

ADOPTED RESOLUTIONS FROM THE AUGUST 13, 2008 BOARD OF LEGISLATORS MEETING

*INTRODUCTORY
NO. 311*

F.N. 2008-341

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 312

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

RE: APPROVAL OF LUMP SUM CONSULTANT AGREEMENT WITH C&S ENGINEERS FOR THE DESIGN OF THE AIRPORT PAVEMENT MAINTENANCE PROJECT AT GRIFFISS

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting approval of an Agreement between Oneida County and C&S Engineers, Inc., to provide design services for two Capital Projects related to redevelopment of the Griffiss Airfield for aviation and economic purposes, 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 this Board authorizes and approves acceptance of an Agreement between Oneida County and C&S Engineers, Inc., of Syracuse, NY, in the amount of \$123,000, to provide design services for the following Capital Projects:

H-368, Airport Pavement Maintenance	\$ 90,000
H-409, Taxi Way "J" reconstruct (90% State, 10% County)	\$ 33,000
TOTAL	\$123,000

and it is further

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

APPROVED: Airport Committee (July 28, 2008)
 Ways & Means Committee (July 30, 2008)

DATED: August 13, 2008

Adopted by the following v.v. vote:
AYES 26 NAYS 1 (Mr. Tanoury) ABSENT 2 (Messrs. LaBella, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 313

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

RE: APPROVAL OF GRANT AWARD FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF \$65,560 FOR AID TO PROSECUTION SERVICES

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 receipt of Grant funds in the amount of \$65,560 to enhance the prosecution process against repeat violent and serious felony offenders, 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 receipt of Grant funds in the amount of \$65,560 to enhance the prosecution process against repeat violent and serious felony offenders, and it is further

RESOLVED, That said Agreement shall be for a term commencing April 1, 2008 and ending March 31, 2009.

APPROVED: Public Safety Committee (July 21, 2008)
Ways & Means Committee (July 30, 2008)

DATED: August 13, 2008

Adopted by the following v. v. vote:
AYES 27 NAYS 0 ABSENT 2 (Messrs. LaBella, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 314

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

RE: APPROVAL OF AGREEMENT BETWEEN THE PROBATION DEPARTMENT AND NYSDPCA FOR THE INTENSIVE SUPERVISION PROGRAM

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Probation and the New York State Division of Probation and Correctional Alternatives for the Intensive Supervision Program for higher risk non-violent felony and misdemeanor offenders as an alternative to local and state incarceration, 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 Probation and the New York State Division of Probation and Correctional Alternatives for the Intensive Supervision Program for higher risk non-violent felony and misdemeanor offenders as an alternative to local and state incarceration during a one year term commencing January 1, 2008 and ending December 31, 2008 at a proposed cost not to exceed \$416,116 with \$134,600 reimbursed by the state.

APPROVED: Public Safety Committee (July 21, 2008)
Ways & Means Committee (July 30, 2008)

DATED: August 13, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Messrs. LaBella, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.315

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

**RE: APPROVAL FOR ADDITION OF COMPETITIVE TITLE OF DIRECTOR OF SUBSTANCE
ABUSE SERVICES, GRADE M35, TO THE CLASSIFICATION PLAN**

WHEREAS. Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Paulette Z. Nickerson, Commissioner of Personnel, and Linda M. Nelson, Commissioner of Mental Health, requesting authorization to add the title of Director of Substance Abuse Services, Grade 35M (Step 1) (\$42,367) to the Oneida County Classification Plan, and

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

RESOLVED, That the title of Director of Substance Abuse Services, Grade 35M (Step 1) (\$42,367) is hereby added to the Oneida County Classification Plan, effective immediately.

APPROVED: Public Health Committee (July 21, 2008)
Ways & Means Committee (July 30, 2008)

DATED: August 13, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 3 (Messrs. Tanoury, Scott, Tallarino) ABSENT 2 (Messrs. LaBella, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 316

***INTRODUCED BY: Messrs. Wilcox, Porter
2ND BY: Mrs. Hudak***

RE: AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND THE ROME CITY SCHOOL DISTRICT FOR THE EDUCATION AND TRANSPORTATION OF HANDICAPPED CHILDREN PROGRAM

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Health and the Rome City School District to provide payment for tuition, SEIT and evaluations to eligible preschool aged children with disabilities pursuant to Section 4410 of the NYS Education Law, 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 this Board hereby authorizes and approves a Purchase of Service Agreement between the Oneida County Department of Health and the Rome City School District to provide payment for tuition, SEIT and evaluations to eligible preschool aged children with disabilities pursuant to Section 4410 of the NYS Education Law, and it is further

RESOLVED, That said Agreement shall be for a term commencing July 1, 2008 and ending June 30, 2011 at proposed costs in excess of \$50,000 reimbursable through the NYS Department of Education and Medicaid.

APPROVED: Public Health Committee (July 14, 2008)
Ways & Means Committee (July 30, 2008)

DATED: August 13, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Messrs. LaBella, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 317

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

RE: APPROVAL OF LUMP SUM CONSULTANT AGREEMENT WITH C&S ENGINEERS FOR THE DESIGN OF THE SECURITY IMPROVEMENTS AND GENERATOR INSTALLATION PROJECT AT GRIFFISS AIRFIELD

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting approval of an Agreement between Oneida County and C&S Engineers, Inc., of Syracuse, NY, for design and specification work related to Capital Project’s H-395, ATCT Back Up Generator, and H-409, Security-CCTV & ID System at the Griffiss Airfield, 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 this Board authorizes and approves acceptance of an Agreement between Oneida County and C&S Engineers, Inc., of Syracuse, NY, in the amount of \$54,000, to provide design services for the following Capital Projects:

Capital Project H-395, ATCT Back Up Generator	\$10,000
Capital Project H-409, Security – CCTV & ID System (100% State)	<u>\$44,000</u>
TOTAL	\$54,000

and it is further

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

APPROVED: Airport Committee (July 29, 2008)
 Ways & Means Committee (July 30, 2008)

DATED: August 13, 2008

Adopted by the following v.v. vote:
AYES 26 NAYS 1 (Mr. Tanoury) ABSENT 2 (Messrs. LaBella, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 318

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF GRANT AWARD FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF \$40,000 TO FUND A SENIOR CONFIDENTIAL INVESTIGATOR'S SALARY IN THE DISTRICT ATTORNEY'S OFFICE

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 receipt of Grant funds in the amount of \$40,000 to support a Senior Confidential Investigator position assigned to the STEPS/Road to Recovery Program which is intended to promote public safety and provide an alternative to incarceration, 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 Office of Criminal Justice Services for receipt of Grant funds in the amount of \$40,000 to support a Senior Confidential Investigator position assigned to the STEPS/Road to Recovery Program which is intended to promote public safety and provide an alternative to incarceration, and it is further

RESOLVED, That said Agreement shall be for a term commencing January 1, 2008 and ending December 31, 2008.

APPROVED: Public Safety Committee (July 21, 2008)
 Ways & Means Committee (July 30, 2008)

DATED: August 13, 2008

Adopted by the following v. v. vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs. LaBella, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 319

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

RE: AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND THE NYSDOH FOR THE PROVISION OF HUMAN RABIES POST EXPOSURE TREATMENT

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Health and the New York State Department of Health for the provision of human rabies post exposure treatment, 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 this Board authorizes and approves a Purchase of Service Agreement between the Oneida County Department of Health and the New York State Department of Health for the provision of human rabies post exposure treatment, and it is further

RESOLVED, That said Agreement shall be for a term commencing January 1, 2008 and ending March 31, 2012 at a cost of \$58,016 reimbursable through the NYS Department of Health.

APPROVED: Public Health Committee (July 14, 2008)
Ways & Means Committee (July 30, 2008)

DATED: August 13, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Messrs. LaBella, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 321

INTRODUCED BY: Mr. Porter
2ND BY: Mr. Scott

**RE: APPROVAL OF SETTLEMENT IN THE MATTER OF HULL V. COUNTY OF ONEIDA AND
CNY SERVICES, INC.**

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., and Linda M.H. Dillon, County Attorney, requesting approval of a settlement in the matter of Valerie Hull, as Representative of the Estate of Brian Johnston v. Oneida County Sheriff's Department, et al, and

WHEREAS, The Plaintiff in said matter claimed negligence against Oneida County regarding the suicide of Brian Johnston at the Oneida County Jail on May 11, 2004 and it is the recommendation of David H. Walsh, IV, the attorney representing Oneida County's interest, that settlement be made by the County in the amount of \$30,000, in full satisfaction of the Plaintiff's claim against the County, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves settlement in the amount of \$30,000 in full satisfaction of any and all claims filed against Oneida County in the matter of Valerie Hull, as Representative of the Estate of Brian Johnson v. Oneida County Sheriff's Department, et al.

APPROVED: Ways & Means Committee (July 30, 2008)

DATED: August 13, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Messrs. LaBella, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 322

INTRODUCED BY: Messrs. Joseph, Porter

2ND BY: Mr. Tanoury

**RE: RESOLUTION FORMALLY CHANGING THE NAME OF GRIFFISS AIRFIELD TO
“GRIFFISS INTERNATIONAL AIRPORT”**

WHEREAS, In correspondence dated July 11, 2008 Oneida County Executive Anthony J. Picente, Jr., is requesting legislative approval in support of a name change for the Griffiss Airfield to present a more favorable marketing image, and

WHEREAS, Said request 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 changing the name of Griffiss Airfield to “Griffiss International Airport”, effective immediately.

APPROVED: Airport Committee (July 29, 2008)
Ways & Means Committee (July 30, 2008)

DATED: August 13, 2008

Adopted by the following v.v. vote:

AYES: 27 NAYS: 0 ABSENT: 2 (LaBella, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 323

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

RE: AMENDMENT TO PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND THE NEIGHBORHOOD CENTER FOR THE CASE PLANNING PROGRAM

WHEREAS, This Board is in receipt of an amendment to a Purchase of Service Agreement between the Oneida County Department of Social Services and the Neighborhood Center, Utica, NY, to provide an intensive Case Planning Program for the department's active Child Preventive and Protective caseload, 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 an amendment to a Purchase of Service Agreement between the Oneida County Department of Social Services and the Neighborhood Center, Utica, NY, to provide an intensive Case Planning Program for the department's active Child Preventive and Protective caseload during a one year term commencing January 1, 2008 and ending December 31, 2008. This amendment will increase the total cost to \$604,317 with a County commitment of \$143,102 (23.68%).

APPROVED: Human Resources Committee (July 28, 2008)
Ways & Means Committee (July 30, 2008)

DATED: August 13, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs. LaBella, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 324

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND KIDS ONEIDA INC., FOR A DAY CARE MANAGEMENT SYSTEM**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Kids Oneida, Inc., for a care management system, 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 Department of Social Services and Kids Oneida, Inc., for a care management system commencing January 1, 2008 and ending December 31, 2008 at a proposed cost of \$2,550 per child, per month, which requires a County share of 23.68% or \$805,406.

APPROVED: Human Resources Committee (July 28, 2008)
Ways & Means Committee (July 30, 2008)

DATED: August 13, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Messrs. LaBella, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 325

INTRODUCED BY: Messrs. Joseph, Porter

2ND BY: Mr. Furgol

RE: APPROVAL OF THE NEW "FIELD RULES AND REGULATIONS" FOR THE SAFE, SECURE AND FAIR OPERATION OF GRIFFISS AIRFIELD

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting approval of a revised edition of the Griffiss Airfield "KRME" Field Rules and Regulations established in 1955 and amended accordingly in 1963, 1980 and 1983, and

WHEREAS, Pursuant to Section 352 of the General Municipal Law, said Rules and Regulations must be adopted by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators, in accordance with GML section 352, adopts the revised edition of the Griffiss Airfield "KRME" Field Rules and Regulations establishing procedures to be adhered to by all airport users, guests, tenants and the aviation community in general, and it is further

RESOLVED, That such revised Field Rules and Regulations shall be in addition to operational policies established in 1955 and subsequently amended in 1963, 1980 and 1983 and, in all matters in which they may conflict, the revised KRME Field Rules and Regulations adopted herein shall govern.

APPROVED: Airport Committee (July 29, 2008)
Ways & Means Committee (July 30, 2008)

DATED: August 13, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Messrs. LaBella, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 326

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND KIDS ONEIDA INC. FOR THE STEP DOWN PROGRAM

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Kids Oneida Inc. for the Step Down 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 hereby authorizes and approves a Purchase of Service Agreement between the Oneida County Department of Social Services and Kids Oneida Inc. for the Step Down Program commencing January 1, 2008 and ending December 31, 2008 at a proposed cost of \$1,500 per child, per month, which requires a County share of 23.68%.

APPROVED: Human Resources Committee (July 28, 2008)
Ways & Means Committee (July 30, 2008)

DATED: August 13, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs. LaBella, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 327

*INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Mrs. Hudak*

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND CORNELL COOPERATIVE EXTENSION FOR NUTRITIONAL EDUCATION SERVICES

WHEREAS, County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Lucille A. Soldato, Commissioner of Social Services, requesting approval of a Purchase of Service Agreement with Cornell Cooperative Extension to provide Nutrition Education services for low income individuals and/or food stamp 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 this Board hereby authorizes and approves a Purchase of Service Agreement between the Oneida County Department of Social Services and Cooperative Extension to provide Nutrition Education services for low income individuals and/or food stamp recipients during a one year term commencing October 1, 2008 and ending September 30, 2009 at a proposed cost of \$144,285 supported, in full, by Federal funds.

APPROVED: Human Resources Committee (July 28, 2008)
Ways & Means Committee (July 30, 2008)

DATED: August 13, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Messrs. LaBella, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 328

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

RE: RESOLUTION SCHEDULING PUBLIC HEARING ON PROPOSED MOHAWK VALLEY COMMUNITY COLLEGE OPERATING BUDGET

WHEREAS, The proposed Mohawk Valley Community College Budget for the year 2008-2009 has been duly presented to this Board by the County Executive, and

WHEREAS, Pursuant to Section 6304 of New York State Education Law and Section 606 of the Oneida County Administrative Code, it is necessary to have a Public Hearing on said proposed Budget, now, therefore, be it hereby

RESOLVED, That the Clerk of this Board be, and hereby is, authorized and directed to cause a Notice of Public Hearing to be published in the official newspapers of the County stating the time, place and purpose of such hearing, and it is further

RESOLVED, That said Public Hearing shall be held in the Legislative Chamber, Oneida County Office Building, tenth floor, 800 Park Avenue, Utica, NY, on August 27, 2008 at 6:45 PM.

APPROVED: Education, Youth & Agriculture Committee (August 12, 2008)
Ways & Means Committee (August 13, 2008)

DATED: August 13, 2008

Adopted by the following v.v. vote:

AYES: 27 NAYS: 0 ABSENT: 2 (Messrs. LaBella, Wilcox)