



# ONEIDA COUNTY BOARD OF LEGISLATORS

ONEIDA COUNTY OFFICE BUILDING ♦ 800 PARK AVENUE ♦ UTICA, N.Y. 13501-2977

Gerald J. Fiorini  
Chairman  
(315) 798-5900

Mikale Billard  
Clerk  
(315) 798-5404

George Joseph  
Majority Leader

Frank D. Tallarino  
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS  
NUMBERED 106 THROUGH 142 THAT WERE ACTED UPON  
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR  
SESSION HELD ON APRIL 11, 2012.**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 106***

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

**RE: RESOLUTION AUTHORIZING LOCAL LAW INTRODUCTORY "A" OF 2012 PROVIDING FOR A REDUCTION IN THE NUMBER OF COUNTY LEGISLATIVE DISTRICTS TO BE SUBMITTED TO THE ELECTORATE AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2012**

WHEREAS, The Board of County Legislators has, on February 8, 2012, duly adopted Local Law Introductory "A" of 2012, which local law provides that same shall be subject to a mandatory referendum and for that purpose be submitted to the qualified electors of the County of Oneida at the General Election to be held on November 6, 2012, and

WHEREAS, The County Executive of Oneida County, pursuant to Section 21 of the Municipal Home Rule Law, has approved of Local Law Introductory "A" of 2012 after having duly conducted a public hearing on the adoption of such local law, and

WHEREAS, It is now necessary to adopt a resolution for the submission of the aforementioned Local Law to the Oneida County Board of Elections for placement on the ballot of the General Election to be held on November 6, 2012 and to fix the form of the proposition to appear on said ballot at such election, now, therefore, be it hereby

RESOLVED, By the Board of County Legislators of the County of Oneida as follows:

1. That Local Law Introductory "A" of 2012, passed by the Oneida County Board of Legislators on the 8<sup>th</sup> day of February, 2012 and approved by the Oneida County Executive on the 9<sup>th</sup> day of March, 2012, shall be submitted to a vote of the qualified electors of the County of Oneida at the General Election to be held on November 6, 2012.

2. That the following shall be the form of the proposition to appear of the ballot at such General Election:

*"Shall Local Law Introductory "A" of 2012, duly adopted by the Board of Legislators of the County of Oneida and approved by the County Executive, amending the Oneida County Charter and the Oneida County Administrative Code to provide for a reduction in the number of County Legislative Districts, from 29 districts to 23 districts, be approved?"*

3. That the Clerk of the Board of County Legislators is hereby authorized and directed to forthwith submit the form of said proposition to the Oneida County Board of Elections in the manner set forth in the Election Law and Municipal Home Rule Law.

4. That if the majority of votes cast on the aforesaid proposition at such General Election shall be in the affirmative, the Local Law Introductory "A" of 2012, as described and set forth in said proposition,

shall be approved and shall become effective on the 1<sup>st</sup> day of January next succeeding the date on which it shall have become law.

5. This Resolution shall take effect immediately.

APPROVED: Ways & Means Committee (April 11, 2012)

DATED: April 11, 2012

Adopted by the following v.v. vote:

AYES 23 NAYS 3 (Tallarino, Clancy, Convertino) ABSENT 3 (Townsend, Porter, Murphy)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 107***

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

**RE: APPROVAL OF PAYMENT OF FEES AND EXPENSES PURSUANT TO THE TERMS OF A STIPULATION AND ORDER IN THE MATTER OF MELODY HOWARD ET AL. V. LUCILLE SOLDATO, AS COMMISSIONER OF THE ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from County Attorney Gregory J. Amoroso and David A. Bagley, Esq., counsel for Oneida County in this matter, requesting approval of payment of attorney's fees and costs as set forth in a Stipulation and Order entered in the Federal District Court, and

**WHEREAS,** The recommendation is that payment be made in the amount of \$18,500 to cover plaintiffs' attorney's fees and costs through January 23, 2012, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves a payment in the amount of \$18,500, to cover attorney's fees and costs as set forth in a Stipulation and Order entered in the Federal District Court in the matter of Melody Howard et al. v. Lucille Soldato, as Commissioner of the Oneida County Department of Social Services.

APPROVED: Ways & Means Committee (April 11, 2012)

DATED: April 11, 2012

Adopted by the following v.v. vote:

AYES 24 NAYS 2 (Flisnik, Joseph) ABSENT 3 (Townsend, Porter, Murphy)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 108**

**INTRODUCED BY: Mr. Porter**

**2ND BY: Mr. Joseph**

### **RE: APPOINTMENTS TO THE ONEIDA COUNTY FIRE ADVISORY BOARD**

**WHEREAS,** Pursuant to County Law Section 225-a and Article XX, Section 2002, of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has recommended appointments of the following persons to the Oneida County Fire Advisory Board for two year terms that will expire December 31, 2013, and

**WHEREAS,** Said appointments must be confirmed by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the following appointments to the Oneida County Fire Advisory Board are hereby confirmed pursuant to County Law Section 225-a and Article XX, Section 2002 of the Oneida County Charter, effective immediately and for a term of two years to expire on December 31, 2013:

Les Porter	9692 Main Street, Remsen
Brian D. Miller	9195 Red Hill Road, New Hartford
Richard A. Flisnik	6669 Fox Road, Marcy
Brian P. Mandryck	9245 Sly Hill Road, Ava
Michael B. Waterman	6 Sixth Street, Camden
Joseph M. Furgol	1122 Jefferson Avenue, Utica
Peter A. Caruso	2 Parkway Circle, Utica

APPROVED: Ways & Means Committee (April 11, 2012)

DATED: April 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 109***

***INTRODUCED BY: Mr. Porter***

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

**RE: REAPPOINTMENT OF LEGISLATOR NORMAN LEACH TO THE NEW YORK REGION SIX FOREST PRACTICE BOARD FOR A TERM TO EXPIRE ON DECEMBER 31, 2013**

**WHEREAS,** In accordance with Article XX, Section 2002, of the Oneida County Charter and Section 9-0705 of the Environmental Conservation Law, County Executive Anthony J. Picente, Jr., has recommended the reappointment of Legislator Norman Leach to serve a two year term on the New York Region 6 Forest Practice Board, and

**WHEREAS,** Said reappointment must be confirmed by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators confirms the reappointment of Norman Leach, 1842 Littlefield Road, Camden, NY to serve on the New York Region 6 Forest Practice Board for a term of two years to expire December 31, 2013

APPROVED: Ways and Means Committee (April 11, 2012)

DATED: April 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO.110***

***INTRODUCED BY: Mr. Porter***

***2ND BY: Mr. Wood***

### **RE: APPOINTMENT OF GEORGE JOSEPH TO SERVE ON THE BOARD OF DIRECTORS OF CORNELL COOPERATIVE EXTENSION OF ONEIDA COUNTY**

**WHEREAS**, Pursuant to the by-laws of Cornell Cooperative Extension of Oneida County and Article XX, Section 2002 of the Oneida County Charter, County Executive Anthony J. Picente, Jr., has recommended the appointment of Legislator George Joseph, R-10<sup>th</sup>, to serve on the Board of Directors of Cornell Cooperative Extension of Oneida County, and

**WHEREAS**, Said appointment must be confirmed by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED**, That the Oneida County Board of Legislators confirms the appointment of Legislator George Joseph, R-10<sup>th</sup>, to serve on the Board of Directors of Cornell Cooperative Extension of Oneida County, effective immediately, for a term expiring December 31, 2013.

APPROVED: Ways and Means Committee (April 11, 2012)

DATED: April 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 111***

***INTRODUCED BY: Mr. Porter***

***2ND BY: Mr. Goodman***

**RE: APPOINTMENT OF RICHARD FLISNIK TO THE ONEIDA COUNTY ALTERNATIVES TO INCARCERATION BOARD FOR A TERM TO EXPIRE DECEMBER 31, 2013**

**WHEREAS**, Pursuant to Article XX, Section 2002 of the Oneida County Charter and Executive Law Section 261, 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 confirmed by this Board, now, therefore, be it hereby

**RESOLVED**, That this Board hereby confirms the appointment of Richard A. Flisnik to serve on the Oneida County Alternatives to Incarceration Advisory Board for a term to expire December 31, 2013.

APPROVED: Ways and Means Committee (April 11, 2012)

DATED: April 11, 2012

Adopted by the following v.v. vote as amended:  
AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO.112***

***INTRODUCED BY: Mr. Porter***

***2ND BY: Mr. Furgol***

**RE: APPOINTMENT OF LEGISLATOR ROSE ANN CONVERTINO TO THE MOHAWK VALLEY COMMUNITY ACTION AGENCY, INC. BOARD OF DIRECTORS FOR A TERM TO EXPIRE ON DECEMBER 31, 2013**

**WHEREAS,** County Executive Anthony J. Picente, Jr., has recommended the appointment of Rose Ann Convertino to serve on the Mohawk Valley Community Action Agency, Inc. Board of Directors for a term of two years to expire on December 31, 2013, and

**WHEREAS,** Said appointment must be confirmed by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby confirms the appointment of Rose Ann Convertino to serve on the Mohawk Valley Community Action Agency, Inc. Board of Directors for a term of two years to expire on December 31, 2013.

APPROVED: Ways and Means Committee (April 11, 2012)

DATED: April 11, 2012

Adopted by the following v.v. vote:

AYES 24 NAYS 2 (Speciale, Gordon) ABSENT 3 (Townsend, Porter, Murphy)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO.113**

**INTRODUCED BY: Mr. Porter**

**2ND BY: Mr. Joseph**

**RE: HOME RULE REQUEST SUPPORTING SENATE BILL NO. S6415 AND ASSEMBLY BILL NO. A9242 TO AMEND THE STATE FINANCE LAW IN RELATION TO THE ONEIDA INDIAN NATION REAL PROPERTY TAX DEPOSITORY FUND**

**WHEREAS,** In 2005, the U.S. Supreme Court, in its City of Sherrill Decision, ruled that properties owned by the Oneida Indian Nation (OIN) would be subject to property taxes resulting in uncertainty as to when, or to what extent, such taxes would be paid, and

**WHEREAS,** The U.S. District Court further ruled that the County of Oneida would be barred from enforcing tax foreclosure procedures, and

**WHEREAS,** In an effort to protect the interests of the citizens of Oneida County, the State enacted Chapter 521 of the Laws of 2005 commonly known as the "Meier Law" which limits the effects of unpaid OIN taxes on the County's tax guarantees to localities, limits the effects of assessments on OIN lands to our sales tax distribution to localities, limits the effect of those assessments on the VVS pupil wealth ratio thereby preserving that Districts' State Aid, and creates a separate fund to fairly distribute such tax payments when they are eventually made, and

**WHEREAS,** Said Law is set to expire June 30, 2012 and the County's ability to foreclose its tax liens remains unsettled, thereby necessitating the extension of such law through June 30, 2014 unless taxes are paid sooner, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators sends a Home Rule Request to Representatives in the NYS Senate and NYS Assembly urging the introduction and passage of Senate Bill No. S6415 and Assembly Bill No. A9242 to amend the State Finance Law in relation to the Oneida Indian Nation Real Property Tax Depository Fund and to extend such provisions through June 30, 2014, unless such taxes are paid sooner, and it is further

**RESOLVED,** That the Clerk of this Board is hereby authorized and directed to forward a certified copy of this Resolution and Home Rule Request on the appropriate form to Senators Joseph A. Griffo and David J. Valesky, Assemblywoman Claudia Tenney and Assemblymen Anthony J. Brindisi and William D. Magee and to the Home Rule Counsels for the New York State Senate and Assembly.

APPROVED: Ways & Means Committee (April 11, 2012 )

DATED: April 11, 2012

Adopted by the following roll call vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 114*

*INTRODUCED BY: Messrs. Wood, Porter*

*2ND BY: Mr. Joseph*

**RE: ACCEPTANCE OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND C&S ENGINEERS, INC. FOR PROFESSIONAL DESIGN SERVICES**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Michael C. Lawrence, Jr., Superintendent of Airport Maintenance, requesting approval of an agreement between the County and C&S Engineers, Inc., to provide Professional Design Services for Nose Dock Hanger Rehabilitation at Griffiss International Airport, 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 an agreement between the County and C&S Engineers, Inc., to provide Professional Design Services for Nose Dock Hanger Rehabilitation at Griffiss International Airport, contingent on receipt of funding from New York State through the Rebuild and Renew New York Transportation Bond Program. The total fee for the Professional Design Services is \$149,143, funded 90% by New York State reimbursement and 10% by Oneida County through Capital Account H-463.

APPROVED: Airport Committee (April 10, 2012)  
Ways and Means Committee (April 11, 2012)

DATED: April 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 115*

*INTRODUCED BY: Messrs. Welsh, Porter, Ms. Convertino*

*2ND BY: Mr. Goodman*

**RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NYS HURRICANE IRENE – TROPICAL STORM LEE FLOOD MITIGATION GRANT PROGRAM FOR GRANTS TOTALING UP TO \$500,000**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John R. Kent, Jr., Commissioner of Planning, requesting submittal of an application by Oneida County to the NYS Hurricane Irene – Tropical Storm Lee Flood Mitigation Grant Program for direct grants totaling up to \$500,000, and

WHEREAS, the NYS Hurricane Irene – Tropical Storm Lee Flood Mitigation Grant Program funds will provide funding assistance to address a number eligible of flood mitigation projects located in the Sauquoit Creek Basin as submitted and prioritized by the Sauquoit Creek Basin Intermunicipal Commission as well as debris removal, repairs and modifications to Halleck's Ravine in the City of Utica as submitted and prioritized by the City of Utica, and

WHEREAS, should the grant application be approved, the Sauquoit Creek Basin Intermunicipal Commission and the City of Utica, respectively, will be responsible for the implementation and administration of the grant on behalf of Oneida County, now, therefore, be it hereby

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized to submit the application and amendments thereto and all understandings and assurances contained therein, and is further authorized to act in connection with the application to provide such additional information as may be required to request and implement said funds, and it is further

RESOLVED, That the Oneida County Executive is authorized and directed to hold any required public hearings and execute all documents and certifications required as part of the submission of the application, and it is further

RESOLVED, That the County Executive is hereby authorized to execute such documents as may be required in order to implement the program if the application is approved, and enter into agreements with the Sauquoit Creek Basin Intermunicipal Commission and the City of Utica, respectively, for the implementation and administration of the grant.

APPROVED: Economic Development and Tourism (March, 21, 2012)  
Ways & Means Committee (April 11, 2012)

DATED: April 11, 2012

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 116*

*INTRODUCED BY: Messrs. Waterman, Porter*

*2ND BY: Mr. Joseph*

### **RE: APPROVAL OF FOUR REFUNDS AND SIXTEEN CORRECTIONS OF ERRONEOUS TAX ASSESSMENTS**

**WHEREAS,** The Commissioner of Finance has forwarded four applications for refunds totaling \$524.19 in the Towns of Utica and Vernon and sixteen corrections for erroneous tax assessments in the Towns of Rome, Utica, Camden, New Hartford, Kirkland, Vernon, Vienna, Westmoreland and Whitestown totaling \$6,018.14, 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 hereby concurs with and approves 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: Government Operations Committee (March 14, 2012)  
Ways & Means Committee (April 11, 2012)

DATED: April 11, 2012

Adopted by the following v.v. vote:  
AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 117*

*INTRODUCED BY: Messrs. Waterman, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS BOARD OF ELECTIONS, AND NEW YORK STATE, THROUGH ITS BOARD OF ELECTIONS, FOR THE VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES GRANT PROGRAM**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Board of Elections, and New York State, through its Board of Elections, for the Voting Access for Individuals with Disabilities (VOTE) grant program. These funds will be used to verify the accessibility of poll sites and the election process by individuals with a full range of disabilities, as well as promoting this access and educating the public regarding accessibility, and

**WHEREAS,** Pursuant to 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 approves an Agreement between Oneida County, through its Board of Elections, and New York State, through its Board of Elections, for the Voting Access for Individuals with Disabilities (VOTE) grant program. These funds will be used to verify the accessibility of poll sites and the elections process by individuals with a full range of disabilities, as well as promoting this access and educating the public regarding accessibility. The agreement commences on January 1, 2012 and ends September 30, 2016. Total funding to be received from New York State, through its Board of Elections, is \$7,588.

APPROVED: Government Operations Committee (March 14, 2012)  
Ways & Means Committee (April 11, 2012)

DATED: April 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 118**

**INTRODUCED BY:** *Messrs. Miller, Porter*

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND  
MARCH ASSOCIATES ARCHITECTS AND PLANNERS, PC**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting approval of an Agreement between the County and MARCH Associates Architects and Planners, PC, to provide design and project monitoring services related to asbestos abatement and interior renovations on the 3rd floor of the Oneida County Office Building, 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 approves acceptance of an Agreement between the County and MARCH Associates Architect and Planners, PC for design and project monitoring services related to asbestos abatement and interior renovations on the 3rd floor of the Oneida County Office Building at a proposed cost of \$112,000, plus project monitoring expenses, supported, in full, by Capital Project H-305.

APPROVED: Public Works Committee (March 28, 2012)  
Ways & Means Committee (April 11, 2012)

DATED: April 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 119**

**INTRODUCED BY: Messrs. Miller, Porter**

**2ND BY: Mr. Sacco**

**RE: TRANSFER \$18,000 TO AA#A3310.491, PUBLIC WORKS TRAFFIC CONTROL OTHER MATERIALS AND SUPPLIES**

**WHEREAS,** There is a need for additional funds in AA#A3310.491, Public Works Traffic Control Other Materials and Supplies, and

**WHEREAS,** In accordance with Section 610 of the Oneida County 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 \$18,000 from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A3310.295, Public Works Traffic Control Other Equipment..... \$18,000

TO:

AA#A3310.491, Public Works Traffic Control Other Materials and Supplies \$18,000

APPROVED: Public Works Committee (March 28, 2012)  
                  Ways & Means Committee (April 11, 2012)

DATED: April 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 120***

***INTRODUCED BY: Messrs. Miller, Porter***

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

**RE: RESOLUTION AUTHORIZING THE EXECUTION AND FILING OF AN APPLICATION AND EXECUTION AND DELIVERY OF AN AGREEMENT SETTING FORTH THE TERMS OF THE PROJECT FINANCING AND OTHER DOCUMENTS NECESSARY FOR CWSRF ASSISTANCE**

**WHEREAS,** The County of Oneida, herein called the "Applicant", after thorough consideration of the various aspects of the problems and study of available data, has hereby determined that the project generally described as the Sauquoit Creek Pumping Station and Forcemain Upgrades-Planning and Design and identified as CWSRF Project Number C6-6070-08-02, herein called the "Project", is desirable and in the public interest, and to that end it is necessary that action preliminary to the construction of said Project be taken immediately, and

**WHEREAS,** the United States, pursuant to the Federal Water Quality Act of 1987 (as such may be amended from time to time, the "Water Quality Act"), requires each State to establish a water pollution control revolving fund to be administered by an instrumentality of the state before the state may receive capitalization grants under the Water Quality Act; and

**WHEREAS,** the State of New York has, pursuant to the State Water Pollution Control Revolving Fund Act, Chapter 565 of the Laws of New York 1989, as amended (the "CWSRF Act") established in the custody of the New York State Environmental Facilities Corporation (the "Corporation") a water pollution control revolving fund (the "Fund") to be used for purposes of the Water Quality Act; and

**WHEREAS,** the Corporation has been created, reconstituted and continued pursuant to the New York State Environmental Facilities Corporation Act, as amended, being Chapter 744 of the Laws of 1970, as amended, and constituting Title 12 of Article 5 of the Public Authorities Law and Chapter 43-A of the Consolidated Laws of the State of New York, and constitutes a public benefit corporation under the laws of the State of New York, being a body corporate and politic with full and lawful power and authority to provide financial assistance from the Fund; and

**WHEREAS,** the Corporation has the responsibility to administer the Fund and to provide financial assistance from the Fund to municipalities for eligible projects, as provided in the CWSRF Act; and

**WHEREAS,** the CWSRF Act authorizes the establishment of a program for financial assistance for planning, design and construction of eligible CWSRF projects, now, therefore, be it

**RESOLVED,** By the Oneida County Board of Legislators as follows:

1. The filing of an application for CWSRF assistance in the form required by the Corporation in conformity with the CWSRF Act is hereby authorized, including all undertakings and assurances contained in said application.
2. The following person is directed and authorized as the official representative of the Applicant to execute and deliver an application for CWSRF assistance, to execute and deliver the Project financing agreement and any other documents necessary to received financial assistance from the Fund for the Project, to act in connection with the Project and to provide such additional information as may be required and to make such agreements on behalf of the Applicant as may be required:

Anthony J. Picente, Jr. County Executive

3. The official designated above is authorized to make application for financial assistance under the CWSRF Program for either short-term or long-term financing or both.
4. One (1) certified copy of this Resolution shall be prepared and send to the New York State Environmental Facilities Corporation, 625 Broadway, Albany, New York 12207-2997
5. This Resolution shall take effect immediately.

APPROVED: Public Works Committee (March 28, 2012)  
Ways and Means Committee (April 11, 2012)

DATED: April 11, 2012

Adopted by the following v.v. vote:  
AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 121*

*INTRODUCED BY: Messrs. Miller, Porter*

*2ND BY: Mr. Joseph*

**RE: TRANSFER \$87,000 TO AA#A1610.4951, DPW BUILDINGS AND GROUNDS OTHER EXPENSES**

**WHEREAS,** There is a need for additional funds in AA#A1610.4951, DPW Buildings and Grounds Other Expenses, and

**WHEREAS,** In accordance with Section 610 of the Oneida County 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 \$87,000 from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1620.414, DPW Buildings and Grounds Utilities..... \$87,000

TO:

AA#A1620.4951, DPW Buildings and Grounds Other Expenses..... \$87,000

APPROVED: Public Works Committee (March 28, 2012)  
                  Ways & Means Committee (April 11, 2012)

DATED:       April 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 122*

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

**RE: APPROVAL OF AN AGREEMENT WITH C&S ENGINEERS, INC., FOR  
CONSTRUCTION INSPECTION SERVICES**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting approval of an agreement between the County and C&S Engineers, Inc., to provide Construction Inspection Services for bridge reconstruction projects for an amount not to exceed \$133,175, 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 an agreement between the County and C&S Engineers, Inc., to provide Construction Inspection Services for bridge reconstruction projects at a proposed cost not to exceed \$133,175 supported, in full, by Capital Project H-374, County Highway Bridge Program, Phase III.

APPROVED: Public Works Committee (March 28, 2012)  
Ways and Means Committee (April 11, 2012)

DATED: April 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 123**

**INTRODUCED BY:** *All Members*

**2ND BY:** *Mr. Sacco*

**RE: APPROVAL FOR THE NAMING AND DEDICATION OF THE LAW  
ENFORCEMENT BUILDING IN WHITESTOWN AS THE “DEPUTY KURT B. WYMAN  
LAW ENFORCEMENT BUILDING”**

**WHEREAS,** Oneida County Sheriff’s Deputy Kurt Wyman protected and served the citizens of our County and our Nation with honor. Deputy Wyman was tragically killed last year in the line of duty, becoming the first deputy to be killed in the line of duty since the creation of the Oneida County Sheriff’s Office in 1798, and

**WHEREAS,** Deputy Wyman serves as an inspiration to the men and women of our Sheriff’s Office, to the members of all law enforcement departments, and to all the people of our community. We must never forget him or his supreme sacrifice, and

**WHEREAS,** County Executive Anthony J. Picente along with Sheriff Robert M. Maciol, request the dedication of an appropriate memorial to Deputy Wyman, now, therefore, be it

**RESOLVED,** that the Law Enforcement Building in Whitestown be hereinafter named and dedicated as the **DEPUTY KURT B. WYMAN LAW ENFORCEMENT BUILDING.**

APPROVED: Ways and Means Committee (April 11, 2012)

Dated: April 11, 2012

Adopted by the following v.v. vote:

AYES 23 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

***RESOLUTION NO.124***

***INTRODUCED BY: Messrs. Miller, Porter, Furgol, Joseph, Flisnik, C. Davis  
2ND BY: Mr. Wood***

**RE: RESOLUTION PERMITTING THE ONEIDA COUNTY SHERIFF TO APPOINT COLLEGE SECURITY GUARDS AS “PRIVATE COLLEGE CAMPUS SECURITY OFFICERS” PURSUANT TO EDUCATION LAW SECTION 6435 AND COUNTY LAW SECTION 662**

WHEREAS, Section 6435 of the Education Law allows for the appointment of security guards employed by independent non-profit colleges as “private college campus security officers,” which would grant these security guards expanded powers as delineated in said Section 6435, and

WHEREAS, Section 662 of the County Law specifically grants the Sheriff the ability to make these “private college campus security officer” appointments where the college is within the Sheriff’s jurisdiction but outside any city, and

WHEREAS, Section 662 requires that this Board of County Legislators must adopt a resolution or local law authorizing the Sheriff to appoint “private college campus security officers” before the Sheriff can make such appointments, and

WHEREAS, Hamilton College, in Clinton, New York, is a private college wholly within the jurisdiction of the Sheriff of Oneida County but outside any city, and desires to have its security guards appointed as “private college campus security officers,” now therefore, be it hereby

RESOLVED, that the Oneida County Board of Legislators authorizes the Oneida County Sheriff to make appointments of security guards employed by independent non-profit colleges as private college campus security officers, with such appointments to be made in accordance with Section 6435 of the Education Law and Section 662 of the County Law.

APPROVED: Public Safety Committee (March 28, 2012)  
Ways & Means Committee (April 11, 2012)

DATED: April 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 125**

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$50,000 TO AA#A1165.495128,  
DA-LAW ENFORCEMENT VIDEO RECORDING GRANT EXPENDITURES**

**WHEREAS,** In accordance with Section 609 of the Oneida County Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$50,000 to AA#A1165.495128, DA-Law Enforcement Video Recording Grant Expenditures, and

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

RA#A3044, DA-District Attorney’s Office State Aid-Video Recording.. \$50,000  
now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

TO:  
AA#A1165.495128, DA-Law Enforcement Video Recording Grant  
Expenditures..... \$50,000

APPROVED: Public Safety Committee (March 28, 2012)  
                  Ways & Means Committee (April 11, 2012)

DATED:       April 11, 2012

Adopted by the following v.v. vote:  
AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 126**

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

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

**RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PROBATION DEPARTMENT AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF CRIMINAL JUSTICE SERVICES**

**WHEREAS,** This Board is in receipt of an Amendment to an Agreement between Oneida County, through its Probation Department, and New York State, through its Division of Criminal Justice Services, to extend the Agreement through June 30, 2012. The Agreement provides for alternatives to incarceration both at the pre-trial and post-sentencing stages of the legal process, 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 approves an Amendment to an Agreement between Oneida County, through its Probation Department, and New York State, through its Division of Criminal Justice Services, to extend the Agreement through June 30, 2012, to continue to provide alternatives to incarceration both at the pre-trial and post-sentencing stages of the legal process. The Amended Agreement is through June 30, 2012, and is for \$65,898 with \$43,781 already reimbursed.

APPROVED: Public Safety Committee (March 28, 2012)  
Ways & Means Committee (April 11, 2012)

DATED: April 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 127**

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

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

**RE: APPROVAL OF A CONTRACT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE IGNITION INTERLOCK MONITORING PROGRAM REIMBURSEMENT GRANT**

**WHEREAS,** Due to a new 2010 law, all DWI convictions require the installation of an ignition interlock device and compliance monitoring. The Director of Probation has forwarded correspondence to Oneida County Executive Anthony J. Picente, Jr., requesting approval of an agreement with New York State Division of Criminal Justice Services for the Ignition Interlock Monitoring Program Reimbursement Grant, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and accepts an agreement between Oneida County and New York State Division of Criminal Justice Services for the Ignition Interlock Monitoring Program Reimbursement Grant in an amount up to \$45,290, to assist Oneida County with the costs associated in installing Ignition Interlock Devices in the vehicles of DWI offenders.

APPROVED: Public Safety Committee (March 28, 2012)  
Ways & Means Committee (April 11, 2012)

DATED: April 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 128**

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

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

### **RE: CERTIFICATION OF EXPENSES IN RELATION TO SECTION 606 OF THE NEW YORK STATE CORRECTION LAW 2011**

**WHEREAS,** Certain inmates in the custody of the New York State Department of Correctional Services were charged with crimes while residing in a New York State Correctional Facility located in the County of Oneida and, while incarcerated therein, required the services of the Oneida County Probation Department, to conduct pre-sentence investigations, and

**WHEREAS,** Section 606 of the Correction Law of the State of New York mandates reimbursement for such services provided by the County of Oneida, and

**WHEREAS,** The Oneida County Probation Department, has certified to the Oneida County Board of Legislators that the expenses incurred while undertaking said pre-sentence investigations amounted to \$3,514.06 for inmates in the State Prison System, and

**WHEREAS,** This Board has examined the documents provided by the Oneida County Probation Department, and found them to be a true and accurate account of expenses concerning these matters, now, therefore, be it hereby

**RESOLVED,** That the Clerk of the Oneida County Board of Legislators is directed to submit a certified copy of this Resolution, with attached vouchers, documents and affidavits of the Oneida County Probation Department to the Budget and Finance Office of the NYS Department of Correctional Services as required under Section 606 of the Correction Law and Title 7, Part 410 of the New York Code of Rules and Regulations for reimbursement.

APPROVED: Public Safety Committee (March 28, 2012)  
                  Ways & Means Committee (April 11, 2012)

DATED:       April 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 129*

*INTRODUCED BY: Messrs. Furgol, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS STOP DWI PROGRAM, AND VARIOUS MUNICIPALITIES, THROUGH THEIR POLICE DEPARTMENTS, FOR DWI SELECTIVE ENFORCEMENT PATROLS**

**WHEREAS,** This Board is in receipt of agreements between the Oneida County, through its Stop DWI Program and various municipalities, through their police departments, for conducting DWI selective enforcement patrols and related activities, and calibrating and repairing related equipment, and

**WHEREAS,** The Agreements are between Oneida County, through its Stop DWI Program, and the following municipalities: The Village of Boonville, through its police department; The Village of Camden, through its police department; The Town of Kirkland , through its police department; The Town of New Hartford, through its police department; The Village of New York Mills, through its police department; The Village of Oriskany, through its police department; The City of Rome, through its police department; The City of Sherrill, through its police department; The City of Utica, through its police department; The Town of Vernon, through its police department; The Village of Whitesboro, through its police department; The Town of Whitestown, through its police department; and The Village of Yorkville, through its police department; 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 approves agreements between Oneida County, through its Stop DWI Program, and the following municipalities for DWI selective enforcement patrols and related activities, and calibrating and repairing related equipment, during a term commencing January 1, 2012 through December 31, 2012, reimbursable in full by DWI fines generated in Oneida County: The Village of Boonville, through its police department; The Village of Camden, through its police department; The Town of Kirkland , through its police department; The Town of New Hartford, through its police department ; The Village of New York Mills, through its police department; The Village of Oriskany, through its police department; The City of Rome, through its police department; The City of Sherrill, through its police department; The City of Utica, through its police department; The Town of Vernon, through its police department; The Village of Whitesboro, through its police department; The Town of Whitestown, through its police department; and The Village of Yorkville, through its police department

APPROVED: Public Safety Committee March 28, 2012)  
                  Ways & Means Committee (April 11, 2012)

DATED: April 11, 2012

Adopted by the following v.v. vote:

AYES 25 NAYS 1 (Flisnik) ABSENT 3 (Townsend, Porter, Murphy)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 130***

***INTRODUCED BY: Messrs. Paparella, Porter***

***2ND BY: Mr. Furgol***

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND MEDICAL ANSWERING SERVICES, LLC**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Department of Social Services and Medical Answering Services, LLC to ensure Medicaid recipients access to necessary and appropriate non-emergency medical transportation services, 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 a Purchase of Service Agreement between Oneida County through its Department of Social Services and Medical Answering Services, LLC to ensure Medicaid recipients access to necessary and appropriate non-emergency medical transportation services during a one year term commencing January 1, 2012 and ending December 31, 2012 at a proposed annual cost of \$279,739 which requires a County commitment of \$27,973.90 (10%).

APPROVED: Health and Human Services Committee (March 21, 2012)  
Ways & Means Committee (April 11, 2012)

DATED: April 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 131**

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

**RE: ACCEPTANCE OF A GRANT FROM NEW YORK STATE THROUGH ITS OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE CHILD FATALITY REVIEW TEAM**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County and New York State, through its Office of Children and Family Services, for a grant in the amount of \$50,594 to support investigative services provided by the Child Fatality Review Team (CFRT) in the Social Services Department, and

**WHEREAS,** According to 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 approves a grant agreement between Oneida County and New York State, through its Office of Children and Family Services, for funds in the amount of \$50,594 to support investigative services provided by the Child Fatality Review Team (CFRT) in the Social Services Department.

**APPROVED:** Health and Human Services Committee (March 21, 2012)  
Ways & Means Committee (April 11, 2012)

**DATED:** April 11, 2012

Adopted by the following v.v. vote:  
AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 132**

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

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

### **RE: APPROVAL OF SEVEN PURCHASE OF SERVICE AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND VARIOUS PRIVATE DUTY NURSING SERVICES**

**WHEREAS,** This Board is in receipt of seven Purchase of Service Agreements between Oneida County through its Department of Social Services and designated Private Duty Nursing Services to allow eligible physically or mentally disabled Medicaid recipients to remain at home for nursing care, maintaining a lower cost of care, and

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

**RESOLVED,** That this Board authorizes and approves seven Purchase of Service Agreements between Oneida County through its Department of Social Services and designated Private Duty Nursing Services to allow eligible physically or mentally disabled Medicaid recipients to remain at home for nursing care, maintaining a lower cost of care during a term commencing June 1, 2012 and ending May 31, 2013 at proposed rates set forth in documentation on file with the Clerk of this Board, which agreements require a County commitment of 10%:

- Cathie Lee's Home Health Care, P.O. Box 526, Sylvan Beach, NY 13517
- Family Home Care, 518 N. Madison Street, Rome, NY 13440
- Homemakers of the Mohawk Valley Inc, dba Caregivers, 2465 Sheridan Drive, Tonawanda, NY 13413
- Interim Health Care 3300 James Street, Syracuse, NY 13206
- Oxford Home Care Services, 131 Oxford Road, New Hartford, NY 13413
- Sibley Nursing Personnel Service, Inc., 1655 Elmwood Ave., Suite 100, Rochester, NY 14620
- US Care Systems, Inc., 2614 Genesee Street, Utica, NY 13502

APPROVED: Health and Human Services Committee (March 21, 2012)  
Ways & Means Committee (April 11, 2012)

DATED: April 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 133**

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

**2ND BY:** *Mr. Wood*

### **RE: APPROVAL OF SIX PURCHASE OF SERVICE AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND VARIOUS PERSONAL CARE SERVICE PROVIDERS**

**WHEREAS,** This Board is in receipt of six Purchase of Service Agreements between Oneida County through its Department of Social Services and designated Personal Care Service Providers to allow eligible physically or mentally disabled Medicaid recipients to remain at home for personal care services, maintaining a lower cost of care, and

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

**RESOLVED,** That this Board authorizes and approves six Purchase of Service Agreements between Oneida County through its Department of Social Services and designated Personal Care Service Providers to allow eligible physically or mentally disabled Medicaid recipients to remain at home for personal care services, maintaining a lower cost of care during a term commencing June 1, 2012 and ending May 31, 2013 at proposed rates set forth in documentation on file with the Clerk of this Board, which agreements require a County commitment of 10%:

- Cathie Lee's Home Health Care, P.O. Box 526, Sylvan Beach, NY 13517
- Family Home Care, 518 N. Madison Street, Rome, NY 13440
- Homemakers of the Mohawk Valley Inc, dba Caregivers, 2465 Sheridan Drive, Tonawanda, NY 13413
- Presbyterian Residential Community, 4300 Middle Settlement Road, New Hartford, NY
- Sibley Nursing Personnel Service, Inc., 1655 Elmwood Ave., Suite 100, Rochester, NY 14620
- US Care Systems, Inc., 2614 Genesee Street, Utica, NY 13502

APPROVED: Health and Human Services Committee (March 21, 2012)  
Ways & Means Committee (April 11, 2012)

DATED: April 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 134**

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

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

**RE: APPROVAL OF FOUR PURCHASE OF SERVICE AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND VARIOUS PERSONAL EMERGENCY RESPONSE SERVICE PROVIDERS**

**WHEREAS,** This Board is in receipt of four Purchase of Service Agreements between Oneida County through its Department of Social Services and designated Personal Emergency Response Service Providers to provide service to eligible Medicaid recipients who still reside in their home but require monitoring for health and safety issues, and

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

**RESOLVED,** That this Board authorizes and approves six Purchase of Service Agreements between Oneida County through its Department of Social Services and designated Personal Emergency Response Service Providers to provide service to eligible Medicaid recipients who still reside in their home but require monitoring for health and safety issues during a term commencing June 1, 2012 and ending May 31, 2013 at proposed rates set forth in documentation on file with the Clerk of this Board, which agreements require a County commitment of 10%:

- GTL, Inc. d/b/a Link to Life, 297 North Street, Pittsfield, Massachusetts 01201
- Health Care Monitoring Systems Inc., PO Box 1437, 113 Main Street, Richfield Springs, NY 13439
- Lifeline Systems, Inc., 111 Lawrence Street, Farmingham, Massachusetts 01702
- Responselink of Central New York, 4552 Knolltop Terrace, Syracuse, New York 13215

APPROVED: Health and Human Services Committee (March 21, 2012)  
Ways & Means Committee (April 11, 2012)

DATED: April 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 135**

**INTRODUCED BY:** *Messrs. Paparella, Porter*

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

### **RE: APPROVAL OF THIRTY SEVEN PURCHASE OF SERVICE AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND VARIOUS FOSTER CARE AGENCIES**

**WHEREAS,** This Board is in receipt of thirty-seven Purchase of Service Agreements between Oneida County through its Department of Social Services and designated Foster Care Agencies to provide institutional foster care services for children under the age of 21 for whom Oneida County has guardianship, and

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

**RESOLVED,** That this Board authorizes and approves thirty-seven Purchase of Service Agreements between Oneida County through its Department of Social Services and the following Foster Care Agencies to provide institutional foster care for children in Oneida County's custody during a term commencing July 1, 2012 and ending June 30, 2013 at proposed rates set forth in documentation on file with the Clerk of this Board, which agreements require a County commitment of 30%:

- Baker Victory Services, 780 Ridge Road, Lackawanna, New York 14218
- Berkshire Farm Center, Route 22, Canaan, New York 12029
- Buffalo Urban League, 15 East Genesee Street, Buffalo, New York 14202
- Cayuga Home for Children, P.O. Box 865, 101 Hamilton Ave, Auburn, New York 13021
- Charlton School, PO Box 47, Burnt Hills, New York 12027
- Children's Home of Jefferson, 1704 State Street, Watertown, New York 13601
- Children's Home of Kingston, 26 Grove Street, Kingston, New York 12401
- Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901
- Community Maternity Services, 27 North Main Street, Albany, New York 12203
- Crestwood Children's Center, 2075 Scottsville Road, Rochester, New York 14623
- Devereux Foundation, P.O. Box 490A, Villanova, Pennsylvania, 19085
- Elmcrest Children's Center, 960 Salt Springs Road, Syracuse, New York 13324
- Equinox, 95 Central Avenue, Albany, New York 12206
- Gateway-Longview, 6350 Main Street, Williamsville, New York 14221
- Glove House Inc., 220 Franklin Street, Elmira, New York 14904
- Hillside Children's Center, 1183 Monroe Avenue, Rochester, New York 14620
- Jewish Child Care Association of NY, 120 Wall Street, New York, New York 10005
- Kidspace National Centers Inc., 1650 Broadway, Bethlehem, Pennsylvania 18015
- Kidspace National Centers of North America Inc., 4900 McGrane Road, Romulus, New York 14541

- Lake Grove Schools, PO Box 712, Meriches Road, Lake Grove, New York 11755
- LaSalle School, 391 Western Avenue, Albany, New York 12203
- Lincoln Hall, P.O. Box 600, RT # 202, Lincolndale, New York 10540
- Mountain Lake Children's Residence, Inc., 50 Riverside Drive, Lake Placid, New York 12946
- Northeast Parent & Child Society, 1 Genium Plaza, Schenectady, New York 12304
- Oswego County Opportunities, Inc., 239 Oneida Street, Fulton, New York 13069
- Parsons Child & Family Center, 60 Academy Road, Albany, New York 12208
- New Life Homes/Snell Farm Inc., 7320 Snell Hill Road, Bath, New York 14810
- St. Catherine's Center for Children, 40 North Main Avenue, Albany, New York 12203
- St. Anne Institute, 160 North Main Avenue, Albany, New York 12206
- St. Colman's Home, 11 Huswell Road, Watervliet, New York 12189
- St. Joseph's Villa of Rochester, 3300 Dewey Avenue, Rochester, New York 14616
- The Astor Home for Children, 6339 Mill Street, P.O. Box 5005 Rhinebeck, New York 12572
- The William George Agency's Children Services Inc., 380 Freeville Road, Freeville, New York 13068
- The House of the Good Shepherd, 1550 Champlin Avenue, Utica, New York 13502
- Toomey Residential & Community Services, 1654 West Onondaga Street, Syracuse, New York 13204
- Vanderheyden Hall, P.O. Box 219, Wynantskill, New York 12198
- You Gotta Believe, 1728 Mermaid Avenue, Brooklyn, New York 11224

APPROVED: Health and Human Services Committee (March 21, 2012)  
 Ways & Means Committee (April 11, 2012)

DATED: April 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 136**

**INTRODUCED BY: Messrs. Paparella, Porter**

**2ND BY: Mr. Joseph**

**RE: SUPPLEMENTAL APPROPRIATION OF \$28,799 TO AA#A4092.0, PUBLIC HEALTH-EMERGENCY PREPAREDNESS PROGRAM**

**WHEREAS,** In accordance with Section 609 of the Oneida County Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$28,799 to AA#A4092.0, Public Health-Emergency Preparedness Program, and

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

RA#A3481, State Aid-Emergency Preparedness. . . . \$28,799  
now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

TO:  
AA#A4092.212, Computer Hardware. . . . \$ 5,300  
AA#A4092.295, Other Equipment . . . . \$11,400  
AA#A4092.495, Other Expenses . . . . \$12,099  
TOTAL . . . . \$28,799

APPROVED: Health and Human Services Committee (March 21, 2012)  
Ways & Means Committee (April 11, 2012)

DATED: April 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 137***

***INTRODUCED BY: Messrs. Paparella, Porter***

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

**RE: AMENDMENT OF PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY,  
THROUGH ITS HEALTH DEPARTMENT, AND HEALTH RESEARCH, INC.**

**WHEREAS,** On or about the September 1, 2011, Oneida County, through its Health Department, and Health Research, Inc. entered into a Purchase of Service Agreement regarding "Integrated Cancer Services Program," HRI Contract Number 3492-04, which was subsequently modified by Amendment #1 dated November 10, 2011; and

**WHEREAS,** This Board is in receipt of an Amendment to the Purchase of Service Agreement, to amend the provision of the agreement designated as "Total Contract Amount," and to substitute a new budget identified as Exhibit "B" revised, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby approves an Amendment to the Purchase of Service Agreement between Oneida County, through its Health Department, and Health Research, Inc., regarding "Integrated Cancer Services Program," HRI Contract Number 3492-04, to amend the provision of the agreement designated as "Total Contract Amount," and to substitute a new budget identified as Exhibit "B". The revised Total Contract Amount" of Agreement HRI Contract Number 3492-04 will be \$109,889.

APPROVED: Health and Human Services Committee (March 21, 2012)  
Ways & Means Committee (April 11, 2012)

DATED: April 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 138**

**INTRODUCED BY:** *Messrs. Paparella, Porter*

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS HEALTH DEPARTMENT AND UNITED HEALTHCARE OF NEW YORK, INC.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and United Healthcare of New York, Inc., for the provision of comprehensive health services to covered persons of the United Healthcare of New York, Inc. plan, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Health, and United Healthcare of New York, Inc., for the provision of comprehensive health services to covered persons of the United Healthcare of New York, Inc. plan, to commence March 15, 2012 and to remain indefinitely, at costs to be reimbursed in full by United Healthcare of New York, Inc..

APPROVED: Health and Human Services Committee (March 21, 2012)  
Ways & Means Committee (April 11, 2012)

DATED: April 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 139**

**INTRODUCED BY:** *Mr. Porter, Mr. Welsh*

**2ND BY:** *Mr. Sacco*

**RE: APPROVAL OF THE 2012 AGREEMENT WITH ECONOMIC DEVELOPMENT GROWTH ENTERPRISES CORPORATION D/B/A/ MOHAWK VALLEY EDGE**

**WHEREAS,** This Board is in receipt of a proposed Agreement between Oneida County and Economic Development Growth Enterprises Corporation d/b/a Mohawk Valley EDGE for the purposes of promoting economic and industrial development and growth in Oneida County and publicizing the advantages of the Mohawk Valley during calendar year 2012, and

**WHEREAS,** In accordance with terms set forth therein, the County agrees to pay Mohawk Valley EDGE the sum of \$349,674, and

**RESOLVED,** That County Executive Anthony J. Picente, Jr., is authorized to execute an agreement between Oneida County and Oneida County and Economic Development Growth Enterprises Corporation d/b/a Mohawk Valley EDGE for the purposes of promoting economic and industrial development and growth in Oneida County and publicizing the advantages of the Mohawk Valley, during a one year term commencing January 2012 and ending December 31, 2012 at a cost of \$349,674, payable in semi-annual installments of \$174,837.

APPROVED: Economic Development & Tourism Committee (March 21, 2012)  
Ways & Means Committee (April 11, 2012)

DATED: April 11, 2012

Adopted by the following v.v. vote:

AYES 23 NAYS 3 (Mandryck, Tallarino, Gordon) ABSENT 3 (Townsend, Porter, Murphy)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 140**

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

#### **RE: AUTHORIZATION FOR THE APPLICATION FOR A LOCAL GOVERNMENT EFFICIENCY GRANT FROM THE STATE OF NEW YORK DIVISION OF LOCAL GOVERNMENT SERVICES**

**WHEREAS,** The County of Oneida is applying for funding from the New York State Division of Local Government Services for Local Government Efficiency Grant to assist the County, the Town of Camden, the Town of Kirkland and the Town of Vernon, in securing funding needed to conduct an efficiency planning study of their highway services across the County, titled Oneida County Highway Shared Services/Consolidation Study, and

**WHEREAS,** Oneida County shall be the lead applicant on the request for such funding and shall apply such funds to the study of the function and efficiency of highway services across the County, and

**WHEREAS,** The Town of Camden, the Town of Kirkland, and the Town of Vernon are co-applicants on this request for funding from the State for this highway services study, and

**WHEREAS,** that the Oneida County Board of Legislators authorizes the application of Oneida County, as lead applicant, for a Local Government Efficiency Grant under the New York State Department of State Local Government Efficiency Program, and be it further

**RESOLVED,** that the project title and description shall be the "Oneida County Highway Shared Services/Consolidation Study" which shall be the study of highway maintenance services countywide in cooperation with the Town of Camden, the Town of Kirkland and the Town of Vernon, which municipalities shall appear on the grant application as co-applicants and be it further

**RESOLVED,** that the amount of the requested grant funding is \$100,000, which funds shall be applied to the Oneida County Highway Shared Services/Consolidation Study to evaluate the efficiency of county-wide highway services and, be it further

**RESOLVED,** that the local matching fund of \$11,111, for such grant program shall be provided by Oneida County and the Lead Applicant contact person shall be Dennis Davis, Commissioner of the Oneida County Department of Public Works.

APPROVED: Public Works Committee (March 28, 2012)  
                  Ways & Means Committee (April 11, 2012)

DATED:       April 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 141*

*INTRODUCED BY: Mr. Porter, Mr. Fiorini*

*2ND BY: Mr. Goodman*

**RE: TRANSFER \$100,000 TO AA#A6429.495115, PLANNING, ECONOMIC ASSISTANCE AND OPPORTUNITY-BRAC COMMISSION**

**WHEREAS,** There is a need for additional funds in AA#A6429.495115, Planning, Economic Assistance and Opportunity-BRAC Commission, and

**WHEREAS,** In accordance with Section 610 of the Oneida County 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 \$100,000 from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1998.7, Budget, Special Items, Contingent-Interest on Short Term Borrowing...\$100,000

TO:

AA#A6429.495115, Planning, Economic Assistance and Opportunity-BRAC Commission  
.....\$100,000

APPROVED: Ways & Means Committee (April 11, 2012)

DATED: April 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 142*

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

**RE: RESOLUTION ESTABLISHING RATES OF COMPENSATION FOR ELECTION DISTRICT  
SITE COORDINATORS, INSPECTORS AND CIRCUIT RIDERS**

**WHEREAS,** In correspondence dated April 5, 2012, the Republican and Democratic Commissioners of Elections for the County of Oneida requested that the Oneida County Board of Legislators fix the rates of compensation for Poll Site Coordinators, Inspectors and Circuit Riders for both the General Election and Primary Elections to be held in 2012, and

**WHEREAS,** Said rates must be fixed, set and authorized by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That pursuant to New York Election Law Section 3-420, the Oneida County Board of Legislators hereby fixes, sets and authorizes the following rates of compensation for Poll Site Coordinators, Inspectors and Circuit Riders for both the General Election and Primary Elections to be held in 2012, as follows:

Poll Site Coordinator - <b>General</b>	\$180
Inspector - General . . .	\$150
Circuit Rider - General. . .	\$145 plus mileage at the county-established rate
Poll Site Coordinator - <b>Primary.</b>	\$130
Inspector - Primary . . .	\$100
Circuit Rider-Primary . . .	\$90 plus mileage at the county-established rate

APPROVED: Ways & Means Committee (April 11, 2012 )

DATED: April 11, 2012

Adopted by the following roll call vote:  
AYES 26 NAYS 0 ABSENT 3 (Townsend, Porter, Murphy)