



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Susan L. Crabtree
Clerk
(315) 798-5901

David J. Wood
Majority Leader

Michael J. Hennessy
Minority Leader

ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 325 THROUGH 340 THAT WERE ACTED UPON BY THE
BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION
HELD OCTOBER 14, 2009.

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 325

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Roefaro

RE: APPROVAL TO CREATE THREE (3) NEW CASEWORKER POSITIONS, GRADE W25, STEP 3 IN AA#A6011, DSS, CHILDREN & ADULT SERVICES (\$32,050)

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Lucille A. Soldato, Commissioner of Social Services, and John P. Talerico, Commissioner of Personnel, requesting authorization to create three new positions of Caseworker, Grade W25, Step 3 (\$32,050) in Department #A6011, DSS, Children & Adult Services, to assist in reducing the size of caseload assignments and maintain a timely response for subsequent report determinations, and

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

RESOLVED, That three positions of Caseworker, Grade W25, Step 3 (\$32,050) are created and established in Department #A6011, DSS, Children & Adult Services, effective immediately, and it is further

RESOLVED, That, in the absence of 100% funding from the State of New York, the local share to support said positions would be \$28,287.

APPROVED: Human Resources Committee (September 21, 2009)
Ways & Means Committee (September 30, 2009)

DATED: October 14, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Damsky, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 326

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

RE: SUPPLEMENTAL APPROPRIATION OF \$170,153.87 TO AA#J6300.0, WORKFORCE DEVELOPMENT 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 \$170,153.87 to AA#J6300, WIA Dislocated Worker, and

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

RA#J4805, State Aid-Dislocated Worker Program	\$153,138.48
RA#J4790, State Aid-Dislocated Worker Program-Administration	\$ 17,015.39

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2009 funds, as hereinafter set forth, be and the same is hereby approved:

TO:	
AA#J6300.425, WIA Dislocated Worker, Training & Special Schools	\$153,138.48
AA#J6300.495, WIA Dislocated Worker, Administration	<u>\$ 17,015.39</u>
TOTAL	\$170,153.87

APPROVED: Education, Youth & Agriculture Committee (September 29, 2009)
 Ways & Means Committee (September 30, 2009)

DATED: October 14, 2009

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Damsky, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 327

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF NINE REFUNDS AND FOUR CORRECTIONS OF ERRONEOUS TAX ASSESSMENTS

WHEREAS, The Commissioner of Finance has filed nine applications for refunds totaling \$12,830.19 in the Towns of Boonville and Forestport and four corrections of erroneous tax assessments in the City of Rome and Towns of Camden, Remsen and Sangerfield totaling \$7,640.78, 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 the Oneida County Board of Legislators 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 (September 21, 2009)
Ways & Means Committee (September 30, 2009)

DATED: October 14, 2009

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Damsky, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 328

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

RE: SUPPLEMENTAL APPROPRIATION OF \$13,600 TO AA#A1162.0, DISTRICT ATTORNEY 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 \$13,600 to AA#A1162.0, District Attorney, to support the purchase of a Total Work Station for the New Hartford Police Department and related training costs, and

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

RA#2678.1, Federal Seizure	\$13,600
now, therefore, be it hereby	

RESOLVED, That a supplemental appropriation, from 2009 funds, as hereinafter set forth, be and the same is hereby approved:

TO:		
AA#A1162.2954, District Attorney, Other Equipment	\$12,000	
AA#A1162.495121, District Attorney, Other Expenses	<u>\$ 1,600</u>	
TOTAL	\$13,600	

and it is further

RESOLVED, That Board Resolution #309, dated September 16, 2009, is hereby rescinded.

APPROVED: Public Safety Committee (September 22, 2009)
Ways & Means Committee (September 30, 2009)

DATED: October 14, 2009

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Damsky, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 329

INTRODUCED BY: *Messrs. Joseph, Porter*

2ND BY: *Mr. Puma*

RE: APPROVAL TO AMEND CAPITAL PROJECT H-395, GRIFFISS COMPREHENSIVE AIRFIELD INFRASTRUCTURE

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Public Works, John J. Williams, requesting the amendment of Capital Project H-395, Griffiss Comprehensive Airfield Infrastructure, to include additional funds to secure and protect the integrity of Building #41, the Pump House, and the Hush House at the Griffiss International Airport, and

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

RESOLVED, That Capital Project H-395, Griffiss Comprehensive Airfield Infrastructure, is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Bonding	\$510,000	\$ -0-	\$510,000
Pay as You Go 866/866/19	<u>-0-</u>	<u>+\$155,000</u>	<u>\$155,000</u>
TOTAL	\$510,000	+\$155,000	\$665,000

APPROVED: Airport Committee (September 15, 2009)
 Ways & Means Committee (September 30, 2009)

DATED: October 14, 2009

Adopted by the following roll call vote:

AYES 25 NAYS 2 (Scott, Tanoury) ABSENT 2 (Damsky, Furgol)

ROLL CALL

DIST MEMBERS AYES NAYS

DATE October 14, 2009

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT: 2

AYES: 25 NAYS: 2

INTRODUCTORY NO. 343

RESOLUTION NO. 329

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
D-3	STEPHENSON	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	DAMSKY	ABS	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SCOTT		X
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	TANOURY		X
D-26	CARUSO	X	
D-27	FURGOL	ABS	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 330

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

**RE: APPROVAL TO EXTEND THE LEASE WITH DOWNTOWN ROME PROPERTIES,
INC., FOR OFFICE SPACE AT 228 LIBERTY PLAZA, ROME**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John J. Williams, Commissioner of Public Works, requesting renewal of a Lease Agreement between Oneida County and Downtown Rome Properties, Inc., dated January 15, 1987, and subsequently amended in 1991, 1994, 1998, 2004 and 2008, for 15,000 sq ft of office space located at 228 Liberty Plaza, Rome, NY, currently being used by the Department's of Social Services, Aging and Health, and

WHEREAS, Said Lease is due to expire November 30, 2009 and it is recommended that an extension be granted through May 31, 2010 to coincide with occupancy of property recently purchased by the County at 300 W. Dominick Street, Rome, NY, to be used by the aforementioned Department's of Social Services, Aging and Health, and

WHEREAS, As proposed, said Lease extension 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 extension of a Lease Agreement between Oneida County and Downtown Rome Properties, Inc., for 15,000 sq. ft. of office space located at 228 Liberty Plaza, Rome, NY, for an additional term commencing December 1, 2009 and ending May 31, 2010 at a proposed monthly rate of \$108,366, supported by Federal (50%), State (25%) and County (25%) funds, and it is further

RESOLVED, That said extension shall be subject to the same terms and conditions as set forth in the original Agreement entered into on January 15, 1987 and all subsequent amendments thereto.

APPROVED: Public Works Committee (September 22, 2009)
Ways & Means Committee (September 30, 2009)

DATED: October 14, 2009

Adopted by the following v.v. vote:
AYES 26 NAYS 1 (Tanoury) ABSENT 2 (Damsky, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 331

INTRODUCED BY: Messrs. Waterman, Porter
2ND BY: Mr. Roefaro

RE: APPROVAL TO REINSTATE DELINQUENT TAX CLERK POSITION, GRADE 14, STEP 1 (\$19,881) IN AA#A1311, FINANCE-TREASURY

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Finance, Anthony R. Carvelli, requesting authorization to reinstate Position #2, Delinquent Tax Clerk, in the Finance Department to provide assistance regarding real property and tax mapping questions to the general public, local assessors, attorneys, realtors and abstractors in addition to processing specialized reports and documents required of said office, and

WHEREAS, In accordance with Resolution #27 of 2009, said position cannot be reinstated without prior approval by this Board, now, therefore, be it hereby

RESOLVED, That Position #2, Delinquent Tax Clerk, Grade 14, Step 1 (\$19,881) is hereby reinstated in Department #1311, Finance, effective immediately

APPROVED: Internal Affairs Committee (September 21, 2009)
Ways & Means Committee (September 30, 2009)

DATED: October 14, 2009

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Damsky, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 332

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

RE: TRANSFER \$8,500 TO AA#A1165.496, DISTRICT ATTORNEY, PROSECUTION EXPENSES

WHEREAS, There is a need for additional funds in AA#A1165.496, District Attorney, Prosecution Expenses, 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 \$8,500, from 2009 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1162.413, Law Enforcement, Rent/Lease-Equipment . . .	\$7,500
AA#A1162.491, Law Enforcement, Other Materials & Supplies . . .	\$1,000

TO:

AA#A1165.496, District Attorney, Prosecution Expenses . . .	\$8,500
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APPROVED: Public Safety Committee (September 22, 2009)
 Ways & Means Committee (September 30, 2009)

DATED: October 14, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Damsky, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 333

INTRODUCED BY: Mr. Porter

2ND BY: Ms. Convertino

**RE: TRANSFER \$272,450 TO AA#A1711.1951, LAW DEPARTMENT, SUPPLEMENTAL
ASSIGNED COUNSEL, OTHER EXPENSES**

WHEREAS, There is a need for additional funds in AA#A1711.1951, Law Department, Supplemental Assigned Counsel, Other Expenses, 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 \$272,450, from 2009 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1992.9, Budget Special Items/Salary Contingency . . . \$272,450

TO:

AA#A1711.1951, DSS, Law Department,
Supplemental Assigned Counsel, Other Expenses . . . \$272,450

APPROVED: Ways & Means Committee (September 30, 2009)

DATED: October 14, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Damsky, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 334

INTRODUCED BY: Messrs. Welsh, Porter, Ms. Convertino
2ND BY: Mr. Clancy

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE YOUTH BUREAU AND THE NEIGHBORHOOD CENTER

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Youth Bureau and the Neighborhood Center of Utica to provide counseling workshops, after-school activities, job training, and case management services for homeless and runaway youth, through the AIM (Achieve-Inspire-Motivate), Outreach and Prevention, Career Development Trainee, and Transitional Life Skills Programs, 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 approves a Purchase of Service Agreement between the Oneida County Youth Bureau and the Neighborhood Center of Utica to provide counseling workshops, after-school activities, job training, and case management services for homeless and runaway youth, through the AIM (Achieve-Inspire-Motivate), Outreach & Prevention, Career Development Trainee, and Transitional Life Skills Programs during a one year term commencing January 1, 2009 and ending December 31, 2009 at proposed costs of \$8,800, \$18,273, \$8,218 and \$22,938, respectively, and it is further

RESOLVED, That said Agreement shall be supported, in full, by the New York State Office of Children & Family Services.

APPROVED: Education, Youth & Agriculture Committee (September 29, 2009)
Ways & Means Committee (September 30, 2009)

DATED: October 14, 2009

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Damsky, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 335

*INTRODUCED BY: Messrs. Welsh, Porter, Ms. Convertino
2ND BY: Mr. Scott*

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE YOUTH BUREAU AND THE MOHAWK VALLEY COMMUNITY ACTION AGENCY

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Youth Bureau and Mohawk Valley Community Action Agency, Inc., to provide short term residential and counseling services for families and children through the Runaway and Homeless Youth Program-Part I, 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 accepts a Purchase of Service Agreement between the Oneida County Youth Bureau and Mohawk Valley Community Action, Inc., to provide short term residential and counseling services for families and children through the Runaway and Homeless Youth Program-Part I during a one year term commencing January 1, 2009 through December 31, 2009 at a proposed cost of \$61,425 which requires a County commitment of \$3,150.

APPROVED: Education & Youth Committee (September 29, 2009)
Ways & Means Committee (September 30, 2009)

DATED: October 14, 2009

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Damsky, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 336

INTRODUCED BY: Messrs. Welsh, Porter
2ND BY: Mr. Scott

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE YOUTH BUREAU AND
THE YWCA OF THE MOHAWK VALLEY, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Youth Bureau and the YWCA of the Mohawk Valley, Inc., to provide 24 hour intervention services, shelter services, prevention education counseling, communication/leadership training, budgeting, household management and interpersonal skills through the Sexual Violence Services Project, Sheltered Youth Program, Adolescent Outreach Program, Ygirls Program and Case Management/Self-Esteem/Life Skills 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 authorizes and approves a Purchase of Service Agreement between the Oneida County Youth Bureau and the YWCA of the Mohawk Valley, Inc., to provide 24 hour intervention services, shelter services, prevention education counseling, communication/leadership training, budgeting, household management and interpersonal skills through the Sexual Violence Services Project, Sheltered Youth Program, Adolescent Outreach Program, Ygirls Program and Case Management/Self-Esteem/Life Skills Program during a one year term commencing January 1, 2009 and ending December 31, 2009 at proposed costs of \$4,750, \$7,600, \$6,326, \$4,070 and \$28,000, respectively, and it is further

RESOLVED, That said Agreement shall be supported, in full, by the New York State Office of Children & Family Services.

APPROVED: Education, Youth & Agriculture Committee (September 29, 2009)
Ways & Means Committee (September 30, 2009)

DATED: October 14, 2009

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Damsky, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 337

INTRODUCED BY: Messrs. Damsky, Porter

2ND BY: Mr. Miller

RE: RESOLUTION AUTHORIZING THE FILING OF FTA SECTION 5311 TRANSPORTATION OPERATING ASSISTANCE GRANTS FOR ONEIDA COUNTY RURAL TRANSPORTATION SERVICE

WHEREAS, The Oneida County Planning Department is submitting a request for a Grant to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, for a project to provide public mass transportation service to Non-Urbanized and Rural areas of Oneida County for the 2009/10 fiscal years, and

WHEREAS, The County of Oneida and the State of New York have entered into a continuing Agreement for a ten year period which authorizes the undertaking of said Project and payment of the Federal share, identified as State Contract C-003684, now, therefore, be it hereby

RESOLVED, That the Oneida County Executive is hereby authorized to act on behalf of Oneida County to sign the Grant application and progress and complete the above named Project, and be it further

RESOLVED, That the Oneida County Executive is authorized to sign any contracts or agreements between the County of Oneida and third party subcontractor necessary to complete the public transportation project, subject to the approval of the Oneida County Attorney.

APPROVED: Economic Development & Tourism Committee (October 6, 2009)
Ways & Means Committee (October 14, 2009)

DATED: October 14, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Damsky, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 338

INTRODUCED BY: Messrs. Damsky, Porter, Tanoury
2ND BY: Mr. Roefaro

RE: APPROVAL OF AGREEMENT WITH THE CONVENTION & VISITORS BUREAU FOR TOURISM PROMOTION

WHEREAS, Section 12 of Local Law #3 of 1993 provides that net revenues resulting from the Oneida County Occupancy Tax are to be allocated by the Board of Legislators for the purpose of promoting tourism within Oneida County by a not-for-profit corporation, and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of a proposed Agreement between the County and the Convention & Visitors Bureau for Oneida County, Inc., authorizing the allocation of net revenues received from the Oneida County Hotel/Motel Occupancy Tax to the Bureau for the period of October 1, 2009 through September 30, 2010 and October 1, 2010 through September 30, 2011, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes allocation of net revenues received from the Oneida County Hotel/Motel Occupancy Tax to the Convention & Visitors Bureau for Oneida County, Inc., for the period of October 1, 2009 through September 30, 2010 and October 1, 2010 through September 30, 2011, and it is further

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., be and hereby is authorized and directed to enter into an Agreement, on behalf of the County, with the Convention & Visitors Bureau for Oneida County, Inc., for the allocation of net revenues from the Occupancy Tax for the period of October 1, 2009 through September 30, 2010 and October 1, 2010 through September 30, 2011.

APPROVED: Economic Development & Tourism Committee (October 6, 2009)
Ways & Means Committee (October 14, 2009)

DATED: October 14, 2009

Adopted by the following v.v. vote:

AYES 24 NAYS 3 (Hennessy, Davis, Tallarino) ABSENT 2 (Damsky, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 339

INTRODUCED BY: Messrs. Wood, Porter, Clancy
2ND BY: Mr. Mandryck

RE: APPROVAL TO INCREASE CAPITAL PROJECT H-441, 300 WEST DOMINICK STREET, IN ORDER TO INTEGRATE ENVIRONMENTAL DESIGN AND ENERGY EFFICIENCY MEASURES

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Public Works, John J. Williams, requesting the amendment of Capital Project H-441, 300 West Dominick Street, to include additional funding for replacement of HVAC equipment, installation of an airside economizer and digital temperature controls at said location, and

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

RESOLVED, That Capital Project H-441, 300 West Dominick Street, is hereby amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Bonding	\$3,000,000	+\$600,000	\$3,600,000

APPROVED: Public Works Committee (October 5, 2009)
Ways & Means Committee (October 14, 2009)

DATED: October 14, 2009

Adopted by the following roll call vote:

AYES 21 NAYS 6 (Flisnik, Joseph, Roefaro, Welsh, Scott, Tanoury) ABSENT 2 (Damsky, Furgol)

ROLL CALL

DATE October 14, 2998

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT: 2

AYES: 21 NAYS: 6

INTRODUCTORY NO. 353

RESOLUTION NO. 339

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
D-3	STEPHENSON	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK		X
R-9	WILCOX	X	
R-10	JOSEPH		X
D-11	KERNAN	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	DAMSKY	ABS	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO		X
R-20	FIORINI	X	
R-21	WELSH		X
D-22	SCOTT		X
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	TANOURY		X
D-26	CARUSO	X	
D-27	FURGOL	ABS	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 340

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Scott

RE: RESOLUTION SCHEDULING PUBLIC HEARINGS ON PROPOSED 2010 ONEIDA COUNTY BUDGET AND CAPITAL PROGRAM

WHEREAS, Pursuant to Section 359 of the County Law and Section 606 of the Oneida County Administrative Code, it is necessary to have a public hearing with regard to the proposed County Budget for the year 2010, and

WHEREAS, It is the desire of this Board to hold two public hearings with regard to said budget; one in the City of Rome and the other in the City of Utica, now, therefore, be it hereby

RESOLVED, That the Clerk of this Board be, and hereby is, authorized and directed to cause notices to be published in the Utica Observer Dispatch and the Rome Sentinel in which will be stated the time, place, and purpose of such hearings, and be it further

RESOLVED, That the time and place of the first public hearing shall be Monday, November 9, 2009 at 7:00 P.M. in the Rome Court House, Rome, New York, and be it further

RESOLVED, That the time and place of the second public hearing shall be Tuesday, November 10, 2009 at 7:00 P.M. in the Legislative Chamber, Oneida County Office Building, Utica, New York.

APPROVED: Ways & Means Committee (October 5, 2009)

DATED: October 14, 2009

Adopted by the following vote:

AYES: 27 NAYS: 0 ABSENT: 2 (Damsky, Furgol)