

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 74 THROUGH 88THAT WERE ACTED UPON BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION HELD ON MARCH 30, 2011.

RESOLUTION NO. 74

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Wood

RE: APPROVAL OF 2011 AGREEMENT BETWEEN ONEIDA COUNTY AND MOHAWK VALLEY

**EDGE** 

WHEREAS, This Board is in receipt of a proposed Agreement between Oneida County and the Economic Development Growth Enterprises Corporation (dba Mohawk Valley Edge) for the purpose of promoting general economic and industrial development in Oneida County during calendar year 2011, and

WHEREAS, In accordance with terms set forth therein, the County agrees to pay EDGE the sum of \$349,674 (which includes the County share for the Empire Zone Program) in semi-annual installments of \$174,837, for economic development services including promotion and marketing of Oneida County businesses and industries, staffing of GLDC and assistance in the development of the Griffiss Airfield, staff support for the OCIDA and other economic development agencies located in Oneida County, now, therefore, be it hereby

**RESOLVED,** That Oneida County Executive Anthony J. Picente, Jr., is authorized and directed to execute an Agreement by and between the County and the Economic Development Growth Enterprises Corporation (EDGE) for the purpose of promoting economic and industrial development in Oneida County during a one year term commencing January 1, 2011 through December 31, 2011 at a cost of \$349,674 (which includes the County share for the Empire Zone Program) payable in semi-annual installments of \$174,837.

APPROVED: Economic Development & Tourism Committee (March 14, 2011)

Ways & Means Committee (March 16, 2011)

DATED: N

March 16, 2011

Adopted by the following roll call vote:

AYES 23 NAYS 5 (Hennessy, Brennan, Tallarino, Mandryck, Furgol) ABSENT 1 (Porter)

ROLL CALL

**DATE** March 30, 2011

**SESSION** Regular

MEMBERS PRESENT: 28

MEMBERS ABSENT 1

**AYES: 23 NAYS: 5** 

INTRODUCTORY NO. 74

RESOLUTION NO. 74

DIST	MEMBERS	AYES NA	YS

7101	HILIDIRD	21120	
D-1	PUMA	X	
D-2	HENNESSY		X
R-3	BRENNAN		X
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	ABS	
D-7	TALLARINO	·	X
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
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	X	
D-26	CARUSO	X	
D-27	FURGOL		X
R-28	WOOD	X	
D-29	HUDAK	X	

RESOLUTION NO. 75

INTRODUCED BY: Messrs. Paparella, Porter 2ND BY: Mr. Goodman

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 District Attorney's Office to provide assessments 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 District Attorney's Office to provide assessments of possible fraud referrals for prosecution during a one year term commencing April 1, 2011 and ending March 31, 2012.

APPROVED: Human Resources Committee (March 2, 2011) Ways & Means Committee (March 16, 2011)

DATED: March 30, 2011

RESOLUTION NO. 76

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Wood

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN THE ONEIDA COUNTY SOCIAL SERVICES DEPARTMENT AND THE CITY OF ROME POLICE DEPARTMENT

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the City of Rome Police Department for the services of one police officer, trained in child sexual abuse investigations, to participate in the Child Advocacy Center, 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 City of Rome Police Department for the services of one police officer, trained in child sexual abuse investigations, to participate in the Child Advocacy Center during a term of one year commencing January 1, 2011 and ending December 31, 2011 at a cost of \$84,875 which requires a County share of \$6,688.15(7.88%).

APPROVED: Human Resources Committee (March 2, 2011)

Ways & Means Committee (March 16, 2011)

DATED: March 30, 2011

RESOLUTION NO. 77

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Wood

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN THE ONEIDA COUNTY SOCIAL SERVICES DEPARTMENT AND THE ONEIDA COUNTY WORKFORCE DEVELOPMENT 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 Workforce Development Office to provide employment functions for employable recipients of Temporary Assistance, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the Oneida County Workforce Development Office to provide employment functions for employable recipients of Temporary Assistance during a term commencing April 1, 2011 and ending December 31, 2011 at a cost of \$354,718 covered in full by Federal Funds.

APPROVED: Human Resources Committee (March 2, 2011) Ways & Means Committee (March 16, 2011)

DATED: March 30, 2011

#### RESOLUTION NO. 78

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Wood

# RE: TRANSFER \$310,690 TO AA#A6011.0, VARIOUS CHILDREN AND ADULT SERVICES ACCOUNTS

- **WHEREAS,** There is a need for additional funds in AA#A6011.0, Various Children and Adult 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 \$310,690 from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

FROM: AA#A6014.101, Employment Programs-Salaries	\$4,583 \$521
TO: AA#A6011.101, Children and Adult Services-Salaries. AA#A6011.810, Retirement. AA#A6011.830, Social Security. AA#A6011.840, Workers Compensation. AA#A6011.850, Unemployment Insurance. AA#A6011.860, Health Insurance. TOTAL	\$29,996 \$16,040 \$4,583 \$521
Offset by additional revenue for 6011:  #A4661, Children and Adult Services-Federal Aid  #A3662, Children and Adult Services-State Aid  Reduction to revenue for A6014:  #A4616, Employment Programs-Federal Revenue	\$106,971

APPROVED: Human Resources Committee (March 2, 2011) Ways & Means Committee (March 16, 2011) DATED: March 30, 2011

RESOLUTION NO. 79

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Wood

RE: SUPPLEMENTAL APPROPRIATION OF \$354,718 TO AA#A6014.49543

EMPLOYMENT REWARDS OF WORK 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 \$354,718 to AA#A6014.49543

Employment Rewards of Work Expenses, and

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

> \$310,690 RA#A4616, Federal Aid-Tanf Employment \$ 44,028 RA#A4616. Federal Aid-FFFS. **TOTAL** \$354,718

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A6014.49543, Employment Rewards of Work Expenses .\$354,718

APPROVED: Human Resources Committee (March 2, 2011)

Ways & Means Committee (March 16, 2011)

DATED: March 30, 2011

Adopted by the following v.v. vote:

RESOLUTION NO. 80

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

RE: APPROVAL OF AGREEMENT BETWEEN THE OFFICE FOR THE AGING AND ONEIDA COUNTY OFFICE OF WORKFORCE DEVELOPMENT

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 Oneida County Workforce Development to coordinate the Senior Community Service Employment 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 this Board hereby authorizes and approves a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and Oneida County Workforce Development to coordinate the Senior Community Service Employment Program commencing upon execution and ending June 30, 2011 at a proposed cost of \$88,684.71 with a County share of \$8,868.47 (10%).

APPROVED: Public Health Committee (March 2, 2011)

Ways & Means Committee (March 16, 2011)

DATED: March 30, 2011

RESOLUTION NO. 81

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

RE: APPROVAL OF AGREEMENT BETWEEN THE ONEIDA COUNTY OFFICE FOR THE AGING/OFFICE OF CONTINUING CARE AND ALBANY COUNTY OFFICE FOR THE AGING

WHEREAS, This Board is in receipt of an Agreement between the Oneida County Office for the Aging/ Office of Continuing Care and the Albany County Office for the Aging for technical assistance provided to the Albany County Office by Oneida County, 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 an Agreement between the Oneida County Office for the Aging/Office of Continuing Care and Albany County Office for the Aging for technical assistance to be provided by the Oneida County office commencing upon execution and ending September 30, 2011.

APPROVED: Public Health Committee (March 2, 2011)
Ways & Means Committee (March 16, 2011)

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DATED: March 30, 2011

RESOLUTION NO. 82

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Wood

RE: APPROVAL OF A PERMANENT EASEMENT ON COUNTY PROPERTY LOCATED NORTH OF THE NYS THRUWAY IN THE TOWN OF MARCY

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from the Commissioner of Public Works requesting approval of a permanent easement through County owned property located north of the New York State Thruway in the Town of Marcy to allow National Grid to install a public utility line, and

WHEREAS, This spring the New York State Thruway Authority will begin replacement of a bridge on the Thruway and National Grid must relocate a major transmission line to accommodate the planned bridge replacement, now, therefore, be it hereby

**RESOLVED,** That the Board of Legislators hereby approves the permanent easement through County owned property located north of the New York State Thruway in the Town of Marcy to allow National Grid to install a public utility line.

APPROVED: Public Works Committee (March 16, 2011)

Ways & Means Committee (March 30, 2011)

DATED: March 30, 2011

#### RESOLUTION NO. 83

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Wood

# RE: CERTIFICATION OF EXPENSES FOR THE PROBATION DEPARTMENT PER SECTION 606 OF THE NEW YORK STATE CORRECTION LAW

- WHEREAS, Certain inmates in the custody of the NYS Department of Correctional Services were charged with crimes while residing in a NYS 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 to the County of Oneida for offenders who reoffend while in State custody, and
- WHEREAS, The Oneida County Probation Department has certified to the Oneida County Board of Legislators that the expense incurred while undertaking said investigations amounted to \$4,093.89, now, therefore, be it hereby
- **RESOLVED,** That the Clerk of the Oneida County Board of Legislators be and hereby is directed to submit a certified copy of this resolution with attached certified list to the Budget and Finance Office of the NYS Department of Correctional Services as required by Section 606 of the Correction Law and Title 7, Part 410 of the New York Code of Rules and Regulations for payment.

APPROVED: Public Safety Committee (February 28, 2011) Ways & Means Committee (March 16, 2011)

DATED: March 30, 2011

Adopted by the following v.v. vote:

RESOLUTION NO. 84

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

RE: APPROVAL OF A CONTRACT BETWEEN THE ONEIDA COUNTY SHERIFF'S DEPARTMENT AND DENTRUST DENTAL NEW YORK, INC.

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 Dentrust Dental to provide inmates and detainees with dental services and care, and

**WHEREAS,** In accordance with Local Law #1 of 2001, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves acceptance of an agreement between Oneida County and between Oneida County and Dentrust Dental to provide inmates and detainees with dental services and care. The cost in 2010 was \$66,450.

APPROVED: Public Safety Committee (February 28, 2011)

Ways & Means Committee (March 16, 2011)

DATED: March 30, 2011

RESOLUTION NO. 85

INTRODUCED BY: Messrs. Flisnik, Porter

2<sup>2ND</sup> BY: Mr. Miller

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-346,

**EMERGENCY PREPAREDNESS** 

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Director of Emergency Services requesting the amendment of Capital Project H-346, to allow for the receipt of a grant from New York State Homeland Security in the amount of \$317,101 to be used specifically for a 911 Back-Up Center, and

WHEREAS, Said request must be approved by this Board, now, therefore, be it hereby

**RESOLVED,** That Capital Project H-346, Emergency Preparedness, is hereby amended and approved, as follows:

		<b>CURRENT</b>	<b>CHANGE</b>	PROPOSED
State Aid		\$2,176,215	+\$317,101	\$2,493,316

APPROVED: Public Safety Committee (March 16, 2011)

Ways & Means Committee (March 30, 2011)

DATED: March 30, 2011

ROLL CALL

DATE March 31, 2011

**SESSION** Regular

MEMBERS PRESENT: 28

MEMBERS ABSENT 1

**AYES: 28 NAYS: 0** 

INTRODUCTORY NO. 85

RESOLUTION NO. 85

	MEMDERS	AIES NAIS
D-1	PUMA	X
D-2	HENNESSY	X
R-3	BRENNAN	X
R-4	LEACH	X
R-5	WATERMAN	X
R-6	PORTER	ABS
<b>D-7</b>	TALLARINO	X
R-8	FLISNIK	X
R-9	WILCOX	X
R-10	JOSEPH	X
D-11	KERNAN	X
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	X
D-26	CARUSO	X
D-27	FURGOL	X
R-28	WOOD	X
D-29	HUDAK	X

DIST

MEMBERS

AYES NAYS

RESOLUTION NO. 86

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

2ND BY: Mr. Wood

- RE: RESOLUTION AUTHORIZING THE FILING OF A CONSOLIDATED APPLICATION WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR A FISCAL YEARS 2011-2012 FEDERAL SECTION 5311 GRANT FOR THE RURAL AND NONURBANIZED TRANSPORTATION SERVICE IN ONEIDA COUNTY
- WHEREAS, The Oneida County Planning Department is submitting a request to file a consolidated application for the grant of funds to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, for a projects to provide public mass transportation service for *Non-Urbanized and Rural areas of Oneida County*, operated by Birnie Bus Tours Inc. Rome NY, for the 2011/12 fiscal years and capital investment funds to assist in the purchase of three replacement light duty-mid size, ADA equipped buses, and
- WHEREAS, The required ten percent (10%) local share of the capital investment project total costs will be provided by the transit operator, and
- WHEREAS, The County of Oneida and the State of New York have entered into a continuing Agreement for a ten-year period which authorizes the undertaking of said Projects and payment of the Federal share, now, therefore, be it herby
- **RESOLVED,** That the Oneida County Executive is hereby authorized to sign the consolidated grant application on behalf of Oneida County and to progress and complete the above named Project; and be it further,
- **RESOLVED**, That the Oneida County Executive is authorized to execute and file with the application the annual certifications and assurances and other documents the NYSDOT requires before awarding a grant or cooperative agreement, and it is further
- **RESOLVED,** that the Oneida County Executive is authorized to sign any contracts or agreements between the County of Oneida and third party subcontractor necessary to complete the public transportation project, subject to the approval of the Oneida County Attorney.

APPROVED: Economic Development and Tourism (March 23, 2011)
Ways and Means Committee (March 30, 2011)

DATED: March 30, 2011

Adopted by the following vote:

#### RESOLUTION NO. 87

INTRODUCED BY: Messrs. Mandryck, Porter

2ND BY: Mr. Wood

RE: TRANSFER \$12,000 TO AA#A2960.1952, PUBLIC HEALTH-EHC PROGRAM (3-5 YEARS)EVALUATIONS

- **WHEREAS,** There is a need for additional funds in AA#A2960.1952, Public Health-EHC Program (3-5 Years) Evaluations, 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 \$12,000 from <u>2010</u> funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

TO:

APPROVED: Public Health Committee (March 23, 2011)
Ways & Means Committee (March 30, 2011)

DATED: March 30, 2011

Adopted by the following v.v. vote:

RESOLUTION NO. 88

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Wood

RE: APPROVAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF WATER QUALITY AND WATER POLLUTION CONTROL AND THE NINE SEWER DISTRICT CONSTITUENT MUNICIPALITIES ALLOWING CERTAIN ACCESS RIGHTS NEEDED TO FINANCE AND COMPLETE SEWER INVESTIGATIONS AND REPAIRS NECESSITATED BY A DEC CONSENT ORDER

WHEREAS, County Executive Anthony J. Picente, Jr. is in receipt of correspondence from the Commissioner of Water Quality and Water Pollution Control requesting approval of an Intermunicipal Agreement between Oneida County and the nine Constituent Municipalities, that are subject to the DEC consent order, granting Environmental Facilities Corporation and DEC access to sewer infrastructure of Oneida County and the Towns of Paris, New Hartford and Whitestown and the Villages of Clayville, New York Mills, Yorkville, Whitesboro, Oriskany and New Hartford, and

**WHEREAS,** Said 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 hereby authorized and directed to execute an Agreement between Oneida County and the Towns of New Hartford, Paris and Whitestown and the Villages of Clayville, New Hartford, New York Mills, Oriskany, Whitesboro and Yorkville granting the Environmental Facilities Corporation and the DEC access to the County infrastructure as well as the sewer infrastructure of the named municipalities in order to facilitate the funding of Phases 1 and 2A by the EFC.

APPROVED: Public Works Committee (March 28, 2011)

Ways & Means Committee (March 30, 2011)

DATED: March 30, 2011

Adopted by the following v.v. vote: