

ADOPTED RESOLUTIONS FROM THE AUGUST 12TH BOARD OF LEGISLATORS MEETING

***INTRODUCTORY
NO. 279***

F.N. 2009-303

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 266

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

RE: APPROVAL OF SUPPLEMENTAL CONSULTANT AGREEMENT NO. 1 WITH C&S ENGINEERS FOR ADDITIONAL SERVICES RELATED TO THE REDEVELOPMENT OF GRIFFISS INTERNATIONAL AIRPORT

WHEREAS, In 2005, the Federal Aviation Administration awarded Oneida County a Grant under AIP No. 3-36-0119-09-05 for Construction Observation & Administration, T-Hangar Development/Airfield Buildings Renovation/Fuel Facility Projects at Griffiss, and

WHEREAS, C&S Engineers, Inc. of Syracuse, NY, was contracted by the County to perform the required work and, in October of 2006, the Oneida County Department of Public Works/Division of Engineering, advised the Comptroller's Office that additional engineering services were required to satisfactorily complete the project thereby increasing the initial encumbrance by \$16,383, and

WHEREAS, The Department of Aviation is in the process of closing out the referenced 2005 Grant and the Federal Aviation Administration requires documentation regarding the increase of \$16,383 for additional engineering services performed by C&S and it is, therefore, requested by the Commissioner of Aviation, W. Vernon Gray, III, that Supplemental Consultant Agreement No. 1 be approved by this Board to satisfy FAA requirements thereby allowing Oneida County reimbursement for 95% of the project cost, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes acceptance of Supplemental Consultant Agreement No. 1 between Oneida County and C&S Engineers, Inc., for additional engineering services performed at the Griffiss Airfield by C&S Engineers, Inc., in the amount of \$16,383, under FAA AIP No. 3-36-0119-09-05 (NYSDOT Project No. 2905.10), as more specifically set forth in said document on file with the Clerk of this Board, and it is further

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized and directed to execute same on behalf of the County of Oneida.

APPROVED: Airport Committee (July 22, 2009)
 Ways & Means Committee (July 29, 2009)

DATED: August 12, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSTENTION 1 (Mr. Mandryck) ABSENT 1 (Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 267

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. D'Onofrio

RE: APPROVAL OF INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF NEW HARTFORD FOR RECONSTRUCTION OF C3-26 ON OXFORD ROAD

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Mark Laramie, Deputy Commissioner of Public Works, Division of Engineering, requesting approval of a proposed Inter-municipal Agreement between Oneida County and the Town of New Hartford for reconstruction of Structure C3-26 on Oxford Road in the Town of New Hartford to improve the flow of storm water within the steam corridor, and

WHEREAS, In accordance with terms and conditions set forth therein, the Town of New Hartford has agreed to prepare plans and specifications for said project and provide construction administration services for which the County agrees to reimburse New Hartford \$134,250 as determined by open competitive bid in accordance with New York State General Municipal Law, and

WHEREAS, As proposed, 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 acceptance of a proposed Inter-municipal Agreement between Oneida County and the Town of New Hartford for reconstruction of Structure C3-26 on Oxford Road in the Town of New Hartford to improve the flow of storm water within the steam corridor, and it is further

RESOLVED, That the amount of \$134,250, supported by Capital Account #H374, shall be reimbursed to the Town of New Hartford by the County for preparation of plans/specifications and construction administration services associated with said project, and it is further

RESOLVED, That County Executive Anthony J. Picente, Jr., is authorized and directed to execute any and all documents related thereto to effect same.

APPROVED: Public Works Committee (July 20, 2009)
 Ways & Means Committee (July 29, 2009)

DATED: August 12, 2009

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 268

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$2,000 TO AA#A4059.495, HEALTH DEPARTMENT,
EARLY INTERVENTION 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 \$2,000 to AA#A4059.495, Health Department, Early Intervention Program, and

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

RA#A2705.1, Gifts and Donations-Early Intervention \$2,000
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#A4059.495, Other Expenses \$2,000

APPROVED: Public Health Committee (July 20, 2009)
Ways & Means Committee (July 29, 2009)

DATED: August 12, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 269

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$6,400 TO AA#A4062.495, HEALTH DEPARTMENT,
LEAD POISONING 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 \$6,400 to AA#A4062.495, Health Department, Lead Poisoning Program, and

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

RA#A2776, Misc. Revenue-Lead Poisoning Prevention. . . . \$6,400
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#A4062.495, Other Expenses \$6,400

APPROVED: Public Health Committee (July 20, 2009)
Ways & Means Committee (July 29, 2009)

DATED: August 12, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 270

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Welsh

RE: APPROVAL OF TWO REFUNDS AND TWELVE CANCELLATIONS OF ERRONEOUS TAX ASSESSMENTS

WHEREAS, The Commissioner of Finance has forwarded two applications for refunds totaling \$1,550.01 in the Towns of Rome and Western and twelve cancellations of erroneous tax assessments in the Towns of Ava, Bridgewater, Camden, Deerfield, Florence, Floyd, Remsen Westmoreland and Whitestown totaling \$10,216.13, and

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

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

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

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

APPROVED: Internal Affairs Committee (July 8, 2009)
Ways & Means Committee (July 29, 2009)

DATED: August 12, 2009

Adopted by the following v.v. vote:

AYES: 28 NAYS: 0 ABSENT: 1 (Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 271

INTRODUCED BY: Messrs. Flisnik, Porter, Scott

2ND BY: Mr. Flisnik

RE: APPROVAL OF CONTRACT BETWEEN THE PROBATION DEPARTMENT AND THE NYS DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from David Tomidy, Probation Director, requesting approval of a Contract with the New York State Division of Probation and Correctional Alternatives (DPCA) allocating \$44,032 in State Aid to provide enhanced supervision of sexual offenders, and

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

RESOLVED, That this Board hereby authorizes and approves a Contract between Oneida County and the NYS Division of Probation and Correctional Alternatives (DPCA) to provide funding for enhanced supervision of sexual offenders during a term commencing April 1, 2009 and ending March 31, 2010 for a total cost of \$44,032 funded in full by the State.

APPROVED: Public Safety Committee (July 27, 2009)
Ways & Means Committee (July 29, 2009)

DATED: August 12, 2009

Adopted by the following v.v. vote:

AYES: 28 NAYS: 0 ABSENT: 1 (Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 272

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

**RE: APPROVAL OF CONTRACT BETWEEN THE PROBATION DEPARTMENT AND THE NYS
DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR THE
INTENSIVE SUPERVISION PROGRAM**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from David Tomidy, Probation Director, requesting approval of a Contract with the New York State Division of Probation and Correctional Alternatives (DPCA) allocating \$118,910 in State Aid for Oneida County's Intensive Supervision Program (ISP), and

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

RESOLVED, That this Board hereby authorizes and approves acceptance of a Contract with the New York State Division of Probation and Correctional Alternatives allocating State Aid in the amount of \$118,910 for Oneida County's Intensive Supervision Program (ISP), and it is further

RESOLVED, That said Contract shall be for a term of one year term commencing January 1, 2009 and ending December 31, 2009

APPROVED: Public Safety Committee (July 27, 2009)
Ways & Means Committee (July 29, 2009)

DATED: August 12, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 273

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

**RE: APPROVAL TO ADD PART TIME POSITION OF SENIOR CLERK, GRADE W-12,
STEP 1 IN AA#A3313, TRAFFIC SAFETY-STOP DWI**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from STOP-DWI Program Administrator Michael S. Colangelo, requesting authorization to create the position of Senior Clerk, in Department #A3313, Traffic Safety-STOP DWI, to assist in additional duties as the STOP DWI program has expanded its scope to bring the message against drinking and driving to our community and in particular, our youth, and

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

RESOLVED, That the Board of Legislators approves the creation of the position of Senior Clerk, Grade W-12, Step 1 (at \$10.30 hourly) in AA#A3313, Traffic Safety-STOP DWI, effective immediately.

APPROVED: Public Safety Committee (July 27, 2009)
Ways & Means Committee (July 29, 2009)

DATED: August 12, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 274

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Miller

RE: TRANSFER \$5,172 TO AA#A3313.0, TRAFFIC SAFETY-STOP DWI ACCOUNTS

WHEREAS, There is a need for additional funds in AA#A3313.0, Traffic Safety-STOP DWI 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 \$5,172 from 2009 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A3313.4951, Stop DWI, Other Expenses..... \$5,172

TO:

AA#A3313.101, Stop DWI, Salaries..... \$4,684

AA#A3313.830, Stop DWI, Social Security..... \$ 359

AA#A3313.840, Stop DWI, Workers Compensation..... \$ 117

AA#A3313.850, Stop DWI, Unemployment..... \$ 12

TOTAL \$5,172

APPROVED: Public Safety Committee (July 27, 2009)
Ways & Means Committee (July 29, 2009)

DATED: August 12, 2009

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 275

INTRODUCED BY: Messrs. Wilcox, Porter

2ND BY: Paparella

**RE: APPROVAL OF AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND
THE FAMILY NURTURING CENTER OF CENTRAL NEW YORK**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Health Department and Family Nurturing Center of Central New York, Inc., 209 Elizabeth Street, Utica, NY, for implementation of the home visiting 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 authorizes and approves a Purchase of Service Agreement between the Oneida County Health Department and Family Nurturing Center of Central New York, Inc., for the home visiting program commencing July 1, 2009 and ending June 30, 2010 at a proposed cost of \$698,956 supported, in full, by a NYS funds.

APPROVED: Public Health Committee (July 20, 2009)
Ways & Means Committee (July 29, 2009)

DATED: August 12, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 1 (Tanoury) ABSENT 1 (Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 276

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Mandryck

RE: APPROVAL OF ONE REFUND AND ELEVEN CORRECTIONS OF ERRONEOUS TAX ASSESSMENTS

WHEREAS, The Commissioner of Finance has forwarded one application for refund totaling \$125.63 in the Town of Trenton and eleven corrections of erroneous tax assessments in the Towns of Augusta, Lee, Vienna, Westmoreland and Whitestown totaling \$5,242.46, and

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

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

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

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

APPROVED: Internal Affairs Committee (July 8, 2009)
Ways & Means Committee (July 29, 2009)

DATED: August 12, 2009

Adopted by the following v.v. vote:

AYES: 28 NAYS: 0 ABSENT: 1 (Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 277

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

RE: APPROVAL OF ROADSIDE DITCHING AGREEMENT WITH VARIOUS TOWNS

WHEREAS, County Executive Anthony J. Picente, Jr. is in receipt of correspondence from the Commissioner of Public Works and Deputy Commissioner of Highways & Bridges requesting approval of Roadside Ditching Agreements between Oneida County and various towns therein, and

WHEREAS, Said Agreements 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 directs County Executive Anthony J. Picente, Jr. to execute Roadside Ditching Agreements, on behalf of the County of Oneida, with the Towns of Annsville, Ava*, Boonville*, Bridgewater, Camden, Florence, Kirkland, Marcy, Marshall, New Hartford, Paris, Remsen, Rome, Sangerfield, Steuben*, Verona, Vienna, Western*, and Westmoreland, at hourly rates between \$225 and \$275 with an estimated amount of \$13,500 and not to exceed \$16,500.

* Shared Services

APPROVED: Public Works Committee (July 20, 2009)
Ways & Means Committee (July 29, 2009)

DATED: August 12, 2009

Adopted by the following v.v. vote:

AYES: 28 NAYS: 0 ABSENT: 1 (Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 278

INTRODUCED BY: *Messrs. Joseph, Porter*

2ND BY: *Mr. Miller*

RE: APPROVAL OF AGREEMENT WITH C&S ENGINEERS FOR THE CONSTRUCTION OBSERVATION AND ADMINISTRATION OF THE GRIFFISS AIRPORT ACCESS ROAD PROJECT

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., of Syracuse, NY, for Construction Observation and Administration of the Airport Access Road 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 Construction Observation and Administration of the Airport Access Road Project at the Griffiss International Airport at a proposed cost of \$165,767 supported by Federal (\$157,478.65 – 95%), State (\$4,144.17 – 2.5%) and County (\$4,144.18 – 2.5%), and it is further

RESOLVED, That funding for the County's share of \$4,144.17 (2.5%) is supported by Capital Account #H-339.

APPROVED: Airport Committee (July 22, 2009)
 Ways & Means committee (July 29, 2009)

DATED: August 12, 2009

Adopted by the following v.v. vote:

AYES 26 NAYS 1 (Tanoury) ABSTENTION 1 (Flisnik) ABSENT 1 (Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 279

INTRODUCED BY: Messrs. Joseph, Porter

2ND BY: Mr. Porter

RE: APPROVAL OF AGREEMENT WITH C&S ENGINEERS FOR THE CONSTRUCTION, OBSERVATION AND ADMINISTRATION FOR RUNWAY 15-33 AND TAXIWAY "J" AT GRIFFISS AIRFIELD

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., of Syracuse, NY, for Construction Observation and Administration of Runway 15-33 and Taxi Way "J" Rehabilitation Projects at the Griffiss Airfield, 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 authorizes and approves acceptance a Cost Plus Fixed Fee Consultant Agreement with C&S Engineers, Inc., of Syracuse, NY, for Construction Observation and Administration of Runway 15-33 and Taxi Way "J" Rehabilitation Projects at the Griffiss International Airport for a proposed cost of \$324,780 which includes airfield redevelopment supported by Federal (\$262,295 – 95%), State (\$6,902.50 – 2.5%) and County (\$6,902.50 – 2.5%) and Taxi Way "J" supported by State (\$43,812 – 95%) and County (\$4,868 – 10%), and it is further

RESOLVED, That County funds in the amount of \$6,902.50 are allocated in Capital Account #H-339 for airfield redevelopment and \$4,868 in Capital Account #H-409H-409 for Taxiway "J",

APPROVED: Airport Committee (July 22, 2009)
Ways & Means Committee (July 29, 2009)

DATED: August 12, 2009

Adopted by the following v.v. vote:

AYES 26 NAYS 1 (Tanoury) ABSTENTION 1 (Flisnik) ABSENT 1 (Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 280

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

RE: PROPOSED WORKERS' COMPENSATION BUDGET FOR 2010

WHEREAS, The Oneida County Workers' Compensation Committee has filed a budget estimate for the operation of the Oneida County Self- Insurance Plan as hereinafter set forth for the year 2010, and

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

RESOLVED, That the following budget estimate for 2010 is hereby ordered to be placed upon the books of the County Comptroller and the Commissioner of Finance, and that the County Comptroller be, and hereby is, authorized to make payments from the respective accounts as hereinafter set forth upon inspection and examination by the Workers' Compensation Committee.

SUPPORT SCHEDULES

ASSESSMENTS TO COMPENSATION BOARD

IDP Section 151	\$ 16,330
Section 151	\$ 179,264
Section F60 VFD	\$ 20,050
Section 15-8 Second Injury	\$ 253,351
Section 25A Fund for Reopened Cases	\$ 86,758
Special Funds Conservation Committee	\$ 9,247
Total Assessments	\$ 565,000

COMPENSATION INDEMNITY AND MEDICAL CLAIMS EXPENSE

Estimated Indemnity and Medical Costs	\$3,900,070
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BUDGET APPROPRIATIONS

PROGRAM ADMINISTRATION AND SUPPORT

S1710.109	Salaries	\$	76,600
S1710.195	Other Fees & Services	\$	236,950
S1710.416	Telephone	\$	213
S1710.418	Meter Postage	\$	85
S1710.454	Travel	\$	1,125
S1710.491	Other Materials & Supplies	\$	125
S1710.495	Other Expenses	\$	15
S1990.9	Contingent Account	\$	40,000
	Total Administrative Expense	\$	355,113

S1720.410	Indemnity & Medical	\$	3,900,070
S1720.412	Insurance & Bonding	\$	820
S1720.495	Other Expenses	\$	565,000
	Total Claims Expense	\$	4,465,890

TOTAL ADMINISTRATIVE & CLAIMS EXPENSES **\$ 4,821,003**

ESTIMATED REVENUES

S2222	Participants Assessments	\$	4,062,028
S2401	Interest Earnings	\$	26,250
S2701	Refund of Prior Years - Expenditures	\$	64,725
S2705	Revenues	\$	668,000

TOTAL ESTIMATED REVENUES **\$ 4,821,003**

RESOLVED, That the Oneida County Board of Legislators hereby approves and accepts the aforementioned Workers' Compensation Budget for 2010.

APPROVED: Workers' Compensation Committee (July 27, 2009)
Ways & Means Committee (July 29, 2009)

DATED: August 12, 2009

Adopted by the following roll call vote:

AYES 28 NAYS 0 ABSENT 1 (Wood)

ROLL CALL

DATE **August 12, 2009**

SESSION **REGULAR**

MEMBERS PRESENT: 28

MEMBERS ABSENT: 1

AYES: 28 NAYS: 0

INTRODUCTORY NO. 293

RESOLUTION NO. 280

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	<i>WILCOX</i>	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	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	ABS	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 281

INTRODUCED BY: Mr. Porter

2ND BY: SCOTT

RE: APPROVAL TO HIRE THE FIRM OF TOSKI, SCHAFFER & CO., CERTIFIED PUBLIC ACCOUNTANTS, TO PERFORM THE COUNTY AUDIT FOR FISCAL YEARS 2009 THROUGH 2011

WHEREAS, Following the issuance of Requests for Proposals for auditing services required by the County of Oneida, the firm of Toski, Schafer & Co., of Williamsville, NY, was selected to perform County audits for fiscal years 2009 through 2011, and

WHEREAS, As set forth in said proposal submitted by Toski, Schafer & Co., annual fees of \$52,000 shall be paid by the County for each of the fiscal years covered between 2009 through 2011 which is a savings of \$67,000-\$75,000 over estimates of other proposals received, and it is the recommendation of County Comptroller Joseph J. Timpano that said firm be secured to perform County audits for the subject years, and

WHEREAS, Said recommendation 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 hiring the firm of Toski, Schafer & Co., of Williamsville, NY, to perform County audits for fiscal years 2009 through 2011 at annual rates of \$52,000 for each fiscal year thereof, and it is further

RESOLVED, That County Executive Anthony J. Picente, Jr., is authorized and directed to execute an agreement on behalf of the County of Oneida County to effect same.

APPROVED: Way & Means Committee (July 29, 2009)

DATED: August 12, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 1 (Tanoury) ABSENT 1 (Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 282

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Damsky

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

WHEREAS, The Commissioner of Finance has forwarded four applications for refunds totaling \$1,636.56 in the Towns of Camden, Lee, and Vienna and eight corrections of erroneous tax assessments in the Towns of Camden, Floyd, Lee, New Hartford and Paris totaling \$7,133.97, and

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

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

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

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

APPROVED: Internal Affairs Committee (July 15, 2009)
Ways & Means Committee (July 29, 2009)

DATED: August 12, 2009

Adopted by the following v.v. vote:

AYES: 28 NAYS: 0 ABSENT: 1 (Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 283

INTRODUCED BY: Mr. Porter, Leach, Waterman

2ND BY: Mr. Miller

RE: RESOLUTION SCHEDULING PUBLIC HEARING ON CONSOLIDATED AGRICULTURAL DISTRICT #1, TOWNS OF ANNSVILLE, CAMDEN, FLORENCE AND VIENNA (FORMERLY DISTRICT NO. 21, TOWNS OF CAMDEN, ANNSVILLE AND VIENNA)

WHEREAS, The creation of Agricultural District #1 in the Towns of Annsville, Camden, Florence and Vienna (formerly District #21, Towns of Camden, Annsville & Vienna) 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 any landowner within or adjacent to the District, may propose a modification of the District, and

WHEREAS, 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 8:00 PM on Tuesday, August 25, 2009 in the Annsville Town Hall, 9196 Main Street, Taberg, NY 13471.

APPROVED: Ways & Means Committee (August 12, 2009)

DATED: August 12, 2009

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 284

***INTRODUCED BY: Messrs. Welsh, Porter, Roefaro, Scott, Hennessy, Tanoury
2ND BY: Mr. Roefaro***

RE: APPROVAL OF 2009-2010 MOHAWK VALLEY COMMUNITY COLLEGE OPERATING BUDGET

WHEREAS, The Board of Trustees of Mohawk Valley Community College has submitted its proposed 2009-2010 Operating Budget, and

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., has forwarded his recommendation that the 2009-2010 Operating Budget for Mohawk Valley Community College be approved for a total sum of \$45,072,818, and

WHEREAS, Said Budget recommendation has been reviewed and approved by the Education, Youth & Agriculture Committee and Ways & Means Committee of this Board and has been the subject of a Public Hearing held pursuant to Section 6304 of the NYS Education Law, now, therefore, be it hereby

RESOLVED, That the Operating Budget of Mohawk Valley Community College for 2009-2010 be and hereby is approved and adopted for a total cost of \$45,072,818 which reflects a contribution by the County of Oneida of \$7,280,100.

APPROVED: Education, Youth & Agriculture Committee (July 27, 2009)
Ways & Means Committee (July 29, 2009)

DATED: August 12, 2009

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

ROLL CALL

DATE **August 12, 2009**

SESSION **REGULAR**

MEMBERS PRESENT: 28

MEMBERS ABSENT: 1

AYES: 28 NAYS: 0

INTRODUCTORY NO. 297

RESOLUTION NO. 284

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 285

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Miller

**RE: APPROVAL FOR SIXTY DAYS OF EXTENDED SICK LEAVE FOR JOHN MIKALASKAS,
DEPARTMENT OF WATER QUALITY & WATER POLLUTION CONTROL**

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive Anthony J. Picente, Jr., the Commissioner of Personnel, John P. Talerico, and Steven P. Devan, the Commissioner of Water Quality & Water Pollution Control requesting approval of an extended sick leave of sixty (60) days, with pay, for John Mikalaskas, an Assistant Chief Wastewater Treatment Plant Operator who has been employed by the County since 1971, and

WHEREAS, In accordance with Section E, paragraph 8, of the Oneida County Personnel Rules, said request must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves an extended sick leave of sixty (60) days, with pay, for John Mikalaskas, an Assistant Wastewater Treatment Plant Operator in the Department of Water Quality & Water Pollution Control.

APPROVED: Ways & Means Committee (August 12, 2009)

DATED: August 12, 2009

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Wood)