

**ADOPTED RESOLUTIONS FROM THE OCTOBER 15, 2008 BOARD OF LEGISLATORS**  
**MEETING**

*INTRODUCTORY*  
*NO. 371*

*F.N. 2008-412*

**ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 373*

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

**RE: APPROVAL OF GRANT AWARD FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF \$98,000 TO ASSIST WITH THE FUNDING OF THE SALARY OF AN ASSISTANT DISTRICT ATTORNEY WHO WILL HANDLE DOMESTIC VIOLENCE CASES**

**WHEREAS,** This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr. and District Attorney Scott D. McNamara requesting approval of an Agreement between Oneida County and the NYS Division of Criminal Justice Services for acceptance of a Grant in the amount of \$98,000 designated for assisting with the funding of the salary of an Assistant District Attorney who will handle domestic violence cases, 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 hereby authorized and directed to execute any and all documents related to an Agreement by and between the County of Oneida and the NYS Division of Criminal Justice Services for a Grant in the amount of \$98,000 to be used for the funding of the salary of an Assistant District Attorney's salary who will handle domestic violence cases, and it is further

**RESOLVED,** That said Grant, which does not require matching County funds, shall commence April 1, 2008 and end September 15, 2009.

APPROVED: Public Safety Committee (September 15, 2008)  
                  Ways & Means Committee (September 24, 2008)

DATED:           October 15, 2008

Adopted by the following v.v. vote:  
AYES 26 NAYS 0 ABSENT 3 (Waterman, Scott, Hudak)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 374**

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

**RE: TRANSFER \$7,000 TO A5620.295, DEPARTMENT OF AVIATION, OTHER  
EQUIPMENT**

**WHEREAS,** There is a need for additional funds in A5620.295, Department of Aviation, Other Equipment, 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 \$7,000 from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

**FROM:**  
A5620.495, Dept. of Aviation-Other Expenses..... \$7,000

**TO:**  
A5620.295, Dept. of Aviation-Other Equipment.....\$7,000

**APPROVED:** Airport Committee (September 10, 2008)  
                  Ways & Means Committee (September 24, 2008)

**DATED:**       October 15, 2008

Adopted by the following v.v. vote:  
AYES 25 NAYS 1 (Tanoury) ABSENT 3 (Waterman, Scott, Hudak)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 375***

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

**RE: APPROVAL OF GRANT FROM THE NYS DIVISION OF CRIMINAL JUSTICE  
SERVICES IN THE AMOUNT OF \$32,082 FOR THE RECRUITMENT AND  
RETENTION OF DISTRICT ATTORNEYS**

**WHEREAS,** This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr. and District Attorney Scott D. McNamara requesting approval of an Agreement between Oneida County and the NYS Division of Criminal Justice Services for acceptance of a Grant in the amount of \$32,082 designated for recruitment and retention of District Attorneys, 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 hereby authorized and directed to execute any and all documents related to an Agreement by and between the County of Oneida and the NYS Division of Criminal Justice Services for a Grant in the amount of \$32,082 to be designated for recruitment and retention of District Attorneys, and it is further

**RESOLVED,** That said Grant, which does not require matching County funds, shall commence January 1, 2009 and end December 31, 2009.

APPROVED: Public Safety Committee (September 15, 2008)  
Ways & Means Committee (September 24, 2008)

DATED: October 15, 2008

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Waterman, Scott, Hudak)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 376***

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

***2ND BY: Mrs. Mandryck***

### **RE: APPROVAL OF ADMINISTRATIVE CONSOLIDATION OF THE ROME AND ONEIDA COUNTY EMPIRE ZONES**

**WHEREAS,** This Board is in receipt of correspondence from Anthony J. Picente, Jr., requesting endorsement of a proposal to consolidate administrative services for the Rome and Oneida County Empire Zones as a cost saving measure to increase efficiency and avoid duplication of services, and

**WHEREAS,** Mohawk Valley EDGE currently provides such services to both empire zones, funded under one contract for administrative reimbursement, thereby necessitating consolidation to allow EDGE to provide efficient program governance under a combined administrative budget, and

**WHEREAS,** Said consolidation 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 consolidation of the administrative staffing services provided to the Rome and Oneida County Empire Zones to be governed by a set of consolidated by-laws and one blended Zone Development Plan, effective immediately.

APPROVED: Economic Development & Tourism Committee (September 10, 2008)  
Ways & Means Committee (September 24, 2008)

DATED: October 15, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 1 (Tanoury) ABSENT 3 (Waterman, Scott, Hudak)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 377***

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

**RE: APPROVAL OF AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND  
THE NYSDOH FOR THE WOMEN, INFANTS AND CHILDREN PROGRAM (WIC)**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Public Health Director Nicholas A. DeRosa requesting approval of an Agreement between Oneida County and the NYS Department of Health, Division of Nutrition, to provide supplemental food, nutrition education, and referral services for eligible pregnant, postpartum and breast feeding women, infants and children through the WIC 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 hereby approves and accepts a Purchase of Service Agreement between Oneida County and the NYS Department of Health, Division of Nutrition, to provide supplemental food, nutrition education, and referral services for eligible pregnant, postpartum and breastfeeding women, infants and children through the WIC Program during a one year term commencing October 1, 2008 and ending September 30, 2009 at a proposed cost of \$1,274,445 supported, in full, by Federal funds.

APPROVED: Public Health Committee (September 8, 2008)  
                  Ways & Means Committee (September 24, 2008)

DATED:           October 15, 2008

Adopted by the following v.v. vote:  
AYES 26 NAYS 0 ABSENT 3 (Waterman, Scott, Hudak)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 378***

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES  
DEPARTMENT AND EMILY SIEGEL AS THE ADMINISTRATIVE  
ASSISTANT WITHIN 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 Emily Siegel as the administrative assistant within 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 Emily Siegel as the administrative assistant within the Child Advocacy Center during a one year term commencing October 1, 2008 and ending September 30, 2009 at a cost of \$52,650 funded in full by New York State through a grant for Child Advocacy Center.

APPROVED: Human Resources Committee (September 17, 2008)  
Ways & Means Committee (September 24, 2008)

DATED: October 15, 2008

Adopted by the following v.v. vote:  
AYES 26 NAYS 0 ABSENT 3 (Waterman, Scott, Hudak)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 379**

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

### **RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND OXFORD HOME CARE SERVICES**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Oxford Home Care Services, New Hartford, NY, to provide in-home Private Duty Nursing services for disabled Medicaid recipients thereby delaying or diverting entrance to a higher level of 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 approves a Purchase of Service Agreement between the Oneida County Department of Social Services and Oxford Home Care Services, New Hartford, NY, to provide in-home Private Duty Nursing services for disabled Medicaid recipients thereby delaying or diverting entrance to a higher level of care, and it is further

**RESOLVED,** That said Agreement shall be for a term of one year commencing October 1, 2008 and ending September 30, 2009 at New York State rates of \$25/hr RN, \$21/hr LPN, \$28/hr RN Hi-Tech and \$23/hr LPN Hi-Tech which requires a County commitment of 16%.

APPROVED: Human Resources Committee (September 17, 2008)  
Ways & Means Committee (September 24, 2008)

DATED: October 15, 2008

Adopted by the following v.v. vote:  
AYES 26 NAYS 0 ABSENT 3 (Waterman, Scott, Hudak)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 380***

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

**RE: APPROVAL OF CONTRACT BETWEEN THE HEALTH DEPARTMENT AND  
HEALTH RESEARCH, INC.**

**WHEREAS,** This Board is in receipt of a Contract between the Oneida County Department of Health and Health Research, Inc., Menands, NY, to provide clinical breast examinations, pelvic examinations and pap smears as well as any diagnostic testing to eligible women between the ages of 40 and 64, 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 a Contract between the Oneida County Department of Health and Health Research, Inc., Menands, NY, to provide clinical breast examinations, pelvic examinations and pap smears as well as any diagnostic testing to eligible women between the ages of 40 and 64, and it is further

**RESOLVED,** That said Agreement shall be for a term of one year commencing June 30, 2008 and ending June 29, 2009 at a cost of \$95,394 funded in full by federal dollars.

APPROVED: Public Health Committee (September 8, 2008)  
Ways & Means Committee (September 24, 2008)

DATED: October 15, 2008

Adopted by the following v.v. vote:  
AYES 26 NAYS 0 ABSENT 3 (Waterman, Scott, Hudak)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 381***

***INTRODUCED BY: Messrs. Wood, Porter, Waterman, Leach, Hennessy  
2ND BY: Mrs. Mandryck***

**RE: APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 WITH BARTON AND LOGUDICE, P.C. TO PROVIDE CONSTRUCTION INSPECTION AND CONSTRUCTION SUPERVISION SERVICES ASSOCIATED WITH RECONSTRUCTION OF MAIN STREET BRIDGE OVER FISH CREEK, TOWN OF ANNSVILLE (BIN 2205350)**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John J. Williams, Commissioner of Public Works, requesting approval of a Consultant Agreement (Supplemental Agreement #1) between Oneida County and Barton & Loguidice, P.C., of Syracuse, NY, to provide construction inspection/supervision services for the reconstruction of Main Street Bridge over Fish Creek, Town of Annsville (BIN 2205350), 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 approves acceptance of a Consultant Agreement (Supplemental Agreement #1) between Oneida County and Barton & Loguidice, P.C., of Syracuse, NY, to provide construction inspection/supervision services for the reconstruction of Main Street Bridge over Fish Creek, Town of Annsville (BIN 2205350) at a proposed cost of \$191,000 (\$152,800/Federal; \$28,650/State and \$9,550/County) supported by Capital Account H-298.

APPROVED: Public Works Committee (September 10, 2008)  
Ways & Means Committee (September 24, 2008)

DATED: October 15, 2008

Adopted by the following v.v. vote:  
AYES 26 NAYS 0 ABSENT 3 (Waterman, Scott, Hudak)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 382***

***INTRODUCED BY: Mrs. Mandryck, Mr. Porter, Mr. Tanoury  
2ND BY: Mr. Furgol***

**RE: APPROVAL OF AGREEMENT WITH THE NEW YORK STATE EDUCATION  
DEPARTMENT FOR A LOCAL GOVERNMENT RECORDS MANAGEMENT  
IMPROVEMENT FUND GRANT (LGRMIF)**

**WHEREAS,** This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr. and County Clerk Sandra J. DePerno requesting approval of an Agreement between Oneida County and the NYS Education Department for the receipt of a LGRMIF Grant in the amount of \$37,788 for a digital image filing system, 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 hereby authorized and directed to execute any and all documents related to an Agreement by and between the County of Oneida and the NYS Education Department Division for the receipt of a LGRMIF Grant in the amount of \$37,788 for a digital image filing system.

APPROVED: Internal Affairs Committee (September 15, 2008)  
Ways & Means Committee (September 24, 2008)

DATED: October 15, 2008

Adopted by the following v.v. vote:  
AYES 26 NAYS 0 ABSENT 3 (Waterman, Scott, Hudak)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 383**

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

**RE: TRANSFER \$45,000 TO A4310.195, MENTAL HEALTH, OTHER FEES AND SERVICES**

**WHEREAS,** There is a need for additional funds in A4310.195, Mental Health, Other Fees and Services, 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 \$45,000 from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:	
A4310.101, Salaries.....	\$45,000
TO:	
A4310.195, Other Fees and Services.....	\$45,000

APPROVED: Public Health Committee (September 10, 2008)  
                  Ways & Means Committee (September 24, 2008)

DATED:       October 15, 2008

Adopted by the following v.v. vote:  
AYES 25 NAYS 1 (Tanoury) ABSENT 3 (Waterman, Scott, Hudak)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 384***

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

***2ND BY: Mr. Wilcox***

### **RE: APPOINTMENT OF BRIAN MILLER AND EDWARD STEPHENSON TO THE RURAL DEVELOPMENT ADVISORY BOARD**

**WHEREAS,** Pursuant to Article XX, Section 2004, of the Oneida County Charter and Administrative Code, County Executive Anthony J. Picente, Jr., has recommended the appointment of the following persons to the Rural Development Advisory Board, and

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

**RESOLVED,** That the following appointments to the Rural Development Advisory Board be and hereby are approved and confirmed, effective immediately:

#### **ONE YEAR TERM EXPIRING JULY 16, 2009:**

Brian Miller  
9195 Red Hill Road  
New Hartford, New York 13413

Edward Stephenson  
135 E. Bacon Street  
Waterville, New York 13480

APPROVED: Education, Youth and Agriculture Committee (September 10, 2008)  
Ways and Means Committee (September 24, 2008)

DATED: October 15, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSTENTION: 1 (Stephenson) ABSENT 3 (Waterman, Scott, Hudak)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

***RESOLUTION NO. 385***

***INTRODUCED BY: Messrs. Wood, Porter  
2ND BY: Mr. D’Onofrio***

**RE:SUPPLEMENTAL APPROPRIATION OF \$310,000 TO M5130.0, PUBLIC WORKS 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 \$310,000 to M5130, Public Works Accounts, and

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

M2813, Sale of gas general fund.....	\$ 50,000
M2822, Rental equipment to county road fund.....	215,000
M2656, Sale of surplus E-Bay.....	<u>45,000</u>
TOTAL	\$310,000

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2008 funds, in the amount of \$310,000, as hereinafter set forth, be and the same is hereby made:

TO:

M5130.456, Gasoline and oil.....	\$265,000
M5130.251, Automotive equipment.....	<u>\$ 45,000</u>
TOTAL	\$310,000

APPROVED: Public Works Committee (September 10, 2008)  
                  Ways & Means Committee (September 24, 2008)

DATED:       October 15, 2008

Adopted by the following v.v. vote:  
AYES 26 NAYS 0 ABSENT 3 (Waterman, Scott, Hudak)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 386**

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

**RE: TRANSFER \$32,000 TO D3310.0, DPW-TRAFFIC CONTROL; \$15,000 TO D3310.0, DPW-RENT LEASE; \$200,000 TO D5110.0, DPW-RENT/LEASE**

**WHEREAS,** There is a need for additional funds in D3310.0 and D5110, Public Works 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 transfers of the following 2008 funds, as hereinafter set forth, are hereby approved:

FROM:  
D3310.495, Other Expenses..... \$32,000

TO:  
D3310.295, Other Equipment..... \$ 12,000  
D3310.491, Other Materials and Supplies.....\$20,000  
TOTAL \$32,000

FROM:  
D3310.101, Salaries.....\$15,000

TO:  
D3310.413, Rent/Lease Equipment.....\$15,000

FROM:  
D5020.101, Salaries.....\$50,000  
D5110.101, Salaries.....\$40,000  
D5110.102, Temporary Help.....\$45,000  
D5110.860, Health Insurance.....\$65,000  
TOTAL.....\$200,000

TO:  
D5110.413, Rent/Lease Equipment.....\$200,000

APPROVED: Public Works Committee (September 10, 2008)  
                  Ways & Means Committee (September 24, 2008)

DATED:       October 15, 2008

Adopted by the following v.v. vote:  
AYES 26 NAYS 0 ABSENT 3 (Waterman, Scott, Hudak)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 387***

***INTRODUCED BY: Mrs. Mandryck, Mr. Porter  
2ND BY: Mr. Roefaro***

### **RE: APPROVAL OF BIDS OFFERED AT THE SEPTEMBER 4, 2008 AUCTION OF TAX DELINQUENT PROPERTIES**

**WHEREAS,** The Commissioner of Finance has certified to this Board, under date of September 4, 2008, that his office is in receipt of down payments for various properties throughout Oneida County that were sold at auction on September 4, 2008 by the Department of Finance for delinquent taxes, 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

**WHEREAS,** The Commissioner of Finance received offers for the sale of said properties described in the attached documents and duly approved same, including Bid #08-03-11 awarded to Dionicio & Digna Padilla for \$7,000 instead of the original bidder, who was unable to meet the proposed bid obligation of \$7,500, 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 documents on file with the Clerk of this Board.

APPROVED: Internal Affairs Committee (September 15, 2008)  
Ways & Means Committee (September 24, 2008)

DATED: October 15, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENTION 1 (Porter) ABSENT 3 (Waterman, Scott, Hudak)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 388**

**INTRODUCED BY: Messrs. Porter, Miller, Puma, LaBella, Flisnik, Welsh, Mrs. Mandryck  
2ND BY: Mr. Flisnik**

**RE: TRANSFER \$7,000 TO AA#A1010.4951, BOARD OF LEGISLATORS, OTHER EXPENSES  
(REMSSEN FIRE TOWER)**

**WHEREAS,** There is a need for additional funds in AA#A1010.4951, Board of Legislators, Other Expenses, to provide support for the Remsen Fire Tower's training facility, 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 \$7,000, from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1990.9, Contingent Account . . . . . \$7,000

TO:

AA#A1010.4951, Other Expenses . . . . . \$7,000

APPROVED: Ways & Means Committee (October 15, 2008)

DATED: October 15, 2008

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Waterman, Scott, Hudak)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 389***

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

***2ND BY: Mr. D'Onofrio***

### **RE: RESOLUTION SCHEDULING PUBLIC HEARINGS ON PROPOSED 2009 ONEIDA COUNTY BUDGET AND CAPITAL PROGRAM**

WHEREAS, Pursuant to Section 359 of the County Law and Section 606 of the Oneida County Administrative Code, it is necessary to have a public hearing with regard to the proposed County Budget for the year 2009, and

WHEREAS, It is the desire of this Board to hold two public hearings with regard to said budget; one in the City of Rome and the other in the City of Utica, now, therefore, be it hereby

RESOLVED, That the Clerk of this Board be, and hereby is, authorized and directed to cause notices to be published in the Utica Observer Dispatch and the Rome Sentinel in which will be stated the time, place, and purpose of such hearings, and be it further

RESOLVED, That the time and place of the first public hearing shall be Monday, November 10, 2008 at 7:00 P.M. in the Rome Court House, Rome, New York, and be it further

RESOLVED, That the time and place of the second public hearing shall be Tuesday, November 11, 2008 at 7:00 P.M. in the Legislative Chamber, Oneida County Office Building, Utica, New York.

APPROVED: Ways & Means Committee (October 3, 2008)

DATED: October 15, 2008

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Waterman, Scott, Hudak)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 390***

***INTRODUCED BY: Messrs. Damsky, Porter, D’Onofrio  
2ND BY: Mr. Roefaro***

**RE: APPROVAL OF PILOT ALLOCATION AGREEMENT BY AND AMONG OCIDA, THE NEW HARTFORD CENTRAL SCHOOL DISTRICT, COUNTY OF ONEIDA, AND TOWN OF NEW HARTFORD RELATIVE TO THE DEVELOPMENT OF THE NEW HARTFORD BUSINESS PARK**

**WHEREAS,** This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting approval of a proposed Agreement Allocating PILOT Payments (the “Allocation Agreement”) by and among the Oneida County Industrial Development Agency (OCIDA), the New Hartford Central School District, the County of Oneida and the Town of New Hartford relative to the development of the New Hartford Business Park (the “Business Park”), and

**WHEREAS,** In 2007 Ryan Companies US, Inc., leased 13.5± acres of land in the Business Park to OCIDA; concurrently OCIDA leased said parcel back to Ryan Companies US, Inc., who are in the process of constructing a building on said land for lease to Hartford Fire Insurance Company (“The Project”) and

**WHEREAS,** By virtue of OCIDA’s involvement, said Project is exempt from real property, however, on March 13, 2008, OCIDA and the Hartford and Ryan Companies entered into a payment-in-lieu of tax agreement relating to the Project which is expected to result in the retention of approximately 650 area jobs, and

**WHEREAS,** In connection with the development of the Business Park, the Town of New Hartford is designing, constructing and/or making certain public improvements at and within the vicinity of the Business Park and under the proposed Pilot Allocation Agreement, OCIDA would be obligated to allocate and pay to the Town of New Hartford from said PILOT Payments monies in an amount sufficient to enable the Town to pay the debt service which it expects to incur for said Public Improvements, and

**WHEREAS,** Said Pilot Allocation 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 approves an Agreement Allocating PILOT Payments by ad among the Oneida County Industrial Development (OCIDA) the New Hartford Central School District, the County of Oneida and the Town of New Hartford relative to the development of the New Hartford Business Park, and it is further

**RESOLVED,** That if in any given year, after OCIDA has paid to the Town of New Hartford monies necessary for the aforesaid debt service, there are any PILOT Payment monies left over, they would be shared by the Affected Tax Jurisdiction in proportion to the amount of real property tax which would have been received by each Affected Tax Jurisdiction if the Project were not exempt from real property tax.

APPROVED:                    Economic Development & Tourism (October 15, 2008)  
   Ways & Means Committee (October 15, 2008)

DATED:                    October 15, 2008

Adopted by the following roll call vote:

AYES 24 NAYS 2 (Paparella, Tanoury) ABSENT 3 (Waterman, Scott, Hudak)

**ROLL CALL**

**DATE:** October 15, 2008

**SESSION** Regular

**MEMBERS PRESENT:** 26

**MEMBERS ABSENT :** 3

**AYES:** 24    **NAYS:** 2    **ABSENT:** 3

**INTRODUCTORY NO.** 388

**RESOLUTION NO.** 390

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