



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 345 THROUGH 385 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON NOVEMBER 27, 2013

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 345

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

RE: LOCAL LAW INTRODUCTORY "J" AMENDING LOCAL LAW NO. 1 OF 2013 REGULATING DEALERS OF SECONDHAND ARTICLES

Legislative Intent: To address several problems encountered by the Sheriff's Office in implementing this Local Law since its initial passage, including the following: (1) removal of the exemption for licensed junk dealers; (2) requiring a secondhand dealer to pay the filing fee for each location that dealer operates; and (3) removal of the requirement that secondhand dealers must pass an FBI background check.

BE ENACTED BY THE COUNTY LEGISLATURE OF ONEIDA COUNTY AS FOLLOWS:

That section 4(b) of Local Law No. 1 of 2013 shall be amended by the deletion of all matters that are in ~~strikethrough~~ and the addition of all matters in double underlined as set forth below, and the amended law, in its entirety, shall now read as set forth below:

Section 1. Definitions

(A) "Secondhand Dealer"

Means any person, corporation, partnership, unincorporated association and the agents or employees or such entities, engaged in the commercial exchange, purchase and/or sale of secondhand articles for any purpose and of whatever nature, including but not limited to any person dealing in the purchase or sale of any secondhand radios, televisions, household appliances, either electric or mechanical, automobile accessories or parts, including tires, office furniture, business machines and secondhand articles of whatsoever nature, or dealing in the purchase or sale of any secondhand manufactured article composed wholly or in part of gold, silver, platinum or other metal, or in the purchase or sale of old gold, silver or platinum, or dealing in the purchase of articles or things comprised of gold, silver or platinum for the purpose of melting or refining, or engaged in melting precious metals for the purpose of selling, or in the purchase or sale of pawnbrokers' tickets or other evidence of pledged articles or, not being a pawnbroker, who deals in the redemption or sale of pledged articles.

Exemption: This ordinance shall not apply to or include the following:

(a) The sale of secondhand goods where all of the following are present:

- (1) The sale is held on property occupied as a dwelling by the seller or owner or rented or leased by a charitable or non-profit organization (i.e. – yard sale, moving sale, garage sale and the like); AND
- (2) The items offered for sale are owned by the occupant or seller; AND

- (3) That no sale exceeds a period of ninety-six (96) consecutive hours; AND
- (4) That no more than three (3) sales are held in any twelve (12) month period; AND
- (5) That none of the items offered for sale shall have been purchased for resale or received on consignment for purpose of resale.

(b) The sale of secondhand books or magazines.

(c) The sale of goods at an auction held by a (*licensed*) auctioneer, provided the auctioneer complies with all requirements of Article 3 of the New York State General Business Law and any other applicable statutes, rules and regulations pertaining to auctions and auctioneers.

(d) Goods sold as bona fide antique, used furniture, used clothing or used baby/children store (i.e. – a business in which at least seventy-five percent (75%) of the business’ revenue is derived through the sale of antiques, used furniture or used clothes or used baby/children’s (under the age of ten (10)) items-, such as rattles, dolls, trucks, playpens, bouncy seats, strollers, toys, etc.). Electronic items and games for electronic items are NOT part of this exemption.

(e) Any transaction involving secondhand items regulated by state or federal law, or regulated by any city, town or village law.

(f) Any not-for-profit or charitable organization that receives or sells secondhand articles.

~~(g) Any junk dealer licensed pursuant to article 6 and/or article 6-C of the New York General Business Law.~~

(g) ~~(h)~~ Coin Shows, where

- (1) the term “coin show” is defined as “a gathering of coin dealers and collectors with the purpose of dealers displaying their merchandise for the general public to view and/or purchase;”
- (2) where the coin show is conducted by a New York State coin club, such as the Mohawk Valley Coin Club or the Empire State Numismatic Association;
- (3) where the coin club holds the coin show for one day and only once per calendar year; and
- (4) where the coin club conducting the coin show provides the Oneida County Sheriff’s Office with written notice of the time and place of the coin show at least ten (10) business days prior to the coin show.

(B) “Applicant”

Mean any owner(s) of the secondhand dealer business.

(C) “Identification”

Means an official document issued by the United States government, any state, county, municipality or any public agency of department thereof or any public employer, which contains a photographic image of said person.

Section 2. Legislative Finding and Purpose

The residents of the County of Oneida have a significant interest in discouraging theft and the sale of secondhand stolen articles. There has been an increase in incidents of property theft and with the increase in price of precious metals and gems and the ease with which some secondhand dealers buy and sell precious

metals or gems without requiring identification or proof of ownership, there is significant opportunity for persons involved in property theft to dispose of stolen property to these secondhand dealers. Since secondhand dealers, while serving a legitimate function, are often used by persons to dispose of stolen goods, there must be controls and regulations placed on the purchase of such articles in order to protect the property rights for the residents of Oneida County and aid law enforcement in their efforts to recover stolen property and identify suspects. It the intent of this Local Law to regulate these commercial outlets by requiring these individuals to register their businesses and to keep records of transactions relating to the merchandise herein specified. These requirements would assist in the recovery of stolen items, the detection and apprehensions of persons involved in various crimes and discourage secondhand dealers from accepting property they suspect to be stolen; thereby greatly reducing the market for stolen goods and discouraging theft.

Section 3. Written Records

(a) Information required.

Except as otherwise provided in Section 4, no Secondhand Dealer may acquire an item specified herein, whether within the physical place of business or off site, within Oneida County, unless such Secondhand Dealer has requested, obtained and recorded the following information in English:

- (1) The amount paid, advanced or loaned for the article;
- (2) A detailed, complete and accurate description of the article including identifying marks;
- (3) If applicable, the article's serial number, make and model number;
- (4) In the case of precious metals, jewelry, gems or precious stones, a photograph of the article;
- (5) Identification information, as described in Section 3b, of the person offering the article for sale;
- (6) The date, time and place of the transaction;
- (7) A bill of sale and/or receipt MUST be given. Any bill of sale and/or receipt must be numbered in consecutive order and issued in the same order.

(b) Identification Information

Every Secondhand Dealer MUST request identification from the seller and compare the photographic image to the seller to verify the identity when acquiring an item specified herein. The Secondhand Dealer shall record the name, date of birth, address or current address (if different than that on the identification) and the identification number (i.e. – motorist identification number on a driver's license) of the seller. For all acquisitions the Secondhand Dealer, whether on or off premises, MUST make a photocopy of the front of the identification. However; if the acquisition is made from another Secondhand Dealer, then the Secondhand Dealer purchasing the item shall record the date, time, business name and address of the Secondhand Dealer selling the item and the number of days the item was held prior to the acquisition. Purchases between Secondhand Dealers do not require photographic identification as stated above.

(c) Records Retention/Inspections

- (1) Every Secondhand Dealer shall maintain the information required pursuant to this section in a secure location for minimum period of five (5) years. Every Secondhand Dealer shall allow any records kept pursuant to this Local Law and all article of secondhand merchandise therein, to be examined during normal business hours by any member of the Oneida County Sheriff's Office (OCSO) or other police agency. Computerized records can be used to satisfy the requirements of this Local Law provided that such records include the information herein and are available for inspection in printed format upon request.

- (2) Additionally, every Secondhand Dealer shall electronically report each article purchased using a computer program approved by the OCSO. Such reporting will include the required information described in subsections (a) and (b) of this section of this Local Law. In the absence of an approved real time reporting system, the reporting shall occur every Friday, before the hour of 10:00 AM, on electronic forms provided by the OCSO, forward a correct copy of records as detailed by Section 3, subparagraphs (a) and (b), of all articles purchased within the preceding seven (7) day time period and MUST deliver this form via e-mail to an address designated by the OCSO. Photographs, jewelry, gems and precious stones are NOT to be transmitted with these records. Further, nothing in this section shall be construed as to prevent the OCSO from requesting the form required hereunder to be filed on such other date or at such other times and frequency as exigency or law enforcement need may require. The Sheriff shall establish by rule the format and requirements of the transmission of data and may restrict the scope of the items that are to be electronically reported.

A Secondhand Dealer, when notified by the OCSO or other law enforcement agency that property in his/her possession is stolen or alleged to be stolen, shall take immediate steps to secure that property and such item shall be marked "POLICE STOP". Thereafter, such property shall not be sold or removed from the premises until notification is made to the dealer in writing by the OCSO or other law enforcement agency allowing such removal or sale.

Section 4. Application for Secondhand Dealers License

- (a) Every Secondhand Dealer as defined in Section 1 herein, shall apply for a Secondhand Dealer's license with the Oneida County Sheriff's Office. The fee for this application will be \$75.00 and is renewable on a calendar year basis. Where a secondhand dealer is engaged in business at more than one location, a separate license shall be secured for each place of business, including the payment of a separate license fee for each place of business. The application shall be made on a form supplied by the Sheriff of Oneida County and shall include but not be limited to the following information; the name, address and telephone number of the business owner, the name, address and telephone number of the operator of such business; if different than the owner. The application shall also include the location and telephone number of the business and a statement of the days and hours during which such business shall be customarily open to the public. Any change in such information shall be immediately transmitted to the Sheriff of Oneida County in the same manner as the original application. The applicant shall also provide a certificate from the sealer of weights and measures of the County of Oneida certifying that all weighing and measuring devices have been examined and approved pursuant to law.
- (b) When an application is filed, a criminal background check of the applicant will be completed by the OCSO. ~~The applicant must submit to fingerprinting, if so requested by the Oneida County Sheriff's Office, for the purpose of obtaining a criminal history record check through the New York State Division of Criminal Justice Services/FBI.~~ The OCSO is hereby authorized to require from such applicants fingerprint identification cards, signed waivers or consents permitting inquiry into the criminal history of applicants and to pay fees required by both the New York State Division of Criminal Justice Services and the OCSO to conduct such background checks.
- (c) Where such applicant(s) has been convicted of a crime that involves theft, larceny, burglary, robbery, and possession of stolen property or any other fraudulent dealing

within the past ten (10) years, said application is subject to denial upon a review consistent with the provisions of article 23-A of the New York Corrections Law.

- (d) Any Secondhand Dealer license holder that is convicted for crimes as described in section 4, subparagraph (c) above is subject to forfeiture and revocation of such license upon a review consistent with the provisions of article 23-A of the New York Corrections Law.
- (e) The OCSO may deny an application, and any Secondhand Dealer license holder may have their license revoked, for any of the following reasons:
 - (i) Fraud, misrepresentation or false statements in the application for license;
 - (ii) Fraud, misrepresentation or false statements made in the course of carrying on the licensed business;
 - (iii) Any violation of this Local Law;
 - (iv) conviction of a crime that involves theft, larceny, burglary, robbery, and possession of stolen property or any other fraudulent dealing within the past ten (10) years, subject to a review consistent with the provisions of article 23-A of the New York Corrections Law.
 - (v) Conducting the licensed business in an unlawful manner, or in such a manner as to constitute a breach of the peace or to constitute a menace to the health, safety or general welfare of the public.
- (f) Upon a denial or revocation of a license, the application fee shall not be refunded. Any applicant refused a license, or any licensee whose license is revoked, may apply in writing within five (5) business days to the OCSO for a hearing before a hearing officer appointed by the Oneida County Sheriff. The hearing officer shall conduct a hearing and shall issue a written recommendation to the Sheriff within five (5) business days of the hearing. The Sheriff shall review the written decision of the hearing officer and inform the applicant or licensee in writing whether the initial decision of denial or revocation shall stand or shall be reversed.
- (g) Every person to whom a license has been granted pursuant to this Local Law, while exercising or utilizing his/her license, shall exhibit said license on request of any individual.
- (h) A license issued under this Local Law shall not be assignable. Any holder of such a license who permits it to be used by any other person, and any person who uses such license granted to any other person, shall be guilty of a violation of this Local Law and shall be subject to the penalties set forth here within.
- (i) No applicant to whom a license has been refused or who has had a license revoked shall make further application until a period of at least one (1) year shall have elapsed since the last previous revocation or rejection, unless the applicant can show that the reason for such revocation or rejection no longer exists.

Section 5. Disposal, Re-sale, Alteration

Until the seventh (7th) day next following its acquisition, no Secondhand Dealer shall; (a) sell, trade, transfer, remove from the local business premises or otherwise dispose of any item specified herein; (b) alter in any fashion any item specified herein, or (c) commingle any such item with similar

items, but shall maintain all such items in a manner so as to be easily identified as to the transaction in which it was acquired.

Section 6. Penalty

A Secondhand Dealer who willfully fails to comply with the provisions of Section 3, 4, or 5 shall be guilty of a Class A misdemeanor and subject to a penalty as set forth in the applicable provisions of New York State Penal Law. Any business licensed as a Secondhand Dealer business that has a repeat conviction of this law by anybody working for such business, including the applicant(s) themselves and any employees or associates will be grounds to revoke the license of the individual, association, corporation or business that is licensed as a Secondhand Dealer. In addition to the above-provided penalties, the OCSO may maintain an action or proceeding in a court of competent jurisdiction to compel compliance with the provisions of this Local Law or to restrain by injunction any offense against the provisions of this Local Law.

Section 7. Severability

If any provision, sentence or clause of the local law is held unconstitutional, illegal or invalid, such findings shall not affect or impair any the remaining provisions, sentences or clauses or their application to persons and circumstances.

Section 8. Effective Date

The local law shall become effective immediately pursuant to the provisions of the Municipal Home Rule.

APPROVED: Ways & Means Committee (11-13-13)

DATED: November 27, 2013

Adopted by the following vote:

AYES 26 NAYS 1 (Mr. Trevisani) ABSENT 2 (Townsend, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 346

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

**RE: APPROVAL OF AN AGREEMENT TO PURCHASE 232 ELIZABETH STREET,
UTICA, NY FOR \$220,000**

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting approval of a Contract for Purchase and Sale of Real Estate between Oneida County and David Flemma for property located at 232 Elizabeth Street (Tax Map # 318.51-1-55) for development for parking adjacent to the Oneida County Office Building, and

WHEREAS, Said property consists of .57+ acres with a negotiated purchase price of \$220,000 based upon appraised valuation, and

WHEREAS, Funding for said project shall be made available through Capital Project H-402, and

WHEREAS, Pursuant to Oneida County Charter Section 2202, said Contract must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves a Contract for Purchase and Sale of Real Estate between Oneida County and David Flemma for property located at 232 Elizabeth Street, Utica, NY (Tax Map #318.51-1-55) at a proposed cost of \$220,000, and it is further

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is hereby authorized to execute said Agreement on behalf of the County to effect same.

APPROVED: Public Works Committee (November 18, 2013)
Ways & Means Committee (November 27, 2013)

Dated: November 27, 2013

Adopted by the following roll call vote:

AYES 26 NAYS 6 (Brennan, Tallarino, Flisnik, Gordon, Trevisani, Murphy) ABSTAIN 1 (Mr. Mandryk)
ABSENT 2 (Townsend, F. Davis)

ROLL CALL

DATE November 27, 2013

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 20 NAYS: 6 ABSTAIN: 1 ABSENT: 2

INTRODUCTORY NO. 348

RESOLUTION NO. 346

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND <u>ABSENT</u>		
R-2	REGNER	X	
R-3	BRENNAN		X
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO		X
R-8	FLISNIK		X
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON		X
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK <u>ABSTAINED</u>		
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 <u>ABSENT</u>		
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	MURPHY		X

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 347

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

RE: APPROVAL OF THE COMBINATION OF THE PRIMARY REGISTRATION DISTRICTS FOR VITAL STATISTICS WITHIN THE TOWN OF TRENTON

WHEREAS, This Board is in receipt of certified resolutions from the Trenton Town Board, the Barneveld Village Board, the Holland Patent Village Board and the Prospect Village Board, petitioning the Oneida County Board of Legislators for approval to combine the primary registration districts of said Villages with the primary registration district of said Town into a single primary registration district for the purposes of Registration of Vital Statistics, and

WHEREAS, In accordance with New York Public Health Law Section 4120(2)(a), the Oneida County Board of Legislators has the statutory authority to approve the combination of two or more primary registration districts into a single primary registration district for the purposes of Registration of Vital Statistics, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby approves the combination of the primary registration districts of the Village of Barneveld, the Village of Holland Patent and the Village of Prospect with the primary registration district of the Town of Trenton into a single primary registration district for the purposes of Registration of Vital Statistics.

APPROVED: Health and Human Services Committee (November 20, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:
AYES 27 NAYS 0 ABSENT 2 (Townsend, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 348

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

RE: APPROVAL OF THE MORTGAGE TAX RECIEPTS AND DISTRIBUTION FOR THE PERIOD ENDING SEPTEMBER 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 \$1,672,488.11 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 (November 13, 2013)
Ways & Means Committee (November 23, 2013)

DATED: November 27, 2012

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 349

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

RE: ESTABLISHMENT OF CAPITAL PROJECT H-491—MVCC-ACC COMMUNITY ROOM RENOVATION

WHEREAS, This Board is in receipt of a request to establish Capital Project H-491-MVCC-ACC Community Room Renovation, which is used extensively for MVCC and community events, 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 authorizes the establishment of Capital Project H-491-MVCC-ACC Community Room Renovation as follows:

H-491 --State Aid-MVCC	\$172,400.00
H-491-Other-MVCC Foundation	<u>\$172,400.00</u>
TOTAL:	\$344,800.00

APPROVED: Economic Development and Tourism (November 18, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following Roll Call vote:

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

ROLL CALL

DATE November, 27, 2013

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 27 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 351

RESOLUTION NO. 349

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND <u>ABSENT</u>		
R-2	REGNER	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	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 (<u>ABSENT</u>)		
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 350

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Goodman

RE: AMENDMENT TO CAPITAL PROJECT H-336-MVCC ATHLETIC AND PHYSICAL EDUCATION FACILITIES MASTER PLAN

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the President of Mohawk Valley Community College, Randall J. VanWagoner, requesting the amendment of Capital Project H-336, MVCC Athletic and Physical Education Facilities Master Plan for additional asbestos abatement, and

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

RESOLVED, That Capital Project H-336, MVCC Athletic & Physical Education Facilities Master Plan, is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
State Aid	\$8,325,688	+\$75,000	\$8,400,688
Bonding	\$8,325,688	\$-0-	\$8,325,688
Other (MVCC Foundation)	\$ -0-	\$ +75,000	\$ 75,000
TOTAL	\$16,651,376	+\$150,000	\$16,801,376

APPROVED: Economic Development and Tourism (November 18, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following roll call vote:

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

ROLL CALL

DATE November, 27, 2013

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 27 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 352

RESOLUTION NO. 350

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND <u>ABSENT</u>		
R-2	REGNER	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	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 (<u>ABSENT</u>)		
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.351

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

RE: ESTABLISHMENT OF CAPITAL PROJECT H-492—MVCC- CAMPUS WAYFINDING
AND SIGNAGE PROGRAM

WHEREAS, This Board is in receipt of a request to establish Capital Project H-492-MVCC-Campus Wayfinding and Signage Program to allow students, and members of the community to find events and resources on campus, 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 authorizes the establishment of Capital Project H-492-MVCC-Campus Wayfinding and Signage Program as follows:

H-491 –State Aid-MVCC	\$17, 500.00
H-491-Other-MVCC Foundation	<u>\$17,500.00</u>
TOTAL:	\$35,000.00

APPROVED: Economic Development and Tourism (November 18, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following Roll Call vote:

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

ROLL CALL

DATE November, 27, 2013

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 27 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 353

RESOLUTION NO. 351

DIST MEMBERS AYES NAYS

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND <u>ABSENT</u>		
R-2	REGNER	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	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 (<u>ABSENT</u>)		
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 352

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

RE: TRANSFER \$170,000 TO AA#A2490.0 VARIOUS, STUDENTS IN OTHER
COMMUNITY COLLEGES ACCOUNTS

WHEREAS, There is a need for additional funds in AA#A2490.0, Various, Students in Other Community Colleges, 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 \$170,000 from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:		
AA#A1995.9	Contingent Insurance/Fuel	\$170,000.00
TO:		
AA#A2490.4942	Students in Other Community Colleges Herkimer	\$100,000.00
AA#A2490.4943	Students in Other Community Colleges Onondaga	<u>\$ 70,000.00</u>
TOTAL:		\$170,000.00

APPROVED: Economic Development and Tourism (November 18, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 353

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Joseph

RE: SUUPLEMENTAL APPROPRIATION OF \$300,000 TO AA#2490.4942 STUDENTS IN OTHER COMMUNITY COLLEGES- HERKIMER

WHEREAS, In accordance with Section 609 of the Oneida County Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$300,000 to AA#A2490.4942, Students in Other Community Colleges-Herkimer, and

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

RA#A3010 State and Other Aid	\$300,000
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#A2490.4942, Students in Other Community Colleges, Herkimer	\$300,000

APPROVED: Economic Development and Tourism (November 18, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 354

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: APPROVAL TO AN AMENDMENT TO CAPITAL PROJECT H-483-COUNTY COURTHOUSE-WATER DAMAGE

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Public Works, Dennis S. Davis, requesting the amendment of Capital Project H-483, County Courthouse, Water Damage, to reflect the actual cost of the project, and

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

RESOLVED, That Capital Project H-483, County Courthouse-Water Damage, is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Insurance	\$290,000.00	+\$45,704.00	\$335,704.00
Direct Appropriation	\$ 35,000.00	\$.00	\$ 35,000.00
TOTAL:	\$325,000.00	+\$45,704.00	\$370,704.00

APPROVED: Public Works Committee (November 18, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following roll call vote:

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

ROLL CALL

DATE November, 27, 2013

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 27 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 356

RESOLUTION NO. 354

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND <u>ABSENT</u>		
R-2	REGNER	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	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 (<u>ABSENT</u>)		
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 355

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

RE: APPROVAL OF AN AMENDMENT TO A LEASE BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND THE NATIONAL RAILROAD PASSENGER CORPORATION

WHEREAS, This Board is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works requesting approval of an Amendment to a Lease Agreement between Oneida County through its Department of Public Works and The National Railroad Passenger Corporation for space located in the Boehlert Center at Union Station, Utica, NY, for the operation of Amtrak passenger train services, and

WHEREAS, Said Lease shall be amended for one additional five year term at an amount of \$69,918.00 per year, with an option to renew for two additional five year terms, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Lease Amendment between Oneida County through its Department of Public Works and The National Railroad Passenger Corporation for one additional five year term at an amount of \$69,918.00 per year, for a total amount of \$349,590.00

APPROVED: Public Works Committee (November 18, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 356

INTRODUCED BY: Mr. Porter, Miller

2ND BY: Mr. Joseph

RE: TRANSFER \$100,000 TO M5130.456, GASOLINE

WHEREAS, There is a need for additional funds in M5130.456 Gasoline, 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 \$100,000 from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

M5130.109-Salaries	\$100,000
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TO:

M5130.456-Gasoline & Oil	\$100,000
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APPROVED: Public Works (November 18, 2013)
 Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.357

INTRODUCED BY: Mr. Porter, Miller

2ND BY: Mr. Joseph

RE: TRANSFER \$8,000 TO M5130.495-OTHER EXPENSES

WHEREAS, There is a need for additional funds in M5130.495 Other Expenses, 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 \$8,000 from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

M5130.109-Salaries	\$8,000
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TO:

M5130.495-Other Expenses	\$8,000
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APPROVED: Public Works (November 18, 2013)
 Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 358

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-493-EMERGENCY SERVICES-
DEPARTMENT OF HOMELAND SECURITY GRANT 2013 SYSTEM UPGRADES**

WHEREAS, This Board is in receipt of correspondence from Director of Emergency Services, Kevin W. Revere, requesting establishment of Capital Project H-493, Emergency Services, Department of Homeland Security Grant 2013 System upgrades, for equipment upgrades, and

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

RESOLVED, That Capital Project H-493-Emergency Services, Department of Homeland Security Grant 2013 System Upgrades be hereby established and approved, as follows:

H-493 State Aid	\$180,000
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APPROVED: Public Safety Committee (November 18, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following roll call vote:

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

ROLL CALL

DATE November, 27, 2013

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 27 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 360

RESOLUTION NO. 358

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND <u>ABSENT</u>		
R-2	REGNER	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	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 (<u>ABSENT</u>)		
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 359

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

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY AND THE
NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES-COUNSEL AT
FIRST APPEARANCE DEMONSTRATION GRANT**

WHEREAS, This Board is in receipt of correspondence from Thomas Keeler, Budget Director, requesting approval of an Agreement between Oneida County through its Public Defender's Offices, both criminal and civil, and the New York State Office of Indigent Legal Services to provide indigent defense services to Oneida County residents, 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 an Agreement between Oneida County, through its Public Defender's Offices, both criminal and civil, and the New York State Office of Indigent Legal Services for a 3 year term starting June 1, 2013 and ending May 31, 2016 for \$557,574

APPROVED: Public Safety Committee (November 18, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:
AYES 27 NAYS 0 ABSENT 2 (Townsend, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 360

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

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY AND THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES- SUPPLEMENTAL ASSIGNED COUNSEL PROGRAM

WHEREAS, This Board is in receipt of correspondence from Thomas Keeler, Budget Director, requesting approval of an Agreement between Oneida County through its Public Defender's Offices, both criminal and civil, and the New York State Office of Indigent Legal Services to provide indigent defense services to Oneida County residents, 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 an Agreement between Oneida County, through its Public Defender's Offices, both criminal and civil, and the New York State Office of Indigent Legal Services for a 3 year term starting June 1, 2013 and ending May 31, 2016 for \$538,146.00

APPROVED: Public Safety Committee (November 18, 2013)
 Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 361

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

RE: SUPPLEMENTAL APPROPRIATION OF \$5,320.00 TO AA#A1170.212, PUBLIC DEFENDER COMPUTER HARDWARE

WHEREAS, In accordance with Section 609 of the Oneida County Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$5,320.00 to AA#A1170.212, Public Defender Computer Hardware, and

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

A 3021.01 Indigent Parolee Program	\$5,320.00
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:	
A1170.212 Computer Hardware	\$5,320.00

APPROVED: Public Safety Committee (November 18, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:
AYES 27 NAYS 0 ABSENT 2 (Townsend, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 362

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

RE: TRANSFER \$9,320.00 TO AA#A3151.493 SHERIFF-MAINTENANCE, REPAIR AND SERVICE CONTRACTS

WHEREAS, There is a need for additional funds in AA#A3151.493, Sheriff-Maintenance, Repair and Service Contracts, 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 \$9,320 from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:
A3151.414 Utilities \$9,320.00

TO:
A3151.493 Maintenance, Repair and Service Contracts \$9,320.00

APPROVED: Public Safety Committee (November 18, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:
AYES 27 NAYS 0 ABSENT 2 (Townsend, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 363

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

RE: SUPPLEMENTAL APPROPRIATION OF \$10,000 TO AA#A3120.295-SHERIFF OTHER EQUIPMENT

WHEREAS, In accordance with Section 609 of the Oneida County Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$10,000 to AA#A3120.295-Sheriff Other Equipment, and

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

A889-889/8 Sheriff's Forfeiture Restricted	\$10,000.00
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:	
A3120.295 Other Equipment	\$10,000.00

APPROVED: Public Safety Committee (November 18, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:
AYES 27 NAYS 0 ABSENT 2 (Townsend, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 364

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

RE: SUPPLEMENTAL APPROPRIATION OF \$5,195 TO AA#A3110.1951 SHERIFF
FEES/SERVICE

WHEREAS, In accordance with Section 609 of the Oneida County Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$5,195 to AA#A3151-493-Sheriff Fee/Services, and

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

A4250 Federal Aid –Alien Assistance	\$5,195.00
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:	
A3151.493 Fee/Service	\$5,195.00

APPROVED: Public Safety Committee (November 18, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 365

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$18,419 TO AA#A3151.493 SHERIFF
MAINTENANCE, REPAIR & SERVICE CONTRACTS

WHEREAS, In accordance with Section 609 of the Oneida County Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$18,419 to AA#A3151-493-Sheriff Maintenance, Repair & Service Contracts, and

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

A4250 Federal Aid-Alien Assistance	\$18,419.00
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:	
A3151.493 Maintenance, Repair & Service Contracts	\$18,419.00

APPROVED: Public Safety Committee (November 18, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 366

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

RE: APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY THROUGH ITS SHERIFF'S OFFICE AND VARIOUS OTHER COUNTIES THROUGH THEIR SHERIFF'S OFFICES

WHEREAS, This Board is in receipt of proposed agreements between Oneida County, through its Sheriff's Office, and various other counties, through their Sheriff's Offices for security services for inmates receiving services at Central New York Psychiatric Center, and

WHEREAS, In accordance with Oneida County Charter section 2202, 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 authorizes and accepts agreements between Oneida County, through its Sheriff's Office, and Cayuga, Albany, Allegany, Broome, Cattaraugus, Clinton, Columbia, Cortland, Delaware, Dutchess, Essex, Franklin, Fulton, Greene, Hamilton, Herkimer, Jefferson, Lewis, Livingston, Madison, Monroe, Montgomery, Onondaga, Ontario, Oswego, Otsego, Putnam, Rensselaer, Rockland, Saratoga, Schenectady, Schoharie, Schuyler, Seneca, St. Lawrence, Sullivan, Ulster, Warren, Washington, Wayne, Westchester, Wyoming, and Yates Counties, through their Sheriff's Offices, compensating Oneida County in the amount of \$165.00 per inmate, per day, said agreements to commence January 1, 2014 through December 31, 2016.

APPROVED: Public Safety Committee (November 18, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 367

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

RE: TRANSFER \$25, 000 TO AA#A4018.495 HEALTH DEPARTMENT OTHER EXPENSES

WHEREAS, There is a need for additional funds in AA#A4018.495, Health Department Other Expenses, and

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

RESOLVED, That a transfer of the total sum of \$25,000 from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A2970.495115-EI Services	\$25,000
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TO:

A4018.495-Other Expenses	\$25,000
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APPROVED: Health and Human Services Committee (November 20, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 368

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND THE STATE OF NEW YORK THROUGH ITS DEPARTMENT OF HEALTH-IMMUNIZATION ACTION PLAN

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and the State of New York, through its Department of Health, for an Immunization Action Plan to increase childhood immunization rates for children between the ages of 19 to 35 months, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts an Agreement between Oneida County, through its Department of Health, and the State of New York through its Department of Health, for an Immunization Action Plan commencing April 1, 2013 and ending March 31, 2018, at a proposed amount of \$117,439 per contract year for a total proposed contracted amount of \$587,195 supported, in full, by New York State.

APPROVED: Health and Human Services Committee (November 20, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 369

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

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

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Health and the State of New York, through its Department of Health, for a Childhood Lead Poisoning Primary Prevention Program to identify high risk housing in communities of concern, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Health and the State of New York, through its Department of Health, for a Childhood Lead Poisoning Prevention Program commencing April 1, 2013 and ending March 31, 2014 at a State funded amount of \$376,374.

APPROVED: Health and Human Services Committee (November 20, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 370

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH-CANCER SERVICES PROGRAM AND HEALTH RESEARCH, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and Health Research Inc., to oversee the delivery of comprehensive cancer screening and diagnostic services to eligible uninsured and underinsured 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 the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Health, and Health Research, Inc. commencing July 1, 2013 and ending June 29, 2014 for an amount of \$134,706.00.

APPROVED: Health and Human Services Committee (November 20, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 371

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

RE: APPROVAL OF PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND ONEIDA COUNTY WORKFORCE DEVELOPMENT

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Department of Social Services and Oneida County Workforce Development for JOB Readiness/JOB Placement & Pride in Work Program for Safety Net Applicants and Temporary Assistance Recipients TANF/Safety Net, 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 authorizes and accepts a Purchase of Service Agreement between Oneida County through its Department of Social Services and Oneida County Workforce Development, for a term of one year commencing July 1, 2013 and ending June 30, 2014 at a proposed cost of \$332,729 Federally funded.

APPROVED: Health and Human Services Committee (November 20, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 372

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND THE RESCUE MISSION OF UTICA, NY

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, and The Rescue Mission of Utica, NY to assist adults with serious mental illness and substance abuse disorder in need of residential care & treatment through their Enriched Single Room Occupancy, Addictions Crisis Center, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Mental Health, and The Rescue Mission of Utica, NY commencing January 1, 2014 and ending December 31, 2016 for a proposed contracted amount of \$1,122,809.00 per year for a total proposed cost of \$3,368,427.00 fully State funded.

APPROVED: Health and Human Services Committee (November 20, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:
AYES 27 NAYS 0 ABSENT 2 (Townsend, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 373

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

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND LAWRENCE FARAGO, MD

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and Lawrence Farago, MD for AOT and CPL 73 evaluations, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and Lawrence Farago, MD commencing January 1, 2014 and ending December 31, 2016, at a proposed cost not to exceed \$25,000 per contract year for a total proposed contracted amount of \$75,000.00 supported, in full, by New York State.

APPROVED: Health and Human Services Committee (November 20, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:
AYES 27 NAYS 0 ABSENT 2 (Townsend, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 374

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND THE HOUSE OF THE GOOD SHEPHERD

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and The House of the Good Shepherd, for child and youth short-term respite for children and youth with a serious emotional disturbance and/or severe behavioral disorder, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and The House of the Good Shepherd commencing January 1, 2014 and ending December 31, 2016, at a proposed cost of \$51,500 per contract year for a proposed total contracted amount of \$154,500.00 supported, in full, by New York State.

APPROVED: Health and Human Services Committee (November 20, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 375

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

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND ELAINE ANGWIN

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and Elaine Angwin as a parent advocate for families whose children have a diagnosed serious emotional disturbance, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and Elaine Angwin commencing January 1, 2014 and ending December 31, 2016, at a proposed cost of \$36,386.00 per contract year for a total proposed contracted amount of 109,158.00 supported, in full, by New York State.

APPROVED: Health and Human Services Committee (November 20, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 376

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

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND KIDS ONEIDA, INC.

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and Kids Oneida, Inc. for children and family intervention for children and youth with serious emotional disturbance and/or severe behavioral disorder and their parents/families, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and Kids Oneida, Inc. commencing January 1, 2014 and ending December 31, 2016, at a proposed cost of \$50,000.00 per contract year for a total proposed contracted amount of \$150,000.00 supported, in full, by New York State.

APPROVED: Health and Human Services Committee (November 20, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 377

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

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND DAVID STANG, MD

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and David Stang, MD, for psychiatric competency evaluations from court referrals, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and David Stang MD commencing January 1, 2014 and ending December 31, 2016, at a proposed cost not to exceed \$24,500 per contract year for a total proposed contracted amount of \$73,500 supported, in full, by New York State.

APPROVED: Health and Human Services Committee (November 20, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 378

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

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND RESOURCE CENTER FOR INDEPENDENT LIVING, INC.

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and Resource Center for Independent Living Inc., for Service Dollars ICM Management Services, C&Y Intensive Case Management, Case Management Emergency & Non- Emergency Services, Ongoing Integrated Support Employment, Assisted Competitive Employment, for adults and children with severe mental illness, serious emotional disturbance or severe behavioral disorder, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and Resource Center for Independent Living, Inc. commencing January 1, 2014 and ending December 31, 2016, at a proposed cost of \$320,837 per contract year for a total proposed contracted amount of \$962,511.00 supported, in full, by New York State.

APPROVED: Health and Human Services Committee (November 20, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:
AYES 27 NAYS 0 ABSENT 2 (Townsend, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 379

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

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND THE CENTER FOR FAMILY LIFE AND RECOVERY, INC.

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and The Center for Family Life and Recovery, Inc., for Alcohol Prevention and Education/MICA Network Self Help/Advocacy for perpetrators, families and community programs, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and The Center for Family Life and Recovery, Inc. commencing January 1, 2014 and ending December 31, 2016, at a proposed cost of \$178,688 per contract year for a total proposed contracted amount of \$536,064.00 supported, in full, by New York State.

APPROVED: Health and Human Services Committee (November 20, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:
AYES 27 NAYS 0 ABSENT 2 (Townsend, F. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 380

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND DIANA CIANFROCCO

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and Diana Cianfrocco for AOT Investigations, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between Oneida County, through its Department of Mental Health and Diana Cianfrocco commencing January 1, 2014 and ending December 31, 2016, at a proposed cost not to exceed \$25,000 per contract year for a total proposed contracted amount of \$75,000 supported, in full, by New York State.

APPROVED: Health and Human Services Committee (November 20, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 381

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND SUSAN KONIEWICZ-EVERETT, LCSW-R

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and Susan Koniewicz-Everett, LCSW-R for adult mental health assessment services, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and Susan Koniewicz-Everett, LCSW-R commencing January 1, 2014 and ending December 31, 2016, at a proposed cost not to exceed \$25,000 per contract year for a total proposed contracted amount of \$75,000 supported, in full, by New York State.

APPROVED: Health and Human Services Committee (November 20, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 382

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND COMMUNITY SUPPORT SERVICES, INC.

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and Community Support Services, Inc., for Children and Family Intervention for children and youth with a serious emotional disturbance and/or severe behavioral disorder, and their parents and families, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and Community Support Services, Inc. commencing January 1, 2014 and ending December 31, 2016, at a proposed cost of \$17,500 per contract year for a total proposed contracted amount of \$52,500.00 supported, in full, by New York State.

APPROVED: Health and Human Services Committee (November 20, 2013)
Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 383

*INTRODUCED BY: Mr. Porter, Welsh, Paparella
2ND BY: Mr. Flisnik*

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND NEW YORK STATE URBAN DEVELOPMENT CORPORATION, DBA EMPIRE STATE DEVELOPMENT (“ESD”) FOR FUNDS IN THE AMOUNT OF \$1,000,000.00

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County and New York State Urban Development Corporation, DBA Empire State Development (ESD) for funds in the amount of 1,000,000.00, allocated to Oneida County for ongoing renovations at the Upper Mohawk Valley Memorial Auditorium, 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 a Grant Agreement between Oneida County and New York State Urban Development Corporation, DBA Empire State Development (ESD), in the amount of \$1,000,000, for a term commencing September 2013 to January 31, 2015

APPROVED: Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

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

RE: AMENDMENT TO CAPITAL PROJECT H-486-UMVMAA-AUDITORIUM IMPROVEMENTS

WHEREAS, This Board is in receipt of a request to amend Capital Project H-486—UMVMAA-Auditorium Improvements to make additional improvements to the Utica Memorial Auditorium, 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 authorizes the amendment of Capital Project H-486-UMVMAA-Auditorium Improvements as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
State Aid-ED/UMVMAA	\$2,000,000	\$ 00	\$2,000,000
State Aid-ESD/UMVMAA	<u>\$ 00</u>	<u>\$1,000,000</u>	<u>\$1,000,000</u>
	\$2,000,000	\$1,000,000	\$3,000,000

APPROVED:

Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following Roll Call vote:

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

ROLL CALL

DATE November, 27, 2013

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 27 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 387

RESOLUTION NO. 384

DIST MEMBERS AYES NAYS

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND <u>ABSENT</u>		
R-2	REGNER	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	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 (<u>ABSENT</u>)		
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 385

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE UPPER MOHAWK VALLEY MEMORIAL AUDITORIUM AUTHORITY TO ESTABLISH THE TERMS FOR THE DISBURSEMENT AND PURPOSE OF NEW YORK STATE EMPIRE STATE DEVELOPMENT FUNDS IN THE AMOUNT OF \$1,000,000.00

WHEREAS, This Board is in receipt of an agreement between Oneida County and the Upper Mohawk Valley Memorial Auditorium Authority to establish terms for the disbursement and purpose of New York State Empire State Development funds in the amount of 1,000,000.00, 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 Upper Mohawk Valley Auditorium Authority, to advance funds in the amount of \$1,000,000 and be reimbursed through the New York State Urban Development Corporation, for a term commencing September 1, 2013 to January 31, 2015

APPROVED: Ways & Means Committee (November 27, 2013)

DATED: November 27, 2013

Adopted by the following vote:

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