

ADOPTED RESOLUTIONS FROM THE DECEMBER 30, 2008 BOARD OF LEGISLATORS
MEETING

INTRODUCTORY
NO. 449

F.N. 2008-489

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 448

INTRODUCED BY: Mrs. Mandryck, Mr. Porter
2ND BY: Ms. Convertino

RE: APPROVAL OF PURCHASE OFFER FOR COUNTY OWED PROPERTY AT 1019 WARREN STREET IN THE CITY OF UTICA

WHEREAS, Certain real property located at 1019 Warren Street in the City of Utica, identified as Tax Map #318.047-1-5, was acquired by the County for delinquent taxes, and

WHEREAS, Based on an unsuccessful offering at auction by the County in 2006 the Commissioner of Finance has recommended that such parcel be conveyed to Ms. Ruth Brown for the sum of \$515 and that such conveyance be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves a transfer of real property located at 1019 Warren Street in the City of Utica, identified as Tax Map #318.047-1-5, from the County to Ms. Ruth Brown for the sum of \$515 and further directs that the Chairman of this Board execute a quit claim deed, on behalf of the County, to effect such conveyance.

APPROVED: Internal Affairs Committee (November 19, 2008)
 Ways & Means Committee (December 10, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 449

INTRODUCED BY: Messrs. Joseph, Porter

2ND BY: Mr. Furgol

RE: APPROVAL OF CONTRACT WITH AVIATION SYSTEMS MAINTENANCE, INC. (ASMI) TO MAINTAIN, TEST, AND CERTIFY WITH THE FAA THE NAVIGATIONAL INSTRUMENTS AT GRIFFISS INTERNATIONAL AIRPORT

WHEREAS, This Board is in receipt of a Contract between Oneida County and Aviation Systems Maintenance, Inc., (ASMI) of Overland Park, KS, to maintain, test and certify with the FAA the navigational instruments at the Griffiss International Airport, and

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

RESOLVED, That County Executive Anthony J. Picente, Jr., is authorized and directed to execute a Contract between Oneida County and Aviation Systems Maintenance, Inc., (ASMI) of Overland Park, KS, to maintain, test and certify with the FAA the navigational instruments at the Griffiss International Airport during a term of one year term commencing January 1, 2009 at monthly rates of \$5,800 (\$69,600 annually).

APPROVED: Airport Committee (November 26, 2008)
Ways & Means Committee (December 10, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 450

INTRODUCED BY: Messrs. Damsky, Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF LEASE BETWEEN ONEIDA COUNTY AND NATIONAL RAILROAD PASSENGER CORPORATION FOR SPACE AT UNION STATION FOR OPERATION OF AMTRAK PASSENGER TRAIN SERVICES

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Public Works requesting approval of a second Amendment to a Lease Agreement, heretofore approved by this Board under Resolution #234 of 2002, between Oneida County and the National Railroad Passenger Corporation, for operation of Amtrak passenger train services and designated space located in, and adjacent to, Union Station, 321 Main Street, Utica, NY, and

WHEREAS, As proposed, said Amendment provides for an additional five year term commencing January 1, 2008 and ending December 31, 2013 with two additional five year term options, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves a second Amendment to a Lease Agreement between Oneida County and the National Railroad Passenger Corporation, for operation of Amtrak passenger train services and designated space located in, and adjacent to, Union Station, 321 Main Street, Utica, NY, commencing January 1, 2008 and ending December 31, 2013 for an annual rent of \$63,173.24, payable in equal quarterly installments, with options to renew for two additional terms of five years each as more specifically stated and set forth in said Agreement on file with the Clerk of this Board.

APPROVED: Economic Development & Tourism Committee (November 26, 2008)
Ways & Means Committee (December 10, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 451

INTRODUCED BY: Messrs. Joseph, Porter

2ND BY: Mr. Leach

RE: APPROVAL OF MASTER GRANT AGREEMENT WITH THE NYS DOT FOR PROJECTS TO BE INCLUDED IN CA#H-339, GRIFFISS AIRFIELD REDEVELOPMENT

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting approval of a Master Grant Agreement from the NYS Department of Transportation for the Griffiss International Airport Improvement Program for PIN 2905.18, TW Edge Lighting, Marking and Signage (Construction); PIN 2905.19, Rehabilitate Storage Hangar Bldg 782 (Design Only); and PIN 2905.20, ILS/MALSR (Construction) Runway 33 & FAA Reimbursable Agreement – Phase II, and

WHEREAS, Subject to final approval by the FAA, said Grant funds shall be in accordance with the following:

<u>PIN</u>	<u>Estimated Total Cost</u>	<u>Federal Share</u>	<u>State Share (max. 15% incr.)</u>	<u>Local Share</u>
2905.18 TW Edge Lighting, Marking & Signage (construction)	\$2,980,000	\$2,831,000	\$74,500 (\$85,675 max.)	\$ 74,500
2905.19 Rehabilitate Storage Hangar Bldg 782 (design only)	\$ 99,000	\$ 94,050	\$2,475 (\$2,846 max.)	\$ 2,475
2905.20 ILS/MALSR (Construction) Runway 33 & FAA Reimbursable Agreement – Phase II now, therefore, be it hereby	\$4,763,548	\$4,525,371	\$119,088 (\$136,954 max.)	\$119,089

RESOLVED, That the Oneida County Board of Legislators authorizes acceptance of a Master Grant Agreement from the NYS Department of Transportation for the Griffiss International Airport Improvement Program for PIN 2905.18, TW Edge Lighting, Marking and Signage (Construction); PIN 2905.19, Rehabilitate Storage Hangar Bldg 782 (design only); and PIN 2905.20, ILS/MALSR (Construction) Runway 33 & FAA Reimbursable Agreement – Phase II, to be supported in Capital Account H-339, Griffiss Airfield Redevelopment, and it is further

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is hereby authorized and directed to execute any and all documents related thereto for acceptance of same.

APPROVED: Airport Committee (November 26, 2008)
Ways & Means Committee (December 10, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 23 NAYS 1 (Tanoury) ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 452

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Welsh

**RE: APPOINTMENT OF ANTHONY JOHN COLON TO SERVE ON THE MOHAWK VALLEY
COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A SEVEN YEAR TERM TO EXPIRE
ON NOVEMBER 17, 2015**

WHEREAS, Pursuant to Article XX, Section 2004, of the Oneida County Charter and Section 6306 of the New York State Education Law, County Executive Anthony J. Picente, Jr., has recommended the appointment of Anthony John Colon to serve on the Mohawk Valley Community College Board of Trustees, and

WHEREAS, Said appointment is subject to approval by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the appointment of Anthony John Colon to the Mohawk Valley Community College Board of Trustees is approved and confirmed in accordance with Article XX, Section 2004, of the Oneida County Charter and Section 6306 of the New York State Education Law for a term of seven years expiring November 17, 2015.

APPROVED: Education Youth & Agriculture Committee (December 9, 2008)
Ways & Means Committee (December 10, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 453

INTRODUCED BY: Mrs. Mandryck, Mr. Porter

2ND BY: Mr. Miller

RE: TWO REFUNDS AND SIX CORRECTIONS OF ERRONEOUS TAX ASSESSMENTS

WHEREAS, The Commissioner of Finance has forwarded two applications for refunds totaling \$930.16 in the Towns of New Hartford and Vienna and six cancellations for erroneous tax assessments in the Towns of Camden, Forestport, Lee, and Paris totaling \$5,235.21, 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 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: Internal Affairs Committee (December 9, 2008)
 Ways & Means Committee (December 10, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYE 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 454

INTRODUCED BY: Messrs. Wood, Porter

2ND BY: Mr. Waterman

RE: APPROVAL OF AGREEMENT BETWEEN THE PUBLIC WORKS DEPARTMENT AND THE NYS UNIFIED COURT SYSTEM FOR THE CLEANING OF COURTHOUSE FACILITIES

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Public Works requesting approval of an Agreement between Oneida County and the NYS Unified Court System to provide janitorial cleaning services for the Courthouse facilities pursuant to Chapter 686 of the Laws of 1996, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of an Agreement between Oneida County and the NYS Unified Court System to provide janitorial cleaning services for the Courthouse facilities during a maximum term of five years, commencing April 1, 2008 through March 31, 2013, and it is further

RESOLVED, That following the initial term of said Agreement which commences April 1, 2008 and ends March 31, 2009, each of the ensuing four years shall require a written agreement establishing any revised scope of services and maximum compensation for such period.

APPROVED: Public Works Committee (December 2, 2008)
Ways & Means Committee (December 10, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 455

INTRODUCED BY: Messrs. Wood, Porter

2ND BY: Mr. Porter

RE: APPROVAL OF DETOUR RESOLUTION TO FACILITATE CONTRUCTION OF A CULVERT PROJECT IN THE TOWN OF STEUBEN

WHEREAS, The NYS Department of Transportation proposed to replace the State Route 274 Culvert over Unnamed Creek, approximately one-half (1/2) mile east of the State Route 274 and County Route 74 (Soule Road) intersection in the Town of Steuben, Oneida County. The contract will utilize a Special Note limiting the contractor to five (5) days of State Route 274 being closed to through traffic with liquidated damages assessed for exceeding the five (5) days allotted, and

WHEREAS, In conformance with Section 42 of the NYS Highway Law, the NYS Department of Transportation proposes to utilize the following roads as a detour route during the period of construction: From State Route 274 to Oneida County Route 47 (East Floyd Road) to Oneida County Route 74 (Soule Road) to State Route 274 and return in the Towns of Floyd and Steuben, Oneida County, and

WHEREAS, The NYS Department of Transportation will provide traffic control devices and repairs where necessary to the above mentioned roads to make them adequate to handle additional detour traffic and will return the existing County Route 47 and County Route 74 to Oneida County in the same condition the roads were prior to activation of the detour, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators does hereby authorize the NYS Department of Transportation to utilize the above mentioned roads as a detour route during the period of construction, and it is further

RESOLVED, That Oneida County will continue to provide routine maintenance on the above-mentioned road, including snow and ice control.

APPROVED: Public Works Committee (December 2, 2008)
Ways & Means Committee (December 10, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 456

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

RE: APPROVAL OF GRANT FROM THE OFFICE OF CHILDREN AND FAMILY SERVICES TO BE USED BY THE CHILD ADVOCACY CENTER

WHEREAS, This Board is in receipt of an Agreement between Oneida County and the Office of Children and Family Services for acceptance of a Grant in the amount of \$192,700 awarded to the Department of Social Services for the Child Advocacy Center Program, and

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

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized and directed to execute any and all documents related to an Agreement by and between the County and the NYS Office of Children and Family Services for a Grant in the amount of \$192,700 to be used by the Department of Social Services for the Child Advocacy Center Program, and it is further

RESOLVED, That said Grant does not require matching County funds.

APPROVED: Human Resources Committee (December 3, 2008)
Ways & Means Committee (December 10, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 457

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$16,667 TO AA#A3150.212, SHERIFF-JAIL
INMATES**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$16,667 to AA#A3150.212, Sheriff-Jail Inmates, and

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

A2722, Global Tel Link funds..... \$16,667

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$16,667, as hereinafter set forth, be and the same is hereby made:

TO:
A3150.212, Computer Related Hardware.....\$16,667

APPROVED: Public Safety Committee (December 2, 2008)
 Ways & Means Committee (December 10, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 458

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Roefaro

RE: APPROVAL TO AMEND CAPITAL PROJECT H-340 - 911 CELL PHONE ENHANCEMENT

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Fred A. VanNamee, Director of Oneida County Emergency Communications, requesting an amendment to Capital Project H-340, 911 Cell Phone System Enhancement, to include additional State aid in the amount of \$262,318 to upgrade the 911 service center for receiving wireless calls, and

WHEREAS, Oneida County will be allocated receive \$134,420 to cover the period from April 1, 2007 through March 31, 2010 and \$127,898 for the period of April 1, 2008 through March 31, 2011 for a total of \$262,318, now, therefore, be it hereby

RESOLVED, That Capital Project H-340, 911 Cell Phone System Enhancement, is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
State Aid.....	\$2,088,010	\$262,318	\$2,350,328
Trans from General Fund	\$ 42,148	-0-	\$ 42,148
TOTAL.....	\$2,130,158	\$262,318	\$2,392,476

APPROVED: Public Safety Committee (December 2, 2008)
Ways & Means Committee (December 10, 2008)

DATED: December 30, 2008

Adopted by the following roll call vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ROLL CALL**DATE: December 30, 2008****SESSION Regular****MEMBERS PRESENT: 24****MEMBERS ABSENT : 4****VACANT: 1****AYES: 24 NAYS: 0 ABSENT: 4****INTRODUCTORY NO. 459****RESOLUTION NO. 458**

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 459

INTRODUCED BY: Mr. Wilcox

2ND BY: Mr. Puma

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

WHEREAS, Pursuant to Resolution #291 of 1977 and the Oneida County Charter and Administrative Code, County Executive Anthony J. Picente, Jr., is recommending approval of the following appointments to the Oneida County Office for the Aging and Continuing Care Advisory-Long Term Care Council, and

WHEREAS, Said appointments must be approved by the Oneida County Board of Legislators, now, therefore, be thereby

RESOLVED, That the Oneida County Board of Legislators approves and confirms appointments of the following persons to serve on the Oneida County Office for the Aging and Continuing Care Advisory -Long Term Care Council, effective immediately:

Appointments to Three Year Terms expiring 2012

Dr. Kathleen Bishop, PhD
Gerontologist
6054 Stokes Lee Center Rd
Lee Center, NY 13363

Ms Rose Ann Convertino
OC Legislator
609 Blandina St
Utica, NY 13501

Ms Margaret Corbett
1008 W. Embargo St
Rome, NY 13440

Ms Lori Decker
Rome Memorial Hospital
1500 N James St
Rome, NY 13440

Ms Ava Dorfman
Sr Citizen Council Rome NY
202 Maple St
Rome, NY 13440

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

Ms Patsy Glista
Lutheran Ministeries
108 Utica Rd
Clinton, NY 13323

Ms Barbara Glueck
Hope House
Box 161
Utica, NY 13501

Ms Patricia Hudak
OC Legislator
103 Dwight Dr
Rome, NY 13440

Mr. Anthony Joseph
Presbyterian Home Admin.
4290 Middle Settlement Rd
New Hartford, NY 13413

Ms Kathleen Kennelty
Visiting Nurses Utica & OC
2608 Genesee St
Utica, NY 13502

Ms Margot Matthews
27 Shepherd Place
Utica, NY 13502

Ms Jean McBride
116 Melrose Ave
Utica, NY 13502

Mr. Emil R. Paparella
OC Legislator
613 Locust Dr.
Utica, NY 13502

Mr. Morris Pearson
MVCC Assist. to VP
1101 Sherman Dr.
Mr. Utica, NY 13501

Ms. Yvonne Perry
Property Mgr Mt Carmel Apts
659 Jay St
Utica, NY 13501

Ms. Shana Pughe
MV Resource Center Refugees
309 Genesee St
Utica, NY 13501

Mr. Lisle Sanborn
6564 Dix Rd
Rome, NY 13440

Ms. Lucille Soldato
Comm. OC Dept Social Services
800 Park Ave
Utica, NY 13501

Ms. Carol Steele
7 Hingham Rd
Utica, NY 13501

Ms. Karen Teachout
United Way-Valley-
Greater Utica
270 Genesee St
Utica, NY 13502

Mr. Herbert Thrope
6068 Shed Rd
Rome, NY 13440

Mr. Guy Wilcox
Masonic Care Comm of NY
2150 Bleecker St
New Hartford, NY 13413

Mr. Jay Williams
4-6 North Park Row
Clinton, NY 13323

Mayor James F. Brown
Rome City Hall
198 N. Washington St
Rome, NY 13440

Mayor Joseph Shay
Sherrill City Hall
377 Sherrill Road
Sherrill, NY 13461

APPROVED: Public Health Committee (December 2, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AEYS 23 NAYS 1 (Tanoury) ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 460

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

**RE: TRANSFER \$66,000 TO AA#G8130.495, WATER POLLUTION CONTROL-
SEWAGE TREATMENT**

WHEREAS, There is a need for additional funds in AA#G8130.495, Water Pollution Control-Sewage Treatment, 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 \$66,000 from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:	
AA#G8110.195, Other Fees and Services.....	\$40,000
AA#G8130.493, Equipment Repair and Service Contracts.....	<u>\$26,000</u>
TOTAL	\$66,000

TO:	
AA#G8130.495, Other Expenses.....	\$66,000

APPROVED: Public Works Committee (December 2, 2008)
 Ways & Means Committee (December 10, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 23 NAYS 1 (Tanoury) ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 461

INTRODUCED BY: Messrs. Wood, Porter

2ND BY: Mr. Wood

RE: APPROVAL OF THE PROPOSED ONEIDA COUNTY SEWER DISTRICT RATE SCHEDULE

WHEREAS, Upon recommendation from the Commissioner of Water Quality and Water Pollution Control, County Executive Anthony J. Picente, Jr., has submitted to the Board for their approval, a proposed rate schedule establishing fees to be paid by the customers of the Oneida County Sewer District for services provided by the District and pursuant to Article 5-A, Section 266 of the County Law, and

WHEREAS, The proposed rate schedule was filed with the Clerk of the Board and posted in the Oneida County Court House and published in the Utica Observer Dispatch and Rome Daily Sentinel, and

RESOLVED, A public hearing on said rate schedule was held December 5, 2008 and a public comment period on said rate schedule was open through December 12, 2008 pursuant to Article 5-A, Section 266 of the County Law, now, therefore, be it hereby

RESOLVED, That said rate schedule is hereby approved and adopted as a basis for establishing fees to be paid by the customers of the Oneida County Sewer District for services provided by the District, and be it further

RESOLVED, That the proposed rate schedule will take effect on January 1, 2009 and remain in effect until modified by this Board.

APPROVED: Public Works Committee (December 2, 2008)
Ways & Means Committee (December 10, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 23 NAYS 1 (Tanoury) ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 462

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

RE: APPROVAL OF A CONTRACT WITH JMZ ARCHITECTS AND PLANNERS FOR ARCHITECTURAL DESIGN SERVICES ASSOCIATED WITH THE CONSTRUCTION OF THE ROBERT J. JORGENSON ATHLETIC CENTER, MVCC UTICA CAMPUS

WHEREAS, In March of 2008, representatives of Mohawk Valley Community College (MVCC) and Oneida County issued a Request for Qualifications for Design Services associated with construction of the Robert R. Jorgenson Athletic Center to be located at the MVCC Utica Campus, and

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., has been advised by the Commissioner of Public Works, John J. Williams, that a selection committee comprised of MVCC Staff, a representative of their Board of Trustees, representatives of the Oneida County Education, Youth and Agriculture Committee and the Oneida County Department of Public Works, have recommended the firm of JMZ Architects and Planners, PC of Glens Falls, NY, to provide such design services for the subject project at a proposed cost of \$737,250 supported equally by State and County funding, and

WHEREAS, Funding in the amount of \$400,000 has been made available in Capital Account #H-336 for pre-construction services on the premise that an amendment shall be forthcoming to address the full financial commitment for all phases of such Project at a later date, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of an Agreement between the County and JMZ Architects and Planners, PC, of Glens Falls, NY, to provide design services associated with construction of the Robert R. Jorgenson Athletic Center on the MVCC Utica Campus at a proposed cost of \$737,250 supported equally by State and County funding, and it is further

RESOLVED, That funds in the amount of \$400,000 have been made available in Capital Account #H-336 for pre-construction services on the premise that the full financial obligation for all phases of said Project shall be addressed in a forthcoming amendment to said Agreement at a later date.

APPROVED: Public Works Committee (December 2, 2008)
 Ways & Means Committee (December 10, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 23 NAYS 1 (Tanoury) ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 463

INTRODUCED BY: Messrs. Wood, Porter

2ND BY: Mr. Roefaro

RE: APPROVAL OF A CONTRACT WITH H.R. BEEBE, INC., FOR CONSTRUCTION MANAGEMENT SERVICES ASSOCIATED WITH THE CONSTRUCTION OF THE ROBERT R. JORGENSON ATHLETIC CENTER, MVCC, UTICA CAMPUS

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John J. Williams, Commissioner of Public Works, requesting approval of an Agreement between the County and H.R. Beebe, Inc., of Utica, to provide Construction Management Services associated with construction of the Robert R. Jorgenson Athletic Center, MVCC, Utica Campus, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes acceptance of an Agreement between Oneida County and H.R. Beebe, Inc., of Utica, to provide Construction Inspection Services for the Robert R. Jorgenson Athletic Center, MVCC, Utica Campus, at a proposed cost of \$453,524 supported equally by State and County funds (Capital Account #H-336).

APPROVED: Public Works Committee (December 2, 2008)
Ways & Means Committee (December 10, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 23 NAYS 1 (Tanoury) ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 464

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Furgol

**RE: APPROVAL OF SETTLEMENT IN THE MATTER OF MARROTTA v STANEK, ET AL, IN
THE AMOUNT OF \$10,000**

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting approval of a settlement in the matter of Marrotta v. Stanek, et al, in which the County was joined as a third party defendant, and

WHEREAS, As counsel for the County of Oneida, Mark J. Halpin, of the Petrone law firm, has recommended settlement be made in full satisfaction of said matter in the amount of \$10,000, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves settlement in the amount of \$10,000 in full satisfaction of any and all claims filed in the matter of Marrotta v. Stanek, et al.

APPROVED: Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 465

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Goodman

RE: TRANSFER \$87,000 TO AA#A3150.49510, SHERIFF-JAIL INMATES, FOOD SERVICE CONTRACT

WHEREAS, There is a need for additional funds in AA#A3150.49510, Sheriff-Jail Inmates, Food Service Contract, 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 \$87,000 from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A3151.414, Utilities..... \$87,000

TO:

AA#A3150.49510, Food Service Contract..... \$87,000

APPROVED: Public Safety Committee (December 15, 2008)
 Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 466

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

**RE: TRANSFER \$101,000 TO AA#A3150.0, SHERIFF-JAIL INMATES ACCOUNTS TO
COVER MEDICAL SERVICES**

WHEREAS, There is a need for additional funds in AA#A3150.0, Sheriff-Jail Inmates accounts to cover medical services, 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 \$101,000 from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:	
AA2260,	\$ 71,000
AA2265,.....	<u>\$ 30,000</u>
TOTAL	\$101,000

TO:	
AA#A3150.1951, Other Fees and Services.....	\$ 5,000
AA#A3150.447, Pharmaceuticals.....	\$ 51,000
AA#A3150.49512, Medical Expenses-Hospitals.....	<u>\$ 45,000</u>
TOTAL	\$101,000

APPROVED: Public Safety Committee (December 15, 2008)
 Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:
AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 467

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

RE: TRANSFER \$28,430 TO AA#A6011.455, DSS-CHILDREN AND ADULT SERVICES

WHEREAS, There is a need for additional funds in AA#A6011.455, DSS-Children and Adult Services, 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 \$28,430 from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:
AA#A6013.495, Other Expenses..... \$28,430

TO:
AA#A6011.455, Children and Adult Services Travel & Subsistence..... \$28,430

APPROVED: Human Resources Committee (December 10, 2008)
 Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:
AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 468

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Roefaro

RE: AGREEMENT BETWEEN WORKFORCE DEVELOPMENT AND NYS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Director of Workforce Development requesting approval of an Agreement between Oneida County and the NYS Division of Criminal Justice Services for acceptance of a Grant in the amount of \$256,394 to support a transition program offering employment training skills for ex-offenders returning to the community from State Prison, and

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

RESOLVED, That County Executive Anthony J. Picente, Jr., is authorized and directed to execute any and all documents related to an Agreement by and between Oneida County and the NYS Division of Criminal Justice Services for acceptance of a Grant in the amount of \$256,394 to support a transition program offering training skills for ex-offenders returning to the community from State Prison, and it is further

RESOLVED, That the term of said Grant shall be from July 1, 2008 through June 30, 2009 and is supported, in full, by the State of New York.

APPROVED: Education, Youth & Agriculture Committee (December 17, 2008)
Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17 District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 469

***INTRODUCED BY: Mr. Porter, Messrs. Puma, Hennessy, Stephenson, Tallarino, Kernan, Clancy, Goodman, Davis, Scott, Ms. Convertino, Messrs. Tanoury, LaBella, Furgol, Mrs. Hudak
2ND BY: Mr. Hennessy***

RE: REAPPOINTMENT OF BRUCE BRODSKY TO THE UPPER MOHAWK VALLEY REGIONAL WATER BOARD FOR A THREE YEAR TERM EXPIRING ON DECEMBER 31, 2011

WHEREAS, Pursuant to the enabling legislation creating the Water Board, Board Chairman Gerald J. Fiorini has recommended the reappointment of Bruce Brodsky to the Upper Mohawk Valley Regional Water Board for an additional three year term, and

WHEREAS, Said reappointment is subject to approval by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the reappointment of Bruce Brodsky, 1109 Matthews Avenue, Utica, NY, to the Upper Mohawk Valley Regional Water Board is approved and confirmed for a three year term commencing January 1, 2009 and ending December 31, 2011.

APPROVED: Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 470

INTRODUCED BY: Messrs. Joseph, Porter

2ND BY: Mr. Furgol

RE: APPROVAL OF AGREEMENT WITH C&S ENGINEERS FOR PROFESSIONAL DESIGN SERVICES FOR THE UPGRADE AND IMPROVEMENTS TO BUILDING NO. 782 LOCATED AT GRIFFISS AIRFIELD

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from W. Vernon Gray, III, Commissioner of Aviation, requesting approval of a Professional Consultant Agreement between the County and C&S Engineers of Syracuse, NY, for the upgrading of Building 782 at the Griffiss Airfield which includes design services for office space, HVAC, electrical, communication, plumbing and fire protection systems, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of a Professional Consultant Agreement between the County and C&S Engineers of Syracuse, NY, for the upgrading of Building 782 at the Griffiss Airfield which includes design services for office space, HVAC, electrical, communication, plumbing and fire protection systems at a proposed cost of \$94,737 supported by Federal (\$90,000.15), State (\$2,368.42) and County (\$2,368.43) funds, and it is further

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

APPROVED: Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 22 NAYS 2 (Hennessy, Tanoury) ABSENT 4 (Joseph, Hudak, Damsky, Scott)

VACANT 1 (17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 471

*INTRODUCED BY: Mr. Porter, Mr. Clancy
2ND BY: Mr. Miller*

**RE: SUPPLEMENTAL APPROPRIATION OF \$136,325 TO AA#A6434.495, ONEIDA
COUNTY SNOWMOBILE ASSOCIATION**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$136,325 to AA#A6434.495, Oneida County Snowmobile Association, and

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

A3760, State Aid, Snowmobile Trails..... \$136,325

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$136,325, as hereinafter set forth, be and the same is hereby made:

TO:
A6434.495, Oneida County Snowmobile Association, Other Expenses..... \$136,325

APPROVED: Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 472

INTRODUCED BY: Mr. Porter, Mr. Hennessy

2ND BY: Mr. Miller

RE: RESOLUTION ORDERING A QUARANTINE ON DOGS TO PREVENT DEER DEPREDATION

WHEREAS, From time to time the deer population in the County of Oneida has suffered severe depredation due to dogs pursuing and killing deer, and

WHEREAS, The Oneida County Board of Legislators has historically requested orders from the State of New York to provide for the quarantine of dogs during the winter months to prevent this problem from occurring and to prevent depredation of the local deer population, and

WHEREAS, By passage of Article 7, Section 122 of the State Agriculture and Markets Law, effective January 1, 1980, the State Legislature has transferred the authority to invoke deer depredation quarantine orders from the State to the governing body of any municipality as they deem necessary, and

WHEREAS, This Board is in receipt of a request stating that circumstances warrant said order to be issued, now, therefore, be it hereby

RESOLVED, That the Board of Legislators of the County of Oneida does hereby order that all dogs in the County of Oneida shall be controlled during the period of time beginning twenty-four hours after publication of this order in the official newspapers and continuing until April 15, 2009 at which time this order shall become of no further force and effect, and it is further

RESOLVED, That one certified copy of this order shall be filed with the Commissioner of Agriculture and Markets pursuant to Article 7, Section 122 of the Agriculture and Markets Law, and it is further

RESOLVED, That pursuant to Article 7, Section 122 of the Agriculture and Markets Law, a copy of this order shall be mailed to all Clerks of municipalities within Oneida County.

APPROVED: Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 22 NAYS 2 (Welsh, Fiorini) ABSENT 4 (Joseph, Hudak, Damsky, Scott)

VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 473

INTRODUCED BY: Messrs. Miller, Porter, Tanoury

2ND BY: Mr. Goodman

**RE: RESTORE POSITION #235, ADMINISTRATIVE ASSISTANT AND POSITION #004,
PRINCIPAL ACCOUNT CLERK IN AA#A3110.0, SHERIFF-ADMINISTRATION**

WHEREAS, In the adopted 2009 Budget for Oneida County certain positions were designated to be transferred from the Sheriff's Administrative Cost Center to other County departments, and

WHEREAS, As a result of further consideration, Oneida County Executive Anthony J. Picente, Jr., is requesting authorization to have position's #235, Administrative Assistant, and #004, Principal Account Clerk, restored in the 2009 Budget under Account #A3110, Sheriff-Administration, and

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

RESOLVED, That position's #235, Administrative Assistant, and #004, Principal Account Clerk, are restored in the 2009 Oneida County Budget under Account #A3110, Sheriff-Administration, and it is further

RESOLVED, That the 2009 Budget for the County of Oneida is amended accordingly.

APPROVED: Public Safety Committee (December 15, 2008)
Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 474

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Wood

**RE: TRANSFER \$81,140 TO AA#A3110.0, SHERIFF-ADMINISTRATION ACCOUNTS
(2009 FUNDS)**

WHEREAS, There is a need for additional funds in AA#A3110.0, Sheriff-Administration Accounts, and

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

RESOLVED, That a transfer of the total sum of \$81,140, from 2009 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1315.101, Audit & Control – Salaries	\$30,944
AA#A1315.830, Audit & Control – Social Security	\$ 2,367
AA#A1345.101, Purchasing – Salaries	\$44,430
AA#A1345.830, Purchasing – Social Security	\$ 3,399

TO:

AA#A3110.101, Sheriff - Administration Salaries	\$75,374
AA#A3110.830, Sheriff – Administration, Social Security	<u>\$ 5,766</u>
TOTAL	\$81,140

APPROVED: Public Safety Committee (December 15, 2008)
Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 475

***INTRODUCED BY: Messrs. Wilcox, Porter and Mrs. Hudak
2ND BY: Mr. LaBella***

**RE: APPROVAL OF CONTRACT BETWEEN THE OFFICE FOR THE AGING AND
THE SENIOR CITIZENS COUNCIL OF ROME, NY FOR ADULT DAY SERVICES**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Office for the Aging and the Senior Citizens Council of Rome, NY, Inc., to provide community based long term care services to the frail and elderly and prevent premature nursing home placement, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Office for the Aging and the Senior Citizens Council of Rome, NY, Inc., to provide community based long term care services to the frail and elderly and prevent premature nursing home placement during a one year term commencing January 1, 2009 and ending December 31, 2009 at a proposed cost of \$55,000 which requires a County commitment of \$13,750.

APPROVED: Public Health Committee (December 2, 2008)
 Ways & Means Committee (December 10, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 476

***INTRODUCED BY: Messrs. Wilcox, Porter and Mrs. Hudak
2ND BY: Mr. LaBella***

**RE: APPROVAL OF AGREEMENT BETWEEN THE OFFICE FOR THE AGING AND
THE SENIOR CITIZENS COUNCIL OF ROME, NY FOR CASE MANAGEMENT AND
CASE AID SERVICES**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Office for the Aging and the Senior Citizens Council of Rome, NY, Inc., to provide case management, outreach/education, and case aid services for frail, elderly, homebound individuals, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Office for the Aging and the Senior Citizens Council of Rome, NY, Inc., to provide case management, outreach/education, and case aid services for frail, elderly, homebound individuals during a one year term commencing January 1, 2009 and ending December 31, 2009 at a proposed cost of \$127,391.04 which requires a County commitment of \$19,108.66.

APPROVED: Public Health Committee (December 2, 2008)
 Ways & Means Committee (December 10, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 477

***INTRODUCED BY: Messrs. Wilcox, Porter
2ND BY: Mr. LaBella***

RE: APPROVAL OF AGREEMENT BETWEEN THE OFFICE FOR THE AGING AND THE LUTHERAN HOME OF CENTRAL NEW YORK FOR ADULT DAY SERVICES

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Office for the Aging and the Lutheran Home of CNY, Inc., 108 Utica Road, Clinton, NY, to provide community based long term care services to the frail and elderly, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Office for the Aging and the Lutheran Home of CNY, Inc., to provide social community based long term care services to the frail and elderly during a one year term commencing January 1, 2009 and ending December 31, 2009 at a proposed cost of \$80,000 which requires a County share of \$20,000.

APPROVED: Public Health Committee (December 2, 2008)
Ways & Means Committee (December 10, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 478

***INTRODUCED BY: Messrs. Wilcox, Porter, Ms. Convertino
2ND BY: Mr. LaBella***

**RE: APPROVAL OF AGREEMENT BETWEEN THE OFFICE FOR THE AGING AND
WORKFORCE DEVELOPMENT TO COORDINATE THE SENIOR COMMUNITY
SERVICE EMPLOYMENT PROGRAM**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Office for the Aging and Workforce Development to coordinate the senior community service employment program, a training program for older workers where all enrollees work part-time at minimum wage, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Office for the Aging and Workforce Development to coordinate the senior community service employment program, a training program for older workers where all enrollees work part-time at minimum wage during a one year term commencing upon execution and ending June 30, 2009 at a cost of \$81,781 which requires a County commitment of \$8,178.10.

APPROVED: Public Health Committee (December 2, 2008)
Ways & Means Committee (December 10, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 479

***INTRODUCED BY: Messrs. Wilcox, Porter
2ND BY: Mr. LaBella***

**RE: APPROVAL OF AMENDMENT TO PURCHASE OF SERVICE AGREEMENT BETWEEN
THE OFFICE FOR THE AGING AND PRESTIGE SERVICES, INC.**

WHEREAS, This Board is in receipt of an Amendment to a 2006-2008 Purchase of Service Agreement between the Oneida County Office for the Aging and Prestige Services, Inc., 743 Pierce Road, Clifton Park, NY, to adjust meal rates for the January 1, 2009 through December 31, 2009 period from \$5.25 to \$5.40 per meal, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the Amendment of a 2006-2008 Purchase of Services Agreement between the Office for the Aging and Prestige Services, Inc., to adjust meal rates for the January 1, 2009 through December 31, 2009 period from \$5.25 to \$5.40 per meal, for a total proposed cost of \$2,056,860.

APPROVED: Public Health Committee (December 2, 2008)
Ways & Means Committee (December 10, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 480

***INTRODUCED BY: Messrs. Wilcox, Porter
2ND BY: Mr. LaBella***

RE: APPROVAL OF AGREEMENT BETWEEN THE OFFICE FOR THE AGING AND THE PRESBYTERIAN RESIDENTIAL COMMUNITY FOR ADULT DAY SERVICES

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Office for the Aging and The Presbyterian Residential Community for adult day services to provide community based long term care services to the frail and elderly, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Office for the Aging and The Presbyterian Residential Community for adult day services to provide community based long term care services to the frail and elderly during a one year term commencing January 1, 2009 and ending December 31, 2009 at a cost of \$65,000 which requires a County commitment of \$16,250 (25%).

APPROVED: Public Health Committee (December 2, 2008)
Ways & Means Committee (December 10, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 481

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

**RE: APPROVAL OF AGREEMENT BETWEEN THE OFFICE FOR THE AGING
AND THE NORTH UTICA SENIOR CITIZEN'S RECREATION CENTER, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Office for the Aging and the North Utica Senior Citizens Recreation Center, Inc., to provide for the positions of Caregiver Case Aid, Case Management, Community Service Coordinator, Program Coordinators I and A Coordinators and Program Nurses, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Office for the Aging and the North Utica Senior Citizens Recreation Center, Inc., to provide for the positions of Caregiver Case Aid, Case Management, Community Service Coordinator, Program Coordinators I and A Coordinators and Program Nurses commencing January 1, 2009 through December 31, 2009 at a proposed cost of \$727,882.63 which requires a County contribution of \$109,182.54.

APPROVED: Public Health Committee (December 2, 2008)
Ways & Means Committee (December 10, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 482

INTRODUCED BY: Messrs. Wilcox, Porter

2ND BY: Mr. LaBella

RE: LETTER OF AGREEMENT BETWEEN THE OFFICE FOR THE AGING AND THE RESOURCE CENTER FOR INDEPENDENT LIVING FOR ADULT DAY SERVICES

WHEREAS, This Board is in receipt of an Agreement between the Oneida County Office for the Aging and the Resource Center for Independent Living to provide Social Adult Day Care services for frail elderly individuals, age 60+, in compliance with NYS Regulations, and

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

RESOLVED, That this Board authorizes and approves an Agreement between the Oneida County Office for the Aging and the Resource Center for Independent Living to provide Social Adult Day Care services for frail elderly individuals, age 60+, during a term of one year commencing January 1, 2009 and ending December 31, 2009 at a proposed cost of \$90,000 supported by State (\$67,500) and County (\$22,500) funds.

APPROVED: Public Health Committee (December 17, 2008)
Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v.vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.483

INTRODUCED BY: Messrs. Wilcox, Porter

2ND BY: Mr. Tanoury

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND THE NYSDOH FOR THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM

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

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County and the NYS Department of Health for continuation of the Childhood Lead Poisoning Prevention Program in Oneida County commencing April 1, 2008 and ending March 31, 2009 at a State funded cost of \$152,879.

APPROVED: Public Health Committee (December 2, 2008)
Ways & Means Committee (December 10, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 484

INTRODUCED BY: Messrs. Wilcox, Porter

2ND BY: Ms. Convertino

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND THE NYSDOH-HEALTHY NEIGHBORHOODS PROGRAM

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County and the NYS Department of Health, Bureau of Community Environmental Health and Food Protection, to provide funding for the prevention of childhood lead poisoning and other potentially hazardous environmental conditions through the Healthy Neighborhoods Program, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between Oneida County and the NYS Department of Health, Bureau of Community Environmental Health and Food Protection, to provide funding for the prevention of childhood lead poisoning and other potentially hazardous environmental conditions through the Healthy Neighborhood Program commencing October 1, 2008 and ending September 30, 2009 at a State funded cost of \$107,263.

APPROVED: Public Health Committee (December 17, 2008)
Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 485

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE MENTAL HEALTH
DEPARTMENT AND SOCIAL SCIENCE CONSULTING, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and Social Science Consulting, Inc., to direct the homelessness prevention "Continuum of Care" planning and assessment process required by HUD to renew or qualify for McKinney Act homeless assistance funding and further to conduct in-depth analysis of Oneida County Medicaid enrollment and service utilization data in conjunction with CCSI of Rochester, NY, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Mental Health and Social Science Consulting, Inc., to direct the homelessness prevention "Continuum of Care" planning and assessment process required by HUD to renew or qualify for McKinney Act homeless assistance funding and further to conduct in-depth analysis of Oneida County Medicaid enrollment and service utilization data in conjunction with CCSI of Rochester, NY, during a one year term commencing January 1, 2009 through December 31, 2009 at a proposed cost of \$74,000 supported, in full, by revenue from the NYS Office of Mental Health and Medicaid Federal Sharing funds.

APPROVED: Public Health Committee (December 17, 2008)
Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 486

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE MENTAL HEALTH DEPARTMENT AND THE CENTRAL ASSOCIATION FOR THE BLIND AND VISUALLY IMPAIRED

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and the Central Association for the Blind and Visually Impaired to provide various rehabilitative services through the Work Activity Center to visually impaired individuals with mental retardation/developmental disabilities, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Mental Health and the Central Association for the Blind and Visually Impaired to provide various rehabilitative services to visually impaired individuals with mental retardation/developmental disabilities through the Work Activity Center during a one year term commencing January 1, 2009 and ending December 31, 2009 at a cost of \$81,207 supported in full by state funds.

APPROVED: Public Health Committee (December 17, 2008)
 Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 487

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE MENTAL HEALTH
DEPARTMENT AND COMPEER OF THE MOHAWK VALLEY, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and Compeer of the Mohawk Valley, Inc., to provide advocacy services for mentally ill adults and emotionally disturbed children through the Compeer Program, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Mental Health and Compeer of the Mohawk Valley, Inc., to provide advocacy services for mentally ill adults and emotionally disturbed children through the Compeer Program commencing January 1, 2009 and ending December 31, 2009 at a proposed cost of \$82,670 supported, in full, by program generated revenue and the New York State Office of Mental Health.

APPROVED: Public Health Committee (December 17, 2008)
Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 488

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE MENTAL HEALTH DEPARTMENT AND THE NEIGHBORHOOD CENTER

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and the Neighborhood Center of Utica, NY, and to provide Support Case Management services related to CMAT, Child Guidance Clinic, Psycho-Social Club and Assisted Competitive Employment, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Mental Health and the Neighborhood Center of Utica, Inc., to provide Support Case Management services related to CMAT, Child Guidance Clinic, Psycho-Social Club and Assisted Competitive Employment during a term commencing January 1, 2009 and ending December 31, 2009 at a total cost of \$1,328,907 with \$45,000 in County generated dollars.

APPROVED: Public Health Committee (December 17, 2008)
Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 23 NAYS 1 (Tanoury) ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 489

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE MENTAL HEALTH DEPARTMENT AND THE ARC OF ONEIDA AND LEWIS COUNTIES

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and the ARC of Oneida & Lewis Counties, to provide respite care services to mentally retarded or developmentally disabled individuals; recreation respite services to similarly disabled individuals; and vocational rehabilitation, day training and various employment opportunities, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Purchase of Service Agreement between the Oneida County Department of Mental Health and the ARC of Oneida & Lewis Counties, to provide respite care services to mentally retarded or developmentally disabled individuals; recreation respite services to similarly disabled individuals; and vocational rehabilitation, day training and various employment opportunities for a term commencing January 1, 2009 and ending December 31, 2009. The total funding for this contract is \$542,696 with \$64,089 of County generated tax dollars.

APPROVED: Public Health Committee (December 17, 2008)
 Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v.vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 490

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE MENTAL HEALTH DEPARTMENT AND CENTRAL NEW YORK SERVICES

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and Central New York Services, Inc., to provide suicide prevention and screening, Coordinated Children's Services Initiative, MICA Network, Bridger Program, ACT Program, Advocacy Support and Children's SPOAA, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Purchase of Service Agreement between the Oneida County Department of Mental Health and Central New York Services, Inc., to provide suicide prevention and screening, Coordinated Children's Services Initiative, MICA Network, Bridger Program, ACT Program, Advocacy Support and Children's SPOAA for the January 1, 2009 through December 31, 2009 term at a cost of \$927,162 supported by State aid and \$112,061 in County generated dollars.

APPROVED: Public Health Committee (December 17, 2008)
Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 491

INTRODUCED BY: Messrs. Wilcox, Porter

2ND BY: Mr. Paparella

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE MENTAL HEALTH DEPARTMENT AND INSIGHT HOUSE CHEMICAL DEPENDENCY SERVICES

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Health and Insight House Chemical Dependency Services, Inc., to provide outpatient and residential alcohol/substance abuse treatment services, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Health and Insight House Chemical Dependency Services, Inc., to provide outpatient and residential alcohol/substance abuse treatment services during a term of one year commencing January 1, 2009 and ending December 31, 2009 at a cost of \$1,612,087 supported by State Aid and \$71,176 in Oneida County generated dollars.

APPROVED: Public Health Committee (December 17, 2008)
Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 23 NAYS 1 (Tanoury) ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 492

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE MENTAL HEALTH
DEPARTMENT AND THE CATHOLIC CHARITIES DIOCESE OF SYRACUSE, NY**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and Catholic Charities Diocese of Syracuse, NY, to provide Community Integration Services, Transportation, Crisis Intervention, MICA Network, Monitoring and Evaluation services to adults with persistent mental illness who are eligible for services through the Community Support System (CSS), and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Mental Health and Catholic Charities Diocese of Syracuse, NY, to provide Community Integration Services, Transportation, Crisis Intervention, MICA Network, Monitoring and Evaluation services to adults with persistent mental illness who are eligible for services through the Community Support System (CSS) during a one year term commencing January 1, 2009 through December 31, 2009 at a proposed cost of \$1,322,847 supported by the New York State Office's of Mental Health and The Office of Alcoholism and Substance Abuse Services.

APPROVED: Public Health Committee (December 17, 2008)
Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 493

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE MENTAL HEALTH
DEPARTMENT AND THE LEGAL AID SOCIETY OF MID-NEW YORK, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and the Legal Aid Society of Mid-New York, Inc., to provide legal counseling and representation services for eligible individuals with serious and/or persistent mental illness, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Mental Health and the Legal Aid Society of Mid-New York, Inc., to provide legal counseling and representation services for eligible individuals with serious and/or persistent mental illness during a one year term commencing January 1, 2009 through December 31, 2009 at a cost of \$74,350 supported, in full, by the New York State Office of Mental Health.

APPROVED: Public Health Committee (December 17, 2008)
Ways & Means Committee

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 494

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE MENTAL HEALTH
DEPARTMENT AND THE MOHAWK VALLEY COUNCIL ON ALCOHOLISM
AND ADDICTIONS, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and the Mohawk Valley Council on Alcoholism and Addictions, to provide Prevention and Education services in the areas of alcohol and drug abuse, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Mental Health and the Mohawk Valley Council on Alcoholism and Addictions, Inc., to provide Prevention and Education services in the areas of alcohol and drug abuse during a term of one year commencing January 1, 2009 and ending December 31, 2009 at a cost of \$101,176 supported in full by State Aid.

APPROVED: Public Health Committee (December 17, 2008)
 Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 495

INTRODUCED BY: Messrs. Wilcox, Porter

2ND BY: Mr. Paparella

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE MENTAL HEALTH
DEPARTMENT AND THE RESCUE MISSION OF UTICA, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and the Rescue Mission of Utica, Inc., to provide Alcohol Crisis Center services to individuals under the influence of alcohol and in need of a structured and supervised setting, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Mental Health and the Rescue Mission of Utica, NY, to provide Alcohol Crisis Center services to individuals under the influence of alcohol and in need of a structured and supervised setting during a one year term commencing January 1, 2009 through December 31, 2009 at a proposed cost of \$1,153,505 supported by \$346,655 from the NYS Office of Mental Health and \$806,850 from the NYS Office of Alcoholism & Substance Abuse Services.

APPROVED: Public Health Committee (December 17, 2008)
Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 496

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE MENTAL HEALTH
DEPARTMENT AND THE RESOURCE CENTER FOR INDEPENDENT LIVING, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and the Resource Center for Independent Living, to provide Intensive Case Management services to emotionally disturbed children and support management for the Intensive Case Management Program (ICM), and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Mental Health and the Resource Center for Independent Living, Inc., to provide Intensive Case Management services to emotionally disturbed children and support management for the Intensive Case Management Program (ICM) during a one year term commencing January 1, 2009 through December 31, 2009 at a cost of \$445,694 supported by the NYS Office of Mental Health in the amount of \$327,138 and from the NYS Office of Alcoholism and Substance Abuse Services \$118,556.

APPROVED: Public Health Committee (December 17, 2008)
Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 497

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND U.S. CARE SYSTEMS, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and U.S. Care Systems, Inc., Utica, NY, to provide in-home personal care services for physically or mentally disabled Medicaid recipients, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and U.S. Care Systems, Inc., Utica, NY, to provide in-home personal care services for physically or mentally disabled Medicaid recipients during a one year term commencing January 1, 2009 and ending December 31, 2009 at proposed hourly rates of \$17.00-\$24.00 which require a County commitment of 16%.

APPROVED: Human Resources Committee (December 3, 2008)
Ways & Means Committee (December 10, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 498

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND HOMEMAKERS OF THE MOHAWK VALLEY, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Homemakers of the Mohawk Valley, Buffalo, NY, to provide in-home personal care services for physically or mentally disabled Medicaid recipients, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Homemakers of the Mohawk Valley to provide in-home personal care services for physically or mentally disabled Medicaid recipients during a one year term commencing January 1, 2009 and ending December 31, 2009 at a proposed hourly rates of \$17.00-\$24.00 which require a County commitment of 16%.

APPROVED: Human Resources Committee (December 3, 2008)
Ways & Means Committee (December 10, 2008)

DATED: December 30, 2008

Adopted by the following v.v.vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 499

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Paparella

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND KIDS ONEIDA, INC. FOR A CASE MANAGEMENT SYSTEM

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Kids Oneida, Inc. for a case management system. The children placed in this program are assessed and begin to receive the appropriate level of community based services, and

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

RESOLVED, That this Board hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Kids Oneida, Inc. for a case management system commencing January 1, 2009 and ending December 31, 2009 at a cost of \$2,550 per month per child which requires a County commitment of 23.68% or \$604.

APPROVED: Human Resources Committee (December 3, 2008)
Ways & Means Committee (December 10, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYE 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 500

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND KIDS ONEIDA, INC. FOR THE STEP DOWN PROGRAM**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Kids Oneida, Inc. for the Step Down Program. This program will reduce the cost of out of home placements by appropriately placing the identified children in a lower level of care, and

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

RESOLVED, That this Board hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Kids Oneida, Inc. for the Step Down Program commencing January 1, 2009 and ending December 31, 2009 at a cost of \$1,500 per month per child which requires a County commitment of 23.68% or \$355.

APPROVED: Human Resources Committee (December 3, 2008)
Ways & Means Committee (December 10, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYE 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.501

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND THE CHILDREN'S CORNER AT ROME**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Children's Corner at Rome, Rome, NY, to provide day care services for eligible public assistance recipients involved in vocational and/or educational job training programs, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the Children's Corner at Rome, Rome, NY, to provide day care services for eligible public assistance recipients involved in vocational and/or educational job training programs commencing January 1, 2009 through December 31, 2009 at Market Rates determined by the State of New York which requires a County commitment of 3.2% or \$3,952.

APPROVED: Human Resources Committee (December 3, 2008)
Ways & Means Committee (December 10, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 23 NAYS 0 ABSENTION 1 (Mr. Puma) ABSENT 4 (Joseph, Hudak, Damsky, Scott)
VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 502

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Paparella

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND THE RESOURCE CENTER FOR INDEPENDENT LIVING

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Resource Center for Independent Living to provide the services of two Vocational Service Coordinators to assist TANF/Safety Net Family Recipients with disabilities , and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the Resource Center for Independent Living to provide the services of two Vocational Service Coordinators to assist TANF/Safety Net Family Recipients with disabilities during a one year term commencing January 1, 2009 through December 31, 2009 at a cost of \$85,888 supported by State funding.

APPROVED: Human Resources Committee (December 10, 2008)
Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 503

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND THE OFFICE FOR THE AGING FOR HOME DELIVERED MEALS**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Office for the Aging to provide home-delivered meals to physically disabled and/or elderly Medicaid recipients designated by the Office of Continuing Care, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the Office for the Aging to provide home-delivered meals to physically disabled and/or elderly Medicaid recipients commencing January 1, 2009 and ending December 31, 2009 at a proposed cost of \$6.35 per meal which requires a County contribution of 16%.

APPROVED: Human Resources Committee (December 10, 2008)
Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 504

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Wood

**RE: AMOUNTS TO BE LEVIED AS PART OF COUNTY TAX AND EXTENDED AGAINST
PROPERTIES IN VARIOUS TOWNS AND CITIES**

WHEREAS, There have been filed with the Clerk of the Oneida County Board of Legislators and the Commissioner of Finance reports by various city, town and other public officials, and

WHEREAS, Said reports show various figures which are to be levied as part of the 2009 County tax, now, therefore, be it hereby

RESOLVED, That the amounts hereinafter set forth be, and the same hereby are, levied as part of the 2009 County tax and ordered extended against properties in the various towns and cities according to law, as follows:

School Superintendent's levy	\$ 15,657.00
Erroneous Taxes & Misc. Credits, net	\$ 60,835.28
Returned School Taxes	\$ 6,852,126.56
Delinquent Charges School	\$ 479,649.08
Returned Village Taxes	\$ 423,964.17
Delinquent Charges Village	\$ 29,677.31
UMVRWB Town Outside Water Charges	\$ 44,869.53
Delinquent Charges - Water	\$ 815.90
HAVA.	\$ 617,528.73

OIN Pursuant to Chapter 146, State Finance Law, Laws of New York, 2008:

Town of Verona, VVS School	
2008/09 Additional Value from OIN	\$ 9,680,909.39
Delinquent Charges – School	\$ 677,663.66
Town of Vernon, VVS School	
2008/09 Additional Value from OIN	\$ 541,320.54
Delinquent Charges – School	\$ 37,892.43

*Subject to items returned for insufficient funds or similar adjustments, if any.

APPROVED: Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 505

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Wood

RE: APPROVAL OF SPECIFIED AMOUNTS TO BE LEVIED AGAINST UTICA AND SPECIFIED TOWNS FOR DELINQUENT SEWER CHARGES

WHEREAS, The Finance Administrator, Oneida County Part County Sewer District, has filed with the Commissioner of Finance an itemized statement showing owners and the amounts of arrears of said owners for Sewer Use Charges, on file with the Commissioner of Finance, now, therefore, be it hereby

RESOLVED, That there shall be levied and extended on the 2009 tax rolls of the towns and cities listed below against the properties owned by the various persons in the amounts set opposite their respective names, as follows:

MUNICIPALITY	AMOUNT
Utica	\$142,808.23
Deerfield	\$ 3,491.38
Marcy	\$ 11,621.66
New Hartford	\$ 17,611.30
Whitestown	\$ 23,733.94
Paris	\$ 13,378.63
Trenton	<u>\$ 1,382.78</u>
TOTAL	\$214,027.92

*plus items posted for insufficient funds

APPROVED: Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.506

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Wood

**RE: APPROVAL OF HIGHWAY 1, 2, 3 & 4 HEALTH, FIRE PREVENTION, GENERAL WELFARE
AND SPECIFIED DISTRICT TAXES TO BE LEVIED AGAINST TOWNS**

WHEREAS, There has been presented to this Board a duly certified copy of the annual budget of each of the several towns in the County of Oneida for the fiscal year beginning January 1, 2009, now, therefore, be it hereby

RESOLVED, That there shall be assessed and levied upon, and collected from, the real property liable therefore within the respective fire, fire protection, fire alarm and improvement districts in the towns specified in their respective annual budgets;

RESOLVED, (a) That there be and hereby is assessed and levied upon, and collected from, the taxable real property situate in the herein named towns outside of any incorporated village, wholly or partially located therein, the amounts indicated therein for Town-Wide General, Town-Wide Highway, Highway Outside and General Outside as specified in the budgets of the respective towns, and be it further

RESOLVED, (b) That the amounts to be raised by tax for all purposes specified in the said several annual budgets as presented to this Board and which are on file within the Office of the Clerk and the Commissioner of Finance, shall be and hereby are assessed and levied upon, and collectible from, all taxable property in the towns as enumerated herein, except as otherwise provided by law.

APPROVED: Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 507

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Wood

**RE: AMOUNT OF \$62,670,470 TO BE LEVIED AND ASSESSED UPON PROPERTIES IN
ONEIDA COUNTY**

WHEREAS, The Oneida County Board of Legislators adopted the 2009 County Budget and it is now necessary to levy taxes accordingly, now, therefore, be it hereby

RESOLVED, That there be levied and assessed upon the taxable property of the County of Oneida therefore, for State and County purposes and for highway purposes, the sum of \$60,670,470, and be it further

RESOLVED, That there be levied and assessed upon the taxable property of the County of Oneida therefore for Town and County purposes the sum of \$2,000,000 as a reserve for unpaid taxes, and be it further

RESOLVED, That the total of the aforementioned levies shall be \$62,670,470.

APPROVED: Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 4 (Joseph, Hudak, Damsky, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 508

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Wood

RE: WATER RENTS, SEWER CHARGES, AND OTHER MISCELLANEOUS CHARGES TO BE LEVIED ON PROPERTIES IN SPECIFIED TOWNS

WHEREAS, The supervisors of various towns have filed with the Commissioner of Finance itemized statements showing owners, and amounts of arrears of said owners, or water rents and sewer charges, as more particularly on file with the Commissioner of Finance, and

WHEREAS, The Commissioner of Finance may be aware of other pro-rata taxes, DEC Violations, NSF charges or other miscellaneous charges against properties owned by various persons, now, therefore, be it hereby

RESOLVED, That there be levied and extended on the 2009 tax rolls of the aforementioned towns, against properties owned by various persons mentioned in the amounts set forth opposite their respective names.

APPROVED: Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Joseph, Hudak, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 509

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Wood

RE: AMOUNTS TO BE LEVIED AND ASSESSED UPON CERTAIN ONEIDA INDIAN NATION PROPERTIES IN ONEIDA COUNTY PURSUANT WITH CHAPTER 146, STATE FINANCE LAW, LAWS OF NEW YORK, 2008

WHEREAS, The New York State Legislature has enacted legislation to address the uncertainty that exists as to when, and to what extent, the Oneida Indian Nation will pay taxes, and

WHEREAS, The administrative calculations of tax liability within the County are contingent upon an accurate and final determination of property tax liability and payment against such liabilities, and

WHEREAS, It is necessary to generally preserve the status quo for all other property owners pending the resolution of the uncertainty, now, therefore, be it hereby

RESOLVED, That the sum generated from additional value assessments on certain properties owned by the Oneida Indian Nation as specified in said legislation are levied and extended on the 2009 tax rolls.

APPROVED: Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Joseph, Hudak, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 510

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Wilcox

**RE: APPROVAL OF FORTY DAYS OF EXTENDED SICK LEAVE FOR MELANIE McGRODER,
CASE SUPERVISOR, SOCIAL SERVICES DEPARTMENT**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Social Services, Lucille Soldato, and the Commissioner of Personnel, Paulette Z. Nickerson, requesting approval of an extended sick leave, with pay, for Melanie McGroder, a Case Supervisor in the Department of Social Services since 1995, and

WHEREAS, In accordance with Section E, paragraph 8, of the Oneida County Personnel Rules, said request must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves an extended sick leave of forty days, with pay, for Melanie McGroder, an employee in the Department of Social Services.

APPROVED: Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Joseph, Hudak, Scott) VACANT 1 (R17th District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 511

***INTRODUCED BY: Mr. Hennessy, Messrs. Puma, Stephenson, Tallarino, Kernan, Clancy, Goodman, Davis, Scott, Tanoury, LaBella, Furgol, Ms. Convertino, Mrs. Hudak
2ND BY: Mr. Hennessy***

RE: APPOINTMENT OF JOSEPH A. TOSTI TO POSITION OF MINORITY LEGISLATIVE ANALYST FOR THE BOARD OF LEGISLATORS AT GRADE 25M, STEP 13 (\$45,600)

WHEREAS, There has been a vacancy created in the position of Minority Legislative Analyst (Board of Legislators), Administrative Unit #1010, and

WHEREAS, It is the desire of this Board to fill this vacancy created by the resignation of Kathleen M. Perez for the balance of the unexpired term through December 31, 2009, at Grade 25M, Step 13, now, therefore, be it hereby

RESOLVED, That Joseph A. Tosti be and hereby is appointed as the Minority Party's representative to serve in the position of Minority Legislative Analyst (Board of Legislators), Administrative Unit #1010, at Grade 25M, Step 13 (\$45,600); said appointment to be effective January 1, 2009 through December 31, 2009.

APPROVED: Ways & Means Committee (December 30, 2008)

DATED: December 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Joseph, Hudak, Scott) VACANT 1 (R17th District)