

ADOPTED RESOLUTIONS FROM THE MARCH 12, 2008 BOARD OF LEGISLATORS MEETING

***INTRODUCTORY
NO.129***

F.N. 2008-082

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.128

INTRODUCED BY: Messrs. Damsky and Porter

2ND BY: Mr. Miller

**RE: APPOINTMENT OF JOHN R. KENT, JR. TO THE OFFICE OF COMMISSIONER
OF PLANNING**

WHEREAS, In accordance with the provisions of Article XIII, Section 1302 of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has recommended the appointment of John R. Kent to the office of Commissioner of Planning, 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 approves and confirms the appointment of John R. Kent to the office of Commissioner of Planning, Grade 49H, Step 11 (\$99,831).

APPROVED: Ways & Means Committee (February 13, 2008)

DATED: March 12, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 129

INTRODUCED BY: Messrs. Wilcox, Porter

2ND BY: Mr. Paparella

RE: APPROVAL OF CONTRACT AMENDMENT BETWEEN THE MENTAL HEALTH DEPARTMENT AND CENTRAL NEW YORK SERVICES, INC., FOR THE HOMELESS MANAGEMENT INFORMATION SYSTEM

WHEREAS, Under Resolution #304 of 2003, the Oneida County Board of Legislators authorized a Purchase of Service Agreement between the Department of Mental Health and Central New York Services, Inc., for development of a case management program to serve homeless individuals in Oneida County through implementation of a Homeless Management Information System (HMIS), and

WHEREAS, This Board is in receipt of an Amendment to said Agreement which includes additional funding in the amount of \$27,937 for continuation of the case management program serving homeless individuals in Oneida County, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes acceptance of an Amendment to a Purchase of Service Agreement, heretofore approved under Resolution #304 of 2003, between the Oneida County Department of Mental Health and Central New York Services, Inc., to include additional funding for the case management program which serves homeless individuals in Oneida County during a term commencing April 1, 2006 and ending April 30, 2008 at a proposed cost of \$27,937 supported, in full, by the U.S. Department of Housing and Urban Development (Project Number NY06B11-0002).

APPROVED: Ways & Means Committee (February 27, 2008)

DATED: March 12, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 130

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

RE: APPROVAL OF THE ANNUAL IMPLEMENTATION PLAN FOR THE OFFICE FOR THE AGING

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting approval of an Annual Implementation Plan (January 1, 2008 – March 31, 2009) for the Oneida County Office for the Aging/Office of Continuing Care to support State funding applications for designated programs in compliance with “Area Plan” requirements under the Older Americans Act as amended and “County Plan” requirements under Section 214 of New York State Elder Law, and

WHEREAS, As proposed, said Plan 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 an Annual Implementation Plan (January 1, 2008 – March 31, 2009) for the Oneida County Office for the Aging/Office of Continuing Care to support State funding applications for designated programs in compliance with “Area Plan” requirements under the Older Americans Act as amended and “County Plan” requirements under Section 214 of New York State Elder Law, and it is further

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

DATED: March 12, 2008

APPROVED: Ways & Means Committee (February 27, 2008)

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 131

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

RE: SUPPLEMENTAL APPROPRIATION OF \$22,800 TO AA#A3120.103-SHERIFF, LAW ENFORCEMENT, OVERTIME

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$22,800 to AA#A3120.103-Sheriff, Law Enforcement, Overtime, and

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

A3387, State Aid-Traffic Safety..... \$22,800

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$22,800, as hereinafter set forth, be and the same is hereby made:

TO:
A3120.103, Law Enforcement Overtime..... \$22,800

APPROVED:
Ways & Means Committee (February 27, 2008)

DATED: March 12, 2008

Adopted by the following v.v. vote:
AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 132

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

RE: SUPPLEMENTAL APPROPRIATION OF \$167,600 TO AA#A1165.495, DISTRICT ATTORNEY, 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 \$167,600 to AA#A1165.495, District Attorney, Other Expenses, and

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

RA-A3038, State Aid/Impact Grant..... \$167,600

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$167,600, as hereinafter set forth, be and the same is hereby made:

TO:
AA#A1165.495124-District Attorney-Other Exp..... \$167,600

APPROVED: Ways & Means Committee (February 27, 2008)

DATED: March 12, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 133

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$116,821 TO AA#A1165.495, DISTRICT
ATTORNEY, 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 \$116,821 to AA#A1165.495, District Attorney, Other Expenses, and

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

RA-A3038, District Attorney-Impact Grant..... \$116,821

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$116,821, as hereinafter set forth, be and the same is hereby made:

TO:
AA#A1165.495124-District Attorney-Other Exp..... \$116,821

APPROVED: Ways & Means Committee (February 27, 2008)

DATED: March 12, 2008

Adopted by the following v.v. vote:
AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 134

INTRODUCED BY: Mrs. Mandryck, Mr. Porter

2ND BY: Mr. Miller

RE: APPROVAL OF DISTRIBUTION OF SURPLUS MONIES FROM THE 2007 DOG LICENSE FUND TO VARIOUS TOWNS AND CITIES

WHEREAS, The Oneida County Commissioner of Finance has submitted a Dog License Report dated December 31, 2007 showing revenue disbursements in the amount of \$2,457.17 to be distributed to various towns and cities within the County pursuant to Section 122 of the Agriculture and Markets Law, now, therefore, be it hereby

RESOLVED, That the sum of \$2,457.17 be and hereby is apportioned to the several towns and cities in amounts set forth opposite their respective names as shown in said Report on file with the Clerk of this Board, and it is further

RESOLVED, That the Oneida County Commissioner of Finance is authorized and directed to make payments to the various towns and cities in accordance with the amounts shown in said Financial Officer-Dog License Report on file with the Clerk of this Board.

APPROVED: Internal Affairs Committee (February 20, 2008)
Ways & Means Committee (February 27, 2008)

DATED: March 12, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

**INTRODUCTORY
NO. 136**

F.N. 2008-115

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 135

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

RE: APPOINTMENT OF DAVID MATHIS AS DIRECTOR OF WORKFORCE DEVELOPMENT

WHEREAS, In accordance with the provisions of Article XX, Section 2005, of the Oneida County Charter, County Executive Anthony J. Picente, Jr. asks the Board of Legislators to confirm the appointment of David Mathis to the position of Oneida County Director of Workforce Development, now, therefore, be it hereby,

RESOLVED, That pursuant to Article XX, Section 2005 of the Oneida County Charter, that the Oneida County Board of Legislators confirms the appointment of David Mathis to the position of Oneida County Director of Workforce Development, Grade 43H, Step 14 (\$88,426).

APPROVED: Education & Youth Committee (February 20, 2008)
Ways & Means Committee (February 27, 2008)

DATED: March 12, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 136

INTRODUCED BY: Messrs. Wilcox, Porter

2ND BY: Mrs. Convertino

**RE: TRANSFER \$8,400 TO AA#A4059.195, PUBLIC HEALTH-EARLY INTERVENTION
ADMINISTRATION, OTHER EXPENSES**

WHEREAS, There is a need for additional funds in AA#A4059.195, Public Health-Early Intervention Administration, 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 \$8,400 from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A4059.101, Salaries.....\$8,400

TO:

AA#A4059.195, Other Fees and Services.....\$8,400

APPROVED:

Ways & Means Committee (February 27, 2008)

DATED: March 12, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 137

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Flisnik

RE: TRANSFER \$88,000 TO AA#A2490.0, STUDENTS IN OTHER COMMUNITY COLLEGES ACCOUNTS

WHEREAS, There is a need for additional funds in AA#A2490.0, Students in Other Community Colleges 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 \$88, 000 from 2007 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1992.9, Budget-Special Items-contingency, Salaries.....\$88,000

TO:

AA#A2490.4941, Students in Other Community Colleges, All Other CC..... \$12,000

AA#A2490.4942, Students in Other Community Colleges, Herkimer CC\$63,000

AA#A2490.4943, Students in Other Community Colleges, Onondaga County CC \$13,000

TOTAL \$88,000

APPROVED: Education, Youth and Agriculture Committee (February 20, 2008)
Ways & Means Committee (February 27, 2008)

DATED: March 12, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

*INTRODUCTORY
NO. 139*

F.N. 2008-147

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 138

***INTRODUCED BY: Mr. Porter, Mr. Tanoury
2ND BY: Mr. Davis***

RE: APPOINTMENT OF LEGISLATOR MICHAEL CLANCY TO SERVE ON THE GRIFFISS AIR FORCE BASE RESTORATION ADVISORY BOARD

WHEREAS, Oneida County Board of Legislators Chairman Gerald J. Fiorini has recommended the appointment of Legislator Michael J. Clancy to serve on the Griffiss Air Force Base Restoration Advisory Board, 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 authorizes and approves the appointment of Legislator Michael J. Clancy to serve on the Griffiss Air Force Base Restoration Advisory Board for a two year term expiring December 31, 2009.

APPROVED: Ways & Means Committee (February 27, 2008)

DATED: March 12, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 139

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

RE: TRANSFER \$8,412 TO AA#D5144.109-SNOW REMOVAL STATE, SALARIES

WHEREAS, There is a need for additional funds in AA#D5144.109, Snow Removal State, Salaries, 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 \$8,412 from 2007 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

D5144.425, Training & Special School (State Snow).....	\$4,510
D5144.491, Other Materials & Supplies (State Snow).....	<u>\$3,902</u>
TOTAL	\$8,412

TO:

D5144.109, Salaries, Other (State Snow).....	\$8,412
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APPROVED: Public Works Committee (February 25, 2008)
 Ways & Means Committee (February 27, 2008)

DATED: March 12, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 140

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$283,000 TO AA#D5144.0, SNOW
REMOVAL STATE 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 \$283,000 to AA#D5144.0, Snow Removal State Accounts, and

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

D2302, Reimburse St. Snow Removal..... \$283,000

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2007 funds, in the amount of \$283,000, as hereinafter set forth, be and the same is hereby made:

TO:	
D5144.109, Salaries, Other (State Snow).....	\$176,075
D5144.413, Rent/Lease-Equipment (State Snow).....	<u>106,925</u>
TOTAL	\$283,000

APPROVED: Public Works Committee (February 25, 2008)
Ways & Means Committee (February 27, 2008)

DATED: March 12, 2008

Adopted by the following v.v. vote:
AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 141

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$65,597 TO AA#M5130.0, ROAD
MACHINERY FUND 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 \$65,597 to AA#M5130.0, Road Machinery Fund Accounts, and

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

M2822, Rental Equip. To County Rd. Fund..... \$65,597

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2007 funds, in the amount of \$65,597, as hereinafter set forth, be and the same is hereby made:

TO:	
M5130.452, Auto Repairs.....	\$ 458
M5130.456, Gas and Oil.....	<u>65,139</u>
TOTAL	\$65,597

APPROVED: Public Works Committee (February 25, 2008)
Ways & Means Committee (February 27, 2008)

DATED: March 12, 2008

Adopted by the following v.v. vote:
AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 142

INTRODUCED BY: Mrs. Mandryck, Mr. Porter, Mr. Wilcox

2ND BY: Mr. Wilcox

RE: APPROVAL TO TRANSFER COUNTY OWNED PARCEL ON POWELL ROAD IN THE TOWN OF TRENTON TO THE VILLAGE OF HOLLAND PATENT FOR MUNICIPAL USE

WHEREAS, Certain real property located on Powell Road in the Town of Trenton, identified as Tax Map #228.005-2-13, was acquired by the County for delinquent taxes, and

WHEREAS, The Village of Holland Patent has expressed an interest in acquiring said parcel for municipal purposes and the improvement of surface storm water drainage, and

WHEREAS, It is the recommendation of the Oneida County Commissioner of Finance that such conveyance be approved by this Board pursuant to Section 72-h of the General Municipal Law, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the transfer of real property located on Powell Road in the Town of Trenton, identified as Tax Map #228.005-2-13, from the County to the Village of Holland Patent to be used for municipal purposes and the improvement of surface storm water drainage, 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 the Village of Holland Patent.

APPROVED: Internal Affairs Committee (February 20, 2008)
Ways & Means Committee (February 27, 2008)

DATED March 12, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 143

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Tanoury

RE: SUPPLEMENTAL APPROPRIATION OF \$20,000 TO AA#A1171.195, DSS-LEGAL DEFENSE/ASSIGNED COUNSEL, 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 \$20,000 to AA#A1171.195, DSS-Legal Defense/Assigned Counsel, Other Expenses, and

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

RA#A3018, DSS-Legal Defense/Assigned Counsel-SA Indigent Parolees..... \$20,000

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2007 funds, in the amount of \$20,000, as hereinafter set forth, be and the same is hereby made:

TO:
AA#A1171.1951-DSS-Legal Defense/Assigned Counsel-Other Expenses..... \$20,000

APPROVED:
Ways & Means Committee (February 27, 2008)

DATED: March 12, 2008

Adopted by the following v.v. vote:
AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 144

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

RE: APPROVAL OF FOUR REFUNDS AND FOURTEEN CORRECTIONS OF ERRONEOUS TAX ASSESSMENTS THROUGHOUT ONEIDA COUNTY

WHEREAS, The Commissioner of Finance has forwarded four applications for refunds totaling \$3,271.51 in the City of Utica and Towns of Vernon and Whitestown, and fourteen corrections of erroneous tax assessments in the City of Utica and Towns of Camden, Forestport, Lee, Marcy, Marshall, New Hartford, Remsen, Vienna and Whitestown totaling \$14,388.04, and

WHEREAS, Title 3 of Article 5 of the Real Property Tax Law outlines the procedure that must be followed to process the applications for refunds and for correction of taxes, and

WHEREAS, The Commissioner of Finance has transmitted his written report to the Board and this Board has reviewed said applications and claimed errors and made its recommendations, now, therefore, be it hereby

RESOLVED, That this Board hereby concurs with the recommendations of the Oneida County Commissioner of Finance and directs that the Clerk of the Board take such action as required by Title 3 of Article 5 of the Real Property Tax Law, so as to reflect the corrected taxes as determined by said Commissioner, and be it further

RESOLVED, That this Board does hereby order that the taxes be corrected as recommended by the Commissioner of Finance and that the officer having jurisdiction of the tax rolls correct such rolls accordingly.

APPROVED: Internal Affairs Committee (February 20, 2008)
Ways & Means Committee (February 27, 2008)

DATED: March 12, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 145

INTRODUCED BY: Messrs. Paparella, Porter, Tanoury

2ND BY: Mr. Puma

RE: APPROVAL OF 36 PURCHASE OF SERVICE AGREEMENTS BETWEEN THE SOCIAL SERVICES DEPARTMENT AND VARIOUS FOSTER CARE INSTITUTIONS

WHEREAS, This Board is in receipt of thirty-six (36) Purchase of Service Agreements between the Oneida County Department of Social Services and designated Foster Care Agencies to provide institutional foster care services for children under the age of 21 for whom Oneida County has guardianship, and

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

RESOLVED, That this Board hereby authorizes and approves 36 Purchase of Service Agreements between the Oneida County Department of Social Services and the following Agencies to provide institutional foster care for children in Oneida County's custody during a term commencing July 1, 2008 and ending June 30, 2009 at proposed rates set forth in documentation on file with the Clerk of this Board which requires a County commitment of 30%.

Baker Victory Services
780 Ridge Road
Lackawanna, NY 12029

Children's Home of Jefferson
1704 State Street
Watertown, NY 13601

Berkshire Farm Center
Route 22
Canaan, NY 12029

Children's Home of Wyoming Conference
1182 Chenango Street
Binghamton, NY 13901

Cayuga Home for Children
P.O. Box 865, 101 Hamilton Ave
Auburn, NY 13021

Community Maternity Services
27 North Main Street
Albany, NY 12203

Charlton School
P.O. Box 47
Burnt Hills, NY 12027

Crestwood Children's Center
2075 Scottsville Road
Rochester, NY 14623

Devereux Foundation
Box 490A
Villanova, PA 19085

Lincoln Hall
Box 600 – Rt #202
Lincolndale, NY 10540

Elmcrest Childrens Center
960 Salt Springs Road
Syracuse, NY 13324

Mountain Lake Children's Residence, Inc
50 Riverside Drive
Lake Placid, NY 12946

Equinox
95 Central Avenue
Albany, NY 12206

Northeast Parent & Child Society
1 Genium Plaza
Schenectady, NY 12304

Gateway-Longview
6350 Main Street
Williamsville, NY 14221

Oswego County Opportunities, Inc.
239 Oneida Street
Fulton, NY 13069

Glove House, Inc
220 Franklin Street
Elmira, NY 14904

Pahl Programs
106-108 Ninth Street
Troy, NY 12180

Hillside Children's Center
1183 Monroe Avenue
Rochester, NY 14620

Parsons Child & Family Center
60 Academy Road
Albany, NY 12208

Hopevale Inc
3780 Howard Road
Hamburg, NY 14075

Snell Farms Children's Center, Inc
7320 Snell Hill Road
Bath, NY 14810

Kidspace National Centers Inc
1650 Broadway
Bethlehem, PA 18015

St. Catherine's Center for Children
40 North Main Avenue
Albany, NY 12203

Kidspace National Centers of North America, Inc
4900 McGrane Road
Romulus, NY 14541

St. Anne Institute
160 North Main Avenue
Albany, NY 12206

Lake Grove School
Box 712, Meriches Road
Lake Grove, NY 11755

St. Cabrini Home, Inc
Route 9 West
West Park, NY 12493

Lake Grove Maple Valley
Box 786
Medford, NY 11763

St. Colmans Home
11 Huswell Road
Watervilet, NY 12189

LaSalle School
391 Western Avenue
Albany, NY 12203

The Astor Home for Children
6339 Mill Street, P.O. Box 5005
Rhinebeck, NY 12572

The William George Agency Children's Services
380 Freeville Road
Freeville, NY 13068

Toomey Residential & Community Services
1654 West Onondaga Street
Syracuse, NY 13204

The House of the Good Shepherd
1550 Champlin Avenue
Utica, NY 13502

Vanderghyden Hall
Box 219
Wynantskill, NY 12198

APPROVED: Human Resources Committee (February 20, 2008)
Ways & Means Committee (February 27, 2008)

DATED: March 12, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 146

INTRODUCED BY: Mrs. Mandryck, Mr. Porter

2ND BY: Mr. Leach

**RE: APPROVAL TO TRANSFER COUNTY OWNED PARCEL ON MAIN STREET, ANNSVILLE
TO THE TOWN OF ANNSVILLE**

WHEREAS, Certain real property located on Main Street in the Town of Annsville, identified as Tax Map #168.001-2-10, was acquired by the County for delinquent taxes, and

WHEREAS, The Town of Annsville has expressed an interest in acquiring said parcel for the purpose of allowing public access to the West Branch of Fish Creek for recreational purposes, and

WHEREAS, It is the recommendation of the Oneida County Commissioner of Finance that such conveyance be approved by this Board pursuant to Section 72-h of the General Municipal Law, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the transfer of real property located on Main Street in the Town of Annsville, identified as Tax Map #168.001-2-10, from the County to the Town of Annsville in the interest of allowing public access to the West Branch of Fish Creek for recreational purposes, 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 the Town of Annsville.

APPROVED: Internal Affairs Committee (February 20, 2008)
Ways & Means Committee (February 27, 2008)

DATED: March 12, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 147

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$3,250 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 \$3,250 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, Law Enforcement, Approp. F.B. Year Forfeiture..... \$3,250

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$3,250, as hereinafter set forth, be and the same is hereby made:

TO:	
AA#A1162.4951, Other Expenses.....	\$2,500
AA#A1162.436, Uniforms and Clothing.....	<u>750</u>
TOTAL:	\$3,250

APPROVED: Ways & Means Committee (February 27, 2008)

DATED: March 12, 2008

Adopted by the following v.v. vote:
AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 148

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

**RE: APPROVAL OF LEASE BETWEEN THE SOCIAL SERVICES DEPARTMENT AND THE
NEIGHBORHOOD CENTER FOR OFFICE SPACE ON CHARLOTTE STREET, UTICA**

WHEREAS, This Board is in receipt of a proposed Lease Agreement between Oneida County and the Neighborhood Center of Utica for designated space located at 800 Charlotte Street, Utica, NY, to be used by the Department of Social Services for administration of the HEAP Program, and

WHEREAS, In accordance with terms and conditions set forth therein, Neighborhood Center shall lease approximately 4,014 square feet of space during a three year term commencing June 1, 2008 and ending May 31, 2011 at a proposed cost of \$32,400 annually, and

WHEREAS, Said Lease is subject to approval 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 Lease Agreement between Oneida County and the Neighborhood Center of Utica for 4,014 square feet of space located at 800 Charlotte Street, Utica, NY, to be used by the Department of Social Services for administration of the HEAP Program during a three year term commencing June 1, 2008 and ending May 31, 2011 at a proposed cost of \$32,400 annually, and it is further

RESOLVED, That said Lease shall be supported, in full, by Federal funds.

APPROVED: Human Resources Committee (February 20, 2008)
Ways & Means Committee (February 27, 2008)

DATED: March 12, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

**INTRODUCTORY
NO. 150**

F.N. 2008-164

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 149

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

**RE: APPOINTMENT OF STEPHEN R. ZOGBY TO SERVE ON THE BOARD OF THE ONEIDA
COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

WHEREAS, Pursuant to General Municipal Law Section 856(2) and Article X, Section 2004 of the Oneida County Charter, County Executive Anthony J. Picente, Jr., has recommended the appointment of Stephen R. Zogby to serve on the Board of the Oneida County Industrial Development Agency, and

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

RESOLVED, That the Oneida County Board of Legislators hereby confirms and approves the appointment of Stephen R. Zogby to serve on the Board of the Oneida County Industrial Development Agency, effective immediately.

APPROVED: Economic Development & Tourism Committee (February 13, 2008)
Ways & Means Committee (February 27, 2007)

DATED: March 12, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 1 (Mr. Tanoury) ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 150

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

RE: RESOLUTION PROVIDING FOR THE STANDARDIZATION OF PURCHASES OF TRUCKS USED AT THE ONEIDA COUNTY AIRPORT

- WHEREAS,** the Oneida County Department of Aviation currently owns three (3) multipurpose H-series trucks manufactured by the Oshkosh Truck Company along with an available supply of spare parts to repair and maintain such vehicles, and
- WHEREAS,** the purchase of a different make or model of multi-purpose truck would be inefficient and uneconomical since alternative and additional supplies of spare parts would have to be purchased and would not be interchangeable with the trucks and parts currently on hand, and
- WHEREAS,** for reasons of the handling, operation and familiarity of the equipment, the snowplows and other attachments, it is desirable and economical for the County to purchase additional trucks of the same make and model of the trucks currently used by the department, 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, this Board determines that there is a need for the standardization of purchases of multi-purpose trucks to be used at the Oneida County Airport, and be it further,
- RESOLVED,** that the Commissioner of Aviation is authorized to contract for the purchase of Oshkosh H-series trucks of the same make and model as those presently owned by the Department of Aviation with 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: Airport Committee (February 27, 2008)
Ways & Means Committee (March 12, 2008)

DATED: March 12, 2008

Adopted by the following v.v. vote:
AYES 23 NAYS 2 (Messrs. Davis, Tanoury) ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 151

**INTRODUCED BY: Mrs. Mandryck and Mr. Porter
2ND BY: Mr. Kernan**

RE: TRANSFER \$405,960 TO AA#A1451.0, BOARD OF ELECTIONS, HAVA ACCOUNTS

WHEREAS, There is a need for additional funds in AA#A1451.0, Board of Elections HAVA 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 \$405,960 from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1450.19511-Bd. of Elections-HAVA, Poll Worker Training.....	\$ 25,000
AA#A1450.19512-Bd. of Elections-HAVA, Poll Worker Election Day Fees.....	235,360
AA#A1450.19513-Bd. of Elections-HAVA, Machine Custodial Fees.....	67,500
AA#A1450.19514-Bd. of Elections-HAVA, Machine Transportation Fees.....	43,000
AA#A1450.19515-Bd. of Elections-HAVA, Rent-Lease of Space.....	5,100
AA#A1450.19516-Bd. of Elections-HAVA, Other Materials and Supplies.....	<u>30,000</u>
TOTAL:	\$405,960

TO:

AA#A1451.19511-Bd. of Elections-HAVA, Poll Worker Training	\$ 25,000
AA#A1451.19512-Bd. of Elections-HAVA, Poll Worker Election Day Fees.....	235,360
AA#A1451.19513-Bd. of Elections-HAVA, Machine Custodial Fees.....	67,500
AA#A1451.19514-Bd. of Elections-HAVA, Machine Transportation Fees.....	43,000
AA#A1451.417 -Bd. of Elections-HAVA, Rent-Lease of Space.....	5,100
AA#A1451.491 -Bd. of Elections-HAVA, Other Materials and Supplies.....	<u>30,000</u>
TOTAL	\$405,960

APPROVED: Internal Affairs Committee (February 27, 2008)
Ways & Means Committee (March 12, 2008)

DATED: March 12, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 152

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

RE: TRANSFER \$405,960 TO RA#A1451.A1241, BOARD OF ELECTIONS, HAVA, OTHER MATERIALS AND SUPPLIES (CREATE A NEW COST CENTER)

WHEREAS, There is a need for additional funds in RA#A1451.A1241, Board of Elections HAVA, Other Materials and Supplies (create a new cost center), 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 \$405,960 from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:
RA#A1450.A1240-Bd. of Elections-HAVA, Reimb. To Bd. of Elections..... \$405,960

TO:
RA#A1451.A1341-Bd. of Elections-HAVA, Reimb. From other Governments... \$405,960

APPROVED: Internal Affairs Committee (February 27, 2008)
 Ways & Means Committee (March 12, 2008)

DATED: March 12, 2008

Adopted by the following v.v. vote:
AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.153

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

**RE: TRANSFER AMOUNTS TOTALING \$255,710 TO SPECIFIED EMPLOYEE FRINGE
ACCOUNTS**

WHEREAS, During the process of preparing to close Oneida County's accounting records for 2007, deficit balances were identified in a number of employee fringe benefit accounts necessitating a transfer of funds which are fully covered by surplus in other related accounts and will not require the use of funds from the Fund Balance, and

WHEREAS, Shortages in certain Health Insurance accounts resulted from an evolving workforce with respect to the number of employees in each department and in the type of coverage elected by employees. An increase of \$500,000 in our NYS Retirement Fund contribution caused shortages in several departmental Retirement 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 shortages, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the following fund transfers for FY 2007:

FROM:

AA# A1165.860 - District Attorney Office, Health Insurance.....	\$ 7,727.
AA# A1311.860 - Finance-Treasury, Health Insurance	9,209.
AA# A1480.860 - Health Insurance Administration, Health Insurance.....	3,004.
AA# A1620.850 - Buildings & Grounds, Unemployment Insurance.....	3,569.
AA# A1998.810 - Contingent Account, Retirement	46,075.
AA# A3117.860 - Sheriff - Court Attendants, Health Insurance	13,787.
AA# A3120.860 - Sheriff - Law Enforcement, Health Insurance	10,806.
AA# A3140.810 - Probation Office, Retirement.....	6,389.
AA# A5620.860 - Department of Aviation, Health Insurance	17,157.
AA# A6010.840 - Social Services Administration, Workers Comp	5,856.
AA# A6013.810 -Medicaid Administration, Retirement	13,866.
AA# A6014.810 - Welfare Employment Reform Program Retirement	<u>12,672.</u>
"A" Fund Total: \$	210,441.

AA# D5020.830 - Engineering, Social Security.....	\$	8,180.
AA# D5110.810 – Maint. of Highways & Bridges, Retirement		<u>9,626.</u>
....."D" Fund Total:	\$	17,806.

AA# G8130.860 - W.P.C.-Sewage Treatment, Health Insurance		<u>9,488.</u>
"G" Fund Total:	\$	9,488.

AA# J6293.830 - Summer Youth Employ. Prog., Social Security.....	\$	9,879.
AA# J6300.860 - Workforce Development Admin., Health Ins		<u>8,096.</u>
"J" Fund Total:	\$	17,975.

TO:

AA# A1165.810 - District Attorney Office, Retirement	\$	7,727.
AA# A1312.860 - Finance-Real Property Tax Services, Health Insurance		9,209.
AA# A1430.860 - Personnel, Health Insurance.....		3,004.
AA# A1620.810 - Buildings & Grounds, Retirement		11,424.
AA# A1620.830 - Buildings & Grounds, Social Security.....		8,537.
AA# A1620.860 - Buildings & Grounds, Health Insurance.....		5,101.
AA# A3113.860 - Sheriff - Special Initiatives, Health Insurance		5,049.
AA# A3115.810 - Sheriff - Civil, Retirement		12,643.
AA# A3117.810 - Sheriff - Court Attendants, Retirement.....		13,787.
AA# A3120.810 - Sheriff - Law Enforcement, Retirement.....		10,806.
AA# A3142.810 - P.I.N.S. Diversion Program, Retirement.....		6,389.
AA# A3150.810 - Sheriff - Jail Inmates, Retirement.....		65,339.
AA# A5620.810 - Department of Aviation, Retirement.....		17,157.
AA# A6010.830 - Social Services Administration, Social Security		5,856.
AA# A6015.810 - Home Energy Assistance Program, Retirement.....		22,291.
AA# A6015.830 - Home Energy Assistance Program, Social Security		<u>6,122.</u>
..... "A" Fund Total:	\$210,441	

AA# D3310.810 - Traffic Control, Retirement	\$	8,884.
AA# D5110.830 - Maintenance of Highways & Bridges, Social Security		<u>8,922.</u>
"D" Fund Total:	\$	17,806.

AA# G8140.860 - W.P.C.-Industrial Program, Health Insurance	\$	<u>9,488.</u>
"G" Fund Total:	\$	9,488.

AA# J6298.830 - T.A.N.F.-Utica, Social Security.....	\$	11,733.
AA# J6300.830 - Workforce Development Administration, Social Security		<u>6,242.</u>
"J" Fund Total:	\$	17,975.

APPROVED: Ways & Means Committee (March 12, 2008)

DATED: March 12, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 154

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Porter

RE: RESOLUTION AUTHORIZING PUBLIC HEARING ON THE PROPOSED ISSUANCE BY THE COLORADO EDUCATIONAL AND CULTURAL FACILITIES AUTHORITY OF ITS TAX-EXEMPT OBLIGATION FOR THE BENEFIT OF THE EDUCATIONAL MEDIA FOUNDATION

WHEREAS, Educational Media Foundation, a California nonprofit corporation which operates a non-commercial radio station located north of the intersection of Smith Hill Road and Grace Road near Deerfield Heights, New York, in Oneida County, New York (the “Borrower”) has requested the Colorado Educational and Cultural Facilities Authority (the “Issuer”) to issue its Tax-Exempt Obligation for the benefit of the Borrower, in the aggregate principal amount of approximately \$52,000,000 (the “Obligation”), and

WHEREAS, In order to complete said tax-exempt financing and initiate the Project in Oneida County certain tax law requirements must be met, to wit:

(1) Section 147(1) of the Internal Revenue Code of 1986, as amended (the “Code”), requires that a public hearing be held in the area where the project being financed with the tax-exempt obligation is located, at least 14 days after publication of said notice in accordance with the Code requirements.

(2) The Code requires that a public body such as the Oneida County Board of Legislators formally approve the issuance of the Obligation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF LEGISLATORS OF ONEIDA COUNTY, NEW YORK, AS FOLLOWS:

A Public Hearing will be held by the Oneida County Board of Legislators on Monday, March 31, 2008 at 10:00 AM in the Legislative Chamber (10th floor) of the Oneida County Office Building, 800 Park Avenue, Utica, NY 13501 on the proposed issuance by the Colorado Educational and Cultural Facilities Authority of its Tax-Exempt Obligation for the benefit of Educational Media Foundation, a California nonprofit corporation (the “Borrower”), in the aggregate principal amount of approximately \$52,000,000 (the “Obligation”) for the purposes of: (a) refinancing the cost of acquiring a Federal Communications Commissioner (FCC) non-commercial license to operate a radio station (WRCK) assigned to the City of Utica, NY, by the FCC and (B) paying certain costs of issuance of the Obligation, including initial costs of any credit enhancement.

APPROVED: Ways & Means Committee (March 12, 2008)

DATED: March 12, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.155

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

**RE: AGREEMENT BETWEEN THE NYSDOH AND THE HEALTH DEPARTMENT FOR THE
PRIMARY PREVENTION PILOT PROGRAM FOR THE LEAD PROGRAM**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Health Department, and the New York State Department of Health to support local efforts in reducing the prevalence of elevated blood levels in children, from birth to six years of age, through the Primary Prevention Pilot Program – C022645, 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 Oneida County, through its Health Department, and the New York State Department of Health, to support local efforts in reducing the prevalence of elevated blood levels in children, from birth to six years of age, through the Primary Prevention Pilot Program – C022645, and it is further

RESOLVED, That said Agreement shall be for term of one year commencing October 1, 2007 through September 30, 2008 in the amount of \$273,556 supported, in full, by a State Grant.

APPROVED: Public Health Committee (March 11, 2008)
 Ways & Means Committee (March 12, 2008)

DATED: March 12, 2008

Adopted by the following v. v. vote:
AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.156

***INTRODUCED BY: Messrs. Miller, Porter
2ND BY: Mrs. Mandryck***

**RE: APPROVAL OF GRANT FROM THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES IN
THE AMOUNT OF \$250,000 TO BE USED FOR THE HOMELAND SECURITY EFFORT
IN ONEIDA COUNTY**

WHEREAS, Oneida County Executive Anthony J. Picente Jr., is in receipt of correspondence from Frederic Van Namee, Director of Emergency Management Services, requesting approval of an Agreement between Oneida County and the NYS Office of Homeland Security for receipt of Grant funds in the amount of \$250,000, through the Division of Criminal Justice Services, be used for Homeland Security in Oneida County, 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 Homeland Security for receipt of Grant funds in the amount of \$250,000, through the Division of Criminal Justice Services, to be used for Homeland Security in Oneida County, and it is further

RESOLVED, That said Agreement shall be for a term commencing July 1, 2007 and ending June 30, 2010.

APPROVED: Public Safety Committee (March 11, 2008)
Ways & Means Committee (March 12, 2008)

DATED: March 12, 2008

Adopted by the following v. v. vote:

AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

**INTRODUCTORY
NO. 159**

F.N. 2008-200(2)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.157

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

RE: APPROVAL TO INCREASE CAPITAL PROJECT H-346, EMERGENCY PREPAREDNESS

WHEREAS, Oneida County Executive Anthony J. Picente is in receipt of correspondence from the Oneida County Director of Emergency Services, Frederic VanNamee, requesting an amendment to Capital Project H-346, Emergency Preparedness, to include additional funding awarded by the State of New York for the Homeland Security Grant Program, and

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

RESOLVED, That Capital Project H-346, Emergency Preparedness, is hereby amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
State Aid.....	\$1,270,000	+\$250,000	\$1,520,000
TOTAL.....	\$1,270,000	+\$250,000	\$1,520,000

APPROVED: Public Safety Committee (March 11, 2008)
Ways & Means Committee (March 12, 2008)

DATED: March 12, 2008

Adopted by the following roll call vote:

AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

ROLL CALL

DATE **MARCH 12, 2008**

SESSION **REGULAR**

MEMBERS PRESENT **25**

MEMBERS ABSENT **4**

VACANT **0**

AYES **25** **NAYS** **0**

INTRODUCTORY NO. **159**

RESOLUTION NO. **157**

DIST MEMBERS AYES NAYS

D-1	PUMA	X	
D-2	HENNESSY	X	
D-3	STEPHENSON	ABS	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
R-12	CLANCY	X	
D-13	GOODMAN	ABS	
R-14	DAMSKY	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
R-18	DAVIS	X	
D-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	ABS	
D-22	SCOTT	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	TANOURY	X	
D-26	LABELLA	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	ABS	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.158

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Wilcox

RE: APPROVAL OF GRANT FROM NYS DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF \$185,000 TO BE USED FOR THE HOMELAND SECURITY EFFORT IN ONEIDA COUNTY

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente Jr., and the Sheriff's Department requesting approval of an Agreement between Oneida County and the NYS Office of Homeland Security for receipt of Grant funds in the amount of \$185,000, through the Division of Criminal Justice Services, be used for Homeland Security in Oneida County, 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 Homeland Security for receipt of Grant funds in the amount of \$185,000, through the Division of Criminal Justice Services, to be used for Homeland Security in Oneida County, and it is further

RESOLVED, That said Agreement shall be for a term commencing July 1, 2007 and ending June 30, 2010.

APPROVED: Ways & Means Committee (March 12, 2008)

DATED: March 12, 2008

Adopted by the following v. v. vote:

AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 159

***INTRODUCED BY: Messrs. Paparella, Porter, Tanoury, Scott
2ND BY: Mr. Roefaro***

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND THE CITY OF UTICA FOR THE HOUSING IMPROVEMENT
PROGRAM**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the City of Utica to ensure compliance with housing code regulations and provide inspections of residential dwellings occupied by Social Services recipients in the City of Utica through its Housing Improvement 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 Department of Social Services and the City of Utica to ensure compliance with housing code regulations and provide inspections of residential dwellings occupied by Social Services recipients in the City of Utica through its Housing Improvement Program during a one year term commencing March 10, 2008 and ending March 9, 2009 at a proposed cost of **\$488,696** supported in full, by Federal, State, and City funds.

APPROVED: Human Resources Committee (February 6, 2008)
Ways & Means Committee (February 13, 2008)

DATED: March 12, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Stephenson, Goodman, Welsh, Hudak)