



ONEIDA COUNTY BOARD OF LEGISLATORS

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

David J. Wood
Majority Leader

Patricia A. Hudak
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 194 THROUGH 200 THAT WERE ACTED UPON BY THE
BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION
HELD ON JULY 27, 2011.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 194

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

RE: APPROVAL OF DISCONTINUANCE OF PORTIONS OF COUNTY HIGHWAYS NECESSARY FOR THE ESTABLISHMENT OF A SECURE ENTRANCE TO THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AT THE ONEIDA COUNTY INDUSTRIAL PARK (FORMER ONEIDA COUNTY AIRPORT), TOWN OF WHITESTOWN.

WHEREAS, The New York State Office of Homeland Security has prepared plans which propose to create a secure entrance to their facility via erecting fences, gates and landscaped berms, and said security measures will effectively sever the following county highways and make the same inaccessible to the travelling public, now therefore, and

WHEREAS, Any additions or deletions to the County Highway System must be approved by the County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Airport Road, County Route 79 from Airline Street to Terminal Building (Airport Circle) a distance of 0.03 miles, and First Street, County Route 79C from Hangar Road to Airport Circle a distance of 0.19 miles, and Hangar Road, County Route 79D from Second Street to First Street a distance of 0.07 miles, are no longer necessary for highway purposes and shall be discontinued under Section 131-b of the Highway Law of the State of New York, and it is further

RESOLVED, That upon execution of this resolution, the Oneida County Highway Department shall erect suitable advance warning devices alerting the travelling public of the revised traffic patterns, and

RESOLVED, That the Official Map of the Oneida County Highway System be and hereby is amended and approved, in accordance with Section 115 of the New York State Highway Law, discontinuing the above noted sections of highways, and it is further

RESOLVED, That upon approval by this Board, a copy of the updated Official Map of the Oneida County Highway System shall be filed with the Oneida County Clerk, the Commissioner of Public Works, and the Regional Traffic Engineer of the New York State Department of Transportation.

APPROVED: Public Works Committee (June 29, 2011)
Ways & Means Committee (July 13, 2011)

DATED: July 27, 2011

Adopted by the following vote:

AYES: 25 NAYS: 0 ABSENT 4 (Wilcox, Kernan, Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 195

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mrs. Hudak

RE: SUPPLEMENTAL APPROPRIATION OF \$16,667 TO AA#A3150.0 VARIOUS SHERIFF-JAIL INMATES 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 \$16,667 to AA#A3150 Various Sheriff-Jail Inmate accounts, and

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

RA#A2722, Reimburse from Global Tel Link \$16,667

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

TO:
AA#A3150.212, Computer Hardware \$8,667
AA#A3150.492, Computer Software & Licenses. \$8,000
TOTAL \$16,667

APPROVED: Public Safety Committee (June 29, 2011)
 Ways & Means Committee (July 13, 2011)

DATED: July 27, 2011

Adopted by the following v.v. vote:
AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 196

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

RE: TRANSFER \$3,750 TO AA#A4082.211, PUBLIC HEALTH-WIC

WHEREAS, There is a need for additional funds in AA#A4082.211, Public Health-WIC, 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 \$3,750 from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:
AA#A4082.495, Other Expenses..... \$3,750

TO:
AA#A4082.211, Office Equipment..... \$3,750

APPROVED: Public Health Committee (June 29, 2011)
 Ways & Means Committee (July 13, 2011)

DATED: July 27, 2011

Adopted by the following v.v. vote:
AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 197

INTRODUCED BY: Messrs. Mandryck, Porter

2ND BY: Mr. Joseph

RE: AMENDMENT TO A CONTRACT BETWEEN THE ONEIDA COUNTY HEALTH DEPARTMENT AND NYSDOH-DIVISION OF CHRONIC DISEASE AND INJURY PREVENTION

WHEREAS, This Board is in receipt of an Amendment to an agreement between Oneida County and the NYS Department of Health-Division of Chronic Disease and Injury Prevention for the Integrated Cancer Services Program, which Amendment pertains to the allocation of funds expended under the agreement, 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 approves an Amendment to an agreement between Oneida County and the NYS Department of Health-Division of Chronic Disease and Injury Prevention for the Integrated Cancer Services Program. Said Amendment pertains to the allocation of funds expended under the agreement for the term of April 1, 2011 and ending March 31, 2012.

APPROVED: Public Health Committee (June 29, 2011)
Ways & Means Committee (July 13, 2011)

DATED: July 27, 2011

Adopted by the following v.v. vote:

AYES: 25 NAYS: 0 ABSENT: 4 (Wilcox, Kernan, Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 198

***INTRODUCED BY: Messrs. Mandryck, Porter, Ms. Convertino, Mr. Sadallah
2ND BY: Mr. Leach***

**RE: APPROVAL OF A SUPPLEMENTAL AMENDMENT TO A PURCHASE OF SERVICE
AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF MENTAL HEALTH
AND UPSTATE CEREBRAL PALSY**

WHEREAS, This Board is in receipt of a Supplemental Amendment to a Purchase of Service Agreement between the Oneida County Department of Mental Health and Upstate Cerebral Palsy, to allow for expenditure of additional unspent monies provided by the New York State Office of Mental Health, and

WHEREAS, Said Supplemental 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 approves a Supplemental Amendment to a Purchase of Service Agreement between the Oneida County Department of Mental Health and Upstate Cerebral Palsy, to allow for expenditure of additional unspent monies provided by the New York State Office of Mental Health. The funds will be used to cover non-funded portions of programs that United Cerebral Palsy incurred during the 2009 fiscal year. The gross amount of this Agreement is \$104,734, supported in full by the State of New York.

APPROVED: Public Health Committee (June 29, 2011)
 Ways & Means Committee (July 13, 2011)

DATED: July 27, 2011

Adopted by the following v.v. vote:

AYES 22 NAYS 0 ABSTAINED: 3 (Flisnik, Roefaro, Brennan) ABSENT 4 (Wilcox, Kernan, Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 199

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

RE: ESTABLISHMENT OF CAPITAL PROJECT H-456-GRIFFISS AIRFIELD BUILDING 45 RENOVATIONS

WHEREAS, This Board is in receipt of a request to establish Capital Project H-456-Griffiss Airfield Building 45 Renovations, and

WHEREAS, The three immediate requirements for repairs and renovations to Building 45 include a partial roof replacement, installation of a new heating system and exterior re-painting, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of Capital Project H-456-Griffiss Airfield Building 45 Renovations.

APPROVED: Airport Committee (July 26, 2011)
Ways & Means Committee (July 27, 2011)

DATED: July 27, 2011

Adopted by the following roll call vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Fiorini, Wood)

ROLL CALL

DATE July 27, 2011

SESSION Regular

MEMBERS PRESENT: 25

MEMBERS ABSENT 4

AYES: 25 NAYS: 0

INTRODUCTORY NO. 198

RESOLUTION NO. 197

DIST MEMBERS AYES NAYS

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
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	ABS	
R-10	JOSEPH	X	
D-11	KERNAN	ABS	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	SADALLAH	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	ABS	
R-21	WELSH	X	
R-22	WELCH	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
R-25	HENDRICKS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	ABS	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

Amended Version

RESOLUTION NO. 200

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

RE: TRANSFER \$125,000 TO AA#A9950.9, TRANSFER TO CAPITAL FUND, CAPITAL PROJECT H-456

WHEREAS, There is a need for additional funds in AA#A9950.9, Transfer to Capital Fund, 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 \$125,000 from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:		
AA#A889-889/19, Pay as You Go Reserve		<u>\$125,000</u>
TO:		
AA#A9950.9, Transfer to Capital fund (Capital Project H-456).....		\$125,000

APPROVED: Airport Committee (July 26, 2011)
 Ways & Means Committee (July 27, 2011)

DATED: July 27, 2011

Adopted by the following v.v. vote:
AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Fiorini, Wood)