



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) 798-5901

David J. Wood
Majority Leader

Patricia A. Hudak
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 9 THROUGH 20 THAT WERE ACTED UPON BY THE
BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION
HELD ON JANUARY 26, 2011.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 9

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

**RE: TRANSFER \$14,000 TO AA#A6011.103, DEPARTMENT OF SOCIAL SERVICES
CHILDREN AND ADULT SERVICES-OVERTIME**

WHEREAS, There is a need for additional funds in AA#A6011.103, Department of Social Services-Children and Adult Services-Overtime, 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 \$14,000 from 2010* funds, as hereinafter set forth, be and the same is hereby approved:

FROM:	
AA#A6011.102, Temp Help.....	\$14,000
TO:	
AA#A6011.103, Overtime.....	\$14,000

APPROVED: Human Resources Committee (January 5, 2011)
Ways & Means Committee (January 12, 2011)

DATED: January 26, 2011

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 10

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Furgol

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY SOCIAL SERVICES DEPARTMENT AND THE HOUSE OF THE GOOD SHEPHERD FOR PINS DIVERSION

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the House of the Good Shepherd, 1550 Champlin Ave, Utica, NY, to provide at risk children with counseling and intervention services intended to divert out-of-home placement of children in the PINS Diversion (Families Foremost) 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 accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the House of the Good Shepherd to provide at risk children with counseling and intervention services intended to divert out-of-home placement of children in the PINS Diversion (Families Foremost) Program, and it is further

RESOLVED, That said Agreement shall be for a term commencing January 1, 2011 and ending March 31, 2011 at a proposed cost of \$232,049.75 which requires a County commitment of \$64,695.47 (27.88%).

APPROVED: Human Resources Committee (January 5, 2011)
Ways & Means Committee (January 12, 2011)

DATED: January 26, 2011

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 11

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Goodman

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY SOCIAL SERVICES DEPARTMENT AND NEW LIFE COMMUNITY SERVICES, INC.

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and New Life Community Services, Inc., , Utica, NY, to provide Representative Payee services fro mentally and/or physically impaired individuals, 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 Social Services and New Life Community Services, Inc., to provide Representative Payee services for mentally and/or physically impaired individuals during a term of one year commencing January 1, 2011 and ending December 31, 2011 at a proposed cost of \$73,356 which requires a County commitment of \$20,451.65 (27.88%).

APPROVED: Human Resources Committee (January 5, 2011)
Ways & Means Committee (January 12, 2011)

DATED: January 26, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 12

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY
MENTAL HEALTH DEPARTMENT AND THE RESCUE MISSION OF UTICA, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and the Rescue Mission of Utica, Inc., to provide Alcohol Crisis Center services to individuals under the influence of alcohol and in need of a structured and supervised setting, 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 Mental Health and the Rescue Mission of Utica, NY, to provide Alcohol Crisis Center services to individuals under the influence of alcohol and in need of a structured and supervised setting during a one year term commencing January 1, 2011 through December 31, 2011 at a proposed cost of \$1,126,531 supported by \$338,592 from the NYS Office of Mental Health and \$787,939 from the NYS Office of Alcoholism & Substance Abuse Services.

APPROVED: Public Health Committee (January 5, 2011)
Ways & Means Committee (January 12, 2011)

DATED: January 26, 2011

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 13

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY
MENTAL HEALTH DEPARTMENT AND THE NEIGHBORHOOD CENTER, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and the Neighborhood Center, Inc. to provide mental health treatment, emergency services, case management, rehabilitation and employment services to adults and children with mental illness, 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 Mental Health and the Neighborhood Center, Inc., to provide mental health treatment, emergency services, case management, rehabilitation and employment services to adults and children with mental illness during a term commencing January 1, 2011 and ending December 31, 2013 at a total cost of \$1,333,356 with \$25,000 in County generated dollars.

APPROVED: Public Health Committee (January 5, 2011)
Ways & Means Committee (January 12, 2011)

DATED: January 26, 2011

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 14

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY
MENTAL HEALTH DEPARTMENT AND THE MOHAWK VALLEY COUNCIL
ON ALCOHOLISM AND ADDICTIONS, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and the Mohawk Valley Council on Alcoholism and Addictions, to provide prevention and education services in the areas of alcohol and drug abuse, 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 Mental Health and the Mohawk Valley Council on Alcoholism and Addictions, Inc., to provide prevention and education services in the areas of alcohol and drug abuse during a term January 1, 2011 and ending December 31, 2013 at a cost of \$99,265 supported in full by State Aid.

APPROVED: Public Health Committee (January 5, 2011)
Ways & Means Committee (January 12, 2011)

DATED: January 26, 2011

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 15

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

**RE: APPROVAL OF A RESOLUTION ESTABLISHING THE STANDARD
WORK DAY AND REPORTING DAYS FOR THE NEW YORK STATE
AND LOCAL EMPLOYEES RETIREMENT SYSTEM FOR CERTAIN
COUNTY OFFICIALS**

RESOLVED, that the Oneida County Board of Legislators hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this legislative body:

TITLE	NAME	Social Security Number (Last 4 Digits)	Registration Number	STANDARD WORK DAY (Hrs/Day)	TERM BEGINS/ENDS	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	DAYS/MONTH (Based on Record of Activities)
<i>Elected Officials</i>							
County Legislator	Patrick Brennan			6	01/01/2010 – 12/31/2011	N	4.01
County Legislator	Michael Clancy			6	01/01/2010 – 12/31/2011	N	6.29
County Legislator	James M. D'Onofrio			6	01/01/2010 – 12/31/2011	N	19
County Legislator	David C. Davis			6	01/01/2010 – 12/31/2011	N	4.67
County Legislator	Patricia A. Hudak			6	01/01/2010 – 12/31/2011	N	9.34
County Legislator	George E. Joseph			6	01/01/2010 – 12/31/2011	N	16.53
County Legislator	Martin J. Kernan			6	01/01/2010 – 12/31/2011	N	1.67
County Legislator	Brian Paul Mandryck			6	01/01/2010 – 12/31/2011	N	8.93
County Legislator	Emil R. Paparella			6	01/01/2010 – 12/31/2011	N	29.28
County Legislator	Stephen A.			6	01/01/2010 – 12/31/2011	N	12.17

	Roefaro						
County Legislator	Frederick Sadallah			6	01/01/2010 – 12/31/2011	N	17.10
County Legislator	Frank D. Tallarino			6	01/01/2010 – 12/31/2011	N	5.08
County Legislator	Michael B. Waterman			6	01/01/2010 – 12/31/2011	N	13.5
County Legislator	Edward P. Welsh			6	01/01/2010 – 12/31/2011	N	12.11
County Legislator	David K. Wilcox			6	01/01/2010 – 12/31/2011	N	3.72
County Legislator	David J. Wood			6	01/01/2010 – 12/31/2011	N	19.99
County Legislator	Norman Leach			6	01/01/2010 – 12/31/2011	N	14.5
County Legislator	Sharon Rappa Puma			6	01/01/2010 – 12/31/2011	N	5.8
<i>Appointed Officials</i>							
Clerk of the Board	Mikale P. Billard			7	01/01/2010-12/31/11	Yes	N/A
Deputy Clerk of the Board	Phyllis Parry			7	01/01/2010-12/31/11	Yes	N/A
Secretary to the Board of Legislators	Genevieve Messa			7	01/01/2010-12/31/11	Yes	N/A
Majority Analyst	Rose Grimaldi			7	01/01/2010-12/31/11	Yes	N/A
Minority Analyst	Cami L. Greene			7	01/01/2010-12/31/11	Yes	N/A
Worker's Compensation Director	Michael Lally			7	6/30/2010-12/31/2011	Yes	N/A

APPROVED: Ways & Means Committee (January 26, 2011)

DATED: January 26, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 16

INTRODUCED BY: Messrs. Flisnik, Porter, Clancy, Furgol

2ND BY: Mr. Wood

RE: SUPPLEMENTAL APPROPRIATION OF \$8,000 TO AA#A3140.0, PROBATION

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$8,000 to AA#A3140.0, Probation, and

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

RA#A4389.1, Federal Aid-Marshall's Task Force	\$8,000
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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#A3140.295, Probation, Other Equipment	\$5,000
AA#A3140.465, Probation, Gasoline and Oil.	<u>\$3,000</u>
<i>456</i>	TOTAL
	\$8,000

APPROVED: Public Safety Committee (December 20, 2010)
Ways & Means Committee (January 12, 2011)

DATED: January 26, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 17

*INTRODUCED BY: Messrs. Waterman and Porter
2ND BY: Mr. Wood*

RE: APPROVAL OF MORTGAGE TAX RECEIPTS FOR PERIOD ENDING SEPTEMBER 2010

WHEREAS, The Oneida County Clerk and the Commissioner of Finance have prepared and submitted to the Board of County Legislators their joint semi-annual report on Mortgage Tax Receipts, and

WHEREAS, This report shows the credit statement to the sum of \$1,227,742.24 to be distributed to the various towns, cities and villages pursuant to Section 261 of the Tax Law, now, therefore, be it hereby

RESOLVED, That the Oneida County Commissioner of Finance is authorized and directed to remit payments in the amounts shown in said semi-annual report on Mortgage Tax Receipts as more specifically set forth in said document on file with the Clerk of this Board.

APPROVED: Internal Affairs Committee (December 15, 2010)
Ways & Means Committee (January 12, 2011)

DATED: January 26, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 18

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

RE: RESOLUTION SCHEDULING A PUBLIC HEARING ON CONSOLIDATED AGRICULTURAL DISTRICT NO. 3, TOWNS OF BOONVILLE, FORESTPORT, REMSEN AND STEUBEN

WHEREAS, The creation of Agricultural District #3 in the Towns of Boonville, Forestport, Remsen and Steuben was established pursuant to Article 25AA of the Agriculture and Markets Law, and

WHEREAS, Under Section 303(7A) of the Agriculture and Markets Law, the County of Oneida is required to review a District eight years after its creation and every eight years thereafter, and

WHEREAS, During a 30-day period any municipality whose territory encompasses the above Agricultural District, and any State agency or landowner within or adjacent to the District, may propose a modification of the District. Pursuant to the "Established Policy for the Consolidation of Agricultural Districts Within Oneida County", the District now more closely reflects town boundaries versus intermingling town boundaries across Agricultural Districts, and

WHEREAS, Any proposed modification must be filed with the Oneida County Clerk and the Clerk of the County Board of Legislators within the 30 days specified, and

WHEREAS, At the termination of the 30-day period, the District and proposed modification will be submitted to the Oneida County Planning Board and the Oneida County Agricultural and Farmland Protection Board and thereafter a public hearing must be held, now, therefore, be it hereby

RESOLVED, That the Clerk of this Board be and hereby is authorized and directed to cause a notice to be published in the Rome Sentinel and the Observer Dispatch in which will be stated the time, place and date of such Hearing and a description of the District, and it is further

RESOLVED, That said Public Hearing shall be held on Wednesday, February 23, 2011, in the Steuben Town Hall, 9458 Soule Road.

APPROVED: Ways & Means Committee (January 26, 2011)

DATED: January 26, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 19

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$22,358 TO AA#A1162.295 DA-LAW
ENFORCEMENT, OTHER EQUIPMENT**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$22,358 to AA#A1162.295, DA-Law Enforcement, Other Equipment, and

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

RA#A1207, DA-Law Enforcement, Approp. F.B. Year Forfeitures.. . . . \$22,358

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#A1162.295, DA-Law Enforcement, Other Equipment \$22,358

APPROVED: Public Safety Committee (December 20, 2010)
 Ways & Means Committee (January 12, 2011)

DATED: January 26, 2011

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 20

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

RE: APPROVAL OF A SETTLEMENT IN THE MATTER OF REYNOLD TURNER V. COUNTY OF ONEIDA IN THE AMOUNT OF \$10,000

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from County Attorney Linda M.H. Dillon requesting approval of a proposed settlement in the amount of \$10,000 in the matter of Reynold Turner vs. Oneida County, an inmate at the Oneida County Correctional Facility who died while incarcerated therein, and

WHEREAS, It is the recommendation of Defense Counsel, David H. Walsh, IV that Oneida County settle such claim for the proposed amount in full satisfaction of any and all obligations related to said action for such occurrence now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes settlement in the amount of \$10,000 in full satisfaction of any and all claims filed in the matter of Reynold Turner vs. Oneida County for the incident that occurred on August 2, 2007.

APPROVED: Ways and Means (January 26, 2011)

DATED: January 26, 2011

Adopted by the following v.v.vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Miller)