDome is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Transfer from General AIR – 066-5031-000	\$ 557,000.00	\$ 262,357.00	\$ 819,357.00
State Revenue H-AIR-066-3589	\$9,450,000.00	\$ 0.00	\$9,450,000.00
Other Revenue H-AIR-066-2770-500	<u>\$10,557,000.00</u>	<u>\$ 262,357.00</u>	<u>\$10,819,357.00</u>
Capital Outlay H-AIR-066-56102	<u>\$10,557,000.00</u>	<u>\$262,357.00</u>	<u>\$10,819,357.00</u>

APPROVED: Airport Committee (April 3, 2025)  
Ways & Means Committee (April 9, 2025)

DATED: April 9, 2025

Seconded by Mr. Joseph and adopted by the following roll call vote:  
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Newton, DiMaggio)

ROLL CALL SHEET

DATE: April 9, 2025,

SESSION: Regular

MEMBERS PRESENT: 20

MEMBERS ABSENT: 3

AYES: 20 NAYS: 0 ABSENT: 3

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	

Meeting held on Wednesday, April 9, 2025, at 2:00 P.M.  
MARCH MEETING

INTRODUCTORY NO. 85

RESOLUTION NO. 85

R-13	NEWTON		absent
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO		absent
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN		absent
D-21	WASHBURN	X	
D-22	MCNIEL	X	
R-23	GENTILE	X	

No. 086 – FN 2025-1332 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption

- RE:** APPROVAL OF A CONTRACT EXTENSION AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND TRINITY SERVICES GROUP, INC.
- WHEREAS,** This Board is in receipt of a Contract Extension Agreement between the County of Oneida, through its Sheriff's Office, and Trinity Services Group, Inc., and
- WHEREAS,** Pursuant to a an Agreement entered into between Oneida County and Trinity Services Group, Inc. on June 23, 2020, Trinity Food Services Group, Inc. agreed to provide food services at the Oneida County Correctional Facility, which meet all of the nutritional guidelines pursuant to New York State standards for incarcerated adults, including the guidelines as prescribed by the New York State Commission on Corrections Standards for Local Correctional Facilities, for an original term commencing May 1, 2020 and ending April 30, 2023 (Contract #102468); and
- WHEREAS,** The parties entered into a first contractually-permissible Extension Agreement on June 29, 2023 to extend the term of the original Agreement for an additional one-year term commencing May 1, 2023 and ending April 30, 2024, and thereafter entered into a second contractually-permissible Extension Agreement on June 4, 2024 to extend the term of the original Agreement for an additional one-year term commencing May 1, 2024 and ending April 30, 2025; and thereafter
- WHEREAS,** The parties now wish to enter into a three-month Contract Extension to extend the term of the original Agreement for an additional three months commencing May 1, 2025, and ending July 31, 2025, for an amount to be determined based upon the price schedule currently in effect; and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Contract Extension 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 three-month Extension Agreement between Oneida County, through its Sheriff's Office, and Trinity Food Services Group, Inc., for an amount to be determined based upon the price schedule currently in effect, for a term commencing May 1, 2025 and ending July 31, 2025, including any non-material amendments.
- APPROVED:** Public Safety (April 3, 2025)

April 9, 2025

Meeting held on Wednesday, April 9, 2025, at 2:00 P.M.  
MARCH MEETING

Ways and Means (April 9, 2025)

DATED: April 9, 2025

Seconded by Mr. Joseph and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Newton, DiMaggio)

No. 087 – FN 2024-1149 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF EMERGENCY SERVICES, AND LOCALITY MEDIA, INC.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Office of Emergency Services, and Locality Media, Inc., in the sum of \$1,043,717.28, for the provision of a Fire Records Management system for the Oneida County Office of Emergency Services, and

**WHEREAS,** The Agreement shall be for a sixty (60) month term commencing January 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 of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Office of Emergency Services, and Locality Media, Inc., in the sum of \$1,043,717.28, for a sixty (60) month term commencing upon execution, including any renewals or non-material amendments.

**APPROVED:** Public Safety (April 3, 2025)  
Ways and Means (April 9, 2025)

DATED: April 9, 2025

Seconded by Mr. Joseph and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Newton, DiMaggio)

No. 088 – FN 2025-1401 – Mr. Fisnik offered the following resolution and moved its adoption.

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

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting approval of a Memorandum of Agreement between the County of Oneida, the Oneida County Sheriff and Oneida County Sheriff's Department Employees Local 1249, and

**WHEREAS,** The Memorandum of Agreement outlines specific recruitment incentives aimed at attracting experienced correction officers who are currently or were formerly employed by the New York State Department of Corrections and Community Services, effective upon execution and ending May 31, 2025, and

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

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

**APPROVED:** Ways and Means (April 9, 2025)

DATED: April 9, 2025

Seconded by Mr. Joseph and adopted by the following vote:

April 9, 2025

Meeting held on Wednesday, April 9, 2025, at 2:00 P.M.  
MARCH MEETING

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Newton, DiMaggio)

No. 089 – FN 2025-1425 – Messrs. Flisnik offered the following resolution and moved its adoption.

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

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting approval of a Memorandum of Agreement between the County of Oneida, the Oneida County Sheriff and Oneida County Sheriff's Department Employees Local 1249, and

**WHEREAS,** The Memorandum of Agreement outlines specific recruitment incentives aimed at attracting experienced correction officers who are currently or were formerly employed by the New York State Department of Corrections and Community Services, effective upon execution and ending May 31, 2025, and

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

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

**APPROVED:** Ways and Means (April 9, 2025)

**DATED:** April 9, 2025

Seconded by Mr. Joseph and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Newton, DiMaggio)

No. 090 – FN 2025 – All Legislators offered the following resolution and moved its adoption.

**RE: RESOLUTION IN MEMORY OF FORMER LEGISLATOR AND COMMISSIONER OF AVIATION, GEORGE J. BENNER**

**WHEREAS:** George J. Benner departed this life on February 16, 2025. George will be remembered for his love of family and civic duty.

**WHEREAS:** George J. Benner owned and operated Mohawk Paper and Plastics. He later held the position of Commissioner of Aviation at the Oneida County airport until his retirement in 1992.

**WHEREAS:** George J. Benner was an Oneida County Legislator for 28 years. For the majority of his time with the legislature, he held the title of Minority Leader.

**WHEREAS:** George and his wife Jean split their time between Rome, NY and Naples FL where he was a member of many organizations. He enjoyed golf, traveling and watching the Fighting Irish.

**WHEREAS:** George had many interests and enjoyed creating new memories with old and new friends. He was happiest spending time with his family.

**WHEREAS:** George was married to his wife Jean for 67 years, out of that union came 4 children, 3 daughters, and a son, along with 12 grandchildren.

**NOW THEREFORE BE IT HEREBY RESOLVED,** that the members of this Board, speaking for the citizens of their respective communities, will stand for a moment of silence, to honor the memory of former Oneida County Legislator,  
George J. Benner

**DATED:** April 9, 2025



**April 9, 2025**

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**Meeting held on Wednesday, April 9, 2025, at 2:00 P.M.  
MARCH MEETING**

**CERTIFICATION OF THE CLERK**

STATE OF NEW YORK, County of Oneida, ss:

I hereby certify that the foregoing is a true report of the proceedings of the Board of Legislators of the County of Oneida on Wednesday, April 9, 2025, at 2:00 P.M., typographical errors excepted.

**MIKALE BILLARD**