



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

George Joseph
Majority Leader

Frank D. Tallarino
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 6 THROUGH 15 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON JANUARY 11, 2012.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 5

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

**RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN THE
ONEIDA COUNTY HEALTH DEPARTMENT AND HEALTH RESEARCH, INC.**

WHEREAS, This Board is in receipt of an amendment to a Grant Agreement between the Oneida County Department of Health and Health Research, Inc., for the Cancer Services Program to provide additional funding in the amount of \$13,181 to provide further cancer services to certain categories of men and women, 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 an amendment to a Grant Agreement between the Oneida County Department of Health and Health Research, Inc. for the Cancer Services Program to provide additional funding in the amount of \$13,181 to provide further cancer services to certain categories of men and women.

APPROVED: Public Health Committee (December 21, 2011)
Ways & Means Committee (December 28, 2011)

DATED: January 11, 2012

Adopted by the following v.v. vote:

AYES: 26 NAYS: 0 ABSENT: 2 (Joseph, D'Onofrio) VACANT: 1 (29th Dist.)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 6

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$4,020.28 TO AA#A3110.1951, SHERIFF
FEES/SERVICES**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$4,020.28 to AA#A3110.1951, Fees/Services, and

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

RA#A4250, Federal Aid-Alien Assistance.	\$4,020.28
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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#A3110.1951, Fees/ Services.	\$4,020.28

APPROVED: Public Safety Committee (December 27, 2011)
 Ways & Means Committee (December 28, 2011)

DATED: January 11, 2012

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 2 (Joseph, D'Onofrio) VACANT 1 (29th Dist.)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 7

INTRODUCED BY: Messrs. Flisnik, Porter, Clancy

2ND BY: Mr. Townsend

**RE: SUPPLEMENTAL APPROPRIATION OF \$14,253.72 TO AA#A3150.493, SHERIFF
JAIL-MAINTENANCE**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$14,253.72 to AA#A3150.493, Jail-Maintenance, repair, Service Contracts, and

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

RA#A4250, Federal Aid-Alien Assistance.	\$14,253.72
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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#A3150.493, Jail-Maintenance, Repair, Service Contracts		\$14,253.72

APPROVED: Public Safety Committee (December 27, 2011)
 Ways & Means Committee (December 28, 2011)

DATED: January 11, 2012

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 2 (Joseph, D'Onofrio) VACANT 1 (29th Dist.)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 8

*INTRODUCED BY: Messrs. Flisnik, Porter, Furgol
2ND BY: Mr. Wood*

RE: TRANSFER \$75,000 TO AA#A9950.9, TRANSFER TO CAPITAL ACCOUNT H-458

WHEREAS, There is a need for additional funds in AA#A9950.9, Transfer to Capital Account H-458, 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 \$75,000 from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:
AA#A3150.295, Other Equipment..... \$75,000

TO:
AA#A9950.9, Transfer to Capital Account..... \$75,000

APPROVED: Public Safety Committee (December 27, 2011)
 Ways & Means Committee (December 28, 2011)

DATED: January 11, 2012

Adopted by the following roll call vote:
AYES 26 NAYS 0 ABSENT 2 (Joseph, D’Onofrio) VACANT 1 (29th Dist.)

ROLL CALL

DATE January 11, 2012

SESSION Regular

MEMBERS PRESENT: 26

MEMBERS ABSENT 2

VACANCY 1

AYES: 26 NAYS: 0

INTRODUCTORY NO. 8

RESOLUTION NO. 8

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH <u>Absent</u>		
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO <u>Absent</u>		
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	VACANT		

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 9

INTRODUCED BY: Messrs. Flisnik, Porter, Furgol
2ND BY: Mr. Miller

**RE: AMENDMENT TO CAPITAL PROJECT H-458 SHERIFF COMPREHENSIVE
CORRECTIONAL FACILITY IMPROVEMENTS**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Sheriff Robert M. Maciol, requesting the amendment of Capital Project H-458, Sheriff Comprehensive Correctional Facility Improvements, for a comprehensive repair in the kitchen area of the Correctional Facility using funds originally set aside to purchase a commercial dishwasher for the facility, and

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

RESOLVED, That Capital Project H-458, Sheriff Comprehensive Correctional Facility Improvements, is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>AMENDED</u>
Bonding . . .	\$332,311	\$ -0-	\$332,311
Direct Appr. . . .	<u>-0-</u>	<u>\$75,000</u>	<u>\$ 75,000</u>
TOTAL	\$332,311	\$75,000	\$407,311

APPROVED: Public Safety Committee (December 27, 2011)
Ways & Means Committee (December 28, 2011)

DATED: January 11, 2012

Adopted by the following roll call vote:

AYES 26 NAYS 0 ABSENT 2 (Joseph, D'Onofrio) VACANT 1 (29th Dist.)

ROLL CALL

DATE January 11, 2012

SESSION Regular

MEMBERS PRESENT: 26

MEMBERS ABSENT 2

VACANCY 1

AYES: 26 NAYS: 0

INTRODUCTORY NO. 9

RESOLUTION NO. 9

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH <u>Absent</u>		
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO <u>Absent</u>		
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	VACANT		

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 10

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Townsend

**RE: APPROVAL OF THE CONTRACT BETWEEN THE ONEIDA COUNTY
WITH THE CONVENTION & VISITORS BUREAU FOR ONEIDA
COUNTY, INC.**

WHEREAS, Section 12 of Local Law #3 of 1993, provides that net revenues resulting from the Oneida County Occupancy Tax are to be allocated by the Board of Legislators for the purpose of promoting tourism within Oneida County by a not-for-profit corporation, and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of a proposed Agreement between the County and the Convention & Visitors Bureau for Oneida County, Inc., authorizing the allocation of net revenues received from the Oneida County Hotel/Motel Occupancy Tax to the Bureau for the period of October 1, 2011 through September 30, 2012, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes allocation of net revenues received from the Oneida County Hotel/Motel Occupancy Tax to the Convention & Visitors Bureau for Oneida County, Inc., for the period of October 1, 2011 through September 30, 2012, and it is further

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., be and hereby is authorized and directed to enter into an Agreement, on behalf of the County, with the Convention & Visitors Bureau for Oneida County, Inc., for the allocation of net revenues from the Occupancy Tax for the period of October 1, 2011 through September 30, 2012.

APPROVED: Economic Development & Tourism Committee (December 27, 2011)
Ways & Means Committee (January 11, 2012)

DATED: January 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 2 (Joseph, D'Onofrio) VACANT 1 (29th Dist.)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 11

INTRODUCED BY: *Messrs. Joseph, Porter*

2ND BY: *Mr. Townsend*

**RE: APPROVAL TO AMEND CAPITAL PROJECT H-408, GRIFFISS AIRFIELD-BUILDING
100 RENOVATIONS**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Aviation, Vernon Gray, III, requesting the amendment of Capital Project H-408, Griffiss Airfield-Building 100 Renovations, for improvements done to it including a solar wall which qualifies for reimbursement from the New York State Research and Development Association, and

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

RESOLVED, That Capital Project H-408, Griffiss Airfield-Building 100 Renovations, is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Bonds	\$6,820,000	\$ -0-	\$6,820,000
State Aid-NYSRDA	<u>-0-</u>	<u>+\$297,172</u>	<u>\$ 297,172</u>
TOTAL	\$6,820,000	<u>+\$297,172</u>	<u>\$7,117,172</u>

APPROVED: Airport Committee (December 14, 2011)
Ways & Means Committee (December 28, 2011)

DATED: January 11, 2012

Adopted by the following roll call vote:

AYES 26 NAYS 0 ABSENT 2 (Joseph, D'Onofrio) VACANT 1 (29th Dist.)

ROLL CALL

DATE January 11, 2012

SESSION Regular

MEMBERS PRESENT: 26

MEMBERS ABSENT 2

VACANCY 1

AYES: 26 NAYS: 0

INTRODUCTORY NO. 11

RESOLUTION NO. 11

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH <u>Absent</u>		
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO <u>Absent</u>		
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	VACANT		

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 12

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

**RE: APPROVAL OF AGREEMENT BETWEEN THE ONEIDA COUNTY AND
THE NYS EDUCATION DEPARTMENT FOR A LOCAL GOVERNMENT RECORDS
MANAGEMENT IMPROVEMENT FUND GRANT**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from County Clerk Sandra J. DePerno requesting approval of an Agreement between Oneida County and the New York State Education Department for acceptance of a Grant in the amount of \$70,000 to support the expansion of the Departments existing computer/software system to allow 37 years of imaged records to be accessible to the public, and

WHEREAS, As proposed, 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 any and all documents related to an Agreement by and between Oneida County and the New York State Education Department for a Grant in the amount of \$70,000 support the expansion of the Departments existing computer/software system to allow 37 years of imaged records to be accessible to the public.

APPROVED: Internal Affairs Committee (December 14, 2011)
Ways & Means Committee (December 28, 2011)

DATED: January 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 2 (Joseph, D'Onofrio) VACANT 1 (29th Dist.)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 13

*INTRODUCED BY: Mr. Flisnik
2ND BY: Mr. Miller*

RE: APPROVAL OF A STANDARDIZATION RESOLUTION FOR THE PURCHASE OF CAD FROM TIBURON CORPORATION

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Director or Emergency Communications requesting approval of a standardization resolution to assist in the purchase of a CAD interface for law enforcement dispatch software, 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 acceptance of a standardization resolution to assist in the purchase of a CAD interface for law enforcement dispatch software, funded by a Homeland Security Grant, Capital Account H-346. No County dollars are involved.

APPROVED: Public Safety Committee (Bypassed)
 Ways & Means Committee (January 11, 2012)

DATED: January 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 2 (Joseph, D'Onofrio) VACANT 1 (29th Dist.)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 14

*INTRODUCED BY: Mr. Porter
2ND BY: Mr. Wood*

**RE: APPROVAL OF A CONTRACT BETWEEN ONEIDA COUNTY AND
NEW WORLD SYSTEMS, INC.**

WHEREAS, This Board is in receipt of an Agreement between Oneida County and New World Systems, Inc. for Software Maintenance, 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 Board authorizes and accepts an Agreement between Oneida County and New World Systems, Inc. for Software Maintenance. The term of this agreement is 36 months at a total cost of \$92,711.

APPROVED: Ways & Means Committee (January 11, 2012)

DATED: January 11, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 2 (Joseph, D'Onofrio) VACANT 1 (29th Dist.)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 15

*INTRODUCED BY: Mr. Porter
2ND BY: Mr. Caruso*

**RE: TRANSFER \$25,600 TO AA#A5620.295, DEPARTMENT OF AVIATION-OTHER
EQUIPMENT**

WHEREAS, There is a need for additional funds in AA#A5620.295, Department of Aviation-Other Equipment, 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 \$25,600 from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:
AA#A5620.412, Dept. of Aviation-Insurance and Bonding..... \$25,600

TO:
AA#A5620.295, Dept. of Aviation-Other Equipment..... \$25,600

APPROVED: Ways & Means Committee (January 11, 2012)

DATED: January 11, 2012

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 2 (Joseph, D'Onofrio) VACANT 1 (29th Dist.)