



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

David J. Wood
Majority Leader

Patricia A. Hudak
Minority Leader

*** NOTICE OF MEETINGS ***

Notice is hereby given that the Oneida County Board of Legislators will meet in accordance with the following schedule on Wednesday, August 10, 2011 at the County Office Building.

10:00 A.M. - DISTRIBUTION OF COMMUNICATIONS

11:00 A.M. - WAYS & MEANS COMMITTEE – ROOM 1040

2:00 P.M. –FULL BOARD SESSION IN LEGISLATIVE CHAMBER

MEETING REMINDERS:

Note: Meetings of the Board of Legislators can be seen on Utica and Rome cable TV systems as follows:

Utica Area – Channel 99 on the following Tuesdays at 1:00 p.m., Wednesdays at 8:00 p.m. and Fridays at 2:00 p.m. If the meeting runs under an hour, it will be rebroadcast at the top of the next hour.
Rome Area – Channel 99 on the following Wednesday at 8:00 p.m.

NO. 200

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

INTRODUCED BY: Messrs. Leach, Porter
2ND BY:

RE: PROPOSED WORKERS' COMPENSATION BUDGET FOR 2012

WHEREAS, The Oneida County Workers' Compensation Committee has filed a budget estimate for the operation of the Oneida County Self- Insurance Plan as hereinafter set forth for the year 2012, and

WHEREAS, It is desirable to authorize the County Comptroller and the Commissioner of Finance to establish in their accounts a budget estimate for the operation of the Oneida County Self-Insurance Plan, now, therefore, be it hereby

RESOLVED, That the following budget estimate for 2012 is hereby ordered to be placed upon the books of the County Comptroller and the Commissioner of Finance, and that the County Comptroller be, and hereby is, authorized to make payments from the respective accounts as hereinafter set forth upon inspection and examination by the Workers' Compensation Committee.

SUPPORT SCHEDULES

ASSESSMENTS TO COMPENSATION BOARD

Table with 2 columns: Assessment Category and Amount. Rows include IDP Section 151, Section 151, Section F60 VFD, Section 15-8 Second Injury, Section 25A Fund for Reopened Cases, Special Funds Conservation Committee, and Total Assessments.

COMPENSATION INDEMNITY AND MEDICAL CLAIMS EXPENSE

Table with 2 columns: Expense Category and Amount. Row includes Estimated Indemnity and Medical Costs.

NO. 201

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

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

2ND BY:

RE: APPOINTMENT OF KELLY WALTERS TO THE ONEIDA COUNTY OFFICE FOR THE AGING/CONTINUING CARE LONG TERM ADVISORY COUNCIL

WHEREAS, Pursuant to Resolution #291 of 1977 and the Oneida County Charter and Administrative Code, County Executive Anthony J. Picente, Jr., is recommending approval of the Appointment of Kelly Walters, Utica, NY, to the Oneida County Office for the Aging and Continuing Care Advisory-Long Term Care Council, and

WHEREAS, Said appointment must be approved by the Oneida County Board of Legislators, now, therefore, be thereby

RESOLVED, That the Oneida County Board of Legislators approves and confirms the appointment of Kelly Walters to serve on the Oneida County Office for the Aging and Continuing Care Advisory - Long Term Care Council, effective September 1, 2011 through August 31, 2014.

APPROVED: Public Health Committee (July 13, 2011)
Ways and Means (July 27, 2011)

DATED: August 10, 2011

Adopted by the following v.v. vote:

AYES _____ NAYS _____ ABSENT _____

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY:

RE: APPROVAL OF FIVE REFUNDS AND SEVENTEEN CORRECTIONS OF ERRONEOUS TAX ASSESSMENTS

WHEREAS, The Commissioner of Finance has forwarded five applications for refunds totaling \$2,734.24 in the Towns of Ava, Forestport, Vernon and Westmoreland and seventeen corrections for erroneous tax assessments in the Towns of Floyd, Lee, New Hartford, Paris, Remsen, Vienna, Westmoreland and Whitestown totaling \$37,756.95, and

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

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

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

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

APPROVED: Internal Affairs Committee (July 13, 2011)
Ways & Means Committee (July 27, 2011)

DATED: August 10, 2011

Adopted by the following v.v. vote:

AYES _____ NAYS _____ ABSENT _____

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY:

RE: APPROVAL OF CERTIFICATION OF SECTION 606 EXPENSES FOR THE PUBLIC DEFENDER'S OFFICE

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 Public Defender, Criminal Division, to represent them before the various courts in Oneida County, and

WHEREAS, The Oneida County Public Defender, Criminal Division, duly represented said inmates, and

WHEREAS, Section 606 of the Correction Law and Title 7, Part 410 of the New York Code of Rules and Regulations (NYCRR) provides for reimbursement to counties when legal defense is provided by public funds, and

WHEREAS, The Oneida County Public Defender, Criminal Division, has certified to the Oneida County Board of Legislators that the expense incurred by him while undertaking said legal representation amounted to \$22,861.80 for the defense of Jermaine A. Bailey, Victor S. Beldres, Timothy Broadbent, Thomas Bryant, Eric Conklin, William J. Napolitano, Theodore Philson, Raphael Rivera, Cody A. Rolfe, Anthony Smith, Rahmir Williams and Floyd Youmans being inmates of the State of New York, now, therefore, be it hereby

RESOLVED, That the Clerk of the Oneida County Board of Legislators be and hereby is directed to submit a certified copy of this Resolution with attached vouchers, documents, and affidavit of the Oneida County Public Defender to the Budget and Finance Office of the NYS Department of Correctional Services as required by Section 606 of the Correction Law and Title 7, Part 410 of the New York Code of Rules and Regulations (NYCRR) for payment.

APPROVED: Public Safety Committee (July 13, 2011)
Ways & Means Committee (July 27, 2011)

DATED: August 10, 2011

Adopted by the following v.v. vote:

AYES _____ NAYS _____ ABSENT _____

NO. 204

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY:

RE: ESTABLISHMENT OF CAPITAL PROJECT H-457, FOR THE 2010 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting establishment of Capital Project H-457, for the 2010 Law Enforcement Terrorism Prevention Program, and

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

RESOLVED, That Capital Project H-457, New York State Office of Homeland Security Grant, is hereby established and approved, as follows:

State Law Enforcement Terrorism Prevention Program.	\$138,713
TOTAL	\$138,713

APPROVED: Public Safety Committee (August 3, 2011)
Ways & Means Committee ()

DATED: August 10, 2011

Adopted by the following roll call vote:
AYES _____ NAYS _____ ABSENT _____

NOTICE IS HEREBY GIVEN that pursuant to Rule 22, a motion will be made at the August 10, 2011 meeting of this Board to suspend Rules 12 and 55 for the purpose of considering this resolution only.

NO. 205

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

INTRODUCED BY: Mr. Porter

2ND BY:

RE: RE-APPOINTMENTS OF JOSEPH JOHNSON TO THE ONEIDA COUNTY SPORTS AUTHORITY FOR A TERM TO EXPIRE DECEMBER 31, 2015

WHEREAS, Pursuant to the provisions of Resolution #270 of 1992, Gerald J. Fiorini, Chairman of the Oneida County Board of Legislators, has recommended the appointment of Joseph Johnson to serve on the Oneida County Sports Facility Authority, and

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

RESOLVED, That the appointment of Joseph Johnson to the Oneida County Sports Facility Authority is hereby approved and confirmed in accordance with Resolution #270 of 1992 for a term to expire December 31, 2015.

APPROVED: Ways & Means Committee: ()

DATED: August 10, 2011

Adopted by the following v.v. vote:

AYES _____ NAYS _____ ABSENT _____

NOTICE IS HEREBY GIVEN that pursuant to Rule 22, a motion will be made at the August 10, 2011 meeting of this Board to suspend Rules 12 and 55 for the purpose of considering this resolution only.

NO. 206

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

INTRODUCED BY: Mr. Porter

2ND BY:

RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF AVIATION AND CLOUGH HARBOUR AND ASSOCIATES, LLP FOR ENGINEERING, DESIGN AND BID PHASE SERVICES

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from W. Vernon Gray, III, Commissioner of Aviation, requesting approval of an Agreement between Oneida County and Clough Harbour and Associates, of Syracuse, NY, to provide engineering, design and bid phase services to allow for immediate and necessary building repairs (partial roof repair and heating system replacement), and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves acceptance of an Agreement between Oneida County and Clough Harbour and Associates, to provide engineering, design and bid phase services to allow for immediate and necessary building repairs (partial roof repair and heating system replacement), at the Griffiss Airfield at a cost not to exceed \$65,720.

APPROVED: Ways & Means Committee ()

DATED: August 10, 2011

Adopted by the following v.v. vote:

AYES _____ NAYS _____ ABSENT _____

NOTICE IS HEREBY GIVEN that pursuant to Rule 22, a motion will be made at the August 10, 2011 meeting of this Board to suspend Rules 12 and 55 for the purpose of considering this resolution only.