



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 306 THROUGH 344 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON OCTOBER 10, 2012.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 306

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

**RE: EIGHT-YEAR REVIEW OF AGRICULTURAL DISTRICT NO. 4 IN
THE TOWNS OF AUGUSTA, VERNON AND VERONA**

WHEREAS, Agricultural District #4 in the Towns of Augusta, Vernon and Verona was first formed on December 10, 1980, within the County of Oneida, established pursuant to Article 25AA of the New York State Agricultural and Markets Law, and

WHEREAS, Under Section 303-a(1) of the New York State Agriculture and Markets Law and the review period set forth in the plan creating Agricultural District #4, the County of Oneida is required to review Agricultural District #4 eight years after its creation and every eight years thereafter, and

WHEREAS, A requisite Public Hearing was held on August 14, 2012 for the purpose of considering the recommendations of the Oneida County Agricultural and Farmland Protection Board, and

WHEREAS, The Oneida County Board of Legislators has complied with the requirements of the New York State Environmental Quality Review Act, now, therefore, be it hereby

RESOLVED, That this Board hereby finds that Agricultural District #4 shall be modified to now include 29,023.8 acres of farmland, as set forth in detail in the maps and documents on file with the Clerk of the Oneida County Board of Legislators, and, as modified, Agricultural District #4 shall be continued for another eight years, and it is further

RESOLVED, That in accordance with New York State Agriculture and Markets Law Section 303(3), the District Review Plan for Agricultural District #4 shall be submitted to the New York State Commissioner of Agriculture and Markets, and it is further

RESOLVED, That this Board finds that these actions will not result in any significant adverse environmental impacts, and the Chairman of the Board of Legislators is directed to execute a Negative Declaration/Notice of Determination of Non-Significance.

APPROVED: Farmland Protection Board (February 13, 2012)
Economic Development & Tourism (September 18, 2012)
Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 307

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$97,000 TO AA#A6773.495127 OFFICE
OF THE AGING PRIVATE PAY MEALS-SENIOR NETWORK HEALTH**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$97,000 to AA#A6773.495127, Office of the Aging Private Pay Meals-Senior Network Health, and

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

RA#A1975, Private Meal Revenue-SNH \$97,000

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#A6773.495127, Private Pay Meals-SNH. \$97,000

APPROVED: Health and Human Services Committee (September 19, 2012)
Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 308

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

**RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY
THROUGH ITS OFFICE OF WORKFORCE DEVELOPMENT AND NEW YORK
STATE THROUGH ITS OFFICE OF GENERAL SERVICES**

WHEREAS, This Board is in receipt of correspondence from David Mathis, Director of Oneida County Workforce Development, requesting approval of a Lease Agreement between Oneida County and New York State, through its Office of General Services, for New York State to lease approximately 1,697 square feet of office space in the County owned building located at 300 West Dominick Street, Rome, said space located in the Rome Working Solutions One-Stop Center, and

WHEREAS, Said Lease shall be for a term commencing May 1, 2010 through April 30, 2015 with New York State paying Oneida County rent in the amount of \$20,364 annually, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Lease Agreement between Oneida County and New York State, through its Office of General Services, for New York State to lease approximately 1,697 square feet of office space in the County owned building located at 300 West Dominick Street, Rome, said space located in the Rome Working Solutions One-Stop Center, and be it further

RESOLVED, That said Lease shall be for a term commencing May 1, 2010 through April 30, 2015 with New York State paying Oneida County rent in the amount of \$20,364 annually, and be it further

RESOLVED, That at the end of the lease term, New York State may choose to renew the Lease Agreement for an additional five year term commencing on May 1, 2015 at a rate of \$12.00 per rentable square foot (\$20,364 annually).

APPROVED: Health and Human Services (September 19, 2012)
Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 309

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND THE NEIGHBORHOOD CENTER, INC.

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Health, and the Neighborhood Center, Inc., to provide the services of a qualified individual to provide effective and efficient administrative assistance and data management to support its Lead Primary Prevention Program staff and operations, 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 Department of Health, and the Neighborhood Center, Inc., to provide the services of a qualified individual to provide effective and efficient administrative assistance and data management to support its Lead Primary Prevention Program staff and operations, commencing October 1, 2012 and ending September 30, 2015, at a proposed cost of \$46,219 per contract year supported, in full, by New York State funds through the New York State Department of Health Lead Primary Prevention Grant.

APPROVED: Health and Human Services Committee (September 19, 2012)
Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 310

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

RE: APPROVAL OF AN EXTENSION TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND NEW YORK STATE THROUGH ITS DEPARTMENT OF HEALTH FOR THE COMMUNITY HEALTH WORKER PROGRAM

WHEREAS, This Board is in receipt of an extension to a Grant Agreement between Oneida County, through its Health Department, and New York State, through its Department of Health, for the Community Health Worker Program, and

WHEREAS, The Community Health Worker Program provides services to low income and pregnant women, including the early enrollment in continuous and comprehensive prenatal care, 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 extension to a Grant Agreement between Oneida County, through its Health Department, and New York State, through its Department of Health, for the Community Health Worker Program, to commence July 1, 2012 through December 31, 2012, in the amount of \$99,657. This will result in a new amended contract amount of \$1,326,055 from July 1, 2006 through December 31, 2012.

APPROVED: Health and Human Services Committee (September 19, 2012)
Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 311

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND THE ROME CITY SCHOOL DISTRICT

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and The Rome City School District for the education and transportation of handicapped children 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 approves an Agreement between Oneida County, through its Department of Health, and The Rome City School District for the education and transportation of handicapped children program, for the July 1, 2012 through June 30, 2015 term, with a rate of \$45 per half hour session and overall reimbursement not expected to exceed \$50,000. New York State will be responsible for 59.5% of the overall reimbursement and the County of Oneida will be responsible for 40.5% of the overall reimbursement.

APPROVED: Health and Human Services Committee (September 19, 2012)
Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 312

***INTRODUCED BY: Messrs. Paparella, Porter and Ms. Convertino
2ND BY: Mr. Miller***

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH
ITS HEALTH DEPARTMENT AND UPSTATE CEREBRAL PALSY**

WHEREAS, This Board is in receipt of a Agreement between Oneida County, through its Department of Health, and Upstate Cerebral Palsy for the education and transportation of handicapped children 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 approves an Agreement between Oneida County, through its Department of Health, and Upstate Cerebral Palsy for the education and transportation of handicapped children program, for the July 1, 2012 through June 30, 2015 term, with a rate of \$45 per half hour session and overall reimbursement expected to exceed \$50,000. New York State will be responsible for 59.5% of the overall reimbursement and the County of Oneida will be responsible for 40.5% of the overall reimbursement.

APPROVED: Health and Human Services Committee (September 19, 2012)
Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENTAIN 1 (Mr. Brennan) 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 313

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND THE NEIGHBORHOOD CENTER, INC.,

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Health, and the Neighborhood Center, Inc., to provide the services of a qualified individual to perform comprehensive support for home visitations and inspection/sampling services and office operations for the Lead Primary Prevention 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 a Purchase of Service Agreement between Oneida County, through its Department of Health, and the Neighborhood Center, Inc., to provide the services of a qualified individual to perform comprehensive support for home visitations and inspection/sampling services and office operations for the Lead Primary Prevention Program, commencing October 1, 2012 and ending September 30, 2015, at a proposed cost of \$40,425 per contract year supported, in full, by New York State funds through the New York State Department of Health Lead Primary Prevention Grant.

APPROVED: Health and Human Services Committee (September 19, 2012)
Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 314

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

**RE: APPROVAL OF AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS
HEALTH DEPARTMENT AND THE FAMILY NURTURING CENTER OF CENTRAL
NEW YORK, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Health Department, and Family Nurturing Center of Central New York, Inc., to provide, an intensive home visiting program for expectant and new families to enhance child and family 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 the Oneida County Board of Legislators hereby authorizes and approves a Purchase of Service Agreement between Oneida County, through its Health Department, and Family Nurturing Center of Central New York, Inc., to provide an intensive home visiting program for expectant and new families to enhance child and family development. Said Agreement shall commence July 1, 2012 and end June 30, 2013 at a proposed cost of \$579,710 supported, in full, by a grant from the New York State Office of Children and Family Services.

APPROVED: Health and Human Services Committee (September 19, 2012)
Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 315

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS
HEALTH DEPARTMENT AND VALUE PAYMENT SYSTEMS, LLC**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Interim Public Health Director Patrice A. Bogan, MS, FNP, requesting approval of an Agreement between Oneida County and Value Payments Systems, LLC to provide citizens of Oneida County with the ability to pay fees, fines and other payments via debit or credit card processing technology, through the internet and online payments, 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 approves and accepts an Agreement between Oneida County and Value Payments Systems, LLC to provide citizens of Oneida County with the ability to pay fees, fines and other payments via debit or credit card processing technology, through the internet and online payments, effective upon execution for a two-year term. The Agreement is at a no cost to the County, and be it further

RESOLVED, That after expiration of the two year term, the Agreement will renew for continual one-year terms, unless either party gives a notice of termination thirty days prior to the expiration of the then-applicable term.

APPROVED: Health and Human Services Committee (September 19, 2012)
Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 316

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Flisnik

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

WHEREAS, Oneida 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 to provide nutrition education services for low income individuals and/or food stamp 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 authorizes and approves a Purchase of Service Agreement between Oneida County through its Department of Social Services and Cornell Cooperative Extension Oneida County to provide nutrition education services for low income individuals and/or food stamp recipients during a one year term commencing October 1, 2012 and ending September 30, 2013 at a proposed cost of \$95,396 supported, in full, by Federal funds from the United States Department of Agriculture.

APPROVED: Human Resources Committee (September 19, 2012)
Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 317

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

**RE: TRANSFER \$25,000 TO AA#A6011.455, CHILDREN AND ADULT SERVICES TRAVEL
AND SUBSISTENCE**

WHEREAS, There is a need for additional funds in AA#A6011.455, Children and Adult Services Travel and Subsistence, and

WHEREAS, In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

RESOLVED, That a transfer of the total sum of \$25,000 from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A6011.454, Children and Adult Services Travel, Meetings, Etc..... \$10,000

AA#A6011.49534, General Administration-General Expenses..... \$15,000

TO:

AA#A6011.455, Children and Adult Services-Travel and Subsistence.....\$25,000

APPROVED: Health and Human Services Committee (September 19, 2012)
Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 318

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

RE: TRANSFER \$105,000 TO AA#A6142.495, EMERGENCY ASSISTANCE TO ADULTS

WHEREAS, There is a need for additional funds in AA#A6142.495, Emergency Assistance to Adults, 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 \$105,000 from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:
AA#A6123.495, Juvenile Delinquent Care..... \$105,000

TO:
AA#A6142.495, Emergency Assistance to Adults..... \$105,000

APPROVED: Health and Human Services Committee (September 19, 2012)
 Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 319

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

RE: TRANSFER \$52,500 TO AA#A3642, STATE AID-EMERGENCY ASSISTANCE

WHEREAS, There is a need for additional funds in AA#A3642, State Aid-Emergency Assistance, 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 \$52,500 from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:
AA#A3623, State Aid-Juvenile Delinquent Care..... \$52,500

TO:
AA#A3642, State Aid- Emergency Assistance..... \$52,500

APPROVED: Health and Human Services Committee (September 19, 2012)
 Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 320

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

**RE: TRANSFER \$5,200 TO AA#A6011.102, CHILDREN AND ADULT SERVICES-TEMPORARY
HELP**

WHEREAS, There is a need for additional funds in AA#A6011.102, Children and Adult Services 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 \$5,200 from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A6011.49537, Children and Adult Services-Contracts.....\$5,200

TO:

AA#A6011.102, Children and Adult Services-Temp Help..... \$5,200

APPROVED: Health and Human Services Committee (September 19, 2012)
Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 321

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

**RE: APPROVAL OF TRANSFER OF 309 AND 311 LYNCH STREET TO THE CITY OF
ROME FOR MUNICIPAL USE**

WHEREAS, Certain real property located on 309 and 311 Lynch Street in the City of Rome, identified as Tax Map Numbers 242.074-2-30 and 242.074-2-31, was acquired by the County of Oneida for delinquent taxes, and

WHEREAS, The City of Rome has expressed an interest in acquiring said parcel for the municipal purpose of expanding Uvanni Park, and

WHEREAS, It is the recommendation of the Oneida County Commissioner of Finance that such conveyance be approved by this Board pursuant to Section 72-h of the General Municipal Law, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the transfer of real property located on 309 and 311 Lynch Street in the City of Rome, identified as Tax Map Numbers 242.074-2-30 and 242.074-2-31, from the County of Oneida to the City of Rome to be used for the municipal purpose of expanding Uvanni Park, and

RESOLVED, That the Chairman of the Oneida County Board of Legislators is hereby authorized and directed to execute a quit claim deed, on behalf of the County of Oneida, to effect conveyance of such property to the City of Rome.

APPROVED: Government Operations Committee (September 12, 2012)
Ways & Means Committee (October 10, 2012)

DATED October 10, 2012

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 322

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

**RE: APPROVAL OF THE COUNTY EXECUTIVE'S NOMINATIONS TO THE
ONEIDA COUNTY BOARD OF ETHICS**

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr. nominating appointees to the Oneida County Board of Ethics pursuant to Local Law No. 1 of 1991, and

WHEREAS, Said nominations must be approved by the County Board of Legislators, now, therefore, be in hereby

RESOLVED, That the nominations of the following persons to serve as members of the Oneida County Board of Ethics are hereby approved, effective immediately, and the following persons shall be appointed to terms as set forth below:

Elis Delia
105 Winship Road
New Hartford, NY 13413
3 year term: Expires October 10, 2015

Michael Damsky
2 Jordan Road
New Hartford, NY 13413
2 year term: Expires October 10, 2014

Darlene Burns
179 Wakefield Lane
Ava, NY 13303
1 year term: Expires October 10, 2013

APPROVED: Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 323

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

RE: APPROVAL TO CREATE ONE FULL TIME POSITION OF ASSISTANT PUBLIC DEFENDER, GRADE 41P, STEP 1 (\$53,169)

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Public Defender-Civil Division Frank J. Furno, Esq. and Director of Personnel John P. Talerico requesting the creation of one full-time position of Assistant Public Defender, Grade 41P, Step 1 (\$53,169), to replace an already existing part-time attorney position due to an increase in caseload commitments, and

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

RESOLVED, That one full-time position of Assistant Public Defender, Grade 41P, Step 1 (\$53,169), is hereby created to replace an already existing part-time attorney position in the Oneida County Public Defender-Civil Division.

APPROVED: Public Safety Committee (September 18, 2012)
Ways & Means Committee (October 10, 2012)

DATED: October 10, 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. 324

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

**RE: APPROVAL TO CREATE SENIOR OFFICE SPECIALIST POSITION, GRADE 12W,
STEP 1 (\$18,924)**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Public Defender-Civil Division Frank J. Furno, Esq. and Director of Personnel John P. Talerico requesting the creation of one full-time position of Senior Office Specialist, Grade 12W, Step 1 (\$18,924), and

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

RESOLVED, That one full-time position of Senior Office Specialist, Grade 12W, Step 1 (\$18,924), is hereby created in the Oneida County Public Defender-Civil Division.

APPROVED: Public Safety Committee (September 18, 2012)
Ways & Means Committee (October 10, 2012)

DATED: October 10, 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. 325

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$5,000 TO AA#A1165.425, TRAINING
AND SPECIAL SCHOOLS**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$5,000 to AA#A1165.425, Training and Special Schools, and

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

RA#A4321.1, US DOJ JAG Forensic Interviewing \$5,000

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#A1165.425, Training and Special Schools \$5,000

APPROVED: Public Safety Committee (September 18, 2012)
Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 326

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

**RE: APPROVAL TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$48,500 FROM
NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from District Attorney Scott D. McNamara requesting approval of a Grant Award between Oneida County and New York State, through its Division of Criminal Justice Services, for acceptance of a Grant in the amount of \$48,500, to be used to enhance the prosecution of repeat violent and serious felony offenders by maintaining increased levels of experienced prosecution personnel who will seek to minimize the plea-bargaining option and to impose the maximum sentence for such defendants, and

WHEREAS, As proposed, said Grant Award must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That County Executive Anthony J. Picente, Jr., is authorized and directed to execute any and all documents related to a Grant Agreement by and between Oneida County and New York State, through its Division of Criminal Justice Services, for Grant funds in the amount of \$48,500 to be used to enhance the prosecution of repeat violent and serious felony offenders by maintaining increased levels of experienced prosecution personnel who will seek to minimize the plea-bargaining option and to impose the maximum sentence for such defendants, and it is further

RESOLVED, That said Grant Agreement, which has a term of one year commencing April 1, 2012 and ending March 31, 2013, does not require any matching County funds

APPROVED: Public Safety Committee (September 18, 2012)
Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 327

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$20,000 TO AA#A3150.493, MAINTENANCE,
REPAIR AND 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 \$20,000 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, Reimbursement from Global Tel Link. \$20,000

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#A3150.493, Maintenance, Repair and Service Contracts. \$20,000

APPROVED: Public Safety Committee (September 18, 2012)
Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 328

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SHERIFF'S DEPARTMENT AND ONEIDA HERKIMER MADISON BOCES FOR THE SAFE SCHOOLS/HEALTHY STUDENTS INITIATIVE

WHEREAS, This Board is in receipt of an agreement between Oneida County, through its Sheriff's Department, and Madison-Oneida BOCES, for one Deputy Sheriff to be assigned as a School Resource Officer, 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 accepts an agreement between Oneida County, through its Sheriff's Department, and Madison-Oneida BOCES, for one Deputy Sheriff to be assigned as a School Resource Officer, said agreement to commence September 1, 2012 through June 30, 2015 for a total payment amount to the County of Oneida of \$201,000.

APPROVED: Public Safety Committee (September 18, 2012)
Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 329

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Joseph

RE: AUTHORIZATION TO ESTABLISH AN ADA/SECTION 504 GRIEVANCE PROCEDURE FOR ONEIDA COUNTY AS REQUIRED BY THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (OCR)

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John R. Kent, Jr., Commissioner of Planning, requesting adoption of an ADA/Section 504 Grievance Procedure for Oneida County as required by the State of New York Office of Community Renewal (OCR), and

WHEREAS, Oneida County is a recipient of Community Development Block Grant (CDBG) funding for a number of housing and economic development programs that benefit low and moderate income residents, and

WHEREAS, The CDBG program regulations require the establishment of specific grievance procedures that incorporate due process standards and provide for the prompt and equitable resolution of Section 504 related complaints and will comply with the program requirements set forth in 24 CFR Part 570, as amended, and

WHEREAS, The CDBG program requires that this policy be adopted by recipients of CDBG funding and notice provided, now, therefore, be it hereby

RESOLVED, That Oneida County does hereby adopt the required ADA/Section 504 Grievance Procedure and Oneida County Executive Anthony J. Picente, Jr., is authorized to provide the required notice for the adopted policy.

APPROVED: Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

Adopted by the following vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 330

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

**RE: APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY AND VARIOUS TOWNS
AND THE CITIES OF ROME AND SHERRILL FOR SNOW/ICE REMOVAL**

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Public Works requesting approval of agreements for the control of snow and ice on County roads between Oneida County and various Towns and the Cities of Rome and Sherrill for the 2012 through 2014 snow seasons, and

WHEREAS, In accordance with Oneida County Charter section 2202, 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 County Executive Anthony J. Picente, Jr., to execute agreements for the control of snow and ice on County roads on behalf of the County of Oneida, with the Towns of Annsville, Augusta, Ava, Boonville, Bridgewater, Camden, Deerfield, Florence, Floyd, Forestport, Kirkland, Lee, Marcy, Marshall, New Hartford, Paris, Remsen, Sangerfield, Steuben, Trenton, Vernon, Verona, Vienna, Western, Westmoreland, Whitestown and the Cities of Rome and Sherrill for the 2012 through 2014 snow seasons, at a cost of \$5,500 per mile, making the total cost for the 2012-2014 snow seasons \$6,460,520.

APPROVED: Public Works Committee (October 1, 2012)
Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

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

ROLL CALLDATE **October 10, 2012**SESSION **Regular**MEMBERS PRESENT: **28**MEMBERS ABSENT **1**AYES: **26** NAYS: **2**INTRODUCTORY NO. **333**RESOLUTION NO. **330**

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. 331

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Furgol

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS PUBLIC WORKS DEPARTMENT AND NEW YORK STATE THROUGH ITS DEPARTMENT OF TRANSPORTATION FOR INSTALLATION OF ELECTRONIC SURVEILLANCE EQUIPMENT IN AND AROUND UNION STATION

- WHEREAS,** The New York State Department of Transportation and Oneida County, through its Department of Public Works, wish to preserve and improve Union Station, so as to allow for the safe and efficient movement of rail and vehicular traffic; and
- WHEREAS,** By Chapter 55, Section 1, of the Laws of 2008, Rail Passenger and Freight Rail Preservation Purpose funds have been appropriated to the New York State Department of Transportation for the payment of the State's share of rail projects undertaken to maintain and improve rail transportation service in accordance with the provisions of Section 14 of the Transportation Law; and
- WHEREAS,** Oneida County is in receipt of a Grant Agreement from New York State, through its Department of Transportation, for 100% reimbursement of eligible expenses, in the amount of \$72,000 (hereinafter the "Grant"), for the installation of electronic surveillance equipment in and around Union Station (hereinafter the "Project"), and
- WHEREAS,** In accordance with Oneida County section 2202, said Grant Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the County Executive be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests on behalf of the County of Oneida with New York State, through its Department of Transportation, in connection with the Grant and the advancement of the Project and providing for the administration of 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 agreements in connection with the Grant and the Project, and it is further
- RESOLVED,** This Resolution shall take effect immediately.

APPROVED: Public Works Committee (October 1, 2012)
 Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 332

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

**RE: APPROVAL OF AN AMENDMENT TO A CONTRACT BETWEEN ONEIDA COUNTY
THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND BONACCI ARCHITECTS**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting approval of an amendment to a Professional Consultant Agreement between the County and Bonacci Architects to provide architectural design services for rehabilitation of the Oneida County Office Building Parking Garage, 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 acceptance of an amendment to a Professional Consultant Agreement between the County and Bonacci Architects to provide architectural design services for rehabilitation of the Oneida County Office Building Parking Garage to add an additional \$38,250 to the original proposed cost of \$132,370, for a total of \$170,620 supported by Capital Account #H-454.

APPROVED: Public Works Committee (September 18, 2012)
Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 333

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

**RE: APPROVAL OF LEASE AGREEMENT FOR SPACE ON A COUNTY OWNED
COMMUNICATIONS TOWER LOCATED AT THE SKYLINE DRIVE TOWER SITE
IN THE TOWN OF KIRKLAND**

WHEREAS, This Board is in receipt of a five year Lease Agreement between Oneida County and Roser Communications Network, Inc. for tower space and real estate at the County owned Skyline Drive tower site in Kirkland, NY, and

WHEREAS, The Oneida County Board of Legislators has complied with the requirements of the New York State Environmental Quality Review Act, 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 authorizes Oneida County Executive Anthony J. Picente, Jr., to execute a Lease Agreement between Oneida County and Roser Communications Network, Inc., for the use of designated space located at a County owned tower on Skyline Drive in the Town of Kirkland commencing upon execution and ending January 31, 2017 at an annual rate of \$5,580, and be it further

RESOLVED, That, upon expiration of the initial term, Roser Communications Network, Inc. will have options to renew, with the same conditions, for up to four consecutive five year terms. If renewed, the annual rate shall be determined by adding three percent to the rent charged for the previous year, and shall increase by three percent every year thereafter, and be it further

RESOLVED, That this Board finds that these actions will not result in any significant adverse environmental impacts, and the Chairman of the Board of Legislators is directed to execute a Negative Declaration/Notice of Determination of Non-Significance.

APPROVED: Public Works Committee (September 18, 2012)
 Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 334

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Miller

**RE: APPROVAL OF THE MAJORITY LEADER'S NOMINATIONS TO THE
ONEIDA COUNTY BOARD OF ETHICS**

WHEREAS, This Board is in receipt of correspondence from Majority Leader George Joseph nominating appointees to the Oneida County Board of Ethics pursuant to Local Law No. 1 of 1991, and

WHEREAS, Said nominations must be approved by the County Board of Legislators, now, therefore, be in hereby

RESOLVED, That the nominations of the following persons to serve as members of the Oneida County Board of Ethics are hereby approved, effective immediately, and the following persons shall be appointed to terms as set forth below:

Steven Fortnam
7052 Lowell Road
Westmoreland, NY 13490
2 year term: Expires October 10, 2014

Dean Dzwonkas
5102 Stop 7 Road
Whitesboro, NY 13492
3 year term: Expires October 10, 2015

APPROVED: Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 335

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

**RE: APPOINTMENT OF F. RICHARD GIFFORD, II AS COMMISSIONER OF
AVIATION, GRADE 49H**

WHEREAS, In accordance with the provisions of Article IX, Section 901, of the Oneida County Charter, County Executive Anthony J. Picente, Jr., has recommended the appointment of F. Richard Gifford, II to serve as the Commissioner of Aviation for Oneida County, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the appointment of F. Richard Gifford, II to serve as the Oneida County Commissioner of Aviation, Grade 49H, effective immediately.

APPROVED: Airport Committee (September 25, 2012)
Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 336

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

**RE: TRANSFER \$100,000 TO AA#A1620.4951, DEPARTMENT OF PUBLIC WORKS-BUILDINGS
AND GROUNDS/OTHER EXPENSES**

WHEREAS, There is a need for additional funds in AA#A1620.4951, DPW-Buildings and Grounds/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 \$100,000 from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:
AA#A5620.491, Department of Aviation/Other Materials..... \$100,000

TO:
AA#A1620.4951, DPW-Buildings and Grounds/Other Expenses..... \$100,000

APPROVED: Airport Committee (September 25, 2012)
 Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 337

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

**RE: APPROVAL OF LEASE AGREEMENT WITH CHERYL ZAMMIELLO AND
RICHARD GOODMAN FOR THE LETTING OF RESTAURANT SPACE AT UNION STATION**

WHEREAS, This Board is in receipt of correspondence from Commissioner of Public Works Dennis S. Davis requesting approval of a Lease Agreement between Oneida County and Cheryl Zammiello and Richard Goodman for the purpose of operating a restaurant facility on the first floor of the Union Station Building located at 321 Main Street in the City of Utica, and

WHEREAS, Said Lease shall be for a term of five years with rental payments as follows:

	Annual Rent	Monthly Installment
Year One	\$24,000.00	\$2,000.00
Year Two	\$27,000.00	\$2,250.00
Year Three	\$30,000.00	\$2,500.00
Year Four	\$33,000.00	\$2,750.00
Year Five	\$36,000.00	\$3,000.00

WHEREAS, The Oneida County Board of Legislators has complied with the requirements of the New York State Environmental Quality Review Act, 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 Agreement between Oneida County and Cheryl Zammiello and Richard Goodman for the purpose of operating a restaurant facility on the first floor of the Union Station Building located at 321 Main Street in the City of Utica for a term of five years, and it is further

RESOLVED, That in accordance with terms set forth therein Lessee may request a renewal of said Lease for one additional term of five years and acceptance of said request for renewal shall be at the option of the Oneida County Board of Legislators. If said renewal occurs, the rent for the first year of the renewal term shall increase by 4% from the amount paid in the last year of the initial lease term, and shall increase by 4% per year thereafter throughout the remainder of the renewal term as more specifically set forth in said Agreement on file with the Clerk of this Board, and it is further

RESOLVED, That this Board finds that these actions will not result in any significant adverse environmental impacts, and the Chairman of the Board of Legislators is directed to execute a Negative Declaration/Notice of Determination of Non-Significance.

APPROVED: Public Works Committee (October 1, 2012)
Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

Adopted by the following v.v. vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 338

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$334,000 TO AA#A9950.9 TRANSFER
TO CAPITAL ACCOUNT H-458**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$334,000 to AA#A9950.9, Transfer to Capital Account H-458, and

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

RA#A2268, Sheriff-Board in Other Governments \$334,000
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#A9950.9, Transfer to Capital Account H-458 \$334,000

APPROVED: Public Safety Committee (September 18, 2012)
Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 339

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: RESOLUTION SCHEDULING PUBLIC HEARINGS ON PROPOSED 2013 ONEIDA COUNTY BUDGET AND CAPITAL PROGRAM

WHEREAS, Pursuant to Section 359 of the County Law and Section 606 of the Oneida County Administrative Code, it is necessary to have a public hearing with regard to the proposed County Budget for the year 2013, and

WHEREAS, It is the desire of this Board to hold two public hearings with regard to said budget; one in the City of Rome and the other in the City of Utica, now, therefore, be it hereby

RESOLVED, That the Clerk of this Board be, and hereby is, authorized and directed to cause notices to be published in the Utica Observer Dispatch and the Rome Sentinel in which will be stated the time, place, and purpose of such hearings, and be it further

RESOLVED, That the time and place of the first public hearing shall be Monday, November 12, 2012 at 7:00 P.M. in the Rome Court House, Rome, New York, and be it further

RESOLVED, That the time and place of the second public hearing shall be Tuesday, November 13, 2012 at 7:00 P.M. in the Legislative Chamber, Oneida County Office Building, Utica, New York.

APPROVED: Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 340

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

**RE: TRANSFER \$68,000 TO AA#A1451.491, BOARD OF ELECTIONS-HAVA/OTHER
MATERIALS**

WHEREAS, There is a need for additional funds in AA#A1451.491, Board of Elections-HAVA/Other Materials, 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 \$68,000 from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1451.19514, Board of Elections/Machine Transport.....	\$45,000
AA#A1451.295, Board of Elections/Other Equipment.....	<u>\$23,000</u>
TOTAL	\$68,000

TO:

AA#A1451.491, Board of Elections-HAVA/Other Materials.....	\$68,000
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APPROVED: Government Operations Committee (September 12, 2012)
Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 341

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

**RE: APPROVAL OF TWENTY (20) WORKING DAYS OF EXTENDED SICK LEAVE
FOR STANLEY FAUBERT, WASTEWATER TREATMENT PLANT WORKER**

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioners of Personnel and Water Quality and Water Pollution Control requesting approval of an extended sick leave, with pay, for Stanley Faubert, Wastewater Treatment Plant Maintenance Worker, and

WHEREAS, In accordance with Section E, paragraph 8, of the Oneida County Personnel Rules, said request must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves an extended sick leave of twenty (20) days, with pay, for Stanley Faubert Wastewater Treatment Plant Maintenance Worker.

APPROVED: Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 342

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

**RE: APPROVAL OF FORTY (40) WORKING DAYS OF EXTENDED SICK LEAVE
FOR DAWN NOBLE, ACCOUNTING SUPERVISOR, DEPARTMENT OF
AVIATION**

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Personnel and the Superintendent of Airport Maintenance requesting approval of an extended sick leave, with pay, for Dawn Noble, Accounting Supervisor, Department of Aviation, and

WHEREAS, In accordance with Section E, paragraph 8, of the Oneida County Personnel Rules, said request must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves an extended sick leave of forty (40) days, with pay, for Dawn Noble, Accounting Supervisor, Department of Aviation.

APPROVED: Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 343

**INTRODUCED BY: Miller, Porter, Joseph, Clancy, Brennan
2ND BY: Mr. Wood**

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS
PUBLIC WORKS DEPARTMENT AND ONEIDA COUNTY SOIL AND WATER
CONSERVATION DISTRICT**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from the Commissioner of Public Works requesting approval of an Agreement between Oneida County through its Public Works Department and the Oneida County Soil and Water Conservation District to perform services related to the sale of timber on a parcel of land located in the Town of Ava designated as tax map numbers 98.000-2-19, 97.000-3-3 and 97.000-3-4, and

WHEREAS, According to County Law 219 said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Board of Legislators approves an agreement between Oneida County through its Public Works Department and the Oneida County Soil and Water Conservation District to perform services related to the sale of timber on a parcel of land located in the Town of Ava designated as tax map numbers 98.000-2-19, 97.000-3-3 and 97.000-3-4 consisting of 1,072.6 total acres, and it is further

RESOLVED, The County will pay Oneida County Soil and Water thirty percent of the gross monies realized from the sale of timber in consideration for their services during a term commencing upon execution through April 1, 2014.

APPROVED: Ways & Means Committee (October 10, 2012)

DATED: October 10, 2012

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 344

INTRODUCED BY: ALL MEMBERS

2ND BY: ALL MEMBERS

**RE: THIS BOARD EXTENDS ITS SYMPATHY TO THE FAMILY OF FORMER
LEGISLATOR PATRICIA (ANKEN) KOONS**

WHEREAS, In the death of Patricia Koons, the family of the deceased, the City of Rome, NY and the County of Oneida have lost a valued citizen and dedicated member of this Board, and

WHEREAS, Patricia was elected to office to represent the 29th Legislative District of Oneida County in 1996, serving until 1999 and had the distinct honor of serving on many of the Board's standing committees including Education and Youth, where she was Vice Chair for four years and Internal Affairs as Chair for two years, and

WHEREAS, She served her city, her county and her constituents well as a devoted public servant, and

WHEREAS, She was a leader for the Independence Party and served as Vice Chairperson for ten years and elected as Chairperson in March of 2012, and

RESOLVED, That the members of the Board, on this day, October 10th, speaking for the citizens of their respective communities, extend to the family of the late Patricia (Anken) Koons, their sincere sympathy, appreciation of the value of her services to the County of Oneida, and respect for her dedication and perseverance.

Seconded and adopted viva voce by all members present, standing for a moment of silence in respect to the memory of Patricia (Anken) Koons.

October 10, 2012