

ADOPTED RESOLUTIONS FOR THE JANUARY 29, 2009 BOARD OF LEGISLATORS MEETING

***INTRODUCTORY
NO. 7***

F.N. 2009-005

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 7

INTRODUCED BY: Messrs. Paparella, Porter and Ms. Convertino

2ND BY: Mr. Puma

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND MEDICAL ANSWERING SERVICES, LLC**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Medical Answering Services, LLC to ensure Medicaid recipients access to necessary and appropriate medical transportation services, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Medical Answering Services, LLC to ensure Medicaid recipients access to necessary and appropriate medical transportation services during a one year term commencing January 1, 2009 and ending December 31, 2009 at a proposed annual cost of \$61,675 which requires a County commitment of \$9,868 (16%).

APPROVED: Human Resources Committee (January 13, 2009)
Ways & Means Committee (January 14, 2009)

DATED: January 29, 2009

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Damsky, Miller, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 8

**INTRODUCED BY: Messrs. Paparella, Porter, Ms. Convertino
2ND BY: Mr. Puma**

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND THE NEIGHBORHOOD CENTER FOR DAY CARE
REGISTRATION/INSPECTION**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Neighborhood Center of Utica for day care registration/inspection, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the Neighborhood Center of Utica for day care registration/inspection during a term of one year commencing January 1, 2009 and ending December 31, 2009 at a proposed cost of \$219,330 which will be 100% funded through the New York State Office of Children and Family Services Grant.

APPROVED: Human Resources Committee (January 13, 2009)
Ways & Means Committee (January 14, 2009)

DATED: January 29, 2009

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Damsky, Miller, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.9

***INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Mr. Puma***

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND THE PROBATION DEPARTMENT FOR PINS DIVERSION

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Probation to provide at risk children with counseling and intervention services intended to divert potential PINS (Persons In Need of Supervision) actions in Family Court, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Probation to provide at risk children with counseling and intervention services intended to divert potential PINS (Persons In Need of Supervision) actions in Family Court, and it is further

RESOLVED, That said Agreement shall be for a term of one year commencing January 1, 2009 and ending December 31, 2009 at a proposed cost of \$345,847 which requires a County commitment of \$38,043 (11%).

APPROVED: Human Resources Committee (January 13, 2009)
Ways & Means Committee (January 14, 2009)

DATED: January 29, 2009

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Damsky, Miller, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 10

***INTRODUCED BY: Messrs. Paparella, Porter, Ms. Convertino
2ND BY: Mr. Puma***

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND THE NEIGHBORHOOD CENTER FOR THE SCHOOL
PARTNERSHIP FOR YOUTH (SPFY) PROGRAM**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Neighborhood Center, 615 Mary Street, Utica, NY to provide caseworker intervention services through the School Partnership for Youth (SPFY) Program in ten school districts, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the Neighborhood Center to provide caseworker intervention services through the School Partnership for Youth (SPFY) Program in ten school districts commencing January 1, 2009 through December 31, 2009 at a proposed cost of \$1,196,341 which requires a County commitment of \$79,437(6.64%).

APPROVED: Human Resources Committee (January 13, 2009)
Ways & Means Committee (January 14, 2009)

DATED: January 29, 2009

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Damsky, Miller, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.11

**INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Mr. Puma**

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND THE NEIGHBORHOOD CENTER FOR CASE PLANNING**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Neighborhood Center, 615 Mary Street, Utica, NY, to provide Case Planning services for 150 families in need of child welfare and adolescents with a goal toward independent living, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the Neighborhood Center to provide Case Planning services for 150 families in need of child welfare and adolescents with a goal toward independent living commencing January 1, 2009 through December 31, 2009 at a proposed cost of \$790,803 which requires a County contribution of 23.68% (\$187,262)

APPROVED: Human Resources Committee (January 13, 2009)
Ways & Means Committee (January 14, 2009)

DATED: January 29, 2009

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Damsky, Miller, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 12

***INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Mr. Puma***

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND LLOYD SHOR FOR PROCESS SERVING

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Lloyd Shor to provide personal service for the Legal Department for petitions, summons and subpoenas necessary for the operation of the Child Support Unit and all Services Divisions, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Lloyd Shor to provide personal service for the Legal Department for petitions, summons and subpoenas necessary for the operation of the Child Support Unit and all Services Divisions during a one year term commencing January 1, 2009 and ending December 31, 2009 at a proposed annual cost of \$100,000 which requires a County commitment of \$25,000 (25%).

APPROVED: Human Resources Committee (January 13, 2009)
Ways & Means Committee (January 14, 2009)

DATED: January 29, 2009

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Damsky, Miller, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 13

**INTRODUCED BY: Messrs. Wilcox, Porter
2ND BY: Mr. Puma**

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE OFFICE FOR THE
AGING AND SENIOR NETWORK HEALTH, LLC FOR HOME DELIVERED MEALS**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Office for the Aging and Senior Network Health, LLC, 2521 Sunset Avenue, Utica, NY, to provide home delivered meals to clients approved and serviced by the Senior Network Health, LLC, and

WHEREAS, In accordance with Local Law #3 of 2001, said Agreement, as amended, must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the Purchase of Service Agreement between the Oneida County Office for the Aging and Senior Network Health, LLC, 2521 Sunset Avenue, Utica, NY, to provide home delivered meals to clients approved and serviced by the Senior Network Health, LLC, with meal rate reimbursements of \$6.35 per meal.

APPROVED: Public Health Committee (January 12, 2009)
Ways & Means Committee (January 14, 2009)

DATED: January 29, 2009

Adopted by the following v.v. vote:

AYES: 26 NAYS: 0 ABSENT: 3 (Damsky, Miller, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.14

***INTRODUCED BY: Messrs. Paparella, Porter, and Ms. Convertino
2ND BY: Mr. Puma***

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND THE NEIGHBORHOOD CENTER FOR DAY SERVICES

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Neighborhood Center of Utica to provide Day Services Program for children who are at severe risk of placement or are in placement and their families are authorized to receive protective or mandated preventive services, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the Neighborhood Center of Utica to provide Day Services Program during a term of one year commencing January 1, 2009 and ending December 31, 2009 at a proposed cost of \$148,334 which requires a County commitment of \$35,125 (23.68%).

APPROVED: Human Resources Committee (January 13, 2009)
Ways & Means Committee (January 14, 2009)

DATED: January 29, 2009

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Damsky, Miller, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 15

**INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Mr. Puma**

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND NEW LIFE COMMUNITY SERVICES, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and New Life Community Services, Inc., Utica, NY, to provide Representative Payee services for mentally and/or physically impaired individuals, and

WHEREAS, In accordance with Local Law #3 of 2002, 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 accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and New Life Community Services, Inc., to provide Representative Payee services for mentally and/or physically impaired individuals during a term of one year commencing January 1, 2009 and ending December 31, 2009 at a proposed cost of \$73,356 which requires a County commitment of \$17,370 (23.68%).

APPROVED: Human Resources Committee (January 13, 2009)
Ways & Means Committee (January 14, 2009)

DATED: January 29, 2009

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Damsky, Miller, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 16

***INTRODUCED BY: Messrs. Paparella, Porter and Ms. Convertino
2ND BY: Mr. Puma***

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND THE SHERIFF'S DEPARTMENT FOR PARTICIPATION AT
THE CHILD ADVOCACY CENTER**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Oneida County Sheriff's Department for the services of one Deputy Sheriff, trained in child sexual abuse investigations, to participate in the Child Advocacy Center, and

WHEREAS, In accordance with Local Law #3 of 1991, 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 accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the Oneida County Sheriff's Department for the services of one Deputy Sheriff, trained in child sexual abuse investigations commencing January 1, 2009 and ending December 31, 2009 at a cost of \$97,509 which requires a County contribution of \$24,377 (25%).

APPROVED: Human Resources Committee (January 13, 2009)
Ways & Means Committee (January 14, 2009)

DATED: January 29, 2009

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Damsky, Miller, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 17

**INTRODUCED BY: Messrs. Paparella, Porter, and Ms. Convertino
2ND BY:**

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT
AND THE DISTRICT ATTORNEY'S OFFICE FOR PARTICIPATION AT THE CHILD
ADVOCACY CENTER**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the District Attorney's Office to provide an Administrator, trained in child sexual abuse investigations, to head the Child Advocacy Center, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the District Attorney's Office to provide an Administrator, trained in child sexual abuse investigations, to head the Child Advocacy Center during a one year term commencing January 1, 2009 and ending December 31, 2009 at a cost of \$104,766 which requires a County commitment of \$26,191 (25%).

APPROVED: Human Resources Committee (January 13, 2009)
Ways & Means Committee (January 14, 2009)

DATED: January 29, 2009

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Damsky, Miller, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 18

**INTRODUCED BY: Messrs. Paparella, Porter and Ms. Convertino
2ND BY: Mr. Puma**

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND CENTRO OF ONEIDA, INC. FOR MEDICAID TRANSPORTATION**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Centro of Oneida, Inc., to provide transportation services for physically and/or mentally disabled Medicaid recipients, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Centro of Oneida, Inc., to provide transportation services for physically and/or mentally disabled Medicaid recipients during a one year term commencing January 1, 2009 and ending December 31, 2009 at a proposed annual cost of \$270,000 which requires a County commitment of \$43,200 (16%).

APPROVED: Human Resources Committee (January 13, 2009)
Ways & Means Committee (January 14, 2009)

DATED: January 29, 2009

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Damsky, Miller, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 19

***INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Mr. Puma***

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND THE HOUSE OF THE GOOD SHEPHERD FOR THE CONTINUED
CARE PROGRAM**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the House of the Good Shepherd, Utica, NY, for operation of a Continued Care Program for children discharged from the Residential Treatment Center, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the House of the Good Shepherd for operation of a Continued Care Program for children discharged from the Residential Treatment Center commencing January 1, 2009 and ending December 31, 2009 at a proposed cost of \$98,557 which requires a County commitment of \$23,338 (23.68%).

APPROVED: Human Resources Committee (January 13, 2009)
Ways & Means Committee (January 14, 2009)

DATED: January 29, 2009

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Damsky, Miller, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 20

***INTRODUCED BY: Messrs. Paparella, Porter, Ms. Convertino
2ND BY: Mr. Puma***

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND MOHAWK VALLEY COMMUNITY ACTION FOR PARENT
AIDE SERVICES**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Mohawk Valley Community Action, 9882 River Road, Utica, NY, to provide Parent Aide services for children at risk of foster care placement, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Mohawk Valley Community Action to provide Parent Aide services for children at risk of foster care placement commencing January 1, 2009 through December 31, 2009 at a proposed cost of \$328,131 which requires a County contribution of \$77,701 (23.68%).

APPROVED: Human Resources Committee (January 13, 2009)
Ways & Means Committee (January 14, 2009)

DATED: January 29, 2009

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Damsky, Miller, Hudak)

**INTRODUCTORY
NO. 21**

F.N. 2009-027

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 21

**INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Mr. Puma**

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND THE CITY OF ROME POLICE DEPARTMENT FOR PARTICIPATION
AT THE CHILD ADVOCACY CENTER**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the City of Rome Police Department for the services of one police officer, trained in child sexual abuse investigations, to participate in the Child Advocacy Center, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the City of Rome Police Department for the services of one police officer, trained in child sexual abuse investigations, to participate in the Child Advocacy Center during a term of one year commencing January 1, 2009 and ending December 31, 2009 at a cost of \$84,875 which requires a County share of \$4,244(5%).

APPROVED: Human Resources Committee (January 13, 2009)
Ways & Means Committee (January 14, 2009)

DATED: January 29, 2009

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Damsky, Miller, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 22

**INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Mr. Puma**

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND THE SHERIFF'S DEPARTMENT FOR SECURITY/TRANSPORTATION**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Sheriff's Department to provide security at various Social Services locations and transportation between Secure and Non-Secure Detention Facilities for juveniles placed in DSS custody by Family Court, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the Sheriff's Department to provide security at various Social Services locations and transportation between Secure and Non-Secure Detention Facilities for juveniles placed in DSS custody by Family Court during a term of one year commencing January 1, 2009 and ending December 31, 2009 at a proposed cost of \$550,212 which requires a County commitment of \$137,553 (25%).

APPROVED: Human Resources Committee (January 13, 2009)
Ways & Means Committee (January 14, 2009)

DATED: January 29, 2009

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Damsky, Miller, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 23

**INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Mr. Puma**

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND CATHOLIC CHARITIES FOR PARENT AIDE SERVICES**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Catholic Charities to provide Parent Aide services for children at risk of foster care placement, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Catholic Charities to provide Parent Aide services for children at risk of foster care placement commencing January 1, 2009 through December 31, 2009 at a proposed cost of \$150,759 which requires a County contribution of \$35,700 (23.68%).

APPROVED: Human Resources Committee (January 13, 2009)
Ways & Means Committee (January 14, 2009)

DATED: January 29, 2009

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Damsky, Miller, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 24

**INTRODUCED BY: Messrs. Paparella, Porter and Ms. Convertino
2ND BY: Mr. Goodman**

**RE: SUPPLEMENTAL APPROPRIATION OF \$74,243 TO AA#A6011.0, DSS-CHILDREN
AND ADULT SERVICES 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 \$74,243 to AA#A6011.0, DSS-Children and Adult Services accounts, and

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

A2703, Grants-CAC..... \$74,243

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2009 funds, in the amount of \$74,243, as hereinafter set forth, be and the same is hereby made:

TO:	
A6011.103, Overtime.....	\$23,882
A6011.211, Furniture.....	\$ 2,800
A6011.211, Equipment.....	\$ 3,200
A6011.295, Other Equipment.....	\$ 1,000
A6011.411, Supplies.....	\$10,210
A6011.418, Postage.....	\$ 1,000
A6011.454, Conferences, Seminars, Etc.....	\$ 7,540
A6011.455, Mileage/Lunches.....	\$ 4,500
A6011.456, Gasoline and Oil.....	\$ 4,500
A6011.49537, Other Expenses.....	<u>\$15,611</u>
TOTAL	\$74,243

APPROVED: Human Resources Committee (January 13, 2009)
Ways & Means Committee (January 14, 2009)

DATED: January 29, 2009

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Damsky, Miller, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 25

**INTRODUCED BY: Messrs. Wilcox, Porter
2ND BY: Mr. Furgol**

RE: TRANSFER \$26,000 TO AA#A4046.495, PUBLIC HEALTH-PHC PROGRAM

WHEREAS, There is a need for additional funds in AA#A4046.495, Public Health-PHC Program, 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 of the total sum of \$26,000 from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:
AA#A2970.495115, EI-Services..... \$26,000

TO:
AA#A4046.495, Other Expenses..... \$26,000

APPROVED: Public Health Committee (January 12 2009)
 Ways & Means Committee (January 14, 2009)

DATED: January 29, 2009

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Damsky, Miller, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 26

**INTRODUCED BY: Messrs. Wood, Porter
2ND BY: Mr. Joseph**

**RE: APPROVAL OF THIRD AMENDMENT TO LEASE AGREEMENT WITH DAIMLER BUSES
NORTH AMERICA, INC., FOR SPACE IN BUILDING 13 AT THE FORMER ORISKANY
AIRFIELD**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John J. Williams, Commissioner of Public Works, requesting approval of a third amendment to a Lease Agreement, heretofore approved under Resolution #244 of 2002, between the County and Daimler Buses North America, Inc., (formerly known as Orion Bus Industries, Inc.) for continued occupancy of space located in Building #13 at the former Oriskany Airfield in Oriskany, NY, and

WHEREAS, In accordance with stipulations set forth therein, said lease shall be for a three year term commencing September 1, 2008 and ending August 31, 2011 at a monthly rate of \$34,247.55 for approximately 145,306 square feet of office, manufacturing and storage space, and

WHEREAS, As proposed, said Lease Amendment 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 directs County Executive Anthony J. Picente, Jr., to execute a third amendment to a Lease Agreement between the County and Daimler Buses North America, Inc., (formerly known as Orion Bus Industries, Inc.) for continued occupancy of approximately 145,306 square feet of office, manufacturing and storage space located in Building #13 at the Oriskany Airfield in Oriskany, NY commencing September 1, 2008 and ending August 31, 2011 at a monthly rate of \$34,247.55 with an option to renew for an additional three year term at a monthly rental not to exceed \$3.50 per square foot.

APPROVED: Public Works Committee (January 12, 2009)
Ways & Means Committee (January 14, 2009)

DATED: January 29, 2009

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSTAIN 1 (Mandryck) ABSENT 3 (Damsky, Miller, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 27

**INTRODUCED BY: ALL MEMBERS
2ND BY: Mr. Tanoury**

**RE: RESOLUTION IMPLEMENTING FISCAL RESTRICTIONS REGARDING VACANT
POSITIONS FOR FISCAL YEAR 2009**

WHEREAS, Oneida County is facing significant financial pressures in the 2009 and 2010 budget cycles caused by the general economic downturn, increased costs and decreased state and federal revenues, and

WHEREAS, this Board has the responsibility to the taxpayers to implement cost control measures to address these financial factors, and

WHEREAS, cost control measures must be immediately put in place to prevent a projected large tax increase for the fiscal year 2010, and

WHEREAS, in the past, this Board of Legislators has enacted legislation abolishing vacant positions in the budget in order to control costs and limit new hiring, now, therefore, be it hereby

RESOLVED, that all positions currently listed as vacant in the 2009 Oneida County budget and those positions that shall become vacant by resignation or retirement throughout the 2009 fiscal year shall be immediately abolished and, be it further

RESOLVED, that this resolution shall not apply to administrative positions that are required by the Oneida County Charter or under the laws or constitution of the State of New York and, be it further

RESOLVED, that the Oneida County Comptroller is hereby directed to transfer all 2009 funds which have been or shall be allocated to any position abolished by this resolution, including salary and benefits, to A1992.9, Contingent Salaries to be held in such account until such time as a position may be re-established by the Board of Legislators, and be it further

RESOLVED, That this resolution shall expire on December 31, 2009.

APPROVED: Ways & Means Committee (January 29, 2009)

DATED: January 29, 2009

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Damsky, Miller, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 28

INTRODUCED BY: Mr. Porter

2ND BY: Mr. D'Onofrio

RE: LEASE AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND WATERBRIDGE GROUP FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM AT 1506 WHITESBORO STREET, UTICA (formerly 2008-542)

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Director of Environmental Health, Daniel W. Gilmore, requesting approval of a Lease Agreement between Oneida County and Waterbridge Group of Utica for occupancy of 4,400 square feet of office space located at 1506 Whitesboro Street, Utica, NY, to be used by the Health Department for its WIC Program, and

WHEREAS, Said Lease, as proposed, 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 authorized and directed to execute a Lease Agreement, on behalf of the County, with Waterbridge Group of Utica for occupancy of 4,400 square feet of office space located at 1506 Whitesboro Street, Utica, NY, to be used by the Health Department for its WIC Program during a one year term commencing January 1, 2009 and ending December 31, 2009 at a rate of \$36,018.12, and it is further

RESOLVED, That said Lease shall be supported, in full, by a federally funded grant.

APPROVED: Ways & Means Committee (January 14, 2009)

DATED: January 29, 2009

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Damsky, Miller, Hudak)