



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 241 THROUGH 247 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON OCTOBER 12, 2011.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 241

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

**RE: TRANSFER \$7,000 TO AA#A5620.452, DEPARTMENT OF AVIATION-AUTOMOTIVE
REPAIRS**

WHEREAS, There is a need for additional funds in AA#A5620.452, Department of Aviation-Automotive Repairs, 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 \$7,000 from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:
AA#A5620.495, Dept. of Aviation-Other Expenses..... \$7,000

TO:
AA#A5620.452, Dept. of Aviation-Automotive Repairs..... \$7,000

APPROVED: Airport Committee (September 14, 2011)
 Ways & Means Committee (September 28, 2011)

DATED: October 12, 2011

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 242

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND
NORTHLAND COMMUNICATIONS, MPLS AND INTERNET SERVICE
AGREEMENT**

WHEREAS, This Board is in receipt of an Agreement between Oneida County and Northland Communications for MPLS and Internet Service, 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 Board authorizes and accepts an Agreement between Oneida County and Northland Communications for MPLS and Internet Service. The term of this agreement is 36 months at a total cost of \$61,067.88.

APPROVED: Internal Affairs Committee (September 27, 2011)
Ways & Means Committee (September 28, 2011)

DATED: October 12, 2011

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 243

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND
NORTHLAND COMMUNICATIONS, ONEIDA COUNTY AIRPORT SERVICE
AGREEMENT**

WHEREAS, This Board is in receipt of an Agreement between Oneida County and Northland Communications for the Oneida County Airport Service 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 Board authorizes and accepts an Agreement between Oneida County and Northland Communications for the Oneida County Airport Service Agreement. The term of this agreement is 36 months at a total cost of \$89,335.

APPROVED: Internal Affairs Committee (September 27, 2011)
Ways & Means Committee (September 28, 2011)

DATED: October 12, 2011

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 244

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Roefaro

**RE: APPROVAL OF AMENDMENTS TO THE ONEIDA COUNTY
PROCUREMENT POLICY**

WHEREAS, In compliance with NYS General Municipal Law and/or any other applicable federal or state laws, rules, or regulations governing procurement, Oneida County established a Procurement Policy for the purpose of providing fair and equitable treatment of all persons involved in public purchasing with the County of Oneida, and

WHEREAS, Said Policy applies to contracts for the procurement of all supplies, services, materials and equipment and for professional service contracts entered into by the County of Oneida which shall apply to every expenditure of public funds by the County for public purchasing regardless of the source of funds, and

WHEREAS, In correspondence dated August 18, 2011, Director of Purchasing, Mello J. Testa, Sr. has requested the following Amendments to the Policy

- Section 3-103, "Purchases Not Subject to Competitive Bidding" should be amended to read: "Purchases of \$20,000 or less for commodities, equipment, materials, supplies and services." And "Purchases of \$35,000 or less for Public Works Projects."
- Section 3-103, 2a) "Methods of Procurement Not Covered by Competitive Bidding," should be amended to read: "...All purchases of more than \$20,000 will be Competitively Bid."
- Section 3-103, 2b) "...Purchases from \$5,000 to \$35,000 will require a minimum of three written quotes. All purchases of more than \$35,000 will be Competitively Bid."

and,

WHEREAS, Such proposed changes must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the revisions in the Oneida County Procurement Policy as set forth herein effective immediately.

APPROVED: Internal Affairs Committee (September 27, 2011)
Ways & Means Committee (September 28, 2011)

DATED: October 12, 2011

Adopted by the following v.v. vote as amended and attached:

AYES: 27 NAYS: 1 (Mr. Hennessy) ABSENT: 1 (Mr. Kernan)

ONEIDA BOARD OF LEGISLATORS

RESOLUTION NO. 245

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

**RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICE AGREEMENT
BETWEEN THE ONEIDA COUNTY HEALTH DEPARTMENT AND THE NYS
DEPARTMENT OF HEALTH-BUREAU OF SUPPLEMENTAL FOOD PROGRAMS (WIC)**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Public Health Director Gayle D. Jones, PhD, requesting approval of an Amendment to an Agreement between Oneida County and the NYS Department of Health, due to Oneida County's Line Item Interchange over 10% budget modification, a modification which will not affect the grant total, 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 the Oneida County Board of Legislators approves and accepts an Amendment to an Agreement between Oneida County and the NYS Department of Health, due to Oneida County's Line Item Interchange over 10% budget modification, a modification that will not affect the grant total supported, in full, by Federal funds.

APPROVED: Public Health Committee (October 11, 2011)
Ways & Means Committee (October 12, 2011)

DATED: October 12, 2011

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 246

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Miller

RE: RESOLUTION SCHEDULING PUBLIC HEARINGS ON PROPOSED 2012 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 2012, 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 14, 2011 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 15, 2011 at 7:00 P.M. in the Legislative Chamber, Oneida County Office Building, Utica, New York.

APPROVED: Ways & Means Committee (October 12, 2011)

DATED: October 12, 2011

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 247

INTRODUCED BY: *Miss. Convertino, Mr. Furgol, Mr. Goodman*
2ND BY: *All Members*

RE: EXTENSION OF SYMPATHY TO THE FAMILY OF THE LATE DANIEL E. CREACO, SR.

WHEREAS: In the death of Daniel E. Creaco, Sr., on Friday, September 30, 2011, the family of the deceased, the City of Utica and the County of Oneida have lost a valued citizen, whose contributions were many and who held the respect and esteem of the citizens of Oneida County, and

WHEREAS: Dan Creaco served his country during World War II in the US Army. Dan also served his community as a member of the Board of Supervisors and then the Board of Legislator through 1973, and

WHEREAS: Dan will most notably be remembered as an “icon” at the Utica train station where he operated his barbershop known as “The Union Station Barber Shop” for 65 years through July of this year. Some of his customers were very famous people including Danny Thomas and Johnny Cash, and

WHEREAS: Dan was widely respected for his strong sense of caring and dedication to his friends and family with his greatest joy coming from his time spent at family gatherings on holidays and special occasions and being an avid Yankee fan. Now, be it hereby

RESOLVED: That the members of this Board of Legislators, speaking for the citizens of our respective communities, extend to the family of the late Daniel E. Creaco, Sr. our sincere sympathy, our appreciation for the value of his services to the County of Oneida, 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 Daniel E. Creaco, Sr.

DATED: October 12, 2011