

ADOPTED RESOLUTIONS FROM THE APRIL 15, 2009 BOARD OF LEGISLATORS MEETING

**INTRODUCTORY
NO. 139**

F.N. 2009-142

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 129

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

**RE: APPROVAL OF AGREEMENT WITH C&S ENGINEERS FOR PROFESSIONAL
ENGINEERING SERVICES FOR CONSTRUCTION OBSERVATION AND
ADMINISTRATION OF THE NOSEDOCK BUILDING 782 PROJECT AT
GRIFFISS INTERNATIONAL AIRPORT**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from the Commissioner of Aviation requesting approval of a Cost plus Fixed Fee Consultant Agreement with C&S Engineers, Inc., for the Construction Observation and Administration of the Nosedock Building 782 Rehabilitation project at the Griffiss International Airport, and

WHEREAS, The FAA and the Oneida County Board of Legislators have approved C&S Engineers, Inc. as Oneida County's designated Airport Consultant for a term ending September 31, 2009, 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 authorizes acceptance a Cost plus Fixed Fee Consultant Agreement with C&S Engineers, Inc., for the Construction Observation and Administration of the Nosedock Building 782 Rehabilitation project at the Griffiss International Airport at a proposed cost of \$184,433 supported by Federal (\$175,211.35 – 95%), State (\$4,610.82 – 2.5%) and County (\$4,610.83 – 2.5%), and it is further

RESOLVED, That funding for the County's share of \$4,610.82 (2.5%) is allocated in Capital Account #H-339.

APPROVED: Airport Committee (March 11, 2009)
Ways & Means committee (March 25, 2005)

DATED: April 15, 2009

Adopted by the following v.v. vote:

AYES: 25 NAYS: 0 ABSENT: 4 (Messrs. Puma, Porter, LaBella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 130

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE OFFICE FOR THE AGING AND
FAMILY HOME CARE**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Office for the Aging and Family Home Care, Inc., 519 North Madison Street, Rome, NY, to provide personal care services through the Expanded In-Home Services for the Elderly Program (EISEP), and

WHEREAS, In accordance with Local Law #3 of 1991, 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 Office for the Aging and Family Home Care, Inc., to provide personal care services through the Expanded In-Home Services for the Elderly Program (EISEP) during a one year term commencing April 1, 2009 and ending March 31, 2010 at a proposed cost of \$83,000 which requires a County commitment of 25% (\$20,750).

APPROVED: Public Health Committee (March 23, 2009)
Ways & Means Committee (March 25, 2009)

DATED: April 15, 2009

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Messrs. Puma, Porter, LaBella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 131

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE OFFICE FOR THE AGING
AND U.S. CARE SYSTEMS**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and U.S. Care Systems, Inc., Utica, NY, to provide in-home personal care services for elderly homebound individuals, 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 Office for the Aging/Office of Continuing Care and U.S. Care Systems, Inc., Utica, NY, to provide in-home personal care services for elderly homebound individuals during a one year term commencing April 1, 2009 and ending March 31, 2010 which requires a County commitment of 25% or \$54,750.

APPROVED: Public Health Committee (March 23, 2009)
Ways & Means Committee (March 25, 2009)

DATED: April 15, 2009

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Messrs. Puma, Porter, Labella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 132

INTRODUCED BY: Messrs. Wilcox, Porter

2ND BY: Mr. Goodman

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE OFFICE FOR THE AGING AND HOMEMAKERS OF THE MOHAWK VALLEY, INC., DBA CAREGIVERS

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from the Director of the Office for the Aging requesting approval of a Purchase of Service Agreement between the Oneida County Office for the Aging and Homemakers of the Mohawk Valley, Inc., dba Caregivers, to provide homecare services for elderly individuals through the EISEP (Expanded In-Home Services for the Elderly 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 this Board hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Office for the Aging and Homemakers of the Mohawk Valley, Inc., dba Caregivers, to provide homecare services for elderly individuals through the EISEP (Expanded In-Home Services for the Elderly Program) commencing April 1, 2009 and ending March 31, 2010 at a cost of \$181,000 which requires a County commitment of \$45,250 (25%).

APPROVED: Public Health committee (March 23, 2009)
Ways & Means Committee (March 25, 2009)

DATED: April 15, 2009

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Messrs. Puma, Porter, LaBella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 133

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE OFFICE FOR THE AGING
AND CATHIE LEE'S HOME HEALTH CARE**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and Cathie Lee's Home Health Care, to provide home care services for elderly homebound individuals, 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 Office for the Aging/Office of Continuing Care and Cathie Lee's Home Health Care, to provide home care services for elderly homebound individuals commencing April 1, 2009 and ending March 31, 2010 which requires a County commitment of 25% or \$24,500.

APPROVED: Public Health Committee (March 23, 2009)
Ways & Means Committee (March 25, 2009)

DATED: April 15, 2009

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Messrs. Puma, Porter, LaBella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 134

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

2ND BY: Mr. Flisnik

RE: SUPPLEMENTAL APPROPRIATION OF \$380,432 TO AA#A6015.0, SOCIAL SERVICES-HEAP 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 \$380,432 to AA#A6015.0, Social Services-HEAP accounts, and

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

A4615.01, Federal Aid-HEAP.	\$380,432
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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#A6015.101, Salaries.....	\$ 32,500
AA#A6015.102, Temporary Help.....	\$130,000
AA#A6015.109, Salaries, Other.....	\$ 25,000
AA#A6015.211, Furniture.....	\$ 32,257
AA#A6015.212, Equipment.....	\$ 14,700
AA#A6015.411, Supplies.....	\$ 10,000
AA#A6015.412, Insurance and Bonding.....	\$ 3,000
AA#A6015.414, Utilities.....	\$ 2,000
AA#A6015.416, Telephones.....	\$4,975
AA#A6015.418, Meter Postage.....	\$ 10,000
AA#A6015.493, Maintenance and Service.....	\$ 1,000
AA#A6015.495, Other Expenses.....	\$100,000
AA#A6015.850, Unemployment Insurance.....	\$ 5,000
AA#A6015.860, Health Insurance.....	<u>\$ 10,000</u>
TOTAL	\$380,432

APPROVED: Human Resources Committee (March 10, 2009)
Ways & Means Committee (March 25, 2009)

DATED: April 15, 2009

Adopted by the following v.v. vote:
AYES 25 NAYS 0 ABSENT 4 (Messrs. Puma, Porter, LaBella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 135

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Miller

RE: SUPPLEMENTAL APPROPRIATION OF \$346,292 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 \$346,292 to AA#A6300.0, Workforce Development Administration accounts, and

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

RA#J4805, Federal Aid-WIA/Dislocated Worker Programs.....	\$311,663
RA#J4790, Federal Aid-WIA Administration.....	34,629

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:	
J6300.195, WIA Dislocated Workers-Other Fees and Services	\$ 14,000
J6300.425, WIA Dislocated Workers-Training and Special Schools.....	\$155,646
J6300.495, WIA Dislocated Workers-Other Expenses.....	<u>\$176,646</u>
TOTAL	\$346,292

APPROVED: Ways & Means Committee (March 25, 2009)

DATED: April 15, 2009

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Messrs. Puma, Porter, LaBella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 136

INTRODUCED BY: Messrs. Welsh, Porter, Clancy

2ND BY: Mr. Flisnik

RE: SUPPLEMENTAL APPROPRIATION OF \$594,670 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 \$594,670 to AA#A6300.0, Workforce Development Administration accounts, and

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

RA#J4805, Federal Aid-Summer Youth Employment Program.....	\$535,203
RA#J4790, Federal Aid-Administration.....	59,467

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:	
J6300.102, WIA Youth-Temporary Help.....	\$220,250
J6300.195, WIA Youth-Other Fees and Services.....	\$ 79,000
J6300.495, WIA Youth-Other Expenses.....	<u>\$271,192</u>
J6300.830, WIA Youth-FICA.....	\$ 16,849
J6300.840, WIA Youth-Workers Compensation.....	<u>\$ 7,379</u>
TOTAL	\$594,670

APPROVED: Ways & Means Committee (March 25, 2009)

DATED: April 15, 2009

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Messrs. Puma, Porter, LaBella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 137

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

**RE: APPROVAL OF CONTRACT BETWEEN THE SHERIFF'S DEPARTMENT AND DR.
BALLANGE HEGDE FOR MEDICAL SERVICES**

WHEREAS, Sheriff Daniel G. Middaugh has forwarded correspondence to County Executive Anthony J. Picente, Jr. requesting approval of an Agreement between the County and Ballange Hegde, M.D., to provide medical services for inmates at the Oneida County Correctional Facility as the substitute for the Jail Physician, and

WHEREAS, In accordance with Section 501 of the NYS Corrections Law said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board hereby authorizes and approves an Agreement between Oneida County and Ballange Hegde, M.D., to provide medical services for inmates at the Oneida County Correctional Facility as the substitute for the Jail Physician, and it is further

RESOLVED, In the absence of the Jail Physician, Dr. Hegde will receive a prorated compensation based on the Jail Physician's contract amount. The monthly reimbursement for this contract will be \$3900.

APPROVED: Public Safety Committee (March 11, 2009)
Ways & Means Committee (March 25, 2009)

DATED: April 15, 2009

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Messrs. Puma, Porter, LaBella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 138

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

RE: AMENDMENT TO PURCHASE OF SERVICE AGREEMENT BETWEEN THE MENTAL HEALTH DEPARTMENT AND THE NEIGHBORHOOD CENTER

WHEREAS, This Board is in receipt of an amendment to a Purchase of Service Agreement between the Oneida County Department of Mental Health and the Neighborhood Center, Inc., to provide services related to operation of the Children's Mental Health Clinic, Assisted Competitive Employment, Mobile Crisis Outreach, Psychosocial Club and Supportive Case Management, 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 an amendment to a Purchase of Service Agreement between the Oneida County Department of Mental Health and the Neighborhood Center, Inc., to provide services related to operation of the Children's Mental Health Clinic, Assisted Competitive Employment, Mobile Crisis Outreach, Psychosocial Club and Supportive Case Management. This Amendment is to revise the Appendices packet to include Appendix L: Comprehensive Outpatient Program Services Contract Provisions, and it is further

RESOLVED, That all other terms and conditions of the previously approved contract shall remain in force and effect.

APPROVED: Public Health Committee (February 23, 2009)
Ways & Means Committee (March 25, 2009)

DATED: April 15, 2009

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Messrs. Puma, Porter, LaBella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 139

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

**RE: APPROVAL OF GRANT OF EASEMENT THROUGH COUNTY OWNED PROPERTY
LOCATED IN THE TOWN OF VERONA FOR THE PURPOSE OF INSTALLING A
PUBLIC UTILITY**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from the Commissioner of Public Works requesting approval of a permanent easement through County owned property located in the Town of Verona for the purpose of Niagara Mohawk Power Corporation (a.k.a. National Grid USA) to install a public utility, and

WHEREAS, The property was acquired in 1933 for the purpose of dedicating a State Highway that was never constructed, now, therefore, be it hereby

RESOLVED, That the Board of Legislators hereby approves the permanent easement through County owned property located in the Town of Verona for the purpose of Niagara Mohawk Power Corporation (a.k.a. National Grid USA) to install a public utility.

APPROVED: Public Works Committee (April 13, 2009)
 Ways & Means Committee (April 15, 2009)

DATED: April 15, 2009

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Messrs. Puma, Porter, LaBella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 140

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

**RE: APPROVAL TO REINSTATE POSITION #8, COOK, GRADE C16, STEP 01 (\$21,065),
IN AA#A3150. SHERIFF-JAIL INMATES**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Sheriff Daniel G. Middaugh requesting to reinstate one position of #8 Cook, Grade C16, to comply with the NYS Commission of Correction regulations to maintain essential services, and

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

RESOLVED, That the position of #8 Cook, Grade C16, (\$21,065) is hereby reinstated in Department #A3150, Sheriff/Jail Inmates, effective immediately.

APPROVED: Public Safety Committee (April 13, 2009)
Ways & Means Committee (April 13, 2009)

DATED: April 15, 2009

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Messrs. Puma, Porter, LaBella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 141

INTRODUCED BY: Messrs. Damsky, Porter

2ND BY: Mr. Wilcox

RE: RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR A CAPITAL INVESTMENT GRANT FOR THE PURCHASE OF BUSES AND TRANSIT ITEMS FOR ONEIDA COUNTY PUBLIC TRANSPORTATION PROVIDERS

WHEREAS, The American Recovery and Reinvestment Act of 2009 (ARRA) includes \$8.4 billion for transit capital improvements, and

WHEREAS, The Federal Transit Administration has been delegated authority to award federal financial assistance for a capital transportation project, and

WHEREAS, The Federal Transit Administration Apportionment, Allocations and Grant Program Information, Table 2, Transit Capital Assistance and Section 5340 Urbanized Area Apportionments, allocated \$2,651,396 for the Utica urbanized area, and

WHEREAS, No local match funds are required for these federal funds, and

WHEREAS, Herkimer-Oneida Counties Transportation Study (HOCTS), Governmental Policy and Liaison Committee approved an amendment to the 2008-12 Transportation Improvement Program, which programmed available funds between CENTRO of Oneida and Birnie Bus Tours, and

WHEREAS, An amount of \$662,849 is appropriated for the purchase of line haul buses for Birnie Bus Tours, which provides public transportation service between Syracuse and Little Falls through Utica and Rome, and

WHEREAS, The grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the County of Oneida related to the American with Disabilities Act (ADA), Equal Employment Opportunity Act (EEO), Title VI, and Disadvantaged Business Enterprise (DBE) Act, and

WHEREAS, The County of Oneida had provided 2009 annual certifications and assurances to the Federal Transit Administration required for the project, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the County Executive, to execute and file an application for Federal assistance, on behalf of the County of Oneida, with the Federal Transit Administration for Federal assistance authorized by Title 49, Chapter 53, Section 09, United States Code, to aid in the financing of the capital transportation project, and it is further

RESOLVED, That the Oneida County Executive is authorized to execute and file with its application the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grant or cooperative agreement, and it is further

RESOLVED, That the Oneida County Executive be and hereby is authorized and directed to file and execute all necessary grant and cooperative agreements on behalf of Oneida County with the Federal Transit Administration, the NYS Department of Transportation, and vehicle manufactures for the purposes of this project, and it is further

RESOLVED, That the Oneida County Executive is hereby authorized and directed to prepare the service and maintenance agreement on behalf of Oneida County with the public transportation provider, and it is further

RESOLVED, That the Oneida County Commissioner of Planning is authorized to furnish such additional information as the FTA and NYS DOT may require in connection with the application for the project, and it is further

RESOLVED, That the Oneida County Executive be, and hereby is authorized to delegate authority to the Oneida County Planning Department Commissioner for execution of Federal Transit Administration agreement through Transportation Electronic Award and Management System (TEAM) for aid in the financing of the capital investment program.

APPROVED: Economic, Development and Tourism Committee (April 15, 2009)
Ways & Means Committee (April 15, 2009)

DATED: April 15, 2009

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Messrs. Puma, Porter, LaBella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 142

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

**RE: APPROVAL TO ESTABLISH CAPITAL PROJECT H-438 TRANSIT
MODERNIZATION PHASE V**

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive Anthony J. Picente Jr., requesting the establishment of Capital Project H-438 Transit Modernization Phase V, and

WHEREAS, The American Recovery and Reinvestment Act of 2009 (ARRA) includes \$2.6 million for transit capital improvements in the Utica Urbanized Area, and

WHEREAS, Oneida County will purchase vehicles for public transportation service provided by the Birnie Bus Tours, Inc., and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the establishment of Capital Project H-438 Transit Modernization Phase V, as follows:

H-438

Federal	\$662,849
NYSDOT	\$0.00
Miscellaneous	\$0.00

APPROVED: Economic, Development and Tourism Committee (April 15, 2009)
Ways & Means Committee (April 15, 2009)

DATED: April 15, 2009

Adopted by the following roll call vote:

AYES 25 NAYS 0 ABSENT 4 (Messrs. Puma, Porter, LaBella, Furgol)

ROLL CALL

DATE April 15, 2009

SESSION REGULAR

MEMBERS PRESENT 25

MEMBERS ABSENT 4

VACANT 0

AYES 25 **NAYS** 0

INTRODUCTORY NO. 152

RESOLUTION NO. 142

DIST MEMBERS AYES NAYS

D-1	PUMA	ABS	
D-2	HENNESSY	X	
D-3	STEPHENSON	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	ABS	
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	ABS	
D-27	FURGOL	A	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 143

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

RE: APPOINTMENTS TO THE FIRE ADVISORY BOARD

WHEREAS, Pursuant to Article XX, Section 2004, of the Oneida County Charter and Administrative Code, County Executive Anthony J. Picente, Jr. has recommended appointments of the following persons to the Oneida County Fire Advisory Board for two year terms that will expire December 31, 2010, and

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

RESOLVED, That the following appointments, to the Oneida County Fire Advisory Board are hereby approved and confirmed pursuant to Article XX, Section 2004, of the Oneida County Charter and Administrative Code, effective immediately:

Hobart Dana	8434 Edwards Road, Holland Patent
Edward Labayewski	P.O. Box 70, Clarks Mills
Dave Carpenter	3202 Haskiins Rd., Blossvale
Rick Barnes	9694 Holman City Road, Sauquoit

APPROVED: Ways & Means Committee (April 15, 2009)

DATED: April 15, 2009

Adopted by the following v.v. vote:

AYES 24 NAYS 1 (Mr. Tanoury) ABSENT 4 (Messrs. Puma, Porter, LaBella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 144

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Welsh

RE: TRANSFER \$112,659 TO VARIOUS DEPARTMENTAL FRINGE BENEFIT ACCOUNTS

WHEREAS, There is a need for additional funds in various departmental fringe benefit accounts, 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 \$112,659 from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1165.850, District Attorney Office, Unemployment Insurance.....	\$ 2,001
AA#A1170.860, Public Defender-Criminal, Health Insurance.....	\$ 11,391
AA#A1420.860, Law Department, Health Insurance.....	\$ 5,855
AA#A1620.850, Buildings and Grounds, Unemployment Insurance.....	\$ 3,923
AA#A1620.860, Buildings and Grounds, Health Insurance.....	\$ 7,669
AA#A3140.810, Probation Office, Retirement.....	\$ 6,418
AA#A3140.860, Probation Office, Health Insurance.....	\$ 22,135
AA#A4010.860, Public Health Administration, Health Insurance.....	\$ 6,860
AA#A4012.860, Public Health Clinic, Health Insurance.....	\$ 13,640
AA#A4018.860, Environmental Health, Health Insurance.....	\$ 9,000
AA#A6012.810, Temporary Assistance, Retirement.....	\$ 7,868
AA#A6774.860, Office for Continuing Care, Health Insurance.....	<u>\$ 8,737</u>
“A” Fund Total:	\$105,497

AA#J6300.830, Workforce Development Administration, Social Security	<u>\$7,162</u>
“J” Fund Total:	\$7,162

TO:

AA#A1120.860, Youth Court Program, Health Insurance.....	\$ 5,855
AA#A1185.860, Coroners Office, Health Insurance.....	\$ 11,391
AA#A1430.850, Personnel, Unemployment Insurance.....	\$ 5,924
AA#A1450.860, Board of Elections, Health Insurance.....	\$ 7,669
AA#A3145.810, Rome Safe School Program, Retirement.....	\$ 6,418
AA#A3145.860, Rome Safe School Program, Health Insurance.....	\$ 22,135
AA#A4012.810, Public Health Clinic, Retirement.....	\$ 6,860
AA#A4015.860, Lead Screening Program, Health Insurance.....	\$ 9,000
AA#A4060.830, Education Handicapped Child Admin., Social Security	\$ 13,640
AA#A6012.850, Temporary Assistance, Unemployment Insurance.....	\$ 7,868
AA#A6774.810, Office for Continuing Care, Retirement.....	<u>\$ 8,737</u>
“A” Fund Total	\$105,497

AA#J6296.830, Workforce Development Admin., Social Security.....	<u>\$7,162</u>
“J” Fund Total	<u>\$7,162</u>

APPROVED: Ways & Means Committee (April 15, 2009)

DATED: April 15, 2009

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Messrs. Puma, Porter, LaBella, Furgol)