



## 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) 798-5404

George Joseph  
Majority Leader

Frank D. Tallarino  
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS  
NUMBERED 58 THROUGH 105 THAT WERE ACTED UPON  
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR  
SESSION HELD ON MARCH 14, 2012**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 58***

***INTRODUCED BY: Mr. Porter***  
***2ND BY: Mr. Wood***

**RE: APPOINTMENT OF PATRICK H. BRENNAN AND MICHAEL J. CLANCY  
TO THE BOARD OF DIRECTORS FOR THE ONEIDA COUNTY SOIL AND  
WATER CONSERVATION DISTRICT FOR A TERM TO EXPIRE ON DECEMBER 31, 2013**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr. has recommended the re-appointments of Patrick Brennan and Michael Clancy, to serve on the Board of Directors of the Soil and Water Conservation Board for terms of two years expiring December 31, 2013, and

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

**RESOLVED,** That the Oneida County Board of Legislators confirms the re-appointments of Patrick Brennan and Michael Clancy, to serve on the Board of Directors of the Soil and Water Conservation Board, each for terms of two years expiring December 31, 2013.

APPROVED: Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 59***

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

***2ND BY: Mr. Goodman***

**RE: APPOINTMENT OF LEGISLATOR MICHAEL CLANCY TO SERVE ON THE GRIFFISS AIR FORCE BASE RESTORATION ADVISORY BOARD**

**WHEREAS**, Oneida County Board of Legislators Chairman Gerald J. Fiorini has recommended the appointment of Legislator Michael J. Clancy to serve on the Griffiss Air Force Base Restoration Advisory Board, and

**WHEREAS**, Said appointment 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 appointment of Legislator Michael J. Clancy to serve on the Griffiss Air Force Base Restoration Advisory Board for a two year term expiring December 31, 2013.

APPROVED: Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 60*

*INTRODUCED BY: Mr. Porter*

*2ND BY: Mr. Joseph*

#### **RE: APPOINTMENT OF JAMES D'ONOFRIO TO THE INSIGHT HOUSE BOARD OF DIRECTORS FOR A TERM TO EXPIRE DECEMBER 31, 2013**

**WHEREAS**, Oneida County Board of Legislators Chairman Gerald J. Fiorini has recommended the appointment of James M. D'Onofrio, to serve on the Insight House Board of Directors for a two year term, and

**WHEREAS**, Said appointment 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 the appointment of James M. D'Onofrio to the Insight House Board of Directors, effective immediately, for a term expiring December 31, 2013.

APPROVED: Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 61***

***INTRODUCED BY: Mr. Porter  
2ND BY: Mr. Joseph***

**RE: RESOLUTION SCHEDULING A PUBLIC HEARING FOR 1:00 PM ON MONDAY, MARCH 26, 2012, FOR THE OPEN ENROLLMENT PERIOD FOR AGRICULTURAL DISTRICTS**

**WHEREAS,** On December 10, 2003, the Oneida County Board of Legislators adopted Resolution #365 designating an "Open Enrollment" period (January 1 through January 31) to consider the inclusion of any viable agricultural land in an Agricultural District prior to its established review period, and

**WHEREAS,** one or more requests for inclusion of predominately viable agricultural land within existing certified agricultural district have been filed with the Oneida County Board of Legislators, and said requests have been received by the Farmland Protection Board for consideration and recommended for inclusion, now, therefore, be it hereby

**RESOLVED,** that the Oneida County Board of Legislators shall conduct a public hearing on said requests, and it is further

**RESOLVED,** That the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to cause a notice to be published in the Utica Observer Dispatch and Rome Sentinel in which will be stated the following: 1) A statement that one or more requests for inclusion of predominately viable agricultural land within existing certified agricultural district have been filed with the Oneida County Board of Legislators; 2) General identification of the land proposed to be included; 3) The time, place, and date of such Public Hearing; and 4) A statement that the Public Hearing shall be held to consider the request or requests and recommendations of the Farmland Protection Board; and it is further

**RESOLVED,** That said Public Hearing shall be held on Monday, March 26, 2012 at 1:00 PM at the Farm and Home Center, 121 Second Street, Oriskany, NY.

APPROVED: Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 62***

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

### **RE: APPOINTMENT OF ANTHONY CARVELLI TO THE POSITION OF COMMISSIONER OF FINANCE**

**WHEREAS,** In accordance with the provisions of Article V, Section 501 of the Oneida County Charter County Executive Anthony J. Picente, Jr. has recommended the re-appointment of Anthony Carvelli as Commissioner of Finance, and

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

**RESOLVED,** That the Oneida County Board of Legislators confirms the re-appointment of Anthony Carvelli as Commissioner of Finance.

APPROVED: Government Operations Committee (February 22, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 63***

***INTRODUCED BY: Messrs Waterman, Porter***

***2ND BY: Mr. Townsend***

**RE: APPOINTMENT OF ANNE B. HARTMAN TO THE POSITION OF DIRECTOR OF  
CENTRAL SERVICES**

**WHEREAS,** In accordance with the provisions of Article III, Section 307 of the Oneida County Charter County Executive Anthony J. Picente, Jr. has recommended the re-appointment of Anne B. Hartman to the position of Director of Central Services, and

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

**RESOLVED,** That the Oneida County Board of Legislators confirms the re-appointment Anne B. Hartman to the position of Director of Central Services.

APPROVED: Government Operations Committee (February 22, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 64*

*INTRODUCED BY: Messrs. Waterman, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF AN INCREASE IN EXPENSES NECESSARY TO COLLECT  
THE MORTGAGE TAX RECEIPTS**

**WHEREAS,** Section 262 of the Tax Law provides that Recording Officers and County Treasurers shall be entitled to receive necessary expenses for the purpose of collecting mortgage tax receipts, and

**WHEREAS,** In correspondence dated January 13, 2012, Oneida County Clerk Sandra J. DePerno has advised County Executive Anthony J. Picente, Jr., that allowances presently received by the County Clerk's Office do not adequately compensate for the collection of such tax receipts, and

**WHEREAS,** Current costs associated with the collection of mortgage tax receipts are estimated to be \$418,836 and the County Clerk is, therefore, requesting authorization to receive such amount from anticipated mortgage tax receipts for 2012, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Clerk is entitled to retain the sum of \$418,836 from the collection of the 2012 mortgage tax receipts for the County of Oneida, and it is further

**RESOLVED,** That the Oneida County Clerk is authorized to annually retain the actual cost to that department for collecting such mortgage tax receipts against mortgage tax proceeds in accordance with Article 11 of the Tax Law.

APPROVED: Government Operations Committee (February 22, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:

AYES: 28 NAYS 0 ABSENT: 1 (Mr. Flisnik)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 65*

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

### **RE: APPOINTMENT OF JOHN R. KENT, JR. TO THE POSITION OF COMMISSIONER OF PLANNING**

**WHEREAS,** In accordance with the provisions of Article XIII, Section 1301 of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has recommended the re-appointment of John R. Kent to the office of Commissioner of Planning, and

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

**RESOLVED,** That the Oneida County Board of Legislators confirms the re-appointment of John R. Kent to the office of Commissioner of Planning.

APPROVED: Economic Development and Tourism Committee (February 21, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 66*

*INTRODUCED BY: Messrs. Welsh, Porter*

*2<sup>ND</sup> BY: Mr. Joseph*

### **RE: APPROVAL OF THE FEDERAL TRANSIT AUTHORITY'S CERTIFICATIONS AND ASSURANCE FOR FEDERAL FISCAL YEAR 2012**

**WHEREAS,** The Oneida County Planning Department has submitted a request for approval of the Federal Transit Authority's Certifications and Assurances for Federal Fiscal Year 2012, which will allow the County of Oneida to submit capital and operating assistance grant applications to the New York State Department of Transportation to fund services in the rural and non-urbanized areas of the County, and

**WHEREAS,** The County of Oneida will thereby affirm its commitment to comply with all relevant Federal statutes, regulations, executive orders and administrative guidance for grant administration through December 2012, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Executive is hereby authorized to act on behalf of Oneida County to sign the Federal Transit Authority's Certifications and Assurances for Federal Fiscal Year 2012.

APPROVED: Economic Development & Tourism Committee (February 21, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 67*

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

**RE: APPROVAL OF A CONTRACT BETWEEN ONEIDA COUNTY AND INFO QUICK SOLUTIONS, INC.**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from County Clerk Sandra J. DePerno requesting approval of a Contract between the County of Oneida and Info Quick Solutions, Inc., (ISQ), 7460 Morgan Road, Liverpool, NY, for maintenance of a computer system in the County Clerk's Office which houses the searchable database of property information, civil court filings and all other records kept in the Clerk's Office, 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 Contract between Oneida County and Info Quick Solutions, Inc. for maintenance of a computer system in the County Clerk's Office which houses the searchable database of property information, civil court filings and all other records kept in the Clerk's Office, for a term commencing March 1, 2012 through February 28, 2017 at a cost of \$14,200.00 per month.

**APPROVED:** Government Operations Committee (February 22, 2012)  
Ways & Means Committee (March 14, 2012)

**DATED:** March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 68*

*INTRODUCED BY: Messrs. Welsh, Porter*

*2ND BY: Mr. Miller*

**RE: APPROVAL OF A GRANT FROM THE USDA AGRICULTURAL MARKETING SERVICES  
GRANT PROGRAM FOR 2011-2013**

**WHEREAS,** Oneida County has been awarded a grant of \$58,641.00 from the USDA Agricultural Marketing Service Grant Program 2011-2013 to help expand and promote the Farmers Market located in the REA wing of Union Station, and

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

**RESOLVED,** That Oneida County Executive Anthony J. Picente, Jr., is authorized and directed to execute any and all documents related to a grant of \$58,641.00 from the USDA Agricultural Marketing Service Grant Program 2011-2013 to help expand and promote the Farmers Market located in the REA wing of Union Station.

APPROVED: Economic Development and Tourism Committee (February 21, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 69**

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

**2ND BY: Mr. Miller**

**RE: SUPPLEMENTAL APPROPRIATION OF \$68,641 TO  
AA#A1620.0, VARIOUS BUILDINGS AND GROUNDS 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 \$68,641 to AA#A1620.0, various Buildings and Grounds accounts, and

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

RA#A4997, Federal Aid, Farmers Market Promotion Program.	\$58,641
RA#A1743, Dept. Income, Farmers Market Revenue.	\$10,000

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A1620.495122, Bldgs & Grounds-Farmers Mkt Promotion Prg.	\$58,641
AA#A1620.495123, Bldgs & Grounds-Farmers Mkt. Public Outreach	\$10,000

APPROVED: Economic Development and Tourism Committee  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 70*

*INTRODUCED BY: Messrs. Miller, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF WORK ORDER #C7 WITH SCHUMAKER CONSULTING ENGINEERING AND LAND SURVEYING FY2012 AMENDMENT, PROGRAM ADMINISTRATION HG-447**

**WHEREAS,** On July 25, 2007, under Resolution #215, the Oneida County Board of Legislators authorized the hiring of Schumaker Consulting Engineering and Land Surveying, P.C., of Utica, NY, to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility, and

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control requesting approval of Work Order #C7, Amended which would cover the program administration costs as outlined with the Clerk of this Board at a total cost of \$161,000, 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 authorizes and approves acceptance of Work Order #C7, Amended, in the amount of \$161,000 submitted by Schumaker Consulting Engineering and Land Surveying, P.C., of Utica, NY, to cover the program administration costs as outlined with the Clerk of this Board.

APPROVED: Public Works Committee (February 21, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v. v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 71*

*INTRODUCED BY: Messrs. Miller, Porter*

*2ND BY: Mr. Goodman*

**RE: APPROVAL OF WORK ORDER #23 WITH SCHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, P.C.**

**WHEREAS,** On July 25, 2007, under Resolution #215, the Oneida County Board of Legislators authorized the hiring of Schumaker Consulting Engineering and Land Surveying, P.C., of Utica, NY, to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility, and

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control requesting approval of Work Order #23 which would cover the development of the required flow monitoring program at an estimated cost of \$34,000, 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 authorizes and approves acceptance of Work Order #23, in the amount of \$34,000 submitted by Schumaker Consulting Engineering and Land Surveying, P.C., of Utica, NY, to cover the development of the required flow monitoring program.

APPROVED: Public Works Committee (February 21, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v. v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 72***

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

**RE: APPROVAL OF A COMMUNICATIONS EQUIPMENT SITE AGREEMENT  
WITH NEXNAV, LLC**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from the Commissioner of Public Works requesting approval of a Communications Equipment Site Agreement between the County and NexNav, LLC for use of an antenna on a County owned tower at the Skyline Drive tower site in the Town of Kirkland, and

**WHEREAS,** In accordance with terms set forth therein, the County shall grant NexNav, LLC a lease one year with six additional five year renewals commencing on July 1, 2012 at an annual rate of \$6,000, which amount shall be increased by three percent each year of the lease term, and

**WHEREAS,** As proposed, said Lease Renewal must be approved by this Board, now, therefore, be it hereby

**RESOLVED,** That this Board hereby authorizes and directs County Executive Anthony J. Picente, Jr. to execute a Communications Equipment Site Agreement between the County and NexNav, LLC for use of an antenna on a County owned tower at the Skyline Drive tower site in the Town of Kirkland, and, be it further

**RESOLVED,** That said Lease Renewal shall be for a one year term with six additional five year renewals commencing July 1, 2012 at an annual rent of \$6,000 for the first year and will be increased by three percent each year thereafter.

APPROVED: Public Works Committee (February 21, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO.73***

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

### **RE: APPOINTMENT OF DENNIS DAVIS TO THE POSITION OF COMMISSIONER OF PUBLIC WORKS**

**WHEREAS,** In accordance with the provisions of Article VII, Section 701 of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has recommended the appointment of Dennis Davis as Commissioner of Public Works, and

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

**RESOLVED,** That the Oneida County Board of Legislators confirms the appointment of Dennis Davis as Commissioner of Public Works.

APPROVED: Public Works Committee (February 21, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 74***

***INTRODUCED BY: Messrs. Miller, Caruso, Furgol, Flisnik, and Porter***  
***2ND BY: Mr. Joseph***

**RE: APPOINTMENT OF FRANK J. NEBUSH TO THE POSITION OF PUBLIC DEFENDER-  
CRIMINAL DIVISION**

**WHEREAS,** In accordance with the provisions of Article XXIV, Section 2401 of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has recommended the re-appointment of Frank J. Nebush to the position of Public Defender-Criminal Division, and

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

**RESOLVED,** That the Oneida County Board of Legislators confirms the re-appointment of Frank J. Nebush to the position of Public Defender-Criminal Division.

APPROVED: Public Safety Committee (February 22, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 75***

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

**RE: APPOINTMENT OF KEVIN W. REVERE TO THE POSITION OF DIRECTOR OF  
EMERGENCY SERVICES AND FIRE COORDINATOR**

**WHEREAS,** In accordance with the provisions of Article III, Section 308 and Article XX, Section 2003 of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has recommended the appointment of Kevin P. Revere to the position of Director of Emergency Services and Fire Coordinator, and

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

**RESOLVED,** That the Oneida County Board of Legislators confirms the appointment of Kevin P. Revere to the position of Director of Emergency Services and Fire Coordinator.

APPROVED: Public Safety Committee (February 22, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 76*

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

**RE: TRANSFER \$8,000 TO AA#A3152.493, MAINTENANCE/REPAIR/SERV. CONT.**

**WHEREAS,** There is a need for additional funds in AA#A3152.493, Maintenance/Repair/Serv. Cont., 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 \$8,000 from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#3152.295, Other Equipment..... \$8,000

TO:

AA#A3152.493, Maint./Repair/Serv. Cont..... \$8,000

APPROVED: Public Safety Committee (February 22, 2012)  
                  Ways & Means Committee (March 14, 2012)

DATED:       March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 77*

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

**RE: APPROVAL OF CONTRACT BETWEEN ONEIDA COUNTY AND CORRECTIONAL  
MEDICAL CARE, INC.**

**WHEREAS,** Sheriff Robert M. Maciol has forwarded correspondence to County Executive Anthony J. Picente, Jr. requesting approval of an Agreement between the County and Correctional Medical Care, Inc., to provide comprehensive medical services for inmates lawfully committed to the custody of the Oneida County Sheriff, 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 an Agreement between Oneida County and Correctional Medical Care, Inc., to provide comprehensive medical services for inmates lawfully committed to the custody of the Oneida County Sheriff, and it is further

**RESOLVED,** That this contract be for a term January 1, 2012 to December 31, 2016, at a total cost of \$11,807,742.00.

APPROVED: Public Safety Committee (February 22, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 78*

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

**RE: TRANSFER \$5,500 TO AA#A3430.102, DRUG ENFORCEMENT TASK FORCE,  
TEMPORARY HELP**

**WHEREAS,** There is a need for additional funds in AA#A3430.102, Drug Enforcement Task Force, Temporary Help, 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 \$5,500 from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:  
AA#1165.101, District Attorney, Salaries..... \$5,500

TO:  
AA#A3430.102, Drug Enforcement Task Force, Temporary Help..... \$5,500

APPROVED: Public Safety Committee (February 22, 2012)  
                  Ways & Means Committee (March 14, 2012)

DATED:       March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 79*

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

#### **RE: CERTIFICATION OF EXPENSES ASSOCIATED WITH THE PROSECUTION OF STATE OF NEW YORK INMATES**

**WHEREAS,** Certain inmates incarcerated in the Auburn Correctional Facility, Mid-State Correctional Facility, Oneida Correctional Facility and Marcy Correctional Facility, said inmates being in the custody of the New York State Department of Corrections, all institutions being located in the County of Oneida, have been the subjects of investigations and prosecutions for the commission of various crimes while incarcerated in the aforementioned facilities, and

**WHEREAS,** The Oneida County District Attorney has made investigations of said crimes occurring in Oneida County and prosecuted said inmates, and

**WHEREAS,** Section 606 of the Correction Law mandates payments of state funds to the county for expenses incurred in the investigations of said crimes and the prosecution of state inmates, and

**WHEREAS,** The Oneida County District Attorney has certified to the Board that the expenses associated in the investigation and prosecution of alleged crimes committed by:

Jose Abreu, Lawrence Cohen, Arday Colbert, David Costanza, Eric Cuevas, Melvin Gardner, Yusuf Ismail, John Mejia, John Patterson (two) and Peter Robinson amount to \$3,791.25, now therefore, be it hereby

**RESOLVED,** That this Resolution and the attached statement of the expense of the District Attorney be forwarded to the New York State Department of Corrections as required by Section 606 of the Correction Law.

APPROVED: Public Safety Committee (February 22, 2012)  
                  Ways & Means Committee (March 14, 2012)

DATED:       March 14, 2012

Adopted by the following v.v. vote:  
AYES: 28 NAYS: 0 ABSENT: 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 80*

*INTRODUCED BY: Messrs. Flisnik, Porter*

*2ND BY: Mr. Joseph*

#### **RE: APPROVAL OF THE AGREEMENT BETWEEN THE ONEIDA COUNTY STOP-DWI PROGRAM AND THE OFFICE OF THE DISTRICT ATTORNEY**

**WHEREAS,** County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Emergency Services Director, Kevin W. Revere, requesting approval of a Purchase of Service Agreement between Oneida County, through its District Attorney's Office, and the County of Oneida, STOP-DWI Program, to provide partial funding for one full-time assistant District Attorney position and clerical assistance of a clerk/typist, 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 Oneida County, through its District Attorney's Office, and the County of Oneida, STOP-DWI Program, to provide partial funding for one full-time assistant District Attorney position and clerical assistance of a clerk/typist commencing January 1, 2012 and ending December 31, 2012 at a proposed cost of \$70,000 supported, in full, by DWI fines generated in Oneida County.

APPROVED: Public Safety Committee (February 22, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:

AYES 0 NAYS 0 ABSENT 1 (Mr. Flisnik)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 81*

*INTRODUCED BY: Messrs. Flisnik, Porter*

*2ND BY: Mr. Goodman*

**RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY  
STOP-DWI PROGRAM AND ONEIDA COUNTY, THROUGH ITS PROBATION  
DEPARTMENT**

**WHEREAS,** County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Emergency Services Director, Kevin W. Revere, requesting approval of a Purchase of Service Agreement between Oneida County, through its Probation Department, and the County of Oneida, STOP-DWI Program, to provide partial funding for two full-time Probation Officers, as well as their training and staff development as it relates to DWI and related cases, 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 Oneida County, through its Probation Department, and the County of Oneida, STOP-DWI Program, to provide partial funding for two full-time Probation Officers, as well as their training and staff development as it relates to DWI and related cases commencing January 1, 2012 and ending December 31, 2012 at a proposed cost of \$80,000 supported, in full, by DWI fines generated in Oneida County.

APPROVED: Public Safety Committee (February 22, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 82*

*INTRODUCED BY: Messrs. Flisnik, Porter*

*2ND BY: Mr. Furgol*

**RE: APPROVAL OF THE AGREEMENT BETWEEN THE ONEIDA COUNTY  
STOP-DWI PROGRAM AND ONEIDA COUNTY, THROUGH ITS SHERIFF'S DEPARTMENT**

**WHEREAS,** County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Emergency Services Director, Kevin W. Revere, requesting approval of a Purchase of Service Agreement between Oneida County, through its Sheriff's Department, and the County of Oneida, STOP-DWI Program, to provide selective enforcement patrols and purchase related equipment for said 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 Oneida County, through its Sheriff's Department, and the County of Oneida, STOP-DWI Program, to provide selective enforcement patrols and purchase related equipment for the STOP-DWI Program commencing January 1, 2012 and ending December 31, 2012 at a proposed cost of \$189,060 supported, in full, by DWI fines generated in Oneida County.

APPROVED: Public Safety Committee (February 22, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO.85***

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

### **RE: APPOINTMENT OF JOSEPH PERRONE TO THE POSITION OF DIRECTOR OF VETERANS SERVICES**

**WHEREAS,** In accordance with the provisions of Article XX, Section 2003 of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has recommended the appointment of Joseph Perrone to the Office of Director of Veterans Services Agency, and

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

**RESOLVED,** That the Oneida County Board of Legislators confirms the appointment of Joseph Perrone to the Office of Director of Veterans Services Agency.

APPROVED: Health and Human Services Committee (February 15, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 84***

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

**RE: APPOINTMENT OF GAYLE D. JONES, PHD TO THE POSITION OF DIRECTOR OF  
THE ONEIDA COUNTY PUBLIC HEALTH DEPARTMENT**

**WHEREAS,** In accordance with the provisions of Article XI, Section 1101, of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has recommended the appointment of Gayle D. Jones, PhD to the position of Oneida County Director of the Public Health Department, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby confirms the appointment of Gayle D. Jones, PhD to the position of Oneida County Director of the Public Health Department.

APPROVED: Health and Human Services Committee (February 15, 2012)  
Ways & Means Committee (March 15, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 85*

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

**RE: APPOINTMENT OF MICHAEL ROMANO TO THE POSITION OF DIRECTOR OF THE  
OFFICE FOR THE AGING/CONTINUING CARE**

**WHEREAS,** Pursuant to Article XXV, Section 2501, of the Oneida County Charter, County Executive Anthony J. Picente, Jr., has recommended the appointment of Michael Romano to the position of Director of the Office of the Aging/Continuing Care, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby confirms the appointment of Michael Romano to the position of Director of the Office of the Aging/Continuing Care.

APPROVED: Health and Human Services Committee (February 15, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 86*

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

#### **RE: APPOINTMENT OF DAVID MATHIS TO THE POSITION OF WORKFORCE DEVELOPMENT DIRECTOR**

**WHEREAS,** In accordance with the provisions of Article XX, Section 2003, of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has recommended the appointment of David Mathis to the position of Oneida County Director of Workforce Development, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby confirms the appointment of David Mathis to the position of Oneida County Director of Workforce Development.

APPROVED: Health and Human Services Committee (February 15, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 87***

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

**RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH THE HERKIMER-ONEIDA-MADISON CONSORTIUM, AND THE WORKFORCE INVESTMENT BOARD OF HERKIMER, ONEIDA AND MADISON COUNTIES, INC.**

**WHEREAS,** This Board is in receipt of correspondence from David Mathis, Director of the Oneida County Workforce Development Office, requesting approval of a Purchase of Services agreement between Oneida County, through the Herkimer-Oneida-Madison Consortium, and the Workforce Investment Board of Herkimer, Madison and Oneida Counties, Inc., to provide employment functions for employable recipients of Temporary Assistance for Needy Families (TANF), 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 Oneida County, through the Herkimer-Oneida-Madison Consortium, and the Workforce Investment Board of Herkimer, Madison and Oneida Counties, Inc., to provide employment functions for employable recipients of TANF for a term commencing January 1, 2012 through December 31, 2012 at a cost of \$550,237, funded in full by the Oneida County Department of Social Services.

APPROVED: Health and Human Services Committee (February 15, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

***RESOLUTION NO. 88***

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

**RE: TRANSFER \$400,000 TO AA#A2960.4957, EHC-TUITION**

**WHEREAS,** There is a need for additional funds in AA#A2960.4957, EHC-Tuition, 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 \$400,000 from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A2960.19512, EHC-Evaluations.....	\$ 20,000
AA#A2960.4956, EHC-Transportation.....	<u>\$380,000</u>
TOTAL	\$400,000

TO:

AA#A2960.4957, EHC-Tuition.....	\$400,000
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APPROVED: Health and Human Services Committee (February 15, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 89***

***INTRODUCED BY: Messrs. Paparella, Porter, Ms. Convertino***

***2ND BY: Mr. Joseph***

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS HEALTH DEPARTMENT AND THE STATE OF NEW YORK, THROUGH ITS DEPARTMENT OF HEALTH**

**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, for continuation of the Childhood Lead Poisoning Prevention 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 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 for continuation of the Childhood Lead Poisoning Prevention Program in Oneida County commencing October 1, 2011 and ending September 30, 2012 at a State funded cost of \$204,807.

APPROVED: Health and Human Services Committee (February 15, 2012)  
Ways & Means Committee ( March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 90***

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS  
DEPARTMENT OF SOCIAL SERVICES, AND THE ONEIDA COUNTY DISTRICT  
ATTORNEY 'S OFFICE**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Social Services, and the Oneida County District Attorney's Office, to provide for the participation of a Chief Administrator for 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 Oneida County, through its Department of Social Services, and the Oneida County District Attorney's Office, to provide for the participation of a Chief Administrator for the Child Advocacy Center, commencing January 1, 2012 and ending December 31, 2012 at a proposed cost of \$79,462 which requires a Department of Social Services local share contribution of \$6,261.61 (7.88%) and a contribution by the District Attorney office of \$15,892.40 (20%).

APPROVED: Health and Human Services Committee (February 15, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 91*

*INTRODUCED BY: Messrs. Paparella, Porter*

*2ND BY: Mr. Joseph*

### **RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING/CONTINUING CARE**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Social Services and Oneida County, through its Office for the Aging/Continuing Care, to provide home-delivered meals to physically disabled and/or elderly Medicaid recipients designated by the Office for the Aging/Continuing Care, 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 Oneida County, through its Department of Social Services and Oneida County, through its Office for the Aging/Continuing Care, to provide home-delivered meals to physically disabled and/or elderly Medicaid recipients, commencing January 1, 2012 and ending December 31, 2012, at a proposed cost of \$6.60 per meal which requires a County contribution of 10%.

APPROVED: Health and Human Services Committee (February 15, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 92*

*INTRODUCED BY: Messrs. Paparella, Porter, Convertino  
2ND BY: Mr. Chad Davis*

### **RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SOCIAL SERVICES DEPARTMENT AND KIDS ONEIDA**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Social Services, and Kids Oneida, Inc. to provide a Case Planning Program for the Department's active Child Preventive and Protective caseload, 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 accepts a Purchase of Service Agreement between Oneida County, through its Department of Social Services, and Kids Oneida, Inc. to provide a Case Planning Program for the Department's active Child Preventive and Protective caseload commencing January 1, 2012 and ending December 31, 2012 at a maximum cost of \$641,872 which requires a County commitment of 27.88%.

APPROVED: Health and Human Services Committee (February 15, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 93***

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

**RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING/CONTINUING CARE AND SENIOR HEALTH NETWORK, LLC**

**WHEREAS,** This Board is in receipt of correspondence from Michael Romano, Director of the Office for the Aging/Continuing Care, requesting approval of an amendment to an agreement between Oneida County and Senior Health Network, LLC to adjust the 2012 meal rate from \$6.50 to \$6.70 per meal and renew the original agreement for an additional one year with no other changes to the conditions and terms, and

**WHEREAS,** In accordance with Local Law #3 of 2001, said Agreement, as amended, 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 Oneida County, through its Office for the Aging/Continuing Care and Senior Health Network, LLC to adjust the 2012 meal rate from \$6.50 to \$6.70 per meal and renew the original agreement for an additional one year with no other changes to the conditions and terms for a term commencing January 1, 2012 through December 31, 2012.

APPROVED: Health and Human Services Committee (February 15, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 94***

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

***2ND BY: Mr. Joseph***

**RE: APPROVAL OF THE 2012-2016 ANNUAL IMPLEMENTATION PLAN FOR THE OFFICE FOR THE AGING**

**WHEREAS,** This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting approval of an Annual Implementation Plan (April 1, 2012 – March 31, 2016) for the Oneida County Office for the Aging/Office of Continuing Care to support State funding applications for designated programs in compliance with “Area Plan” requirements under the Older Americans Act as amended and “County Plan” requirements under Section 214 of New York State Elder Law, and

**WHEREAS,** As proposed, said 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 acceptance of an Annual Implementation Plan (April 1, 2012 – March 31, 2016) for the Oneida County Office for the Aging/Office of Continuing Care to support State funding applications for designated programs in compliance with “Area Plan” requirements under the Older Americans Act as amended and “County Plan” requirements under Section 214 of New York State Elder Law, and it is further

**RESOLVED,** That County Executive Anthony J. Picente, Jr., is authorized and directed to execute same on behalf of the County of Oneida.

DATED: March 14, 2012

APPROVED: Ways & Means Committee (March 14, 2012)

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 95*

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

**RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING/CONTINUING CARE AND THE GREATER MOHAWK VALLEY COMMUNITY AND ELDER WELLNESS COUNCIL, INC.**

**WHEREAS,** This Board is in receipt of correspondence from Michael Romano, Director of the Office for the Aging/Continuing Care, requesting approval of an amendment to an agreement between Oneida County and the Greater Mohawk Valley Community and Elder Wellness Council, Inc. to increase the 2011 agreement by ten thousand dollars to allow for an increase in the number of clients served through the program, and

**WHEREAS,** In accordance with Local Law #3 of 2001, said Agreement, as amended, 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 Oneida County, through its Office for the Aging/Continuing Care, and the Greater Mohawk Valley Community and Elder Wellness Council, Inc. to increase the 2011 agreement by ten thousand dollars to allow for an increase in the number of clients served through the program. The total amount of this agreement is \$58,000 supported in full by Federal funds.

APPROVED: Health and Human Services Committee (February 15, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 96*

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

#### **RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING/CONTINUING CARE AND PRESTIGE SERVICES, INC**

**WHEREAS,** This Board is in receipt of correspondence from Michael Romano, Director of the Office for the Aging/Continuing Care, requesting approval of a Purchase of Service Agreement between Oneida County and Prestige Service, Inc., to provide home delivered meals to frail at-risk individuals, 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 Oneida County, through its Office for the Aging/Continuing Care, and Prestige Services, Inc., to provide a total of 349,800 meals to frail at-risk individuals during a one year term starting January 1, 2012 and ending December 31, 2012 at a cost of \$5.72 per meal for a total budget of \$2,000,856 supported in full, by State, Federal, Private Pay and Participant Contributions.

APPROVED: Health and Human Services Committee (February 15, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 97***

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

**RE: APPOINTMENT OF LINDA NELSON TO THE POSITION OF COMMISSIONER OF MENTAL HEALTH**

**WHEREAS,** In accordance with the provisions of Article XII Section 1201 of the Oneida Charter, County Executive Anthony J. Picente, Jr. has recommended the appointment of Linda Nelson to the position of Mental Health Commissioner, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby confirms the appointment of Linda Nelson to the position of Mental Health Commissioner.

APPROVED: Health and Human Services Committee (February 15, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 98*

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

#### **RE: APPOINTMENT OF ROBERT J. ROTH TO THE POSITION OF DIRECTOR OF THE ONEIDA COUNTY DIVISION OF YOUTH**

**WHEREAS,** In accordance with the provisions of Article III, Section 310, of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has recommended the appointment of Robert J. Roth to the position of Oneida County Director of the Division of Youth, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby confirms the appointment of Robert J. Roth to the position of Oneida County Director of the Division of Youth.

APPROVED: Health and Human Services Committee (February 15, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 99*

*INTRODUCED BY: Messrs. Waterman, Porter  
2ND BY: Mr. Chad Davis*

#### **RE: APPOINTMENT OF THOMAS KEELER TO THE POSITION OF DIRECTOR OF BUDGET**

**WHEREAS,** In accordance with the provisions of Article III, Section 305 of the Oneida County Charter County Executive Anthony J. Picente, Jr. has recommended the appointment of Thomas Keeler to the position of Director of Budget, and

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

**RESOLVED,** That the Oneida County Board of Legislators confirms the appointment of Thomas Keeler to the position of Director of Budget.

APPROVED: Government Operations Committee (February 22, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 100***

***INTRODUCED BY: Messrs. Waterman, Porter  
2ND BY: Mr. Chad Davis***

**RE: APPOINTMENT OF MELLO TESTA TO THE POSITION OF DIRECTOR OF  
PURCHASING**

**WHEREAS,** In accordance with the provisions of Article III, Section 306 of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has recommended the appointment of Mello Testa to the position of Director of Purchasing, and

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

**RESOLVED,** That the Oneida County Board of Legislators confirms the appointment of Mello Testa to the position of Director of Purchasing.

APPROVED: Government Operations Committee (February 22, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following roll call vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 101***

***INTRODUCED BY: Messrs. Flisnik, Porter  
2ND BY: Mr. Chad Davis***

**RE: APPOINTMENT OF FRANK FURNO TO THE POSITION OF PUBLIC DEFENDER-  
CIVIL DIVISION**

**WHEREAS,** In accordance with the provisions of Article XXIV, Section 2401 of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has recommended the appointment of Frank Furno to the position of Public Defender-Civil Division, and

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

**RESOLVED,** That the Oneida County Board of Legislators confirms the appointment of Frank Furno to the position of Public Defender-Civil Division.

APPROVED: Public Safety Committee (February 22, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 102***

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

***2ND BY: Mr. Joseph***

**RE: APPROVAL OF THE BIDS OFFERED AT THE FEBRUARY 9, 2012 PROPERTY AUCTION**

**WHEREAS,** The Commissioner of Finance has certified to this Board, under date of February 15, 2012 that his office is in receipt of down payments for properties in various towns/cities within Oneida County sold at auction by the Department of Finance on February 9, 2012, and

**WHEREAS,** The Commissioner of Finance received offers for the sale of said properties described in the attached documents and duly approved same exclusive of the following:

Tax Map #407.015-1-1, Bridgewater

Tax Map #278.000-2-23, Marcy

and,

**WHEREAS,** The sale of these properties was duly advertised in the official newspapers of the County and affidavits of said publications are on file with the Commissioner of Finance, and now, therefore, be it hereby

**RESOLVED,** That the Chairman and Clerk of this Board be and hereby are authorized and directed to execute and deliver quit claim deeds to the designated parties conveying the premises described for the considerations set forth in said document on file with the Clerk of this Board.

APPROVED: Government Operations Committee (February 22, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENTAINED 1 (Mr. Porter) ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 103***

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

***2ND BY: Mr. Joseph***

**RE: APPOINTMENT OF STEVEN P. DEVAN, P.E. TO THE POSITION OF COMMISSIONER  
OF WATER QUALITY AND WATER POLLUTION CONTROL**

**WHEREAS,** In accordance with the provisions of Article XXVII, Section 2701 of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has recommended the appointment of Steven P. Devan as Commissioner of Water Quality and Water Pollution Control, and

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

**RESOLVED,** That the Oneida County Board of Legislators confirms the appointment of Steven P. Devan as Commissioner of Water Quality and Water Pollution Control.

APPROVED: Public Works Committee (February 21, 2012)  
Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 104*

*INTRODUCED BY: Mr. Porter*

*2ND BY: Mr. Gordon*

**RE: APPOINTMENT OF DENNIS BOVA TO THE UPPER MOHAWK VALLEY REGIONAL  
WATER BOARD FOR A TERM EXPIRING ON DECEMBER 31, 2014**

**WHEREAS,** Pursuant to the enabling legislation creating the Upper Mohawk Valley Regional Water Board and pursuant to an agreement between the Oneida County Board of Legislators and the Utica Common Council, the Utica Common Council has nominated Dennis Bova for appointment to the Upper Mohawk Valley Regional Water Board for a three year term, and

**WHEREAS,** Said appointment is subject to approval by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the appointment of Dennis Bova, 471 Roseclair Drive, Utica, NY, to the Upper Mohawk Valley Regional Water Board is approved for a three year term commencing upon approval and ending December 31, 2014.

APPROVED: Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:

AYES 27 NAYS 1 (Mr. Regner) ABSENT 1 (Mr. Flisnik)



# ONEIDA COUNTY BOARD OF LEGISLATORS

## RESOLUTION NO. 105

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

### RE: TRANSFER SPECIFIED AMOUNTS TO VARIOUS 2011 FRINGE BENEFIT ACCOUNTS

WHEREAS, There is a need for additional funds in various 2011 Fringe Benefit 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 from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

#### FROM:

AA# A1165.810 - District Attorney, Retirement .....	\$ 8,985.
AA# A1430.860 - Personnel, Health Insurance .....	4,124.
AA# A1450.810 - Board of Elections, Retirement .....	818.
AA# A1480.810 - Health Insurance Administration, Retirement .....	4,049.
AA# A1610.810 - Central Services, Retirement .....	7,966.
AA# A1998.850 - Budget-Special Items, Unemployment Insurance .....	240,893.
AA# A3146.810 - Intensive Supervision Program, Retirement .....	6,081.
AA# A3150.810 - Sheriff - Jail Inmates, Retirement .....	9,791.
AA# A4082.810 - WIC Program, Retirement .....	11,387.
AA# A5620.810 - Department of Aviation, Retirement .....	6,812.
AA# A6014.810 - Welfare Employment Reform Programs, Retirement .....	545.
"A" Fund Total: \$	301,451.

AA# D5110.810 - Maintenance of Highways & Bridges, Retirement.....	13,868.
"D" Fund Total: \$	13,868.

AA# G8110.810 - W.P.C. - Administration, Retirement .....	\$ 12,080.
"G" Fund Total: \$	12,080.

AA# J6300.810 - Workforce Development Administration, Retirement.....	\$ 1,986.
"J" Fund Total: \$	1,986.

#### TO:

AA# A1165.850 - District Attorney, Unemployment Insurance.....	\$ 8,985.
AA# A1450.850 - Board of Elections, Unemployment Insurance.....	818.
AA# A1480.860 - Health Insurance Administration, Health Insurance.....	8,173.

AA# A1610.850 - Central Services, Unemployment Insurance .....	7,966.
AA# A1620.850 - Buildings & Grounds, Unemployment Insurance .....	81,337.
AA# A3146.850 - Intensive Supervision Program, Unemployment Insurance .....	6,081.
AA# A3150.850 - Sheriff - Jail Inmates, Unemployment Insurance .....	9,791.
AA# A4082.860 - WIC Program, Health Insurance .....	11,387.
AA# A5620.850 - Department of Aviation, Unemployment Insurance.....	6,812.
AA# A6010.850 - Social Services Administration, Unemployment Insurance .....	26,042.
AA# A6011.850 - Children & Adult Services, Unemployment Insurance .....	36,043.
AA# A6012.850 - Temporary Assistance, Unemployment Insurance .....	28,102.
AA# A6013.850 - Medicaid Administration, Unemployment Insurance .....	17,605.
AA# A6014.860 - Welfare Employment Reform Programs, Health Insurance.....	545.
AA# A6015.850 - Home Energy Assistance Program, Unemployment Insurance.....	<u>51,764.</u>
	"A" Fund Total: \$ 301,451.

AA# D5110.840 - Maintenance of Highways & Bridges, Workers Compensation.....	\$ 5,320.
AA# D5110.850 - Maintenance of Highways & Bridges, Unemployment Insurance ..	<u>8,548.</u>
	"D" Fund Total: \$ 13,868.

AA# G8110.860 -W.P.C. - Administration, Health Insurance.....	\$ <u>12,080.</u>
	"G" Fund Total: \$ 12,080.

AA# J6296.830 - Workforce Investment Act-Utica, Social Security .....	\$ 1,386.
AA# J6303.830 - College Student Corps, Social Security .....	<u>600.</u>
	"J" Fund Total: \$ 1,986.

APPROVED: Ways & Means Committee (March 14, 2012)

DATED: March 14, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Flisnik)