



## ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini  
Chairman  
(315) 798-5900

Mikale Billard  
Clerk  
(315) 798-5404

David J. Wood  
Majority Leader

Patricia A. Hudak  
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS  
NUMBERED 1 THROUGH 8 THAT WERE ACTED UPON BY THE  
BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION  
HELD ON JANUARY 12, 2011.**

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 1**

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

**RE: TRANSFER \$9,000 TO AA#A4082.195, WIC, OTHER FEES AND SERVICES**

**WHEREAS,** There is a need for additional funds in AA#A4082.195, WIC 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 \$9,000 from 2010 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A4082.251, Automotive Equipment..... \$9,000

TO:

AA#A4082.195, Other Fees and Services..... \$9,000

APPROVED: Public Health Committee (December 22, 2010)  
                  Ways & Means Committee (December 29, 2010)

DATED:       January 12, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mrs. Puma)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 2*

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

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN THE ONEIDA COUNTY HEALTH DEPARTMENT AND HEALTH RESEARCH, INC.**

**WHEREAS,** This Board is in receipt of a Grant Agreement between the Oneida County Department of Health and Health Research, Inc., for the provision of the tools to combat and prepare for incidents of bioterrorism, disasters and emergencies, and

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

**RESOLVED,** That this Board authorizes and approves a Grant Agreement between the Oneida County Department of Health and Health Research, Inc. for the provision of the tools to combat and prepare for incidents of bioterrorism, disasters and emergencies for a term of one year commencing August 10, 2010 and ending August 9, 2011. The grant agreement is in the amount of \$194,283.

APPROVED: Public Health Committee (December 22, 2010)  
Ways & Means Committee (December 29, 2010)

DATED: January 12, 2011

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

# **ONEIDA COUNTY BOARD OF LEGISLATORS**

## **RESOLUTION NO. 3**

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

**2ND BY: Mr. Wood**

### **RE: APPOINTMENTS TO THE ONEIDA COUNTY YOUTH BUREAU ADVISORY BOARD**

**WHEREAS,** Pursuant to Board Resolution #291 of 1977 and Article XX, Section 2004, of the Oneida County Charter and Administrative Code, County Executive Anthony J. Picente, Jr. has recommended appointment of the persons cited below to the Oneida County Youth Bureau Advisory Board, and

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

**RESOLVED,** That the following persons are hereby approved for appointment to the Youth Bureau Advisory Board for terms expiring January 31, 2013:

#### **APPOINTMENTS FOR TWO YEAR TERMS EXPIRING JANUARY 31, 2013:**

Mike Colangelo	200 Base Road Suite 3, Oriskany, NY 13424
Danelle DePeyster	2 Knoll Road, Utica, NY 13501
Amy Dickinson	22 Elm Street, Clinton, NY 13323
Steve Gigliotti	2216 Portal Road, Utica NY 13502
Damien Golden	724 Locust Drive, Utica, NY 13502
Daniel Griffiths	138 St. Mary's Avenue, Clinton, NY 13323
Elaine Hage	17 Talcott Road, Utica, NY 13502
Gary Heenan	6715 Dix Road, Rome, NY 13340
Matt Kemp	1584 Seymour Avenue, Utica, NY 13501
Ralph Leo	9485 Jaclyn Avenue, Sauquoit, NY 13456
Brandon Long	948 Cherry Street, Utica, NY 13502
Brian Lynch	63 Second Street, Camden, NY 13316
Martin Nemecek	106 Memorial Parkway, Utica, NY 13501
David O'Brien	124 East Bacon Street, Waterville, NY 13480
Jolene Rocco	5105 Indian Town Road, Vernon, NY 13476
Anthony Spado	607 Beech Street, Rome, NY 13440
Patrick Sullivan	6354 Trenton Road, Utica, NY 13502
David Zogby	5 Wetmore Street, New York Mills, NY 13417
Peter Caruso	2 Parkway Circle, Utica, NY 13501
Kierra Arthur	503 Woodburne Drive, Utica, NY 13502
Brian Miller	9195 Red Hill Road, New Hartford, NY 13413
Brianna Kiese	504 Herkimer Road, Utica, NY 13502
Jeff Pilipczuk	1650 Conkling Avenue, Utica, NY 13501

APPROVED: Education & Youth Committee (December 15, 2010)  
                  Ways and Means Committee (December 29, 2010)

DATED:       January 12, 2010

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mrs. Puma)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 4**

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

**RE: APPROVAL OF THE ANNUAL SERVICE AGREEMENT WITH BIRNIE BUS TOURS, INC.**

**WHEREAS,** This Board is in receipt of the Annual Service Agreement between Oneida County and Birnie Bus Tours, Inc. to provide urban public transit services in the area, 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 an Annual Service Agreement between Oneida County and Birnie Bus Tours, Inc. to provide urban public transit services in the area during a one year term commencing January 1, 2011 and ending December 31, 2011, at a proposed annual cost of \$693,000. Up to 50% of the total cost to be covered with Federal Transit Administration funding, 40% with NYS Department of Transportation funding and the 10% local share provided by Birnie Bus Tour, Inc.. There is no cost to the County of Oneida.

APPROVED: Economic Development and Tourism Committee (December 28, 2010)  
Ways & Means Committee (December 29, 2010)

DATED: January 12, 2010

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

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 5**

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

**2ND BY: Mr. Wood**

**RE: ACCEPTANCE OF A GRANT FROM THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE CHILD FATALITY REVIEW TEAM**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County and the NYS Office of Children and Family Services for a Grant in the amount of \$61,144 to support investigative services provided by the Child Fatality Review Team (CFRT) in the Social Services Department, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves acceptance of a Grant Agreement between Oneida County and the NYS Office of Children and Family Services for funds in the amount of \$61,144 to support investigative services provided by the Child Fatality Review Team (CFRT) in the Social Services Department.

**APPROVED:** Human Resources Committee (December 22, 2010)  
Ways & Means Committee (December 29, 2010)

**DATED:** January 12, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mrs. Puma)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 6**

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

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN THE ONEIDA COUNTY  
HEALTH DEPARTMENT AND THE NYS DEPARTMENT OF HEALTH**

**WHEREAS,** This Board is in receipt of a Grant Agreement between the Oneida County Health Department and the NYS Department of Health which provides for a reduction of \$43,112 in the grant amount, and

**WHEREAS,** In accordance with Local Law #3 of 1991, 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 Grant Agreement between the County Health Department and the NYS Department of Health providing for a grant reduction in the amount of \$43,112.

APPROVED: Public Health Committee (December 22, 2010)  
Ways & Means Committee (December 29, 2010)

DATED: January 12, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mrs. Puma)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 7

INTRODUCED BY: Messrs. Joseph, Porter

2ND BY: Mr. Wood

**RE: APPROVAL TO APPLY FOR FEDERAL AND STATE PARTICIPATION IN PROJECTS IDENTIFIED BY THE AIRPORT'S CAPITAL IMPROVEMENT PROGRAM**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Aviation requesting Board authorization to apply for Federal and State participation in projects identified by the Airports Capital Improvement Program and supported by Capital Account H-339, and

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

**RESOLVED,** That the Oneida County Commissioner of Aviation is authorized to apply for Federal and State participation in projects identified by the Airports Capital Improvement Program and supported by Capital Account H-339 to include the following projects for 2011:

<u>Project (in \$1,000)</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
Nose Dock Hangers Rehab (Design 784, 785, 786)	\$427.50M	\$11.25	\$11.25
Nose Dock Hanger 784 Rehab	\$3,325M	\$87.50	\$87.50
Taxiway Rehab-Phase 1	\$4,275D	\$112.50	\$112.50
<u>Airport Master Plan Update</u>	<u>\$380.00D/E</u>	<u>\$10.00</u>	<u>\$10.00</u>
TOTAL	\$8,407.5	\$221.25	\$221.25

and it is further

**RESOLVED,** That Oneida County Executive Anthony J. Picente, Jr., is authorized and directed to execute any and all documents as may be required to obtain such grant funds, and it is further

**RESOLVED,** That Oneida County's share shall be supported by Capital Account H-339.

APPROVED: Airport Committee (December 15, 2010)  
Ways & Means Committee (December 29, 2010)

DATED: January 12, 2011

Adopted by the following v.v. vote:

AYES: 28 NAYS: 0 ABSENT: 1 (Mrs. Puma)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 8**

**INTRODUCED BY:** *Mrs. Hudak*  
**2<sup>ND</sup> BY:** *All Members*

**RE: EXTENSION OF SYMPATHY TO THE FAMILY OF THE LATE  
CLIFFORD L. KOTARY**

**WHEREAS:** In the death of Clifford L. Kotary, on Monday, December 27, 2010, the family of the deceased, the Town of Floyd, and the County of Oneida have lost a valued citizen, whose contributions were many and who held the respect and esteem of the citizens of Oneida County, and

**WHEREAS:** Most notably Clifford L. Kotary served his community for over fifty years as an elected official as a Floyd Town Councilman, Town Supervisor, Highway Superintendent, Fire Department Commissioner and Welfare Officer in the Town of Floyd. Clifford L. Kotary served on the Oneida County Board of Supervisors from 1962 through 1968 and was Chairman of the Oneida County Board of Supervisor from 1966 through 1967, prior to the change of the Board to the current body as the Board of Legislators, and

**WHEREAS:** Clifford L. Kotary was a recipient of the New York State Senate Liberty Metal for lifetime achievement. Mr. Kotary also had a legendary hall of fame racing career as a stock car driver. He won more than 300 races during his career. He was also an avid outdoorsman, and

**WHEREAS:** Clifford L. (Cliff) Kotary appreciated those things in life that were important and will be remembered as a devoted husband, father, grandfather to his beloved family and as a most distinguished public servant, and be it hereby

**RESOLVED:** That the members of this Board of Legislators, speaking for the citizens of our respective communities, extend to the family of the late Clifford L. Kotary our sincere sympathy, our appreciation for the value of his services to the County of Oneida, and our respect for his worth as a man.

Seconded and adopted viva voce by all members present, standing for a moment of silence in respect to the memory of Clifford L. Kotary.

**DATED:** January 12, 2011