



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) 798-5901

David J. Wood
Majority Leader

Patricia A. Hudak
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 223 THROUGH 247 THAT WERE ACTED UPON BY THE
BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION
HELD ON JULY 14, 2010.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 223

INTRODUCED BY: *Messrs. Flisnik, Porter, Clancy*

2ND BY: *Mr. Miller*

RE: APPROVAL TO CREATE FIVE PUBLIC SAFETY TELECOMMUNICATOR POSITIONS IN EMERGENCY COMMUNICATIONS

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Deputy Director of Emergency Services and the Commissioner of Personnel requesting authorization to create five Public Safety Telecommunicator positions in the Oneida County Emergency Services 911 Center. Said positions are needed due to the increased staffing required to take over call taking and dispatching duties of the police and fire departments currently performed by the New Hartford Central Dispatch, 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 the creation of five Public Safety Telecommunicator positions (Grade 21D, Step 2 \$27,042) in the Oneida County Emergency Services 911 Center for the purposes set forth herein.

APPROVED: Public Safety Committee (June 24, 2010)
Ways & Means Committee (June 30, 2010)

DATED: July 14, 2010

Adopted by the following v.v. vote:

AYES: 27 NAYS: 1 (Mr. Tallarino) ABSENT: 1 (Mr. Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 224

INTRODUCED BY: Messrs. Flisnik, Porter, Clancy
2ND BY: Mr. Sadallah

RE: SUPPLEMENTAL APPROPRIATION OF \$87,931 TO AA#A3020.0 EMERGENCY
COMMUNICATIONS ACCOUNTS TO FUND FIVE PUBLIC SAFETY
TELECOMMUNICATOR POSITIONS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$87,931 to AA#A3020 Emergency Communications, and

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

RA#A3392, State Aid-Emergency Services Consolidation Grant. . . . \$87,931

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2010 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A3020.101, Emergency Communications-Salaries. . . .	\$56,338
AA#A3020.810, Emergency Communications-Retirement. . . .	\$ 5,070
AA#A3020.830, Emergency Communications-Social Security. . . .	\$ 4,310
AA#A3020.840, Emergency Communications-Workers Comp. . . .	\$ 1,239
AA#A3020.850, Emergency Communications-Unemployment Ins. . . .	\$ 141
AA#A3020.860, Emergency Communications-Health Ins.. . . .	<u>\$20,833</u>

TOTAL \$87,931

APPROVED: Public Safety Committee (June 24, 2010)
Ways & Means Committee (June 30, 2010)

DATED: July 14, 2010

Adopted by the following v.v. vote:
AYES 27 NAYS 1 (Mr. Tallarino) ABSENT 1 (Mr. Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 225

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Hennessy

RE: APPROVAL OF A LEASE BETWEEN ONEIDA COUNTY AND THE ROME BASEBALL ASSOCIATION, INC. FOR 6.14 ACRES OF PROPERTY LOCATED AT THE GRIFFISS BUSINESS AND TECHNOLOGY PARK

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of A request from the Chairman of the Rome Baseball Association, Inc., Jeff DeLutis, for the lease of 6.14 acres of property located at the Griffiss Business and Technology Park, which land is situated adjacent to the Baseball Field complex, and

WHEREAS, In accordance with terms set forth therein, Rome Baseball Association, Inc shall pay \$1.00 per year to the County for a term from June 1, 2010 through May 31, 2016, and

WHEREAS, 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 authorizes and directs County Executive Anthony J. Picente, Jr., to execute a Lease Agreement between Oneida County and Rome Baseball Association, Inc., Jeff DeLutis, for the lease of 6.14 acres of property located at the Griffiss Business and Technology Park.

APPROVED: Public Works Committee (June 24, 2010)
Ways & Means Committee (June 30, 2010)

DATED: July 14, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSTAINED 1 (Mr. Fiorini) ABSENT 1 (Mr. Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 226

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Goodman

RE: APPROVAL TO CLOSE 33 CAPITAL PROJECTS

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Oneida County Comptroller recommending the closure of certain Capital Projects, now, therefore, be it hereby

RESOLVED, That the following Capital Projects be, and hereby are, cancelled:

H159	Construct T - Hangers	\$60,204.29
H214	Environmental Facilities	290.96
H225	Transit Modernization Ph 1	0.00
H262	Former Airport Terminal Imp's Ph 1	0.00
H267	Transit Modernization Ph 2	0.00
H275	H - Courthouse Ph 2	743.97
H276	Un Station Ph 3	186,240.49
H278	MVCC Campus Infrastructure	0.00
H289	E-911 Comm Center	0.00
H2905	MVCC Tech Upgrades	0.00
H302	Stanley PA Center Ph 2	0.00
H303	Comprehensive Bldg Ph 2	1,953.29
H304	Rome Sentinel Building	86,845.57
H311	Consol County Road Phase 2	0.00
H314	Const/Maint/Snow Equip Phase 2	0.00
H334	MVCC Master Plan	0.00
H335	Rome Intermodal Center Renov	0.00
H336	MVCC Athletic Facilities Master Plan (Reduction*)	0.00
H347	Sheriff Net Delivery System	256.01
H348	Sh Jail Security System Upgrade	4,579.38
H350	Sh Law Enf & Terrorism Prev	0.00
H351	MVCC Training Center at Griffiss	263,894.15
H354	Jervis Public Library HVAC	0.00
H355	Utica Public Library HVAC	0.00
H356	MVCC Pool Filter/ Basketball Backboard	1,840.52
H357	Sheriff Law Enf & Buffer Zone	0.00
H361	DPW - Broadacres Demolition	0.00
H366	MVCC Maintenance Equipment	1,061.33
H370	H - Griffiss Airfield Bldg 100 Renovations	0.40
H371	H - Demolitions Utica/Rome	0.00
H372	H - Libraries - New Hartford & Camden	0.00
H378	Sh - Law Enf & Terror Prev 2006	0.00
H52	Un Station Ph 1 & 2	95,039.20
	Total of closed projects to be transferred to Debt	\$702,949.56

	Service Fund	
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and it is further

RESOLVED, That the total net effect of said closures shall be \$702,950 to be applied toward the County's Debt Service Fund for payment of bonds.

APPROVED: Ways & Means Committee (June 30, 2010)

DATED: July 14, 2010

Adopted by the following roll call vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Wilcox)

ROLL CALL

DIST MEMBERS AYES NAYS

DATE July 14, 2010

SESSION Regular

MEMBERS PRESENT: 28

MEMBERS ABSENT: 1

AYES: 28 NAYS: 0

INTRODUCTORY NO. 227

RESOLUTION NO. 226

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	ABS	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	SADALLAH	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
R-22	WELCH	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
R-25	HENDRICKS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.227

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

**RE: APPROVAL OF A COMMERCIAL HANGER USE AGREEMENT BETWEEN
ONEIDA COUNTY AND REUTTER AIRCRAFT SERVICES, INC.**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Aviation, W. Vernon Gray, III, requesting approval of a Commercial Hanger Use Agreement between Oneida County and Reutter Aircraft Services Inc., and

WHEREAS, In accordance with terms set forth therein Reutter shall lease said premises in accordance with the following rent schedule

Year	Per Year	Per Month
1	\$24,000	\$2,000
2	\$24,720	\$2,060
3	\$25,462	\$2,122
4	\$26,225	\$2,185
5	\$27,012	\$2,251

For approximately 8,000 square feet of work storage and office space located within Hanger 200 commencing June 1, 2010, and

WHEREAS, 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 authorizes and directs County Executive Anthony J. Picente, Jr., to execute a Commercial Hanger Use Agreement between Oneida County and Reutter Aircraft Services Inc, and it is further

RESOLVED, That said Lease Agreement shall be for a term of one year commencing June 1, 2010 with an option to renew for four consecutive one year terms as more fully set forth in said document on file with the Clerk of this Board.

APPROVED: Airport Committee (June 23, 2010)
Ways & Means Committee (June 30, 2010)

DATED: July 14, 2010

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 228

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

RE: APPROVAL OF THREE REFUNDS AND SIX CORRECTIONS OF ERRONEOUS TAX ASSESSMENTS

WHEREAS, The Commissioner of Finance has forwarded three applications for refunds totaling \$700.85 in the Towns of Deerfield and Whitestown and six corrections for erroneous tax assessments in the Towns of Vienna and Whitestown totaling \$1,213.16, and

WHEREAS, Title 3 of Article 5 of the Real Property Tax Law outlines the procedure that must be followed to process the applications for refunds and for correction of taxes, and

WHEREAS, The Commissioner of Finance has transmitted his written report to the Board and this Board has reviewed said applications and claimed errors and made its recommendations, now, therefore, be it hereby

RESOLVED, That this Board concurs with the recommendations of the Oneida County Commissioner of Finance and directs that the Clerk of the Board take such action as required by Title 3 of Article 5 of the Real Property Tax Law, so as to reflect the corrected taxes as determined by said Commissioner, and be it further

RESOLVED, That this Board does hereby order that the taxes be corrected as recommended by the Commissioner of Finance and that the officer having jurisdiction of the tax rolls correct such rolls accordingly.

APPROVED: Internal Affairs Committee (June 16, 2010)
Ways & Means Committee (June 30, 2010)

DATED: July 14, 2010

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 229

***INTRODUCED BY: Messrs. Miller, Porter, Waterman, Clancy, Leach
2ND BY: Mr. Clancy***

RE: APPROVAL OF ROADSIDE DITCHING AGREEMENTS WITH VARIOUS MUNICIPALITIES

WHEREAS, County Executive Anthony J. Picente, Jr. is in receipt of correspondence from the Commissioner of Public Works and Deputy Commissioner of Highways & Bridges requesting approval of Roadside Ditching Agreements scheduled for the 2010 construction season between Oneida County and various towns therein, and

WHEREAS, 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 authorizes and directs the County Executive to execute Roadside Ditching Agreements, on behalf of the County of Oneida, with the Towns of Annsville, Augusta, Ava, Boonville, Bridgewater, Camden, Kirkland, Marcy, Marshall, New Hartford, Paris, Rome, Sangerfield, Steuben, Vernon (pending), Verona, Vienna, Westmoreland and Whitestown, for the 2010 construction season, at designated rates more specifically set forth in said documents on file with the Clerk of this Board.

APPROVED: Public Works Committee (June 24, 2010)
Ways & Means Committee (June 30, 2010)

DATED: July 14, 2010

Adopted by the following v.v. vote:

AYES: 28 NAYS: 0 ABSENT: 1 (Mr. Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 230

***INTRODUCED BY: Messrs. Flisnik, Porter
2ND BY: Mr. Caruso***

**RE: SUPPLEMENTAL APPROPRIATION OF \$15,000 TO AA#A1162.2954 DISTRICT
ATTORNEY, LAW ENFORCEMENT, OTHER EXPENSES-FEDERAL FORFEITURE
FUNDS**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$15,000 to AA#A1162.2954, District Attorney, Law Enforcement, Other Expenses-Federal Forfeiture Funds, and

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

RA#A2678.1, DA-Law Enforce, Federal Seizure-DA Law Enforcement . \$15,000

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2010 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A2678.1, DA-Law Enforcement, Other Expenses-Federal Forfeiture Funds. . \$15,000

APPROVED: Public Safety Committee (June 24, 2010)
Ways & Means Committee (June 30, 2010)

DATED: July 14, 2010

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 231

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

**RE: APPROVAL OF A GRANT BETWEEN THE ONEIDA COUNTY DISTRICT ATTORNEY'S
OFFICE AND THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from District Attorney Scott D. McNamara requesting approval of a Grant Agreement between Oneida County and the NYS Division of Criminal Justice Services to accept funding in the amount of \$52,800 to be used to enhance the prosecution of repeat violent and serious felony offenders, and

WHEREAS, As proposed, said Grant Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That County Executive Anthony J. Picente, Jr., is authorized and directed to execute any and all documents related to a Grant Agreement by and between Oneida County and the NYS Division of Criminal Justice Services for grant funding in the amount of \$52,800 to be used to enhance the prosecution of repeat violent and serious felony offenders, and it is further

RESOLVED, That said Grant Agreement, which has a term of one year commencing April 1, 2010 and ending March 31, 2011, does not require matching County funds

APPROVED: Public Safety Committee (June 24, 2010)
Ways & Means Committee (June 30, 2010)

DATED: July 14, 2010

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 232

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Wood

RE: APPROVAL OF A GRANT BETWEEN THE ONEIDA COUNTY DISTRICT ATTORNEY'S OFFICE AND THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from District Attorney Scott D. McNamara requesting approval of a Grant Agreement between Oneida County and the United States Department of Justice, Office of Justice Programs in the amount of \$215,000 to be used to set-up an Oneida County Universal Records Management System, and

WHEREAS, As proposed, said Grant Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That County Executive Anthony J. Picente, Jr., is authorized and directed to execute any and all documents related to a Grant Agreement between Oneida County and the United States Department of Justice, Office of Justice Programs in the amount of \$215,000 to be used to set-up an Oneida County Universal Records Management System, and it is further

RESOLVED, That said Grant Agreement, which has a term of one year commencing September 1, 2009 and ending August 31, 2012, does not require matching County funds

APPROVED: Public Safety Committee (June 24, 2010)
Ways & Means Committee (June 30, 2010)

DATED: July 14, 2010

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 233

INTRODUCED BY: *Messrs. Flisnik, Porter*

2ND BY: *Mr. Wood*

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-453, NEW YORK STATE OFFICE
OF HOMELAND SECURITY GRANT FOR THE 2009 LAW ENFORCEMENT TERRORISM
PREVENTION PROGRAM**

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting establishment of Capital Project H-453, for the 2009 Law Enforcement Terrorism Prevention Program, and

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

RESOLVED, That Capital Project H-453, New York State Office of Homeland Security Grant, is hereby established and approved, as follows:

NYS Homeland Security Funding.	\$145,750
TOTAL	\$145,750

APPROVED: Public Safety Committee (June 24, 2010)
Ways & Means Committee (June 30, 2010)

DATED: July 14, 2010

Adopted by the following roll call vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Wilcox)

ROLL CALL

DATE July 14, 2010

SESSION Regular

MEMBERS PRESENT: 28

MEMBERS ABSENT: 1

AYES: 28 **NAYS:** 0

INTRODUCTORY NO. 234

RESOLUTION NO. 233

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	ABS	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	SADALLAH	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
R-22	WELCH	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
R-25	HENDRICKS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 234

***INTRODUCED BY: Messrs. Flisnik, Porter
2ND BY: Mr. Goodman***

**RE: APPROVAL TO CREATE ONE PART-TIME PROBATION ASSISTANT POSITION
IN THE ONEIDA COUNTY STOP-DWI 3313 COST CENTER**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Deputy Director of Probation and the Commissioner of Personnel requesting authorization to create one part-time Probation Assistant position in the Oneida County Stop-DWI 3313 Cost Center. Said position is needed due to the department's preparation of the Oneida County Ignition Interlock plan, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the creation of one part-time Probation Assistant position in the Oneida County Stop-DWI 3313 Cost Center. The position is needed due to the department's preparation of the Oneida County Ignition Interlock plan, Grade 25W (Step 1/\$16.38/hour), to be funded in full by Stop-DWI.

APPROVED: Public Safety Committee (June 24, 2010)
 Ways & Means Committee (June 30, 2010)

DATED: July 14, 2010

Adopted by the following v.v. vote:

AYES: 27 NAYS: 1 (Mr. Hennessy) ABSENT: 1 (Mr. Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 235

INTRODUCED BY: Messrs. Roefaro, Porter

2ND BY: Mr. Hendricks

RE: APPROVAL OF AN AGREEMENT BETWEEN THE DEPARTMENT OF WORKFORCE DEVELOPMENT AND THE BOCES CONSORTIUM OF CONTINUING EDUCATION

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Workforce Development, and the BOCES Consortium of Continuing Education for the JOB Readiness/JOB Placement and Pride in Work Program, 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 authorizes and approves an Agreement between Oneida County, through its Department of Workforce Development, and the BOCES Consortium of Continuing Education for the JOB Readiness/JOB Placement and Pride in Work Program during a one year term commencing July 1, 2010 and ending June 30, 2011.

APPROVED: Education and Youth Committee (June 21, 2010)
Ways & Means Committee: (June 30, 2010)

DATED: July 14, 2010

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 236

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE YOUTH BUREAU AND THE
NEIGHBORHOOD CENTER OF UTICA, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Youth Bureau and the Neighborhood Center of Utica, Inc., to provide operational support services through the Project AIM, Outreach and Prevention, Career Development Trainee, and Transitional Life Skills Programs, 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 authorizes and approves a Purchase of Service Agreement between the Oneida County Youth Bureau and the Neighborhood Center of Utica, Inc., to provide operational support services through the Project AIM, Outreach and Prevention, Career Development Trainees, and Transitional Life Skills Programs commencing January 1, 2010 and ending December 31, 2010 at respective costs of \$24,600, \$15,988, \$7,191 and \$21,000 supported, in full, by the NYS Office of Children & Family Services.

APPROVED: Education & Youth Committee (June 21, 2010)
Ways & Means Committee (June 30, 2010)

DATED: July 14, 2010

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 237

**INTRODUCED BY: Messrs. Roefaro, Porter
2ND BY: Mr. Miller**

**RE: APPROVAL OF THE ONEIDA COUNTY YOUTH BUREAU RESOURCES
ALLOCATION PLAN FOR 2010**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Youth Bureau's Director requesting approval of a Resource Allocation Plan authorizing the distribution of funds in the amount of \$446,840 from the New York State Office of Children & Family Services among various agencies and municipalities who have contractual agreements with the Oneida County Youth Bureau for FY2010, and

WHEREAS, Said Allocation Plan 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 Resource Allocation Plan for the allotment of funds in the amount of \$446,840 from the New York State Office of Children & Family Services to be distributed among various agencies and municipalities having contractual agreements with the Oneida County Youth Bureau to provide youth services, delinquency prevention, recreation and runaway/homeless programs during FY2010.

APPROVED: Education & Youth Committee (June 21, 2010)
Ways & Means Committee (June 30, 2010)

DATED: July 14, 2010

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 238

***INTRODUCED BY: Messrs. Mandryck, Porter and Sadallah
2ND BY: Mr. Wood***

RE: APPROVAL OF AN AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND THE NYSDOH FOR THE COMMUNITY HEALTH WORKER PROGRAM

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Health Department, and the New York State Department of Health for the provision of the Community Health Worker Program, 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 authorizes and approves an Agreement between Oneida County, through its Health Department, and the New York State Department of Health for the provision of the Community Health Worker Program during a one year term commencing July 1, 2010 and ending June 30, 2011.

APPROVED: Public Health Committee (June 21, 2010)
Ways & Means Committee: (June 30, 2010)

DATED: July 14, 2010

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 239

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

**RE: TRANSFER \$10,000 TO AA#A3430.103, DISTRICT ATTORNEY, DRUG TASK
FORCE-OVERTIME**

WHEREAS, There is a need for additional funds in AA#A3430.103, District Attorney, Drug Task Force-Overtime, 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 \$10,000 from 2010 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:
AA#A3430.109, Drug Enforcement Taskforce..... \$10,000

TO:
AA#A3430.103, Overtime..... \$10,000

APPROVED: Public Safety Committee (June 24, 2010)
 Ways & Means Committee (June 30, 2010)

DATED: July 14, 2010

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 240

INTRODUCED BY: Messrs. Flisnik, Paparella

2ND BY: Mr. Wood

RE: ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF \$356,965 FROM THE FY '09 PROGRAM

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Kevin W. Revere, Director of Emergency Management, requesting approval of a Grant in the amount of \$356,965 from the NYS Office of Homeland Security from its FY'09 program, and

WHEREAS, As proposed, said 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 and directed to execute any and all documents related to accepting a grant in the amount of \$356,965 from the NYS Office of Homeland Security to allow the County to expend unanticipated funds in our Homeland Security efforts from FY'09 state programming.

APPROVED: Public Safety Committee (June 24, 2010)
Ways & Means Committee (June 30, 2010)

DATED: July 14, 2010

Adopted by the following v.v. vote:

AYES: 28 NAYS: 0 ABSENT: 1 (Mr. Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 241

INTRODUCED BY: Messrs. Flisnik, Paparella

2ND BY: Mr. Wood

RE: APPROVAL TO AMEND CAPITAL PROJECT H-346, EMERGENCY PREPAREDNESS

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Kevin W. Revere, Director of Oneida County Emergency Services, requesting approval of an amendment to Capital Project H-346, Emergency Preparedness, to include additional funding from a \$356,965 Grant from the NYS Homeland Security Program, and

WHEREAS, Said amendment must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an amendment to Capital Project H-346, Emergency Preparedness to include additional funds from the State of New York in the amount of \$356,965.

APPROVED: Public Safety Committee (June 24, 2010)
Ways & Means Committee (June 30, 2010)

DATED: July 14, 2010

Adopted by the following roll call vote:

AYES: 28 NAYS: 0 ABSENT: 1 (Mr. Wilcox)

ROLL CALL**DATE** July 14, 2010**SESSION** Regular**MEMBERS PRESENT:** 28**MEMBERS ABSENT:** 1**AYES:** 28 **NAYS:** 1**INTRODUCTORY NO.** 242**RESOLUTION NO.** 241

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	ABS	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	SADALLAH	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
R-22	WELCH	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
R-25	HENDRICKS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 242

INTRODUCED BY: Messrs. Flisnik, Porter
2ND BY: Mr. Wood

**RE: APPROVAL OF A GRANT FROM THE NEW YORK STATE OFFICE OF HOMELAND
SECURITY IN THE AMOUNT OF \$299,250**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Kevin W. Revere, Director of Emergency Management, requesting approval of a Grant in the amount of \$299,250 from the NYS Homeland Security Program, and

WHEREAS, As proposed, said 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 and directed to execute any and all documents related to a Grant in the amount of \$299,250 from the NYS Homeland Security Program to allow for the expenditure of unanticipated funds in our Homeland Security efforts.

APPROVED: Public Safety Committee (June 24, 2010)
Ways & Means Committee (June 30, 2010)

DATED: July 14, 2010

Adopted by the following v.v. vote:

AYES: 28 NAYS: 0 ABSENT: 1 (Mr. Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 243

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

RE: APPROVAL TO AMEND CAPITAL PROJECT H-346, EMERGENCY PREPAREDNESS

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Kevin W. Revere, Director of Oneida County Emergency Services, requesting approval of an amendment to Capital Project H-346, Emergency Preparedness, to include a \$299,250. grant from the NYS Homeland Security Program, and

WHEREAS, Said amendment must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an amendment to Capital Project H-346, Emergency Preparedness to include grant funding from the State of new York Office of Homeland Security in the amount of \$299,250.

APPROVED: Public Safety Committee (June 24, 2010)
Ways & Means Committee (June 30, 2010)

DATED: July 14, 2010

Adopted by the following roll call vote:

AYES: 28 NAYS: 0 ABSENT: 1 (Mr. Wilcox)

ROLL CALL

DATE July 14, 2010

SESSION Regular

MEMBERS PRESENT: 28

MEMBERS ABSENT: 1

AYES: 28 **NAYS:** 1

INTRODUCTORY NO. 244

RESOLUTION NO. 243

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	ABS	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	SADALLAH	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
R-22	WELCH	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
R-25	HENDRICKS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 244

INTRODUCED BY: Messrs. Flisnik, Porter
2ND BY: Mr. Wood

RE: SUPPLEMENTAL APPROPRIATION OF \$19,684 TO AA#A3030.0, EMERGENCY
COMMUNICATIONS 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 \$19,684 to AA#A3030.0, Emergency Communications Accounts, and

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

RA#A3392, State Aid-Emergency Services Consolidation Grant . . . \$19,684

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2010 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A3020.101, Emergency Communications-Salaries.	\$13,029
AA#A3020.810, Emergency Communications-Retirement.	\$ 1,173
AA#A3020.830, Emergency Communications-Social Security.	\$ 997
AA#A3020.840, Emergency Communications-Workers Comp.	\$ 287
AA#A3020.850, Emergency Communications-Unemployment Ins.. . . .	\$ 33
AA#A3020.860, Emergency Communications-Health Ins.. . . .	<u>\$ 4,167</u>
TOTAL	\$19,684

APPROVED: Public Safety Committee (Bypassed Committee)
Ways & Means Committee (June 30, 2010)

DATED: July 14, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 1 (Mr. Flisnik) ABSENT 1 (Mr. Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 245

**INTRODUCED BY: Mr. Porter
2ND BY: Mr. Hennessy**

**RE: APPOINTMENT OF RICHARD FLISNIK TO THE ALTERNATIVES TO
INCARCERATION BOARD**

WHEREAS, Pursuant to Article XX, Section 2004, of the Oneida County Charter and Administrative Code, County Executive Anthony J. Picente, Jr., has recommended the appointment of Richard A. Flisnik, 6669 Fox Road, Marcy, New York, 13403, to serve on the Oneida County Alternatives to Incarceration Advisory Board, and

WHEREAS, Said appointment must be approved by this Board, now, therefore, be it hereby

RESOLVED, That this Board hereby authorizes and approves the appointment of Richard A. Flisnik to serve on the Alternatives to Incarceration Advisory Board for a term to expire December 31, 2011.

APPROVED: Ways and Means Committee ()

DATED: July 14, 2010

Adopted by the following v.v. vote as amended:

AYES 27 NAYS 0 ABSTAINED: 1 (Mr. Flisnik) ABSENT 1 (Mr. Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 246

***INTRODUCED BY: Messrs. Miller, Porter, Mrs. Hudak
2ND BY: Mr. Wood***

**RE: ACCEPTANCE OF A PROPOSAL FROM C&S ENGINEERS TO
PROVIDE CONSTRUCTION INSPECTION SERVICES FOR BRIDGE/
STRUCTURE REHABILITATION GROUP 2**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting approval of a proposal between the County and C&S Engineers, to provide Construction Inspection Services for Bridge/Structure Group 2 not to exceed \$60,429.50, and

WHEREAS, In accordance with Local Law #3 of 2001, said proposal 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 acceptance of a proposal between the County and C&S Engineers, to provide Construction Inspection Services for Bridge/Structure Group 2 at a proposed cost not to exceed \$60,429.50 supported, in full, by Capital Project H-374, County Highway Bridge Program.

APPROVED: Public Works Committee (July 6, 2010)
Ways and Means Committee (July 14, 2010)

DATED: July 14, 2010

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 247

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Wood

RE: APPROVAL OF REPORT ON MORTGAGE TAX RECEIPTS AND DISTRIBUTION FOR THE PERIOD ENDING MARCH 2010

WHEREAS, The Oneida County Clerk and the Commissioner of Finance have prepared and submitted to the Board of County Legislators their joint semi-annual report on the Mortgage Tax Receipts, and

WHEREAS, This report shows the credit statement to the sum of \$1,150,678.26 to be distributed to the various towns, cities and villages pursuant to Section 261 of the Tax Law, now, therefore, be it hereby

RESOLVED, That the Oneida County Commissioner of Finance be and is authorized and directed to remit payments in the amount shown in said semi-annual report on the Mortgage Tax Receipts.

APPROVED: Internal Affairs Committee (July 6, 2010)
 Ways & Means Committee (July 14, 2010)

DATED: July 14, 2010

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Wilcox)