

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 286 THROUGH 306 THAT WERE ACTED UPON BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION HELD ON OCTOBER 14, 2015.

RESOLUTION NO. 286

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: TRANSFER OF \$20,000 TO AA#A1620.491, PUBLIC WORKS, BUILDINGS AND

GROUNDS

WHEREAS, There is a need for additional funds in AA#A1620.491, Public Works, Buildings and Grounds,

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 2015 funds, as hereinafter set forth, be and the

same is hereby approved:

FROM: A1620.4951 Buildings & Grounds – Other Expenses \$20,000.00

TO: A1620.491 Buildings & Grounds – Other Materials and Supplies \$20,000.00

APPROVED:

Public Works Committee (September 29, 2015)

Ways & Means Committee (October 14, 2015)

DATED: October 14, 2015

Adopted by the following vote:

RESOLUTION NO. 287

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: TRANSFER \$20,000 TO M5130.295 OTHER EQUIPMENT

WHEREAS, There is a need for additional funds in M5130.295 Other Equipment, and,

WHEREAS, In accordance with Section 610 of the Oneida County 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 \$20,000.00 from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

M5130.414

Utilities

\$20,000.00

TO:

M5130.295

Other Equipment

\$20,000.00

APPROVED:

Public Works Committee (September 29, 2015)

Ways & Means Committee (October 14, 2015)

DATED:

October 14, 2015

Adopted by the following vote:

RESOLUTION NO. 288

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE:

SUPPLEMENTAL APPROPRIATION OF \$605,000 TO D5110.103 OVERTIME (MAINTENANCE OF H&B), D5144.109 SALARIES, OTHER (STATE SNOW), AND D5144.491 OTHER MATERIALS & SUPPLIES (STATE SNOW)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$140,000.00 to D5110.103, Overtime (Maintenance of H&B), \$140,000.00 to D5144.109 Salaries, Other (State Snow), and \$325,000.00 to D5144.491 Other Materials & Supplies (State Snow), and

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

D2302	Reimburse St. Snow Removal	\$465,000.00
D2834	NYS Reimbursement Snow	\$140,000.00
TOTAL		\$605,000.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from <u>2015</u> funds, as hereinafter set forth, be and the same is hereby approved:

TO:

D5110.103	Overtime (Maintenance of H&B)	\$140,000.00
	· · · · · · · · · · · · · · · · · · ·	,
D5144.109	Salaries, Other (State Snow)	\$140,000.00
D5144.491	Other Materials & Supplies (State Snow)	\$325,000.00
TOTAL		\$605,000.00

APPROVED: Public Works Committee (September 29, 2015)

Ways & Means Committee (October 14, 2015)

DATED: October 14, 2015

Adopted by the following vote:

RESOLUTION NO. 289

INTRODUCED BY: Messrs. Miller, Porter 2ND BY: Mr. Sacco

RE:

SUPPLEMENTAL APPROPRIATION OF \$78,000 TO PUBLIC WORKS, VARIOUS D-FUND ACCOUNTS, AND SUPPLEMENTAL APPROPRIATION OF \$65,000 TO M5130.251 PUBLIC WORKS, 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 \$78,000.00 and \$65,000.00 to various D-fund accounts, and
- **WHEREAS**, Said supplemental appropriation will be supported by unanticipated revenue in the following accounts in the following amounts:

D3501 – Consolidated Highway Aid	\$ 78,000.00
M2822 – Rental of Equipment to Co. Rd.	\$ 65,000.00
	\$143,000.00

now, therefore, be it hereby

RESOLVED, That supplemental appropriations, from <u>2015</u> funds, as hereinafter set forth, be and the same are hereby approved:

TO:

D5020.211 – Office Equipment	\$13,000.00
D5110.413 – Rental of Equipment	\$65,000.00
TOTAL:	\$78,000.00

M5130.251 – Automotive Equipment \$65,000.00

APPROVED: Public Works Committee (September 29, 2015)

Ways & Means Committee (October 14, 2015)

DATED: October 14, 2015

Adopted by the following vote:

RESOLUTION NO. 290

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

RE: SUPPLEMENTAL APPROPRIATION OF \$65,000 TO AA#A3151.295 SHERIFF-OTHER

EQUIPMENT

WHEREAS, In accordance with Section 609 of the Administrative Code, the Oneida County Sheriff has requested a supplemental appropriation be made in the amount of \$65,000.00 to AA#A3151.295, Sheriff-Other Equipment, and

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

A1589 Contract Admin. Reimbursement now, therefore, be it hereby

\$65,000.00

RESOLVED, That a supplemental appropriation, from <u>2015</u> funds, as hereinafter set forth, be and the same is hereby approved:

TO:

A3151.295 Other Equipment

\$65,000.00

APPROVED:

Public Safety Committee (September 29, 2015)

Ways & Means Committee (October 14, 2015)

DATED:

October 14, 2015

Adopted by the following vote:

RESOLUTION NO. 291

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

RE: APROVAL OF THE CREATION OF ONE (1) NEW PARALEGAL ASSISTANT POSITION (GRADE 25W, STEP 1, \$33,516)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel John P. Talerico and Oneida County Public Defender – Criminal Division – Frank J. Nebush, Jr., requesting authorization to create one (1) new Paralegal Assistant position (Grade 25W, Step 1, \$33,516.00), 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 creating one (1) new Paralegal Assistant - Public Defender (Criminal Division) position (Grade 25W, Step 1, \$33,516.00), effective immediately.

APPROVED: Public Safety Committee (September 29, 2015) Ways & Means Committee (October 14, 2015)

DATED: October 14, 2015

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Fort)

RESOLUTION NO. 292

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

- RE: APPROVAL TO SET THE SALARY FOR THE TITLE DIRECTOR, IMMIGRATION ASSISTANCE CENTER (IMMIGRATION) GRADE 48M, STEP 3, \$83,960.00, AND CREATE THE POSITION DIRECTOR, IMMIGRATION ASSISTANCE CENTER (IMMIGRATION)
- WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel John P. Talerico indicating that he has added the title of Director, Immigration Assistance Center (Immigration) to the Oneida County Classification Plan, and recommending that the salary for said new title be established at Grade 48M, Step 3, \$83,960.00, and
- WHEREAS, Said salary must be established by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That the Oneida County Board of Legislators establishes the salary for the new title of Director, Immigration Assistance Center (Immigration) at Grade 48M, Step 3, \$83,960.00 effective immediately, and be it further
- **RESOLVED,** That the Oneida County Board of Legislators creates the new position of Director, Immigration Assistance Center (Immigration).

APPROVED: Public Safety Committee (September 29, 2015) Ways & Means Committee (October 14, 2015)

DATED: October 14, 2015

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Fort)

RESOLUTION NO. 293

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: APPROVAL TO SET THE SALARY FOR THE TITLE DIRECTOR, IMMIGRATION ASSISTANCE CENTER (CRIMINAL) GRADE 48M, STEP 3 \$83,960 AND CREATE ONE NEW POSITION OF DIRECTOR, IMMIGRATION ASSISTANCE CENTER (CRIMINAL)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel John P. Talerico indicating that he has added the title of Director, Immigration Assistance Center (Criminal) to the Oneida County Classification Plan, and recommending that the salary for said new title be established at Grade 48M, Step 3, \$83,960.00, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the new title of Director, Immigration Assistance Center (Criminal) at Grade 48M, Step 3, \$83,960.00 effective immediately, and be it further

RESOLVED, That the Oneida County Board of Legislators creates the new position of Director, Immigration Assistance Center (Criminal).

APPROVED: Public Safety Committee (September 29, 2015) Ways & Means Committee (October 14, 2015)

DATED: October

October 14, 2015

Adopted by the following vote:

RESOLUTION NO. 294

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

RE: CERTIFICATION OF SECTION 606 EXPENSES FOR THE PUBLIC DEFENDER-CRIMINAL DIVISION

WHEREAS, Certain inmates in the custody of the New York State Department of Correctional Services were charged with crimes while residing in a New York State Correctional Facility located in the County of Oneida and said inmates having required the services of the Oneida County Public Defender, Criminal Division, to represent them before the various courts in Oneida County while incarcerated herein, and

WHEREAS, The Oneida County Public Defender, Criminal Division, duly represented said inmates, and

WHEREAS, Section 606 of the Correction Law of the State of New York mandates reimbursement for such services to the County of Oneida for such legal defense, and

WHEREAS, The Oneida County Public Defender, Criminal Division, has certified to the Oneida County Board of Legislators that the expense incurred by him amounted to \$19,393.58 for undertaking the legal defense of: Ronnie L. Castro, Jr., Remulo Cepeda, Eldrick Cole, Eric Conklin, Gerardo Encarnacion, Duhane Escoffery, Rogelio Figueroa, Omar Gaines, Shannon Gregory, Corwin H. Hohenkirk, Robert J. Juentes, Daniel Leo, Alezander F. Lermineau, Lewhawn L. Kittle, Ryan Lopez, Jahazia Pough, Kashon Sims, Mosiah Stephenson, Jaron G. Turner, Jamel Valentine, Alex Vasquez and Nathan Watson, being inmates of the State of New York, and

WHEREAS, The Oneida County Board of Legislators has examined the documents provided by the Oneida County Public Defender, Criminal Division, and finds them to be a true and accurate account of the expenses concerning these matters, now, therefore, be it

RESOLVED, That this resolution and the vouchers, documents, and affidavit of the Oneida County Public Defender, Criminal Division be forwarded to the Budget and Finance Office of the New York State Department of Correctional Services as required by Section 606 of the Correction Law and Title 7, Part 410 of the New York Code of Rules and Regulations for payment.

APPROVED:

Public Safety Committee (September 29, 2015)

Ways & Means Committee (October 14, 2015)

DATED:

October 14, 2015

Adopted by the following vote:

RESOLUTION NO. 295

INTRODUCED BY: Messrs. Paparella, Porter, Idzi, Speciale, Waterman, Hendricks 2ND BY: Mr. Miller

RE: APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY THROUGH ITS YOUTH BUREAU AND VARIOUS MUNICIPALITIES FOR SUMMER YOUTH **PROGRAMS**

WHEREAS, This Board is in receipt of correspondence from the Oneida County Youth Bureau Director, Kevin M. Green, requesting approval of agreements between Oneida County through its Youth Bureau and various municipalities for Summer Youth Programs, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said agreements 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 directs County Executive Anthony J. Picente, Jr. to execute Summer Youth Program Agreements, on behalf of the County of Oneida, with Town of Annsville (Summer Rec) - \$784; Village of Boonville (Summer Rec) -\$426; Town of Bridgewater (Summer Rec) - \$290; Village of Camden (Summer Rec) - \$568: Town of Deerfield (Summer Rec) - \$983; Town of Floyd (Summer Rec) - \$902; Town of Marcy (Summer Rec) - \$1,531; Town of Marshall (Summer Rec) - \$481; Town of New Hartford (Summer Employment) - \$3,512; Town of New Hartford through its New Hartford Senior Center (Mentoring/Tutoring) - \$1,000; Village of New York Mills (Summer Rec) - \$592; Village of Oriskany (Summer Rec) - \$339; Village of Oriskany Falls (Summer Rec) - \$212; Town of Paris (Summer Rec) - \$872; Town of Remsen (Summer Rec) - \$343; City of Rome (Juvenile Aid) -\$3,366; City of Rome (Summer Rec) - \$3,366; City of Sherrill (Summer Rec) - \$651; City of Utica (Juvenile Aid) - \$7,803; City of Utica (Dick Miller) - \$7,803; City of Utica (Recreation Safety)(NEW) - \$1,550; City of Utica (Administration) - \$16,700; Town of Vernon (Summer Rec) - \$820; Town of Vienna (Summer Rec) - \$1,033; Village of Waterville/Sangerfield (Summer Rec) - \$383, for an estimated total amount not to exceed \$56.310.

APPROVED:

Health & Human Services Committee (September 23, 2015)

Ways & Means Committee (October 14, 2015)

DATED: October 14, 2015

Adopted by the following vote:

RESOLUTION NO. 296

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: TRANSFER OF \$10,000 TO AA#A2970.495116-HEALTH DEPARTMENT EI

TRANSPORTATION

WHEREAS, There is a need for additional funds in AA#A2970.495116, Health Department EI

Transportation, 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 \$10,000.00 from 2015 funds, as hereinafter set forth, be and

the same is hereby approved:

FROM:

A2970.495115

EI Services

\$10,000.00

TO:

A2970.495116

EI Transportation

\$10,000.00

APPROVED:

Health and Human Services Committee (September 23, 2015)

Ways & Means Committee (October 14, 2015)

DATED:

October 14, 2015

Adopted by the following vote:

RESOLUTION NO. 297

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND HEALTH RESEARCH, INC.

WHEREAS, This Board is in receipt of an Agreement between the Oneida County Department of Health and Health Research, Inc., for the provision of funding to Public Health Emergency Preparedness planning and operational readiness for responding to Ebola, and

WHEREAS, In accordance with Section 2202 of the Administrative Code, said Grant 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 in the amount of \$200,000.00 between the Oneida County Department of Health and Health Research, Inc. for public health emergency preparedness planning and operational readiness for responding to Ebola commencing April 1, 2015 and ending September 30, 2016.

APPROVED: Health & Human Services Committee

(September 23, 2015) (October 14, 2015)

Ways & Means Committee

DATED: October 14, 2015

Adopted by the following vote:

RESOLUTION NO. 298

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Davis

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH

ITS HEALTH DEPARTMENT AND THE NEW YORK STATE DEPARTMENT OF

HEALTH-BUREAU OF WATER SUPPLY PROTECTION

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Health and the State of New York, through its Department of Health – Bureau of Water Supply Protection, to increase the capacity of local health departments in the implementation of the Public Water System Supervision (PWSS) Program, including new programmatic and regulatory requirements, as well as other initiatives in the area of drinking water protection, and

WHEREAS, In accordance with Section 2202 of the Administrative Code, 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 hereby authorizes and approves an Agreement between Oneida County, through its Department of Health and the State of New York, through its Department of Health – Bureau of Water Supply Protection for continuation of the Drinking Water Enhancement Program in Oneida County commencing April 1, 2015 and ending March 31, 2020 in the amount of \$633,910.00.

APPROVED: Health and Human Services Committee (September 23, 2015)
Ways & Means Committee (October 14, 2015)

DATED: October 14, 2015

Adopted by the following vote:

RESOLUTION NO. 299

INTRODUCED BY: Messrs. Paparella, Porter, Idzi and Mme. Speciale, Hendricks 2ND BY: Mr. Miller

RE: APPROVAL OF THE 2015 RESOURCE ALLOCATION PLAN FOR THE YOUTH BUREAU

WHEREAS, This board is in receipt of correspondence from the Youth Bureau's Director requesting approval of a Resource Allocation Plan authorizing the distribution of funds in the amount of \$319,603.00 from the New York State Office of Children and Family Services among various agencies and municipalities who have contractual agreements with the Oneida County Youth Bureau for FY2015, and

WHEREAS, Said Allocation Plan 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 Oneida County Youth Bureau's Resource Allocation Plan for FY 2015.

APPROVED:

Health and Human Services Committee

(September 23, 2015)

Ways & Means Committee

(October 14, 2015)

DATED:

October 14, 2015

Adopted by the following vote:

RESOLUTION NO. 300

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND 3 CIRCLES THERAPY: OT, PT, SLP SERVICES, PLLC

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Health, Special Children Services and 3 Circles Therapy: OT, PT, SLP Services, PLLC to provide related services of Speech Language Pathology, Occupational Therapy and Physical Therapy for Preschool Students with Disabilities, and

WHEREAS, The terms of the agreement provide that municipalities are to provide payment for related services rendered to eligible preschool aged children with disabilities. The total amount of the agreement is \$520,000.00 over the full term of the agreement, 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 hereby authorizes and approves an Agreement between Oneida County, through its Department of Health, Special Children Services and 3 Circles Therapy: OT, PT, SLP Services, PLLC, commencing September 1, 2015 through June 30, 2018.

APPROVED:

Health and Human Services Committee (September 23, 2015)

Ways & Means Committee (October 14, 2015)

DATED:

October 14, 2015

Adopted by the following vote:

RESOLUTION NO. 301

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND BUILDING BLOCKS LEARNING CENTER, LLC

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Health, Special Children Services and the Building Blocks Learning Center, LLC to provide related services of Speech Language Pathology, Occupational Therapy and Physical Therapy for Preschool Students with Disabilities for a term commencing on September 1, 2015 and ending on June 30, 2018 with a total compensation not to exceed \$550,000.00, 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 hereby authorizes and approves an Agreement between Oneida County, through its Department of Health, Special Children Services and the Building Blocks Learning Center, LLC commencing September 1, 2015 through June 30, 2018.

APPROVED:

Health and Human Services Committee (September 23, 2015)

Ways & Means Committee (October 14, 2015)

DATED:

October 14, 2015

Adopted by the following vote:

RESOLUTION NO. 302

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Goodman

RE: RESOLUTION SCHEDULING PUBLIC HEARINGS ON PROPOSED 2016 ONEIDA COUNTY BUDGET AND CAPITAL PROGRAM

- WHEREAS, Pursuant to Section 359 of the County Law and Section 606 of the Oneida County Administrative Code, it is necessary to have a public hearing with regard to the proposed County Budget for the year 2016, and
- WHEREAS, It is the desire of this Board to hold two public hearings with regard to said budget; one in the City of Rome and the other in the City of Utica, now, therefore, be it hereby
- RESOLVED, That the Clerk of this Board be, and hereby is, authorized and directed to cause notices to be published in the Utica Observer Dispatch and the Rome Sentinel in which will be stated the time, place, and purpose of such hearings, and be it further
- RESOLVED, That the time and place of the first public hearing shall be Monday, November 9, 2015 at 7:00 P.M. in the Rome County Court House, Rome, New York, and be it further
- RESOLVED, That the time and place of the second public hearing shall be Tuesday, November 10, 2015 at 7:00 P.M. in the Legislative Chamber, Oneida County Office Building, Utica, New York.

APPROVED: Ways & Means Committee (October 14, 2015)

DATED: October 14, 2015

Adopted by the following vote:

RESOLUTION NO. 303

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: TRANSFER \$16,929.00 TO AA#A6011.212 DSS COMPUTER HARDWARE ACCOUNT

WHEREAS, There is a need for additional funds in AA#A6011.212 DSS Computer Hardware Account, and,

WHEREAS, In accordance with Section 610 of the Oneida County Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the cost of purchasing laptop computers to be utilized by the CPS Unit, now, therefore, be it hereby

RESOLVED, That a transfer of the total sum of \$16,929.00 from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A6010.251 Automotive Equipment Account \$16,929.00

TO:

AA#A6011.212 Computer Hardware Account \$16,929.00

APPROVED: Wavs & Mea

Ways & Means Committee (October 14, 2015)

DATED: October 14, 2015

Adopted by the following vote:

RESOLUTION NO. 304

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

RE: APPROVAL OF THE MAJORITY LEADER'S NOMINATIONS TO THE ONEIDA COUNTY BOARD OF ETHICS

WHEREAS, This Board is in receipt of correspondence from Majority Leader George Joseph nominating Steven Fortnam and Dean Dzwonkas for re-appointment to the Oneida County Board of Ethics pursuant to Local Law No. 1 of 1991, and

WHEREAS, Said nominations must be approved by the County Board of Legislators, now, therefore, be in hereby

RESOLVED, That the nominations of the following persons to serve as members of the Oneida County Board of Ethics are hereby approved, effective immediately, and the following persons shall be appointed to terms as set forth below:

Steven Fortnam 7052 Lowell Road Westmoreland, NY 13490

3 year term: Expires October 10, 2017

Dean Dzwonkas 5102 Stop 7 Road Whitesboro, NY 13492

3 year term: Expires October 10, 2018

APPROVED: Ways & Means Committee (October 14, 2015)

DATED: October 14, 2015

Adopted by the following v.v. vote: AYES 22 NAYS 0 ABSENT 1 (Fort)

RESOLUTION NO. 305

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

RE: APPROVAL OF THE COUNTY EXECUTIVE'S NOMINATIONS TO THE ONEIDA COUNTY BOARD OF ETHICS

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr. nominating appointees to the Oneida County Board of Ethics pursuant to Local Law No. 1 of 1991, and

WHEREAS, Said nominations must be approved by the County Board of Legislators, now, therefore, be in hereby

RESOLVED, That the nominations of the following persons to serve as members of the Oneida County Board of Ethics are hereby approved, effective immediately, and the following persons shall be appointed to terms as set forth below:

Louis F. Parrotta 1220 Greenview Dr. Utica, NY 13501

3 year term: Expires October 14, 2018

Michael Damsky 2 Jordan Road New Hartford, NY 13413

3 year term: Expires October 10, 2017

Darlene Burns 179 Wakefield Lane Ava, NY 13303

3 year term: Expires October 10, 2016

APPROVED: Ways & Means Committee (October 14, 2015)

DATED: October 14, 2015

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Fort)

RESOLUTION NO. 306

INTRODUCED BY: Mr. Flisnik 2ND BY: ALL MEMBERS

- RE: RESOLUTION EXTENDING THE BOARD'S SYMPATHY TO THE FAMILY OF THE LATE HERMAN J. SCHWERTFEGER
- WHEREAS, In the death of Herman J. Schwertfeger on September 24th, 2015, the Town of Floyd and the County of Oneida have suffered the loss of a valued citizen and great friend who held the respect and esteem of the citizens of the entire County of Oneida and the Members of this Board of Legislators, and
- WHEREAS, In his early years Mr. Schwertfeger worked at Utica Gear, then started UAP Engine Rebuilders in 1968, running that very successful business with his wife Jean. Herm and Jean were blessed to have a marriage of over 60 years, raising 3 children together and watching 6 grandchildren and 5 greatgrandchildren grow. Some of his most gratifying moments were that of a family man and a loving husband, father and grandfather, and
- WHEREAS, his involvement with the Floyd Fire Department was something he was very proud of, being an active member for over 50 years, where he served as fire chief, and for the past 18 years serving as Fire Commissioner, further proving his dedication as a public servant, and
- WHEREAS, Mr. Schwertfeger was a well-respected member of this Board of Legislators and proudly served from 1982 through 1989, where he was a member of several committees, and bonded many friendships with his colleagues and other elected officials, and
- NOW BE IT HEREBY RESOLVED, that the members of this Board, speaking for the citizens of their respective communities extend to the family of the late Herman J. Schwertfeger their sincere sympathy, their appreciation of the value of his services to Oneida County, and their 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 Herman J. Schwertfeger

DATED: October 14, 2015