

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 381 THROUGH 415 THAT WERE ACTED UPON BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION HELD ON NOVEMBER 28, 2012.

RESOLUTION NO. 381
INTRODUCED BY: Messrs. Miller, Porter
2ND BY: Mr. Joseph

RE: A RESOLUTION AMENDING RESOLUTION NUMBER 347 CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED IMPROVEMENTS FOR THE ONEIDA COUNTY SEWER DISTRICT

WHEREAS, It is proposed that the County establish improvements to the Oneida County Sewer District to fix various problems concerned with the wet weather overflows from the Sauquoit Creek Pumping Station in order to comply with a Consent Order issued by the State of New York Department of Environmental Conservation; and

WHEREAS, It is now proposed to authorize force main-planning and design, at a maximum estimated cost of \$3,000,000; and

WHEREAS, It is now desired to call a public hearing thereon; now therefore, BE IT

RESOLVED, By the County Legislature of the County of Oneida, New York, as follows:

<u>Section 1.</u> A meeting of the County Legislature, the County of Oneida, New York, to be held at the County Office Building, in Utica, New York, in said County, on the <u>12th day</u> of <u>December, 2012</u>, at <u>12:00 o'clock P.M.</u>, prevailing time, for the purpose of conducting a Public Hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published and posted in the manner provided by law.

Section 2. The Clerk of the Legislature is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Oneida, New York, will meet at the County Office Building, in Utica, New York, in Oneida, New York, on 12th day of December, 2012, at 12:00 o'clock PM, prevailing time, for the purpose of conducting a public hearing in relation to the proposed increase and improvement of the facilities of the Oneida County Sewer District in said County, consisting of forcemain-planning and design for improvements to the Oneida County Sewer District to fix various problems concerned with the wet weather overflows from the Sauquoit Creek Pumping Station at a maximum estimated cost of \$3,000,000. The estimated annual cost to the typical property owner in said Sewer District as a result thereof is \$3 for a single family home and \$5 for a two family home.

Dated: Utica, New York, ______, 2012.

BY ORDER OF THE COUNTY LEGISLATURE OF THE COUNTY OF ONEIDA, NEW YORK

Clerk, County Legislature

BE IT RESOLVED, This resolution shall take effect immediately.

APPROVED: Public Works Committee (October 25, 2012)

Ways and Means, (November 14, 2012)

DATED:

November 14, 2012

Amended: November 28, 2012

Adopted by the following v.v. vote:

RESOLUTION NO. 382

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

RE: APPROVAL OF THE 5311 OPERATING ASSISTANCE CONTINUING AGREEMENTS-FEDERAL TRANSIT OPERATING ASSISTANCE AGREEMENT

- WHEREAS, Section 5311 of Title 49, United States Code, provides federal financial assistance for public transportation in rural and small urban areas by way of a formula grant program to be administered by the States; and
- WHEREAS, the County of Oneida may make application annually to New York State Department of Transportation for such federal aid for operating assistance for a Project to provide public mass transportation service on a continuing basis in all rural area and small urban areas of Oneida County within the Metropolitan Planning Boundary; and
- WHEREAS, the County of Oneida is the sponsor of the rural transportation services in the County provided by Birnie Bus Tours. This amount will be matched with funds from Federal and New York State Operating Assistance funds and Birnie Bus Tours, to cover operating expenses. There are no Oneida County funds involved in the Section 5311 application; and
- WHEREAS, the County of Oneida desires to enter into a continuing agreement with the State of New York for the undertaking of the Project;

NOW, THEREFORE, BE IT RESOLVED that the Oneida County Executive is authorized to sign the following:

- 1) A continuing agreement between the County of Oneida and the State of New York providing for the undertaking of the Project and authorizing annual grant applications for such Section 5311 funds;
- 2) Any and all agreements between the County of Oneida and any third party (Municipality or Authority) subcontractors necessary to complete the Project.

APPROVED: Economic Development & Tourism Committee (November 19, 2012)

Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote:

RESOLUTION NO. 383

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

RE: MORTGAGE TAX RECEIPTS AND DISTRIBUTION FOR THE PERIOD ENDING SEPTEMBER 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 \$1,380,507.57 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 hereby 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 (November 19, 2012)
Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote: AYES 26 NAYS 0 ABSENT 3 (Brennan, F. Davis, Trevisani)

RESOLUTION NO. 384

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A MODEL LICENSE AGREEMENT BETWEEN ONEIDA COUNTY AND VARIOUS ABSTRACT COMPANIES FOR FLOOR SPACE IN THE OFFICE OF THE ONEIDA COUNTY CLERK

WHEREAS, The Board is in receipt of a model license agreement to be used between Oneida County and various Abstract Companies for floor space in the office of the Oneida County Clerk, and

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

RESOLVED, That the Board of Legislators authorizes County Executive Anthony J. Picente, Jr. to execute license agreements between Oneida County and various Abstract Companies for floor space in the office of the Oneida County Clerk, pursuant to the terms and conditions as outlined in the model license agreements; and it is further

RESOLVED, That the license agreements shall be for a term of one year at the rate of \$37 per square foot, with an automatic renewal of an additional year on the same terms and conditions as outlined in the model license agreement.

APPROVED: Government Operations Committee (November 19, 2012)
Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSTAIN: 1 (C. Davis) ABSENT 3 (Brennan, F. Davis, Trevisani)

RESOLUTION NO. 385

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND INTEGRATED STATEGIC SYSTEMS, INC TO PERFORM AN INFORMATION SYSTEMS ASSESSMENT

- WHEREAS, This Board is in receipt of an Agreement between Oneida County and Integrated Strategic Systems, Inc.(Issys) to perform an information systems assessment, and
- **WHEREAS**, Under said Agreement, Issys will investigate, document, assess and make recommendations for improvements to the Oneida County network, 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 Board authorizes and accepts an Agreement between Oneida County and Integrated Strategic Systems, Inc. to perform an information systems assessment. The agreement will commence upon execution and end on December 1, 2013.

APPROVED: Government Operations Committee (November 19, 2012)

Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote:

RESOLUTION NO. 386

INTRODUCED BY: Mr. Wood, Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A GRANT AGREEMENT WITH NEW YORK STATE THROUGH ITS DEPARTMENT OF TRANSPORATION FOR THE AIRPORT IMPROVEMENT PROGRAM

- WHEREAS, Oneida County Executive Anthony J. Picente Jr., is in receipt of correspondence from the Commissioner of Aviation requesting approval of a New York State Grant Agreement for work at Griffiss International Airport described as Rehabilitation of Taxiways, Airport Master Plan Update and Rehabilitate Nose Docks No. 785 and 786 (Design), PIN 2905.25, 2905.29, 2905.30 and 2905.31 (the "Projects"), and
- **WHEREAS,** New York State through its Department of Transportation has offered a matching grant to federal grant AIP Number 3-36-0119-28-12, 3-36-0119-29-12, and 3-36-0119-30-12, and
- WHEREAS, The County of Oneida desires to advance the Projects by committing funds for the local match, the funding share being Federal (FAA): \$6,077,700.00; State: \$337,650.00; Local: \$337,650.00 and Total: \$6,753,000.00, and
- WHEREAS, If the County of Oneida and/or the FAA notifies the NYSDOT that the County of Oneida has requested and received an increase in Federal funding for the Project based on increased eligible costs and has authorized the proportionate increase in local funding, the State share noted above shall be increased proportionality up to a maximum increase of 15%, now therefore be it
- **RESOLVED,** That the Oneida County Board of Legislators hereby approves that above subject Project; and it is hereby further
- **RESOLVED,** that the County Executive of the County of Oneida be and is hereby authorized to execute all necessary Agreements on behalf of the County of Oneida with NYSDOT in connection with the Project, and it is further
- **RESOLVED,** That a Certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, that this Resolution take effect immediately.

APPROVED: Airport Committee (November 14, 2012)

Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote:

RESOLUTION NO. 387

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A LEASE AGREEMENT WITH THE UTICA AND MOHAWK VALLEY CHAPTER OF THE NATIONAL RAILWAY HISTORICAL SOCIETY, INC. FOR SPACE AT UNION STATION

WHEREAS, This Board is in receipt of correspondence from Public Works Commissioner Dennis S. Davis requesting approval of a Lease Agreement between Oneida County and the Utica and Mohawk Valley Chapter of the National Railway Historical Society, Inc. for space located at Union Station, Utica, New York, and

WHEREAS, Said Lease shall be for a three year term at an amount of \$1147.20 per year, and

WHEREAS, In accordance with Oneida County Charter section 2202, said Lease 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 a Lease between Oneida County and the Utica and Mohawk Valley Chapter of the National Railway Historical Society for space located at Union Station, Utica, New York in the City of Utica for an term of three years, commencing January 1, 2013 and ending December 31, 2015, at a rate of \$1,147.20 per year, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes the exercising of the renewal option set forth in the Lease for an additional three years commencing January 1, 2016 and ending December 31, 2018, at a rate of \$1,193.16 per year.

APPROVED: Public Works Committee (November 19, 2012)

Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote:

RESOLUTION NO. 388

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

RE: APPROVAL OF A LEASE BETWEEN ONEIDA COUNTY AND THE ADIRONDACK RAILWAY PRESERVATION SOCIETY, INC.

WHEREAS, This Board is in receipt of correspondence from Public Works Commissioner Dennis S. Davis requesting approval of a Lease Agreement between Oneida County and the Adirondack Railway Preservation Society, Inc. for space located in and adjacent to Union Station, Utica, New York, and

WHEREAS, Said Lease shall be for a five year term at an total amount of \$28,200, and

WHEREAS, In accordance with Oneida County Charter section 2202, said Lease 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 a Lease between Oneida County and the Adirondack Railway Preservation Society, Inc. for space located at Union Station, Utica, New York for an term of five years, commencing January 1, 2013 and ending December 31, 2017, at a total amount of \$28,200, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes the exercising of the renewal option set forth in the Lease for an additional five years commencing January 1, 2018 and ending December 31, 2022.

APPROVED: Public Works Committee (November 19, 2012)
Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote:

RESOLUTION NO. 389

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: TRANSFER \$40,000 TO AA#M5130.451 DEPARTMENT OF PUBLIC WORKS, AUTO SUPPLIES

WHEREAS, There is a need for additional funds in AA#M5130.451, Public Works, Auto Repairs, and

WHEREAS, In accordance with Section 610 of the Oneida County 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 \$40,000 from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

TO:

APPROVED: Public Works Committee (November 19, 2012)

Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote:

RESOLUTION NO. 390

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: TRANSFER \$10,000 TO AA#M5130.491 DEPARTMENT OF PUBLIC WORKS, OTHER MATERIALS/SUPPLIES

- **WHEREAS,** There is a need for additional funds in AA#M5130.491, Public Works, Other Materials/Supplies, and
- WHEREAS, In accordance with Section 610 of the Oneida County 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 \$10,000 from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

TO:

APPROVED: Public Works Committee (November 19, 2012)

Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote:

RESOLUTION NO. 391

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: TRANSFER \$10,000 TO AA#M5130.495 DEPARTMENT OF PUBLIC WORKS, OTHER EXPENSES

WHEREAS, There is a need for additional funds in AA#M5130.495, Public Works, Other Expenses, and

WHEREAS, In accordance with Section 610 of the Oneida County 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 \$10,000 from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

TO:

APPROVED: Public Works Committee (November 19, 2012)

Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote:

RESOLUTION NO. 392

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

RE: SUPPLEMENTAL APPROPRIATION OF \$33,809 TO 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 \$33,809 to various Sheriff Accounts, and

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

RA#A4389.2, US Marshalls Office Fugitive Task Force. \$33,809 now, therefore, be it hereby

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

TO:

| 10. | | |
|---|---|----------|
| AA#A3115.103, Civil-Overtime | • | \$10,000 |
| AA#A3120.103, Law Enforcement-Overtime. | • | \$13,809 |
| AA#A3113.103, Special Initiatives-Overtime. | | \$10,000 |

APPROVED: Public Safety Committee (November 26, 2012) Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote:

RESOLUTION NO. 393

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: TRANSFER \$5,000 TO AA#A1165.1951, DISTRICT ATTORNEY, OTHER FEES AND SERVICES

- **WHEREAS,** There is a need for additional funds in AA#A1165.1951, District Attorney, Other Fees and Services, and
- WHEREAS, In accordance with Section 610 of the Oneida County 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 \$5,000 from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

TO:

APPROVED: Public Safety Committee (November 26, 2012)

Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote:

RESOLUTION NO. 394

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

RE: CERTIFICATION OF SECTION 606 EXPENSES

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 said inmates having required the services of the Oneida County Public Defender, Criminal Division, to represent them before the various courts in Oneida County while incarcerated herein, and

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

WHEREAS, Section 606 of the Correction Law mandates reimbursement for such services to the County of Oneida for such legal defense, 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 the sum of \$13,786.44 for the defense of Jorge V. Abrams, Warren Braxton, Omar Correa, Michael P. Davis, Anthony Reyes, Calvin Scantlebury, Lorraine Scott, Angel Silva, Anthony Smith and Emerson Whitemore being inmates of the State of New York, and

WHEREAS, We have examined the documents provided by the Oneida County Public Defender, Criminal Division and find them to be a true and accurate account of his expenses concerning these matters, now, therefore, be it hereby

RESOLVED, That this resolution and the vouchers, documents and affidavits of the Oneida County Public Defender, Criminal Division be forwarded to the Budget and Finance Office of the New York State 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 (November 26, 2012) Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote: AYES 26 NAYS 0 ABSENT 3 (Brennan, F. Davis, Trevisani)

RESOLUTION NO. 395

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Townsend

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY'S OFFICE AND NEW YORK STATE THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF \$145,300

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr. and District Attorney Scott D. McNamara requesting approval of a Grant Agreement between Oneida County through its District Attorney's Office and New York State through its Division of Criminal Justice Services for acceptance of a grant in the amount of \$145,300 to be used to support coordinated strategic crime fighting and violence prevention initiatives, 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 by and between the County of Oneida through its District Attorney's Office and New York State through its Division of Criminal Justice Services for a grant in the amount of \$145,300 to be used to support coordinated strategic crime fighting and violence prevention initiatives, and it is further

RESOLVED, That said grant, which does not require matching County funds, shall commence July 1, 2012 and end June 30, 2013.

APPROVED: Public Safety Committee (November 26, 2012)

Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote:

RESOLUTION NO. 396

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: ACCEPTANCE OF A DONATED SERVER FOR USE BY THE ONEIDA COUNTY

CHILD ADVOCACY CENTER

WHEREAS, Oneida County Executive Anthony J. Picente Jr., is in receipt of correspondence from Sheriff Robert M. Maciol requesting approval to accept a donated refurbished used server from the County's IT and

Network Engineering Services contractor Integrated Strategic Systems, Inc, and

WHEREAS, The server will be for the Oneida County Child Advocacy Center for use in upgrading their computers

and their facility network connection, and

WHEREAS, According to New York County Law Section 215, said donation must be accepted by the Oneida County

Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Board of Legislators authorizes the County of Oneida to accept the donation of a refurbished

used server from Integrated Strategic Systems, Inc., to replace the one currently in use at the Oneida

County Child Advocacy center. The value of the server is \$2,200.

APPROVED: Public Safety Committee (November 26, 2012)

Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote:

RESOLUTION NO. 397

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

RE: SUPPLEMENTAL APPROPRIATION OF \$17,239 TO 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 \$17,239 to various Sheriff Accounts, and

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

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

TO:

APPROVED: Public Safety Committee (November 26, 2012) Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote:

RESOLUTION NO. 398

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

RE: TRANSFER \$10,000 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 Oneida County 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 \$10,000 from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

TO:

AA#A1165.496, District Attorney/Prosecution......\$10,000

APPROVED: Public Safety Committee (November 26, 2012)

Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote:

RESOLUTION NO. 399

INTRODUCED BY: Messrs. Flisnik, Porter, Tallarino, Sacco, Clancy, Goodman, Gordon, C. Davis, Trevisani, Speciale, Convertino, F. Davis, Caruso, Furgol, Murphy 2ND BY: All Members

- RE: GRANTING OF SPECIFIC PREMIUM COST-SHARING BENEFIT FOR HEALTH INSURANCE FOR ONEIDA COUNTY DEPUTY SHERIFF MICHAEL BURGER UPON HIS RETIREMENT
- WHEREAS, the Oneida County Personnel Rules, as adopted by the Oneida County Board of Legislators by Resolution #164 of 1995, sets forth the rules for a premium sharing benefit for health insurance for retirees from Oneida County employment who retire on or after January 1, 1994, and
- WHEREAS, Deputy Sheriff Michael Burger was hired as a Deputy Sheriff for the Oneida County Sheriff's Office on August 7, 2003, and has served with distinction, as evidenced by numerous letters of commendation and agency awards such as the Grand Cordon (4 times), Good Conduct, Honorable Service, and Outstanding Deputy, and
- WHEREAS, On July 29, 2010, Deputy Burger was shot in the ankle while pursuing an armed fleeing felon, and has been permanently disabled as a result of the injury, and
- WHEREAS, As a result of his actions on July 29, 2010, Deputy Burger received the Medal of Valor and Legion of Honor from Sheriff Robert Maciol, among numerous other awards from state, local, and other organizations, and
- WHEREAS, Sheriff Maciol has requested that Deputy Burger be granted a specific premium cost-sharing benefit for health insurance upon his retirement, and said specific benefit is not in accordance with the Oneida County Personnel Rules, and
- WHEREAS, Said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That upon retirement from active duty, Deputy Burger shall receive the following premium cost-sharing benefit for health insurance:

The County will pay 100% of the gross premium cost for health insurance benefits for individual coverage and 100% of the gross premium cost for health insurance benefits for any form of dependent coverage, based on a health insurance plan offered by the County for its retirees. Deputy Burger shall bear the remaining gross premium costs of both individual and dependent coverage.

And be it further

RESOLVED, That all other sections and language of the Oneida County Personnel Rules, other than language specifically related to premium cost sharing for health insurance, shall be applicable to Deputy Burger and his dependents as written and previously adopted by this Board, and be it further

RESOLVED, That this Resolution shall apply only to Deputy Burger and his dependents, and shall not serve as precedent in regards to any other employee or retiree of Oneida County.

APPROVED: Public Safety Committee (November 26, 2012)

Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote, as amended

RESOLUTION NO. 400

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

RE: SUPPLEMENTAL APPROPRIATION OF \$7,500 TO AA#A3110.1965, SHERIFF'S DEPARTMENT FINGERPRINT PROCESSING

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$7,500 to AA#A3110.1965, Sheriff's Department, Fingerprint Processing, and

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

> \$7,500 RA#A2376, Fingerprint Processing Fees 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:

\$7,500 AA#A3110.1965, Fingerprint Processing

APPROVED: Public Safety Committee (November 26, 2012)

Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote:

RESOLUTION NO. 401

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Caruso

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DISTRICT ATTORNEY'S OFFICE AND NEW YORK STATE THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF \$79,200

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr. and District Attorney Scott D. McNamara requesting approval of a Grant Agreement between Oneida County through its District Attorney's Office and New York State through its Division of Criminal Justice Services for acceptance of a grant in the amount of \$79,200 to be used to continue the Crimes Against Revenue 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 Oneida County Executive Anthony J. Picente, Jr. is hereby authorized and directed to execute any and all documents related to a Grant Agreement by and between the County of Oneida through its District Attorney's Office and New York State through its Division of Criminal Justice Services for a grant in the amount of \$79,200 to be used to continue the Crimes Against Revenue Program, and it is further

RESOLVED, That said grant, which does not require matching County funds, shall commence January 1, 2012 and end December 31, 2012.

APPROVED: Public Safety Committee (November 26, 2012)

Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote:

RESOLUTION NO. 402

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

RE: APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY OF ONEIDA THROUGH ITS PROBATION DEPARTMENT AND THE ONEIDA-HERKIMER-MADISON BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR THE SAFE SCHOOL/HEALTHY STUDENTS PROGRAM

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Probation Department and Oneida-Herkimer-Madison Board of Cooperative Educational Services (BOCES) to provide school based probation services to designated Oneida County schools in the Oneida-Herkimer-Madison BOCES district to reduce PINS and Juvenile Delinquency actions in the Probation Department and Family Court, 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 authorizes and approves an Agreement between Oneida County through its Probation Department and Oneida-Herkimer-Madison BOCES to provide school based probation services to designated Oneida County schools in the Oneida-Herkimer-Madison BOCES district to reduce PINS and Juvenile Delinquency actions in the Probation Department and Family Court, for a payment to the County of \$293,847, for a term of September 7, 2012 to June 30, 2013.

APPROVED: Public Safety Committee (November 26, 2012) Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote: AYES 26 NAYS 0 ABSENT 3 (Brennan, F. Davis, Trevisani)

RESOLUTION NO. 403

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE OF WORKFORCE DEVELOPMENT AND NEW YORK STATE THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES IN THE AMOUNT OF \$114,240

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr. and David L. Mathis, Director of Workforce Development requesting approval of a Grant Agreement between Oneida County through its Office of Workforce Development and New York State through its Division of Criminal Justice Services for acceptance of a grant in the amount of \$114,240 to be used to fund the local Re-Entry Task Force, 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 by and between the County of Oneida through its Office of Workforce Development and New York State through its Division of Criminal Justice Services for a grant in the amount of \$114,240 to be used to fund the local Re-Entry Task Force, and it is further

RESOLVED, that said grant, which does not require matching County funds, shall commence July 1, 2012 and end June 30, 2013.

APPROVED: Health and Human Services Committee (November 26, 2012)

Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote:

RESOLUTION NO. 404

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF AN AMENDMENT TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS HEALTH DEPARTMENT, AND THE STATE OF NEW YORK, THROUGH ITS DEPARTMENT OF HEALTH, FOR THE IMMUNIZATION ACTION PLAN

WHEREAS, This Board is in receipt of an Amendment to a Grant Agreement between Oneida County, through its Health Department, and the State of New York State, through its Department of Health, Bureau of Immunization to meet the goal of reaching or exceeding a 90% statewide immunization coverage level for two year old children and increase awareness of the benefits of immunization, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves and accepts an Amendment to a Grant Agreement between Oneida County and New York State, through its Department of Health, Bureau of Immunization, to meet the goal of reaching or exceeding a 90% statewide immunization coverage level for two year old children and increase awareness of the benefits of immunization during a one year term commencing April 1, 2012 and ending March 31, 2013 at an amended cost of \$116,939 supported, in full, by State funds. This will result in a new amended contract of \$582,356 from April 1, 2008 through March 31, 2013.

APPROVED: Health and Human Services Committee (November 26, 2012)

Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote:

RESOLUTION NO. 405

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND HEALTH RESEARCH, INC.

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County through its Health Department and Health Research, Inc., for the provision of public health emergency preparedness, and

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

RESOLVED, That this Board hereby authorizes and approves a Grant Agreement between Oneida County through its Health Department and Health Research, Inc. for a term of one year commencing July 1, 2012 and ending June 30, 2013. The grant agreement, which does not require matching County funds, is in the amount of \$137,268.

APPROVED: Health and Human Services Committee (November 26, 2012) Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote:

RESOLUTION NO. 406

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SOCIAL SERVICES DEPARTMENT AND KIDS ONEIDA, INC. FOR A CASE PLANNING PROGRAM

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Social Services Department and Kids Oneida, Inc. for a Case Planning 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 this Board authorizes and accepts a Purchase of Service Agreement between Oneida County through its Social Services Department and Kids Oneida, Inc. for an Case Planning Program for the Department's active Child Preventive and Protective caseload, during a term of one year commencing January 1, 2013 and ending December 31, 2013 at a proposed cost of \$655,953 which requires a County contribution of \$178,288.03 (27.18%).

APPROVED: Health and Human Services Committee (November 26, 2012)

Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote:

RESOLUTION NO. 407

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SOCIAL SERVICES DEPARTMENT AND KIDS ONEIDA, INC. FOR THE RETURN HOME EARLY PROJECT

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Social Services Department and Kids Oneida, Inc. for the Return Home Early Project, 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 accepts a Purchase of Service Agreement between Oneida County through its Social Services Department and Kids Oneida, Inc. for the Return Home Early Project. The program will monitor all youth who are placed in residential treatment centers to assess the youth's, as well as the family's "readiness" or ability to be returned home successfully, during a term of one year commencing January 1, 2013 and ending December 31, 2013 at a proposed cost of \$132,513 which requires a County contribution of \$36,017.03 (27.18%).

APPROVED: Health and Human Services Committee (November 26, 2012)

Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote:

RESOLUTION NO. 408

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SOCIAL SERVICES DEPARTMENT AND THE NEIGHBORHOOD CENTER, INC FOR PINS DETENTION DIVISION, CASE PLANNING

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Social Services Department and The Neighborhood Center, Inc. for Pins Detention Division, Case Planning, 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 accepts a Purchase of Service Agreement between Oneida County through its Social Services Department and The Neighborhood Center, Inc. for Pins Detention Division, Case Planning, during a term of one year commencing January 1, 2013 and ending December 31, 2013 at a proposed cost of \$865,954 which requires a County contribution of \$235,366.30 (27.18%).

APPROVED: Health and Human Services Committee (November 26, 2012)

Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote:

RESOLUTION NO. 409

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SOCIAL SERVICES DEPARTMENT AND THE ONEIDA COUNTY OFFICE OF WORKFORCE DEVELOPMENT

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Social Services Department and The Oneida County Office of Workforce Development, 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 accepts a Purchase of Service Agreement between Oneida County through its Social Services Department and The Oneida County Office of Workforce Development to provide employment functions for employable recipients of Temporary Assistance, during a term of one year commencing January 1, 2013 and ending December 31, 2013 at a proposed cost of \$572,727 which requires no County contribution.

APPROVED: Health and Human Services Committee (November 26, 2012)

Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote:

RESOLUTION NO. 410

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

RE: AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SOCIAL SERVICES DEPARTMENT AND CATHOLIC CHARITIES OF THE ROMAN CATHOLIC DIOCESE OF SYRACUSE, N.Y. FOR PARENT AIDE SERVICES

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Social Services Department and Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y., a/k/a Catholic Charities for Parent Aide 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 authorizes and accepts a Purchase of Service Agreement between Oneida County through its Social Services Department and Catholic Charities for Parent Aide Services, during a term of one year commencing January 1, 2013 and ending December 31, 2013 at a proposed cost of \$199,451 which requires a County contribution of \$54,210.78 (27.18%).

APPROVED: Health and Human Services Committee (November 26, 2012)

Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote:

RESOLUTION NO. 411

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SOCIAL SERVICES DEPARTMENT AND MOHAWK VALLEY COMMUNITY ACTION AGENCY, INC. FOR PARENT AIDE SERVICES

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Social Services Department and Mohawk Valley Community Action Agency, Inc. for Parent Aide 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 authorizes and accepts a Purchase of Service Agreement between Oneida County through its Social Services Department and Mohawk Valley Community Action Agency, Inc. for Parent Aide Services, during a term of one year commencing January 1, 2013 and ending December 31, 2013 at a proposed cost of \$346,392 which requires a County contribution of \$94,149.34 (27.18%).

APPROVED: Health and Human Services Committee (November 26, 2012)

Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote:

RESOLUTION NO. 412

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SOCIAL SERVICES DEPARTMENT AND THE NEIGHBORHOOD CENTER, INC.

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Social Services Department and the Neighborhood Center, Inc. for Daycare Registrations and Inspections, 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 accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the Neighborhood Center for Daycare Registrations and Inspections, during a term commencing January 1, 2013 and ending December 31, 2014 at a proposed cost of \$230,970 reimbursed in full by the State of New York.

APPROVED: Health and Human Services Committee (November 26, 2012)

Ways & Means Committee (November, 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote:

RESOLUTION NO. 413

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SOCIAL SERVICES DEPARTMENT, AND KIDS ONEIDA, INC. FOR AN INTEGRATED DELIVERY SYSTEM

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Social Services Department and Kids Oneida, Inc. for an Integrated Delivery System, 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 accepts a Purchase of Service Agreement between Oneida County through its Social Services Department and Kids Oneida, Inc. for an Integrated Delivery System provided as a care management system for clientele referred by the committee on appropriate placement (JD/PINS), DSS placement committee (Abuse/Neglect) and Committees on Special Education, during a term of one year commencing January 1, 2013 and ending December 31, 2013 at a proposed cost of \$2,034 per month per child which requires a County contribution of \$552.84 per month per child (27.18%).

APPROVED: Health and Human Services Committee (November 26, 2012)

Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote:

RESOLUTION NO. 414

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

RE: AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SOCIAL SERVICES DEPARTMENT AND KIDS ONEIDA, INC. FOR THE STEP DOWN PROGRAM

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Social Services Department and Kids Oneida, Inc. for operation of the Step Down 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 this Board authorizes and accepts a Purchase of Service Agreement between Oneida County through its Social Services Department and Kids Oneida, Inc. for operation of the Step Down Program, during a term of one year commencing January 1, 2013 and ending December 31, 2013 at a proposed cost of \$1,249 per month per child which requires a County contribution of \$339.48 per month per child (27.18%).

APPROVED: Health and Human Services Committee (November 26, 2012)

Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote:

RESOLUTION NO. 415

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Fugol

RE: APPROVAL OF A REVISED 2012-2014 AGREEMENT FOR SNOW AND ICE CONTROL BETWEEN ONEIDA COUNTY AND THE CITY OF UTICA

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., and Dennis S. Davis, Commissioner of Public Works, requesting approval of a revised Agreement between Oneida County and the City of Utica for the control of snow and ice removal services on County roads for the 2012 through 2014 snow seasons, and

WHEREAS, In accordance with the 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 County Executive Anthony J. Picente, Jr. to execute such revised Agreement between Oneida County and the City of Utica for the control of snow and ice on County roads for the 2012 through 2014 snow seasons, at a cost of \$5,500 per mile, making the total cost for the 2012 through 2014 snow seasons \$10,010.

APPROVED: Public Works Committee (November 19, 2012)

Ways & Means Committee (November 28, 2012)

DATED: November 28, 2012

Adopted by the following v.v. vote: