

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

***INTRODUCTORY
NO.14***

F.N. 2008-013

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.14

INTRODUCED BY: Messrs. Wilcox, Porter

2ND BY: Mr. Puma

RE: SUPPLEMENTAL APPROPRIATION OF \$10,096 TO AA#A4091.495, HEALTH DEPARTMENT, HEALTHY WOMEN PARTNERSHIP

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$10,096 to AA#A4091.495, Health Department, Healthy Women Partnership, and

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

RA#A3451, State Aid-Healthy Women's Partnership \$10,096

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$10,096, as hereinafter set forth, be and the same is hereby made:

TO:
AA#A4091.495, Other Expenses \$10,096

APPROVED: Public Health Committee (January 9, 2008)
 Ways & Means Committee (January 16, 2008)

DATED: January 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Paparella, Miller) VACANT: 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 15

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$56,267 TO AA#J6340.0, WORKFORCE
DEVELOPMENT, MUNICIPAL HOUSING AUTHORITY GRANTS ACCOUNTS**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$56,267 to AA#J6340.0, Workforce Development, Municipal Housing Authority, and

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

RA#J4823, Utica MHA ROSS Family Program	\$56,267
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$56,267, as hereinafter set forth, be and the same is hereby made:

TO:	
AA#J6340.4956, Contracted Services	\$45,267
AA#J6340.425, Supportive Services Costs	<u>11,000</u>
TOTAL	\$56,267

APPROVED: Education, Youth and Agriculture Committee (January 9, 2008)
Ways & Means Committee (January 16, 2008)

DATED: January 30, 2008

Adopted by the following v.v. vote:
AYES 25 NAYS 0 ABSENT 3 (Damsky, Paparella, Miller) VACANT: 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 16

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$53,290 TO AA#J6340.0, WORKFORCE
DEVELOPMENT, MUNICIPAL HOUSING AUTHORITY GRANTS**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$53,290 to AA#J6340.0, Workforce Development, Municipal Housing Authority Grants, and

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

RA#J4822, Utica MHA Neighborhood Network Center Program (Gilmore Village)	\$53,290
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$53,290, as hereinafter set forth, be and the same is hereby made:

TO:	
AA#J6340.4955, Contracted Services	\$35,000
AA#J6340.109, Personal Services Costs	<u>\$18,290</u>
TOTAL	\$53,290

APPROVED: Education, Youth and Agriculture Committee (January 9, 2008)
Ways & Means Committee (January 16, 2008)

DATED: January 30, 2008

Adopted by the following v.v. vote:
AYES 25 NAYS 0 ABSENT 3 (Damsky, Paparella, Miller) VACANT: 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 17

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

**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, 2008 through December 31, 2008 at a proposed cost of \$1,107,361 supported by \$330,683 from the NYS Office of Mental Health and \$776,678 in aid from the NYS Office of Alcoholism and Substance Abuse Services

APPROVED: Public Health Committee (January 9, 2008)
Ways & Means Committee (January 16, 2008)

DATED: January 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Paparella, Miller) VACANT: 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 18

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF CONTRACT WITH THE NYS EMERGENCY MANAGEMENT OFFICE TO SUPPORT THE ONEIDA COUNTY CITIZENS CORPS PROGRAM

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Fred VanNamee, Director of OC Emergency Management, requesting approval of an Agreement with the NYS Emergency Management Office (SEMO) for Grant funds in the amount of \$32,069 to be used to support county-wide disaster preparedness presentations for community and civic groups through the Oneida County Citizens Corps 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 Oneida County Executive Anthony J. Picente, Jr., is authorized and directed to execute an Agreement on behalf of the County for acceptance of a Grant from the NYS Emergency Office (SEMO) in the amount of \$32,069 to be used to support county-wide disaster preparedness presentations for community and civic groups through the Oneida County Citizens Corps Program, and it is further

RESOLVED, That said Grant, which does not require matching County funds, shall be for a term commencing July 1, 2007 and ending June 30, 2010.

APPROVED: Public Safety Committee (January 9, 2008)
 Ways & Means Committee (January 16, 2008)

DATED: January 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Paparella, Miller) VACANT: 1

**INTRODUCTORY
NO. 19**

F.N. 2008-019

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 19

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Wilcox

**RE: AGREEMENT BETWEEN THE ONEIDA COUNTY STOP-DWI PROGRAM AND THE
SHERIFF'S DEPARTMENT**

WHEREAS, County Executive Anthony J. Picente, Jr. is in receipt of correspondence from DWI Administrator, Michael S. Colangelo, requesting approval of a Purchase of Service Agreement between Oneida County, through its Sheriff's Department, and the County of Oneida, STOP-DWI Program, to provide selective enforcement patrols and community awareness, education, and training services for said 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 this Board hereby authorizes and approves a Purchase of Service Agreement between Oneida County, through its Sheriff's Department, and the County of Oneida, STOP-DWI Program, to provide selective enforcement patrols and community awareness, education, and training services for the STOP-DWI Program commencing January 1, 2008 and ending December 31, 2008 at a proposed cost of \$131,248 supported, in full, by DWI fines generated in Oneida County.

APPROVED: Public Safety Committee (January 9, 2008)
Ways & Means Committee (January 16, 2008)

DATED: January 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Paparella, Miller) VACANT: 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 20

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

**RE: APPROVAL OF AGREEMENT BETWEEN THE OFFICE FOR THE AGING AND THE
RESOURCE CENTER FOR INDEPENDENT LIVING**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Office for the Aging and the Resource Center for Independent Living of Utica, NY, to provide social adult day care services for functionally impaired elderly 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 approves and authorizes a Purchase of Service Agreement between the Oneida County Office for the Aging and the Resource Center for Independent Living of Utica, NY, to provide social adult day care services for functionally impaired elderly individuals during a one year term commencing January 1, 2008 and ending December 31, 2008 at a proposed cost of \$90,000 which requires a County share of \$22,500 (25%).

APPROVED: Public Health Committee (January 9, 2008)
Ways & Means Committee (January 16, 2008)

DATED: January 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Paparella, Miller) VACANT: 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 21

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

RE: AMENDMENT TO A PURCHASE OF SERVICE AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND THE NYSDOH FOR THE INTEGRATED CANCER SERVICES PROGRAM

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Service Agreement between the Oneida County Health Department and the NYS Department of Health for the Integrated Cancer Services Program, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts an Amendment to a Purchase of Service Agreement between the Oneida County Health Department and the NYS Department of Health for the Integrated Cancer Services Program in Oneida County commencing April 1, 2007 and ending March 31, 2008 at a proposed cost of \$66,515 supported, in full, by the NYS Department of Health Division of Chronic Disease Prevention.

APPROVED: Public Health Committee (January 9, 2008)
Ways & Means Committee (January 16, 2008)

DATED: January 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Paparella, Miller) VACANT: 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 22

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

**RE: COST OF LIVING ADJUSTMENT BETWEEN THE NYSDOH AND THE HEALTH
DEPARTMENT FOR THE EARLY INTERVENTION PROGRAM**

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Service Agreement between Oneida County, through its Health Department, and the NYS Department of Health to include a Cost of Living Adjustment (COLA) for the Early Intervention 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 authorizes and approves an Amendment to a Purchase of Service Agreement between Oneida County, through its Health Department, and the NYS Department of Health, to include a Cost of Living Adjustment (COLA) for the Early Intervention Program (Contract #C-021807) in the amount of \$8,430 from the State of New York for the April 1, 2007 through March 31, 2008 term.

APPROVED: Public Health Committee (January 9, 2008)
Ways & Means Committee (January 16, 2008)

DATED: January 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Paparella, Miller) VACANT: 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 23

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

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

WHEREAS, This Board is in receipt of correspondence from Linda Nelson Acting Director of the Office for the Aging/Office of Continuing Care requesting approval of a Purchase of Service Agreement between Oneida County and Prestige Service, Inc., to provide home delivered meals to frail at risk individuals, 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 this Board hereby authorizes and approves a Purchase of Service Agreement between the Office for the Aging/Office of Continuing Care and Prestige Services, Inc., to provide a total of 380,900 meals to approximately 1,505 frail at risk individuals during a one year term starting January 1, 2008 and ending December 31, 2008 for congregate and home delivered meal services at a cost of \$5.20 per meal for a total budget of \$1,980,680 supported, in full, by State and Federal dollars.

APPROVED: Public Health Committee (January 9, 2008)
Ways & Means Committee (January 16, 2008)

DATED: January 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Paparella, Miller) VACANT: 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 24

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND THE YWCA OF THE MOHAWK VALLEY

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the YWCA of the Mohawk Valley, Utica, NY, for the services of two Domestic Violence/Child Protective Advocates to provide counseling, safety planning and placement for victims of domestic violence, 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 a Purchase of Service Agreement between the Oneida County Department of Social Services and the YWCA of the Mohawk Valley for the services of two Domestic Violence/Child Protective Advocates to provide counseling, safety planning and placement for victims of domestic violence during a one year term commencing January 1, 2008 through December 31, 2008 at a proposed cost of \$55,200 supported, in full, by the State of New York.

APPROVED: Human Resources Committee (January 9, 2008)
Ways & Means Committee (January 16, 2008)

DATED: January 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Paparella, Miller) VACANT: 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.25

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND THE ROME POLICE DEPARTMENT

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Rome Police Department for the services of one Police Officer, trained in child sexual abuse investigations, to participate in the Child Advocacy Center 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 Social Services and the Rome Police Department for the services of one Police Officer, trained in child sexual abuse investigations, to participate in the Child Advocacy Center Program during a one year term commencing January 1, 2008 and ending December 31, 2008 at a cost of \$82,769 which requires a County commitment of \$4,138 (5%).

APPROVED: Human Resources Committee (January 9, 2008)
Ways & Means Committee (January 10, 2008)

DATED: January 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Paparella, Miller) VACANT: 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 26

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

**RE: APPROVAL TO CREATE ADDITIONAL POSITION OF WIC NUTRITIONIST, GRADE 22,
STEP 1 IN THE HEALTH DEPARTMENT**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Nicholas DeRosa, Public Health Director requesting authorization to create one additional position of WIC Nutritionist in the Health Department to assist in maintaining the monthly caseload of 5,732 clients, and

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

RESOLVED, That the position of WIC Nutritionist, Grade 22, Step 1 (\$26,069), is hereby created and established in the Public Health Department, effective immediately, and it is further

RESOLVED, That said position shall be supported, in full, by a State Grant and terminated upon cessation thereof.

APPROVED: Public Health Committee (January 9, 2008)
Ways & Means Committee (January 16, 2008)

DATED: January 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Paparella, Miller) VACANT: 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 27

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

**RE: TRANSFER \$22,000 TO AA#A4018.495, PUBLIC HEALTH-ENVIRONMENTAL
HEALTH**

WHEREAS, There is a need for additional funds in AA#A4018.495, Public Health-Environmental Health,
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 \$22,000 from 2007 funds, as hereinafter set forth, be and the
same is hereby approved:

FROM:	
AA#A4010.101, Salaries	\$22,000
TO:	
AA#A4018.495, Other Expenses	\$22,000

APPROVED: Public Health Committee (January 9, 2008)
Ways & Means Committee (January 16, 2008)

DATED: January 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Paparella, Miller) VACANT: 1

**INTRODUCTORY
NO. 28**

F.N. 2008-030

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 28

INTRODUCED BY: Messrs. Wilcox, Porter

2ND BY: Mr. Tanoury

**RE: APPROVAL OF CONTRACT BETWEEN THE OFFICE FOR THE AGING AND THE
PRESBYTERIAN RESIDENTIAL COMMUNITY**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and the Presbyterian Residential Community of New Hartford, NY, to provide social adult day care services for functionally impaired elderly 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 approves and authorizes a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and the Presbyterian Residential Community of New Hartford, NY, to provide social adult day care services for functionally impaired elderly individuals during a one year term commencing January 1, 2008 and ending December 31, 2008 at a proposed cost of \$64,000 which requires a County share of \$16,000 (25%).

APPROVED: Public Health Committee (January 19, 2008)
Ways & Means Committee (January 16, 2008)

DATED: January 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Paparella, Miller) VACANT: 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 29

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

**RE: ADDITION OF SIX POSITIONS OF SOCIAL WELFARE EXAMINER, GRADE W17,
STEP 1, IN THE SOCIAL SERVICES DEPARTMENT**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Lucille Soldato, Commissioner of Social Services requesting authorization to add six (6) positions of Social Welfare Examiner to alleviate an excessive workload resulting from changes in the Medicaid Federal Deficit Reduction Act of 2005, and

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

RESOLVED, That six (6) positions of Social Welfare Examiner, Grade W17, Step 1 (\$21,749), are hereby created and established in the Social Services Department. The positions will be fully funded by Federal and State revenues.

APPROVED: Human Resources Committee (January 9, 2008)
Ways & Means Committee (January 16, 2008)

DATED: January 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Paparella, Miller) VACANT: 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.30

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$214,845 TO AA#A6013.0, DSS-MEDICAID,
ADMINISTRATION ACCOUNTS**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$214,845 to AA#A6013.0, DSS-Medicaid, Administration Accounts, and

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

RA#A3615, State Aid –Medicaid Administration Allocation	\$111,719
RA#A4615, Federal Aid-Social Services	<u>103,126</u>
TOTAL	\$214,845

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$214,845, as hereinafter set forth, be and the same is hereby made:

TO:

AA#A6013.101-DSS-Medicaid Administration/Salaries	\$130,494
AA#A6013.810-DSS-Medicaid Administration/Retirement	13,258
AA#A6013.830-DSS-Medicaid Administration/Social Security	9,983
AA#A6013.840-DSS-Medicaid Administration/Workers Compensation	3,784
AA#A6013.850-DSS-Medicaid Administration/Unemployment Insurance	326
AA#A6013.860-DSS-Medicaid Administration/Health Insurance	<u>57,000</u>
TOTAL	\$214,845

APPROVED: Human Resources Committee (January 9, 2008)
Ways & Means Committee (January 16, 2008)

DATED: January 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Paparella, Miller) VACANT: 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.31

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

RE: AUTHORIZATION FOR REIMBURSEMENT FROM NEW YORK STATE FOR EXPENSES INCURRED BY THE PUBLIC DEFENDER'S OFFICE

WHEREAS, Certain inmates in the custody of the NYS Department of Correctional Services were charged with crimes while residing in a NYS Correctional Facility located in the County of Oneida and, while incarcerated therein, required the services of the Oneida County Public Defender, Criminal Division, to represent them before the various courts in Oneida County, and

WHEREAS, The Oneida County Public Defender, Criminal Division, duly represented said inmates, and

WHEREAS, Section 606 of the Correction Law of the State of New York mandates reimbursement for such services to the County of Oneida for such legal defense, and

WHEREAS, The Oneida County Public Defender, Criminal Division has certified to the Oneida County Board of Legislators that the expense incurred by him while undertaking said legal representation amounted to \$22,207.44 for the defense of Donald Alford, Christopher Clark, Kirk Dean, Bashir Gustus, James Haines, Eddie Knox, Jr., Kevin McCallum, Sean McCracken, Jack Melendez, Frank Morton, Mark Moses, Joseph Oliveri, Jorge L. Parra, Michael Register, Angel Rosado, Jonathan Salinas, Jermaine Seawright, Jay Sprull, Joseph A. Tinnirello, Jose Velez, Corey M. Warren and Michael Whack, being inmates of the State of New York, now, therefore, be it hereby

RESOLVED, That the Clerk of the Oneida County Board of Legislators be and hereby is directed to submit a certified copy of this Resolution with attached vouchers, documents, and affidavit of the Oneida County Public Defender to the Budget and Finance Office of the NYS Department of Correctional Services as required by Section 606 of the Correction Law and Title 7, Part 410 of the New York Code of Rules and Regulations for payment.

APPROVED: Public Safety Committee (January 9, 2008)
 Ways & Means Committee (January 16, 2008)

DATED: January 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Paparella, Miller) VACANT: 1

**INTRODUCTORY
NO. 32**

F.N. 2008-033

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 32

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

**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., Utica, NY, to provide advocacy services for emotionally disturbed children and adults diagnosed with serious 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 authorizes and approves a Purchase of Service Agreement between the Oneida County Department of Mental Health and Compeer of the Mohawk Valley, Inc., Utica, NY, to provide advocacy services for emotionally disturbed children and adults diagnosed with serious mental illness during a term of one year commencing January 1, 2008 and ending December 31, 2008 at a proposed cost of \$85,790 supported, in full, by the State of New York.

APPROVED: Public Health Committee (January 9, 2008)
Ways & Means Committee (January 16, 2008)

DATED: January 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Paparella, Miller) VACANT: 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 33

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND THE PROBATION DEPARTMENT FOR PINS DIVERSION

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Probation to provide at risk children with counseling and intervention services intended to divert potential PINS (Persons In Need of Supervision) actions in Family Court, 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 Probation to provide at risk children with counseling and intervention services intended to divert potential PINS (Persons In Need of Supervision) actions in Family Court, and it is further

RESOLVED, That said Agreement shall be for a term of one year commencing January 1, 2008 and ending December 31, 2008 at a proposed cost of \$330,876 supported by Federal (\$69,484), State (\$224,996) and County \$36,396) funds.

APPROVED: Human Resources Committee (January 9, 2008)
Ways & Means Committee (January 16, 2008)

DATED: January 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Paparella, Miller) VACANT 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 34

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE MENTAL HEALTH DEPARTMENT AND UNITED CEREBRAL PALSY

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and United Cerebral Palsy and Handicapped Persons Association of the Utica Area, Inc., to provide psychosocial club activities associated with the Spring House Program, MICA Network, Advocacy Services and Supported Housing for individuals with persistent mental illness, and

WHEREAS, In accordance with Local Law #3 of 2001, said Agreement 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 Purchase of Service Agreement between the Oneida County Department of Mental Health and United Cerebral Palsy and Handicapped Persons Association of the Utica Area, Inc., to provide psychosocial club activities associated with the Spring House Program, MICA Network, Advocacy Services and Supported Housing for individuals with persistent mental illness during a one year term commencing January 1, 2008 through December 31, 2008 at a proposed cost of \$1,049,859 supported by funding from the State of New York (\$1,049,859), OMH (\$951,703) and OMRDD (\$98,156), and it is further

RESOLVED, That no County funds are required.

APPROVED: Public Health Committee (January 9, 2008)
Ways & Means Committee (January 16, 2008)

DATED: January 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Paparella, Miller) VACANT: 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 35

***INTRODUCED BY: Messrs. Wilcox, Porter; Mrs. Hudak
2ND BY: Mr. Davis***

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

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and Insight House Chemical Dependency Services, Inc., 500 Whitesboro Street, Utica, NY, 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 authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Mental Health and Insight House Chemical Dependency Services, Inc., to provide outpatient and residential alcohol/substance abuse treatment services during a one year term commencing January 1, 2008 through December 31, 2008 at a proposed cost of \$1,624,510 which requires a County contribution of \$71,176.

APPROVED: Public Health Committee (January 9, 2008)
Ways & Means Committee (January 16, 2008)

DATED: January 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Paparella, Miller) VACANT: 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 36

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

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

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., Syracuse, NY, to provide screening and assessment services at the Oneida County Correctional Facility for adults charged with criminal offenses and a Coordinated Children's Services Initiative designed to complete a mental health assessment of individual children and youth entering the juvenile justice system, 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 Central New York Services, Inc., to provide screening and assessment services at the Oneida County Correctional Facility for adults charged with criminal offenses and a Coordinated Children's Services Initiative designed to complete a mental health assessment of individual children and youth entering the juvenile justice system, and it is further

RESOLVED, That said Agreement shall be for a term commencing January 1, 2008 and ending December 31, 2008 at a proposed cost of \$1,023,887 supported by \$911,826 in State funding (OMH-\$873,314; OASAS-\$38,512), and Oneida County funding of \$112,061.

APPROVED: Public Health Committee (January 9, 2008)
Ways & Means Committee (January 16, 2008)

DATED: January 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Paparella, Miller) VACANT: 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 37

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

**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 representation and legal counsel, through the Community Support System (CSS), for eligible individuals with 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 authorizes and approves 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 representation and legal counsel, through the Community Support System (CSS), for eligible individuals with persistent mental illness commencing January 1, 2008 and ending December 31, 2008 at a proposed cost of \$75,621 supported, in full, by the State of New York.

APPROVED: Public Health Committee (January 9, 2008)
Ways & Means Committee (January 16, 2008)

DATED: January 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Paparella, Miller) VACANT: 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 38

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

RE: TRANSFER \$50,000 TO AA#A6414.495, ONEIDA COUNTY REGIONAL ASSISTANCE

WHEREAS, There is a need for additional funds in AA#A6414.495, Oneida County Regional Assistance, 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 \$50,000 from 2007 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A889-889/10, Appropriated Fund Balance-Economic Development . \$50,000

TO:

AA#A6414.495, Oneida County Regional Assistance . . . \$50,000

APPROVED: Economic Development and Tourism Committee (January 9, 2008)
Ways & Means Committee (January 16, 2008)

DATED: January 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Paparella, Miller) VACANT: 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 39

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

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 sheltered and supported employment programs, free standing respite services and recreation programs for mentally retarded or developmentally disabled 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 approves a Purchase of Service Agreement between the Oneida County Department of Mental Health and the ARC of Oneida & Lewis Counties to provide sheltered and supported employment programs, free standing respite services and recreation programs for mentally retarded or developmentally disabled individuals for a term commencing January 1, 2008 and ending December 31, 2008 at a proposed cost of \$512,280 which requires a County commitment of \$64,089.

APPROVED: Public Health Committee (January 9, 2008)
 Ways & Means Committee (January 16, 2008)

DATED: January 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Paparella, Miller) VACANT: 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 40

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

**RE: AMENDMENT TO RULE NO. 3 OF THE RULES OF THE BOARD BY LEGISLATOR
HENNESSEY**

WHEREAS, Board Chairman Gerald J. Fiorini is in receipt of correspondence from Minority Leader Michael J. Hennessy requesting approval of an amendment to the Rules of the Board, and

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

RESOLVED, That the Rules of the Board for the Oneida County Board of Legislators are amended and approved to include the following:

No. 3 - MAJORITY AND MINORITY LEADERS

Immediately following the organization of the Board, County Legislators of the two political parties, which shall have polled the largest vote in the last general election for County Executive, shall elect leaders of their respective parties for a term of two years. The leader of the political party whose membership on the Board constitutes a majority of the Board shall be known as the Majority Leader. The leader of the other party shall be known as the Minority Leader. Such election shall be substantiated by written designation signed by a majority of the whole number of county legislators of each respective political party, such writing to be filed with the Clerk of the Board. The Majority Leader may select **three** Assistant Majority Leaders and the Minority Leader **three** Assistant Minority Leaders for a term of two years.

For the purpose of complying with the provisions of Section 200 (1) of the County Law, in the event that neither the members of one party nor the other constitute a majority of the members of the Board of County Legislators, then, in said event, the Chair of the Board shall designate one party leader elected as above, as the Majority Leader and the other as the Minority Leader. In all other matters they shall be known as the leaders of their respective parties.

APPROVED: Courts, Laws & Rules Committee (January 22, 2008)
Ways & Means Committee (January 30, 2008)

DATED: January 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Paparella, Miller) VACANT: 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 41

**INTRODUCED BY: Messrs. Waterman, Porter, Tanoury, Hennessy
2ND BY: Mr. Goodman**

**RE: PROPOSAL BY LEGISLATOR TANOURY TO AMEND THE RULES OF THE BOARD OF
LEGISLATORS**

WHEREAS, Board Chairman Gerald J. Fiorini is in receipt of correspondence from Legislator Lawrence A. Tanoury, Jr., requesting approval of certain amendments to the Rules of the Board, and

WHEREAS, As proposed, said amendments were approved by the Courts, Laws & Rules Committee on January 22, 2008 and require final approval by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Rules of the Board for the Oneida County Board of Legislators are amended and approved to include the following:

NOTE: Additions will appear in ***bold italic*** and deletions will appear in brackets [].

No. 2 - ELECTION OR APPOINTMENT OF OFFICERS AND EMPLOYEES

The election of a Chair, and the appointment of a Clerk and Deputy Clerk, [~~Majority Legislative Analyst and Minority Legislative Analyst~~] by the Board shall be by aye and nay vote, and it shall require a majority vote of the members of the Board to constitute an election or appointment.

Immediately following the organization of the Board, County Legislators of the two political parties, which shall have polled the largest vote in the last general election for County Executive, shall elect a Majority Legislative Analyst and Minority Legislative Analyst of their respective parties for a term of two (2) years. The Analyst of the political party whose membership on the Board constitutes a majority of the Board shall be known as the Majority Legislative Analyst. The Analyst of the other party shall be known as the Minority Legislative Analyst. Such election shall be substantiated by written designation signed by a majority of the whole number of county legislators of each respective political party, such writing to be filed with the Clerk of the Board.

The Chair of the Board shall have the power of appointment for all other employees in the Legislative branch.

The Chair of the Board shall appoint a Vice Chair who shall serve in his or her absence as

well as perform other duties as assigned by the Chair. The Vice Chair is to serve at the pleasure of the Chair of the Board.

No. 11 - REFERRAL OF RESOLUTIONS BY THE CHAIR

1. The Chair may at any time on his or her own motion, refer any resolution, when offered, to such committee as he or she deems proper.
2. The Chair shall assign correspondence, communications or petitions to the appropriate committee upon receipt of same by him or her.
3. The Clerk of the Board shall make copies of resolutions and correspondences received available to each member of the Board.
 - (a) Resolutions are to be mailed on the Friday preceding the Board meeting.
 - (b) Correspondence shall be distributed at each regular Board meeting, such correspondence to be considered at the committee meetings, which will follow prior to the next regular Board meeting.
4. *If the Chairman of the board does not refer a motion to the appropriate primary committee within 40 days of receipt of such request, then the title sponsor may request of the full Board a vote of 2/3 of the total membership to forward such legislation to the appropriate primary committee.*

No. 26 – STANDING COMMITTEES

There shall be the following standing committees of the Board and the membership of these committees shall be appointed by the Chair within twenty days after his or her election. The list of committees shall be filed with the Clerk of the Board. It shall be the responsibility of each of these committees to study and act upon all matters coming within the purview of each committee as directed by the Chair.

There shall be two Vice Chairs of each of the standing committees, to be appointed by the Chair of the Board by filing a notice thereof with the Clerk of the Board. One Vice Chair shall be of the party opposite from the Chair of the Committee. [~~The Vice Chairs are to serve at the pleasure of the Chair of the Board.~~] *The Vice Chairs are to serve at the pleasure of the Chair of the standing committee.* Each Chair shall designate the order in which the Vice Chairs shall assume the chair in the event of the absence of the Chair.

All committees shall consist of members of each political party, proportionate to the percentage each such party contains on the Board. The Chair shall appoint, in accordance with Rule No. 26, a percentage of members proportionate to the party makeup of the Board.

AIRPORT (Includes airport operations at the Oneida County Airport and Griffiss)

COURTS, LAWS & RULES (Includes all Courts, Jurors, Department of Law, Rules of the Board of Legislators, County Charter and Administrative Code)

ECONOMIC DEVELOPMENT & TOURISM (Includes industrial, economic and tourism promotion and development, Union Station, Planning Department and related programs)

EDUCATION, YOUTH & AGRICULTURE (Includes Mohawk Valley Community College, youth programs, Cornell Cooperative Extension, Workforce Development)

EMERGENCY SERVICES (Includes E-911, STOP-DWI, Traffic Safety and related services)

HUMAN RESOURCES (Includes Department of Social Services, Veterans' Affairs)

INTERNAL AFFAIRS (Includes Personnel, County Clerk, Board of Elections, Audit & Control, Finance Department, and all other county departments not specifically covered by another committee)

PUBLIC HEALTH (Includes Health Department, Mental Health Department, Coroners, Office for the Aging, Environmental Concerns)

PUBLIC SAFETY (Includes District Attorney, Sheriff, Law Enforcement Building, Probation, Public Defenders - Civil and Criminal)

PUBLIC WORKS (Includes Department of Public Works, county lands, Water Quality & Water Pollution Control, Soil Conservation)

WAYS & MEANS (Includes Acquisition and Contract, Salaries, Budget).

WORKERS' COMPENSATION (Oversees operation of the Workers' Compensation Program)

All members of standing committees of the Board specified in Rule No. 26 herein shall continue in office until their successors have been appointed.

APPROVED: Courts, Laws & Rules Committee (January 22, 2008)
Ways & Means Committee (January 30, 2008)

DATED: January 30, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Paparella, Miller) VACANT: 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 42

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

**RE: APPROVAL OF SETTLEMENT IN THE AMOUNT OF \$25,000 IN THE MATTER OF
JENNIFER MORELLE V. COUNTY OF ONEIDA, ET AL**

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting approval of a settlement in the matter of Jennifer Morelle v. County of Oneida, et al, wherein said litigant claimed that she sustained injuries at the Oneida County Correctional Facility, and

WHEREAS, To avoid further exposure or trial costs with potentially adverse results based on the litigant's allegations, J. William Savage, Esq., counsel for the County of Oneida, is recommending that settlement be made in the amount of \$25,000 in full satisfaction of said claim, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves settlement in the amount of \$25,000 in full satisfaction of any and all claims filed by Jennifer Morelle v. County of Oneida.

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

DATED: January 30, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 1 (Mr. Flisnik) ABSENT 3 (Damsky, Paparella, Miller) VACANT: 1