

ADOPTED RESOLUTIONS FROM THE FEBRUARY 13, 2008 BOARD OF LEGISLATORS
MEETING

INTRODUCTORY
NO. 43

F.N. 2008-035

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 43

INTRODUCED BY: Messrs. Wilcox, Porter
2ND BY: Mr. Puma

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND
NYSDOH FOR THE EARLY INTERVENTION PROGRAM**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Health and the NYS Department of Health for the Early Intervention Program to offer audiology, speech pathology, physical therapy, occupational therapy and vision services to eligible children ages 0 through 2 years of age with disabilities, 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 this Board hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Health and the NYS Department of Health for the Early Intervention Program to offer audiology, speech pathology, physical therapy, occupational therapy and vision services to eligible children ages 0 through 2 years of age with disabilities. This agreement is for a one year term commencing October 1, 2007 and ending September 30, 2008 at a total cost of \$163,376.

APPROVED: Public Health Committee (January 22, 2008)
 Ways & Means Committee (January 30, 2008)

DATED: February 13, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 44

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

RE: APPROVAL OF SUPPLEMENTAL STATE SYSTEM PROJECT AGREEMENT

WHEREAS, A Project for Route 5, 8 and 12 (North-South Arterial) City of Utica, PIN 2134.41.122, .125 (DO24553) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of costs of such program to be borne at the ratio of 80% Federal and 20% State, and

WHEREAS, The County of Oneida approved Resolution #160 authorizing the implementation and funding in the first instance, funds of the North-South Arterial Corridor Study, and

WHEREAS, A Supplemental Agreement is now necessary due to an increase in the cost of completing the Project, and

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a Supplemental Appropriation be made to increase the total Project cost, and

WHEREAS, Said supplemental appropriation will be supported by unanticipated revenue in the following accounts in the following amounts:

RA#4909, Federal Aid-Comprehensive Planning	\$	394,400
RA#K3909, State Aid-Comprehensive Planning	\$	98,600

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 approves the Supplemental Agreement authorizing an increase in the total Project costs, and be it further

RESOLVED, That a supplemental appropriation, from 2007 funds, as hereinafter set forth, be and the same is hereby approved:

TO:
AA#K8220.4, Planning-Joint Activities-Contractual & Misc. Expenses . \$ 493,000

and it is further

RESOLVED, That the County Executive of the County of Oneida be and hereby is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the County of Oneida with the NYS Department of Transportation and Greenman-Pederson, Inc., in connection with the advancement of approval of the Project and providing for the administration of the Project and municipality's first instance funding of Project costs of the State share of Federal-aid-eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, That a certified copy of this Resolution shall be filed with the NYS Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, That this Resolution shall take effect immediately and it is further

RESOLVED, That Resolution #160 of May 25, 2005 is hereby amended accordingly.

DATED: February 13, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 45

INTRODUCED BY: Messrs. Damsky, Porter

2ND BY: Mr. Welsh

RE: SUPPLEMENTAL APPROPRIATION OF \$493,000 TO AA#K8220.4, PLANNING-JOINT ACTIVITIES CONTRACTUAL AND MISCELLANEOUS EXPENSES FOR THE NORTH-SOUTH ARTERIAL STUDY BY THE CITY OF UTICA

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$493,000 to AA#K8220.4, Planning-Joint Activities Contractual and Miscellaneous Expenses for the North-South Arterial Study by the City of Utica, and

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

RA#3610, Federal Aid-Comprehensive Planning.....	\$394,400
RA#K3909, State Aid-Comprehensive Planning.....	\$ 98,600

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$493,000 as hereinafter set forth, be and the same is hereby made:

TO:
AA#K8220.4, Planning-Joint Activities-Contract. & Misc. Expenses..... \$493,000

APPROVED: Economic Development & Tourism Committee (January 16, 2008)
Ways & Means Committee (January 30, 2008)

DATED: February 13, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 46

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

RE: TRANSFER \$35,000 TO AA#A4046.495, PUBLIC HEALTH-PHC PROGRAM

WHEREAS, There is a need for additional funds in AA#A4046.495, Public Health-PHC Program, 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 from 2007 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:	
AA#A2970.495115, EI-Services.....	\$35,000
TO:	
AA#A4046.495, Other Expenses.....	\$35,000

APPROVED: Public Health Committee (January 22, 2008)
 Ways & Means Committee (January 30, 2008)

DATED: February 13, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 47

**INTRODUCED BY: Messrs. Wilcox, Porter
2ND BY: Roefaro**

RE: SUPPLEMENTAL APPROPRIATION OF \$25,000 TO AA#A4012.495, PUBLIC HEALTH CLINIC

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$25,000 to AA#A4012.495, Public Health Clinic, and

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

RA#A2280, Refugee Testing..... \$25,000

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2007 funds, in the amount of \$25,000 as hereinafter set forth, be and the same is hereby made:

TO:
AA#4012.495, Other Expenses..... \$25,000

APPROVED: Public Health Committee (January 22, 2008)
 Ways & Means Committee (January 30, 2008)

DATED: February 13, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

**INTRODUCTORY
NO. 48**

F.N. 2008-045

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 48

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND HOMEMAKERS OF THE MOHAWK VALLEY

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Health Department and Homemakers of the Mohawk Valley, Inc., PO Box 1264 Buffalo, NY, to provide Private Duty Nursing services for physically and/or mentally disabled Medicaid recipients, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between the Health Department and Homemakers of the Mohawk Valley, Inc., to provide Private Duty Nursing commencing April 1, 2008 and ending March 31, 2009 at rates of \$25.00/hr RN, \$28.00/hr RN Premium, \$21.00/hr LPN, and \$24.00/hr LPN Premium which requires a County commitment of 25% or \$65,810.

APPROVED: Human Resources Committee (January 22, 2008)
Ways & Means Committee (January 30, 2008)

DATED: February 13, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 49

***INTRODUCED BY: Messrs. Paparella and Porter
2ND BY: Mr. Flisnik***

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND MEDICAL ANSWERING SERVICES**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Medical Answering Services, LLC, PO Box 11998, Syracuse, NY, which will arrange for all non-emergency Medicaid Transportation for eligible Medicaid recipients of Oneida County, 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 this Board authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Medical Answering Services, LLC, PO Box 11998, Syracuse, NY, which will arrange for all non-emergency Medicaid Transportation for eligible Medicaid recipients of Oneida County. This agreement shall commence upon execution through December 31, 2008 at a total cost of \$59,300. No County dollars will be expended.

APPROVED: Human Resources Committee (January 22, 2008)
Ways & Means Committee (January 30, 2008)

DATED: February 13, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 50

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

RE: APPROVAL OF GRANT AWARD FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF \$32,082 FOR RECRUITMENT AND RETENTION OF DISTRICT ATTORNEYS

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from District Attorney Scott D. McNamara requesting approval of a Grant Award from the NYS Division of Criminal Justice Services in the amount of \$32,082 to be used primarily for the recruitment and retention of District Attorneys, and

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

RESOLVED, That County Executive Anthony J. Picente, Jr. is authorized and directed to execute any and all documents related to a Grant Award by the NYS Division of Criminal Justice Services for funds in the amount of \$32,082 to be used primarily for the recruitment and retention of District Attorneys, and it is further

RESOLVED, That said Grant Award, which has a term of one year commencing April 1, 2007 and ending March 31, 2009 does not require matching County funds

APPROVED: Public Safety Committee (January 22, 2008)
Ways & Means Committee (January 30, 2008)

DATED: February 13, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 51

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Wilcox

**RE: REAPPOINTMENT OF THOMAS P. BONAROS TO THE UPPER MOHAWK VALLEY
MEMORIAL AUDITORIUM AUTHORITY FOR A FIVE YEAR TERM TO EXPIRE
DECEMBER 31, 2012**

WHEREAS, In concurrence with a recommendation made by Louis Steppello, Vice Chairman of the Upper Mohawk Valley Memorial Auditorium Authority, Gerald J. Fiorini, Chairman of the Oneida County Board of Legislators, has recommended the reappointment of Thomas P. Bonaros to the Upper Mohawk Valley **Memorial Auditorium Authority**, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the reappointment of Thomas P. Bonaros to the Upper Mohawk Valley **Memorial Auditorium Authority** for a term commencing January 1, 2008 and ending December 31, 2012.

APPROVED: Ways & Means Committee (January 30, 2008)

DATED: February 13, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 52

**INTRODUCED BY: Messrs. Miller, Porter
2ND BY: Ms. Convertino**

**RE: APPROVAL TO CHANGE NAMES OF EACH BUREAU IN THE DISTRICT ATTORNEY'S
OFFICE**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from District Attorney Scott D. McNamara requesting name changes for six Assistant District Attorney Bureau Chief positions and one Investigator Bureau Chief, and

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

RESOLVED, That Bureau names within the District Attorneys' Office are hereby changed to Appeals, Community Outreach Program Services, Drug/Gambling/Vice, Homicide, Felony, Grand Jury and Investigative, effective immediately.

APPROVED: Public Safety Committee (January 22, 2008)
Ways & Means Committee (January 30, 2008)

DATED: February 13, 2008

Adopted by the following roll call vote:

AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 53

**INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Wilcox**

**RE: SUPPLEMENTAL APPROPRIATION OF \$89,782 TO AA#A6012.0, SOCIAL SERVICES,
TEMPORARY ASSISTANCE 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 \$89,782 to AA#A6012.0, Social Services, Temporary Assistance Accounts, and

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

RA#A3610, State Aid-Social Services..... \$89,782

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$89,782 as hereinafter set forth, be and the same is hereby made:

TO:	
AA#A6012.211, Office Equipment.....	\$ 4,455
AA#A6012.212, Computer Hardware.....	\$19,945
AA#A6010.4591, Other Expenses.....	<u>\$65,382</u>
TOTAL	\$89,782

APPROVED: Human Resources Committee (January 22, 2008)
Ways & Means Committee (January 30, 2008)

DATED: February 13, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 54

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

**RE: APPROVAL OF LEASE AMENDMENT BETWEEN ONEIDA COUNTY AND THE BAGG'S
SQUARE ASSOCIATION FOR SPACE LOCATED AT THE BOEHLERT CENTER AT UNION
STATION**

WHEREAS, Under Resolution #19 of 2005, this Board approved a three year Lease between Oneida County and Bagg's Square Association, Inc., for designated space located in the Boehlert Center at Union Station, 321 Main Street, Utica, NY, and

WHEREAS, Said Lease expired on December 31, 2007 and Bagg's Square Association is requesting approval of its option to renew for an additional three year term commencing January 1, 2008 and ending December 31, 2010, 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 directs County Executive Anthony J. Picente, Jr., to execute a Lease Amendment between Oneida County and Bagg's Square Association, Inc., exercising a renewal option for the use of designated space located in the Boehlert Center at Union Station, 321 Main Street, Utica, NY commencing January 1, 2008 and ending December 31, 2010 at annual rates of \$1,475.18, \$1,519.44 and \$1,565.02, respectively, in accordance with the same terms and conditions set forth in said Agreement dated January 1, 2005.

APPROVED: Economic Development & Tourism Committee (January 16, 2008)
Ways & Means Committee (January 30, 2008)

DATED: February 13, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.55

**INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Mrs. Mandryck**

**RE: SUPPLEMENTAL APPROPRIATION OF \$89,246 TO AA#A6011.0, SOCIAL SERVICES,
CHILDREN AND ADULT SERVICES 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 \$89,246 to AA#A6011.0, Social Services, Children and Adult Services Accounts, and

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

RA#A2703, Grants-CAC..... \$89,246

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$89,246 as hereinafter set forth, be and the same is hereby made:

TO:	
AA#A6011.211, Furniture.....	\$ 1,507
AA#A6011.295, Other Equipment.....	\$ 774
AA#A6011.411, Office Supplies.....	\$ 7,125
AA#A6011.418, Meter Postage.....	\$ 725
AA#A6011.454, Travel-Meetings/Seminars.....	\$15,040
AA#A6011.455, Travel and Subsistence.....	\$ 3,750
AA#A6011.49537, Child Advocacy Center.....	<u>\$60,325</u>
TOTAL	\$89,246

APPROVED: Human Resources Committee (January 22, 2008)
 Ways & Means Committee (January 30, 2008)

DATED: February 13, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 56

*INTRODUCED BY: Mrs. Mandryck, Mr. Porter
2nd BY: Mr. D'Onofrio*

RE: APPROVAL OF AMENDMENT TO CONTRACT BETWEEN ONEIDA COUNTY AND RMSCO, INC., TO PROVIDE THIRD PARTY ADMINISTRATIVE SERVICES FOR THE SELF-INSURANCE PORTION OF THE ONEIDA COUNTY HEALTH PLAN

WHEREAS, The County of Oneida has negotiated an Agreement with RMSCO, Inc., of Liverpool, NY, to provide Third Party Administrative (TPA) services for the self-insured portion of Oneida County's Health Insurance Plan commencing January 1, 2008 and ending December 31, 2008 at a proposed cost of \$24.50 per participant, per month, and

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

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized and directed to execute an Agreement, on behalf of the County, with RMSCO, Inc., of Liverpool, NY, to provide Third Party Administrative (TPA) services for the self-insured portion of Oneida County's Health Insurance Plan commencing January 1, 2008 and ending December 31, 2008 at a cost of \$24.50 per participant, per month, for an estimated annual cost of \$323,000.

APPROVED: Internal Affairs Committee (January 30, 2008)
Ways & Means Committee (January 30, 2008)

DATED: February 13, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 57

***INTRODUCED BY: Messrs. Wilcox, Porter
2ND BY: Mr. Puma***

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND THE NYS DEPARTMENT OF HEALTH FOR THE WOMEN, INFANTS AND CHILDREN WIC PROGRAM

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Health Director Nicholas A. DeRosa requesting approval of an Agreement between Oneida County and the NYS Department of Health, Division of Nutrition, to provide supplemental food, nutrition education, and referral services for eligible pregnant, postpartum and breast feeding women, infants and children through the WIC Program, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves and accepts a Purchase of Service Agreement between Oneida County and the NYS Department of Health, Division of Nutrition, to provide supplemental food, nutrition education, and referral services for eligible pregnant, postpartum and breastfeeding women, infants and children through the WIC Program during a one year term commencing April 1, 2007 and ending March 31, 2008 at a proposed cost of \$56,936 supported, in full, by State funds.

APPROVED: Public Health Committee (January 22, 2008)
 Ways & Means Committee (January 30, 2008)

DATED: February 13, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 58

INTRODUCED BY: Messrs. Wood, Porter, Goodman, Kernan, Clancy

2ND BY: Mr. Kernan

RE: APPROVAL OF GRANT WITH NYSDOT FOR PRELIMINARY ENGINEERING SERVICES RELATED TO SAFETY IMPROVEMENTS AT THE JUDD ROAD/CIDER STREET INTERSECTION

WHEREAS, A Project for the Improvement, Town of Whitestown Judd Road (County Route 40) at Cider Street (County Route 23) Safety Improvement, Oneida County, P.I.N. 2754.19 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 90% Federal funds and 10% non-Federal funds, and

WHEREAS, The County of Oneida desires to advance the Project by making a commitment of 100% of the non-Federal share of the costs of the Project, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby approves the above subject Project, and it is further

RESOLVED, That the Board of Legislators hereby authorizes the County of Oneida to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Project or portions thereof, and it is further

RESOLVED, That the sum of \$165,000 is hereby appropriated and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, That in the event the full Federal and non-Federal share of the Project costs exceed the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Department thereof, and it is further

RESOLVED, That the County Executive of the County of Oneida be and hereby is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the County of Oneida with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, That a certified copy of this Resolution shall be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, That this Resolution shall take effect immediately.

APPROVED: Public Works Committee (January 16, 2008)
Ways & Means Committee (January 30, 2008)

DATED: February 13, 2008

Adopted by the following v.v.vote:

AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 59

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

RE: SUPPLEMENTAL APPROPRIATION OF \$88,530 TO AA#A5620.0, DEPARTMENT OF AVIATION 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 \$88,530 to AA#A5620.0, Department of Aviation Accounts, and

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

RA#A1780, Dept. of Aviation-Landing Fees-FBO.....	\$13,129
RA#A1781, Dept. of Aviation-Hanger Rental-FBO.....	\$22,859
RA#A1788, Dept. of Aviation-Sale of Aircraft Services-FBO.....	\$28,601
RA#A2683, Dept. of Aviation-Insurance Recoveries.....	<u>\$23,941</u>
TOTAL	\$88,530

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2007 funds, in the amount of \$88,530, as hereinafter set forth, be and the same is hereby made:

TO:

AA#A5620.295, Dept. of Aviation-Other Equipment.....	\$ 5,000
AA#A5620.414, Dept. of Aviation-Utilities.....	<u>\$83,530</u>
TOTAL	\$88,530

APPROVED: Airport Committee (January 29, 2008)
 Ways & Means Committee (January 30, 2008)

DATED: February 13, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 60

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$11,616 TO AA#A3110.0, SHERIFF-
ADMINISTRATION 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 \$11,616 to AA#A3110.0, Sheriff-Administration Accounts, and

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

RA#A4250, Justice Services Award..... \$11,616

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$11,616, as hereinafter set forth, be and the same is hereby made:

TO:	
AA#A3110.1951, Contractor.....	\$ 2,556
AA#A3110.212, Computer hardware	<u>\$ 9,060</u>
TOTAL	\$11,616

APPROVED: Public Safety Committee (January 22, 2008)
 Ways & Means Committee (January 30, 2008)

DATED: February 13, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 61

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$16,000 TO AA#A1162.251, DISTRICT ATTORNEY,
AUTOMOTIVE 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 \$16,000 to AA#A1162.251, District Attorney, Automotive Equipment, and

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

RA#A1207, Law Enforcement, Approp. F.B. Year Forfeiture..... \$16,000

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$16,000, as hereinafter set forth, be and the same is hereby made:

TO:
AA#A1162.251, Automotive Equipment..... \$16,000

APPROVED: Public Safety Committee (January 22, 2008)
 Ways & Means Committee (January 30, 2008)

DATED: February 13, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 62

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$22,800 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 \$22,800 to AA#A3120.103, Sheriff-Law Enforcement, Overtime, and

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

RA#A3387, State Aid-Traffic Safety..... \$22,800

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$22,800, as hereinafter set forth, be and the same is hereby made:

TO:
AA#A3120.103, Law Enforcement Overtime..... \$22,800

APPROVED: Public Safety Committee (January 22, 2008)
Ways & Means Committee (January 30, 2008)

DATED: February 13, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 1 VACANT 1 (22nd District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 63

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$5,400 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 \$5,400 to AA#A3120.103, Sheriff-Law Enforcement, Overtime, and

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

RA#A3387, State Aid-Traffic Safety..... \$5,400

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$5,400, as hereinafter set forth, be and the same is hereby made:

TO:
AA#A3120.103, Law Enforcement Overtime..... \$5,400

APPROVED: Public Safety Committee (January 22, 2008)
 Ways & Means Committee (January 30, 2008)

DATED: February 13, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 64

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$6,500 TO AA#A3120.295, SHERIFF-LAW
ENFORCEMENT, 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 \$6,500 to AA#A3120.295, Sheriff-Law Enforcement, Equipment, and

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

RA#A3387, State Aid-Traffic Safety..... \$6,500

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$6,500, as hereinafter set forth, be and the same is hereby made:

TO:
AA#A3120.295, Law Enforcement Equipment..... \$6,500

APPROVED: Public Safety Committee (January 22, 2008)
 Ways & Means Committee (January 30, 2008)

DATED: February 13, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 65

**INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Mrs. Mandryck**

RE: SUPPLEMENTAL APPROPRIATION OF \$6,768 TO AA#A1171.195, DSS-LEGAL DEFENSE-ASSIGNED COUNSEL, OTHER FEES & SERVICES

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$6,768 to AA#A1171.195, DSS-Legaln Defense-Assigned Counsel, Other Fees and Services, and

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

RA#A3021, State Aid-Indigent Parolees..... \$6,768

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2007 funds, in the amount of \$6,768 as hereinafter set forth, be and the same is hereby made:

TO:
AA#A1171.1951, Legal Defense-Other Fees and Services..... \$6,768

APPROVED: Human Resources Committee (January 22, 2008)
 Ways & Means Committee (January 30, 2008)

DATED: February 13, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

**INTRODUCTORY
NO. 66**

F.N. 2008-074

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 66

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

**RE: APPOINTMENT OF DAVID TOMIDY TO THE POSITION OF PROBATION DIRECTOR
III, GRADE 47H, STEP 5**

WHEREAS, In accordance with the provisions of Article XX, Section 2005, of the Oneida County Charter and Administrative Code, County Executive Anthony J. Picente, Jr. has recommended the appointment of David Tomidy to the position of Probation Director III, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the appointment of David Tomidy to the position of Probation Director III, Grade 47H, Step 5 (\$75,408). This appointment is provisional pending civil service test results.

APPROVED: Public Safety Committee (January 22, 2008)
Ways & Means Committee (January 30, 2008)

DATED: February 13, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 67

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

**RE: APPOINTMENT OF ROBERT ROTH TO THE POSITION OF DIRECTOR OF
YOUTH BUREAU DIRECTOR, GRADE 35H, STEP 7**

WHEREAS, In accordance with the provisions of Article XX, Section 2005, of the Oneida County Charter and Administrative Code, County Executive Anthony J. Picente, Jr. has recommended the appointment of Robert Roth to the position of Oneida County Director of the Youth Bureau, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the appointment of Robert Roth to the position of Oneida County Director of the Youth Bureau, Grade 35H, Step 7 (\$51,290), effective upon approval.

APPROVED: Education & Youth Committee (January 22, 2008)
Ways & Means Committee (January 30, 2008)

DATED: February 13, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 68

***INTRODUCED BY: Mr. Porter, Mrs. Mandryck
2ND BY: Mr. Wilcox***

**RE: RESOLUTION SCHEDULING A PUBLIC HEARING FOR FEBRUARY 25, 2008
REGARDING CONSOLIDATED AGRICULTURAL DISTRICT #7 - TOWNS OF
DEERFIELD, FLOYD, MARCY & TRENTON (FORMERLY DISTRICT #10 WHICH
INCLUDED DEERFIELD, MARCY, TRENTON, FLOYD AND WHITESTOWN)**

WHEREAS, The creation of Agricultural District #7 in the Towns of Deerfield, Floyd, Marcy and Trenton was established pursuant to Article 25AA of the Agriculture and Markets Law, and

WHEREAS, Under Section 303(7A) 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 State agency or landowner within or adjacent to the District, may propose a modification of the District. Pursuant to the "Established Policy for the Consolidation of Agricultural Districts Within Oneida County", the District now more closely reflects town boundaries versus intermingling town boundaries across Agricultural Districts, and

WHEREAS, Any proposed modification must be filed with the Oneida County Clerk and the Clerk of the County Board of Legislators within the 30 days specified, and

WHEREAS, At the termination of the 30-day period, the District and proposed modification will be submitted to the Oneida County Planning Board and 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 in which will be stated the time, place and date of such Hearing and a description of the District, and it is further

RESOLVED, That said Public Hearing shall be held at 7:30 PM on Monday, February 25, 2008 at the Marcy Town Hall, 8801 Paul Becker Road, Marcy, NY.

APPROVED: Ways & Means Committee (February 13, 2008)

DATED: February 13, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 69

***INTRODUCED BY: Mr. Porter, Mrs. Mandryck
2ND BY: Mr. Joseph***

**RE: RESOLUTION SCHEDULING A PUBLIC HEARING FOR FEBRUARY 25, 2008 ON
RESULTS OF THE OPEN ENROLLMENT PERIOD THAT ALLOWS FOR LANDOWNER
INCLUSION IN AN AGRICULTURAL DISTRICT**

WHEREAS, On December 10, 2003, the Oneida County Board of Legislators adopted Resolution #365 designating an "Open Enrollment" period (January 1 through January 31) to consider the inclusion of any viable agricultural land in an Agricultural District prior to its sanctioned review period, and

WHEREAS, Current applications for inclusion in existing Agricultural Districts have been received by the Farmland Protection Board for consideration and summarily approved for further review at a Public Hearing to be held by Oneida County, now, therefore, be it hereby

RESOLVED, That the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to cause a notice to be published in the Utica Observer Dispatch and Rome Sentinel in which will be stated the time, place, and date of such Public Hearing, and it is further

RESOLVED, That said Public Hearing shall be held on Monday, February 25, 2008 at 8:00 PM at the Marcy Town Hall, 8801 Paul Becker Road, Marcy, NY 13403.

APPROVED: Ways & Means Committee (February 13, 2008)

DATED: February 13, 2008

Adopted by the following v.v vote:

AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 70

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

RE: APPROVAL OF ONEIDA COUNTY HAZARD MITIGATION PLAN

WHEREAS, In compliance with Federal Emergency Management criteria, the Oneida County Emergency Services Office with the assistance of the Oneida County Soil and Water Conservation District has developed a Hazard Mitigation Plan to ensure Oneida County's eligibility for future Hazard Mitigation Grant funds, and

WHEREAS, Oneida County has reviewed the Plan and affirms that said Plan will be updated no less than every five years, and

WHEREAS, The Oneida County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000 and 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 adoption of the Oneida County Hazard Mitigation Plan in accordance with terms and conditions set forth in said document on file with the Clerk of this Board.

APPROVED: Public Safety Committee (February 5, 2008)
 Ways & Means Committee (February 13, 2008)

DATED: February 13, 2008

Adopted by the following roll call vote:

AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

**INTRODUCTORY
NO. 71**

F.N. 2008-101

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 71

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Roefaro

**RE: APPOINTMENTS OF ROBERT CUNNINGHAM, PATRICK J.DONOVAN AND
DAVID GUIDO TO THE ONEIDA COUNTY SPORTS FACILITY AUTHORITY
FOR TERMS TO EXPIRE DECEMBER 31, 2012**

WHEREAS, Pursuant to the provisions of Resolution #270 of 1992, Gerald J. Fiorini, Chairman of the Oneida County Board of Legislators, has recommended the appointments of Robert Cunningham, Patrick J. Donovan and David Guido 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 appointments of Robert Cunningham, Patrick J. Donovan and David Guido to the Oneida County Sports Facility Authority are hereby approved and confirmed in accordance with Resolution #270 of 1992 for terms expiring December 31, 2012.

APPROVED: Ways & Means Committee: (February 13, 2008)

DATED: February 13, 2008

Adopted by the following v.v. vote:

AYES 26 NAYS 1 (Mr. Tanoury) ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 72

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

**RE: APPOINTMENT OF NORMAN LEACH TO SERVE AS THE LEGISLATIVE
REPRESENTATIVE ON THE FOREST PRACTICE BOARD**

WHEREAS, Pursuant to Section 9-0705 of the Environmental Conservation Law, Board Chairman Gerald J. Fiorini has recommended the appointment of Norman Leach, R-4th District, 1842 Littlefield Road, Camden, NY, to serve as the Legislative Representative on the Forest Practice Board, and

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

RESOLVED, That in accordance with Section 9-0705 of the Environmental Conservation Law, the Oneida County Board of Legislators hereby approves and confirms the appointment of Norman Leach, R-4th District, 1842 Littlefield Road, Camden, NY, to serve as the Legislative Representative on the Forest Practice Board, effective immediately, for a two year term expiring December 31, 2009.

APPROVED: Ways & Means Committee (February 13, 2008)

DATED: February 13, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.73

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

**RE: TRANSFER \$53,400 TO AA#D5142.495, PUBLIC WORKS-SNOW REMOVAL COUNTY,
OTHER EXPENSES**

WHEREAS, There is a need for additional funds in D5142.495, Snow Removal County, Other Expenses, to pay for above average snow removal costs incurred in January, February and December of 2007, 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 \$53,400, from 2007 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

D5110.495, Maintenance, Other Expenses \$53,400

TO:

D5142.495, Snow Removal County, Other Expenses . . . \$53,400

APPROVED: Public Works Committee (February 11, 2008)
Ways & Means Committee (February 13, 2008)

DATED: February 13, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 74

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

RE: RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES OF THE ONEIDA COUNTY SEWER DISTRICT

WHEREAS, By proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the County Legislature of the County of Oneida, New York, has established a county sewer district designated and known as Oneida County Sewer District in said County (the "District"), and

WHEREAS, The Board of said District has duly caused a map and report, together with an estimate of cost, to be prepared and filed with the County Legislature pursuant to Section 268 of the County Law in relation to a proposed increase and improvement of the facilities of said District, and

WHEREAS, Said proposed increase and improvement of facilities of said District consists of (i) modifications to water pollution control facilities and equipment improvements, at a maximum estimated cost of \$1,015,000, together with incidental expenses and improvements in connection with the aforesaid project, as more fully described in the aforesaid report and estimate of cost, and (ii) expenses in connection with preliminary plans and evaluations with respect to improvements required to the sewer system and plant required pursuant to a New York State Department of Environmental Conservation Consent Order, at a maximum estimated cost of \$5,060,000, and

WHEREAS, The annual cost to the typical one or two family house in said District (being the typical property therein) as a result of such costs has been estimated to be \$9.55 and \$1.91 respectively, being two distinct projects of the District, and

WHEREAS, All conditions precedent to the financing of such objects or purposes, including compliance with the provisions of the State Environmental Quality Review Act, have been performed, and

WHEREAS, It is now desired to call a public hearing thereon, now, therefore, be it

RESOLVED, By the County Legislature of the County of Oneida, New York, as follows:

Section 1. A meeting of the County Legislature of the County of Oneida, New York, shall be held at the County Office Building, 800 Park Avenue, Utica, New York, in said County, on the 27th day of February, 2008, at 6:45 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing on the aforesaid matter and for such other action on the part of said County Legislature as may be required by law or proper in the premises.

Section 2. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of said public hearing to be published at least once, the first publication thereof to be not less than ten (10) days nor more than twenty (20) days before the date set therein for the public hearing, in each of the official newspapers of the County of Oneida.

APPROVED: Public Works Committee (February 11, 2008)
Ways & Means Committee (February 13, 2008)

DATED: February 13, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 75

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

RE: APPROVAL OF WORK ORDER #8 WITH SCHUMAKER CONSULTING ENGINEERING WHICH COVERS THE IMPLEMENTATION OF CONTINUOUS FLOW MONITORING FOR A SIX MONTH PERIOD AT 48 LOCATIONS THROUGHOUT THE SEWER DISTRICT SERVICE AREA

WHEREAS, On July 25, 2007, under Resolution #215, the Oneida County Board of Legislators authorized the hiring of Schumaker Consulting Engineering and Land Surveying, P.C., of Utica, NY, to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility, and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control requesting approval of Work Order #8 in the amount of \$818,000 submitted by said firm to implement continuous flow monitoring at 48 locations throughout the Sewer District service area as required by the NYS Department of Environmental Conservation, 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 acceptance of Work Order #8, in the amount of \$818,000, submitted by Schumaker Consulting Engineering and Land Surveying, P.C., of Utica, NY, to implement continuous flow monitoring at 48 locations throughout the Sewer District service area as required by a Consent Order issued by the NYS Department of Environmental Conservation during a period of six months commencing on, or about, February 15, 2008.

APPROVED: Public Works Committee (February 11, 2008)
 Ways & Means Committee (February 13, 2008)

DATED: February 13, 2008

Adopted by the following v. v. vote:

AYES 27 NAYS 0 ABSENT 1 (Mr. Goodman) VACANT 1 (22nd District)