



## ONEIDA COUNTY BOARD OF LEGISLATORS

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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 338 THROUGH 348 THAT WERE ACTED UPON BY THE  
BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION  
HELD ON NOVEMBER 24, 2010.**

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 338**

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$50,000 TO AA#A6019.495, DSS-FOOD  
STAMPS JOB SEARCH PROGRAM, 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 \$50,000 to AA#A6019.495 DSS-Food Stamps Job Search Program, other expenses, and

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

RA#A4620, Federal Aid-Transitional Jobs . . . . . \$50,000

now, therefore, be it

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

TO:  
AA#A6019.495, Other Expenses. . . . . \$50,000

APPROVED: Human Resources Committee (October 27, 2010)  
Ways & Means Committee (November 10, 2010)

DATED: November 24, 2010

Adopted by the following v.v. vote:  
AYES 27 NAYS 0 ABSENT 2 (Davis, Roefaro)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 339***

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

**RE: APPROVAL OF AN AGREEMENT WITH CME ASSOCIATES, INC.  
FOR MATERIALS TESTING SERVICES AND SPECIAL INSPECTIONS  
FOR THE CONSTRUCTION OF THE JORGENSEN ATHLETICS/EVENT  
CENTER**

**WHEREAS,** 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 CME Associates, Inc. for materials testing services and special inspections for the construction of the Jorgensen Athletics/Event Center at Mohawk Valley Community College, 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 an agreement between Oneida County and CME Associates, Inc. for materials testing services and special inspections for the construction of the Jorgensen Athletics/Event Center at Mohawk Valley Community College at a proposed cost of \$60,000, supported, in full, by Capital Account H-336.

APPROVED: Public Works Committee (October 27, 2010)  
Ways & Means Committee (November 10, 2010)

DATED: November 24, 2010

Adopted by the following v.v. vote:  
AYES 27 NAYS 0 ABSENT 2 (Davis, Roefaro)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 340**

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$5,500 TO AA#A1162.295, DISTRICT  
ATTORNEY, 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 \$5,500 to AA#A1162.295 District Attorney, other expenses, and

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

RA#A1207, Law Enforcement, Approp. F.B. Year Forfeitures. . . . . \$5,500

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#A1162.295, Other Equipment. . . . . \$5,500

APPROVED: Public Safety Committee (October 27, 2010)  
Ways & Means Committee (November 10, 2010)

DATED: November 24, 2010

Adopted by the following v.v. vote:  
AYES 27 NAYS 0 ABSENT 2 (Davis, Roefaro)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 341***

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

**RE: APPROVAL OF A CONTRACT BETWEEN ONEIDA COUNTY EMERGENCY  
COMMUNICATIONS AND ARCHONIX**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Director or Emergency Communications requesting approval of an agreement between Oneida County and Archonix for Computer Aided Dispatch (CAD) interface with Archonix XRMS, 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 an agreement between Oneida County and Archonix for Computer Aided Dispatch (CAD) interface with Archonix XRMS at a cost of \$46,250, funded by H-346 and Homeland Security Funding for initial costs.

APPROVED: Public Safety Committee (October 27, 2010)  
Ways & Means Committee (November 10, 2010)

DATED: November 24, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Davis, Roefaro)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 342***

***INTRODUCED BY: Mr. Porter***

***2ND BY: Mr. Flisnik***

**RE: REAPPOINTMENT OF JAMES M. D'ONOFRIO TO THE ONEIDA-HERKIMER SOLID WASTE MANAGEMENT AUTHORITY BOARD FOR A TERM TO EXPIRE ON DECEMBER 31, 2015**

**WHEREAS,** Pursuant to Section 2040-CC, Title 13-FF, of the Public Authority Law, Board Chairman Gerald J. Fiorini has recommended the reappointment of James M. D'Onofrio to serve on the Oneida-Herkimer Solid Waste Management Authority Board, and

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

**RESOLVED,** That the reappointment of James M. D'Onofrio to the Oneida-Herkimer Solid Waste Management Authority Board is approved and confirmed for a term expiring December 31, 2015.

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

DATED: November 24, 2010

Adopted by the following v. v. vote:

AYES 27 NAYS 0 ABSENT 2 (Davis, Roefaro)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 343***

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

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE CHILD ADVOCACY CENTER**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Social Services requesting approval of an agreement between Oneida County and the NYS Office of Children and Family Services for acceptance of a grant in the amount of \$151,649 to provide support services for the Oneida County Child Advocacy Center, 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 an agreement by and between Oneida County and the NYS Office of Children and Family Services for acceptance of a grant in the amount of \$151,649 to provide support services for the Oneida County Child Advocacy Center during a term commencing October 1, 2010 and ending September 30, 2011, which agreement does not require matching County funds.

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

DATED: November 24, 2010

Adopted by the following v. v. vote:  
AYES 27 NAYS 0 ABSENT 2 (Davis, Roefaro)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO.344***

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

**RE: ACCEPTANCE OF AN AGREEMENT WITH MCFARLAND-JOHNSON FOR  
ENGINEERING DESIGN SERVICES**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Aviation requesting approval of an agreement between Oneida County and McFarland-Johnson for engineering design services to perform a Drainage and Deicing Study at the Griffiss International Airport, 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 an agreement between Oneida County and McFarland-Johnson for engineering design services to perform a Drainage and Deicing Study at the Griffiss International Airport for a proposed cost of \$125,000 supported by Capital Account H-339.

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

DATED: November 24, 2010

Adopted by the following v.v. vote:

AYES: 27 NAYS: 0 ABSENT: 2 (Davis, Roefaro)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 345***

***INTRODUCED BY: Mr. Porter***

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

**RE: APPROVAL OF SIXTY DAYS OF EXTENDED SICK LEAVE FOR JOSEPH SALERNO,  
WASTE TREATMENT PLANT OPERATOR**

**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 Waste Treatment Plant Operator Joseph Salerno, 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 Waste Treatment Plant Operator Joseph Salerno, effective immediately.

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

DATED: November 24, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Davis, Roefaro)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 346**

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

**RE: AUTHORIZATION TO SUBMIT AN APPLICATION TO THE NYS OFFICE OF COMMUNITY RENEWAL FOR AN ECONOMIC ASSISTANCE GRANT TOTALING \$210,000**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John R. Kent, Jr., Commissioner of Planning, requesting submittal of an application by Oneida County to the State of New York Office of Community Renewal (OCR) for an Economic Assistance Grant totaling \$210,000, and

**WHEREAS,** These funds will assist New York Custom Processing, LLC, located in the Town of Bridgewater, with the working capital and equipment improvements as the company returns a dilapidated and foreclosed upon meat processing facility to operation, and

**WHEREAS,** This project will create 14 new jobs at the Bridgewater facility now, therefore, be it hereby

**RESOLVED,** That Oneida County Executive Anthony J. Picente, Jr., is authorized to submit the application on behalf of Oneida County for an Economic Assistance Grant totaling \$210,000, and it is further

**RESOLVED,** There is no local match required and no Oneida County dollars will be expended in this project.

APPROVED: Economic Development & Tourism Committee (November 17, 2010)  
Ways & Means Committee (November 24, 2010)

DATED: November 24, 2010

Adopted by the following v.v. vote:  
AYES 27 NAYS 0 ABSENT 2 (Davis, Roefaro)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 347***

***INTRODUCED BY: Mr. Porter***

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

**RE: APPROVAL TO SETTLE THE MATTER OF ROSE PAWLINGA V. ONEIDA COUNTY**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from County Attorney Linda M.H. Dillon requesting approval of a proposed settlement in the amount of \$25,000 in the matter of Rose Pawlinga vs. Oneida County, a matter relating a fall in the parking lot of the Oneida County Courthouse, and

**WHEREAS,** It is recommended that Oneida County settle such claim for the proposed amount in full satisfaction of any and all obligations related to said action now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes settlement in the amount of \$25,000 in full satisfaction of any and all claims filed in the matter of Rose Pawlinga vs. Oneida County.

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

DATED: November 24, 2010

Adopted by the following v.v. vote:

AYES: 27 NAYS: 0 ABSENT: 2 (Davis, Roefaro)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 348**

**INTRODUCED BY:** Legislators Fiorini, Wood, Hudak

**2ND BY:** All Members

**RE: THAT THIS BOARD EXTENDS ITS SYMPATHY TO THE FAMILY OF THE LATE RICHARD A. FAHY**

**WHEREAS,** In the death of Richard A. Fahy on Saturday, November 20, 2010, the County of Oneida has suffered the loss of a most distinguished public servant, and a great friend who held the respect and esteem of the citizens of the entire County of Oneida and Members of this Board of Legislators, and,

**WHEREAS,** Richard A. Fahy had a full and distinguished career. He served in the U.S. Air Force, played and coached basketball, served on numerous civic organizations and was a devoted Catholic. He served as Rome City Treasurer, beginning in 1964 and was Treasurer for the Rome City School District through 1980. He then became the Oneida County Commissioner of Finance until his retirement in 1989 after which time he worked with our current Commissioner Anthony Carvelli, who was proud to call Dick his mentor, and,

**WHEREAS,** Richard A. (Dick) Fahy appreciated those things in life that were important and will be remembered as a devoted husband, father and grandfather to his beloved family and a caring and compassionate friend to so many, now be it hereby

**RESOLVED,** That the members of the Board, speaking for the citizens of our respective communities, extend to the family of the late Richard A. Fahy, our sincere sympathy, our appreciation of the value of his services to Oneida County, and our respect for his worth as a man.

*Seconded and adopted viva voce by all members present, standing for a moment of silence in respect to the memory of Richard A. Fahy.*

**DATED: November 24, 2010**