

ADOPTED RESOLUTIONS FROM THE MAY 14, 2008 BOARD OF LEGISLATORS MEETING

***INTRODUCTORY
NO. 205***

F.N. 2008-144

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 205

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

RE: LOCAL LAW INTRODUCTORY "B" OF 2008 AMENDING THE ONEIDA COUNTY ADMINISTRATIVE CODE TO CREATE AN ONEIDA COUNTY COURTHOUSE MAINTENANCE AND PRESERVATION ADVISORY BOARD

LOCAL LAW NO. 2 OF 2008

Legislative Intent: The intent of this local law is to create an advisory board which will render advice and guidance to the Oneida County Executive, the Board of Legislators and the Department of Public works with regard to the maintenance, operations and budget of the Oneida County Courthouses located in Utica and Rome. This advisory board will assist the county in properly maintaining the substantial resources the County has invested in the courthouse facilities, in adequately budgeting for their care, in continuing to find ways to keep the courthouses accessible and user friendly and to preserve the historical status and significance of each facility. It is acknowledged that the County has engaged in a historically significant renovation of each of these facilities and that portraits and other historical artifacts have been contributed to the facilities by the bench and bar of Oneida County.

BE IT ENACTED by the Board of County Legislators of the County of Oneida, State of New York, as follows:

1. That Article VII of the Oneida County Administrative Code is hereby amended by the addition of a Section 710 creating an Oneida County Courthouse Maintenance and Preservation Advisory Board, which section shall read as follows:

Section 710. Oneida County Courthouse Maintenance and Preservation Advisory Board

- a. There shall be an Oneida County Courthouse Maintenance and Preservation Advisory Board which shall render advice and guidance to the Department of Public Works with regard to the maintenance, operation and budget of the Oneida County Courthouses in Utica and the two Oneida County Courthouse locations in Rome. The function of this board shall be advisory only. The advisory board shall be consulted annually by the Commissioner of Public works regarding his or her preparation of the budget for the facility in Utica and both facilities in Rome. The Board shall meet quarterly regarding the status of each structure.
- b. The Advisory Board shall consist of the following members:

- Two sitting judges, one representing the courthouse facility in Utica and one representing the courthouse facilities in Rome, each to be appointed by the County Executive upon the advice of the Administrative Judge of the district;

- Two attorneys appointed by the Oneida County Bar Association,

- The Commissioner of Public Works or his or her designee;

- The Chair of the Public Works Committee of the Oneida County Board of Legislators or his or her designee;

- *The Vice Chair of the Public Works Committee of the Oneida County Board of Legislators or his or her designee.

- c. The Advisory Board shall select a chair annually to convene meetings and to communicate with County government. In addition, the Advisory Board may be convened at the request of the County Executive, the Board of Legislators or the Commissioner of Public Works or any four members of the Advisory Board may agree to hold a special meeting of the Advisory Board with notice of the same to the County Executive, the Clerk of the Oneida County Board of Legislators and other members of the Advisory Board.
- d. The members of this Advisory Board shall receive no salary or compensation for their services but shall, within appropriations provided therefore, be entitled to actual and necessary disbursements and expenses in performing their duties hereunder.

This Local Law shall take effect in accordance with Section 20, 21 and 27 of the Municipal Home Rule Law.

APPROVED: Public Works Committee (February 25, 2008)
Courts, Laws & Rules Committee (March 26, 2008)
Ways & Means Committee (April 16, 2008)

DATED: May 14, 2008

Adopted by the following roll call vote:
AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ROLL CALL

DATE MAY 14, 2008
SESSION REGULAR
MEMBERS PRESENT 27
MEMBERS ABSENT 2
VACANT 0
AYES 27 **NAYS** 0
INTRODUCTORY NO. 205
RESOLUTION NO. 205

DIST MEMBERS AYES NAYS

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
D-3	STEPHENSON	X	
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	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	DAMSKY	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	ABS	
R-21	WELSH	X	
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	ABS	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 206

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

RE: APPROVAL OF LUMP SUM DESIGN AGREEMENT WITH C&S ENGINEERS, INC., FOR PROFESSIONAL CONSULTING SERVICES RELATED TO THE DESIGN OF FIVE AIRPORT CAPITAL PROJECTS

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Roger B. Sorrell, Commissioner of Aviation, requesting approval of an Agreement between the County and C&S Engineers, Inc., of Syracuse, NY, to provide design services for five 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 \$824,800, to provide design services for the following Capital Projects:

Building #220 Hangar Improvements (H-369)	\$ 82,500
Building #100 Improvements (H-408)	\$340,000
New Corporate Hangar (H-369)	\$250,000
New T-Hangar (H-369)	\$ 99,800
Self Service Fuel Facility including SPCC & Slug Control Plan (H-369)	\$ 52,500

and it is further

RESOLVED, That funding for said Agreement shall be supported, in full, by Capital Project's H-369 and H-408, 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 (April 21, 2008)
 Ways & Means Committee (April 30, 2008)

DATED: May 14, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 207

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

RE: APPROVAL OF 2008 ALTERNATIVES TO INCARCERATION PLAN

WHEREAS, On March 14, 2008, the Alternative to Incarceration Advisory Board approved the Oneida County Probation Department's Domicile Restriction Program Alternative to Incarceration Service Plan Update for FY 2008, and

WHEREAS, Pursuant to Article 13A of the Classification/Alternatives Law, the Chairman of said Advisory Committee has forwarded correspondence to County Executive Anthony J. Picente, Jr., requesting approval of the Alternative to Incarceration Service Plan by the Oneida County Board of Legislators and the designation of Oneida County's eligible State Aid funding (up to \$61,000) for continued support of the Probation Department's Domicile Restriction Plan, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of the Oneida County Probation Department' Domicile Restriction Program Alternative to Incarceration Service Plan Update for FY 2008 and further authorizes designation of the County's eligible State Aid funding (up to \$61,000) for continued support of the Domicile Restriction Program.

APPROVED: Public Safety Committee (April 29, 2008)
Ways & Means Committee (April 30, 2008)

DATED: May 14, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 208

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$5,100 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 \$5,100 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 Forfeitures \$5,100

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$5,100, as hereinafter set forth, be and the same is hereby made:

TO:	
A1162.212, Computer Hardwear.....	\$ 3,500
A1162.492, Computer Softwear.....	<u>\$ 1,600</u>
TOTAL	\$ 5,100

APPROVED: Public Safety Committee (April 29, 2008)
Ways & Means Committee (April 30, 2008)

DATED: May 14, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 209

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$6,000 TO AA#A1162.295, DISTRICT
ATTORNEY-LAW ENFORCEMENT, OTHER EQUIPMENT**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$6,000 to AA#A1162.295, District Attorney-Law Enforcement, Other Equipment, 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 Forfeitures..... \$6,000

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$6,000, as hereinafter set forth, be and the same is hereby made:

TO:
A1162.295, Other Equipment..... \$6,000

APPROVED: Public Safety Committee (April 23, 2008)
 Ways & Means Committee (April 30, 2008)

DATED: May 14, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 210

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

RE: APPOINTMENT OF NICHOLAS A. DeROSA TO THE POSITION OF DIRECTOR OF PUBLIC HEALTH, GRADE 47H, STEP 8

WHEREAS, In accordance with the provisions of Article XI, Section 1102 of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has recommended the appointment of Nicholas A. DeRosa to the position of Director of Public Health, Grade 47H, Step 8 (\$83,419), 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 Nicholas A. DeRosa to the position of Director of Public Health, Grade 47H, Step 8 (\$83,419).

APPROVED: Public Health Committee (April 1, 2008)
Ways & Means Committee (April 30, 2008)

DATED: May 14, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 211

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

**RE: APPROVAL OF 2008 AGREEMENT BETWEEN ONEIDA COUNTY AND MOHAWK VALLEY
EDGE**

WHEREAS, This Board is in receipt of a proposed Agreement between Oneida County and the Economic Development Growth Enterprises Corporation (dba Mohawk Valley Edge) for the purpose of promoting general economic and industrial development in Oneida County during calendar year 2008, and

WHEREAS, In accordance with terms set forth therein, the County agrees to pay EDGE the sum of \$412,892 in semi-annual installments of \$206,446, for economic development services including promotion and marketing of Oneida County businesses and industries, staffing of GLDC and assistance in the development of the Griffiss Airfield, staff support for the OCIDA and other economic development agencies located in Oneida County, now, therefore, be it hereby

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized and directed to execute an Agreement by and between the County and the Economic Development Growth Enterprises Corporation (EDGE) for the purpose of promoting economic and industrial development in Oneida County during a one year term commencing January 1, 2008 through December 31, 2008 at a cost of \$412,892 payable in semi-annual installments of \$206,446.

APPROVED: Economic Development & Tourism Committee (April 30, 2008)
Ways & Means Committee (April 30, 2008)

DATED: May 14, 2008

Adopted by the following roll call vote:

AYES 24 NAYS 3 (Scott, Tanoury, Furgol) ABSENT 2 (Fiorini, Wood)

ROLL CALL**DATE** **MAY 14, 2008****SESSION** **REGULAR****MEMBERS PRESENT** **27****MEMBERS ABSENT** **2****VACANT** **0****AYES** **24** **NAYS** **3****INTRODUCTORY NO.** **211****RESOLUTION NO.** **211****DIST MEMBERS AYES NAYS**

D-1	PUMA	X	
D-2	HENNESSY	X	
D-3	STEPHENSON	X	
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	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	DAMSKY	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	ABS	
R-21	WELSH	X	
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	ABS	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 212

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

RE: APPROVAL OF EARLY TERMINATION OF THE LEASE WITH FEDERAL RESERVE BANK OF NEW YORK

WHEREAS, In correspondence dated March 26, 2008, the Federal Reserve Bank of New York has advised Oneida County of its intention to terminate their existing lease dated April 15, 1976 for premises located at 120 Airline Street, Oriskany, NY, effective May 31, 2008, and

WHEREAS, Upon release thereof the Federal Reserve Bank of New York will transfer to the County ownership of certain equipment, alterations, additions or improvements and fixtures installed and/or made part of the Building during its tenancy in lieu of outstanding rent (\$44,000) and a release of their obligations, and

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

RESOLVED, That in compliance with terms set forth in correspondence dated March 21, 2008 from the Federal Reserve Bank of New York requesting a May 31, 2008 termination of their current lease with the County, the Oneida County Board of Legislators authorizes and approves acceptance of a transfer of ownership, without warranties, of certain equipment, alterations, additions or improvements and fixtures installed and/or made a part of the premises located at 120 Airline Street, Oriskany New York which includes but is not limited to (A) power files, (B) furnishings, including desks, chairs, cubicles, white boards, and check racks, but excluding computers, printers and related items, (C) raised flooring, (D) generator, (E) uninterruptible power supply system, (F) kitchen equipment, (G) Kubota R520 tractor, (H) 1996 Isuzu 14' box truck and (I) John Deere 750 tractor, and it is further

RESOLVED, That upon transfer of such equipment to the County, the current lease agreement between Oneida County and the Federal Reserve Bank of New York for premises located at 120 Airline Street, Oriskany, New York shall be deemed terminated.

APPROVED: Economic Development & Tourism Committee (April 16, 2008)
Ways & Means Committee (April 30, 2008)

DATED: May 14, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 213

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

**RE: APPROVAL OF ADDITIONAL BID OFFERED AT PROPERTY AUCTION HELD ON
FEBRUARY 7, 2008**

WHEREAS, Under Resolution #166 of 2008, this Board approved the sale of properties auctioned by the Department of Finance on February 7, 2008 excluding Bid #08-01-19 (Tax Map #7007-305.018-2-11, Whitestown/New York Mills), which was held in abeyance pending certain payment considerations, and

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., has been advised by the Commissioner of Finance that agreed upon payment considerations have not been met and is thereby requesting acceptance of the high bid offered on February 7, 2008 for said parcel, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Bid #08-01-19 (Tax Map #7007-305.018-2-11, Whitestown/New York Mills) offered by the County of Oneida at its February 7, 2008 property auction, and further authorizes the Chairman and Clerk of this Board to execute and deliver a quit claim deed to such approved bidder conveying said premises thereto for the recorded amount , and it is further

RESOLVED, That Resolution #166 of 2008 is hereby amended accordingly.

APPROVED: Internal Affairs Committee (April 16, 2008)
Ways & Means Committee (April 30, 2008)

DATED: May 14, 2008

Adopted by the following roll call vote:

AYES 26 NAYS 0 ABSTAIN 1 (Porter) ABSENT 2 (Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 214

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

**RE: APPROVAL FOR REIMBURSEMENT FROM NEW YORK STATE FOR EXPENSES
INCURRED BY THE DISTRICT ATTORNEY'S OFFICE**

WHEREAS, Certain inmates incarcerated in the Mid-State Correctional Facility, Oneida Correctional Facility, Mohawk Correctional Facility, Marcy Correctional Facility and Central New York Psychiatric Center, said inmates being in the custody of the New York State Department of Corrections, all institutions being located in the County of Oneida, have been the subjects of investigations and prosecutions for the commission of various crimes while incarcerated in the aforementioned facilities, and

WHEREAS, the Oneida County District Attorney has made investigations of said crimes occurring in Oneida County and prosecuted said inmates, and

WHEREAS, Section 606 of the Correction Law mandates payments of state funds to the County for expenses incurred in the investigations of said crimes and the prosecution of state inmates, and

WHEREAS, the Oneida County District Attorney has certified to the Board that the expense associated in the investigation and prosecution of alleged crimes committed by: Tyrone Frank, Jack Horath, Jose Velez, Keith Bell, Charles F. Horath, Luciano Ortiz, Joseph Olivieri, Jasbel Morales, Mark Moses, Mohamed Alaouie, Bashir Gustus, Donald Alford, Johnnie Wright, Angel Rosado and Detric J. Marshall, amount to \$4,299.66, now, therefore, be it hereby

RESOLVED, That this Resolution be forwarded to the New York State Department of Corrections as required by Section 606 of the Correction Law.

APPROVED: Public Safety Committee (April 29, 2008)
Ways & Means Committee (April 30, 2008)

DATED: May 14, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 215

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

**RE: APPROVAL TO AUTHORIZE GRANT ACCEPTANCE REGARDING VARIOUS AIRPORT
IMPROVEMENT PROJECTS AT THE GRIFFISS AIRFIELD**

WHEREAS, Oneida County Executive Anthony J Picente, Jr., is in receipt of correspondence from Roger B. Sorrell, Commissioner of Aviation, requesting authorization to apply for Grant funds from the Federal Aviation Administration for Capital Project H-339, Griffiss Airfield Redevelopment, and

WHEREAS, Subject to final approval by the FAA, such Grant funds shall be applied in accordance with the following:

<u>Project</u>	<u>Federal Share</u>	<u>State</u>	<u>County</u>	<u>Total</u>
Entitlement Funding Snow Removal Equip.	\$ 111,240	\$ 2,930	\$ 2,930	\$ 117,100
MAP/Discretionary Fund NAVAIDS Constr. (ILS, MALSR)	\$ 4,750,000	\$125,000	\$125,000	\$ 5,000,000
T/W Lighting, Marking & Signage Constr.	\$ 4,275,000	\$112,500	\$112,500	\$ 4,500,000
Airport, Access Road	\$ 1,358,500	\$ 35,750	\$ 35,750	\$ 1,430,000
TOTALS	\$10,494,740	\$276,180	\$276,180	\$11,047,100

now, therefore, be it hereby

RESOLVED, That County Executive Anthony J. Picente, Jr., is authorized and directed to execute any and all documents related to the application of such Grant funds on behalf of the County of Oneida.

APPROVED: Airport Committee (April 21, 2008)
Ways & Means Committee (April 30, 2008)

DATED: May 14, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.216

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

RE: SUPPLEMENTAL APPROPRIATION OF \$17,050 TO AA#A5620.495, DEPARTMENT OF AVIATION, 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 \$17,050 to AA#A5620.495, Department of Aviation, Other Expenses, and

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

A5620.A1773, Department of Aviation-Sale of ID Security Badges.....\$17,050

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$17,050, as hereinafter set forth, be and the same is hereby made:

TO:
A5620.495, Department of Aviation-Other Expenses..... \$17,050

APPROVED: Airport Committee (April 21, 2008)
Ways & Means Committee (April 30, 2008)

DATED: May 14, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 217

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

RE: APPROVAL OF ONE YEAR EXTENSION AGREEMENT WITH THE NEW YORK MILLS SCHOOL DISTRICT

WHEREAS, On October 15, 1997, the Oneida County Board of Legislators approved Resolution #392 authorizing the County to provide assistance and services to the New York Mills School District in their collection of school taxes, and

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., has been advised by the Commissioner of Finance, Anthony J. Carvelli, that said District 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 New York Mills School District for assistance and services related to the collection of 2008-2009 school taxes for said District in accordance and compliance with terms and conditions more specifically set forth in such predecessor Agreement dated October 15, 1997, and it is further

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

APPROVED: Internal Affairs Committee (April 16, 2008)
Ways & Means Committee (April 30, 2008)

DATED: May 14, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 218

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

RE: APPROVAL OF AGREEMENT TO EXTEND CONVENTIONAL MUNICIPAL SNOW AND ICE AGREEMENT WITH NYSDOT FOR THE 2008-2009 SNOW SEASON

WHEREAS, In accordance with Section 12 of the New York State Highway Law, Oneida County has provided snow and ice control on State highways since 1975, and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Public Works and Deputy Commissioner of Highways & Bridges requesting approval of an Agreement between Oneida County and the New York State Department of Transportation to extend such service through the 2008-2009 snow season, and

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

RESOLVED, That this Board hereby approves and accepts a proposed Agreement between Oneida County and the State of New York for control of snow and ice on State highways within the County of Oneida for a term commencing July 1, 2008 and ending June 30, 2009 at an estimated cost of \$2,033,948.04 for the 2008-2009 season, and it is further

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is hereby authorized and directed to execute said Agreement on behalf of the County and the Clerk of this Board is hereby directed to furnish certified copies of this Resolution to the Oneida County Department of Public Works for transmission to the New York State Department of Transportation.

APPROVED: Public Works Committee (April 16, 2008)
Ways & Means Committee (April 30, 2008)

DATED: May 14, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 219

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

RE: APPROVAL OF AGREEMENT TO EXTEND CONVENTIONAL MUNICIPAL SNOW AND ICE AGREEMENT WITH NYSDOT FOR THE 2009-2010 SNOW SEASON

WHEREAS, In accordance with Section 12 of the New York State Highway Law, Oneida County has provided snow and ice control on State highways since 1975, and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Public Works and Deputy Commissioner of Highways & Bridges requesting approval of an Agreement between Oneida County and the New York State Department of Transportation to extend such service through the 2009-2010 snow season, and

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

RESOLVED, That this Board hereby approves and accepts a proposed Agreement between Oneida County and the State of New York for control of snow and ice on State highways within the County of Oneida for a term commencing July 1, 2009 and ending June 30, 2010 at an estimated cost of \$2,033,948.04 for the 2009-2010 snow season, and it is further

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is hereby authorized and directed to execute said Agreement on behalf of the County and the Clerk of this Board is hereby directed to furnish certified copies of this Resolution to the Oneida County Department of Public Works for transmission to the New York State Department of Transportation.

APPROVED: Public Works Committee (April 16, 2008)
Ways & Means Committee (April 30, 2008)

DATED: May 14, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 220

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

**RE: APPROVAL TO CREATE TWO NEW POSITIONS OF ASSISTANT DISTRICT ATTORNEY
III, GRADE 36P, STEP 1 (\$62,595)**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from District Attorney Scott D. McNamara, requesting the creation of two Assistant District Attorney III positions, Grade 36P, Step 1, to provide additional prosecutorial support for increased caseloads under the Operation Impact Program and for the Child Advocacy Center through the Special Victim's Unit, and

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

RESOLVED, That two positions of Assistant District Attorney III, Grade 36P, Step 1 (\$62,595) are created and established in Department #A1165, District Attorney, effective immediately, and it is further

RESOLVED, That one District Attorney III position, assigned to the Operation Impact Program, shall be supported, in full, by a State Grant and the second District Attorney III position, assigned to the Special Victim's Unit, shall be funded by 65% State and 35% County (residual capital from 6 week vacancy in DA's Office).

APPROVED: Public Safety Committee (April 29, 2008)
Ways & Means Committee (April 30, 2008)

DATED: May 14, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 221

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

RE: ESTABLISH CAPITAL PROJECT H-409 – NYS HOMELAND SECURITY CONTRACT

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive Anthony J. Picente, Jr., requesting the establishment of a Capital Project to provide a separate account for Grant funds from the New York State Office of Homeland Security to be used for continuation of a Law Enforcement and Terrorism Prevention Program (LETPP) in Oneida County, 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 the establishment of Capital Project H-409, NYS Homeland Security Contract #WM07835072, effective immediately, to be funded, as follows:

State Aid (H409) \$185,000

APPROVED: Public Safety Committee (April 29, 2008)
Ways & Means Committee (April 30, 2008)

DATED: May 14, 2008

Adopted by the following roll call vote:
AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ROLL CALLDATE MAY 15, 2008SESSION REGULARMEMBERS PRESENT 27MEMBERS ABSENT 2VACANT 0AYES 27 NAYS 0INTRODUCTORY NO. 221RESOLUTION NO. 221**DIST MEMBERS AYES NAYS**

D-1	PUMA	X	
D-2	HENNESSY	X	
D-3	STEPHENSON	X	
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	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	DAMSKY	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	ABS	
R-21	WELSH	X	
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	ABS	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 222

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

**RE: APPROVAL OF AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND THE
NYSDOH FOR THE DRINKING WATER ENHANCEMENT PROGRAM**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Nicholas A. DeRosa, Director of Health, requesting approval of an Agreement (C-023495) between Oneida County and the New York State Department of Health – Bureau of Water Supply Protection, to provide investigation, enforcement, and emergency response services in compliance with Part 5 of the State Sanitary Code, 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 an Agreement between Oneida County and the New York State Department of Health – Bureau of Water Supply Protection, to provide investigation, enforcement, and emergency response services in compliance with Part 5 of the State Sanitary Code during a term of one year commencing April 1, 2008 and ending March 31, 2009 at a reimbursable rate of \$157,780 supported, in full, by a State Grant, and it is further

RESOLVED, That said appropriation reflects a 2% reduction from the original appropriation of \$161,000 as set forth in correspondence dated May 5, 2008 from the Director of Public Health and filed with the Clerk of this Board.

APPROVED: Public Health Committee (April 29, 2008)
Ways & Means Committee (April 30, 2008)

DATED: May 14, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.223

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

**RE: APPROVAL OF CONTRACT BETWEEN THE OFFICE FOR THE AGING
AND CATHIE LEE'S HOME HEALTH CARE**

WHEREAS, This Board is in receipt of a contract between the Oneida County Office for the Aging and Cathie Lee's Home Health Care, to provide personal care services for frail, disabled or homebound individuals, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts a contract between the Oneida County Office for the Aging and Cathie Lee's Home Health Care, to provide personal care services for frail, disabled or homebound individuals during a term of one year commencing April 1, 2008 and ending March 31, 2009 at a proposed cost of \$98,000 supported by the State (\$73,500) and County (\$24,500) funds

APPROVED: Public Health Committee (April 29, 2008)
Ways & Means Committee (April 30, 2008)

DATED: May 14, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 224

**INTRODUCED BY: Messrs. Miller, Porter, Mrs. Hudak, Flisnik, Clancy
2ND BY: Mr. Clancy**

RE: APPOINTMENT OF DANIEL SCHWERTFEGER AND GARRY JOHNSON AS DEPUTY FIRE COORDINATORS

WHEREAS, In accordance with Article XX, Section 2005, of the Oneida County Charter, County Executive Anthony J. Picente, Jr., has recommended appointments of the following individuals to serve as Deputy Fire Coordinators, and

WHEREAS, Said appointments 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 appointments of the following individuals to serve as Deputy Fire Coordinators, effective immediately:

Zone 2

Garry T. Johnson
103 Cooper Street
Oriskany Falls, NY 13425

Zone 3

Daniel Schwertfeger
7651 Camroden Road
Rome, NY 13440

APPROVED: Public Safety Committee (April 29, 2008)
Ways & Means Committee (April 30, 2008)

DATED: May 14, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 225

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

**RE: TRANSFER \$30,000 TO AA#A1430.195, PERSONNEL, OTHER FEES AND
SERVICES FOR BINDING ARBITRATION HEARINGS**

WHEREAS, There is a need for additional funds in AA#A1430.195, Personnel, Other Fees and Services for binding arbitration hearings, 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 \$30,000 from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:
AA#A1992.9, Budget/Special Items-Contingent, Salaries..... \$30,000

TO:
AA#A1430.195, Personnel, Other Fees and Services..... \$30,000

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

DATED: May 14, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 226

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND ST. JOSEPH'S VILLA OF ROCHESTER**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and St. Joseph's Villa of Rochester, to provide institutional foster care services for children through ages 18 to 21, 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 Social Services and St. Joseph's Villa of Rochester, to provide institutional foster care services for children through ages 18 to 21 during a term of one year commencing upon execution and ending June 30, 2009 at market rates determined by the NYS Office of Children and Family Services requiring a County commitment of 30%.

APPROVED: Human Resources Committee (April 23, 2008)
Ways & Means Committee (April 30, 2008)

DATED: May 14, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 227

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT
AND JUNIOR JUNCTION DAY CARE**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Junior Junction Day Care of Utica, NY, to provide day care services for eligible low income families or public assistance recipients involved in educational/vocational job search programs, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between the Department of Social Services and Junior Junction Day Care of Utica, NY, to provide day care services for children, 6 weeks to 12 years of age, at three locations (Middlesettlement Road, New Hartford, NY; St Lukes, 1714 Burrstone Road, New Hartford, NY; St. Elizabeth's, 2215 Genesee Street, Utica, NY) commencing September 1, 2008 and ending August 31, 2009 at a proposed cost of \$82,917 supported by Federal (75%), State (21.8%) and County (3.2%) funds.

APPROVED: Human Resources Committee (April 23, 2008)
Ways & Means Committee (April 30, 2008)

DATED: May 14, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 228

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND CATHIE LEE'S HOME HEALTH CARE**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Cathie Lee's Home Health Care, Sylvan Beach, NY, to provide in-home personal care services for physically and/or mentally disabled Medicaid 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 the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Cathie Lee's Home Health Care, Sylvan Beach, NY, to provide in-home personal care services for physically and/or mentally disabled Medicaid recipients during a term of one year commencing June 1, 2008 and ending May 31, 2009 at rates of \$24 an hour for RNs, \$20 an hour for LPNs, \$27 an hour for RN hi-tech, and \$23 an hour for LPN hi-tech. which requires a County commitment of 25%.

APPROVED: Human Resources Committee (April 23, 2008)
Ways & Means Committee (April 30, 2008)

DATED: May 14, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 229

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND COURT STREET CHILDREN'S CENTER**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Court Street Children's Center, to provide day care services for eligible low income or public assistance recipients involved in educational and vocational job search programs, 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 Social Services and Court Street Children's Center, to provide day care services for eligible low income or public assistance recipients involved in educational and vocational job search programs during a term of one year commencing June 1, 2008 and ending May 31, 2009 at market rates determined by the NYS Office of Children and Family Services requiring a County commitment of 3.2%.

APPROVED: Human Resources Committee (April 23, 2008)
Ways & Means Committee (April 30, 2008)

DATED: May 14, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 230

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Ms. Convertino

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND THE CHILDREN'S HOME OF KINGSTON, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and The Children's Home of Kingston, Inc, to provide institutional foster care services for children through ages 18 to 21, 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 Social Services and The Children's Home of Kingston, Inc, to provide institutional foster care services for children through ages 18 to 21 during a term of one year commencing upon execution and ending June 30, 2009 at market rates determined by the NYS Office of Children and Family Services requiring a County commitment of 30%.

APPROVED: Human Resources Committee (April 23, 2008)
Ways & Means Committee (April 30, 2008)

DATED: May 14, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

**INTRODUCTORY
NO. 231**

F.N. 2008-260(1)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 231

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

RE: APPROVAL TO CREATE POSITION OF DEPUTY SHERIFF, GRADE 1S, STEP 4

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Sheriff Daniel G. Middaugh requesting creation of one position of Deputy Sheriff, Grade 1S, Step 4, to replace another officer being assigned to provide law enforcement services for the Holland Patent School District's School Resource Program, and

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

RESOLVED, That the position of Deputy Sheriff, Grade 1S, Step 4 (\$33,555) (80% starting salary), is hereby created and established in Department #A3120, Sheriff-Law Enforcement, effective immediately.

APPROVED: Public Safety Committee (April 29, 2008)
Ways & Means Committee (May 14, 2008)

DATED: May 14, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 232

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$22,594 TO AA#A3120.0, SHERIFF-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 \$22,594 to AA#A3120.0, Sheriff-Law Enforcement, and

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

RA#A2735, Sheriff-Law Enforcement/School Resource Officer. . . . \$22,594
now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A3120.101, Sheriff-Law Enforcement/Salaries	\$14,454
AA#A3120.810, sheriff-Law Enforcement/Retirement	\$ 1,469
AA#A3120.830, Sheriff-Law Enforcement/Social Security	\$ 1,106
AA#A3120.840, Sheriff-Law Enforcement/Workers Compensation. . . .	\$ 419
AA#A3120.860, Sheriff-Law Enforcement/Health Insurance	\$ 5,146
TOTAL	\$22,594

APPROVED: Public Safety Committee (April 29, 2008)
 Ways & Means Committee (May 14, 2008)

DATED: May 14, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 233

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

**RE: APPROVAL OF PLANNING SERVICES AGREEMENT WITH C&S ENGINEERS FOR \$79,731
TO PROVIDE AN AIRPORT LAYOUT PLAN (ALP)**

WHEREAS, In correspondence dated April 24, 2008, County Executive Anthony J. Picente, Jr., has been advised by the Commissioner of Aviation that an Airport Improvement Program Grant (AIP 3-3-0119-03-04) was recently amended by the Federal Aviation Administration providing for an Airport Layout Plan (ALP) Update, and

WHEREAS, In furtherance thereof County Executive Anthony J. Picente is requesting Board approval of an Agreement between Oneida County and C&S Engineering, Inc., of Syracuse, NY, to provide planning services essential to completing the FAA Airport Layout Plan (ALP) Update and to insure a timely application for the receipt of remaining Grant funds associated with said Project prior to May 19, 2008, 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 acceptance of an Agreement between the County and C&S Engineers, Inc., of Syracuse, NY, for planning services essential to completing an FAA Airport Layout Plan (ALP) Update and to insure the receipt of Grant funds in support thereof, and it is further

RESOLVED, That the proposed cost of said Agreement shall be \$79,731 supported by Federal (95%), State (2.5%), and County (2.5%) funds under Capital Project Account #H-339.

APPROVED: Airport Committee (April 30, 2008)
Ways & Means Committee (May 14, 2008)

DATED: May 14, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 234

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

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN THE YOUTH BUREAU AND THE NYS
OFFICE OF CHILDREN AND FAMILY SERVICES**

WHEREAS, This Board is in receipt of a Grant Agreement between the Oneida County Youth Bureau and The NYS Office of Children and Family Services, which establishes the Oneida County Youth Bureau as the lead agency in coordinating youth education and training programs for the tri-county area including Madison and Herkimer counties, and

WHEREAS, 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 this Grant Agreement between the Oneida County Youth Bureau and The NYS Office of Children and Family Services, to establish the Oneida County Youth Bureau as the lead agency in coordinating youth education and training programs for the tri-county area including Madison and Herkimer counties during a one year term commencing December 1, 2007 through November 30, 2008.

APPROVED: Education & Youth Committee (May 7, 2008)
Ways & Means Committee (May 14, 2008)

DATED: May 14, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 235

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

**RE: FUNDING AGREEMENT BETWEEN THE YOUTH BUREAU AND THE HERKIMER
COUNTY YOUTH BUREAU FOR THE PARTNERSHIP FOR YOUTH PROGRAM**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Youth Bureau and The Herkimer County Youth Bureau for the Partnership for Youth Program, to provide funding to the Herkimer County Youth Bureau for coordination of youth education and training programs throughout Herkimer County, and

WHEREAS, 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 Funding Agreement between the Oneida County Youth Bureau and The Herkimer County Youth Bureau for the Partnership for Youth Program, to provide funding to the Herkimer County Youth Bureau for coordination of youth education and training programs throughout Herkimer County during a one year term commencing December 1, 2007 through November 30, 2008 the funds are being provided by the NYS Office of Children and Family Services.

APPROVED: Education, Youth & Agriculture Committee (May 7, 2008)
Ways & Means Committee (May 14, 2008)

DATED: May 14, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 236

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

**RE: FUNDING AGREEMENT BETWEEN THE YOUTH BUREAU AND THE MADISON
COUNTY YOUTH BUREAU FOR THE PARTNERSHIP FOR YOUTH PROGRAM**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Youth Bureau and The Madison County Youth Bureau for the Partnership for Youth Program, to provide funding to the Madison County Youth Bureau for coordination of youth education and training programs throughout Madison County, and

WHEREAS, 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 Funding Agreement between the Oneida County Youth Bureau and The Madison County Youth Bureau for the Partnership for Youth Program, to provide funding to the Madison County Youth Bureau for coordination of youth education and training programs throughout Madison County during a one year term commencing December 1, 2007 through November 30, 2008 the funds are being provided by the NYS Office of Children and Family Services.

APPROVED: Education, Youth & Agriculture Committee (May 7, 2008)
Ways & Means Committee (May 14, 2008)

DATED: May 14, 2008

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 237

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Miller

RE: RESOLUTION RESCINDING RESOLUTION NO. 195 ADOPTED APRIL 30, 2008 WHICH APPROVED A DUPLICATE AGREEMENT BETWEEN THE OFFICE FOR THE AGING AND WORKFORCE DEVELOPMENT

WHEREAS, On April 30, 2008, the Board of Legislators passed Resolution No. 195 approving an agreement between the Office for the Aging and Workforce Development for administration of the Senior Community Service Employment Program (OAA, Title V), and

WHEREAS, On March 26, 2008, the Board passed Resolution No. 164 approving the same agreement, now, therefore be it hereby

RESOLVED, That Resolution No. 195 of 2008 be and is hereby rescinded.

DATED: May 14, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 238

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

RE: RESOLUTION TRANSFERRING TITLE TO A PARCEL OF COUNTY LAND LOCATED ON ONEIDA STREET IN THE TOWN OF NEW HARTFORD

WHEREAS, Oneida County is the owner in fee of a certain parcel of land, Tax Map No.339.012-1-84, located on Oneida Street in the Town of New Hartford, which parcel was acquired by the County for highway purposes in 1939, and

WHEREAS, the parcel was partially used for widening of Oneida Street and the remainder of the property is no longer needed for County purposes, and

WHEREAS, on or around 1983, due to an error in the designation of this parcel on the assessment rolls for the Town of New Hartford, the property was assessed to three persons who own the adjoining parcel of land, which persons have been paying the taxes on this parcel owned by the County since such time, and

WHEREAS, although the three adjoining landowners have no legal right to the parcel owned by the County, the Board recognizes their equitable interest in the property and wishes to convey title to the County owned parcel in question to the landowners in an amount of consideration equal to the amount of taxes paid on such parcel by said landowners, now therefore, be it hereby

RESOLVED, that the Board of Legislators approves the transfer of land, Tax Map No.339.012-1-84, measuring 307 ft. by 87 ft.±, currently owned by the County on Oneida Street in the Town of New Hartford and not needed for County purposes to Frank Ferraro, Harold Julian and Waddie Kalil for and in consideration of the amount of taxes on said parcel erroneously assessed to and paid by the transferees since approximately 1983.

APPROVED: Internal Affairs Committee (May 7, 2008)
Ways & Means Committee (May 14, 2008)

DATED: May 14, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Fiorini, Wood)