



## 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 281 THROUGH 284 THAT WERE ACTED UPON BY THE  
BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION  
HELD ON SEPTEMBER 15, 2010.**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO.281***

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

**RE: AGREEMENT TO EXTEND CONVENTIONAL MUNICIPAL SNOW AND ICE AGREEMENT  
WITH NYSDOT**

**WHEREAS,** On March 10, 1975 Oneida County entered into an Agreement with the State of New York for control of snow and ice on State highways within the County of Oneida pursuant to Section 12 of the Highway Law, and

**WHEREAS,** In correspondence dated June 23, 2010, the Oneida County Commissioner of Public Works, Dennis S. Davis, has advised County Executive Anthony J. Picente, Jr. that said Agreement, as amended, is due to expire and is therefore requesting Board approval to extend same, now therefore, be it hereby

**RESOLVED,** That this Board hereby authorizes and approves extending the term of an Agreement dated March 10, 1975 between Oneida County and the State of New York for a period of one year mandating performance by the County to control snow and ice on State highways within Oneida County during the 2011-2012 season for an estimated reimbursable cost of \$2,213,000, and it is further

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and directs County Executive Anthony J. Picente, Jr. to execute said Agreement, on behalf of the County, and further directs the Clerk of this Board to forward four certified copies of this Resolution to the Department of Public Works for transmission to the New York State Department of Transportation.

APPROVED: Public Works Committee (July 28, 2010)  
Ways & Means Committee (August 25, 2010)

DATED: September 15, 2010

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 282***

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

**RE: APPROVAL OF A RENEWAL AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND  
THE NYSDOH - CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM**

**WHEREAS,** This Board is in receipt of a Renewal Agreement between the Oneida County Health Department and the NYS Department of Health for the Children With Special Health Care Needs Program in Oneida County, 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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and accepts a Renewal Agreement between the Oneida County Health Department and the NYS Department of Health for the Children With Special Health Care Needs Program in Oneida County commencing October 1, 2010 and ending September 30, 2011 at a proposed cost of \$27,691 supported, in full, by the NYS Department of Health..

APPROVED: Public Health Committee (August 11, 2010)  
Ways & Means Committee (August 25, 2010)

DATED: September 15, 2010

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 283**

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

**RE: FINAL APPROVAL OF CONSOLIDATED AGRICULTURAL DISTRICT #2 TO INCLUDE TOWNS OF AVA, LEE, WESTERN, AND THE CITY OF ROME (FORMERLY DISTRICT 23)**

**WHEREAS,** The creation of Agricultural District #2 in the Towns of Ava, Lee, Western and the City of Rome (formerly District #23) was established pursuant to Article 25AA of the New York State Agricultural and Markets Law, and

**WHEREAS,** Under Section 303(7A) of the New York State Agricultural and Markets Law, the County of Oneida is required to review an Agricultural District eight years after its creation and every eight years thereafter, and

**WHEREAS,** Proposed modifications for the newly consolidated Agricultural District #2, were reviewed by the Oneida County Agricultural & Farmland Protection Board and the Oneida County Department of Planning and a requisite Public Hearing was held on April 13, 2010 for the purpose of considering the recommendations of the Oneida County Agricultural and Farmland Protection Board and the Commissioner of the Oneida County Department of Planning, and

**WHEREAS,** The Oneida County Board of Legislators has complied with the requirements of the New York State Environmental Quality Review Act, now, therefore, be it hereby

**RESOLVED,** That this Board hereby authorizes final approval for the consolidation of Agricultural District #2 to include the Towns of Ava, Lee, Western and the City of Rome (formerly District #23), and it is further

**RESOLVED,** That the eight year review of the newly consolidated Agricultural District #2 to include the Towns of Ava, Lee, Western and the City of Rome (formerly District #23) is hereby completed by the Oneida County Board of Legislators and adopted, with modifications, for an additional eight years.

APPROVED: Agriculture and Rural Development Committee (August 25, 2010)  
                  Ways & Means Committee (September 15, 2010)

DATED:       September 15, 2010

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSTAINED 1 (Mandryck) ABSENT 2 (Joseph, Sadallah)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 284***

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

**RE: APPROVAL OF AGREEMENT WITH NYSERDA FOR AN ENERGY EFFICIENCY  
AND CONSERVATION BLOCK GRANT AGREEMENT (H-408-BUILDING 100  
IMPROVEMENTS)**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Aviation requesting approval of an agreement between Oneida County and the New York State Energy Research and Development Authority for a grant in the maximum amount of \$544,344, half of which amount must be matched by the County, for the installation of solar walls on the East and West Bay hangers of Building 100 at the Griffiss Airfield, and

**WHEREAS,** As proposed, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it

**RESOLVED,** That County Executive Anthony J. Picente, Jr., is hereby authorized and directed to execute any and all documents related to an agreement between Oneida County and the New York State Energy Research and Development Authority for grant monies in the maximum amount of \$544,344 to be used for the installation of solar walls on the East and West Bay hangers of Building 100 at the Griffiss Airfield. The State and the County shall equitably share the costs of such installation in the amount of \$272,172. under this 50/50 Grant program. The County share of said costs shall be provided by Capital H-408, Building 100 Improvements.

APPROVED: Airport Committee (August 30, 2010)  
Ways & Means Committee (September 15, 2010)

DATED: September 15, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Joseph, Sadallah)