



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 285 THROUGH 289 THAT WERE ACTED UPON BY THE
BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION
HELD ON SEPTEMBER 29, 2010.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 285

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Wood

**RE: SUPPLEMENTAL APPROPRIATION OF \$16,667 TO AA#A3150.212, SHERIFF-JAIL
INMATES, COMPUTER HARDWARE**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$16,667 to AA#A3150.212. Sheriff-Jail Inmates, Computer Hardware, and

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

RA#A2722, Global Tel Link \$16,667

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2010 funds, as hereinafter set forth, be and the same is hereby approved:

TO:
AA#A3150.212, Jail Inmates, Computer Hardware. \$16,667

APPROVED: Public Safety Committee (August 25, 2010)
 Ways & Means Committee (September 15, 2010)

DATED: September 29, 2010

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 286

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

RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF AVIATION AND MIDWEST ATC SERVICE

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Aviation, W. Vernon Gray, III, requesting approval of an agreement between Oneida County and Midwest ATC Service, Inc., to extend the tower operating hours at the Griffiss International Airport to support the United States Air Force KC-10 aircraft operations and other military traffic, and

WHEREAS, In accordance with terms set forth therein, the County shall pay Midwest the flat fee of \$9,400 per month upon the commencement of the extended operating hours from 9:00pm to 5:00 am Sunday through Thursday of each week, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and directs County Executive Anthony J. Picente, Jr., to execute an agreement on behalf of the County of Oneida with Midwest ATC Service, Inc., to extend the tower operating hours at the Griffiss International Airport to support the United States Air Force KC-10 aircraft operations and other military traffic, and it is further

RESOLVED, That said agreement to extend tower hours shall be for a term of one year commencing October 1, 2010 with an option to renew for one year as more fully set forth in said document on file with the Clerk of this Board.

APPROVED: Airport Committee (September 21, 2010)
Ways & Means Committee (September 29, 2010)

DATED: September 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 3 (Kernan, Hennessy, Tallarino) ABSENT 1 (Mr. Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 287

**INTRODUCED BY: Mr. Porter
2ND BY: Mr. Wood**

**RE: APPROVAL OF A SETTLEMENT IN THE MATTER OF JACOBY V. COUNTY OF
ONEIDA, ET AL**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from County Attorney Linda M.H. Dillon requesting Board approval of a proposed settlement in the amount of \$50,000 in the matter of Brent Jacoby vs. Oneida County et al, for the reasons as set forth in a letter of counsel, Bartle J. Gorman recommending settlement and

WHEREAS, The County's Risk & Claims Administrator, Gus Boucher also recommends that Oneida County settle such claim for the proposed amount in full satisfaction of any and all obligations related to said action for circumstances which allegedly occurred at the Oneida County Correctional Facility now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes settlement in the amount of \$50,000 in full satisfaction of any and all claims filed in the matter of Brent Jacoby vs. Oneida County for injuries alleged to have been sustained at the Oneida County Correctional Facility.

APPROVED: WAYS AND MEANS COMMITTEE (September 29, 2010)

DATED: September 29, 2010

Adopted by the following v.v. vote:

AYES 20 NAYS 8 (Flisnik, D'Onofrio, Sadallah, Welsh, Brennan, Caruso, Hudak, Hennessy)

ABSENT 1 (Mr. Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 288

INTRODUCED BY: Mr. Porter
2ND BY: Mr. Sadallah

**RE: APPROVAL TO WAIVE THE TIME REQUIREMENT FOR SUBMISSION OF THE
2011 COUNTY BUDGET**

WHEREAS, According to Article VI, section 603, the Oneida County Charter directs that the submission of the annual budget take place on October 5 of each year. Oneida County Executive Anthony J. Picente, Jr. has requested that the Board of Legislators waive this time requirement due to the special circumstances surrounding the preparation of the 2011 budget and,

WHEREAS, Such special circumstances are comprised of the following:

- a. the abbreviated time frame in which to calculate the savings to be realized from early retirees who are not obligated to state their intention to retire until October 1, 2010
- b. the need to allow the employee bargaining units to fully poll their membership as to the proposal to accept a freeze on their salaries for 2011
- c. the time needed to prepare a budget proposal that will have to itemize the loss of jobs in the event such freeze is not accepted by the unions,

now therefore, be it

RESOLVED, That the Oneida County Board of Legislators hereby agrees to waive the time requirement for the submission of the proposed 2011 proposed budget on October 5, 2010 and hereby agrees to extend the said budget submission date to October 13, 2010 at 2:00pm due to the special circumstances related to the preparation of the annual budget existing in this year only.

APPROVED: Ways and Means Committee (September 29, 2010)

DATED: September 29, 2010

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 289

INTRODUCED BY: *All Members*
2ND BY: *All Members*

RE: EXTENSION OF SYMPATHY TO THE FAMILY OF THE LATE K. SCOTT CREASER

WHEREAS: In the death of K. Scott Creaser, the family of the deceased, the village of Whitesboro, and the County of Oneida have lost a valued citizen whose contributions were many and who held the respect and esteem of the citizens of Oneida County.

WHEREAS: Most notably K. Scott Creaser had a long and distinguished career in the Army Reserves, was an attorney for many years in partnership with his father, served as chief attorney for the Oneida County Department of Social Services, and held many other public services positions in his community.

WHEREAS: This body will remember him most for his dignity, serving Oneida County honorably for 22 years as a member of the Board of Legislators, between the years of 1986 through 1990 sitting as Chair of the Ways and Means Committee, always striving to make the County a better place, and be it hereby

RESOLVED: That the members of this Board of Legislators, speaking for the citizens of our respective communities, extend to the family of the late K. Scott Creaser our sincere sympathy, our appreciation for the value of his services to the County of Oneida, and our respect for his worth as a man.

Seconded and adopted viva voce by all members present, standing for a moment of silence in respect to the memory of K. Scott Creaser.

DATED: September 29, 2010