

ADOPTED RESOLUTIONS FROM THE MAY 28, 2008 BOARD OF LEGISLATORS MEETING

**INTRODUCTORY
NO.239**

F.N. 2008-261

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 239

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Goodman

**RE: SUPPLEMENTAL APPROPRIATION OF \$19,302 TO AA#A3120.0, 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 \$19,302 to AA#A3120.0, Sheriff-Law Enforcement accounts, and

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

A2718, Sheriff-Forfeiture..... \$19,302

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$19,302, as hereinafter set forth, be and the same is hereby made:

TO:

A3120.295, Sheriff-Law Enforcement/Other Equipment.....\$17,202

A3120.453, Sheriff-Law Enforcement/Lease of Vehicle..... \$ 2,100

TOTAL \$19,302

APPROVED: Public Safety Committee (April 29, 2008)
Ways & Means Committee (May 14, 2008)

DATED: May 28, 2008

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 240

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$400,000 TO AA#D5110.0, DPW, MAINTENANCE
OF HIGHWAYS AND BRIDGES 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 \$400,000 to AA#D5110.0, DPW, Maintenance of Highways and Bridges accounts, and

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

D3501, Consolidated Highway Aid..... \$400,000

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$400,000, as hereinafter set forth, be and the same is hereby made:

TO:	
D5110.102, Temporary Help.....	\$ 75,000
D5110.495, Other Expenses.....	\$ 50,000
D5110.491, Other Materials and Supplies.....	<u>\$275,000</u>
TOTAL	\$400,000

APPROVED: Public Works Committee (May 6, 2008)
 Ways & Means Committee (May 14, 2008)

DATED: May 28, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 241

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

RE: TRANSFER \$32,000 TO AA#A9930.9, WORKFORCE DEVELOPMENT

WHEREAS, There is a need for additional funds in AA#A9930.9, Workforce Development, 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 \$32,000 from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1992.9, Budget Special Items/Contingent Salaries.....	\$10,000
AA#A1990.9, Budget Special Items/Contingent Salaries.....	<u>\$22,000</u>
TOTAL	\$32,000

TO:

AA#A9930.9, Transfer to Workforce Development.....	\$32,000
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APPROVED: Education, Youth and Agriculture Committee (May 7, 2008)
Ways & Means Committee (May 14, 2008)

DATED: May 28, 2008

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 242

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$32,000 TO AA#J6303.102, ONEIDA COUNTY
COLLEGE STUDENTS CORPS. TEMPORARY HELP**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$32,000 to AA#J6303.102, Oneida County College Students Corps. Temporary Help, and

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

J6303-J5031, OC College Student Corps.-Transfer from General..... \$32,000

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$32,000, as hereinafter set forth, be and the same is hereby made:

TO:
J6303.102, OC College Student Corps-Temp Help..... \$32,000

APPROVED: Education, Youth and Agriculture Committee (May 7, 2008)
 Ways & Means Committee (May 14, 2008)

DATED: May 28, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 243

INTRODUCED BY: Messrs. Damsky, Porter, Roefaro and Ms. Convertino, Messrs. Tanoury, Welsh, Scott, Paparella, LaBella, Furgol

2ND BY: Mr. Roefaro

**RE: TRANSFER \$20,000 TO AA#A7452.49576, ECONOMIC DEVELOPMENT, UTICA
MONDAY NITES**

WHEREAS, There is a need for additional funds in AA#A7452.49576, Economic Development, Utica Monday Nites, 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 2008 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A889-889, Restricted Fund Balance/Economic Development..... \$20,000

TO:

AA#A7452.49576, Economic Development-Utica Monday Nites..... \$20,000

APPROVED: Economic Development and Tourism Committee (April 28, 2008)
Ways & Means Committee (May 14, 2008)

DATED: May 28, 2008

Adopted by the following roll call vote:

AYES 26 NAYS 2 (Flisnik, Wilcox) ABSENT 1 (Mr. Davis)

ROLL CALL

DATE May 28, 2008

SESSION REGULAR

MEMBERS PRESENT 28

MEMBERS ABSENT 1

VACANT 0

AYES 26 **NAYS** 2

INTRODUCTORY NO. 243

RESOLUTION NO. 243

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	X	
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	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	ABS	
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	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 244

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

RE: APPROVAL OF AGREEMENTS BETWEEN THE COUNTY OF ONEIDA AND THE INVOLVED TOWNS AND VILLAGES IN ONEIDA COUNTY FOR ROAD STRIPING FOR THE 2008 SEASON

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., and John J. Williams, Commissioner of Public Works, requesting approval of Agreements between Oneida County and the Towns of Annsville, Deerfield, Kirkland, Marcy, New Hartford, Paris, Remsen, Sangerfield, Verona and Westmoreland and the Villages of Holland Patent, New York Mills, Remsen, Sylvan Beach, Whitesboro and Yorkville for road striping applications, and

WHEREAS, In accordance with the Oneida County Charter said Agreements 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 Agreements between Oneida County and the towns of Annville, Deerfield, Kirkland, Marcy, New Hartford, Paris, Remsen, Sangerfield, Verona and Westmoreland and the Villages of Holland Patent, New York Mills, Remsen, Sylvan Beach, Whitesboro and Yorkville for road striping applications in various locations during the 2008 season which shall be supported, in full, by the respective municipalities in Account #D1710, County Road Fund,

APPROVED: Public Works Committee (May 6, 2008)
Ways & Means Committee (May 14, 2008)

DATED: May 28, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 245

***INTRODUCED BY: Messrs. Wood, Porter, Mrs. Hudak, Mr. Hennessy
2ND BY: Mr. Clancy***

RE: APPROVAL OF AGREEMENTS BETWEEN THE COUNTY OF ONEIDA AND INTERESTED TOWNS IN ONEIDA COUNTY FOR ROADSIDE MOWING FOR THE 2008 SEASON

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John J. Williams, Commissioner of Public Works, requesting approval of Roadside Mowing Agreements between Oneida County and the Towns of Annsville, Ava, Bridgewater, Deerfield, Floyd, Forestport, Kirkland, Marcy, Marshall, New Hartford, Paris, Sangerfield, Steuben, Vernon, Verona, Vienna, Western and Westmoreland for the 2008 Season, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and directs County Executive Anthony J. Picente, Jr., to execute Roadside Mowing Agreements, on behalf of the County of Oneida, with the Towns of Annsville, Ava, Bridgewater, Deerfield, Floyd, Forestport, Kirkland, Marcy, Marshall, New Hartford, Paris, Sangerfield, Steuben, Vernon, Verona, Vienna, Western and Westmoreland, for the 2008 Season at designated rates shown in documentation filed with the Clerk of this Board, and it is further

RESOLVED, That the Towns of Kirkland and Westmoreland shall trade such services for road striping.

APPROVED: Public Works Committee (May 6, 2008)
Ways & Means Committee (May 14, 2008)

DATED: May 28, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 246

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

RE: APPROVAL OF AGREEMENT BETWEEN THE ONEIDA COUNTY HEALTH DEPARTMENT AND UPSTATE CEREBRAL PALSY FOR THE EDUCATION AND TRANSPORTATION OF HANDICAPPED CHILDREN PROGRAM

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Health and Upstate Cerebral Palsy, Utica, NY, to provide Evaluation and SEIT services related to the Education/Transportation of Handicapped Children's Program for pre-school children with disabilities pursuant to Section 4410 of the New York State Education Law, 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 hereby authorizes and approves a Purchase of Service Agreement between the Oneida County Department of Health and Upstate Cerebral Palsy, Utica, NY, to provide Evaluation and SEIT services related to the Education/Transportation of Handicapped Children's Program for pre-school children with disabilities pursuant to Section 4410 of the New York State Education Law, and it is further

RESOLVED, That said Agreement shall be for a term of three years commencing July 1, 2008 and ending June 30, 2011 at proposed costs in excess of \$50,000 reimbursable through the New York State Department of Education and Medicaid.

APPROVED: Public Health Committee (May 7, 2008)
Ways & Means Committee (May 14, 2008)

DATED: May 28, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 247

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

**RE: APPROVAL OF AN AMENDMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF
MENTAL HEALTH AND KNOWLEDGE INTERSECT**

WHEREAS, This Board is in receipt of an amendment of an agreement between the Oneida County Department of Mental Health and Knowledge Intersect of Utica, NY, reflecting an increase of \$10,200 in funding for purchase and set up of computer equipment, 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 hereby authorizes and approves an amendment of an agreement between the Oneida County Department of Mental Health and Knowledge Intersect of Utica, NY, reflecting an increase of \$10,200 in funding for purchase and set up of computer equipment, all other terms and conditions of the previously approved contract shall remain in force, and it is further

RESOLVED, That said amendment shall replace the original contract for a two year term commencing April 1, 2006 and ending April 30, 2008 with such increase to be supported, in full, by the US Department of Housing and Urban Development.

APPROVED: Public Health Committee (May 7, 2008)
Ways & Means Committee (May 14, 2008)

DATED: May 28, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 248

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

RE: APPROVAL OF SEMI-ANNUAL REPORT ON MORTGAGE TAX RECEIPTS

WHEREAS, The Oneida County Clerk and the Commissioner of Finance have prepared and submitted to the Board of County Legislators their joint semi-annual report on the Mortgage Tax Receipts, and

WHEREAS, This report shows the credit statement to the sum of \$1,507,739.09 to be distributed to the various towns, cities and villages pursuant to Section 261 of the Tax Law now, therefore, be it hereby

RESOLVED, That the Oneida County Commissioner of Finance be, and hereby is authorized and directed to remit payments in the amount shown in said semi-annual report on the Mortgage Tax Receipts.

APPROVED: Internal Affairs Committee (May 7, 2008)
Ways & Means Committee (May 14, 2008)

DATED: May 28, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.249

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Paparella

**RE: TRANSFER SPECIFIED AMOUNTS TO VARIOUS DEPARTMENTAL APPROPRIATION
ACCOUNTS AS REQUIRED UNDER GAAP**

WHEREAS, In order to close Oneida County accounting records for 2007, transfers are required for certain departmental appropriation accounts due to the need to charge 2007 accounts for actual and anticipated 2007 expenditures occurring in 2008 as required under Generally Accepted Accounting Principles (GAAP), and

WHEREAS, Said transfers are fully covered by surplus funds in the 2007 budgets of other related accounts and will not require the use of funds from the Fund Balance, now, therefore be it hereby

RESOLVED, That in accordance with Section 610 of the Oneida County Administrative Code, County Executive Anthony J. Picente, Jr., is requesting approval of the following 2007 fund transfers to conform with Generally Accepted Accounting Procedures (GAAP):

TO:

AA# A1010.295 - - - Board of Legislators, Other Equipment.....	\$ 12.
AA# A1010.455 - - - Board of Legislators, Travel & Subsistence	72.
AA# A1165.109 - - - District Attorney Office, Other Salaries	10,761.
AA# A1165.1951 - - District Attorney Office, Other Fees & Services.....	2,636.
AA# A1165.425 - - - District Attorney Office, Training & Special Schools.....	790.
AA# A1165.455 - - - District Attorney Office, Travel & Subsistence.....	2,934.
AA# A1165.491 - - - District Attorney Office, Other Materials & Supplies.....	3,501.
AA# A1170.109 - - - Public Defender-Criminal, Other Salaries	2,314.
AA# A1170.455 - - - Public Defender-Criminal, Travel & Subsistence	5,034.
AA# A1170.491 - - - Public Defender-Criminal, Other Materials & Supplies.....	4,635.
AA# A1170.4951 - Public Defender-Criminal, Other Expenses.....	6,783.
AA# A1171.1951 - - Legal Defense Assigned Council, Other Fees & Services.....	64,017.
AA# A1185.1951 - - - Coroners, Other Fees & Services.....	791.
AA# A1311.413 - - - Finance-Treasury, Rent/Lease Equipment.....	85.
AA# A1315.1951 - - Audit & Control, Other Fees & Services	1,247.
AA# A1345.195 - - - Purchasing, Other Fees & Services.....	904.
AA# A1410.418 - - - County Clerk-Registrar, Meter Postage.....	4,700.
AA# A1410.491 - - - County Clerk-Registrar, Other Materials & Supplies.....	961.
AA# A1420.1951 - - - Law Department, Other Fees & Services	3,358.
AA# A1450.19513 - - Board of Elections, HAVA Voting Machine Custodian.....	12,811.
AA# A1610.493 - - - Central Services, Maintenance & Repair.....	4,533.
AA# A1620.412 - - - Buildings & Grounds, Insurance & Bonding.....	3,213.
AA# A1620.414 - - - Buildings & Grounds, Utilities	213,273.

AA# A1620.456	---	Buildings & Grounds, Gasoline & Oil.....	9,559.
AA# A1620.493	---	Buildings & Grounds, Maintenance & Repair.....	342.
AA# A2490.4941	--	Students in Other Community Colleges, All Other C/C.....	767.
AA# A2960.4958	--	Education of Handicapped Children, NYSSD Expense	55,122.
AA# A2960.49598	-	Education of Handicapped Children, Excess Administration	99,338.
AA# A3020.101	---	Emergency Communications, Salaries	43,301.
AA# A3020.830	---	Emergency Communications, Social Security.....	810.
AA# A3110.451	---	Sheriff-Administration, Automotive Supplies.....	109.
AA# A3110.456	---	Sheriff-Administration, Gasoline & Oil	7,082.
AA# A3111.101	---	Sheriff-Stop DWI, Salaries	4,463.
AA# A3111.830	---	Sheriff-Stop DWI, Social Security	341.
AA# A3112.830	---	Sheriff-Security, Social Security	1,044.
AA# A3113.101	---	Sheriff-Special Initiatives, Salaries.....	15,777.
AA# A3113.437	---	Sheriff-Special Initiatives, Personal Clothing Allowance	712.
AA# A3113.830	---	Sheriff-Special Initiatives, Social Security	1,557.
AA# A3117.412	---	Sheriff-Court Attendants, Insurance & Bonding	1,742.
AA# A3120.101	---	Sheriff-Law Enforcement, Salaries.....	160,659.
AA# A3120.412	---	Sheriff-Law Enforcement, Insurance & Bonding.....	16,053.
AA# A3120.830	---	Sheriff-Law Enforcement, Social Security	12,290.
AA# A3150.412	---	Sheriff-Jail Inmates, Insurance & Bonding	15,631.
AA# A3150.49510-		Sheriff-Jail Inmates, Food Service Contract.....	1,894.
AA# A3430.413	---	Drug Enforcement Task Force, Rent/Lease Equipment	3,473.
AA# A3430.456	---	Drug Enforcement Task Force, Gasoline & Oil	9,088.
AA# A3430.4163-		Drug Enforcement Task Force, Cellular Telephone.....	3,800.
AA# A4010.101	---	Public Health Administration, Salaries.....	22,000.
AA# A4010.109	---	Public Health Administration, Other Salaries.....	3,796.
AA# A4010.492	---	Public Health Administration, Computer Software	5.
AA# A4012.1951-		Public Health Clinic, Other Fees & Services.....	323.
AA# A4014.195	---	Tuberculosis Control Compliance, Other Fees & Services ...	196.
AA# A4018.455	---	Environmental Health, Travel & Subsistence.....	55.
AA# A4019.495	---	Community Health Outreach Program, Other Expenses	2,647.
AA# A4019.4163	--	Community Health Outreach Program, Cellular Telephone..	39.
AA# A4021.418	---	Community Wellness, Meter Postage.....	1,285.
AA# A4046.495	---	Physically Handicapped Child Program, Other Expenses	16,275.
AA# A4059.418	---	Early Intervention Administration, Meter Postage	255.
AA# A4082.455	---	WIC Program, Travel & Subsistence.....	100.
AA# A4089.495	---	Immunization Consortium Program, Other Expenses	588.
AA# A4089.4163	--	Immunization Consortium Program, Cellular Telephone.....	129.
AA# A4310.195	---	Mental Health Administration, Other Fees & Services	10,648.
AA# A4310.196	---	Mental Health Administration, Investigations.....	36.
AA# A4312.495	---	Mental Health-Psych Exp in Criminal Acts.....	206,129.
AA# A5620.411	---	Department of Aviation, Office Supplies	1.
AA# A5620.413	---	Department of Aviation, Rent/Lease Equipment.....	15,013.
AA# A5620.414	---	Department of Aviation, Utilities	134,753.
AA# A5620.451	---	Department of Aviation, Automotive Supplies	353.
AA# A5620.495	---	Department of Aviation, Other Expenses	9,997.
AA# A6010.212	---	DSS Administration. Computer Hardware	3,302.
AA# A6010.456	---	DSS Administration, Gasoline & Oil.....	934.
AA# A6015.109	---	DSS - H.E.A.P., Other Salaries.....	6,850.

AA# A6102.495 - - - Medical Assistance-Medicaid, Other Expenses.....	62,625.
AA# A6109.495 - - - Family Assistance(TANF), Other Expenses.....	126,021.
AA# A6119.495 - - - Child Care, Other Expenses.....	222,733.
AA# A6141.495 - - - Safety Net Part County, Other Expenses.....	441,174.
AA# A6142.495 - - - Emergency Assistance to Adults, Other Expenses.....	19,877.
AA# A6774.455 - - - Office for Continuing Care, Travel & Subsistence.....	264.
AA# A6774.49599 - Office for Continuing Care, In Home Services.....	234.
AA# A8710.495 - - - Reforestation, Other Expenses.....	1,231.
AA# A8830.49554 - Youth Service Programs, Special Delinquency Program.....	473.
AA# A8830.49555 - Youth Service Programs, Youth Initiative Program.....	19,557.
AA# A9150.495 - - - Single Audit Expense, Other Expenses.....	<u>1,000.</u>

“A” Fund Total: \$ 2,145,217.

AA# G1930.420 - - - W.P.C.- Administration, Judgments & Claims.....	\$ 161,205.
AA# G8110.195 - - - W.P.C.- Administration, Other Fees & Services.....	7,533.
AA# G8110.460 - - - W.P.C.- Administration, Bad Debt Expense.....	22,208.
AA# G8130.414 - - - W.P.C.- Sewage Treatment, Utilities.....	<u>357,018.</u>

“G” Fund Total: \$ 547,964.

AA# J6293.495 - - - Summer Youth Employment Program, Other Expenses.....	\$ 12,804.
AA# J6300.102 - - - Workforce Development Administration, Temporary Help..	26,708.
AA# J6300.413 - - - Workforce Development Administration, Rent/Lease Equip	186.
AA# J6300.495 - - - Workforce Development Administration, Other Expenses ...	18,948.
AA# J6300.840 - - - Workforce Development Administration, Workers Comp....	3,674.
AA# J6303.195 - - - College Student Corps, Other Fees & Services.....	23,574.
AA# J6340.4952 - - MHA Grants, ND Peters Manor.....	3,456.
AA# J6341.425 - - - Youth Engagement Services, Training & Special Services...	<u>1,000.</u>

“J” Fund Total: \$ 90,350.

FROM:

AA# A1010.211 - - - Board of Legislators, Office Equipment.....	\$ 84.
AA# A1165.416 - - - District Attorney Office, Telephone.....	4,091.
AA# A1165.495123- District Attorney Office, Domestic Violence.....	12,270.
AA# A1165.495124- District Attorney Office, Impact I Grant Expenditures.....	14,610.
AA# A1165.860 - - - District Attorney Office, Health Insurance.....	6,012.
AA# A1170.1951 - - Public Defender-Criminal, Other Fees & Services.....	4,589.
AA# A1170.840 - - - Public Defender-Criminal, Workers Compensation.....	3,053.
AA# A1170.860 - - - Public Defender-Criminal, Health Insurance.....	2,907.
AA# A1173.860 - - - Public Defender-Civil, Health Insurance.....	8,217.
AA# A1185.101 - - - Coroners, Salaries.....	791.
AA# A1311.411 - - - Finance - Treasury, Office Supplies.....	85.
AA# A1315.492 - - - Audit & Control, Computer Software.....	1,247.
AA# A1345.4951 - - Purchasing, Other Expenses.....	904.
AA# A1410.4163 - - County Clerk-Registrar, Cellular Telephone.....	767.
AA# A1410.830 - - - County Clerk-Registrar, Social Security.....	3,609.
AA# A1411.418 - - - Motor Vehicle Bureau, Meter Postage.....	1,285.
AA# A1420.860 - - - Law Department, Health Insurance.....	3,358.
AA# A1450.19512 - - Board of Elections, Poll Worker Election Day Exp.....	12,811.
AA# A1610.411 - - - Central Services, Office Supplies.....	4,533.
AA# A1620.416 - - - Buildings & Grounds, Telephone.....	36,193.

AA# A1992.9	---	Budget-Special Items, Contingent Salaries.....	224,200.
AA# A1995.9	---	Budget-Special Items, Contingent Account.....	99,625.
AA# A1998.810	---	Budget-Special Items, Contingent Retirement	90,569.
AA# A2490.4944	--	Students in Other Community Colleges, Fashion Institute....	767.
AA# A2960.4957	---	EHC Program, Tuition.....	154,460.
AA# A2960.4959	---	EHC Program, NYS Chargeback.....	16,275.
AA# A3020.840	---	Emergency Communications, Workers Compensation	810.
AA# A3110.109	---	Sheriff - Administration, Other Salaries	1,594.
AA# A3110.492	---	Sheriff - Administration, Computer Software	5,597.
AA# A3111.860	---	Sheriff - Stop DWI, Health Insurance.....	341.
AA# A3112.840	---	Sheriff - Security, Workers Compensation	1,044.
AA# A3113.436	---	Sheriff - Special Initiatives, Uniforms & Clothing	1,900.
AA# A3113.840	---	Sheriff - Special Initiatives, Workers Compensation.....	369.
AA# A3117.101	---	Sheriff - Court Attendants, Salaries	1,742.
AA# A3120.102	---	Sheriff - Law Enforcement, Temporary Help	16,053.
AA# A3120.840	---	Sheriff - Law Enforcement, Workers Compensation.....	3,717.
AA# A3120.860	---	Sheriff - Law Enforcement, Health Insurance	8,573.
AA# A3150.830	---	Sheriff - Jail Inmates, Social Security.....	17,525.
AA# A4010.195	---	Public Health Administration, Other Fees & Services	3,801.
AA# A4012.412	---	Public Health Nurses, Insurance & Bonding.....	323.
AA# A4015.195	---	Lead Screening Program, Other Fees & Services.....	196.
AA# A4018.101	---	Environmental Health, Salaries	9,963.
AA# A4018.212	---	Environmental Health, Computer Hardware	55.
AA# A4018.860	---	Environmental Health, Health Insurance.....	2,686.
AA# A4019.101	---	Community Health Outreach Program	12,037.
AA# A4021.195	---	Community Wellness, Other Fees & Services.....	1,285.
AA# A4059.455	---	Early Intervention Administration, Travel & Subsistence....	255.
AA# A4082.412	---	WIC Program, Insurance & Bonding.....	100.
AA# A4089.860	---	Immunization Consortium Program, Health Insurance	717.
AA# A4310.101	---	Mental Health Administration, Salaries.....	43,576.
AA# A4310.412	---	Mental Health Administration, Insurance & Bonding.....	9,549.
AA# A4310.4951	--	Mental Health Administration, Other Expenses	23,128.
AA# A4310.49526	-	Mental Health Administration, Neighborhood Center.....	80,217.
AA# A4311.495	---	Mental Health Federal HUD, Other Expenses.....	60,343.
AA# A5620.457	---	Department of Aviation, Aviation Supplies.....	160,117.
AA# A6010.416	---	DSS Administration, Telephone	4,236.
AA# A6015.412	---	DSS - H.E.A.P., Insurance & Bonding.....	6,850.
AA# A6055.495	---	Day Care Activities, Insurance & Bonding	252,663.
AA# A6101.495	---	Medical Assistance, Other Expenses	62,272.
AA# A6123.495	---	Juvenile Delinquent Care, Other Expenses.....	601,635.
AA# A6143.495	---	Energy Crisis Assistance Program, Other Expenses.....	19,877.
AA# A6774.416	---	Office for Continuing Care, Telephone	498.
AA# A8710.860	---	DPW-Reforestation, Health Insurance.....	1,231.
AA# A8830.4951	---	Youth Service Programs, Other Expenses	1,107.
AA# A8830.49557	--	Youth Service Programs, Recreation Programs.....	18,923.
AA# A9170.495	---	Budget Special Items, Miscellaneous Bank Charges.....	1,000.
"A" Fund Total:			\$ 2,145,217.
AA# G8110.416	---	W.P.C.- Administration, Telephone	\$ 846.

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 250

INTRODUCED BY: Mr. Porter

2ND BY: Mrs. Mandryck

**RE: SUPPLEMENTAL APPROPRIATION OF SPECIFIED AMOUNTS TO VARIOUS
DEPARTMENTAL APPROPRIATION ACCOUNTS AS REQUIRED UNDER GAAP**

WHEREAS, In accordance with Section 609 of the Administrative Code, County Executive Anthony J. Picente, Jr., has requested a supplemental appropriation be made in designated accounts to conform with GAAP requirements for FY 2007, and

WHEREAS, Said supplemental appropriation will be supported by unanticipated revenue in the following accounts in the following amounts:

RA#A2705, Donations-Courthouse Art Restoration	\$ 14,150
RA#A3641, State Aid-Safety Net Part County	\$ 336,949
RA#A4619, Federal Aid-Child Care	<u>\$1,988,078</u>
	\$2,339,177
RA#G2769, Haulers Fees	\$ 7,229
	<u>\$ 7,229</u>

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2007 funds, as hereinafter set forth, is approved to conform with GAAP requirements for FY 2007:

AA#A1620.495121, Bldgs & Grounds, Courthouse Art Restoration	\$ 14,150
AA#A6119.495, DSS-Child Care, Other Expenses	\$1,988,078
AA#A6141.405, DSS Safety Net Part County, Other Expenses	<u>\$ 336,949</u>
	\$2,339,177
AA#A1930.420, WPC, Administration, Judgments & Claims	\$ 7,229

APPROVED: Ways & Means Committee (May 28, 2008)

DATED: May 28, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 251

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Goodman

RE: HOME RULE REQUEST SUPPORTING SENATE BILL NO. S7518 AND ASSEMBLY BILL NO. A10563 TO AMEND THE STATE FINANCE LAW IN RELATION TO THE ONEIDA INDIAN NATION REAL PROPERTY TAX DEPOSITORY FUND

WHEREAS, In 2005, the U.S. Supreme Court, in its City of Sherrill Decision, ruled that properties owned by the Oneida Indian Nation (OIN) would be subject to property taxes resulting in uncertainty as to when, or to what extent, such taxes would be paid, and

WHEREAS, The U.S. District Court further ruled that the County of Oneida would be barred from enforcing tax foreclosure procedures, and

WHEREAS, In an effort to protect the interests of the citizens of Oneida County, the State enacted Chapter 521 of the Laws of 2005 commonly known as the "Meier Law" which limits the effects of unpaid OIN taxes on the County's tax guarantees to localities, limits the effects of assessments on OIN lands to our sales tax distribution to localities, limits the effect of those assessments on the VVS pupil wealth ratio thereby preserving that Districts' State Aid, and creates a separate fund to fairly distribute such tax payments when they are eventually made, and

WHEREAS, Said Law is set to expire June 30, 2008 and the U.S. District Court Order, which is on appeal, remains unsettled thereby necessitating the extension of such law through June 30, 2010 unless taxes are paid sooner, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators sends a Home Rule Request to Representatives in the NYS Senate and NYS Assembly urging the introduction and passage of Senate Bill No. S7518 and Assembly Bill No. A10563 to amend the State Finance Law in relation to the Oneida Indian Nation Real Property Tax Depository Fund and to extend such provisions through June 30, 2010, unless such taxes are paid sooner, and it is further

RESOLVED, That the Clerk of this Board is hereby authorized and directed to forward a certified copy of this Resolution and Home Rule Request on the appropriate form to Senators Joseph A. Griffo and David J. Valesky, Assemblywoman RoAnn M. Destito and Assemblymen David R. Townsend and William D. Magee and to the Home Rule Counsels for the New York State Senate and Assembly.

APPROVED: Ways & Means Committee (May 28, 2008)

DATED: May 28, 2008

Adopted by the following roll call vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Davis)

ROLL CALL**DATE** May 28, 2008**SESSION** REGULAR**MEMBERS PRESENT** 28**MEMBERS ABSENT** 1**VACANT** 0**AYES** 28 **NAYS** 0**INTRODUCTORY NO.** 251**RESOLUTION NO.** 251**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	X	
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	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	ABS	
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. 252**

F.N. 2008-286(1)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 252

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Joseph

RE: CREATE POSITIONS OF DISBURSEMENTS OFFICER, GRADE W21, STEP 1, AND YOUTH PROGRAM DIRECTOR, GRADE W19, STEP 1, IN AA#A7310.0, YOUTH BUREAU

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive Anthony J. Picente, Jr., requesting authorization to create the positions of Disbursements Officer, Grade W21, Step 1, and Youth Program Director, Grade W19, Step 1, in the Youth Bureau to support program development, and

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

RESOLVED, That the positions of Disbursements Officer, Grade W21, Step 1 (\$25,120) and Youth Program Director, Grade W19, Step 1 (\$23,337) are hereby created and established in Department #A7310, Youth Bureau, effective immediately.

APPROVED: Education, Youth & Agriculture Committee (May 19, 2008)
Ways & Means Committee (May 28, 2008)

DATED: May 28, 2008

Adopted by the following v.v. vote:

AYES 26 NAYS 2 (Messrs. Tanoury, Hennessy) ABSENT 1 (Mr. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 253

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$291,875 TO AA#A7310.0, YOUTH BUREAU
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 \$291,875 to AA#A7310.0, Youth Bureau, and

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

RA#A7310. A2363, Reimbursement Rec/Ed from DSS	\$ 32,890
RA#A7310. A3823, State Aid – DCJS	\$ 6,985
RA#A7310. A3852, State Aid – NYS Partnership for Youth Grant	\$252,000
now, therefore, be it hereby	

RESOLVED, That a supplemental appropriation, from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

TO:	
AA#A7310.101, Youth Bureau/Salaries	\$ 29,836
AA#A7310.4163, Youth Bureau/Cell Phone	\$ 300
AA#A7310.49596, Youth Bureau/Youth Recreation/Education	\$240,500
AA#A7310.417, Youth Bureau/Rent	\$ 6,974
AA#A7310.810, Youth Bureau/Retirement	\$ 3,687
AA#A7310.830, Youth Bureau/Social Security	\$ 2,776
AA#A7310.860, Youth Bureau/Health Insurance	<u>\$ 7,802</u>
TOTAL	\$291,875

APPROVED: Education, Youth & Agriculture Committee (May 19, 2008)
 Ways & Means Committee (May 28, 2008)

DATED: May 28, 2008

Adopted by the following v.v. vote:
AYES 26 NAYS 2 (Messrs. Tanoury, Hennessy) ABSENT 1 (Mr. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 254

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Miller

**RE: APPROVAL OF SETTLEMENT IN THE AMOUNT OF \$125,000 IN THE MATTER OF
RONALD WILLIAMSON V. COUNTY OF ONEIDA, ET AL**

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., and Linda M.H. Dillon, County Attorney, requesting approval of a settlement in the matter of Ronald Williamson, Individually and as Administrator of the Estate of Cail Williamson v. County of Oneida, et al, and

WHEREAS, The Plaintiffs in said matter claimed negligence against Oneida County and CNY Services regarding the suicide of Cail Williamson at the Oneida County Jail on September 24, 2007 and it is the recommendation of David H. Walsh, IV, the attorney representing Oneida County's interest, that Oneida County's share of the settlement be paid in the amount of \$125,000 in full satisfaction of the Plaintiff's claim against the County, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves settlement in the amount of \$125,000 in full satisfaction of any and all claims filed against Oneida County in the matter of Ronald Williamson, Individually and as Administrator of the Estate of Cail Williamson v. Oneida County et al.

APPROVED: Ways & Means Committee (May 28, 2008)

DATED: May 28, 2008

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 255

**INTRODUCED BY: Messrs. Welsh, Porter, Roefaro, Tanoury, Hennessy, Scott
2ND BY: Mr. Miller**

RE: ESTABLISHMENT OF CAPITAL PROJECT H-429 – MVCC SECURITY CAPITAL PROJECT

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive Anthony J. Picente, Jr., requesting the establishment of Capital Project H-429, MVCC Security Capital Project, to provide State matching funds for projects intended to enhance security on the campus of Mohawk Valley Community College, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the establishment of Capital Project H-429, MVCC Security Capital Project, as follows:

H-429-3597, State Aid	\$150,000
H-429-2770, Miscellaneous Revenue – MVCC Foundation	\$150,000

APPROVED: Education, Youth & Agriculture Committee (May 19, 2008)
Ways & Means Committee (May 28, 2008)

DATED: May 28, 2008

Adopted by the following roll call vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Davis)

ROLL CALL

DATE May 28, 2008

SESSION REGULAR

MEMBERS PRESENT 28

MEMBERS ABSENT 1

VACANT 0

AYES 28 **NAYS** 0

INTRODUCTORY NO. 255-a

RESOLUTION NO. 255

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	X	
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	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	ABS	
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	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 256

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Furgol

RE: ESTABLISHMENT OF CAPITAL PROJECT H-431 – MVCC MASTER PLAN

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive Anthony J. Picente, Jr., requesting the establishment of Capital Project H-431, MVCC Master Plan, to support the use of non-County funds from the MVCC Foundation as the County's share for upcoming Mohawk Valley Community College campus projects, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the establishment of Capital Project H-431, MVCC Master Plan, as follows:

H-431-3597, State Aid	\$150,000
H-431-2779, Miscellaneous Revenue – MVCC Foundation	\$150,000

APPROVED: Education, Youth & Agriculture Committee (May 19, 2008)
Ways & Means Committee (May 28, 2008)

DATED: May 28, 2008

Adopted by the following roll call vote:

AYES 27 NAYS 1 (Mr. Paparella) ABSENT 1 (Mr. Davis)

ROLL CALL

DATE May 28, 2008

SESSION REGULAR

MEMBERS PRESENT 28

MEMBERS ABSENT 1

VACANT 0

AYES 27 **NAYS** 1

INTRODUCTORY NO. 255-b

RESOLUTION NO. 255

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	X	
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	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	ABS	
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	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 257

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

RE: AGREEMENT BETWEEN THE YOUTH BUREAU AND WORKFORCE DEVELOPMENT FOR THE PARTNERSHIP FOR YOUTH PROGRAM

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Youth Bureau and Workforce Development for the coordination of mentoring, educational, and job training programs through Workforce Development and in partnership with MVCC, 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 an Agreement between the Oneida County Youth Bureau and Workforce Development for the coordination of mentoring, educational, and job training programs through Workforce Development and in partnership with MVCC, and it is further

RESOLVED, That said Agreement shall be for a term of one year commencing December 1, 2007 and ending November 30, 2008 at a proposed cost of \$154,000 supported, in full, by a Grant from the New York State Office of Children & Family Services.

APPROVED: Ways & Means Committee (May 28, 2008)

DATED: May 28, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 258

INTRODUCED BY: Mr. Porter

2ND BY: Mrs. Mandryck

**RE: SUPPLEMENTAL APPROPRIATION OF \$32,186,237 TO AA#A1985.4, FINANCE, SALES TAX
PAYMENTS TO OTHER GOVERNMENTS**

WHEREAS, In accordance with Section 609 of the Administrative Code, Oneida County Executive Anthony J. Picente, Jr., has requested a supplemental appropriation be made in the amount of \$32,186,237 to comply with GAAP regulations (Generally Accepted Accounting Principles) which require municipalities to record gross sales tax revenue received in Financial Statements whether or not such funds are retained by a municipality, and

WHEREAS, On behalf of its Cities, Towns, and Villages Oneida County records the receipts of all sales tax revenue received from New York State and accordingly distributes such funds to the appropriate municipality therein, and

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

RA#A1112, Finance – Sales Tax Receipts Other Governments . . . \$32,186,237
now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2007 funds, as hereinafter set forth, be and the same is hereby approved:

TO:
AA#A1985.4, Finance – Sales Tax Payments to Other Governments . . . \$32,186,237

APPROVED: Ways & Means Committee (May 28, 2008)

DATED: May 28, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 1 (Mr. Tanoury) ABSENT 1 (Mr. Davis)