



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

David J. Wood
Majority Leader

Patricia A. Hudak
Minority Leader

ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 126 THROUGH 144 THAT WERE ACTED UPON BY THE
BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION
HELD APRIL 14, 2010

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 126

INTRODUCED BY: Messrs. Mandryck, Porter

2ND BY: Wood

RE: APPROVAL OF AMENDMENT TO A GRANT AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF HEALTH DEPARTMENT AND THE NYSDOH-TUBERCULOSIS PREVENTION AND CONTROL

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Acting Public Health Director requesting approval of an Amendment to an Agreement between Oneida County and the New York State Department of Health Tuberculosis Prevention and Control-Deficit Reduction Program, and

WHEREAS, In accordance with Local Law #3 of 2001, said amendment must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves an Amendment to an Agreement between Oneida County and the New York State Department of Health Tuberculosis Prevention and Control-Deficit Reduction Program. The TB grant is being reduced in the amount of \$1,033 for grant year March 31, 2009 through March 30, 2010. Total grant funding for 2009-2010 is \$45,027.

APPROVED: Public Health Committee (March 16, 2010)
Ways & Means Committee (March 24, 2010)

DATED: April 14, 2010

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 5 (Puma, Porter, Miller, Paparella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 127

***INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Wood***

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT AND THE COURT STREET CHILDREN'S CENTER**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Court Street Children's Center, 415 Court Street, Utica, NY, to provide day care services for eligible low income employed families or public assistance recipients participating in vocational and/or educational job training programs, 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 Court Street Children's Center to provide day care services for eligible low income employed families or public assistance recipients participating in vocational and/or educational job training programs commencing June 1, 2010 through May 31, 2011 at Market Rates determined by the NYS Office of Children and Family Services which requires a County commitment of 4%.

APPROVED: Human Resources Committee (March 16, 2010)
Ways & Means Committee (March 24, 2010)

DATED: April 14, 2010

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 5 (Puma, Porter, Miller, Paparella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 128

**INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Wood, Hudak**

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY
SOCIAL SERVICES DEPARTMENT AND THE ONEIDA COUNTY DISTRICT
ATTORNEY'S OFFICE**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Oneida County District Attorney's Office for the assessment of possible fraud referrals for prosecution, 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 Oneida County District Attorney's Office for the assessment of possible fraud referrals for prosecution during a term of one year commencing April 1, 2010 through March 31, 2011 at a cost from \$253 for a case review to \$2,583 for a complete investigations supported by Federal 53%, State 37%, and County 10%.

APPROVED: Human Resources Committee (March 16, 2010)
Ways & Means Committee (March 24, 2010)

DATED: April 14, 2010

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 5 (Puma, Porter, Miller, Paparella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 129

***INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Wood***

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

WHEREAS, In accordance with Local Law #3 of 2001, said Agreement must be approved by this Board, 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 of Sylvan Beach, NY, to provide in-home Private Duty Nursing services for eligible physically or mentally disabled Medicaid recipients commencing June 1, 2010 and ending May 31, 2011 at proposed rates of \$24/hr RN; \$20/hr LPN; \$27/hr RN Hi-Tech and \$23/hr LPN Hi-Tech which requires a County commitment of 10%.

APPROVED: Human Resources Committee (March 16, 2010)
Ways & Means Committee (March 24, 2010)

DATED: April 14, 2010

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 5 (Puma, Porter, Miller, Paparella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 130

**INTRODUCED BY: Messrs. Miller, Porter, Brennan, Waterman, Flisnik, Sadallah, Goodman, Hennessy, Leach, Wilcox, Joseph, Kernan, Clancy, D'Onofrio, Mandryck, Davis, Hudak, Fiorini, Tallarino
2ND BY: Wood**

RE: APPROVAL OF 2010 ROADSIDE MOWING AGREEMENTS WITH VARIOUS TOWNS

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Public Works, requesting approval of a sample Roadside Mowing Agreement which shall be executed between Oneida County and the Towns of Annsville, Augusta, Ava, Boonville, Bridgewater, Deerfield, Floyd, Forestport, Kirkland, Lee, Marcy, Marshall, New Hartford, Paris, Rome, Sangerfield, Steuben, Vernon, Verona, Vienna, Western, Westmoreland and Whitestown, and

WHEREAS, Said sample Agreement must be approved by this Board, now, now, therefore, be it

RESOLVED, That the sample Roadside Mowing Agreement language presented herewith is hereby approved, and be it further

RESOLVED, That the Oneida County Board of Legislators authorizes and directs County Executive Anthony J. Picente, Jr., to enter into such Roadside Mowing Agreement, on behalf of the County of Oneida, with the Towns of Annsville, Augusta, Ava, Boonville, Bridgewater, Deerfield, Floyd, Forestport, Kirkland, Lee, Marcy, Marshall, New Hartford, Paris, Rome, Sangerfield, Steuben, Vernon, Verona, Vienna, Western, Westmoreland and Whitestown for the 2010 Season.

APPROVED: Public Works Committee (March 17, 2010)
Ways & Means Committee (March 24, 2010)

DATED: April 14, 2010

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 5 (Puma, Porter, Miller, Paparella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 131

**INTRODUCED BY: Messrs. Waterman, Porter
2ND BY: Wood**

**RE: APPROVAL OF A LEASE AGREEMENT BETWEEN THE ONEIDA COUNTY
DEPARTMENT OF CENTRAL SERVICES AND PITNEY BOWES CORPORATION
FOR MAIL PROCESSING EQUIPMENT**

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., and the Director of Central Services requesting approval of a Lease Agreement between Oneida County and Pitney Bowes, for lease and maintenance of mail processing equipment, and

WHEREAS, In accordance with terms set forth therein, the County proposes to lease a mail machine and associated equipment at a budgeted amount of \$100,512 for a 48-month contract, and

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

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized and directed to execute such documents as may be necessary for the County to enter into a Lease Agreement with Pitney Bowes for lease of a mail machine and associated equipment to be located at 800 Park Avenue mailroom, floor B-1 during a four year term commencing upon execution and ending February 28, 2014 for an aggregate cost of \$100,512.

APPROVED: Internal Affairs Committee (March 17, 2010)
Ways & Means Committee (March 24, 2010)

DATED: April 14, 2010

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 5 (Puma, Porter, Miller, Paparella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 132

INTRODUCED BY: *Messrs. Waterman, Porter*
2ND BY: *Wood*

RE: APPROVAL OF ONE REFUND AND NINE CORRECTIONS OF ERRONEOUS TAX ASSESSMENTS

WHEREAS, The Commissioner of Finance has forwarded one application for a refund totaling \$100.54 in the Town of Vienna and nine corrections for erroneous tax assessments in the City of Utica and Towns of Kirkland, Lee, Trenton and Vienna totaling \$2,759.85, 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 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 (March 17, 2010)
Ways & Means Committee (March 24, 2010)

DATED: April 14, 2010

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 5 (Puma, Porter, Miller, Paparella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 133

***INTRODUCED BY: Messrs. Waterman, Porter
2ND BY: Wood***

RE: APPROVAL OF DISTRIBUTION OF SURPLUS MONIES FROM THE 2009 DOG LICENSE FUND TO VARIOUS TOWNS AND CITIES

WHEREAS, The Oneida County Commissioner of Finance has submitted a Dog License Report dated December 31, 2009 showing the amount of \$4,312.00, with 75% (\$3,234.00) to be distributed to various towns and cities within the County pursuant to Section 122 of the Agriculture and Markets Law, now, therefore, be it

RESOLVED, That the sum of \$3,234.00 be and hereby is apportioned to the several towns and cities in amounts set forth opposite their respective names as shown in said Report on file with the Clerk of this Board, and it is further

RESOLVED, That the Oneida County Commissioner of Finance be and hereby is authorized and directed to make payments to the various towns and cities in accordance with the amounts shown in said Financial Officer-Dog License Report on file with the Clerk of this Board.

APPROVED: Internal Affairs Committee (March 17, 2010)
Ways & Means Committee (March 24, 2010)

DATED: April 14, 2010

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 5 (Puma, Porter, Miller, Paparella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 134

**INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Wood**

RE: TRANSFER \$17,671 TO AA#A6015.109, HEAP SALARIES, OTHER

WHEREAS, There is a need for additional funds in AA#A6015.109, Department of Social Services-HEAP Salaries, other, 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 \$17,671 from 2010 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:	
AA#A6015.495, HEAP Other Expenses.....	\$17,671
TO:	
AA#A6015.109, HEAP Salaries, Other.....	\$17,671

APPROVED: Human Resources Committee (March 16, 2010)
 Ways & Means Committee (March 24, 2010)

DATED: April 14, 2010

Adopted by the following v.v. vote:
AYES 24 NAYS 0 ABSENT 5 (Puma, Porter, Miller, Paparella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 135

INTRODUCED BY: Messrs. Paparella, Porter, Clancy
2ND BY: Wood, Hennessy

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY
DEPARTMENT OF SOCIAL SERVICES AND ADHD & AUTISM PSYCHOLOGICAL
SERVICES AND ADVOCACY, PLLC**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and ADHD & Autism Psychological Services and Advocacy, PLLC to provide psychological evaluations and/or counseling services to individuals and families that have been referred by the Department, 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 ADHD & Autism Psychological Services and Advocacy, PLLC to provide psychological evaluations and/or counseling services to individuals and families that have been referred by the Department during a one year term commencing April 1, 2010 and ending March 31, 2011 at proposed rates of \$60-\$80 per clinical hour which requires a County commitment of 23.81%.

APPROVED: Human Resources Committee (March 16, 2010)
Ways & Means Committee (March 24, 2010)

DATED: April 14, 2010

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 5 (Puma, Porter, Miller, Paparella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 136

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Wood, Goodman

RE: APPROVAL OF FORTY PURCHASE OF SERVICE AGREEMENTS BETWEEN THE ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES AND VARIOUS FOSTER CARE AGENCIES

WHEREAS, This Board is in receipt of forty Purchase of Service Agreements between the Oneida County Department of Social Services and designated Foster Care Agencies 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 Agreements must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board authorizes and approves forty Purchase of Service Agreements between the Oneida County Department of Social Services and the following Agencies to provide institutional foster care for children in Oneida County's custody during a term commencing July 1, 2010 and ending June 30, 2011 at proposed rates set forth in documentation on file with the Clerk of this Board, which agreements require a County commitment of 30%:

Baker Victory Services
780 Ridge Road
Lackawanna, NY 12029

Children's Home of Jefferson
1704 State Street
Watertown, NY 13601

Berkshire Farm Center
Route 22
Canaan, NY 12029

Children's Home of Wyoming Conference
1182 Chenango Street
Binghamton, NY 13901

Cayuga Home for Children
P.O. Box 865, 101 Hamilton Ave
Auburn, NY 13021

Community Maternity Services
27 North Main Street
Albany, NY 12203

Charlton School
P.O. Box 47
Burnt Hills, NY 12027

Crestwood Children's Center
2075 Scottsville Road
Rochester, NY 14623

Buffalo Urban League
15 East Genesee Street
Buffalo, NY 14202

Children's Home of Kingston
26 Grove Street
Kingston, NY 12401

Devereux Foundation

LaSalle School

Box 490A
Villanova, PA 19085

Elmcrest Childrens Center
960 Salt Springs Road
Syracuse, NY 13324

Equinox
95 Central Avenue
Albany, NY 12206

Gateway-Longview
605 Niagara Street
Buffalo, NY 14201

Glove House, Inc
220 Franklin Street
Elmira, NY 14904

Hillside Children's Center
1183 Monroe Avenue
Rochester, NY 14620

Hopevale Inc
3780 Howard Road
Hamburg, NY 14075

Kidspace National Centers Inc
1650 Broadway
Bethlehem, PA 18015

Kidspace National Centers of North America, Inc
4900 McGrane Road
Romulus, NY 14541

Jewish Child Care Ass. Of NY
120 Wall Street
New York, NY 10005

St. Joseph's Villa of Rochester
3300 Dewey Avenue
Rochester, NY 14616

The House of the Good Shepard
1550 Champlin Avenue
Utica, NY 13502

The Astor Home for Children
6339 Mill Street, Box 5005
Rhinebeck, NY 12572

391 Western Avenue
Albany, NY 12203

Lincoln Hall
Box 600 – Rt #202
Lincolndale, NY 10540

Mountain Lake Children's Residence, Inc
50 Riverside Drive
Lake Placid, NY 12946

Northeast Parent & Child Society
1 Genium Plaza
Schenectady, NY 12304

Oswego County Opportunities, Inc
239 Oneida Street
Fulton, NY 13069

Pahl Programs
106-108 Ninth Street
Troy, NY 12180

Parsons Child & Family Center
60 Academy Road
Albany, NY 12208

Snell Farms Children's Center, Inc
7320 Snell Hill Road
Bath, NY 14810

St. Catherine's Center for Children
40 North Main Avenue
Albany, NY 12203

St. Anne Institute
160 North Main Avenue
Albany, NY 12206

St. Cabrini Home, Inc
Route 9 West
West Park, NY 12493

St. Colmans Home
11 Huswell Road
Watervilet, NY 12189

Toomey Residential & Community Services
1654 West Onondaga Street
Syracuse, NY 13204

The William George Agency Children's Services
380 Freeville Road
Freeville, NY 13068

Vandergheyden Hall
Box 219
Wynantskill, NY 12198

Lake Grove School
PO Box 712, Meriches Road
Lake Grove, NY 11755

Lake Grove Maple Valley
PO Box 786
Medford, NY 11763

APPROVED: Human Resources Committee (March 16, 2010)
Ways & Means Committee (March 24, 2010)

DATED: April 14, 2010

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 5 (Puma, Porter, Miller, Paparella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 137

**INTRODUCED BY: Messrs. Mandryck, Porter
2ND BY: Wood**

**RE: AMENDMENT TO A PURCHASE OF SERVICE AGREEMENT BETWEEN
THE ONEIDA COUNTY HEALTH DEPARTMENT AND THE NYSDOH FOR
THE IMMUNIZATION ACTION PLAN**

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Service Agreement between the Oneida County Health Department and the NYS Department of Health for the Immunization Action Plan in Oneida County, and

WHEREAS, In accordance with Local Law #3 of 2001, said Amendment to the 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 the Oneida County Health Department and the NYS Department of Health for the immunization action plan to provide for additional funding in the amount of \$37,385 through March 31, 2011. These funds are covered under the American Recovery and Reinvestment Act and will be a one time stimulus funding; funded at 100% by New York State.

APPROVED: Public Health Committee (March 16, 2010)
Ways & Means Committee (March 24, 2010)

DATED: April 14, 2010

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 5 (Puma, Porter, Miller, Paparella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 138

**INTRODUCED BY: Messrs. Mandryck, Porter
2ND BY: Wood**

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY OFFICE
FOR THE AGING /CONTINUING CARE AND U.S. CARE SYSTEMS**

WHEREAS, This Board is in receipt of an Agreement between the Oneida County Office for the Aging/Continuing Care and U.S. Care Systems, Inc., 2614 Genesee Street, Utica New York, 13501, to provide home health care services for elderly homebound individuals through the EISEP (Expanded In Home Services for the Elderly) Program, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts an Agreement between the Oneida County Office for the Aging/Continuing Care and U. S. Care Systems, Inc., to provide home health care services for elderly homebound individuals through the EISEP (Expanded In Home Services for the Elderly) Program commencing April 1, 2010 and ending March 31, 2011 at a proposed cost of \$219,000 which requires a County share of \$54,169.50 (25%).

APPROVED: Public Health Committee (March 16, 2010)
Ways & Means Committee (March 24, 2010)

DATED: April 14, 2010

Adopted by the following v.v vote:

AYES 24 NAYS 0 ABSENT 5 (Puma, Porter, Miller, Paparella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 139

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Wood, Brennan

**RE: APPROVAL OF A REQUEST BY THE ONEIDA COUNTY DEPARTMENT OF PROBATION
TO SEEK REIMBURSEMENT FROM NEW YORK STATE FOR THE COST OF CONDUCTING
PRE-SENTENCE INVESTIGATIONS**

WHEREAS, Certain inmates in the custody of the New York State Department of Correctional Services were charged with crimes while residing in a New York State Correctional Facility located in the County of Oneida and, while incarcerated therein, required the services of the Oneida County Probation Department, to conduct pre-sentence investigations, and

WHEREAS, Section 606 of the Correction Law of the State of New York mandates reimbursement for such services provided by the County of Oneida, and

WHEREAS, The Oneida County Probation Department, has certified to the Oneida County Board of Legislators that the expenses incurred while undertaking said pre-sentence investigations amounted to \$4,772.21 for inmates in the State Prison System, and

WHEREAS, This Board has examined the documents provided by the Oneida County Probation Department, and found them to be a true and accurate account of expenses concerning these matters, now, therefore, be it hereby

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

APPROVED: Public Safety Committee (March 17, 2010)
 Ways & Means Committee (March 24, 2010)

DATED: April 14, 2010

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 5 (Puma, Porter, Miller, Paparella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 140

**INTRODUCED BY: Messrs. Flisnik, Porter, Hendricks
2ND BY: Wood, Wilcox**

**RE: APPROVAL OF CONTRACT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF
PROBATION AND THE UTICA SAFE SCHOOLS PROGRAM**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Probation Department and Utica Safe Schools Healthy Student Partnership, Inc. to provide a Probation Officer to work in and out of Donovan Junior High School. This officer shall identify students needing early intervention, shall participate in Initial Response Team (IRT) conferences and shall supervise students on probation who attend Donovan Junior High, 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 Probation Department and Utica Safe Schools Healthy Student Partnership, Inc. to provide a Probation Officer to work in and out of Donovan Junior High School. This officer shall identify students needing early intervention, shall participate in Initial Response Team (IRT) conferences and shall supervise students on probation who attend Donovan Junior High. This agreement shall commence on January 1, 2010 and shall end on December 31, 2010.

APPROVED: Public Safety Committee (March 17, 2010)
Ways & Means Committee (March 24, 2010)

DATED: April 14, 2010

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 5 (Puma, Porter, Miller, Paparella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 141

**INTRODUCED BY: Messrs. Flisnik, Porter, Clancy
2ND BY: Wood, Wilcox**

**RE: SUPPLEMENTAL APPROPRIATION OF \$4,000 TO AA#A3430.295 DISTRICT ATTORNEY
OTHER 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 \$4,000 to AA#A3430.295 District Attorney, other equipment, and

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

RA#A3430.A2678, Federal Seizure \$4,000

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2010 funds, as hereinafter set forth, be and the same is hereby approved:

TO:
AA#A3430.295, Other Equipment. \$4,000

APPROVED: Public Safety Committee (March 17, 2010)
 Ways & Means Committee (March 24, 2010)

DATED: April 14, 2010

Adopted by the following v.v. vote:
AYES 24 NAYS 0 ABSENT 5 (Puma, Porter, Miller, Paparella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 142

**INTRODUCED BY: Messrs. Flisnik, Porter
2ND BY: Wood, Caruso**

**RE: SUPPLEMENTAL APPROPRIATION OF \$4,500 TO AA#A1162.495121 DISTRICT ATTORNEY
OTHER EXPENSES**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$4,500 to AA#A1162.495121 District Attorney, other expenses, and

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

RA#A2678.1, Federal Seizure	\$4,500
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2010 funds, as hereinafter set forth, be and the same is hereby approved:

TO:										
AA#A1162.495121, Other Expenses..	\$4,500

APPROVED: Public Safety Committee (March 17, 2010)
 Ways & Means Committee (March 24, 2010)

DATED: April 14, 2010

Adopted by the following v.v. vote:
AYES 24 NAYS 0 ABSENT 5 (Puma, Porter, Miller, Paparella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 143

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

**RE: APPROVAL OF AN AGREEMENT WITH UTICA NATIONAL INSURANCE COMPANY FOR
THE ADMINISTRATION OF THE ONEIDA COUNTY SELF INSURANCE PLAN**

WHEREAS, The Workers Compensation Committee has proposed approval of an agreement with Utica National Insurance Company for administration of the Oneida County Self Insurance Plan, and

WHEREAS, Pursuant to Local Law #10 of 1991 said Contract must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves and authorizes acceptance of an agreement with Utica National Insurance Company for administration of the Oneida County Self Insurance Plan commencing March 15, 2010 and ending March 15, 2013, and be it further

RESOLVED, *That said Agreement shall contain a County discretionary option to renew the agreement for two additional one year terms or until the year 2015 on the same terms as set forth in Section III of the Agreement, upon the County's 90 day notice to the Service Agent.*

APPROVED: Workers' Compensation Committee (March 24, 2010)
Ways & Means Committee (April 14, 2010)

DATED: April 14, 2010

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 5 (Puma, Porter, Miller, Paparella, Furgol)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 144

***INTRODUCED BY: Mr. Porter, Roefaro
2ND BY: Wood***

**RE: APPROVAL OF A RESOLUTION AUTHORIZING ALLERTON BMS AND PASCO
CONTROLS AS STANDARDIZED EQUIPMENT FOR FUTURE RENOVATION,
RECONSTRUCTION OR CONSTRUCTION PROJECTS FOR MVCC**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the President of Mohawk Valley Community College and the Deputy Commissioner of Public Works requesting approval of a standardization resolution authorizing Allerton BMS and Pasco controls to be included as standardized equipment for future renovation, reconstruction or construction projects for MVCC, and

WHEREAS, Pursuant to General Municipal Law, Section 103(5), said resolution must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators, for reasons of efficiency and economy, approves the authorization of Allerton BMS and Pasco controls as standardized proprietary equipment for inclusion in future renovation, reconstruction or construction projects for MVCC.

APPROVED: Ways & Means Committee (April 14, 2010)

DATED: April 14, 2010

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 5 (Puma, Porter, Miller, Paparella, Furgol)