



# 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 177 THROUGH 193 THAT WERE ACTED UPON BY THE  
BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION  
HELD JULY 13, 2011

OFFICE, CLERK BOARD OF COUNTY LEGISLATORS)  
COUNTY OF ONEIDA ) ss:

I, hereby certify that I have compared the foregoing extract from the minutes of meeting of the Board of  
County Legislators of Oneida County held on the 13<sup>th</sup> day of July 2011 with the original record thereof on  
File in this office and that the same is a true and correct transcript therefrom, and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto affixed the seal of  
said Board this 14<sup>th</sup> day of July, 2011



MIKALE BILLARD

Clerk of the Board

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 177**

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

**RE: TRANSFER \$39,700 TO AA#A6012, VARIOUS SOCIAL SERVICES ACCOUNTS**

**WHEREAS,** There is a need for additional funds in AA#A6012, Various Social 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 \$39,700 from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

**FROM:**

AA#A6012.101, Temporary Assistance Salaries.....	\$36,000
AA#A6013.101, Medicaid Administration-Salaries.....	\$ 3,500
AA#A6014.101, Welfare Reform Employment Program-Salaries.....	\$ 200
<b>TOTAL</b>	<b>\$39,700</b>

**TO:**

AA#A6012.102, Temporary Assistance-Temp. Help.....	\$36,000
AA#A6013.103, Medicaid Administration-Overtime.....	\$ 3,500
AA#A6014.103, Welfare Reform Employment Program-Overtime.....	\$ 200
<b>TOTAL</b>	<b>\$39,700</b>

**APPROVED:** Human Resources Committee (June 15, 2011)  
Ways & Means Committee (June 29, 2011)

**DATED:** July 13, 2011

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Hendricks)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 178*

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY HEALTH DEPARTMENT, EARLY INTERVENTION PROGRAM AND THE ARC, ONEIDA-LEWIS CHAPTER, NYSARC, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Health, Early Intervention Program and The ARC, Oneida-Lewis Chapter, NYSARC, Inc. for reimbursement for services rendered for children with disabilities ages 0 through 2 years, 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 Health, Early Intervention Program and The ARC, Oneida-Lewis Chapter, NYSARC, Inc. for reimbursement for services rendered for children with disabilities ages 0 through 2 years during a term commencing July 1, 2011 and ending June 30, 2014 at an estimated annual payment of \$269,222.80, funded in full by Medicaid, the New York State Department of Health and third party insurance.

APPROVED: Public Health Committee (June 22, 2011)  
Ways & Means Committee (June 29, 2011)

DATED: July 13, 2011

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Hendricks)

**INTRODUCTORY  
NO. 178**

**F.N. 2011-193**

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 179**

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY HEALTH  
DEPARTMENT AND THE NYSDOH-BUREAU OF WATER SUPPLY PROTECTION**

**WHEREAS,** This Board is in receipt of an Agreement between the Oneida County Department of Health and the NYSDOH for the Water Enhancement Program to ensure that the public is protected from waterborne disease and contamination, and

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

**RESOLVED,** That this Board authorizes and approves a Grant Agreement between the Oneida County Department of Health and the NYSDOH for the Water Enhancement Program to ensure that the public is protected from waterborne disease and contamination commencing April 1, 2011 and ending March 31, 2012 at a proposed cost of \$133,623 supported, in full, by State funds.

APPROVED: Public Health Committee (June 22, 2011)  
Ways & Means Committee (June 29, 2011)

DATED: July 13, 2011

Adopted by the following v.v. vote:

AYES: 27 NAYS: 0 ABSENT: 2 (Kernan, Hendricks)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 180**

**INTRODUCED BY:** *Messrs. Mandryck, Porter, Sadallah, and Ms. Convertino*  
**2ND BY:** *Wood*

**RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY HEALTH DEPARTMENT, EARLY INTERVENTION PROGRAM AND UPSTATE CEREBRAL PALSY**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Health, Early Intervention Program and Upstate Cerebral Palsy for reimbursement for services rendered for children with disabilities ages 0 through 2 years, 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 Health, Early Intervention Program and Upstate Cerebral Palsy for reimbursement for services rendered for children with disabilities ages 0 through 2 years during a term commencing July 1, 2011 and ending June 30, 2014 at an estimated annual payment of \$598,300.68, funded in full by Medicaid, the New York State Department of Health and third party insurance.

APPROVED: Public Health Committee (June 22, 2011)  
Ways & Means Committee (June 29, 2011)

DATED: July 13, 2011

Adopted by the following v.v. vote:

AYES 24 NAYS 0 ABSENT 2 (Kernan, Hendricks)  
ABSTENTIONS 3 (Flisnik, Roefaro, Brennan)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 181**

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY HEALTH  
DEPARTMENT, EARLY INTERVENTION PROGRAM AND COMMUNICARE SERVICES,  
LLC**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Health, Early Intervention Program and Communicare Services, LLC for reimbursement for services rendered for children with disabilities ages 0 through 2 years, 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 Health, Early Intervention Program and Communicare Services, LLC for reimbursement for services rendered for children with disabilities ages 0 through 2 years during a term commencing July 1, 2011 and ending June 30, 2014 at an estimated annual payment of \$251,288.19, funded in full by Medicaid, the New York State Department of Health and third party insurance.

APPROVED: Public Health Committee (June 22, 2011)  
Ways & Means Committee (June 29, 2011)

DATED: July 13, 2011

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Hendricks)

**INTRODUCTORY  
NO. 181**

**F.N. 2011-196**

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 182**

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY HEALTH  
DEPARTMENT AND NEW YORK STATE OFFICE OF HOMELAND SECURITY**

**WHEREAS,** This Board is in receipt of an Agreement between the Oneida County Department of Health and the New York State Office of Homeland Security for health emergency preparedness, and

**WHEREAS,** 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 Grant Agreement between the Oneida County Department of Health and the New York State Office of Homeland Security for health emergency preparedness commencing August 9, 2011 and ending July 31, 2012 at a proposed cost of \$80,285 supported, in full, by Federal funds.

APPROVED: Public Health Committee (June 22, 2011)  
Ways & Means Committee (June 29, 2011)

DATED: July 13, 2011

Adopted by the following v.v. vote:

AYES: 27 NAYS: 0 ABSENT: 2 (Kernan, Hendricks)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 183**

**INTRODUCED BY: Messrs. Welsh, Porter, Sadallah, D'Onofrio  
2ND BY: Miller**

**RE: APPROVAL OF A FIVE YEAR AGREEMENT WITH THE TOWN OF NEW HARTFORD FOR THEIR  
LOCAL 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 Town of New Hartford has committed to a new five year agreement in the annual amount of \$30,000 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 Town of New Hartford for the payment of New Hartford's respective share of the annual local match funding for CNYRTA operations in the amount \$30,000 each year for the period January 1, 2010 through December 31, 2014.

APPROVED: Economic Development & Tourism Committee (June 22, 2011)  
Ways & Means Committee (June 29, 2011)

DATED: July 13, 2011

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Hendricks)



**ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 184*

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY HEALTH  
DEPARTMENT, EARLY INTERVENTION PROGRAM AND MARTHA HANNO**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Health, Early Intervention Program and Martha Hanno for reimbursement for services rendered for children with disabilities ages 0 through 2 years, 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 Health, Early Intervention Program and Martha Hanno for reimbursement for services rendered for children with disabilities ages 0 through 2 years during a term commencing July 1, 2011 and ending June 30, 2014 at an estimated annual payment of \$24,000, funded in full by Medicaid, the New York State Department of Health and third party insurance.

APPROVED: Public Health Committee (June 22, 2011)  
Ways & Means Committee (June 29, 2011)

DATED: July 13, 2011

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Kernan, Hendricks)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 185*

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

**RE: APPROVAL OF DISTRIBUTION OF SURPLUS MONIES FROM THE 2010 DOG LICENSE  
FUND TO VARIOUS TOWNS AND CITIES**

**WHEREAS,** The Oneida County Commissioner of Finance has submitted a Dog License Report dated December 31, 2010 showing the amount of \$3,204.25, with 75% (\$2,403.19) 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 \$2,403.19 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 (June 15, 2011)  
                  Ways & Means Committee (June 29, 2011)

DATED: July 13, 2011

Adopted by the following v.v. vote:

AYES   27   NAYS     0     ABSENT     2     (Kernan, Hendricks)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 186**

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

**RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT HG-406, SEWER SYSTEM AND  
PLANT EVALUATION STUDY**

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality and Water Pollution Control, Steven P. Devan, P.E., requesting approval of an amendment to Capital Project HG-406, Sewer System and Plant Evaluation Study to cover legal fees along with some additional work orders to complete the work mandated by the NYSDEC, and

**WHEREAS,** In accordance with terms set forth therein, the amendment is as follows:

	CURRENT	CHANGE	PROPOSED
Bonding	\$4,800,000	0	\$4,800,000
Fund Balance	<u>0</u>	<u>+500,000</u>	<u>500,000</u>
TOTAL	\$4,800,000	\$500,000	\$5,300,000

**WHEREAS,** Said amendment 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 directs County Executive Anthony J. Picente, Jr., to execute an amendment to Capital Project HG-406, Sewer System and Plant Evaluation Study to cover legal fees along with some additional work orders to complete the work mandated by the NYSDEC.

APPROVED: Public Works Committee (June 21, 2011)  
Ways & Means Committee (June 29, 2011)

DATED: July 13, 2011

Adopted by the following roll call vote:

AYES 26 NAYS 0 ABSENT 3 (Kernan, Hendricks, Waterman)

**ROLL CALL**

**DATE** July 13, 2011

**SESSION** Regular

**MEMBERS PRESENT:** 26

**MEMBERS ABSENT** 3

Mr. Waterman left prior to vote

**AYES:** 26 **NAYS:** 0

**INTRODUCTORY NO.** 185

**RESOLUTION NO.** 186

**DIST MEMBERS AYES NAYS**

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN <u>ABSENT</u>		
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN <u>ABSENT</u>		
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	SADALLAH	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
R-22	WELCH	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
R-25	HENDRICKS <u>ABSENT</u>		
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 187*

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

**RE: APPROVAL OF WORK ORDER #14, AMENDMENT 1 WITH SHUMAKER ENGINEERING FOR CMOM ASSESSMENT, REVIEWS, PROGRAM FRAMEWORK, HG-406 SEWER SYSTEM AND TREATMENT PLANT EVALUATION STUDY**

**WHEREAS,** This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting review and approval of Work Order No. 14, Amendment 1 to finalize CMOM readiness reviews for municipalities tributary to the Sauquoit Creek Pumping Station and completion of CMOM readiness reviews for the rest of the municipalities in the Oneida County Sewer District, 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 No. 14, Amendment 1 to finalize CMOM readiness reviews for municipalities tributary to the Sauquoit Creek Pumping Station and completion CMOM readiness reviews for the rest of the municipalities in the Oneida County Sewer District, and it is further

**RESOLVED,** That upon final approval of the above referenced Work Order by this Board, County Executive Anthony J. Picente, Jr., shall be authorized and directed to execute same on behalf of the County of Oneida.

APPROVED: Public Works Committee (June 21, 2011)  
Ways & Means Committee (June 29, 2011)

DATED: July 13, 2011

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Kernan, Hendricks, Waterman)

**INTRODUCTORY  
NO. 187**

**F.N. 2011-204**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 188**

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

**RE: APPROVAL OF WORK ORDER #17 WITH SHUMAKER ENGINEERING FOR PRIVATE PROPERTY I/I REDUCTION PROGRAM, HG-406-SEWER SYSTEM AND TREATMENT PLANT EVALUATION STUDY**

**WHEREAS,** This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting review and approval of Work Order No. 17 with Shumaker Engineering for private property I/I reduction program for the Oneida County Sewer District, 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 acceptance of Work Order No. 17 with Shumaker Engineering for private property I/I reduction program for the Oneida County Sewer District, and it is further

**RESOLVED,** That, upon final approval of the above referenced Work Order by this Board, County Executive Anthony J. Picente, Jr., shall be authorized and directed to execute same on behalf of the County of Oneida.

APPROVED: Public Works Committee (June 21, 2011)  
Ways & Means Committee (June 29, 2011)

DATED: July 13, 2011

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Kernan, Hendricks, Waterman)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 189**

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

**RE: APPROVAL OF WORK ORDER #13, AMENDMENT 2 WITH SHUMAKER ENGINEERING  
FOR ORGANIZATIONAL STRUCTURE STRATEGIES FY 2011, HG-405, SEWER SYSTEM  
AND TREATMENT PLANT EVALUATION STUDY**

**WHEREAS,** This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting review and approval of Work Order No. 13, Amendment 2 with Shumaker Engineering to develop operational scenarios so that a system is put in place to all of the Oneida County Sewer District and its member municipalities to handle the workload and responsibilities associated with the SSO mitigation project and treatment plant issues, 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 acceptance of Work Order No. 13, Amendment 2 with Shumaker Engineering to develop operational scenarios so that a system is put in place to all of the Oneida County Sewer District and its member municipalities to handle the workload and responsibilities associated with the SSO mitigation project and treatment plant issues, and it is further

**RESOLVED,** That, upon final approval of the above referenced Work Order by this Board, County Executive Anthony J. Picente, Jr., shall be authorized and directed to execute same on behalf of the County of Oneida.

APPROVED: Public Works Committee (June 21, 2011)  
Ways & Means Committee (June 29, 2011)

DATED: July 13, 2011

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Kernan, Hendricks, Waterman)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 190*

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

**RE: APPROVAL OF WORK ORDER #22 WITH SHUMAKER ENGINEERING FOR  
MANHOLE REHABILITATION-FY2011 ENGINEERING SERVICES HG-447  
CONSENT ORDER SEWER REPAIRS, PHASE 1**

**WHEREAS,** This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting review and approval of Work Order No. 22 with Shumaker Engineering for engineering services related to manhole rehabilitation in the municipalities serviced by the Sauquoit Creek Pumping Station, 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 acceptance of Work Order No. 22 with Shumaker Engineering for engineering services related to manhole rehabilitation in the municipalities serviced by the Sauquoit Creek Pumping Station and, it is further

**RESOLVED,** That, upon final approval of the above referenced Work Order by this Board, County Executive Anthony J. Picente, Jr., shall be authorized and directed to execute same on behalf of the County of Oneida.

APPROVED: Public Works Committee (June 21, 2011)  
Ways & Means Committee (June 29, 2011)

DATED: July 13, 2011

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Kernan, Hendricks, Waterman)



**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 191**

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

**RE: APPROVAL OF WORK ORDER #21 WITH SHUMAKER ENGINEERING FOR  
SEWER REHABILITATION-FY2011 ENGINEERING SERVICES FOR THE CONSENT  
ORDER HG-448**

**WHEREAS,** This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting review and approval of Work Order No. 21 with Shumaker Engineering for engineering services related to sewer rehabilitation in the municipalities serviced by the Sauquoit Creek Pumping Station, 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 acceptance of Work Order No. 22 with Shumaker Engineering for engineering services related to manhole sewer rehabilitation in the municipalities serviced by the Sauquoit Creek Pumping Station and, it is further

**RESOLVED,** That, upon final approval of the above referenced Work Order by this Board, County Executive Anthony J. Picente, Jr., shall be authorized and directed to execute same on behalf of the County of Oneida.

APPROVED: Public Works Committee (June 21, 2011)  
Ways & Means Committee (June 29, 2011)

DATED: July 13, 2011

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

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 192**

**INTRODUCED BY: Messrs. Flisnik, Porter and Ms. Convertino  
2ND BY: Davis**

**RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY SHERIFF'S  
DEPARTMENT AND THE NYS OFFICE OF HOMELAND SECURITY FOR THE 2010 STATE  
LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Sheriff Robert M. Maciol requesting approval of an Agreement between Oneida County and the New York State Office of Homeland Security for receipt of Grant funds in the amount of \$138,713 to be used for continuation of the Automatic Vehicle Locator (AVL) Project and continuation of the Records Management System, and

**WHEREAS,** As proposed, said Agreement 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 any and all documents related to an Agreement between Oneida County and the New York State Office of Homeland Security for receipt of Grant funds in the amount of \$138,713 to be used for continuation of the Automatic Vehicle Locator (AVL) Project and continuation of the Records Management System during a term commencing August 1, 2010 and expiring July 31, 2013.

APPROVED: Public Safety Committee (June 15, 2011)  
Ways & Means Committee (June 29, 2011)

DATED: July 13, 2011

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Kernan, Hendricks, Waterman)

## ONEIDA COUNTY BOARD OF LEGISLATORS

*RESOLUTION NO. 193*

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

**RE: TRANSFER \$11,600 TO AA#A1610.493, CENTRAL SERVICES-MAINTENANCE,  
REPAIR AND SERVICES**

**WHEREAS,** There is a need for additional funds in AA#A1610.493, Central Services-Maintenance, Repair and Services, 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 \$11,600 from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1610.413, Central Services, Rent/Lease of Equipment..... \$11,600

TO:

AA#A1610.493, Central Services, Maintenance, Repair and Services..... \$11,600

APPROVED: Internal Affairs Committee (June 29, 2011)  
                                Ways & Means Committee (                                  )

DATED:        July 13, 2011

Adopted by the following v.v. vote:

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABSENT \_\_\_\_\_ (Kernan, Hendricks, Waterman)