



ONEIDA COUNTY BOARD OF LEGISLATORS

ONEIDA COUNTY OFFICE BUILDING ♦ 800 PARK AVENUE ♦ UTICA, N.Y. 13501-2977

Gerald J. Fiorini
Chairman
(315) 798-5900

Susan L. Crabtree
Clerk
(315) 798-5901

David J. Wood
Majority Leader

Michael J. Hennessy
Minority Leader

ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 341 THROUGH 351 THAT WERE ACTED UPON BY THE
BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION
HELD OCTOBER 28, 2009.

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 341

INTRODUCED BY: *Messrs. Welsh, Porter*

2ND BY: *Mr. Wilcox*

**RE: SUPPLEMENTAL APPROPRIATION OF \$7,589 TO AA#A7310.0, YOUTH BUREAU
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 \$7,589 to AA#A7310, Youth Bureau to allow utilization of unallocated funds in the 2009 Runaway & Homeless Youth (RHY) cost center for the Coordinator's position, and

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

A3902, State Aid Youth Services Reimbursement \$7,589
now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2009 funds, as hereinafter set forth, be and the same is hereby approved:

TO:
A7310.101, Salaries \$6,300
A7310.860, Health Insurance \$1,289
TOTAL \$7,589

APPROVED: Education Youth & Agriculture Committee (September 29, 2009)
 Ways & Means Committee (October 14, 2009)

DATED: October 28, 2009

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Mandryck, Scott, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 342

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

**RE: APPROVAL OF GRANT WITH THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES
FOR THE IMPACT VI PROGRAM**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from District Attorney Scott D. McNamara, requesting approval of an Agreement between Oneida County and the NYS Division of Criminal Justice Services for acceptance of a Grant in the amount of \$202,684 to support the State's multi-agency crime fighting program (Impact VI) designed to achieve sustained long term crime reduction through intelligence-led policing, and

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

RESOLVED, That County Executive Anthony J. Picente, Jr., is authorized and directed to execute any and all documents related to an Agreement between Oneida County and the NYS Division of Criminal Justice Services for a Grant in the amount of \$202,684 to support the State's multi-agency crime fighting program (Impact VI) designed to achieve sustained long term crime reduction through intelligence-led policing, and it is further

RESOLVED, That the duration of said Grant, which does not require matching funds, shall be for a term of one year commencing July 1, 2009 and ending June 30, 2010.

APPROVED: Public Safety Committee (September 30, 2009)
Ways & Means Committee (October 14, 2009)

DATED: October 28, 2009

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Mandryck, Scott, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 343

INTRODUCED BY: Mr. Porter

2ND BY: Mr. D'Onofrio

RE: APPROVAL OF STIPULATION OF SETTLEMENT BETWEEN THE COUNTY AND THE UNITED PUBLIC SERVICE EMPLOYEES UNION (WHITE COLLAR UNIT)

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Gregory J. Amoroso, Labor Relations Counsel for the County of Oneida, requesting approval of three petitions filed with the NYS Public Employment Relations Board (PERB) by the United Public Service Employees Union (UPSEU), and

WHEREAS, Said petitions include Stipulations of Settlement for two Unit Placement Petitions (Case No's. CP-1189 and CP-1190) seeking inclusion of certain additional positions within the White Collar Unit of UPSEU and one Application for Designation of Persons as Managerial or Confidential filed by the County, and

WHEREAS, Settlement of said petitions resulted in the inclusion of eleven positions within the White Collar Unit of UPSEU, twelve positions remaining under Managerial/Confidential and the authorization of an Administrative Law Judge from PERB to determine the placement of six remaining positions, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes acceptance of a Stipulation of Settlement between the County and the United Public Service Employees Union (White Collar Unit) for petitions filed in the matters of UPSEU Case No's. CP-1189 and CP-1190 and the County of Oneida v. UPSEU Case No. E-2478 in accordance with terms and conditions more fully set forth in said document on file with the Clerk of this Board.

APPROVED: Ways & Means Committee (October 14, 2009)

DATED: October 28, 2009

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Mandryck, Scott, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 344

INTRODUCED BY: *Messrs, Wilcox, Porter, Roefaro, Ms. Convertino, Tanoury*
2ND BY: *Mr. Welsh*

**RE: APPROVAL OF AMENDMENT OF CONTRACT BETWEEN THE HEALTH DEPARTMENT
AND THE NEIGHBORHOOD CENTER FOR LEAD PREVENTION HOME VISITATION
SERVICES**

WHEREAS, This Board is in receipt of an amendment to a Purchase of Service Agreement between Oneida County and the Neighborhood Center of Utica, NY, to provide home visitation lead prevention services for socio-economically disadvantaged families in high risk targeted neighborhoods, 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 an amendment to a Purchase of Service Agreement between Oneida County and the Neighborhood Center of Utica, NY, to provide home visitation lead prevention services for socio-economically disadvantaged families in high risk targeted neighborhoods during a term commencing April 1, 2009 and ending September 30, 2010 at a proposed cost of \$94,006 supported, in full, by the New York State Department of Health.

APPROVED: Public Health Committee (October 19, 2009)
Ways & Means Committee (October 28, 2009)

DATED: October 28, 2009

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Mandryck, Scott, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 345

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Wood

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND SIBLEY NURSING PERSONNEL SERVICES, INC.

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

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Sibley Nursing Personnel Services, Inc., Rochester, NY, to provide in-home personal care services for physically or mentally disabled Medicaid recipients during a term of one year commencing November 1, 2009 and ending October 31, 2010 at proposed hourly rates \$25.75/RN; \$28.84/RN Hi-Tech; \$24.72/LPN Hi-Tech; \$21.63/LPN which requires a County commitment of .10%.

APPROVED: Human Resources Committee (October 6, 2009)
Ways & Means Committee (October 14, 2009)

DATED: October 28, 2009

Adopted by the following v.v.vote:

AYES 26 NAYS 0 ABSENT 3 (Mandryck, Scott, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 346

INTRODUCED BY: Messr. Flisnik, Porter

2ND BY: Mrs. Hudak

RE: SUPPLEMENTAL APPROPRIATION OF \$5,500 TO AA#A1162.495121, DISTRICT ATTORNEY, LAW ENFORCEMENT FOR TRAINING FOR THE ROME POLICE DEPARTMENT'S CANINE UNIT

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$5,500 to AA#A1162.495121, District Attorney, Law Enforcement, for canine unit training in the Rome Police Department, and

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

RA#A2678.1, Federal Seizure	\$5,500
now, therefore, be it hereby								

RESOLVED, That a supplemental appropriation, from 2009 funds, as hereinafter set forth, be and the same is hereby approved:

TO:								
AA#A1162.495121, District Attorney, Law Enforcement								
Other Expenses	\$5,500

APPROVED: Public Safety Committee (September 30, 2009)
 Ways & Means Committee (October 14, 2009)

DATED: October 28, 2009

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Mandryck, Scott, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 347

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Wood

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND THE JEWISH CHILD CARE ASSOCIATION FOR INSTITUTIONAL
FOSTER CARE FOR CHILDREN**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Jewish Child Care Association, 120 Wall Street, New York, NY, to provide institutional foster care services for children under the age of 21 for whom Oneida County has guardianship, 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 Jewish Child Care Association, 120 Wall Street, New York, NY, to provide institutional foster care services for children under the age of 21 for whom Oneida County has guardianship commencing upon execution of this Agreement through June 30, 2010 at proposed rates ranging from \$171.75 to \$301.25, per child, per day, supported by Federal (36.5%), State (33.5%) and County (30.0%) funds.

APPROVED: Human Resources Committee (October 6, 2009)
Ways & Means Committee (October 14, 2009)

DATED: October 28, 2009

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Mandryck, Scott, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 348

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

RE: DESIGNATION OF SPECIFIED AIRPORT CONSULTANTS TO PROVIDE PROFESSIONAL PLANNING AND ENGINEERING SERVICES FOR GRIFFISS INTERNATIONAL AIRPORT

WHEREAS, Following the issuance of a Request for Qualifications (RFQ) to provide Consulting Services for the Oneida County Airport, the Aviation Department's Professional Services Evaluation Committee (PSEC) selected five consulting firms to perform such services in accordance with guidelines set forth in FAA Advisory Circular 150/5100-14D and the County's Procurement Policy, and

WHEREAS, Said recommendations 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 the following firms to provide professional planning and engineering services for the Oneida County Department of Aviation during a five year term commencing October 2009 and ending October 2014:

Clough Harbour & Associates LLP
McFarland-Johnson, Inc.
C&S Companies
Plumley Engineering

and it is further

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

APPROVED: Airport Committee (October 13, 2009)
Ways & Means Committee (October 28, 2009)

DATED: October 28, 2009

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Mandryck, Scott, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 349

INTRODUCED BY: Messrs. Damsky, Porter, Ms. Convertino

2ND BY: Mr. Goodman

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NYS OFFICE OF COMMUNITY RENEWAL FOR GRANTS TOTALING \$200,000 TO SUPPORT SMALL BUSINESS ECONOMIC DEVELOPMENT EFFORTS IN ONEIDA COUNTY

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John R. Kent, Jr., Commissioner of Planning, requesting submittal of an application by Oneida County to the State of New York Office of Community Renewal (OCR) for Community Development Block Grant (CDBG) direct grants totaling \$200,000, and

WHEREAS, The Community Development Block Grant funds will provide funding assistance to establish a Microenterprise Grant Program in the County of Oneida that will result in the creation of eight new jobs, and

WHEREAS, The Community Development Block Grant Program requires the holding of two public hearings by the County prior to the submission of said application to obtain the views of citizens on community development and housing needs and

WHEREAS, The first of the two public hearings was held by Oneida County prior to the submission of the 2009 Competitive Round application to the Office of Community renewal, and

WHEREAS, The Community Development Block Grant Program requires that the Community Development Block Grant application must comply with the program requirements set forth in 24 CFR Part 570, as amended, now, therefore, be it hereby

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized to submit the application and amendments thereto and all understandings and assurances contained therein, and is further authorized to act in connection with the application to provide such additional information as may be required to request and implement said funds, and it is further

RESOLVED, That the Oneida County Executive is authorized and directed to hold any required public hearings and execute all documents and certifications required as part of the submission of the application, and it is further

RESOLVED, That the County Executive is hereby authorized to execute such documents as may be required in order to implement the program if the application is approved and enter into agreements with beneficiaries of the funds.

APPROVED: Economic Development & Tourism Committee (October 28, 2009)
Ways & Means Committee (October 28, 2009)

DATED: October 28, 2009

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Mandryck, Scott, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 350

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

RE: APPROVAL TO REINSTATE TWO POSITIONS OF LIGHT MOTOR EQUIPMENT OPERATOR, GRADE B14, STEP 1 (\$20,990) AND ONE POSITION OF HEAVY EQUIPMENT MECHANIC SUPERVISOR, GRADE B21, STEP 1 (\$26,481) IN AA#D5110, DPW, HIGHWAYS & BRIDGES

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Personnel, John P. Talerico, and the Commissioner of Public Works, John J. Williams, requesting reinstatement of two positions of Light Motor Equipment Operator, Grade B14, Step 1 (\$20,990) and one position of Heavy Equipment Mechanic Supervisor, Grade B21, Step 1 (\$26,481), to prepare for upcoming snow removal operations, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves reinstatement of two positions of Light Motor Equipment Operator, Grade B14, Step 1 (\$20,990) and one position of Heavy Equipment Mechanic Supervisor, Grade B21, Step 1 (\$26,481) in Department #AA#D5110, DPW, Highways & Bridges, effective immediately.

APPROVED: Public Works Committee (October 14, 2009)
Ways & means Committee (October 28, 2009)

DATED: October 28, 2009

Adopted by the following v.v. vote:

AYES 25 NAYS 1 (Tanoury) ABSENT 3 (Mandryck, Scott, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 351

INTRODUCED BY: Messrs. Joseph, Porter

2ND BY: Mr. D'Onofrio

**RE: SUPPLEMENTAL APPROPRIATION OF \$70,000 TO AA#A5620.251, GRIFFISS AIRFIELD,
AUTOMOTIVE EQUIPMENT**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$70,000 to AA#A5620.251, Griffiss Airfield, Automotive Equipment, to support the purchase of two security vehicles for the Airport, and

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

RA#A3504, Department of Aviation, State Aid NYSDOT, Airport . . . \$70,000
now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2009 funds, as hereinafter set forth, be and the same is hereby approved:

TO:
AA#A5620.251, Department of Aviation, Automotive Equipment . . . \$70,000

APPROVED: Airport Committee (October 13, 2009)
 Ways & Means Committee (October 28, 2009)

DATED: October 28, 2009

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Mandryck, Scott, Furgol)