

**ADOPTED RESOLUTIONS FROM THE JANUARY 14, 2009 BOARD OF LEGISLATORS MEETING**

***INTRODUCTORY  
NO. 1***

***F.N. 2009-025***

**ONEIDA COUNTY BOARD OF LEGISLATORS**

***RESOLUTION NO. 1***

***INTRODUCED BY: Messrs. Wood, Fiorini***

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

**RE: APPOINTMENT OF BRIAN P. MANDRYCK TO THE ONEIDA COUNTY BOARD OF  
LEGISLATORS REPRESENTING THE 17<sup>TH</sup> LEGISLATIVE DISTRICT**

**WHEREAS,** In concurrence with a recommendation made by the Town of Lee Republican Committee, and in accordance with Article XXII, Section 2006, of the Oneida County Charter, County Executive Anthony J. Picente, Jr., is requesting approval of the appointment of Brian P. Mandryck to replace Pamela N. Mandryck as the Oneida County Legislator representing the 17<sup>th</sup> Legislative District, and

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

**RESOLVED,** That the appointment of Brian P. Mandryck to serve as the Oneida County Legislator for the 17<sup>th</sup> Legislative District is approved and confirmed, effective immediately.

DATED: January 14, 2009

Adopted by the following v.v. vote:

AYES 23 NAYS 3 (Tanoury, Hennessy, Scott) ABSENT 2 (Joseph, Damsky)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO.2**

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

**RE: APPROVAL OF 2009 ALTERNATIVES TO INCARCERATION PLAN**

**WHEREAS**, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Director of Probation, David Tomidy, requesting Board approval of the Probation Department's Domicile Restriction Program Alternative to Incarceration Service Plan Update for FY 2009 and the designation of Oneida County's eligible State Aid funding (up to \$56,200) for continued support of the Department's Domicile Restriction Plan, now, therefore, be it hereby

**RESOLVED**, That the Oneida County Board of Legislators authorizes and approves acceptance of the Oneida County Probation Department's Domicile Restriction Program Alternative to Incarceration Service Plan Update for FY 2009 and further authorizes designation of the County's eligible State Aid funding (up to \$56,200) for continued support of the Department's Domicile Restriction Program.

APPROVED: Public Safety Committee (January 12, 2009)  
Ways & Means Committee (January 14, 2009)

DATED: January 14, 2009

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 3***

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

### **RE: APPOINTMENT OF VINCENT JOHNS AS LANDOWNER REPRESENTATIVE FOR THE REGION 6 FISH & WILDLIFE MANAGEMENT BOARD**

**WHEREAS,** In concurrence with recommendations made by Bernard Davies and Scott Faulkner, members of the Region 6 Fish and Wildlife Management Board, Gerald J. Fiorini, Chairman of the Oneida County Board of Legislators, is requesting approval of the appointment of Vincent Johns to serve as Landowner Representative for the Region 6 Fish & Wildlife Management Board during a two year term commencing January 1, 2009, and

**WHEREAS,** Said appointment 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 the appointment of Vincent Johns, 3274 Mohawk Street, Sauquoit, NY, to serve as Landowner Representative for the Region 6 Fish & Wildlife Management Board during a two year term commencing January 1, 2009 and ending December 31, 2010.

APPROVED: Education, Youth & Agriculture Committee (December 30, 2008)

DATED: January 14, 2009

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

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 4**

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

**RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE 2009 FEDERAL AVIATION  
ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT APPLICATION**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Aviation requesting Board authorization to apply for grant funds from the Federal Aviation Administration for the FY2009 Airport Improvement Program (AIP), and

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

**RESOLVED,** That the Oneida County Commissioner of Aviation is authorized to make application for grant funds from the Federal Aviation Administration for the FY2009 Airport Improvement Program (AIP) to include the following projects:

<u>Project</u>	<u>Federal</u>	<u>State</u>	<u>County</u>	<u>Total</u>
Airport Access Road Phase 1 (construction)	\$1,467,750	\$38,625	\$38,625	\$1,545,000
Rehab Storage Hangar Bldg #782 (construction)	<u>\$2,907,000</u>	<u>\$76,500</u>	<u>\$76,500</u>	<u>\$3,060,000</u>
TOTAL	\$4,374,750	\$115,125	\$115,125	\$4,605,000

and it is further

**RESOLVED,** That Oneida County Executive Anthony J. Picente, Jr., is authorized and directed to execute any and all documents as may be required to obtain such grant funds, and it is further

**RESOLVED,** That Oneida County's share shall be supported by Capital Account H-339.

APPROVED: Ways & Means Committee (January 14, 2009)

DATED: January 14, 2009

Adopted by the following v.v. vote:

AYES: 25 NAYS: 2 (Scott, Tanoury) ABSENT: 2 (Damsky, Joseph)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 5**

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$32,349 TO AA#A6011.0, DSS-CHILDREN AND  
ADULT SERVICES 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 \$32,349 to AA#A6011.0, DSS-Children and Adult Services accounts, and

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

RA#A2703, Grants-CAC . . . . . \$32,349  
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#A6011, 416, DSS-Children & Adult Services, Telephone.	.	\$ 900
AA#A6011.454, DSS-Children & Adult Services, Travel-Meetings/Seminars	.	\$ 720
AA#A6011.492, DSS-Children & Adult Services, Computer Software.	.	\$ 100
AA#A6011.49537, DSS-Children & Adult Services, Child Advocacy Center.	.	<u>\$ 30,629</u>
TOTAL	.	\$ 32,349

APPROVED: Human Resources Committee (January 13, 2009)  
                  Ways & Means Committee (January 14, 2009)

DATED:       January 14, 2009

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

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 6**

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

**RE: TRANSFER \$22,500 TO AA#A3430.0, DISTRICT ATTORNEY-DRUG ENFORCEMENT TASK FORCE, AUTOMOTIVE EQUIPMENT**

**WHEREAS,** There is a need for additional funds in AA#A3430.0, Drug Enforcement Task Force, Automotive 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 \$22,500, from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

<b>FROM:</b>				
AA#A3430.413, Rent/Lease of Equipment	.	.	.	\$12,500
AA#A3430.295, Other Equipment	.	.	.	\$10,000
<b>TO:</b>				
AA#A3430.251, Automotive Equipment	.	.	.	\$12,500
AA#A3430.251, Automotive Equipment	.	.	.	<u>\$10,000</u>
<b>TOTAL</b>	.	.	.	<b>\$32,500</b>

**APPROVED:** Public Safety Committee (January 12, 2009)  
Ways & Means Committee (January 14, 2009)

**DATED:** January 14, 2009

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