



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

George Joseph
Majority Leader

Frank D. Tallarino
Minority Leader

ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 386 THROUGH 414 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON DECEMBER 11, 2013

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 386

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND CENTRAL NEW YORK SERVICES, INC.

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and Central New York Services, Inc. for Outreach-Court/Jail/Transition Management/Advocacy Coordinated Children's Services Initiative Service Dollars/ACT, MICA Network/Shelter Plus Care, and

WHEREAS, In accordance with Oneida County Charter section 2202, 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 Oneida County, through its Department of Mental Health, and Central New York Services, Inc., commencing January 1, 2014 and ending December 31, 2016, at a proposed cost of \$1,518,261 per contract year for a total of \$ 4,554,783 supported, in full, by New York State.

APPROVED: Health and Human Services Committee (September 18, 2013)
Ways & Means Committee (December 11, 2013)

DATED: December 11, 2013

Adopted by the following vote:

AYES 27 NAYS 0 ABSENT 2 (Townsend, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 387

INTRODUCED BY: Messrs. Porter, Flisnik

2ND BY: Mr. Furgol

RE: APPROVAL OF THE CLOSURE OF VARIOUS CAPITAL PROJECTS IN THE
SHERIFF' S OFFICE

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Oneida County Comptroller recommending the closure of certain Capital Projects, now, therefore, be it hereby

RESOLVED, That the following Capital Projects be, and hereby are abandoned:

<u>CAPITAL PROJECT</u>	<u>UNENCUMBERED BALANCE</u>
H344 Sheriff-Linear Jail Gate	\$85,380.98
H353 Sheriff-Jail Exterior Insulation & Finish	\$218,553.81
H367 Sheriff- Jail Indoor Environmental Remediation	\$20,822.70
H434 Sheriff-Roof Project, Old Jail & LEB	\$184,536.96
H436 Sheriff-Paving Project	\$7,231.78

and it is further,

RESOLVED, That the total net effect of said closures shall be \$516,526.23 and shall be transferred to the County's Debt Service Fund for payment of bonds.

APPROVED: Public Safety Committee (December 4, 2013)
Ways & Means Committee (December 11, 2013)

DATED: December 11, 2013

Adopted by the following roll call vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Trevisani, F. Davis)

ROLL CALL

DIST MEMBERS AYES NAYS

DATE

SESSION Regular

MEMBERS PRESENT: 26

MEMBERS ABSENT 3

AYES: 27 NAYS: 0

INTRODUCTORY NO. 390

RESOLUTION NO. 387

R-1	TOWNSEND <u>ABSENT</u>		
R-2	REGNER	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	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI <u>ABSENT</u>		
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS <u>ABSENT</u>		
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 388

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

RE: TRANSFER \$395,000 TO FUND THE PURCHASE OF A MOBILE COMMAND
CENTER FOR THE SHERIFF'S OFFICE

WHEREAS, There is a need for additional funds in AA#A3110.2512 Sheriff, Auto Equipment, and

WHEREAS, In accordance with Section 610 of the Oneida County 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 \$395,000 from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

TO:
AA#A3110.2512 Sheriff Administration-Auto Equipment \$395,000

FROM:
AA#A9902.9 Transfer to Debt Service \$395,000

TO:
RA# V2835 Transfer from Capital \$395,000

FROM:
RA#V5031 Transfer From General Fund \$395,000

APPROVED: Public Safety Committee (December 4, 2013)
Ways & Means Committee (December 11, 2013)

DATED: December 11, 2013

Adopted by the following vote:

AYES 21 NAYS 5 (Flisnik, Joseph, Koenig, C. Davis, Paparella) ABSENT 3 (Townsend, Trevisani, F. Davis)

ROLL CALL

DIST MEMBERS AYES NAYS

DATE December 11, 2013

SESSION Regular

MEMBERS PRESENT: 26

MEMBERS ABSENT 3

AYES: 26 NAYS: 0

INTRODUCTORY NO. 391

RESOLUTION NO. 388

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND <u>ABSENT</u>		
R-2	REGNER	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	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI <u>ABSENT</u>		
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS <u>ABSENT</u>		
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 389

INTRODUCED BY: *Mr. Porter*

2ND BY: *Mr. Joseph*

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF AVIATION AND THE STATE OF NEW YORK THROUGH ITS DEPARTMENT OF TRANSPORTATION

- WHEREAS, This Board, is in receipt of correspondence from the Deputy Commissioner of Aviation requesting approval of a New York State Grant Agreement for work at Griffiss International Airport for Nose Dock Hanger #785 & 786 Pin # 2905.32 and Taxiway Rehabilitation Phase 2 Construction/Phase 3 Taxiway Design Pin # 2905.33 and
- WHEREAS, New York State through its Department of Transportation has offered a matching grant to federal grant AIP Number 3-36-0119-031-2013 for Nose Dock Hanger, and federal grant AIP Number 3-36-0119-32-13 for Taxiway Rehabilitation Phase 2 Construction/Phase 3 Taxiway Design
- WHEREAS, The County of Oneida desires to advance the Projects by committing funds for the local match, the funding share for Nose Dock Hanger #785 & 786 being, Federal (FAA): \$2,149,940; State \$119,441; County \$119,441 H-488 for a Total of \$2,388,822 and Taxiway Rehabilitation Phase 2 Construction/Phase 3 Taxiway Design being, Federal (FAA) \$4,095,000, State \$227,500, County \$227,500 for a Total of \$4,550,000 H-489, and
- WHEREAS, If the County of Oneida and/or the FAA notifies the NYSDOT that the County of Oneida has requested and received an increase in Federal funding for the Project based on increased eligible costs and has authorized the proportionate increase in local funding, the State share noted above shall be increased proportionality up to a maximum increase of 15%, now therefore be it
- RESOLVED, That the Oneida County Board of Legislators hereby approves that above subject Project; and it is hereby further
- RESOLVED, that the County Executive of the County of Oneida be and is hereby authorized to execute all necessary Agreements on behalf of the County of Oneida with NYSDOT in connection with the Project, and it is further
- RESOLVED, That a Certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further
- RESOLVED, that this Resolution take effect immediately.

APPROVED: Ways & Means Committee (December 11, 2013)

DATED: December 11, 2013

Adopted by the following vote:
AYES 26 NAYS 0 ABSENT 3 (Townsend, Trevisani, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 390

INTRODUCED BY: Messrs. Paparella, Porter, Gordon
2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY
THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE AND THE
NORTH UTICA SENIOR CITIZEN'S RECREATION CENTER, INC.

WHEREAS, This Board is in receipt of a letter of agreement between Oneida County through its Office for the Aging and Continuing Care and the North Utica Senior Citizen's Recreation Center, Inc., to provide Family Caregiver Support, Aging Services/Outreach, Case Management, Supervision and Health Insurance Counseling, and

WHEREAS, In accordance with Oneida County Charter section 2202, 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 an agreement between Oneida County through its Office for the Aging and Continuing Care and the North Utica Senior Citizens Recreation Center, Inc., commencing January 1, 2014 through December 31, 2014 at a proposed cost of \$961,925, with Federal funding of \$442,485.50, State funding of \$384,770, and County funding of \$134,669.50.

APPROVED: Health and Human Services Committee (December 4, 2013)
Ways & Means Committee (December 11, 2013)

DATED: December 11, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Trevisani, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 391

INTRODUCED BY: Messrs. Paparella, Porter, Gordon
2ND BY: Ms. Speciale

RE: AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH AND THE STATE OF NEW YORK, THROUGH ITS DEPARTMENT OF HEALTH-CHILDHOOD LEAD POISONING PREVENTION PROGRAM

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Health and the State of New York, through its Department of Health, for continuation of the Childhood Lead Poisoning Prevention Program in Oneida County, and

WHEREAS, In accordance with Oneida County Charter Section 2202, 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 approves an Agreement between Oneida County, through its Department of Health and the State of New York, through its Department of Health commencing October 1, 2013 and ending September 30, 2014 at a State funded cost of \$200,247.

APPROVED: Health and Human Services Committee (December 4, 2013)
Ways & Means Committee (December 11, 2013)

DATED: December 11, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Trevisani, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 392

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AMENDMENT TO A LEASE BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND PROPERTY MANAGEMENT CO., INC. FOR SPACE AT 209 ELIZABETH ST., UTICA, NY

WHEREAS, Property Management Co., Inc., (the "Lessor") and Oneida County entered into a lease agreement ("original lease") on or about August 1997 for the rental of office space on the first and second floors of the Lessor's building located at 209 Elizabeth Street, Utica, New York ("Paul Building"), for the use and occupancy of the County's Workforce Development and Social Services departments; and

WHEREAS, The original lease was modified on or about April 2002 to include additional rental space on the third floor of the aforesaid building ("first amendment to lease"); and

WHEREAS, The original lease was modified on or about August 2003 to adjust space leased on the second floor and adjust minimum rent for first and second renewal terms ("second amendment to lease"); and

WHEREAS, The original lease was modified on or about May 2008 to adjust space leased on the third floor ("third amendment to lease"); and

WHEREAS, The original lease was modified on December 26, 2012 to extend the lease termination date of the second renewal term to December 31, 2013 ("fourth amendment to lease"); and

WHEREAS, This Board is in receipt of a letter from Commissioner of Public Works Dennis S. Davis requesting a fifth amendment to the lease, extending the lease termination date of the second renewal term to July 31, 2014; and

WHEREAS, In accordance with Oneida County Charter section 2202, said Lease Amendment 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 hereby authorized to execute a fifth amendment to the lease with Property Management Co., Inc. for the rental of office space in the Paul Building, amending the original lease as follows:

1. The second renewal term of the original lease shall terminate on the 31st day of July, 2014.
2. All other terms and conditions of the original lease and any amendments thereto remain unchanged and in effect.

APPROVED: Public Works Committee (November 27, 2013)
Ways & Means Committee (December 11, 2013)

DATED: December 11, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Trevisani, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 393

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

RE: APPROVAL TO CREATE ONE (1) NEW CONFIDENTIAL INVESTIGATOR
POSITION, GRADE 23 W, STEP 1, \$29,079

WHEREAS, This Board, is in receipt of correspondence from Commissioner of Personnel John P. Talerico and Oneida County Public Defender, Criminal Division, Frank J. Nebush, Jr. requesting authorization to create one new Confidential Investigator Position, Grade 23 W, Step 1, \$29,079, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating one new Confidential Investigator Position, Grade 23 W, Step 1, \$29,079 , effective immediately.

APPROVED: Public Safety Committee (December 4, 2013)
Ways & Means Committee (December 11, 2013)

DATED: December 11, 2013

Adopted by the following vote:
AYES 26 NAYS 0 ABSENT 3 (Townsend, Trevisani, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 394

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

RE: APPROVAL TO CREATE ONE (1) ASSISTANT PUBLIC DEFENDER III (GRADE 36P, STEP 1, \$46,572)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel John P. Talerico and Oneida County Public Defender, Criminal Division, Frank J. Nebush, Jr. requesting authorization to create one Assistant Public Defender III Grade 36P, Step 1, \$46,572, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating one Assistant Public Defender III Grade 36 P, Step 1, \$46,572 , effective immediately.

APPROVED: Public Safety Committee (December 4, 2013)
Ways & Means Committee (December 11, 2013)

DATED: December 11, 2013

Adopted by the following vote:
AYES 26 NAYS 0 ABSENT 3 (Townsend, Trevisani, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 395

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

RE: APPROVAL TO CREATE ONE (1) PART-TIME ASSISTANT PUBLIC DEFENDER III
(GRADE 22 P, STEP 1, \$28,800)

WHEREAS, This Board, is in receipt of correspondence from Commissioner of Personnel John P. Talerico and Oneida County Public Defender, Criminal Division, Frank J. Nebush, Jr. requesting authorization to create one Part-Time Assistant Public Defender III, Grade 22 P, Step 1, \$28,800, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating one Part-Time Assistant Public Defender III, Grade 22 P, Step 1, \$28,800 , effective immediately.

APPROVED: Public Safety Committee (December 4, 2013)
Ways & Means Committee (December 11, 2013)

DATED: December 11, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Trevisani, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 396

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

RE: APPROVAL TO ESTABLISH THE SALARY FOR THE POSITION OF CHIEF
APPELLATE COUNSEL GRADE 48M STEP 1, \$73,856

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel John P. Talerico indicating that he has added the title of Chief Appellate Counsel to the Oneida County Classification Plan, and recommending that the salary for said new title be established at Grade M48, Step 1, \$73,856, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the new title of Chief Appellate Counsel at Grade M48, Step 1, \$73,856 effective immediately.

APPROVED: Public Safety Committee (December 4, 2013)
Ways & Means Committee (December 11, 2013)

DATED: December 11, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Trevisani, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 397

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: TRANSFER \$22,500 TO AA#A1165.0-VARIOUS DISTRICT ATTORNEY ACCOUNTS

WHEREAS, There is a need for additional funds in AA#A1165.0 Various District Attorney Accounts, and

WHEREAS, In accordance with Section 610 of the Oneida County 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 \$22,500 from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1165.101 District Attorney, Salaries	\$22,500
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TO:

AA#A1165.1951 District Attorney, Other Fees & Services	\$ 7,500.00
AA#A1165.496 District Attorney, Prosecution	\$15,000.00

APPROVED: Public Safety Committee (December 11, 2013)
Ways & Means Committee (December 11, 2013)

DATED: December 11, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Trevisani, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 398

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$2,000 TO AA#A1165.101 DISTRICT ATTORNEY-SALARIES

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$2,000 to AA#A1165.101 District Attorney-Salaries, and

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

A3047 State Aid-Crimes Against Revenue Grant-Federal Aid	\$2,000
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

TO:	
AA#A1165.101 District Attorney, Salaries	\$2,000

APPROVED: Public Safety Committee (December 4, 2013)
Ways & Means Committee (December 11, 2013)

DATED: December 11, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Trevisani, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 399

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

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DISTRICT ATTORNEY'S OFFICE AND THE STATE OF NEW YORK THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County through its District Attorney's Office and the State of New York through its Division of Criminal Justice Services for continuation of the Crimes Against Revenue Program (CARP), and

WHEREAS, In accordance with Oneida County Charter section 2202, 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 Grant Agreement in the amount of \$79,200 between Oneida County through its District Attorney's Office and the State of New York through its Division of Criminal Justice Services for a term to commence January 1, 2013 and ending December 31, 2013, fully State funded

APPROVED: Public Safety Committee (December 4, 2013)
Ways & Means Committee (December 11, 2013)

DATED: December 11, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Trevisani, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 400

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

RE: APPROVAL OF LEASE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SHERIFF'S OFFICE AND HALL AND HALL PROPERTIES, INC.

WHEREAS, This Board is in receipt of a Lease Agreement between Oneida County through its Sheriff's Office and Hall and Hall Properties, Inc. for winter storage of 5 Boats and 2 Jet Skis, and

WHEREAS, In accordance with Oneida County Charter section 2202, 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 Lease Agreement in the amount of \$2,500.00 between Oneida County through its Sheriff's Office and Hall and Hall Properties, Inc. for a term to commence October 1, 2013 and ending June 1, 2013, fully County funded

APPROVED: Public Safety Committee (December 4, 2013)
Ways & Means Committee (December 11, 2013)

DATED: December 11, 2013

Adopted by the following vote:
AYES 26 NAYS 0 ABSENT 3 (Townsend, Trevisani, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 401

INTRODUCED BY: Messrs. Paparella, Porter, Convertino
2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND ONONDAGA COUNTY THROUGH ITS MEDICAL EXAMINER'S OFFICE

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Department of Health and Onondaga County through its Medical Examiner's Office to serve as Oneida County's Medical Examiner, and

WHEREAS, In accordance with Oneida County Charter section 2202, 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 Oneida County through its Department of Health and Onondaga County through its Medical Examiner's Office during a term commencing January 1, 2014 and ending December 31, 2018 at a proposed cost of \$560,000 for 2014 and 2015-2018 payments to be adjusted and not to exceed 3% per year.

APPROVED: Health and Human Services Committee (December 4, 2013)
Ways & Means Committee (December 11, 2013)

DATED: December 11, 2013

Adopted by the following vote:

AYES 25 NAYS 1 (Mr. Tallarino) ABSENT 3 (Townsend, Trevisani, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 402

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Miller

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND J. DONALD SMITH FUNERAL HOME, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Department of Health and J. Donald Smith Funeral Home, Inc. to provide transport services to locations designated by the Onondaga County Medical Examiner's Office, and

WHEREAS, In accordance with Oneida County Charter section 2202, 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 Oneida County through its Department of Health and J. Donald Smith Funeral Home, Inc. during a term commencing January 1, 2014 and ending December 31, 2016 at a proposed cost of \$240,000

APPROVED: Health and Human Services Committee (December 4, 2013)
Ways & Means Committee (December 11, 2013)

DATED: December 11, 2013

Adopted by the following vote:

AYES 25 NAYS 1 (Mr. Tallarino) ABSENT 3 (Townsend, Trevisani, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 403

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

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SHERIFF'S OFFICE AND THE STATE OF NEW YORK THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County through its Sheriff's Office and the State of New York through its Division of Criminal Justice Services, to purchase a new marked patrol sedan with custom equipment, and

WHEREAS, In accordance with Oneida County Charter section 2202, 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 Grant Agreement in the amount of \$25,000 between Oneida County through its Sheriff's Office and the State of New York through its Division of Criminal Justice Services for a term to commence November 1, 2013 and ending October 31, 2014, fully State funded.

APPROVED: Public Safety Committee (December 4, 2013)
Ways & Means Committee (December 11, 2013)

DATED: December 11, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Trevisani, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 404

INTRODUCED BY: *Messrs. Paparella, Porter*

2ND BY: *Mr. Joseph*

RE: APPROVAL OF AN EXTENSION TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND THE STATE OF NEW YORK THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, This Board, is in receipt of correspondence from Director of the Department of Health requesting approval of an extension to an Agreement between Oneida County through its Department of Health and New York State, through its Division of Homeland Security and Emergency Services to November 30, 2013, and

WHEREAS, In accordance with Oneida County Charter section 2202, said extension to an Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That County Executive Anthony J. Picente, Jr., is authorized to execute any and all documents related to an extension of an Agreement between Oneida County through its Department of Health and New York State, through its Division of Homeland Security and Emergency Management, to extend the term of the agreement for four months from August 1, 2013 through November 30, 2013.

APPROVED: Health and Human Services Committee (December 4, 2013)
Ways & Means Committee (December 11, 2013)

DATED: December 11, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Trevisani, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 405

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

RE: APPROVAL OF AN EXTENSION TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE OF EMERGENCY MANAGEMENT AND THE STATE OF NEW YORK THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, This Board, is in receipt of correspondence from Director of the Office of Emergency Management Services requesting approval of an extension to an Agreement between Oneida County through its Department of Emergency Services and New York State, through its Division of Homeland Security and Emergency Management to February 28, 2014, and

WHEREAS, In accordance with Oneida County Charter section 2202, said extension to an Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That County Executive Anthony J. Picente, Jr. is authorized to execute any and all documents related to an extension of an Agreement between Oneida County through its Department of Emergency Services and New York State, through its Division of Homeland Security and Emergency Management, to extend the term of the agreement to February 28, 2014.

APPROVED: Health and Human Services Committee (December 4, 2013)
Ways & Means Committee (December 11, 2013)

DATED: December 11, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Trevisani, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 406

INTRODUCED BY: *Mr. Porter*

2ND BY: *Ms. Speciale*

RE: RESOLUTION RESCHEDULING THE SECOND DECEMBER MEETING OF THE
WAYS & MEANS COMMITTEE AND THE BOARD OF LEGISLATORS MEETING TO
MONDAY, DECEMBER 30, 2013

WHEREAS, The regularly scheduled meeting of the Oneida County Board of Legislators for December 26, 2013 coincides with the Christmas Holiday and it is, therefore, the recommendation of Chairman Gerald J. Fiorini, that the Board of Legislators reschedule its meeting to convene on Monday, December 30, 2013 at 2:00 PM with Ways & Means at 11:00 AM on said date, now, therefore, be it hereby

RESOLVED, That the regularly scheduled meeting of the Oneida County Board of Legislators for December 26, 2013 is hereby rescheduled to convene on Monday, December 30, 2013 at 2:00 PM with the Ways & Means Committee meeting at 11:00 AM on said date.

APPROVED: Ways & Means Committee (December 11, 2013)

DATED: December 11, 2013

Adopted by the following v.v. vote:

AYES: 26 NAYS: 0 ABSENT: 3 (Townsend, Trevisani, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 407

INTRODUCED BY: *Mr. Porter*

2ND BY: *Mr. Furgol*

RE: RESOLUTION SCHEDULING THE ORGANIZATIONAL MEETING OF THE BOARD OF LEGISLATORS FOR 12:00 P.M. ON JANUARY 3, 2014

WHEREAS, Section 151 of the County Law provides that the Oneida County Board of Legislators shall annually, by resolution duly adopted, fix the date, time and place of a meeting to organize the Board for the succeeding year, now, therefore, be it hereby

RESOLVED, That the organizational meeting of this Board for the year 2014 shall be held on Friday, January 3, 2014 at 12:00 P.M. in the Legislative Chamber, tenth floor, Oneida County Office Building, 800 Park Avenue, Utica, New York.

APPROVED: Ways & Means Committee (December 11, 2013)

DATED: December 11, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Trevisani, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 408

INTRODUCED BY: Mr. Porter
2ND BY: Mr. Joseph

**RE: APPROVAL OF A SETTLEMENT IN THE MATTER OF MADELINE LAROU V.
ONEIDA COUNTY**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from County Attorney Gregory J. Amoroso requesting Board approval of a proposed settlement in the amount of \$32,500 in the matter of Madeline LaRou v. Oneida County, and

WHEREAS, Madeline LaRou commenced an action in New York State Supreme Court against the County of Oneida, for alleged injuries sustained at a Christmas Tree Lighting/Fireworks display in Rome, NY, and

WHEREAS, The County's outside counsel assigned to the litigation, Bartle J. Gorman, Esq., and the County's Risk & Claims Administrator, Gus Boucher, both recommend that Oneida County settle such claim, therefore, be it

RESOLVED, That the Oneida County Board of Legislators hereby authorizes settlement in the amount of \$32,500 in full satisfaction of any and all claims against the County of Oneida.

APPROVED: Ways & Means Committee (December 11, 2013)

DATE: December 11, 2013

Adopted by the following vote:

AYES 25 NAYS 1 (Mr. Brennan) ABSENT 3 (Townsend, Trevisani, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 409

INTRODUCED BY: Messrs. Porter

2ND BY: Mr. Joseph

RE: TRANSFER 100,000 to AA#A1930.420 LAW DEPARTMENT –JUDGMENT AND CLAIMS

WHEREAS, There is a need for additional funds in AA#A1930.420, Law Department-Judgments & Claims, 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 \$100,000 from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1995.9- Budget-Special Items-Contingent \$100,000

TO:

AA#A1930.420 Law Department-Judgment and Claims \$100,000

APPROVED: Ways & Means Committee (December 11, 2013)

DATED: December 11, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Trevisani, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 410

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Sacco

RE: SUPPLEMENTAL APPROPRIATION OF \$2,816,994 TO VARIOUS ACCOUNTS

WHEREAS, In accordance with Section 609 of the Oneida County Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$2,816,994 to Various Accounts

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

RA#889-889-20 Fund Balance – Retirement Costs	\$2,816,994.00
now, therefore, be it hereby	

RESOLVED, That a supplemental appropriation, from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

TO:	
AA#A Various CC-810 Retirement	\$2,565,552.00
AA#A9924.9 Transfer to County Road Fund	\$ 183,564.00
AA#A9926.9 Transfer to joint Activities Fund	\$ 36,721.00
AA#A9930.9 Transfer to Workforce Development	<u>\$ 31,157.00</u>
TOTAL:	\$2,816,994.00

APPROVED:

Ways & Means Committee (December 11, 2013)

DATED: December 11, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Trevisani, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 411

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

RE: SUPPLEMENTAL APPROPRIATION OF \$183,564 TO AA#D FUND CC-810
RETIREMENT

WHEREAS, In accordance with Section 609 of the Oneida County Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$183,564 to AA#D Fund CC-810

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

RA#D5031-5031-Transfer from General Fund	\$183,564.00
now, therefore, be it hereby	

RESOLVED, That a supplemental appropriation, from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

TO:	
AA#D Fund CC-810 Retirement	\$183,564.00

APPROVED: Ways & Means Committee (December 11, 2013)

DATED: December 11, 2013

Adopted by the following vote:
AYES 26 NAYS 0 ABSENT 3 (Townsend, Trevisani, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 412

INTRODUCED BY: *Mr. Porter*

2ND BY: *Mr. Goodman*

RE: SUPPLEMENTAL APPROPRIATION OF \$36,721 TO AA#K 8220.800 RETIREMENT

WHEREAS, In accordance with Section 609 of the Oneida County Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$36,721 to AA#K 8220.800 retirement

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

RA#K5031-5031 Transfer From General Fund	\$36,721.00
now, therefore, be it hereby	

RESOLVED, That a supplemental appropriation, from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

TO:	
AA#K 8220.800	\$36,721.00

APPROVED:

Ways & Means Committee (December 11, 2013)

DATED: December 11, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Trevisani, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 413

INTRODUCED BY: Mr. Porter
2ND BY: Mr. Welsh

RE: SUPPLEMENTAL APPROPRIATION OF \$31,157 TO AA#J6300.810 RETIREMENT

WHEREAS, In accordance with Section 609 of the Oneida County Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$31,157 to AA#J6300.810 Retirement

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

RA#J5031-5031 Transfer From General Fund	\$31,157.00
now, therefore, be it hereby	

RESOLVED, That a supplemental appropriation, from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

TO:	
AA#J6300.810 Retirement	\$31,157.00

APPROVED:
Ways & Means Committee (December 11, 2013)

DATED: December 11, 2013

Adopted by the following vote:
AYES 26 NAYS 0 ABSENT 3 (Townsend, Trevisani, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 414

INTRODUCED BY: *Mr. Porter*

2ND BY: *Mr. Chad Davis*

RE: SUPPLEMENTAL APPROPRIATION OF \$90,491.00 TO AA#G VARIOUS CC-810
RETIREMENT

WHEREAS, In accordance with Section 609 of the Oneida County Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$90,491.00 to AA#G Various CC-810 Retirement

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

RA#G909 Fund Balance	\$90,491.00
now, therefore, be it hereby	

RESOLVED, That a supplemental appropriation, from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

TO:	
AA#G Various CC-810 Retirement	\$90,491.00

APPROVED:
Ways & Means Committee (December 11, 2013)

DATED: December 11, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Trevisani, F. Davis)