



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 248 THROUGH 269 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON OCTOBER 26, 2011.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 248

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

**RE: TRANSFER \$6,000 TO AA#A3430.103, DISTRICT ATTORNEY, DRUG ENFORCEMENT
TASK FORCE OVERTIME**

WHEREAS, There is a need for additional funds in AA#A3430.103, District Attorney, Drug Enforcement Task Force Overtime, 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 \$6,000 from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A3430.102, Drug Enforcement Task Force, Temp. Help..... \$6,000

TO:

AA#A3430.103, Drug Enforcement Task Force, Overtime..... \$6,000

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

DATED: October 26, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 249

INTRODUCED BY: *Messrs. Flisnik, Porter*

2ND BY: *Mr. Caruso*

**RE: SUPPLEMENTAL APPROPRIATION OF \$30,000 TO AA#A1162.295, DISTRICT ATTORNEY,
LAW ENFORCEMENT, OTHER EQUIPMENT**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$30,000 to AA#A1162.295, District Attorney, Law Enforcement, Other equipment, 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. Tear Forfeitures . . . \$30,000

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

TO:
AA#A1162.295, Law Enforcement, Other Equipment. . . . \$30,000

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

DATED: October 26, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 250

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

RE: TRANSFER \$5,995 TO AA#A3151.295, SHERIFF, OTHER EQUIPMENT

WHEREAS, There is a need for additional funds in AA#A3151.295, Sheriff, Other Equipment, 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 \$5,995 from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A3151.493, Maintenance and Repairs..... \$5,995

TO:

AA#A3151.295, Other Equipment..... \$5,995

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

DATED: October 26, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 251

*INTRODUCED BY: Messrs. Flisnik, Porter, Clancy, Furgol
2ND BY: Mrs. Hudak*

**RE: SUPPLEMENTAL APPROPRIATION OF \$29,475 TO AA#A3150.211, SHERIFF'S
DEPARTMENT**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$29,475 to AA#A3150.211, Sheriff's Department, and

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

RA#A4321, Fed. Aid US DOJ- JAG Grant. \$29,475

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

TO:
AA#A3150.211, Law Enforcement, Office Equipment. \$29,475

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

DATED: October 26, 2011

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 252

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

**RE: APPROVAL OF A THE GRANTING OF A PERMANENT EASEMENT ON COUNTY
PROPERTY TO VERIZON NEW YORK, INC.**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from the Commissioner of Public Works requesting approval of the granting of a permanent easement on and through County owned property located on Skyline Drive in the Town of Kirkland to Verizon New York, Inc. for the installation of a public utility, and

WHEREAS, The property is the site of the Skyline Drive communications tower and said utility easement will allow installation of telecommunication facilities that will serve an existing AT&T cellular communications tower, now, therefore, be it hereby

RESOLVED, That the Board of Legislators hereby approves and grants a permanent easement on and through County owned property located in the Town of Kirkland to Verizon New York, Inc. for the purpose of installing public utility services at said site.

APPROVED: Public Works Committee (September 28, 2011)
Ways & Means Committee (October 12, 2011)

DATED: October 26, 2011

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 253

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND NEW YORK STATE
FOR SNOW AND ICE REMOVAL FOR THE 2012-2013 SNOW SEASON**

WHEREAS, On March 10, 1975, Oneida County entered into an Agreement with the State of New York for control of snow and ice on State highways within the County of Oneida pursuant to Section 12 of the NYS Highway Law, and

WHEREAS, In correspondence dated September 13, 2011, the Oneida County Commissioner of Public Works, Dennis S. Davis, has advised County Executive Anthony J. Picente, Jr. that said Agreement, as amended, is due to expire and is therefore requesting Board approval to extend same, now therefore, be it hereby

RESOLVED, That this Board authorizes and approves extending the term of an Agreement dated March 10, 1975 between Oneida County and the State of New York for a period of one year mandating performance by the County to control snow and ice on State highways within Oneida County during the 2012-2013 season for an estimated reimbursable cost of 1.997 million dollars, and it is further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and directs County Executive Anthony J. Picente, Jr. to execute said Agreement, on behalf of the County, and further directs the Clerk of this Board to forward four certified copies of this Resolution to the Department of Public Works for transmission to the New York State Department of Transportation.

APPROVED: Public Works Committee (September 28, 2011)
Ways & Means Committee (October 12, 2011)

DATED: October 26, 2011

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 254

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

**RE: TRANSFER \$30,000 TO AA#A5620.456, DEPARTMENT OF AVIATION, GASOLINE
AND OIL**

WHEREAS, There is a need for additional funds in AA#A5620.456, Department of Aviation, Gasoline and Oil, 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 \$30,000 from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A5620.495, Dept. of Aviation-Other Expenses..... \$30,000

TO:

AA#A5620.456, Dept. of Aviation-Gasoline and Oil..... \$30,000

APPROVED: Airport Committee (September 28, 2011)
 Ways & Means Committee (October 12, 2011)

DATED: October 26, 2011

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 255

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

RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF AVIATION AND CHA CONSULTING, INC. FOR THE PREPARATION OF A NATURAL GAS DISTRIBUTION PLAN AND FAA ENVIRONMENTAL COORDINATION

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from W. Vernon Gray, III, Commissioner of Aviation, requesting approval of an Agreement between Oneida County and CHA Consulting, Inc. for the development of a Comprehensive Natural Gas Distribution Plan for Griffiss International Airport and for the provision of FAA Environmental Coordination 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 approves of an Agreement between Oneida County and CHA Consulting, Inc. for the development of a Comprehensive Natural Gas Distribution Plan for Griffiss International Airport and for the provision of FAA Environmental Coordination services, at a cost not to exceed \$69,934.66. (Capital Project H-408), and it is further

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is hereby authorized and directed to execute said agreement on behalf of the County of Oneida.

APPROVED: Airport Committee (September 28, 2011)
 Ways & Means Committee (October 12, 2011)

DATED: October 26, 2011

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 256

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY
DEPARTMENT OF WORKFORCE DEVELOPMENT AND THE BOCES
CONSORTIUM OF CONTINUING EDUCATION**

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Workforce Development, and the BOCES Consortium of Continuing Education for the JOB Readiness/JOB Placement and Pride in Work 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 approves an Agreement between Oneida County, through its Department of Workforce Development, and the BOCES Consortium of Continuing Education for the JOB Readiness/JOB Placement and Pride in Work Program during a one year term commencing July 1, 2011 and ending June 30, 2012.

APPROVED: Education and Youth Committee (September 28, 2011)
Ways & Means Committee: (October 12, 2011)

DATED: October 26, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 257

*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 the Board of Legislators 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, 2011 and ending September 30, 2012 at a proposed cost of \$95,396 supported, in full, by Federal funds.

APPROVED: Human Resources Committee (September 28, 2011)
Ways & Means Committee (October 12, 2011)

DATED: October 26, 2011

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 258

***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 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 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, 2011 and ending September 30, 2012 which requires a County commitment of 10%.

APPROVED: Human Resources Committee (September 28, 2011)
Ways & Means Committee (October 12, 2011)

DATED: October 26, 2011

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 259

INTRODUCED BY: Messrs. Mandryck, Porter

2ND BY: Mr. Wood

RE: SUPPLEMENTAL APPROPRIATION OF \$197,907 TO AA#A4310.49517, MENTAL HEALTH-ADMINISTRATION-CEREBRAL PALSY OMH/OMRDD EXPENSE

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$197,907 to AA#A4310.49517, Mental Health Administration-Cerebral Palsy OMH/OMRDD expense, Other equipment, and

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

RA#A3491, State Aid-OMH Revenue	\$197,907
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A4310.49517, Mental Health Admin.-Cerebral Palsy OMH/OMRDD expense \$197,907

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

DATED: October 26, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 260

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY
HEALTH DEPARTMENT AND THE NYS DEPARTMENT OF HEALTH-BUREAU OF
SUPPLEMENTAL FOOD PROGRAMS**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the County Health Department and the NYS Department of Health-Bureau of Supplemental Food Programs, to provide nutritional food services for eligible pregnant, postpartum women, and infants, through the WIC 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 a Purchase of Service Agreement between the County Health Department and the NYS Department of Health, Division of Nutrition, to provide nutritional food services for eligible pregnant, postpartum women, and infants, through the WIC Program during a one year term commencing October 1, 2011 through September 30, 2012 at a proposed cost of \$1,293,428 supported 100% by Federal funds.

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

DATED: October 26, 2011

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 261

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

**RE: TRANSFER \$12,000 TO AA#A4082.195, HEALTH DEPARTMENT OTHER FEES
AND SERVICES**

WHEREAS, There is a need for additional funds in AA#A4082.195, Health Department, 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 \$12,000 from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A4082.495, Other Expenses..... \$12,000

TO:

AA#A4082.195, Other Fees and Services..... \$12,000

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

DATED: October 26, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 262

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

RE: TRANSFER \$35,000 TO AA#A4018.495, HEALTH DEPARTMENT OTHER EXPENSES

WHEREAS, There is a need for additional funds in AA#A4018.495, Health Department, Other Expenses, 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 \$20,000 from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A2970.19511, EI Service Coordination.....	\$20,000
AA#A2970.495115, EI Services.....	\$15,000
TOTAL	\$35,000

TO:

AA#A4018.495, Other Expenses.....	\$35,000
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APPROVED: Public Health Committee (October 11, 2011)
 Ways & Means Committee (October 12, 2011)

DATED: October 26, 2011

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 263

INTRODUCED BY: Messrs. Mandryck, Porter, Hendricks, Roefaro

2ND BY: Mr. Wood

**RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY
HEALTH DEPARTMENT AND THE NYS DEPARTMENT OF HEALTH-CHILDHOOD LEAD
POISONING PRIMARY PREVENTION PROGRAM**

WHEREAS, This Board is in receipt of an Agreement between Oneida County and the NYS Department of Health for grant funds to support the Childhood Lead Poisoning Prevention Program in Oneida County, and

WHEREAS, 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 grant funds in the amount of \$188,187 to support a Childhood Lead Poisoning Prevention Program in Oneida County during a one year term commencing October 1, 2011 and ending September 30, 2012.

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

DATED: October 26, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 264

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

RE: TRANSFER \$14,695 TO AA#A4082.0, VARIOUS PUBLIC HEALTH WIC ACCOUNTS

WHEREAS, There is a need for additional funds in AA#A4082.0, Various Public Health WIC 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 \$14,695 from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A4082.101, Salaries..... \$14,695

TO:

AA#A4082.446, Medical Supplies..... \$ 3,578

AA#A4082.211, Office Equipment.....\$11,117

TOTAL \$14,695

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

DATED: October 26, 2011

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 265

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

RE: SUPPLEMENTAL APPROPRIATION OF \$79,082 TO 4310.0 MENTAL HEALTH-
ADMINISTRATION-VARIOUS 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 \$79,082 to Mental Health Administration-Various 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 Revenue	\$69,395
RA#A3492, State Aid-OPWDD-Revenue.	<u>\$9,687</u>
			TOTAL		\$79,082

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A4310.49516, Mental Health Admin.-Assoc. for Retarded Citizens (ARC)	\$8,386
AA#A4310.49523, Mental Health Admin.-Catholic Charities Expense.	\$20,101
AA#A4310.49524, Mental Health Admin.-Central Assoc. for the Blind.	\$6,595
AA#A4310.49526, Mental Health Admin.-Neighborhood Center.	\$43,045
AA#A4310.49527, Mental Health Admin.-Legal Aid Society.	<u>\$955.00</u>
TOTAL	\$79,082

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

DATED: October 26, 2011

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 267

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

**RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY SHERIFF'S
DEPARTMENT AND ONEIDA HERKIMER MADISON BOCES SAFE SCHOOLS
HEALTHY STUDENTS INITIATIVE**

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, 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 of September 7, 2011 through June 30, 2012 at a cost of \$187,000 supported by Account# A2735.

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

DATED: October 26, 2011

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 268

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Hendricks

**RE: APPROVAL OF A CONTRACT BETWEEN ONEIDA COUNTY AND THE NYS OFFICE OF
INDIGENT LEGAL SERVICES**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from County Attorney Linda M.H. Dillon requesting approval of an Agreement between Oneida County and the NYS Office of Indigent Legal Services (OILS) for acceptance of a Grant in the amount of \$78,856 to improve efficiency and access for indigent persons receiving legal representation, 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 Office of Indigent Legal Services (OILS) in the amount of \$78,856 to improve efficiency and access for indigent persons receiving legal representation.

APPROVED: Public Safety Committee (Bypassed)
Ways & Means Committee (October 26, 2011)

DATED: October 26, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 269

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Wood

RE: RESOLUTION ESTABLISHING RATES OF COMPENSATION FOR ELECTION DISTRICT SITE COORDINATORS, INSPECTORS AND CIRCUIT RIDERS AND CONFIRMING RATE OF COMPENSATION SET BY LOCAL BOARD OF ELECTIONS FOR VOTING MACHINE TECHNICIANS AND PROGRAMMERS

WHEREAS, In correspondence dated October 20, 2011 the Republican and Democratic Commissioners of Elections for the County of Oneida advised Board Chairman Gerald J. Fiorini that Chapter 180 of the Laws of New York, requires a County Legislature to set rates of compensation for Election District Site Coordinators, Inspectors and Circuit Riders and confirm rates of compensation set by the local Board of Elections for Voting Machine Technicians and Programmers, and

WHEREAS, Said rates must be set, authorized and confirmed by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That pursuant to Chapter 180 of the Laws of New York the Oneida County Board of Legislators hereby sets and authorizes the following rates of compensation for Election District Site Coordinators, Inspectors and Circuit Riders and confirms the rates for Voting Machine Technicians and Programmers in Oneida County, as follows:

Poll Site Coordinator - General	\$180
Inspector - General . . .	\$150
Circuit Rider - General. . .	\$145 plus mileage at the county-established rate

Poll Site Coordinator - Primary.	\$130
Inspector - Primary . . .	\$100
Circuit Rider-Primary . . .	\$90 plus mileage at the county-established rate

Voting System Technician	\$20 per hour
Election Mgt. System Programmer	\$20 per hour

And be it further

RESOLVED, that the rates as set forth above shall remain in effect until December 31, 2011 after which the rates must be resubmitted to the Board of Legislators for further consideration in 2012.

APPROVED: Internal Affairs Committee (Bypassed)
 Ways & Means Committee (October 26, 2011)

DATED: October 26, 2011

Adopted by the following roll call vote:

AYES 25 NAYS 3 (Flisnik, Joseph, Sadallah) ABSENT 1 (Mr. Kernan)

ROLL CALL

DATE October 26, 2011

SESSION Regular

MEMBERS PRESENT: 28

MEMBERS ABSENT 1

AYES: 25 NAYS: 3

INTRODUCTORY NO. 268

RESOLUTION NO. 269

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 <u>ABSENT</u>		
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	