

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 55 THROUGH 80 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON MARCH 13, 2013.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 55

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Porter

RE: APPOINTMENTS TO THE OFFICE FOR THE AGING AND CONTINUING CARE
ADVISORY-LONG TERM CARE COUNCIL

WHEREAS, Pursuant to Article XX, Section 2002 of the Oneida County Charter and Administrative Code, County Executive Anthony J. Picente, Jr. has recommended appointment of the persons cited below to the Office for the Aging and Continuing Care Advisory-Long Term Care Council, and

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

RESOLVED, That the following persons are hereby confirmed for appointment to the Office for the Aging and Continuing Care Advisory -Long term Care Council Board:

APPOINTMENTS FOR THREE YEAR TERM JANUARY 1, 2013 - DECEMBER 31, 2016:

Ms. Rose Ann Convertino
OC Legislator
609 Blandina Street
Utica, New York 13501

Ms. Patsy Glista
Lutheran Ministries
108 Utica Rd.
Clinton, NY 13323

Ms. Jean McBride
116 Melrose Ave
Utica, NY 13502

Ms. Yvonne Perry
Mt. Carmel Apt Manager
659 Jay St
Utica, NY 13501

Ms. Lucille Soldato
Commissioner OC. Dept. Soc. Service
800 Park Avenue
Utica, NY 13501

Mr. Jay Williams, ESQ
4-6 North Park Row
Clinton, New York 13323

Ms. Margaret Corbett
1008 W. Embargo Street
Rome, New York 13440

Ms. Barbara Glueck
Hope House
PO Box 161
Utica, NY 13501

Ms. Gail Miskowiec
The Arc-Oneida Lewis Chapter
643 Pauline Avenue
Utica, New York 13502

Morris Peterson
MVCC
1101 Sherman Drive
Utica, New York 13501

Ms. Carol Steele
7 Hingham Road
Utica, NY 13501.

Ms. Donna Gillette
RCIL
401-409 Columbia St
Utica, NY 13502

Ms. Kathleen Kennelty
8 Roman Road
New Hartford, New York 13413

Emil R. Paparella
OC Legislator
613 Locust Drive
Utica, New York 13502

Mr. Lisle Sanborn
6564 Dix Rd
Rome, NY 13440

Kelly Walters
Parkway Senior Center
220 Memorial Parkway
Utica, New York 13501

APPOINTMENTS TO A ONE YEAR TERM JANUARY 1, 2013-DECEMBER 31, 2013

Gale Barone
Rome Hospital
1500 North James Street
Rome, New York 13440

Adelaide Foresti
1304 Centennial Circle
Utica, New York 13501

Lucretia Hunt
903 Bleecker Street
Utica, New York 13501

Edward Jackson
315 Leah Street
Utica, New York 13501

Dr. A. Rashid
OFA/OCC Medical Director
6542 Fairview Lane
Rome, New York 13440

APPOINTMENT EX-OFFICIO

Ava Dorfman
Senior Citizen Council of Rome
202 Maple Street
Rome, New York 13440

Joseph Fusco
Rome Mayor
198 N. Washington Street
Rome, New York 13440

Robert Palmieri
Utica Mayor
1 Kennedy Plaza
Utica, New York 13502

Mr. Herbert Thorpe
6068 Shed Rd
Rome, NY 13440

William Vineall
Sherrill Mayor
377 Sherrill Road
Sherrill, New York 13461

APPROVED: Ways and Means Committee (March 13, 2013)

DATED: March 13, 2013

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 56

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

RE: APPOINTMENTS TO THE ONEIDA COUNTY FIRE ADVISORY BOARD

WHEREAS, Pursuant to County Law Section 225-a and Article XX, Section 2002, of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has recommended appointments of the following persons to the Oneida County Fire Advisory Board for a two year term that will expire December 31, 2014, and

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

RESOLVED, That the following appointments to the Oneida County Fire Advisory Board are hereby confirmed pursuant to County Law Section 225-a and Article XX, Section 2002 of the Oneida County Charter, effective immediately and for a term of two years to expire on December 31, 2014:

David Glenn
Donald Goodenough
Hobart Dana

Whitesboro Fire Department
Cassville Fire Department
Floyd Fire Department

APPROVED: Ways & Means Committee (March 13, 2013)

DATED: March 13, 2013

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 57

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Gordon

RE: RESOLUTION SCHEDULING A PUBLIC HEARING FOR 11:30 AM ON TUESDAY, MARCH 26, 2013, FOR THE OPEN ENROLLMENT PERIOD FOR AGRICULTURAL DISTRICTS

WHEREAS, On December 10, 2003, the Oneida County Board of Legislators adopted Resolution #365 designating an "Open Enrollment" period (January 1 through January 31) to consider the inclusion of any viable agricultural land in an Agricultural District prior to its established review period, and

WHEREAS, one or more requests for inclusion of predominately viable agricultural land within existing certified agricultural district have been filed with the Oneida County Board of Legislators, and said requests have been received by the Farmland Protection Board for consideration and recommended for inclusion, now, therefore, be it hereby

RESOLVED, that the Oneida County Board of Legislators shall conduct a public hearing on said requests, and it is further

RESOLVED, That the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to cause a notice to be published in the Utica Observer Dispatch and Rome Sentinel in which will be stated the following: 1) A statement that one or more requests for inclusion of predominately viable agricultural land within existing certified agricultural district have been filed with the Oneida County Board of Legislators; 2) General identification of the land proposed to be included; 3) The time, place, and date of such Public Hearing; and 4) A statement that the Public Hearing shall be held to consider the request or requests and recommendations of the Farmland Protection Board; and it is further

RESOLVED, That said Public Hearing shall be held on Tuesday, March 26, 2013 at 11:30 am at Cornell Cooperative Extension.

APPROVED: Ways & Means Committee (March 13, 2013)

DATED: March 13, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 58

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Furgol

RE: APPROVAL OF A SETTLEMENT OF CLAIMS FROM FORT ORANGE PRESS, INC.

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Assistant County Attorney Harris J. Samuels requesting Board approval of the proposed settlement of claims from Fort Orange Press, Inc. said claims related to printing costs of 2012 general election ballots, now, therefore be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes settlement in the amount of \$143,311.20 in full satisfaction of any and all claims from Fort Orange Press, Inc. against the County of Oneida and/or the Oneida County Board of Elections related to printing costs of 2012 general election ballots.

APPROVED: Ways and Means Committee: (March 13, 2013)

DATED: March 13, 2013

Adopted by the following v.v. vote:

AYES 25 NAYS 4 (Flisnik, Wood, Caruso, Tallarino) ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 59

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

**RE: APPROVAL OF APPOINTMENTS TO THE ONEIDA COUNTY ETHICS BOARD
FROM THE MINORITY LEADER**

WHEREAS, This Board is in receipt of correspondence from Minority Leader Frank Tallarino nominating appointees to the Oneida County Board of Ethics pursuant to Local Law No. 1 of 1991, and,

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

RESOLVED, That the nominations for the following persons to serve as members of the Oneida County Board of Ethics are hereby approved, effective immediately, and the following persons shall be appointed to terms as set forth below:

Michael J. Hennessey
439 Betsinger Ave.
Sherrill, NY 13461
2 year term: Expires October 10, 2015

M. Julie Miller
466 Tryon Road
Utica, NY 13502
3 year term: Expires October 10, 2016

APPROVED: Ways & Means Committee (March 13, 2013)

DATED: March 13, 2013

Adopted by the following v.v. vote:

AYES 21 NAYS 8 (Fiorini, Wood, Waterman, Joseph, Regner, Miller, Convertino, Porter ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 60

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: TRANSFER \$6,250 TO AA#A6015.417, HEAP-RENT/LEASE SPACE

WHEREAS, There is a need for additional funds in AA#A6015.417, HEAP-Rent/Lease Space.

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 \$6,250.00 from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

TO:		
A6015-417	HEAP-Rent/Lease Space	\$6,250.00
FROM:		
A6015-495	HEAP-Other Expense	\$6,250.00

APPROVED: Ways & Means Committee (March 13, 2013)

DATED: March 13, 2013

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 61

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

RE: APPROVAL TO SUBMIT REIMBURSEMENT FOR EXPENSES INCURRED BY THE DISTRICT ATTORNEY'S OFFICE WITH REGARD TO THE INVESTIGATION AND/OR PROSECUTION OF STATE OF NEW YORK INMATES

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

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

WHEREAS, Section 606 of the Correction Law mandates payment of State funds to the County for expenses incurred in the investigation of said crimes and the prosecution of State inmates, and

WHEREAS, The Oneida County District Attorney has certified to this Board that the expenses associated in the investigation of alleged crimes committed by: Michael Ball, Kennard Blount, Omar Coorea, Troy Daniels, Child Dennis, Willie Green, Charles Hatchett, Vernon McKee, Vincent Miller, Samuel Monroe, Luis Ortiz, Anthony Reyes, Jeremiah Reynolds, Calvin Scantlebury, Angel Silva, mark Smith, Emerson Whitmore and Rahmir Williams amounted to ~~\$12,014.13~~ \$12,061.26, now, therefore, be it

RESOLVED, That the Clerk of the Oneida County Board of Legislators be and hereby is directed to submit a certified copy of this resolution, with attached statement of expenses of the Oneida County District Attorney to the New York State Department of Corrections as required under Section 606 of the Corrections Law for reimbursement in accordance with the above referenced mandate.

APPROVED: Public Safety Committee (February 27, 2013)
Ways & Means Committee (March 13, 2013)

DATED: March 13, 2013

Adopted by the following v.v. vote, as amended:
AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 62

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

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 an agreement between Oneida County through its Sheriff's Department and JPJ Electronic Communications, Inc., 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. for the rental and maintenance of a trunked radio system which enables the Sheriff's Department to communicate with New Hartford and Utica Police Departments. The term of this agreement shall become effective January 30, 2013 and remain in effect through January 30, 2018, at a total cost of \$82,740.00.

APPROVED: Public Safety Committee (February 27, 2013)
Ways & Means Committee (March 13, 2013)

DATED: March 13, 2013

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 63

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

RE: APPROVAL OF TRANSFER OF COUNTY OWNED PARCEL TO THE VILLAGE OF CLAYVILLE FOR MUNICIPAL USE

WHEREAS, The Village of Clayville has requested a transfer of tax parcel 377-006-1-67 in the County of Oneida, and

WHEREAS, The Village of Clayville would like to acquire the property due to the fact that a portion of the Clayville Village Park may be encroaching on said property, now, therefore, be it

RESOLVED, That, pursuant to New York General Municipal Law Section 72-h, the Oneida County Board of Legislators authorizes and approves the transfer of parcel identified as tax map #377-006-1-67 to the Village of Clayville for municipal use, and it is further

RESOLVED, That the Chairman of the Oneida County Board of Legislators is hereby authorized and directed to execute a quit claim deed, on behalf of the County of Oneida, to effect conveyance of such property to Village of Clayville.

APPROVED: Government Operations Committee (February 27, 2013)
Ways & Means Committee (March 13, 2013)

DATED: March 13, 2013

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 64

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF FIVE REFUNDS AND SEVEN CORRECTIONS OF ERRONEOUS TAX ASSESSMENTS

WHEREAS, The Commissioner of Finance has forwarded five applications for refunds totaling \$2,119.37 in the Towns of Camden, Marcy, Whitestown and seven corrections for erroneous tax assessments in the Towns of Camden, Vienna and Whitestown totaling \$11,927.82, and

WHEREAS, Title 3 of Article 5 of the Real Property Tax Law outlines the procedure that must be followed to process the applications for refunds and for correction of taxes, and

WHEREAS, The Commissioner of Finance has transmitted his written report to the Board and this Board has reviewed said applications and claimed errors and made its recommendations, now, therefore, be it hereby

RESOLVED, That this Board hereby concurs with and approves the recommendations of the Oneida County Commissioner of Finance and directs that the Clerk of the Board take such action as required by Title 3 of Article 5 of the Real Property Tax Law, so as to reflect the corrected taxes as determined by said Commissioner, and be it further

RESOLVED, That this Board does hereby order that the taxes be corrected as recommended by the Commissioner of Finance and that the officer having jurisdiction of the tax rolls correct such rolls accordingly.

APPROVED: Government Operations Committee (February 27, 2013)
Ways & Means Committee (March 13, 2013)

DATED: March 13, 2013

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 65

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

RE: RESOLUTION APPROVAL OF AN INCREASE IN THE EXPENSES NECESSARY TO COLLECT THE MORTGAGE TAX RECEIPTS

WHEREAS, Section 262 of the Tax Law provides that Recording Officers and County Treasurers shall be entitled to receive necessary expenses for the purpose of collecting mortgage tax receipts, and

WHEREAS, In correspondence dated January 9, 2013, Oneida County Clerk Sandra J. DePerno has advised County Executive Anthony J. Picente, Jr., that allowances presently received by the County Clerk's Office do not adequately compensate for the collection of such tax receipts, and

WHEREAS, Current costs associated with the collection of mortgage tax receipts are estimated to be \$424,654.00 and the County Clerk is, therefore, requesting authorization to receive such amount from anticipated mortgage tax receipts for 2013, now, therefore, be it hereby

RESOLVED, That the Oneida County Clerk is entitled to retain the sum of \$424,654.00 from the collection of the 2013 mortgage tax receipts for the County of Oneida, and it is further

RESOLVED, That the Oneida County Clerk is authorized to annually retain the actual cost to that department for collecting such mortgage tax receipts against mortgage tax proceeds in accordance with Article 11 of the Tax Law.

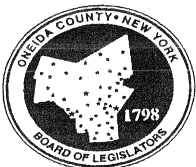
APPROVED: Government Operations Committee (February 27, 2013)
Ways & Means Committee (March 13, 2013)
DATED: March 13, 2013

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

OFFICE, CLERK BOARD OF COUNTY LEGISLATORS)
COUNTY OF ONEIDA) SS:

I, hereby certify that I have compared the foregoing extract from the minutes of meeting of the Board of County Legislators of Oneida County held on the 13th day of March, 2013 with the original record thereof on file in this office and that the same is a true and correct transcript therefrom, and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto affixed the seal of said Board this 14th day of March, 2013



MIKALE BILLARD Clerk

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 66

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND DAIMLER BUSES NORTH AMERICA FOR EARLY TERMINATION OF THE LEASE

WHEREAS, Oneida County presently leases property known as "Building 13" at the former County Airport, Oriskany, New York (the "premises") to Daimler Buses, North America ("Daimler"), said lease scheduled to terminate on August 31, 2014, and

WHEREAS, Daimler has indicated their desire for an earlier termination of their lease agreement, and

WHEREAS, This Board is in receipt of an agreement between Oneida County and Daimler for "Termination of Lease", and

WHEREAS, In accordance with Section 2202 of the Oneida County Charter, said agreement for "Termination of Lease" 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 Daimler for Termination of Lease, whereby the lease of the premises will terminate on March 31, 2013. Daimler will vacate the premises on March 31, 2013, but will pay to Oneida County a stipulated lump sum payment equal to nine months' rent beyond their vacate date, in the amount of \$238,102.11.

APPROVED: Public Works Committee (March 6, 2016)
Ways & Means Committee (March 13, 2013)

DATED: March 13, 2013

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 67

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF THE SHORT FORM ENVIRONMENTAL ASSESSMENT FORM AND THE DETERMINATION OF SIGNIFIGANCE FOR THE ONEIDA COUNTY OFFICE BUILDING IMPROVEMENTS PROJECT (H-402)

WHEREAS, Oneida County initiated the State Environmental Quality Review (SEQR) process for the proposed acquisition of property and expansion of the parking lot at the Oneida County Office Building, and

WHEREAS, The review process has not identified any potential significant environmental impact that may occur should this project be undertaken, now, therefore be it

RESOLVED, That the Oneida County Board of Legislators, as Lead Agency for this Action, hereby confirms that the proposed acquisition of property and expansion of the parking lot at the Oneida County Office Building will not result in any potential significant environmental impact, and be it further

RESOLVED, That the Oneida County Board of Legislators has hereby determined that a Negative Declaration shall be issued for this action.

APPROVED: Public Works Committee (March 6, 2013)
Ways and Means Committee (March 13, 2013)

DATED: March 13, 2013

Adopted by the following vote:

AYES 28 NAYS 0 ABSTAIN 1 (Mandryck) ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 68

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

**RE: APPROVAL TO EXECUTE A DEED CONVEYING 115 WOODLAWN AVE. UTICA
NEW YORK BACK TO THE CITY OF UTICA**

WHEREAS, The real property located at 115 Woodlawn Ave, Utica, NY was acquired by the County of Oneida from the City of Utica in 1998 by quitclaim deed, and said quitclaim deed stated that if the property ceased to be used by the County for Drug Task Force purposes, the title would revert back to the City of Utica, and

WHEREAS, The Oneida County District Attorney's Office has determined that the location is no longer needed for Drug Task Force purposes, now, therefore be it

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the transfer of the parcel identified as 115 Woodlawn Ave Utica, New York back to the City of Utica, and it is further,

RESOLVED, That the Chairman of the Oneida County Board of Legislators is hereby authorized and directed to execute a quit claim deed, on behalf of the County of Oneida, to effect conveyance of such property to the City of Utica.

APPROVED: Public Works Committee (March 6, 2013)
Ways & Means Committee (March 13, 2013)

DATED: March 13, 2013

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 69

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

RE: A RESOLUTION APPROVING, PURSUANT TO SECTION 268 OF THE COUNTY LAW, AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ONEIDA COUNTY SEWER DISTRICT IN AND FOR SAID COUNTY AT A MAXIMUM ESTIMATED COST OF \$35,000,000. (HG482)

WHEREAS, an increase and improvement of the facilities of the Oneida County Sewer District in and for said County pursuant to Section 268 of the County Law, consisting of upgrades and improvements to the solids handling and incineration facilities at the Water Pollution Control Plant as part of improvements necessary to address sanitary sewer overflow problems, at a maximum estimated cost of \$35,000,000 is currently proposed; and

WHEREAS, the estimated annual cost of such increase and improvement to the typical property in said District is \$38 for a single family home and \$56 for a two family home, so that expenditures for such purpose may only be made and contracts therefor may only be let **WITH** the consent of the State Comptroller; and

WHEREAS, said County Legislature duly adopted a resolution calling a public hearing to consider the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, said public hearing to be held at the County Office Building, in Utica, New York, on the 13th day of February, 2013, at 12 o'clock P.M., Prevailing Time; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing;

NOW, THEREFORE,

BE IT RESOLVED, by the County Legislature of the County of Oneida, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Oneida County Sewer District in and for said County pursuant to Section 268 of the County Law, as described in the preambles hereof, and the same is hereby authorized at a maximum estimated cost of \$35,000,000.

Section 2. It is hereby determined that any expenditure to be made or contract to be let for the purpose authorized herein requires the consent of the State Comptroller on behalf of the State of New York.

Section 3. This resolution shall take effect immediately. The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

APPROVED: Public Works Committee (March 6, 2013)
Ways & Means Committee (March 13, 2013)

DATED: March 13, 2013

Adopted by the following roll call vote:
AYES 29 NAYS 1 (Brennan) ABSENT 0

ROLL CALL

DATE March 13, 2013

SESSION Regular

MEMBERS PRESENT: 29

MEMBERS ABSENT 0

AYES: 28 **NAYS:** 1

INTRODUCTORY NO. 066

RESOLUTION NO. 069

		AYES NAYS	
DIST	MEMBERS		
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. 70

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

RE: A RESOLUTION AUTHORIZING \$35,000,000 BONDS OF THE COUNTY OF ONEIDA, NEW YORK, TO PAY COSTS OF UPGRADES AND IMPROVEMENTS TO THE SOLIDS HANDLING AND INCINERATION FACILITIES AT THE WATER POLLUTION CONTROL PLANT AT THE ONEIDA COUNTY SEWER DISTRICT IN AND FOR SAID COUNTY. (HG482)

WHEREAS, the County Legislature of the County of Oneida, New York, has heretofore, pursuant to Section 268 of the County Law, found it to be in the public interest to increase and improve the facilities of the Oneida County Sewer District in said County, as more fully described in Section 1 of this resolution; and

WHEREAS, it is now desired to provide for the financing of such increase and improvement pursuant to the Local Finance Law; NOW, THEREFORE,

BE IT RESOLVED, by the County Legislature of the County of Oneida, New York, as follows:

Section 1. The increase and improvement of the facilities of the Oneida County Sewer District in the County of Oneida, New York, consisting of upgrades and improvements to the solids handling and incineration facilities at the Water Pollution Control Plant as part of improvements necessary to address sanitary sewer overflow problems, at a maximum estimated cost of \$35,000,000, is hereby authorized.

Section 2. The maximum estimated cost of such object or purpose is \$35,000,000 and the plan for the financing thereof shall be by the issuance of the \$35,000,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable.

There shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The County Comptroller is hereby further authorized, at his sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the object or purpose described in Section 1 hereof, or a portion thereof, by a bond or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

APPROVED: Public Works Committee (March 6, 2013)
Ways & Means Committee (March 13, 2013)

DATED: March 13, 2013

Adopted by the following roll call vote:
AYES 28 NAYS 1 (Brennan) ABSENT 0

ROLL CALL

DATE March 13, 2013

SESSION Regular

MEMBERS PRESENT: 29

MEMBERS ABSENT 0

AYES: 28 **NAYS:** 1

INTRODUCTORY NO. 067

RESOLUTION NO. 070

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. 71

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

RE: APPROVAL TO CREATE (2) NEW PUBLIC SAFETY TELECOMMUNICATOR POSITIONS (GRADE 21D, STEP 2, \$27, 042) COST CENTER 3020-EMERGENCY COMMUNICATIONS, (911 DISPATCH)

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel John P. Talerico and Director of Emergency Service Kevin Revere, requesting authorization to create two Public Safety Telecommunicator positions in the Office of Emergency Services, 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 two new Public Safety Telecommunicator positions in the Office of Emergency Services (Grade 21D, Step 2, \$27,042), effective immediately.

APPROVED: Public Safety Committee (February 27, 2013)
Ways & Means Committee (March 13, 2013)

DATED: March 13, 2013

Adopted by the vote:
AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 72

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF THE BIDS OFFERED AT THE FEBRUARY 14, 2013 PROPERTY AUCTION

WHEREAS, The Commissioner of Finance has certified to this Board, under date of February 20, 2013 that his office is in receipt of down payments for properties in various towns/cities within Oneida County sold at auction by the Department of Finance on February 14, 2013, and

WHEREAS, The Commissioner of Finance received offers for the sale of said properties described in the attached documents and duly approved same, and,

WHEREAS, The sale of these properties was duly advertised in the official newspapers of the County and affidavits of said publications are on file with the Commissioner of Finance, now, therefore, be it hereby

RESOLVED, That the Chairman and Clerk of this Board be and hereby are authorized and directed to execute and deliver quit claim deeds to the designated parties conveying the premises described for the considerations set forth in said document on file with the Clerk of this Board.

APPROVED: Government Operations Committee (February 27, 2013)
Ways & Means Committee (March 13, 2013)

DATED: March 13, 2013

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSTAIN 1 (Porter) ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 73

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

**RE: APPROVAL OF A SETTLEMENT IN THE MATTER OF JAMES SCUTCHINS SR.
AND JAMES SCUTCHINS JR. V. COUNTY OF ONEIDA, ET AL**

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 \$20,000 in the matter of James Scutchins Sr. and James Scutchins Jr. vs. Oneida County et al., and

WHEREAS, James Scutchins Sr. and James Scutchins Jr. commenced an action in New York State Supreme Court, against former Oneida County Deputy Sheriff Keith Grogan and former Oneida County Deputy Sheriff David Cady, along with other named defendants, alleging, false arrest, assault and battery, and

WHEREAS, The County's outside counsel assigned to the litigation, David A. Bagley, Esq., and the County's Risk & Claims Administrator, Gus Boucher, both recommend that Oneida County settle such claims against Deputies Grogan and Cady for the proposed amount in full satisfaction of any and all obligations related to said action, and

RESOLVED, That the Oneida County Board of Legislators hereby authorizes settlement in the amount of \$20,000 in full satisfaction of any and all claims against the County of Oneida and Deputy Keith Grogan and Deputy David Cady in the matter of James Scutchins Sr. and James Scutchins Jr. vs. Oneida County et al.

APPROVED: Ways & Means Committee (March 13, 2013)

DATED: March 13, 2013

Adopted by the following vote:

AYES 27 NAYS 2 (Brennan, Caruso) ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 74

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING/OFFICE OF CONTINUING CARE AND PRESTIGE SERVICES, INC.

WHEREAS, This Board is in receipt of correspondence from Michael Romano, Director of the Office for the Aging/Continuing Care, requesting approval of a Purchase of Service Agreement between Oneida County, through its Office for the Aging/Office of Continuing Care and Prestige Service, Inc., to provide home delivered meals to frail at-risk individuals, 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 this Board hereby authorizes and approves a Purchase of Service Agreement between Oneida County, through its Office for the Aging/Office of Continuing Care, and Prestige Services, Inc., to provide a total of 303,230 meals to frail at-risk individuals during a three year term starting January 1, 2013 and ending December 31, 2015 at a cost of \$7.17 per meal for a total budget of \$2,174,159 supported in full, by State (\$534,810.00), Federal (\$617,046), Private Pay (\$774,360) and Participant Contributions (\$247,943).

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

DATED: March 13, 2013

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 75

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS OFFICE FOR THE AGING/OFFICE OF CONTINUING CARE AND
THE NORTH UTICA SENIOR CITIZENS RECREATION CENTER, INC.**

WHEREAS, This Board is in receipt of correspondence from Michael Romano, Director of the Office for the Aging/Continuing Care, requesting approval of a Purchase of Service Agreement between Oneida County, through its Office for the Aging/Office of Continuing Care and The North Utica Senior Citizens Recreation Center, Inc. for the provision of the following aging services positions: Case Aids, Case Managers, Case Management Supervisor, Community Service Coordinator and various Aging/Long Term Care Program Coordinators, 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 this Board hereby authorizes and approves a Purchase of Service Agreement between Oneida County, through its Office for the Aging/Office of Continuing Care and The North Utica Senior Citizens Recreation Center, Inc., for the provision of the following aging services positions: Case Aid, Case Managers, Case Management Supervisors, Community Service Coordinator and various Aging/Long Term Care Program Coordinators, commencing January 1, 2013 and ending December 31, 2013 at a cost of \$1,000,057.80. The County share is \$140,008.46.

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

DATED: March 13, 2013

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 76

INTRODUCED BY: Messrs. Porter

2ND BY: Mr. Joseph

RE: TRANSFER SPECIFIED AMOUNTS TO VARIOUS 2012 FRINGE BENEFITS
ACCOUNTS

WHEREAS, There is a need for additional funds in the employee fringe benefit accounts. During the closing process of the County's accounting records deficit balances were identified in the account. The transfer will be covered by surplus funds in the 2012 budgets of other related accounts.

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 2012 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA# A1010.860 - Board of Legislators, Health Insurance	\$ 22,596.
AA# A1110.810 - County Court, Retirement.....	706.
AA# A1185.830 - Coroners, Social Security	498.
AA# A1185.860 - Coroners, Health Insurance	37,098.
AA# A1420.860 - Law Department, Health Insurance	17,898.
AA# A1610.850 - Central Services, Unemployment Insurance.....	13,955.
AA# A3020.850 - Emergency Communications, Unemployment Insurance	39,669.
AA# A3110.860 - Sheriff-Administration, Health Insurance	15,631.
AA# A3112.860 - Sheriff-Security, Health Insurance	10,513.
AA# A3145.860 - Rome Safe School Program, Health Insurance.....	5,112.
AA# A4011.860 - Physically Handicapped Child Administration, Health Insurance .	6,955.
AA# A4015.860 - Lead Screening Program, Health Insurance	6,690.
AA# A4019.860 - Community Health Outreach Program, Health Insurance	25,205.
AA# A6011.850 - Children & Adult Services, Unemployment Insurance	20,011.
AA# A9789.62010 - Retirement Incentive 2010.....	3,086,939.
AA# A9789.62011 - Retirement Amortization 2011	94,106.
AA# A9789.72010 - Retirement Incentive 2010.....	157,491.
AA# A9789.72011 - Retirement Amortization 2011	59,183.

"A" Fund Total:\$ 3,620,256.

AA# D5110.850 - Maintenance of Highways & Bridges, Unemployment Insurance ..	\$ 5,165.
AA# D9789.62010 - 2010 Early Retirement Incentive	195,179.
AA# D9789.62011 - 2011 Retirement Amortization	6,330.
AA# D9789.72010 - 2010 Early Retirement Incentive	9,958.

AA# D9789.72011 - 2011 Retirement Amortization	3,981.
"D" Fund Total: \$	220,613.

AA# G9788.62010 - 2010 Early Retirement Incentive	\$ 77,295.
AA# G9788.62011 - 2011 Retirement Amortization	3,128.
AA# G9788.72010 - 2010 Early Retirement Incentive	3,942.
AA# G9788.72011 - 2011 Retirement Amortization	1,968.
"G" Fund Total: \$	86,333.

AA# J6293.830 - Summer Youth Employment Program, Social Security	\$ 2,783.
AA# J6293.840 - Summer Youth Employment Program, Workers Compensation.....	466.
AA# J6296.830 - Joint Training Partnership Act, Social Security	778.
AA# J6300.850 - Workforce Development Administration, Unemployment Ins.....	2,096.
AA# J6303.850 - College Student Corps, Unemployment Insurance	55.
AA# J9789.62011 - 2011 Retirement Amortization.....	828.
AA# J9789.72011 - 2011 Retirement Amortization.....	521.
"J" Fund Total: \$	7,527.

FROM:

AA# A1010.810 - Board of Legislators, Retirement.....	\$ 18,534.
AA# A1165.810 - District Attorney, Retirement	83,521.
AA# A1165.830 - District Attorney, Social Security	16,452.
AA# A1165.860 - District Attorney, Health Insurance	45,879.
AA# A1170.810 - Public Defender-Criminal, Retirement.....	43,700.
AA# A1170.860 - Public Defender-Criminal, Health Insurance	19,315.
AA# A1173.810 - Public Defender-Civil, Retirement	16,331.
AA# A1315.810 - Audit & Control, Retirement	17,361.
AA# A1410.860 - County Clerk-Registrar, Health Insurance	21,446.
AA# A1411.810 - Motor Vehicle Bureau, Retirement.....	30,868.
AA# A1411.860 - Motor Vehicle Bureau, Health Insurance	34,931.
AA# A1430.860 - Personnel, Health Insurance	18,020.
AA# A1610.810 - Central Services, Retirement	26,235.
AA# A1610.860 - Central Services, Health Insurance.....	41,675.
AA# A1620.810 - Buildings & Grounds, Retirement	20,079.
AA# A1620.860 - Buildings & Grounds, Health Insurance.....	38,415.
AA# A1998.850 - Budget-Special Items, Unemployment Insurance	64,767.
AA# A3020.810 - Emergency Communications, Retirement.....	50,298.
AA# A3020.860 - Emergency Communications, Health Insurance.....	56,516.
AA# A3112.810 - Sheriff-Security, Retirement.....	15,538.
AA# A3115.810 - Sheriff-Civil, Retirement	24,925.
AA# A3115.860 - Sheriff-Civil, Health Insurance.....	28,817.
AA# A3117.810 - Sheriff-Court Attendants, Retirement.....	46,475.
AA# A3117.830 - Sheriff-Court Attendants, Social Security	15,062.
AA# A3117.860 - Sheriff-Court Attendants, Health Insurance	20,919.
AA# A3120.810 - Sheriff-Law Enforcement, Retirement	115,864.
AA# A3120.830 - Sheriff-Law Enforcement, Social Security	27,101.
AA# A3140.810 - Probation Office, Retirement.....	63,835.
AA# A3140.860 - Probation Office, Health Insurance	51,072.
AA# A3150.810 - Sheriff-Jail Inmates, Retirement.....	390,912.
AA# A3150.830 - Sheriff-Jail Inmates, Social Security	124,560.

AA# A3150.860 - Sheriff-Jail Inmates, Health Insurance.....	419,480.
AA# A4012.860 - Public Health Clinic, Health Insurance	15,584.
AA# A4018.810 - Environmental Health, Retirement	18,943.
AA# A4018.860 - Environmental Health, Health Insurance.....	15,966.
AA# A4059.810 - Early Intervention Administration, Retirement	20,154.
AA# A4059.860 - Early Intervention Administration, Health Insurance.....	24,553.
AA# A4082.810 - WIC Program, Retirement.....	22,633.
AA# A4082.860 - WIC Program, Health Insurance.....	44,877.
AA# A4535.860 - Broadacres Residual, Health Insurance	21,346.
AA# A5620.810 - Department of Aviation, Retirement	34,575.
AA# A5620.860 - Department of Aviation, Health Insurance	46,391.
AA# A6010.810 - Social Services Administration, Retirement.....	125,859.
AA# A6010.860 - Social Services Administration, Health Insurance	227,553.
AA# A6011.810 - Children & Adult Services, Retirement.....	133,197.
AA# A6011.830 - Children & Adult Services, Social Security	15,577.
AA# A6011.860 - Children & Adult Services, Health Insurance	110,439.
AA# A6012.810 - Temporary Assistance, Retirement.....	130,144.
AA# A6012.830 - Temporary Assistance, Social Security	33,739.
AA# A6012.860 - Temporary Assistance, Health Insurance	166,181.
AA# A6013.810 - Medicaid Administration, Retirement	69,918.
AA# A6013.830 - Medicaid Administration, Social Security.....	4,289.
AA# A6013.860 - Medicaid Administration, Health Insurance.....	102,633.
AA# A6014.810 - Welfare Employment Reform Program, Retirement	48,945.
AA# A6014.860 - Welfare Employment Reform Program, Health Insurance.....	46,580.
AA# A6015.810 - HEAP Program, Retirement	21,675.
AA# A6774.810 - Office for Continuing Care, Retirement	25,365.
AA# A6774.860 - Office for Continuing Care, Health Insurance.....	25,662.
AA# A7310.810 - Youth Bureau, Retirement	14,717.
AA# A8020.810 - Planning Department, Retirement	16,344.
AA# A8020.860 - Planning Department, Health Insurance	27,514.
"A" Fund Total:\$ 3,620,256.	

AA# D3310.810 - Traffic Control, Retirement	16,754.
AA# D5010.810 - Highways & Bridges Administration, Retirement.....	6,859.
AA# D5020.810 - Engineering, Retirement	17,763.
AA# D5110.810 - Maintenance of Highways & Bridges, Retirement.....	108,746.
AA# D5110.860 - Maintenance of Highways & Bridges, Health Insurance	70,491.
"D" Fund Total:\$ 220,613.	

AA# G8110.810 - W.P.C. - Administration, Retirement	\$ 9,246.
AA# G8130.810 - Sewage Treatment, Retirement.....	56,232.
AA# G8130.860 - Sewage Treatment, Health Insurance	20,855.
"G" Fund Total: \$ 86,333.	

AA# J6300.810 - Workforce Development Administration, Retirement.....	\$ 7,527.
"J" Fund Total: \$ 7,527.	

APPROVED: Ways & Means Committee (March 13, 2013)

DATED: March 13, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 77

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: APPROVAL AND AUTHORIZATION TO AMEND AND INCREASE CAPITAL PROJECT H-483

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is requesting the amendment of Capital Project H-483, for the purpose of repairing water damage at the Oneida County Courthouse in Utica, and

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

RESOLVED, That Capital Project H-483, for the purpose of repairing water damage at the Oneida County Courthouse in Utica, is hereby amended and approved as follows,

	<u>CURRENT AUTHORIZATION</u>	<u>REQUESTED INCREASE</u>	<u>REQUESTED AUTHORIZATION</u>
Other –Insurance Proceeds	\$165,000.00	\$125,000.00	\$290,000.00
Direct Appropriation	<u>\$ 35,000.00</u>	<u>-0-</u>	<u>\$35,000.00</u>
TOTAL	\$ 200,000.00	\$125,000.00	\$325,000.00

APPROVED: Public Works Committee (BYPASSED COMMITTEE)
Ways & Means Committee (March 13, 2013)

DATED: March 13, 2013

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

ROLL CALL

DIST MEMBERS AYES NAYS

DATE March 13, 2013

SESSION Regular

MEMBERS PRESENT: 29

MEMBERS ABSENT 0

AYES: 29 **NAYS:** 0

INTRODUCTORY NO. 086

RESOLUTION NO. 77

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. 78

INTRODUCED BY: Porter

2ND BY: Mr. Goodman

RE: AUTHORIZATION FOR THE APPLICATION FOR A LOCAL GOVERNMENT EFFICIENCY GRANT FROM THE STATE OF NEW YORK DIVISION OF LOCAL GOVERNMENT SERVICES

- WHEREAS, the County of Oneida is applying for funding from the New York State Division of Local Government Services for a Local Government Efficiency Grant to assist the County in securing funding needed to effect a functional consolidation with Onondaga County to provide Medical Examiner services for Oneida County, and
- WHEREAS, Oneida County shall be the lead applicant on the request for such funding and shall apply such funds to the delivery of medical examiner services provided through Onondaga County that will provide Oneida County with a more professional, updated and efficient method of medical examiner services across the County, and
- WHEREAS, the County of Onondaga is a co-applicant on this request for funding from the State for this consolidation agreement to provide medical examiner services in Oneida County, and
- RESOLVED, that the Oneida County Board of Legislators authorizes the application of Oneida County, as lead applicant, for a Local Government Efficiency Grant under the New York State Department of State Local Government Efficiency Program, and be it further
- RESOLVED, that the project title and description shall be the titled "Oneida County Medical Examiner Services Modernization and Efficiency Project" which shall be a functional consolidation with Onondaga County to provide Medical Examiner Services that will result in operational efficiencies, service modernization, and elimination of an antiquated and inefficient coroner system in Oneida County, which municipalities shall appear on the grant application as co-applicants and, be it further
- RESOLVED, that the amount of the requested grant funding is \$ 200,000, which funds shall be applied to the Oneida County Medical Examiner Services Modernization and Efficiency Project to improve and modernize the medical examiner services that are provided in Oneida County, and, be it further
- RESOLVED, that the local matching funds of \$ 22,222, for such grant program shall be provided by Oneida County and the Lead Applicant contact person shall be Patrice Bogan, Interim Director of Health for Oneida County.

APPROVED: Ways & Means Committee (March 13, 2013)

DATED: March 13, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 79

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

RE: APPROVAL OF A RESOLUTION ESTABLISHING RATES OF COMPENSATION FOR POLL SITE COORDINATORS, INSPECTORS AND CIRCUIT RIDERS

WHEREAS, In correspondence dated March 11, 2013 the Republican and Democratic Commissioners of Elections for the County of Oneida requested that the Oneida County Board of Legislators fix the rates of compensation for Poll Site Coordinators, Inspectors and Circuit Riders for both the General Election, Primary, and Village Election, and,

WHEREAS, Said rates must be fixed, set and authorized by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That pursuant to New York Election Law Section 3-420, the Oneida County Board of Legislators hereby fixes, sets and authorizes the following rates of compensation for Poll Site Coordinators, Inspectors and Circuit Riders for the General Election, Primary and Village Election as follows:

Poll Site Coordinator- General	\$180.00
Inspector-General	\$150.00
Circuit Rider-General	\$145.00 plus mileage at the County Established rate
Poll Site Coordinator-Primary and Village	\$130.00
Inspector-Primary and Village	\$100.00
Circuit Rider-Primary and Village	\$ 90.00 plus mileage at the County Established rate.

APPROVED: Bypass Committee
Ways & Means Committee (March 13, 2013)-As Amended

DATED: March 13, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 80

INTRODUCED BY: Mr. Gordon

2ND BY: All Members

RE: RESOLUTION EXTENDING THE BOARD'S SYMPATHY TO THE FAMILY OF THE LATE JOHN F. COLLINS

WHEREAS, In the death of John F. Collins on Thursday, February 17, 2013, the Town of New Hartford and the County of Oneida have suffered the loss of a valued citizen and great friend who held the respect and esteem of the citizens of the entire County of Oneida and the Members of this Board of Legislators, and

WHEREAS, Mr. Collins was a true public servant, working with people in many different capacities. He was involved in a number of civic and community organizations, with one of his proudest accomplishments serving as a member of the Oneida County Board of Legislators from 1984 through 1995.

WHEREAS, Mr. Collins was a proud member of the United States Air Force during the Korean War, was a loving husband and father, raising a family of four children and truly enjoyed the time he set aside for his family, and

WHEREAS, Mr. Collins was a committed member of the local community and his presence will be deeply missed by many, now, therefore be it hereby

RESOLVED, That the members of this Board, speaking for the citizens of their respective communities extend to the family of the late John F. Collins their sincere sympathy, their appreciation of the value of his services to Oneida County, and their respect for his worth as a man.

Seconded and adopted viva voce by all members present, standing for a moment of silence in respect to the memory of John F. Collins

DATED: March 13, 2013