



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 177 THROUGH 227 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON JUNE 13, 2012.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO: 177

INTRODUCED BY: ALL MEMBERS

2ND BY: Mr. Joseph

RE: PROCLAIMING JUNE, 2012, "DAIRY MONTH" IN ONEIDA COUNTY

WHEREAS, Oneida County is one of the leaders in the production of dairy products in New York State, with over 200 dairy farms, having an economic impact in the millions of dollars in regional sales; and,

WHEREAS, According to the latest statistics, across the County, dairy farmers milk over 20,000 cows and generate over \$150 million dollars in Oneida County and provide employment for thousands of people, proving that dairy farming is indeed "big business" in Oneida County; and,

WHEREAS, The Dairy Industry continues to persevere in the marketing of wholesome dairy products such as butter, cream and cheese; and,

WHEREAS, The Oneida County Board of Legislators wishes to acknowledge, applaud, support and show its appreciation for the Dairy Industry in Oneida County and for the fine family farmers and business people who make major contributions to both our economy and our quality of life; and

WHEREAS, Today, this Board congratulates the newly crowned Oneida County Dairy Princess for 2012, Ms. Samantha Holbert of Sauquoit, and thank her for her duties and her tireless efforts traveling around the County in the promotion of dairy products; now, therefore, be it

RESOLVED, That the MONTH OF JUNE, 2012, HAS BEEN DECLARED "DAIRY MONTH" in Oneida County; and be it further

RESOLVED, That the Oneida County Board of Legislators calls on all citizens of Oneida County to support our local dairy industry by buying real dairy products.

Dated: June 13, 2012

Adopted by the following vote:

AYES 28 NAYS: 0 ABSENT: 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 178

*INTRODUCED BY: Messrs. Waterman, Porter
2ND BY: Mr. Sacco*

RE: LOCAL LAW INTRODUCTORY “D” PROVIDING FOR A PARTIAL EXEMPTION FROM REAL PROPERTY TAXES LEVIED BY THE COUNTY OF ONEIDA FOR FIRST-TIME HOMEBUYERS OF NEWLY CONSTRUCTED HOMES

Legislative Intent: The intent of this Local Law is to afford first-time homebuyers of newly constructed homes a partial exemption from real property taxes levied by the County of Oneida, as permitted under New York Real Property Tax Law Section 457. The Local Law will spur new interest in expanding the housing stock within Oneida County, bring jobs to the County’s construction sector and assist with the revitalization of the County.

BE IT ENACTED by the Board of County Legislators of the County of Oneida, State of New York, as follows:

Section 1. Definitions.

As used in this Local Law, the following words, phrases, terms and their derivations shall have the meanings set forth below:

First-Time Homebuyer-A person who has not owned a Primary Residential Property, and is not married to a person who has owned a Primary Residential Property, during the three-year period prior to his or her purchase of the Primary Residential Property, and does not own a vacation or investment home.

Primary Residential Property-Any one-family or two-family house, townhouse or condominium located in the County of Oneida which is owner-occupied by such homebuyer.

Newly Constructed-An improvement to real property which was constructed as a Primary Residential Property, which has never been occupied and was constructed after November 28, 2001 but on or before December 31, 2016. Newly constructed shall also mean that portion of a Primary Residential Property that is altered, improved or reconstructed.

Maximum Eligible Sales Price-The purchase price limits defined by the State of New York Mortgage Agency (SONYMA) low interest rate mortgage program in the non-target, one family new category for Oneida County in effect on the contract date for the purchase and sale of a Newly Constructed Primary Residential Property.

Taxes- Real property taxes and special ad valorem levies levied by or on behalf of the County of Oneida; Taxes shall not include Oneida County special assessments.

First-Time Homebuyer Exemption-The exemption from Taxes on Newly Constructed Primary Residential Property purchased by a First-Time Homebuyer, pursuant to the eligibility criteria and the table set forth within this Local Law.

Household Income-The total combined Income of all the owners and any of the owners’ spouses residing on the premises, for the income tax year preceding the date of making application.

Income-The adjusted gross income for federal income tax purposes as reported on the applicant's Latest Available Return, subject to any subsequent amendments or revisions, reduced by distributions, to the extent included in federal adjusted gross income, received from an individual retirement account or an individual retirement annuity; provided that if no such return was filed within the one-year period preceding taxable status date, Income means the adjusted gross income that would have been so reported if such a return had been filed.

Latest Available Return-The federal or state income tax return for the tax year immediately preceding the date of making application for the exemption; provided however, that if the tax return for such a year has not been filed, then the income tax return for the tax year two years preceding the date of making application will be considered the Latest Available Return.

Section 2. First-Time Homebuyer Exemption

- A. Newly Constructed Primary Residential Property purchased by a First-Time Homebuyer shall be entitled to the First-Time Homebuyer Exemption and shall be exempt from Taxation in accordance with the eligibility criteria set forth within this Local Law.
- B. The First-Time Homebuyer Exemption for eligible properties shall be calculated in accordance with the following table:

Years of Exemption	Percentage of Assessed Valuation Exempt from Taxation
Year 1	50%
Year 2	40%
Year 3	30%
Year 4	20%
Year 5	10%
Year 6 or more	0%

Section 3. Sales price eligibility limits

- A. Any Newly Constructed Primary Residential Property within the limits of the Maximum Eligible Sales Price shall be eligible for the First-Time Homebuyer Exemption allowed pursuant to this Local Law.
- B. Newly Constructed Primary Residential Property purchased by First-Time Homebuyers at a sales price greater than the Maximum Eligible Sales Price shall qualify for the First-Time Homebuyer Exemption for that portion of the sales price equal to the Maximum Eligible Sales Price; provided, however, that any Newly Constructed Primary Residential Property purchased at a sales price greater than fifteen percent (15%) above the Maximum Eligible Sales Price shall not be allowed any First-Time Homebuyer Exemption.

Section 4. Household income eligibility requirements

A First-Time Homebuyer shall not qualify for the First-Time Homebuyer Exemption if the Household Income exceeds Income limits defined by SONYMA low interest rate mortgage program in the non-target, one and two person household category for Oneida County in effect on the contract date of the purchase and sale of such property.

Section 5. Reconstruction expenses

A First-Time Homebuyer who either as part of a written contract for sale of the Primary Residential Property, or who enters into a written contract within ninety (90) days after closing of the sale of the Primary Residential Property for reconstruction, alteration or improvements, the value of which exceeds three thousand dollars (\$3,000.00) to the Primary Residential Property, shall be exempt from taxation to the extent provided by this Local Law. Such exemption shall apply solely to the increase in assessed value attributable to such reconstruction, alteration or improvement, provided that the assessed value after reconstruction, alteration or improvement does not exceed fifteen percent (15%) more than the Maximum Eligible Sales Price.

Section 6. Time requirements.

No First-Time Homebuyer Exemption shall be allowed pursuant to this Local Law for any Newly Constructed Primary Residential Property purchased by a First-Time Homebuyer on or after December 31, 2016, unless such purchase is made pursuant to a binding written contract entered into prior to such date. First-Time Homebuyers who first receive this exemption prior to December 31, 2016 will continue to receive the exemption according to the established schedule.

Section 7. Applications for First-Time Homebuyer Exemption

The First-Time Homebuyer Exemption shall be granted only upon application by the owner on a form prescribed by the State Commissioner of Taxation and Finance to the assessor of the city, town or village having the power to assess the property for taxation, submitted on or before the appropriate taxable status date and approval of such application by such assessor.

Section 8. Discontinuance of First-Time Homebuyer Exemption

- A. No portion of an otherwise eligible single-family Newly Constructed Primary Residential Property shall be leased during the period of time when the First-Time Homebuyer Exemption shall apply to the residence. If any portion of the single family Newly Constructed Primary Residential Property is found to be the subject of a lease during the term of the First-Time Homebuyer Exemption, the exemption shall be discontinued.
- B. In the event that a Primary Residential Property ceases to be used primarily for residential purposes or title thereto is transferred to someone other than the heirs or distributees of the owner during the term of the First-Time Homebuyer Exemption, the exemption will be discontinued.

Section 9. Severability.

If any provision of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, then such adjudication shall not affect, impair or invalidate the remainder thereof, but shall be confined in its effect to the particular provision directly involved in the controversy in which such judgment shall have been rendered.

Section 10. Effective Date

This Local Law shall take effect on September 1, 2012.

Section 11. Filing

In addition to the Office of the New York State Secretary of State, copies of this Local Law shall be filed with the State Board of Real Property Tax Services and with the assessors of all cities, towns and villages within Oneida County.

APPROVED: Government Operations (April 18, 2012)
Ways & Means Committee (May 9, 2012)

DATED: June 13, 2012

Adopted by the following roll call vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ROLL CALL

DATE June 13, 2012

SESSION Regular

MEMBERS PRESENT: 28

MEMBERS ABSENT 1

AYES: 28 NAYS: 1

INTRODUCTORY NO. 179

RESOLUTION NO. 178

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND	X	
R-2	REGNER	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	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
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	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 179

***INTRODUCED BY: Messrs. Welsh, Porter, Leach
2ND BY: Mr. Joseph***

**RE: FINAL ADOPTION AND APPROVAL OF THE “OPEN ENROLLMENT” FOR
AGRICULTURAL-LAND OWNERS**

WHEREAS, On December 10, 2003, the Oneida County Board of Legislators adopted Resolution #365 designating an “Open Enrollment” period (January 1 through January 31, 2012) to consider the inclusion of any viable agricultural land in an Agricultural District prior to its sanctioned review period, and

WHEREAS, Applications for inclusion in existing Agricultural Districts from 30 landowners owning 2,002.3 acres have been received by the Oneida County Agricultural and Farmland Protection Board for consideration and have been reviewed by said Board, and such applications have been found to be in accordance with the qualifications for inclusion within an Agricultural District, therefore, be it hereby

RESOLVED, That the Board of Legislators adopts and approves of the inclusion of 2,002.3 acres to the existing Agricultural Districts as applied for during Oneida County’s “Open Enrollment” period, and it is further

RESOLVED, That the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to submit this Resolution, together with the report of the Oneida County Agricultural and Farmland Protection Board and the tax map identification numbers and tax maps of each parcel of land to be included within an Agricultural District, to the New York State Commissioner of Agriculture and Markets for final approval.

APPROVED: Economic Development and Tourism Committee (May 23, 2012)
Ways and Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 180

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

**RE: AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS STOP-DWI PROGRAM, AND
THE SAUQUOIT VALLEY CENTRAL SCHOOL DISTRICT**

WHEREAS, County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Emergency Services Director, Kevin Revere, requesting approval of an Agreement between The Sauquoit Valley Central School District and the County of Oneida, through its STOP-DWI Program, to provide funding for the school's S.A.D.D. organization, and

WHEREAS, In accordance with Oneida County Charter Section 2202, 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 Sauquoit Valley Central School District and the County of Oneida, through its STOP-DWI Program, to provide funding for the school's S.A.D.D. organization commencing April 1, 2012 and ending December 31, 2012 at a proposed cost of \$400 supported, in full, by DWI fines generated in Oneida County.

APPROVED: Public Safety Committee (May 30, 2012)
 Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 181

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF A REVOCABLE PERMIT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF EMERGENCY SERVICES, AND NEW YORK STATE, THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Kevin W. Revere, Director of Emergency Services, requesting approval of a Revocable Permit between Oneida County, through its Office of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, for use of the New York State Preparedness Training Center in support of a County Emergency Operations Center during training, planned events and emergencies, and

WHEREAS, In accordance with Oneida County Charter Section 2202, 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 hereby authorized and directed to execute any and all documents related to a Revocable Permit between Oneida County, through its Office of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, for use of the New York State Preparedness Training Center in support of a County Emergency Operations Center during training, planned events and emergencies.

APPROVED: Public Safety Committee (May 30, 2012)
 Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:

AYES: 28 NAYS: 0 ABSENT: 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 182

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$3,000 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 \$3,000 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. . . . \$3,000

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

TO:
AA#A1162.295, Law Enforcement, Other Equipment. . . . \$3,000

APPROVED: Public Safety Committee (May 30, 2012)
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:
AYES 26 NAYS 2 (Messrs. Brennan, Flisnik) ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 183

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: TRANSFER \$20,000 TO AA#A1165.496, DISTRICT ATTORNEY, PROSECUTION

WHEREAS, There is a need for additional funds in AA#A1165.496, District Attorney, Prosecution, 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 \$20,000 from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1165.101, District Attorney, Salaries.....\$20,000

TO:

AA#A1165.496, District Attorney, Prosecution..... \$20,000

APPROVED: Public Safety Committee (May 30, 2012)
 Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 184

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: CERTIFICATION OF SECTION 606 EXPENSES FOR THE PUBLIC DEFENDER

WHEREAS, Certain inmates in the custody of the New York State Department of Correctional Services were charged with crimes while residing in a New York State Correctional Facility located in the County of Oneida and, while incarcerated therein, required the services of the Oneida County Public Defender, Criminal Division, to represent them before the various courts in Oneida County, and

WHEREAS, The Oneida County Public Defender, Criminal Division, duly represented said inmates, and

WHEREAS, Section 606 of the Correction Law and Title 7, Part 410 of the New York Code of Rules and Regulations (NYCRR) provides for reimbursement to counties when legal defense is provided by public funds, and

WHEREAS, The Oneida County Public Defender, Criminal Division, has certified to the Oneida County Board of Legislators that the expense incurred by him while undertaking said legal representation amounted to \$23,660.49 for the defense of Dale Barnes, Arday Colbert, Eric J. Cuevas, Gregory Galberth, Markian Halamay, Adam J. Hall, Yusuf Ismail, William Johnson, Carl Y. Kelly, Cletus Leon, Carlos W. Mansilla, Jose Martinez, Eli Medina, Edgar Sanches and Jose Soto, being inmates of the State of New York, 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 vouchers, documents, and affidavit of the Oneida County Public Defender 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 (NYCRR) for payment.

APPROVED: Public Safety Committee (May 30, 2012)
 Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 185

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$16,667 TO AA#A3150.493 MAINTENANCE
REPAIR, SERVICE CONTRACTS**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$16,667 to AA#A3150.493 Maintenance, Repair and Service Contracts, and

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

RA#A2722, Reimburse from Global Tel Link	\$16,667
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

TO:					
AA#A3150.493, Maintenance, Repair and Service Contracts.\$16,667

APPROVED: Public Safety Committee (May 30, 2012)
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 186

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

RE: SUPPLEMENTAL APPROPRIATION OF \$84,989.05 TO AA#A3152.0 VARIOUS
SHERIFF 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 \$84,989.05 to AA#A3152.0 Various Sheriff Accounts, and

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

RA#A1525, Revenue Prisoner Commissary \$84,989.05

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A3152.211, Office Equipment	\$10,000
AA#A3152.212, Computer Hardware.	\$ 2,000
AA#A3152.271, Recreation Equipment.	\$ 5,000
AA#A3152.295, Other Equipment.	\$14,000
AA#A3152.411, Office Supplies.	\$ 5,000
AA#A3152.425, Training.	\$ 5,000
AA#A3152.431, Commissary Sales	\$ 1,000
AA#A3152.454, Travel Meetings and Seminars.	\$ 3,000
AA#A3152.471, Recreational Supplies	\$ 5,000
AA#A3152.472, Recreational Activities.	\$ 4,000
AA#A3152.491, Other Materials and Supplies.	\$ 5,000
AA#A3152.493, Maintenance, Repair and Service.	\$ 2,000
AA#A3152.4951. Other Expenses.	<u>\$23,989.05</u>
TOTAL	\$84,989.05

APPROVED: Public Safety Committee (May 30, 2012)
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 187

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

**RE: APPROVAL TO ADD THE POSITION OF SPECIAL PATROL OFFICER GRADE 23,
AT A PAY RATE OF \$15.18 PER HOUR TO THE COUNTY CLASSIFICATION PLAN**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from District Attorney Scott D. McNamara and Commissioner of Personnel John P. Talerico requesting the creation of the position of Special Patrol Officer, to be allocated at Grade 23W, paid at a rate of \$15.18 per hour, and

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

RESOLVED, That the position of Special Patrol Officer, Grade 23W, paid at a rate of \$15.18 per hour be created, effective immediately.

APPROVED: Public Safety Committee (May 30, 2012)
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 188

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

**RE: APPROVAL TO ADD THE POSITION OF PERSONNEL TECHNICIAN III
GRADE 27M, \$32,231 TO THE ONEIDA COUNTY CLASSIFICATION PLAN**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel John P. Talerico requesting the creation of the position of Personnel Technician III, to be allocated at Grade 27M (\$32,231) and

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

RESOLVED, That the position of Personnel Technician III, Grade 27M (\$32,231) be created, effective immediately.

APPROVED: Government Operations Committee (May 30, 2012)
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 189

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

**RE: APPROVAL TO WAIVE THE REVERTER CLAUSE FOR PROPERTY LOCATED AT
926-928 BRAYTON PLACE IN THE CITY OF UTICA**

WHEREAS, In 2011 the property at 926-928 Brayton Place in the City of Utica, identified as tax map #318.30-3-9, was purchased at tax auction by Joanne C. Grimaldi for \$3,200, and

WHEREAS, The purchaser would like to transfer the property back to the former owner subject to the original mortgage pending waiver of the reverter clause in the County deed, now, therefore be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the waiver of the reverter clause for the property at 926-928 Brayton Place in the City of Utica, identified as tax map #318.30-3-9, as long as the conveyance is subject to the original mortgage.

APPROVED: Government Operations Committee (May 30, 2012)
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 190

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

**RE: APPROVAL OF THE SEMI-ANNUAL REPORT ON MORTGAGE TAX RECEIPTS
AND DISTRIBUTION FOR THE PERIOD ENDING MARCH 2012**

WHEREAS, The Oneida County Clerk and the Commissioner of Finance have prepared and submitted to the Board of County Legislators their joint semi-annual report on the Mortgage Tax Receipts, and

WHEREAS, This report shows the credit statement to the sum of \$1,176,223.02 to be distributed to the various towns, cities and villages pursuant to Section 261 of the Tax Law, now, therefore, be it hereby

RESOLVED, That the Oneida County Commissioner of Finance be and is authorized and directed to remit payments in the amount shown in said semi-annual report on the Mortgage Tax Receipts.

APPROVED: Government Operations Committee (May 30, 2012)
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 191

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF TWO REFUNDS AND EIGHT CORRECTIONS OF ERRONEOUS TAX ASSESSMENTS

WHEREAS, The Commissioner of Finance has forwarded two applications for refunds totaling \$2,152.48 in the Town of Whitestown and eight corrections of erroneous tax assessments in the Towns of Lee, Trenton and Vienna totaling \$3,543.91, 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 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: Government Operations Committee (May 30, 2012)
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 192

**INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Mr. Joseph**

**RE: TRANSFER \$13,696 TO AA#A4062, HEALTH DEPARTMENT VARIOUS
ACCOUNTS**

WHEREAS, There is a need for additional funds in AA#A4062, Health Department various 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 \$13,696 from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:	
AA#A4062.495, Other Expenses.....	\$13,696
TO:	
AA#A4062.195, Other Fees and Services.....	\$1,769
AA#A4062.212, Computer Hardware.....	\$5,094
AA#A4062.295, Other Equipment.....	\$ 600
AA#A4062.411, Office Supplies.....	\$ 180
AA#A4062.4163, Cellular Telephone Charges.....	\$2,160
AA#A4062.492, Computer Software and Licenses.....	<u>\$3,893</u>
TOTAL	\$13,696

APPROVED: Health and Human Services Committee (May 16, 2012)
 Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 193

***INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Mr. Joseph***

RE: AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS HEALTH DEPARTMENT, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF HEALTH

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Gayle D. Jones, PhD., Director of Health, requesting approval of an Amendment to an Agreement between Oneida County, through its Health Department, and New York State, through its Department of Health, to provide information and referral services for families with physically, developmentally or emotionally challenged children, ages 0-21, through the Children with Special Health Care Needs Program, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Agreement must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves an Amendment to an Agreement between Oneida County, through its Health Department, and New York State, through its Department of Health, to provide information and referral services for families with physically, developmentally or emotionally challenged children, ages 0-21, through the Children with Special Health Care Needs Program for a cost of living adjustment for a contract commencing April 1, 2011 and ending March 31, 2012 in the amount of \$2,221 supported, in full, by State funds.

APPROVED: Health and Human Services Committee (May 16, 2012)
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:
AYES: 28 NAYS: 0 ABSENT: 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 194

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

**RE: ESTABLISHMENT OF CAPITAL PROJECT HG-449-CONSENT ORDER
SAUQUOIT CREEK PUMP STATION AND FORCEMAIN-PLANNING AND
DESIGN**

WHEREAS, This Board is in receipt of a request to establish Capital Project HG-449-Consent Order Sauquoit Creek Pump Station and Forcemain-Planning and Design, and

WHEREAS, As part of a consent order issued by New York State, the County must fix various problems concerned with the wet weather overflows from the Sauquoit Creek Pumping Station. The planning and design stages of the project will be funded through the New York State Environmental Facilities Corporation, resulting in the County paying a lower interest rate on the bonds, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of Capital Project HG-449-Consent Order Sauquoit Creek Pump Station and Forcemain-Planning and Design as follows:

	<u>PROPOSESD</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Bonding.....	\$3,000,000	\$ 0.	\$3,000,000
TOTAL	\$3,000,000	\$ 0.	\$3,000,000

APPROVED: Public Works Committee (June 4, 2012)
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following Roll Call vote:
AYES 27 NAYS 1 (Mr. Brennan) ABSENT 1 (Mr. Waterman)

ROLL CALL

DATE June 13, 2012

SESSION Regular

MEMBERS PRESENT: 28

MEMBERS ABSENT 1

AYES: 28 NAYS: 1

INTRODUCTORY NO. 195

RESOLUTION NO. 194

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND	X	
R-2	REGNER	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	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
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	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 195

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Sacco

RE: APPROVAL OF WORK ORDER #12 AMENDMENT #2, SLUDGE DISPOSAL ALTERNATIVES, CAPITAL PROJECT HG-448, SHUMAKER CONSULTING ENGINEERING AND LAND SURVEYING, PC

WHEREAS, This Board is in receipt of correspondence from Commissioner of Water Quality and Water Pollution Control Steven P. Devan requesting approval of Work Order No. 12, Amendment #2 with Shumaker Consulting Engineering and Land Surveying, P.C. to provide engineering services to evaluate and recommend sludge processing alternatives for the Oneida County Water Pollution Control Plant for compliance with United States Environmental Protection Agency rules, 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. 12, Amendment #2 with Shumaker Consulting Engineering and Land Surveying, P.C., to provide engineering services to evaluate and recommend sludge processing alternatives for the Oneida County Water Pollution Control Platn for compliance with United States Environmental Protection Agency rule, and it is further

RESOLVED, Funding for this project is estimated at \$52,000 provided by Capital Project HG-448.

APPROVED: Public Works Committee (June 4, 2012)
 Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:

AYES 27 NAYS 1 (Mr. Brennan) ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 196

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

**RE: APPROVAL OF A SEWER ADJUSTMENT FOR THE CITY OF UTICA PARKWAY
RECREATION CENTER**

WHEREAS, This Board is in receipt of correspondence from Commissioner of Water Quality and Water Pollution Control Steven Devan, P.E., requesting an adjustment for the City of Utica's Parkway Recreation Center sewer account, and

WHEREAS, The City is asking for the adjustment in the amount of \$25,139.27 for water use at the Parkway Recreation Center because the water use was associated with snow making activities over the last two years and the water did not go into the sewer system, and

WHEREAS, According to section D.5 of the Oneida County Sewer District Rate Schedule said request must be approved by the Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an adjustment for the City of Utica's Parkway Recreation Center sewer account in the amount of \$25,139.27.

APPROVED: Public Works Committee (June 4, 2012)
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following roll call vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 197

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A SEWER ADJUSTMENT FOR THE UTICA MUNICIPAL HOUSING AUTHORITY (612 KOSSUTH AVENUE)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Water Quality and Water Pollution Control Steven Devan, P.E., requesting an adjustment to the sewer account for the Utica Municipal Housing Authority, and

WHEREAS, The Authority is asking for the adjustment in the amount of \$5,715.43 for a property located at 612 Kossuth Avenue. The property was vacated in 2009 but water service was never disconnected. A significant water leak occurred but an investigation has concluded the water from this property did not do into the sewer system, and

WHEREAS, According to section D.5 of the Oneida County Sewer District Rate Schedule said request must be approved by the Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an adjustment for the Utica Municipal Housing Authority's sewer account in the amount of \$5,715.43.

APPROVED: Public Works Committee (June 4, 2012)
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following roll call vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 198

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: TRANSFER \$65,000 TO AA#D5110.102, PUBLIC WORKS, TEMPORARY HELP

WHEREAS, There is a need for additional funds in AA#D5110.102, Public Works, Temporary Help, 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 \$65,000 from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#D5144.109, Salaries/Other.....	\$30,000
AA#D5144.413, Rent/Lease Equipment.....	<u>\$35,000</u>
TOTAL	\$65,000

TO:

AA#D5110.102, Temporary Help.....	\$65,000
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APPROVED: Public Works Committee (June 4, 2012)
 Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 199

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$27,040 TO AA#D5110.102 TEMPORARY
HELP**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$27,040 to AA#D5110.102 Temporary Help, and

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

RA#H-464, DOL, Sauquoit Creek Clean Up \$27,040

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

TO:
AA#D5110.102, Temporary Help \$27,040

APPROVED: Public Works Committee (June 4, 2012)
 Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 200

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

RE: APPROVAL OF 2012 ROADSIDE MOWING AGREEMENTS WITH VARIOUS TOWNS AND CITIES

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Public Works, requesting approval of a sample Roadside Mowing Agreement which shall be executed between Oneida County and the Towns of Ava, Bridgewater, Camden, Deerfield, Floyd, Kirkland, Marcy, Marshall, New Hartford, Paris, Sangerfield, Steuben, Vernon, Verona, Vienna, Western and Westmoreland, and the City of Rome, and

WHEREAS, Said sample Agreement must be approved by this Board, now, now, therefore, be it

RESOLVED, That the sample Roadside Mowing Agreement language presented herewith is hereby approved, and be it further

RESOLVED, That the Oneida County Board of Legislators authorizes and directs County Executive Anthony J. Picente, Jr., to enter into such Roadside Mowing Agreement, on behalf of the County of Oneida, with the Towns of Ava, Bridgewater, Camden, Deerfield, Floyd, Kirkland, Marcy, Marshall, New Hartford, Paris, Sangerfield, Steuben, Vernon, Verona, Vienna, Western and Westmoreland, and the City of Rome, for the 2012 Season.

APPROVED: Public Works Committee (June 4, 2012)
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 201

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Goodman

**RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY AND
COOPERATIVE EXTENSION ASSOCIATION OF ONEIDA COUNTY
FOR A TERM TO EXPIRE DECEMBER 31, 2016**

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Public Works requesting approval of a Lease Agreement between Oneida County and Cooperative Extension Association of Oneida County for office space located at 121 Second Street, Oriskany, NY, and

WHEREAS, The existing lease for this space expired December 31, 2011. The new lease term would begin January 1, 2012 through December 31, 2016 at an annual rate of \$92,052, and

WHEREAS, Said Lease 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 hereby authorized and directed to execute such documents as may be necessary to allow the County to enter into a Lease Agreement with Cooperative Extension Association of Oneida County for office space located at 121 Second Street, Oriskany, NY during a five year term commencing January 1, 2012 and ending December 31, 2016 at an annual rate of \$92,052.

APPROVED: Public Works Committee (June 4, 2012)
 Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:

AYES: 28 NAYS: 0 ABSENT: 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 202

*INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Mr. Joseph*

RE: AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS HEALTH DEPARTMENT, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF HEALTH, FOR THE CHILDHOOD LEAD POISONING PRIMARY PREVENTION PROGRAM

WHEREAS, This Board is in receipt of an Amendment to an Agreement between Oneida County, through its Health Department, and New York State, through its Department of Health, for continuation of the Childhood Lead Poisoning Prevention Program in Oneida County, and

WHEREAS, In accordance with Oneida County Charter section 2202, 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 approves an Amendment to an Agreement between Oneida County, through its Health Department, and New York State, through its Department of Health, for continuation of the Childhood Lead Poisoning Prevention Program in Oneida County commencing April 1, 2012 and ending March 31, 2013 at a State funded cost of \$376,374.

APPROVED: Health and Human Services Committee (May 16, 2012)
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 203

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS HEALTH DEPARTMENT, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF HEALTH, FOR THE PROVISION OF HUMAN POST EXPOSURE DUE TO RABIES

WHEREAS, This Board is in receipt of an Amendment to an Agreement between Oneida County, through its Health Department, and New York State, through its Department of Health, for the provision of human rabies post exposure treatment, and

WHEREAS, In accordance with Oneida County Charter section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board authorizes and approves an Amendment to an Agreement between Oneida County, through its Health Department, and New York State, through its Department of Health, for the provision of human rabies post exposure treatment for the period dated April 1, 2011 through March 31, 2012, for a reimbursement to the County from the State in the amount of \$22,830.62.

APPROVED: Health and Human Services Committee (May 16, 2012)
 Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 204

INTRODUCED BY: Messrs. Paparella, Porter, Convertino, Goodman

2ND BY: Mr. Joseph

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SOCIAL SERVICES DEPARTMENT AND WORKFORCE DEVELOPMENT DEPARTMENTS

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Social Services and Workforce Development Departments for the County's Pride in Work Program for all TANF employable applicant/recipients, and

WHEREAS, In accordance with Oneida County Charter section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board hereby authorizes and accepts a Purchase of Service Agreement between Oneida County through its Social Services and Workforce Development Departments for the County's Pride in Work Program for all TANF employable applicant/recipients commencing July 1, 2012 and ending June 30, 2013 at a proposed cost of \$311,000 funded in full by federal dollars.

APPROVED: Health and Human Services Committee (May 16, 2012)
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 205

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY
THROUGH ITS SOCIAL SERVICES DEPARTMENT AND THE RESOURCE CENTER
FOR INDEPENDENT LIVING, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Social Services Department and the Resource Center for Independent Living Inc. to provide disability services specialists to 50 eligible TANF/Safety Net family recipients per month, and

WHEREAS, In accordance with Oneida County Charter section 2202, 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 Oneida County through its Social Services Department and the Resource Center for Independent Living Inc. to provide disability services specialists to 50 eligible TANF/Safety Net family recipients per month during a one year term commencing May 1, 2012 through April 30, 2013 at a cost of \$83,972 supported in full by federal funds.

APPROVED: Health and Human Services Committee (May 16, 2012)
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 206

***INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Mr. Joseph***

RE: APPROVAL OF A LETTER OF AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE AND THE NORTH UTICA SENIOR CITIZEN'S RECREATION CENTER, INC.

WHEREAS, This Board is in receipt of a letter of agreement between Oneida County through its Office for the Aging and Continuing Care and the North Utica Senior Citizens Recreation Center, Inc., to commit to three contracts, two of which provide Health Insurance Information Counseling and Assistance Program Counseling and a third for the provision of a Community Living/Veterans Directed Community Based Services Program coordinator, and

WHEREAS, In accordance with Oneida County Charter section 2202, 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 letter of agreement between Oneida County through its Office for the Aging and Continuing Care and the North Utica Senior Citizens Recreation Center, Inc., to commit to three contracts, two of which provide Health Insurance Information Counseling and Assistance Program Counseling and a third for the provision of a Community Living/Veterans Directed Community Based Services Program coordinator commencing April 1, 2012 through December 31, 2012 at a proposed cost of \$80,783.50 fully funded by federal dollars.

APPROVED: Health and Human Services Committee (May 16, 2012)
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 207

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNT THROUGH
ITS SOCIAL SERVICES DEPARTMENT AND THE HOUSE OF THE GOOD SHEPHERD**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Social Services Department and the House of the Good Shepherd for the operation of non-secure detention services, and

WHEREAS, In accordance with Oneida County Charter section 2202, 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 Purchase of Service Agreement between Oneida County through its Social Services Department and the House of the Good Shepherd for the operation of non-secure detention services commencing July 5, 2012 and ending December 31, 2012 at a proposed cost of \$284,339.12 which requires a County commitment of \$145,012.95 (51%).

APPROVED: Health and Human Services Committee (May 16, 2012)
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 208

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH
ITS SOCIAL SERVICES DEPARTMENT AND CORNELL COOPERATIVE EXTENSION
ONEIDA COUNTY**

WHEREAS, County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Lucille A. Soldato, Commissioner of Social Services, requesting approval of a Purchase of Service Agreement with Cornell Cooperative Extension Oneida County for a Child Care Resource and Referral Services, and

WHEREAS, In accordance with Oneida County Charter Section 2202, 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 with Cornell Cooperative Extension Oneida County for Child Care Resource and Referral Services during a one year term commencing May 1, 2012 and ending April 30, 2013 at a proposed cost of \$26,617 supported, in full, by State funds.

APPROVED: Health and Human Services Committee (May 16, 2012)
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 209

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

**RE: TRANSFER \$800,000 TO AA#G8130.0, WATER POLLUTION CONTROL, SEWAGE
TREATMENT ACCOUNTS**

WHEREAS, There is a need for additional funds in AA#G8130.0, Water Pollution Control, Sewage Treatment 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 \$800,000 from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A599, WP Control-Fund Balance..... \$800,000

TO:

AA#G8130.491, WP Control-Sewage Treatment-Other Materials..... \$ 40,000

AA#G8130.495, WP Control-Sewage Treatment-Other Expenses..... \$760,000

TOTAL \$800,000

APPROVED: Public Works Committee (June 4, 2012)
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 210

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

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (OCR) FOR GRANTS TOTALING \$100,000 TO SUPPORT ECONOMIC DEVELOPMENT EFFORTS IN ONEIDA COUNTY

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John R. Kent, Jr., Commissioner of Planning, requesting submittal of an application by Oneida County to the State of New York Office of Community Renewal (OCR) for Community Development Block Grant (CDBG) direct grants totaling \$100,000, and

WHEREAS, The Community Development Block Grant funds will provide funding assistance to Hermosa Corporation, in the Village of New York Mills that will result in the creation of four (4) new jobs, and

WHEREAS, The CDBG program requires the holding of two public hearings by the County, a minimum of one prior to the submission of said application to obtain the views of citizens regarding the proposed application, and one following the award to report on project accomplishments, and

WHEREAS, The CDBG program requires that the Community Development Block Grant application must comply with the program requirements set forth in 24 CFR Part 570, as amended, now, therefore, be it hereby

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized to submit the application and amendments thereto and all understandings and assurances contained therein, and is further authorized to act in connection with the application to provide such additional information as may be required to request and implement said funds, and it is further

RESOLVED, That the Oneida County Executive is authorized and directed to hold any required public hearings and execute all documents and certifications required as part of the submission of the application, and it is further

RESOLVED, That the County Executive is hereby authorized to execute such documents as may be required in order to implement the program and hold the required public hearing if the application is approved and enter into agreements with beneficiaries of the funds.

APPROVED: Economic, Development and Tourism Committee (May 23, 2012)
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 211

INTRODUCED BY: Messrs. Miller, Porter
2nd BY: Mr. Townsend

RE: GRANTING OF EASEMENT AND RIGHT-OF-WAY OVER COUNTY PROPERTY PRESENTLY OCCUPIED AND UTILIZED BY MOHAWK VALLEY COMMUNITY COLLEGE ALONG FLOYD AVE IN THE CITY OF ROME, TO SAID CITY OF ROME, AS A PORTION OF THE “MOHAWK RIVER TRAIL PROJECT”

WHEREAS, the County of Oneida is the owner in fee of certain real estate comprising the Rome campus of Mohawk Valley Community College (MVCC), and

WHEREAS, specifically the subject Rome campus of MVCC is located on Floyd Avenue and is bordered on the west by the Mohawk River, and

WHEREAS, the City of Rome is planning to implement and develop a connected multi-use trail system for the general public along the Mohawk River Corridor in said city, and

WHEREAS, a portion of said trail system includes a proposed 50 foot easement and right-of-way through the property of Oneida County of the Rome MVCC Campus on Floyd Ave, and

WHEREAS, the proposed easement and right-of-way runs along the bank of the Mohawk River and will not in any way interfere with the educational activities of said campus and is not in conflict with the purpose of MVCC, now, therefore, be it hereby

RESOLVED, that the Board authorizes and directs the County Executive to execute the Permanent Easement Agreement and accompanying documents for a 50 foot permanent easement and right-of-way as shown on the attached survey map, and it is further

RESOLVED, that this easement is granted in furtherance of the public good for the purpose as specified in the subject Easement Agreement as part of the Mohawk River Trail Project.

APPROVED: Public Works Committee (June 4, 2012)
Ways and Means (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 212

INTRODUCED BY: Messrs. Miller, Porter, Flisnik, Waterman, Clancy

2ND BY: Mr. Sacco

RE: APPROVAL OF THE 2012 ROADSIDE DITCHING AGREEMENT WITH VARIOUS MUNICIPALITIES

WHEREAS, County Executive Anthony J. Picente, Jr. is in receipt of correspondence from the Commissioner of Public Works requesting approval of Roadside Ditching Agreements between Oneida County and various municipalities therein, and

WHEREAS, Said Agreements 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 directs County Executive Anthony J. Picente, Jr. to execute Roadside Ditching Agreements, on behalf of the County of Oneida, with the Towns of Augusta, Ava*, Bridgewater, Camden, Floyd, Kirkland, Lee, Marcy, Marshall, New Hartford, Paris, Sangerfield, Steuben, Vernon, Verona, Vienna, Western*, and Westmoreland and the City of Rome, at hourly rates not to exceed \$290/hour with an estimated amount not to exceed \$11,600.

* Shared Services

APPROVED: Public Works Committee (June 4, 2012)
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:

AYES: 28 NAYS: 0 ABSENT: 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 213

***INTRODUCED BY: Messrs. Welsh, Porter
2ND BY: Mr. Townsend***

RE: APPROVAL OF THE MVCC MASTER PLAN

WHEREAS, County Executive Anthony J. Picente, Jr. is in receipt of correspondence from College President Randall J. VanWagoner, Ph.D., requesting approval of the Mohawk Valley Community College Master Plan to provide a guide for the facility and program development for both the Utica and Rome Campuses over the next 20 years, and

WHEREAS, Said Plan must be filed with the State University of New York and must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the Mohawk Valley Community College Master Plan to provide a guide for the facility and program development for both the Utica and Rome Campuses over the next 20 years and further authorizes County Executive Anthony J. Picente, Jr. to execute such documents as may be required for the submission of same.

APPROVED: Economic Development and Tourism Committee (May 23, 2012)
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:

AYES 27 NAYS 1 (Mr. Paparella) ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 215

***INTRODUCED BY: Messrs. Welsh, Porter
2ND BY: Mr. Joseph***

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (OCR) FOR GRANTS TOTALING \$150,000 TO SUPPORT ECONOMIC DEVELOPMENT EFFORTS IN ONEIDA COUNTY

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John R. Kent, Jr., Commissioner of Planning, requesting submittal of an application by Oneida County to the State of New York Office of Community Renewal (OCR) for Community Development Block Grant (CDBG) direct grants totaling \$150,000, and

WHEREAS, The Community Development Block Grant funds will provide funding assistance to Harden Furniture, Inc., in the hamlet of McConnellsville located in the Town of Annsville that will result in the creation of 10 new jobs and retention of 250 jobs, and

WHEREAS, The CDBG program requires the holding of two public hearings by the County, a minimum of one prior to the submission of said application to obtain the views of citizens regarding the proposed application, and one following the award to report on project accomplishments, and

WHEREAS, The CDBG program requires that the Community Development Block Grant application must comply with the program requirements set forth in 24 CFR Part 570, as amended, now, therefore, be it hereby

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized to submit the application and amendments thereto and all understandings and assurances contained therein, and is further authorized to act in connection with the application to provide such additional information as may be required to request and implement said funds, and it is further

RESOLVED, That the Oneida County Executive is authorized and directed to hold any required public hearings and execute all documents and certifications required as part of the submission of the application, and it is further

RESOLVED, That the County Executive is hereby authorized to execute such documents as may be required in order to implement the program and hold the required public hearing if the application is approved and enter into agreements with beneficiaries of the funds.

APPROVED: Economic Development and Tourism Committee (May 23, 2012)
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSTAIN 1 (Mr. Leach) ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 216

*INTRODUCED BY: Messrs. Flisnik, Porter, Caruso
2ND BY: Mr. Joseph*

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS PROBATION DEPARTMENT AND THE CITY OF UTICA THROUGH ITS POLICE DEPARTMENT FOR THE JUVENILE RIDE ALONG PROGRAM

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Probation Department and the City of Utica through its Police Department for the Juvenile Ride Along Program, and

WHEREAS, In accordance with Oneida County Charter Section 2202, 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 an Agreement between Oneida County through its Probation Department and the City of Utica through its Police Department for the Juvenile Ride Along Program during a one year term commencing July 1, 2012 and ending June 30, 2013 at a proposed reimbursement to the County of Oneida not to exceed \$8,680 reimbursed by a Federal Jay Grant.

APPROVED: Public Safety Committee (June 4, 2012)
 Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 217

***INTRODUCED BY: Messrs. Flisnik, Porter, Caruso, Townsend, Welsh, Furgol
2ND BY: Mr. Joseph***

**RE: SUPPLEMENTAL APPROPRIATION OF \$78,000 TO AA#A1162.4951, LAW
ENFORCEMENT, OTHER EXPENSES-CITY OF UTICA FUNDING**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$78,000 to AA#A1162.4951, Law Enforcement, Other Expenses, to support a one-time payment to the City of Utica, and

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

A1207, Law Enforcement, Approp. F.B. Year Forfeitures \$78,000

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2012 funds, in the amount of \$78,000, as hereinafter set forth, be and the same is hereby made:

TO:
A1162.4951, Law Enforcement, Other Expenses..... \$78,000

APPROVED: Public Safety Committee (June 4, 2012)
 Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 218

***INTRODUCED BY: Messrs. Waterman, Porters
2ND BY: Mr. Joseph***

RE: APPROVAL OF THE “ONEIDA COUNTY POLICY AND PROCEDURES FOR PROTECTING PERSONAL PRIVATE SENSITIVE INFORMATION (PPSI) WHEN DISPOSING OR REUSING ELECTRONIC EQUIPMENT”

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive Anthony J. Picente, Jr., requesting approval of a policy titled “Oneida County Policy and Procedures for Protecting Personal Private Sensitive Information (PPSI) When Disposing of or Reusing Electronic Equipment” and

WHEREAS, As set forth therein the policy will address the following issues:

- Officials should establish written policies to ensure that all PPSI on electronic equipment (computers, related equipment and copiers) is removed prior to reuse and disposal.
- Officials should develop written procedures that outline the proper process to use to ensure PPSI is entirely destroyed or removed from electronic equipment prior to disposal or reuse.
- Officials should account for all equipment that may contain PPSI, track the removal of the PPSI from the equipment prior to disposal and monitor compliance of the process by documenting the procedures.
- Officials should coordinate with lessors, as necessary, to ensure that returned copiers are sanitized, and should document the completion of the sanitization process in accordance with entity-wide procedures for protecting PPSI in electronic equipment, and

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

RESOLVED, That this Board authorizes and directs County Executive Anthony J. Picente, Jr., to implement the policy titled “Oneida County Policy and Procedures for Protecting Personal Private Sensitive Information (PPSI) When Disposing of or Reusing Electronic Equipment”.

APPROVED: Government Operations Committee (May 30, 2012)
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 219

**INTRODUCED BY: Messrs. Waterman, Porters
2ND BY: Mr. Joseph**

**RE: APPROVAL OF THE “ONEIDA COUNTY BREACH NOTIFICATION
POLICY AND PROCEDURES”**

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive Anthony J. Picente, Jr., requesting approval of a proposed policy titled “Oneida County Breach Notification Policy and Procedures”, and

WHEREAS, As set forth therein the policy will address the following issue:

- Officials should establish a breach notification policy, notify and train employees and regularly audit compliance with the plan, and

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

RESOLVED, That this Board authorizes and directs County Executive Anthony J. Picente, Jr., to implement the policy titled “Oneida County Breach Notification Policy and Procedures”.

APPROVED: Government Operations Committee (May 30, 2012)
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 220

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

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS OFFICE OF EMERGENCY SERVICES, AND NEW YORK STATE,
THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
IN THE AMOUNT OF \$600,000**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Kevin W. Revere, Director of Emergency Services, requesting approval of a Grant Agreement between Oneida County, through its Office of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the amount of \$600,000 to be used for salaries related to consolidation, and

WHEREAS, In accordance with Oneida County Charter Section 2202, 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 hereby authorized and directed to execute any and all documents related to a Grant Agreement between Oneida County, through its Office of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the amount of \$600,000 to be used for salaries related to consolidation for a term commencing January 1, 2012 through December 31, 2012.

APPROVED: Public Safety Committee (May 30, 2012)
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:
AYES: 28 NAYS: 0 ABSENT: 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 221

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

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS OFFICE OF EMERGENCY SERVICES, AND NEW YORK
STATE, THROUGH ITS DIVISION OF HOMELAND SECURITY AND
EMERGENCY SERVICES IN THE AMOUNT OF \$200,000**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Kevin W. Revere, Director of Emergency Services, requesting approval of a Grant Agreement between Oneida County, through its Office of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the amount of \$200,000 to be used for homeland security efforts throughout the County, and

WHEREAS, In accordance with Oneida County Charter Section 2202, 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 hereby authorized and directed to execute any and all documents related to a Grant Agreement between Oneida County, through its Office of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the amount of \$200,000 to be used for homeland security efforts throughout the County for a term commencing September 1, 2011 through August 31, 2014.

APPROVED: Public Safety Committee (May 30, 2012)
 Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:
AYES: 28 NAYS: 0 ABSENT: 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 222

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

RE: TRANSFER SPECIFIED AMOUNTS TO VARIOUS DEPARTMENTAL APPROPRIATION ACCOUNTS AS REQUIRED UNDER GAAP

WHEREAS, There is a need for additional funds in various departmental appropriation accounts as required under Generally Accepted Accounting Principles, 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 from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA# A1010.102 - - - Board of Legislators, Temporary Help	\$	15,121.
AA# A1165.101 - - - District Attorney Office, Salaries		33,342.
AA# A1170.101 - - - Public Defender-Criminal, Salaries		29,033.
AA# A1185.197 - - - Coroner Office, Medical Services		29,129.
AA# A1190.493 - - - DA-Grand Jury, Maintenance & Repair		70.
AA# A1450.810 - - - Board of Elections, Retirement.....		3,924.
AA# A1451.418 - - - Board of Elections-HAVA, Meter Postage		1,039.
AA# A1620.412 - - - Buildings & Grounds, Insurance & Bonding		9,086.
AA# A1620.414 - - - Buildings & Grounds, Utilities		427,144.
AA# A1900.195 - - - Insurance on County Property, Other Fees & Services		6,440.
AA# A1900.412 - - - Insurance on County Property, Insurance & Bonding		53,716.
AA# A1998.850 - - - Budget-Special Items, Contingent Unemployment		348,607.
AA# A2490.4942 - - - Students in Other Community Colleges, HCCC		325,334.
AA# A2960.1953- - - Education of Handicapped Children, Related Services		21,110.
AA# A2960.4956 - - - Education of Handicapped Children, Transportation		17,763.
AA# A3020.860 - - - Emergency Communications, Health Insurance.....		16,903.
AA# A3150.101 - - - Sheriff-Jail Inmates, Salaries		10,485.
AA# A3430.413 - - - Drug Enforcement Task Force, Rent Lease Equipment		4,226.
AA# A3430.414 - - - Drug Enforcement Task Force, Utilities.....		1,786.
AA# A4019.101 - - - Community Health Outreach Program, Salaries		13,053.
AA# A4082.101 - - - WIC Program, Salaries		11,375.
AA# A4091.411 - - - Cancer Services Program, Office Supplies.....		531.
AA# A4310.195 - - - Mental Health Administration, Other Fees & Services		21,900.
AA# A5620.495 - - - Department of Aviation, Other Expenses		109,058.
AA# A6010.101 - - - DSS Administration, Salaries		36,889.
AA# A6011.414 - - - Children & Adult Services, Utilities.....		250.

AA# A6012.810 - - - Temporary Assistance, Retirement.....	236,914.
AA# A6119.495 - - - Child Care, Other Expense	269,543.
AA# A6123.495 - - - Juvenile Delinquent Care, Other Expenses.....	352,630.
"A" Fund Total: \$	2,406,401.

TO:

AA# A1010.455 - - - Board of Legislators, Travel & Subsistence	\$ 15,121.
AA# A1165.495124 - District Attorney Office, Impact I Grant	7,250.
AA# A1165.496 - - - District Attorney Office, Prosecution Expenses.....	26,092.
AA# A1170.1951 - - Public Defender-Criminal, Other Fees & Services.....	26,630.
AA# A1170.491 - - - Public Defender-Criminal, Other Materials & Supplies.....	1,684.
AA# A1170.4951 - - Public Defender-Criminal, Other Expenses	719.
AA# A1171.1951- - - Legal Defense-Assigned Council, Other Fees & Services	379,902.
AA# A1185.101 - - - Coroner Office, Salaries	12,868.
AA# A1185.1951 - - Coroner Office, Other Fees & Services	4,213.
AA# A1185.1952 - - Coroner Office, Transport/Lab Fees.....	12,048.
AA# A1190.1951 - - Grand Jury, Other Fees & Services	70.
AA# A1450.4163 - - -Board of Elections, Cellular Telephone.....	1,388.
AA# A1450.455 - - - Board of Elections, Travel & Subsistence	24.
AA# A1450.493 - - - Board of Elections, Maintenance & Repair	265.
AA# A1450.4951- - - Board of Elections, Other Expenses	2,247.
AA# A1451.495 - - - Board of Elections-HAVA, Other Expenses	1,039.
AA# A1620.456 - - - Buildings & Grounds, Gasoline & Oil	9,086.
AA# A1930.1951 - - Judgments & Claims, Other Fees & Services.....	1,341.
AA# A1930.420 - - - Judgments & Claims, Claims Expense	5,099.
AA# A1992.9 - - - - Budget-Special Items, Contingent - Salaries	1,103,246.
AA# A2960.1952 - - Education of Handicapped Children, Evaluations.....	9,686.
AA# A2960.4957 - - Education of Handicapped Children, Tuition.....	29,187.
AA# A3020.4951 - - Emergency Communications, Other Expenses.....	1,458.
AA# A3110.109 - - - Sheriff-Administration, Other Salaries	16,903.
AA# A3150.107 - - - Sheriff-Jail Inmates, Salaries 207-C	4,183.
AA# A3150.412 - - - Sheriff-Jail Inmates, Insurance & Bonding	6,302.
AA# A3430.109 - - - Drug Enforcement Task Force, Other Salaries.....	2,348.
AA# A3430.425 - - - Drug Enforcement Task Force, Training & Special Schools	711.
AA# A3430.451 - - - Drug Enforcement Task Force, Auto Supplies.....	40.
AA# A3430.456 - - - Drug Enforcement Task Force, Gasoline & Oil	2,913.
AA# A4019.109 - - - Community Health Outreach Program, Other Salaries	12,053.
AA# A4082.251 - - - WIC Program, Automotive Equipment	9,000.
AA# A4082.417 - - - WIC Program, Rent Lease Space	1,999.
AA# A4082.495 - - - WIC Program, Other Expenses.....	376.
AA# A4091.195 - - - Cancer Services Program. Other Fees & Services.....	531.
AA# A4312.495 - - - Mental Health-Psych Exp in Criminal Acts	21,900.
AA# A5620.109 - - - Department of Aviation, Other Salaries	8,355.
AA# A5620.414 - - - Department of Aviation, Utilities	100,703.
AA# A6010.417 - - - DSS Administration, Rent Lease Space	23,086.
AA# A6010.49536 - DSS Administration, NYS DSS Chargebacks.....	13,803.
AA# A6011.455 - - - Children & Adult Services, Travel & Subsistence	250.
AA# A6012.109 - - - Temporary Assistance, Other Salaries.....	33,751.
AA# A6012.49541 - Temporary Assistance, Codes Projects.....	203,163.
AA# A6055.495 - - - Day Care Activities, Other Expenses	269,543.

AA# A6142.495 - - - Emergency Assistance to Adults, Other Expenses 23,825.
"A" Fund Total: \$ 2,406,401.

APPROVED: Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 223

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF SPECIFIED AMOUNTS TO VARIOUS DEPARTMENTAL APPROPRIATION ACCOUNTS AS REQUIRED UNDER GAAP

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made to various departmental appropriation accounts as required under Generally Accepted Accounting Principles, and

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

RA# A1112 - - - - -	Sales Tax Receipts for Other Governments	\$ 35,827,690.
RA# A1241 - - - - -	HAVA Reimbursement from Other Governments	215,026.
RA# A3619 - - - - -	State Aid-Child Care	513,633.
RA# A4489 - - - - -	FMAP Medicaid Stimulus.....	2,109,492.
RA# A4609 - - - - -	Federal Aid-Family Assistance	375,113.
RA# A3760 - - - - -	State Aid – Snowmobile Trails	31,410.
		<u>\$ 39,072,364.</u>

RA# G2769 - - - - -	Haulers Fees.....	\$ 47,805.
		<u>\$ 47,805.</u>

RA# J1965 - - - - -	DSS Employment Center Project.....	\$ 328,942.
RA# J3763 - - - - -	State Aid-Trade Adj Assistance	179,221.
RA# J4805 - - - - -	Federal Aid-WIA-Dislocated Worker.....	117,230.
		<u>\$ 625,393.</u>

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# A1985.4 - - -	Sales Tax Payments to Other Governments	\$ 35,827,690.
AA# A1451.19511 -	Board of Elections-HAVA, Poll Worker Training	15,043.
AA# A1451.19512 -	Board of Elections-HAVA, Poll Worker Election Day	33,966.
AA# A1451.19518 -	Board of Elections-HAVA, Site Access & Security	5,571.
AA# A1451.491 - - -	Board of Elections-HAVA, Other Materials & Supplies	160,446.
AA# A6109.495 - - -	DSS-Family Assistance, Other Expenses	437,038.
AA# A6129.595 - - -	DSS-Payments to State Training Schools, Other Expenses ..	1,225,402.

AA# A6141.495 - - - DSS Safety Net Part-County, Other Expenses	1,335,798.
AA# A6434.495 - - - Planning-Economic Assistance, OC Snowmobile Assn.....	<u>31,410.</u>
	\$ 39,072,364.

AA# G8110.109 - - - W.P.C. Administration, Other Salaries.....	\$ <u>47,805.</u>
	\$ 47,805.

AA# J6293.102 - - - Summer Youth Employment Program, Temporary Help.....	\$ 3,086.
AA# J6300.416 - - - Workforce Development Administration, Telephone	14,187.
AA# J6300.425 - - - Workforce Development Administration, Training	278,766.
AA# J6300.495130- - Workforce Development Administration, DSS Employ Ctr.	328,942.
AA# J6303.495 - - College Student Corps, Other Expenses	<u>412.</u>
	“J” Fund Total: \$ 625,393.

APPROVED: Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:
 AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 224

**INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Mr. Townsend**

**RE: APPROVAL TO REESTABLISH VARIOUS POSITIONS IN THE HEALTH
DEPARTMENT-PUBLIC HEALTH NURSES PROGRAM, AA#A4012**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr is requesting authorization to reestablish various positions in the Public Health Department that are not ready to be outsourced this year as previously budgeted for, and

WHEREAS, Said reestablishment of the following positions must be approved by this Board:

CC	Position #	Position Title
A4012	002	Director of Clinical Services
A4012	012	RPN
A4012	015	Supervising PH Nurse
A4012	027	RPN
A4012	030	RPN
A4012	038	Sr. Administrative Assistant
A4012	039	Public Health Nurse
A4012	041	Public Health Nurse
A4012	902	Data Processing Clerk

, now, therefore, be it hereby

RESOLVED, That various positions in the Public Health Department, as set forth above, are hereby reestablished in Department #A4012, Public Health Department, effective immediately.

APPROVED: Health and Human Services Committee
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 225

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

RE: SUPPLEMENTAL APPROPRIATION/TRANSFER OF \$546,052 TO AA#A4012.0,
VARIOUS PUBLIC HEALTH-CLINIC 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 \$352,544 to AA#A4012.0, various Public Health-Clinic accounts, and

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

A1631, Reimbursement-Insurance.	\$ 134,375
A1632, Reimbursement-Medicare	3,478
A1633, Reimbursement-Contracts.	4,747
A1634, Reimbursement-Self Pay.	4,387
A2288, Medicaid.	79,093
A2289, Reimburse-Other Governments.	1,000
A2291, Reimburse, Other County Departments.	25,158
A3401.03, State Aid-Public Health Nurses.	<u>100,306</u>
TOTAL	\$352,544

And,

WHEREAS, There is also a need for additional funds in AA#A4012.0, and in accordance with Section 610 of the Administrative Code a transfer of the total sum of \$193,508 from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A1998.860, Contingent Health Insurance-Expense	193,508
--	---------

WHEREAS, The grand total of the requested supplemental appropriation and transferred funds is therefore as follows:

SUPPLEMENTAL APPROPRIATION:	\$352,544
TRANSFER	\$193,508
GRAND TOTAL	\$546,052

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2012 funds, as hereinafter set forth hereinabove and hereinbelow, be and the same is hereby approved:

TO:

A4012.101, Salaries	\$130,599
A4012, 102, Temporary Help.	\$ 30,727
A4012, 103, Overtime.	\$ 100
A4012, 195, Other Fees and Services.	\$ 46,325
A4012.411, Office Supplies.	\$ 2,000
A4012.412, Insurance and Bonding.	\$ 12,204
A4012.413, Lease of Equipment.	\$ 636
A4012.416, Telephone.	\$ 8,295
A4012.4163, Cell Phone.	\$ 9
A4012.417, Rent/Lease Space.	\$ 55,766
A4012.418, Meter Postage.	\$ 2,252
A4012.436, Uniforms.	\$ 100
A4012.446, Medical Supplies.	\$ 3,185
A4012.447, Pharmaceutical.	\$ 96,500
A4012.455, Travel and Subsistence.	\$ 1,700
A4012.491, Other Materials and Supplies.	\$ 350
A4012.492, Computer Software and Licenses.	\$ 1,602
A4012.493, Maintenance, Repair and Services.	\$ 8
A4012.495, Other Expenses.	\$ 57,959
A4012.810, Retirement.	\$ 17,570
A4012.830, Social Security.	\$ 12,349
A4012.840, Workers Compensation.	\$ 4,050
A4012.850, Unemployment Insurance.	\$ 404
A4012.860, Health Insurance.	<u>\$ 61,362</u>
TOTAL	\$546,052

APPROVED: Health and Human Services Committee
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 226

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

**RE: APPROVAL TO REESTABLISH VARIOUS POSITIONS IN THE HEALTH
DEPARTMENT-COMMUNITY WELLNESS PROGRAM-AA#A4021**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr is requesting authorization to reestablish various positions in the Public Health Department that are not ready to be outsourced this year as previously budgeted for, and

WHEREAS, Said reestablishment of the following positions must be approved by this Board:

CC	Position #	Position Title
A4021	008	Director of Community Wellness
A4021	009	Public Health Nurse
A4021	022	RPN
A4021	023	RPN
A4021	048	Principal Office Specialist
A4021	098	Principal Clerk

, now, therefore, be it hereby

RESOLVED, That various positions in the Public Health Department, as set forth above, are hereby reestablished in Department #A4021, Public Health Department, effective immediately.

APPROVED: Health and Human Services Committee
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 227

**INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Mr. Joseph**

**RE: SUPPLEMENTAL APPROPRIATION/TRANSFER OF \$349,521 TO AA#A4021.0,
VARIOUS PUBLIC HEALTH-COMMUNITY WELLNESS 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 \$257,869 to AA#A4021.0, various Public Health-Community Wellness accounts, and

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

A1630, Third Party Insurance.	\$55,700
A1625, Reimbursement-Home Community Outreach.	\$11,511
A1635, Reimbursement-Early Intervention to Comm. Wellness	\$99,582
A2293, Medicaid-Prenatal Services.	\$10,034
A3401.04, State Aid-Community Wellness.	<u>\$81,042</u>
TOTAL	\$257,869

And,

WHEREAS, There is also a need for additional funds in AA#A4021.0, and, in accordance with Section 610 of the Administrative Code, the County Executive has requested a transfer of the total sum of \$91,652 from 2012 funds, supported by funds from the following account:

FROM:

A1998.860, Contingent Health Insurance-Expense	\$91,652
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WHEREAS, The grand total of the requested supplemental appropriation and transferred funds is therefore as follows:

SUPPLEMENTAL APPROPRIATION:	\$257,869
TRANSFER	\$ 91,652
GRAND TOTAL	\$349,521

Now, therefore, be it hereby

RESOLVED, That a supplemental appropriation and transfer, from 2012 funds, as set forth hereinabove and hereinbelow, be and the same is hereby approved:

TO:	
A4021.101, Salaries	\$149,625
A4021, 102, Temporary Help.	\$ 21,385
A4021, 195, Other Fees and Services.	\$ 32,704
A4021.19511, Individual Therapies.	\$ 83,938
A4021.211, Office Equipment.	\$ 65
A4021.411, Office Supplies.	\$ 250
A4021.412, Insurance and Bonding.	\$ 1,583
A4021.413, Lease of Equipment.	\$ 734
A4021.416, Telephone.	\$ 4,172
A4021.4163, Cell Phone.	\$ 2,215
A4021.418, Meter Postage.	\$ 3,620
A4021.436, Uniforms.	\$ 300
A4021.446, Medical Supplies.	\$ 300
A4021.455, Travel and Subsistence.	\$ 5,050
A4021.492, Computer Software and Licenses.	\$ 5,285
A4021.493, Maintenance, Repair and Services.	\$ 8
A4021.495, Other Expenses.	\$ 2,673
A4021.810, Retirement.	\$ 2,835
A4021.830, Social Security.	\$ 13,082
A4021.840, Workers Compensation.	\$ 3,762
A4021.850, Unemployment Insurance.	\$ 427
A4021.860, Health Insurance.	<u>\$ 15,508</u>
TOTAL	\$ 349,521

APPROVED: Health and Human Services Committee
Ways & Means Committee (June 13, 2012)

DATED: June 13, 2012

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)