



ONEIDA COUNTY BOARD OF LEGISLATORS

Les Porter ♦ 9692 Main St., PO Box 236 ♦ Remsen, NY 13438 ♦ 831-2191

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 290 THROUGH 312 THAT WERE ACTED UPON BY THE
BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION
HELD ON OCTOBER 13, 2010.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 290

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

LOCAL LAW INTRODUCTORY "C" OF 2010

LOCAL LAW NO. 4 OF 2010

RE: LOCAL LAW INTRODUCTORY "C" OF 2010 REQUIRING THE PAYMENT OF ADMINISTRATIVE FEES TO THE ONEIDA COUNTY PROBATION DEPARTMENT BY PERSONS CONVICTED OF A VIOLATION OF ARTICLE 31 OF THE NYS VEHICLE AND TRAFFIC LAW PURSUANT TO EXECUTIVE LAW SECTION 257-c

Legislative Intent: The intent of this local law is to provide additional monies for the administration and services of the Oneida County Probation Department to be paid by those parties convicted of alcohol and drug related offense under New York State Vehicle and Traffic Law Article 31.

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

1. Those individuals who are currently serving or who shall be sentenced to a period of probation in Oneida County upon conviction of any crime designated under Article 31 of the New York State Vehicle and Traffic Law shall be required to pay to the Oneida County Probation Department an administrative fee of thirty dollars per month for the duration of their sentence of probation.
2. This monthly administrative fee shall be collected in accordance with the provisions of Section 420.10(6) of the Criminal Procedure Law except as set forth in section 3 below and shall not constitute nor be imposed as a condition of probation.
3. In the event of non-payment of any fees required by this local law, which have not been waived by the Oneida County Probation Department, the County Attorney may seek to enforce payment in any manner permitted by law for the enforcement of a debt, otherwise collection and enforcement shall be as provided for in Section 2 above.
4. The Oneida County Probation Department shall waive all or part of the required fee where:
 - a. the probationer subject to such fees hereunder has been determined to be indigent, or
 - b. the payment of such fee would create an unreasonable hardship on the person convicted, his or her immediate family, or any other person who is dependent on the probationer for financial support.
5. All monies collected pursuant to this local law shall be utilized for probation services by the Oneida County Probation Department. Such monies shall not be considered by the New York State Division of Probation when determining state aid reimbursement pursuant to Section 246

of the Executive Law and such monies shall not be used to replace federal funds otherwise utilized for probation services.

This Local Law shall take effect upon filing with the New York State Secretary of State and shall remain in effect until the first day of September, 2011 when it shall be deemed repealed.

APPROVED: Public Safety (August 25, 2010)
Laws and Rules (August 25, 2010)
Ways & Means Committee (September 15, 2010)

DATED: October 13, 2010

Adopted by the following roll call vote:
AYES 18 NAYS 10 ABSENT 1 (Mr. Kernan)

ROLL CALL

DATE **October 13, 2010**

SESSION **Regular**

MEMBERS PRESENT: **28**

MEMBERS ABSENT: **1**

AYES: 18 **NAYS:** 10

INTRODUCTORY NO. **291**

RESOLUTION NO. **290**

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY		X
R-3	BRENNAN		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	ABS	
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		X
D-26	CARUSO		X
D-27	FURGOL		X
R-28	WOOD	X	
D-29	HUDAK		X

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 291

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

RE: SUPPLEMENTAL APPROPRIATION OF \$17,721 TO AA#A3120.0 SHERIFF-LAW
ENFORCEMENT 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 \$17,721 to AA#A3120 Sheriff-Law Enforcement accounts, and

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

RA#A4321, Federal Aid, US DOJ JAG (City if Utica) \$17,721

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#A3120.212, In Car Computer.	\$ 5,451
AA#A3120.295, Dive Link Unit, mobile radios, rifles.	\$ 8,072
AA#A3120.436, Dry Suit for Dive Team.	\$ 2,039
AA#A3120.451, Weapon Racks.	\$ 1,784
AA#A3120.491, Rifle magazines.	<u>\$ 375</u>
TOTAL	\$17,721

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

DATED: October 13, 2010

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.292

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

**RE: APPROVAL FOR REIMBURSEMENT FROM NEW YORK STATE FOR EXPENSES
INCURRED BY THE DISTRICT ATTORNEY'S OFFICE**

WHEREAS, Certain inmates in the custody of the New York State Department of Correctional Services, incarcerated in the Mid-State, Oneida, Mohawk and Marcy Correctional Facilities and the Central New York Psychiatric Center, located in the County of Oneida, have been the subjects of investigations and prosecutions for the commission of various crimes while incarcerated therein, and

WHEREAS, The Oneida County District Attorney has made investigations of said crimes occurring in Oneida County and prosecuted said inmates, and

WHEREAS, Section 606 of the Correction Law mandates payment of State funds to the County for expenses incurred in the investigation of said crimes and the prosecution of State inmates, and

WHEREAS, The Oneida County District Attorney has certified to this Board that the expenses associated in the investigation of alleged crimes committed by Jermaine Blunt, Herman J. Dean, Elyx Gonzalez, Corey Hines, Ian Hunter, Kevin Pozo, Lance Pridgen, John Rizzi, Abdul Roberson, Lazaro Rodriguez, Nicholas Rosario, Jonathan Vasquez and Louis Wilner amounted to \$3,738.31., and for time expended on 8/17/10 by the secretary preparing state billing for reimbursement: \$42.67. for a total of \$3,780.98, now, therefore, be it

RESOLVED, That the Clerk of the Oneida County Board of Legislators be and hereby is directed to submit a certified copy of this resolution, with attached statement of expenses of the Oneida County District Attorney to the NYS Department of Corrections as required under Section 606 of the Corrections Law for reimbursement in accordance with the above referenced mandate.

APPROVED: Public Safety Committee (September 20, 2010)
Ways & Means Committee (September 25, 2010)

DATED: October 13, 2010

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 293

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

RE: APPROVAL OF THE ALTERNATIVES TO INCARCERATION CONTRACT

WHEREAS, Pursuant to Article 13A of the Classification/Alternatives Law, the Chairman of the Alternative to Incarceration Advisory Board has forwarded correspondence to Oneida County Executive Anthony J. Picente, Jr. requesting approval of the Alternative to Incarceration Service Plan by the Oneida County Board of Legislators and the designation of Oneida County's eligible State Aid funding (up to \$47,545) for continued support of the Probation Department's Domicile Restriction Plan, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of the Oneida County Probation Department's Domicile Restriction Program Alternative to Incarceration Service Plan Update for FY 2011 and further authorizes designation of the County's eligible State Aid funding (up to \$47,545) for continued support of the Domicile Restriction Program.

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

DATED: October 13, 2010

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 294

***INTRODUCED BY: Messrs. Paparella, Porter and Ms. Convertino, Mr. Hendricks
2ND BY: Mr. Wood***

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

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 to provide Day Care 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 a Purchase of Service Agreement between the Oneida County Department of Social Services and the Neighborhood Center of Utica to provide Day Care services during a term of one year commencing October 1, 2010 and ending September 30, 2011 at a proposed County commitment of 4%.

APPROVED: Human Resources Committee (September 20, 2010)
Ways & Means Committee (September 29, 2010)

DATED: October 13, 2010

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 295

INTRODUCED BY: *Messrs. Paparella, Porter*

2ND BY: *Mr. Wood*

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY SOCIAL SERVICES DEPARTMENT AND CORNELL COOPERATIVE EXTENSION

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Lucille A. Soldato, Commissioner of Social Services, requesting approval of a Purchase of Service Agreement with Cornell Cooperative Extension to provide nutrition education services for low income individuals and/or food stamp 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 this Board authorizes and approves a Purchase of Service Agreement between the Oneida County Department of Social Services and Cornell Cooperative Extension to provide nutrition education services for low income individuals and/or food stamp recipients during a one year term commencing October 1, 2010 and ending September 30, 2011 at a proposed cost of \$155,912 supported, in full, by Federal funds.

APPROVED: Human Resources Committee (September 20, 2010)
Ways & Means Committee (September 29, 2010)

DATED: October 13, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 1 (Mr. Flisnik) ABSENT 1 (Mr. Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 296

***INTRODUCED BY: Messrs. Paparella, Porter, and Ms. Convertino
2ND: Mr. Mandryck***

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY
SOCIAL SERVICES DEPARTMENT AND THE UNITED CEREBRAL PALSY, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and United Cerebral Palsy, Inc., Utica, NY, to provide day care services for families on public assistance or those involved in training and/or employment, 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 United Cerebral Palsy, Inc., Utica, NY, to provide day care services for families on public assistance or those involved in training and/or employment during a one year term commencing December 1, 2010 and ending November 30, 2011 at market rates determined by the State of New York which requires a local share of 4%.

APPROVED: Human Resources Committee (September 20, 2010)
Ways & Means Committee (September 29, 2010)

DATED: October 13, 2010

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENTION 2 (Messrs. Brennan and Roefaro) ABSENT 1 (Mr. Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 297

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Wood

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND SIBLEY NURSING PERSONNEL SERVICES, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Sibley Nursing Personnel Services, Inc., Rochester, 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 Sibley Nursing Personnel Services, Inc., Rochester, NY, to provide in-home personal care services for physically or mentally disabled Medicaid recipients during a term of one year commencing November 1, 2010 and ending October 31, 2011 at proposed hourly rates from \$21.63 to \$28.84, which requires a County commitment of 10%.

APPROVED: Human Resources Committee (September 20, 2010)
Ways & Means Committee (September 29, 2010)

DATED: October 13, 2010

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 298

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY SOCIAL SERVICES DEPARTMENT AND OXFORD HOME CARE SERVICES

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Oxford Home Care Services, New Hartford, NY, to provide in-home Private Duty Nursing services for eligible 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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Oxford Home Care Services, New Hartford, NY, to provide in-home Private Duty Nursing services for eligible physically or mentally disabled Medicaid recipients commencing October 1, 2010 and ending September 30, 2011 which requires a County commitment of 10%.

APPROVED: Human Resources Committee (September 20, 2010)
Ways & Means Committee (September 29, 2010)

DATED: October 13, 2010

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 299

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

**RE: AMENDMENT TO AN AGREEMENT BETWEEN THE ONEIDA COUNTY
HEALTH DEPARTMENT AND HEALTH RESEARCH, INC.**

WHEREAS, This Board is in receipt of an amendment to a Purchase of Service Agreement between the Oneida County Department of Health and Health Research, Inc., to provide tools to prepare and plan for bioterrorism, disasters and emergencies which amendment extends the agreement already in place by 21 days, and

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

RESOLVED, That this Board authorizes and approves an amendment to a Purchase of Service Agreement between the Oneida County Department of Health and Health Research, Inc. to provide tools to prepare and plan for bioterrorism, disasters and emergencies for an additional 21 days, changing the end date from August 9, 2010 to August 30, 2010.

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

DATED: October 13, 2010

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 300

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

**RE: APPROVAL OF A GRANT BETWEEN THE ONEIDA COUNTY HEALTH DEPARTMENT
AND THE OFFICE OF CHILDREN AND FAMILY SERVICES-HEALTHY FAMILIES
NEW YORK**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Director of Public Health requesting approval of a Grant Agreement between the Oneida County Health Department and the NYS Office of Children and Family Services for the Healthy Families New York Program, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Grant Agreement between the Oneida County Health Department and the NYS Office of Children and Family Services for the Healthy Families New York Program commencing July 1, 2010 and ending June 30, 2011 at a proposed cost of \$585,710 supported, in full, by a State Grant.

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

DATED: October 13, 2010

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 301

INTRODUCED BY: Messrs. Mandryck, Porter

2ND BY: Mr. Wood

**RE: TRANSFER \$150,000 TO AA#A4018.49559, PUBLIC HEALTH-ENVIRONMENTAL
HEALTH, WEST NILE VIRUS**

WHEREAS, There is a need for additional funds in AA#A4018.49559, Public Health-Environmental Health, West Nile Virus, 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 \$150,000 from 2010 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A4046.495, Physically Handicapped Children's Program.	\$ 38,000
AA#A4018.101, Environmental Health.	\$ 12,000
AA#A4018.495135, Environmental Health.	\$ 80,000
AA#A4010.101, Administration.	<u>\$ 20,000</u>
TOTAL					\$150,000

TO:

AA#A4018.49559, West Nile Virus	\$150,000
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APPROVED: Public Health Committee (September 22, 2010)
Ways & Means Committee (September 29, 2010)

DATED: October 13, 2010

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 302

INTRODUCED BY: Messrs. Mandryck, Porter

2ND BY: Mr. Wood

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY
HEALTH DEPARTMENT AND HEALTH RESEARCH, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Health and Health Research, Inc., for the Integrated Cancer Services program, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Service Agreement between the Oneida County Department of Health and Health Research, Inc. for the Integrated Cancer Services program during a one year term commencing June 30, 2010 and ending June 29, 2011, and it is further

RESOLVED, That said Agreement shall be supported, in full, by a Federal Grant in the amount of \$51,468.

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

DATED: October 13, 2010

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 303

INTRODUCED BY: Messrs. Mandryck, Porter

2ND BY: Mr. Hendricks

**RE: AGREEMENT BETWEEN THE ONEIDA COUNTY HEALTH DEPARTMENT
AND THE NYSDOH FOR THE EARLY INTERVENTION PROGRAM**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Health and the NYS Department of Health for the Early Intervention Program to provide various services to infants and toddlers 0 through 2 years of age with disabilities, 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

RESOLVED, That this Board hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Health and the NYS Department of Health for the Early Intervention Program to provide various services to infants and toddlers 0 through 2 years of age with disabilities commencing October 1, 2010 through September 30, 2011 at a proposed cost of \$152,315 supported, in full, by the NYS Department of Health.

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

DATED: October 13, 2010

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 304

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

RE: APPROVAL OF SUPPLEMENTAL AGREEMENT #3 FOR THE BRIDGE PREVENTATIVE MAINTENANCE AND PAINTING

WHEREAS, Additional funding is needed for the next phase of the project of Bridge Preventive Maintenance and Painting Various Locations throughout Oneida County as costs for the construction phase have increased by \$187,552.20, and

WHEREAS, The County of Oneida desires to advance this bridge project by executing Supplemental Agreement #3 by which the County can be reimbursed an additional \$178,175.15 (\$150,042 federal funds and \$28,133.15 state funds). Total reimbursement to the County would be increased to \$1,644,356.15 (\$1,384,721 in federal funds and \$259,635.15 in state (Marchiselli) funds) with total cost to the County of \$9,377.05, now, therefore, be it hereby

RESOLVED, That the sum of \$187,552.20 is hereby appropriated from Capital Project Account H-298, Bridge Preventive Maintenance and Painting, Various Locations, Oneida County, and it is further

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is hereby authorized and directed to execute all necessary Agreements and certifications for Federal Aid and/or Marchiselli Aid, on behalf of the County of Oneida with the NYS Department of Transportation in connection with the advancement of said project, and it is further

RESOLVED, That a certified copy of this Resolution shall be filed with the NYS Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

APPROVED: Public Works Committee (September 21, 2010)
Ways & Means Committee (September 29, 2010)

DATED: October 13, 2010

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 305

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

RE: APPROVAL OF A CONTRACT BETWEEN THE ONEIDA COUNTY AND BONACCI ARCHITECTS FOR PROFESSIONAL CONSULTING SERVICES

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting approval of a Professional Consultant Agreement between the County and Bonacci Architects to provide professional consulting services for asbestos abatement and reconstruction of the Oneida County Office Building 6th floor, 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 of a Professional Consultant Agreement between the County and Bonacci Architects to provide professional consulting services for asbestos abatement and reconstruction of the Oneida County Office Building 6th floor at a proposed cost of \$108,600, plus project monitoring fees, supported by Capital Account #H-305.

APPROVED: Public Works Committee (September 21, 2010)
Ways & Means Committee (September 29, 2010)

DATED: October 13, 2010

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 306

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

**RE: TRANSFER \$145,000 TO AA#M5130.0, ROAD MACHINERY FUND
VARIOUS ACCOUNTS**

WHEREAS, There is a need for additional funds in AA#M5130.0, Road Machinery fund, various 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 \$145,000 from 2010 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:	
AA#M5130.456, Gasoline and Oil.....	\$145,000
TO:	
AA#M5130.251, Automotive Equipment.	\$ 75,000
AA#M5130.451, Automotive Supplies.	\$ 60,000
AA#M5130.452, Automotive Repairs.	<u>\$ 10,000</u>
TOTAL	\$145,000

APPROVED: Public Works Committee (September 21, 2010)
 Ways & Means Committee (September 29, 2010)

DATED: October 13, 2010

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 307

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

RE: APPROVAL OF COMMERCIAL LEASE AGREEMENT BETWEEN THE ONEIDA COUNTY DIVISION OF AVIATION AND AVIS CAR RENTAL

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Aviation, W. Vernon Gray, III, requesting approval of a Commercial Lease Agreement between Oneida County and Avis Car Rental, for space located at Building 100 at the Griffiss International Airport, and

WHEREAS, In accordance with terms set forth therein Avis Car Rental shall lease said premises at rates of \$2,800 per month for a total of \$33,600 per year during a term of five (5) years commencing September 1, 2010, and

WHEREAS, Said lease 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 directs Oneida County Executive Anthony J. Picente, Jr., to execute a Commercial Lease Agreement between Oneida County and Avis Car Rental, for space located at Building 100 at the Griffiss International Airport, 592 Hanger Road, Rome, NY 13441, and it is further

RESOLVED, That said Lease Agreement shall be for a term of five years commencing September 1, 2010 as more fully set forth in said document on file with the Clerk of this Board.

APPROVED: Airport Committee (September 21, 2010)
Ways & Means Committee (September 29, 2010)

DATED: October 13, 2010

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 308

INTRODUCED BY: Mr. Porter

2ND BY: Mrs. Hudak

RE: RESOLUTION SCHEDULING PUBLIC HEARINGS ON PROPOSED 2011 ONEIDA COUNTY BUDGET AND CAPITAL PROGRAM

WHEREAS, Pursuant to Section 359 of the County Law and Section 606 of the Oneida County Administrative Code, it is necessary to have a public hearing with regard to the proposed County Budget for the year 2011, and

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

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

RESOLVED, That the time and place of the first public hearing shall be Monday, November 8, 2010 at 7:00 P.M. in the Rome Court House, Rome, New York, and be it further

RESOLVED, That the time and place of the second public hearing shall be Tuesday, November 9, 2010 at 7:00 P.M. in the Legislative Chamber, Oneida County Office Building, Utica, New York.

APPROVED: Ways & Means Committee (October 13, 2010)

DATED: October 13, 2010

Adopted by the following vote:

AYES: 28 NAYS: 0 ABSENT: 1 (Mr. Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.309

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

**RE: APPROVAL OF AN AGREEMENT WITH THE ONEIDA COUNTY PROBATION
DEPARTMENT AND BOCES FOR THE SAFE SCHOOLS/HEALTHY STUDENTS PROGRAM**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Probation Department and BOCES to provide concentrated services designed to reduce negative behavior for at-risk students through the Rome Safe Schools/Healthy Students Project, 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 Probation Department and BOCES to provide concentrated services designed to reduce negative behavior for at-risk students through the Safe Schools/Healthy Students Project commencing September 7, 2010 and ending June 30, 2013.

APPROVED: Public Safety Committee (October 5, 2010)
Ways & Means Committee (October 13, 2010)

DATED: October 13, 2010

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 310

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Wood

RE: APPROVAL OF A RESOLUTION ESTABLISHING THE STANDARD WORK DAY AND REPORTING DAYS FOR THE NEW YORK STATE AND LOCAL EMPLOYEES RETIREMENT SYSTEM FOR CERTAIN COUNTY OFFICIALS

RESOLVED, that the Oneida County Board of Legislators hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this legislative body:

TITLE	NAME	Social Security Number (Last 4 Digits)	Registration Number	STANDARD WORK DAY (Hrs/Day)	TERM BEGINS/ENDS	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	DAYS/MONTH (Based on Record of Activities)
<u>Elected Officials</u>							
County Legislator	Norman Leach			6	01/01/2010 – 12/31/2011	N	14.5
County Legislator	Sharon Rappa Puma			6	01/01/2010 – 12/31/2011	N	5.8

APPROVED: Ways & Means Committee (October 13, 2010)

DATED: October 13, 2010

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.311

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

**RE: APPROVAL OF BIDS OFFERED AT THE SEPTEMBER 16, 2010 AUCTION FOR TAX
DELINQUENT PROPERTIES**

WHEREAS, The Commissioner of Finance has certified to this Board, under date of September 28, 2010, that his office is in receipt of down payments for various properties throughout Oneida County that were sold at auction on September 16, 2010 by the Department of Finance for delinquent taxes, and

WHEREAS, The sale of these properties was duly advertised in the official newspapers of the County and affidavits of said publications are on file with the Commissioner of Finance, and

WHEREAS, The Commissioner of Finance received offers for the sale of said properties described in the attached documents and duly approved same, now, therefore, be it

RESOLVED, That the Chairman and Clerk of this Board be, and hereby are authorized and directed to execute and deliver quit claim deeds to the designated parties conveying the premises described for the considerations set forth in said documents on file with the Clerk of this Board except for Bid No.10-2-16 which is hereby rejected upon the recommendation of the Commissioner of Finance..

APPROVED: Internal Affairs Committee (September 29, 2010)
Ways & Means Committee (October 13, 2010)

DATED: October 13, 2010

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 312

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

RE: APPROVAL OF A LEASE AGREEMENT WITH MIDAIR USA, INC. FOR THE WEST BAY OF BUILDING 100 AT GRIFFISS INTERNATIONAL AIRPORT

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Aviation, W. Vernon Gray, III, requesting approval of an agreement between Oneida County and MidAir USA, Inc., to lease various portions of the West Bay of Building 100 at the Griffiss International Airport, and

WHEREAS, In accordance with terms set forth therein, MidAir USA Inc. will lease various portions of the West Bay of Building 100, consisting of 64,660 square feet of hanger space and 8,223 square feet of office and storage space for an initial period of five years with one option to renew for an additional five year term, and

WHEREAS, The rent for the initial term of the lease is in accordance with the adopted rate schedule, totaling \$1,553,751. Should the tenant exercise the renewal option, the annual rent will increase at the rate of 3% for each of the five years in the renewal term, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and directs County Executive Anthony J. Picente, Jr., to execute a lease agreement on behalf of the County of Oneida with MidAir USA, Inc., to lease various portions of the West Bay of Building 100 at the Griffiss International Airport, and it is further

RESOLVED, That said lease agreement shall be for a term of five years, with one option to renew for an additional five year term, commencing October 1, 2010 as more fully set forth in said document on file with the Clerk of this Board.

APPROVED: Airport Committee (October 5, 2010)
Ways & Means Committee (October 13, 2010)

DATED: October 13, 2010

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