



ONEIDA COUNTY BOARD OF LEGISLATORS

ONEIDA COUNTY OFFICE BUILDING ♦ 800 PARK AVENUE ♦ UTICA, N.Y. 13501-2977

Gerald J. Fiorini
Chairman
(315) 798-5900

Susan L. Crabtree
Clerk
(315) 798-5901

David J. Wood
Majority Leader

Michael J. Hennessy
Minority Leader

ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 396 THROUGH 446 THAT WERE ACTED UPON BY THE
BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION
HELD DECEMBER 30, 2009.

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 396

INTRODUCED BY: Messrs. Wilcox, Porter

2ND BY: Mr. Goodman

RE: SUPPLEMENTAL APPROPRIATION OF \$100,500 TO AA#A4092.0, HEALTH DEPARTMENT, EMERGENCY PREPAREDNESS PROGRAM

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$100,500 to AA#A4092.0, Health Department, Emergency Preparedness Program, and

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

RA#A3481, State Aid-Emergency Preparedness \$100,500

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2009 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A4092.109, Salaries, Other	\$ 4,000
AA#A4092.195, Other Fees and Services. . . .	\$ 17,000
AA#A4092.212, Computer Hardware. . . .	\$ 47,000
AA#A4092.411, Office Supplies	\$ 3,000
AA#A4092.416, Telephone. . . .	\$ 1,500
AA#A4092.4163, Cellular Telephone	\$ 1,000
AA#A4092.455, Travel and Subsistence	\$ 2,000
AA#A4092.491, Other Materials and Supplies	\$ 10,000
AA#A4092.492, Computer Software and Licenses. . . .	\$ 13,000
AA#A4092.495, Other Expenses	\$ 2,000
TOTAL	\$100,500

APPROVED: Public Health Committee (December 1, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 30, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 397

INTRODUCED BY: Messrs. Wilcox, Porter

2ND BY: Mr. Davis

**RE: AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND THE NYS DEPARTMENT
OF HEALTH FOR THE REFUGEE HEALTH PROGRAM**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the County Health Department and the NYS Department of Health, Division of Nutrition, to provide core screening procedures for all newly arrived refugees, and

WHEREAS, In accordance with Local Law #3 of 1991, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the County Health Department and the NYS Department of Health, Division of Nutrition, to provide core screening procedures for all newly arrived refugees during a one year term commencing March 31, 2009 through March 30, 2010 at a proposed cost of \$9,569 supported 100% by State funds.

APPROVED: Public Health Committee (December 1, 2009)
Ways and Means Committee (December 16, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 398

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

**RE: AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND THE
DISTRICT ATTORNEY'S OFFICE FOR PARTICIPATION IN THE CHILD
ADVOCACY CENTER**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the District Attorney's Office for the participation of an administrator competent and trained to take part in the Child Advocacy Center, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the District Attorney's Office for the participation of an administrator competent and trained to take part in the Child Advocacy Center during a one year term commencing January 1, 2010 and ending December 31, 2010 at a cost of \$110,871.25 which requires a County commitment of \$26,398.44.

APPROVED: Human Resources Committee (December 2, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 30, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 399

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Davis

RE: AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND THE PROBATION DEPARTMENT FOR THE PINS DIVERSION PROGRAM

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Departments of Social Services and Probation to provide at risk children with counseling and intervention services intended to divert potential PINS (Persons In Need of Supervision) actions in Family Court, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Probation to provide at risk children with counseling and intervention services intended to divert potential PINS (Persons In Need of Supervision) actions in Family Court, and it is further

RESOLVED, That said Agreement shall be for a term of one year commencing January 1, 2010 and ending December 31, 2010 at a proposed cost of \$327,273 with a local cost of \$35,050.94 or 10.71%.

APPROVED: Human Resources Committee (December 2, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 400

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

**RE: AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND THE
SHERIFF'S DEPARTMENT FOR PARTICIPATION IN THE CHILD ADVOCACY
CENTER**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Oneida County Sheriff's Department for the services of one Deputy Sheriff, trained in child sexual abuse investigations, to participate in the Child Advocacy Center, and

WHEREAS, In accordance with Local Law #3 of 1991, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the Oneida County Sheriff's Department for the services of one Deputy Sheriff, trained in child sexual abuse investigations commencing January 1, 2010 and ending December 31, 2010 at a cost of \$97,509 Allocated as follows: the Department of Social Services 80% or \$78,007 with a local share of 3.81% or \$3,715.09. The Sheriff's Office will contribute 20% of the total cost equaling \$19,502..

APPROVED: Human Resources Committee (December 2, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 30, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 401

INTRODUCED BY: Messrs. Paparella, Porter and Ms. Convertino

2ND BY: Mr. Davis

RE: AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND FAMILY HOME CARE FOR PERSONAL CARE SERVICES

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Family Home Care, Rome, NY, to provide in-home personal care services for physically 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 authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Family Home Care to provide in-home personal care services for physically or mentally disabled Medicaid recipients during a one year term commencing January 1, 2010 and ending December 31, 2010 at a proposed hourly rate of \$17.00-\$24.00 which requires a County commitment of 10%.

APPROVED: Human Resources Committee (December 2, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 402

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

RE: AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND MEDICAL ANSWERING SERVICES FOR MEDICAID TRANSPORTATION

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Medical Answering Services for transportation of eligible Medicaid recipients, and

WHEREAS, In accordance with Local Law #3 of 1991, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and and Medical Answering Services for transportation of eligible Medicaid recipients during a term of one year commencing January 1, 2010 and ending December 31, 2010 at a proposed cost of \$64,138 which requires a County contribution of 10% or \$6,413.80.

APPROVED: Human Resources Committee (December 2, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 30, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 403

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Davis

RE: AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND HOMEMAKERS OF THE MOHAWK VALLEY FOR PERSONAL CARE SERVICES

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Health Department and Homemakers of the Mohawk Valley, Inc., 2465 Sheridan Drive, P.O. Box 1264, Buffalo, NY, to provide Private Duty Nursing 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 authorizes and accepts a Purchase of Service Agreement between the Health Department and Homemakers of the Mohawk Valley, Inc., to provide Private Duty Nursing services commencing January 1, 2010 and ending December 31, 2010 at rates of \$17.00 to \$24.00 per hour which requires a County commitment of 10%.

APPROVED: Human Resources Committee (December 2, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 404

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

**RE: AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND
THE NEIGHBORHOOD CENTER FOR DAY CARE REGISTRATIONS/INSPECTION**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Neighborhood Center of Utica to provide Day Care Registration/Inspection services, 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 the Oneida County Department of Social Services and the Neighborhood Center of Utica to provide Day Care Registration/Inspection services for a term commencing January 1, 2010 and ending December 31, 2010 at a proposed cost of \$230,297 supported, in full, by the New York State Office of Children and Family Services.

APPROVED: Human Resources Committee (December 2, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 405

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Davis

RE: AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND THE HOUSE OF THE GOOD SHEPHERD FOR A NON-SECURE DETENTION DIVERSION PROGRAM

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the House of the Good Shepherd to provide non-secure detention services for juveniles placed by Family Court, Remand, PINS warrant, JD warrant or by a Peace Officer, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the House of the Good Shepherd to provide temporary non-secure detention services for juveniles placed by Family Court, Remand, PINS warrant, JD warrant or Peace Officer commencing January 1, 2010 and ending December 31, 2010 at a proposed cost of \$257,244 which requires a County commitment of \$38,586.60 (15%).

APPROVED: Human Resources Committee (December 2, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 406

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Davis

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND NEW LIFE COMMUNITY SERVICES

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and New Life Community Services, Inc. to provide Representative Payee services for mentally and/or physically impaired individuals, and

WHEREAS, In accordance with Local Law #3 of 2002, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and New Life Community Services, Inc., to provide Representative Payee services for mentally and/or physically impaired individuals during a term of one year commencing January 1, 2010 and ending December 31, 2010 at a proposed cost of \$73,356 which requires a County commitment of \$17,466.06 (23.81%).

APPROVED: Human Resources Committee (December 2, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 407

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

**RE: AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND KIDS
ONEIDA INC., FOR THE STEP DOWN PROGRAM**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Kids Oneida, Inc., for operation of a Step Down Program established as a less costly alternative to residential care facilities for out-of-home placement of juveniles in Oneida County, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Kids Oneida Inc., for operation of a Step Down Program established as a less costly alternative to residential care facilities for out-of-home placement of juveniles in Oneida County, and it is further

RESOLVED, That said Agreement shall be for a term of one year commencing January 1, 2010 and ending December 31, 2010 at a cost of \$1,500 per month, per child, which requires a County commitment of (23.81%).

APPROVED: Human Resources Committee (December 2, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 30, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 408

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

**RE: AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND THE
OFFICE FOR THE AGING FOR HOME DELIVERED MEALS**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Office for the Aging to provide home-delivered meals to physically disabled and/or elderly 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 the Office for the Aging to provide home-delivered meals to physically disabled and/or elderly Medicaid recipients commencing January 1, 2010 and ending December 31, 2010 at a proposed cost of \$6.50 per meal which requires a County contribution of 10%.

APPROVED: Human Resources Committee (December 2, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 30, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 409

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

**RE: AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND CENTRO OF
ONEIDA, INC. FOR MEDICAID TRANSPORTATION**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Centro of Oneida, Inc., to provide medical transportation services for eligible 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 authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Centro of Oneida, Inc., to provide medical transportation services for eligible Medicaid recipients commencing January 1, 2010 and ending December 31, 2010 at a proposed cost of \$270,000 which requires a County commitment of \$27,000 (10%).

APPROVED: Human Resources Committee (December 2, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 30, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 410

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

RE: AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND THE SHERIFF'S DEPARTMENT FOR SECURITY/TRANSPORTATION SERVICES

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Sheriff's Department to provide security and transportation services for juveniles placed in DSS custody by Family Court, and

WHEREAS, In accordance with Local Law #3 of 1991, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the Sheriff's Department to provide security and transportation services for juveniles placed in DSS custody by Family Court during a term of one year commencing January 1, 2010 and ending December 31, 2010 at a proposed cost of \$551,695 which requires a County contribution of 32% or \$176,542.40.

APPROVED: Human Resources Committee (December 2, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 30, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 411

INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Mr. Davis

**RE: AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND THE
THEA BOWMAN HOUSE, INC. FOR DAY CARE SERVICES**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Thea Bowman House, Inc., Utica, NY, to provide day care services for eligible low income families, or public assistance recipients, involved in job training and/or employment, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the Thea Bowman House, Inc., Utica, NY, to provide day care services for eligible low income families, or public assistance recipients, involved in job training and/or employment during a term of one year commencing January 1, 2010 and ending December 31, 2010 at Market Rates determined by the NYS Office of Children and Family Services which requires a County commitment of 4%.

APPROVED: Human Resources Committee (December 2, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 30, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.412

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

**RE: AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND THE
CHILDREN'S CORNER FOR DAY CARE SERVICES**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and The Children's Corner for day care services to eligible low income families, and

WHEREAS, In accordance with Local Law #3 of 1991, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That 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 Corner for day care services to eligible low income families during a term commencing January 1, 2010 through December 31, 2010 at Market Rates determined by the NYS Office of Children and Family Services which require a County contribution of 4%.

APPROVED: Human Resources Committee (December 2, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSTAINED 1 (Puma) ABSENT 2 (Kernan, Wilcox)

INTRODUCTORY
F.N. 2009-475
NO. 427

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 413

INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Mr. Davis

**RE: AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND
THE
SHERIFF'S DEPARTMENT FOR PROCESS SERVING**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Sheriff's Department for process serving for the Legal Department for petitions, summons and subpoenas necessary for the operation of the Child Support Unit and all Services Divisions, and

WHEREAS, In accordance with Local Law #3 of 1991, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the Sheriff's Department for process serving for the Legal Department for petitions, summons and subpoenas necessary for the operation of the Child Support Unit and all Services Divisions during a term of one year commencing January 1, 2010 and ending December 31, 2010 at a proposed cost of \$25.00 per paper which requires a County contribution of 17.34%.

APPROVED: Human Resources Committee (December 2, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 30, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 414

INTRODUCED BY: Messrs. Paparella, Porter, Ms. Convertino

2ND BY: Mr. Davis

RE: AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND THE NEIGHBORHOOD CENTER FOR DAY CARE SERVICES

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Neighborhood Center, Utica, NY, to provide day care services for children at risk of foster care placement due to behavior and parenting issues, 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 Neighborhood Center, Utica, NY, to provide day care services for children at risk of foster care placement due to behavior and parenting issues during a one year term commencing January 1, 2010 and ending December 31, 2010 at a proposed cost of \$148,334 which requires a County commitment of \$35,318.33 (23.81%).

APPROVED: Human Resources Committee (December 2, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 415

INTRODUCED BY: Messrs. Paparella, Porter and Ms. Convertino

2ND BY: Mr. Davis

**RE: AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND MOHAWK
VALLEY COMMUNITY ACTION FOR PARENT AIDE SERVICES**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Mohawk Valley Community Action, 9882 River Road, Utica, NY, to provide parent aide services for parents of at risk children, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Mohawk Valley Community Action to to provide parent aide services for parents of at risk children commencing January 1, 2010 and ending December 31, 2010 at an annual cost of \$328,131 which requires a County contribution of 23.81% (\$78,127.99).

APPROVED: Human Resources Committee (December 2, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote

AYES 27 NAYS 0 ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 416

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

RE: AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND THE NEIGHBORHOOD CENTER FOR CASE PLANNING SERVICES

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Neighborhood Center, 615 Mary Street, Utica, NY, to provide Case Planning Program services for 150 children and families in need of services related to foster care and for adolescents with a goal toward independent living, and

WHEREAS, In accordance with Local Law #3 of 1991, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That 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 Neighborhood Center to provide Case Planning Program services for 150 children and families in need of services related to foster care and for adolescents with a goal toward independent living commencing January 1, 2010 and ending December 31, 2010 at a proposed cost of \$790,803 which requires a County Contribution of \$188,290.19 or 23.81%.

APPROVED: Human Resources Committee (December 2, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 30, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 417

INTRODUCED BY: *Messrs. Paparella, Porter*

2ND BY: *Mr. Davis*

RE: AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND THE HOUSE OF THE GOOD SHEPHERD FOR PINS DIVERSION (FAMILIES FOREMOST)

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the House of the Good Shepherd, Utica, NY, to provide community-based services, through the Family Foremost PINS Diversion 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 this Board hereby authorizes and approves a Purchase of Service Agreement between the Oneida County Department of Social Services and the House of the Good Shepherd to provide community-based services, through the Family Foremost PINS Diversion Program during a one year term commencing January 1, 2010 and ending December 31, 2010 at a cost of \$928,199 which requires a County commitment of \$221,004.18 (23.81%).

APPROVED: Human Resources Committee (December 2, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.418

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Davis

**RE: AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND THE
HOUSE OF THE GOOD SHEPHERD FOR THE CONTINUED CARE PROGRAM**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the House of the Good Shepherd, Utica, NY, for the Continued Care Program to provide case planning, behavior management training, clinical services and 24-hour crisis support, and

WHEREAS, In accordance with Local Law #3 of 1991, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That 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 House of the Good Shepherd for the Continued Care Program to provide case planning, behavior management training, clinical services and 24-hour crisis support during a one year term commencing January 1, 2010 and ending December 31, 2010 at a proposed cost of \$98,556 with a local cost of 23.81%.

APPROVED: Human Resources Committee (December 2, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 419

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

**RE: AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND KIDS
ONEIDA, INC. FOR AN INTEGRATED SERVICE DELIVERY SYSTEM**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Kids Oneida, Inc. for an Integrated Service Delivery System, and

WHEREAS, In accordance with Local Law #3 of 1991, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Kids Oneida, Inc. for an Integrated Service Delivery System for care management of certain DSS clientele placed in instances of abuse, neglect and JD/PINS diversion, during a term of one year commencing January 1, 2010 and ending December 31, 2010 at a proposed cost of \$2,550 per month per child which requires a County contribution of 23.81%.

APPROVED: Human Resources Committee (December 2, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 30, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 420

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Davis

**RE: APPROVAL OF AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT
AND U.S. CARE SYSTEMS, INC. FOR PERSONAL CARE SERVICES**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and U.S. Care Systems, Inc., Utica, NY, to provide in-home personal care services for physically 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 authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and U.S. Care Systems, Inc., Utica, NY, to provide in-home personal care services for physically or mentally disabled Medicaid recipients during a one year term commencing January 1, 2010 and ending December 31, 2010 at a proposed hourly rate of \$17.00 TO \$24.00 which requires a County commitment of 10%.

APPROVED: Human Resources Committee (December 2, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 421

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

**RE: AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND THE
NEIGHBORHOOD CENTER FOR THE SPFY PROGRAM**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Neighborhood Center, 615 Mary Street, Utica, NY to provide caseworker intervention services through the School Partnership for Youth (SPFY) Program in eleven school districts, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the Neighborhood Center to provide caseworker intervention services through the School Partnership for Youth (SPFY) Program in eleven school districts commencing January 1, 2010 through December 31, 2010 at a proposed cost of \$1,093,369 which requires a County commitment of \$123,660.03 or 11.31%.

APPROVED: Human Resources Committee (December 2, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 422

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

RE: APPROVAL TO AMEND CAPITAL PROJECT H-419, SHERIFF – LAW ENFORCEMENT & TERRORISM PREVENTION PROJECT

WHEREAS, The County of Oneida has entered into an Agreement with the New York State Office of Homeland Security for the purpose of purchasing a Special Mission Vehicle to assist in the Emergency Response Team Deployment and for the continuation of the Automatic Vehicle Locator Project, and

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of a request to amend Capital Project H-419 to reflect additional funding of \$99,750 from the Office of Homeland Security, and

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

RESOLVED, That Capital Project H-419, Sheriff - Law Enforcement & Terrorism Prevention Project, is amended, as follows:

Current Grant Funds	\$185,000
NYS Office of Homeland Security Grant.	\$ 99,750
TOTAL:	\$284,750

APPROVED: Public Safety Committee (December 1, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 30, 2009

Adopted by the following roll call vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Wilcox)

ROLL CALL

DATE **December 30, 2009**

SESSION **Regular**

MEMBERS PRESENT: **27**

MEMBERS ABSENT: **2**

AYES: 27 **NAYS: 0**

INTRODUCTORY NO. **436**

RESOLUTION NO. **484**

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	ABS	
R-10	JOSEPH	X	
D-11	KERNAN	ABS	
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	X	
R-21	WELSH	X	
D-22	SCOTT	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	TANOURY	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 423

INTRODUCED BY: Messrs. Joseph, Porter

2ND BY: Mr. D'Onofrio

RE: TRANSFER \$120,000 TO AA#A5620.414, DEPARTMENT OF AVIATION, UTILITIES

WHEREAS, There is a need for additional funds in AA#A5620.414, Department of Aviation, Utilities, 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 \$120,000 from 2009 funds, as hereinafter set forth, be and the same is approved:

FROM:

AA#A5620.451, Dept. of Aviation-Auto Supplies.....	\$20,000
AA#A5620.452, Dept. of Aviation-Auto Repairs.....	\$20,000
AA#A5620.456, Dept. of Aviation-Gasoline and Oil.....	\$20,000
AA#A5620.491, Dept. of Aviation-Other Materials and Supplies.....	\$20,000
AA#A5620.495, Dept. of Aviation-Other Expenses.....	<u>\$40,000</u>
TOTAL	\$120,000

TO:

AA#A5620.414, Dept. of Aviation-Utilities.....	\$120,000
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APPROVED: Airport Committee (December 16, 2009)
Ways and Means Committee (December 16, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 424

INTRODUCED BY: Messrs. Joseph, Porter

2ND BY: Mr. Porter

RE: SUPPLEMENTAL APPROPRIATION OF \$220,000 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 \$220,000 to AA#A5620.495, Department of Aviation, Other Expenses, and

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

RA#A1771, Dept. of Aviation-Oriskany Rent-Orion Bus.	\$107,000
RA#A1781, Dept. of Aviation-Hanger Rental-FBO	\$ 60,000
RA#A1782, Dept. of Aviation-Utility Reimbursement.	<u>\$ 53,000</u>
TOTAL	\$220,000

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2009 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A5620.495, Dept. of Aviation-Other Expenses.	\$220,000
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APPROVED: Airport Committee (December 16, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 26 NAYS 1 (Tanoury) ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 425

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

RE: RESOLUTION AUTHORIZING THE ONEIDA COUNTY EXECUTIVE TO SIGN AN AGREEMENT FOR THE PURCHASE OF TWO 45-FOOT REPLACEMENT BUSES FOR PUBLIC TRANSPORTATION

WHEREAS, The purchase of the two (2) heavy duty replacement buses for public transportation service is eligible for funding under the American Recovery and Reinvestment Act (ARRA); and

WHEREAS, The Federal Transit Administration approved grant NY-96-X018 Title 23 U.S. Code, to fund part of the purchase, and

WHEREAS, the additional funding necessary to purchase the buses will come from FTA Grant NY-03-0465-01; and

WHEREAS, the County of Oneida desires to advance the above purchase by making a commitment of 100% of the federal and non-federal share of the costs of the buses, and

WHEREAS, any State matching funds to this Federally-funded purchase may be used to fund up to 50% of the non-Federal share of federally-funding purchase, but not to exceed 10% of the total costs, and

WHEREAS, the remaining balance up to 10 percent will be funded with local funds provided by public transit operator,

NOW, THEREFORE, BE IT RESOLVED the Oneida County Board of Legislators, duly convened does hereby

RESOLVE, that the Oneida County Board of Legislators hereby approves the above-subject purchase; and it is hereby further

RESOLVED, that the Oneida County Board of Legislators hereby authorizes the Oneida County Executive to pay in the first instance 100% of the federal and non-federal share of the cost of the buses; and it is further

RESOLVED, that the sum of \$662,849 is hereby appropriated ARRA funds from H-438 – Transit Modernization Phase V Capital Account and made available to cover the cost of the purchasing of two buses; and it is further

RESOLVED, that the sum of \$269,475 is hereby appropriated from H-274 – Transit Modernization Phase III Capital Account and made available to cover final costs of the buses; and it is further

RESOLVED, that the Oneida County Executive be and is hereby authorized to execute the Purchase Agreement with Motor Coach Industries, Inc (MCI) a Delaware corporation to purchase two 45-foot heavy duty for line haul public transportation service, and is further

RESOLVED, that Oneida County Executive is authorized to sign the local share funding agreement and the service and maintenance agreement, with Birnie Bus Tours Inc, and it is further

RESOLVED, Oneida County Executive is authorized and directed to file reimbursement requests to Federal Transit Administration and New York State Department of Transportation on behalf of the County in connection with the advancement or approval of the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

APPROVED: Economic, Development and Tourism Committee (November 25, 2009)
Ways and Means Committee (December 16, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 426

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Welsh

**RE: APPROVAL OF PROPOSED ONEIDA COUNTY SEWER DISTRICT RATE
SCHEDULE**

WHEREAS, County Executive Anthony J. Picente, Jr., upon recommendation from the Commissioner of the Department of Water Quality and Water Pollution Control, has submitted to the Board for their consideration pursuant to Article 5-A, Section 266 of the County Law, a proposed rate schedule establishing fees to be paid by the customers of the Oneida County Sewer District for services provided by the District, and

WHEREAS, The proposed rate schedule was filed with the Clerk of the Board and a notice of public hearing was posted in the Oneida County Courthouse and published in the Utica Observer Dispatch and Rome Daily Sentinel, and

WHEREAS, A public hearing was duly held on December 14, 2009 on said rate schedule and a public comment period on said rate schedule was open through December 21, 2009 pursuant to Article 5-A, Section 266 of the County Law, now, therefore, be it hereby

RESOLVED, That said rate schedule is approved and adopted as a basis for establishing fees to be paid by the customers of the Oneida County Sewer District for services provided by the District and be it further

RESOLVED, That the proposed rate schedule will take effect on January 1, 2010, and remain in effect until modified by this Board.

APPROVED: Public Works Committee (December 1, 2009)
Ways & Means Committee (December 16, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote

AYES 24 NAYS 3 (Flisnik, Tanoury, Miller) ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 427

INTRODUCED BY: Messrs .Flisnik, Porter

2ND BY: Mr. Miller

**RE: APPROVAL OF AGREEMENT BETWEEN THE SHERIFF'S DEPARTMENT AND
ARCHONIX FOR SOFTWARE FOR THE RECORDS MANAGEMENT
SYSTEM**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Sheriff Daniel G. Middaugh requesting approval of an Agreement with Archonix, to allow Homeland Security money to directly fund a portion of the software needed for the Integrated Records Management System and to allow the County to purchase a licensing and maintenance agreement for the software once it is no longer under warranty, 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 with Archonix, to allow \$50,000 in Homeland Security funds to directly fund a portion of the software for the Integrated Records Management System and allow the County to purchase a licensing and maintenance agreement for the software once it is no longer under warranty, and it is further

RESOLVED, That in accordance with terms set forth therein, said Agreement shall become effective on December 1, 2009 and shall end November 30, 2010.

APPROVED: Public Safety (December 1, 2009)
Ways & Means Committee (December 30, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 428

INTRODUCED BY: Messrs .Flisnik, Porter

2ND BY: Mr. Miller

**RE: APPROVAL OF AGREEMENT BETWEEN THE SHERIFF'S DEPARTMENT AND
INTERSTATE LEASING FOR THE PURCHASE OF A LAW ENFORCEMENT
RECORDS MANAGEMENT SYSTEM**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Sheriff Daniel G. Middaugh requesting approval of an Agreement with Interstate Leasing for the purchase of a Law Enforcement Records Management System, and

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

RESOLVED, That this Board authorizes and approves an Agreement with Interstate Leasing for the purchase of a Law Enforcement Records Management System to facilitate the sharing of information between County Law Enforcement Agencies. A total of \$74,251.23 in County funds will be expended, and it is further

RESOLVED, That in accordance with terms set forth therein, said Agreement shall become effective on December 1, 2009 and shall end November 30, 2010.

APPROVED: Public Safety Committee (December 1, 2009)
 Ways & Means Committee (December 30, 2009)
DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 429

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

RE: APPOINTMENTS TO THE ONEIDA COUNTY TRAFFIC SAFETY ADVISORY BOARD

WHEREAS, Pursuant to Article III, Section 309, of the Oneida County Charter and Administrative Code, County Executive Anthony J. Picente, Jr. has recommended certain appointments to the Oneida County Traffic Safety Advisory Board, and

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

RESOLVED, That the following appointments to the Oneida County Traffic Safety Advisory Board are hereby approved and confirmed for terms expiring December 31, 2011, in accordance with Article III, Section 309 of the Oneida County Charter and Administrative Code.

Honorable Richard A. Flisnik, R-8
Oneida County Legislator
Oneida County Office Building
800 Park Ave.
Utica, NY 13501

Honorable William B. Goodman, D-13
Oneida County Legislator
Oneida County Office Building
800 Park Ave.
Utica, NY 13501

Raymond L. Philo
Chief of Police
New Hartford Police Department
32 Kellogg Road
New Hartford, NY 13413

Daniel English
Chief of Police
Town of Kirkland Police Department
PO Drawer B
Clark Mills, NY 13321

Captain Richard Antanavige
Oneida County Sheriff's Office
Law Enforcement Building
6065 Judd Road
Oriskany, NY 13424

ADA Stacey Paolozzi
District Attorney's Office
Oneida County Office Building
800 Park Ave.
Utica, NY 13501

Alfred Candido, Chief of Staff
Oneida County Executive's Office
Oneida County Office Building
800 Park Ave.
Utica, NY 13501

David Tomidy, Probation Director
Oneida County Probation Department
Union Station
321 Main Street
Utica, NY 13501

Donna M. Vitagliano, President
Chief Executive Officer
Insight House
500 Whitesboro Street
Utica, NY 13502

Cassandra Sheets
Executive Director
MVCA/A
502 Court Street, Suite 401
Utica, NY 13502

Captain Francis Coots
New York State Police
9017 Rte. 49
Marcy, NY 13403

Patricia Washburn, President
Oneida County MADD
911 Schuyler Street
Rome, NY 13440

Michael C. Austin
Vice President-Corporate Communications
Utica National Insurance
Box 530
Utica, NY 13503

Susan Cooper
St. Elizabeth's Hospital
2209 Genesee Street
Utica, NY 13501

Captain Lawrence Pawlinga
City of Utica Police Department
413 Oriskany Street West
Utica, NY 13501

Captain Edward Stevens
Rome Police Department
301 North James Street
Rome, NY 13440

APPROVED: Public Safety Committee: (December 16, 2009)
Ways & Means Committee (December 30, 2009)

DATED: December 29, 2009

Adopted by the following v.v.vote:

AYES 24 NAYS 2 (Tanoury, Scott) ABSTAINED 1 (Flisnik) ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 430

INTRODUCED BY: Mr. Welsh

2ND BY: Mr. Porter

RE: APPOINTMENTS TO THE REGION 6 FISH AND WILDLIFE MANAGEMENT BOARD

WHEREAS, Pursuant to Section 198 of the New York State Conservation Law and Article XX, Section 2003 of the Oneida County Charter and Administrative Code, County Executive Anthony J. Picente, Jr., has recommended the following appointments to the NYS Region 6 Fish and Wildlife Management Board for terms beginning January 1, 2010 and ending December 31, 2011:

Les Porter, Legislative Representative
9692 Main Street, PO Box 236
Remsen, NY 13438

Michael Clancy, Alternate
4932 Old Oneida Road
Verona, NY 13478

Arthur Smolinski, Sportsman Representative
412 Hickory Street
Rome, NY 13440

Bernie Davies, Alternate
10085 Old State Road
Remsen, NY 13438

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

RESOLVED, That the appointments to the NYS Region 6 Fish and Wildlife Management Board are hereby approved and confirmed, in accordance with Section 198 of the New York State Conservation Law and Article XX, Section 2003 of the Oneida County Charter and Administrative Code.

APPROVED: Education, Youth and Agriculture Committee (December 16, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 26 NAYS 1 (Tanoury) ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 431

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Miller

**RE: RESOLUTION ORDERING A QUARANTINE ON DOGS TO PREVENT DEER
DEPREDATION IN ONEIDA COUNTY**

WHEREAS, From time to time the deer population in the County of Oneida has suffered severe depredation due to dogs pursuing and killing deer, and

WHEREAS, The Oneida County Board of Legislators has historically requested orders from the State of New York to provide for the quarantine of dogs during the winter months to prevent this problem from occurring and to prevent the local deer population, and

WHEREAS, By passage of Article 7, Section 122 of the State Agriculture and Markets Law, effective January 1, 1980, the State Legislature has transferred the authority to invoke deer depredation quarantine orders from the State to the governing body of any municipality as they deem necessary, and

WHEREAS, This Board is in receipt of a request stating that circumstances warrant said order to be issued, now, therefore, be it hereby

RESOLVED, That the Board of Legislators of the County of Oneida does hereby order that all dogs in the County of Oneida shall be controlled during the period of time beginning twenty-four hours after publication of this order in the official newspapers and continuing until April 15, 2010 at which time this order shall become of no further force and effect, and it is further

RESOLVED, That one certified copy of this order shall be filed with the Commissioner of Agriculture and Markets pursuant to Article 7, Section 122 of the Agriculture and Markets Law, and it is further

RESOLVED, That pursuant to Article 7, Section 122 of the Agriculture and Markets Law, a copy of this order shall be mailed to all Clerks of municipalities within Oneida County.

APPROVED: Ways & Means Committee (December 30, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 23 NAYS 4 (Tanoury, Welsh, Joseph, Fiorini) ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 432

INTRODUCED BY: Mr. Porter

2ND BY: Mr. D'Onofrio

RE: REFUNDING BOND RESOLUTION OF THE COUNTY OF ONEIDA, NEW YORK, ADOPTED DECEMBER 30, 2009, AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS, TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, County of Oneida, New York (hereinafter, the "County") heretofore issued \$16,000,000 Public Improvement (Serial) Bonds, 2000 pursuant to a bond determination certificate dated March 28, 2000 and duly executed by the County Comptroller (the "2000 Bond Certificate"), to finance the cost of various improvements in and for said County as further described in the 2000 Bond Certificate, such bonds being dated April 15, 2000 with remaining maturities on April 15 in the years 2010 through 2019, both inclusive (the "2000 Refunded Bonds"); and

WHEREAS, the County also heretofore issued \$15,574,750 Public Improvement (Serial) Bonds, 2001 pursuant to a bond determination certificate dated March 29, 2001 and duly executed by the County Comptroller (the "2001 Bond Certificate") to finance the cost of various improvements in and for said County as further described in the 2001 Bond Certificate, such bonds being dated April 15, 2001 with remaining maturities on April 15 in each of the years 2010 through 2020,

both inclusive (the "2001 Refunded Bonds" and together with the 2000 Refunded Bonds, the "Refunded Bonds"); and

WHEREAS, it would be in the public interest to refund all or a portion of the outstanding principal balance of the Refunded Bonds by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will only be undertaken if it results in present value savings in debt service as required by Section 90.10 of the Local Finance Law; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Legislators of Oneida County, New York, as follows:

Section 1. For the object or purpose of refunding the outstanding principal balance of the Refunded Bonds as more fully set forth in the Refunding Financial Plan (hereinafter defined), including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of such Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on such Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, (iv) the redemption premium to be paid on such Refunded Bonds which are to be called prior to their respective maturities, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or

facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$11,300,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$10,460,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-10 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the County Comptroller pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the County Comptroller shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the County Comptroller. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the County shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by

check or draft mailed by the Fiscal Agent (as hereinafter defined) to DTC, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the County Comptroller as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the County Comptroller providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the County Comptroller as fiscal agent of the County for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The County Comptroller, as chief fiscal officer of the County, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said County, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

The County Comptroller is hereby further delegated all powers of this Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the County by the manual or facsimile signature of the County Comptroller, and its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of

Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each object or purpose for which such Refunded Bonds were issued is as specified the Bond Certificates which are incorporated herein by reference;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the respective period of probable usefulness of the objects or purposes for which said Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to the Refunded Bonds is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings,

are set forth in Exhibit A attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on Exhibit A attached hereto and made a part of this resolution. This Legislature recognizes that the Refunding Bonds may be issued in one or more series, and for only portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The County Comptroller is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the County Comptroller; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The County Comptroller shall file a copy of his certificate determining the details of the Refunding Bonds

and the final Refunding Financial Plan with the Clerk of the Legislature not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The County Comptroller is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said County Comptroller shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said Oneida County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the County to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded

Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the County shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the County hereby elects to call in and redeem each Refunded Bond which the County Comptroller shall determine to be refunded at the earliest call date available. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, as provided in the Refunded Bond Certificate, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the County in the manner and within the times provided in the Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be

given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold private sale to RBC Capital Markets or its successor or as otherwise determined by the County Comptroller for purchase prices to be determined by the County Comptroller, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the County Comptroller, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of the Refunding Bonds.

Section 11. The County Comptroller and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the County Comptroller and all powers in connection thereof are hereby delegated to the County Comptroller.

Section 13. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspapers of said County, together with a notice of the Clerk of the Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Ways & Means Committee (December 30, 2009)

DATED: December 30, 2009

Adopted by the following roll call vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Wilcox)

ROLL CALL

DATE **December 30, 2009**

SESSION **Regular**

MEMBERS PRESENT: **27**

MEMBERS ABSENT: **2**

AYES: 27 **NAYS: 0**

INTRODUCTORY NO. **446**

RESOLUTION NO. **432**

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	ABS	
R-10	JOSEPH	X	
D-11	KERNAN	ABS	
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	X	
R-21	WELSH	X	
D-22	SCOTT	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	TANOURY	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

EXHIBIT A

PRELIMINARY REFUNDING FINANCIAL PLAN

COUNTY OF ONEIDA, NEW YORK

SAVINGS

Oneida County
Series 2009 Refunding Bonds

Date	Prior Debt Service	Refunding Debt Service	Savings	Present Value to 02/11/2010 @ 3.1838534%
12/31/2010	530,712.50	297,273.33	233,439.17	231,414.29
12/31/2011	1,288,275.00	1,236,450.00	51,825.00	49,316.85
12/31/2012	1,252,625.00	1,197,375.00	55,250.00	51,072.67
12/31/2013	1,216,200.00	1,163,675.00	52,525.00	47,111.11
12/31/2014	1,179,775.00	1,126,400.00	53,375.00	46,428.40
12/31/2015	1,921,656.25	1,869,600.00	52,056.25	43,979.48
12/31/2016	1,622,187.50	1,566,900.00	55,287.50	45,375.62
12/31/2017	1,553,062.50	1,497,750.00	55,312.50	44,007.27
12/31/2018	1,483,250.00	1,427,375.00	55,875.00	43,105.12
12/31/2019	1,412,750.00	1,357,250.00	55,500.00	41,516.43
12/31/2020	563,750.00	507,375.00	56,375.00	40,875.57
	14,024,243.75	13,247,423.33	776,820.42	684,202.81

Savings Summary

PV of savings from cash flow	684,202.81
Plus: Refunding funds on hand	3,986.69
Net PV Savings	688,189.50



SUMMARY OF REFUNDING RESULTS

Oneida County
Series 2009 Refunding Bonds

Dated Date	02/11/2010
Delivery Date	02/11/2010
Arbitrage yield	3.183853%
Escrow yield	0.038838%
Bond Par Amount	10,460,000.00
True Interest Cost	3.247315%
Net Interest Cost	3.406285%
Average Coupon	4.516273%
Average Life	5.901
Par amount of refunded bonds	10,625,000.00
Average coupon of refunded bonds	5.082725%
Average life of refunded bonds	5.978
PV of prior debt to 02/11/2010 @ 3.183853%	11,865,892.01
Net PV Savings	688,189.50
Percentage savings of refunded bonds	6.477078%
Percentage savings of refunding bonds	6.579250%



SOURCES AND USES OF FUNDS

Oneida County
Series 2009 Refunding Bonds

Dated Date	02/11/2010
Delivery Date	02/11/2010

Sources:

Bond Proceeds:	
Par Amount	10,460,000.00
Premium	721,689.20
	<u>11,181,689.20</u>

Uses:

Refunding Escrow Deposits:	
Cash Deposit	0.51
SLGS Purchases	<u>11,062,092.00</u>
	11,062,092.51

Cost of Issuance:

Bond Counsel	22,500.00
Underwriter's Counsel	7,500.00
Financial Advisor	19,500.00
Moody's	6,700.00
Standard & Poor's	9,500.00
Fitch	6,000.00
Escrow Agent	700.00
Verification	2,200.00
Printing	3,000.00
Website Posting	600.00
Legal Notices	600.00
Incidental Expenses	<u>200.00</u>
	79,000.00

Underwriter's Discount:

Other Underwriter's Discount	36,610.00
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Other Uses of Funds:

Additional Proceeds	3,986.69
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	<u>11,181,689.20</u>
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BOND DEBT SERVICE

Oneida County
Series 2009 Refunding Bonds

Period Ending	Principal	Interest	Debt Service	Annual Debt Service	Bond Balance	Total Bond Value
02/11/2010					10,460,000	10,460,000
04/15/2010		77,973.33	77,973.33		10,460,000	10,460,000
10/15/2010		219,300.00	219,300.00		10,460,000	10,460,000
12/31/2010				297,273.33	10,460,000	10,460,000
04/15/2011	810,000	219,300.00	1,029,300.00		9,650,000	9,650,000
10/15/2011		207,150.00	207,150.00		9,650,000	9,650,000
12/31/2011				1,236,450.00	9,650,000	9,650,000
04/15/2012	795,000	207,150.00	1,002,150.00		8,855,000	8,855,000
10/15/2012		195,225.00	195,225.00		8,855,000	8,855,000
12/31/2012				1,197,375.00	8,855,000	8,855,000
04/15/2013	785,000	195,225.00	980,225.00		8,070,000	8,070,000
10/15/2013		183,450.00	183,450.00		8,070,000	8,070,000
12/31/2013				1,163,675.00	8,070,000	8,070,000
04/15/2014	775,000	183,450.00	958,450.00		7,295,000	7,295,000
10/15/2014		167,950.00	167,950.00		7,295,000	7,295,000
12/31/2014				1,126,400.00	7,295,000	7,295,000
04/15/2015	1,565,000	167,950.00	1,732,950.00		5,730,000	5,730,000
10/15/2015		136,650.00	136,650.00		5,730,000	5,730,000
12/31/2015				1,869,600.00	5,730,000	5,730,000
04/15/2016	1,320,000	136,650.00	1,456,650.00		4,410,000	4,410,000
10/15/2016		110,250.00	110,250.00		4,410,000	4,410,000
12/31/2016				1,566,900.00	4,410,000	4,410,000
04/15/2017	1,310,000	110,250.00	1,420,250.00		3,100,000	3,100,000
10/15/2017		77,500.00	77,500.00		3,100,000	3,100,000
12/31/2017				1,497,750.00	3,100,000	3,100,000
04/15/2018	1,305,000	77,500.00	1,382,500.00		1,795,000	1,795,000
10/15/2018		44,875.00	44,875.00		1,795,000	1,795,000
12/31/2018				1,427,375.00	1,795,000	1,795,000
04/15/2019	1,300,000	44,875.00	1,344,875.00		495,000	495,000
10/15/2019		12,375.00	12,375.00		495,000	495,000
12/31/2019				1,357,250.00	495,000	495,000
04/15/2020	495,000	12,375.00	507,375.00			
12/31/2020				507,375.00		
	10,460,000	2,787,423.33	13,247,423.33	13,247,423.33		



BOND PRICING

Oneida County
Series 2009 Refunding Bonds

Bond Component	Maturity Date	Amount	Rate	Yield	Price	Premium (-Discount)
Serial Bond:	04/15/2011	810,000	3.000%	1.320%	101.955	15,835.50
	04/15/2012	795,000	3.000%	1.660%	102.853	22,681.35
	04/15/2013	785,000	3.000%	1.950%	103.218	25,261.30
	04/15/2014	775,000	4.000%	2.390%	106.362	49,305.50
	04/15/2015	1,565,000	4.000%	2.770%	105.891	92,194.15
	04/15/2016	1,320,000	4.000%	3.040%	105.366	70,831.20
	04/15/2017	1,310,000	5.000%	3.320%	110.646	139,462.60
	04/15/2018	1,305,000	5.000%	3.540%	110.283	134,193.15
	04/15/2019	1,300,000	5.000%	3.720%	109.870	128,310.00
	04/15/2020	495,000	5.000%	3.940%	108.811	43,614.45
		10,460,000				721,689.20

Dated Date	02/11/2010	
Delivery Date	02/11/2010	
First Coupon	04/15/2010	
Par Amount	10,460,000.00	
Premium	721,689.20	
Production	11,181,689.20	106.899514%
Underwriter's Discount	(36,610.00)	(0.350000)
Purchase Price	11,145,079.20	106.549514%
Accrued Interest		
Net Proceeds	11,145,079.20	



BOND SUMMARY STATISTICS

Oneida County
Series 2009 Refunding Bonds

Dated Date	02/11/2010
Delivery Date	02/11/2010
First Coupon	04/15/2010
Last Maturity	04/15/2020
Arbitrage Yield	3.183853%
True Interest Cost (TIC)	3.247315%
Net Interest Cost (NIC)	3.406285%
All-In TIC	3.385227%
Average Coupon	4.516273%
Average Life (years)	5.901
Duration of Issue (years)	5.248
Par Amount	10,460,000.00
Bond Proceeds	11,181,689.20
Total Interest	2,787,423.33
Net Interest	2,102,344.13
Bond Years from Dated Date	61,719,555.56
Bond Years from Delivery Date	61,719,555.56
Total Debt Service	13,247,423.33
Maximum Annual Debt Service	1,869,600.00
Average Annual Debt Service	1,301,602.73
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	3.500000
Total Underwriter's Discount	3.500000
Bid Price	106.549514

Bond Component	Par Value	Price	Average Coupon	Average Life	PV of 1 bp change
Serial Bond	10,460,000.00	106.900	4.516%	5.901	5,710.65
	10,460,000.00			5.901	5,710.65

	TIC	All-In TIC	Arbitrage Yield
Par Value	10,460,000.00	10,460,000.00	10,460,000.00
+ Accrued Interest			
+ Premium (Discount)	721,689.20	721,689.20	721,689.20
- Underwriter's Discount	(36,610.00)	(36,610.00)	
- Cost of Issuance Expense		(79,000.00)	
- Other Amounts			
Target Value	11,145,079.20	11,066,079.20	11,181,689.20
Target Date	02/11/2010	02/11/2010	02/11/2010
Yield	3.247315%	3.385227%	3.183853%



SUMMARY OF BONDS REFUNDED

Oneida County
Series 2009 Refunding Bonds

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
Series 2000, E00:					
SERIAL	04/15/2015	5.375%	800,000.00	04/15/2010	101.000
	04/15/2016	5.375%	800,000.00	04/15/2010	101.000
	04/15/2017	5.375%	800,000.00	04/15/2010	101.000
	04/15/2018	5.375%	800,000.00	04/15/2010	101.000
	04/15/2019	5.375%	800,000.00	04/15/2010	101.000
			<u>4,000,000.00</u>		
Series 2001, E01:					
SERIAL	04/15/2011	4.500%	775,000.00	04/15/2010	102.000
	04/15/2012	4.700%	775,000.00	04/15/2010	102.000
	04/15/2013	4.700%	775,000.00	04/15/2010	102.000
	04/15/2014	4.700%	775,000.00	04/15/2010	102.000
	04/15/2015	4.750%	775,000.00	04/15/2010	102.000
	04/15/2016	4.750%	550,000.00	04/15/2010	102.000
	04/15/2017	4.750%	550,000.00	04/15/2010	102.000
	04/15/2018	5.000%	550,000.00	04/15/2010	102.000
	04/15/2019	5.000%	550,000.00	04/15/2010	102.000
	04/15/2020	5.000%	550,000.00	04/15/2010	102.000
			<u>6,625,000.00</u>		
			10,625,000.00		



PRIOR BOND DEBT SERVICE

Oneida County
Series 2009 Refunding Bonds

Series 2000 (E00)

Period Ending	Principal	Interest	Debt Service	Annual Debt Service	Bond Balance	Total Bond Value
02/11/2010					4,000,000	4,000,000
04/15/2010		107,500	107,500		4,000,000	4,000,000
10/15/2010		107,500	107,500		4,000,000	4,000,000
12/31/2010				215,000	4,000,000	4,000,000
04/15/2011		107,500	107,500		4,000,000	4,000,000
10/15/2011		107,500	107,500		4,000,000	4,000,000
12/31/2011				215,000	4,000,000	4,000,000
04/15/2012		107,500	107,500		4,000,000	4,000,000
10/15/2012		107,500	107,500		4,000,000	4,000,000
12/31/2012				215,000	4,000,000	4,000,000
04/15/2013		107,500	107,500		4,000,000	4,000,000
10/15/2013		107,500	107,500		4,000,000	4,000,000
12/31/2013				215,000	4,000,000	4,000,000
04/15/2014		107,500	107,500		4,000,000	4,000,000
10/15/2014		107,500	107,500		4,000,000	4,000,000
12/31/2014				215,000	4,000,000	4,000,000
04/15/2015	800,000	107,500	907,500		3,200,000	3,200,000
10/15/2015		86,000	86,000		3,200,000	3,200,000
12/31/2015				993,500	3,200,000	3,200,000
04/15/2016	800,000	86,000	886,000		2,400,000	2,400,000
10/15/2016		64,500	64,500		2,400,000	2,400,000
12/31/2016				950,500	2,400,000	2,400,000
04/15/2017	800,000	64,500	864,500		1,600,000	1,600,000
10/15/2017		43,000	43,000		1,600,000	1,600,000
12/31/2017				907,500	1,600,000	1,600,000
04/15/2018	800,000	43,000	843,000		800,000	800,000
10/15/2018		21,500	21,500		800,000	800,000
12/31/2018				864,500	800,000	800,000
04/15/2019	800,000	21,500	821,500			
12/31/2019				821,500		
	4,000,000	1,612,500	5,612,500	5,612,500		



PRIOR BOND DEBT SERVICE

Oneida County
Series 2009 Refunding Bonds

Series 2001 (E01)

Period Ending	Principal	Interest	Debt Service	Annual Debt Service	Bond Balance	Total Bond Value
02/11/2010					6,625,000	6,625,000
04/15/2010		157,856.25	157,856.25		6,625,000	6,625,000
10/15/2010		157,856.25	157,856.25		6,625,000	6,625,000
12/31/2010				315,712.50	6,625,000	6,625,000
04/15/2011	775,000	157,856.25	932,856.25		5,850,000	5,850,000
10/15/2011		140,418.75	140,418.75		5,850,000	5,850,000
12/31/2011				1,073,275.00	5,850,000	5,850,000
04/15/2012	775,000	140,418.75	915,418.75		5,075,000	5,075,000
10/15/2012		122,206.25	122,206.25		5,075,000	5,075,000
12/31/2012				1,037,625.00	5,075,000	5,075,000
04/15/2013	775,000	122,206.25	897,206.25		4,300,000	4,300,000
10/15/2013		103,993.75	103,993.75		4,300,000	4,300,000
12/31/2013				1,001,200.00	4,300,000	4,300,000
04/15/2014	775,000	103,993.75	878,993.75		3,525,000	3,525,000
10/15/2014		85,781.25	85,781.25		3,525,000	3,525,000
12/31/2014				964,775.00	3,525,000	3,525,000
04/15/2015	775,000	85,781.25	860,781.25		2,750,000	2,750,000
10/15/2015		67,375.00	67,375.00		2,750,000	2,750,000
12/31/2015				928,156.25	2,750,000	2,750,000
04/15/2016	550,000	67,375.00	617,375.00		2,200,000	2,200,000
10/15/2016		54,312.50	54,312.50		2,200,000	2,200,000
12/31/2016				671,687.50	2,200,000	2,200,000
04/15/2017	550,000	54,312.50	604,312.50		1,650,000	1,650,000
10/15/2017		41,250.00	41,250.00		1,650,000	1,650,000
12/31/2017				645,562.50	1,650,000	1,650,000
04/15/2018	550,000	41,250.00	591,250.00		1,100,000	1,100,000
10/15/2018		27,500.00	27,500.00		1,100,000	1,100,000
12/31/2018				618,750.00	1,100,000	1,100,000
04/15/2019	550,000	27,500.00	577,500.00		550,000	550,000
10/15/2019		13,750.00	13,750.00		550,000	550,000
12/31/2019				591,250.00	550,000	550,000
04/15/2020	550,000	13,750.00	563,750.00			
12/31/2020				563,750.00		
	6,625,000	1,786,743.75	8,411,743.75	8,411,743.75		



ESCROW CASH FLOW

Oneida County
Series 2009 Refunding Bonds

Date	Principal	Interest	Net Escrow Receipts	Present Value to 02/11/2010 @ 0.0388381%
04/15/2010	11,062,092.00	763.74	11,062,855.74	11,062,092.00
	11,062,092.00	763.74	11,062,855.74	11,062,092.00

Escrow Cost Summary

Purchase date	02/11/2010
Purchase cost of securities	11,062,092.00
Target for yield calculation	11,062,092.00



ESCROW DESCRIPTIONS

Oneida County
Series 2009 Refunding Bonds

Type of Security	Type of SLGS	Maturity Date	First Int Pmt Date	Par Amount	Rate	Max Rate
Feb 11, 2010: SLGS	Certificate	04/15/2010	04/15/2010	11,062,092	0.040%	0.040%
				11,062,092		

SLGS Summary

SLGS Rates File
Total Certificates of Indebtedness

30NOV09
11,062,092.00



ESCROW STATISTICS

Oneida County
Series 2009 Refunding Bonds

Total Escrow Cost	Modified Duration (years)	Yield to Receipt Date	Yield to Disbursement Date	Perfect Escrow Cost	Value of Negative Arbitrage	Cost of Dead Time
Global Proceeds Escrow: 11,062,092.51	0.178	0.038838%	0.038838%	11,000,905.74	61,186.76	0.01
11,062,092.51				11,000,905.74	61,186.76	0.01

Delivery date 02/11/2010
Arbitrage yield 3.183853%



ESCROW SUFFICIENCY

Oneida County
Series 2009 Refunding Bonds

Date	Escrow Requirement	Net Escrow Receipts	Excess Receipts	Excess Balance
02/11/2010		0.51	0.51	0.51
04/15/2010	11,062,856.25	11,062,855.74	(0.51)	
	11,062,856.25	11,062,856.25	0.00	



ESCROW REQUIREMENTS

Oneida County
Series 2009 Refunding Bonds

Period Ending	Interest	Principal Redeemed	Redemption Premium	Total
04/15/2010	265,356.25	10,625,000.00	172,500.00	11,062,856.25
	265,356.25	10,625,000.00	172,500.00	11,062,856.25



ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 433

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mrs. Hudak

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, Mohawk Correctional Facility and Marcy Correctional Facility, said inmates being in the custody of the NYS Department of Corrections, 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 payment 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 this Board that the expenses associated with the investigation and prosecution of alleged crimes committed by Noel F. Kane, Tamar Marshall, Richard Matthews, Jordan Mohammed, Christopher Moore, Eric Ortiz, Joel Perez, Salvatore Piccarillo, Timothy Reeves, Armando Reyes, Jose Santos, Ransom Z. Smith, Carlos Sosa, Louis Velez, Kirk Williams, Emily Cancel, Ruben Castro, Walter Daniels, Ryan Diggs, Hector Fernandez, Chearrod Footman, Marvin J. Garcia, Derlmont Jordan, Abiodun Knox, Dennis Machca, Miguel Melendez, Theresa Price, Jose Torres, John Wooten, Rashawn Scott, Tyrone King, Raymond Daiz, Brian H. Bailey, John M. Cush and George Geer, amounted to \$12,835.93, now, therefore, be it hereby

RESOLVED, That the Clerk of this Board be and hereby is directed to submit a certified copy of this Resolution, with attached statement of expenses of the District Attorney, to the NYS Department of Corrections as required by Section 606 of the Correction Law for reimbursement in the amount of \$12,835.93.

APPROVED: Public Safety Committee (December 16, 2009)
Ways & Means Committee (December 30, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 434

INTRODUCED BY: Mr. Wilcox

2ND BY: Flisnik

RE: APPOINTMENT TO THE ONEIDA COUNTY OFFICE FOR THE AGING ADVISORY COUNCIL

WHEREAS, Pursuant to the Older Americans Act and the By-Laws of the Oneida County Office for the Aging Advisory Council, County Executive Anthony J. Picente, Jr., has recommended appointment of the following person to the Oneida County Advisory Board of the Office for the Aging-Office of Continuing Care, and

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

RESOLVED, That the following appointment to the Oneida County Advisory Board of the Office for the Aging-Office of Continuing Care is hereby approved and confirmed for a term to expire in 2012:

Gail F. Miskowiec
643 Pauline Ave.
Utica, NY

APPROVED: Public Health Committee (December 16, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 435

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

**RE: TRANSFER \$72,085 TO AA#D5142.495, DPW, COUNTY SNOW REMOVAL,
OTHER EXPENSES**

WHEREAS, There is a need for additional funds in AA#D5142.495, DPW, County Snow Removal, 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 \$72,085 from 2009 funds, as hereinafter set forth, be and the same is approved:

FROM:

AA#D5110.413, Maintenance of Highways and Bridges..... \$72,085
Rent/Lease-Equipment

TO:

AA#D5142.495, County Snow, Other Expenses..... \$72,085

APPROVED: Public Works Committee (December 16, 2009)
Ways & Means Committee (December 30, 2009)

DATED: December 30, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 436

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

**RE: RESOLUTION AUTHORIZING NYSDOT TO UTILIZE MILLER ROAD (CR31)
AND TRENTON ROAD (CR 91) IN THE TOWN OF DEERFIELD AS PART OF
OFF-SITE DETOUR ROUTE**

WHEREAS, County Executive Anthony J. Picente, Jr. is in receipt of correspondence from John J. Williams, Commissioner of Public Works, requesting approval of an Agreement between Oneida County and the NYS Department of Transportation for use of Miller Road and Trenton Road in the town of Deerfield as part of an off-site detour route, and

WHEREAS, As set forth therein, NYSDOT proposes to close Miller Road to through traffic, and

WHEREAS, Section 42 of the New York State Highway Law requires that Oneida County adopt the detour allowing NYSDOT to utilize Miller Road and Trenton Road as part of the off-site detour, and

WHEREAS, 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 NYS Department of Transportation for use of Miller Road and Trenton Road in the town of Deerfield as part of an off-site detour route, and it is further

RESOLVED, That said road closure will take place June 28, 2010 to September 7, 2010.

APPROVED: Public Works Committee (December 16, 2009)
Ways & Means Committee (December 30, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 26 NAYS 1 (Tanoury) ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 437

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

RE: APPROVAL OF SHARED SERVICES AND EQUIPMENT AGREEMENT BETWEEN THE DPW AND NYSDOT

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from the Commissioner of Public Works requesting approval of a proposed Agreement to be used for the purpose of sharing equipment and services for maintenance of County/ City/Town/Village roads and highways and provide a cost savings for the municipality's respective taxpayers between the DPW and NYS Department of Transportation, and

WHEREAS, As proposed, 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 proposed Agreement to be used for the purpose of sharing equipment and services for maintenance of County/City/Town/Village roads and highways and provide a cost savings for the municipality's respective taxpayers

APPROVED: Public Works Committee (December 16, 2009)
Ways & Means Committee (December 30, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 438

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

RE: APPROVAL OF LEASE AGREEMENT BETWEEN THE ONEIDA COUNTY HEALTH DEPARTMENT AND WATERBRIDGE GROUP, LLC FOR SPACE ON THE SECOND FLOOR OF 1506 WHITESBORO STREET, UTICA

WHEREAS, This Board is in receipt of a Lease Agreement between the County Health Department and the Waterbridge Group, LLC for space on the second floor of 1506 Whitesboro Street, Utica in which to conduct the Women, Infant's and Children Program (WIC), and

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

RESOLVED, That the Oneida County Board of Legislators approves of the Lease Agreement between the County Health Department and Waterbridge Group, LLC for space on the second floor of 1506 Whitesboro Street, Utica in which to conduct the Women, Infant's and Children Program (WIC) during a one year term commencing January 1, 2010 through December 31, 2010 at a proposed cost of \$36,018.12 supported in full by Federal funds.

APPROVED: Public Health Committee (December 22, 2009)
Ways & Means Committee (December 30, 2009)

DATED: December 30, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 439

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

**RE: AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND MED-CARE
ADMINISTRATORS, LLC FOR BILLING SERVICES**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the County Health Department and Med-Care Administrators, LLC for the purposes of billing patients, insurance companies and other third-party payers, and

WHEREAS, In accordance with Local Law #3 of 1991, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the County Health Department and Med-Care Administrators, LLC for the purposes of billing patients, insurance companies and other third-party payers during a term commencing February 1, 2010 through December 31, 2011 at an initial start up fee of \$2,500 due within 30 days of execution.

APPROVED: Public Health Committee (December 22, 2009)
Ways & Means Committee (December 30, 2009)

DATED: December 30, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 440

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE HEALTH DEPARTMENT
AND THE NYS DEPARTMENT OF HEALTH FOR THE WIC PROGRAM**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the County Health Department and the NYS Department of Health, Division of Nutrition, to provide nutritional food services for eligible pregnant, postpartum women, and infants, through the WIC Program, and

WHEREAS, In accordance with Local Law #3 of 1991, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the County Health Department and the NYS Department of Health, Division of Nutrition, to provide nutritional food services for eligible pregnant, postpartum women, and infants, through the WIC Program during a one year term commencing October 1, 2009 through September 30, 2010 at a proposed cost of \$1,187,298 supported 100% by Federal funds.

APPROVED: Public Health Committee (December 22, 2009)
Ways & Means Committee (December 30, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 441

INTRODUCED BY: *Mr. Porter*

2ND BY: *Mr. Joseph*

RE: AMOUNTS TO BE LEVIED AS PART OF COUNTY TAX AND EXTENDED AGAINST PROPERTIES IN VARIOUS TOWNS AND CITIES

WHEREAS, There have been filed with the Clerk of the Oneida County Board of legislators and the Commissioner of Finance reports by various city, town and other public officials, and

WHEREAS, Said reports show various figures which are to be levied as part of the 2010 County tax, now, therefore, be it hereby

RESOLVED, That the amounts* herein set forth be, and the same hereby are, levied as part of the 2010 County tax and ordered extended against properties in the various towns and cities according to law, as follows:

School Superintendent's levy	\$ 15,657.00
Erroneous Taxes & Misc. Credits, net	\$ 20,931.57
Returned School Taxes	\$ 7,665,249.53
Delinquent Charges School	\$ 536,568.57
Returned Village Taxes	\$ 505,389.28
Delinquent Charges Village	\$ 35,377.18
UMVRWB Town Outside Water Charges	\$ 53,251.39
Delinquent Charges – Water	\$ 968.09
HAVA	\$ 581,399.57

OIN Pursuant to Chapter 146, State Finance Law, Laws of New York, 2008:

Town of Verona, VVS/Oneida City School	
2009/10 Additional Value from OIN	\$ 9,838,795.64
Delinquent Charges – School	\$ 688,715.69
Town of Vernon, VVS School	
2009/10 Additional Value from OIN	\$ 547,819.56
Delinquent Charges – School	\$ 38,347.36

*@ 12-14-09, subject to items returned for insufficient funds or similar adjustments, if any.

APPROVED: Ways & Means Committee (December 30, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 442

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Wood

RE: APPROVAL OF SPECIFIED AMOUNTS TO BE LEVIED AGAINST UTICA AND SPECIFIED TOWNS FOR DELINQUENT SEWER CHARGES

WHEREAS, The Finance Administrator, Oneida County Part County Sewer District, has filed with the Commissioner of Finance an itemized statement showing owners and the amounts of arrears of said owners for Sewer Use Charges, on file with the Commissioner of Finance, now, therefore, be it hereby

RESOLVED, That there shall be levied and extended on the 2010 tax rolls of the towns and cities listed below against the properties owned by the various persons in the amounts set opposite their respective names, as follows:

MUNICIPALITY	AMOUNT
Utica	\$176,332.35
Deerfield	\$ 6,524.15
Marcy	\$ 9,144.26
New Hartford	\$ 19,005.60
Whitestown	\$ 27,953.11
Paris	\$ 17,135.06
Trenton	<u>\$ 1,098.82</u>
TOTAL	\$257,193.35

*plus items posted for insufficient funds or similar adjustments if necessary.

APPROVED: Ways & Means Committee (December 30, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 443

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Paparella

**RE: APPROVAL OF HIGHWAY 1, 2, 3 & 4 HEALTH, FIRE PREVENTION, GENERAL WELFARE,
AND SPECIFIED DISTRICT TAXES TO BE LEVIED AGAINST TOWNS**

WHEREAS, There has been presented to this Board a duly certified copy of the annual budget of each of the several towns in the County of Oneida for the fiscal year beginning January 1, 2010, now therefore, be it hereby

RESOLVED, That there shall be assessed and levied upon, and collected from, the real property liable therefore within the respective fire, fire protection, fire alarm and improvement districts in the towns specified in their respective annual budgets;

RESOLVED, (a) That there be and hereby is assessed and levied upon, and collected from, the taxable real property situate in the named towns outside of any incorporated village, wholly or partially located therein, the amounts indicated therein for Town-Wide General, Town-Wide Highway, Highway Outside and General Outside as specified in the budgets of the respective towns, and be it further

RESOLVED, (b) That the amounts to be raised by tax for all purposes specified in the said several annual budgets as presented to this Board and which are on file within the Office of the Clerk and/or the Commissioner of Finance, shall be and hereby are assessed and levied upon, and collectible from, all taxable property in the towns as enumerated, except as otherwise provided by law.

APPROVED: Ways & Means Committee (December 30, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 444

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

**RE: AMOUNT OF \$64,234,324 TO BE LEVIED AND ASSESSED UPON PROPERTIES IN
ONEIDA COUNTY**

WHEREAS, The Oneida County Board of Legislators adopted the 2010 County Budget and it is now necessary to levy taxes accordingly, now, therefore, be it hereby

RESOLVED, That there be levied and assessed upon the taxable property of the County of Oneida therefore, for State and County purposes and for highway purposes, the sum of \$61,984,324, and be it further

RESOLVED, That there be levied and assessed upon the taxable property of the County of Oneida therefore for Town and County purposes the sum of \$2,250,000 as a reserve for unpaid taxes, and be it further

RESOLVED, That the total of the aforementioned levies shall be \$64,234,324.

APPROVED: Ways & Means Committee (December 30, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Wilcox)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 445

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

RE: WATER RENTS, SEWER CHARGES, AND OTHER MISCELLANEOUS CHARGES TO BE LEVIED ON PROPERTIES IN SPECIFIED TOWNS

WHEREAS, The supervisors of various towns have filed with the Commissioner of Finance itemized statements showing owners, and amounts of arrears of said owners, or water rents and sewer charges, as more particularly on file with the Commissioner of Finance, and

WHEREAS, The Commissioner of Finance may be aware of other pro-rata taxes, DEC Violations, NSF charges or other miscellaneous charges against properties owned by various persons, now, therefore, be it hereby

RESOLVED, That there be levied and extended on the 2010 tax rolls of the aforementioned towns, against properties owned by various persons mentioned in the amounts set forth opposite their respective names.

APPROVED: Ways & Means Committee (December 30, 2009)

DATED: December 30, 2009

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 446

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

RE: AMOUNTS TO BE LEVIED AND ASSESSED UPON CERTAIN ONEIDA INDIAN NATION PROPERTIES IN ONEIDA COUNTY PURSUANT WITH CHAPTER 146, STATE FINANCE LAW, LAWS OF NEW YORK, 2008

WHEREAS, The New York State Legislature has enacted legislation to address the uncertainty that exists as to when, and to what extent, the Oneida Indian Nation will pay taxes, and

WHEREAS, The administrative calculations of tax liability within the County are contingent upon an accurate and final determination of property tax liability and payment against such liabilities, and

WHEREAS, It is necessary to generally preserve the status quo for all other property owners pending the resolution of the uncertainty, now, therefore, be it hereby

RESOLVED, That the sums generated from additional value assessments on certain properties owned by the Oneida Indian Nation as specified in said legislation are levied and extended on the 2010 tax rolls.

APPROVED: Ways & Means Committee (December 30, 2009)

DATED: December 30, 2009

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Wilcox)