



ONEIDA COUNTY BOARD OF LEGISLATORS

ONEIDA COUNTY OFFICE BUILDING • 800 PARK AVENUE • UTICA, N.Y. 13501-2977

Gerald J. Fiorini
Chairman
(315) 798-5900

Susan L. Crabtree
Clerk
(315) 798-5901

James M. D'Onofrio
Majority Leader

Michael J. Hennessy
Minority Leader

ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 396 THROUGH 415 THAT WERE ACTED UPON BY THE
BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION
HELD NOVEMBER 13, 2008.

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 396

INTRODUCED BY: Messrs. Wilcox, Porter

2ND BY: Mr. Joseph

**RE: TRANSFER \$1,673 TO AA#A4089.195, PUBLIC HEALTH-CONSORTIUM PROGRAM,
OTHER FEES & SERVICES**

WHEREAS, There is a need for additional funds in AA#A4089.195, Public Health-Immunization Consortium Program, 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 \$1,673 from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A4089.101, Salaries..... \$1,673

TO:

AA#A4089.195, Other Fees and Services.....\$1,673

APPROVED: Public Health Committee (October 22, 2008)
 Ways & Means Committee (October 29, 2008)

DATED: November 13, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Miller, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 397

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

**RE: APPROVAL OF AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND THE
STEVENS-SWAN HUMANE SOCIETY**

WHEREAS, The County of Oneida desires to aid in the control of the dog population in Oneida County for the benefit and public welfare of its citizens, and

WHEREAS, Section 111, subdivision 2, of the NYS Agriculture and Markets Law provides that the share of dog license fees retained by the County shall be used to subsidize the spaying and neutering of dogs, and

WHEREAS, This Board is in receipt of a proposed Agreement with the Stevens-Swan Human Society of Oneida County to accomplish such purpose, a copy of which is on file with the Clerk of this Board, now, therefore, be it hereby

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr. is hereby authorized and directed to execute an Agreement with the Stevens-Swan Humane Society, on behalf of the County, to subsidize spaying and neutering of dogs for a term commencing January 1, 2009 through December 31, 2010 at a rate of \$50 per dog, up to a maximum amount of \$6,000, to be paid from dog license fees retained by the County pursuant to Section 111, subdivision 2, of the NYS Agriculture and Markets Law.

APPROVED: Public Health Committee (October 22, 2008)
Ways & Means Committee (October 29, 2008)

DATED: November 13, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 398

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

RE: SUPPLEMENTAL APPROPRIATION OF \$178,000 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 \$178,000 to AA#A4310.0, Mental Health Administration Accounts, and

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

A3490, State Aid-OMH.....	\$106,000
A3492, State Aid-OMRDD.....	\$ 23,500
A3493, State Aid-OASAS.....	<u>\$ 48,500</u>
TOTAL	\$178,000

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$178,000, as hereinafter set forth, be and the same is hereby made:

TO:

A4310.49515, Insight House.....	\$ 41,000
A4310.49516, Oneida-Lewis ARC.....	\$ 15,000
A4310.49517, Upstate Cerebral Palsy.....	\$ 77,000
A4310.49519, Central NY Services.....	\$ 19,000
A4310.49522, Utica Rescue Mission.....	\$ 11,000
A4310.49523, Catholic Charities.....	<u>\$ 15,000</u>
TOTAL	\$178,000

APPROVED: Public Health Committee (October 22, 2008)
 Ways & Means Committee (October 29, 2008)

DATED: November 13, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 399

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Goodman

**RE: SUPPLEMENTAL APPROPRIATION OF \$6,800 TO AA#A1162.211, DISTRICT
ATTORNEY-LAW ENFORCEMENT**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$6,800 to AA#A1162.211, District Attorney-Law Enforcement, and

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

A1207, Law Enforcement, Approp. F.B. Year Forfeitures.....\$6,800

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$6,800, as hereinafter set forth, be and the same is hereby made:

TO:

A1162.211, Office Furnishings & Equipment..... \$6,800

APPROVED: Public Safety Committee (October 22, 2008)
Ways & Means Committee (October 29, 2008)

DATED: November 13, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Miller, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.400

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Goodman

**RE: SUPPLEMENTAL APPROPRIATION OF \$12,500 TO AA#A3430.413, DISTRICT
ATTORNEY-DRUG ENFORCEMENT TASK FORCE**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$12,500 to AA#A3430.413, District Attorney-Drug Enforcement Task Force, and

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

A2678, Task Force, Federal Seizures.....\$12,500

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$12,500, as hereinafter set forth, be and the same is hereby made:

TO:

A3430.413, Office Equipment..... \$12,500

APPROVED: Public Safety Committee (October 22, 2008)
Ways & Means Committee (October 29, 2008)

DATED: November 13, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Miller, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 401

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Roefaro

RE: APPROVAL OF GRANT AWARD FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF \$210,972 FOR THE IMPACT V PROGRAM

WHEREAS, Oneida County Executive Anthony J. Picente Jr., is in receipt of correspondence from District Attorney Scott D. McNamara, requesting approval of an Agreement between Oneida County and the NYS Division of Criminal Justice Services for the receipt of Grant funds in the amount of \$210,972, to support coordinated strategic crime fighting and violence prevention initiatives in conjunction with the State's multi-agency crime fighting program (Impact V), and

WHEREAS, As proposed, 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 any and all documents related to a Grant Agreement between Oneida County and the NYS Division of Criminal Justice Services for the receipt of Grant funds in the amount of \$210,972 to support coordinated strategic crime fighting and violence prevention initiatives in conjunction with the State's multi-agency crime fighting program (Impact V), and it is further

RESOLVED, That said Agreement shall be for a one year term commencing July 1, 2008 and ending June 30, 2009.

APPROVED: Public Safety Committee (October 22, 2008)
Ways & Means Committee (October 29, 2008)

DATED: November 13, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 402

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

**RE: TRANSFER \$40,108 TO AA#A1411.212, COUNTY CLERK-MOTOR VEHICLE,
COMPUTER EQUIPMENT**

WHEREAS, There is a need for additional funds in AA#A1411.212, County Clerk-Motor Vehicle, Computer 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 \$40,108 from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:
AA#A889-889/19, Appropriated Fund Balance-Pay-As-You-Go..... \$40,108

TO:
AA#A1411.212, County Clerk-Motor Vehicle-Computer Equipment.....\$40,108

APPROVED: Internal Affairs Committee (October 15, 2008)
Ways & Means Committee (October 29, 2008)

DATED: November 13, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 403

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Roefaro

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND SIBLEY NURSING PERSONNEL SERVICES

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Sibley Nursing Personnel Services, Inc., Rochester, NY, to provide in-home personal care services for physically or mentally disabled Medicaid recipients, 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 Sibley Nursing Personnel Services, Inc., Rochester, NY, to provide in-home personal care services for physically or mentally disabled Medicaid recipients during a term of one year commencing November 1, 2008 and ending October 31, 2009 at proposed hourly rates \$25.75/RN; \$28.84/RN Hi-Tech; \$24.72/LPN Hi-Tech; \$21.63/LPN which requires a County commitment of 16%.

APPROVED: Human Resources Committee (October 15, 2008)
Ways & Means Committee (October 29, 2008)

DATED: November 13, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Miller, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 404

INTRODUCED BY: Messrs. Wilcox, Porter

2ND BY: Mr. Goodman

**RE: TRANSFER \$8,000 TO AA#A4059.195, PUBLIC HEALTH-EARLY INTERVENTION
ADMINISTRATION, OTHER FEES & SERVICES**

WHEREAS, There is a need for additional funds in AA#A4059.195, Public Health-Early Intervention Administration, 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 \$8,000 from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A4059.101, Salaries..... \$8,000

TO:

AA#A4059.195, Other Fees and Services.....\$8,000

APPROVED: Public Health Committee (October 22, 2008)
Ways & Means Committee (October 29, 2008)

DATED: November 13, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Miller, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 405

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

RE: APPROVAL OF AGREEMENT BETWEEN THE TOWNS, THE CITY OF ROME AND ONEIDA COUNTY FOR SNOW AND ICE CONTROL

WHEREAS, This Board is in receipt of proposed Agreements between the County and the Towns of Annsville, Ava, Boonville, Bridgewater, Camden, Deerfield, Florence, Floyd, Forestport, Kirkland, Lee, Marcy, Marshall, New Hartford, Paris, Remsen, Sangerfield, Steuben, Trenton, Vernon, Verona, Vienna, Western, Westmoreland and the City of Rome for the control of snow and ice on County roads during the 2008-2009 season, and

WHEREAS, 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 Agreements between Oneida County and the Towns Annsville, Ava, Boonville, Bridgewater, Camden, Deerfield, Florence, Floyd, Forestport, Kirkland, Lee, Marcy, Marshall, New Hartford, Paris, Remsen, Sangerfield, Steuben, Trenton, Vernon, Verona, Vienna, Western, Westmoreland and the City of Rome for the control of snow and ice on County roads during the 2008-2009 season at a rate of \$4,100 per mile totaling \$2,189,236.

APPROVED: Public Works Committee (October 15, 2008)
Ways & Means Committee (October 29, 2008)

DATED: November 13, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 406

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mrs. Mandryck

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND TREASURED TIMES DAYCARE

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Treasured Times Daycare of Rome, NY, to provide day care services for eligible low-income employed families or public assistance recipients involved in approved educational, vocational job search or work experience activities, 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 accepts a Purchase of Service Agreement between the Department of Social Services and Treasured Times Daycare of Rome, NY, to provide day care services for eligible low-income employed families or public assistance recipients involved in approved educational, vocational job search or work experience activities commencing November 1, 2008 through October 31, 2009 at State determined rates supported by Federal (75.0%), State (21.8%), and County (3.2%) funds.

APPROVED: Human Resources Committee (October 15, 2008)
Ways & Means Committee (October 29, 2008)

DATED: November 13, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 407

INTRODUCED BY: *Messrs. Porter, D'Onofrio, Leach*
2ND BY: *Mr. Joseph*

**RE: REAPPOINTMENT OF NEIL C. ANGELL TO THE ONEIDA-HERKIMER SOLID WASTE
MANAGEMENT AUTHORITY**

WHEREAS, Pursuant to Section 2040-CC, Title 13-FF of the Public Authorities Law, and at the request of Majority Leader James D'Onofrio, Board Chairman Gerald J. Fiorini has recommended the reappointment of Neil C. Angell to serve on the Oneida-Herkimer Solid Waste Management Authority Board, and

WHEREAS, Said reappointment 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 reappointment of Neil C. Angell, Higginsville Road, Durhamville, NY, to serve on the Oneida-Herkimer Solid Waste Management Authority Board for a term commencing January 1, 2009 and expiring December 31, 2013.

APPROVED: Ways & Means Committee (October 29, 2008)

DATED: November 13, 2008

Adopted by the following v.v. vote:

AYES 26 NAYS 1 (Mr. Scott) ABSENT 2 (Miller, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 408

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$8,219 TO AA#A3110.0, SHERIFF-
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 \$8,219 to AA#A3110.0, Sheriff-Administration Accounts, and

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

A4250, Federal Aid-Alien Assistance..... \$8,219

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$8,219, as hereinafter set forth, be and the same is hereby made:

TO:	
A3110.1951, Fees/Services.....	\$8,219
A3110.212, Computer Hardware.....	<u>\$6,414</u>
TOTAL	\$8,219

APPROVED: Public Safety Committee (October 22, 2008)
 Ways & Means Committee (October 29, 2008)

DATED: November 13, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 409

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mrs. Mandryck

**RE: SUPPLEMENTAL APPROPRIATION OF \$8,525 TO AA#A3110.451, SHERIFF-
ADMINISTRATION**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$8,525 to AA#A3110.451, Sheriff-Administration, and

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

A2681, Insurance Recovery.....\$8,525

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$8,525, as hereinafter set forth, be and the same is hereby made:

TO:
A3110.451, Automobile Parts and Supplies.....\$8,525

APPROVED: Public Safety Committee (October 22, 2008)
Ways & Means Committee (October 29, 2008)

DATED: November 13, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 410

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

**RE: APPROVAL OF A CONTRACT BETWEEN THE PUBLIC WORKS DEPARTMENT AND
SHUMAKER ENGINEERING TO PREPARE PLANS AND SPECIFICATIONS FOR BRIDGE
AND STRUCTURE REPLACEMENTS AS SPECIFIED**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John J. Williams, Commissioner of Public Works, requesting approval of an Agreement between Oneida County and Shumaker Engineering of Utica, NY, to provide consulting services for Oneida County's 2009 Bridge and Structure Replacement/Rehabilitation 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 authorizes and approves acceptance of an Agreement with Shumaker Engineering of Utica, NY, to provide consulting services for the County's 2009 Bridge and Structure Replacement/Rehabilitation Program (Group's 2 & 3) at proposed costs of \$44,200 and \$59,900, respectively, which shall be supported by Capital Account #H-374:

Group 2

Replacement of Jug Point Road Structure C1-54 over Black Creek Town of Verona
Replacement of Jug Point Road Structure C2-54 over Black Creek Town of Verona

Group 3

Replacement of Bear Creek Road Bridge (BIN 3310670) over Bear Creek Town of Forestport
Replacement of North Steuben Road Structure C2-74 over Stringer Brook Town of Steuben

and it is further

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

APPROVED: Public Works Committee (October 15, 2008)
Ways & Means Committee (October 29, 2008)

DATED: November 13, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 411

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

RE: APPROVAL OF LAND LEASE BETWEEN COUNTY AND GLDC OF PROPERTY TO BE USED FOR THE CONSTRUCTION OF THE FBO OFFICES

- WHEREAS,** Resolution #330 of 2008 authorized an Operating Agreement between Oneida County and Freeman Holdings, LLC, for management of the Fixed Base Operation (FBO) at the Griffiss Airfield, and
- WHEREAS,** In furtherance thereof, Oneida County Executive Anthony J. Picente, Jr., is requesting Board authorization to lease 10,770 sq. ft. of land to the Griffiss Local Development Corporation (GLDC) on which offices for the Fixed Base Operation shall be constructed for subsequent subleasing by GLDC to Freeman Holdings, and
- WHEREAS,** Construction costs for such building will be borne by Freeman in the form of rent paid to GLDC under a proposed sublease, amortized over a period of twenty years and made payable at the rate of \$.20 per sq. ft. multiplied by the total square footage of land, real estate taxes, payments in lieu of taxes and other assessments until such time as obligations are transferred from GLDC to Freeman Holdings, and
- WHEREAS,** As proposed, said Lease, Sublease with GLDC, and Operational Agreement for the FBO, shall run concurrently for ten year terms commencing upon completion of the Fixed Base Operation offices, General Aviation Hangar, parking areas and access road, now, therefore, be it hereby
- RESOLVED,** That in support of an Operating Agreement between Oneida County and Freeman Holdings, LLC, for management of the FBO at the Griffiss Airfield, the Oneida County Board of Legislators authorizes and approves an Agreement for leasing 10,770 sq. ft. of land to the Griffiss Local Development Corporation (GLDC) on which offices for the Fixed Base Operation shall be constructed for subsequent subleasing to Freeman Holdings, LLC, and it is further
- RESOLVED,** That said Lease shall be for a term of ten years running concurrently with said Sublease, and Operational Agreement for the FBO, commencing upon completion of the Fixed Base Operation offices, General Aviation Hangar, parking areas and access road, and it is further
- RESOLVED,** That County Executive Anthony J. Picente, Jr., is authorized and directed to execute any and all documents related thereto to affect same.

APPROVED: Airport Committee (November 13, 2008)
Ways & Means Committee (November 13, 2008)

DATED: November 13, 2008

Adopted by the following v.v. vote:
AYES 25 NAYS 2 (Tanoury, Kernan) ABSENT 2 (Miller, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 412

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

RE: SUPPLEMENTAL APPROPRIATION OF \$20,000 TO AA#A1451.471, BOARD OF ELECTIONS-HAVA, RENT/LEASE SPACE

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$20,000 to AA#A1451.471, Board of Elections-HAVA, Rent/Lease Space, and

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

A1451-A1241, BOE HAVA Reimb. Other Govts.....\$20,000

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$20,000, as hereinafter set forth, be and the same is hereby made:

TO:
A1451, Board of Elections HAVA Rent..... \$20,000

APPROVED: Internal Affairs Committee (November 11, 2008)
 Ways & Means Committee (November 13, 2008)

DATED: November 13, 2008

Adopted by the following v.v. vote:
AYES 25 NAYS 2 (Tanoury, Scott) ABSENT 2 (Miller, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 413

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Hennessy

RE: APPROVAL OF CAPITAL BUDGET FOR YEAR 2009

WHEREAS, A proposed Capital Budget for the year 2009 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee of this Board, and

WHEREAS, The Ways & Means Committee has filed its report with regard to the proposed Capital Budget for the year 2009, now, therefore, be it hereby

RESOLVED, That the proposed Capital Budget for the year 2009, as set forth in the proposed Budget, be and hereby is, adopted at a total cost of \$41,285,435, of which the direct appropriation of the County would be \$0.

APPROVED: Ways & Means Committee (November 5, 2008)

DATED: November 13, 2008

Adopted by the following roll call vote, as amended:
AYES: 27 NAYS: 0 ABSENT: 2 (Miller, Hudak)

FN2008-445(1)

		AMENDMENT # 1																	
		RECOMMENDED BY WAYS & MEANS COMMITTEE		TO PROPOSED 2009 ONEIDA COUNTY CAPITAL BUDGET															
ACCOUNT NUMBER	AMENDMENT #	ITEM	Total Project Cost 2009-2010	2009 PROPOSED CAPITAL PROJECT	2010 PROPOSED CAPITAL PROJECT	WAYS & MEANS 2009 RECOMMENDED BUDGET	WAYS & MEANS 2010 RECOMMENDED BUDGET												
		(A) Removal of \$900,000 from Capital Project H-397, Comprehensive Constr. Maint. & Snow Removal Equipment	\$ 4,442,000	\$ 2,850,000	\$ 1,592,000	\$ 1,950,000	\$ 2,492,000												
		(B)																	
		(C)																	
		(D)																	
"H" CAPITAL PROJECT:																			
ACCT#	COST CENTER NAME	DESCRIPTION	2009	2010	PROPOSED	INCREASE	DECREASE	W&M BUDGET											
1 H-397	Comprehensive Constr. Maint. & Snow Removal Equipment		\$2,850,000		\$2,850,000	\$0	\$900,000	\$1,950,000											
2 H-397	Comprehensive Constr. Maint. & Snow Removal Equipment			\$1,592,000	\$1,592,000	\$900,000.00	0	2,492,000											
3			0	0	0	0	0	0											
4			0	0	0	0	0	0											
5			0	0	0	0	0	0											
6			0	0	0	0	0	0											
7			0	0	0	0	0	0											
8			0	0	0	0	0	0											
9			0	0	0	0	0	0											
10			0	0	0	0	0	0											
			\$4,442,000	\$900,000	\$900,000	\$900,000	\$900,000	\$4,442,000											

Paul J. Ward

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AMENDMENT # <u>1</u>		RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2009 ONEIDA COUNTY CAPITAL BUDGET		2009 PROPOSED CAPITAL BUDGET		INCREASE		DECREASE		WAYS & MEANS RECOMMENDED BUDGET	
ACCOUNT NUMBER	ITEM	PROPOSED	DECREASE	INCREASE	DECREASE	W&M BUDGET	W&M BUDGET	W&M BUDGET	W&M BUDGET	W&M BUDGET	W&M BUDGET
AMENDMENT #/ #	(A) Removal of funding for Capital Project H-373 Consolidated County Road Phase 3										
DESCRIPTION	(B)										
	(C)										
	(D)										
"H" CAPITAL PROJECT:											
ACCT#	COST CENTER NAME	PROPOSED	DECREASE	INCREASE	DECREASE	W&M BUDGET	W&M BUDGET	W&M BUDGET	W&M BUDGET	W&M BUDGET	W&M BUDGET
1 H-373	Consolidated County Road, Phase 3 2009	\$ 4,000,000	\$ 500,000	\$ -	\$ 500,000	\$ 3,500,000	\$ 3,500,000	\$ -	\$ -	\$ -	\$ -
2 H-373	Consolidated Road Fund, Phase 3 2010	\$ 4,000,000	\$ -	\$ 500,000	\$ -	\$ 4,500,000	\$ 4,500,000	\$ -	\$ -	\$ -	\$ -
3		0	0	0	0	0	0	0	0	0	0
4		0	0	0	0	0	0	0	0	0	0
5		0	0	0	0	0	0	0	0	0	0
6		0	0	0	0	0	0	0	0	0	0
7		0	0	0	0	0	0	0	0	0	0
8		0	0	0	0	0	0	0	0	0	0
9		0	0	0	0	0	0	0	0	0	0
10		0	0	0	0	0	0	0	0	0	0

David Wood

ROLL CALL

DATE: November 13, 2008

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT : 2

AYES: 27 **NAYS:** 0 **ABSENT:** 2

INTRODUCTORY NO. 412

RESOLUTION NO. 413

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	ABS	
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. 414

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Porter

RE: APPROVAL OF PROPOSED SIX YEAR CAPITAL PROGRAM FOR 2009-2014

WHEREAS, A proposed Six Year Capital Program for the years 2009-2014 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee, and

WHEREAS, The Ways & Means Committee has filed its report with regard to the proposed Six Year Capital Program, now, therefore, be it hereby

RESOLVED, That the Six Year Program, as set forth in the proposed Budget for the years 2009-2014 be and the same is hereby adopted at a total cost of \$160,076,632, of which the direct appropriation of the County would be \$0.

APPROVED: Ways & Means Committee (November 5, 2008)

DATED: November 13, 2008

Adopted by the following roll call vote:

AYES: 27 NAYS: 0 ABSENT: 2 (Miller, Hudak)

ROLL CALL

DIST MEMBERS AYES NAYS

DATE: November 13, 2008

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT : 2

AYES: 27 **NAYS:** 0 **ABSENT:** 2

INTRODUCTORY NO. 413

RESOLUTION NO. 414

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	ABS	
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. 415

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Paparella

RE: APPROVAL OF PROPOSED COUNTY BUDGET FOR YEAR 2009

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., has submitted a proposed Budget for the year 2009 to the Board of Legislators as required by Section 603 of the Administrative Code, and

WHEREAS, The Ways & Means Committee of this Board has reviewed the proposed Budget and filed its report with the Clerk of this Board as required by Section 605 of the Oneida County Administrative Code, and

WHEREAS, Public Hearings have been held as required by Section 606 of the Oneida County Administrative Code, now, therefore, be it hereby

RESOLVED, That no payments shall be made in excess of the amounts appropriated, and it is further

RESOLVED, That there shall be levied and assessed upon the property of the County of Oneida, taxable therefore, for State and County purposes and for highway purposes, the sum of \$60,670,470, which represents the County's share of the total 2009 operations and maintenance Budget in the amount of \$345,471,608.

APPROVED: Ways & Means Committee (November 5, 2008)

DATED: November 13, 2008

Adopted by the following roll call vote as amended:

AYES: 23 NAYS: 4 (Roefaro, Welsh, Scott, Tanoury) ABSENT: 2 (Miller, Hudak)

AMENDMENT # 1

Introduced by: Messrs. Porter, D'Onofrio, Hennessy
 2nd by: Mr. Hennessy

APPROVED: WAYS & MEANS COMMITTEE (November 5, 2008)

DATED: NOVEMBER 13, 2008

ADOPTED BY THE FOLLOWING ROLL CALL VOTE: 24 AYES; 3 NAYS (WELSH, SCOTT, TANOURY); 2 ABSENT (MILLER, HUDAK)

ACCOUNT NUMBER	ITEM	PROPOSED			WAYS & MEANS
		BUDGET	INCREASE	DECREASE	RECOMMENDED BUDGET

AMENDMEN #__ (A) TO REDUCE PROPOSED BUDGET BY APPROXIMATELY \$2,000,000
 DESCRIPTION

(B) (Outside Agencies)

<u>"A" GENERAL FUND APPROPRIATIONS:</u>			PROPOSED	WAYS & MEANS		
ACCT#	COST CENTER NAME	DESCRIPTION	RECOMMENDED BUDGET	INCREASE	DECREASE	RECOMMENDED BUDGET
1	A1990.9	BUDGET - SPECIAL ITEM: CONTINGENT ACCOUNT	\$75,000	\$0	\$75,000	\$0
2	A6432.495	PLANNING - ECONOMIC MOHAWK VALLEY EDGE	375,605	0	50,000	325,605
3	A6422.495	PLANNING - ECONOMIC NOCCG	7,500	0	500	7,000
4	A7240.4953	BUDGET - UTICA ZOO SPECIAL FUNDING	45,000	0	45,000	0
5	A7411.4951	BUDGET - LIBRARIES OTHER EXPENSE	1,436,381	0	100,000	1,336,381
6	A7410.495	BUDGET - MID-YORK LIB OTHER EXPENSE	106,555	0	10,000	96,555
7	A7511.495	CO. EXEC - HISTORICAL & OTHER EXPENSE	25,992	0	25,992	0
8	A8730.495	BUDGET - HOME & COMM OC SOIL & WATER	145,000	0	20,000	125,000
9	A8751.495	BUDGET - HOME & COMM BOONVILLE FAIR	11,089	0	2,000	9,089
10	A7452.49562	BUDGET - CULTURAL AG CNY COMMUNITY ARTS CO	33,765	0	10,000	23,765
11	A7452.49576	BUDGET - CULTURAL AG UTICA MONDAY NIGHT	20,000	0	10,000	10,000
12	A8752-495144	BUDGET - COOPERATIVE RURAL DEVELOPMENT	50,000	0	50,000	0
13			0			0
14			0			0
15			0			0
			0	0	0	0
			\$2,331,887	\$0	\$398,492	\$1,933,395

<u>"A" GENERAL FUND REVENUES:</u>			PROPOSED	WAYS & MEANS		
ACCT#	COST CENTER NAME	DESCRIPTION	RECOMMENDED BUDGET	INCREASE	DECREASE	RECOMMENDED BUDGET
1			\$0	\$0	\$0	\$0
2			0			0
3			0			0
4			0	0	0	0
			\$0	\$0	\$0	\$0

NET IMPACT ON PROPERTY TAX LEVY:

(\$398,492)

AMENDMENT # 1

Introduced by: Messrs. Porter, D'Onofrio, Hennessy; 2nd by: Mr. Wood

RECOMMENDED BY WAYS & MEANS

TO PROPOSED 2009 ONEIDA COUNTY BUDGET

APPROVED: WAYS & MEANS COMMITTEE (November 5, 2008) Ayes: 9 Nays: 0 Absent: 2 (Damsky, Hudak)

ACCOUNT NUMBER	ITEM	PROPOSED			WAYS & MEANS	
		BUDGET	INCREASE	DECREASE	RECOMMENDED BUDGET	

AMENDMENT # (A) TO REDUCE PROPOSED BUDGET BY APPROXIMATELY \$2,000,000
DESCRIPTION

(B) (Outside Agencies)

<u>"A" GENERAL FUND APPROPRIATIONS:</u>			PROPOSED			WAYS & MEANS
ACCT#	COST CENTER NAME	DESCRIPTION	RECOMMENDED BUDGET	INCREASE	DECREASE	RECOMMENDED BUDGET
1	A1990.9	BUDGET - SPECIAL ITEMS	\$75,000	\$0	\$75,000	\$0
2	A6432.495	PLANNING - ECONOMIC	375,605	0	50,000	325,605
3	A6422.495	PLANNING - ECONOMIC	7,500	0	500	7,000
4	A7240.4953	BUDGET - UTICA ZOO	45,000	0	45,000	0
5	A7411.4951	BUDGET - LIBRARIES	1,436,381	0	100,000	1,336,381
6	A7410.495	BUDGET - MID-YORK LIB.	106,555	0	10,000	96,555
7	A7511.495	CO. EXEC - HISTORICAL	25,992	0	25,992	0
8	A8730.495	BUDGET - HOME & COMM	145,000	0	20,000	125,000
9	A8751.495	BUDGET - HOME & COMM	11,089	0	2,000	9,089
10	A7452.49562	BUDGET - CULTURAL AG	33,765	0	10,000	23,765
11	A7452.49576	BUDGET - CULTURAL AG	20,000	0	10,000	10,000
12	A8752-495144	BUDGET - COOPERATIVE	50,000	0	50,000	0
13			0			0
14			0			0
15			0			0
			\$2,331,887	\$0	\$398,492	\$1,933,395

<u>"A" GENERAL FUND REVENUES:</u>			PROPOSED			WAYS & MEANS
ACCT#	COST CENTER NAME	DESCRIPTION	RECOMMENDED BUDGET	INCREASE	DECREASE	RECOMMENDED BUDGET
1			\$0	\$0	\$0	\$0
2			0			0
3			0			0
4			0	0	0	0
			\$0	\$0	\$0	\$0

NET IMPACT ON PROPERTY TAX LEVY:

(\$398,492)

RECOMMENDED BY WAYS & MEANS
TO PROPOSED 2009 ONEIDA COUNTY BUDGET

ACCOUNT NUMBER	ITEM	PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET
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AMENDMENT# (A) TO REDUCE PROPOSED BUDGET BY APPROXIMATELY \$2,000,000
DESCRIPTION
(B) (Snow Plowing Contracts)

<u>"A" GENERAL FUND APPROPRIATIONS:</u>			PROPOSED RECOMMENDED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET
ACCT#	COST CENTER NAME	DESCRIPTION				
1	A9922.9	BUDGET - TRANSFER	\$6,806,625	\$0	\$240,282	\$6,566,343
2			0			0
3			0			0
4			0			0
5			0			0
6			0			0
7			0			0
8			0			0
9			0			0
10			0			0
11			0			0
12			0			0
13			0			0
14			0			0
15			0			0
			0	0	0	0
			<u>\$6,806,625</u>	<u>\$0</u>	<u>\$240,282</u>	<u>\$6,566,343</u>

<u>"A" GENERAL FUND REVENUES:</u>			PROPOSED RECOMMENDED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET
ACCT#	COST CENTER NAME	DESCRIPTION				
1			\$0	\$0	\$0	\$0
2			0			0
3			0			0
4			0	0	0	0
			<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

NET IMPACT ON PROPERTY TAX LEVY:

(\$240,282)

**RECOMMENDED BY WAYS & MEANS
TO PROPOSED 2009 ONEIDA COUNTY BUDGET**

ACCOUNT NUMBER	ITEM	PROPOSED			WAYS & MEANS
		BUDGET	INCREASE	DECREASE	RECOMMENDED BUDGET

AMENDME# __ (A) TO REDUCE PROPOSED BUDGET BY APPROXIMATELY \$2,000,000
DESCRIPTION
(B) (Snow Plowing Contracts)

"D" GENERAL FUND APPROPRIATIONS:			PROPOSED RECOMMENDED		WAYS \$ MEANS RECOMMENDED	
ACCT#	COST CENTER NAME	DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
1	D5142.495 D - FUND	OTHER EXPENSES	\$2,669,800	\$0	\$240,282	\$2,429,518
2			0			0
3			0			0
4			0			0
5			0			0
6			0			0
7			0			0
8			0			0
9			0			0
10			0			0
11			0			0
12			0			0
13			0			0
14			0			0
15			0			0
			<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
			\$2,669,800	\$0	\$240,282	\$2,429,518

"D" GENERAL FUND REVENUES:			PROPOSED RECOMMENDED		WAYS \$ MEANS RECOMMENDED	
ACCT#	COST CENTER NAME	DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
1	D5031-5031 D-FUND	TRANSFER FROM GENERAL	\$6,806,625	\$0	\$240,282	\$6,566,343
2			0			0
3			0			0
4			0			0
			<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
			\$6,806,625	\$0	\$240,282	\$6,566,343

NET IMPACT ON PROPERTY TAX LEVY: \$0

**RECOMMENDED BY WAYS & MEANS
TO PROPOSED 2009 ONEIDA COUNTY BUDGET**

ACCOUNT NUMBER	ITEM	DESCRIPTION	PROPOSED			WAYS & MEANS
			BUDGET	INCREASE	DECREASE	RECOMMENDED BUDGET
AMENDMENT # __ (A) TO REDUCE PROPOSED BUDGET BY APPROXIMATELY \$2,000,000						
DESCRIPTION						
(B) (Upgrades and New Position)						
"A" GENERAL FUND APPROPRIATIONS:			PROPOSED			WAYS & MEANS
ACCT#	COST CENTER NAME	DESCRIPTION	RECOMMENDED BUDGET	INCREASE	DECREASE	RECOMMENDED BUDGET
1	A6010.101	DEPT. OF SOCIAL SERVICE SALARIES	5,814,872	\$0	\$198,603	\$5,616,269
2	A6010.830	DEPT. OF SOCIAL SERVICE SOCIAL SEC	449,777	0	16,307	433,470
3	A6011.101	DEPT. OF SOCIAL SERVICE SALARIES	5,252,122	0	471,411	4,780,711
4	A6011.102	DEPT. OF SOCIAL SERVICE TEMP HELP	76,023	0	8,023	68,000
5	A6011.830	DEPT. OF SOCIAL SERVICE SOCIAL SEC	415,709	0	37,133	378,576
6	A6012.101	DEPT. OF SOCIAL SERVICE SALARIES	4,957,003	0	307,678	4,649,325
7	A6012.830	DEPT. OF SOCIAL SERVICE SOCIAL SEC	380,359	0	23,538	356,821
8	A6013.101	DEPT. OF SOCIAL SERVICE SALARIES	2,798,007	0	149,286	2,648,721
9	A6013.830	DEPT. OF SOCIAL SERVICE SOCIAL SEC	214,928	0	11,421	203,507
10	A6014.101	DEPT. OF SOCIAL SERVICE SALARIES	1,121,901	0	114,467	1,007,434
11	A6014.830	DEPT. OF SOCIAL SERVICE SOCIAL SEC	85,826	0	8,757	77,069
12	A6015.101	DEPT. OF SOCIAL SERVICE SALARIES	67,602	0	26,028	41,574
13	A6015.102	DEPT. OF SOCIAL SERVICE TEMP HELP	250,433	0	16,433	234,000
14	A6015.830	DEPT. OF SOCIAL SERVICE SOCIAL SEC	24,580	0	3,269	21,311
15	A6019.101	DEPT. OF SOCIAL SERVICE SALARIES	100,000	0	5,822	94,178
16	A6019.830	DEPT. OF SOCIAL SERVICE SOCIAL SEC	7,650	0	445	7,205
17	A1620.101	DPW - BUILDINGS SALARIES	1,512,926	0	1,388	1,511,538
18	A1620.830	DPW - BUILDINGS SOCIAL SEC	121,790	0	106	121,684
19	A3140.101	PROBATION SALARIES	2,299,326	0	7,805	2,291,521
20	A3140.830	PROBATION SOCIAL SEC	178,184	0	597	177,587
21	A1170.101	PUBLIC DEFENDER - CRIM SALARIES	1,306,187	0	9,137	1,297,050
22	A1170.830	PUBLIC DEFENDER - CRIM SOCIAL SEC	99,999	0	698	99,301
23	A1173.101	PUBLIC DEFENDER - CIVIL SALARIES	538,375	0	5,488	532,887
24	A1173.830	PUBLIC DEFENDER - CIVIL SOCIAL SEC	41,185	0	419	40,766
25	A7310.101	YOUTH BUREAU SALARIES	184,280	0	6,543	177,737
26	A7310.830	YOUTH BUREAU SOCIAL SEC	14,097	0	500	13,597
27	A5620.101	DEPT. OF AVIATION SALARIES	1,021,222	0	1,267	1,019,955
28	A5620.830	DEPT. OF AVIATION SOCIAL SEC	83,252	0	97	83,155
29	A6774.101	OFA - CONT. CARE SALARIES	797,679	0	5,684	791,995
30	A6774.830	OFA - CONT. CARE SOCIAL SEC	62,327	0	435	61,892
31	A1340.101	BUDGET OFFICE SALARIES	142,683	0	4,205	138,478
32	A1340.830	BUDGET OFFICE SOCIAL SEC	10,915	0	321	10,594
33	A1110.101	COUNTY COURTS - PISTOL SALARIES	50,064	0	6,150	43,914
34	A1110.830	COUNTY COURTS - PISTOL SOCIAL SEC	4,555	0	471	4,084
35	A1230.101	COUNTY EXECUTIVE SALARIES	199,303	0	5,702	193,601
36	A1230.830	COUNTY EXECUTIVE SOCIAL SEC	22,896	0	436	22,460
37	A6510.101	VETERANS SALARIES	191,916	0	36,001	155,915
38	A6510.830	VETERANS SOCIAL SEC	15,296	0	2,754	12,542
39	A6510.860	VETERANS HEALTH INS.	53,303	0	9,000	44,303
40	A1420.101	LAW DEPT SALARIES	557,423	0	21,587	535,836

RECOMMENDED BY WAYS & MEANS
TO PROPOSED 2009 ONEIDA COUNTY BUDGET

ACCOUNT NUMBER	ITEM		WAYS & MEANS RECOMMENDED			
			PROPOSED BUDGET	INCREASE	DECREASE	BUDGET
AMENDMEN # (A) TO REDUCE PROPOSED BUDGET BY APPROXIMATELY \$2,000,000						
DESCRIPTION						
(B) (Upgrades and New Position)						
41	A1420.830	LAW DEPT SOCIAL SEC	44,670	0	1,651	43,019
42	A1311.101	FINANCE - TREASURY SALARIES	254,096	0	1,121	252,975
43	A1311.830	FINANCE - TREASURY SOCIAL SEC	19,726	0	86	19,640
44	A1315.101	AUDIT AND CONTROL SALARIES	606,362	0	3,810	602,552
45	A1315.830	AUDIT AND CONTROL SOCIAL SEC	47,947	0	291	47,656
46	A4310.101	MENTAL HEALTH SALARIES	399,134		4,966	394,168
47	A4310.830	MENTAL HEALTH SOCIAL SEC	30,534	1,887		32,421
48	A4059.101	HEALTH DEPT SALARIES	525,512		1,284	524,228
49	A4059.830	HEALTH DEPT SOCIAL SEC	40,528		98	40,430
50	A4060.101	HEALTH DEPT SALARIES	245,892		1,163	244,729
51	A4060.830	HEALTH DEPT SOCIAL SEC	18,811		89	18,722
52	A4082.101	HEALTH DEPT SALARIES	728,108		1,502	726,606
53	A4082.830	HEALTH DEPT SOCIAL SEC	55,700		115	55,585
54						
55						
56						
57			0			0
58	A9926.9	BUDGET - TRANSFERS TRANSFER TO K - FUND	309,497	0	1,011	308,486
59	A9922.9	BUDGET - TRANSFERS TRANSFER TO D - FUND	6,566,343	0	3,612	6,562,731
60			0	0	0	0
			\$41,418,835	\$1,887	\$1,546,211	\$39,874,511

<u>"A" GENERAL FUND REVENUES:</u>			PROPOSED RECOMMENDED		WAYS \$ MEANS RECOMMENDED	
ACCT#	COST CENTER NAME	DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
1	A6010.A4610	DEPT. OF SOCIAL SERVICE FEDERAL AID	\$4,125,354	\$0	\$124,648	\$4,000,706
2	A6010.A4630	DEPT. OF SOCIAL SERVICE FEDERAL AID	1,588,601	0	172,232	1,416,369
3	A6010.A3610	DEPT. OF SOCIAL SERVICE STATE AID	574,953	0	123,460	451,493
4	A6010.A3611	DEPT. OF SOCIAL SERVICE STATE AID	3,197,728	0	14,787	3,182,941
5	A6011.A4661	DEPT. OF SOCIAL SERVICE FEDERAL AID	2,875,315	0	87,816	2,787,499
6	A6011.A3662	DEPT. OF SOCIAL SERVICE STATE AID	2,363,382	0	258,284	2,105,098
7	A6013.A4615	DEPT. OF SOCIAL SERVICE FEDERAL AID	4,343,847	0	78,746	4,265,101
8	A6011.A3615	DEPT. OF SOCIAL SERVICE STATE AID	4,343,847	0	81,961	4,261,886
9	A6014.A4616	DEPT. OF SOCIAL SERVICE FEDERAL AID	1,415,214	0	73,934	1,341,280
10	A6015.A46150	DEPT. OF SOCIAL SERVICE FEDERAL AID	831,580	0	45,730	785,850
11	A6019.A4620	DEPT. OF SOCIAL SERVICE FEDERAL AID	401,430	0	3,133	398,297
12	A6019.A3620	DEPT. OF SOCIAL SERVICE STATE AID	1,577	0	1,441	136
13			0			0
14			0			0
15			0			0
16			0			0
17			0	0	0	0
			\$26,062,828	\$0	\$1,066,172	\$24,996,656

RECOMMENDED BY WAYS & MEANS
TO PROPOSED 2009 ONEIDA COUNTY BUDGET

ACCOUNT NUMBER	ITEM	WAYS & MEANS RECOMMENDED		
		PROPOSED BUDGET	INCREASE DECREASE	BUDGET
AMENDMEN #	(A) TO REDUCE PROPOSED BUDGET BY APPROXIMATELY \$2,000,000			
DESCRIPTION	(B) (Upgrades and New Position)			
NET IMPACT ON PROPERTY TAX LEVY:				(\$478,152)

RECOMMENDED BY WAYS & MEANS
TO PROPOSED 2009 ONEIDA COUNTY BUDGET

ACCOUNT NUMBER	ITEM	PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET
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AMENDMENT # ___ (A) TO REDUCE PROPOSED BUDGET BY APPROXIMATELY \$2,000,000
DESCRIPTION
(B) (Upgrades and New Position)

<u>"OTHER FUNDS" GENERAL FUND APPROPRIATIONS:</u>			<u>PROPOSED RECOMMENDED</u>		<u>WAYS & MEANS RECOMMENDED</u>	
ACCT#	COST CENTER NAME	DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
1	<u>D - FUND:</u>					\$0
2	D5010.101	D - FUND SALARIES	318,737	0	3,356	315,381
3	D5010.830	D - FUND SOCIAL SEC	24,383	0	256	24,127
4	<u>J - FUND:</u>		0	0	0	0
5	J6300.101	J - FUND SALARIES	602,270	0	3,288	598,982
6	J6300.830	J - FUND SOCIAL SEC	58,313	0	251	58,062
7	<u>K - FUND:</u>		0	0	0	0
8	K8220.1	K - FUND SALARIES	986,011	0	939	985,072
9	K8220.8	K - FUND SOCIAL SEC	323,123	0	72	323,051
10			0			0
11			0			0
12			0			0
13			0			0
14			0			0
15			0	0	0	0
			<u>\$2,312,837</u>	<u>\$0</u>	<u>\$8,162</u>	<u>\$2,304,675</u>

<u>"OTHER FUNDS" GENERAL FUND REVENUES:</u>			<u>PROPOSED RECOMMENDED</u>		<u>WAYS & MEANS RECOMMENDED</u>	
ACCT#	COST CENTER NAME	DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
1	<u>D - FUND:</u>					
2	D5010-5031	D - FUND TRANSFER FROM GENERAL	6,566,343	0	3,612	6,562,731
3	<u>J - FUND:</u>		0	0	0	0
4	J6300.J4795	J - FUND FEDERAL AID	374,800	0	3,539	371,261
5	<u>K - FUND:</u>		0	0	0	0
6	K8220.5031	K - FUND TRANSFER FROM GENERAL	309,497	0	1,011	308,486
7			0			0
8			0			0
9			0			0
10			0	0	0	0
			<u>\$7,250,640</u>	<u>\$0</u>	<u>\$8,162</u>	<u>\$7,242,478</u>

NET IMPACT ON PROPERTY TAX LEVY: \$0

RECOMMENDED BY WAYS & MEANS
TO PROPOSED 2009 ONEIDA COUNTY BUDGET

ACCOUNT NUMBER	ITEM	PROPOSED			WAYS & MEANS	
		BUDGET	INCREASE	DECREASE	RECOMMENDED BUDGET	
AMENDMENT #__ (A) TO REDUCE PROPOSED BUDGET BY APPROXIMATELY \$2,000,000						
DESCRIPTION						
(B) VARIOUS CUTS AND REVENUE PROJECTIONS (OTB needs Law Repealed)						
"A" GENERAL FUND APPROPRIATIONS:						
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED BUDGET	INCREASE	DECREASE	WAYS \$ MEANS RECOMMENDED BUDGET
1	A2960.4957	PUBLIC HEALTH - EHC (3-5 TUITION	7,652,487	\$0	\$190,816	\$7,461,671
2	A1162.211	DA - LAW ENFORCEMENT OFFICE EQUIPMENT	2,500	0	2,500	0
3	A1162.212	DA - LAW ENFORCEMENT COMPUTER EQUIPMENT	2,500	0	2,500	0
4	A1170.211	PUBLIC DEFENDER - CRIM OFFICE EQUIPMENT	1,994	0	1,994	0
5	A1171.211	LAW DEPT - SUPP. ASSIGNI OFFICE EQUIPMENT	750	0	750	0
6	A1173.211	PUBLIC DEFENDER - CIVIL OFFICE EQUIPMENT	1,500	0	1,500	0
7	A1311.411	FINANCE - TREASURY OFFICE SUPPLIES	5,500	0	1,000	4,500
8	A1312.411	FINANCE - REAL PROPERT OFFICE SUPPLIES	3,600	0	500	3,100
9	A1315.411	AUDIT AND CONTROL OFFICE SUPPLIES	13,935	0	1,000	12,935
10	A1315.211	AUDIT AND CONTROL OFFICE EQUIPMENT	3,180	0	2,500	680
11	A1340.211	BUDGET OFFICE EQUIPMENT	350	0	350	0
12	A1345.211	PURCHASING OFFICE EQUIPMENT	1,000	0	500	500
13	A1410.211	COUNTY CLERK OFFICE EQUIPMENT	2,400	0	1,200	1,200
14	A1411.211	COUNTY CLERK - MV OFFICE EQUIPMENT	2,429	0	1,215	1,214
15	A1610.212	CENTRAL SERVICES COMPUTER HARDWARE	5,000	0	2,500	2,500
16	A1620.295	DPW - B & G OTHER EQUIPMENT	55,733	0	10,000	45,733
17	A2490.4942	BUDGET - STUDENTS HERKIMER COLLEGE	990,965	0	35,000	955,965
18	A3151.414	SHERIFF - CORRECTIONAL UTILITIES	1,430,000	0	75,000	1,355,000
19	A1165.456	DISTRICT ATTORNEY GAS & OIL	22,130	0	9,121	13,009
20	A1230.456	COUNTY EXECUTIVE GAS & OIL	1,335	0	477	858
21	A1315.456	AUDIT AND CONTROL GAS & OIL	1,525	0	580	945
22	A1410.456	COUNTY CLERK GAS & OIL	6,292	0	2,474	3,818
23	A1610.456	CENTRAL SERVICES GAS & OIL	6,000	0	2,030	3,970
24	A3430.456	DA - DRUG ENFORCEMENT GAS & OIL	15,000	14,088	0	29,088
25	A3640.456	EMEGENCY SERVICES GAS & OIL	4,000	0	1,000	3,000
26	A6010.456	DSS GAS & OIL	27,369	0	9,036	18,333
27	A6011.456	DSS GAS & OIL	27,369	0	9,036	18,333
28	A6012.456	DSS GAS & OIL	25,415	0	9,036	16,379
29	A6013.456	DSS GAS & OIL	17,595	0	9,036	8,559
30	A1610.212	CENTRAL SERVICES COMPUTER HARDWARE	5,000	0	2,500	2,500
31	A1620.295	DPW - B & G OTHER EQUIPMENT	55,733	0	10,000	45,733
32	A3150.49512	SHERIFF - JAIL MEDICAL EXP. HOSP	425,000	0	50,000	375,000
33	A1620.493	DPE - B & G MAINT & REPAIRS	316,572	0	30,000	286,572
34	A3150.102	SHERIFF - JAIL TEMP HELP	500,000	0	100,000	400,000
35			0			0
36			0			0
37			0			0
38			0			0
39			0			0
40			0			0

AMENDMENT # 1

RECOMMENDED BY WAYS & MEANS
TO PROPOSED 2009 ONEIDA COUNTY BUDGET

ACCOUNT NUMBER	ITEM	PROPOSED			WAYS & MEANS
		BUDGET	INCREASE	DECREASE	RECOMMENDED BUDGET
AMENDMEN' #	(A) TO REDUCE PROPOSED BUDGET BY APPROXIMATELY \$2,000,000				
DESCRIPTION	(B) VARIOUS CUTS AND REVENUE PROJECTIONS (OTB needs Law Repealed)				
41		0			0
42		0	0	0	0
		<u>\$11,632,158</u>	<u>\$14,088</u>	<u>\$575,151</u>	<u>\$11,071,095</u>

<u>"A" GENERAL FUND REVENUES:</u>			PROPOSED			WAYS \$ MEANS
ACCT#	COST CENTER NAME	DESCRIPTION	RECOMMENDED BUDGET	INCREASE	DECREASE	RECOMMENDED BUDGET
1	A5620.A1785	DEPT. OF AVIATION FUEL FLOWAGE FEES	\$68,500	\$150,000	\$0	\$ 218,500
2	A2960.A3277	PUBLIC HEALTH - EHC (3-5 STATE AID	5,997,119	0	113,533	5,883,586
3	A1311.A1150	FINANCE - TREASURY OTB PROCEEDS **REPEAL	275,000	200,000	0	475,000
4	A1620.A2661	DPW BUILDINGS MINOR GASOLINE SALES	190,333	0	37,738	152,595
5			0			0
6			0			0
7			0			0
8			0			0
9			0			0
10			0			0
11			0	0	0	0
			<u>\$6,530,952</u>	<u>\$350,000</u>	<u>\$151,271</u>	<u>\$6,729,681</u>

NET IMPACT ON PROPERTY TAX LEVY:

(\$759,792)

RECOMMENDED BY WAYS & MEANS
TO PROPOSED 2009 ONEIDA COUNTY BUDGET

ACCOUNT NUMBER	ITEM	PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET
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AMENDME# __ (A) TO REDUCE PROPOSED BUDGET BY APPROXIMATELY \$2,000,000
DESCRIPTION

(B) (Codes Enforcement)

<u>"A" GENERAL FUND APPROPRIATIONS:</u>			PROPOSED RECOMMENDED			WAYS & MEANS RECOMMENDED
ACCT#	COST CENTER NAME	DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
1	A6012.49541DSS - TEMP ASSISTANCE	OTHER EXPENSES -CT #4810:	\$539,100	\$0	\$94,000	\$445,100
2	A6012.49541DSS - TEMP ASSISTANCE	OTHER EXPENSES -CT #4840:	445,100		40,775	404,325
3			0			0
4			0			0
5			0			0
6			0			0
7			0			0
8			0			0
9			0			0
10			0			0
11			0			0
12			0			0
13			0			0
14			0			0
15			0			0
			0	0	0	0
			\$984,200	\$0	\$134,775	\$849,425

<u>"A" GENERAL FUND REVENUES:</u>			PROPOSED RECOMMENDED			WAYS & MEANS RECOMMENDED
ACCT#	COST CENTER NAME	DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGET
1			\$0	\$0	\$0	\$0
2			0			0
3			0			0
4			0			0
			\$0	\$0	\$0	\$0

NET IMPACT ON PROPERTY TAX LEVY:

(\$134,775)

AMENDMENT # 1

RECOMMENDED BY WAYS & MEANS
TO PROPOSED 2009 ONEIDA COUNTY BUDGET

ACCOUNT NUMBER	ITEM	PROPOSED			WAYS & MEANS
		BUDGET	INCREASE	DECREASE	RECOMMENDED BUDGET

AMENDME # (A) TO REDUCE PROPOSED BUDGET BY APPROXIMATELY \$2,000,000
DESCRIPTION

(B) UNFUND POSITIONS

<u>"A" GENERAL FUND APPROPRIATIONS:</u>			PROPOSED			WAYS & MEANS
ACCT#	COST CENTER NAME	DESCRIPTION	RECOMMENDED BUDGET	INCREASE	DECREASE	RECOMMENDED BUDGET
1	A1410.101	COUNTY CLERK - POS 11 SALARIES	\$539,100	\$0	\$18,736	\$520,364
2	A1410.830	COUNTY CLERK - POS 11 SOCIAL SECURITY	69,333		1,433	67,900
3	A1165.101	DISTRICT ATTNY- POS 90 SALARIES	2,581,049		44,334	2,536,715
4	A1165.830	DISTRICT ATTNY- POS 90 SOCIAL SECURITY	197,833		3,392	194,441
5	A1420.101	LAW DEPT - POS 5 SALARIES	535,086		27,260	507,826
6	A1420.830	LAW DEPT - POS 5 SOCIAL SECURITY	40,934		2,085	38,849
7	A6774.101	OFA - POS 113 SALARIES	791,995		23,571	768,424
8	A6774.830	OFA - POS 113 SOCIAL SECURITY	61,892		1,803	60,089
9	A3113.101	SHERIFF - POS 61 SALARIES	348,528		29,983	318,545
10	A3113.830	SHERIFF - POS 61 SOCIAL SECURITY	32,531		2,293	30,238
11	A6010.101	DSS - ADMIN - POS - 363 SALARIES	5,616,269		24,466	5,591,803
12	A6010.830	DSS - ADMIN - POS - 363 SOCIAL SECURITY	433,470		1,871	431,599
13	A6010.101	DSS - ADMIN - POS - 384 SALARIES	5,591,803		34,594	5,557,209
14	A6010.830	DSS - ADMIN - POS - 384 SOCIAL SECURITY	4,315,599		2,646	4,312,953
15			0			0
16			0	0	0	0
			\$21,155,422	\$0	\$218,467	\$20,936,955

<u>"A" GENERAL FUND REVENUES:</u>			PROPOSED			WAYS & MEANS
ACCT#	COST CENTER NAME	DESCRIPTION	RECOMMENDED BUDGET	INCREASE	DECREASE	RECOMMENDED BUDGET
1	A6010-A461	DSS - ADMIN FEDERAL REVENUE	\$4,000,706	\$0	\$36,874	\$3,963,832
2	A6010-A361	DSS - ADMIN STATE REVENUE	451,493		13,986	437,507
3			0			0
4			0			0
			\$4,452,199	\$0	\$50,860	\$4,401,339

NET IMPACT ON PROPERTY TAX LEVY: (\$167,607)

APPROVED BY WAYS & MEANS COMMITTEE (November 5, 2008)
Ayes: 9 Nays: 0 Absent: 2 (Damsky, Hudak)

ROLL CALL

DATE: November 13, 2008

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT : 2

AYES: 23 **NAYS:** 4 **ABSENT:** 2

INTRODUCTORY NO. 414

RESOLUTION NO. 415

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	ABS	
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	