



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

David J. Wood
Majority Leader

Patricia A. Hudak
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 147 THROUGH 161 THAT WERE ACTED UPON BY THE
BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION
HELD ON JUNE 15, 2011.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO: 147

INTRODUCED BY: ALL MEMBERS

2ND BY: Mr. Miller

RE: PROCLAIMING JUNE, 2011, "DAIRY MONTH" IN ONEIDA COUNTY

WHEREAS, Oneida County is one of the leaders in the production of dairy products in New York State, currently ranking #13 out of 62 counties and having an economic impact in the millions of dollars in regional sales; and,

WHEREAS, According to the latest statistics, across the County, dairy farmers milk over 17,000 cows and generate over \$160 million dollars in Oneida County and provide employment for thousands of people, proving that dairy farming is indeed "big business" in Oneida County; and,

WHEREAS, The Dairy Industry continues to persevere in the marketing of wholesome dairy products such as butter, cream and cheese; and,

WHEREAS, The Oneida County Board of Legislators wishes to acknowledge, applaud, support and show its appreciation for the Dairy Industry in Oneida County and for the fine family farmers and business people who make major contributions to both our economy and our quality of life; and

WHEREAS, Today, this Board congratulates the newly crowned Oneida County Dairy Princess for 2011, Ms. Jasmine Wratten of Oriskany Falls, and her alternate, Judy Mills of Westernville, and thank them for their duties and their tireless efforts traveling around the County in the promotion of dairy products; now, therefore, be it

RESOLVED, That the MONTH OF JUNE, 2011, HAS BEEN DECLARED "DAIRY MONTH" in Oneida County; and be it further

RESOLVED, That the Oneida County Board of Legislators calls on all citizens of Oneida County to support our local dairy industry by buying real dairy products.

Dated: June 15, 2011

Adopted by the following vote:

AYES 28 NAYS: 0 ABSENT: 1 (Mr. Roefaro)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 148

INTRODUCED BY: Messrs. Porter, Welsh, Joseph, Wilcox, Wood, Flisnik, and Hudak, Hendricks
2ND BY: Mr. Mandryck

RE: LOCAL LAW INTRODUCTORY "C" OF 2011 AMENDING THE ONEIDA COUNTY CHARTER AND THE ONEIDA COUNTY ADMINISTRATIVE CODE TO PROVIDE FOR A REDUCTION IN THE NUMBER OF COUNTY LEGISLATIVE DISTRICTS

Local Law "1" of 2011

Legislative Intent: The intent of this local law is to provide for the reduction in the number of Oneida County legislative districts from twenty nine to twenty five districts. This local law is intended to address a county-wide concern for more efficient, consolidated and cost effective representation on the Board of Legislators

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

That Article II, Section 201, subdivision (a) of the Oneida County Charter and the Oneida County Administrative Code be amended as follows:

Section 201 a- Commencing on January 1, 2014, the Oneida County Board of Legislators shall be composed of twenty five legislative districts the form of which shall be timely determined prior thereto and in accordance with any applicable state, general, special or local laws relating to the apportionment of legislative districts.

This local law shall be subject to mandatory referendum and shall become effective on the first day of January next succeeding the date on which it shall have become law.

APPROVED: Reapportionment (April 27, 2011)
Courts, Laws and Rules (May 10, 2011)
Ways & Means Committee (May 11, 2011)

Amended by Board of Legislators (May 25, 2011)

DATED: June 15, 2011

Adopted by the following roll call vote:

AYES 19 NAYS 9 ABSENT 1 (Mr. Roefaro)

ROLL CALL

DATE June 15, 2011

SESSION Regular

MEMBERS PRESENT: 28

MEMBERS ABSENT 1

AYES: 19 NAYS: 9

INTRODUCTORY NO. 147

RESOLUTION NO. 148

DIST MEMBERS AYES NAYS

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 149

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Wood

**RE: AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND THE
NEW YORK STATE BOARD OF ELECTIONS**

WHEREAS, This Board is in receipt of an Agreement between the Oneida County Board of Elections and the NYS Board of Elections for County HAVA Funds Contract C003185 for Reimbursement of Privacy Booths costs, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves an Agreement between the Oneida County Board of Elections and the NYS Board of Elections for County HAVA Funds Contract C003185 for Reimbursement of Privacy Booths costs which agreement commences on April 1, 2007 and ends on March 31, 2012.

APPROVED: Internal Affairs Committee (May 11, 2011)
Ways & Means Committee (May 25, 2011)

DATED: June 15, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Roefaro)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 150

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

**RE: APPROVAL OF A RENEWAL OF A CONTRACT BETWEEN ONEIDA COUNTY
AND EBS-RMSCO TO PROVIDE THIRD PARTY ADMINISTRATIVE SERVICES
FOR THE SELF-INSURANCE PORTION OF THE ONEIDA COUNTY HEALTH PLAN**

WHEREAS, The County of Oneida has negotiated to renew an Agreement with RMSCO, Inc., of Liverpool, NY, to provide Third Party Administrative (TPA) services for the self-insured portion of Oneida County's Health Insurance Plan commencing April 1, 2011 and ending December 31, 2013 at a proposed cost of \$25.00 per participant, per month, and

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

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized and directed to execute a renewal of an Agreement with RMSCO, Inc., of Liverpool, NY, to provide Third Party Administrative (TPA) services for the self-insured portion of Oneida County's Health Insurance Plan commencing April 1, 2011 and ending December 31, 2013 at a cost of \$25.00 per participant, per month, for an estimated annual cost of \$255,000.

APPROVED: Internal Affairs Committee (May 11, 2011)
Ways & Means Committee (May 25, 2011)

DATED: June 15, 2011

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Roefaro)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 151

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Wood

RE: SUPPLEMENTAL APPROPRIATION OF \$64,647 TO AA#A3152.0, VARIOUS
SHERIFF-INMATE COMMISSARY ACCOUNTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$64,647 to AA#A3152.0, Various Sheriff-Inmate Commissary Accounts, and

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

RA#A1525, Revenue Prisoner Commissary.	\$64,647
--	----------

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

TO:	
AA#A3152.102, Temporary Help	\$14,000
AA#A3152.211, Office Equipment	\$ 5,122
AA#A3152.212, Computer Hardware	\$10,000
AA#A3152.271, Recreation Equipment.	\$ 4,000
AA#A3152.295, Other Equipment.	\$ 4,000
AA#A3152.411, Office Supplies.	\$ 4,000
AA#A3152.425, Training.	\$ 500
AA#A3152.454, Travel	\$ 1,000
AA#A3152.471, Recreation Supplies.	\$ 4,025
AA#A3152.472, Recreation Activities.	\$ 4,000
AA#A3152.491, Other Supplies	\$ 5,000
AA#A3152.492, Computer Software	\$ 4,000
AA#A3152.495, Other Expenses	<u>\$ 5,000</u>
TOTAL	\$64,647

APPROVED: Public Safety Committee (May 11, 2011)
 Ways & Means Committee (May 25, 2011)

DATED: June 15, 2011

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Roefaro)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 152

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

2ND BY: Mr. Goodman

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES AND KIDS ONEIDA, INC.

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Kids Oneida, Inc. for the operation of the Return Home Early 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 authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Kids Oneida, Inc. for the operation of the Return Home Early Program, during a term of one year commencing upon execution and ending December 31, 2011 at a proposed cost of \$126,638 which requires a County contribution of \$35,306.67 (27.88%).

APPROVED: Human Resources Committee (May 18, 2011)
Ways & Means Committee (May 25, 2011)

DATED: June 15, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Roefaro)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 153

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

**RE: AN AMENDMENT TO A PURCHASE OF SERVICE AGREEMENT BETWEEN
THE ONEIDA COUNTY SOCIAL SERVICES DEPARTMENT AND THE OFFICE
FOR THE AGING**

WHEREAS, This Board is in receipt of an amendment to a Purchase of Service Agreement between the Oneida County Department of Social Services and the Office for the Aging to increase the cost of home delivered meals provided to physically disabled and/or elderly Medicaid recipients so designated by the Office for the Aging, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts an amendment to a Purchase of Service Agreement between the Oneida County Department of Social Services and the Office for the Aging to increase the cost of home delivered meals provided to physically disabled and/or elderly Medicaid recipients so designated by the Office for the Aging increasing from \$5.65 to \$6.50 commencing January 1, 2011 and ending December 31, 2011.

APPROVED: Human Resources Committee (May 18, 2011)
Ways & Means Committee (May 25, 2011)

DATED: June 15, 2011

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Roefaro)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 154

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

**RE: AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND THE HOUSE
OF THE GOOD SHEPHERD**

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 July 5, 2011 and ending July 4, 2012 at a proposed cost of \$821,851 which requires a County commitment of \$419,144.01 (51%).

APPROVED: Human Resources Committee (May 18, 2011)
Ways & Means Committee (May 25, 2011)

DATED: June 15, 2011

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Roefaro)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 155

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY
SOCIAL SERVICES DEPARTMENT AND HOMEMAKERS OF THE MOHAWK
VALLEY, D.B.A. CAREGIVERS**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Health Department and Homemakers of the Mohawk Valley, Inc., (dba CareGivers) 2465 Sheridan Drive, Buffalo, NY, to provide Personal Care services for physically and/or mentally disabled Medicaid recipients, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves a Purchase of Service Agreement between the Health Department and Homemakers of the Mohawk Valley, Inc., (dba Caregivers) to provide Personal Care services commencing January 1, 2011 and ending December 31, 2011 at rates determined by NYS which requires a County commitment of 10%.

APPROVED: Human Resources Committee (May 18, 2011)
Ways & Means Committee (May 25, 2011)

DATED: June 15, 2011

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Roefaro)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 156

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Wood

RE: APPROVAL OF 35 PURCHASE OF SERVICE AGREEMENTS BETWEEN THE SOCIAL SERVICES DEPARTMENT AND VARIOUS DAY CARE CENTERS

WHEREAS, This Board is in receipt of thirty-five (35) Purchase of Service Agreements between the Oneida County Department of Social Services and designated Day Care Centers to provide daycare services for children from eligible families, and

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

RESOLVED, That this Board hereby authorizes and approves 35 Purchase of Service Agreements between the Oneida County Department of Social Services and the following Agencies to provide institutional daycare for children from eligible families in Oneida County during a term commencing October 1, 2011 and ending September 30, 2012 at proposed rates set forth in documentation on file with the Clerk of this Board which requires a County commitment of 4%.

The following Daycare Centers:

- Caboodles Early Childhood Center, LLC, 6989 Laura Street, Lyons Falls, NY
- Carriage House Day Care Center, Inc., 320 Colon Street, Meriden, CT
- Cazenovia Children's House, Inc., 2757 Route 20 E. Cazenovia, NY
- Celebrations Children's Center of Canastota Inc., 206 Wilson Ave, Canastota, NY
- Center for Family Life & Recovery Inc., 253 Silverstone Road, Remsen, NY
- Chenango Nursery School Inc., 59 W. Kendrick Ave., Hamilton, NY
- Children's Center of North Utica, 50 Riverside Drive, Utica, NY
- Children's Center at Morrisville State College, Inc., Bailey Hall, Morrisville, NY
- Children's Center at Rome, 730 North Jay Street, Rome, NY
- Clinton Early Learning Center, 198 College Hill Road, Clinton, NY
- Court Street Children's Center, 415 Court Street, Utica, NY
- Eastern Star Day Care Center Inc., 8280 St. RT 69, Oriskany, NY
- First Nursery School of Utica, 1605 Genesee Street, Utica, NY
- Half Pint Academy, 7829 State Route 5, Kirkland, NY
- Hand in Hand Early Childhood Center Inc., 5780 Brookside Circle, Lowville, NY
- HCCC Child Care Center, 100 Reservoir Road, Herkimer, NY
- Jewish Community Federation of Mohawk Valley, 2310 Oneida Street, Utica, NY
- Junior Junction, 2215 Genesee Street, Utica, NY
- Leonardsville Agi-Business Child Development, 2068 St. Rt 8, Leonardsville, NY
- Little Learners on Campus, 808 Cypress Street, Rome, NY
- Masonic Care Community Child Care Center, 2150 Bleecker Street, Utica, NY

- Mohawk Valley Community Action, Griffiss Child Development, 9882 River Road, Utica, NY
 - MVCC Kiddie Kampus Day Care, 1101 Sherman Drive, Utica, NY
 - The Neighborhood Center Inc., 293 Genesee Street, Utica, NY
 - Oneida Area Day Care Center, 447 Sayles Street, Oneida, NY
 - Rome Family YMCA, 301 Bloomfield Street, Rome, NY
 - Sacred Heart-St. Mary's Pre-K & Nursery School, 201 Main St., New York Mills, NY
 - St Paul's Nazareth, 11 Parkway Drive, Whitesboro, NY
 - St Mary's Roman Catholic Church of Clinton, 5 Prospect Street, Clinton, NY
 - Sitrin Child Care Center, 3 Kavod Road, New Hartford, NY
 - Thea Bowman House Inc., 731 Lafayette Street, Utica, NY
 - Trinity United Methodist Church – Treehouse After School Program, 8595 Westmoreland Road, Whitesboro NY
 - Utica Eastside Mission After School Program, 932 Rutger Street, Utica, NY
 - United Cerebral Palsy Center, New Discoveries Day Care Center, 1020 Mary Street, Utica, NY
- W.E.A.S.P Westmoreland Elementary, Route 233, Westmoreland, NY

APPROVED: Human Resources Committee (May 18, 2011)
 Ways & Means Committee (May 25, 2011)

DATED: June 15, 2011

Adopted by the following v.v. vote:
 AYES 28 NAYS 0 ABSENT 1 (Mr. Roefaro)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 157

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY SOCIAL SERVICES DEPARTMENT AND WORKFORCE DEVELOPMENT

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Department of Workforce Development to provide public assistance recipients with job training skills through the JOB Readiness/JOB Placement & Pride in Work Programs at the Access Center in Utica and Adult Learning Center in Rome, 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 accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the Department of Workforce Development to provide public assistance recipients with job training skills through the JOB Readiness/JOB Placement & Pride in Work Programs at the Access Center in Utica and Adult Learning Center in Rome commencing July 1, 2011 and ending June 30, 2012 at a proposed cost of \$311,000 which is funded 100% by federal and state funds.

APPROVED: Human Resources Committee (May 18, 2011)
Ways & Means Committee (May 25, 2011)

DATED: June 15, 2011

Adopted by the following v.v. vote:

AYES: 28 NAYS: 0 ABSENT: 1 (Mr. Roefaro)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 158

INTRODUCED BY: Messrs. Mandryck, Porter

2ND BY: Mr. Wood

RE: AGREEMENT BETWEEN THE ONEIDA COUNTY HEALTH DEPARTMENT AND MADISON-ONEIDA BOCES

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Health and Madison-Oneida BOCES to provide evaluation, tuition and SEIT services related to the Education/Transportation of Handicapped Children's Program for pre-school children with disabilities pursuant to Section 4410 of the NYS Education Law, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Service Agreement between the Oneida County Department of Health and Madison-Oneida BOCES to provide evaluation, tuition and SEIT services related to the Education/Transportation of Handicapped Children's Program for pre-school children with disabilities pursuant to Section 4410 of the NYS Education Law, and it is further

RESOLVED, That said Agreement shall be for a term commencing July 1, 2011 and ending June 30, 2014 at proposed costs in excess of \$50,000 reimbursable through the NYS Department of Education.

APPROVED: Public Health Committee (May 18, 2011)
Ways & Means Committee (May 25, 2011)

DATED: June 15, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Roefaro)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 159

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

RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN THE ONEIDA COUNTY HEALTH DEPARTMENT AND THE NYSDOH FOR THE COMMUNITY HEALTH WORKER PROGRAM

WHEREAS, This Board is in receipt of an amendment to an Agreement between the Oneida County Health Department and the NYS Department of Health, to provide a Cost of Living Adjustment to funding in support of the Community Health Worker Program in Oneida County, and

WHEREAS, As proposed, said amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts an amendment to an Agreement between the Oneida County Health Department and the NYS Department of Health, to provide a Cost of Living Adjustment in the amount of \$15,985 to funding in support of the Community Health Worker Program in Oneida County for the fiscal year April 1, 2010 through March 31, 2011.

APPROVED: Public Health Committee (May 18, 2011)
 Ways & Means Committee (May 25, 2011)

DATED: June 15, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Roefaro)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 160

INTRODUCED BY: Messrs. Porter

2ND BY: Mr. Wood

**RE: APPROVAL OF A STIPULATION AND ORDER ON ATTORNEY'S FEES AND OTHER COSTS
IN THE MATTER OF HOWARD ET AL. V. SOLDATO, COMMISSIONER**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from County Attorney Linda M.H. Dillon and David H. Bagley, Esq., counsel for Oneida County in this matter, requesting approval of payment of attorney's fees and costs as set forth in a Stipulation to be entered in the Federal District Court in the matter of Howard et al. v. Soldato, Commissioner, and

WHEREAS, The recommendation is that payment be made in the amount of \$64,000 to cover plaintiffs' attorney's fees and costs to date, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves a payment in the amount of \$64,000, to cover attorney's fees and costs as set forth in a Stipulation to be entered in the Federal District Court in the matter of Howard et al. v. Soldato, Commissioner.

APPROVED: Ways & Means Committee (June 15, 2011)

DATED: June 15, 2011

Adopted by the following v.v. vote:

AYES 22 NAYS 6 (Joseph, Flisnik, Sadallah, Brennan, Hennessy, Welsh) ABSENT 1 (Mr. Roefaro)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 161

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

RE: AMENDMENT TO AN AGREEMENT BETWEEN THE ONEIDA COUNTY HEALTH DEPARTMENT AND THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE HEALTHY FAMILIES NEW YORK PROGRAM

WHEREAS, This Board is in receipt of an Amendment to an agreement between Oneida County, through its Health Department, and the NYS Office of Children and Family Services to support the prevention of child abuse, child health/development and enhanced parental self-sufficiency under a national home visiting program, and

WHEREAS, Said Amendment allows for the grant funded program to be administered by the Family Nurturing Center rather than the Oneida County Health Department, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes an Amendment to an agreement between Oneida County, through its Health Department, and the NYS Office of Children and Family Services to support the prevention of child abuse, child health/development, and enhanced parental self-sufficiency under a national home visiting program commencing July 1, 2010 and ending June 30, 2011 at a proposed cost of \$585,710 supported, in full, by a NYS Grant now administered by the Family Nurturing Center rather than the Oneida County Health Department.

APPROVED: Public Health Committee (Bypassed Committee)
 Ways & Means Committee (June 15, 2011)

DATED: June 15, 2011

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Roefaro)