



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

David J. Wood
Majority Leader

Patricia A. Hudak
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 295 THROUGH 313 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON DECEMBER 14, 2011.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.295

INTRODUCED BY: Messrs. Wilcox, Porter, Welsh

2ND BY: Mr. Wood

RE: LOCAL LAW INTRODUCTORY "E" of 2011 ENACTING CERTAIN TECHNICAL, GRAMMATICAL AND PROCEDURAL AMENDMENTS TO THE ONEIDA COUNTY CHARTER AND THE ONEIDA COUNTY ADMINISTRATIVE CODE

Legislative Intent: It is the intent of the Board of Legislators that certain technical, grammatical and procedural amendments be made to the Oneida County Charter and the Oneida County Administrative Code in order to update and revise the language, statutory references and administrative designations and functions of the government of Oneida County as provided for in such Charter and Code.

BE IT ENACTED by the Board of County Legislators of the County of Oneida, State of New York, as follows:

1. That the Oneida County Charter shall be amended by the deletion of all matters in (parentheses) and the addition of all matters underscored as set forth below:

(Remainder of page intentionally left blank)

This Local Law shall take effect in accordance with Section 20, 21 and 27 of the Municipal Home Rule Law.

APPROVED: Laws and Rules (November 15, 2011)
Ways & Means Committee (November 16, 2011)

DATED: December 14, 2011

Adopted by the following roll call vote:

AYES 25 NAYS 0 ABSENT 4 (Kernan, Davis, Hendricks, Hudak)

ROLL CALL

DATE December 14, 2011

SESSION Regular

MEMBERS PRESENT: 25

MEMBERS ABSENT 4

AYES: 25 NAYS: 0

INTRODUCTORY NO. 291

RESOLUTION NO. 295

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 296

INTRODUCED BY: *Mr. Waterman, Flisnik, Brennan, Hennessy, Sadallah, Welsh*
2ND BY: *Mr. Wood*

RE: LOCAL LAW INTRODUCTORY "F" OF 2011 ELIMINATING HEALTH INSURANCE BENEFITS AND IN-LIEU-OF PAYMENTS TO MEMBERS OF THE ONEIDA COUNTY BOARD OF LEGISLATORS

Legislative Intent: The intent of this local law is to eliminate the benefit afforded to members of the Oneida County Board of Legislators for health insurance in the interests of creating a tax savings for the citizens of Oneida County. Currently, members of the Board of Legislators receive the same health insurance benefits as full time employees of Oneida County.

BE IT ENACTED by the Board of County Legislators of the County of Oneida, State of New York, as follows:

1. That, commencing on January 1, 2012, full time employees' health insurance benefits for members of the Oneida County Board of Legislators shall be discontinued.
2. That effective on January 1, 2012, all "in lieu of health insurance benefits" payments to members of the Oneida County Board of Legislators shall be discontinued.
3. That any legislator may apply for and receive health insurance benefits through an available Oneida County Health Insurance Plan only upon payment of the full cost of same to the County for any and all costs of such legislator and/or their family's participation in the County health insurance plan, such cost to be billed and payable on a month to month basis.
4. That the Oneida County Director of Personnel is hereby authorized to amend the Oneida County Personnel Rules to adopt and incorporate the elimination of the health insurance benefits and in-lieu of payments to legislators and to add to said personnel rules the ability of legislators and their families to obtain such health insurance coverage upon payment in full of the cost of same.

This Local Law shall take effect immediately in accordance with Section 20, 21 and 27 of the Municipal Home Rule Law.

APPROVED: Ways & Means Committee (November 30, 2011)
DATED: December 14, 2011

Adopted by the following roll call vote:

AYES 22 NAYS 3 (Tallarino, Convertino, Furgol) ABSENT 4 (Kernan, Davis, Hendricks, Hudak)

ROLL CALL

DIST MEMBERS AYES NAYS

DATE December 14, 2011

SESSION Regular

MEMBERS PRESENT: 25

MEMBERS ABSENT 4

AYES: 22 NAYS: 3

INTRODUCTORY NO. 292

RESOLUTION NO. 296

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 297

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

LOCAL LAW INTRODUCTORY "G" OF 2011

RE: LOCAL LAW EXTENDING THE HOTEL OCCUPANCY TAX CURRENTLY IMPOSED BY LOCAL LAW NO. 8 OF 2008 PURSUANT TO CHAPTER 644 OF THE LAWS OF 1984, AS AMENDED

Legislative Intent: The intent of this Local Law is to extend the Oneida County Hotel Occupancy Tax, the purpose of such tax being to promote Oneida County, its cities, towns and villages in order to increase convention, trade show and tourist business in the County.

BE IT ENACTED by the Board of County Legislators of the County of Oneida, State of New York, as follows:

1. Section 24 of Local law No. 3 of 1993, as previously amended by Local Law No. 8 of 2008, is hereby amended to read as follows:
 24. This Local Law shall remain in full force and effect only through December 31, 2014.

This Local Law shall take effect on January 1, 2012.

APPROVED: Courts, Laws and Rules Committee (December 7, 2011)
Economic Development Committee (December 7, 2011)
Ways & Means Committee (December 14, 2011)

DATED: December 14, 2011

Adopted by the following roll call vote:

AYES 25 NAYS 0 ABSENT 4 (Kernan, Davis, Hendricks, Hudak)

ROLL CALL

DATE December 14, 2011

SESSION Regular

MEMBERS PRESENT: 25

MEMBERS ABSENT 4

AYES: 25 NAYS: 0

INTRODUCTORY NO. 293

RESOLUTION NO. 297

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 298

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

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE CHILD ADVOCACY CENTER

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Social Services requesting approval of an agreement between Oneida County and the NYS Office of Children and Family Services for acceptance of a grant in the amount of \$159,890 to provide support services for the Oneida County Child Advocacy Center, and

WHEREAS, As proposed, 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 authorized and directed to execute any and all documents related to an agreement by and between Oneida County and the NYS Office of Children and Family Services for acceptance of a grant in the amount of \$159,890 to provide support services for the Oneida County Child Advocacy Center during a term commencing October 1, 2011 and ending September 30, 2012, which agreement does not require matching County funds.

APPROVED: Human Resources Committee (November 16, 2011)
Ways & Means Committee (November 30, 2011)

DATED: December 14, 2011

Adopted by the following v. v. vote:

AYES 25 NAYS 0 ABSENT 4 (Kernan, Davis, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 299

INTRODUCED BY: Messrs. Roefaro, Porter

2ND BY: Mr. Wood

**RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY OFFICE
OF WORKFORCE DEVELOPMENT AND THE MOHAWK VALLEY COMMUNITY
ACTION AGENCY**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Workforce Developments and Mohawk Valley Community Action Agency to provide case management and counseling services for up to 150 WIA eligible ex-offender older youth, 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 Oneida County Department of Workforce Developments and Mohawk Valley Community Action Agency to provide case management and counseling services for up to 150 WIA eligible ex-offender older youth commencing October 1, 2011 through June 30, 2012 at a proposed cost of \$84,000 funded in full by the Workforce Investment Act.

APPROVED: Education and Youth Committee (November 16, 2011)
Ways & Means Committee (November 30, 2011)

DATED: December 14, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Kernan, Davis, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 300

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

**RE: TRANSFER \$50,000 TO AA#A2490.4944, STUDENTS IN OTHER COMMUNITY
COLLEGES-FASHION INSTITUTE**

WHEREAS, There is a need for additional funds in AA#A2490.4944, Students in Other Community Colleges, Fashion Institute, 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 \$50,000 from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A2490.4942, Students in Other Community Colleges, Herkimer CCC..... \$50,000

TO:

AA#A2490.4944, Students in Other Community Colleges, Fashion Institute..... \$50,000

APPROVED: Education and Youth Committee (November 16, 2011)
Ways & Means Committee (November 30, 2011)

DATED: December 14, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Kernan, Davis, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 301

INTRODUCED BY: Messrs. Flisnik, Porter, Furgol

2ND BY: Mr. Wood

RE: SUPPLEMENTAL APPROPRIATION OF \$138,713 TO AA#AH457, SHERIFF-LAW ENFORCEMENT TERRORISM PREVENTION

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$138,713 AA#AH457 Sheriff-Law Enforcement Terrorism Prevention, and

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

RA#AH457-3597, State Aid \$138,713

now, therefore, be it hereby

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

TO:
AA#AH457, Sheriff-Law Enforcement Terrorism Prevention. \$138,713

APPROVED: Public Safety Committee (November 30, 2011)
 Ways & Means Committee (November 30, 2011)

DATED: December 14, 2011

Adopted by the following v.v. vote:
AYES 25 NAYS 0 ABSENT 4 (Kernan, Davis, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 302

INTRODUCED BY: Messrs. Flisnik, Porter, Furgol

2ND BY: Mr. Wood

**RE: SUPPLEMENTAL APPROPRIATION OF \$25,188 TO AA#A1162.251, DISTRICT
ATTORNEY LAW ENFORCEMENT-AUTOMOTIVE**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$25,188 AA#A1162.251, District Attorney Law Enforcement-Automotive, and

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

RA#A1207, Law Enforcement, Approp. F.B. Year Forfeitures. . . . \$25,188

now, therefore, be it hereby

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

TO:

AA#A1162.251, Law Enforcement, Automotive Equipment. . . . \$25,188

APPROVED: Public Safety Committee (November 30, 2011)
Ways & Means Committee (November 30, 2011)

DATED: December 14, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Kernan, Davis, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 303

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

RE: APPROVAL OF GRANT AGREEMENT BETWEEN THE ONEIDA COUNTY DISTRICT ATTORNEY'S OFFICE AND THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES TO USED FOR DRUG LAW REFORM

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from District Attorney Scott D. McNamara requesting approval of a Grant Agreement between Oneida County and the NYS Division of Criminal Justice Services for acceptance of a Grant in the amount of \$91,341 to be used for Drug Law Reform, and

WHEREAS, As proposed, said Grant 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 authorized and directed to execute any and all documents related to a Grant Agreement by and between Oneida County and the NYS Division of Criminal Justice Services for Grant funds in the amount of \$91,341 to be used for Drug Law Reform. Said Grant Agreement, which has a term of one year commencing April 1, 2011 and ending March 31, 2012, does not require matching County funds

APPROVED: Public Safety Committee (November 30, 2011)
 Ways & Means Committee (November 30, 2011)

DATED: December 14, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Kernan, Davis, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 304

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

RE: APPROVAL OF GRANT AGREEMENT BETWEEN THE ONEIDA COUNTY DISTRICT ATTORNEY'S OFFICE AND THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES TO BE USED FOR AID TO PROSECUTION

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from District Attorney Scott D. McNamara requesting approval of a Grant Agreement between Oneida County and the NYS Division of Criminal Justice Services for acceptance of a Grant in the amount of \$48,500 to be used for Aid to Prosecution, and

WHEREAS, As proposed, said Grant 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 authorized and directed to execute any and all documents related to a Grant Agreement by and between Oneida County and the NYS Division of Criminal Justice Services for Grant funds in the amount of \$48,500 to be used for Aid to Prosecution. Said Grant Agreement, which has a term of one year commencing April 1, 2011 and ending March 31, 2012, does not require matching County funds

APPROVED: Public Safety Committee (November 30, 2011)
 Ways & Means Committee (November 30, 2011)

DATED: December 14, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Kernan, Davis, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 305

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

RE: APPROVAL OF GRANT AGREEMENT BETWEEN THE ONEIDA COUNTY DISTRICT ATTORNEY'S OFFICE AND THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES FOR VIDEO RECORDING OF STATEMENTS EQUIPMENT

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from District Attorney Scott D. McNamara requesting approval of a Grant Agreement between Oneida County and the NYS Division of Criminal Justice Services for acceptance of a Grant in the amount of \$50,000 to be used for Video Recording of Statements Equipment, and

WHEREAS, As proposed, said Grant 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 authorized and directed to execute any and all documents related to a Grant Agreement by and between Oneida County and the NYS Division of Criminal Justice Services for Grant funds in the amount of \$50,000 to be used for Video Recording of Statements Equipment. Said Grant Agreement, which has a term of one year commencing July 1, 2011 and ending June 30, 2012, does not require matching County funds

APPROVED: Public Safety Committee (November 30, 2011)
Ways & Means Committee (November 30, 2011)

DATED: December 14, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Kernan, Davis, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 306

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

RE: CERTIFICATION OF SECTION 606 EXPENSES FOR THE PUBLIC DEFENDER'S OFFICE

WHEREAS, Certain inmates in the custody of the New York State Department of Correctional Services were charged with crimes while residing in a New York State Correctional Facility located in the County of Oneida and, while incarcerated therein, required the services of the Oneida County Public Defender, Criminal Division, to represent them before the various courts in Oneida County, and

WHEREAS, The Oneida County Public Defender, Criminal Division, duly represented said inmates, and

WHEREAS, Section 606 of the Correction Law and Title 7, Part 410 of the New York Code of Rules and Regulations (NYCRR) provides for reimbursement to counties when legal defense is provided by public funds, and

WHEREAS, The Oneida County Public Defender, Criminal Division, has certified to the Oneida County Board of Legislators that the expense incurred by him while undertaking said legal representation amounted to \$12,220.81 for the defense of Abraham Amin, Lawrence Cohen, Luis Cornelio, David Costanza, Albert Croniser, Markian P. Halamay, Adam J. Hall, Andrew Hawkins, Vernon D. McKee, John Patterson, Timothy Pinkney, Nestor Rivera, Peter Robinson and Marco Rodriquez being inmates of the State of New York, 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 vouchers, documents, and affidavit of the Oneida County Public Defender 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 (NYCRR) for payment.

APPROVED: Public Safety Committee (November 30, 2011)
Ways & Means Committee (November 30, 2011)

DATED: December 14, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Kernan, Davis, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 307

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

**RE: TRANSFER \$80,600 TO AA#A1620.0, VARIOUS PUBLIC WORKS-BUILDINGS
AND GROUNDS ACCOUNTS**

WHEREAS, There is a need for additional funds in AA#A1620.0, Various Public Works-Buildings and Grounds Accounts, and

WHEREAS, In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

RESOLVED, That a transfer of the total sum of \$80,600 from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1620.860, Health Insurance..... \$80,600

TO:

AA#A1620.495, Telephone System Re-Programming and Upgrade..... \$13,900

AA#A1620.495, Moving Expenses..... \$35,500

AA#A1620.495, Initial Janitorial Cleaning Services..... \$ 3,800

AA#A1620.495, Existing Modular Furniture Moving Expenses..... \$11,400

AA#A1620.211, Existing Modular Furniture Modifications..... \$16,000

TOTAL \$80,600

APPROVED: Public Works Committee (November 30, 2011)
Ways & Means Committee (November 30, 2011)

DATED: December 14, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Kernan, Davis, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 308

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Flisnik

RE: REAPPOINTMENT OF HARRY A. HERTLINE TO THE ONEIDA-HERKIMER SOLID WASTE MANAGEMENT AUTHORITY FOR A TERM TO EXPIRE 12/31/2016

WHEREAS, Pursuant to Section 2049-CC, Title 13-FF, of the Public Authority Law, and at the request of Oneida-Herkimer Solid Waste Authority Executive Director, William A. Rabbia, Board Chairman Gerald J. Fiorini has recommended the reappointment of Harry A. Hertline, to the Oneida-Herkimer Solid Waste Management Authority, and

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

RESOLVED, That the Oneida County Board of Legislators approves and confirms the reappointment of Harry A. Hertline to the Oneida-Herkimer Solid Waste Management Authority, effective immediately, for a term expiring December 31, 2016.

APPROVED: Ways & Means Committee (November 30, 2011)

DATED: December 14, 2011

Adopted by the following v.v. vote:

AYES 24 NAYS 1 (Hennessy) ABSENT 4 (Kernan, Davis, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 309

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Miller

RE: APPOINTMENTS TO THE REGION 6 FISH & WILDLIFE MANAGEMENT BOARD

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Richard P. McDonald, secretary of the Region 6 Fish and Wildlife Management Board requesting approval of the re-appointment of the Fish and Wildlife Management Board Legislative Representative Les Porter and Sportsman Representative Arthur Smolinsky to serve on the Region 6 Fish & Wildlife Management Board for a two year term commencing January 1, 2009 and ending on December 31, 2013, and

WHEREAS, There has also been recommended the re-appointment of alternates, Legislator Michael J. Clancy and Sportsman Representative Bernie Davies for the same two year terms, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes the re-appointment of Legislative Representative Les Porter and Sportsman Representative Arthur Smolinsky to serve on the Region 6 Fish & Wildlife Management Board for a two year term commencing January 1, 2009 and ending on December 31, 2013 and the re-appointment of alternates, Legislator Michael J. Clancy and Sportsman Representative Bernie Davies for the same two year terms.

APPROVED: Ways and Means Committee (November 30, 2011)

DATED: December 14, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Kernan, Davis, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 310

INTRODUCED BY: Messrs. Miller, Porter, Flisnik

2ND BY: Mr. Sadallah

RE: APPROVAL OF THE TRANSFER OF OWNERSHIP OF 0.36 MILES OF CR-34 (EDIC ROAD) TO THE TOWN OF MARCY

WHEREAS, The Oneida County Department of Public Works has recommended that a portion of Edic Road, County Route 34, be transferred to the Town of Marcy, and

WHEREAS, The Marcy Town Board enacted Resolution 2011-96 dated August 25, 2011, accepting jurisdiction of a portion of Edic Road following completion of construction of a new section of highway to be known as the "Marcy-SUNYIT Parkway, CR 34", now, therefore, be it hereby

RESOLVED, That pursuant to Section 115-b of the Highway Law, the following portion of Edic Road, and all of its appurtenances, totaling 0.36 miles in length are hereby transferred to the Town of Marcy, to be maintained by the Town of Marcy in the same manner as other town highways are maintained, being:

"Beginning at the north end of the existing Old Edic Road, a Town Highway, and thence proceeding northerly 0.36 miles to a point 0.05 miles north of Technology Drive". Following addition of the noted section of highway, the entire length of highway to be maintained by the Town of Marcy shall be known as Edic Road for a distance of 0.48 miles.

And be it further

RESOLVED, That the above described portion of Edic road, County Route 34 be removed from the County Road System, and be it further

RESOLVED, That any additions or deletions to the County Highway System must be approved by the County Board of Legislators, and be it further

RESOLVED, That the Clerk of this Board is hereby directed to provide the Marcy Town Clerk with a thirty (30) day notice before such transfer takes place as specified in Section 115-c of the Highway Law, and be it further

RESOLVED, That five (5) certified copies of this Resolution and notice of transfer be transmitted to the Division of Engineering.

APPROVED: Public Works Committee (November 30, 2011)
 Ways & Means Committee (November 30, 2011)

DATED: December 14, 2011

Adopted by the following vote:

AYES: 25 NAYS: 0 ABSENT 4 (Kernan, Davis, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 311

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Wood

**RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT WITH NORTHLAND
COMMUNICATIONS**

WHEREAS, Northland Communications provides the County with local/long distance call service and various T-1 connections for data and/or voice connections, and

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting approval of a renewal the contract set to expire in December 2011 between Oneida County and Northland Communications to continue to provide such telecommunication services for designated County facilities, and

WHEREAS, In addition, telecommunication services for 120 Airline Street are included and this addition will provide services required to move the Mental Health Department and the Office for Aging and Continuing Care into said address, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a renewal of a Purchase of Service Agreement between the County and Northland Communications to provide telecommunication services for designated County facilities during a three year term commencing December 21, 2011.

APPROVED: Public Works Committee (November 30, 2011)
Ways & Means Committee (November 30, 2011)

DATED: December 14, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Kernan, Davis, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 312

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

RE: APPROVAL OF SUPPLEMENT NO. 2 TO THE SUBSCRIPTION AGREEMENT WITH EMERGENCY SERVICES MARKETING CORP.

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Kevin W. Revere, Director of Emergency Services, requesting approval of a "Supplement No. 2" to the subscription agreement between the Emergency Services Marketing Corp as a duly licensed provider of "iamResponding.com," and

WHEREAS, In addition to the thirty-six agencies and county-wide teams covered by the Agreement, this Supplement now adds an additional twenty-two agencies, and

WHEREAS, In accordance with Local Law #3 of 2001, said supplement 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 on behalf of the County for acceptance of a "Supplement No. 2" to the subscription agreement between the County and Emergency Services Marketing Corp. for a total of \$14,718.47 covered in full by Homeland Security money.

APPROVED: Public Safety Committee (November 30, 2011)
Ways & Means Committee (November 30, 2011)

DATED: December 14, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Kernan, Davis, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 313

INTRODUCED BY: Ms. Hudak, Ms. Convertino, Caruso, Tallarino, Furgol, Davis, Goodman, Puma, Hennessy, Kernan, Clancy

2ND BY: Mr. Furgol

RE: APPOINTMENT OF KRISTYN BUCCIERO TO THE POSITION OF MINORITY LEGISLATIVE ANALYST FOR THE BOARD OF LEGISLATORS GRADE 25M, STEP 10

WHEREAS, The Rules of the Board of County Legislators of the County of Oneida provide a Minority Legislative Analyst shall be appointed, now, therefore, be it hereby

RESOLVED, That, after duly being so elected by the Minority Party of the Board, Kristyn Bucciero be and hereby is appointed to serve in the position of Minority Legislative Analyst to the Board of Legislators at Grade 25M, Step 10 (\$41,142).

DATED: December 14, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Kernan, Davis, Hendricks, Hudak)