



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 159 THROUGH 196 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON JUNE 12, 2013.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO: 159

INTRODUCED BY: ALL MEMBERS

2ND BY: *Mr. Joseph*

RE: PROCLAIMING JUNE, 2013, "DAIRY MONTH" IN ONEIDA COUNTY

WHEREAS, Oneida County is one of the leaders in the production of dairy products in New York State, with over 200 dairy farms, 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 20,000 cows and generate over \$150 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 2013, Miss Megan Goldstein of Sauquoit, and thank her for her duties and her tireless efforts traveling around the County in the promotion of dairy products; now, therefore, be it

RESOLVED, That the MONTH OF JUNE, 2013, 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 12, 2013

Adopted by the following vote:

AYES 29 NAYS: 0 ABSENT: 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 160

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Wood

RE: APPROVAL OF PAYMENT OF FEES AND EXPENSES PURSUANT TO THE TERMS OF A STIPULATION AND ORDER IN THE MATTER OF MELODY HOWARD ET AL. V. LUCILLE SOLDATO, AS COMMISSIONER OF THE ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES

WHEREAS, This Board, is in receipt of correspondence from County Attorney Gregory J. Amoroso and David A. 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 and Order entered in the Federal District Court, and

WHEREAS, The recommendation is that payment be made in the amount of \$28,500 to cover plaintiffs' attorney's fees and costs from January 25, 2012, through March 4, 2013 now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves a payment in the amount of \$28,500, to cover attorney's fees and costs as set forth in a Stipulation and Order entered in the Federal District Court in the matter of Melody Howard et al. v. Lucille Soldato, as Commissioner of the Oneida County Department of Social Services.

APPROVED: Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:

AYES 28 NAYS 1 (Mr. Brennan) ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 161

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

RE: APPROVAL FOR THE COUNTY EXECUTIVE TO EXECUTE POTENTIAL FY13 AND FY14 FAA AND STATE GRANT OFFER(S) FOR THE PROJECT(S) IDENTIFIED IN THE (ACIP) AIRPORT CAPITAL IMPROVEMENT PLAN

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Aviation F. Richard Gifford, II requesting Board approval for the County Executive to execute potential FY13 and FY14 FAA and State grant offers for the projects identified in the (ACIP) Airport Capital Improvement Program and County's Capital Project H-339

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

RESOLVED, That the County Executive is authorized to execute FAA and State grant applications and offers for project identified in (ACIP) Airport Capital Improvement Program by Capital Account H-339 to include the following projects for 2013 and 2014:

Project (in \$1,000)	<u>Federal</u>	<u>State</u>	<u>County</u>	<u>Total</u>
Terminal Building Construction	7,875.00	437.50	437.50	8,750.00
Taxiway K Edge Lighting (Design & Construction)	382.50	21.25	21.25	425.00
Taxiway Rehabilitation-Phase 2 (Construction)	4,050.00	225.00	225.00	4,500.00
Taxiway Rehabilitation-Phase 3 (Design)	180.00	10.00	10.00	200.00
Nose Dock Rehabilitation	<u>1,500.00</u>	<u>83.33</u>	<u>83.33</u>	<u>1,666.67</u>
TOTAL 2013	13,987.50	778.08	778.08	15,541.67

Project (in \$1,000)	<u>Federal</u>	<u>State</u>	<u>County</u>	<u>Total</u>
Nose Dock Rehabilitation Bldg 785 & 786 Construction Phase 2	4,800.00	266.67	266.67	5,333.34
Taxiway Rehabilitation Phase 3 Construction	5,400.00	300.00	300.00	6,000.00
Taxiway Rehabilitation Phase 4 Design	180.00	10.00	10.00	200.00
Demolish Buildings 131 & 44	900.00	50.00	50.00	1,000.00
Aircraft Deicing Containment Facility Design	<u>108.00</u>	<u>6.00</u>	<u>6.00</u>	<u>120.00</u>
TOTAL:	11,388.00	632.67	632.67	12,653.34

and it is further

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized and directed to execute any and all documents as may be required to obtain such FAA and State grant funds, and it is further

RESOLVED, That Oneida County's share shall be supported by Capital Account H-339.

APPROVED: Airport Committee (June 4, 2013)
Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:

AYES: 29 NAYS: 0 ABSENT: 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 162

INTRODUCED BY: Messrs. Wood, Porter

2ND BY: Mr. Sacco

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF AVIATION AND C&S ENGINEERS FOR THE COST PLUS FIXED FEE AGREEMENT FOR DESIGN, CONSTRUCTION, OBSERVATION, AND ADMINISTRATION OF TAXIWAY "K" MEDIUM EDGE LIGHTING INSTALLATION PROJECT AT GRIFFISS INTERNATIONAL AIRPORT

WHEREAS, This Board is in receipt of an agreement between Oneida County through its Department of Aviation and C&S Engineers, Inc. for the cost plus fixed fee agreement for design, construction, observation, and administration of Taxiway "K" medium edge lighting installation project at Griffiss International Airport, and

WHEREAS, In accordance with Section 2202 of the Oneida County Charter, 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 through its Department of Aviation and C&S Engineers for the cost plus fixed fee agreement for design, construction, observation and administration of taxiway "K" medium edge lighting installation project at Griffiss International Airport, for a total cost of \$99,500 with Federal funding of \$89,550.00, State funding of \$4,975.00, and County funding of \$4,975.00

APPROVED: Airport (June 4, 2013)
 Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:
AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 163

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF CENTRAL SERVICES AND GENERAL CODE, LLC FOR ENTERPRISE CONTENT MANAGEMENT SERVICES

WHEREAS, This Board is in receipt of an agreement between Oneida County through its Department of Central Services and General Code Enterprise, LLC for Enterprise Content Management Services for Laserfiche Rio software for the District Attorney and County Clerk's offices and,

WHEREAS, In accordance with Section 2202 of the Oneida County Charter, 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 through its Department of Central Services and General Code, LLC for Enterprise Content Management Services. The term of this agreement shall become effective on execution and remain in effect for 24 months with a total cost of \$142,110.00 funded solely from H-472 Capital Funds.

APPROVED: Government Operations (May 23, 2013)
Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 164

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS BOARD OF ELECTIONS DEPARTMENT AND SOE SOFTWARE CORPORATION

WHEREAS, This Board is in receipt of an agreement between Oneida County through its Board of Elections Department and SOE Software Corporation for online poll worker training and website design and maintenance and,

WHEREAS, In accordance with Section 2202 of the Oneida County Charter, 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 through its Board of Elections Department and SOE Software Corporation. The term of this agreement shall become effective upon execution and remain in effect for 3 years for a total cost of \$86,579.00, with State funding of \$82,250.05 and County funding of \$4,328.95.

APPROVED: Government Operations (May 23, 2013)
Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 165

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

**RE: MORTGAGE TAX RECEIPTS AND DISTRIBUTION FOR THE PERIOD
ENDING MARCH 2013**

WHEREAS, The Oneida County Clerk and the Commissioner of Finance have prepared and submitted to the Board of County Legislators their joint semi-annual report on the Mortgage Tax Receipts, and;

WHEREAS, This report shows the credit statement to the sum of \$1,397,110.82 to be distributed to the various towns, cities and villages pursuant to Section 261 of the Tax Law, now therefore, be it hereby

RESOLVED, That the Oneida County Commissioner of Finance be, and hereby is authorized and directed to remit payments in the amount shown in said semi-annual report on the Mortgage Tax Receipts.

APPROVED: Government Operations Committee (May 23, 2013)
Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 166

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Furgol

RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE HOUSE OF THE GOOD SHEPHERD

WHEREAS, This Board is in receipt of an amendment to a Purchase of Service Agreement between Oneida County through its Department of Social Services and the House of the Good Shepherd for the operation of non-secure detention services, to increase the number of reserved beds from 7 to 8, 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 amendment to a Purchase of Service Agreement between Oneida County through its Department of Social Services and the House of the Good Shepherd commencing March 1, 2013 and ending December 31, 2013, not to exceed the original Board approved contract cost of \$689,836.00, which is 49% reimbursable through New York State Office of Children and Family Services, with a County cost of \$351,816.36 (51%).

APPROVED: Health and Human Services Committee (May 13, 2013)
Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:
AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 167

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

**RE: TRANSFER \$13,414 TO AA#A6011.102, DEPARTMENT OF SOCIAL SERVICES,
CHILDREN AND ADULT SERVICES-TEMPORARY HELP**

WHEREAS, There is a need for additional funds in AA#A6011.102, Children and Adult Services Temporary Help, 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 \$13,414 from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:
AA#A6011.49537, Children and Adult Services-Contracts.....\$13,414

TO:
AA#A6011.102, Children and Adult Services-Temp Help..... \$13,414

APPROVED: Health and Human Services Committee (May 13, 2013)
 Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:
AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 168

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

RE: SUPPLEMENTAL APPROPRIATION OF \$18,200 TO AA#A4310.49515, INSIGHT HOUSE

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$18,200 to AA#A4310.49515, Insight House, and

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

RA#A3490, State Aid-OMH	\$18,200
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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#A431.49515	\$18,200

APPROVED: Health and Human Services Committee (May 13, 2013)
Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:
AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 169

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SHERIFF'S DEPARTMENT AND JPJ ELECTRONIC COMMUNICATIONS, INC.

WHEREAS, This Board is in receipt of a renewal of an agreement between Oneida County through its Sheriff's Department and JPJ Electronic Communications, Inc. for service for communication equipment, including inspection, maintenance, repair and other services, and

WHEREAS, In accordance with Section 2202 of the Oneida County Charter, 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 through its Sheriff's Department and JPJ Electronic Communications, Inc. The term of this agreement shall become effective April 1, 2013 and remain in effect through April 1, 2018, at a total cost of County funding at \$52,738.20.

APPROVED: Public Safety Committee (May 15, 2013)
Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 170

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: TRANSFER \$13,600 TO AA#A3110.2512 SHERIFF-AUTOMOTIVE EQUIPMENT

WHEREAS, There is a need for additional funds in AA#A3110.2512, Sheriff-Automotive Equipment, 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 \$13,600 from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#3110.451 Automotive Supplies..... \$13,600

TO:

AA#A3110.2512 Automotive Equipment..... \$13,600

APPROVED: Public Safety Committee (May 15, 2013)
 Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 171

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$104,865 TO AA#A3152.0 VARIOUS SHERIFF 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 \$104,865 to AA#A3152.0 Various Sheriff 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	\$104,865
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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#A3152.211, Office Equipment	\$12,000
AA#A3152.212, Computer Hardware.	\$10,000
AA#A3152.271, Recreation Equipment.	\$15,000
AA#A3152.295, Other Equipment.	\$20,000
AA#A3152.411, Office Supplies.	\$ 2,000
AA#A3152.454, Travel Meetings, Seminar.	\$ 1,865
AA#A3152.471, Recreational Supplies	\$ 2,000
AA#A3152.472, Recreational Activities .	\$ 2,000
AA#A3152.491, Other Materials and Supplies	\$16,000
AA#A3152.492, Computer Software & License	\$ 2,000
AA#A3152.493, Maintenance, Repair, Service .	\$ 7,000
AA#A3152.4951, Other Expenses	\$15,000
TOTAL	\$104,865

APPROVED: Public Safety Committee (May 15, 2013)
Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 172

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE OF EMERGENCY SERVICES AND, EMERGENCY SERVICES MARKETING CORPORATION, INC. FOR IAMRESPONDING.COM

WHEREAS, This Board is in receipt of an agreement between Oneida County through its Office of Emergency Services and Emergency Services Marketing Corporation, Inc. for IamResponding.com to provide unlimited access to track response and availability of responding emergency services personnel, and

WHEREAS, In accordance with Section 2202 of the Oneida County Charter, 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 through its Office of Emergency Services and Emergency Services Marketing Corporation, Inc. for IamResponding.com. The term of this agreement shall become effective February 15, 2013 and remain in effect through February 14, 2015 at a total cost of \$72,970.00, to be paid 100% from State funding.

APPROVED: Public Safety Committee (May 15, 2013)
Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 173

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A SEWER ADJUSTMENT FOR 1508 GENESEE STREET, UTICA, NY

WHEREAS, This Board is in receipt of correspondence from Commissioner of Water Quality and Water Pollution Control Steven Devan, P.E., requesting an adjustment for property located at 1508 Genesee St, Utica, and

WHEREAS, The current and former owners of 1508 Genesee Street are requesting a refund. Gasnar Corporation is requesting a refund in the amount \$5,047.47 and Eaton Street Partners LLC are requesting a refund in the amount of \$18,943.94, and

WHEREAS, According to section D.5 of the Oneida County Sewer District Rate Schedule, said request must be approved by the Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an adjustment for 1508 Genesee Street, Utica in the amount of \$23,991.41

APPROVED: Public Works Committee (May 15, 2013)
Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 174

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF WORK ORDER #31 SEWAGE SLUDGE INCINERATION SOURCE TESTING, GHD CONSULTING SERVICES, INC.

WHEREAS, This Board is in receipt of correspondence from Commissioner of Water Quality and Water Pollution Control Steven P. Devan requesting approval of Work Order No. 31 for sewage sludge incineration source testing by GHD Consulting Services, Inc., to produce a stack testing report to show compliance with new NYSDEC and USEPA air regulations, a title V permit application and to provide solids handling information for the Oneida County Water Pollution Control Plant expansion, 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 acceptance of Work Order No. 31 for sewage sludge incineration source testing by GHD Consulting Services, Inc. and it is further

RESOLVED, Funding for this project is estimated at \$122,700 provided by Capital Project HG-482.

APPROVED: Public Works Committee (May 15, 2013)
Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 175

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

RE: APPROVAL OF THE 2013 ROADSIDE DITCHING AGREEMENT WITH VARIOUS MUNICIPALITIES

WHEREAS, This Board is in receipt of correspondence from Dennis Davis, Commissioner of Public Works requesting approval of Roadside Ditching Agreements between Oneida County and various municipalities therein, and

WHEREAS, In accordance with Section 2202 of the Oneida County Charter, said Agreements 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 the Roadside Ditching Agreements, between the County of Oneida and the following municipalities: the Towns of **Augusta**, Ava, Bridgewater, Kirkland, Lee, Marcy, Marshall, New Hartford, Paris, Sangerfield, Steuben, Vernon, Verona, Vienna, Western*, and Westmoreland, **Whitestown** and the City of Rome, at hourly rates not to exceed \$315/hour with an estimated amount not to exceed \$12,600.

* Shared Services

APPROVED: Public Works Committee (May 15, 2013)
 Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:

AYES: 29 NAYS: 0 ABSENT: 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 176

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

**RE: APPROVAL OF THE 2013 AGREEMENT FOR ROAD STRIPING BETWEEN
ONEIDA COUNTY AND VARIOUS TOWNS AND VILLAGES**

WHEREAS, This Board is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting approval of the draft Agreement between Oneida County and certain towns and villages to provide road striping applications in various locations during the 2013 season, and

WHEREAS, In accordance with the Oneida County Charter section 2202 said 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 hereby authorized to execute such Agreements between Oneida County and certain towns and villages to provide road striping applications in various locations during the 2013 season.

APPROVED: Public Works Committee (May 15, 2013)
Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:
AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 177

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

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-473,
COMPREHENSIVE BUILDING IMPROVEMENTS, PHASE IV

WHEREAS, This Board is in receipt of correspondence from County Executive, Anthony J. Picente Jr., requesting the amendment of Capital Project H-473, Comprehensive Building Improvements Phase IV, for improvements to the Oriskany Salt Storage Barn, and

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

RESOLVED, That Capital Project H-473, Comprehensive Building Improvements Phase IV, is amended and approved, as follows:

	<u>PROPOSED</u>	<u>CURRENT</u>	<u>CHANGE</u>
Direct Appropriation	\$230,000.00	\$0.00	+\$230,000.00
Bonding	<u>\$1,300,000.00</u>	<u>\$1,300,000.00</u>	<u>\$0.00</u>
TOTAL	\$1,530,000.00	\$1,300,000.00	+\$230,000.00

APPROVED: Public Works Committee (May 15, 2013)
Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following roll call vote:
AYES 29 NAYS 0 ABSENT 0

ROLL CALL

DATE June 12, 2013

SESSION Regular

MEMBERS PRESENT: 29

MEMBERS ABSENT 0

AYES: 29 NAYS: 0

INTRODUCTORY NO. 176

RESOLUTION NO. 177

DIST MEMBERS AYES NAYS

R-1	TOWNSEND	X	
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	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 178

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

**RE: SUPPLEMENTAL APPROPRIATION OF \$230,000 TO AA#A9950.9 TRANSFER
TO CAPITAL ACCOUNT H-473**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$230,000 to AA#A9950.9, Transfer to Capital Account H-473, and

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

RA#889-889-19 Fund Balance –Pay-As-You-Go	\$230,000
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#A9950.9, Transfer to Capital Account H-473	\$230,000

APPROVED: Public Safety Committee (May 15, 2013)
Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 179

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS HEALTH DEPARTMENT, AND THE STATE OF NEW YORK THROUGH ITS DEPARTMENT OF HEALTH, FOR INTEGRATED CANCER SERVICES

WHEREAS, This Board is in receipt of an Amendment to an Agreement between Oneida County, through its Health Department; and the State of New York, through its Department of Health, to extend the term of a grant to prevent a gap in provision of cancer screening and diagnostic service, and

WHEREAS, In accordance with Section 2202 of the Oneida County Charter, 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 approves an Amendment to an Agreement between Oneida County, through its Health Department, and the State of New York, through its Department of Health, for a term beginning April 1, 2013 through October 31, 2013, with the total amount of funding remaining at \$2,000,844 funded solely by the State.

APPROVED: Health and Human Services Committee (May 13, 2013)
 Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 180

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: TRANSFER \$35,000 TOAA# A4092.0, VARIOUS HEALTH DEPARTMENT ACCOUNTS

WHEREAS, There is a need for additional funds in AA#A4092.0, various health department accounts, and

WHEREAS, In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

RESOLVED, That a transfer of the total sum of \$35,000 from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:		
A4092.19511-Other fees and Services-HS		\$35,000
TO:		
A4092.21211-Computer hardware- HS		\$13,100
A4092.49211-Computer Software and Licenses-HS		\$13,200
A4092.495115-Other Expenses-HS		8,700
TOTAL:		\$35,000

APPROVED: Health and Human Services Committee (May 13, 2013)
Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 181

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN EXTENSION OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND NEW YORK STATE THROUGH ITS DEPARTMENT OF HEALTH FOR THE INTEGRATED CANCER SERVICES PROGRAM

WHEREAS, This Board is in receipt of an approval of an extension of an agreement between Oneida County through its Health Department and New York State through its Department of Health (NYSDOH) to provide for an additional \$93,263.00 in funding for cancer screening services for eligible residents of Oneida, and

WHEREAS, In accordance with Oneida County Charter section 2202, said Agreement must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an extension of an Agreement between Oneida County through its Health Department and New York State through its Department of Health (NYSDOH) to provide for an additional \$93,263.00 commencing April 1, 2013 and ending October 31, 2013 for a new amended contract total amount of \$1,353,317 supported, in full, by the NYSDOH.

APPROVED: Health and Human Services Committee (May 13, 2013)
Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 182

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Townsend

RE: ESTABLISHMENT OF CAPITAL PROJECT H-485, MVCC-BOILER REPLACEMENT AND APPROVAL OF FUNDING FOR CAPITAL PROJECT H-485

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting establishment of Capital Project H-485, for MVCC for Boiler replacement at the Utica Campus, and

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

RESOLVED, That Capital Project H-485, MVCC-Boiler Replacement is established and approved, as follows:

H-485- State Aid.	\$200,000.00
H489-489-19 Reserve Fund Balance Pay As You Go	<u>\$200,000.00</u>
TOTAL	\$400,000.00

APPROVED: Economic Development and Tourism (June 5, 2013)
Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following roll call vote:

AYES 28 NAYS 1 (Mr. Joseph) ABSENT 0

ROLL CALL

DIST MEMBERS AYES NAYS

DATE June 12, 2013

SESSION Regular

MEMBERS PRESENT: 29

MEMBERS ABSENT 0

AYES: 28 NAYS: 1

INTRODUCTORY NO. 181

RESOLUTION NO. 182

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND	X	
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	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 183

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE CONVENTION AND VISITORS BUREAU FOR ONEIDA COUNTY, INC. IN REGARDS TO THE CFA GRANT

WHEREAS, This Board is in receipt of an agreement between Oneida County and The Convention and Visitors Bureau of Oneida County, Inc., in regards to the Consolidated Funding Application (CFA) grant to create and promote agri-tourism trails and experiences, and

WHEREAS, In accordance with Section 2202 of the Oneida County Charter 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 Convention and Visitors Bureau of Oneida County, Inc., to advance fund in the amount of \$270,000 and be reimbursed through the CFA grant. The term of this agreement shall become effective on June 15, 2013 and remain in effect through February 28, 2014.

APPROVED: Economic Development and Tourism (June 5, 2013)
Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 184

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$270,000 TO AA#A6410-4951,
PLANNING-EA&O/ONEIDA COUNTY TOURISM**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$270,000 to AA#A6410.4951, Planning-EA& O/Oneida County Tourism and

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

RA#A3715, State Aid-Regional Tourism Marketing Grant	\$270,000.00
--	--------------

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#A6410-4951-Planning-EA&O/Oneida County Tourism	\$270,000.00
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APPROVED: Economic Development and Tourism Committee (June 5, 2013)
Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:
AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 185

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$250,000 TO AA#A6432.495115,
PLANNING-ECONOMIC ASSISTANT/MOHAWK VALLEY EDGE

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$250,000 to AA#A6432.495115, Planning-Economic Assistance/Mohawk Valley EDGE nanotech, (PILOT), and

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

RA#A3010-State Aid-Other	\$240,000.00
RA#A3011-State-Aid-VLT	<u>\$ 10,000.00</u>
TOTAL	\$250,000.00

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#A6432.495115, Planning-Econ. Asst. /MV EDGE nanotech (PILOT) \$250,000.00

APPROVED: Economic Development and Tourism Committee (June 5, 2013)
Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:

AYES 28 NAYS 0 ABSTAIN: 1 (Mr. Mandryck) ABSENT: 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 186

INTRODUCED BY: Messrs. Wood, Porter
2ND BY: Mr. Townsend

RE: APPROVAL TO AMEND CAPITAL PROJECT H-471, GRIFFISS AIRFIELD-CUSTOMS FEDERAL INSPECTION SERVICES FACILITY

WHEREAS, This Board is in receipt of correspondence from the County Executive Anthony J. Picente Jr. requesting the amendment of Capital Project H-471, Griffiss Airfield-Customs Federal Inspection Services facility, to help supplement the cost of building the proposed Customs Federal Inspection Station, and

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

RESOLVED, That Capital Project H-471, Griffiss Airfield-Customs Federal Inspection Services Facility, is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Bonds	\$1,507.400	\$-300,000	\$1,207.400
State Revenue (NYS-ESDC)	<u>0.00</u>	<u>\$+300,000</u>	<u>\$ 300,000</u>
TOTAL	\$1,507,400	\$+ 0.00	\$1,507.400

APPROVED: Airport Committee (June 4, 2013)
Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following roll call vote:
AYES 29 NAYS 0 ABSENT 0

ROLL CALL

DATE June 12, 2013

SESSION Regular

MEMBERS PRESENT: 29

MEMBERS ABSENT 0

AYES: 29 NAYS: 0

INTRODUCTORY NO. 185

RESOLUTION NO. 186

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND	X	
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	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 187

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Townsend

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND THE CITY OF ROME-JUROR PARKING

WHEREAS, This Board is in receipt of an agreement between Oneida County through its Department of Public Works and the City of Rome-Juror Parking to provide payment for retroactive parking fees from January 1, 2006 to December 31, 2012.

WHEREAS, In accordance with Section 2202 of the Oneida County Charter, 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 through its Department of Public Works and the City of Rome for Juror Parking. The term of this agreement shall become effective on January 1, 2006 and remain in effect through December 31, 2012 with retroactive parking fees due of \$12,000 from A1620.417.

APPROVED: Bypassed Committee
 Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 188

INTRODUCED BY: *Mr. Porter, Miller*

2ND BY: *Mr. Joseph*

RE: TRANSFER \$12,000 to AA#A1620.417, RENT/LEASE SPACE

WHEREAS, There is a need for additional funds in AA#A1620.417, Rent/Lease Space Department of Public Works, 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 \$12,000 from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1620.414 Utilities.....\$12,000

TO:

AA#A1620.417, Rent-lease Space..... \$12,000

APPROVED: Bypassed Committee
Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 189

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: TRANSFER SPECIFIED AMOUNTS TO VARIOUS DEPARTMENTAL APPROPRIATION ACCOUNTS AS REQUIRED UNDER GAAP

WHEREAS, There is a need for additional funds in various departmental appropriation accounts as required under Generally Accepted Accounting Principles, 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 from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA# A1010.455 - - - Board of Legislators, Travel & Subsistence	\$ 1,330.
AA# A1110.411 - - -.....County Court, Office Supplies	70.
AA# A1110.418 - - -.....County Court, Meter Postage	613.
AA# A1110.4951 - -County Court, Other Expenses	351.
AA# A1165.455 - -District Attorney Office, Travel & Subsistence	2,451.
AA# A1165.495124 -District Attorney Office, Impact I Grant	16,624.
AA# A1165.496 - - District Attorney Office, Prosecution Expenses	815.
AA# A1170.1951 - -Public Defender-Criminal, Other Fees & Services	17,661.
AA# A1170.416 - - Public Defender-Criminal, Telephone	961.
AA# A1170.860 - -Public Defender-Criminal, Health Insurance	1,816.
AA# A1185.101 - -Coroner Office, Salaries	8,573.
AA# A1185.1952 - - Coroner Office, Transport/Lab Fees	9,700.
AA# A1185.830 - -Coroner Office, Social Security	765.
AA# A1312.1951 - -Finance-Real Property Tax Services, Other Fees & Services	22,000.

AA# A1430.19516 - - -.....	Personnel, HAB Training Program Expenses	10,000.
AA# A1451.491 - - -	Board of Elections HAVA, Other Materials & Supplies	118,264.
AA# A1610.415 - - -.....	Central Services, Stockroom Supplies	777.
AA# A1620.1951 - - -.....	Buildings & Grounds, Other Fees & Services	158.
AA# A2490.4941 - - -.....	Students in Other Community Colleges, All Other	254.
AA# A3110.109 - - -.....	Sheriff-Administration, Other Salaries	6,949.
AA# A3140.455 - - -.....	Probation Office, Travel & Subsistence	5,142.
AA# A4082.417 - - -.....	WIC Program, Rent Lease Space	3,250.
AA# A4091.495120 - ...	Cancer Services Program. Other Expenses-Komen	799.
AA# A5620.492 - - -.....	Department of Aviation, Computer Software	85.
AA# A6012.109 - - -.....	Temporary Assistance, Other Salaries	11,650.
AA# A6012.49541 -	Temporary Assistance, Codes Projects	252,703.
AA# A6102.495 - - -.....	Medical Assistance-Medicaid	26,374.
AA# A6141.495 - - -.....	Safety Net Part County, Other Expenses	1,009,449.
AA# A6772.413 - - -	Office for the Aging, Rent Lease Equipment	158.
AA# A6773.456 - - -.....	Senior Nutrition Program, Gasoline & Oil	2,073.
AA# A6774.109 - - -.....	Office for Continuing Care, Other Salaries	1.
AA# A8830.4951 - - -.....	Youth Services Program, Other Expenses	5,374.
AA# A9150.495 - - -.....	Budget-Special Items, Single Audit Expense	<u>95.</u>

“A” Fund Total: \$ 1,537,285.

AA# D5110.413 - - -	Maintenance of Highways & Bridges, Rent Lease Equip	<u>\$200,000.</u>
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“D” Fund Total: \$ 200,000.

AA# G8110.460 - - -.....	W.P.C. Administration, Bad Debt Expense	<u>\$ 8,447.</u>
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“G” Fund Total: \$ 8,447.

AA# J6293.413 - - -	Summer Youth Employment Program, Rent Lease Equip	613.
AA# J6293.495 - - -	Summer Youth Employment Program, Other Expenses	14,828.
AA# J6300.416 - - - ..	Workforce Development Administration, Telephone	11,405.
AA# J6300.4163 - - -	Workforce Development Administration, Cell Phone	351.

AA# J6300.417 - - -Workforce Development Administration, Rent Lease Space	37,088.
AA# J6300.495 - - -Workforce Development Administration, Other Expenses	31,535.
AA# J6342.495 - - - ...Local Re-entry Task Force Initiative, Other Expense	<u>12,787.</u>
“J” Fund Total:	\$ 108,607.

FROM:

AA# A1010.491 - - - Board of Legislators, Other Materials & Supplies	1,330.
AA# A1165.101 - - - District Attorney Office, Salaries	19,890.
AA# A1165.109 - - - District Attorney Office, Other Salaries	1,034.
AA# A1170.101 - - - Public Defender-Criminal, Salaries	20,438.
AA# A1185.197 - - - Coroner Office, Medical Services	19,038.
AA# A1312.101 - - - Finance-Real Property Tax Services, Salaries	22,000.
AA# A1430.1951 - - Personnel, Other Fees & Services	10,000.
AA# A1451.19512 - - Board of Elections-HAVA, Election Day Fees	92,042.
AA# A1451.19513 - - Board of Elections-HAVA, Machine Custodial Fees	26,222.
AA# A1610.411 - - - Central Services, Office Supplies	777.
AA# A1620.102 - - - Buildings & Grounds, Temporary Help	158.
AA# A2490.4942 - - Students in Other Community Colleges, HCCC	254.
AA# A3110.451 - - - Sheriff Administration, Automotive Supplies	6,949.
AA# A3140.830 - - - Probation Office, Social Security	5,142.
AA# A4082.495 - - - WIC Program, Other Expenses	3,250.
AA# A4091.495 - - - Cancer Services Program, Other Expenses	799.
AA# A5620.251 - - - Department of Aviation, Automotive Equipment	85.
AA# A6109.495 - - - Family Assistance-TANF, Other Expenses	1,300,176.
AA# A6773.810 - - - Senior Nutrition Program, Retirement	2,232.
AA# A8830.49556 - - Youth Services Program, Runaway & Homeless Youth	5,374.
AA# A9151.495 - - - Budget-Special Items, Actuarial Services	<u>95.</u>

“A” Fund Total: \$ 1,537,285.

AA# D5144.413 - - -Snow Removal State, Rent Lease Equipment..... 200,000.

“D” Fund Total: \$ 200,000.

AA# G8110.195 - - -W.P.C. Administration, Other Fees & Services..... 8,447.

“G” Fund Total: \$ 8,447.

AA# J6293.416 - - -Summer Youth Employment Program, Telephone 613.

AA# J6300.195 - - - . Workforce Development Administration, Other Fees 11,405.

AA# J6300.412 - - - Workforce Development Administration, Insurance 351.

AA# J6300.495130- -Workforce Development Administration, DSS Employ Ctr 96,238.

“J” Fund Total: \$ 108,607.

APPROVED: Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 190

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF SPECIFIED AMOUNTS TO VARIOUS DEPARTMENTAL ACCOUNTS AS REQUIRED UNDER GAAP

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation of specified amounts to various departmental appropriation accounts as required under GAPP

WHEREAS, These supplemental appropriations will be fully supported by additional revenue in:

RA# A1112 - - - -Sales Tax Receipts for Other Governments	\$ 36,682,053.
RA# A3505 - - - State Aid-Bus Line Operators	3,959.
RA# A4505 - - - -Federal Aid-Bus Line Operators	<u>61,700.</u>
	\$ 36,747,712.

RA# J3763 - - - - State Aid-Trade Adj Assistance	<u>\$ 301,081.</u>
	\$ 301,081.

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# A1985.4 -Sales Tax Payments to Other Governments	\$ 36,682,053.
AA# A5630.495 Planning-Bus Lines in Oneida County, Other Expense	<u>65,659.</u>
	\$ 36,747,712.

AA# J6300.425 - -Workforce Development Administration, Training	<u>\$ 301,081.</u>
“J” Fund Total:	\$ 301,081.

APPROVED: Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:
AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 191

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

**RE: SUPPLEMENTAL APPROPRIATION OF \$25,768 TO AA#A1480.498- PERSONNEL –
HEALTH INSURANCE ADMIN/CONTRACT STUDIES**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$25,768 to AA#A1480.498-Personnel Health Insurance Admin/Contract Studies and

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

RA#A3011 State Aid VLT's	\$25,768
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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#A1480.498 Personnel Health Insurance Admin/Contract Studies. \$25,768

APPROVED: Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 192

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

**RE: TRANSFER \$17,232 TO AA#A1480.498 PERSONNEL-HEALTH INSURANCE
ADMIN/CONTRACT STUDIES**

WHEREAS, There is a need for additional funds in AA#A1480.498 Personnel-Health Insurance Admin/Contract Studies, 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 \$17,232 from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1995.9 Budget Special Items/Contingent-Ins. & Fuel \$17,232

TO:

AA#A1480.498-Personnel-Health Ins. Admin/Contract Studies \$17,232

APPROVED: Ways & Means Committee (June 12,2013)

DATED: June 12, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 193

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

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

WHEREAS, This Board, is in receipt of correspondence from Patrice A. Bogan, Interim Director of Health, requesting approval of an Amendment to an Agreement with New York State through its Division of Homeland Security and Emergency Services to support health emergency preparedness planning efforts to prepare for and respond to a health emergency, and

WHEREAS, In accordance with Oneida County Charter section 2202, 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 approves an Amendment to an Agreement between the County and New York State through its Division of Homeland Security and Emergency Services to support health emergency preparedness planning efforts to prepare for and respond to a health emergency, and it is further

RESOLVED, That said Amendment extends the term of the Agreement through July 31, 2013 and modifies the expenditures within the project budget, with the proposed cost to remain at \$80,285 supported, in full, by a State Grant.

APPROVED: Bypassed Committee
Ways & Means Committee (June 12, 2012)

DATED: June 12, 2013

Adopted by the following vote:
AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 194

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

**RE: APPROVAL OF FORTY WORKING DAYS OF EXTENDED SICK LEAVE
FOR FINITA PATERNOSTER, CASE SUPERVISOR**

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Personnel, John P. Talerico and Lucille Soldato, Commissioner of Social Services, recommending an extended sick leave of 40 working days, with pay, for Finita Paternoster, Case Supervisor, and

WHEREAS, In accordance with Section E, paragraph 8, of the Oneida County Personnel Rules, the County Executive and Commissioner of Personnel have approved this request, now, therefore, be it hereby

RESOLVED, That this Board hereby approves an extended sick leave of 40 working days, with pay, to Finita Paternoster, Case Supervisor, in accordance with Section E, paragraph 8, of the Oneida County Personnel Rules.

APPROVED: Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:
AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 195

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

**RE: APPROVAL OF THE YEARLY EQUITABLE SHARING AGREEMENTS
BETWEEN THE COUNTY OF ONEIDA, THROUGH ITS DISTRICT
ATTORNEY'S OFFICE, AND NEW YORK STATE, THROUGH ITS DIVISION
OF CRIMINAL JUSTICE SERVICES**

WHEREAS, This Board is in receipt of correspondence from District Attorney Scott D. McNamara, requesting approval of Agreements between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services, for Federal Equitable Sharing Agreements to support the District Attorney's Office and the Oneida County Drug Enforcement Task Force, and

WHEREAS, According to Oneida County Charter section 2202, said Agreements 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 the Agreements between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services, for Federal Equitable Sharing Agreements to support the District Attorney's Office and the Oneida County Drug Enforcement Task Force.

APPROVED: Bypassed Committee
Ways & Means Committee (June 12, 2013)

DATED: June 12, 2013

Adopted by the following vote:
AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 196

INTRODUCED BY: *Mr. Porter*

2ND BY: *Mr. Joseph*

RE: RESOLUTION AMENDING RESOLUTION #113 OF 2013- AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (OCR) FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING TOTALING \$1,575,000 TO SUPPORT ECONOMIC DEVELOPMENT AND HOUSING EFFORTS IN ONEIDA COUNTY

WHEREAS, This Board is in receipt of correspondence from John R. Kent, Jr., Commissioner of Planning, requesting submittal of applications by Oneida County to the State of New York Office of Community Renewal (OCR) for Community Development Block Grant (CDBG) direct grants totaling \$1,575,000, and

WHEREAS, The Community Development Block Grant funds will provide funding assistance for the following:

- \$200,000 - Microenterprise Grant Program in the County of Oneida that will result in the creation of 8 new jobs,
- \$675,000 – Marcy Nanocenter Project, in the Town of Marcy, that will result in the creation of 45 jobs,
- \$100,000 – Vino Verona, LLC, in the Town of Verona, that will result in the creation of 4 jobs, and
- \$600,000 – Housing Rehabilitation Program in the County of Oneida that will provide housing rehabilitation/manufactured home replacement services for low income, frail elderly and/or disabled households; and

WHEREAS, The CDBG program requires the holding of two public hearings by the County, a minimum of one prior to the submission of said application to obtain the views of citizens regarding the proposed application, which was held on April 22, 2013, and one following the award to report on project accomplishments, and

WHEREAS, The CDBG program requires that the Community Development Block Grant application must comply with the program requirements set forth in 24 CFR Part 570, as amended, now, therefore, be it hereby

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized to submit the applications and amendments thereto and all understandings and assurances contained therein, and is further authorized to act in connection with the applications to provide such additional information as may be required to request and implement said funds, and it is further

RESOLVED, That the Oneida County Executive is authorized and directed to hold any required public hearings and execute all documents and certifications required as part of the submission of the applications, and it is further

RESOLVED, That the County Executive is hereby authorized to execute such documents as may be required in order to implement the programs and hold the required public hearing if the applications are approved and enter into agreements with beneficiaries of the funds.

APPROVED: Ways & Means Committee (June 12, 2013)
June 12, 2013

Adopted by the following vote:

AYES 27 NAYS 1 (Mr. Wood) ABSTAIN: 1 (Mr. Mandryck) ABSENT: 0