

ADOPTED RESOLUTIONS FROM THE MAY 13TH BOARD OF LEGISLATORS MEETING

***INTRODUCTORY
NO. 170***

F.N. 2009-187

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 159

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

**RE: APPROVAL OF CONTRACT WITH MOHAWK VALLEY EDGE FOR ECONOMIC
DEVELOPMENT SERVICES**

WHEREAS, This Board is in receipt of a proposed Agreement between Oneida County and the Mohawk Valley Economic Development Growth Enterprises Corporation (EDGE) for the purpose of promoting general economic and industrial development in Oneida County during calendar year 2009, and

WHEREAS, In accordance with terms set forth therein, the County agrees to pay EDGE the sum of \$375,279 which includes the county share of \$49,674 for the Empire Zone 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 Oneida County Executive Anthony J. Picente, Jr. is authorized and directed to execute an Agreement by and between the County and the Mohawk Valley Economic Development Growth Enterprise Corporation (EDGE) for the purpose of promoting economic and industrial development in Oneida County during a one year term commencing January 1, 2009 through December 31, 2009 at a cost of \$375,279.

APPROVED: Economic Development & Tourism Committee (April 29, 2009)
Ways & Means Committee (April 29, 2009)

DATED: May 13, 2009

Adopted by the following roll call vote:

AYES 25 NAYS 2 (Tanoury, Scott) ABSENT 1 (Hudak) ABSENTION: 1 (Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 160

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

**RE: APPROVAL TO ESTABLISH CAPITAL PROJECT H-439 – SHERIFF-REPAIR,
RENOVATE AND UPGRADE HVAC SYSTEM AT THE PUBLIC SAFETY COMPLEX
AND CORRECTIONAL FACILITY**

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive Anthony J. Picente, Jr. requesting establishment of a Capital Project in the amount of \$1,009,800. to repair and upgrade the HVAC system at the Oneida County Public Safety Complex and Correctional Facility, and

WHEREAS, Said funding will facilitate the repairs of the HVAC system following several system failures over the winter of 2008-2009 that require the system be repaired at the latest before next winter, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the establishment of Capital Project H-439, Sheriff Upgrade HVAC System at Public Safety Complex and Jail, effective immediately, to be funded, as follows:

Bonding (H-439) \$1,009,800

APPROVED: Public Safety Committee (April 22, 2009)
Ways & Means Committee (April 29, 2009)

DATED: May 13, 2009

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

ROLL CALL

DATE **May 13, 2009**

SESSION **REGULAR**

MEMBERS PRESENT **28**

MEMBERS ABSENT **1**

VACANT **0**

AYES 28 **NAYS 0**

INTRODUCTORY NO. **171**

RESOLUTION NO. **160**

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
D-3	STEPHENSON	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	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	X	
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	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 161

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

RE: APPROVAL OF 2009 ROADSIDE MOWING AGREEMENT BETWEEN THE PUBLIC WORKS DEPARTMENT AND VARIOUS TOWNS

WHEREAS, County Executive Anthony J. Picente, Jr. is in receipt of correspondence from the Commissioner of Public Works requesting approval of an Agreement between Oneida County and various Oneida County towns for roadside mowing during the 2009 season, and

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

RESOLVED, That County Executive Anthony J. Picente, Jr. is hereby authorized and directed to execute an Agreement between Oneida County and various Oneida County towns for roadside mowing during the 2009 season at a rate of \$350 per mile if the Town uses their own mower and \$300 if they use a County mower.

APPROVED: Public Works Committee (April 22, 2009)
Ways & Means Committee (April 29, 2009)

DATED: May 13, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 162

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

**RE: APPROVAL OF AGREEMENT BETWEEN THE PUBLIC WORKS DEPARTMENT
AND LOCHNER ENGINEERING, PC, FOR CONSTRUCTION INSPECTION
SERVICES FOR COUNTY FUNDED BRIDGE REPLACEMENT/REHABILITATION
PROJECTS**

WHEREAS, Since 2000, Oneida County has contracted with Lochner Engineering, P.C., to provide Construction Inspection Services for County funded bridge rehabilitation/replacement projects. Lochner has provided these services to the satisfaction of the County and as a result the quality of finished projects has improved, and

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from John J. Williams, Commissioner of Public Works, requesting Board approval of a new agreement for the 2009-2010 construction season, and

WHEREAS, On March 25, 2009 the Oneida County Board of Acquisition and Contract accepted a proposal from Lochner Engineering, P.C., to provide construction inspection services and a contract for \$100,000 was prepared. Funding would be provided through Capital Project H-374, County Highway Bridge Program (Phase 3), 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 an agreement between the Oneida County Department of Public Works and Lochner Engineering, P.C. for Construction Inspection Services for the 2009-2010 construction season.

APPROVED: Public Works Committee (April 22, 2009)
Ways & Means Committee (April 29, 2009)

DATED: May 13, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Hudak) ABSTENTION: 1 (Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 163

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

**RE: APPROVAL OF LEASE AGREEMENT BETWEEN THE PUBLIC WORKS DEPARTMENT
AND STEVEN MORRIS FOR SPACE AND OPERATION OF A CONCESSIONS
STAND AT UNION STATION**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from the Commissioner of Public Works requesting approval of a Lease Agreement between Oneida County and Steven Morris, for designated space and to operate a concessions stand in the Union Station Building, 321 Main Street, Utica, NY, and

WHEREAS, Said Lease 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 such documents as may be necessary to allow the County to enter into a Lease Agreement with Steven Morris, for designated space and to operate a concessions stand in the Union Station Building, 321 Main Street, Utica, NY during a term commencing June 1, 2009 and ending May 31, 2012 at an annual rate of \$3,600, and it is further

RESOLVED, That an option to renew on the same terms for two additional five year terms may be exercised in accordance with terms and conditions more specifically set forth in said Agreement on file with the Clerk of this Board.

APPROVED: Public Works Committee (April 22, 2009)
Ways & Means Committee (April 29, 2009)

DATED: May 13, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 164

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

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN THE PUBLIC WORKS DEPARTMENT
AND THE NYSDOT FOR PRELIMINARY ENGINEERING SERVICES RELATED TO THE
RECONSTRUCTION OF MIDDLE SETTLEMENT ROAD/CLINTON STREET CORRIDOR
IN THE TOWNS OF NEW HARTFORD AND WHITESBORO**

- WHEREAS,** A Project for the highway reconstruction of Middle Settlement Road (CR 30): Route 5 to Clinton Street, Towns of New Hartford and Whitestown, Oneida County, P.I.N. 2754.20 (the "Project") is eligible for funding under the Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and
- WHEREAS,** The County of Oneida desires to advance the Project by making a commitment of 100% of the non-federal share of the total project costs, now, therefore, be it hereby
- RESOLVED,** That the Board of Legislators authorizes the County of Oneida to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof; and it is further
- RESOLVED,** That the total project costs is estimated at \$3,368,000 (\$408,000 for the preliminary engineering phase and \$2,960,000 for the construction phase). The Agreement, when fully executed, will allow the County to be reimbursed up to \$384,400 (\$326,400 Federal and \$58,000 State funds), and it is further
- RESOLVED,** That in the event the full federal and non-federal share costs of the project exceed the amount appropriated, the Board of Legislators shall convene to appropriate said excess amount immediately upon the notification by the Department, and it is further
- RESOLVED,** That the County Executive be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Oneida with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further
- RESOLVED,** That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the project, and it is further
- RESOLVED,** This resolution shall take effect immediately.

APPROVED: Public Works Committee (April 22, 2009)
 Ways & Means Committee (April 29, 2009)

DATED: May 13, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Hudak) ABSTENTION 1 (Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 165

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

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN THE PUBLIC WORKS DEPARTMENT
AND NYSDOT FOR REIMBURSEMENT FOR CONSTRUCTION PHASE SERVICES
ASSOCIATED WITH THE RECONSTRUCTION OF MAIN STREET BRIDGE OVER
FISH CREEK IN THE TOWN OF ANNSVILLE**

WHEREAS, A Project for the reconstruction of Main Street Bridge over Fish Creek in the Town of Annsville (P.I.N. 2754.10.121,.221,.321) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, On October 13, 2006 the State of New York executed a Federal Aid/Marchiselli Aid Project Agreement for Preliminary Engineering and Right-of-Way Incidental work related to said project for which Oneida County has secured State (Marchiselli) funding which would allow up to \$1,975,412.90 in reimbursement, and

WHEREAS, The County of Oneida desires to advance the Project by making a commitment of 100% of the non-Federal share of the total project cost, now, therefore, be it hereby

RESOLVED, That the sum of \$2,079,382 is hereby appropriated from Capital Account H-298, Highway Bridge Replacement/Rehabilitation, and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr. is hereby authorized and directed to execute all necessary agreements, certifications, and reimbursement requests for Federal Aid and/or Marchiselli Aid, on behalf of the County of Oneida, with the NYS Department of Transportation in connection with the advancement or approval of said Project (Reconstruction of Main Street Bridge over Fish Creek in the Town of Annsville (PIN 2754.10.121,.221,.321) and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal and State Aid eligible Project costs and all costs within appropriations therefore that are not so eligible.

APPROVED: Public Works Committee (April 22, 2009)
Ways & Means Committee (April 29, 2009)

DATED: May 13, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 166

INTRODUCED BY: Messrs. Waterman, Porter
2ND BY: Mr. Goodman

**RE: APPROVAL OF EXTENSION AGREEMENT FOR SCHOOL TAX COLLECTION WITH THE
NEW YORK MILLS SCHOOL DISTRICT**

WHEREAS, On October 15, 1997, the Oneida County Board of Legislators approved Resolution #392 authorizing the County to provide assistance and services to the New York Mills School District in their collection of school taxes, and

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. has been advised by the Commissioner of Finance, Anthony J. Carvelli, that said District has expressed an interest in continuing such service and is requesting approval of a one year Extension Agreement, and

WHEREAS, 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 Extension Agreement between Oneida County and the New York Mills School District for assistance and services related to the collection of 2009-2010 school taxes for said District in accordance with terms and conditions more specifically set forth in such predecessor Agreement dated October 15, 1997, and it is further

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr. is hereby authorized and directed to execute such Extension Agreement, on behalf of the County, to effect same.

APPROVED: Internal Affairs Committee (April 22, 2009)
 Ways & Means Committee (April 29, 2009)

DATED: May 13, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Hudak) ABSTENTION: 1 (Fiorini)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 167

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$240,150 TO AA#A4310.0, MENTAL
HEALTH ADMINISTRATION 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 \$240,150 to AA#A4310.0, Mental Health Administration accounts, and

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

A3490, State Aid-OMH.....	\$116,400
A3493, State Aid-OASAS.....	<u>\$123,750</u>
TOTAL	\$240,150

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2009 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

A4310.49519, Central NY Services.....	\$123,750
A4310.49523, Catholic Charities.....	<u>\$116,400</u>
TOTAL	\$240,150

APPROVED: Public Health Committee (April 27, 2009)
 Ways & Means Committee (April 29, 2009)

DATED: May 13, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 168

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

RE: AMENDMENT TO PURCHASE OF SERVICE AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND NYSDOH FOR TB PREVENTION AND CONTROL

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Service Agreement between Oneida County, through its Health Department, and the New York State Department of Health, for a cost of living adjustment for TB Prevention and Control in the amount of \$2,968, 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 hereby authorizes and approves an Amendment to a Purchase of Service Agreement between Oneida County, through its Health Department, and the New York State Department of Health, for a cost of living adjustment for TB Prevention and Control in the amount of \$2,968 for the April 1, 2008 through March 31, 2009 term.

APPROVED: Public Health Committee (April 27, 2009)
Ways & Means Committee (April 29, 2009)

DATED: May 13, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 169

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

**RE: AMENDMENT TO A PURCHASE OF SERVICE AGREEMENT BETWEEN THE
HEALTH DEPARTMENT AND THE NYSDOH FOR THE CHILDHOOD LEAD
POISONING PREVENTION PROGRAM**

WHEREAS, This Board is in receipt of an amendment to an agreement between the Oneida County Department of Health and the NYS Department of Health, Childhood Lead Poisoning Prevention Program, for a cost of living adjustment of \$12,511, and

WHEREAS, In accordance with Local Law #3 of 1991, 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 hereby authorizes and approves an amendment to an agreement between the Oneida County Department of Health and the NYS Department of Health, Childhood Lead Poisoning Prevention Program, for a cost of living adjustment of \$12,511 for the April 1, 2008 through March 31, 2009 term.

APPROVED: Public Health Committee (April 27, 2009)
 Ways & Means Committee (April 29, 2009)

DATED: May 13, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 170

INTRODUCED BY: Messrs. Wilcox, Porter

2ND BY: Mr. Scott

RE: AMENDMENT TO PURCHASE OF SERVICE AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND THE NYSDOH FOR THE IMMUNIZATION PLAN

WHEREAS, This Board is in receipt of an amendment to a Purchase of Service Agreement between the Oneida County Health Department and the NYS Department of Health for a cost of living adjustment for the immunization plan in the amount of \$6,484, 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 hereby authorizes and accepts an amendment to a Purchase of Service Agreement between the Oneida County Health Department and the NYS Department of Health for a cost of living adjustment for the immunization plan in the amount of \$6,484 for the April 1, 2008 through March 31, 2009 term.

APPROVED: Public Health Committee (April 27, 2009)
Ways & Means Committee (April 29, 2009)

DATED: May 13, 2009

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 171

INTRODUCED BY: Messrs. Wilcox, Porter

2ND BY: Mr. Roefaro

RE: AMENDMENT TO A PURCHASE OF SERVICE AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND THE NYSDOH FOR THE COMMUNITY HEALTH WORKER PROGRAM

WHEREAS, This Board is in receipt of an amendment to a Purchase of Service Agreement between the Oneida County Health Department and the NYS Department of Health for a cost of living adjustment to the Community Health Worker Program in the amount of \$16,842, 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 an amendment to a Purchase of Service Agreement between the Oneida County Health Department and the NYS Department of Health for a cost of living adjustment to the Community Health Worker Program in the amount of \$16,842 for the April 1, 2008 through March 31, 2009 term.

APPROVED: Public Health Committee (April 27, 2009)
Ways & Means Committee (April 29, 2009)

DATED: May 13, 2009

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 172

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

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

WHEREAS, This Board is in receipt of an Agreement between the Oneida County Department of Health and the NYS Department of Health for administration of the Early Intervention Program to provide services to infants and toddlers ages 0 through 2 years of age with disabilities, 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 an Agreement between the Oneida County Department of Health and the NYS Department of Health for administration of the Early Intervention Program commencing October 1, 2008 and ending September 30, 2009 at a cost of \$152,315 supported, in full, by the NYS Department of Health.

APPROVED: Public Health Committee (April 27, 2009)
Ways & Means Committee (April 29, 2009)

DATED: May 13, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 173

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

RE: APPROVAL OF GRANT AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND THE NYSDOH FOR THE COMMUNITY HEALTH WORKER PROGRAM

WHEREAS, This Board is in receipt of a Grant Agreement between the Oneida County Health Department and the NYS Department of Health, to provide continued funding to support the Community Health Worker Program in Oneida County, and

WHEREAS, As proposed, 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 Grant Agreement between the Oneida County Health Department and the NYS Department of Health, to provide continued funding to support the Community Health Worker Program in Oneida County commencing July 1, 2009 and ending June 30, 2010 at a proposed cost of \$199,314 supported, in full, by the NYS Department of Health.

APPROVED: Public Health Committee (April 27, 2009)
Ways & Means Committee (April 29, 2009)

DATED: May 13, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 174

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

RE: APPROVAL OF AMENDMENT FOR CONTRACT BETWEEN THE HEALTH DEPARTMENT AND THE NYSDOH FOR THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM

WHEREAS, This Board is in receipt of an amendment to a contract between the Health Department and the NYSDOH for the Children with Special Health Care Needs Program to allow for a cost of living adjustment in the amount of \$2,296, and

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

RESOVLED, That the Oneida County Board of Legislators hereby authorizes and approves an amendment to a contract between the Health Department and the NYSDOH for the Children with Special Health Care Needs Program to allow for a cost of living adjustment in the amount of \$2,296 during the April 1, 2008 through March 31, 2009 term.

APPROVED: Public Health Committee (April 27, 2009)
Ways & Means Committee (April 29, 2009)

DATED: May 13, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 175

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

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN THE DISTRICT ATTORNEY'S
OFFICE AND NYS DIVISION OF CRIMINAL JUSTICE SERVICES FOR PARTICIPATION
IN THE DOMESTIC VIOLENCE PROSECUTION PROGRAM**

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 \$74,000 to assist with the funding of an Assistant District Attorney and a Senior Confidential Investigator's salary, 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 \$74,000 to assist with the funding of an Assistant District Attorney and a Senior Confidential Investigator's salary, 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 (April 22, 2009)
 Ways & Means Committee (April 29, 2009)

DATED: May 13, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 176

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

**RE: AUTHORIZATION FOR REIMBURSEMENT FROM NEW YORK STATE FOR EXPENSES
INCURRED BY THE PROBATION DEPARTMENT RELATED TO CONDUCTING
PRE-SENTENCE INVESTIGATIONS ON STATE INMATES**

WHEREAS, Certain inmates in the custody of the NYS Department of Correctional Services were charged with crimes while residing in a NYS Correctional Facility located in the County of Oneida and, while incarcerated therein, required the services of the Oneida County Probation Department, to conduct Pre-Sentence Investigations, and

WHEREAS, Section 606 of the Correction Law of the State of New York mandated reimbursement for such services to the County of Oneida for offenders who reoffend while in State custody, and

WHEREAS, The Oneida County Probation Department has certified to the Oneida County Board of Legislators that the expense incurred while undertaking said investigations amounted to \$3,644.37, now, therefore, be it hereby

RESOLVED, That the Clerk of the Oneida County Board of Legislators be and hereby is directed to submit a certified copy of this Resolution with attached certified list to the Budget and Finance Office of the NYS Department of Correctional Services as required by Section 606 of the Correction Law and Title 7, Part 410 of the New York Code of Rules and Regulations for payment.

APPROVED: Public Safety Committee (April 22, 2009)
Ways & Means Committee (April 29, 2009)

DATED: May 13, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 177

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Flisnik

RE: APPROVAL OF CONTRACT BETWEEN THE SHERIFF'S DEPARTMENT AND ASHOK GOYAL M.D. FOR MEDICAL SERVICES AT THE ONEIDA COUNTY CORRECTIONAL FACILITY

WHEREAS, Sheriff Daniel G. Middaugh has forwarded correspondence to County Executive Anthony J. Picente, Jr. requesting approval of an Agreement between the County and Ashok Goyal, M.D., to provide medical services for inmates at the Oneida County Correctional Facility as the Jail Physician, and

WHEREAS, In accordance with Section 501 of the NYS Corrections Law 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 Ashok Goyal, M.D., to provide medical services for inmates at the Oneida County Correctional Facility as the Jail Physician, and it is further

RESOLVED, Dr. Goyal will receive a monthly reimbursement of \$3900.

APPROVED: Public Safety Committee (April 13, 2009)
 Ways & Means Committee (April 29, 2009)

DATED: May 13, 2009

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 178

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Joseph

**RE: SUPPLEMENTAL APPROPRIATION OF \$146,593 TO AA#J6300, WORKFORCE
DEVELOPMENT ADMINISTRATION 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 \$146,593 to AA#J6300, Workforce Development Administration accounts, and

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

J4805, Federal Aid-WIA/Dislocated Worker Programs.....	\$131,934
J4790, Federal Aid-WIA Administration.....	<u>\$ 14,659</u>
TOTAL	\$ 146,593

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2009 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

J6300.195, WIA Dislocated Workers-Other Fees and Services.....	\$ 5,927
J6300.425, WIA Dislocated Workers-Training and Special Schools.....	\$ 65,888
J6300.495, WIA Dislocated Workers-Other Expenses.....	<u>\$ 74,778</u>
TOTAL	\$146,593

APPROVED: Education, Youth and Agriculture Committee (April 15, 2009)
Ways & Means Committee (April 29, 2009)

DATED: May 13, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 179

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Miller

**RE: SUPPLEMENTAL APPROPRIATION OF \$37,931 TO AA#J6300.0, WORKFORCE
DEVELOPMENT ADMINISTRATION 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 \$37,931 to AA#J6300.0, Workforce Development Administration accounts, and

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

J4795, Federal Aid-Adult WIA Programs.....	\$34,138
J4790, Federal Aid-WIA Administration.....	<u>\$ 3,793</u>
TOTAL	\$ 37,931

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2009 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

J6300.195, WIA Adult-Other Fees and Services.....	\$ 1,579
J6300.425, WIA Adult-Training and Special Schools.....	\$ 17,069
J6300.495, WIA Adult-Other Expenses.....	<u>\$ 19,283</u>
TOTAL	\$ 37,931

APPROVED: Education, Youth and Agriculture Committee (April 15, 2009)
Ways & Means Committee (April 29, 2009)

DATED: May 13, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 180

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Roefaro

**RE: SUPPLEMENTAL APPROPRIATION OF \$88,301 TO AA#J6300.0, WORKFORCE
DEVELOPMENT ADMINISTRATION 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 \$88,301 to AA#J6300.0, Workforce Development Administration accounts, and

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

J4805, Federal Aid-Summer Youth Employment Program.....	\$79,471
J4790, Federal Aid-Administration.....	<u>\$ 8,830</u>
TOTAL	\$ 88,301

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2009 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

J6300.102, WIA Youth-Temporary Help.....	\$ 32,704
J6300.195, WIA Youth-Other Fees and Services.....	\$ 11,730
J6300.495, WIA Youth-Other Expenses.....	\$ 40,269
J6300.830, WIA Youth-FICA.....	\$ 2,502
J6300.840, WIA Youth-Workers Compensation.....	<u>\$ 1,096</u>
TOTAL	\$ 88,301

APPROVED: Education, Youth and Agriculture Committee (April 15, 2009)
Ways & Means Committee (April 29, 2009)

DATED: May 13, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 181

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Damsky

**RE: APPROVAL TO REINSTATE POSITION OF PRINCIPAL CLERK, GRADE 19, STEP 1
(\$23,571) IN AA#A1430, PERSONNEL DEPARTMENT**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John Talerico, Director of Labor Relations, requesting authorization to reinstate the position of Principal Clerk whose responsibilities include Civil Service Examinations, Payroll Certifications and Technical Assistance for over 100 jurisdictions including Towns, Villages, Authorities and School Districts, and

WHEREAS, In accordance with Resolution #27 of 2009, said position cannot be reinstated without prior approval by this Board, now, therefore, be it hereby

RESOLVED, That the Board of Legislators approves the re-instatement of the position of Principal Clerk, Grade 19, Step 1 (\$23,571) in Department #A1430, Personnel, effective immediately.

APPROVED: Internal Affairs Committee (April 22, 2009)
Ways & Means Committee (April 29, 2009)

DATED: May 13, 2009

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 182

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

RE: APPROVAL OF MODIFICATION OF AGREEMENT BETWEEN THE BOARD OF ELECTIONS AND NTS DATA SERVICES LLC PROVIDING FOR E-SUITE ELECTION MANAGEMENT SOFTWARE AND POLL BOOK PRODUCTION

WHEREAS, This Board is in receipt of an Modification of Agreement between the Oneida County Board of Elections and NTS Data Services LLC, providing for E-Suite Election Management software and poll book production to improve and enhance the local election process, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts the Modification to the prior agreement between the parties dated May 26, 2006 between the Oneida County Board of Elections and NTS Data Services LLC, for E-Suite Election Management software and poll book production to improve and enhance the local election process.

APPROVED: Internal Affairs Committee (May 6, 2009)
 Ways & Means Committee (May 13, 2009)

DATED: May 13, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Hudak) ABSTENTION 1 (Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 183

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: RESOLUTION AUTHORIZING THE REPAIR, RENOVATION AND UPGRADE OF THE HVAC SYSTEM AT THE ONEIDA COUNTY CORRECTIONAL FACILITY AT AN ESTIMATED COST OF \$1,009,800 AND AUTHORIZING THE ISSUANCE OF BONDS IN THE SAME AMOUNT

WHEREAS, All conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed, and

WHEREAS, It is now desired to authorize the financing of such capital project, now, therefore, be it hereby

RESOLVED, By the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. The repair, renovation and upgrade of the HVAC system at the Public Safety Complex and Correctional Facility in and for Oneida County, including incidental expenses, is hereby authorized at a maximum estimated cost of \$1,009,800.

Section 2. The plan for financing of such maximum estimated cost is by the issuance of \$1,009,800 bonds of Oneida County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 13 of paragraph "a" of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of Oneida County, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of Oneida County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of Oneida County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

1. Such obligations are authorized for an object or purpose for which Oneida County is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,
3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of Oneida County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Ways & Means Committee (May 13, 2009)

DATED: May 13, 2009

Adopted by the following roll call vote:

AYES 27 NAYS 0 ABSENT 2 (Hudak, D'Onofrio)

ROLL CALL

DATE May 13, 2009

SESSION REGULAR

MEMBERS PRESENT 27

MEMBERS ABSENT 2

VACANT 0

AYES 27 NAYS 0

INTRODUCTORY NO. 194

RESOLUTION NO. 183

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
D-3	STEPHENSON	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	DAMSKY	X	
R-15	D'ONOFRIO	abs	
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	X	
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	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 184

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

RE: TRANSFER SPECIFIED AMOUNTS TO VARIOUS DEPARTMENTAL APPROPRIATION ACCOUNTS AS REQUIRED UNDER GAAP

WHEREAS, There is a need for additional funds in various departmental appropriation accounts as required under GAAP, 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 \$4,481,707 in various departmental appropriation accounts from 2009 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1010.411, Board of Legislators, Office Supplies.....	\$ 556
AA#A1111.453, County Court-Parking, Charter of Vehicle.....	\$ 15,526
AA#A1120.454, Youth Court Program, Travel Meetings Seminars.....	\$ 2,564
AA#A1162.196, District Attorney Law Enforcement, Investigations.....	\$ 4,400
AA#A1162.211, District Attorney Law Enforcement, Office Equipment.....	\$ 4,093
AA#A1162.496, District Attorney Law Enforcement, Prosecution Expenses.....	\$ 6,142
AA#A1165.101, District Attorney Office, Salaries.....	\$ 5,913
AA#A1165.1951, District Attorney Office, Other Fees and Services.....	\$ 7,639
AA#A1170.416, Public Defender-Criminal, Telephone.....	\$ 6,894
AA#A1171.109, Legal Defense Assigned Council, Other Salaries.....	\$ 23,280
AA#A1240.195, Land Claim Task Force, Other Fees and Services.....	\$ 37,004
AA#A1362.4951, Tax Advertising, Other Expenses.....	\$ 17,930
AA#A1410.418, County Clerk-Registrar, Meter Postage.....	\$ 5,375
AA#A1410.4951, County Clerk-Registrar, Other Expenses.....	\$ 19,707
AA#A1450.101, Board of Elections, Salaries.....	\$ 3,960
AA#A1450.418, Board of Elections, Meter Postage.....	\$ 4,074
AA#A1450.455, Board of Elections, Travel & Subsistence.....	\$ 1,512
AA#A1451.19511, Board of Elections-HAVA, Poll Worker Training.....	\$ 6,905
AA#A1451.19514, Board of Elections-HAVA, Machine Transport Fee.....	\$ 10,352
AA#A1480.1951, Health Insurance Administration, Other Fees and Services.....	\$ 3,050
AA#A1610.411, Central Services, Office Supplies.....	\$ 4,435
AA#A1610.413, Central Services, Rent Lease Equipment.....	\$ 4,032
AA#A1620.416, Buildings & Grounds, Telephone.....	\$ 37,231
AA#A1620.491, Buildings & Grounds, Other Material & Supplies.....	\$ 15,592

AA#A1900.412, Insurance on County Property, Insurance & Bonding.....	\$ 5,123
AA#A1992.9, Budget-Special Items, Contingent Salaries.....	\$140,500
AA#A2960.1953, EHC Program, Related Services.....	\$ 38,049
AA#A2960.4956, EHC Program, Transportation.....	\$ 39,809
AA#A2960.4958, EHC Program, NYSSD Expense NYS Chargeback.....	\$ 18,421
AA#A2970.19511, Early Intervention Services, Services Coordination.....	\$ 54,295
AA#A2970.495115, Early Intervention Services, Services.....	\$119,655
AA#A3020.414, Emergency Communications, Utilities.....	\$ 3,088
AA#A3020.416, Emergency Communications, Telephone.....	\$ 8,351
AA#A3113.101, Sheriff-Special Initiatives, Salaries.....	\$ 8,022
AA#A3115.101, Sheriff-Civil, Salaries.....	\$ 29,133
AA#A3120.103, Sheriff-Law Enforcement, Overtime.....	\$ 32,929
AA#A3150.1951, Sheriff-Jail Inmates, Other Fees and Services.....	\$ 44,749
AA#A3150.197, Sheriff-Jail Inmates, Medical Services.....	\$ 42,557
AA#A3150.412, Sheriff-Jail Inmates, Insurance and Bonding.....	\$ 9,723
AA#A3150.455, Sheriff-Jail Inmates, Travel and Subsistence.....	\$ 15,155
AA#A3150.49511, Sheriff-Jail Inmates, NYS Psychiatric Chargeback.....	\$ 41,936
AA#A3150.49512, Sheriff-Jail Inmates, Medical Expenses-Hospitals.....	\$ 61,578
AA#A3151.414, Sheriff-Correctional Facility, Utilities.....	\$ 78,654
AA#A3151.416, Sheriff-Correctional Facility, Telephone.....	\$ 27,789
AA#A3151.492, Sheriff-Correctional Facility, Computer Software.....	\$ 27,551
AA#A3313.412, Stop DWI Program, Insurance & Bonding.....	\$ 1,348
AA#A3313.491, Stop DWI Program, Other Materials & Supplies.....	\$ 8,149
AA#A3610.1092, Traffic Safety, Other Salaries.....	\$ 7,665
AA#A4010.455, Public Health Administration, Travel and Subsistence.....	\$ 4,840
AA#A4012.447, Public Health Nurses, Pharmaceuticals.....	\$ 16,196
AA#A4018.495, Environmental Health, Other Expenses.....	\$ 10,941
AA#A4018.495135, Environmental Health, HN Other Expenses.....	\$ 14,623
AA#A4021.102, Community Wellness, Temporary Help.....	\$ 6,326
AA#A4059.412, Early Intervention Administration, Insurance and Bonding.....	\$ 1,393
AA#A4060.495, EHC Administration, Other Expenses.....	\$ 5,913
AA#A4062.495, Lead Poisoning Prevention, Other Expenses.....	\$ 7,726
AA#A4090.495, Healthy Families Program, Other Expenses.....	\$ 16,141
AA#A4310.195, Mental Health Administration, Other Fees and Services.....	\$ 41,217
AA#A4310.196, Mental Health Administration, Investigations.....	\$ 14,183
AA#A4310.412, Mental Health Administration, Insurance and Bonding.....	\$ 9,548
AA#A4310.4951, Mental Health Administration, Other Expenses.....	\$ 27,231
AA#A4310.49517, Mental Health Administration, Cerebral Palsy.....	\$ 35,422
AA#A4310.49526, Mental Health Administration, Neighborhood Center.....	\$ 41,198
AA#A4311.495, Mental Health Federal HUD, Other Expenses.....	\$ 26,467
AA#A5620.412, Department of Aviation, Insurance and Bonding.....	\$ 63,249
AA#A5620.414, Department of Aviation, Utilities.....	\$ 88,529
AA#A6010.417, DSS Administration, Rent Lease Space.....	\$ 29,315
AA#A6011.101, Children and Adult Services, Salaries.....	\$ 99,780
AA#A6012.101, Temporary Assistance, Salaries.....	\$ 129,290
AA#A6013.101, Medicaid Administration, Salaries.....	\$ 259,804
AA#A6015.102, DSS-H.E.A.P., Temporary Help.....	\$ 65,867
AA#A6055.495, Day Care Activities, Other Expenses.....	\$1,024,523
AA#A6129.495, Payments to State Training Schools, Other Expenses.....	\$ 993,230
AA#A6773.456, Senior Nutrition Program, Gasoline and Oil.....	\$ 2,759
AA#A6774.101, Office for Continuing Care, Salaries.....	\$ 4,097

AA#A6774.49599, Office for Continuing Care, In Home Services.....	\$ 42,857
AA#A7310.49596, Youth Bureau, Youth Recreation.....	\$ 60,261
“A” Fund Total:	\$4,255,321

AA#D5144.425, Snow Removal-State, Training & Special Schools.....	\$ 650
“D” Fund Total:	\$ 650

AA#J6293.102, Summer Youth Employment Program, Temporary Help.....	\$ 11,155
AA#J6293.412, Summer Youth Employment Program, Insurance & Bonding.....	\$ 545
AA#J6293.417, Summer Youth Employment Program, Rent Lease Space.....	\$ 4,100
AA#J6300.101, Workforce Development Administration, Salaries.....	\$ 61,000
AA#J6300.411, Workforce Development Administration, Office Supplies.....	\$ 1,009
AA#J6300.413, Workforce Development Administration, Rent Equipment.....	\$ 9,900
AA#J6300.425, Workforce Development Administration, Training.....	\$ 11,691
AA#J6303.495, College Student Corps. Other Expenses.....	\$ 60
AA#J6340.4954, MHA Grants, Homeless Assist.....	\$ 39,614
AA#J6340.4955, MHA Grants, Gilmore Village.....	\$ 33,230
AA#J6340.4956, MHA Grants, Ross Family Contract.....	\$ 25,874
AA#J6343.495, Life Skills Grant Program, Other Expenses.....	\$ 27,558
“J” Fund Total:	\$225,736

TO:

AA#A1010.455, Board of Legislators, Travel and Subsistence.....	\$ 8,804
AA#A1010.4951, Board of Legislators, Other Expenses.....	\$ 93
AA#A1165.103, District Attorney Office, Overtime.....	\$ 5,913
AA#A1165.109, District Attorney Office, Other Salaries.....	\$ 16,460
AA#A1165.416, District Attorney Office, Telephone.....	\$ 365
AA#A1165.4163, District Attorney Office, Cellular Telephone.....	\$ 489
AA#A1165.452, District Attorney Office, Auto Repairs.....	\$ 138
AA#A1165.456, District Attorney Office, Gas and Oil.....	\$ 2,437
AA#A1165.491, District Attorney Office, Other Materials and Supplies.....	\$ 585
AA#A1165.4951, District Attorney Office, Other Expenses.....	\$ 236
AA#A1165.495125, District Attorney Office, Recruit/Retention Grant Exp.....	\$ 1,831
AA#A1170.1951, Public Defender-Criminal, Other Fees and Services.....	\$ 6,886
AA#A1170.455, Public Defender-Criminal, Travel and Subsistence.....	\$ 9,256
AA#A1170.491, Public Defender-Criminal, Other Materials and Supplies.....	\$ 4,209
AA#A1170.4951, Public Defender-Criminal, Other Expenses.....	\$ 10,354
AA#A1171.1951, Legal Defense Assigned Council, Other Fees & Services.....	\$ 54,911
AA#A1173.454, Public Defender-Civil, Travel and Meetings.....	\$ 119
AA#A1185.1951, Coroners, Other Fees and Services.....	\$ 42,790
AA#A1411.109, Motor Vehicle Bureau, Other Salaries.....	\$ 9,716
AA#A1411.195, Motor Vehicle Bureau, Other Fees and Services.....	\$ 5,386
AA#A1411.212, Motor Vehicle Bureau, Computer Hardware.....	\$ 702
AA#A1430.1952, Personnel, Civil Service Test Services.....	\$ 6,898
AA#A1451.417, Board of Elections-HAVA, Rent Lease Space.....	\$ 578
AA#A1451.19512, Board of Elections-HAVA, Poll Worker Fees.....	\$ 20,124
AA#A1451.19513, Board of Elections-HAVA, Voting Machine Custodian.....	\$ 22,443
AA#A1451.19518, Board of Elections-HAVA, Site Access Security.....	\$ 400
AA#A1610.1951, Central Services, Other Fees and Services.....	\$ 2,365
AA#A1620.414, Buildings and Grounds, Utilities.....	\$ 15,244
AA#A1620.456, Buildings and Grounds, Gasoline and Oil.....	\$ 46,808
AA#A1620.493, Buildings and Grounds, Maintenance and Repair.....	\$ 21,746

AA#A1620.4951, Buildings and Grounds, Other Expenses.....	\$ 51,845
AA#A1620.495121, Buildings and Grounds, Courthouse Art Restoration.....	\$ 4,208
AA#A1930.1951, Law Department, Other Fees and Services.....	\$ 1,341
AA#A1930.420, Law Department, Judgments and Claims.....	\$ 42,715
AA#A2490.4941, Students in Other Community Colleges, All Other C/C.....	\$ 36,336
AA#A2960.1952, Education of Handicapped Children, Evaluations.....	\$ 22,104
AA#A2960.4957, Education of Handicapped Children, Tuition.....	\$180,363
AA#A2960.4959, Education of Handicapped Children, NYS Chargebacks.....	\$117,392
AA#A2970.19513, Early Intervention Services, Family Support.....	\$ 647
AA#A2970.495116, Early Intervention Services, Transportation.....	\$ 269
AA#A3020.101, Emergency Communications, Salaries.....	\$ 53,576
AA#A3110.456, Sheriff-Administration, Gasoline and Oil.....	\$ 78,087
AA#A3111.101, Sheriff-Stop DWI, Salaries.....	\$ 6,076
AA#A3112.101, Sheriff-Security, Salaries.....	\$ 40,955
AA#A3117.101, Sheriff-Court Attendants, Salaries.....	\$ 9,324
AA#A3120.101, Sheriff-Law Enforcement, Salaries.....	\$235,326
AA#A3120.412, Sheriff-Law Enforcement, Insurance and Bonding.....	\$ 7,091
AA#A3140.211, Probation Office, Office Equipment.....	\$ 1
AA#A3140.411, Probation Office, Office Supplies.....	\$ 1
AA#A3140.413, Probation Office, Rent Lease Equipment.....	\$ 1
AA#A3140.4163, Probation Office, Cellular Telephones.....	\$ 321
AA#A3140.418, Probation Office, Meter Postage.....	\$ 515
AA#A3140.425, Probation Office, Training & Special Schools.....	\$ 1,988
AA#A3140.455, Probation Office, Travel and Subsistence.....	\$ 142
AA#A3140.491, Probation Office, Other Materials & Supplies.....	\$ 79
AA#A3140.4951, Probation Office, Other Expenses.....	\$ 1
AA#A3141.413, Domicile Restriction Program, Rent Lease Equipment.....	\$ 4,034
AA#A3142.455, PINS Diversion Program, Travel & Subsistence.....	\$ 1
AA#A3142.4951, PINS Diversion Program, Other Expenses.....	\$ 104
AA#A3145.425, Rome Safe School Program, Training & Special Schools.....	\$ 686
AA#A3145.455, Rome Safe School Program, Travel.....	\$ 5
AA#A3146.425, Intensive Supervision Program, Training & Special Schools....	\$ 11
AA#A3146.455, Intensive Supervision Program, Travel & Subsistence.....	\$ 955
AA#A3150.101, Sheriff-Jail Inmates, Salaries.....	\$ 8,295
AA#A3150.107, Sheriff-Jail Inmates, Salaries 207-C.....	\$ 9,744
AA#A3313.416, Stop DWI Program, Telephone.....	\$ 1
AA#A3313.4163, Stop DWI Program, Cellular Telephone.....	\$ 543
AA#A3313.418, Stop DWI Program, Meter Postage.....	\$ 80
AA#A3313.455, Stop DWI Program, Travel and Subsistence.....	\$ 1,618
AA#A3313.456, Stop DWI Program, Gas and Oil.....	\$ 184
AA#A3430.211, Drug Enforcement Task Force, Office Equipment.....	\$ 3,920
AA#A3430.456, Drug Enforcement Task Force, Gasoline & Oil.....	\$ 18,061
AA#A3430.4163, Drug Enforcement Task Force, Cellular Telephone.....	\$ 3,366
AA#A3610.195, Traffic Safety, Other Fees and Services.....	\$ 1,483
AA#A3610.418, Traffic Safety, Meter Postage.....	\$ 87
AA#A3610.491, Traffic Safety, Other Materials and Supplies.....	\$ 383
AA#A3610.4951, Traffic Safety, Other Expenses.....	\$ 1,964
AA#A3640.101, Emergency Services, Salaries.....	\$ 1,554
AA#A4011.412, Physically Handicapped Children, Insurance and Bonding.....	\$ 159
AA#A4012.412, Public Health Clinic, Insurance and Bonding.....	\$14,267
AA#A4018.412, Environmental Health, Insurance and Bonding.....	\$ 9,405

AA#A4018.413, Environmental Health, Rent Lease Equipment.....	\$ 404
AA#A4018.418, Environmental Health, Meter Postage.....	\$ 1,191
AA#A4018.451, Environmental Health, Auto Supplies.....	\$ 9
AA#A4018.452, Environmental Health, Auto Repairs.....	\$ 168
AA#A4018.456, Environmental Health, Gas & Oil.....	\$ 769
AA#A4018.4135, Environmental Health, HN-Rent Lease Equipment.....	\$ 196
AA#A4019.109, Community Health Outreach Program, Other Salaries.....	\$ 41
AA#A4021.495, Community Wellness, Other Expenses.....	\$ 246
AA#A4059.1951, Early Intervention Program, Other Fees and Services.....	\$ 43
AA#A4059.418, Early Intervention Administration, Meter Postage.....	\$ 487
AA#A4060.412, Education Handicapped Children Admin., Insurance.....	\$ 1,306
AA#A4060.416, Education Handicapped Children Admin., Telephone.....	\$ 181
AA#A4060.418, Education Handicapped Children Admin., Meter Postage.....	\$ 271
AA#A4060.492, Education Handicapped Children Admin., Computer Software..	\$ 1,346
AA#A4062.418, Lead Poisoning Prevention, Meter Postage.....	\$ 345
AA#A4089.4163, Immunization Consortium Program, Cellular Telephone.....	\$ 87
AA#A4089.455, Immunization Consortium Program, Travel & Subsistence.....	\$ 424
AA#A4090.411, Healthy Families Program, Office Supplies.....	\$ 20
AA#A4090.412, Healthy Families Program, Insurance and Bonding.....	\$ 332
AA#A4091.455, Healthy Living Partnership Program, Travel & Subsistence.....	\$ 1,135
AA#A4091.491, Healthy Living Partnership Program, Other Materials.....	\$ 580
AA#A4092.4163, Emergency Preparedness Program, Cellular Telephones.....	\$ 141
AA#A4312.495, Mental Health-Psych Exp in Criminal Acts.....	\$ 195,266
AA#A5620.411, Department of Aviation, Office Supplies.....	\$ 476
AA#A5620.416, Department of Aviation, Telephone.....	\$ 6,892
AA#A5620.4163, Department of Aviation, Cellular Telephone.....	\$ 1,388
AA#A5620.425, Department of Aviation, Training and Special Schools.....	\$ 7,660
AA#A5620.451, Department of Aviation, Automotive Supplies.....	\$ 10,089
AA#A5620.456, Department of Aviation, Gas and Oil.....	\$ 12,351
AA#A5620.495135, Department of Aviation, Credit Card Processing.....	\$ 112,922
AA#A6010.195, DSS Administration, Other Fees and Services.....	\$ 23,998
AA#A6010.454, DSS Administration, Travel and Meetings.....	\$ 133
AA#A6010.456, DSS Administration, Gasoline and Oil.....	\$ 8,761
AA#A6010.49536, DSS Administration, NYS DSS Chargebacks.....	\$ 11,503
AA#A6011.417, Children and Adult Services, Rent Lease Space.....	\$ 51,811
AA#A6011.456, Children and Adult Services, Gas & Oil.....	\$ 6,228
AA#A6012.417, Temporary Assistance, Rent Lease Space.....	\$ 42,072
AA#A6012.456, Temporary Assistance, Gas and Oil.....	\$ 6,747
AA#A6012.49541, Temporary Assistance, Codes Project.....	\$ 18,522
AA#A6012.495139, Temporary Assistance, SNAP Program.....	\$ 2,862
AA#A6013.417, Medicaid Administration, Rent Lease Space.....	\$ 29,127
AA#A6014.417, Welfare Employment Reform Program, Rent Lease Space.....	\$ 8,561
AA#A6015.109, DSS-H.E.A.P., Other Salaries.....	\$ 6,013
AA#A6109.495, Family Assistance (TANF), Other Expenses.....	\$ 1,138,018
AA#A6119.495, Child Care, Other Expenses.....	\$ 910,854
AA#A6141.495, Safety Net Part County, Other Expenses.....	\$ 336,589
AA#A6772.109, Office for the Aging, Other Salaries.....	\$ 4,571
AA#A6772.295, Office for the Aging, Other Equipment.....	\$ 92
AA#A6772.413, Office for the Aging, Rent Lease Equipment.....	\$ 1,886
AA#A6772.495115, Office for the Aging, Other Expenses.....	\$ 303
AA#A6773.4163, Senior Nutrition Program, Cellular Telephones.....	\$ 4

“A” Fund Total: \$4,255,321

AA#D5144.413, Snow Removal-State, Rent Lease Equipment..... \$ 650
“D” Fund Total: \$ 650

AA#J6293.495, Summer Youth Employment Program, Other Expenses..... \$11,155
AA#J6300.412, Workforce Development Admin., Insurance.....\$ 545
AA#J6300.416, Workforce Development Admin., Telephone..... \$ 4,156
AA#J6300.4163, Workforce Development Admin., Cell Phone..... \$ 654
AA#J6300.417, Workforce Development Admin., Rent Lease Space..... \$20,200
AA#J6300.451, Workforce Development Admin., Auto Supplies..... \$ 221
AA#J6300.453, Workforce Development Admin., Charter Vehicle.....\$ 304
AA#J6300.456, Workforce Development Admin., Gas and Oil..... \$ 156
AA#J6300.495, Workforce Development Admin., Other Expenses..... \$62,009
AA#J6303.411, College Student Corps, Office Supplies..... \$ 60
AA#J6340.4952, MHA Grants, ND Peters Manor.....\$ 1,959
AA#J6340.4953, MHA Grants, ML King School..... \$ 16,424
AA#J6341.425, Youth Engagement Services, Training & Special Services..... \$ 4,850
AA#J6342.455, Local Re-entry Task Force Initiative, Travel..... \$ 41
AA#J6342.495, Local Re-entry Task Force Initiative, Other Expenses..... \$102,889
AA#J6343.411, Life Skills Grant Program, Office Supplies..... \$ 113
“J” Fund Total: \$225,736

APPROVED: Ways & Means Committee (May 13, 2009)

DATED: May 13, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 185

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Welsh

**RE: SUPPLEMENTAL APPROPRIATION OF SPECIFIED AMOUNTS TO
VARIOUS DEPARTMENTAL APPROPRIATION ACCOUNTS AS REQUIRED
UNDER GAAP**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made of specified amounts to various departmental appropriation accounts as required under GAAP, and

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

RA#A1112, Sales Tax Receipts for Other Governments.....	\$32,173,213
RA#A1841, Repayments Safety Net Part County.....	\$ 208,785
RA#A3080, State Aid-Recreation Grant.....	\$ 20,496
RA#A3609, State Aid-Family Assistance.....	\$ 606,265
RA#A3641, State Aid-Safety Net Part County.....	\$ 172,997
RA#A4610, Federal Aid-DSS Administration.....	\$ 617,303
RA#A4619, Federal Aid-Child Care.....	\$ 910,914
RA#A4630, Federal Aid-TANF Administration.....	\$ 215,538
RA#A4661, Federal Aid-Family & Child Block Grant.....	\$ <u>676,366</u>
	\$35,601,877
RA#G2769, Haulers Fees.....	<u>\$112,112</u>
	\$112,112
RA#J2920, Reimbursement from Employers.....	\$ 51,158
RA#J3764, State Aid Local Re-entry Task Force.....	\$102,929
RA#J4795, Federal Aid WIA Adults.....	\$ 75,316
RA#J4817, ML King School Grant.....	\$ <u>16,423</u>
	\$245,826

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2009 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A1985.4, Sales Tax Payments to Other Governments.....	\$32,173,213
AA#A6109.495, DSS Family Assistance TANF, Other Expenses.....	\$ 606,265

AA#A6119.495, DSS-Child Care, Other Expenses.....	\$ 2,420,121
AA#A6141.495, DSS-Safety Net Part County, Other Expenses.....	\$ 381,782
AA#A7220.495, Oneida County Sports Facility Authority, Other Expenses.....	\$ <u>20,496</u>
	\$35,601,877

AA#G8130.414, W.P.C.-Sewage Treatment, Utilities.....	\$ <u>112,112</u>
	\$112,112

AA#J6300.495, Workforce Development Admin., Other Expenses.....	\$ <u>245,826</u>
	\$245,826

APPROVED: Ways & Means Committee (May 13, 2009)

DATED: May 13, 2009

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Hudak)