



## ONEIDA COUNTY BOARD OF LEGISLATORS

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ONEIDA COUNTY OFFICE BUILDING ♦ 800 PARK AVENUE ♦ UTICA, N.Y. 13501-2977

Gerald J. Fiorini  
Chairman  
(315) 798-5900

Mikale Billard  
Clerk  
(315) 798-5404

George Joseph  
Majority Leader

Frank D. Tallarino  
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS  
NUMBERED 416 THROUGH 437 THAT WERE ACTED UPON  
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR  
SESSION HELD ON DECEMBER 12, 2012.**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 416*

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

**RE: APPROVAL OF CONTRACT BETWEEN ONEIDA COUNTY AND ONONDAGA COUNTY,  
THROUGH ITS MEDICAL EXAMINER'S OFFICE, TO SERVE AS ONEIDA COUNTY'S  
MEDICAL EXAMINER**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., has sent correspondence to Chairman Gerald Fiorini, requesting approval of an Agreement between Oneida County and Onondaga County, through its Medical Examiner's Office, whereby the Onondaga County Medical Examiner's Office will serve as Oneida County's Medical Examiner and will perform all services of a county medical examiner for Oneida County, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, 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 Agreement between Oneida County and Onondaga County, through its Medical Examiner's Office, whereby the Onondaga County Medical Examiner's Office will serve as Oneida County's Medical Examiner and will perform all services of a county medical examiner for Oneida County, and it is further

**RESOLVED,** That this Agreement be for a term from January 1, 2013 to December 31, 2013, with Oneida County compensating Onondaga County in the annual amount of \$487,000.00

APPROVED: Health and Human Services Committee (December 12, 2012)  
Ways & Means Committee (December 12, 2012)

DATED: December 12, 2012

Adopted by the following roll call vote:

AYES 23 NAYS 6 (Tallarino, Gordon, Mandryck, C. Davis, Furgol, Murphy) ABSENT 0

**ROLL CALL****XDXAXTXE     December 12, 2012****SESSION   Regular****MEMBERS PRESENT:   29****MEMBERS ABSENT     0****AYES: 23   NAYS:   6****INTRODUCTORY NO.   440****RESOLUTION NO.     416**

<b>DIST</b>	<b>MEMBERS</b>	<b>AYES</b>	<b>NAYS</b>
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO		X
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON		X
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK		X
D-18	C. DAVIS		X
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO	X	
D-27	FURGOL		X
R-28	WOOD	X	
D-29	MURPHY		X

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 417*

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

**RE:** A RESOLUTION APPROVING, PURSUANT TO SECTION 268 OF THE COUNTY LAW, AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ONEIDA COUNTY SEWER DISTRICT IN AND FOR SAID COUNTY AT A MAXIMUM ESTIMATED COST OF \$3,000,000.

**WHEREAS,** an increase and improvement of the facilities of the Oneida County Sewer District in and for said County pursuant to Section 268 of the County Law, consisting of forcemain-planning and design for improvements to the Oneida County Sewer District to fix various problems with the wet weather overflows from the Sauquoit Creek Pumping Station, at a maximum estimated cost of \$3,000,000 is currently proposed; and

**WHEREAS,** the estimated annual cost of such increase and improvement to the typical property in said District is \$3.00 for a single family home and \$5.00 for a two family home, so that expenditures for such purpose may be made and contracts therefor may be let **WITHOUT** the consent of the State Comptroller; and

**WHEREAS,** said County Legislature duly adopted a resolution calling a public hearing to consider the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, said public hearing to be held at the County Office Building, in Utica, New York, on the 12th day of December, 2012, at Twelve o'clock P.M., Prevailing Time; and

**WHEREAS,** notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

**WHEREAS,** said County Legislature has duly considered the evidence given at said public hearing; NOW,  
THEREFORE, BE IT

**RESOLVED,** by the County Legislature of the County of Oneida, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Oneida County Sewer District in and for said County pursuant to Section 268 of the County Law, as described in the preambles hereof, and the same is hereby authorized at a maximum estimated cost of \$3,000,000.

Section 2. It is hereby determined that any expenditure to be made or contract to be let for the purpose authorized herein shall NOT require the consent of the State Comptroller on behalf of the State of New York.

Section 3. This resolution shall take effect immediately.

APPROVED: Public Works Committee (December 11, 2012)  
Ways & Means Committee (December 12, 2012)

DATED: December 12, 2012

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

**ROLL CALL****DIST MEMBERS AYES NAYS**

DATE December 12, 2012

SESSION Regular

MEMBERS PRESENT: 29

MEMBERS ABSENT 0

AYES: 28 NAYS: 1

INTRODUCTORY NO. 420

RESOLUTION NO. 417

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN		X
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	MURPHY	X	

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 418**

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

**RE:** A RESOLUTION AUTHORIZING \$3,000,000 BONDS OF THE COUNTY OF ONEIDA, NEW YORK, TO PAY COSTS OF CERTAIN PLANNING COSTS RELATING TO IMPROVEMENTS FOR THE ONEIDA COUNTY SEWER DISTRICT IN AND FOR SAID COUNTY. (HG449)

**WHEREAS,** the County Legislature of the County of Oneida, New York, has heretofore, pursuant to Section 268 of the County Law, found it to be in the public interest to increase and improve the facilities of the Oneida County Sewer District in said County, as more fully described in Section 1 of this resolution; and

**WHEREAS,** it is now desired to provide for the financing of such increase and improvement pursuant to the Local Finance Law; NOW, THEREFORE, BE IT

**RESOLVED,** by the County Legislature of the County of Oneida, New York, as follows:

Section 1. The increase and improvement of the facilities of the Oneida County Sewer District in the County of Oneida, New York, consisting of the forcemain-planning and design for improvements to the Oneida County Sewer District to fix various problems with the wet weather overflows from the Sauquoit Creek Pumping Station, at a maximum estimated cost of \$3,000,000, is hereby authorized.

Section 2. The maximum estimated cost of such object or purpose is \$3,000,000 and the plan for the financing thereof shall be by the issuance of the \$3,000,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall be annually apportioned and assessed upon the several lots and parcels of land within said District,

in the manner provided by law, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes, without limitation as to rate or amount, sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably



expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Public Works Committee (December 11, 2012)  
Ways & Means Committee (December 12, 2012)

DATED: December 12, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 1 (Brennan) ABSENT 0

**ROLL CALL****DATE** December 12, 2012**SESSION** Regular**MEMBERS PRESENT:** 29**MEMBERS ABSENT** 0**AYES:** 28 **NAYS:** 1**INTRODUCTORY NO.** 421**RESOLUTION NO.** 418**DIST MEMBERS AYES NAYS**

<b>DIST</b>	<b>MEMBERS</b>	<b>AYES</b>	<b>NAYS</b>
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN		X
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	MURPHY	X	

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 419***

***INTRODUCED BY: Mr. Porter***

***2ND BY: Mr. Joseph***

### **RE: REAPPOINTMENT OF BARBARA FREEMAN TO THE ONEIDA-HERKIMER SOLID WASTE AUTHORITY FOR A TERM TO EXPIRE 12/31/2017**

**WHEREAS,** Pursuant to Section 2049-cc, Title 13-FF of the Public Authorities Law, Board Chairman Gerald J. Fiorini has recommended the reappointment of Barbara Freeman to the Oneida-Herkimer Solid Waste Management Authority Board for a five year term, and

**WHEREAS,** Said reappointment is subject to approval by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the reappointment of Barbara Freeman to the Oneida-Herkimer Solid Waste Management Authority Board is approved and confirmed for a five year term commencing January 1, 2013 and ending December 31, 2017.

APPROVED: Ways & Means Committee (December 12, 2012)

DATED: December 12, 2012

Adopted by the following v.v. vote:  
AYES 29 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 420*

*INTRODUCED BY: Messrs. Porter*

*2ND BY: Mr. Joseph*

**RE: EXTENSION OF SALARY INCREASES AND SALARY RELATED BENEFITS OF THE 2011-2013 WHITE COLLAR AGREEMENT TO NON-UNION ONEIDA COUNTY EMPLOYEES ON THE "H," "M" AND "P" SALARY SCHEDULE**

**WHEREAS,** On August 8, 2012, this Board under Resolution #263 approved a successor collective bargaining agreement between Oneida County, Mohawk Valley Community College and the United Public Service Employees Union (UPSEU) White Collar Union for the years 2011-2013, and

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Oneida County Commissioner of Personnel John P. Talerico requesting approval of salary increases for employees on the "H," "M" and "P" schedule for the years 2011-2013 in accordance with the adopted budget for said years, and

**WHEREAS,** Commissioner of Personnel Talerico also requests approval of an extension of salary related benefits of the ratified UPSEU White Collar collective bargaining agreement to the employees on the "H," "M" and "P" schedules for the years 2011-2013 and continuing until legislative approval of a successor collective bargaining agreement, now therefor be it hereby

**RESOLVED,** that this Board hereby authorizes and approves the salary increases for employees in the "H," "M" and "P" schedules for the years 2011-2013 in accordance with the adopted budgets for said years, and it is further

**RESOLVED,** that this Board hereby authorizes and approves the extension of salary related benefits of the ratified UPSEU White Collar collective bargaining agreement to employees in the "H," "M" and "P" schedule for the years 2011-2013 and continuing until legislative approval of a successor collective bargaining agreement, and it is further

**RESOLVED,** that the extension of such salary related benefits shall not include overtime compensation as previously eliminated by the Board in Resolution #450 of 1996 and as amended by Resolution #49 of 2002, and it is further

**RESOLVED,** that the extension of such salary related benefits shall not include group health and hospitalization benefits for any part-time employees on the "H", "M" and "P" schedules for the year 2013.

APPROVED: Ways & Means Committee (December 12, 2012)

DATED: December 12, 2012

Adopted by the following v.v. vote, as amended:

AYES 29 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 421**

**INTRODUCED BY: Messrs. Waterman, Porter**

**2ND BY: Mr. Joseph**

**RE: APPROVAL OF AN ADDENDUM TO A CONTRACT BETWEEN ONEIDA COUNTY THROUGH ITS COUNTY CLERK'S OFFICE AND INFO QUICK SOLUTIONS, INC.**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from County Clerk Sandra J. DePerno requesting approval of an Addendum to a Contract between Oneida County, through its County Clerk's Office, and Info Quick Solutions Inc., in order to enter into a revenue sharing agreement for the electronic recording of land records, and

**WHEREAS,** In accordance with Oneida County Charter section 2202, said Addendum 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 to execute any and all documents related to an Addendum to the Contract by and between Oneida County, through its County Clerk's Office, and Info Quick Solutions Inc., for the period of March 1, 2012 through February 28, 2017, in order to enter into a revenue sharing agreement for the electronic recording of land records, at the percentages of revenue sharing as set forth in the Addendum.

APPROVED: Government Operations Committee (November 28, 2012)  
Ways & Means Committee (December 12, 2012)

DATED: December 12, 2012

Adopted by the following v.v. vote:  
AYES 29 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 422**

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

**RE: APPROVAL TO CREATE ONE (1) NEW PROBATION OFFICER POSITION (GRADE 27W,  
STEP 1, \$32,231) COST CENTER 3140-BOCES/SAFE SCHOOLS**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Director of Probation and the Commissioner of Personnel requesting authorization to create one (1) new Probation Officer position in the BOCES/Safe Schools 3410 Cost Center to provide IRT (Initial Response Training) and other services, and

**WHEREAS,** Said position is needed due to the department's caseload expanding and other school districts having indicated an interest in having Probation personnel in their buildings, and

**WHEREAS,** Said request 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 creation of one (1) Probation Officer position in the BOCES/Safe Schools 3410 Cost Center, Grade 27W (Step 1/\$32,231), to be funded in full by Oneida-Herkimer-Madison BOCES.

APPROVED: Public Safety Committee (December 11, 2012)  
Ways & Means Committee (December 12, 2012)

DATED: December 12, 2012

Adopted by the following v.v. vote:

AYES: 29    NAYS: 0    ABSENT: 0

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 423

INTRODUCED BY: Messrs. Flisnik, Porter  
2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$98,955 TO AA#A3110.2512,  
SHERIFF, AUTOMOTIVE EQUIPMENT

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$98,955 to AA#A3110.2512, Sheriff, Automotive Equipment, and

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

A1526, Reimburse Special Details . . . . .	\$ 4,132
A2656.2, Sale of Surplus-EBAY . . . . .	\$10,316
A2681, Insurance Recoveries . . . . .	\$ 1,026
A2716, Miscellaneous Revenue . . . . .	\$27,649
A2732, Fingerprinting Expense Reimbursement . . . . .	\$ 2,800
A2268, Reimburse Prisoners Other Governments . . . . .	<u>\$53,032</u>
TOTAL	\$98,955

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

TO:  
AA#A3110.2512, Automotive Equipment . . . . . \$98,955

APPROVED: Public Safety Committee (December 11, 2012)  
Ways & Means Committee (December 12, 2012)

DATED: December 12, 2012

Adopted by the following v.v. vote:  
AYES 29 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 424***

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

**RE: APPROVAL OF CONTRACT BETWEEN ONEIDA COUNTY AND THE NEW YORK STATE  
CANAL CORPORATION**

**WHEREAS,** Oneida County Sheriff Robert M. Maciol has sent correspondence to Oneida County Executive Anthony J. Picente, Jr., requesting approval of an Agreement between Oneida County and the New York State Canal Corporation, whereby the Oneida County Sheriff's Office shall be partially compensated to patrol the New York State Canal and Canalway trail, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, 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 Agreement between Oneida County and the New York State Canal Corporation, whereby the Oneida County Sheriff's Office shall be partially compensated to patrol the New York State Canal and Canalway trail, and it is further

**RESOLVED,** That this Agreement be for a term from April 1, 2013 to March 31, 2014, with the New York State Canal Corporation compensating the County in an amount not to exceed \$30,000.00 (75% of total costs of services), and with the County being responsible for funding an amount not to exceed \$10,000 (25% of total cost of services).

APPROVED: Public Safety Committee (December 11, 2012)  
Ways & Means Committee (December 12, 2012)

DATED: December 12, 2012

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



# **ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 425**

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH  
ITS DEPARTMENT OF SOCIAL SERVICES AND THE RESCUE MISSION  
OF UTICA, N.Y.**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between the Oneida County through its Department of Social Services and The Rescue Mission of Utica, N.Y., to provide financial management services to 40 persons requiring adult protective services, and

**WHEREAS,** In accordance with Oneida County Charter section 2202, 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 Oneida County through its Department of Social Services and The Rescue Mission of Utica to provide financial management services to 40 persons requiring adult protective services during a one year term commencing January 1, 2013 and ending December 31, 2013 at a proposed cost of \$63,128 which requires a County commitment of \$17,158.19 (27.18%).

APPROVED: Health and Human Services Committee (December 5, 2012)  
Ways & Means Committee (December 12, 2012)

DATED: December 12, 2012

Adopted by the following v.v. vote:  
AYES 29 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 426*

*INTRODUCED BY: Messrs. Paparella, Porter*

*2ND BY: Mr. Joseph*

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES DEPARTMENT AND THE HOUSE OF THE GOOD SHEPHERD-CONTINUED CARE PROGRAM**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Department of Social Services and the House of the Good Shepherd for the operation of a Continued Care Program for Oneida County, and

**WHEREAS,** In accordance with Oneida County Charter section 2202, 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 Oneida County through its Department of Social Services and the House of the Good Shepherd for the operation of a Continued Care Program for Oneida County for a term commencing January 1, 2013 and ending December 31, 2013 at a proposed cost of \$98,965 which requires a County commitment of 27.18% (\$26,898.69)

APPROVED: Health and Human Services Committee (December 5, 2012)  
Ways & Means Committee (December 12, 2012)

DATED: December 12, 2012

Adopted by the following v.v. vote:  
AYES 29 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 427*

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

**RE: A PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE OFFICE FOR THE AGING AND CONTINUING CARE**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Department of Social Services and the Office for the Aging and Continuing Care for home delivered meals provided to physically disabled and/or elderly Medicaid recipients so designated by the Office for the Aging and Continuing Care, and

**WHEREAS,** In accordance with Oneida County Charter section 2202, 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 Oneida County through its Department of Social Services and the Office for the Aging and Continuing Care for home delivered meals provided to physically disabled and/or elderly Medicaid recipients so designated by the Office for the Aging and Continuing Care, at a cost of \$7.98 per meal with a guarantee of 70 meals minimum per day during the week, commencing January 1, 2013 and ending December 31, 2013.

APPROVED: Health and Human Services Committee (December 5, 2012)  
Ways & Means Committee (December 12, 2012)

DATED: December 12, 2012

Adopted by the following v.v. vote:  
AYES 29 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 428*

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY  
THROUGH ITS DEPARTMENT OF SOCIAL SERVICES DEPARTMENT  
AND THE ONEIDA COUNTY SHERIFF'S OFFICE**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Department of Social Services and the Oneida County Sheriff's Office for the services of one (1) Deputy Sheriff, trained in child sexual abuse investigations, to participate in the Child Advocacy Center, and

**WHEREAS,** In accordance with Oneida County Charter section 2202, 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 Oneida County through its Department of Social Services and the Oneida County Sheriff's Office for the services of one (1) Deputy Sheriff, trained in child sexual abuse investigations commencing January 1, 2013 and ending December 31, 2013 at a cost of \$123,158, which requires a County commitment of 7.18% (\$8,842.74) from the Department of Social Services and 20% (\$24,631.60) from the Sheriff's Office.

APPROVED: Health and Human Services Committee (December 5, 2012)  
Ways & Means Committee December 12, 2012)

DATED: December 12, 2012

Adopted by the following v.v. vote:  
AYES 29 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 429*

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY  
THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE ONEIDA  
COUNTY SHERIFF'S OFFICE-TRANSPORATION AND SECURITY**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Department of Social Services and the Oneida County Sheriff's Office to provide security at the Oneida County Office Building and transportation between secure and non-secure detention facilities for juveniles placed in custody with the Department of Social Services by Family Court, and

**WHEREAS,** In accordance with Oneida County Charter section 2202, 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 Oneida County through its Department of Social Services and the Oneida County Sheriff's Office to provide security at the Oneida County Office Building and transportation between secure and non-secure detention facilities for juveniles placed in custody with the Department of Social Services by Family Court during a term of one year commencing January 1, 2013 and ending December 31, 2013 at a proposed cost of \$586,370 which requires a County commitment of \$235,838.01 (40.22%).

APPROVED: Health and Human Services Committee (December 5, 2012)  
Ways & Means Committee (December 12, 2012)

DATED: December 12, 2012

Adopted by the following v.v. vote:  
AYES 29 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 430***

***INTRODUCED BY: Messrs. Paparella, Porter***

***2ND BY: Mr. Joseph***

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE ONEIDA COUNTY SHERIFF'S OFFICE-CHILD ADVOCACY ADMINISTRATOR**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between the Oneida County through its Department of Social Services and the Oneida County Sheriff's Office to provide a Chief Administrator for the Child Advocacy Center, and

**WHEREAS,** In accordance with Oneida County Charter section 2202, 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 Oneida County through its Department of Social Services and the Oneida County Sheriff's Office to provide a Chief Administrator for the Child Advocacy Center, during a term of one year commencing January 1, 2013 and ending December 31, 2013 at a proposed total cost of \$69,980. The Department of Social Services contributes 80% of the cost totaling \$55,984 with a Department of Social Services local share of 7.18% or \$5,024.56. The Oneida County Sheriff's Office contributes the other 20% of the cost, which is \$13,996.

APPROVED: Health & Human Services Committee (December 5, 2012)

Ways & Means Committee (December 12, 2012)

DATED: December 12, 2012

Adopted by the following v.v. vote:  
AYES 29 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 431***

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

### **RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY THROUGH ITS SOCIAL SERVICES DEPARTMENT AND THE ONEIDA COUNTY PROBATION DEPARTMENT**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Department of Social Services and the Oneida County Probation Department to provide at-risk children with counseling and intervention services intended to divert potential PINS (Persons In Need of Supervision) actions in Family Court, and

**WHEREAS,** In accordance with Oneida County Charter section 2202, 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 Oneida County through its Department of Social Services and the Oneida County Probation Department to provide at-risk children with counseling and intervention services intended to divert potential PINS (Persons In Need of Supervision) actions in Family Court, and it is further

**RESOLVED,** That said Agreement shall be for a term of one year commencing January 1, 2013 and ending December 31, 2013 at a proposed cost of \$403,359 which requires a County commitment of \$109,632.98 (27.18%).

APPROVED: Health and Human Services Committee (December 5, 2012)  
Ways & Means Committee (December 12, 2012)

DATED: December 12, 2012

Adopted by the following v.v. vote:  
AYES 29 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 432***

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

### **RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE HERKIMER-ONEIDA COUNTIES COMPREHENSIVE PLANNING PROGRAM**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Department of Social Services and Herkimer-Oneida Counties Comprehensive Planning Program (HOCCPP) to provide preparation and monitoring of a Consolidated Services Plan for data collection and analysis, needs assessment, grant applications, plan preparation and monitoring, and

**WHEREAS,** In accordance with Oneida County Charter section 2202, 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 Oneida County through its Department of Social Services and Herkimer-Oneida Counties Comprehensive Planning Program (HOCCPP) to provide preparation and monitoring of a Consolidated Services Plan for data collection and analysis, needs assessment, grant applications, plan preparation and monitoring during a one year term commencing January 1, 2013 and ending December 31, 2013 at a proposed cost of \$99,809 which requires a County commitment of 40% (\$39,923.60.)

APPROVED: Health and Human Services Committee (December 5, 2012)  
Ways & Means Committee (December 12, 2012)

DATED: December 12, 2012

Adopted by the following v.v. vote:  
AYES 29 NAYS 0 ABSENT 0



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 433***

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

### **RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE CITY OF ROME-HOUSING IMPROVEMENT PROGRAM**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Department of Social Services and the City of Rome for the continuance of a Housing Improvement Program in Rome to ensure codes compliance and quality housing for DSS clients, and

**WHEREAS,** In accordance with Oneida County Charter section 2202, 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 Oneida County through its Department of Social Services and the City of Rome for the continuance of a Housing Improvement Program in Rome to ensure codes compliance and quality housing for DSS clients during a one year term commencing January 1, 2012 and ending December 31, 2012 at a proposed cost not to exceed \$163,100 with a County share of \$26,079.69 (15.99%).

APPROVED: Health and Human Services Committee (December 5, 2012)  
Ways & Means Committee (December 12, 2012)

DATED: December 12, 2012

Adopted by the following v.v. vote:  
AYES 29 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 434***

***INTRODUCED BY: Messrs. Paparella, Porter***

***2ND BY: Mr. Joseph***

**RE: AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SOCIAL SERVICES  
DEPARTMENT AND THE HOUSE OF THE GOOD SHEPHERD-NON SECURE DENTENTION**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Department of Social Services and the House of the Good Shepherd to provide non-secure detention services for juveniles placed by Family Court remand, PINS (Person in Need of Supervision) warrant, JD (Juvenile Delinquents) warrant or by a Peace Officer, and

**WHEREAS,** In accordance with Oneida County Charter section 2202, 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 Oneida County through its 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 commencing January 1, 2013 and ending December 31, 2013 at a proposed cost of \$689,836 which requires a County commitment of \$351,816.36 (51%).

APPROVED: Health and Human Services Committee (December 5, 2012)  
Ways & Means Committee (December 12, 2012)

DATED: December 12, 2012

Adopted by the following v.v. vote:  
AYES 29 NAYS 0 ABSENT 0

**ONEIDA COUNTY BOARD OF LEGISLATORS**

***RESOLUTION NO. 435***

***INTRODUCED BY: Messrs. Paparella, Porter***

***2<sup>ND</sup> BY: Mr. Joseph***

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND THE KELBERMAN CENTER, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Health Department, and the Kelberman Center, Inc., for the reimbursement of tuition for eligible preschool students with a disability, for the period of September 5, 2012 through June 30, 2015, and

**WHEREAS,** In accordance with Oneida County Charter section 2202, 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 Oneida County through its Health Department and the Kelberman Center Inc., for the reimbursement of tuition for eligible preschool students with a disability, for the period of September 5, 2012 through June 30, 2015. The rate for tuition is set by New York State Education Department, and Oneida County shall be responsible for 40.5% of the total cost, with the State of New York responsible for 59.5% of the total cost.

APPROVED: Health & Human Services Committee (December 5, 2012)  
Ways & Means Committee (December 12, 2012)

DATED: December 12, 2012

Adopted by the following v.v. vote:

AYES 29    NAYS 0    ABSENT 0

**ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 436*

*INTRODUCED BY: Mr. Joseph, Mr. Townsend  
2ND BY: Mr. Miller*

**RE: APPOINTMENT OF CYNTHIA A. DELPIANO TO THE POSITION OF  
MAJORITY LEGISLATIVE ANALYST FOR THE BOARD OF LEGISLATORS  
GRADE 25M, STEP 9**

**WHEREAS,** The Rules of the Board of County Legislators of the County of Oneida provide a Majority Legislative Analyst shall be appointed, now, therefore, be it hereby

**RESOLVED,** That, after duly being so elected by the Majority Party of the Board, Cynthia A. DelPiano be and hereby is appointed to serve in the position of Majority Legislative Analyst to the Board of Legislators at Grade 25M, Step 9 (\$41,553, 2013 M-Scale) beginning January 1, 2013.

DATED: December 12, 2012

Adopted by the following v.v. vote:  
AYES 29 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 437***

***INTRODUCED BY: Mr. Porter, Mr. Leach***

***2ND BY: Mr. Joseph***

**RE: RESOLUTION CONVEYING A “QUIT CLAIM DEED” TO A PARCEL OF LAND LOCATED IN THE VILLAGE OF SYLVAN BEACH-16<sup>TH</sup> AVENUE EXTENSION**

**WHEREAS,** According to land records obtained by the Department of Public Works from the Oneida County Clerk’s Office, there is a reference to a “reservation of rights” to the County of Oneida in and to the “16<sup>th</sup> Avenue Extension, located in the Village of Sylvan Beach”, and

**WHEREAS,** The surrounding property is presently under contract to be sold, and the buyer has requested a Quit Claim deed from Oneida County to eliminate the possibility of any adverse claims, and

**WHEREAS,** the Commissioner of Public Works has indicated that Oneida County has no legitimate claim or interest in the property, now therefore, be it hereby

**RESOLVED,** that the Board of Legislators authorizes the Chairman of the Board of Legislators to execute a Quit Claim Deed to DJTB Properties LLC for a parcel of property known as the “16<sup>th</sup> Avenue Extension” in the Village of Sylvan Beach”, as shown on the map attached hereto and made a part hereof.

APPROVED: Public Works Committee (December 11, 2012)  
Ways & Means Committee (December 12, 2012)

DATED: December 12, 2012

Adopted by the following v.v. vote:  
AYES 29 NAYS 0 ABSENT 0