



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) 798-5901

David J. Wood
Majority Leader

Patricia A. Hudak
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 349 THROUGH 373 THAT WERE ACTED UPON BY THE
BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION
HELD ON DECEMBER 15, 2010.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 349

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

**RE: APPOINTMENT OF PAMELA N. MANDRYCK AS THE REPUBLICAN COMMISSIONER
OF ELECTIONS**

WHEREAS, George Mitchell, Chairman of the Oneida County Republican Committee, has certified under date of September 27, 2010, that at a meeting of the Oneida County Republican Committee, Pamela N. Mandryck was unanimously endorsed and recommended for the appointment of Commissioner of Elections of Oneida County for a term commencing January 1, 2011, now, therefore, be it hereby

RESOLVED, That Pamela N. Mandryck be, and hereby is, appointed as the Republican Commissioner of Elections of Oneida County, Grade 46M, Step 5 (\$74,832) for a term commencing January 1, 2011.

APPROVED: Internal Affairs Committee (October 20, 2010)
Ways & Means Committee (October 27, 2010)

DATED: December 15, 2010

Adopted by the following roll call vote:
AYES 21 NAYS 4 (Flisnik, Joseph, Sadallah, Welsh) ABSTAINED 1 (Mr. Mandryck)
3 ABSENT (Leach, Wilcox, Miller)

ROLL CALL

DATE December 15, 2010

SESSION Regular

MEMBERS PRESENT: 26

MEMBERS ABSENT: 3

AYES: 21 NAYS: 4 ABSTAINED: 1

INTRODUCTORY NO. 349

RESOLUTION NO. 349

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
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	ABS	
R-17	MANDRYCK	Absta ined	
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. 350

INTRODUCED BY: Messrs. Waterman, Porter, Clancy, Ms. Convertino, Hennessy, Furgol, Hudak, Puma, Tallarino, Kernan, Goodman, Davis, Caruso

2ND BY: Mr. Furgol

RE: APPOINTMENT OF CAROLANN N. CARDONE AS DEMOCRATIC COMMISSIONER OF ELECTIONS

WHEREAS, William J. Barry, Chairman of the Oneida County Democratic Committee, has certified under date of September 30, 2010, that at a meeting of the Oneida County Democratic Committee, Carolann N. Cardone was unanimously endorsed and recommended for the appointment of Commissioner of Elections of Oneida County for a term commencing January 1, 2011, now, therefore, be it hereby

RESOLVED, That Carolann N. Cardone be, and hereby is, appointed as the Democratic Commissioner of Elections of Oneida County, Grade 46M, Step 5 (\$74,832) for a term commencing January 1, 2011.

APPROVED: Internal Affairs Committee (October 20, 2010)
Ways & Means Committee (October 27, 2010)

DATED: December 15, 2010

Adopted by the following roll call vote:

AYES 22 NAYS 4 (Flisnik, Joseph, Sadallah, Welsh) ABSENT 3 (Leach, Wilcox, Miller)

ROLL CALL

DATE **December 15, 2010**

SESSION **Regular**

MEMBERS PRESENT: **26**

MEMBERS ABSENT: **3**

AYES: 21 **NAYS: 4**

INTRODUCTORY NO. **350**

RESOLUTION NO. **350**

DIST	MEMBERS	AYES NAYS	
D-1	PUMA	X	
D-2	HENNESSY	X	
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	ABS	
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. 351

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

RE: TRANSFER \$2,076 TO AA#A1162.0, DISTRICT ATTORNEY, LAW
ENFORCEMENT ACCOUNTS

WHEREAS, There is a need for additional funds in AA#A1162.0, District Attorney, Law Enforcement
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 \$2,076 from 2010 funds, as hereinafter set forth, be and the
same is hereby approved:

FROM:

AA#A1162.212, Law Enforcement, Computer Hardware.....	\$670
AA#A1162.436, Law Enforcement, Uniforms and Clothing.....	\$548
AA#A1162.491, Law Enforcement, Other Materials and Supplies.....	\$500
AA#A1162.196, Law Enforcement, Investigations.....	<u>\$358</u>
TOTAL	\$2,076

TO:

AA#A1162.425, Law Enforcement, Training & Special Schools.....	\$670
AA#A1162.425, Law Enforcement, Training & Special Schools.....	\$548
AA#A1162.454, Law Enforcement, Travel-Meetings and Seminars.....	\$500
AA#A1162.454, Law Enforcement, Travel-Meetings and Seminars.....	<u>\$358</u>
TOTAL	\$2,076

APPROVED: Public Safety Committee (November 10, 2010)
Ways & Means Committee (November 24, 2010)

DATED: December 15, 2010

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Leach, Wilcox, Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 352

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Wood

**RE: APPROVAL OF A CONTRACT BETWEEN ONEIDA COUNTY AND HR BEEBE, INC.
FOR CONSTRUCTION MANAGEMENT SERVICES**

WHEREAS; Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Public Works requesting approval of an Agreement between Oneida County and HR Beebe, Inc. of Utica, NY, to provide construction management services related to the 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 an Agreement between Oneida County and HR Beebe, Inc. of Utica, NY, to provide construction management services related to the asbestos abatement and reconstruction of the Oneida County Office Building 6th floor. Funding for said services in the amount of \$115,219 shall be supported, in full, by Capital Account #H-305.

APPROVED: Public Works Committee (November 10, 2010)
Ways & Means Committee (November 24, 2010)

DATED: December 15, 2010

Adopted by the following v.v. vote:

AYES: 26 NAYS: 0 ABSENT: 3 (Leach, Wilcox, Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 353

INTRODUCED BY: Messrs. Mandryck, Porter

2ND BY: Mr. Wood

RE: SUPPLEMENTAL APPROPRIATION OF \$1,780 TO AA#A4210.491, MENTAL HEALTH ADMINISTRATION, OTHER MATERIALS AND SUPPLIES

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$1,780 to AA#A4310.491, Mental Health Administration, Other Materials and Supplies, and

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

RA#A2714, Miscellaneous Revenue	\$1,780
---	---------

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#A4310.491, Mental Health Admin.-Other Materials and Supplies Expense. \$1,780

APPROVED: Public Health Committee (November 10, 2010)
 Ways & Means Committee (November 24, 2010)

DATED: December 15, 2010

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Leach, Wilcox, Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 354

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE MOHAWK VALLEY RESOURCE CENTER FOR REFUGEES, INC.

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and The Mohawk Valley Resource Center for Refugees, Inc. to provide language interpretation services to allow the Department to communicate effectively with non-English speaking clients, 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 The Mohawk Valley Resource Center for Refugees, Inc. to provide language interpreting services to allow the Department to communicate effectively with non-English speaking clients during a one year term commencing January 1, 2011 and ending December 31, 2011 at proposed rates of \$50 per hour which requires a County commitment of 10%.

APPROVED: Human Resources Committee (November 17, 2010)
Ways & Means Committee (November 24, 2010)

DATED: December 15, 2010

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Leach, Wilcox, Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 355

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND HOMEMAKERS OF THE MOHAWK VALLEY, D.B.A. CARE GIVERS**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Homemakers of the Mohawk Valley, d.b.a. Care Givers to provide in-home personal care services for physically or mentally disabled Medicaid recipients, and

WHEREAS, In accordance with Local Law No. 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 Homemakers of the Mohawk Valley, d.b.a. Care Givers 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 proposed rates of \$17 to \$24 per hour which requires a County commitment of 10%.

APPROVED: Human Resources Committee (November 17, 2010)
Ways & Means Committee (November 24, 2010)

DATED: December 15, 2010

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Leach, Wilcox, Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 356

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Wood

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY
DEPARTMENT OF SOCIAL SERVICES AND FAMILY HOME CARE OF ROME, NEW YORK**

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

WHEREAS, In accordance with Local Law No. 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 Family Home Care 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 proposed rates of \$17 to \$24 per hour which requires a County commitment of 10%.

APPROVED: Human Resources Committee (November 17, 2010)
Ways & Means Committee (November 24, 2010)

DATED: December 15, 2010

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Leach, Wilcox, Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 357

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND CENTRO OF ONEIDA, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Centro of Oneida, Inc. to provide transportation for clients with medical needs, and

WHEREAS, In accordance with Local Law No. 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 Centro of Oneida, Inc. to provide transportation for clients with medical needs during a one year term commencing January 1, 2011 and ending December 31, 2011 at a proposed rate of \$270,000 which requires a County commitment of 10%.

APPROVED: Human Resources Committee (November 17, 2010)
Ways & Means Committee (November 24, 2010)

DATED: December 15, 2010

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Leach, Wilcox, Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 358

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND CATHIE LEE'S HOME HEALTH CARE**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Cathie Lee's Home Health Care to provide services to physically or mentally disabled individuals in their own home, 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 Cathie Lee's Home Health Care to provide services to physically or mentally disabled individuals in their own home during a one year term commencing November 1, 2010 and ending October 31, 2011 at proposed rates of \$20.38 to \$24.00 per hour which requires a County commitment of 10%.

APPROVED: Human Resources Committee (November 17, 2010)
Ways & Means Committee (November 24, 2010)

DATED: December 15, 2010

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Leach, Wilcox, Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 359

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT
OF SOCIAL SERVICES AND THEA BOWMAN HOUSE, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Thea Bowman House, Inc. to provide safe day care services for children whose parents are participating in training for 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

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 the Thea Bowman House, Inc. to provide safe day care services for children, whose parents are participating in training for employment, during a one year term commencing January 1, 2011 and ending December 31, 2011 at proposed rates set by the State of New York which requires a County commitment of 4%.

APPROVED: Human Resources Committee (November 17, 2010)
Ways & Means Committee (November 24, 2010)

DATED: December 15, 2010

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Leach, Wilcox, Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 360

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND ROME FAMILY YMCA

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and The Rome Family YMCA to care for children of eligible families who are participating in training for 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

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 The Rome Family YMCA to care for children of eligible families, who are participating in training for employment, commencing upon execution and ending September 30, 2011 at rates set by the State of New York which requires a County commitment of 4%.

APPROVED: Human Resources Committee (November 17, 2010)
Ways & Means Committee (November 24, 2010)

DATED: December 15, 2010

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Leach, Wilcox, Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 361

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

RE: AUTHORIZATION TO EXECUTE STATE SUPPLEMENTAL GRANT AGREEMENT #2 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, The Oneida County Executive is in receipt of correspondence from the Commissioner of the Airport requesting Board of Legislator approval of State Supplemental Agreement #2 between Oneida County and the New York State Department of Transportation as part of a 5-year Master Agreement previously approved by the Board of Legislators on December 30, 2008 by Resolution No. 451, and

WHEREAS, Said Supplemental Agreement matches a FFY-'10 federal Airport Improvement Program Grant and, as required by NYSDOT, requires a municipal resolution to accept the supplemental grant of funds, now, therefore, be it hereby

RESOLVED, That the Board of Legislators approves the State Supplemental Agreement#2 between Oneida County and the New York State Department of Transportation as part of a 5-year Master Agreement previously approved by the Board of Legislators on December 30, 2008 by Resolution No. 451 and authorizes the Oneida County Executive sign any and all documents related to such Supplemental Agreement, and be it further

RESOLVED, That any funding received under such Supplemental Agreement be paid over to Capital Account H-339, Griffiss Airfield Redevelopment.

APPROVED: Airport Committee (November 22, 2010)
 Ways & Means Committee (November 24, 2010)

DATED: December 15, 2010

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Leach, Wilcox, Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 362

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

RE: APPROVAL OF 38 REFUNDS AND FIVE CORRECTIONS OF ERRONEOUS TAX ASSESSMENTS

WHEREAS, The Commissioner of Finance has forwarded 38 applications for refunds totaling \$2,870.86 in the Towns of Camden, Kirkland, Lee, New Hartford, Trenton and Vienna and six cancellations for erroneous tax assessments in the Towns of Camden, Kirkland, Trenton and Vienna totaling \$3,310.24, and

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

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

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

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

APPROVED: Internal Affairs Committee (November 16, 2010)
Ways & Means Committee (November 24, 2010)

DATED: December 15, 2010

Adopted by the following v.v. vote:
AYE 26 NAYS 0 ABSENT 3 (Leach, Wilcox, Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 363

INTRODUCED BY: Messrs. Waterman, Porter
2ND BY: Mr. Clancy

RE: SUPPLEMENTAL APPROPRIATION OF \$34,403 TO AA#A1410.4951, COUNTY
CLERK/REGISTRAR-OTHER EXPENSES

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$34,403 to AA#A1410.4951, County Clerk/Registrar-Other Expenses, and

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

RA#A3063, State Aid-Records Management	\$34,403
--	----------

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#A1410.4951, County Clerk/Registrar-Other Expenses	\$34,403

APPROVED: Public Safety Committee (November 16, 2010)
 Ways & Means Committee (November 24, 2010)

DATED: December 15, 2010

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Leach, Wilcox, Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 364

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

**RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY AND THE FAA
(RADIO TRANSMITTER)**

WHEREAS, This Board is in receipt of a lease agreement between Oneida County and the Federal Aviation Administration for lease of space for the relocation of a Radio Transmitter Receiver to the second floor of Building 504 at the Griffiss International Airport, and

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

RESOLVED, That this Board authorizes a lease between Oneida County and the Federal Aviation Administration for lease of space for the relocation of a Radio Transmitter Receiver to the second floor of Building 504 at the Griffiss International Airport.

APPROVED: Airport Committee (November 22, 2010)
Ways & Means Committee (November 24, 2010)

DATED: December 15, 2010

Adopted by the following v.v. vote:

AYES: 26 NAYS: 0 ABSENT: 3 (Leach, Wilcox, Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 365

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Porter

**RE: APPROVAL OF SIXTY DAYS OF EXTENDED SICK LEAVE FOR CLAYTON
BRAMHALL OF THE CORRECTIONS UNIT IN THE SHERIFF'S DEPARTMENT**

WHEREAS, This Board is in receipt of correspondence from John P. Talerico, Commissioner of Personnel, requesting approval of an extended sick leave of sixty days, with pay, for Clayton Bramhall of the Corrections Unit in the Sheriff's Department, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves an extended sick leave of sixty days, with pay, for Clayton Bramhall of the Corrections Unit in the Sheriff's Department, effective immediately.

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

DATED: December 15, 2010

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Leach, Wilcox, Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 366

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

**RE: TRANSFER \$100,000 TO AA#A3150.0, VARIOUS SHERIFF-JAIL INMATES
ACCOUNTS**

WHEREAS, There is a need for additional funds in AA#A3150.0, Various Sheriff-Jail Inmates 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 \$100,000 from 2010 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:		
AA#A3151.414, Utilities.....		\$100,000
TO:		
AA#A3150.1951, Other Fees and Services.....	\$20,000	
AA#A3150.49512, Medical Expenses-Hospitals.....	\$80,000	
Total		\$100,000

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

DATED: December 15, 2010

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Leach, Wilcox, Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 367

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

**RE: APPROVAL TO CREATE ONE DEPUTY SHERIFF POSITION TO SERVE IN THE
SCHOOL RESOURCE OFFICER PROGRAM: BOCES**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Personnel requesting authorization to create a new position of Deputy Sheriff to serve in the School Resource Officer Program: BOCES to serve the Remsen and Waterville School Districts, and

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

RESOLVED, That a new position of Deputy Sheriff to serve in the School Resource Officer Program: BOCES to serve the Remsen and Waterville School Districts, Grade 1S, Step 5 (\$40,522) is created and established in Department #A3120.

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

DATED: December 15, 2010

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Leach, Wilcox, Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 368

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

RE: SUPPLEMENTAL APPROPRIATION OF \$60,715 TO AA#A3120.0 VARIOUS 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 \$60,715 to AA#A3120.0 Various Sheriff Law Enforcement accounts, and

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

RA#A2735, SRO. \$60,715

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#A3120.101, Salaries	\$40,522
AA#A3120.810, Retirement.	4,101
AA#A3120.830, Social Security.	3,100
AA#A3120.840, Workmen's Comp.	891
AA#A3120.850, Unemployment Ins.. . . .	101
AA#A3120.860, Health Insurance	12,000
TOTAL	\$ 60,715

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

DATED: December 15, 2010

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Leach, Wilcox, Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 369

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

**RE: APPROVAL TO CREATE TWO DEPUTY SHERIFF POSITIONS TO SERVE IN THE
SCHOOL RESOURCE OFFICER PROGRAM: BOCES**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Personnel requesting authorization to create two new positions of Deputy Sheriff to serve in the School Resource Officer Program: BOCES, and

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

RESOLVED, That two new positions of Deputy Sheriff to serve in the School Resource Officer Program: BOCES, Grade 1S, Step 5 (\$40,522) is created and established in Department #A3120.

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

DATED: December 15, 2010

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Leach, Wilcox, Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 370

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

RE: SUPPLEMENTAL APPROPRIATION OF \$109,432 TO AA#A3120.0 VARIOUS 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 \$109,432 to AA#A3120.0 Various Sheriff Law Enforcement accounts, and

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

RA#A2735, SRO.	\$109,432
----------------	-----------

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#A3120.101, Salaries	\$81,044
AA#A3120.810, Retirement.	8,202
AA#A3120.830, Social Security.	6,200
AA#A3120.840, Workmen's Comp.	1,783
AA#A3120.850, Unemployment Ins.. . . .	203
AA#A3120.860, Health Insurance	12,000
TOTAL	\$109,432

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

DATED: December 15, 2010

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Leach, Wilcox, Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 371

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Wood

RE: SUPPLEMENTAL APPROPRIATION OF \$28,320 TO AA#A3110.0 VARIOUS SHERIFF
ADMINISTRATION ACCOUNTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$28,320 to AA#A3110.0 Various Sheriff Administration accounts, and

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

RA#A4250, Federal Aid-Alien Assistance	\$28,320
--	----------

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#A3110.1951, Fees/Services.	\$ 6,231
AA#A3110.212, Computer Hardware	13,204
AA#A3110.492, Computer Software	8,885
TOTAL	\$28,320

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

DATED: December 15, 2010

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Leach, Wilcox, Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 372

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

**RE: APPROVAL OF BIDS OFFERED AT THE NOVEMBER 18, 2010 AUCTION FOR TAX
DELINQUENT PROPERTIES**

WHEREAS, The Commissioner of Finance has certified to this Board, under date of November 18, 2010, that his office is in receipt of down payments for properties in various towns with Oneida County sold at auction by the Department of Finance, 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 and accordingly approved same, now, therefore be it hereby

RESOLVED, That the Chairman and Clerk of this Board 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 document on file with the Clerk of this Board.

APPROVED: Internal Affairs Committee (December 6, 2010)
Ways & Means Committee (December 15, 2010)

DATED: December 15, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSTAINED 1 (Porter) ABSENT 3 (Leach, Wilcox, Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 373

INTRODUCED BY: *Chairman Fiorini; Mr. Miller*

2ND BY: *All Members*

RE: ***THIS BOARD EXTENDS ITS SYMPATHY TO THE FAMILY OF FORMER LEGISLATOR AND CHAIRMAN OF THE BOARD JOHN J. (JACK) WILLIAMS***

WHEREAS, *On Monday, December 13th, 2010, we lost our beloved friend Jack Williams, former Legislator and Chairman of the Board, who was a confidant to this Board of Legislators and a great friend and mentor to many of us here.*

WHEREAS, *Jack was elected as Legislator in 1977, proudly served as Chairman of the Board from 1992 to 1996, and retired as Commissioner of Public Works in 2009. He had a passion for serving Oneida County that showed in everything he did which was outweighed only by his passion for his loved ones.*

WHEREAS, *Jack was blessed with a wonderful wife and family, was proud to be called "Papa" by his 11 grandchildren and will be remembered as a devoted husband, father and grandfather.*

WHEREAS, *For all that he gave us, we thank him. We are better for having known him, we'll miss him greatly and believe that his spirit will live on in this chamber, and we,*

RESOLVE *That the members of the Board, on this day, December 15th extend to the family of the late John J. (Jack) Williams, our most sincere sympathy and say that we will always be in appreciation of his services to Oneida County and his friendship to us all.*

Seconded and adopted viva voce by all members present, standing for a moment of silence in respect to the memory of John J. (Jack) Williams.

DATED: *December 15, 2010*