

**INTRODUCTORY**  
**NO. 335**

**F.N. 2008-336**

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 338**

**INTRODUCED BY: ALL MEMBERS**

**2ND BY: Mr. Furgol**

**LOCAL LAW INTRODUCTORY "C" OF 2008**

**LOCAL LAW NO. 4 OF 2008**

**A LOCAL LAW ENACTING A LIMITED EXEMPTION FROM REAL PROPERTY TAXES FOR COLD WAR VETERANS AS AUTHORIZED BY SECTION 458-b OF THE REAL PROPERTY TAX LAW**

Legislative Intent: The intent of this Local law is to provide some limited real property tax relief to those persons who rendered military service to the United States during the Cold War period.

BE IT ENACTED by the Board of County Legislators of the County of Oneida, State of New York, as follows:

1. That the provisions of Section 458-b of the New York State Real Property Tax Law, as adopted herein, shall apply only to the levy of County real property taxes in the County of Oneida. Such exemption shall not apply to school taxes, special ad valorem levies or special assessments.
2. That the County of Oneida hereby authorizes and enacts an exemption from real property taxation for qualified real property owned by a Cold War veteran or the spouse of such veteran or the unremarried surviving spouse based on ten percent of its assessed value, provided that such exemption does not exceed six thousand dollars or the product of six thousand dollars multiplied by the latest State equalization rate of the assessing unit, whichever is less.
3. As used in this local law, the term "Cold War veteran" shall mean persons who served on active duty with the United States armed forces during time period from September 2, 1945 to December 26, 1991 and who were discharged or released therefrom under honorable conditions.
4. That to obtain such Cold War veterans exemption, the real property must be the primary residence of the veteran or his unremarried surviving spouse.
5. That, if a Cold War veteran already receives an eligible funds veterans exemption pursuant to Real Property Tax Law Section 458 or an alternative veterans exemption pursuant to Real Property Tax Law Section 458-a, then such veteran may not also receive the Cold War veterans exemption provided for in this Local Law.
6. In the event that an eligible veteran has received a service-connected disability rating from the Veteran's Administration or the Department of Defense, there shall be an additional exemption which is equal to one-half the disability rating, multiplied by the assessed value of the property, provided that such exemption shall not

exceed thirty thousand dollars or thirty thousand dollars multiplied by the latest State equalization rate for the assessing unit, whichever is less.

7. The Cold War veterans exemption provided for herein shall be limited to 10 years in duration, except that there is no time limit for the disability portion of the exemption, and must be applied for with local assessors on or before the taxable status date of such town or city.

8. This local law shall take effect immediately in accordance with Section 20, 21 and 27 of the Municipal Home Rule Law.

APPROVED: Courts, Laws and Rules Committee (July 16, 2008)  
Ways & Means Committee (August 13, 2008)

DATED: September 10, 2008

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Goodman)

This local law was placed on each Legislator's desk at the August 27, 2008 meeting of this Board.

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 339***

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

**RE: APPROVAL TO CREATE ONE NEW COMPETITIVE POSITION OF OUTREACH WORKER,  
GRADE W16, IN AA#A4012-PUBLIC HEALTH CLINIC**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Paulette Nickerson, Commissioner of Personnel, and Nicholas A. DeRosa, Director of Health, requesting authorization to create one new competitive position of Outreach Worker, Grade W16, Step 1 (\$21,017) in Department #A4012, to support the TB Clinic Program and provide interpreter services for patients, and

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

**RESOLVED,** That the competitive position of Outreach Worker, Grade W16, Step 1 (\$21,017), is hereby created and established in Department #A4012, Health, effective immediately.

APPROVED: Public Health Committee (August 19, 2008)  
Ways and Means Committee (August 27, 2008)

DATED: September 10, 2008

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Goodman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 340***

***INTRODUCED BY: Mr. Porter***

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

**RE: APPROVAL TO RETAIN THE SERVICES OF JOHN CORCORAN OF HANCOCK & ESTABROOK TO PRESENT THE COUNTY'S CASE TO AN INTEREST ARBITRATION PANEL WITH REGARD TO THE ONEIDA COUNTY SHERIFF'S DEPUTIES' POLICE BENEVOLENT ASSOCIATION**

**WHEREAS,** On September 27, 2007, negotiating teams for the County of Oneida and the Oneida County Sheriff's Deputies' Police Benevolent Association, filed a Joint Notice of Impasse with the NYS Public Employment Relations Board after eleven months of unsuccessful negotiations, and

**WHEREAS,** Attorney Gregory J. Amoroso, Oneida County's Labor Counsel, has advised County Executive Anthony J. Picente, Jr., and County Attorney Linda M.H. Dillon, of his designated status as the County's member of interest on the arbitration panel in this matter and is therefore recommending the retention of John Corcoran of Hancock & Estabrook, LLP, to present the County's case in his stead, and

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

**RESOLVED,** That this Board authorizes and approves the retention of Attorney John Corcoran of Hancock & Estabrook, LLC, to present the County's case regarding the Oneida County Sheriff's Deputies' Police Benevolent Association negotiation impasse to an interest arbitration panel and further authorizes County Executive Anthony J. Picente, Jr., to execute an Agreement between the County and Hancock & Estabrook in furtherance thereof.

APPROVED: Ways & Means Committee (August 27, 2008)

DATED: September 10, 2008

Adopted by the following v.v. vote:

AYES 23 NAYS 5 (Messrs. Roefaro, D'Onofrio, Scott, Tanoury, Hennessy) ABSENT 1 (Mr. Goodman)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 341**

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$22,105 TO AA#A6772.495, OFFICE  
FOR THE AGING-CAREGIVER SUPPORT, SUPPLEMENTAL APPROPRIATION  
OF \$22,830 TO AA#A6773.495, OFFICE FOR THE AGING-NUTRITION PROGRAM**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$22,105 to AA#A6772.495, Office for the Aging-Caregiver Support, and a supplemental appropriation in the amount of \$22,830 to AA#A6773.495, Office for the Aging-Nutrition Program, and

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

A4775, Federal Aid Caregiver Program.....	\$22,105
A4776, Federal Aid Nutrition F/T Elderly.....	\$22,830

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2008 funds, in the amount of \$22,105 and \$22,830, as hereinafter set forth, be and the same is hereby made:

TO:

A6772.495135, Caregiver Support.....	\$22,105
A6773.495100, Nutrition Program.....	\$22,830

**APPROVED:** Public Health Committee (August 19, 2008)  
Ways & Means Committee (August 27, 2008)

**DATED:** September 10, 2008

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Goodman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 342*

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

**RE: APPROVAL TO CREATE NEW COMPETITIVE POSITION OF SENIOR CLERK, GRADE W12 IN AA#A4082, HEALTH DEPARTMENT – WOMEN, INFANTS & CHILDREN (WIC) PROGRAM**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Paulette Nickerson, Commissioner of Personnel, and Lucille Soldato, Commissioner of Social Services, requesting authorization to create one new competitive position of Senior Clerk in Department #A4082, Health, to provide clerical assistance for the Women, Infants & Children (WIC) Program, and

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

**RESOLVED,** That the competitive position of Senior Clerk, Grade W12 (Step 1) (\$18,554), is hereby created and established in Department #A4082, Health, effective immediately.

**RESOLVED,** That said position shall be supported, in full, by grant funds.

APPROVED: Public Health Committee (August 19, 2008)  
Ways and Means Committee (August 27, 2008)

DATED: September 10, 2008

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Goodman)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 343**

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

**RE: AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND FAXTON-ST. LUKE'S  
HEALTHCARE CENTER FOR CANCER SCREENING SERVICES**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Health and Faxton-St. Luke's Healthcare Center for Cancer Screening Services for men and women who are uninsured or underinsured in Oneida, Madison and Herkimer Counties, 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 Health and Faxton-St. Luke's Healthcare Center for Cancer Screening Services for men and women who are uninsured or under insured in Oneida, Madison and Herkimer Counties commencing upon execution through March 31, 2009 at a proposed cost of \$71,343, supported, in full, by the New York State Department of Health.

APPROVED: Public Health Committee (August 19, 2008)  
Ways & Means Committee (August 27, 2008)

DATED: September 10, 2008

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Goodman)

**INTRODUCTORY  
NO. 341**

**F.N. 2008-374**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 344**

**INTRODUCED BY: Messrs. Wilcox, Porter**

**2ND BY: Mr. Davis**

**RE: AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND NYSDOH FOR THE  
IMMUNIZATION ACTION PLAN**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Health Department, and the NYS Department of Health, to provide an immunization program for two year olds in Oneida County in conjunction with the NYS Healthy People Year 2010 Program goals, 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 a Purchase of Service Agreement between Oneida County, through its Health Department, and the NYS Department of Health, to provide an immunization program for two year olds in Oneida County in conjunction with the NYS Healthy People Year 2010 Program goals commencing April 1, 2008 and ending March 31, 2013 at a proposed cost of \$114,600 supported, in full, by a State Grant.

APPROVED: Public Health Committee (August 19, 2008)  
Ways & Means Committee (August 27, 2008)

DATED: September 10, 2008

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Goodman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 345***

***INTRODUCED BY: Mrs. Mandryck, Mr. Porter  
2ND BY: Mr. Scott***

### **RE: FORTY-THREE CANCELLATIONS AND TWO CORRECTIONS OF ERRONEOUS TAX ASSESSMENTS**

**WHEREAS,** The Commissioner of Finance has forwarded forty-three applications for refunds totaling \$2,044.58 in the Town of Forestport and two corrections for erroneous tax assessments in the Town of Forestport totaling \$892.34, 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 (August 13, 2008)  
Ways & Means Committee (August 27, 2008)

DATED: September 10, 2008

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Goodman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 346***

***INTRODUCED BY: Mrs. Mandryck, Mr. Porter  
2ND BY: Mr. LaBella***

### **RE: FIFTY-FIVE REFUNDS AND ONE CANCELLATION OF ERRONEOUS TAX ASSESMENTS**

**WHEREAS,** The Commissioner of Finance has forwarded fifty-five applications for refunds totaling \$1,580.56 in the Town of Forestport and one correction for an erroneous tax assessment in the Town of Forestport totaling \$22.66, 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 (August 13, 2008)  
                  Ways & Means Committee (August 27, 2008)

DATED:           September 10, 2008

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Goodman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 347*

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

**RE: APPOINTMENT OF MICHAEL ROMANO TO THE POSITION OF DIRECTOR OF THE  
OFFICE FOR THE AGING, GRADE 39H, STEP 5**

**WHEREAS**, Pursuant to Article XXV, Section 2501, of the Oneida County Charter, County Executive Anthony J. Picente, Jr., has recommended the appointment of Michael Romano to the position of Director of the Office of the Aging, Grade 38H, Step 5 (\$55,359), and

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

**RESOLVED**, That the appointment of Michael Romano to the position of Director of the Office of the Aging, Grade 38H, Step 5 (\$55,359), is authorized and approved, effective immediately.

APPROVED: Public Health Committee (August 19, 2008)  
Ways & Means Committee (August 27, 2008)

DATED: September 10 2008

Adopted by the following v.v. vote:  
AYES 27 NAYS 1 (Mr. Tanoury) ABSENT 1 (Mr. Goodman)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO.348**

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

**RE: 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., of Clifton Park, NY, to adjust meal rates from \$5.20 to \$5.25 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 Service Agreement between the Office for the Aging and Prestige Services, Inc., to adjust meal rates from \$5.20 to \$5.25 per meal upon execution and further to increase the number of meals to be provided by 8342. The total amount of the amendment will not exceed \$2,033,998 with no County dollars being expended.

APPROVED: Public Health Committee (August 19, 2008)  
Ways & Means Committee (August 27, 2008)

DATED: September 10, 2008

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Goodman)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

***RESOLUTION NO.349***

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$303,772 TO AA#A4091.495, HEALTH  
DEPARTMENT-HEALTHY LIVING 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 \$303,772 to AA#A4091.495, Health Department-Healthy Living Partnership, and

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

A3451, State Aid-Healthy Women Partnership..... \$303,772

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2008 funds, in the amount of \$303,772, as hereinafter set forth, be and the same is hereby made:

TO:  
A4091.495, Other Expenses..... \$303,772

APPROVED: Public Health Committee (August 19, 2008)  
                  Ways & Means Committee (August 27, 2008)

DATED:       September 10, 2008

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Goodman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 350**

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

### **LOCAL LAW INTRODUCTORY "E" OF 2008**

### **LOCAL LAW NO. 5 OF 2008**

### **A LOCAL LAW TO PROVIDE FOR ANNEXATION OF CERTAIN TERRITORY IN THE TOWN OF FRANKFORT, AS REQUIRED BY LAW**

Legislative Intent: The intent of this local law is to comply with GML §714 which requires Oneida County to forthwith enact a local law annexing certain territory in the Town of Frankfort, Herkimer County, as determined by Court decisions and ratified by the residents of the territory to be annexed.

BE IT ENACTED by the Board of County Legislators of the County of Oneida, State of New York, as follows:

1. The County of Oneida shall contain, on and after the effective date of this section, in addition to the territory presently contained within its boundaries, the following described territory:

ALL THAT piece or parcel of land situate in the Town of Frankfort, County of Herkimer, State of New York, and more particularly described as follows:

Beginning at an iron pin set at the intersection of the southwesterly highway boundary of existing Bleecker Street with the political division line between County of Oneida on the northwest and County of Herkimer on the southeast; thence S.75° 14' 47" E. along the last mentioned highway boundary 958.13 feet to an angle point; thence S. 31° 16' 08" W. along the division line between Utica Holding Company (liber 722, page 21) on the southeast and Trustees of the Masonic Hall and Asylum fund (liber 262, page 397, liber 201, page 428) on the northwest 1263.69 feet to a found iron pin at an angle point; thence S. 61° 01' 33" E. along the division line between Utica Holding Company (liber 722, page 21) on the northeast and Trustees of the Masonic Hall and Asylum Fund (liber 262, page 397, liber 201, page 428) on the southwest 151.24 feet to a found iron pipe at an angle point; thence S. 29° 51' 08" W. along the division line between Utica Holding Company (liber 722, page 21) on

the southeast and Trustees of the Masonic Hall and Asylum Fund (liber 262, page 397, liber 201, page 428) on the northwest 633.20 feet to an iron pin found at an angle point; thence S. 56° 15' 29" E. along the division line between Utica Holding Company (liber 722, page 21) on the northeast and Trustees of the Masonic Hall and Asylum Fund (liber 262, page 397, liber 201, page 428) on the southwest 815.28 feet to a found axle at an angle point; thence N. 30° 54' 30" E. along the division line between Utica Holding Company (liber 722, page 21) on the northwest and Trustees of the Masonic Hall and Asylum Fund (liber 262, page 397, liber 201, page 428) on the southeast 724.42 feet to a found axle at an angle point; thence S. 58° 52' 53" E. along the division line between Utica Holding Company (liber 722, page 21) on the northeast and Trustees of the Masonic Hall and Asylum Fund (liber 262, page 397, liber 201, page 428) on the southwest 944.92 feet to a found axle on the northwesterly highway boundary of existing Industrial Park Road; thence S. 31° 02' 53" W. along the last mentioned highway boundary and its extension 2335.06 feet to a found iron pipe at an angle point; thence S. 69° 56' 11" E. along the division line between Herkimer County Industrial Development Agency (reputed owner) On the northeast and Trustees of the Masonic Hall and Asylum Fund (liber 865, page 543) on the southwest 295.33 feet to a found iron pipe on the northwesterly highway boundary of existing Industrial Park Road; thence S. 30° 04' 13" W. along the last mentioned highway boundary 366.95 feet to a point of intersection with the northeasterly highway boundary of existing Welsh Bush Road (County Road No. 13); thence N. 65° 17' 09" W. along the last mentioned highway boundary 298.00 feet to an angle point; thence N. 72° 09' 00" W. along the northeasterly highway boundary of existing Welsh Bush Road 710.00 feet to a found "W" iron right-of-way marker; thence N. 75° 49' 35" W. continuing along the last mentioned highway boundary 1818.00 feet to an angle point; thence N. 88° 15' 49" W. along the northerly highway boundary of existing Welsh Bush Road 774.81 feet to an iron pin set at a point of intersection with the political division line between County of Oneida on the northwest and County of Herkimer on the southeast; thence N. 34° 20' 43" E. along the last mentioned County of Oneida-County of Herkimer political division line 4692.97 feet to the point of Beginning, containing 9,835,041 plus or minus square feet or 225.78 acres more or less.

The above mentioned courses and distances are as shown on a map entitled, "Map and Survey Showing a Portion of Lands Owned by Trustees of the Masonic Hall and Asylum Fund, To Be Annexed Into

Oneida County, Town of Frankfort, Herkimer County,

State of New York”, surveyed by Christopher S. Nash,  
L.L.S., #049163, and dated November 19, 2003.

2. The territory described in Section 1 of this act is hereby annexed to the County of Oneida pursuant to the provisions of §714 of the General Municipal Law.
3. The territory described in Section 1 of this act as hereby annexed to the County of Oneida by this act shall be included in the 26<sup>th</sup> legislative district of the County of Oneida.
4. The annexation of the above territory described in Section 1 of this act shall become effective on the 1<sup>st</sup> day of October, 2008.
5. This local law shall take effect immediately.

APPROVED: Courts, Laws and Rules Committee (August 12, 2008)  
Ways & Means Committee (August 27, 2008)

DATED: September 10, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 1 (Mr. Tanoury) ABSENT 1 (Mr. Goodman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 351*

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

#### **RE: APPROVAL OF LAND LEASE AGREEMENT BETWEEN ONEIDA COUNTY AND FRED RICHARDS FOR PROPERTY LOCATED IN THE TOWN OF WHITESTOWN**

**WHEREAS,** This Board is in receipt of correspondence from the Commissioner of Public Works requesting approval of a Lease Agreement for property adjacent to the Oneida County Airport, and

**WHEREAS,** Said property, comprised of 30 acres of farmland, shall be leased to Fred Richards for a period of five years commencing May 1, 2008 at a proposed annual rent of \$450 (\$15/acre), and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves a Lease Agreement between the County and Fred Richards for 30 acres of farmland adjacent to the Oneida County Airport for a five year term commencing May 1, 2008 and ending April 20, 2013 at a proposed rent of \$450 annually (\$15/acre), and it is further

**RESOLVED,** That County Executive Anthony J. Picente Jr., is authorized and directed to execute said Lease, on behalf of the County, to effect same.

APPROVED: Public Works Committee (August 13, 2008)  
Ways & Means Committee (August 27, 2008)

DATED: September 10, 2008

Adopted by the following v.v. vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Goodman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 352**

**INTRODUCED BY: Mrs. Mandryck, Mr. Porter**

**2ND BY: Mr. Tanoury**

**RE: ACCEPTANCE OF BIDS OFFERED AT THE JULY 24, 2008 AUCTION FOR TAX  
DELINQUENT PROPERTIES**

**WHEREAS,** The Commissioner of Finance has certified to this Board, under date of July 29, 2008 that his office is in receipt of down payments for properties in various towns within Oneida County sold at auction by the Department of Finance on July 28, 2008, and

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

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

Bid #08-02-08 (Tax Map #142.002-5-50) Onodago Street, Remsen, NY – matter of private ownership interest to be addressed by assessor

Bid #08-02-34 (Tax Map #243.014-2-25) Panesi Street, Rome, NY - City authorized continued ownership pending payment of outstanding City and County taxes

Bid #08-02-02 (Tax Map #397.000-1-39) E. Mason Rd., Sangerfield, NY – Due to unrecorded quit claim deed

now, therefore, be it hereby

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

**RESOLVED,** That Bid's #08-02-08 and #08-02-34, #08-02-02 are accordingly withdrawn.

APPROVED: Internal Affairs Committee (August 13, 2008)  
Ways & Means Committee (August 27, 2008)

DATED: September 10, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENTION 1 (Mr. Porter) ABSENT 1 (Mr. Goodman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 353***

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

**RE: APPROVAL OF CONSTRUCTION ADMINISTRATION AGREEMENT WITH C&S ENGINEERS FOR RENOVATIONS TO BUILDINGS 100 AND 220 AND THE CORPORATE HANGAR AND T-HANGAR DEVELOPMENT PROJECT**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Roger B. Sorrel, Interim Commissioner of Aviation, requesting approval of a Consultant Agreement between Oneida County and C&S Engineers, Inc., of Syracuse, NY, to provide construction administration services for Building #220 Hangar Improvements (H-369), Building #100 Improvements (H-408), New Corporate Hangar (H-369), and New T-Hangars (H-369) at the Griffiss Airfield, 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 Consultant Agreement between Oneida County and C&S Engineers, Inc., of Syracuse, NY, to provide construction administration services for Building #220 Hangar Improvements (H-369), Building #100 Improvements (H-408), New Corporate Hangar (H-369), and New T-Hangars (H-369) at the Griffiss Airfield for a proposed cost of \$97,408 supported, in full, by Capital Account's H-408 and H-369 in the amounts of \$24,665 and \$72,743, respectively, and it is further

**RESOLVED,** That Oneida County Executive Anthony J. Picente, Jr., is hereby authorized and directed to execute same on behalf of the County of Oneida.

APPROVED: Airport Committee (August 27, 2008)  
Ways & Means Committee (August 27, 2008)

DATED: September 10, 2008

Adopted by the following v.v. vote:

AYES 26 NAYS 2 (Scott, Tanoury) ABSENT 1 (Mr. Goodman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 354*

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

**RE: APPROVAL OF A CONSTRUCTION MANAGEMENT SERVICES CONTRACT WITH H.R. BEEBE, INC., THAT PROVIDES FOR THE CONSTRUCTION PHASE OF BUILDING 220 HANGAR IMPROVEMENTS, BUILDING 100 IMPROVEMENTS, A NEW CORPORATE HANGAR AND NEW T-HANGARS**

**WHEREAS**, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Roger B. Sorrell, Interim Commissioner of Aviation, requesting approval of an Agreement between Oneida County and H.R. Beebe, Inc., of Utica, NY, to provide construction management services for the construction phase of Building #220 Hangar Improvements (Capital Project H-369), Building #100 Improvements (H-408), New Corporate Hangar (H-369), and New T-Hangars (H-369), 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 H.R. Beebe, Inc., of Utica, NY, to provide construction management services for the construction phase of Building #220 Hangar Improvements (Capital Project H-369), Building #100 Improvements (H-408), New Corporate Hangar (H-369), and New T-Hangars (H-369) at a cost of \$208,400, supported, in full, by Capital Account's H-369 and H-408 in the amounts of \$79,600 and \$128,800, respectively, and it is further

**RESOLVED**, That Oneida County Executive Anthony J. Picente, Jr., is hereby authorized and directed to execute same on behalf of the County of Oneida.

APPROVED: Airport Committee (August 27, 2008)  
                  Ways & Means Committee (August 27, 2008)

DATED:           September 10, 2008

Adopted by the following v.v. vote:

AYES 26 NAYS 2 (Scott, Tanoury) ABSENT 1 (Mr. Goodman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 355**

**INTRODUCED BY: ALL MEMBERS**

**2<sup>ND</sup> BY: ALL MEMBERS**

**RE: THAT THIS BOARD EXTENDS ITS SYMPATHY TO THE FAMILY OF  
THE LATE WILLIAM F. BELLINGER**

**WHEREAS,** In the death of William F. Bellinger, the Town of Westmoreland and the County of Oneida have suffered the loss of a valued citizen who held the respect and esteem of the citizens of the entire County of Oneida, and

**WHEREAS,** William F. Bellinger served Oneida County as an Oneida County Legislator from 1980 through 1992 working vigorously to improve the quality of life for all residents of Oneida County, and

**WHEREAS,** William F. Bellinger, also served as Chairman of the Board of Legislators, and was instrumental in moving Oneida County forward, now, therefore, be it hereby

**RESOLVED,** That in addition to his service to Oneida County, William F. Bellinger also served the Town of Westmoreland as a volunteer firefighter, as a member of the Westmoreland Board of Education, and was involved in a number of community organizations, now, therefore be it hereby

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

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

**DATED: September 10, 2008**