

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 215 THROUGH 224 THAT WERE ACTED UPON BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION HELD ON SEPTEMBER 14, 2011.

RESOLUTION NO. 215

INTRODUCED BY: Messrs. Joseph, Porter 2ND BY: Mr. Wood

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND C&S ENGINEERS, INC.

- WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from W. Vernon Gray, III, Commissioner of Aviation, requesting approval of an Agreement between Oneida County and C&S Engineers, Inc., of Syracuse, NY, to provide professional Construction Observation and Administration services for the T-Hanger construction relocation project to Apron 1, 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 approves the acceptance of an Agreement between Oneida County and C&S Engineers, Inc., of Syracuse, NY, to provide professional Construction Observation and Administration services for the T-Hanger construction relocation project to Apron 1 at the Griffiss Airfield at a cost of \$141,514.20, and be it further
- **RESOLVED,** That Oneida County Executive Anthony J. Picente, Jr., is hereby authorized and directed to execute same on behalf of the County of Oneida.

APPROVED: Airport Committee (August 17, 2011)

Ways & Means Committee (August 24, 2011)

DATED: September 14, 2011

Adopted by the following v.v. vote:

RESOLUTION NO. 216

INTRODUCED BY: Messrs. Joseph, Porter

2 ND BY: Mr. Wood

RE: APPROVAL OF THE 2012 GRIFFISS INTERNATIONAL AIRPORT FINANCIAL PLAN AND RATES & FEES SCHEDULE

- WHEREAS, The County of Oneida operates the Griffiss International Airport for the purpose of providing a safe and well-maintained facility to serve the current and future commercial, corporate, business, governmental and general aviation needs of Oneida County and the State of New York, and
- WHEREAS, The County of Oneida has accepted Federal Aviation Administration (FAA) Airport Improvement Program (AIP) funding for the planning and development of the Airport, and the acceptance of such funds includes accepting conditions and obligations, and
- WHEREAS, FAA Grant Assurance #24 requires the County of Oneida to maintain a fee and rental structure for the facilities and services at the Airport which will make the Airport as self-sustaining as possible under the circumstances existing at the particular Airport, taking into account such factors as the volume of traffic and economy of collection, and
- WHEREAS, The June 19, 1996 FAA Policy Regarding Airport Rates and Charges, and Principles Applicable to Airport Rates and Charges, provides that rates, fees, rentals, landing fees, and other service charges ("fees") imposed on aeronautical users for aeronautical use of Airport facilities ("aeronautical fees") must be fair and reasonable, and aeronautical fees may not unjustly discriminate against aeronautical users or user groups, now, therefore, be it hereby
- **RESOLVED,** That the Oneida County Board of Legislators authorizes and approves acceptance of the Griffiss International Airport Financial Plan and Rates & Fees Schedule, as submitted by W. Vernon Gray, III, Commissioner of Aviation, to become effective January 1, 2012 in accordance with terms and conditions more specifically set forth in said documentation on file with the Clerk of this Board.

APPROVED: Airport Committee (August 17, 2011)

Ways & Means Committee (August 24, 2011)

DATED: September 14, 2011

Adopted by the following v.v. vote:

RESOLUTION NO. 217

INTRODUCED BY: Messrs. Flisnik, Porter, Clancy 2ND BY: Mr. Goodman

RE: APPROVAL OF A REQUEST TO REINSTATE A FORMER SCHOLARSHIP FUND THROUGH THE ONEIDA COUNTY SHERIFF'S OFFICE

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Oneida County Sheriff Robert M. Maciol requesting approval to reinstate a scholarship fund previously established during the 1970's to honor Stanley Kolasz, who devotedly served the county as Undersheriff for over 20 years, and

WHEREAS, In 1994, the account was closed and funds were put into a trust account and currently the sum of \$1,325.26 remains in this trust account, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves reinstating this scholarship to award \$100 a year to an outstanding criminal justice major at Mohawk Valley Community College, such fund to be administered through MVCC.

APPROVED: Public Safety Committee (August 10, 2011)
Ways & Means Committee (August 24, 2011)

DATED: September 14, 2011

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

\$5,000

#### ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 218

INTRODUCED BY: Messrs. Flisnik, Porter 2ND BY: Mr. Clancy

RE: SUPPLEMENTAL APPROPRIATION OF \$5,000 TO AA#A1162.295 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 \$5,000 to AA#A1162.295 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. F.B. Year Forfeitures. . . .

now, therefore, be it hereby

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

TO:

APPROVED: Public Safety Committee (August 10, 2011)
Ways & Means Committee (August 24, 2011)

DATED: September 14, 2011

Adopted by the following v.v. vote:

RESOLUTION NO. 219

INTRODUCED BY: Messrs. Roefaro, Porter

2ND BY: Mr. Miller

RE: APPROVAL OF THE ONEIDA COUNTY YOUTH BUREAU RESOURCES ALLOCATION PLAN FOR 2011

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Youth Bureau's Director requesting approval of a Resource Allocation Plan authorizing the distribution of funds in the amount of \$338,776 from the New York State Office of Children & Family Services among various agencies and municipalities who have contractual agreements with the Oneida County Youth Bureau for FY2011, and

WHEREAS, Said Allocation Plan 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 a Resource Allocation Plan for the allotment of funds in the amount of \$338,776 from the New York State Office of Children & Family Services to be distributed among various agencies and municipalities having contractual agreements with the Oneida County Youth Bureau to provide youth services, delinquency prevention, recreation and runaway/homeless programs during FY2011.

APPROVED: Education & Youth Committee (August 10, 2011)
Ways & Means Committee (August 24, 2011)

DATED: September 14, 2011

Adopted by the following v.v. vote:

RESOLUTION NO. 220

INTRODUCED BY: Messrs. Mandryck, Porter

2ND BY: Mr. Wood

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF HEALTH AND LEWIS COUNTY PUBLIC HEALTH AGENCY

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Health and the Lewis County Public Health Agency for the provision of testing and treatment to persons residing in Lewis County for Sexually Transmitted Diseases, including HIV, 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 approves a Purchase of Service Agreement between the Oneida County Department of Health and the Lewis County Public Health Agency for the provision of testing and treatment to persons residing in Lewis County for Sexually Transmitted Diseases, including HIV for the period upon execution through December 2015. Lewis County will reimburse Oneida County \$75 per threshold visit.

APPROVED: Public Health Committee (August 10, 2011)

Ways & Means Committee (August 24, 2011)

DATED: September 14, 2011

Adopted by the following v.v. vote:

RESOLUTION NO. 221

INTRODUCED BY: Messrs. Mandryck, Porter

2ND BY: Mr. Wood

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF HEALTH 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 Health and ADHD & Autism Psychological Services and Advocacy, PLLC to provide reimbursement for services to eligible preschool aged children with disabilities, 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 approves a Purchase of Service Agreement between the Oneida County Department of Health and ADHD & Autism Psychological Services and Advocacy PLLC to provide reimbursement for services to preschool aged children with disabilities upon execution through June 30, 2014 at an amount to be reimbursed by Medicaid, third-party insurance and the NYS Department of Health.

APPROVED: Public Health Committee (August 10, 2011)

Ways & Means Committee (August 24, 2011)

DATED: September 14, 2011

Adopted by the following v.v. vote:

RESOLUTION NO. 222

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF HEALTH AND UPSTATE CEREBRAL PALSY

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Health and Upstate Cerebral Palsy to provide reimbursement of tuition, SEIT and evaluations for services to eligible preschool aged children with disabilities, 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 approves a Purchase of Service Agreement between the Oneida County Department of Health and Upstate Cerebral Palsy to eligible tuition, SEIT and evaluations for services to preschool aged children with disabilities for the period of July 1, 2011 through June 30, 2014 at an amount to be reimbursed by NYS.

APPROVED: Public Health Committee (August 10, 2011)
Ways & Means Committee (August 24, 2011)

DATED: September 14, 2011

Adopted by the following v.v. vote:

AYES 23 NAYS 0 ABSTAIN 3 (Flisnik, Brennan, Roefaro) ABSENT 3 (Hennessy, Kernan, Mandryck)

#### RESOLUTION NO. 223

INTRODUCED BY: Messrs. Mandryck, Porter

2ND BY: Mr. Wood

RE: TRANSFER \$60,000 TO AA#A4092.495, HEALTH DEPARTMENT EMERGENCY PREPAREDNESS PROGRAM, OTHER EXPENSES

- WHEREAS, There is a need for additional funds in AA#A4092.495, Health Department Emergency Preparedness Program, Other 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 \$60,000 from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

TO:

APPROVED: Public Health Committee (August 10, 2011)
Ways & Means Committee (August 24, 2011)

DATED: September 14, 2011

Adopted by the following v.v. vote:

RESOLUTION NO. 224

**INTRODUCED BY: Porter** 

2ND BY: Wood

RE: RESOLUTION EXTENDING THE IMPOSITION OF TAXES ON SALES AND COMPENSATING USE OF TANGIBLE PERSONAL PROPERTY AND CERTAIN SERVICES, ON OCCUPANCY OF HOTEL ROOMS, AND ON AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Be it enacted by the Board of Legislators of the County of Oneida, as follows:

SECTION 1. The first sentence of section two of Resolution #202 as enacted in nineteen hundred ninety, as amended, is amended to read as follows:

Section 2. Imposition of sales tax.

On and after December 1, 1990, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing September 1, 1992, and ending November 30, 2013, there is hereby imposed and there shall be paid an additional tax of one percent upon:

SECTION 2. Subdivision (f) of section three of Resolution #202 as enacted in nineteen hundred ninety, as amended, is amended to read as follows:

(f) With respect to the additional tax of one percent imposed for the period commencing September 1, 1992, and ending November 30, 2013, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to September 1, 1992, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to May 1, 1992, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to August 31, 1992. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to September 1, 1992, any transaction which may not be subject to the additional tax imposed effective on that date.

SECTION 3. Section four of Resolution #202 as enacted in nineteen hundred ninety, as amended, is amended to read as follows:

Section 4. Imposition of compensating use tax.

- (a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after September 1, 1992, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail. (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering services described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.
- (b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing September 1, 1992, and ending November 30, 2013, the tax shall be at the rate of four percent, and on and after December 1, 2013, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.
  - (c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing

September 1, 1992, and ending November 30, 2013, the tax shall be at the rate of four percent, and on and after December 1, 2013, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

- (d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing September 1, 1992, and ending November 30, 2013, the tax shall be at the rate of four percent, and on and after December 1, 2013, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.
- (e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.
- (f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing September 1, 1992, and ending November 30, 2013, the tax shall be at the rate of four percent, and on and after December 1, 2013, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing September 1, 1992, and ending November 30, 2013, the tax shall be at the rate of four percent, and on and after December 1, 2013, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

SECTION 4. Section 4-A of Resolution #202 as enacted in nineteen hundred ninety, as amended, is amended to read as follows:

Section 4-A. Imposition of additional rate of sales and compensating use taxes. Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there is hereby imposed and there shall be paid an additional three-quarters of one percent rate of such sales and compensating use taxes, for the period December 1, 2007, and ending November 30, 2013. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by such sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

SECTION 5. Subdivision (k) of section 6 of Resolution #202 as enacted in nineteen hundred ninety, as amended, is amended to read as follows:

(k) Exemption of certain energy sources and related services from additional one percent rate of tax. Notwithstanding any inconsistent provision of this resolution, receipts from the retail sale or use of fuel oil and coal used for residential purposes; the receipts from the retail sale or use of wood used for residential heating purposes; and the receipts from every sale, other

than for resale, or use of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the additional one percent rate of sales and compensating use taxes imposed by sections 2 and 4, respectively, of this resolution for the period commencing September 1, 1992, and ending November 30, 2013.

- SECTION 6. <u>Paragraphs (B) and (E) of subdivision (1)</u> of section 11 of Resolution #202 as enacted in nineteen hundred ninety, as amended, are amended to read as follows:
- (B) With respect to the additional tax at the rate of one percent imposed for the period beginning September 1, 1992, and ending November 30, 2013, in respect to the use of property used by the purchaser in this County prior to September 1, 1992.
- (E) With respect to the additional tax at the rate of three-quarters of one percent imposed for the period beginning December 1, 2007, and ending November 30, 2013, in respect to the use of property used by the purchaser in this County prior to December 1, 2007.
- SECTION 7. Subdivisions (e) and (g) of section fourteen of Resolution #202 as enacted in nineteen hundred ninety, as amended, are amended to read as follows:
- (e) Notwithstanding any contrary provision of law, with respect to the additional one\_percent rate of sales and compensating use taxes imposed by sections two and four of this resolution for the period September 1, 1992, through November 30, 2013:
- (1) where a city in Oneida County imposes tax pursuant to the authority of subdivision (a) of section twelve hundred ten of the Tax Law of the State of New York, the County shall allocate, distribute and pay in cash quarterly to such city one-half of the net collections attributable to such additional one percent rate of the County's taxes collected in such city's boundaries;
- (2) where a city in Oneida County does not impose tax pursuant to the authority of such subdivision (a) of such section twelve hundred ten, the County shall allocate, distribute and pay in cash quarterly to such city not so imposing tax a portion of the net collections attributable to one-half of the County's additional one percent rate of tax calculated on the basis of the ratio which such city's population bears to the County's total population, such populations as determined in accordance with the latest decennial federal census or special population census taken

pursuant to section twenty of the general municipal law completed and published prior to the end of the quarter for

which the allocation is made, which special census must include the entire area of the County; and

(3) the County hereby dedicates the first one million five hundred thousand dollars of net collections

attributable to such additional one percent rate of tax received by the County after the County receives in the

aggregate eighteen million five hundred thousand dollars of net collections from such additional one percent rate of

tax imposed for any of the periods: September 1, 2011, through August 31, 2012; and September 1, 2012, through

August 31, 2013 to an allocation on a per capita basis, utilizing figures from the latest decennial federal census or

special population census taken pursuant to section twenty of the general municipal law, completed and published

prior to the end of the year for which such allocation is made, which special census must include the entire area of

the County, to be allocated and distributed among the towns of the County by an appropriation of the County's

Board of Legislators; provided, further, that nothing herein shall require the Board of Legislators to make any such

appropriation until it has been notified by any town by appropriate resolution and, in any case where there is a

village wholly or partially located within a town, a resolution of every such village, embodying the agreement of

such town and village or villages upon the amount of such appropriation to be distributed to such villages

out of the allocation to the town or towns in which it is located.

(g) Net collections from the additional taxes imposed at the rate of three-quarters of one percent for the

period December 1, 2007, through November 30, 2013, shall be set aside for county purposes and shall be available

for any county purpose, and shall not be subject to any revenue distribution agreement entered into pursuant to the

authority of subdivision (c) of section twelve hundred sixty-two of the Tax Law.

SECTION 8. This enactment shall take effect December 1, 2011.

APPROVED: Ways & Means Committee (August 24, 2011)

DATED: September 14, 2011

Adopted by the following roll call vote:

AYES <u>26 NAYS 0 ABSENT 3</u>

ROLL CALL

DATE September 14, 2011

**SESSION** Regular

**MEMBERS PRESENT: 26** 

MEMBERS ABSENT 3

AYES: 26 NAYS: 0

**INTRODUCTORY NO. 223** 

**RESOLUTION NO.** 224

DIST MEMBERS AYES NAYS

D T D T			141110
D-1	PUMA	X	
D-2	HENNESSY ABSENT		
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
<b>D-7</b>	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN ABSENT		
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	SADALLAH	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK ABSENT	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	