

**ADOPTED RESOLUTIONS FROM THE FEBRUARY 11, 2009 BOARD OF LEGISLATORS
MEETING**

***INTRODUCTORY
NO. 29***

F.N. 2009-033

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 29

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND THE HOUSE OF THE GOOD SHEPHERD FOR PINS DIVERSION**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the House of the Good Shepherd, 1550 Champlin Ave, Utica, NY, to provide at risk children with counseling and intervention services intended to divert out-of-home placement of children in the PINS Diversion (Families Foremost) 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 accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the House of the Good Shepherd to provide at risk children with counseling and intervention services intended to divert out-of-home placement of children in the PINS Diversion (Families Foremost) Program, and it is further

RESOLVED, That said Agreement shall be for a term of one year commencing January 1, 2009 and ending December 31, 2009 at a proposed cost of \$928,199 which requires a County commitment of \$219,798 (23.68%).

APPROVED: Human Resources Committee (January 21, 2009)
Ways & Means Committee (January 29, 2009)

DATED: February 11, 2009

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 30

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND THE HOUSE OF THE GOOD SHEPHERD FOR OPERATION
OF NON-SECURE DETENTION DIVERSION SERVICES**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the House of the Good Shepherd, 1550 Champlin Ave, Utica, NY, to provide Non-Secure Detention Diversion services for the County of Oneida, 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 Oneida County Department of Social Services and the House of the Good Shepherd to provide Non-Secure Detention Diversion services for the County of Oneida during a one year term commencing January 1, 2009 and ending December 31, 2009 at a proposed cost of \$257,244 which requires a County commitment of \$60,915 (23.68%).

APPROVED: Human Resources Committee (January 21, 2009)
Ways & Means Committee (January 29, 2009)

DATED: February 11, 2009

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 31

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$1,800 TO AA#A4062.295, HEALTH DEPARTMENT-
LEAD POISONING PREVENTION PROGRAM**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$1,800 to AA#A4062.295, Health Department, Other Equipment, and

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

RA#A2776, Miscellaneous Revenue \$1,800
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#A4062.295, Other Equipment \$1,800

APPROVED: Public Health Committee (February 3, 2009)
 Ways & Means Committee (February 11, 2009)

DATED: February 11, 2009

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 32

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Clancy

RE: APPROVAL OF TENTATIVE AGREEMENT BETWEEN THE ONEIDA COUNTY SHERIFF'S DEPUTIES' POLICE BENEVOLENT ASSOCIATION, THE COUNTY OF ONEIDA AND THE ONEIDA COUNTY SHERIFF

WHEREAS, In correspondence dated February 4, 2009, Oneida County Executive Anthony J. Picente, Jr., has advised this Board that the Oneida County Sheriff's Deputies Police Benevolent Association (PBA) has ratified a tentative Labor Agreement between the County and the PBA for thirty six civilian dispatcher titles, and

WHEREAS, Said Agreement, which contains certain salary adjustments and additional fringe benefits, shall be for a term of four years (2007, 2008, 2009 and 2010), now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves and ratifies the terms and conditions delineated in the County's Memorandum of Tentative Agreement dated January 22, 2009 and authorizes Oneida County Executive Anthony J. Picente, Jr., to execute said Agreement between the County and the Oneida County Sheriff's Deputies Police Benevolent Association (PBA) in conformance with the terms and conditions set forth therein, and it is further

RESOLVED, That the Personnel Rules of the County of Oneida shall be amended accordingly and said Agreement, in its final form, shall be placed on file with the Clerk of this Board.

APPROVED: Ways & Means Committee (February 11, 2009)

DATED: February 11, 2009

Adopted by the following roll call vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Wood)

ROLL CALL

DATE: February 11, 2009

SESSION: Regular

MEMBERS PRESENT: 28

MEMBERS ABSENT: 1

AYES: 28 NAYS: 0

INTRODUCTORY NO. 32

RESOLUTION NO. 32

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	X	
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	LABELLA	X	
D-27	FURGOL	X	
R-28	WOOD	abs	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 33

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

**LOCAL LAW INTRODUCTORY "L" OF 2008
LOCAL LAW NO. 1 OF 2009**

**RE: LOCAL LAW INTRODUCTORY "L" OF 2008 REPEALING LOCAL LAW NO. 2 OF 1983
WHICH PROVIDED FOR THE SHARING OF OFF-TRACK BETTING REVENUES WITH
CITIES, TOWNS AND VILLAGES WITHIN THE COUNTY OF ONEDA**

Legislative Intent: The intent of this Local Law is to enact the repeal of Local Law No. 2 of 1983 thereby providing additional revenues to the County of Oneida to off-set the costs of State mandated programs and the costs of delivering essential social welfare, safety and health services to the citizens of Oneida County. In view of the continued cutbacks and proposed eliminations in State funding of mandated programming, the County is placed in the position of providing these funds and continuing these programs by recapturing revenues that have heretofore been shared with the municipalities in the County.

BE IT ENACTED by the Board of County Legislators of the County of Oneida, State of New York, as follows:

1. That Local Law No. 2 of 1983 be and hereby is repealed.

This Local Law shall take effect in accordance with Section 20, 21 and 27 of the Municipal Home Rule Law.

APPROVED: Courts, Laws and Rules Committee (November 29, 2008)
Ways & Means Committee (November 26, 2008)

DATED: February 11, 2009

Adopted by the following roll call vote:

AYES: 20 **NAYS:** 8 (Hennessy, Stephenson, Tallarino, Kernan, Clancy, Goodman, Davis, Welsh) **ABSENT:** 1 (Wood)

ROLL CALL

DATE: February 11, 2009

SESSION: Regular

MEMBERS PRESENT: 28

MEMBERS ABSENT: 1

AYES: 20 NAYS: 8

INTRODUCTORY NO. 7

RESOLUTION NO. 33

LOCAL LAW NO. 1 OF 2009

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	X	
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	LABELLA	X	
D-27	FURGOL	X	
R-28	WOOD	ABS	
D-29	HUDAK	X	