



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) 798-5901

David J. Wood
Majority Leader

Patricia A. Hudak
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 202 THROUGH 216 THAT WERE ACTED UPON BY THE
BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION
HELD ON JUNE 16, 2010.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO:202

INTRODUCED BY: ALL MEMBERS

2ND BY: Mr. Miller

RE: PROCLAIMING JUNE, 2010, "DAIRY MONTH" IN ONEIDA COUNTY

WHEREAS, Oneida County is one of the leaders in the production of dairy products in New York State, currently having an economic impact of in the millions of dollars in regional sales; and,

WHEREAS, On record, the dairy industry is the State's largest agricultural sector, with nearly 200 dairy farms milking 18,000 cows and generating over \$200 million dollars in Oneida County and providing employment for thousands of people, proving that dairy farming is indeed "big business" in Oneida County; and,

WHEREAS, The Dairy Industry continues to persevere in the marketing of wholesome dairy products such as butter, cream and cheese; and,

WHEREAS, The Oneida County Board of Legislators wishes to acknowledge, applaud, support and show its appreciation for the Dairy Industry in Oneida County and for the fine family farmers and business people who make major contributions to both our economy and our quality of life; now, therefore, be it

RESOLVED, That the MONTH OF JUNE, 2010, HAS BEEN DECLARED "DAIRY MONTH" in Oneida County; and be it further

RESOLVED, That this Board congratulates the newly crowned Oneida County Dairy Princess for 2010, Ms. Meghan Vaill of Vernon, and her alternates, Casey Holbert of Sauquoit, Ashley Peck of Deansboro, Heather Frost of Sauquoit and Sarah Pritchard of Rome, and thank them for their duties and their tireless efforts traveling around the County in the promotion of dairy products; and be it further

RESOLVED, That the Oneida County Board of Legislators calls on all citizens of Oneida County to support our local dairy industry by buying real dairy products.

Dated: June 16, 2010

Adopted by the following vote:

AYES: 28 NAYS: 0 ABSENT: 1 (Ms. Convertino)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.203

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

**RE: APPROVAL OF AN AMENDMENT TO THE 2009-2010 SNOW AND ICE
AGREEMENT BETWEEN ONEIDA COUNTY AND VARIOUS TOWNS**

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Public Works and Deputy Commissioner of Highways & Bridges requesting approval of an Amendment to the 2009-2010 Snow and Ice Agreement between Oneida County and various Towns and Villages, and

WHEREAS, 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 hereby authorized and directed to execute Amendments to the 2009-2010 Snow and Ice Agreement between Oneida County and various Towns and Villages. Said Amendment clarifies certain liability and indemnification language in the Agreement.

APPROVED: Public Works Committee (May 20, 2010)
Ways & Means Committee (May 26, 2010)

DATED: June 16, 2010

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Ms. Convertino)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 204

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

**RE: APPROVAL OF A CONTRACT BETWEEN THE ONEIDA COUNTY SHERIFF'S
DEPARTMENT AND MADISON-ONEIDA BOCES FOR A SCHOOL RESOURCE OFFICER**

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Sheriff's Department, and Madison-Oneida BOCES, for the services of a School Resource Officer, 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 Sheriff's Department, and Madison-Oneida BOCES, for a School Resource Officer for three consecutive school years at a cost of \$180,000. The salary and benefits of said position shall be fully supported by funding from the Madison-Oneida BOCES.

APPROVED: Public Safety Committee (May 20, 2010)
Ways & Means Committee (May 26, 2010)

DATED: June 16, 2010

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 205

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

RE: APPROVAL OF THIRTY CORRECTIONS OF ERRONEOUS TAX ASESSEMENTS

WHEREAS, The Commissioner of Finance has forwarded thirty applications for corrections totaling \$44,572.65 in the Towns of Boonville, Kirkland, New Hartford, Remsen, Verona and Vienna, and

WHEREAS, Title 3 of Article 5 of the Real Property Tax Law outlines the procedure that must be followed to process the applications for refunds and for correction of taxes, and

WHEREAS, The Commissioner of Finance has transmitted his written report to the Board and this Board has reviewed said applications and claimed errors and made its recommendations, now, therefore, be it hereby

RESOLVED, That this Board concurs with the recommendations of the Oneida County Commissioner of Finance and directs that the Clerk of the Board take such action as required by Title 3 of Article 5 of the Real Property Tax Law, so as to reflect the corrected taxes as determined by said Commissioner, and be it further

RESOLVED, That this Board hereby orders that the taxes be corrected as recommended by the Commissioner of Finance and that the officer having jurisdiction of the tax rolls correct such rolls accordingly.

APPROVED: Internal Affairs Committee (May 12, 2010)
 Ways & Means Committee (May 26, 2010)

DATED: June 16, 2010

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 206

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

**RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN THE
HEALTH DEPARTMENT AND THE NEW YORK STATE DEPARTMENT OF
HEALTH – ENVIRONMENTAL HEALTH ZOOSES PROGRAM**

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Service Agreement between the Oneida County Health Department and the NYS Department of Health for the Environmental Health Zoonoses Program in Oneida County for a cost of living adjustment of \$1,065, and

WHEREAS, In accordance with Local Law #3 of 2001, said Agreement, as amended, 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 Cost of Living Adjustment amendment of \$1,065.00 in the contract between the Oneida County Health Department and the NYS Department of Health for the Environmental Health Zoonoses Program in Oneida County for the calendar year of April 1, 2009 and ending March 31, 2010. The funds must be used to promote the recruitment and retention of staff or respond to other critical non-personal service costs during this fiscal year.

APPROVED: Public Health Committee (May 19, 2010)
Ways & Means Committee (May 26, 2010)

DATED: June 16, 2010

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Ms. Convertino)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 207

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

**RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN THE
ONEIDA COUNTY HEALTH DEPARTMENT AND HEALTH RESEARCH, INC.**

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Service Agreement between the Oneida County Department of Health and Health Research, Inc., to provide services related to public health preparedness/response for bioterrorism, and

WHEREAS, In accordance with Local Law #3 of 2001, said Agreement Amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board authorizes and approves an Amendment to a Purchase of Service Agreement between the Oneida County Department of Health and Health Research, Inc. to provide services related to public health preparedness/response for bioterrorism during a one year term commencing August 10, 2009 and ending August 9, 2010. The Amendment provides for reimbursements from Health Research, Inc. in the amount of \$100,000 for Phase IV H1N1 Implementation and After Action Report Expenditures.

APPROVED: Public Health Committee (May 19, 2010)
Ways & Means Committee (May 26, 2010)

DATED: June 16, 2010

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 208

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

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN THE ONEIDA COUNTY DISTRICT
ATTORNEY'S OFFICE AND THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES
IN THE AMOUNT OF \$119,000**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from District Attorney Scott D. McNamara requesting approval of a Grant Agreement between Oneida County and the NYS Division of Criminal Justice Services for acceptance of a Grant in the amount of \$119,000 to be used to retain a Domestic Violence Prosecutor in Utica City Court, and

WHEREAS, As proposed, said Grant 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 Agreement by and between Oneida County and the NYS Division of Criminal Justice Services for Grant funds in the amount of \$119,000 to be used to retain a Domestic Violence Prosecutor in Utica City Court, and it is further

RESOLVED, That said Grant Agreement, which has a term of one year commencing January 1, 2010 and ending December 31, 2010, does not require matching County funds

APPROVED: Public Safety Committee (May 20, 2010)
 Ways & Means Committee (May 26, 2010)

DATED: June 16, 2010

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.209

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

RE: APPROVAL OF GRANT AGREEMENT BETWEEN THE ONEIDA COUNTY DISTRICT ATTORNEY'S OFFICE AND THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF \$100,000

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from District Attorney Scott D. McNamara requesting approval of a Grant Agreement between Oneida County and the NYS Division of Criminal Justice Services for acceptance of a Grant in the amount of \$100,000 to be used to ensure that the case load of Drug Diversion clients is handled properly and efficiently under the new Rockefeller Drug Law Reform, and

WHEREAS, As proposed, said Grant 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 Agreement by and between Oneida County and the NYS Division of Criminal Justice Services for Grant funds in the amount of \$100,000 to be used to ensure that the case load of Drug Diversion clients is handled properly and efficiently under the new Rockefeller Drug Law Reform, and it is further

RESOLVED, That said Grant Agreement is for a term of January 1, 2010 and ending March 31, 2011 and does not require matching County funds

APPROVED: Public Safety Committee (May 20, 2010)
 Ways & Means Committee (May 26, 2010)

DATED: June 16, 2010

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Ms. Convertino)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 210

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

**RE: APPROVAL OF A FIVE YEAR AGREEMENT BETWEEN THE UNIFIED
COURT SYSTEM AND THE SHERIFF'S DEPARTMENT**

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr. requesting approval of an Agreement between the New York State Unified Court System and the Oneida County Sheriff's Department for the purpose of ensuring adequate Courthouse security services, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves an Agreement between the New York State Unified Court System and the Oneida County Sheriff's Department for the purpose of ensuring adequate Courthouse security services during a term commencing April 1, 2009 and ending March 31, 2014 at a reimbursable rate not to exceed \$1,825,000 during the initial period thereof.

APPROVED: Public Safety Committee (May 20, 2010)
Ways & Means Committee (May 26, 2010)

DATED: June 16, 2010

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 211

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

**RE: APPROVAL OF A LEASE AGREEMENT BETWEEN THE ONEIDA COUNTY
DEPARTMENT OF AVIATION AND MIDAIR USA**

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Aviation, W.Vernon Gray, III, requesting approval of a Lease Agreement between Oneida County and MIDAIR for space located in Hanger 782 at the Oneida County Airport at Griffiss, and

WHEREAS, In accordance with terms set forth therein, MIDAIR shall lease said Hangar 782 space at a rate of \$12,000 per month during a term of two years commencing March 1, 2010, 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 directs County Executive Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida with MIDAIR for designated space located at the Oneida County Airport at Hanger 782 at a rate of \$12,000 per month, and it is further

RESOLVED, That said Lease Agreement shall be for a term of two years commencing March 1, 2010 with an option to renew for two additional years as more fully set forth in said document on file with the Clerk of this Board.

APPROVED: Airport Committee (May 20, 2010)
Ways & Means Committee (May 26, 2010)

DATED: June 16, 2010

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 212

***INTRODUCED BY: Messrs. Welsh, Porter, Sadallah and Ms. Convertino
2ND BY: Mr. Furgol***

**RE: APPROVAL OF A FIVE YEAR AGREEMENT WITH THE CITY OF UTICA FOR
THE CITY'S SHARE OF THE CENTRAL NEW YORK REGIONAL TRANSPORTATION
AUTHORITY COSTS**

WHEREAS, In April 2005, Oneida County joined the Central New York Regional Transportation Authority (CNYRTA), which ultimately assumed all operations of the Utica Transit Authority and the Rome VIP Transportation, and

WHEREAS, As required by state law, an annual local match to the State Transportation Operating Assistance in the amount of \$515,153.80 is paid to CNYRTA by the County, and

WHEREAS, The County of Oneida entered into five year agreements with the cities of Rome and Utica and the towns of New Hartford, Whitestown and Kirkland to reimburse the County for those municipalities' respective local match based on the historic local share each had previously paid, and

WHEREAS, The original five year contract term expired December 2009 and the City of Utica has committed to a new five year agreement in the annual amount of \$228,000 for the period January 1, 2010 through December 31, 2014, now, therefore, be it hereby

RESOLVED, The Oneida County Board of Legislators approves an agreement between Oneida County and the City of Utica for the payment of Utica's respective share of the annual local match funding for CNYRTA operations in the amount \$228,000 each year for the period January 1, 2010 through December 31, 2014.

APPROVED: Economic Development & Tourism Committee (May 19, 2010)
Ways & Means Committee (May 26, 2010)

DATED: June 16, 2010

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 213

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND THE HOUSE OF THE GOOD SHEPHERD**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the House of the Good Shepherd to provide temporary non-secure detention services for juveniles placed by Family Court, Remand, PINS warrant, JD warrant or by a Peace Officer, 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 the House of the Good Shepherd to provide temporary non-secure detention services for juveniles placed by Family Court, Remand, PINS warrant, JD warrant or Peace Officer for a term commencing July 5, 2010 and ending July 4, 2011 at a proposed cost of \$827,922 which requires a County commitment of 51%.($\$422,240.22$)

APPROVED: Human Resources Committee (May 19, 2010)
Ways & Means Committee (May 26, 2010)

DATED: June 16, 2010

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 214

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

RE: APPROVAL TO UPGRADE THE POSITION OF DIRECTOR OF EMERGENCY SERVICES

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is requesting authorization to upgrade the position of Director of Emergency Services from Grade 35H (\$42,685) to Grade H46 (\$64,016) in order to acquire and maintain a qualified Director, and

WHEREAS, Pursuant to Article III, Section 309 of the Oneida County Charter and Administrative Code said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board authorizes the upgrading of and approves a starting salary increase for the Director of Emergency Services position from Grade 35H (\$42,685) to Grade H46 (\$64,016) in Department #3640.

APPROVED: Public Safety Committee (May 20, 2010)
Ways & Means Committee (May 26, 2010)

DATED: June 16, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 2 (Davis, Hennessy) ABSENT 1 (Ms. Convertino)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.215

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

RE: APPOINTMENT OF KEVIN REVERE TO THE POSITION OF DIRECTOR OF EMERGENCY SERVICES

WHEREAS, In accordance with the provisions of Article III, Section 309, of the Oneida Charter and Administrative Code, County Executive Anthony J. Picente has recommended the appointment of Kevin Revere to the position of Director of Emergency Services, 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 hereby authorizes and approves the appointment of Kevin Revere to serve as the Director of Emergency Services, Grade 46H, \$64,016.

APPROVED: Public Safety Committee (May 20, 2010)
Ways & Means Committee (May 26, 2010)

DATED: June 16, 2010

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 216

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

**RE: APPROVAL TO UPGRADE THE POSITION OF DEPUTY DIRECTOR OF
EMERGENCY SERVICES**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is requesting authorization to upgrade the position of Deputy Director of Emergency Services from Grade 31M to Grade 39M in order to acquire and maintain a qualified Deputy Director, and

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

RESOLVED, That this Board authorizes an upgrading of and approves a starting salary increase for a Deputy Director of Emergency Services position to Grade 39M (\$49,791) in Department #3640.

APPROVED: Public Safety Committee (May 20, 2010)
Ways & Means Committee (May 26, 2010)

DATED: June 16, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 1 (Mr. Hennessy) ABSENT 1 (Ms. Convertino)