



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Susan L. Crabtree
Clerk
(315) 798-5901

David J. Wood
Majority Leader

Michael J. Hennessy
Minority Leader

ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 374 THROUGH 395 THAT WERE ACTED UPON BY THE
BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION
HELD DECEMBER 16, 2009.

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 374

*INTRODUCED BY: Messrs. Wilcox, Roefaro, Porter, Joseph, Tanoury
2ND BY: Mr. Puma*

RE: LOCAL LAW INTRODUCTORY "G" PROHIBITING THE BURNING OR USE OF TOBACCO PRODUCTS IN OR ON COUNTY OWNED OR LEASED BUILDINGS OR PREMISES

LOCAL LAW NO. 5 OF 2009

Legislative Intent: In order to bring Oneida County into compliance with State Public Health Law and with certain advisories issued by the American Cancer Society and the Surgeon General of the United States, the Board of Legislators wishes to enact a law protecting its citizens while on premises owned or leased by Oneida County as the Board is informed and believes that smoking, second hand smoke and the use of tobacco products carry serious health risks including lung, pancreatic and oral cancers.

BE IT ENACTED by the Board of County Legislators of the County of Oneida, State of New York, as follows:

1. For the purposes of applying this local law, the term "smoking" shall be as defined in New York State Public Health Law section 1399 (n) (11), to wit, burning of a lighted cigar, cigarette, pipe or any other matter or substance which contains tobacco.
2. For the purposes of applying this local law, the term "tobacco products" shall be as defined in New York State Public Health Law section 1399 (aa) (5), to wit, one or more cigarettes or cigars, bidis, chewing tobacco, powdered tobacco or any other tobacco products.
3. That smoking and the use of tobacco products in or on Oneida County owned or leased buildings or premises is hereby banned and prohibited except in areas which have been clearly designated for smoking or use of tobacco products by the Oneida County Executive.
4. Any person violating this local law shall be subject to a written notice of violation and warning. Thereafter, a monetary civil penalty for each violation shall be imposed using the graduated fine schedule as currently provided for and set forth in the Oneida County Clean Indoor Air Act Enforcement policy.
5. The Oneida County Department of Health is hereby designated as the enforcement officer to determine, after conducting a hearing thereon, whether a violation of this local law has occurred.
6. The Oneida County Health Department may, in its discretion, transfer its authority to act as enforcement officer to an agent or agents of the County to act in the Department's stead.

7. Any person aggrieved by the determination of an enforcement officer shall have the right to appeal such determination to the Director of Health within thirty days of the date of such determination.
8. Such enforcement officer shall have the authority to bring a civil action to recover any penalty provided for in this local law after the determination of an appeal in favor of the County, if any, as provided for in New York State Public Health Law section 1399 (u).

This Local Law shall take effect in accordance with Section 20, 21 and 27 of the Municipal Home Rule Law.

APPROVED: Public Health Committee (October 19, 2009)
Courts, Laws and Rules Committee (November 10, 2009)
Ways & Means Committee (November 12, 2009)

DATED: December 16, 2009

Adopted by the following roll call vote:
AYES 29 NAYS 0 ABSENT 0

ROLL CALL

DATE December 16, 2009

SESSION Regular

MEMBERS PRESENT: 29

MEMBERS ABSENT: 0

AYES: 29 NAYS: 0

INTRODUCTORY NO. 388

RESOLUTION NO. 374

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
D-3	STEPHENSON	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	DAMSKY	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SCOTT	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	TANOURY	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 375

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

RE: AMENDMENT TO CONTRACT BETWEEN THE PUBLIC WORKS DEPARTMENT AND LOCHNER ENGINEERING, PC, FOR CONSTRUCTION INSPECTION SERVICES FOR BRIDGE REHABILITATION/REPLACEMENT PROJECTS

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from the Deputy Commissioner of Public Works, Division of Engineering, requesting approval of an Amendment to a Consultant Agreement with Lochner Engineering, P.C., of Utica, NY, for construction inspection services associated with various County-funded bridge rehabilitation/replacement projects, and

WHEREAS, The Amendment to the Agreement is for additional funding in the amount of \$90,000 provided through Capital Project H-374, County Highway Bridge Program (Phase 3), and

WHEREAS, In accordance with Local Law #3 of 2001, said Amendment 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 acceptance of an Amended Consultant Agreement between Oneida County and Lochner Engineering, P.C., of Utica, NY, for construction inspection services associated with various County-funded bridge rehabilitation/replacement projects at the additional proposed cost of \$90,000 supported, in full, by Capital Project H-374, County Highway Bridge Program (Phase 3).

APPROVED: Public Works Committee (November 16, 2009)
 Ways & Means Committee (November 25, 2009)

DATED: December 16, 2009

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSTAINING 1 (Mr. Mandryck) ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 376

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

RE: APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 2 BETWEEN THE PUBLIC WORKS DEPARTMENT AND BARTON & LOGUIDICE FOR PROFESSIONAL CONSULTING SERVICES FOR MISCELLANEOUS WORK ON MULTIPLE BRIDGES

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from the Deputy Commissioner of Public Works, Division of Engineering, requesting approval of a Supplemental Agreement No. 2 for preliminary engineering/design services and construction inspection services for miscellaneous repairs and maintenance painting of multiple bridges, and

WHEREAS, An additional amount of \$29,000 is needed to complete and close out all projects, 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 hereby approves and authorizes acceptance of a Supplemental Agreement No. 2 for preliminary engineering/design services and construction inspection services for miscellaneous repairs and maintenance painting of multiple bridges at a proposed additional cost of \$29,000 supported by Federal (\$23,200), State (\$4,350), and County (\$1,450/Capital Project H-298) funds.

APPROVED: Public Works Committee (November 16, 2009)
Ways & Means Committee (November 25, 2009)

DATED: December 16, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 377

INTRODUCED BY: *Messrs. Waterman and Porter*
2ND BY: *Mr. Goodman*

RE: APPROVAL TO REDUCE FEE STRUCTURE FOR E-BAY SALES

WHEREAS, County Executive Anthony J. Picente Jr. is in receipt of correspondence from Mello Testa, Director of Purchasing, requesting a reduction in the fee structure for Oneida County's E-bay Sales, and

WHEREAS, Such reduction is being requested in an effort to assist our municipal and not for profit partners in their on-line sales through the County, therefore be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes a reduction in Oneida County's fee structure for E-bay sales as set forth below:

- Items sold under \$1,000 will be charged 20%
- Items sold over \$1,001 will be charged 10%

and it is further

RESOLVED, That said fee reduction shall take effect on January 1, 2010.

APPROVED: Internal Affairs Committee (November 16, 2009)
Ways & Means Committee (November 25, 2009)

DATED: December 16, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 378

INTRODUCED BY: Messrs. Welsh, Porter
2ND BY: Mr. Roefaro

RE: TRANSFER \$50,000 TO AA#A2490.4941, STUDENTS IN OTHER COMMUNITY COLLEGES

WHEREAS, There is a need for additional funds in AA#A2490.4941, Students in Other Community Colleges Accounts, 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 \$50,000, from 2009 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:		
AA#A2490.4943, Students in Other Community Colleges, Onondaga CC.....	\$30,000	
AA#A2490.4944, Students in Other Community Colleges, Fashion Institute.....	<u>\$20,000</u>	
	TOTAL	\$50,000

TO:		
AA#A2490.4941, Students in Other Community Colleges, All Other CC		\$50,000

APPROVED: Education, Youth and Agriculture Committee (November 5, 2009)
Ways & Means Committee (November 25, 2009)

DATED: December 16, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 379

***INTRODUCED BY: Messrs. Waterman and Porter
2ND BY: Mr. Miller***

RE: APPROVAL OF MORTGAGE TAX RECEIPTS FOR PERIOD ENDING SEPTEMBER 2009

WHEREAS, The Oneida County Clerk and the Commissioner of Finance have prepared and submitted to the Board of County Legislators their joint semi-annual report on Mortgage Tax Receipts, and

WHEREAS, This report shows the credit statement to the sum of \$1,508,436.28 to be distributed to the various towns, cities and villages pursuant to Section 261 of the Tax Law, now, therefore, be it hereby

RESOLVED, That the Oneida County Commissioner of Finance be, and hereby is, authorized and directed to remit payments in the amounts shown in said semi-annual report on Mortgage Tax Receipts as more specifically set forth in said document on file with the Clerk of this Board.

APPROVED: Internal Affairs Committee (November 10, 2009)
Ways & Means Committee (November 25, 2009)

DATED: December 16, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 380

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. D'Onofrio

RE: SUPPLEMENTAL APPROPRIATION OF \$150,000 TO AA#J6342.495, LOCAL RE-ENTRY TASK FORCE INITIATIVE (2009 FUNDS); SUPPLEMENTAL APPROPRIATION OF \$74,332 TO AA#J6432.495, LOCAL RE-ENTRY TASK FORCE INITIATIVE (2010 FUNDS)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$150,000 to AA#J6342.495, Local Re-Entry Task Force Initiative (2009 funds); and a supplemental appropriation of \$74,332 to AA#J6432.495, Local Re-Entry Task Force Initiative (2010 funds), and

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

RA#A3766, State Aid-Local Re-entry Task Force Enhanced Services.	\$150,000
RA#A3766, State Aid-Local Re-entry Task Force Enhanced Services.	\$74,332
now, therefore, be it hereby	

RESOLVED, That a supplemental appropriation, from 2009 funds, as hereinafter set forth, be and the same is hereby approved:

TO:	
AA#J6342.495, Other Expenses	\$150,000
AA#J6342.495, Other Expenses	\$74,332

APPROVED: Education, Youth and Agriculture Committee (November 5, 2009)
Ways & Means Committee (November 25, 2009)

DATED: December 16, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 381

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

**RE: APPROVAL OF AGREEMENT BETWEEN THE OFFICE FOR THE AGING AND
THE NORTH UTICA SENIOR CITIZENS RECREATION CENTER**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and the North Utica Senior Citizens Recreation Center for the provision of the following positions, Caregiver Case Aid, Case Management, Case Management Supervisor, Community Service Coordinator, Program Coordinator, I & A Coordinators and Program Nurses, 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 this Board hereby authorizes and approves a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and the North Utica Senior Citizens Recreation Center for the provision of the following positions, Caregiver Case Aid, Case Management, Case Management Supervisor, Community Service Coordinator, Program Coordinator, I & A Coordinators and Program Nurses for Medicare beneficiaries and their families commencing January 1, 2010 and ending December 31, 2010 at a proposed cost of up to \$758,262.18. The County share is \$99,312.93 (13%).

APPROVED: Public Health Committee (November 17, 2009)
Ways & Means Committee (November 25, 2009)

DATED: December 16, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 382

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

RE: APPROVAL OF AGREEMENT BETWEEN THE OFFICE FOR THE AGING AND ONEIDA COUNTY WORKFORCE DEVELOPMENT TO COORDINATE THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and Oneida County Workforce Development to coordinate the Senior Community Service Employment Program, 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 this Board hereby authorizes and approves a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and Oneida County Workforce Development to coordinate the Senior Community Service Employment Program commencing upon execution and ending June 30, 2010 at a proposed cost of \$92,141.50 with a County share of \$9,214.15 (10%).

APPROVED: Public Health Committee (November 17, 2009)
Ways & Means Committee (November 25, 2009)

DATED: December 16, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 383

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

RE: APPROVAL OF AGREEMENT BETWEEN THE OFFICE FOR THE AGING AND THE LUTHERAN HOME OF CENTRAL NEW YORK FOR ADULT DAY SERVICES

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and the Lutheran Home of Central New York for adult day services, 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 this Board hereby authorizes and approves a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and the Lutheran Home of Central New York for adult day services. This agreement will continue to provide community based long term care services to the frail and elderly commencing January 1, 2010 and ending December 31, 2010 at a proposed cost of \$80,000 with a County share of \$20,000 (25%).

APPROVED: Public Health Committee (November 17, 2009)
Ways & Means Committee (November 25, 2009)

DATED: December 16, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 384

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

**RE: APPROVAL OF AGREEMENT BETWEEN THE OFFICE FOR THE AGING AND
THE SENIOR HEALTH NETWORK FOR HOME DELIVERED MEALS**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and the Senior Health Network for home delivered meals for elderly homebound seniors, 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 this Board hereby authorizes and approves a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and the Senior Health Network for home delivered meals for elderly homebound seniors commencing January 1, 2010 and ending December 31, 2010 at a proposed meal rate cost of \$6.50 per meal.

APPROVED: Public Health Committee (November 17, 2009)
Ways & Means Committee (November 25, 2009)

DATED: December 16, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 385

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

**RE: APPROVAL OF AGREEMENT BETWEEN THE OFFICE FOR THE AGING AND
THE SENIOR CITIZENS COUNCIL OF ROME, NY**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and the Senior Citizens Council of Rome, NY, for the provision of the following positions and services: Case Management Services and full and part time case assistance, 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 this Board hereby authorizes and approves a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and the Senior Citizens Council of Rome, NY, for the provision of the following positions and services: Case Management Services and full and part time case assistance commencing January 1, 2010 and ending December 31, 2010 at a proposed cost of up to \$131,480.77 with a County share of \$17,383.77 (13%).

APPROVED: Public Health Committee (November 17, 2009)
Ways & Means Committee (November 25, 2009)

DATED: December 16, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 386

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

**RE: APPROVAL OF AGREEMENT BETWEEN THE OFFICE FOR THE AGING AND
THE RESOURCE CENTER FOR INDEPENDENT LIVING FOR ADULT DAY SERVICES**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and the Resource Center for Independent Living for adult day services, 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 this Board hereby authorizes and approves a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and the Resource Center for Independent Living for adult day services. This agreement will continue to provide community based long term care services to the frail and elderly commencing January 1, 2010 and ending December 31, 2010 at a proposed cost of \$105,000, at a cost to the County of \$26,250 (25%)..

APPROVED: Public Health Committee (November 17, 2009)
Ways & Means Committee (November 25, 2009)

DATED: December 16, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 387

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

**RE: APPROVAL OF AGREEMENT BETWEEN THE OFFICE FOR THE AGING AND
THE PRESBYTERIAN RESIDENTIAL COMMUNITY FOR ADULT DAY SERVICES**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and the Presbyterian Residential Community for adult day services, 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 this Board hereby authorizes and approves a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and the Presbyterian Residential Community for adult day services. This agreement will continue to provide community based long term care services to the frail and elderly commencing January 1, 2010 and ending December 31, 2010 at a proposed cost of \$85,000 with a County share of \$21,250 (25%).

APPROVED: Public Health Committee (November 17, 2009)
Ways & Means Committee (November 25, 2009)

DATED: December 16, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 388

***INTRODUCED BY: Messrs. Wilcox, Porter
2ND BY: Mr. Scott***

RE: APPROVAL OF AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND THE HERKIMER COUNTY HEALTH DEPARTMENT FOR CANCER SCREENING SERVICES

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Health Department and the Herkimer County Health Department to provide screening for breast, cervical and colorectal cancer, for persons residing in Oneida, Madison and Herkimer Counties, 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 hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Health Department and the Herkimer County Health Department to provide screening for breast, cervical and colorectal cancer, for persons residing in Oneida, Madison and Herkimer Counties, at a cost of \$4,000 yearly, funded by the NYS Department of Health, and it is further

RESOLVED, That said Agreement shall commence upon execution thereof and remain in effect through March 31, 2012.

APPROVED: Public Health Committee (November 17, 2009)
Ways & Means Committee (November 25, 2009)

DATED: December 16, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 389

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Damsky

RE: APPROVAL OF AMENDMENT TO LEASE WITH THE UTICA AND MOHAWK VALLEY CHAPTER OF THE NATIONAL RAILWAY HISTORICAL SOCIETY FOR SPACE AT UNION STATION

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr. requesting approval of an Amendment to a Lease Agreement between Oneida County and the Utica and Mohawk Valley Chapter of the National Railway Historical Society for space located in the Boehlert Center at Union Station, Utica, NY, and

WHEREAS, Said Lease shall be amended for one additional three year term at an amount of \$1,103.04 per year, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Lease Amendment between Oneida County and the Utica and Mohawk Valley Chapter of the National Railway Historical Society for space located in the Boehlert Center at Union Station, Utica, NY in the City of Utica for an additional term of three years at a rate of \$1,103.04 per year. Said amended lease shall commence on approval for a three year term.

APPROVED: Public Works Committee (November 16, 2009)
Ways & Means Committee (November 25, 2009)

DATED: December 16, 2009

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

INTRODUCTORY
NO.404

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 390

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

RE: TRANSFER \$18,000 TO AA#A3152.0, SHERIFF-INMATE COMMISSARY ACCOUNTS

WHEREAS, There is a need for additional funds in AA#A3152.0, Sheriff-Inmate Commissary Accounts, 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 \$18,000, from 2009 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:		
AA#A3152.101, Salaries.....		\$18,000
TO:		
AA#A3152.211, Office Equipment.....		\$2,000
AA#A3152.212, Hardware.....		\$10,000
AA#A3152.295, Other Equipment.....		\$3,300
AA#A3122.411, Office Supplies.....		\$1,400
AA#A3125.492, Software.....		\$1,000
AA#A3152.495, Other Expenses.....		\$ 300
	TOTAL	\$18,000

APPROVED: Public Safety Committee (December 1, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 16, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 391

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$41,307 TO AA#J3110.0, SHERIFF-
ADMINISTRATION ACCOUNTS**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$41,307 to AA#J3110.0, Sheriff-Administration Accounts, and

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

RA#A4250, Federal Aid-Alien Assistance \$41,307

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2009 funds, as hereinafter set forth, be and the same is hereby approved:

TO:	
AA#A3110.1951, Fees/Services	\$ 9,088
AA#A3110.212, Computer Hardware.	<u>\$32,219</u>
TOTAL	\$41,307

APPROVED: Public Safety Committee (December 1, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 16, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 392

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

RE: TRANSFER \$100,000 TO AA#A3150.0, SHERIFF-JAIL INMATES ACCOUNTS

WHEREAS, There is a need for additional funds in AA#A3150.0, Sheriff-Jail Inmates Accounts, 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 \$100,000, from 2009 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:	
AA#A3151.414, Utilities.....	\$100,000

TO:	
AA#A3150.49510, Food Service Contract.....	\$40,000
AA#A3150.447, Pharmaceuticals.....	\$30,000
AA#A3150.1951, Other Fees and Services.....	\$20,000
AA#A3120.491, Other Materials/Supplies.....	<u>\$10,000</u>
	TOTAL
	\$100,000

APPROVED: Public Safety Committee (December 1, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 16, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 393

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Damsky

RE: RESOLUTION SCHEDULING THE ORGANIZATIONAL MEETING OF THE BOARD OF LEGISLATORS FOR 12:00 P.M. ON JANUARY 4, 2010

WHEREAS, Section 151 of the County Law provides that the Oneida County Board of Legislators shall annually, by resolution duly adopted, fix the date, time and place of a meeting to organize this Board for the succeeding year, now, therefore, be it hereby

RESOLVED, That the organizational meeting of this Board for the year 2010 shall be held on Monday, January 4, 2010 at 12:00 P.M. in the Legislative Chamber, tenth floor, Oneida County Office Building, 800 Park Avenue, Utica, New York.

APPROVED: Ways & Means Committee (December 16, 2009)

DATED: December 16, 2009

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 394

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

RE: DESIGNATION OF THE ROME DAILY SENTINEL AS THE OFFICIAL NEWSPAPER REPRESENTING THE REPUBLICAN PARTY FOR 2010

WHEREAS, A majority of the Republican members of this Board have designated, in writing, the Rome Sentinel as a newspaper representing the political party to which they belong, and the newspaper to publish the sessions laws, the notices of redemption, tax sales, official canvasses, local laws, notices, and all other matters required by law to be published in the year 2010; the Rome Sentinel also publishes all concurrent resolutions and election notices, and

WHEREAS, Such designation has been signed by the members making it and filed with the Clerk of the Board of County Legislators, now, therefore, be it hereby

RESOLVED, That the Rome Sentinel is hereby designated as the newspaper to publish the sessions laws, the notices of redemption, tax sales, official canvasses, local laws, election notices, notices, and all other matters required by law to be published in the year 2010, and the Rome Sentinel is also designated to publish the concurrent resolutions and that said newspaper is designated as the official newspaper of the County of Oneida for the year 2010.

APPROVED: Ways & Means Committee (December 16, 2009)

DATED: December 16, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 395

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

RE: DESIGNATION OF THE UTICA OBSERVER DISPATCH AS THE OFFICIAL NEWSPAPER REPRESENTING THE DEMOCRATIC PARTY FOR 2010

WHEREAS, A majority of the Democratic members of this Board have designated, in writing, the Utica Observer Dispatch as a newspaper representing the political party to which they belong, and the newspaper to publish the sessions laws, the notices of redemption, tax sales, official canvasses, local laws, notices, and all other matters required by law to be published in the year 2010; the Utica Observer Dispatch also publishes all concurrent resolutions and election notices, and

WHEREAS, Such designation has been signed by the members making it and filed with the Clerk of the Board of County Legislators, now, therefore, be it hereby

RESOLVED, That the Utica Observer Dispatch is hereby designated as the newspaper to publish the sessions laws, the notices of redemption, tax sales, official canvasses, local laws, election notices, notices, and all other matters required by law to be published in the year 2010, and the Utica Observer Dispatch is also designated to publish the concurrent resolutions and that said newspaper is designated as the official newspaper of the County of Oneida for the year 2010.

APPROVED: Ways & Means Committee (December 16, 2009)

DATED: December 16, 2009

Adopted by the following vote:
AYES 27 NAYS 2 (Tanoury, Scott) ABSENT 0