

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

Gerald J. Fiorini Chairman (315) 798-5900

Mikale Billard Clerk (315) 798-5901

David J. Wood Majority Leader

Patricia A. Hudak Minority Leader

ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS NUMBERED 217 THROUGH 222 THAT WERE ACTED UPON BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION HELD ON JUNE 30, 2010.

RESOLUTION NO. 217

INTRODUCED BY: Messrs. Roefaro, Porter

2ND BY: Mr. Wood

RE: SUPPLEMENTAL APPROPRIATION OF \$4,731 TO AA#A7310.495 YOUTH BUREAU 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 \$4,731 to AA#A7310.495 Youth Bureau, Other Fees and Services, and

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

now, therefore, be it hereby

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

TO:

APPROVED: Education and Youth Committee (May 26, 2010) Ways & Means Committee (June 16, 2010)

DATED: June 30, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Wilcox, Convertino)

RESOLUTION NO. 218

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Wood

RE: SUPPLEMENTAL APPROPRIATION OF \$5,500 TO AA#A1162.295 DISTRICT ATTORNEY-LAW ENFORCEMENT 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 \$5,500 to AA#A1162.295 District Attorney-Law Enforcement, Other Equipment, and

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

RA#A1207, Law Enforcement, Approp. FB Year Forfeitures. . . . \$5,500

now, therefore, be it hereby

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

TO:

APPROVED: Public Safety Committee (June 10, 2010) Ways & Means Committee (June 16, 2010)

DATED: June 30, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Wilcox, Convertino)

RESOLUTION NO. 219

INTRODUCED BY: Messrs. Flisnik, Porter, Clancy

2ND BY: Mr. Wood

RE: CREATION OF ONE NEW SUPERVISING PUBLIC SAFETY TELECOMMUNICATOR POSITION IN EMERGENCY COMMUNICATIONS, 911 CENTRAL DISPATCH

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel John P. Talerico requesting authorization to create a new supervising Public Safety Telecommunicator position in Emergency Communications, 911 Central Dispatch, 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 hereby authorizes and approves creating a new supervising Public Safety Telecommunicator position in Emergency Communications, 911 Central Dispatch(Grade 25D, Step 1, \$31,270) to the Oneida County Classification Plan, effective immediately.

APPROVED: Public Safety Committee (June 10, 2010)

Ways & Means Committee (June 16, 2010)

DATED: June 30, 2010

Adopted by the following roll call vote:

AYES 19 NAYS 8 (Flisnik, Davis, Hennessy, Tallarino, Brennan, Mandryck, Roefaro, Furgol) ABSENT 2 (Wilcox, Convertino)

ROLL CALL

**DATE** June 30, 2010

SESSION Regular

**MEMBERS PRESENT: 27** 

MEMBERS ABSENT: 2

**AYES: 19 NAYS: 8** 

INTRODUCTORY NO. 220

RESOLUTION NO. 219

DIST MEMBERS AYES NAT	ZS
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PUMA	X	
HENNESSY		X
BRENNAN		X
LEACH	X	
WATERMAN	X	
PORTER	X	
TALLARINO		X
FLISNIK		X
WILCOX	ABS	-
JOSEPH	X	
KERNAN	X	
CLANCY	X	
GOODMAN	X	
SADALLAH	X	
D'ONOFRIO	X	
MILLER	X	
MANDRYCK		X
DAVIS		X
ROEFARO		X
FIORINI	X	
WELSH	X	
WELCH	X	
CONVERTINO	ABS	
PAPARELLA	X	
HENDRICKS	X	
CARUSO	X	
FURGOL		X
WOOD	X	
HUDAK	X	
	HENNESSY BRENNAN LEACH WATERMAN PORTER TALLARINO FLISNIK WILCOX JOSEPH KERNAN CLANCY GOODMAN SADALLAH D'ONOFRIO MILLER MANDRYCK DAVIS ROEFARO FIORINI WELSH WELCH CONVERTINO PAPARELLA HENDRICKS CARUSO FURGOL WOOD	HENNESSY BRENNAN  LEACH  X WATERMAN  PORTER  X TALLARINO  FLISNIK  WILCOX  ABS  JOSEPH  X KERNAN  CLANCY  GOODMAN  X SADALLAH  D'ONOFRIO  MILLER  MANDRYCK  DAVIS  ROEFARO  FIORINI  X WELSH  X WELCH  CONVERTINO  ABS  PAPARELLA  X HENDRICKS  X  X  CARUSO  X  X  X  X  V  X  X  X  X  X  X  X  X

RESOLUTION NO. 220

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Wood

RE: ACCEPTANCE OF A PROPOSAL FROM LOCHNER ENGINEERING TO PROVIDE CONSTRUCTION INSPECTION SERVICES FOR BRIDGE/STRUCTURE REHABILITATION GROUP 1

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting approval of a proposal between the County and Lochner Engineering, P.C., to provide Construction Inspection Services for Bridge/Structure Group 1, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves and authorizes acceptance of a proposal between the County and Lochner Engineering, P.C., to provide Construction Inspection Services for Bridge/Structure Group 1 at a proposed cost of \$73,909 supported, in full, by Capital Project H-374, County Highway Bridge Program.

APPROVED: Public Works Committee (June 24, 2010)

Ways & Means Committee (June 30, 2010)

DATED: June 30, 2010

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSTAINED 1 (Mandryck) ABSENT 2 (Wilcox, Convertino)

RESOLUTION NO. 221

INTRODUCED BY: Messrs. Leach, Porter, Flisnik, Mandryck, Davis, Brennan, Caruso, Welch, Miller  $2^{ND}$  BY: Mr. Wood

RE: APPOINTMENT OF MICHAEL L. LALLY TO THE POSITION OF DIRECTOR OF WORKER'S COMPENSATION

WHEREAS, The Worker's Compensation Committee of the Board of County Legislators is requesting approval of an appointment of Michael L. Lally for the position of Director of Worker's Compensation, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves the appointment of Michael L. Lally for the position of Directors of Worker's Compensation Grade 25M, Step 12 (\$44,285). Said appointment shall commence upon passage of this resolution.

APPROVED: Worker's Compensation Committee (June 24, 2010)

Ways & Means Committee (June 30, 2010)

DATED: June 30, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 2 (Hennessy, Tallarino) ABSENT 2 )Wilcox, Convertino)

RESOLUTION NO. 222

INTRODUCED BY: Messrs. Mandryck, Porter, Hendricks

2ND BY: Mr. Wood

RE: SUPPLEMENTAL APPROPRIATION OF \$100,000 TO AA#A4092.0 PUBLIC HEALTH, EMERGENCY PREPAREDNESS PROGRAM

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$100,000 to AA#A4092.0, Public Health, Emergency Preparedness Program, and

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

RA#A3481, State Aid-Emergency Preparedness . . . . \$100,000

now, therefore, be it hereby

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

TO:				
AA#A4092.295, Other Equipment		•	•	\$21,000
AA#A4092.425, Training and Special Schools.	•	•	•	\$ 2,000
AA#A4092.492, Computer Software and Licenses		•		\$17,000
AA#A4092.495, Other Expenses.		•		\$60,000
TOTAL	•	•		\$100,000
1011111				

APPROVED: Public Health Committee (June 21, 2010) Ways and Means (June 30, 2010)

DATED: June 30, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Wilcox, Convertino)