

ADOPTED RESOLUTIONS FROM THE SEPTEMBER 24, 2008 BOARD OF LEGISLATORS
MEETING

INTRODUCTORY
NO. 353

F.N. 2008-391

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 356

INTRODUCED BY: Messrs. Wilcox, Fiorini
2ND BY: Mr. Davis

**RE: APPROVAL OF AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND NYSDOH
FOR INTEGRATED CANCER SERVICES**

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 cancer screening services for uninsured or underinsured women, over age 40, 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 authorizes and approves a Purchase of Service Agreement between Oneida County, through its Health Department, and the NYS Department of Health, to provide cancer screening services for uninsured or underinsured women, over age 40, in Oneida, Madison and Herkimer Counties commencing April 1, 2008 and ending March 31, 2009 at a proposed cost of \$2,025,146 supported, in full, by the State of New York.

APPROVED: Public Health Committee (September 8, 2008)
 Ways & Means Committee (September 10, 2008)

DATED: September 24, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 357

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

RE: APPROVAL OF TEN REFUNDS AND EIGHT CORRECTIONS OF ERRONEOUS TAXES

WHEREAS, The Commissioner of Finance has forwarded eighteen applications for refunds totaling \$7,706.85 in the Towns of Ava, Boonville, New Hartford, Verona, Viennea, Western, and ten corrections for the Towns of Camden, Floyd, Forestport, New Hartford, Paris, Western and Westmoreland totaling \$1,387.96, 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 (September 9, 2008)
Ways & Means Committee (September 10, 2008)

DATED: September 24, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 358

INTRODUCED BY: Messrs. Wilcox, Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND THE NYSDOH-BUREAU OF TUBERCULOSIS CONTROL

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Service Agreement between Oneida County, through its Health Department, and the New York State Department of Health, Bureau of Tuberculosis Control, to report information on all newly reported TB cases electronically through the Health Information Network, increase the percentage of TB patients who complete a course of curative TB treatments within twelve months and other related goals listed in the contract work plan, 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 New York State Department of Health, Bureau of Tuberculosis Control, to report information on all newly reported TB cases electronically through the Health Information Network, increase the percentage of TB patients who complete a course of curative TB treatments within twelve months and other related goals listed in the contract work plan commencing March 31, 2008 through March 30, 2011 at a proposed cost of \$138,180 supported, in full, by a NYS Grant.

APPROVED: Public Health Committee (September 8, 2008)
 Ways & Means Committee (September 10, 2008)

DATED: September 24, 2008

Adopted by the following v.v.vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 359

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

**RE: TRANSFER \$11,000 TO AA#A6010.413, SOCIAL SERVICES ADMINISTRATION,
RENT/LEASE EQUIPMENT**

WHEREAS, There is a need for additional funds in AA#A6010.413 Social Services Administration, Rent/Lease Equipment, 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 \$11,000 from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:
AA#A6010.493, General Administration-Services Contracts..... \$11,000

TO:
AA#A6010.413, General Administration-Rent/Lease Equipment..... \$11,000

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

DATED: September 24, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 360

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

**RE: TRANSFER \$25,894 TO SPECIFIED SOCIAL SERVICES DEPARTMENT
INSURANCE ACCOUNTS**

WHEREAS, There is a need for additional funds in specified Social Services Department insurance 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 \$25,894 from 2008 funds, as hereinafter set forth, be and the
same is hereby approved:

FROM:

AA#A6011.412, Child and Adult Services-Insurance..... \$25,894

TO:

AA#A6010.412, General Administration-Insurance..... \$17,719

AA#A6012.412, Temporary Assistance-Insurance..... 5,320

AA#A6013.412, Medicaid Administration-Insurance..... 2,855

TOTAL \$25,894

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

DATED: September 24, 2008

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 361

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

**RE: TRANSFER \$14,744 TO VARIOUS AA#A6015.0. SOCIAL SERVICES, HEAP
ACCOUNTS**

WHEREAS, There is a need for additional funds in AA#A6015.0, Social Services, HEAP 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 \$14,744 from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A6015.102, Temporary Help.....	\$ 9,202
AA#A6015.495, Other Expenses.....	<u>5,542</u>
TOTAL	\$14,744

TO:

AA#A6015.101, HEAP Salaries.....	\$ 9,202
AA#A6015.810, Retirement.....	835
AA#A6015.830, Social Security.....	704
AA#A6015.840, Workmen's Compensation.....	230
AA#A6015.850, Unemployment Insurance.....	23
AA#A6015.860, Health Insurance.....	<u>3,750</u>
TOTAL	\$14,744

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

DATED: September 24, 2008

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 362

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$50,000 TO AA#A1312.1951, FINANCE
DEPARTMENT, OTHER FEES AND SERVICES**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$50,000 to AA#A1312.1951, Finance Department, Other Fees and Services, and

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

A3045, State Aid-Collaborative Assessing.....	\$25,000
A3046, State Aid-Prop Tax Database.....	<u>\$25,000</u>
TOTAL	\$50,000

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$50,000, as hereinafter set forth, be and the same is hereby made:

TO:	
A1312.1951, Other Fees and Services.....	\$50,000

APPROVED: Internal Affairs Committee (September 9, 2008)
Ways & Means Committee (September 10, 2008)

DATED: September 24, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 363

***INTRODUCED BY: Messrs. Wood, Porter, Hennessy, Wilcox, Flisnik, Stephenson, Leach, Waterman, Flisnik, Kernan, Clancy, Miller, Joseph, Goodman, Davis, Mrs. Mandryck, & Mrs. Hudak
2ND BY: Mr. Clancy***

RE: APPROVAL OF THE ROADSIDE DITCHING AGREEMENT WITH VARIOUS TOWNS

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John J. Williams, Commissioner of Public Works, requesting approval of proposed Roadside Ditching Agreements between Oneida County and various towns in Oneida County for services to be provided during the FY2008 construction season, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of proposed Roadside Ditching Agreements for services to be provided by various towns within the County during the FY2008 construction season (April – December 2008) at rates ranging from \$225 to \$275 per hour, not to exceed \$11,000, per town, during the course thereof, and it is further

RESOLVED, That an appropriation of \$178,200 has been designated in Account #D5110 to support such transactions.

APPROVED: Public Works Committee (September 9, 2008)
Ways & Means Committee (September 10, 2008)

DATED: September 24, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 364

INTRODUCED BY: Messrs. Wood, Porter

2ND BY: Mr. Porter

RE: APPROVAL OF AMENDMENT TO OFFICIAL MAP OF THE ONEIDA COUNTY HIGHWAY SYSTEM

WHEREAS, In accordance with Section 115 of the New York State Highway Law, the Commissioner of Public works is required to prepare a map showing the County Highway System to be constructed, reconstructed and maintained from the County Road Fund, and

WHEREAS, Said map currently designates Judd Road and Coleman's Mills Road as County Route 40 and Sutliff Road as County Route 90, in the Town of Whitestown and City of Rome and upon completion of State Route 840 some confusion exists as the continuation of the route to State Route 233 in the City of Rome, therefore it is necessary to change the county route designation of these roads and provide consistent signage, and

WHEREAS, Any additions or deletions to the County Highway System must be approved by the County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Official Map of the Oneida County Highway System be and hereby is amended and approved, in accordance with Section 115 of the New York State Highway Law, to change the County Route numbers as follows (road names will remain unchanged):

1. Judd Road – from Halsey Road to Airport Road – 3.79 miles – T/O Whitestown – Change designation to County Route 840.
2. Coleman's Mills Road – from Airport Road to Sutliff Road – 0.51 miles – T/O Whitestown – Change designation to County Route 840.
3. 3. Sutliff Road – from Coleman's Mills Road to State Route 233 – 2.29 miles – T/O Whitestown – Change designation to County Route 840.

RESOLVED, That upon approval by this Board, a copy of the updated Official Map of the Oneida County Highway System shall be filed with the Oneida County Clerk, the Commissioner of Public Works, and the Regional Traffic Engineer of the New York State Department of Transportation.

APPROVED: Public Works Committee (September 9, 2008)
Ways & Means Committee (September 10, 2008)

DATED: September 24, 2008

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 365

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

RE: TRANSFER \$32,900 TO AA#A4010.0, PUBLIC HEALTH ADMINISTRATION ACCOUNTS

WHEREAS, There is a need for additional funds in AA#A4010.0, Public Health-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 \$32,900 from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A4012.101, Salaries.....	\$ 6,000
AA#A4018.101, Salaries.....	\$10,000
AA#A4059.101, Salaries.....	\$10,000
AA#A4060.101, Salaries.....	<u>\$ 6,900</u>
TOTAL	\$32,900

TO:

AA#A4010.195, Other Fees and Services.....	\$10,500
AA#A4010.411, Office Supplies.....	3,000
AA#A4010.455, Travel and Subsistence.....	4,500
AA#A4010.495, Other Expenses.....	<u>14,900</u>
TOTAL	\$32,900

APPROVED: Public Health Committee (September 8, 2008)
Ways & Means Committee (September 10, 2008)

DATED: September 24, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 366

INTRODUCED BY: *Messrs. Wood, Porter*

2ND BY: *Mr. Davis*

RE: APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN THE PUBLIC WORKS DEPARTMENT AND BARTON & LOGUIDICE FOR CONSTRUCTION INSPECTION SERVICES FOR MULTIPLE COUNTY BRIDGES

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John J. Williams, Commissioner of Public Works, requesting approval of a Consultant Agreement (Supplemental Agreement #1) between Oneida County and Barton & Loguidice, PC, of Syracuse, NY, to provide construction inspection services for Maintenance Repairs & Maintenance Painting of Multiple County Bridges (B.I.N. #'s 3311420, 3311050, 3311060, 3310660, 3310460, 3310480), 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 (Supplemental Agreement #1) between Oneida County and Barton & Loguidice, P.C. of Syracuse, NY, to provide construction inspection services for Maintenance Repairs & Maintenance Painting of Multiple County Bridges (B.I.N. #'s 3311420, 3311050, 3311060, 3310660, 3310460, 3310480) at a proposed cost of \$178,000 (\$142,400/Federal; \$26,700/State and \$8,900/County) supported by Capital Account #H-298.

APPROVED: Public Works Committee (September 9, 2008)
Ways & Means Committee (September 10, 2008)

DATED: September 24, 2008

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Miller)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 367

**INTRODUCED BY: Messrs. Paparella, Porter and Ms. Convertino
2ND BY: Mr. D'Onofrio**

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND THE NEIGHBORHOOD CENTER FOR DAY CARE SERVICES**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Neighborhood Center of Utica to provide Day Care Registration/Inspection 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 Social Services and the Neighborhood Center of Utica to provide Day Care Registration/Inspection services during a term of one year commencing October 1, 2008 and ending September 30, 2009 at a proposed cost of \$672,012 with a local share of 3.2% or \$21,504.

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

DATED: September 24, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 368

***INTRODUCED BY: Messrs. Paparella, Porter, Puma, Tanoury, Mrs. Hudak
2ND BY: Mr. Davis***

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND ROME FAMILY YMCA FOR DAY CARE SERVICES

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Rome Family YMCA to provide day care services for families on Public Assistance or those involved in training and/or 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 authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the Rome Family YMCA to provide day care services for families on Public Assistance or those involved in training and/or employment during a one year term commencing September 29, 2008 and ending September 28, 2009 with a local share of 3.2% of \$2,123.

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

DATED: September 24, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 369

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND UTICA SAFE SCHOOLS/HEALTHY STUDENT PARTNERSHIP, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Utica Safe Schools/Healthy Student Partnership, Inc., to provide concentrated services designed to reduce negative behavior for at-risk students in the Utica School District, 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 Utica Safe Schools/Healthy Students Partnership, Inc., to provide concentrated services designed to reduce negative behavior for at-risk students in the Utica School District commencing October 1, 2008 and ending September 30, 2009 at a proposed cost of \$512,500 with a local cost of 24.68%.

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

DATED: September 24, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 370

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND CATHIE LEE'S HOME HEALTH CARE**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Cathie Lee's Home Health Care, Sylvan Beach, NY, to provide in-home personal care services for physically and/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 authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Cathie Lee's Home Health Care, Sylvan Beach, NY, to provide in-home personal care services for physically and/or mentally disabled Medicaid recipients during a term of one year commencing November 1, 2008 and ending October 31, 2009 at Market Rates determined by the NYS Department of Health which requires a County commitment of 16%.

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

DATED: September 24, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 371

**INTRODUCED BY: Messrs. Flisnik, Porter
2ND BY: Mrs. Hudak**

**RE: SUPPLEMENTAL APPROPRIATION OF \$111,857 TO SPECIFIED OFFICE
FOR THE AGING 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 \$111,857 to specified Office for the Aging accounts, and

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

A3777, State Aid-Community Services.....	\$ 24,238
A3778, State Aid-EISEP.....	12,301
A3776, State Aid-SNAP.....	<u>75,318</u>
TOTAL	\$111,857

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$111,857, as hereinafter set forth, be and the same is hereby made:

TO:

A6772.495116, Adult Daycare.....	\$ 24,238
A6774.49599, In-Home Services.....	12,301
A6773.495100, Nutrition Program.....	53,318
A6773.456, Gasoline and Oil.....	10,000
A6774.492, Computer Software and Licenses.....	<u>12,000</u>
TOTAL	\$111,857

APPROVED: Public Health Committee (September 8, 2008)
Ways & Means Committee (September 10, 2008)

DATED: September 24, 2008

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 372

INTRODUCED BY: *Mr. Welsh*

2ND BY: *Mr. Roefaro*

RE: APPOINTMENTS TO THE ONEIDA COUNTY YOUTH BUREAU ADVISORY BOARD

WHEREAS, Pursuant to Board Resolution #291 and Article XX, Section 2004, of the Oneida County Charter and Administrative Code, County Executive Anthony J. Picente, Jr. has recommended appointments of the following persons to the Oneida County Youth Bureau Advisory Board, and

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

RESOLVED, That the following persons are hereby approved for appointment to the Youth Bureau Advisory Board for two years terms expiring September 30, 2010:

APPOINTMENTS FOR TWO YEAR TERMS EXPIRING DECEMBER 31, 2010:

Tom Brognano	612 N. George Street, Rome, NY 13440
Al Calogero	2650 Oneida Street, Sauquoit, NY 13456
Mike Colangelo	200 Base Road Suite 3, Oriskany, NY 13424
Meyoshi Collins	401 Columbia St, Utica, NY 13502
Amy Dickinson	22 Elm Street, Clinton, NY 13323
Steve Gigliotti	2216 Portal Road, Utica NY 13502
Elaine Hage	17 Talcott Road, Utica, NY 13502
Gary Heenan	6715 Dix Road, Rome, NY 13340
Richard Hunt	75 Chenango Avenue, Clinton NY 13323
Ralph Leo	9485 Jaclyn Avenue, Sauquoit, NY 13456
Brandon Long	948 Cherry Street, Utica, NY 13502
Brian Lynch	63 Second Street, Camden, NY 13316
Cary Meltzer	5948 Skinner Road, Vernon Center, NY 13477
David O'Brien	124 East Bacon Street, Waterville, NY 13480
Mary Beth Redmond	245 Genesee Street, Utica, NY 13501
Tom Smith	714 Camp Street, Rome, NY 13440
Patrick Sullivan	6354 Trenton Road, Utica, NY 13502
Yolanda Sanders	163 Pleasant Street, Utica NY 13501
Carilynn Sterling	105 French Road, Utica, NY 13502
Brian Miller	9195 Red Hill Road, New Hartford, NY 13413
Frank Puma	620 William Street, Rome, NY 13440

APPROVED: Education & Youth Committee (September 3, 2008)

DATED: September 24, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 3 (Flisnik, Tanoury, Scott) ABSENT 1 (Mr. Miller) ABSTENTION 1 (Mr. Puma)

*INTRODUCTORY
NO. 370*

F.N. 2008-429

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 373

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

**RE: APPROVAL TO CREATE TWO PART-TIME PRINCIPAL CLERKS, GRADE 19, STEP 1, IN
ONEIDA COUNTY BOARD OF ELECTIONS**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Election Commissioners requesting additional staff for the Board of Election's Office to support the responsibility of implementing statutory election reforms in compliance with HAVA mandates, and

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

RESOLVED, That two part-time positions of Principal Clerk, Grade W19 (Step 1) (\$22,371) are hereby created and established in Department #A1450, Board of Elections, effective immediately.

APPROVED: Internal Affairs Committee (September 15, 2008)
Ways and Means Committee (September 24, 2008)

DATED: September 24, 2008

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