



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 225 THROUGH 240 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON SEPTEMBER 28, 2011.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 225

INTRODUCED BY: *Messrs. Waterman, Porter, Wilcox*

2ND BY: *Mr. Wood*

RE: APPROVAL OF TRANSFER OF COUNTY OWNED PARCEL TO THE TOWN OF TRENTON FOR MUNICIPAL USE

WHEREAS, The Town of Trenton has requested a transfer of tax parcel 159.00-1-16(owner listed as Sharm Bhagwati) from the County of Oneida, and

WHEREAS, Taxes have not been paid on the property for years and the building on the property (the former E-Z Sop gas station) has been vacant, and

WHEREAS, The Town of Trenton would like to perform work on the site using NYSDEC grant money and, in order to do so, the Town must own the property according to the grant requirements set by the State, and

WHEREAS, The Town work plan has been submitted to the NYSDEC for approval contingent upon conveyance of title, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the transfer parcel identified as tax map #305089 159.000-1-16 to the Town of Trenton, and it is further

RESOLVED, That the Chairman of the Oneida County Board of Legislators is hereby authorized and directed to execute a quit claim deed, on behalf of the County of Oneida, to effect conveyance of such property to Town of Trenton.

APPROVED: Internal Affairs Committee (August 24, 2011)
 Ways & Means Committee (September 14, 2011)

DATED: September 28, 2011

Adopted by the following v.v. vote:

AYES 23 NAYS 0 ABSENT 6 (Kernan, Clancy, Davis, Fiorini, Hendricks, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 226

**INTRODUCED BY: Messrs. Flisnik, Porter, Furgol, Clancy and Ms. Convertino
2ND BY: Mr. Miller**

**RE: APPROVAL OF AN AGREEMENT WITH THE ONEIDA COUNTY PROBATION
DEPARTMENT AND BOCES FOR THE SAFE SCHOOLS/HEALTHY STUDENTS PROGRAM**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Probation Department and BOCES to provide concentrated services designed to reduce negative behavior for at-risk students through the Rome Safe Schools/Healthy Students Project, 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 a Purchase of Service Agreement between the Oneida County Probation Department and BOCES to provide concentrated services designed to reduce negative behavior for at-risk students through the Safe Schools/Healthy Students Project commencing September 7, 2010 and ending June 30, 2013.

APPROVED: Public Safety Committee (September 14, 2011)
Ways & Means Committee (September 14, 2011)

DATED: September 28, 2011

Adopted by the following v.v. vote:

AYES 23 NAYS 0 ABSENT 6 (Kernan, Clancy, Davis, Fiorini, Hendricks, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 227

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

RE: TRANSFER \$120,200 TO VARIOUS SHERIFF'S DEPARTMENT ACCOUNTS

WHEREAS, There is a need for additional funds in AA#A3110.456, Sheriff, Gasoline, and AA#A3120.456 Sheriff, Law Enforcement, Gas and Oil 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 \$122,000 from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A3115.103, Civil-Overtime.....	\$10,000
AA#A3120.101, Law Enforcement Salaries.....	\$20,000
AA#A3120.103, Law Enforcement Overtime.....	\$10,000
AA#A3150.101, Jail-Salaries.....	<u>\$82,000</u>
TOTAL	\$122,000

TO:

AA#A3011.456, Gasoline.....	\$120,000
AA#A3120.456, Gas and Oil.....	<u>\$ 2,000</u>
TOTAL	\$122,000

APPROVED: Public Safety Committee (September 14, 2011)
Ways & Means Committee (September 14, 2011)

DATED: September 28, 2011

Adopted by the following v.v. vote:
AYES 23 NAYS 0 ABSENT 6 (Kernan, Clancy, Davis, Fiorini, Hendricks, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 228

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

**RE: APPROVAL OF AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE
ONEIDA COUNTY OFFICE OF EMERGENCY MANAGEMENT AND THE NEW YORK
STATE OFFICE OF HOMELAND SECURITY**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Kevin W. Revere, Director of Emergency Management, requesting approval of a Grant Agreement extension to the FY 2008 Homeland Security Grant by one year to August 31, 2012, and

WHEREAS, As proposed, said Amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is hereby authorized and directed to execute any and all documents related to a Grant Agreement amendment to the FY 2008 Homeland Security Grant by one year to August 31, 2012. The grant is in the amount of \$299,250 and is being used to fund ongoing projects.

APPROVED: Public Safety Committee (September 14, 2011)
Ways & Means Committee (September 14, 2011)

DATED: September 28, 2011

Adopted by the following v.v. vote:

AYES: 23 NAYS: 0 ABSENT: 6 (Kernan, Clancy, Davis, Fiorini, Hendricks, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 229

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**

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 for the operation of Supervision and Treatment Services for Juveniles 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 for the operation of Supervision and Treatment Services for Juveniles Program for a term commencing August 1, 2011 and ending March 31, 2012 at a proposed cost of \$140,000 covered in full by state aid.

APPROVED: Human Resources Committee (August 24, 2011)
 Ways & Means Committee (September 14, 2011)

DATED: September 28, 2011

Adopted by the following v.v. vote:

AYES 23 NAYS 0 ABSENT 6 (Kernan, Clancy, Davis, Fiorini, Hendricks, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 230

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY HEALTH
DEPARTMENT AND THE NYSDOH-BUREAU OF IMMUNIZATION**

WHEREAS, This Board is in receipt of a Grant Agreement between the Oneida County Health Department and the NYS Department of Health to meet the goal of reaching or exceeding a 90% statewide immunization coverage level for two year old children and increase awareness of the benefits of adult immunization, and

WHEREAS, Said Grant 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 Oneida County Health Department and the NYS Department of Health-Bureau of Immunization commencing April 1, 2011 and ending March 31, 2012 at a proposed cost of \$116,939 supported, in full, by the NYS Department of Health Bureau of Immunization.

APPROVED: Public Health Committee (August 24, 2011)
 Ways & Means Committee (September 14, 2011)

DATED: September 28, 2011

Adopted by the following v.v. vote:

AYES: 23 NAYS: 0 ABSENT: 6 (Kernan, Clancy, Davis, Fiorini, Hendricks, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 231

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY HEALTH
DEPARTMENT AND THE FAMILY NURTURING CENTER OF CENTRAL NEW YORK**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Health Department and Family Nurturing Center of Central New York, Inc., 209 Elizabeth Street, Utica, NY, for implementation of the home visiting 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 a Purchase of Service Agreement between the Oneida County Health Department and Family Nurturing Center of Central New York, Inc., for the home visiting program commencing July 1, 2011 and ending June 30, 2012 at a proposed cost of \$579,710 supported, in full, by a NYS funds.

APPROVED: Public Health Committee (August 24, 2011)
 Ways & Means Committee (September 14, 2011)

DATED: September 28, 2011

Adopted by the following v.v. vote:

AYES 23 NAYS 0 ABSENT 6 (Kernan, Clancy, Davis, Fiorini, Hendricks, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 232

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

**RE: TRANSFER \$69,942 TO AA#A4090.495, HEALTH DEPARTMENT-HEALTHY FAMILIES
GRANT, OTHER EXPENSES**

WHEREAS, There is a need for additional funds in AA#A4090.495, Health Department-Healthy Families Grant, Other Expenses, 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 \$69,942 from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A4090.101, Salaries.....	\$50,808
AA#A4090.416, Telephone.....	\$ 166
AA#A4090.455, Travel & Subsistence.....	\$ 750
AA#A4090.810, Retirement.....	\$ 7,171
AA#A4090.830, Social Security.....	\$ 3,887
AA#A4090.840, Workers Compensation.....	\$ 984
AA#A4090.850, Unemployment Insurance.....	\$ 111
AA#A4090.860, Health Insurance.....	<u>\$ 6,065</u>
TOTAL	\$69,942

TO:

AA#A4090.495, Other Expenses.....	\$69,942
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APPROVED: Public Health Committee (August 24, 2011)
Ways & Means Committee (September 14, 2011)

DATED: September 28, 2011

Adopted by the following v.v. vote:

AYES 23 NAYS 0 ABSENT 6 (Kernan, Clancy, Davis, Fiorini, Hendricks, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 233

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

RE: TRANSFER \$4,000 TO AA#A9950.9, TRANSFER TO CAPITAL FUND

WHEREAS, There is a need for additional funds in AA#A9950.9, Transfer to Capital Fund, and

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

RESOLVED, That a transfer of the total sum of \$4,000 from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:
AA#A1173.211, Public Defender/Civil, Office Equipment..... \$4,000

TO:
AA#A9950.9, Transfer to Capital Fund..... \$4,000

APPROVED: Ways & Means Committee (September 28, 2011)

DATED: September 28, 2011

Adopted by the following v.v. vote:
AYES 23 NAYS 0 ABSENT 6 (Kernan, Clancy, Davis, Roefaro, Fiorini, Hendricks, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 234

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Mandryck

RE: SUPPLEMENTAL APPROPRIATION OF \$4,000 TO AA#H363, COMPREHENSIVE BUILDING PHASE III

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$4,000 to AA#H363, Comprehensive Building Phase III, and

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

RA#H363-5031, Comprehensive Building Phase III-Direct Appropriation. \$4,000

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#H363, Comprehensive Building Phase III. \$4,000

APPROVED:
Ways & Means Committee (September 28, 2011)

DATED: September 28, 2011

Adopted by the following v.v. vote:
AYES 23 NAYS 0 ABSENT 6 (Kernan, Clancy, Davis, Fiorini, Hendricks, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 235

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

RE: TRANSFER \$42,000 TO AA#A3150.49511, NYS PSYCH (508)

WHEREAS, There is a need for additional funds in AA#A3150.49511, NYS Psych (508), 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 \$42,000 from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:
AA#A3150.101, Salaries..... \$42,000

TO:
AA#A3150.49511, NYS Psych (508)..... \$42,000

APPROVED: Public Safety Committee (September 14, 2011)
 Ways & Means Committee (September 14, 2011)

DATED: September 28, 2011

Adopted by the following v.v. vote:
AYES 23 NAYS 0 ABSENT 6 (Kernan, Clancy, Davis, Fiorini, Hendricks, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 236

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

RE: TRANSFER \$3,500 TO AA#A3120.1951, SHERIFF, OTHER FEES AND SERVICES

WHEREAS, There is a need for additional funds in AA#A3120.1951, 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 \$3,500 from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:
AA#A3120.492, Computer Software & License.....\$3,500

TO:
AA#A3120.1951, Other Fees and Services..... \$3,500

APPROVED: Public Safety Committee (September 14, 2011)
 Ways & Means Committee (September 14, 2011)

DATED: September 28, 2011

Adopted by the following v.v. vote:
AYES 23 NAYS 0 ABSENT 6 (Kernan, Clancy, Davis, Fiorini, Hendricks, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 237

INTRODUCED BY: Messrs. Welsh and Porter

2ND BY: Mr. Sadallah

RE: DESIGNATION OF THE ONEIDA COUNTY CONVENTION & VISITORS BUREAU AS THE OFFICIAL TOURISM PROMOTIONAL AGENCY FOR ONEIDA COUNTY

WHEREAS, This Board is in receipt of correspondence from Kelly Blazosky, President of the Oneida County Convention & Visitors Bureau, requesting designation of said Bureau as the official tourism promotional agency for Oneida County, and

WHEREAS, Official designation is required to allow Oneida County to obtain State matching funds for the promotion of convention and tourism activities in Oneida County, now, be it hereby

RESOLVED, That the Oneida County Board of Legislators designates the Oneida County Convention & Visitors Bureau as the official tourism promotional agency for the County of Oneida.

APPROVED: Economic Development & Tourism Committee (September 26, 2011
Ways & Means Committee (September 28, 2011)

DATED: September 28, 2011

Adopted by the following v.v. vote:

AYES 23 NAYS 0 ABSENT 6 (Kernan, Clancy, Davis, Fiorini, Hendricks, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 238

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

RE: TRANSFER \$51,000 TO AA#A9950.9, TRANSFER TO CAPITAL FUND

WHEREAS, There is a need for additional funds in AA#A9950.9, Transfer to Capital Fund, 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 \$51,000 from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:
AA#A889-889/19, Pay as You Go Reserve..... \$51,000

TO:
AA#A9950.9, Transfer to Capital Fund..... \$51,000

APPROVED: Ways & Means Committee (September 28, 2011)

DATED: September 28, 2011

Adopted by the following v.v. vote:

AYES 23 NAYS 0 ABSENT 6 (Kernan, Clancy, Davis, Fiorini, Hendricks, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 239

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

RE: TRANSFER \$8,000 TO AA#A1610.1951, CENTRAL SERVICE, OTHER FEES AND SERVICES

WHEREAS, There is a need for additional funds in AA#A1610.1951, Central Service, 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 2011 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:	
AA#A1610.415, Central Services, Stockroom Supplies.....	\$4,000
AA#A1610.491, Central Services, Other Materials and Supplies.....	<u>\$4,000</u>
TOTAL	\$8,000

TO:	
AA#A1610.1951, Central Services, Other Fees and Services.....	\$8,000

APPROVED: Internal Affairs Committee (September 14, 2011)
 Ways & Means Committee (September 28, 2011)

DATED: September 28, 2011

Adopted by the following v.v. vote:

AYES 23 NAYS 0 ABSENT 6 (Kernan, Clancy, Davis, Fiorini, Hendricks, Caruso)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 240

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

RE: APPROVAL OF BIDS OFFERED AT THE AUGUST 19, 2011 PROPERTY AUCTION

WHEREAS, The Commissioner of Finance has certified to this Board, under date of September 9, 2011, that his office is in receipt of down payments for various properties throughout Oneida County that were sold at auction on August 19, 2011 by the Department of Finance for delinquent taxes, and

WHEREAS, The sale of these properties was duly advertised in the official newspapers of the County and affidavits of said publications are on file with the Commissioner of Finance, and

WHEREAS, The Commissioner of Finance received offers for the sale of said properties described in the attached documents, now, therefore, be it

RESOLVED, That the Chairman and Clerk of this Board be, and hereby are authorized and directed to execute and deliver quit claim deeds to the designated parties conveying the premises described for the considerations set forth in said documents on file with the Clerk of this Board.

APPROVED: Internal Affairs Committee (September 27, 2011)
Ways & Means Committee (September 28, 2011)

DATED: September 28, 2011

Adopted by the following v.v. vote:

AYES 22 NAYS 0 ABSTAIN 1 (Mr. Porter) ABSENT 6 (Kernan, Clancy, Davis, Fiorini, Hendricks, Caruso)