

ADOPTED RESOLUTIONS FROM THE JUNE 11, 2008 BOARD OF LEGISLATORS MEETING

**INTRODUCTORY
NO. 258**

F.N. 2008-273

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 259

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Hennessy

**RE: APPROVAL OF STANDARDIZATION RESOLUTION FOR THE ACQUISITION OF
TELEPHONE EQUIPMENT BY MOHAWK VALLEY COMMUNITY COLLEGE**

WHEREAS, Mohawk Valley Community College (MVCC) has recently purchased an integrated telephone communication system from RONCO Communications & Electronics, Inc., and

WHEREAS, The installation of said telephone system was completed in January, 2008, and

WHEREAS, The upgraded telephone system utilizes digital voice over internet protocol technology provided by Nortel equipment, and

WHEREAS, The Nortel advanced product will enable MVCC to develop multitude modes of contacting students and staff to ensure their safety in the event of a campus emergency, now, therefore, be it hereby

RESOLVED, That for reasons of efficiency and economy, and pursuant to the authority vested in the Board of Legislators by subdivision 5 of Section 103 of the General Municipal Law, the Board determines that there is a need for standardization of purchases of Nortel products for replacement parts and/or expansion items for the present digital voice telephone system, and be it further

RESOLVED, That MVCC, through the Department of Purchasing, is authorized to purchase certified Nortel products for its present telephone system from the lowest responsible bidder after advertisement for sealed bids and public bidding in the manner provided for under Section 103 of the General Municipal Law.

APPROVED: Education, Youth & Agriculture Committee (May 19, 2008)
Ways & Means Committee (May 28, 2008)

DATED: June 11, 2008

Adopted by the following v.v vote:
AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 260

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$154,000 TO AA#J6300.0, WORKFORCE
DEVELOPMENT ADMINISTRATION ACCOUNTS**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$154,000 to AA#J6300.0, Workforce Development Administration Accounts, and

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

J1910-1910/8, Youth Bureau-Partnership for Youth..... \$154,000

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$154,000, as hereinafter set forth, be and the same is hereby made:

TO:	
AAJ6300.424.124, Supportive Services/Training.....	\$ 66,650
AAJ6300.495.124, Contract Services.....	\$ 87,350
TOTAL	\$154,000

APPROVED: Education, Youth and Agriculture Committee (May 19, 2008)
Ways & Means Committee (May 28, 2008)

DATED: June 11, 2008

Adopted by the following v.v. vote:
AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.261

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

RE: APPROVAL OF RESOURCE ALLOCATION PLAN FOR THE YOUTH BUREAU FOR 2008

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from the Youth Bureau Director requesting approval of a Resource Allocation Plan authorizing the distribution of funds in the amount of \$636,581 from the New York State Office of Children & Family Services to be distributed among 22 different agencies and 34 municipalities who have contractual agreements with the Oneida County Youth Bureau for FY2008, and

WHEREAS, Said Allocation Plan 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 Resource Allocation Plan for the allotment of funds in the amount of \$636,581 from the New York State Office of Children & Family Services to be distributed among 22 different agencies and 34 municipalities having contractual agreements with the Oneida County Youth Bureau to provide youth services, delinquency prevention, recreation and runaway/homeless programs during FY2008.

APPROVED: Education & Youth Committee (May 19, 2008)
Ways & Means Committee (May 28, 2008)

DATED: June 11, 2008

Adopted by the following v.v. vote:
AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 262

***INTRODUCED BY: Mrs. Mandryck, Mr. Miller and Mr. Porter
2ND BY: Mr. Scott***

**RE: APPROVAL OF AGREEMENT WITH THE VILLAGE OF BRIDGEWATER FOR A ONE
YEAR EXTENSION FOR VILLAGE TAX COLLECTION**

WHEREAS, On June 27, 2007, the Oneida County Board of Legislators approved Resolution #182 authorizing the County to provide assistance and services to the Village of Bridgewater in their collection of village taxes, and

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. has been advised by the Commissioner of Finance, Anthony J. Carvelli, that said Village has expressed an interest in continuing such service and is requesting approval of a one year Extension Agreement, and

WHEREAS, 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 an Extension Agreement between Oneida County and the Village of Bridgewater for assistance and services related to the collection of 2008-2009 village taxes for said Village in accordance with terms and conditions more specifically set forth in such predecessor Agreement dated June 27, 2007, and it is further

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr. is hereby authorized and directed to execute such Extension Agreement, on behalf of the County, to effect same.

APPROVED: Internal Affairs Committee (May 14, 2008)
Ways & Means Committee (May 28, 2008)

DATED: June 11, 2008

Adopted by the following v.v. vote:
AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 263

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$1,400 TO AA#A1162.0, DISTRICT ATTORNEY-
LAW ENFORCEMENT ACCOUNTS**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$1,400 to AA#A1162.0, District Attorney-Law Enforcement Accounts, and

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

A1207, Approp. F.B. Year Forfeitures..... \$1,400

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$1,400, as hereinafter set forth, be and the same is hereby made:

TO:	
A1162.212, Computer Hardware.....	\$1,000
A1162.492, Computer Software.....	<u>\$ 400</u>
TOTAL	\$1,400

APPROVED: Public Safety Committee (May 14, 2008)
Ways & Means Committee (May 28, 2008)

DATED: June 11, 2008

Adopted by the following v.v. vote:
AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 264

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE MENTAL HEALTH
DEPARTMENT AND CENTRAL NEW YORK SERVICES, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and Central New York Services, Inc., Syracuse, NY, to develop a case management program to serve homeless individuals within Oneida County and implement the Homeless Management Information System (HMIS) and to render the County the designated portion of the support services as outlined in the United States Department of Housing and Urban Development Technical Submission, 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 Mental Health and Central New York Services, Inc., to develop a case management program to serve homeless individuals within Oneida County and implement the Homeless Management Information System (HMIS) and to render the County the designated portion of the support services as outlined in the United States Department of Housing and Urban Development Technical Submission, and it is further

RESOLVED, That said Agreement shall be for a term commencing May 1, 2008 and ending April 30, 2009 at a proposed cost of \$147,460 supported in full by the NYS Department of Housing and Urban Development Supportive Housing Program.

APPROVED: Public Health Committee (May 7, 2008)
 Ways & Means Committee (May 28, 2008)

DATED: June 11, 2008

Adopted by the following v.v. vote:
AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 265

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

**RE: TRANSFER \$7, 436 TO AA#A4059.195, PUBLIC HEALTH, EARLY INTERVENTION ADM.,
OTHER FEES AND SERVICES**

WHEREAS, There is a need for additional funds in AA#A4059.195, Public Health, Early Intervention Adm., 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 \$7,436 from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:
AA#A4059.101, Salaries.....\$7,436

TO:
AA#A4059.195, Other Fees and Services.....\$7,436

APPROVED: Public Health Committee (May 19, 2008)
 Ways & Means Committee (May 28, 2008)

DATED: June 11, 2008

Adopted by the following v.v. vote:
AYES 29 NAYS 0 ABSENT 0

**INTRODUCTORY
NO. 265**

F.N. 2008-284

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 266

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

**RE: APPOINTMENT OF LINDA NELSON TO THE POSITION OF MENTAL HEALTH
COMMISSIONER, GRADE 47H, STEP 03**

WHEREAS, In accordance with the provisions of Article XII Section 1201 of the Oneida Charter and Administrative Code, County Executive Anthony J. Picente, Jr. has recommended the appointment of Linda Nelson to the position of Mental Health Commissioner, 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 hereby approves and confirms the appointment of Linda Nelson to the position of Mental Health Commissioner, Grade 47H, Step 03 (\$70,808).

APPROVED: Public Health Committee (May 19, 2008)
Ways & Means Committee (May 28, 2008)

DATED: June 11, 2008

Adopted by the following v.v. vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 267

**INTRODUCED BY: Messrs. Damsky, Porter, Clancy
2ND BY: Mr. D'Onofrio**

**RE: RESOLUTION CONFIRMING THE NOMINATION OF MARY O. DAVIS AND JOHN WILSON
TO SERVE ON THE GOVERNING BOARD OF THE CENTRAL NEW YORK
REGIONAL TRANSPORTATION AUTHORITY**

WHEREAS, Pursuant to Article XX, Section 2004, of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has recommended nomination of the following persons to serve as Oneida County's members on the governing board of the Central New York Regional Transportation Authority, and

WHEREAS, Said nominations must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the nomination of the following persons to serve as Oneida County's members on the governing board of the Central New York Regional Transportation Authority are hereby approved and confirmed by the Oneida County Board of Legislators:

Mary O. Davis
404 S. George Street
Rome, NY 13440

John Wilson
911 North Madison Street
Rome, NY 13440

APPROVED: Economic Development & Tourism Committee (May 14, 2008)
Ways & Means Committee (May 28, 2008)

DATED: June 11, 2008

Adopted by the following vote:

AYES 28 NAYS 1 (Mr. Hennessy) ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 268

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

RE: TRANSFER \$28,100 TO AA#A1171.0, LEGAL DEFENSE-ASSIGNED COUNSEL ACCOUNTS

WHEREAS, There is a need for additional funds in AA#A1171.0, Legal Defense-Assigned Counsel 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 \$28,100 from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1171.1951, DSS-Legal Defense/Other Fees and Services.....\$28,100

TO:

AA#A1171.109, DSS-Legal Defense/Salaries Other.....	\$23,280
AA#A1171.212, DSS-Legal Defense/Computer Hardware.....	\$ 2,200
AA#A1171.492, DSS-Legal Defense/Computer Licenses.....	\$ 200
AA#A1171.411, DSS-Legal Defense/Office Supplies.....	\$ 800
AA#A1171.416, DSS-Legal Defense/Telephone.....	\$ 1,000
AA#A1171.4951, DSS-Legal Defense/Other Expenses.....	\$ 620
TOTAL	\$28,100

APPROVED: Courts, Laws and Rules Committee (May 14, 2008)
Ways & Means Committee (May 28, 2008)

DATED: June 11, 2008

Adopted by the following v.v. vote:
AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 269

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

**RE: APPROVAL OF LEASE RENEWAL WITH NATIONAL GRID FOR USE OF A
COUNTY-OWNED PARCEL LOCATED ON PROSPECT HILL IN THE TOWN
OF KIRKLAND**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from the Commissioner of Public Works requesting approval of a Land Lease Renewal Agreement between the County and National Grid for use of County-owned property located on Prospect Hill in the Town of Kirkland, and

WHEREAS, In accordance with terms set forth therein, the County shall grant National Grid a lease renewal for a five year term commencing on July 1, 2007 at an annual rate of \$6,000, which amount shall be increased by 4% each year of the lease term, and

WHEREAS, As proposed, said Lease Renewal must be approved by this Board, now, therefore, be it hereby

RESOLVED, That this Board hereby authorizes and directs County Executive Anthony J. Picente, Jr. to execute a Land Lease Agreement Renewal between Oneida County and National Grid for space on County owned property located on Prospect Hill in the Town of Kirkland for the placement of a communications building and tower, and, be it further

RESOLVED, That said Lease Renewal shall be for a five year term commencing July 1, 2007 and ending June 30, 2012 at an annual rent of \$6,000 for the first year and will be increased by four percent each year thereafter.

APPROVED: Public Works Committee (May 14, 2008)
Ways & Means Committee (May 28, 2008)

DATED: June 11, 2008

Adopted by the following v.v. vote:
AYES 29 NAYS 0 ABSENT 0

*INTRODUCTORY
NO. 269*

F.N. 2008-301

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 270

INTRODUCED BY: Mr. Damsky

2ND BY: Mr. Puma

RE: APPOINTMENT OF ROBERT AVERY TO THE MOHAWK VALLEY HERITAGE CORRIDOR COMMISSION

WHEREAS, In accordance with Article XX, Section 2004 of the Oneida County Charter and Article 37 of the New York State Parks, Recreation and Historic Preservation Law, County Executive Anthony J. Picente, Jr., has recommended the appointment of Robert Avery to serve on the Mohawk Valley Heritage Corridor Commission, and

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

RESOLVED, That the appointment of Robert Avery to the Mohawk Valley Heritage Corridor Commission is hereby approved and confirmed, effective immediately, for the term of four years.

APPROVED: Education Development & Tourism Committee (May 28, 2008)

DATED: June 11, 2008

Adopted by the following v.v. vote:

AYES 28 NAYS 1 (Mr. Tanoury) ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.271

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

RE: SUPPLEMENTAL APPROPRIATION OF \$50,000 TO AA#A7220.495, ONEIDA COUNTY SPORTS FACILITY AUTHORITY, OTHER EXPENSES

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$50,000 to AA#A7220.495, Oneida County Sports Facility authority, Other Expenses, and

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

RA#A7220-A3080, Oneida County Sports Authority-State
Aid..... \$50,000

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$50,000, as hereinafter set forth, be and the same is hereby made:

TO:
AA#A7220.495, Oneida County Sports Authority-Other
Expenses..... \$50,000

APPROVED: Ways & Means Committee (June 11, 2008)

DATED: June 11, 2008

Adopted by the following v.v. vote:
AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 272

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

**RE: APPROVAL OF AMENDMENT TO LEASE AGREEMENT WITH PROPERTY
MANAGEMENT CO., INC., FOR ADDITIONAL OFFICE SPACE LOCATED AT
209 ELIZABETH STREET, UTICA TO BE UTILIZED BY THE YOUTH BUREAU**

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Public Works requesting approval of an amendment to a 1997 Lease Agreement between Oneida County and Property Management Co., Inc., for additional office space located on the third floor of the Paul Building, 209 Elizabeth Street, Utica, NY, to be used on an interim basis by the Youth Bureau during County Office Building renovations, and

WHEREAS, Said amendment would provide 1,450 sq. ft. of additional office space at a rate of \$7.99 per square foot (\$11,592 annually) combined with the current usage of 2,400 sq. ft. occupied by Workforce Development and Social Services increasing the total occupancy thereof to 3,850 square feet, and

WHEREAS, Said Agreement, as amended, 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 the Amendment of a 1997 Lease Agreement between Oneida County and Property Management Co., Inc., for the use of 1,450 square feet of additional office space located on the third floor of the Paul Building, 209 Elizabeth Street, Utica, NY, at a rate of \$7.99 per square foot (\$11,592 annually) commencing June 1, 2008, and it is further

RESOLVED, That all other terms and conditions of the original lease and any amendments thereto shall remain unchanged and in effect except to the extent that same are amended herein.

APPROVED: Public Works Committee (June 4, 2008)
 Ways & Means Committee (June 11, 2008)

DATED: June 11, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 4 (Messrs. Tallarino, Tanoury, Hennessy, Scott) ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 273

**INTRODUCED BY: Mrs. Mandryck, Stephenson, Wilcox
2ND BY: Mr. Flisnik**

RE: PROCLAIMING JUNE, 2008, "DAIRY MONTH" IN ONEIDA COUNTY

- WHEREAS,** Oneida County is one of the leaders in the production of dairy products in New York State, currently producing over \$60 million dollars in milk sales having an economic impact of over \$170 million dollars; and
- WHEREAS,** On record, there are over 280 active commercial dairy farms in Oneida County, providing employment for a number of people, and proving that dairy farming is indeed "big business" in Oneida County; and,
- WHEREAS,** The Dairy Industry continues to persevere in the marketing of wholesome dairy products such as butter, cream and cheese; and,
- WHEREAS,** The Oneida County Board of Legislators wishes to acknowledge, applaud, support and show its appreciation for the Dairy Industry in Oneida County and for the fine family farmers and business people who make major contributions to both our economy and our quality of life; now, therefore, be it
- RESOLVED,** That the month of June, 2008, has been declared "DAIRY MONTH" in Oneida County; and be it further
- RESOLVED,** That this Board congratulates Oneida County's newly crowned Dairy Princess for 2008, Miss Laura Kalk of Holland Patent and gives its thanks for a job well done to the 2007 Dairy Princess, Miss Kate Comfort; and be it further
- RESOLVED,** That the Oneida County Board of Legislators calls on all citizens of Oneida County to support our local dairy industry by buying real dairy products.

Dated: June 11, 2008

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0