

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 99 THROUGH 113 THAT WERE ACTED UPON BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION HELD MARCH 10, 2010

\$10,109

ONEIDA COUNTY BOARD OF LEGISLATORS

Corrected Resolution No. 76

RESOLUTION NO. 99

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

RE: TRANSFER \$10,109 TO AA#A3313, STOP DWI EXPENSES

WHEREAS, There is a need for additional funds in AA#A3313, Stop DWI Expenses, 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 \$10,109 from 2010 funds, as hereinafter set forth, be and the same is hereby approved:

FROM: AA#A3313.4951, Stop DWI, Other Expenses	\$1	0,109)
TO:			
AA#A3313.102, Stop DWI, Temporary Help	\$9	,368	
AA#A3313.820, Stop DWI, Social Security	. \$	717	
AA#A3313.850, Stop DWI, Unemployment	. <u>\$</u>	<u>24</u>	

TOTAL:

APPROVED: Public Safety Committee (January 27, 2010)
Ways & Means Committee (February 10, 2010)

DATED: March 10, 2010

Adopted by the following v.v. vote:

RESOLUTION NO. 100

INTRODUCED BY: Messrs. Welsh, Porter, Sadallah 2ND BY: Mrs. Hudak

RE: APPROVAL OF A FIVE YEAR AGREEMENT WITH THE CITY OF ROME FOR THE CITY'S SHARE OF THE CENTRAL NEW YORK REGIONAL TRANSPORTATION AUTHORITY COSTS

- WHEREAS, In April 2005, Oneida County joined the Central New York Regional Transportation Authority (CNYRTA), which ultimately assumed all operations of the Utica Transit Authority and the Rome VIP Transportation, and
- WHEREAS, As required by state law, an annual local match to the State Transportation Operating Assistance in the amount of \$515,153.80 is paid to CNYRTA by the County, and
- WHEREAS, The County of Oneida, entered into five year agreements with the cities of Rome and Utica and the towns of New Hartford, Whitestown and Kirkland to reimburse the County for their respective local match based on the historic local share each had previously paid, and
- WHEREAS, The original five year contract term expired December 2009 and the City of Rome has committed to a new five year agreement in the annual amount of \$220,000 for the period January 1, 2010 through December 31, 2014, now, therefore, be it hereby
- **RESOLVED,** The Oneida County Board of Legislators approves an agreement between Oneida County and the City of Rome for the payment of Rome's respective share of the annual local match funding for CNYRTA operations in the amount \$220,000 each year for the period January 1, 2010 through December 31, 2014.

APPROVED: Economic Development & Tourism Committee (February 10, 2010)

Ways & Means Committee (February 24, 2010)

DATED: March 10, 2010

Adopted by the following v.v. vote:

RESOLUTION NO. 101

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Wood

RE: APPROVAL OF AN INCREASE IN EXPENSES NECESSARY TO COLLECT MORTGAGE TAX RECEIPTS

WHEREAS, The Oneida County Clerk has requested approval of an increase in the actual expenses necessary to collect mortgage tax receipts, and

WHEREAS, As provided in Tax Law Section 262, the requested reimbursement of the actual costs must be approved by the Tax Commission and accompanied by a resolution approved and passed by the Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Clerk is authorized to increase the amount of the actual expenses necessary to collect the mortgage tax receipts based on the increased yearly cost incurred by the County to \$402,748.

APPROVED: Internal Affairs Committee (February 20, 2010)

Ways & Means Committee (February 24, 2010)

DATED: March 10, 2010

Adopted by the following v.v. vote:

RESOLUTION NO. 102

INTRODUCED BY: Messrs. Mandryck, Porter, Sadallah, Ms. Convertino, Mrs. Hudak 2ND BY: Mr. Wood

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY OFFICE FOR THE AGING AND CONTINUING CARE AND PRESTIGE SERVICES

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and Prestige Services, Inc., 743 Pierce Road, Clifton Park, NY, to provide home delivered and/or congregate meal services for eligible clients participating in the County's Long Term Home Health Care 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 a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and Prestige Services, Inc., to provide home delivered and/or congregate meal services for eligible clients participating in the County's Long Term Home Health Care Program commencing January 1, 2010 and ending December 31, 2010 at a cost of \$2,158,242 supported by Federal (\$668,920), State (\$409,812), Private Pay/Other (\$695,693), and Participant Contributions (\$383,817).

APPROVED: Public Health Committee (February 17, 2010) Ways & Means Committee (February 24, 2010)

DATED: March 10, 2010

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Leach, Flisnik, Hendricks)

RESOLUTION NO. 103

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN THE ONEIDA COUNTY DISTRICT ATTORNEY'S OFFICE AND NEW YORK STATE DIVISION OF CRIMINAL JUSTIC SERVICES FOR THE DOMESTIC VIOLENCE PROSECUTION PROGRAM

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from District Attorney Scott D. McNamara requesting approval of a Grant Agreement between Oneida County and the NYS Division of Criminal Justice Services for acceptance of a Grant in the amount of \$74,000 to support the salary and fringe benefits of one Assistant District Attorney and 15% of the salary and fringe benefits of a Senior Confidential Investigator assigned to domestic violence cases, and

WHEREAS, As proposed, said Grant 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 a Grant Agreement by and between Oneida County and the NYS Division of Criminal Justice Services for a Grant in the amount of \$74,000. to support the salary and fringe benefits of one Assistant District Attorney and 15% of the salary and fringe benefits of a Senior Confidential Investigator assigned to domestic violence cases, and it is further

RESOLVED, That the duration of said Grant Agreement shall be for a term of one year commencing October 1, 2009 through September 30, 2010.

APPROVED: Public Safety Committee (February 10, 2010)

Ways & Means Committee (February 24, 2010)

DATED: March 10, 2010

Adopted by the following v.v. vote:

RESOLUTION NO. 104

INTRODUCED BY: Messrs. Mandryck, Porter

2ND BY: Mr. Porter

RE: SUPPLEMENTAL APPROPRIATION OF \$160,951 TO AA#A4092.0, PUBLIC HEALTH-EMERGENCY PREPAREDNESS PROGRAM 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 \$160,951 to AA#A4092.0 Public Health-Emergency Preparedness Program Accounts, 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.

\$160,951

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:

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AA#A4092.109, Salaries, Other			•		\$ 6,141
AA#A4092.195, Other Fees and Services.				•	\$ 73,225
AA#A4092.212, Computer Hardware.	•			•	\$ 47,620
AA#A4092.295, Other Equipment					\$ 2,000
AA#A4092.411, Office Supplies	•				\$ 7,195
AA#A4092.416, Telephone		•			\$ 3,500
AA#A4092.455, Travel and Subsistence.		•	•		\$ 1,986
AA#A4092.492, Computer Software and I	License	s	•		\$ 7,500
AA#A4092.493, Maintenance, Repair and	Service	e Conti	racts.		\$ 5,345
AA#A4092.495, Other Expenses			•		\$ 6,439
TOTAL			•		\$160,951

APPROVED: Public Health Committee (February 17, 2010)

Ways & Means Committee (February 24, 2010)

DATED: March 10, 2010

Adopted by the following v.v. vote:

RESOLUTION NO. 105

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Wood

RE: TRANSFER \$1,000,000 TO AA#A6119.495, DSS-CHILD CARE

WHEREAS, There is a need for additional funds in AA#A6119.495, Department of Social Services-Child Care, 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 \$1,000,000 from 2009 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A6123.495, Juvenile Delinquent Care.....\$1,000,000

TO:

AA#A6119.495, Child Care.....\$1,000,000

APPROVED: Human Resources Committee (February 10, 2010) Ways & Means Committee (February 24, 2010)

DATED: March 10, 2010

Adopted by the following v.v. vote:

RESOLUTION NO. 106

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Wood

RE: TRANSFER \$750,000 TO RA3619, STATE AID-CHILD CARE

WHEREAS, There is a need for additional funds in AA#A3619 State Aid-Child Care, 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 \$750,000 from 2009 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

TO:

APPROVED: Human Resources Committee (February 10, 2010) Ways & Means Committee (February 24, 2010)

DATED: March 10, 2010

Adopted by the following v.v. vote:

RESOLUTION NO. 107

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Porter

RE: APPROVAL OF SEVEN REFUNDS AND TWO CORRECTIONS OF ERRONEOUS TAX ASSESSMENTS IN SPECIFIED TOWNS

- WHEREAS, The Commissioner of Finance has forwarded seven applications for refunds totaling \$6,355.30 in the Towns of New Hartford, Remsen, Vienna and Westmoreland and two corrections for erroneous tax assessments in the Towns of Remsen and Western totaling \$1,515.98, 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 (February 10, 2010)

Ways & Means Committee (February 24, 2010)

DATED: March 10, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSTAINED 1 (Mr. Mandryck) ABSENT 3 (Leach, Flisnik, Hendricks)

RESOLUTION NO. 108

INTRODUCED BY: Messrs. Mandryck, Porter, Sadallah

2ND BY: Mr. Sadallah

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE MENTAL HEALTH DEPARTMENT AND THE RESCUE MISSION OF UTICA, INC.

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and the Rescue Mission of Utica, Inc., to provide Addictions Crisis Center services to individuals under the influence of alcohol and drugs and in need of a structured and supervised setting and supervised housing for adults with serious mental illness and substance abuse issues, 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, heretofore approved under Resolution #345 of 2004, between the Oneida County Department of Mental Health and the Rescue Mission of Utica, Inc., to provide Addictions Crisis Center services to individuals under the influence of alcohol and drugs and in need of a structured and supervised setting and supervised housing for adults with serious mental illness and substance abuse issues commencing January 1, 2010 through December 31, 2010. at a cost of \$1,126,531 covered in full by state aid.

APPROVED: Public Health Committee (February 17, 2010) Ways & Means Committee (February 24, 2010)

DATED: March 10, 2010

Adopted by the following v.v. vote: AYES 26 NAYS 0 ABSENT 3 (Leach, Flisnik, Hendricks)

RESOLUTION NO. 109

INTRODUCED BY: Messrs. Mandryck, Porter, and Ms. Hudak 2ND BY: Mr. Wilcox

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF MENTAL HEALTH AND KNOWLEDGE INTERSECT

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and Knowledge Intersect for maintenance of a database system for the Assisted Outpatient Treatment Program (AOT) and Single Point of Access and Accountability to comply with tracking and reporting requirements mandated by the New York State Office of Mental Health, 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 Mental Health and Knowledge Intersect for maintenance of a database system for the Assisted Outpatient Treatment Program (AOT) and Single Point of Access and Accountability to comply with tracking and reporting requirements mandated by the New York State Office of Mental Health during a one year term commencing January 1, 2010 and ending December 31, 2010 at a proposed cost of \$94,000 which is supported by aid from the New York State Office of Mental Health.

APPROVED: Public Health Committee (February 17, 2010)

Ways & Means Committee (February 24, 2010)

DATED: March 10, 2010

Adopted by the following v.v. vote:

RESOLUTION NO. 110

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Roefaro

RE: TRANSFER SPECIFIED AMOUNTS TO VARIOUS 2009 SALARY AND RELATED PERSONAL SERVICES ACCOUNTS

- WHEREAS, There is a need for additional funds in various 2009 salary and related personal services 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 \$2,654,575 from 2009 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA# A1010.102 - Board of Legislators, Temporary Help\$	
AA# A1165.103 - District Attorney, Overtime	,000.
Mit Milling indice industry, in the point of the indice in the point of the poi	,850.
AA# A1315.102 - Audit and Control, Temporary Help	,313.
AA# A1410.102 - County Clerk-Registrar, Temporary Help	,517.
AA# A1411.102 - Motor Vehicle Bureau, Temporary Help	,751.
$\Lambda \Lambda \pi \Lambda 1720.102 - Daw Department, remperary respectively$,058.
	,034.
$\Lambda\Lambda\pi$ Λ 1450.102 - 1 015011101 011100, 1 0111potat j 2101p	,661.
AA# A1450.101 - Board of Elections, Salaries	,188.
TIM IN THE PROPERTY OF THE PRO	5,888.
TATE 115110.101 SHOTH TEMPHINE AND THE STATE OF THE STATE	5,164.
$\Lambda\Lambda\pi$ Λ J I	3,105.
AAT ASTISTION SHOTTIN SPECIAL MICHAEL CO, SALARIOS	1,453.
AA# A3113.102 - Sheriff - Special Initiatives, Temporary Help	9,717.
AAT 15115.105 Shelli Special initiality 53, 5 to 1515	3,763.
Milliani Civily Salating	3,475.
TM III I I I I I I I I I I I I I I I I I	3,842.
AA# A3117.103 - Sheriff - Court Attendants, Overtime	3,621.
AA# A3120.102 - Sheriff - Law Enforcement, Temporary Help	5,742.
AA# A3120.103 - Sheriff - Law Enforcement, Overtime	5,711.
MM 131-12.101 THO DIVERSION TO STAND ON THE STAND),104.
THE TIST IS: TO TROME BUILD BUILD IT TO BE THE STATE OF T	7,556.
AA# A3150.101 - Sheriff - Jail Inmates, Salaries	7,731.
Till 115150:102 Shoriff ball inniates, 1 y	8,918.
AA# A3152.101 - Sheriff - Inmate Commissary, Salaries	8,905.

AA# A3313.101 - Stop DWI Program, Salaries	3,629.
AA# A4010.101 - Public Health Administration, Salaries	84,276.
AA# A4012.102 - Public Health Clinic, Temporary Help	10,743.
AA# A4018.102 - Environmental Health, Temporary Help	5,456.
AA# A4092.101 - Emergency Preparedness Program, Salaries	4,031.
AA# A5620.101 - Department of Aviation, Salaries	17,245.
AA# A5620.102 - Department of Aviation, Temporary Help	5,015.
AA# A6010.103 - Social Services Administration, Overtime	27,543.
AA# A6011.102 - Children & Adult Services, Temporary Help	29,428.
AA# A6011.103 - Children & Adult Services, Overtime	42,313.
AA# A6013.101 - Medicaid Administration, Salaries	179,121.
AA# A6013.102 - Medicaid Administration, Temporary Help	3,016.
AA# A6013.103 - Medicaid Administration, Overtime	5,000.
AA# A6015.101 - HEAP Program, Salaries	4,624.
AA# A6015.102 - HEAP Program, Temporary Help	12,832.
AA# A6015.102 "HEAP Program, Overtime	5,911.
AA# A6510.102 - Veterans Service Agency, Temporary Help	1,216.
AA# A6772.101 - Office for the Aging, Salaries	2,545.
AA# A6772.102 - Office for the Aging, Temporary Help	2,973.
AA# A6774.102 - Office for Continuing Care, Temporary Help	7,577.
AA# A7310.101 - Youth Bureau, Salaries	5,531.
"A" Fund Total: \$ 2,	
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AA# D3310.103 - Traffic Control, Overtime\$	2,418.
AA# D5310.103 - Hame Control, Overtime	75,947.
"D" Fund Total: \$	78,365.
D I WING X COURT 4	,
AA# G8120.103 - W.P.C Sanitary Sewers, Overtime	2,062.
AA# G8130.101 - W.P.C Sewage Treatment, Salaries.	89,487.
"G" Fund Total: \$	91,549.
	,
AA# J6300.102 - Workforce Development Administration, Temporary Help\$	101,169.
"J" Fund Total: \$	101,169.
TO:	
AA# A1010.101 - Board of Legislators, Salaries\$	28,277.
AA# A1110.102 - County Court, Temporary Help	37.
AA# A1120.101 - Youth Court Program, Salaries	1,150.
AA# A1165.101 - District Attorney, Salaries	92,079.
AA# A1170.101 - Public Defender-Criminal, Salaries	3,490.
AA# A1170.102 - Public Defender-Criminal, Temporary Help	393.
AA# A1173.101 - Public Defender-Civil, Salaries	9,854.
AA# A1230.101 - County Executive Office, Salaries	1,152.
AA# A1310.101 - Finance - Commissioner, Salaries	478.
AA# A1311.101 - Finance - Treasury, Salaries	29,101.
AA# A1311.101 - Finance - Real Property Tax Services, Salaries	4,980.
AA# A1313.101 - Finance - Real Estate, Salaries	948.
AA# A1315.101 - Finance - Real Estate, Salaries	2,711.
AA# A1340.101 - Audit & Control, Salaries	627.
AA# A1345.101 - Purchasing, Salaries	10,835.

AA# A1410.101 - County Clerk-Registrar, Salaries	6,086.
AA# A1411.101 - County Clerk-Registral, Salaries	15,098.
AA# A1412.101 - Naturalization, Salaries	556.
AA# A1420.101 - Law Department, Salaries	50,089.
AA# A1460.101 - Records Management, Salaries	330.
AA# A1460.102 - Records Management, Temporary Help	935.
AA# A1480.101 - Health Insurance Administration, Salaries	300.
AA# A1490.101 - Public Works Commissioner, Salaries	26,478.
AA# A1610.101 - Central Services, Salaries	12,094.
AA# A1620.101 - Buildings & Grounds, Salaries	48,813.
AA# A1620.103 - Buildings & Grounds, Overtime	8,404.
AA# A3020.101 - Emergency Communications, Salaries	112,215.
AA# A3020.103 - Emergency Communications, Overtime	6,700.
AA# A3111.103 - Sheriff - Stop DWI, Overtime	2,342.
AA# A3111.107 - Sheriff - Stop DWI, Salaries 207-C Injury	8,857.
AA# A3112.101 - Sheriff - Security, Salaries	48,117.
AA# A3112.103 - Sheriff - Security, Overtime	24,836.
AA# A3117.101 - Sheriff - Court Attendants, Salaries	36,577.
AA# A3117.102 - Sheriff - Court Attendants, Temporary Help	1,698.
AA# A3120.101 - Sheriff - Law Enforcement, Salaries	330,715.
AA# A3120.107 - Sheriff - Law Enforcement, Salaries 207-C Injury	17,272.
AA# A3140.101 - Probation Office, Salaries	16,957.
AA# A3140.102 - Probation Office, Temporary Help	441.
AA# A3141.101 - Domicile Restriction Program, Salaries	2,190.
AA# A3141.103 - Domicile Restriction Program, Overtime	3,502.
AA# A3142.103 - PINS Diversion Program, Overtime	526.
AA# A3145.103 - Rome Safe School Program, Overtime	89.
AA# A3146.101 - Intensive Supervision Program, Salaries	6,230.
AA# A3146.103 - Intensive Supervision Program, Overtime	3,045.
AA# A3150.103 - Sheriff - Jail Inmates, Overtime	685,744.
AA# A3150.107 - Sheriff - Jail Inmates, Salaries 207-C Injury	67,277.
AA# A3152.102 - Sheriff - Inmate Commissary, Temporary Help	666.
AA# A3313.102 - Stop-DWI Program, Temporary Help	1,802.
AA# A3313.103 - Stop DWI Program, Overtime	796.
AA# A3640.101 - Emergency Services, Salaries	26,920.
AA# A4010.103 - Public Health Administration, Overtime	407.
AA# A4011.101 - Physically Handicapped Child Administration, Salaries	313.
AA# A4011.103 - Physically Handicapped Child Administration, Overtime	118.
AA# A4012.101 - Public Health Clinic, Salaries	27,195.
AA# A4012.103 - Public Health Clinic, Overtime	2,058.
AA# A4015.101 - Lead Screening Program, Salaries	10,821.
AA# A4018.101 - Environmental Health, Salaries	2,106.
AA# A4018.103 - Environmental Health, Overtime	776.
AA# A4019.101 - Community Health Outreach Program, Salaries	997.
AA# A4021.101 - Community Wellness, Salaries	21,789.
AA# A4059.101 - Early Intervention Administration, Salaries	5,594. 553.
AA# A4060.101 - Education Handicapped Children Admin, Salaries	23.
AA# A4062.103 - Lead Poisoning Prevention, Overtime	25,916.
AA# A4082.101 - WIC Program, Salaries	23,916. 187.
AA# A4082.103 - WIC Program, Overtime	2,554.
AA# A4089.101 - Immunization Consortium Program, Salaries	∠,33 4 .

AA# A4089.103 - Immunization Consortium Program, Overtime AA# A4090.101 - Healthy Families Program, Salaries AA# A4091.101 - Healthy Living Partnership Program, Salaries AA# A4091.103 - Healthy Living Partnership Program, Overtime AA# A4310.101 - Mental Health Administration, Salaries AA# A6010.101 - Social Services Administration, Salaries AA# A6011.101 - Children & Adult Services, Salaries AA# A6012.101 - Temporary Assistance, Salaries AA# A6012.103 - Temporary Assistance, Overtime	36 246 3 46 157	2,120. 609. 877. 368. 6,089. 6,118. 5,203. 6,991. 7,041. 9,747.
AA# A6014.101 - Welfare Employment Reform Program, Salaries	1.	2,281. 159.
AA# A6014.103 - Welfare Employment Reform Program, Overtime		926.
AA# A6019.101 - Food Stamp Job Search Program, Salaries		363.
AA# A6670.101 - Bureau of Weights and Weastres, Salaries		64.
AA# A7310.103 - Youth Bureau, Overtime		311.
AA# A8020.101 - Planning Department, Salaries		1,796.
AA# A8710.101 - DPW-Reforestation, Salaries		213.
"A" Fund Total AA# D3310.101 - Traffic Control, Salaries	\$ 3	3,382.
AA# D5010.101 - Highways & Bridges Administration, Salaries	4	2,940.
AA# D5020.101 - Engineering, Salaries"D" Fund Total		2,043. 78,365.
AA# G8110.101 - W.P.C Administration, Salaries	. 3 . <u>1</u>	36,059. 36,897. 38,593. 91,549.
AA# J6300.101 - Workforce Development Administration, Salaries		23,333. 77,836. 01,169.

APPROVED: Ways & Means Committee (March, 10, 2010)

March 10, 2010 DATED:

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Leach, Flisnik, Hendricks)

RESOLUTION NO. 111

INTRODUCED BY: Messrs. Leach, Porter

2ND BY: Mr. Porter

RE: CREATION OF THE POSITION OF DIRECTOR OF WORKERS COMPENSATION, GRADE 25 M, STEP3, \$32,370 IN AA#A1010, BOARD OF LEGISLATORS

WHEREAS, Board Chairman Gerald J. Fiorini is requesting authorization to create the position of Director of Workers Compensation as part of the reorganization of the Board staff, thereby transferring the duties of Workers Compensation management to a full time director at Grade 25M, Step 3, \$32,370, 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 the creation of the position of Director of Workers Compensation as part of the reorganization of the Board staff, thereby transferring the duties of Workers Compensation management to a full time director at Grade 25M, Step 3, \$32,370.

APPROVED: Workers Compensation Committee (March 8, 2010)

Ways & Means Committee (March 10, 2010)

DATED: March 10, 2010

Adopted by the following v.v. vote:

RESOLUTION NO. 112

INTRODUCED BY: Messrs. Leach, Porter

2ND BY: Mr. Wood

RE: SUPPLEMENTAL APPROPRIATION OF \$30,000 TO AA#S1710.109, WORKERS COMPENSATION SALARIES OTHER

WHEREAS, In accordance with Section 609 of the Administrative Code, the Chairman of the Board of Legislators has requested a supplemental appropriation be made in the amount of \$30,000 to AA#\$1710.109, Workers Compensation-Salaries Other, and

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

RA#S909.9, Workers Compensation-Fund Balance. .

\$30,000

now, therefore, be it hereby

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

TO:

AA#S1710.109, Workers Compensation-Salaries Other.

\$30,000

APPROVED: Workers Compensation Committee (March 8, 2010)

Ways & Means Committee (March 10, 2010)

DATED:

March 10, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 1 (Hennessy) ABSENT 3 (Leach, Flisnik, Hendricks)

RESOLUTION NO. 113

INTRODUCED BY: Mr. Porter, Mr. Wilcox, Mr. Wood, Mr. Joseph 2ND BY: Mr. Miller

RE: RESOLUTION OF THE HERKIMER AND ONEIDA COUNTIES HINCKLEY RESERVOIR LOCAL STAKEHOLDERS GROUP AFFIRMING THE PRACTICE OF A DEVIATION POLICY IN ONGOING HINCKLEY RESERVOIR WATER LEVEL MANAGEMENT

- WHEREAS, Hinckley Reservoir is the sole source water supply for a metropolitan area of approximately 130,000 people, and in 2007 the release of water that significantly exceeded the operating diagram led to the significant depletion of Hinckley Reservoir, and caused a substantial and imminent threat to the water supply for other users, local residents, and the ecosystem and fisheries of the West Canada Creek, and any repeat of that circumstance must be avoided; and
- WHEREAS, Since 1921, an agreement was entered into between the State of New York and Utica Gas and Electric Company regarding releases of water from Hinckley Reservoir made in accordance with the operating diagram, as described in the New York Power Authority manual, during periods of flood and drought; and
- WHEREAS, The State of New York and Utica Gas and Electric Company and their successors have agreed on deviations which have protected the interests of all stakeholders in the West Canada Valley, including those of clean drinking water, environmental conservation, fisheries, wildlife habitat protection, power generation, economic development, tourism and recreational activities, and preserving quality of life for Hinckley Reservoir residents and property owners; and
- WHEREAS, Beginning in September of 2009, the leadership of Herkimer and Oneida Counties convened varied local stakeholders with interests in Hinckley Reservoir operations, and comprised of representatives from Herkimer and Oneida Counties, Mohawk Valley EDGE, Herkimer County Industrial Development Agency, Mohawk Valley Water Authority (MVWA), Hinckley Landowners Association, Trout Unlimited, West Canada Creek Association, officials from the Herkimer and Oneida County towns and villages that are part of the West

Canada Creek watershed, and those municipalities that may be served by the resource in the future; and

- WHEREAS, The Herkimer and Oneida Counties Hinckley Reservoir Local Stakeholders Group is committed to seeking a balance of interests that will protect and preserve this resource for the current and future residents of our region; and
- WHEREAS, The representatives from Herkimer and Oneida Counties, Mohawk Valley EDGE, Herkimer County Industrial Development Agency, Mohawk Valley Water Authority (MVWA), Hinckley Landowners Association, Trout Unlimited, West Canada Creek Association, and officials from various Herkimer and Oneida County towns and villages that are part of the West Canada Creek watershed, and those municipalities that may be served by the resource in the future, have interests in promoting economic development and providing water for domestic and industrial use of their constituents; and
- WHEREAS, Hinckley Landowners Association, Trout Unlimited, the West Canada Creek Association seek to protect the watershed of the West Canada Creek for boating, fishing, environmental conservation, and other forms of outdoor recreation; and
- WHEREAS, The above groups and municipal governments want to retain their status as

 primary stakeholders to continue input and involvement in the management of Hinckley

 Reservoir; Now therefore, it is hereby
- **RESOLVED**, That the past practice of governing releases of water from Hinckley Reservoir allowed under the 1921 agreement permitting deviations from the operating diagram during times of flood and drought is a very effective and responsible water management tool presently available to preserve the water resources of Hinckley Reservoir and the West Canada Creek, as well as to preserve and promote the varied interests of the primary stakeholders; and therefore it is
- **RESOLVED**, That this deviation policy and practice of reducing releases from Hinckley Reservoir during dry periods should thus be strictly adhered to as it is a part of formal operations of Hinckley Reservoir's management, and be it further

RESOLVED, That this Board strongly requests that all state elected officials become involved in protecting the water resources of the Hinckley watershed for the greatest public use.

APPROVED: WAYS AND MEANS COMMITTEE (March 10, 2010)

DATED: March 10, 2010

Adopted by the following v.v.vote:

AYES 26 NAYS 0 ABSENT 3 (Leach, Flisnik, Hendricks)