

ADOPTED RESOLUTIONS FROM THE MARCH 26, 2008 BOARD OF LEGISLATORS MEETING

**INTRODUCTORY
NO. 156**

F.N. 2008-063

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.160

INTRODUCED BY: Messrs. Waterman, Miller, Porter

2ND BY: Mr. Goodman

**LOCAL LAW INTRODUCTORY "A" OF 2008
LOCAL LAW NO. 1 OF 2008**

RE: LOCAL LAW INTRODUCTORY "A" OF 2008 INCREASING THE ANNUAL COMPENSATION PAID TO THE SHERIFF OF ONEIDA COUNTY PURSUANT TO ARTICLE VI, SECTION 614 OF THE ONEIDA COUNTY CHARTER

Legislative Intent: It is the intent of the legislature to increase the annual compensation paid to the Oneida County Sheriff in order to set such compensation in relative parity to other county sheriffs serving statewide and to recognize the importance of a just compensation for the person holding the highest law enforcement position in Oneida County government.

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

That pursuant to Article VI, Section 614 of the Oneida County Charter, the Oneida County Board of Legislators shall increase the annual compensation paid to the Oneida County Sheriff, as set forth in the 2008 Annual Oneida County Budget, by the sum of twenty thousand dollars.

That upon the effective date of this local law, the Oneida County Sheriff shall be paid the sum of eighty seven thousand six hundred and seventy four dollars along with any cost of living adjustment or other yearly increment allowed at the beginning of any year during the Sheriff's term of office.

This Local Law shall take effect forty five days after the date of its adoption hereof or otherwise in accordance with Section 24 of the Municipal Home Rule Law.

APPROVED: Courts, Laws & Rules Committee (February 25, 2008)
Ways & Means Committee (February 27, 2008)

DATED: March 26, 2008

Adopted by the following roll call vote:

AYES 24 NAYS 3 (Scott, Tanoury, Furgol) ABSENT 2 (Porter, Damsky)

ROLL CALL**DATE** **MARCH 26, 2008****SESSION** **REGULAR****MEMBERS PRESENT** **27****MEMBERS ABSENT** **2****VACANT** **0****AYES** **24** **NAYS** **3****INTRODUCTORY NO.** **156****RESOLUTION NO.** **160****DIST MEMBERS AYES NAYS**

D-1	PUMA	X	
D-2	HENNESSY	X	
D-3	STEPHENSON	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	ABS	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	DAMSKY	ABS	
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	
D-22	SCOTT		X
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	TANOURY		X
D-26	LABELLA	X	
D-27	FURGOL		X
R-28	WOOD	X	
D-29	HUDAK	X	

**INTRODUCTORY
NO. 161**

F.N. 2008-160

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 161

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

**RE: APPROVAL TO CREATE SIX POSITIONS OF CORRECTION OFFICER, GRADE 0J,
STEP 2, IN AA#A3150, SHERIFF-JAIL INMATES**

WHEREAS, In correspondence dated February 12, 2008, County Executive Anthony J. Picente, Jr., has advised this Board that the NYS Commission of Corrections has recommended increasing the number of Correction Officer positions at the Oneida County Jail over the next three years, and

WHEREAS, Said increase, which includes six (6) Correction Officer positions for FY2008, is intended to reduce overtime at the correctional facility and does not increase the minimum staffing levels, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the creation of six (6) Correction Officer positions (Grade 0J, Step 2/\$26,832) in Department AA#A3150, Sheriff, Jail Inmates.

APPROVED: Public Safety Committee (March 11, 2008)
Ways & Means Committee (March 12, 2008)

DATED: March 26, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.162

**INTRODUCED BY: Messrs. Miller and Porter
2ND BY: Mr. Wilcox**

RE: APPOINTMENTS TO THE TRAFFIC SAFETY ADVISORY BOARD

WHEREAS, Pursuant to Article III, Section 309, of the Oneida County Charter and Administrative Code, County Executive Anthony J. Picente, Jr. has recommended appointments of the following persons to serve on the Oneida County Traffic Safety Advisory Board, and

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

RESOLVED, That this Board hereby authorizes and approves the following appointments to the Oneida County Traffic Safety Advisory Board for two year terms expiring December 31, 2009:

Honorable Brian D. Miller
Oneida County Legislator
Oneida County Office Building
800 Park Ave
Utica, NY 13501

Alfred Candido, Chief of Staff
Oneida County Executive's Office
Oneida County Office Building
800 Park Ave
Utica, NY 13501

Raymond L. Philo
Chief of Police
New Hartford Police Department
32 Kellogg Road
New Hartford, NY 13413

Daniel English
Chief of Police
Town of Kirkland Police Department
P.O. Drawer B
Clark Mills, NY 13321

Captain Richard Antanavige
Oneida County Sheriff's Department
Law Enforcement Building
6065 Judd Road
Oriskany, NY 13424

ADA Stacy Paolozzi
District Attorney's Office
Oneida County Office Building
800 Park Ave
Utica, NY 13501

Michael S. Colangelo
Oneida County STOP-DWI
Program Administrator
5900 Airport Road Suite 209
Oriskany, NY 13424

Captain Edward Stevens
Rome Police Department
301 North James Street
Rome, NY 13440

Donna M. Vitagliano, President
Chief Executive Officer
Insight House
500 Whitesboro Street
Utica, NY 13502

Cassandra Sheets
Executive Director
MVCA/A
502 Court Street, Suite 401
Utica, NY 13502

Captain Lawrence Pawlinga
City of Utica Police Department
413 Oriskany Street West
Utica, NY 13501

David Tomidy, Probation Director
Oneida County Probation Department
Union Station 321 Main Street
Utica, NY 13501

Anthony Milograno, Director
Oneida County Central Services
800 Park Ave
Utica, NY 13501

Patricia Washburn, President
Oneida County MADD
911 Schuyler Street
Rome, NY 13440

Michael C. Austin
Vice President-Corporate Communications
Utica National Insurance
Box 530
Utica, NY 13503

Susan Cooper
St. Elizabeth's Hospital
2209 Genesee Street
Utica, NY 13501

APPROVED: Public Safety Committee (March 11, 2008)
Ways and Means Committee (March 12, 2008)

DATED: March 26, 2008

Adopted by the following v.v. vote:
AYES 26 NAYS 1 (Tanoury) ABSENT 2 (Porter, Damsky)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 163

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

**RE: TRANSFER \$24,967 TO VARIOUS INSURANCE AND RENTAL ACCOUNTS IN
THE SOCIAL SERVICES DEPARTMENT**

WHEREAS, There is a need for additional funds in various insurance and rental accounts in the Social Services Department, 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 \$24,967 from 2007 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A6011.412, Insurance.....	\$ 6,116
AA#A6010.417, Rental/Lease Space.....	\$ 6,653
AA#A6013.195, Other Fees and Services.....	<u>\$12,198</u>
TOTAL	\$24,967

TO:

AA#A6010.412, Insurance.....	\$ 6,116
AA#A6011.417, Rental/Lease Space.....	\$ 6,653
AA#A6012.417, Rental/Lease Space.....	\$ 7,207
AA#A6013.417, Rental/Lease Space.....	<u>\$ 4,991</u>
TOTAL	\$24,967

APPROVED: Human Resources Committee (February 20, 2008)
 Ways & Means Committee (March 12, 2008)

DATED: March 26, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 164

*INTRODUCED BY: Messrs. Wilcox, Porter, Mrs. Hudak
2ND BY: Mr. Scott*

RE: AGREEMENT BETWEEN THE OFFICE FOR THE AGING AND WORKFORCE DEVELOPMENT TO COORDINATE THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and Workforce Development to coordinate the Senior Community Services Employment Program (SCSEP) (OAA, Title V) and provide subsidized job placement for individuals age 55 and older, 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 Office for the Aging/Office of Continuing Care and Workforce Development to coordinate the Senior Community Service Employment Program (SCSEP) (OAA, Title V) and provide subsidized job placement for individuals age 55 and older during a term commencing upon execution of said Agreement and renewable annually subject to allocation of Federal funds for successive fiscal years

APPROVED: Public Health Committee (March 11, 2008)
Ways & Means Committee (March 12, 2008)

DATED: March 26, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 165

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

RE: APPROVAL OF GRANT AGREEMENT WITH NYSDOT FOR ENHANCEMENT OF THE GRIFFISS AIRFIELD SECURITY ACCESS CONTROL SYSTEM

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting approval of an Agreement between Oneida County and the NYS Department of Transportation for receipt of Grant funds in the amount of \$200,000 to be used for enhancement of the Griffiss Airfield Security Access Control System in the FBO Terminal, and

WHEREAS, As proposed, said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized and directed to execute any and all documents related to an Agreement between Oneida County and the NYS Department of Transportation for receipt of Grant funds in the amount of \$200,000 to be used for enhancement of the Griffiss Airfield Security Control System in the FBO Terminal, and it is further

RESOLVED, That two certified copies of this Resolution shall be filed with the NYS Department of Transportation.

APPROVED: Airport Committee (February 27, 2008)
Ways & Means Committee (March 12, 2008)

DATED: March 26, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 166

**INTRODUCED BY: Mrs. Mandryck, Mr. Porter
2ND BY: Mr. Miller**

**RE: ACCEPTANCE OF BIDS OFFERED AT THE FEBRUARY 7, 2008 AUCTION FOR TAX
DELINQUENT PROPERTIES**

WHEREAS, The Commissioner of Finance has certified to this Board, under date of February 11, 2008 that his office is in receipt of down payments for properties in various towns within Oneida County sold at auction by the Department of Finance on February 7, 2008, 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 exclusive of the following:

Bid #08-01-19 - Tax Map #7007-305.018-2-11, Whitestown/New York Mills
Bid #08-01-52 - Tax Map #1600-318.054-2-34, Utica
now, therefore, be it hereby

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 document on file with the Clerk of this Board, and it is further

RESOLVED, That Bids #08-01-19 and #08-01-52 are hereby rejected accordingly.

APPROVED: Internal Affairs Committee (March 12, 2008)
Ways & Means Committee (March 26, 2008)

DATED: March 26, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.167

**INTRODUCED BY: Messrs. Wilcox, Porter, Tanoury, Hennessy
2ND BY: Mr. Puma**

**RE: SUPPLEMENTAL APPROPRIATION OF \$273,556 TO AA#A4062.0, PUBLIC
HEALTH-LEAD PRIMARY PREVENTION PILOT PROGRAM 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 \$273,556 to AA#A4062.0, Public Health-Lead Primary Prevention Pilot Program accounts, and

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

A3412, State Aid-Child Lead Poisoning Prevention \$273,556

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$273,556, as hereinafter set forth, be and the same is hereby made:

TO:	
A4062.109, Salaries, Other.....	\$ 30,750
A4062.211, Office Equipment.....	\$ 809
A4062.212, Computer Equipment.....	\$ 1,200
A4062.295, Other Equipment.....	\$ 18,071
A4062.411, Office Supplies.....	\$ 4,900
A4062.4163, Cellular telephone.....	\$ 200
A4062.455, Travel and Subsistence.....	\$ 7,838
A4062.491, Other Materials and Supplies.....	\$ 960
A4062.492, Computer software and licenses.....	\$ 600
A4062.495, Other Expenses.....	<u>\$208,228</u>
TOTAL	\$273,556

APPROVED: Public Health Committee (March 12, 2008)
 Ways & Means Committee (March 26, 2008)

DATED: March 26, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 168

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

RE: APPROVAL OF PROFESSIONAL SERVICES PROPOSAL WITH PAR GOVERNMENT SYSTEMS CORPORATION TO OBTAIN TERRAIN ELEVATION DATA IN THE SEWER DISTRICT SERVICE AREA

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality and Water Pollution Control requesting acceptance of a Professional Services Proposal between the County and PAR Government Systems Corporation to obtain terrain elevation data in the Sewer District service area using a laser technology (LiDAR) for mapping purposes and for use in sewer modeling to be conducted in compliance with a NYS Department of Environmental Conservation Consent Order, 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 acceptance of a Professional Services Proposal between Oneida County and PAR Government Systems Corporation for the purpose of obtaining terrain elevation data in the Sewer District service area using a laser technology (LiDAR) for mapping purposes and for use in sewer modeling to be conducted in compliance with a NYS Department of Environmental Conservation Consent Order, and it is further

RESOLVED, That said Proposal, estimated at \$155,000, shall be supported, in full, by the NYS Department of Environmental Conservation (\$100,000) and Oneida County (\$55,000 – Capital Project HG-406).

APPROVED: Public Works Committee (March 26, 2008)
 Ways & Means Committee (March 26, 2008)

DATED: March 26, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Porter, Damsky)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 169

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Hennessy

RE: APPOINTMENTS TO THE REGION 6 FISH AND WILDLIFE MANAGEMENT BOARD

WHEREAS, Pursuant to Section 11-0501 of the New York State Environmental Conservation Law, Oneida County Executive Anthony J. Picente, Jr., has recommended appointments of the following individuals to serve on the Region 6 Fish and Wildlife Management Board, and

WHEREAS, Said appointments 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 confirms appointments of the following individuals to serve on the Region 6 Fish and Wildlife Management Board for terms commencing January 1, 2008 and ending December 31, 2009:

Arthur Smolinski, Primary Representative
412 Hickory Road
Rome, NY 13440

Bernie Davies, Alternate Representative
10085 Old State Road
Remsen, NY 13438

Honorable Les Porter
Oneida County Legislator
9692 Main Street
P.O. Box 236
Remsen, NY 13438

Honorable Michael J. Clancy
Oneida County Legislator
4932 Old Oneida Road
Verona, NY 13478

APPROVED: Ways & Means Committee (March 26, 2008)

DATED: March 26, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Porter, Damsky)