



# ONEIDA COUNTY BOARD OF LEGISLATORS

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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 280 THROUGH 305 THAT WERE ACTED UPON  
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR  
SESSION HELD ON SEPTEMBER 12, 2012.**

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 280**

**INTRODUCED BY: Mr. Porter**

**2ND BY: Mr. Joseph**

**RE: APPROVAL OF A RESOLUTION ESTABLISHING THE STANDARD WORK DAY AND REPORTING DAYS FOR THE NEW YORK STATE AND LOCAL EMPLOYEES RETIREMENT SYSTEM FOR CERTAIN COUNTY OFFICIALS**

**RESOLVED**, that the Oneida County Board of Legislators hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this legislative body:

TITLE	NAME	Social Security Number (Last 4 Digits)	Registration Number	STANDARD WORK DAY (Hrs/Day)	TERM BEGINS/ ENDS	PARTICIPATE S IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	DAYS/MONT H (Based on Record of Activities)
<u><b>Elected Officials</b></u>							
County Executive	Anthony Picente			7	1/1/2012-12/31/2015	N	25.33
County Comptroller	Joseph Timpano			7	1/1/2012-12/31/2015	N	24.65
District Attorney	Scott McNamara			7	1/1/2012-12/31/2015	N	20.1
County Legislator	Richard Flisnik			6	1/1/2012-12/31/2013	N	8.72
County Clerk	Sandra Depereno			7	1/1/2011-12/31/2014	N	21.52
County Legislator	Harmony L. Speciale			6	1/1/2012-12/31/2013	N	10.33
County Legislator	Philip Sacco			6	1/1/2012-12/31/2013	N	6.67
County Legislator	Frank Tallarino			6	1/1/2012-12/31/2013	N	5.19
County Legislator	Patrick Brennan			6	01/01/2012-12/31/2013	N	4.01
County Legislator	Michael Clancy			6	01/01/2012-12/31/201	N	6.29
County Legislator	James M. D'Onofrio			6	01/01/2012-12/31/201	N	19
County Legislator	David C. Davis			6	01/01/2012-12/31/201	N	4.67
County	George E.			6	01/01/2012-12/31/201	N	16.53

Legislator	Joseph						
County Legislator	Brian Paul Mandryck			6	01/01/2012 – 12/31/201	N	8.93
County Legislator	Norman Leach			6	01/01/2012-12/31/2013	N	14.5
County Legislator	Emil R. Paparella			6	01/01/2012 – 12/31/201	N	29.28
County Legislator	Michael B. Waterman			6	01/01/2012 – 12/31/201	N	13.5
County Legislator	Edward P. Welsh			6	01/01/2012 – 12/31/201	N	12.11
Dep Comm Finance Treasurer	CUSACK, JAMES P			7	1/1/2012-12/31/2015	Yes	N/A
Early Intervention Prog Supv	MEYER, PATRICIA J			7	1/1/2012-12/31/2015	Yes	N/A
Director of Spec Children Svcs	PELLEGRINO, BARBARA A			7	1/1/2012-12/31/2015	Yes	N/A
Environmental Health Director	GILMORE, DANIEL W.			7	1/1/2012-12/31/2015	Yes	N/A
Program Coordinator	PACIELLO, KATHLEEN A			7	1/1/2012-12/31/2015	Yes	N/A
Sec to Public Health Director	YACCO, ROSEMARIE A			7	1/1/2012-12/31/2015	Yes	N/A
Fiscal Services Admin	ENGLE, THOMAS W			7	1/1/2012-12/31/2015	Yes	N/A
Assistant Co Attny (Health) PT	MIGA, BRIAN M			7	1/1/2012-12/31/2015	Yes	N/A
Director of Clinical Services	BOGAN, PATRICE B			7	1/1/2012-12/31/2015	Yes	N/A
Supervising P H Nurse	PEJCIC, SANDRA			7	1/1/2012-12/31/2015	Yes	N/A
Assistant County Attorney	BARA, RAYMOND F			7	1/1/2012-12/31/2015	Yes	N/A
County Attorney	AMOROSO, GREGORY J			7	1/1/2012-12/31/2015	Yes	N/A
Assistant County Attorney	SAMUELS, HARRIS J			7	1/1/2012-12/31/2015	Yes	N/A
Assistant County Attorney	PARRY, KURT D			7	1/1/2012-12/31/2015	Yes	N/A
Exec Secr to County Attorney	VIENNEAU, MARY ANN			7	1/1/2012-12/31/2015	Yes	N/A
Assistant County Attorney	CORTESE, AMANDA L			7	1/1/2012-12/31/2015	Yes	N/A
Commissioner of Mental Health	NELSON, LINDA M			7	1/1/2012-12/31/2015	Yes	N/A
Sec to Comm Mental Health	WILLIAMS, MARY S			7	1/1/2012-12/31/2015	Yes	N/A
Director of Substance Abuse Svcs	COSTELLO, TARALYN J			7	1/1/2012-12/31/2015	Yes	N/A
Director Adult Mental Health Svc	SOLDATO, JANET E			7	1/1/2012-12/31/2015	Yes	N/A
Dir of Civil Svc Administration	BAILEY, MARIAN H			7	1/1/2012-12/31/2015	Yes	N/A
Commissioner of Personnel	TALERICO, JOHN P			7	1/1/2012-12/31/2015	Yes	N/A
Personnel Technician II	PACKARD, TAMMY E			7	1/1/2012-12/31/2015		N/A
Secretary to Comm	LASALLE, SHERRI			7	1/1/2012-	Yes	N/A

Personnel					12/31/2015		
Personnel Tech II - T 21814	DOWIAT, SANDRA			7	1/1/2012-12/31/2015	Yes	N/A
Chief Planner	BREITEN, JESSICA			7	1/1/2012-12/31/2015	Yes	N/A
GIS Coordinator	QUACKENBUSH, JEFFREY D			7	1/1/2012-12/31/2015	Yes	N/A
Transportation Program Manager	CRISINO, DANA R			7	1/1/2012-12/31/2015	Yes	N/A
Commissioner of Planning	KENT, JOHN R			7	1/1/2012-12/31/2015	Yes	N/A
Secretary to Comm Planning	TURZANSKI, MARCELLA			7	1/1/2012-12/31/2015	Yes	N/A
Chief Planner	VENETTOZZI, REGINA A			7	1/1/2012-12/31/2015	Yes	N/A
Superintendent of Bldgs & Grds	MERRITT, RANDALL K			7	1/1/2012-12/31/2015	Yes	N/A
Dep Comm of DPW (Engineering)	LARAMIE, MARK E			7	1/1/2012-12/31/2015	Yes	N/A
Commissioner of Public Works	DAVIS, DENNIS			7	1/1/2012-12/31/2015	Yes	N/A
Secretary to Commission DPW	KOZAK, MAUREEN			7	1/1/2012-12/31/2015	Yes	N/A
Dep Comm of DPW (H&B)	SCALA, BRIAN N			7	1/1/2012-12/31/2015	Yes	N/A
Highway Maintenance Supv	JEFFERS, EDWARD A			7	1/1/2012-12/31/2015	Yes	N/A
Director of Administrative Svcs	BRIGGS, DEBRA A			7	1/1/2012-12/31/2015	Yes	N/A
Director of Administrative Svcs	STOETZNER, TAMATHA M			7	1/1/2012-12/31/2015	Yes	N/A
Child Support Unit Supervisor	JOHNSON, RANDI C			7	1/1/2012-12/31/2015	Yes	N/A
Director of Income Maintenance	TONG, THERESA			7	1/1/2012-12/31/2015	Yes	N/A
Assistant County Attorney I	FERRIS, RICHARD P			7	1/1/2012-12/31/2015	Yes	N/A
Assistant County Attorney I	MORGAN, DENISE J			7	1/1/2012-12/31/2015	Yes	N/A
Assistant County Attorney II	PREVITE, DEANA D			7	1/1/2012-12/31/2015	Yes	N/A
Assistant County Attorney I	DENMAN, LISA P			7	1/1/2012-12/31/2015	Yes	N/A
Asst County Attorney I	KOLCH, KIMBERLY A			7	1/1/2012-12/31/2015	Yes	N/A
Chief Social Services Attorney	HERBOWY, JOHN A			7	1/1/2012-12/31/2015	Yes	N/A
Director of Medical Services	LULEY, ELLEN V			7	1/1/2012-12/31/2015	Yes	N/A
Commissioner of Social Services	SOLDATO, LUCILLE A			7	1/1/2012-12/31/2015	Yes	N/A
Dep Comm of	FAHY-BOX,			7	1/1/2012-	Yes	N/A



Social Services	COLLEEN				12/31/2015		
Director of Services - T 5940	NEAL, DEBORAH			7	1/1/2012-12/31/2015	Yes	N/A
Assistant County Attorney I	PUGLIESE, TRACY L			7	1/1/2012-12/31/2015	Yes	N/A
Assistant County Attorney I	PEARCE, STEPHEN L			7	1/1/2012-12/31/2015	Yes	N/A
Chief WWTP Operator	LEUTHAUSER, LEROY			7	1/1/2012-12/31/2015	Yes	N/A
Commissioner of WC & WPC	DEVAN, STEVEN P			7	1/1/2012-12/31/2015	Yes	N/A
Director of Central Services	HARTMAN, ANNE B			7	1/1/2012-12/31/2015		
Dir of Weights & Measures B	MEYER, JOHN E			7	1/1/2012-12/31/2015	Yes	N/A
Dep Dir Weights & Measures	BARLIE, BRIAN M			7	1/1/2012-12/31/2015	Yes	N/A
Director of Purchasing	TESTA, MELLO J			7	1/1/2012-12/31/2015	Yes	N/A
Assistant Purchasing Director	GROWER, GREGORY E			7	1/1/2012-12/31/2015	Yes	N/A
Director of Budget	KEELER, THOMAS B			7	1/1/2012-12/31/2015	Yes	N/A
Budget Analyst	BALUTIS, GERALD P			7	1/1/2012-12/31/2015	Yes	N/A
Director of OFA	ROMANO, MICHAEL J			7	1/1/2012-12/31/2015	Yes	N/A
MSAG Coordinator	JONES, SANDRA E			7	1/1/2012-12/31/2015	Yes	N/A
Director of Emergency Services	REVERE, KEVIN W			7	1/1/2012-12/31/2015	Yes	N/A
Deputy Dir. of Emergency Svcs.	PEDERSEN, GERALD L				1/1/2012-12/31/2015	Yes	N/A
Deputy Probation Director III	CADY, PATRICK D			7	1/1/2012-12/31/2015	Yes	N/A
Probation Dir III	TOMIDY, DAVID A			7	1/1/2012-12/31/2015	Yes	N/A
Secretary to Probation Director	SCALISE, KATHERINE			7	1/1/2012-12/31/2015	Yes	N/A
Executive Secretary	SMITH, JUDI A			7	1/1/2012-12/31/2015	Yes	N/A
Secretary to County Executive	DANIELS-CARROLL, AMANDA M			7	1/1/2012-12/31/2015	Yes	N/A
Assistant to County Executive	NOONAN, BRIAN P			7	1/1/2012-12/31/2015	Yes	N/A
Assistant District Attorney I	HAMELINE, KURT D			7	1/1/2012-12/31/2015	Yes	N/A
Assistant District Attorney I	LISI, LAURIE			7	1/1/2012-12/31/2015	Yes	N/A
Assistant District Attorney I	WORTH, MATTHEW			7	1/1/2012-12/31/2015	Yes	N/A
Assistant District Attorney I	SABA, JOSEPH A			7	1/1/2012-12/31/2015	Yes	N/A
Assistant District Attorney I	GARRAMONE			7	1/1/2012-12/31/2015	Yes	N/A

	, GRANT J						
Assistant District Attorney I	COX, STEVEN G			7	1/1/2012-12/31/2015	Yes	N/A
Assistant District Attorney I	PAOLOZZI, STACEY L			7	1/1/2012-12/31/2015	Yes	N/A
Assistant District Attorney I	BAUER, ROBERT L			7	1/1/2012-12/31/2015	Yes	N/A
Assistant District Attorney I	HYMAN, BERNARD L			7	1/1/2012-12/31/2015	Yes	N/A
Assistant District Attorney I	WILSON, KARA E			7	1/1/2012-12/31/2015	Yes	N/A
Assistant District Attorney III	CARVILLE, TODD C			7	1/1/2012-12/31/2015	Yes	N/A
Assistant District Attorney I	SCHULTZ, KURT D			7	1/1/2012-12/31/2015	Yes	N/A
Assistant District Attorney I	BAUER, JOSHUA L.			7	1/1/2012-12/31/2015	Yes	N/A
Assistant District Attorney I	NOLAN, MICHAEL			7	1/1/2012-12/31/2015	Yes	N/A
Assistant District Attorney I	HAMELINE, CHRISTOPHER D			7	1/1/2012-12/31/2015	Yes	N/A
Assistant District Attorney II	FEINER, STEVEN P			7	1/1/2012-12/31/2015	Yes	N/A
Assistant District Attorney III	DEMELLIER, SARAH F			7	1/1/2012-12/31/2015	Yes	N/A
Assistant District Attorney III	DAVIGNON, LUKE C			7	1/1/2012-12/31/2015	Yes	N/A
Assistant District Attorney III	REDWINE, LACY J			7	1/1/2012-12/31/2015	Yes	N/A
First Assistant Dist Attorney	LUPI, DAWN C			7	1/1/2012-12/31/2015	Yes	N/A
First Assistant Dist Attorney	COLUZZA, MICHAEL A			7	1/1/2012-12/31/2015	Yes	N/A
Secretary to District Attorney	BAILEY, JENNIFER M			7	1/1/2012-12/31/2015	Yes	N/A
Confidential Investigator - PT	LISI, JOSEPH A			7	1/1/2012-12/31/2015	Yes	N/A
Workforce Development Director II	MATHIS, DAVID			7	1/1/2012-12/31/2015	Yes	N/A
Sec to WD Director II	MITCHELL, PATRICIA			7	1/1/2012-12/31/2015	Yes	N/A
Assistant Public Defender I	D'AMELIO, DEAN P			7	1/1/2012-12/31/2015	Yes	N/A
Assistant Public Defender I	HURLEY, JENNIFER D			7	1/1/2012-12/31/2015	Yes	N/A
Assistant Public Defender I	MOZDEN, MARTHA S			7	1/1/2012-12/31/2015	Yes	N/A
Assistant Public Defender I	SCARAMUZZINO, MARYANGELA			7	1/1/2012-12/31/2015	Yes	N/A
Public Defender Civil	FURNO, FRANK J			7	1/1/2012-12/31/2015	Yes	N/A
Sec to Public Defender Civil	RINGWALD, CRYSTAL S			7	1/1/2012-12/31/2015	Yes	N/A
Assistant Public Defender III-PT	HEIDT, JAMES K			7	1/1/2012-12/31/2015	Yes	N/A
Assistant Public Defender III	VALVO, CARMEN J			7	1/1/2012-12/31/2015	Yes	N/A
Assistant Public Defender III	CIRASUOLO, JOSEPH A			7	1/1/2012-12/31/2015	Yes	N/A
Assistant Public	ARTHUR,			7	1/1/2012-	Yes	N/A

Defender I	DAVID L				12/31/2015		
Assistant Public Defender I	MARTHAGE, PATRICK J			7	1/1/2012-12/31/2015	Yes	N/A
Assistant Public Defender I	KEHOE, JAMES F			7	1/1/2012-12/31/2015	Yes	N/A
Assistant Public Defender I	HARTWELL, TINA L			7	1/1/2012-12/31/2015	Yes	N/A
Assistant Public Defender II	COOKE, DAVID A			7	1/1/2012-12/31/2015	Yes	N/A
Assistant Public Defender I	NEBUSH, LUKE A			7	1/1/2012-12/31/2015	Yes	N/A
Assistant Public Defender II	ZENNAMO, CORY A			7	1/1/2012-12/31/2015	Yes	N/A
Assistant Public Defender II	TYKSINSKI, ADAM P			7	1/1/2012-12/31/2015	Yes	N/A
Assistant Public Defender II	FEINER, JOANNA RAE			7	1/1/2012-12/31/2015	Yes	N/A
Assistant Public Defender III	MIETZ, SARAH A			7	1/1/2012-12/31/2015	Yes	N/A
Assistant Public Defender III	GODEMANN, JAMES P			7	1/1/2012-12/31/2015	Yes	N/A
Assistant Public Defender III	STROBLE, JONATHAN B			7	1/1/2012-12/31/2015	Yes	N/A
Public Defender	NEBUSH, FRANCIS J			7	1/1/2012-12/31/2015	Yes	N/A
Chief Trial Counsel	MCCORMAC III, LELAND D			7	1/1/2012-12/31/2015	Yes	N/A
Secretary to Public Defender	POTTER, PATRICIA A			7	1/1/2012-12/31/2015	Yes	N/A
Assistant Public Defender I	ST. THOMAS, DOREEN M			7	1/1/2012-12/31/2015	Yes	N/A
Director of Veteran Services	PERRONE, JOSEPH			7	1/1/2012-12/31/2015	Yes	N/A
Youth Bureau Director	ROTH, ROBERT J			7	1/1/2012-12/31/2015	Yes	N/A

APPROVED: Ways & Means Committee (September 12, 2012)

DATED: September 12, 2012

Adopted by the following v.v. vote:

AYES 29 NAYS 0 ABSENT 2 (Clancy, Furgol)

**\*\*\* NOTICE IS HEREBY GIVEN THAT THIS RESOLUTION IS SUBJECT TO CHANGE, AND AN UPDATED AND A FINAL VERSION WILL BE AVAILABLE PRIOR TO THE MEETING ON WEDNESDAY\*\*\***

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO.281**

**INTRODUCED BY: Messrs. Flisnik, Porter**

**2ND BY: Mr. Joseph**

**RE: APPROVAL TO SUBMIT REIMBURSEMENT FOR EXPENSES INCURRED BY THE DISTRICT ATTORNEY'S OFFICE WITH REGARD TO THE INVESTIGATION AND /OR PROSECUTION OF STATE OF NEW YORK INMATES**

**WHEREAS,** Certain inmates incarcerated in the Central New York Psychiatric Center, Mid-State Correctional Facility, Marcy Correctional Facility and Oneida Correctional Facility, said inmates being in the custody of the New York State Department of Corrections, all institutions being located in the County of Oneida, have been the subjects of investigations and prosecutions for the commission of various crimes while incarcerated in the aforementioned facilities, and

**WHEREAS,** The Oneida County District Attorney has made investigations of said crimes occurring in Oneida County and prosecuted said inmates, and

**WHEREAS,** Section 606 of the Correction Law mandates payment of State funds to the County for expenses incurred in the investigation of said crimes and the prosecution of State inmates, and

**WHEREAS,** The Oneida County District Attorney has certified to this Board that the expenses associated in the investigation of alleged crimes committed by Dale Barnes, Albert Croniser, Luis Diaz, Kareem Douglas, Markian Halamay, Adam Hall, Shondell Hendrix, Carl Kelley, Jose Martinez, Eli Medina, Heriberto Ortiz, Nester Rivera, Tomia Robinson and Edgar Sanches amounted to \$4,977.95, now, therefore, be it

**RESOLVED,** That the Clerk of the Oneida County Board of Legislators be and hereby is directed to submit a certified copy of this resolution, with attached statement of expenses of the Oneida County District Attorney to the New York State Department of Corrections as required under Section 606 of the Corrections Law for reimbursement in accordance with the above referenced mandate.

APPROVED: Public Safety Committee (August 8, 2012)  
Ways & Means Committee (September 12, 2012)

DATED: September 12, 2012

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Clancy, Furgol)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 282**

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$8,000 TO AA#A1110.211-COUNTY  
COURTS/PISTOL PERMITS-OFFICE EQUIPMENT**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$8,000 to AA#A1110.211-County Courts/Pistol Permits-Office Equipment, and

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

RA#A2546, Pistol Permits/Amendments . . . . . \$8,000

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#A1110.211, County Courts/Pistol Permits-Office Equipment. . . . . \$8,000

APPROVED: Public Safety Committee (August 8, 2012)  
                  Ways & Means Committee (September 12, 2012)

DATED:       September 12, 2012

Adopted by the following v.v. vote:  
AYES 27 NAYS 0 ABSENT 2 (Clancy, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO.283**

**INTRODUCED BY: Messrs. Flisnik, Porter**

**2ND BY: Mr. Joseph**

#### **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, while incarcerated therein, required the services of the Oneida County Public Defender, Criminal Division, to represent them before the various courts in Oneida County, and

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

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

**WHEREAS,** The Oneida County Public Defender, Criminal Division, has certified to the Oneida County Board of Legislators that the expense incurred by him while undertaking said legal representation amounted to \$23,545.06 for the defense of Javier Baez, Michael Ball, Pamela L. Barnes, Luiz Diaz, Troy T. Daniels, Charles Hatchett, Shondell Hendrix, Michael James, Huber E. Napier, Dennis T. Nelson, Richard L. Riley and Tomia W. Robinson, being inmates of the State of New York, now, therefore, be it hereby

**RESOLVED,** That the Clerk of the Oneida County Board of Legislators be and hereby is directed to submit a certified copy of this Resolution with attached vouchers, documents, and affidavit of the Oneida County Public Defender to the Budget and Finance Office of the 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 (August 8, 2012)  
Ways & Means Committee (September 12, 2012)

**DATED:** September 12, 2012

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Clancy, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 284***

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

**RE: SECTION 5311 GRANT APPLICATIONS & AGREEMENTS**

WHEREAS, the County of Oneida has been approved for a grant of funds by the New York State Department of Transportation, pursuant to Section 5311, Title 49, United States Code, for a project described as follows (hereinafter the "Project"): The Section 5311 Urbanized Areas Formula program is a Federal program which is administered by the New York State Department of Transportation, with Oneida County as the sponsor of the rural transportation services, provided by Birnie Bus Tours, Inc. Based on replacement schedule and 2011-2015 Transportation Improvement Program (TIP), Oneida County will purchase three (3) mid-size light duty replacement buses for public transportation services in rural areas. Projected total costs of the Project are \$375,000. The Federal Transit Administration share would be 80% of the total costs of the capital equipment, New York State Department of Transportation share is 10% and the remaining 10% would be paid by the local public transit operator Birnie Bus Tours, Inc. There are no Oneida County funds involved in the Section 5311 application; and

WHEREAS, the County of Oneida and the State of New York are entering into an Agreement which authorizes the undertaking of the Project and payment of the Federal and State shares for the Project; now, therefore, it is hereby

RESOLVED, that the Oneida County Executive is authorized to sign: 1) Any and all Agreements between the County of Oneida and the State of New York for the above named Project; 2) Any and all Agreements between the County of Oneida and any third party subcontractors necessary to complete the Project; 3) Any and all Agreements between the County of Oneida and any vendor for the purchase and/or installation of vehicles and/or equipment or facilities; and be it further

RESOLVED, that the Oneida County Board of Legislators certifies through this Resolution that the estimated local share of 10% is committed to this Project from the local public transit operator Birnie Bus Tours, Inc..

APPROVED: Economic Development and Tourism Committee (August 8, 2012)  
Ways & Means Committee (September 12, 2012)

DATED: September 12, 2012

Adopted by the following v.v. vote:  
AYES 27 NAYS 0 ABSENT 2 (Clancy, Furgol)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 285**

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH  
ITS PUBLIC WORKS DEPARTMENT AND THE WORKFORCE INVESTMENT  
BOARD OF ONEIDA, HERKIMER AND MADISON COUNTIES, INC.**

**WHEREAS,** This Board is in receipt of an Agreement between the Oneida County through its Public Works Department and the Workforce Investment Board of Herkimer, Madison and Oneida Counties, Inc. to reimburse the County for costs incurred as part of the Sauquoit Creek Cleanup, in connection with the Neighborhood Rebuilding Corps Project, and

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting Board approval of the Agreement to reimburse the County for the cost of the 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 the Oneida County Board of Legislators hereby authorizes and accepts an Agreement between Oneida County through its Public Works Department and the Workforce Investment Board of Herkimer, Madison and Oneida Counties, Inc. to reimburse the County for costs incurred as part of the Sauquoit Creek Cleanup, in connection with the Neighborhood Rebuilding Corps Project, during a term commencing upon execution through September 28, 2012, at a reimbursement amount of \$213,458, and it is further

**RESOLVED,** That Oneida County Executive Anthony J. Picente, Jr., is hereby authorized to execute all necessary documents for said reimbursement on behalf of the County of Oneida

APPROVED: Public Works Committee (August 8, 2012)  
Ways & Means Committee (September 12, 2012 )

DATED: September 12, 2012

Adopted by the following v.v. vote:  
AYES 27 NAYS 0 ABSENT 2 (Clancy, Furgol)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 286**

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

**RE: APPROVAL OF A SUPPLEMENTAL AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS PUBLIC WORKS DEPARTMENT AND NEW YORK STATE THROUGH ITS DEPARTMENT OF TRANSPORTATION**

**WHEREAS,** In 2010, Oneida County was awarded and accepted a New York State Department of Transportation Multi Modal Project grant in the amount of \$50,000 to offset part of the cost of resurfacing Herder Road in the Town of Vienna, and

**WHEREAS,** Work was completed in 2011, but due to delay caused by New York State, the application was not approved until July 2012, and

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Mark E. Laramie, Deputy Commissioner of Public Works requesting Board approval of the Supplemental Agreement to reimburse the County for part of the cost of the 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 the Oneida County Board of Legislators hereby authorizes and accepts an Agreement between Oneida County through its Public Works Department and New York State through its Department of Transportation to reimburse the County for part of the cost of resurfacing Herder Road in the Town of Vienna at a reimbursement amount of \$50,000, and be it further

**RESOLVED,** That Oneida County Executive Anthony J. Picente, Jr., is hereby authorized to execute all necessary documents for said reimbursement on behalf of the County of Oneida, and it is further

**RESOLVED,** That a certified copy of this resolution shall be filed with the New York State Commissioner of Transportation by attaching it to the Agreement.

APPROVED: Public Works Committee (August 8, 2012)  
                  Ways & Means Committee (September 12, 2012 )

DATED:           September 12, 2012

Adopted by the following v.v. vote:  
AYES 27 NAYS 0 ABSENT 2 (Clancy, Furgol)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 287**

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

**RE: TRANSFER \$17,000 TO AA#A4082.195, WIC, OTHER FEES AND SERVICES**

**WHEREAS,** There is a need for additional funds in AA#A4082.195, WIC-Other Fees and Services, 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 \$17,000 from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:  
AA#A4082.495, Other Expenses..... \$17,000

TO:  
AA#A4082.195, Other Fees and Services..... \$17,000

APPROVED: Health and Human Services Committee (August 15, 2012)  
                  Ways & Means Committee (September 12, 2012)

DATED:       September 12, 2012

Adopted by the following v.v. vote:  
AYES 27 NAYS 0 ABSENT 2 (Clancy, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 288**

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

**RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND NEW YORK STATE THROUGH ITS DEPARTMENT OF HEALTH-BUREAU OF SUPPLEMENTAL FOOD PROGRAMS**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Public Health Director Gayle D. Jones requesting approval of an Amendment to an Agreement between Oneida County and New York State, through its Department of Health, Bureau of Supplemental Food Programs, to provide supplemental food, nutrition education, and referral services for eligible pregnant, postpartum and breast feeding women, infants and children through the WIC 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 approves and accepts an Amendment to an Agreement between Oneida County and New York State, through its Department of Health, Bureau of Supplemental Food Programs, to provide supplemental food, nutrition education, and referral services for eligible pregnant, postpartum and breast feeding women, infants and children through the WIC Program during a one year term commencing October 1, 2012 and ending September 30, 2013 at an amended cost of \$1,293,428 supported, in full, by Federal funds. This will result in a new amended contract of \$5,078,108 from October 1, 2009 through October 1, 2013.

APPROVED: Health and Human Services Committee (August 15, 2012)  
                  Ways & Means Committee (September 12, 2012)

DATED:       September 12, 2012

Adopted by the following v.v. vote:  
AYES 27 NAYS 0 ABSENT 2 (Clancy, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 289**

**INTRODUCED BY: Messrs. Paparella, Porter**

**2ND BY: Mr. Joseph**

**RE: APPROVAL OF THE ONEIDA COUNTY YOUTH BUREAU RESOURCE  
ALLOCATION PLAN FOR THE YEAR 2012**

**WHEREAS**, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Youth Bureau's Director requesting approval of a Resource Allocation Plan authorizing the distribution of funds in the amount of \$243,670 from the New York State Office of Children & Family Services among various agencies and municipalities who have contractual agreements with the Oneida County Youth Bureau for FY2012, and

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

**RESOLVED**, That the Oneida County Board of Legislators authorizes and approves the Resource Allocation Plan for the allotment of funds in the amount of \$243,670 from the New York State Office of Children & Family Services to be distributed among various agencies and municipalities having contractual agreements with the Oneida County Youth Bureau to provide youth services, delinquency prevention, recreation and runaway/homeless programs during FY2012.

APPROVED: Health and Human Services Committee (August 15, 2012)  
Ways & Means Committee (September 12, 2012)

DATED: September 12, 2012

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Clancy, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 290***

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

### **RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS YOUTH BUREAU 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 Youth Bureau and the Oneida County Office of Workforce Development for the Probation Employment Program to locate subsidized private or public sector employment for 15 youth, ages 14 to 21 already on probation and in critical need of employment, and

**WHEREAS,** In accordance with Oneida County 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 a Purchase of Service Agreement between Oneida County through its Youth Bureau and the Oneida County Office of Workforce Development for the Probation Employment Program to locate subsidized private or public sector employment for 15 youth, ages 14 to 21 already on probation and in critical need of employment commencing January 1, 2012 and ending December 31, 2012 at a proposed cost of \$2,273.00 supported, in full, by the New York State Office of Children & Family Services.

APPROVED: Health and Human Services Committee (August 15, 2012)  
Ways & Means Committee (September 12, 2012)

DATED: September 12, 2012

Adopted by the following v.v. vote:  
AYES 27 NAYS 0 ABSENT 2 (Clancy, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 291***

***INTRODUCED BY: Messrs. Paparella, Porter***

***2ND BY: Mr. F. Davis***

### **RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS YOUTH BUREAU AND THE UTICA MUNICIPAL HOUSING AUTHORITY**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Youth Bureau and the Utica Municipal Housing Authority for the Teens and Dreams Program to assist disadvantaged youth residing in MHA housing units to complete secondary schooling and enroll in post-secondary education, and

**WHEREAS,** In accordance with Oneida County 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 a Purchase of Service Agreement between Oneida County through its Youth Bureau and the Utica Municipal Housing Authority for the Teens and Dreams Program to assist disadvantaged youth residing in MHA housing units to complete secondary schooling and enroll in post-secondary education commencing January 1, 2012 and ending December 31, 2012 at a proposed cost of \$4,000 supported, in full, by the New York State Office of Children & Family Services.

APPROVED: Health and Human Services Committee (August 15, 2012)  
Ways & Means Committee (September 12, 2012)

DATED: September 12, 2012

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Clancy, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 292**

**INTRODUCED BY: Messrs. Paparella, Porter**

**2ND BY: Mr. Joseph**

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY  
THROUGH ITS YOUTH BUREAU AND CORNELL COOPERATIVE  
EXTENSION OF ONEIDA COUNTY FOR THE BE SMART...DON'T START  
TOBACCO PROGRAM**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Youth Bureau and Cornell Cooperative Extension of Oneida County for its Be Smart...Don't Start Tobacco Program to provide a tobacco use prevention education for children Kindergarten to 6<sup>th</sup> Grade in Oneida County, and

**WHEREAS,** In accordance with Oneida County 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 a Purchase of Service Agreement between Oneida County through its Youth Bureau and Cornell Cooperative Extension of Oneida County for the Be Smart...Don't Start Tobacco Program to provide a tobacco use prevention education for children Kindergarten to 6th Grade in Oneida County commencing January 1, 2012 and ending December 31, 2012 at a proposed cost of \$1,200.00 supported, in full, by the New York State Office of Children & Family Services.

APPROVED: Health and Human Services Committee (August 15, 2012)  
Ways & Means Committee (September 12, 2012)

DATED: September 12, 2012

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Clancy, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 293**

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY  
THROUGH ITS YOUTH BUREAU AND CORNELL COOPERATIVE  
EXTENSION OF ONEIDA COUNTY FOR THE 4-H OUTREACH PROGRAM**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Youth Bureau and Cornell Cooperative Extension of Oneida County for the 4-H Outreach Program to provide positive role models who support youth in building their foundation to be productive adults through Local Government Studies, Environmental/Conservation Programs and the Intergenerational Master Gardener Program, and

**WHEREAS,** In accordance with Oneida County 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 a Purchase of Service Agreement between Oneida County through its Youth Bureau and Cornell Cooperative Extension of Oneida County for the 4-H Outreach Program to provide positive role models who support youth in building their foundation to be productive adults through Local Government Studies, Environmental/Conservation Programs and the Intergenerational Master Gardener Program commencing January 1, 2012 and ending December 31, 2012 at a proposed cost of \$7,500.00 supported, in full, by the New York State Office of Children & Family Services.

APPROVED: Health and Human Services Committee (August 15, 2012)  
Ways & Means Committee (September 12, 2012)

DATED: September 12, 2012

Adopted by the following v.v. vote:  
AYES 27 NAYS 0 ABSENT 2 (Clancy, Furgol)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 294***

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY  
THROUGH ITS YOUTH BUREAU AND THE ONEIDA COUNTY  
PROBATION DEPARTMENT**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Youth Bureau and the Oneida County Probation Department to support the partnership between the Rome City Schools, BOCES and the Oneida County Probation Department to reduce the number of Family Court PINS petitions through the initiative called IRT-Initial Response Team, and

**WHEREAS,** In accordance with Oneida County 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 a Purchase of Service Agreement between Oneida County through its Youth Bureau and the Oneida County Probation Department to support the partnership between the Rome City Schools, BOCES and the Oneida County Probation Department to reduce the number of Family Court PINS petitions through the initiative called IRT-Initial Response Team commencing January 1, 2012 and ending December 31, 2012 at a proposed cost of \$6,000.00 supported, in full, by the New York State Office of Children & Family Services.

APPROVED: Health and Human Services Committee (August 15, 2012)  
Ways & Means Committee (September 12, 2012)

DATED: September 12, 2012

Adopted by the following v.v. vote:  
AYES 27 NAYS 0 ABSENT 2 (Clancy, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 295**

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY  
THROUGH ITS YOUTH BUREAU AND CORNELL COOPERATIVE  
EXTENSION OF ONEIDA COUNTY FOR THE BETTER YOUR OWN BODY  
ALCOHOL PREVENTION EDUCATION PROGRAM**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Youth Bureau and Cornell Cooperative Extension of Oneida County for the Better Your Own Body-Alcohol Prevention Education Program for children in grades Kindergarten to 6<sup>th</sup> Grade, and

**WHEREAS,** In accordance with Oneida County 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 a Purchase of Service Agreement between Oneida County through its Youth Bureau and Cornell Cooperative Extension of Oneida County for the Better Your Own Body-Alcohol Prevention Education Program for children in grades Kindergarten to 6<sup>th</sup> Grade commencing January 1, 2012 and ending December 31, 2012 at a proposed cost of \$1,500.00 supported, in full, by the New York State Office of Children & Family Services.

APPROVED: Health and Human Services Committee (August 15, 2012)  
Ways & Means Committee (September 12, 2012)

DATED: September 12, 2012

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Clancy, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 296**

**INTRODUCED BY: Messrs. Paparella, Porter**

**2ND BY: Mr. Joseph**

**RE: PURCHASE OF SERVICE 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 Department of Social Services and the Neighborhood Center, Inc. to provide advocacy and guidance for child sexual abuse victims or alleged victims and their families, 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 a Purchase of Service Agreement between Oneida County through its Department of Social Services and the Neighborhood Center, Inc. to provide advocacy and guidance for child sexual abuse victims or alleged victims and their families, for a term commencing October 1, 2012 and ending September 30, 2013 at a proposed cost of \$73,600 supported in full by State funds.

APPROVED: Health and Human Services Committee (August 15, 2012)  
Ways & Means Committee (September 12, 2012)

DATED: September 12, 2012

Adopted by the following v.v. vote:  
AYES 27 NAYS 0 ABSENT 2 (Clancy, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 297***

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

### **RE: AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS BOARD OF ELECTIONS AND THE NEW YORK STATE BOARD OF ELECTIONS-SHOEBOX GRANT**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County through its Board of Elections and the New York State Board of Elections for reimbursement for items purchased to achieve and maintain Help America Vote Act (HAVA) compliance-referred to as the SHOEBBOX 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 authorizes and approves an Agreement between Oneida County through its Board of Elections and the New York State Board of Elections for reimbursement for items purchased to achieve and maintain Help America Vote Act (HAVA) compliance-referred to as the SHOEBBOX program. Reimbursements are available in the amount of \$145,569.99 with an end date of March 31, 2014.

APPROVED: Government Operations Committee (August 15, 2012)  
Ways & Means Committee (September 12, 2012)

DATED: September 12, 2012

Adopted by the following v.v. vote:  
AYES 27 NAYS 0 ABSENT 2 (Clancy, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 298**

**INTRODUCED BY:** *Messrs. Wood, Porter*

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

**RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF AVIATION AND MIDAIR USA, INC. FOR BUILDING 100, EAST BAY HANGER**

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Superintendent of Airport Maintenance Michael C. Lawrence, Jr., requesting approval of a Lease Agreement between Oneida County and MidAir USA, Inc., for space located in the East Hanger Bay of Building 100 located at the Griffiss International Airport, and

**WHEREAS,** In accordance with terms set forth therein, MidAir USA, Inc. shall lease said East Hanger Bay of Building 100 space at a rate of \$12,500 per month for the first year of the three year contract commencing October 1, 2012, with payments to increase to \$12,875 per month for the second year and to \$13,261 per month for the third year, and

**WHEREAS,** In accordance with terms set forth therein, MidAir USA, Inc. shall have an option to renew the lease for an additional five year term, with rent to increase by 3% annually during the renewal term, and

**WHEREAS,** According to 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 and directs County Executive Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida with MidAir USA, Inc. for designated space located at the Griffiss International Airport at the East Hanger Bay of Building 100 for a three year term commencing October 1, 2012, with a total revenue of \$463,635, and it is further

**RESOLVED,** That said Lease Agreement shall include MidAir USA, Inc.'s option to renew the lease for an additional five year term, with rent to increase by 3% annually during the renewal term, and it is further

**RESOLVED,** That the terms and conditions of said Lease Agreement shall be as more fully set forth in the document on file with the Clerk of this Board.

APPROVED: Airport Committee (August 29, 2012)  
Ways & Means Committee (September 12, 2012 )

DATED: September 12, 2012

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Clancy, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 299***

***INTRODUCED BY: Mr. Porter***

***2ND BY: Mr. Sacco***

**RE: SUPPLEMENTAL APPROPRIATION OF \$70,000 TO AA#A1410.4951-COUNTY  
CLERK/REGISTRAR-OTHER EXPENSES**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$70,000 to AA#A1410.4951, County Clerk/Registrar-Other Expenses, and

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

RA#A3063, State Aid-Records Management.	\$70,000
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#A1410.4951, County Clerk/Registrar-Other Expenses.	\$70,000

APPROVED: Ways & Means Committee (September 12, 2012)

DATED: September 12, 2012

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Clancy, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 300**

**INTRODUCED BY: Mr. Porter**

**2ND BY: Mr. Joseph**

**RE: ACCEPTANCE OF THE BIDS OFFERED AT THE AUGUST 16, 2012 PROPERTY AUCTION**

**WHEREAS,** The Commissioner of Finance has certified to this Board, under date of August 17, 2012, that his office is in receipt of bids for properties in various towns within Oneida County sold at auction by the Department of Finance on August 16, 2012, and

**WHEREAS,** The sale of these properties was duly advertised in the official newspapers of the County and affidavits of said publications are on file with the Commissioner of Finance, and

**WHEREAS,** The Commissioner of Finance received offers for the sale of said properties described in the attached documents and duly approved same, now, therefore, be it hereby

**RESOLVED,** That the Chairman and Clerk of this Board be and hereby are authorized and directed to execute and deliver quit claim deeds to the designated parties conveying the premises described for the considerations set forth in said document on file with the Clerk of this Board.

APPROVED: Ways & Means Committee (September 12, 2012)

DATED: September 12, 2012

Adopted by the following v.v. vote:  
AYES 26 NAYS 0 ABSTAINED 1 (Mr. Porter) ABSENT 2 (Clancy, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 301*

*INTRODUCED BY: Mr. Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF WORK ORDER #21, SEWER REHABILITATION,  
AMENDMENT NO. 1 FOR 2012 CAPITAL PROJECT HG-448**

**WHEREAS,** On July 25, 2007, under Resolution #215, the Oneida County Board of Legislators authorized the hiring of Schumaker Consulting Engineering and Land Surveying, P.C. to provide engineering services in compliance with a Consent Order issued by the New York State Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility, and

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control requesting approval of Amendment No. 1 to Work Order #21, approved by the Board on July 14, 2011, in the amount of \$81,000 submitted by said firm to cover the cost of additional services required to manage the sewer rehabilitation projects that are being conducted in FY2012, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves the acceptance of Amendment No. 1 to Work Order #21, in the amount of \$81,000 submitted by Schumaker Consulting Engineering and Land Surveying, P.C. to cover the cost of additional services required to manage the sewer rehabilitation projects that are being conducted in FY2012. This work shall be done as part of Capital Project HG-448.

APPROVED: Ways & Means Committee (September 12, 2012)

DATED: September 12, 2012

Adopted by the following v. v. vote:

AYES 26 NAYS 1 (Brennan) ABSENT 2 (Clancy, Furgol)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 302**

**INTRODUCED BY: Mr. Porter**

**2ND BY: Mr. Joseph**

**RE: APPROVAL OF WORK ORDER #22, MANHOLE REHABILITATION,  
AMENDMENT NO. ONE FOR 2012 CAPITAL PROJECT HG-447**

**WHEREAS,** On July 25, 2007, under Resolution #215, the Oneida County Board of Legislators authorized the hiring of Schumaker Consulting Engineering and Land Surveying, P.C. to provide engineering services in compliance with a Consent Order issued by the New York State Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility, and

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control requesting approval of Amendment No. One to Work Order #22, approved by the Board on July 14, 2011, in the amount of \$82,000 submitted by said firm to cover the cost of the additional services required to manage the manhole rehabilitation projects that are being conducted in FY2012, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves the acceptance of Amendment No. One to Work Order #22, in the amount of \$82,000, submitted by Schumaker Consulting Engineering and Land Surveying, P.C. to cover the cost of the additional services required to manage the manhole rehabilitation projects that are being conducted in FY2012. This work shall be done as part of Capital Project HG-447.

APPROVED: Ways & Means Committee (September 12, 2012)

DATED: September 12, 2012

Adopted by the following v. v. vote:

AYES 26 NAYS 1 (Brennan) ABSENT 2 (Clancy, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 303**

**INTRODUCED BY: Mr. Porter**

**2ND BY: Mr. Joseph**

**RE: APPROVAL OF A SETTLEMENT IN THE MATTER OF CARTER V. COUNTY OF ONEIDA, ET AL**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from County Attorney Gregory J. Amoroso requesting Board approval of a proposed settlement in the amount of \$20,000 in the matter of Tyreik Carter vs. Oneida County et al., and

**WHEREAS,** Mr. Carter commended an action in Federal District Court, alleging malicious prosecution, false arrest, false imprisonment and claims for assault and battery, and named both the County of Oneida and Oneida County Deputy Sheriff Mark Chrysler as defendants in said action, along with other defendants, and

**WHEREAS,** The County's outside counsel assigned to the litigation, David H. Walsh, IV, Esq., and the County's Risk & Claims Administrator, Gus Boucher, both recommend that Oneida County settle such claims against the County and Deputy Chrysler for the proposed amount in full satisfaction of any and all obligations related to said action, and

**WHEREAS,** As part of the global settlement of the litigation, the City of Rome will also contribute \$5,000 for an overall settlement amount of \$25,000, and Mr. Carter will also be obligated to pay the County \$5,000 from the settlement proceeds to satisfy an outstanding Medicaid lien, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes settlement in the amount of \$20,000 in full satisfaction of any and all claims against the County of Oneida and Deputy Mark Chrysler in the matter of Tyreik Carter vs. Oneida County et al.

APPROVED: WAYS AND MEANS COMMITTEE (September 12, 2012)

DATED: September 12, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 1 (Brennan) ABSENT 2 (Clancy, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 304***

***INTRODUCED BY: Messrs. Paparella, Porter***

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

**RE: AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS MENTAL HEALTH DEPARTMENT, CENTRAL NEW YORK SERVICES, INC., AND THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Mental Health Department, Central New York Services, Inc. and the United States Department of Housing and Urban Development to transfer the grant lead agency responsibilities for the Homeless Management Information System (HMIS) Supported Housing Program (SHP) grant, as well as all assets, including equipment, software and data related to the operation of HMIS and purchased with SFP funds, to Central New York Services, Inc., and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and accepts an Agreement between Oneida County through its Mental Health Department, Central New York Services, Inc. and the United States Department of Housing and Urban Development to transfer the grant lead agency responsibilities for the HMIS SHP grant, as well as all assets, including equipment, software and data related to the operation of HMIS and purchased with SHP funds, to Central New York Services, Inc., commencing upon approval. Said agreement is at no cost to the County.

APPROVED: Health and Human Services Committee (September 10, 2012)  
Ways & Means Committee (September 12, 2012)

DATED: September 12, 2012

Adopted by the following v.v. vote:  
AYES 27 NAYS 0 ABSENT 2 (Clancy, Furgol)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

***RESOLUTION NO. 305***

***INTRODUCED BY: Mr. Porter***

***2<sup>ND</sup> BY: Mr. Townsend***

**RE: EXTENSION OF AN AGREEMENT WITH ATTORNEY CHRISTOPHER WHYLAND,  
ESQ. FOR AN ADDITIONAL 20 HOURS**

**WHEREAS,** The Oneida County Workers Compensation Department is requesting approval of an Extension to an Agreement approved by the Board on July 11, 2012 between the Oneida County Self-Insurance Plan and Attorney Christopher Whyland, Esq. for the performance of legal services, and

**WHEREAS,** In accordance with Local Law #1 of 1956, 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 Extension to an Agreement between the Oneida County Self-Insurance Plan and Attorney Christopher Whyland, Esq. for the performance of legal services. Mr. Whyland is requesting an additional 20 hours to complete his work at a cost of \$180.00 per hour.

APPROVED:

Ways & Means Committee ( September 12, 2012)

DATED: September 12, 2012

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Clancy, Furgol)