



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 237 THROUGH 264 THAT WERE ACTED UPON BY
THE BOARD OF COUNTY LEGISLATORS AT THEIR
REGULAR SESSION HELD ON SEPTEMBER 10, 2014.**

<u>APPOINTED OFFICIALS</u>								
Clerk of the Board	7	Mikale P. Billard				1/1/2014-12/31/2015	Yes	N/A
Deputy Clerk of the Board	7	Phyllis Parry				1/1/2014-12/31/2015	Yes	N/A
Secretary to the Board of Legislators	7	Genevieve Messa				1/1/2014-12/31/2015	Yes	N/A
Majority Analyst	7	Cynthia Delpiano				1/1/2014-12/31/2015	Yes	N/A
Minority Analyst	7	Pamela Mandryck				1/1/2014-12/31/2015	Yes	N/A
Worker's Compensation Director	7	Michael Lally				1/1/2014-12/31/2015	Yes	N/A

APPROVED: Ways & Means Committee (September 10, 2014)

DATED: September 10, 2014

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 238

INTRODUCED BY: *Messrs. Porter*

2ND BY: *Mr. Mandryck*

RE: FINAL APPROVAL OF CONSOLIDATED AGRICULTURAL DISTRICT #5 TO INCLUDE THE TOWNS OF KIRKLAND, NEW HARTFORD, WESTMORELAND AND WHITESTOWN

WHEREAS, Agricultural District #5 was established in 1980 pursuant to Article 25AA of the New York State Agricultural and Markets Law including lands situate within the Towns of Kirkland, New Hartford, Westmoreland and Whitestown,, and

WHEREAS, Under Section 303(7A) of the New York State Agricultural and Markets Law, the County of Oneida is required to review an Agricultural District eight years after its creation and every eight years thereafter, and

WHEREAS, Proposed modifications for Agricultural District #5, were reviewed by the Oneida County Agricultural & Farmland Protection Board and the Oneida County Department of Planning and a requisite Public Hearing was held on June 24, 2014 for the purpose of considering the recommendations of the Oneida County Agricultural and Farmland Protection Board and the Commissioner of the Oneida County Department of Planning, and

WHEREAS, That as a part of the requirements for the modification of the District, the Oneida County Board of Legislators conducted an environmental review and has complied with the requirements of the New York State Environmental Quality Review Act, now, therefore, be it hereby

RESOLVED, That this Board hereby authorizes final approval for the modification of Agricultural District #5 to include additional acreage, and it is further

RESOLVED, That the eight year review of Agricultural District #5 by the Oneida County Board of Legislators is hereby deemed complete and is adopted, with modifications, and it is further

RESOLVED, That the Oneida County Board of Legislators renew Agricultural District #5, as modified, for an additional eight year period, and it is further

RESOLVED, That the modification of Agricultural District #5 be submitted to the New York State Commissioner of Agriculture and Markets for approval and certification.

APPROVED: Ways & Means Committee (September 10, 2014)

DATED: September 10, 2014

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 244

INTRODUCED BY: *Messrs. Flisnik, Porter*

2ND BY: *Mr. Joseph*

RE: TRANSFER \$2,100 TO AA#A1165.211-DISTRICT ATTORNEY, OFFICE FURNISHINGS AND EQUIPMENT

WHEREAS, There is a need for additional funds in AA#A1165.211 District Attorney, Office Furnishings and Equipment, 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 \$2,100.00 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1165.101 District Attorney, Salaries \$2,100.00

TO:

AA#A1165.211 District Attorney, Office Furnishing and Equipment \$2,100.00

APPROVED: Public Safety Committee (September 4, 2014)
Ways & Means Committee (September 10, 2014)

DATED: September 10, 2014

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 246

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: TRANSFER \$129,121 TO AA#A3150.49510-SHERIFF, FOOD SERVICE CONTRACT

WHEREAS, There is a need for additional funds in AA#A3150.49510 Sheriff, Food Service Contract, 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 \$129,121.00 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A3150-101	Salaries (4-Cook Positions-2014 P-1 Report)	\$110,892.00
AA#A3150.830	Social Security	\$ 8,484.00
AA#A3150.840	Workers Compensation	\$ 2,440.00
AA#A3150.850	Unemployment	\$ 278.00
AA#A3150.860	Health Insurance (1-person & 1-Rebate)	\$ 7,027.00

TO:

AA# 3150.49510	Food Service Contract	\$129,121.00
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APPROVED: Public Safety Committee (September 4, 2014)
Ways & Means Committee (September 10, 2014)

DATED: September 10, 2014

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 247

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$20,000 TO AA#A3150.493, SHERIFF
MAINTENANCE, REPAIR AND SERVICE CONTRACTS**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$20,000.00 to AA#A3150.493, Sheriff Maintenance, Repair and Service Contracts, and

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

AA#A2722 Reimbursement from Global Tel-Link \$20,000.00
now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

TO:
AA#A3150.493 Maintenance, Repair & Service Contracts \$20,000.00

APPROVED: Public Safety Committee (September 4, 2014)
Ways & Means Committee (September 10, 2014)

DATED: September 10, 2014

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 249

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: TRANSFER OF \$27,000 TO AA#A6014.417-DSS EMPLOYMENT PROGRAMS-RENT ACCOUNT

WHEREAS, There is a need for additional funds in AA#A6014.417-DSS Employment Programs, program account, and

WHEREAS, In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

RESOLVED, That a transfer of the total sum of \$27,000 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM: A6014.49543-Employment Programs-Program Account \$27,000.00

TO: A6014.417-Employment Programs-Rent Account \$27,000.00

APPROVED: Health & Human Services (August 20, 2014)
Ways & Means Committee (September 10, 2014)

DATED: September 10, 2014

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 250

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: TRANSFER OF \$35,000 TO AA#A6012.103 DSS - TEMPORARY ASSISTANCE – OVERTIME ACCOUNT

WHEREAS, There is a need for additional funds in AA#A6012.103-DSS Temporary Assistance - Overtime account, and

WHEREAS, In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

RESOLVED, That a transfer of the total sum of \$35,000.00 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM: A6012.101-Temporary Assistance-Salary Account \$35,000.00

TO: A6012.103-Temporary Assistance-Overtime Account \$35,000.00

APPROVED: Health & Human Services (August 20, 2014)
Ways & Means Committee (September 10, 2014)

DATED: September 10, 2014

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 254

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

RE: APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND VARIOUS TOWNS AND THE CITY OF ROME FOR DITCHING

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Public Works, Dennis Davis, requesting approval of Agreements between Oneida County through its Department of Public Works and various towns and the City of Rome, 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 the Oneida County Board of Legislators hereby authorizes and directs County Executive Anthony J. Picente, Jr. to execute Agreements, on behalf of the County of Oneida, with the Towns of Augusta, Ava, Bridgewater, Kirkland, Lee, Marcy, Marshall, New Hartford, Paris, Sangerfield, Steuben, Vienna, Western, Westmoreland, Whitestown and the City of Rome, at an hourly rate listed in each agreement for each municipality, for an estimated total amount of \$206,400.00

APPROVED: Public Works Committee (September 4, 2014)
 Ways & Means Committee (September 10, 2014)

DATED: September 10, 2014

Adopted by the following roll call vote:
AYES: 16 NAYS: 7 ABSENT: 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 256

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

RE: APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF CENTRAL SERVICES AND THE CITY OF UTICA-MAIL COURIER SERVICES

WHEREAS, This Board is in receipt of a Memorandum of Understanding between Oneida County, through its Department of Central Services and the City of Utica, to assist the City of Utica with daily processing and delivery of mail and parcels via United State Parcel Service (USPS), Immediate Mailing Services (IMS) and United Parcel Service (UPS) and by courier between government buildings in Utica, Rome and Oriskany, there are no additional fees associated with this Memorandum of Understanding other than normally anticipated costs for postage and parcels at USPS, IMS and UPS rates, which are more fully described in the Memorandum of Understanding, and

WHEREAS, The term of this Memorandum of Understanding is for forty-eight (48) months, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Memorandum of Understanding between Oneida County, through its Department of Central Services and the City of Utica commencing on April 1, 2014 and ending on March 31, 2018.

APPROVED: Government Operations Committee (August 20, 2014)
Ways & Means Committee (September 10, 2014)

DATED: September 10, 2014

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 257

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF THE BIDS OFFERED AT THE AUGUST 7, 2014 PROPERTY AUCTION

WHEREAS, On August 7, 2014, the Oneida County Commissioner of Finance did hold an auction of parcels of property situate within Oneida County, and

WHEREAS, The Commissioner of Finance received offers for the sale of said properties described in the attached documents and duly approved same, and

WHEREAS, The sale of these properties had been duly advertised in the official newspapers of the County and affidavits of said publications are on file with the Commissioner of Finance, and

WHEREAS, The Commissioner of Finance has certified to this Board, under date of August 7, 2014 that his office is in receipt of down payments for properties in various towns/cities within Oneida County sold at that auction by the Department of Finance on August 7, 2014, now, therefore, be it hereby

RESOLVED, That the Chairman and Clerk of this Board be and hereby are authorized and directed to execute and deliver quit claim deeds to the designated parties conveying the premises described for the considerations set forth in said documents on file with the Clerk of this Board.

APPROVED: Government Operations Committee (August 20, 2014)
Ways & Means Committee (September 10, 2014)

DATED: September 10, 2014

Adopted by the following v.v. vote:

AYES 22 NAYS 0 ABSTAIN 1 (Mr. Porter) ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 260

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

**RE: APPROVAL OF FOURTEEN REFUNDS AND EIGHT CORRECTIONS OF
ERRONEOUS TAX ASSESSMENTS**

WHEREAS, The Commissioner of Finance has forwarded fourteen applications for refunds totaling \$944.59 in the Towns of Renssen and Western and eight corrections for erroneous tax assessments in the town of Renssen totaling \$3,737.05 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 corrections 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 (August 20, 2014)
Ways & Means Committee (September 10, 2014)

DATED: September 10, 2014

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 261

INTRODUCED BY: Messrs. Waterman, Porter, Miller, D'Onofrio
2ND BY: Mr. Goodman

RE: APPROVAL OF SEVENTEEN REFUNDS OF TAX ASSESSMENTS IN THE TOWN OF NEW HARTFORD IN RELATION TO THE MOHAWK VALLEY AND NIAGARA COUNTY ASSESSMENT RELIEF ACT

WHEREAS, The Commissioner of Finance has forwarded seventeen applications for refunds totaling \$4,229.41 in the Town of New Hartford, 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 corrections 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 (August 20, 2014)
Ways & Means Committee (September 10, 2014)

DATED: September 10, 2014

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 263

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$8,500 TO AA#A3110.4522, SHERIFF
AUTOMOTIVE REPAIRS**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$8,500.00 to AA#A3110.4522, Sheriff Automotive Repairs, and

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

AA#A2681	Insurance Recoveries	\$8,500.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

TO:		
AA#A3110.4522	Automotive Repairs	\$8,500.00

APPROVED:	Public Safety Committee	(September 4, 2014)
	Ways & Means Committee	September 10, 2014)

DATED: September 10, 2014

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 264

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PROBATION AND AUTOMON LLC

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Department of Probation and AutoMon, LLC for a Caseload Explorer Case Management System to improve operations, efficiency and increase the accuracy of case management for 59 probations officers and clerical staff and;

WHEREAS, The cost of the Agreement is \$84,550.43 for the first year, which includes the licenses, installation, training and service with an option to extend the maintenance agreement for up to five additional one year periods. The price shall not exceed the price set forth in the State Contract for Caseload Explorer, County Capital funding H501.

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 through its Department of Probation and AutoMon, LLC. The term is for the period of September 2014 through April 2016.

APPROVED: Public Safety Committee (September 4, 2014)
 Ways & Means Committee (September 10, 2014)

Adopted by the following vote:

AYES: 23 NAYS: 0 ABSENT: 0