



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

David J. Wood
Majority Leader

Patricia A. Hudak
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 374 THROUGH 431 THAT WERE ACTED UPON BY THE
BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION
HELD ON DECEMBER 29, 2010.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 374

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY HEALTH DEPARTMENT AND CATHERINE BULLWINKLE

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Health Department and Catherine Bullwinkle for the provision of continuous quality improvement program coordinator services to the Health Department, 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 Purchase of Service Agreement between the Oneida County Health Department and Catherine Bullwinkle for the provision of continuous quality improvement program coordinator services to the Health Department commencing October 5, 2010 and ending October 5, 2013, and it is further

RESOLVED, That the term of this agreement shall be from October 5, 2010 through October 4, 2013 at a cost of \$257,400 with a County commitment of \$164,736. The contractor shall be paid an hourly reimbursement of \$55.00, such hours not to exceed 30 per week during the course of the agreement.

APPROVED: Public Health Committee (December 1, 2010)
Ways & Means Committee (December 15, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 375

INTRODUCED BY: Messrs. Mandryck, Porter

2ND BY: Mr. Wood

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY HEALTH DEPARTMENT AND NYSDOH FOR THE CHILDHOOD LEAD POISONING PRIMARY PREVENTION

WHEREAS, This Board is in receipt of an agreement between Oneida County and the NYS Department of Health for continuation of the Childhood Lead Poisoning Prevention Program in Oneida County, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County and the NYS Department of Health for continuation of the Childhood Lead Poisoning Prevention Program in Oneida County commencing October 1, 2010 and ending September 30, 2011 at a State funded cost of \$376,374.

APPROVED: Public Health Committee (December 1, 2010)
Ways & Means Committee (December 15, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 376

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

**RE: AGREEMENT BETWEEN THE ONEIDA COUNTY MENTAL HEALTH DEPARTMENT
AND ARC OF ONEIDA AND LEWIS COUNTIES**

WHEREAS, This Board is in receipt of an agreement between the Oneida County Department of Health and the ARC of Oneida and Lewis Counties, for services related to the Education and Transportation of Handicapped Children program, which services are more fully set forth in the subject agreement 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 an agreement between the Oneida County Department Health and the ARC of Oneida and Lewis Counties, for services related to the Education and Transportation of Handicapped Children program, which services are more fully set forth in the subject agreement on file with the Clerk of the Board for a term commencing January 1, 2011 and ending December 31, 2013 at a cost of \$303,456.00 with a local cost of \$56,089 (A4310.49516).

APPROVED: Public Health Committee (December 22, 2010)
Ways & Means Committee (December 29, 2010)

DATED: December 29, 2010

Adopted by the following v.v.vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 377

INTRODUCED BY: Messrs. Mandryck, Porter

2ND BY: Mr. Wood

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT
OF MENTAL HEALTH AND CENTRAL NEW YORK SERVICES**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Mental Health Department and Central New York Services to assist adults with mental illness who are in or entering the criminal justice system, 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 Department of Mental Health and Central New York Services for assistance to adults with mental illness who are in or entering the criminal justice system commencing January 1, 2011 through December 31, 2013 at a proposed cost of \$1,209,583.00, which requires a County commitment of \$112,061.

APPROVED: Public Health Committee (December 1, 2010)
Ways & Means Committee (December 15, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 378

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY MENTAL
HEALTH DEPARTMENT AND THE RESOURCE CENTER FOR INDEPENDENT
LIVING**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Mental Health Department and The Resource Center for Independent Living to provide intensive case management services to children and youth who have serious emotional disturbance along with various other services, 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 Purchase of Service Agreement between the Oneida County Mental Health Department and The Resource Center for Independent Living for the provision of intensive case management services to children and youth who have serious emotional disturbance along with various other and related services commencing January 1, 2011 and ending December 31, 2013 at a cost of \$328,071 supported in full by funds from New York State.

APPROVED: Public Health Committee (December 1, 2010)
Ways & Means Committee (December 15, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 379

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY MENTAL HEALTH DEPARTMENT AND COMPEER OF THE MOHAWK VALLEY

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Mental Health Department and Compeer of the Mohawk Valley to provide advocacy services to individuals with a serious and persistent mental illness, 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 Purchase of Service Agreement between the Oneida County Mental Health Department and Compeer of the Mohawk Valley to provide advocacy services to individuals with a serious and persistent mental illness commencing January 1, 2011 and ending December 31, 2013 at a cost of \$106,902 supported in full with funding from New York State.

APPROVED: Public Health Committee (December 1, 2010)
Ways & Means Committee (December 15, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 380

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY MENTAL HEALTH DEPARTMENT AND THE LEGAL AID SOCIETY OF MID-NEW YORK

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Mental Health Department and Legal Aid Society of Mid-New York to provide legal counseling and representation to individuals with serious and persistent mental illness, 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 Purchase of Service Agreement between the Oneida County Mental Health Department and Legal Aid Society of Mid-New York to provide legal counseling and representation to individuals with serious and persistent mental illness commencing January 1, 2011 and ending December 31, 2013 at a cost of \$74,945 supported in full by funding from New York State.

APPROVED: Public Health Committee (December 1, 2010)
Ways & Means Committee (December 15, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 381

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF MENTAL HEALTH AND UPSTATE CEREBRAL PALSY

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and Upstate Cerebral Palsy and Handicapped Persons Association of the Utica Area, Inc., to provide services to adults with serious and persistent mental illness and to individuals with multiple functional deficits in daily living skills as a result of their mental illness, 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 Department of Mental Health and Upstate Cerebral Palsy and Handicapped Persons Association of the Utica Area, Inc., to provide services to adults with serious and persistent mental illness and to individuals with multiple functional deficits in daily living skills as a result of their mental illness, for a January 1, 2011 through December 31, 2013 term at a cost of \$842,987.00, supported in full by the State of New York.

APPROVED: Public Health Committee (December 22, 2010)
Ways & Means Committee (December 29, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 22 NAYS 0 ABSTAINED 3 (Flisnik, Brennan, Roefaro) ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 382

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF MENTAL HEALTH AND THE CATHOLIC CHARITIES DIOCESE OF SYRACUSE, NY- EASTERN REGION

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and Catholic Charities of the Roman Catholic Diocese of Syracuse, NY, to provide adults with serious and persistent mental illness and individuals who are alcohol dependent and require a structured living environment, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Service Agreement between the Oneida County Department of Mental Health and Catholic Charities of the Roman Catholic Diocese of Syracuse, NY, to provide services to adults with serious and persistent mental illness and individuals who are alcohol dependent and require a structured living environment with a term commencing January 1, 2011 and ending December 31, 2013, at a proposed cost of \$1,427,351, which requires no County tax dollars.

APPROVED: Public Health Committee (December 22, 2010)
Ways & Means Committee (December 29, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 383

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF MENTAL HEALTH AND INSIGHT HOUSE CHEMICAL DEPENDENCY SERVICES, INC.

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and Insight House Chemical Dependency Services, Inc., to provide gambling prevention and treatment, outpatient and residential substance abuse treatment and school prevention 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 an Agreement between the Oneida County Department of Mental Health and the Insight House Chemical Dependency Services, Inc., to provide gambling prevention and treatment, outpatient and residential substance abuse treatment and school prevention programs commencing January 1, 2011 and ending December 31, 2013 at a proposed cost of \$1,716,534 which requires a County commitment of \$71,176.00.

APPROVED: Public Health Committee (December 22, 2010)
Ways & Means Committee (December 29, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 384

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY OFFICE FOR THE AGING/CONTINUING CARE AND PRESTIGE SERVICES

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 Prestige Services, Inc., 743 Pierce Road, Clifton Park, NY, to provide home delivered and/or congregate meal services for eligible clients participating in the County's Long Term Home Health Care 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 Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and Prestige Services, Inc., to provide home delivered and/or congregate meal services for eligible clients participating in the County's Long Term Home Health Care Program commencing January 1, 2011 and ending December 31, 2011 at a cost of \$2,063,945 supported by Federal (\$623,549), State (\$391,907), Private Pay/Other (\$665,297), and Participant Contributions (\$383,192).

APPROVED: Public Health Committee (December 1, 2010)
Ways & Means Committee (December 15, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 385

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

RE: APPROVAL OF AGREEMENT BETWEEN THE ONEIDA COUNTY OFFICE FOR THE AGING/OFFICE OF CONTINUING CARE AND THE RESOURCE CENTER FOR INDEPENDENT LIVING

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 the Resource Center for Independent Living for adult day services, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and the Resource Center for Independent Living for adult day services. This agreement will continue to provide community based long term care services to the frail and elderly commencing January 1, 2011 and ending December 31, 2011 at a proposed cost of \$105,000, at a cost to the County of \$26,250 (25%).

APPROVED: Public Health Committee (December 1, 2010)
Ways & Means Committee (December 15, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 386

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

**RE: APPROVAL OF AGREEMENT BETWEEN THE ONEIDA COUNTY OFFICE
FOR THE AGING/OFFICE OF CONTINUING CARE AND THE LUTHERAN HOME**

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 the Lutheran Home of Central New York for the provision of adult day services, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and the Lutheran Home of Central New York for the provision of adult day services. This agreement will continue to provide community based long term care services to the frail and elderly commencing January 1, 2011 and ending December 31, 2011 at a proposed cost of \$80,000 with a County share of \$20,000 (25%).

APPROVED: Public Health Committee (December 1, 2010)
Ways & Means Committee (December 15, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 387

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY OFFICE
FOR THE AGING/OFFICE OF CONTINUING CARE AND THE NORTH UTICA SENIOR
CITIZENS RECREATION CENTER**

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 the North Utica Senior Citizens Recreation Center for the provision of the following positions, Caregiver Case Aid, Case Management, Case Management Supervisor, Community Service Coordinator, Program Coordinators, I & A Coordinators and Program Administrator, 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 approves a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and the North Utica Senior Citizens Recreation Center for the provision of the following positions, Caregiver Case Aid, Case Management, Case Management Supervisor, Community Service Coordinator, Program Coordinators, I & A Coordinators and Program Administrator for Medicare beneficiaries and their families commencing January 1, 2011 and ending December 31, 2011 at a proposed cost of up to \$861,587 of which the County's share is \$68,926.00.

APPROVED: Public Health Committee (December 1, 2010)
Ways & Means Committee (December 15, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 388

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

**RE: AN AMENDMENT TO A PURCHASE OF SERVICE AGREEMENT BETWEEN
THE ONEIDA COUNTY OFFICE FOR THE AGING/OFFICE OF CONTINUING CARE
AND THE SENIOR NETWORK HEALTH, LLC**

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and the Senior Network Health, LLC, 2521 Sunset Avenue, Utica, NY, to renew for an additional year the original agreement for the provision of home delivered meals to clients approved and serviced by the Senior Network Health, LLC, and

WHEREAS, In accordance with Local Law #3 of 2001, said Agreement, as amended, 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 an Amendment to the Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and the Senior Network Health, LLC, 2521 Sunset Avenue, Utica, NY, to renew the agreement to provide home delivered meals to clients approved and serviced by the Senior Network Health, LLC, for an additional term of January 1, 2011 to December 31, 2011.

APPROVED: Public Health Committee (December 1, 2010)
Ways & Means Committee (December 15, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 389

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

RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY OFFICE FOR THE AGING/OFFICE OF CONTINUING CARE AND THE PRESBYTERIAN RESIDENTIAL COMMUNITY

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 the Presbyterian Residential Community for adult day services, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and the Presbyterian Residential Community for adult day services. This agreement will continue to provide community based long term care services to the frail and elderly commencing January 1, 2011 and ending December 31, 2011 at a proposed cost of \$85,000 with a County share of \$21,250 (25%).

APPROVED: Public Health Committee (December 1, 2010)
Ways & Means Committee (December 15, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 390

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES DEPARTMENT AND CATHOLIC CHARITIES

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Catholic Charities to provide Parent Aide services for children at risk of foster care placement, 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 Catholic Charities to provide Parent Aide services for children at risk of foster care placement commencing January 1, 2011 through December 31, 2011 at a proposed cost of \$189,170 which requires a County contribution of \$52,740.60 (27.88%).

APPROVED: Human Resources Committee (December 1, 2010)
Ways & Means Committee (December 15, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 391

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

**RE: APPROVAL OF AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES
AND U.S. CARE SYSTEMS, INC. FOR PERSONAL CARE SERVICES**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and U.S. Care Systems, Inc., Utica, NY, to provide in-home personal care services for physically or mentally disabled Medicaid recipients, and

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

RESOLVED, That the Oneida County Board of legislators authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and U.S. Care Systems, Inc., Utica, NY, to provide in-home personal care services for physically or mentally disabled Medicaid recipients during a one year term commencing January 1, 2011 and ending December 31, 2011 at a proposed hourly rate of \$17.00 TO \$24.00 which requires a County commitment of 10%.

APPROVED: Human Resources Committee (December 1, 2010)
Ways & Means Committee (December 15, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 392

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES AND MOHAWK VALLEY COMMUNITY ACTION AGENCY

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Mohawk Valley Community Action Agency, 9882 River Road, Utica, NY, to provide Parent Aide services for children at risk of foster care placement, 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 Mohawk Valley Community Action Agency to provide Parent Aide services for children at risk of foster care placement commencing January 1, 2011 through December 31, 2011 at a proposed cost of \$331,500 which requires a County contribution of \$92,422.20 (27.88%).

APPROVED: Human Resources Committee (December 1, 2010)
Ways & Means Committee (December 15, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 393

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE ONEIDA COUNTY PROBATION DEPARTMENT

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Departments of Social Services and Probation to provide at risk children with counseling and intervention services intended to divert potential PINS (Persons In Need of Supervision) actions in Family Court, 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 Oneida County Department of Probation to provide at risk children with counseling and intervention services intended to divert potential PINS (Persons In Need of Supervision) actions in Family Court, and it is further

RESOLVED, That said Agreement shall be for a term of one year commencing January 1, 2011 and ending December 31, 2011 at a proposed cost of \$346,615 which requires a County commitment of 10.71%.

APPROVED: Human Resources Committee (December 22, 2010)
Ways & Means Committee (December 29, 2010)

DATED: December 15, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 394

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

RE: AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE WORKFORCE INVESTMENT BOARD OF MADISON AND ONEIDA COUNTIES

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Workforce Investment Board of Madison and Oneida Counties for the services of one Senior Para-legal fully trained and experienced in the recoupment of Medicaid funds, 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 Workforce Investment Board of Madison and Oneida Counties for the services of one Senior Para-legal fully trained and experienced in the recoupment of Medicaid funds commencing January 1, 2011 and ending December 31, 2011 at a cost of \$72,623.31 with a local share of 10% or \$7,262.33.

APPROVED: Human Resources Committee (December 22, 2010)
Ways & Means Committee (December 29, 2010)

DATED: December 15, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 396

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE NEIGHBORHOOD CENTER

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Neighborhood Center of Utica for PINS Detention Diversion, Case Planning, 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 Neighborhood Center of Utica for PINS Detention Diversion, Case Planning during a term of one year commencing January 1, 2011 and ending December 31, 2011 at a proposed cost of \$908,670 which requires a County commitment of \$253,337.20 (27.88%).

APPROVED: Human Resources Committee (December 22, 2010)
 Ways & Means Committee (December 29, 2010)

DATED: December 15, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 397

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY
SOCIAL SERVICES DEPARTMENT AND THE OFFICE FOR THE AGING/OFFICE OF
CONTINUING CARE**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Office for the Aging/Office of Continuing Care to provide home delivered meals to physically disabled and/or elderly Medicaid recipients so designated by the Office for the Aging/Office of Continuing Care, 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 Office for the Aging/Office of Continuing Care to provide home-delivered meals to physically disabled and/or elderly Medicaid recipients commencing January 1, 2011 and ending December 31, 2011 at a proposed cost of \$5.65 per meal which requires a County contribution of 10%.

APPROVED: Human Resources Committee (December 22, 2010)
Ways & Means Committee (December 29, 2010)

DATED: December 15, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 398

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES AND HERKIMER-ONEIDA COUNTIES COMPREHENSIVE PLANNING PROGRAM

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Herkimer-Oneida Counties Comprehensive Planning Program (HOCCPP) to provide technical assistance in the preparation and monitoring of a Consolidated Services Plan for data collection and analysis, citizen participation, needs assessment, grant applications, yearly reports and contract evaluation, 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 HOCCPP to provide technical assistance in the preparation and monitoring of a Consolidated Services Plan for data collection and analysis, citizen participation, needs assessment, grant applications, yearly reports and contract evaluation during a one year term commencing January 1, 2011 and ending December 31, 2011 at a proposed cost of \$99,809 which requires a County commitment of 32%.

APPROVED: Human Resources Committee (December 22, 2010)
 Ways & Means Committee (December 29, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 399

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

**RE: AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES
AND KIDS ONEIDA, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Kids Oneida, Inc. for the operation of an Integrated Service Delivery System, and

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

RESOLVED, That this Board authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Kids Oneida, Inc. for the operation of an Integrated Service Delivery System for care management of certain DSS clientele placed in instances of abuse, neglect and JD/PINS diversion, during a term of one year commencing January 1, 2011 and ending December 31, 2011 at a proposed cost of \$1,955 per month per child which requires a County contribution of 27.88%.

APPROVED: Human Resources Committee (December 22, 2010)
Ways & Means Committee (December 29, 2010)

DATED:

Adopted by the following v.v. vote:
AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.400

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

**RE: AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES
AND THE CHILDREN'S CORNER OF ROME**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and The Children's Corner for day care services for eligible low income families, 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 Children's Corner for day care services for eligible low income families during a term commencing January 1, 2011 through December 31, 2011 at Market Rates determined by the NYS Office of Children and Family Services which require a County contribution of 4%.

APPROVED: Human Resources Committee (December 22, 2010)
Ways & Means Committee (December 29, 2010)

DATED: December 15, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 401

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

**RE: AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES
AND THE SHERIFF'S DEPARTMENT FOR PARTICIPATION IN THE CHILD ADVOCACY
CENTER**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Oneida County Sheriff's Department for the services of one Deputy Sheriff, trained in child sexual abuse investigations, to participate in the Child Advocacy Center, 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 Oneida County Sheriff's Department for the services of one Deputy Sheriff, trained in child sexual abuse investigations commencing January 1, 2011 and ending December 31, 2011 at a cost of \$108,478. allocated as follows: the Department of Social Services 80% or \$86,782 with a local share of 7.88% or \$8,548. The Sheriff's Office will contribute 20% of the total cost equaling \$21,696.

APPROVED: Human Resources Committee (December 22, 2010)
Ways & Means Committee (December 29, 2010)

DATED: December 15, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 402

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

**RE: AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES
AND THE HOUSE OF THE GOOD SHEPHERD**

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, Utica, NY, for the Continued Care Program to provide case planning, behavior management training, clinical services and 24-hour crisis support, 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 for the Continued Care Program to provide case planning, behavior management training, clinical services and 24-hour crisis support during a one year term commencing January 1, 2011 and ending December 31, 2011 at a proposed cost of \$98,556 with a local cost of 27.88%.

APPROVED: Human Resources Committee (December 22, 2010)
Ways & Means Committee (December 29, 2010)

DATED: December 15, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 403

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES AND KIDS ONEIDA, INC. FOR THE OPERATION OF A STEP DOWN PROGRAM

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Kids Oneida, Inc., for operation of a Step Down Program established as a less costly alternative to residential care facilities for out-of-home placement of juveniles in Oneida County, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Kids Oneida Inc., for operation of a Step Down Program established as a less costly alternative to residential care facilities for out-of-home placement of juveniles in Oneida County, and it is further

RESOLVED, That said Agreement shall be for a term of one year commencing January 1, 2011 and ending December 31, 2011 at a cost of \$1,201.00 per month, per child, which requires a County commitment of 27.88%.

APPROVED: Human Resources Committee (December 22, 2010)
Ways & Means Committee (December 29, 2010)

DATED: December 15, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 404

INTRODUCED BY: *Messrs. Joseph, Porter*

2ND BY: *Mr. Wood*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY
AND CLOUGH HARBOUR ASSOCIATES, LLP**

WHEREAS, This Board is in receipt of an agreement between Oneida County Department of Aviation and Clough Harbour Associates, LLP for the provision of professional services for implementation of the New York State Energy Research and Development Authority's (NYSERDA) Flex Tech 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 an Agreement between Oneida County and Clough Harbour Associates, LLP for professional services for implementation of NYSERDA's Flex Tech Program at a cost of \$51,900 with a County commitment of \$25,950 (50%).

APPROVED: Airport Committee (November 22, 2010)
Ways & Means Committee (December 15, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 405

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

**RE: APPROVAL OF THE APPLICATION TO NYSERDA FOR THE
FLEXTECH PROGRAM**

WHEREAS, This Board is in receipt of an Application between Oneida County and NYSERDA for the FlexTech Program, and

WHEREAS, Said funding would contribute 50% for a technical assistant at a total of \$29,950, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts an an Application between Oneida County and NYSERDA for the FlexTech Program

APPROVED: Airport Committee (November 22, 2010)
Ways & Means Committee (December 15, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 406

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

RE: SUPPLEMENTAL APPROPRIATION OF \$124,811 TO AA#A4310.0, VARIOUS
MENTAL HEALTH 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 \$124,811 to AA#A4310.0 to various Mental Health accounts, and

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

RA#A3490, State Aid-OMH	\$124,811
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2010 funds, as hereinafter set forth, be and the same is hereby approved:

TO:	
AA#A4310.49519, Mental Health Admin. Central NY Services.	\$102,268
AA#A4310.49528, Mental Health Admin. Compeer	\$ 22,243
TOTAL	\$124,811

APPROVED: Public Health Committee (December 1, 2010)
Ways & Means Committee (December 15, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 407

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

**RE: TRANSFER \$65,000 TO AA#A1195.1951, BUDGET/CORONERS, OTHER
FEES AND SERVICES**

WHEREAS, There is a need for additional funds in AA#A1185.1951, Budget/Coroners, Other Fees and Services, 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 \$65,000 from 2010 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:
AA#A1995.9, Budget Special Items/Contingent-Insurance/Fuel.....\$65,000

TO:
AA#A1185.1951, Budget/Coroners, Other Fees and Services..... \$65,000

APPROVED: Public Health Committee (December 1, 2010)
 Ways & Means Committee (December 15, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:
AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 408

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$43,000 TO AA#A6772.0, VARIOUS
OFFICE FOR THE AGING 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 \$43,000 to AA#A6772.0 to various Office for the Aging accounts, and

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

RA#A4772, Federal Aid Program for Aging..	.	.	.	\$18,000
RA#A4775, Federal Aid Caregiver Program..	.	.	.	<u>\$25,000</u>
TOTAL				\$43,000

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2010 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A6772.495.149, Nursing Home Diversion	.	.	.	\$10,000
AA#A6772.495.121, Volunteer Services.	.	.	.	\$ 2,000
AA#A6772.495.118, Legal Services..	.	.	.	\$ 6,000
AA#A6772.495.135, Caregiver Support.	.	.	.	<u>\$ 25,000</u>
TOTAL	.	.	.	\$ 43,000

APPROVED: Public Health Committee (December 1, 2010)
Ways & Means Committee (December 15, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:
AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 409

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Wood

**RE: TRANSFER \$100,000 TO AA#A2490.4943, STUDENTS IN OTHER COMMUNITY COLLEGES,
ONONDAGA CC**

WHEREAS, There is a need for additional funds in AA#A2490.4943, Students in other Community Colleges, Onondaga CC, 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

RA#A1207, Law Enforcement, Approp. F.B. Year Forfeitures. . . \$4,000

now, therefore, be it hereby

RESOLVED, That a transfer of the total sum of \$100,000 from 2010 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A2490.4942, Students in other Community Colleges, Herkimer CC. . . \$100,000

TO:

AA#A2490.4943, Students in other Community Colleges, Onondaga CC . . . \$100,000

APPROVED: Education and Youth Committee (December 6, 2010)
Ways & Means Committee (December 15, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 410

INTRODUCED BY: Messrs. Roefaro, Porter

2ND BY: Mr. Goodman

**RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY
OFFICE OF WORKFORCE DEVELOPMENT AND THE NEW YORK
STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS)**

WHEREAS, This Board is in receipt of an agreement between the Oneida County Office of Workforce Development and the New York State Division of Criminal Justice Services to assist in the provision of services to participants served under the Local Re-entry Task Force Enhancement grant, 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 an agreement between the Oneida County Office of Workforce Development and the New York State Division of Criminal Justice Services to assist in the provision of services to participants served under the Local Re-entry Task Force Enhancement grant commencing upon July 1, 2010 through June 30, 2011 for a total of \$175,000 to be funded in full by NYSDCJS.

APPROVED: Education and Youth Committee (December 6, 2010)
Ways & Means Committee (December 15, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 411

INTRODUCED BY: Messrs. Flisnik, Porter, Clancy, Furgol, Caruso

2ND BY: Mr. Wood

**RE: APPROVAL TO ALLOW THE DISTRICT ATTORNEY TO PURCHASE A TOTAL
WORKSTATION FOR THE SHERIFF'S DEPARTMENT**

WHEREAS, This Board is in receipt of a request by District Attorney Scott D. McNamara that he be allowed the use of funds, previously earmarked for the acquisition a canine, to cover the cost to purchase a Total Workstation for the Sheriff's Department, and

WHEREAS, In accordance with Resolution #143 of 2010, the funds were approved to be paid from Account 1162.495121, the District Attorney's federal forfeiture cost center, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the alternate use of funds, previously earmarked for the acquisition a canine, to cover the cost of purchasing a Total Workstation for the Sheriff's Department. The cost of such Workstation shall be from funds allocated in account 1162.495121 Law Enforcement, Other Expenses-Federal Forfeiture Funds.

APPROVED: Public Safety Committee (December 6, 2010)
Ways & Means Committee (December 15, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 412

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF GRANT AWARD FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE ONEIDA COUNTY DISTRICT ATTORNEY OFFICE

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from District Attorney Scott D. McNamara requesting approval of an Agreement between Oneida County and the NYS Division of Criminal Justice Services for acceptance of a Grant in the amount of \$143,500 to support coordinated strategic crime fighting and violence prevention initiatives, and

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

RESOLVED, That County Executive Anthony J. Picente, Jr., is authorized and directed to execute any and all documents related to a Grant between Oneida County and the NYS Division of Criminal Justice Services for a Grant in the amount of \$143,500 to support coordinated strategic crime fighting and violence prevention initiatives.

APPROVED: Public Safety (December 6, 2010)
Ways & Means Committee (December 15, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 414

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

RE: TRANSFER \$18,000 TO AA#A1165.0, VARIOUS DISTRICT ATTORNEY ACCOUNTS

WHEREAS, There is a need for additional funds in AA#A1165.0, Various District Attorney 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 \$18,000 from 2010 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1165.101, District Attorney, Salaries.....	\$6,000
AA#A1165.102, District Attorney, Temporary Help.....	<u>\$12,000</u>
TOTAL	\$18,000

TO:

AA#A1165.455, District Attorney, Mileage.....	\$6,000
AA#A1165.496, District Attorney, Prosecution.....	\$12,000
TOTAL	\$18,000

APPROVED: Public Safety Committee (December 6, 2010)
Ways & Means Committee (December 15, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 415

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Wood

**RE: APPROVAL OF A SUPPLEMENTAL AGREEMENT ALLOCATING
PILOT PAYMENTS ON THE FAMILY DOLLAR PROJECT AT GRIFFISS**

WHEREAS, County Executive Anthony J. Picente Jr., is in receipt of correspondence from Steven J. DiMeo of Mohawk Valley EDGE, requesting approval of a Supplemental Agreement Allocating PILOT payments on the Family Dollar project at the Griffiss Business Park, and

WHEREAS, This supplemental allocation will obviate the need to appropriate additional funds or bond for developmental purposes, as the County will be making these funds available to address additional capital improvements and permitting and regulatory issues that are impacting EDGE's ability to maximize the development of the Marcy NanoCenter at SUNYIT, now, therefore, be it hereby

RESOLVED, That the Board of Legislators authorizes and approves a Supplemental Agreement Allocating PILOT Payments due and owing to the County on the Family Dollar project at the Griffiss Business Park and it is further

RESOLVED, That the proposal provides that a portion of the County PILOT payments in the amount of \$1,778,592.12 for the years 2011-2019 will be sub-allocated to EDGE for the purposes more fully set forth in the documents submitted to the Clerk of this Board.

APPROVED: Economic Development and Tourism Committee (December 29, 2010)
Ways & Means Committee (December 29, 2010)

DATED: December 29, 2010

Adopted by the following roll call vote:

AYES 21 NAYS 4(Tallarino, Sadallah, Mandryck, Furgol) ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ROLL CALL

DATE December 29, 2010

SESSION Regular

MEMBERS PRESENT: 25

MEMBERS ABSENT: 4

AYES: 21 NAYS: 4

INTRODUCTORY NO. 415

RESOLUTION NO. 415

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	ABS	
R-3	BRENNAN	X	
R-4	LEACH	ABS	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO		X
R-8	FLISNIK	X	
R-9	WILCOX	ABS	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	SADALLAH		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	
R-22	WELCH	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
R-25	HENDRICKS	ABS	
D-26	CARUSO	X	
D-27	FURGOL		X
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 416

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Wood

**RE: APPROVAL OF AN AGREEMENT WITH NYSID FOR JANITORIAL
CLEANING SERVICES AT ALL FACILITIES MANAGED BY THE DEPARTMENT OF
PUBLIC WORKS-DIVISION OF BUILDINGS AND GROUNDS**

WHEREAS, This Board is in receipt of an agreement between Oneida County and the New York State Industries for the Disabled for the provision of Janitorial Cleaning Services in and at all facilities managed by the County's Division of Buildings and Grounds, 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 an agreement between Oneida County and New York State Industries for the Disabled for Janitorial Cleaning Services commencing upon execution for a term to run through December 31, 2012 at a cost of \$1,199,174.48 supported by \$93,000 in State Aid and \$1,106,174.48 from County account A1620.4951.

APPROVED: Public Works Committee (December 20, 2010)
Ways & Means Committee (December 29, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 19 NAYS 6 (Tallarino, Furgol, Caruso, Hudak, Clancy, Goodman) ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 417

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

**RE: APPROVAL OF LEASE AGREEMENT BETWEEN ONEIDA COUNTY AND
GREYHOUND LINES INC., AT UNION STATION**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from the Commissioner of Public Works requesting approval of a Lease Agreement between Oneida County and Greyhound Lines Inc., for an additional five year term of operation in the Union Station Building, 321 Main Street, Utica, NY, and

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

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr. is hereby authorized and directed to execute such documents as may be necessary to allow the County to enter into a Lease Agreement with Greyhound Lines Inc., for an additional five year term of operation in the Union Station Building, 321 Main Street, Utica, NY commencing January 1, 2011 and ending May 31, 2015 with the rental payment as follows:

Period	Annual Payment	Quarterly Payment
January 1, 2011-December 31, 2011	\$6,222.16	\$1,555.54
January 1, 2012-December 31, 2012	\$6,408.80	\$1,602.20
January 1, 2013-December 31, 2013	\$6,601.08	\$1,650.27
January 1, 2014-December 31, 2014	\$6,799.12	\$1,699.78
January 1, 2015-December 31, 2015	\$7,003.08	\$1,750.77

, and it is further

RESOLVED, Terms and conditions for the lease are more specifically set forth in said Agreement on file with the Clerk of this Board.

APPROVED: Public Works Committee (December 20, 2010)
Ways & Means Committee (December 29, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 418

HINTRODUCED BY: Mr. Porter, Mr. Clancy

2ND BY:

**RE: RESOLUTION ORDERING A QUARANTINE ON DOGS TO PREVENT DEER
DEPREDATION IN ONEIDA COUNTY**

WHEREAS, From time to time the deer population in the County of Oneida has suffered severe depredation due to dogs pursuing and killing deer, and

WHEREAS, The Oneida County Board of Legislators has historically requested orders from the State of New York to provide for the quarantine of dogs during the winter months to prevent this problem from occurring and to prevent the local deer population, and

WHEREAS, By passage of Article 7, Section 122 of the State Agriculture and Markets Law, effective January 1, 1980, the State Legislature has transferred the authority to invoke deer depredation quarantine orders from the State to the governing body of any municipality as they deem necessary, and

WHEREAS, This Board is in receipt of a request stating that circumstances warrant said order to be issued, now, therefore, be it hereby

RESOLVED, That the Board of Legislators of the County of Oneida does hereby order that all dogs in the County of Oneida shall be controlled during the period of time beginning twenty-four hours after publication of this order in the official newspapers and continuing until April 15, 2011 at which time this order shall become of no further force and effect, and it is further

RESOLVED, That one certified copy of this order shall be filed with the Commissioner of Agriculture and Markets pursuant to Article 7, Section 122 of the Agriculture and Markets Law, and it is further

RESOLVED, That pursuant to Article 7, Section 122 of the Agriculture and Markets Law, a copy of this order shall be mailed to all Clerks of municipalities within Oneida County.

APPROVED: Ways & Means Committee (December 29, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 19 NAYS 6 (Fiorini, D'Onofrio, Joseph, Wood, Sadallah, Welsh) ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 419

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF A CONTRACT BETWEEN ONEIDA COUNTY AND ONEIDA HERKIMER MADISON BOCES FOR TWO SHERIFF DEPUTIES TO BE ASSIGNED AS SCHOOL RESOURCE OFFICERS

WHEREAS, This Board is in receipt of an agreement between Oneida County and Oneida Herkimer Madison BOCES for two Sheriff Deputies to be assigned as School Resource Officers, 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 an agreement between Oneida County and Oneida Herkimer Madison BOCES for two Sheriff Deputies to be assigned as School Resource Officers said agreement to commence upon execution for a term to run through June 30, 2013 at a cost of \$372,000 supported by Accounts A3120.101 and 3120.800.

APPROVED: Public Safety Committee (December 20, 2010)
 Ways & Means Committee (December 29, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 420

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Wood

RE: APPROVAL OF A CONTRACT BETWEEN ONEIDA COUNTY AND ONEIDA HERKIMER MADISON BOCES FOR ONE SHERIFF DEPUTY TO BE DESIGNATED AS A SCHOOL RESOURCE OFFICER

WHEREAS, This Board is in receipt of an agreement between Oneida County and Oneida Herkimer Madison BOCES for one Sheriff Deputy to be designated as a School Resource Officer to service the Waterville and Remsen School Districts, 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 an agreement between Oneida County and Oneida Herkimer Madison BOCES for one Sheriff Deputy to be designated as a School Resource Officer commencing upon execution for a term to run through June 30, 2013 at a cost of \$186,000 supported by account A3120.101 and 3120.800.

APPROVED: Public Safety Committee (December 20, 2010)
 Ways & Means Committee (December 29, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 421

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

RE: CREATION OF ONE (1) NEW PROBATION ASSISTANT POSITION

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John P. Talerico, Commissioner of Personnel, requesting authorization to create a new Probation Assistant position, Grade W25, Step 1 (\$29,827) in Department #A3140, Probation, and

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

RESOLVED, That a new position of Probation Assistant Grade W25, Step 1 (\$29,827) shall be created in Department #A3140, Probation, effective immediately.

APPROVED: Public Safety Committee (December 20, 2010)
Ways & Means Committee (December 29, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 422

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

RE: CREATION OF ONE (1) NEW PROBATION OFFICER POSITION

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John P. Talerico, Commissioner of Personnel, requesting authorization to create one new Probation Officer position, Grade W27, Step 1 (\$32,231) in Department #A3140, Probation, and

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

RESOLVED, That one position of Probation Officer, Grade W27, Step 1 (\$32,231) in Department #A3140, Probation, shall be and is created effective immediately.

APPROVED: Public Safety Committee (December 20, 2010)
Ways & Means Committee (December 29, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 423

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

RE: DESIGNATION OF THE ROME DAILY SENTINEL AS THE OFFICIAL NEWSPAPER REPRESENTING THE REPUBLICAN PARTY FOR 2011

WHEREAS, A majority of the Republican members of this Board have designated, in writing, the Rome Sentinel as a newspaper representing the political party to which they belong, and the newspaper to publish the sessions laws, the notices of redemption, tax sales, official canvasses, local laws, notices, and all other matters required by law to be published in the year 2011; the Rome Sentinel also publishes all concurrent resolutions and election notices, and

WHEREAS, Such designation has been signed by the members making it and filed with the Clerk of the Board of County Legislators, now, therefore, be it hereby

RESOLVED, That the Rome Sentinel is hereby designated as the newspaper to publish the sessions laws, the notices of redemption, tax sales, official canvasses, local laws, election notices, notices, and all other matters required by law to be published in the year 2011, and the Rome Sentinel is also designated to publish the concurrent resolutions and that said newspaper is designated as the official newspaper of the County of Oneida for the year 2011.

APPROVED: Ways & Means Committee (December 29, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 424

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

RE: DESIGNATION OF THE UTICA OBSERVER DISPATCH AS THE OFFICIAL NEWSPAPER REPRESENTING THE DEMOCRATIC PARTY FOR 2011

WHEREAS, A majority of the Democratic members of this Board have designated, in writing, the Utica Observer Dispatch as a newspaper representing the political party to which they belong, and the newspaper to publish the sessions laws, the notices of redemption, tax sales, official canvasses, local laws, notices, and all other matters required by law to be published in the year 2011; the Utica Observer Dispatch also publishes all concurrent resolutions and election notices, and

WHEREAS, Such designation has been signed by the members making it and filed with the Clerk of the Board of County Legislators, now, therefore, be it hereby

RESOLVED, That the Utica Observer Dispatch is hereby designated as the newspaper to publish the sessions laws, the notices of redemption, tax sales, official canvasses, local laws, election notices, notices, and all other matters required by law to be published in the year 2011, and the Utica Observer Dispatch is also designated to publish the concurrent resolutions and that said newspaper is designated as the official newspaper of the County of Oneida for the year 2011.

APPROVED: Ways & Means Committee (December 29, 2010)

DATED: December 29, 2010

Adopted by the following vote:

AYES 23 NAYS 2 (Tallarino, Furgol) ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 425

INTRODUCED BY: *Mr. Wilcox and Porter*

2ND BY: *Mr. Furgol*

RE: APPROVAL OF CONTRACT BETWEEN THE LAW DEPARTMENT AND GUSTAVE W. BOUCHER d/b/a L.G. BOUCHER CLAIMS ADMINISTRATION SERVICES

WHEREAS, The County of Oneida has negotiated an agreement with Gustave W. Boucher, d/b/a L.G. Boucher to provide claims administration and reporting services regarding tort claims against the Oneida County, and

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

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized and directed to execute an agreement, on behalf of the County, with Gustave W. Boucher, d/b/a L.G. Boucher to provide claims administration and reporting services to the County's Law Department during a term commencing January 1, 2011 and ending December 31, 2013 at an annual cost of \$56,000.

APPROVED: Courts, Laws & Rules (December 29, 2010)
Ways & Means Committee (December 29, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSTAINED 1 (Kernan) ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 426

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Wood

RE: AMOUNTS TO BE LEVIED AS PART OF COUNTY TAX AND EXTENDED AGAINST PROPERTIES IN VARIOUS TOWNS AND CITIES

WHEREAS, There have been filed with the Clerk of the Oneida County Board of Legislators and the Commissioner of Finance reports by various city, town and other public officials showing the various figures which are to be levied as part of the 2011 County tax, now, therefore, be it hereby

RESOLVED, That the amounts set forth herein, as same may be subject to items returned for insufficient funds or similar adjustments, if any, be, and the same hereby are, levied as part of the 2011 County tax and ordered extended against properties in the various towns and cities according to law, as follows:

School Superintendent's levy	\$ 15,657.00
Erroneous Taxes & Misc. Credits, net	\$ 49,997.70
Returned School Taxes	\$ 7,830,768.79
Delinquent Charges School	\$ 548,165.23
Returned Village Taxes	\$ 517,039.47
Delinquent Charges Village	\$ 36,192.45
UMVRWB Town Outside Water Charges	\$ 44,453.11
Delinquent Charges – Water	\$ 808.18
HAVA	\$ 730,080.52

OIN Pursuant to Chapter 144, State Finance Law, Laws of New York, 2010:

Town of Verona, VVS/Oneida City School	
2010/11 Additional Value from OIN	\$ 9,992,979.52
Delinquent Charges – School	\$ 699,508.57
Town of Vernon, VVS School	
2010/11 Additional Value from OIN	\$ 557,070.71
Delinquent Charges – School	\$ 38,994.95

APPROVED: Ways & Means Committee (December 29, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 427

INTRODUCED BY: Mr. Porter
2ND BY: Mr. Wood

RE: APPROVAL OF SPECIFIED AMOUNTS TO BE LEVIED AGAINST UTICA AND SPECIFIED TOWNS FOR DELINQUENT SEWER CHARGES

WHEREAS, The Finance Administrator of the Oneida County Part County Sewer District has filed with the Commissioner of Finance an itemized statement showing owners and the amounts of arrears of said owners for Sewer Use Charges, now, therefore, be it hereby

RESOLVED, That there shall be levied and extended certain amounts of arrears for Sewer Use Charges, with such items as may be posted for insufficient funds or similar adjustments if necessary, on the 2011 tax rolls of the towns and cities listed below against the properties owned by the various persons in the amounts set opposite their respective names, as follows:

MUNICIPALITY	AMOUNT
Utica	\$166,216.74
Deerfield	\$ 7,333.13
Marcy	\$ 11,119.45
New Hartford	\$ 21,588.36
Whitestown	\$ 32,747.15
Paris	\$ 18,405.60
Trenton	\$ <u>1,535.81</u>
TOTAL	\$258,946.24

APPROVED: Ways & Means Committee (December 29, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 428

INTRODUCED BY: Mr. Porter
2ND BY: Mr. Wood

**RE: APPROVAL OF HIGHWAY 1, 2, 3 & 4 HEALTH, FIRE PREVENTION, GENERAL WELFARE,
AND SPECIFIED DISTRICT TAXES TO BE LEVIED AGAINST TOWNS**

WHEREAS, There has been presented to this Board of Legislators a duly certified copy of the annual budget of each of the several towns in the County of Oneida for the fiscal year beginning January 1, 2011, now therefore, be it hereby

RESOLVED, That there shall be district taxes assessed and levied upon, and collected from, the real property liable therefore within the respective fire, fire protection, fire alarm and improvement districts in the towns specified in their respective annual budgets, and, be it further

RESOLVED, (a) That there be and hereby is assessed and levied upon, and collected from, the taxable real property situate in the named towns outside of any incorporated village, wholly or partially located therein, the amounts indicated therein for Town-Wide General, Town-Wide Highway, Highway Outside and General Outside as specified in the budgets of the respective towns, and be it further

RESOLVED, (b) That the amounts to be raised by tax for all purposes specified in the said several annual budgets as presented to this Board and which are on file within the Office of the Clerk and/or the Commissioner of Finance, shall be and hereby are assessed and levied upon, and collectible from, all taxable property in the towns as enumerated, except as otherwise provided by law.

APPROVED: Ways & Means Committee (December 29, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:
AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 429

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

**RE: AMOUNT OF \$66,807,332 TO BE LEVIED AND ASSESSED UPON PROPERTIES IN
ONEIDA COUNTY**

WHEREAS, The Oneida County Board of Legislators adopted the 2011 County Budget and it is now necessary to levy taxes accordingly, now, therefore, be it hereby

RESOLVED, That there be levied and assessed upon the taxable property of the County of Oneida, for State and County purposes and for highway purposes, the sum of \$64,307,332 and, be it further

RESOLVED, That there be levied and assessed upon the taxable property of the County of Oneida therefore for Town and County purposes the sum of \$2,500,000.00 as a reserve for unpaid taxes, and be it further

RESOLVED, That the total of the aforementioned levies shall be \$66,807,332.

APPROVED: Ways & Means Committee (December 29, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 430

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

RE: APPROVAL OF WATER RENTS, SEWER CHARGES, AND OTHER MISCELLANEOUS CHARGES TO BE LEVIED ON PROPERTIES IN SPECIFIED TOWNS

WHEREAS, The Supervisors of the various towns have filed with the Commissioner of Finance itemized statements showing the owners and the amounts of arrears of said owners and water rents and sewer charges to be levied in the specified towns, as more particularly set forth in records on file with the Commissioner of Finance, and

WHEREAS, The Commissioner of Finance may be notified of other pro-rata taxes, DEC Violations, NSF charges or other miscellaneous charges against properties owned by various persons, now, therefore, be it hereby

RESOLVED, That there be levied and extended on the 2011 tax rolls of the aforementioned towns, against those properties owned by various persons such amounts of arrears, rents and charges as are set forth opposite their respective names.

APPROVED: Ways & Means Committee (December 29, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 431

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

RE: AMOUNTS TO BE LEVIED AND ASSESSED UPON CERTAIN ONEIDA INDIAN NATION PROPERTIES IN ONEIDA COUNTY PURSUANT TO 2010 LAWS OF NEW YORK, CHAPTER 144, STATE FINANCE LAW

WHEREAS, The New York State Legislature has enacted legislation to address the uncertainty that exists as to when and to what extent the Oneida Indian Nation will pay taxes, and

WHEREAS, The administrative calculations of tax liability within the County are contingent upon an accurate and final determination of property tax liability and payment against such liabilities, and

WHEREAS, It is necessary to generally preserve the status quo for all other property owners pending the resolution of the said uncertainty, now, therefore, be it hereby

RESOLVED, That the sums generated from additional value assessments on certain properties owned by the Oneida Indian Nation as specified in said State legislation are hereby levied and extended on the 2011 tax rolls.

APPROVED: Ways & Means Committee (December 29, 2010)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Hennessy, Leach, Wilcox, Hendricks)