



## ONEIDA COUNTY BOARD OF LEGISLATORS

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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 296 THROUGH 312 THAT WERE ACTED UPON BY THE  
BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION  
HELD SEPTEMBER 16, 2009.

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 296**

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

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

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

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County and the NYS Department of Health for continuation of the Childhood Lead Poisoning Prevention Program in Oneida County commencing April 1, 2009 and ending March 31, 2010 at a State funded cost of \$146,087.

APPROVED: Public Health Committee (August 19, 2009)  
Ways & Means Committee (August 26, 2009)

DATED: September 16, 2009

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 297**

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

**2ND BY: Mr. Waterman**

**RE: APPROVAL OF AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND HEALTH RESEARCH, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Health and Health Research, Inc., to provide for early detection services for breast and cervical cancer to financially eligible women, 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 the Oneida County Department of Health and Health Research, Inc. to provide for early detection services for breast and cervical cancer to financially eligible women, and it is further

**RESOLVED,** That said Agreement shall be for a term of one year commencing June 30, 2009 and ending June 29, 2010. The agreement is 100% federally funded.

APPROVED: Public Health Committee (August 19, 2009)  
Ways & Means Committee (August 26, 2009)

DATED: September 16, 2009

Adopted by the following v.v. vote:

AYES: 28 NAYS: 0 ABSENT: 1 (Mr. Wood)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 298**

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$80,000 TO AA#A4021.19511, HEALTH  
DEPARTMENT, COMMUNITY WELLNESS**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$80,000 to AA#A4021.19511 Health Department, Community Wellness, and

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

A1635, Reimbursement—From EI to Community Wellness..... \$80,000  
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:  
A4021.19511, Individual Therapies..... \$80,000

APPROVED: Public Health Committee (August 19, 2009)  
Ways & Means Committee (August 26, 2009)

DATED: September 16, 2009

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

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 299**

**INTRODUCED BY: Messrs. Wood, Porter  
2<sup>ND</sup> BY: Mr. Goodman**

**RE: APPROVAL OF WORK ORDER #11 WITH SHUMAKER ENGINEERING FOR THE DEVELOPMENT OF A HYDRAULIC/HYDROLOGIC COMPUTER MODEL ENCOMPASSING THE TRUNK SEWERS TRIBUTARY TO THE SAUQUOIT CREEK PUMPING STATION**

**WHEREAS,** On July 25, 2007, under Resolution #215, the Oneida County Board of Legislators authorized hiring Shumaker Consulting Engineering and Land Surveying, P.C., of Utica, NY, to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility, and

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control requesting approval of Work Order #11 extending the scope of Program Administration costs in the amount of \$178,000 through December 31, 2009 as submitted by Schumaker Consulting Engineering and Land Surveying, P.C., of Utica, NY, 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 Work Order #11 extending the scope of Program Administration costs in the amount of \$178,000 through December 31, 2009 for the development of a hydraulic/hydrologic computer model encompassing the trunk sewers tributary to the Sauquoit Creek Pumping Station as submitted by Schumaker Consulting Engineering and Land Surveying, P.C., of Utica, NY.

APPROVED: Public Works Committee (August 19, 2009)  
Ways & Means Committee (August 26, 2009)

DATED: September 16, 2009

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

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 300**

**INTRODUCED BY: Messrs. Waterman, Porter  
2<sup>ND</sup> BY: Mr. Clancy**

**RE: APPROVAL OF ADDITION OF ONE POSITION OF CLERK, GRADE W10,  
STEP 1, IN AA#A1410.0-COUNTY CLERK-REGISTRAR (\$17,718)**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from County Clerk Sandra J. DePerno, requesting authorization to add one position of County Clerk-Registrar, in Department #A1410, County Clerk, to assist in the B-1 Records Center, and

**WHEREAS,** In accordance with Resolution #27 of 2009, said position cannot be reinstated without prior approval by this Board, now, therefore, be it hereby

**RESOLVED,** That the Board of Legislators approves the addition of one position of County Clerk-Registrar, Grade W10, Step 1 (\$17,718) in AA#A1410, County Clerk, effective immediately.

APPROVED: Internal Affairs Committee (August 12, 2009)  
Ways & Means Committee (August 26, 2009)

DATED: September 16, 2009

Adopted by the following v.v. vote:

AYES: 27 NAYS: 1 (Mr. Tanoury) ABSENT: 1 (Mr. Wood)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 301**

**INTRODUCED BY: Messrs. Paparella, Porter**  
**2<sup>ND</sup> BY: Mr. Joseph**

**RE: APPROVAL TO RECREATE POSITION #314, SOCIAL SERVICES INVESTIGATOR, GRADE 21, STEP 1 (\$25,371) IN AA#A6010, DSS, ADMINISTRATION AND TO DOWNGRADE SAID POSITION TO SOCIAL WELFARE EXAMINER, GRADE 17, (\$21,966) IN AA#A6012, DSS, TEMPORARY ASSISTANCE**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Department of Social Services Commissioner Lucille Soldato, requesting authorization to recreate position #314, Social Services Investigator, in department DSS, Administration and to downgrade said position to Social Welfare Examiner in department, DSS, Temporary Assistance to meet an increased need in the department, and

**WHEREAS,** In accordance with Resolution #27 of 2009, said position cannot be reinstated without prior approval by this Board, now, therefore, be it hereby

**RESOLVED,** That the Board of Legislators approves the recreation of position #314, Social Services Investigator, Grade 21, Step 1(\$25,371) in AA#A6010, DSS, Administration and to downgrade said position to Social Welfare Examiner, Grade 17, (\$21,966) in AA#A6012, DSS, Temporary Assistance, effective immediately.

APPROVED: Human Resources Committee (August 19, 2009)  
Ways & Means Committee (August 26, 2009)

DATED: September 16, 2009

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 302**

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

### **RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND EMILY LAUREY TO ASSIST WITH THE ADMINISTRATION OF THE CHILD ADVOCACY CENTER**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Emily Laurey as the Administrative Assistant within the Child Advocacy Center. This agreement will assist with the overall administration of the Child Advocacy Center with the objective to provide a more intensive coordinated approach to the investigation and coordination of child sexual abuse and serious physical abuse occurring in Oneida County, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Emily Laurey as the Administrative Assistant within the Child Advocacy Center. This agreement will assist with the overall administration of the Child Advocacy Center with the objective to provide a more intensive coordinated approach to the investigation and coordination of child sexual abuse and serious physical abuse occurring in Oneida County during a term of one year commencing October 1, 2009 through September 30, 2010 at a cost of \$53,976 funded 100% by New York State through a grant for the Child Advocacy Center.

APPROVED: Human Resources Committee (August 19, 2009)  
Ways & Means Committee (August 26, 2009)

DATED: September 16, 2009

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



**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 303**

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES  
DEPARTMENT AND UNITED CEREBRAL PALSY CENTER DAY CARE**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and United Cerebral Palsy Center, Utica, NY, to provide day care services at six sites for eligible low income employed families or public assistance recipients involved in approved educational, vocational job search or work experience activities, 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 United Cerebral Palsy Center, Utica, NY, to provide day care services at six sites for eligible low income employed families or public assistance recipients involved in approved educational, vocational job search or work experience activities during a one year term commencing December 1, 2009 and ending November 30, 2010 at Market Rates determined by New York State Office of Children and Family Services with a County commitment of 4%.

**APPROVED:** Human Resources Committee (August 19, 2009)  
Ways & Means Committee (August 26, 2009)

**DATED:** September 16, 2009

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

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 304**

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

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

**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 Private Duty Nursing services for eligible physically or mentally disabled Medicaid recipients, and

**WHEREAS,** In accordance with Local Law #3 of 2001, aid Agreement must be approved by this Board, 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 Cathie Lee's Home Health Care of Sylvan Beach, NY, to provide in-home Private Duty Nursing services for eligible physically or mentally disabled Medicaid recipients commencing November 1, 2009 and ending October 31, 2010 at proposed rates of \$20.38 to \$24 per hour, which requires a County commitment of 10%.

**APPROVED:** Human Resources Committee (August 19, 2009)  
Ways & Means Committee (August 26, 2009)

**DATED:** September 16, 2009

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

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 305**

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

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

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Neighborhood Center, Utica, NY, to provide day care services at three sites for eligible low income employed families or public assistance recipients involved in approved educational, vocational job search or work experience activities, 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 Neighborhood Center, Utica, NY, to provide day care services at three sites for eligible low income employed families or public assistance recipients involved in approved educational, vocational job search or work experience activities during a one year term commencing October 1, 2009 and ending September 30, 2010 at Market Rates determined by New York State Office of Children and Family Services which requires a County commitment of 4%.

APPROVED: Human Resources Committee (August 19, 2009)  
Ways & Means Committee (August 26, 2009)

DATED: September 16, 2009

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

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 306**

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES  
DEPARTMENT AND CORNELL COOPERATIVE EXTENSION FOR NUTRITIONAL  
EDUCATION**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Cornell Cooperative Extension of Oneida County to provide Nutritional Education services for Food Stamp 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 this Board hereby approves and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Cornell Cooperative Extension of Oneida County to provide Nutritional Education services for Food Stamp recipients commencing October 1, 2009 and ending September 30, 2010 at a proposed cost of \$145,029 funded, in full, by the U.S. Department of Agriculture.

APPROVED: Human Resources Committee (August 19 2009)  
Ways & Means Committee (August 26, 2009)

DATED: September 16, 2009

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

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 307**

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES  
DEPARTMENT AND OXFORD HOME CARE SERVICES**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Oxford Home Care Services, 131 Oxford Road, New Hartford, NY, to provide private duty nursing 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 Oxford Home Care Services to provide private duty nursing services for physically or mentally disabled Medicaid recipients commencing October 1, 2009 through September 30, 2010.

APPROVED: Human Resources Committee (August 19, 2009)  
Ways & Means Committee (August 26, 2009)

DATED: September 16, 2009

Adopted by the following v.v. vote:

AYES: 28 NAYS: 0 ABSENT: 1 (Mr. Wood)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 308**

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES  
DEPARTMENT AND UTICA SAFE SCHOOLS/HEALTHY STUDENTS 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 hereby 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, 2009 and ending September 30, 2010, with a County commitment of \$122,026.25(23.81%).

**APPROVED:** Human Resources Committee (August 19, 2009)  
Ways & Means Committee (August 26, 2009)

**DATED:** September 16, 2009

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

# ONEIDA COUNTY BOARD OF LEGISLATORS

## RESOLUTION NO. 309

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

RE: SUPPLEMENTAL APPROPRIATION OF \$12,000 TO AA#A1162.0, DISTRICT ATTORNEY,  
LAW ENFORCEMENT 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 \$12,000 to AA#A1162.0 District Attorney, Law Enforcement Accounts, and

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

A1207, Law Enforcement, Approp. F.B. Year Forfeitures..... \$12,000  
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:	
A1162.492, Computer Software.....	\$ 4,500
A1162.212, Computer Hardware.....	<u>\$ 7,500</u>
TOTAL	\$12,000

APPROVED: Public Safety Committee (August 12, 2009)  
Ways & Means Committee (August 26, 2009)

DATED: September 16, 2009

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 310**

**INTRODUCED BY: Messrs. Joseph, Porter**  
**2<sup>ND</sup> BY: Mr. Goodman**

**RE: APPROVAL OF PROPOSAL FROM LOOMACRES WILDLIFE MANAGEMENT TO CONDUCT THE REQUIRED WILDLIFE HAZARD ASSESSMENT AND DEVELOP A WILDLIFE HAZARD MANAGEMENT PLAN**

**WHEREAS,** In May of 2008, the U.S. Department of Agriculture's Wildlife Services conducted a preliminary Wildlife Hazard Assessment at Griffiss International Airport resulting in the recommendation that a year long Wildlife Hazard Assessment is essential to providing a safe environment for the operation of aircraft, and

**WHEREAS,** In furtherance thereof, the Oneida County Commissioner of Aviation, W. Vernon Gray, III, has recommended acceptance of a proposal from Loomacres Wildlife Management of Waterville, NY, to provide such Hazard Assessment and develop a Wildlife Hazard Management Plan for Griffiss at a cost not to exceed \$66,222, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves acceptance of an Agreement between the County and Loomacres Wildlife Management of Waterville, NY, to provide a Wildlife Hazard Assessment and develop a Wildlife Hazard Management Plan for Griffiss under the Airport Improvement Program, and it is further

**RESOLVED,** That the proposed cost for said Plan shall be \$66,222 supported by an FAA Grant in the amount of \$62,910.90 (95%), State \$1,655.55 (2.5%) and County \$1,655.55 (2.5%) funds under Capital Account H-339.

**APPROVED:** Airport Committee (August 24, 2009)  
Ways & Means Committee (August 26, 2009)

**DATED:** September 16, 2009

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



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 311**

**INTRODUCED BY: Mr. Porter**

**2ND BY: Mr. Miller**

### **RE: RESOLUTION AUTHORIZING AN EARLY RETIREMENT INCENTIVE PLAN FOR ONEIDA COUNTY EMPLOYEES FOR FISCAL YEAR 2009**

**WHEREAS**, this Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr. requesting approval of an Early Retirement Incentive Plan to be offered to eligible employees during the remainder of FY 2009, and

**WHEREAS**, such Early Retirement Plan proposes to pay to each eligible retiree who meets the conditions set forth below the sum of ten thousand dollars upon their retirement from service with the County of Oneida which retirement must occur on or before December 31, 2009, and

**WHEREAS**, to qualify to retire under the proposed Plan, employees must meet the following conditions:

- a. an employee must meet all eligibility requirements for retirement as provided by the New York State Retirement System; and must have a minimum of ten years continuous employment with the County.
- b. such eligible employee must submit a letter of intent to retire no later than September 30, 2009, which said letter becomes an irrevocable letter of resignation for the purpose of retirement on October 1, 2009; and thereafter must retire on or before December 31, 2009.
- c. elected officials are not eligible for the Plan Incentive benefit.

now, therefore, be it hereby

**RESOLVED** that the Oneida County Board of Legislators authorizes and approves of an Early Retirement Incentive Plan for Fiscal Year 2009 to be offered to eligible employees during the remainder of FY2009 in accordance with the following terms and conditions:

- a. each retiree meeting the eligibility standards and requirements for retirement provided for by the New York State Retirement System shall receive a single lump sum payment of ten thousand dollars upon their retirement from service with the County of Oneida within forty-five days of the retirement effective date.
- b. if fifty or more employees elect to accept the early retirement incentive option, the single lump sum payment will be increased to fifteen thousand dollars per employee upon their retirement.

- c. if one hundred employees or more elect to accept the early retirement incentive option, the single lump sum payment will be increased to twenty thousand dollars per employee upon their retirement.
- d. such eligible employees must retire on or before December 31, 2009.
- e. elected officials are not eligible for the Plan Incentive benefit.

APPROVED:           Ways & Means Committee (September 16, 2009)

DATED:           September 16, 2009

Adopted by the following v.v. vote:

AYES: 28   NAYS: 0   ABSENT: 1 (Mr. Wood)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 312**

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

**2ND BY: Mr. Flisnik**

**RE: APPROVAL OF LEASE CONTRACT BETWEEN THE SHERIFF'S DEPARTMENT AND INTERSTATE LEASING COMPANY TO PURCHASE A "POSS" POLICE OFFICER SCHEDULING SYSTEM**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Sheriff Daniel G. Middaugh requesting approval of an agreement between Oneida County and Interstate Leasing Company for the purchase of a "POSS", a Police Officer Scheduling System, to provide effective management and oversight of staff scheduling, overtime, and payroll processing within the Sheriff's Department, and

**WHEREAS,** In accordance with Local Law #1 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 Interstate Leasing Company for the purchase of a "POSS", a Police Officer Scheduling System, to provide effective management and oversight of staff scheduling, overtime, and payroll processing within the Sheriff's Department during a term of 48 months from contract execution at a proposed monthly cost of \$1,671.90 (\$80,251.20/total) supported by Account #3110.492, and it is further

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

APPROVED: Public Safety Committee (September 8, 2009)  
Ways & Means Committee (September 16, 2009)

DATED: September 16, 2009

Adopted by the following v.v. vote:

AYES: 28 NAYS: 0 ABSENT: 1 (Mr. Wood)