



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 228 THROUGH 259 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON JULY 11, 2012.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 228

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

**RE: APPROVAL OF THE 2012-2013 MOHAWK VALLEY COMMUNITY COLLEGE
BUDGET**

WHEREAS, The Board of Trustees of Mohawk Valley Community College has submitted its proposed 2012-2013 Operating Budget, and

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. has forwarded his recommendation that the 2012-2013 Operating Budget for Mohawk Valley Community College be approved for a total sum of \$50,553,210, and

WHEREAS, Said Budget recommendation has been reviewed, and approved, by the Economic Development and Tourism Committee and Ways & Means Committee of this Board and has been the subject of a public hearing, now, therefore, be it

RESOLVED, That the Operating Budget of Mohawk Valley Community College for 2012-2013 be and hereby is approved and adopted for a total cost of \$50,553,210 which reflects a contribution by the County of Oneida of \$7,280,100.

APPROVED: Economic Development and Tourism Committee (June 27, 2012)
Ways & Means Committee (July 12, 2012)

DATED: July 11, 2012

Adopted by the following Roll Call vote:

AYES: 26 NAYS: 0 ABSTAINED: 1 (Mr. Waterman) ABSENT: 2 (Messrs. Porter, Caruso)

ROLL CALL

DATE July 11, 2012

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 26 **NAYS:** 0

INTRODUCTORY NO. 229

RESOLUTION NO. 228

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN <u>ABSTAINED</u>		
R-6	PORTER <u>ABSENT</u>		
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO <u>ABSENT</u>		
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 229

***INTRODUCED BY: Messrs. Welsh, Porter
2ND BY: Mr. Leach***

**RE: SUPPLEMENTAL APPROPRIATION OF \$5,574 TO AA#A1620.495123 BUILDINGS
AND GROUNDS-FARMERS MARKET PUBLIC OUTREACH**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$5,574 to AA#A1620.495123 Buildings and Grounds-Farmers Market Public Outreach, and

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

RA#A1743, Dept. Income-Farmers Market Revenue	.	.	.	\$5,574
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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#A1620.495123, Buildings and Grounds-Farmers Market Public Outreach.				\$5,574

APPROVED: Economic Development and Tourism Committee (June 27, 2012)
Ways & Means Committee (July 11, 2012)

DATED: July 11, 2012

Adopted by the following v.v. vote:

AYES: 27 NAYS: 0 ABSENT: 2 (Messrs. Porter, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 230

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

**RE: APPROVAL TO ACCEPT AND EXECUTE A PERPETUAL EASEMENT
THROUGH COUNTY OWNED PROPERTY AT GRIFFISS INTERNATIONAL
AIRPORT WITH NIAGARA MOHAWK POWER CORPORATION**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Michael C. Lawrence, Jr., Superintendent of Airport Maintenance, recommending the acceptance and execution of a permanent easement to Niagara Mohawk Power Corporation through County-owned property to allow for the installation of a natural gas line along County property on Hangar Road, and

WHEREAS, The grant of easement will allow for the installation of a gas main extension to supply natural gas to the Airport's Rescue and Maintenance Operations Building #45, the Air Traffic Control Tower Building #504 and the planned future terminal building site location, 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 granting a permanent easement to Niagara Mohawk Power Corporation through County-owned property to allow for the installation of a natural gas line along County property on Hanger Road, and be it further

RESOLVED, That County Executive Anthony J. Picente, Jr., is authorized and directed to execute any and all documents related thereto to effect such easement.

APPROVED: Airport Committee (July 10, 2012)
Ways & Means Committee (July 11, 2012)

DATED: July 11, 2012

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs: Porter, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 231

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

RE: APPROVAL OF SUPPLEMENT NO. 2 TO AN AGREEMENT BETWEEN ONEIDA COUNTY AND C&S ENGINEERS, INC. FOR CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES ASSOCIATED WITH THE NOSE DOCK BUILDING 783 REHABILITATION PROJECT

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 Supplement No. 2 to an Agreement between Oneida County and C&S Engineers, Inc., of Syracuse, NY, to provide additional construction observation and administration services with the Nose Dock Building 783 Rehabilitation project, 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 acceptance of Supplement No. 2 to an Agreement between Oneida County and C&S Engineers, Inc., of Syracuse, NY, to provide additional construction observation and administration services with the Nose Dock Building 783 Rehabilitation project at the Griffiss International Airport at an amount of \$35,136.00, with 95% Federal funding (\$33,379.20), 2.5% State funding (\$878.40) and the local County share of 2.5% (\$878.40) through Capital Account H-339. The total contract amount shall now be \$287,381.11.

APPROVED: Airport Committee (July 10, 2012)
Ways & Means Committee (July 11, 2012)

DATED: July 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 1 (Mr. Tallarino) ABSENT 2 (Messrs: Porter, Tallarino)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 232

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

RE: RESOLUTION SCHEDULING A PUBLIC HEARING REGARDING AGRICULTURAL DISTRICT #4, TOWNS OF AUGUSTA, VERNON AND VERONA

WHEREAS, Agricultural District #4 in the Towns of Augusta, Vernon and Verona was established pursuant to Article 25-AA of the Agriculture and Markets Law, and

WHEREAS, Under Section 303-a of the Agriculture and Markets Law, the County of Oneida is required to review a District eight years after its creation and every eight years thereafter, and

WHEREAS, During a 30-day period, any municipality whose territory encompasses the above Agricultural District, and any landowner within the District, had an opportunity to propose any modifications of the District, and

WHEREAS, At the termination of the 30-day period, any and all proposed modifications were submitted to the Oneida County Agricultural and Farmland Protection Board, and thereafter a public hearing must be held, now, therefore, be it hereby

RESOLVED, That the Clerk of this Board be and hereby is authorized and directed to cause a notice to be published in the Rome Sentinel and the Observer Dispatch, and to be given to those municipalities whose territories encompass the District, in which will be stated the time, place and date of such public hearing, a description of the District and any proposed modifications and any recommendations of the Oneida County Agricultural and Farmland Protection Board, and it is further

RESOLVED, That said public hearing shall be held at 7:00 PM on Tuesday, August 14, 2012, in the Vernon Town Hall, 4305 Peterboro Road, Vernon, NY.

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

DATED: July 11, 2012

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs: Porter, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 233

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

**RE: APPROVAL TO ADD THE TITLE OF DISPATCH OFFICER GRADE 14D,
\$21,036 TO THE ONEIDA COUNTY CLASSIFICATION PLAN**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel John P. Talerico and Director of Emergency Services Kevin W. Revere requesting authorization to add the title of Dispatch Officer to the Oneida County Classification 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 adding the title of Dispatch Officer (Grade 14D, \$21,036) to the Oneida County Classification Plan, effective immediately.

APPROVED: Public Safety Committee (June 28, 2012)
Ways & Means Committee (July 11, 2012)

DATED: July 11, 2012

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs: Porter, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 234

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

**RE: APPROVAL TO CREATE TWO NEW DISPATCH OFFICER POSITIONS, GRADE 14D,
\$21,036 IN THE OFFICE OF EMERGENCY SERVICES**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel John P. Talerico and Director of Emergency Service Kevin Revere, requesting authorization to create two new Dispatch Officer positions in the Office of Emergency Services, 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 creating two new Dispatch Officer positions in the Office of Emergency Services (Grade 14D, \$21,036), effective immediately.

APPROVED: Public Safety Committee (June 28, 2012)
Ways & Means Committee (July 11, 2012)

DATED: July 11, 2012

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Messrs: Porter, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 235

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

RE: SUPPLEMENTAL APPROPRIATION OF \$19,000 TO AA#A1162.0, VARIOUS DISTRICT ATTORNEY LAW ENFORCEMENT 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 \$19,000 to AA#A1162.0, various District Attorney Law Enforcement accounts, and

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

RA#A1207, Law Enforcement, Approp. F.B. Year Forfeitures.	.	.	\$19,000
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#A1162.295 Law Enforcement, Other Equipment.	.	.	\$10,000
AA#A1162.493 Law Enforcement, Maintenance, Repair and Service Contracts	.	.	<u>\$ 9,000</u>
		TOTAL	\$19,000

APPROVED: Public Safety Committee (June 28, 2012)
 Ways & Means Committee (July 11, 2012)

DATED: July 11, 2012

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Messrs: Porter, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 236

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$193,000 TO AA#A1165.4925, DISTRICT
ATTORNEY-SOFTWARE, FED. DOJ CONGRESSIONAL ACT GRANT**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$193,000 to AA#A1165.49525, District Attorney Software, and

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

RA#A1207, District Attorney-Federal Aid DOJ Congressional Act . . . \$193,000
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#A1165.4925 District Attorney-Software Fed DOJ Congressional Act Grant. \$193,000

APPROVED: Public Safety Committee (June 28, 2012)
Ways & Means Committee (July 11, 2012)

DATED: July 11, 2012

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Messrs: Porter, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 237

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

**RE: APPROVAL TO ADD THE POSITION OF DEPUTY SHERIFF CORPORAL,
GRADE S 01.5 \$42,548 TO THE ONEIDA COUNTY CLASSIFICATION PLAN**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel John P. Talerico and Sheriff Robert M. Maciol requesting authorization to add the title of Deputy Sheriff Corporal to the Oneida County Classification 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 adding the title of Deputy Sheriff Corporal (Grade S01.5, \$42,548) to the Oneida County Classification Plan, effective immediately.

APPROVED: Public Safety Committee (June 28, 2012)
Ways & Means Committee (July 11, 2012)

DATED: July 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 1 (Mr. Townsend) ABSENT 2 (Messrs: Porter, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 238

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

RE: APPROVAL TO CREATE ONE POSITION OF CHIEF DEPUTY (TASK FORCE OPERATIONS) GRADE 41M, STEP 1, \$53,580

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel John P. Talerico and Sheriff Robert M. Maciol requesting authorization to create one Chief Deputy (Task Force Operations) position in Sheriff-Law Enforcement, 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 creating one Chief Deputy (Task Force Operations) position in Sheriff-Law Enforcement (Grade 41M, Step 1, \$53,580), effective immediately.

APPROVED: Public Safety Committee (June 28, 2012)
Ways & Means Committee (July 11, 2012)

DATED: July 11, 2012

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs: Porter, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 239

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$6,750 TO AA#A3120.295, SHERIFF PATROL
EQUIPMENT**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$6,750 to AA#A3120.295, Sheriff, Patrol-Equipment, and

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

RA#A3387, State Aid: Traffic Safety.	\$6,750
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#A3120.295 Patrol-Equipment	\$6,750

APPROVED: Public Safety Committee (June 28, 2012)
 Ways & Means Committee (July 11, 2012)

DATED: July 11, 2012

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Messrs: Porter, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 240

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

RE: SUPPLEMENTAL APPROPRIATION OF \$10,360 TO AA#A3120.103, SHERIFF PATROL OVERTIME

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$10,360 to AA#A3120.103, Sheriff, Patrol-Overtime, and

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

RA#A3387, State Aid: Traffic Safety.	\$10,360
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#A3120.103 Patrol-Overtime	\$10,360

APPROVED: Public Safety Committee (June 28, 2012)
 Ways & Means Committee (July 11, 2012)

DATED: July 11, 2012

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Messrs: Porter, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 241

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$1,715 TO AA#A3120.103, SHERIFF LAW
ENFORCEMENT OVERTIME**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$1,715 to AA#A3120.103, Sheriff, Law Enforcement-Overtime, and

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

RA#A3387, State Aid: Traffic Safety.	\$1,715
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#A3120.103Law Enforcement-Overtime	\$1,715

APPROVED: Public Safety Committee (June 28, 2012)
 Ways & Means Committee (July 11, 2012)

DATED: July 11, 2012

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Messrs: Porter, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 242

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND MONROE COUNTY FOR SECURITY OF MONROE COUNTY INMATES RECEIVING SERVICES AT CENTRAL NEW YORK PSYCHIATRIC CENTER

WHEREAS, This Board is in receipt of an Agreement between Oneida County and Monroe County for security of Monroe County inmates receiving services at Central New York Psychiatric Center, 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 authorizes and approves an Agreement between Oneida County and Monroe County for security of Monroe County inmates receiving services at Central New York Psychiatric Center for a term to commence January 1, 2012 and ending December 31, 2013. Monroe County agrees to pay Oneida County \$165 per inmate per day for the security services rendered by the Oneida County Sheriff's Office.

APPROVED: Public Safety Committee (June 28, 2012)
Ways & Means Committee (July 11, 2012)

DATED: July 11, 2012

Adopted by the following v. v. vote:
AYES 27 NAYS 0 ABSENT 2 (Messrs: Porter, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 243

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND GRG CONSTRUCTION SERVICES LLC TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE 3RD FLOOR REHABILITATION OF THE COUNTY OFFICE BUILDING

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 GRG Construction Services LLC to provide construction management services for asbestos abatement and reconstruction of the Oneida County Office Building 3rd floor, 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 authorizes and approves an Agreement between the County and GRG Construction Services LLC to provide construction management services for asbestos abatement and reconstruction of the Oneida County Office Building 3rd floor at a proposed cost of \$90,520 supported by Capital Account #H-305.

APPROVED: Public Works Committee (June 28, 2012)
Ways & Means Committee (July 11, 2012)

DATED: July 11, 2012

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs: Porter, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 244

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

**RE: FUNDING AGREEMENT BETWEEN ONEIDA COUNTY THROUGH
ITS MENTAL HEALTH DEPARTMENT AND NEW YORK STATE THROUGH ITS OFFICE
OF ALCOHOL AND SUBSTANCE ABUSE SERVICES (OASAS)**

WHEREAS, This Board is in receipt of a Funding Agreement between Oneida County through its Mental Health Department and New York State through its Office of Alcohol and Substance Abuse Service (OASAS), to provide alcoholism and substance abuse programs, 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 authorizes and accepts a Funding Agreement between Oneida County through its Mental Health Department and New York State through its Office of Alcohol and Substance Abuse Service (OASAS), to provide alcoholism and substance abuse programs during a term commencing January 1, 2012 through December 31, 2013 at a proposed cost of \$3,011,762 with a County commitment of \$35,378 (10%).

APPROVED: Health and Human Services Committee (June 20, 2012)
Ways & Means Committee (July 11, 2012)

DATED: July 11, 2012

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Messrs: Porter, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 245

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AMENDMENT TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND NEW YORK STATE THROUGH ITS DEPARTMENT OF HEALTH- BUREAU OF COMMUNITY ENVIRONMENTAL HEALTH

WHEREAS, This Board is in receipt of an Amendment to a Grant Agreement between Oneida County through its Health Department and New York State through its Department of Health-Bureau of Community Environmental Health for compliance checks for underage youth where tobacco is sold, 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 authorizes and accepts an Amendment to a Grant Agreement between Oneida County through its Health Department and New York State through its Department of Health-Bureau of Community Environmental Health for compliance checks for underage youth where tobacco is sold. The term of this Amendment is for the period of April 1, 2012 through March 31, 2013 in the amount of \$64,796. This will result in a new amended contract of \$306,233 from October 1, 2008 through March 31, 2013 supported, in full, by State funds.

APPROVED: Health and Human Services Committee (June 20, 2012)
 Ways & Means Committee (July 11, 2012)

DATED: July 11, 2012

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs: Porter, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 246

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

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY
THROUGH ITS HEALTH DEPARTMENT AND NEW YORK STATE THROUGH ITS OFFICE
OF CHILDREN AND FAMILY SERVICES FOR THE HEALTHY FAMILIES NEW YORK
PROGRAM**

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Health Department, and New York State through its Office of Children and Family Services for the Healthy Families New York Program, to promote optimal prenatal care and positive growth and development in order to improve maternal and child health and social outcomes for families at risk of abuse and neglect, 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 and authorizes an Agreement between Oneida County, through its Health Department, and New York State through its Office of Children and Family Services for the Healthy Families New York Program, to promote optimal prenatal care and positive growth and development in order to improve maternal and child health and social outcomes for families at risk of abuse and neglect commencing July 1, 2012 and ending June 30, 2013 at a proposed amount of \$585,710 supported, in full, by a New York State Grant.

APPROVED: Health and Human Services Committee (June 20, 2012)
Ways & Means Committee (July 11, 2012)

DATED: July 11, 2012

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Messrs: Porter, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 247

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

RE: APPROVAL OF AN AMENDMENT TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF HEALTH-BUREAU OF WATER SUPPLY PROTECTION

WHEREAS, This Board is in receipt of an Amendment to a Grant Agreement between Oneida County through its Health Department and New York State through its Department of Health-Bureau of Water Supply Protection to ensure that the public is protected from waterborne disease and contamination, 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 authorizes and approves an Amendment to a Grant Agreement between Oneida County through its Health Department and New York State through its Department of Health-Bureau of Water Supply Protection to ensure that the public is protected from waterborne disease and contamination. The term of this Amendment is for the period of April 1, 2012 through March 31, 2013 in the amount of \$133,623. This will result in a new amended contract of \$400,869 from April 1, 2010 through March 31, 2013 supported, in full, by State funds.

APPROVED: Health and Human Services Committee (June 20, 2012)
 Ways & Means Committee (July 11, 2012)

DATED: July 11, 2012

Adopted by the following v.v. vote:

AYES: 27 NAYS: 0 ABSENT: 2 (Messrs: Porter, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 248

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND COMMUNICARE THERAPY SERVICES, LLC

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from the Director of Health requesting approval of an Agreement between Oneida County through its Health Department and Communicare Therapy Services., LLC to provide eligible 3 to 5 year old children with the related services of speech and language therapy, occupational therapy and physical therapy, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves and accepts an Agreement between Oneida County through its Health Department and Communicare Therapy Services., LLC to provide eligible 3 to 5 year old children with the related services of speech and language therapy, occupational therapy and physical therapy during a term commencing July 1, 2012 and ending June 30, 2015 with reimbursement at the rate of \$45 per half hour session, with the total reimbursement anticipated to exceed \$50,000. The County commitment is 40.5% of total dollars.

APPROVED: Health and Human Services Committee (June 20, 2012)
Ways & Means Committee (July 11, 2012)

DATED: July 11, 2012

Adopted by the following v.v. vote:

AYES: 27 NAYS: 0 ABSENT: 2 (Messrs: Porter, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 249

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE MOHAWK VALLEY RESOURCE CENTER FOR REFUGEES, INC.

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Service Agreement between Oneida County through its Social Services Department and The Mohawk Valley Resource Center for Refugees, Inc. to provide language interpretation services to allow the Department to communicate effectively with non-English speaking clients, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts an Amendment to a Purchase of Service Agreement between Oneida County through its Social Services Department and The Mohawk Valley Resource Center for Refugees, Inc. to provide language interpretation services to allow the Department to communicate effectively with non-English speaking clients. The term of this amendment is for the period of July 1, 2012 through December 31, 2012 lowering the hourly rate of services rendered from \$50.00 per hour to \$45.00 per hour, with a County commitment of \$4.50 per hour (10%), plus a three percent discount for all bill paid within 30 days of invoice.

APPROVED: Health and Human Services Committee (June 20, 2012)
Ways & Means Committee (July 11, 2012)

DATED: July 11, 2012

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs. Porter, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 250

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

RE: APPROVAL OF 32 PURCHASE OF SERVICE AGREEMENTS BETWEEN ONEIDA COUNTY THROUGH ITS SOCIAL SERVICES DEPARTMENT AND VARIOUS DAY CARE CENTERS

WHEREAS, This Board is in receipt of thirty-two (32) Purchase of Service Agreements between the Oneida County through its Social Services Department and designated Day Care Centers to provide daycare services for children from eligible families, 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 hereby authorizes and approves 32 Purchase of Service Agreements between Oneida County through its Social Services Department and the following Agencies to provide institutional daycare for children from eligible families in Oneida County during a term commencing October 1, 2012 and ending September 30, 2013 at proposed rates set forth in documentation on file with the Clerk of this Board which requires a County commitment of 4%.

The following Daycare Centers:

- Caboodles Early Childhood Center, LLC, 6989 Laura Street, Lyons Falls, NY
- Cazenovia Children's House, Inc., 2757 Route 20 E. Cazenovia, NY
- Celebration Children's Center of Canastota Inc., 206 Wilson Ave, Canastota, NY
- Center for Family Life & Recovery Inc., 253 Silverstone Road, Remsen, NY
- Chenango Nursery School Inc., 59 W. Kendrick Ave., Hamilton, NY
- North Utica Senior Citizens Recreation Center Inc., 50 Riverside Drive, Utica, NY
- The Children's Center at Morrisville State College, Inc., Bailey Hall, Morrisville, NY
- Clinton Child Care Center, Inc. DBA Clinton Early Learning Center, 198 College Hill Road, Clinton, NY
- Court Street Children's Center, Inc., 415 Court Street, Utica, NY
- The Eastern Star, Day Care Center Inc., 8280 St. RT 69, Oriskany, NY
- First Nursery School of Utica, 1605 Genesee Street, Utica, NY
- Kathleen M. Lloyd DBA Half Pint Academy Child Care Center, 7829 State Route 5, Kirkland, NY
- The Gingerbread House Preschool and Child Care Center, 2500 Grant Blvd, Syracuse, NY 13208
- Hand in Hand Early Childhood Center Inc., 5780 Brookside Circle, Lowville, NY
- Herkimer County Community College a/k/a Herkimer Community College a/k/a HCCC Child Care Center, 100 Reservoir Road, Herkimer, NY
- The Jewish Community Federation of the Mohawk Valley, NY, Inc., 2310 Oneida Street, Utica, NY
- Junior Junction, Inc., 2215 Genesee Street, Utica, NY
- Griffiss Federal Employee Child Care Group, Inc. a/k/a Little Learners on Campus, 808 Cypress Street, Rome, NY

- Trustees of the Masonic Hall and Asylum Fund a/k/a Masonic Care Community of New York, 2150 Bleecker Street, Utica, NY
- Mohawk Valley Community Action Agency, Inc., a/k/a MVCAA, Inc. Griffiss Child Development Center, 9882 River Road, Utica, NY
- Mohawk Valley Community College a/k/a MVCC - Kiddie Campus Child Care Center, 1101 Sherman Drive, Utica, NY
- The Neighborhood Center Inc., 293 Genesee Street, Utica, NY
- Oneida Area Day Care Center, Inc., 447 Sayles Street, Oneida, NY
- Young Men's Christian Association and Woman's Community Center of Rome, New York a/k/a YMCA of the Greater Tri-Valley, Inc., 301 Bloomfield Street, Rome, NY
- St. Paul's Church a/k/a St Paul's Church – Nazareth Child Care Center, 11 Parkway Drive, Whitesboro, NY
- St Mary's Roman Catholic Church of Clinton, 5 Prospect Street, Clinton, NY
- Sitrin Child Day Care Facility, Inc., 3 Kavod Road, New Hartford, NY
- Thea Bowman House Inc., 731 Lafayette Street, Utica, NY
- United Methodist Church a/k/a Trinity United Methodist Church a/k/a Treehouse After School Program, 8595 Westmoreland Road, Whitesboro, NY
- Utica Eastside Mission After School Program, 932 Rutger Street, Utica, NY
- Upstate Cerebral Palsy, Inc., a/k/a United Cerebral Palsy, Inc. a/k/a United Cerebral Palsy, Inc. - New Discoveries Day Care, 1020 Mary Street, Utica, NY
- Westmoreland Elementary After School Program Inc., Route 233, Westmoreland, NY

APPROVED: Health and Human Services Committee (June 20, 2012)
 Ways & Means Committee (July 11, 2012)

DATED: July 11, 2012

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs: Porter, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 251

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

**RE: AUTHORIZATION TO ACCEPT A PURCHASE OFFER FOR PROPERTY LOCATED
ON EMPEYVILLE ROAD IN THE TOWN OF FLORENCE**

WHEREAS, Certain real property located on Empeyville Road in the Town of Florence, identified as Tax Map #92.000-1-19, was acquired by Oneida County for tax purposes, and

WHEREAS, The Department of Finance has received a request from Mrs. Betty Selden to purchase the land after attempts to sell the parcel at public auction have been unsuccessful, now, therefore be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the transfer of real property located in the Town of Florence, identified as Tax Map #92.000-1-19, from the County to Mrs. Betty Selden for the cost of \$100.

APPROVED: Government Operations Committee (June 26, 2012)
Ways & Means Committee (July 11, 2012)

DATED: July 11, 2012

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs: Porter, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 252

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

**RE: APPROVAL TO AMEND AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH
ITS CENTRAL SERVICES DIVISION AND NORTHLAND COMMUNICATIONS**

WHEREAS, This Board is in receipt of an Amendment to an Agreement between Oneida County through its Central Services Division and Northland Communications to add multi-protocol label switching network connections at the Child Advocacy Center (CAC) Office and the Women's Infant Children (WIC) office, 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 Board authorizes and accepts an Amendment to an Agreement between Oneida County through its Central Services Division and Northland Communications to add multi-protocol label switching network connections at the CAC and the WIC offices. The term of this agreement is July 2012 through September 2014 at a total cost of \$61,949.16.

APPROVED: Government Operations Committee (June 26, 2012)
Ways & Means Committee (July 11, 2012)

DATED: July 11, 2012

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs. Porter and Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 253

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

RE: APPROVAL OF AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS CENTRAL SERVICES DIVISION AND INTEGRATED STRATEGIC SYSTEMS, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Central Services Division and Integrated Strategic Systems, Inc. for IT and Network Engineering 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 Board authorizes and accepts an Agreement between Oneida County through its Central Services Division and Integrated Strategic Systems, Inc. for IT and Network Engineering Services. The term of this agreement is 36 months, at a total cost not-to-exceed \$60,000.

APPROVED: Government Operations Committee (June 26, 2012)
Ways & Means Committee (July 11, 2012)

DATED: July 11, 2012

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Messrs: Porter, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 254

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

RE: APPROVAL OF AN AMENDMENT TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS MENTAL HEALTH DEPARTMENT AND THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WHEREAS, This Board is in receipt of an Amendment to a Grant Agreement between Oneida County through its Mental Health Department and the United States Department of Housing and Urban Development to extend the date of the existing Agreement for the Supportive Housing Program, 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 authorizes and approves an Amendment to a Grant Agreement between Oneida County through its Mental Health Department and the United States Department of Housing and Urban Development to extend the date of the existing Agreement for the Supportive Housing Program. The term of the Amended Agreement will be extended through August 31, 2012 at the original agreed upon amount of \$14,927.

APPROVED: Health and Human Services Committee (June 20, 2012)
Ways & Means Committee (July 11, 2012)

DATED: July 11, 2012

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Messrs: Porter, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 255

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

**RE: APPROVAL TO REESTABLISH POSITION #30 AND #31 IN THE COUNTY CLERK
MOTOR VEHICLES DEPARTMENT**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Sandra J. DePerno, County Clerk, requesting authorization to reestablish the positions #30 and #31, Motor Vehicle Representatives, in the County Clerk's Motor Vehicle Department, due to an increased workload in the Rome office, and

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

RESOLVED, That the Board of Legislators approves reestablishing the positions #30 and #31, Motor Vehicle Representatives, in the County Clerk's Motor Vehicle Department, due to an increased workload in the Rome office, effective immediately.

APPROVED: Government Operations Committee (June 26, 2012)
Ways & Means Committee (July 11, 2012)

DATED: July 11, 2012

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs: Porter, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 256

INTRODUCED BY: *Messrs. Waterman, Porter*

2ND BY: *Mr. Joseph*

**RE: APPROVAL FOR THE ONEIDA COUNTY SELF-INSURANCE PLAN TO
RETAIN ATTORNEY CHRISTOPHER WHYLAND, ESQ.**

WHEREAS, The Oneida County Workers Compensation Department is requesting approval of an Agreement between the Oneida County Self-Insurance Plan and Attorney Christopher Whyland, Esq. for the performance of legal services, and

WHEREAS, In accordance with Local Law #1 of 1956, 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 accepts an Agreement between the Oneida County Self-Insurance Plan and Attorney Christopher Whyland, Esq. for the performance of legal services commencing upon approval at a cost of \$180.00 per hour for a maximum total of 20 hours.

APPROVED: Government Operations Committee (June 26, 2012)
Ways & Means Committee (July 11, 2012)

DATED: July 11, 2012

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs: Porter, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 257

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS
PUBLIC WORKS DEPARTMENT AND THE NYS WOODSMEN'S FIELD DAYS, INC**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from the Commissioner of Public Works requesting approval of an Agreement between Oneida County through its Public Works Department and the NYS Woodsmen's Field Days, Inc. for 60 white pine and 20 red pine to be used for the 65th Field Days, and

WHEREAS, According to County Law 219 said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Board of Legislators approves an agreement between Oneida County through its Public Works Department and the NYS Woodmen's Field Days, Inc. for 60 white pine and 20 red pine (equaling 160 board feet) at a rate of \$100/mbf totaling \$1,160.00. These trees will be used at the 65th NYS Woodmen's Field Days to be held August 17 through 19, 2012.

APPROVED: Public Works (June 28, 2012)
Ways & Means Committee (July 11, 2012)

DATED: July 11, 2012

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Messrs: Porter, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 258

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS
DISTRICT ATTORNEY'S OFFICE AND THE CITY OF UTICA**

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its District Attorney's Office and the City of Utica to provide forfeiture monies to fund law enforcement activities, including but not limited to participation on the Oneida County Drug Task Force and the Child Advocacy Center, 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 accepts an Agreement between Oneida County through its District Attorney's Office and the City of Utica to provide forfeiture monies to fund law enforcement activities, including but not limited to participation on the Oneida County Drug Task Force and the Child Advocacy Center in the amount of \$78,000. The Agreement sets forth various terms and conditions that will be followed by the City in consideration of receipt of the funds. The Agreement shall commence upon execution and shall expire one year after the receipt of the funds by the City.

APPROVED: Public Safety Committee (June 28, 2012)
Ways & Means Committee (July 11, 2012)

DATED: July 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 1 (Mr. Mandryck) ABSENT 2 (Messrs: Porter, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 259

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Joseph

**RE: AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS
SOCIAL SERVICES DEPARTMENT AND THE CITY OF UTICA POLICE DEPARTMENT**

WHEREAS, This Board is in receipt of an Amendment to an Agreement between Oneida County through its Social Services Department and the City of Utica Police Department for the services of one police officer, trained in child sexual abuse investigations, to participate in the Child Advocacy Center, and

WHEREAS, In accordance with 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 accepts an Amendment to an Agreement between Oneida County through its Social Services Department and the City of Utica Police Department for the services of one police officer, trained in child sexual abuse investigations, to participate in the Child Advocacy Center. The Agreement term is January 1, 2012 through December 31, 2012 and the Amendment increases the County's contribution by \$21,076.67. The total cost of the Agreement to the County will now be \$105,383.34.

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

DATED: July 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 1 (Mr. Mandryck) ABSENT 2 (Messrs: Porter, Caruso)