



## 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) 798-5901

David J. Wood  
Majority Leader

Patricia A. Hudak  
Minority Leader

ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS  
NUMBERED 8 THROUGH 22 THAT WERE ACTED UPON BY THE  
BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION  
HELD JANUARY 27, 2010.

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

**INTRODUCED BY: Mr. Porter, Mr. Welsh, Mr. Wilcox  
2<sup>ND</sup> BY: Mr. Welsh**

### **RESOLUTION NO. 8**

**RE: LOCAL LAW INTRODUCTORY "I" OF 2009 APPROVING THE CONSOLIDATION OF THE ROME EMPIRE ZONE ADMINISTRATIVE BOARD WITH THE ONEIDA COUNTY EMPIRE ZONE ADMINISTRATIVE BOARD AND APPROVING THE COMBINED ONEIDA COUNTY/ROME EMPIRE ZONE ADMINISTRATIVE BOARD'S REPRESENTATION AND DESIGNATION AUTHORITY**

### **LOCAL LAW NO. 1 OF 2010**

Legislative Intent: The intent of this Local Law is to approve the consolidation of the Rome Zone Administrative Board and the Oneida County Zone Administrative Board into a single administrative entity to be overseen and operated by the Mohawk Valley Economic Development Growth Enterprises (EDGE). The intent of such consolidation is to avoid any duplication of services to the County and the City, to maintain services at the existing level for all Empire Zone certified businesses and to promote and encourage the establishment of new businesses in the consolidated zone areas.

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

Section 1. The County of Oneida does hereby authorize the consolidation of the Oneida County Zone Administrative Board with the City of Rome Zone Administrative Board to form one entity renamed the Oneida County/Rome Zone Administrative Board serving both municipalities.

Section 2. The Chairperson of the Oneida County/Rome Zone Administrative Board shall be appointed by the Oneida County Executive and shall preside at all meetings of such Zone Administrative Board as well as serve as the Chief Executive Officer of the Zone Administrative Board. The Chairperson shall be responsible for executing all agreement, contracts or other instruments as may or shall be required for administering the functions of the designated Empire Zones.

Section 3. The Vice Chairperson of the Oneida County/Rome Zone Administrative Board shall be appointed by the Mayor of the City of Rome and such Vice Chairperson shall perform such other duties as the Zone Administrative Board shall prescribe or as same are delegated to the Vice Chairperson by the Chairperson.

Section 4. Pursuant to the repeal of Section 963(a) of the General Municipal Law, as amended, the position of Zone Certification Officer has been eliminated in all of New York State's Empire Zones.

Section 5. Pursuant to Article 18-B, Section 957(e) of the General Municipal Law, as amended, the Oneida County/Rome Zone Administrative Board will henceforth consist of nine individuals, to be comprised and designated as follows:

- a. One Oneida County representative as designated by the Oneida County Executive which individual shall serve for an initial term of one year; and

- b. One City of Rome representative as designated by the Mayor of the City of Rome which individual shall serve for an initial term of one year; and
- c. One representative of the Oneida County business sector as designated by the Oneida County Executive which individual shall serve for an initial term of two years; and
- d. One representative of the City of Rome business sector as designated by the Mayor of the City of Rome which individual shall serve for an initial term of two years; and
- e. One representative of organized labor as designated by the Oneida County Executive which individual shall serve for an initial term of three years; and
- f. One representative from an educational institution as designated by the Oneida County Executive which individual shall serve for an initial term of three years; and
- g. One representative from a locally based community organization as designated by the Oneida County Executive which individual shall serve for an initial term of three years; and
- h. One resident of the Zone area as designated by the Oneida County Executive which individual shall serve for an initial term of one year; and
- i. One representative from a locally based financial institution as designated by the Oneida County Executive which individual shall serve for an initial term of two years.

Section 6. That, upon the organizational meeting of the Oneida County/Rome Zone Administrative Board, there shall be a minimum of five appointed members; the initial terms of each member shall be entirely served or served retroactive to January 1 of the calendar year in which the organizational meeting is held; subsequent regular terms of all members shall be three years.

Section 7. Upon the call to order of such organizational meeting of the Oneida County/Rome Zone Administrative Board, both the Rome Zone Administrative Board and the Oneida County Zone Administrative Board shall be deemed dissolved.

Section 8. Said Oneida County/Rome Zone Administrative Board, pursuant to Section 963(a) of the General Municipal Law, as amended, shall recommend applicant businesses to the New York State Commissioner of Economic Development for final approval and for eligibility for those benefits set forth in Section 966 of the General Municipal Law, as amended, and such Board shall perform such other duties as may be required of it pursuant to Section 963(b) of the General Municipal Law, as amended.

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

APPROVED: Economic Development Committee (December 30, 2009)  
 Courts, Laws and Rules Committee (December 30, 2009)  
 Ways & Means Committee (December 30, 2009)

DATED: January 27, 2010

Adopted by the following roll call vote:  
 AYES 25 NAYS 0 ABSENT 4 (Puma, Joseph, Miller, Paparella)

**ROLL CALL**

**DATE**      **January 27, 2010**

**SESSION**   **Regular**

**MEMBERS PRESENT:**    **25**

**MEMBERS ABSENT:**     **4**

**AYES: 25**    **NAYS: 0**

**INTRODUCTORY NO.**   **9**

**RESOLUTION NO.**     **8**

<b>DIST</b>	<b>MEMBERS</b>	<b>AYES</b>	<b>NAYS</b>
D-1	PUMA		ABS
D-2	HENNESSY	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	
R-9	WILCOX	X	
R-10	JOSEPH		ABS
D-11	KERNAN	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	SADALLAH	X	
R-15	D'ONOFRIO	X	
R-16	MILLER		ABS
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
R-22	WELCH	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA		ABS
R-25	HENDRICKS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 9***

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

**RE: APPROVAL OF AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND  
THE NYSDOH FOR THE INTEGRATED CANCER SERVICES PROGRAM**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Health and the New York State Department of Health (NYSDOH) to provide cancer screening services for eligible residents of Oneida, Madison and Herkimer Counties, age 40 and over, and

**WHEREAS,** In accordance with Local Law #3 of 2001, said Agreement must be approved by this Board, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves a Purchase of Service Agreement between the Oneida County Department of Health and the New York State Department of Health (NYSDOH), Division of Chronic Disease Prevention, to provide cancer screening services for eligible residents of Oneida, Madison and Herkimer Counties, age 40 and over during a one year term commencing April 1, 2010 and ending March 31, 2011 in the amount of \$262,081 supported, in full, by the NYS Department of Health.

APPROVED: Public Health Committee (January 6, 2010)  
Ways & Means Committee (January 13, 2010)

DATED: January 27, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Puma, Joseph, Miller, Paparella)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 10***

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

### **RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE MENTAL HEALTH DEPARTMENT AND CATHOLIC CHARITIES DIOCESE OF SYRACUSE, NY**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and Catholic Charities of the Roman Catholic Diocese of Syracuse, NY, Inc., Eastern Region to provide Emergency/Crisis Services, Residential Services, Transportation and Social Recreation to adults with serious and persistent mental illness and individuals with alcohol dependence who require a structured living environment, 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 authorizes and approves an Amendment to a Purchase of Service Agreement between the Oneida County Department of Mental Health and Catholic Charities of the Roman Catholic Diocese of Syracuse, NY, Inc., Eastern Region, to provide Emergency/Crisis Services, Residential Services, Transportation and Social Recreation to adults with serious and persistent mental illness and individuals with alcohol dependence who require a structured living environment commencing January 1, 2010 and ending December 31, 2010 at a proposed cost of \$1,388,551 funded in full by State aid.

APPROVED: Public Health Committee (January 6, 2010)  
Ways & Means Committee (January 13, 2010)

DATED: January 27, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Puma, Joseph, Miller, Paparella)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 11**

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

**RE: APPROVAL OF AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND  
NYSDOH FOR THE EARLY INTERVENTION PROGRAM**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Health and NYSDOH, to provide mandated services for eligible children with disabilities, ages 0-2, through the Health Department's Early Intervention 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 the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Health and NYSDOH, to provide mandated services for eligible children with disabilities, ages 0-2, through the Health Department's Early Intervention Program during a term commencing October 1, 2009 and ending September 30, 2010 at a proposed cost of \$152,315, funded in full by the New York State Department of Health.

APPROVED: Public Health Committee (January 6, 2010)  
Ways & Means Committee (January 13, 2010)

DATED: January 27, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Puma, Joseph, Miller, Paparella)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 12*

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE MENTAL HEALTH  
DEPARTMENT AND SOCIAL SCIENCE CONSULTING, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and Social Science Consulting, Inc., to direct the homelessness prevention "Continuum of Care" planning and assessment process required by HUD to renew or qualify for McKinney Act homeless assistance funding, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Mental Health and Social Science Consulting, Inc., to direct the homelessness prevention "Continuum of Care" planning and assessment process required by HUD to renew or qualify for McKinney Act homeless assistance funding for a one year term commencing January 1, 2010 and ending December 1, 2010 at a proposed cost of \$74,000 funded in full by Federal aid.

APPROVED: Public Health Committee (January 6, 2010)  
                  Ways & Means Committee (January 13, 2010)

DATED:       January 27, 2010

Adopted by the following v.v. vote:  
AYES 25 NAYS 0 ABSENT 4 (Puma, Joseph, Miller, Paparella)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 13***

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE MENTAL HEALTH  
DEPARTMENT AND THE MOHAWK VALLEY COUNCIL ON ALCOHOLISM  
AND ADDICTIONS, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and the Mohawk Valley Council on Alcoholism and Addictions for the provision of Prevention and Education services related to alcohol and drug abuse, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Mental Health and the Mohawk Valley Council on Alcoholism and Addictions, Inc., for the provision of Prevention and Education services related to alcohol and drug abuse during a term of one year commencing January 1, 2010 and ending December 31, 2010 at a cost of \$99,627 supported by State Aid.

APPROVED: Public Health Committee (January 6, 2010)  
                  Ways & Means Committee (January 13, 2010)

DATED:       January 27, 2010

Adopted by the following v.v.vote:

AYES 25 NAYS 0 ABSENT 4 (Puma, Joseph, Miller, Paparella)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 14***

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY  
MENTAL HEALTH DEPARTMENT AND COMPEER OF THE MOHAWK VALLEY, INC.**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Mental Health requesting approval of a Purchase of Service Agreement between Oneida County and Compeer of the Mohawk Valley, Inc. to provide advocacy services to individuals with serious and persistent mental illness, 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 authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Mental Health and Compeer of the Mohawk Valley, Inc., to provide advocacy services to individuals with serious and persistent mental illness for a one year term starting January 1, 2010 through December 31, 2010 at a proposed cost of \$81,902, funded in full by State aid.

APPROVED: Public Health Committee (January 6, 2010)  
Ways & Means Committee (January 13, 2010)

DATED: January 27, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Puma, Joseph, Miller, Paparella)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 15***

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT  
AND THE WORKFORCE INVESTMENT BOARD FOR THE SERVICES OF A SENIOR  
PARALEGAL FOR RECOUPMENT OF MEDICAID FUNDS**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Workforce Investment Board for the a Senior Paralegal competent and trained in recoupment of Medicaid funds, 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 Department of Social Services and the Workforce Investment Board for the a Senior Paralegal competent and trained in recoupment of Medicaid funds during a term of one year commencing January 1, 2010 through December 31, 2010 at a cost of \$70,624.82 which requires a County share of \$8,474.98.

APPROVED: Human Resources Committee (January 6, 2010)  
Ways & Means Committee (January 13, 2010)

DATED: January 27, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Puma, Joseph, Miller, Paparella)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 16***

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

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

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Herkimer-Oneida Counties Comprehensive Planning Program (HOCCPP) to provide technical assistance in the preparation and monitoring of a Consolidated Services Plan for data collection and analysis, citizen participation, needs assessment, grant applications, yearly reports and contract evaluation, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Herkimer-Oneida Counties Comprehensive Planning Program (HOCCPP) to provide technical assistance in the preparation and monitoring of a Consolidated Services Plan for data collection and analysis, citizen participation, needs assessment, grant applications, yearly reports and contract evaluation during a one year term commencing January 1, 2010 and ending December 31, 2010 at a proposed cost of \$99,809 which requires a County commitment of \$31,938.88.

APPROVED: Human Resources Committee (January 6, 2010)  
Ways & Means Committee (January 13, 2010)

DATED: January 27, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Puma, Joseph, Miller, Paparella)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO.17***

***INTRODUCED BY: Messrs. Paparella, Porter, Caruso, Furgol, Hendricks, Roefaro, Welsh  
2ND BY: Mr. Wood***

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT  
AND THE UTICA POLICE DEPARTMENT FOR PARTICIPATION IN THE CHILD  
ADVOCACY CENTER**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the City of Utica Police Department for the services of one police officer and a part-time computer specialist, trained in child sexual abuse investigations, to participate in the Child Advocacy Center, 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 Department of Social Services and the City of Utica Police Department for the services of one police officer and a part-time computer specialist, trained in child sexual abuse investigations, to participate in the Child Advocacy Center during a term of one year commencing January 1, 2010 through December 31, 2010 at a cost of \$73,419 which requires a County share of \$2,615.

APPROVED: Human Resources Committee (January 6, 2010)  
Ways & Means Committee (January 13, 2010)

DATED: January 27, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Puma, Joseph, Miller, Paparella)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 18***

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

***2ND BY: Mr. Furgol***

**RE: APPROVAL OF SIXTY WORKING DAYS OF EXTENDED SICK LEAVE  
FOR DONNA PEPPENELLI, SOCIAL SERVICES DEPARTMENT**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Personnel and Lucille Soldato, Commissioner of the Department of Social Services, recommending an extended sick leave of 60 working days, with pay, for Donna Peppenelli, a Principal Clerk in the Social Services Office, and

**WHEREAS,** In accordance with Section E, paragraph 8, of the Oneida County Personnel Rules, the County Executive and Commissioner of Personnel have approved this request, now, therefore, be it hereby

**RESOLVED,** That this Board hereby approves an extended sick leave of 60 working days, with pay, to Donna Peppenelli, a Principal Clerk in the Social Services Office, in accordance with Section E, paragraph 8, of the Oneida County Personnel Rules.

APPROVED: Ways & Means Committee (January 13, 2010)

DATED: January 27, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Puma, Joseph, Miller, Paparella)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 19**

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

**RE: APPROVAL TO CREATE ONE NEW POSITION OF DEPUTY SHERIFF-LAW  
ENFORCEMENT, GRADE 1S, STEP 5 (\$34,444)**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Sheriff Daniel G. Middaugh and Director of Personnel John P. Talerico requesting the creation of one Deputy Sheriff-Law Enforcement position, Grade 1S, Step 5 (\$34,444), to be assigned to the School Resource Program: BOCES, and

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

**RESOLVED,** That one position of Deputy Sheriff-Law Enforcement, Grade 1S, Step 5 (\$34,444) be created and established in Department #A3120, Sheriff-Law Enforcement, effective immediately, and be it is further

**RESOLVED,** That this position, assigned to the School Resource Program: BOCES, shall have the salary and benefits fully supported by funding from the Oneida Madison BOCES.

**APPROVED:** Public Safety Committee (January 19, 2010)  
Ways & Means Committee ( January 27, 2010)

**DATED:** January 27, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Puma, Joseph, Miller, Paparella)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 20**

**INTRODUCED BY: Mr. Porter**

**2ND BY: Mr. Furgol**

**RE: SUPPLEMENTAL APPROPRIATIONS TOTALING \$58,000 TO  
VARIOUS SHERIFF DEPARTMENT 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 \$58,000 to various Sheriff Department accounts, and

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

RA#A2735, SRO. . . . . \$58,000

now, therefore, be it hereby

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

TO:

AA#A3120.101, Salaries . . . . .	\$40,198
AA#A3120.810, Retirement. . . . .	\$ 3,742
AA#A3120.830, Social Security . . . . .	\$ 3,075
AA#A3120.840, Workmen's comp . . . . .	\$ 884
AA#A3120.860, Health Insurance . . . . .	<u>\$ 10,000</u>
TOTAL . . . . .	\$ 58,000

APPROVED: Ways & Means Committee (January 27, 2010)

DATED: January 27, 2010

Adopted by the following v.v. vote:  
AYES 25 NAYS 0 ABSENT 4 (Puma, Joseph, Miller, Paparella)



**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 21**

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

**2ND BY: Mr. Porter**

**RE: A RESOLUTION CALLING FOR A PUBLIC HEARING FOR THE PURPOSE OF  
CONSIDERING PROPOSED IMPROVEMENTS FOR THE ONEIDA COUNTY SEWER  
DISTRICT**

**WHEREAS,** It is proposed that Oneida County purchase an emissions monitoring system for the Oneida County Sewer District, to monitor gas emissions from the sewer treatment plant incinerators, at a maximum estimated cost of \$300,000; and

**WHEREAS,** it is now desired to call a public hearing thereon; now therefore, BE IT

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

Section 1. A meeting of the County Legislature, the County of Oneida, New York, to be held at the County Office Building, in Utica, New York, in said County, on the 10th day of February, 2010, at 1:45 o'clock P.M., prevailing time, for the purpose of conducting a Public Hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published and posted in the manner provided by law.

Section 2. The Clerk of the Legislature is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper not less than ten, nor more than twenty days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form:

**NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Oneida, New York, will meet at the County Office Building, in Utica, New York, in Oneida, New York, on February 10, 2010, at 1:45 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing

in relation to the proposed increase and improvement of the facilities of the Oneida County Sewer District in said County, consisting of the purchase an emissions monitoring system for the Oneida County Sewer District, to monitor gas emissions from the sewer treatment plant incinerators, at a maximum estimated cost of \$300,000. The estimated annual cost to the typical property owner in said Sewer District as a result thereof is \$0.60.

Dated: Utica, New York,

\_\_\_\_\_, 2010.

BY ORDER OF THE COUNTY  
LEGISLATURE OF THE COUNTY  
OF ONEIDA, NEW YORK

\_\_\_\_\_  
Clerk, County Legislature

Section 4. This resolution shall take effect immediately.

APPROVED: Public Works Committee (January 19, 2010)  
Ways and Means, ( January 27, 2010)

DATED: January 27, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Puma, Joseph, Miller, Paparella)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 22***

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

**RE: AUTHORIZATION FOR ONEIDA COUNTY TO APPLY FOR AND EXECUTE  
FEDERAL FISCAL YEAR 2010 FEDERAL AVIATION ADMINISTRATION AND  
STATE GRANT OFFERS FOR AIP PROJECTS IDENTIFIED IN CAPITAL  
PROJECT H-339**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Aviation, W. Vernon Gray, III, requesting authorization for Oneida County to apply for and execute Federal fiscal year 2010 Federal Aviation administration and State grant offers for AIP projects identified in Capital Project H-339, and

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

**RESOLVED,** That County Executive Anthony J. Picente, Jr., may authorize the Commissioner of Aviation to apply for and execute Federal fiscal year 2010 Federal Aviation administration and State grant offers for AIP projects identified in Capital Project H-339 for a total of \$550,000 with a County share of \$13,750 (2.5%).

APPROVED: Airport Committee (January 27, 2010)  
Ways & Means Committee (January 27, 2010)

DATED: January 27, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Puma, Joseph, Miller, Paparella)