

ONEIDA COUNTY BOARD OF LEGISLATORS

ONEIDA COUNTY OFFICE BUILDING • 800 PARK AVENUE • UTICA, N.Y. 13501-2977

Gerald J. Fiorini
Chairman
(315) 798-5900

Susan L. Crabtree
Clerk
(315) 798-5901

James M. D'Onofrio
Majority Leader

Michael J. Hennessy
Minority Leader

COMMUNICATIONS FOR DISTRIBUTION FEBRUARY 27, 2008 (Correspondence relating to upcoming legislation, appointments, petitions, etc)

<u>FILE NO.</u>	<u>COMMITTEE</u>	<u>PAGES</u>
2008-063 . . .	Recommendation from Committee to Review Compensation for elected officials	2-4
2008-164 . . .	Economic Development & Tourism, Ways & Means.....	5
2008-165 . . .	Internal Affairs, Ways & Means.....	6-7
2008-166 . . .	Airport, Ways & Means.....	8-12
2008-167 . . .	Airport, Ways & Means.....	13-14
2008-168 . . .	Public Safety, Ways & Means.....	15-16
2008-169 . . .	Airport, Ways & Means.....	17-18
2008-170 . . .	Airport, Ways & Means.....	19-20
2008-171 . . .	Airport, Ways & Means.....	21-22
2008-172 . . .	Human Resources, Ways & Means	23
2008-173 . . .	Public Health, Ways & Means.....	24-25
2008-174 . . .	Read & Filed.....	26
2008-175 . . .	Airport, Ways & Means	27-28



ONEIDA COUNTY BOARD OF LEGISLATORS

ONEIDA COUNTY OFFICE BUILDING • 800 PARK AVENUE • UTICA, N.Y. 13501-2977

Gerald J. Fiorini
Chairman
(315) 798-5900

Susan L. Crabtree
Clerk
(315) 798-5901

James M. D'Onofrio
Majority Leader

Michael J. Hennessy
Minority Leader

February 22, 2008

Board of Legislators
Oneida County
800 Park Avenue
Utica, New York, 13501

RE: 2008-063

Honorable Members:

Pursuant to Article VI, Section 614 of the Oneida County Charter, I hereby forward to you for your consideration the recommendation of the Committee to Review Compensation of Elected Officials with regard to a proposed increase in the annual salary of the Oneida County Sheriff.

The Committee has unanimously approved and recommends that the Sheriff's salary be increased in the amount of \$20,000. This will set the Sheriff's salary for the year 2008 at the amount of \$87,674.

I hereby forward this request for action to the Courts, Laws, and Rules Committee and the Public Safety Committee.

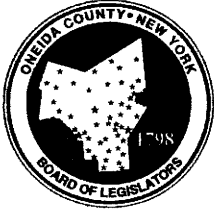
Thank you for your consideration.

Sincerely,

Gerald J. Fiorini
Chairman

Cc: Hon. James M. D'Onofrio
Hon. Michael J. Hennessy

2008 FEB 22 AM 11:07
RECEIVED
ONEIDA COUNTY LEGISLATURE



ONEIDA COUNTY BOARD OF LEGISLATORS

ONEIDA COUNTY OFFICE BUILDING • 800 PARK AVENUE • UTICA, N.Y. 13501-2977

Gerald J. Fiorini
Chairman
(315) 798-5900

Susan L. Crabtree
Clerk
(315) 798-5901

James M. D'Onofrio
Majority Leader

Michael J. Hennessy
Minority Leader

February 22, 2008

Hon. Gerald J. Fiorini
Chairman
Board of Legislators
Oneida County
800 Park Avenue
Utica, New York, 13501

Dear Chairman Fiorini,

Pursuant to Article VI, Section 614 of the Oneida County Charter, the undersigned hereby submit to you the recommendation of the Committee to Review Compensation of Elected Officials regarding a mid-term increase in the salary of the Oneida County Sheriff.

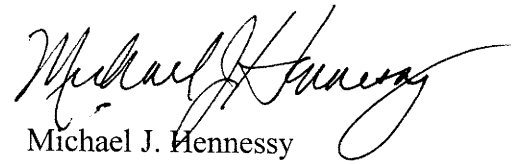
The Committee met on February 13, 2008 and unanimously approved Legislator Miller's motion that the Sheriff's annual salary be increased in the amount of \$20,000. We respectfully ask that you forward this request to the Board and any relevant committees for their consideration.

We attach herewith the amended draft of the Local Law which deletes any waiver of Charter provisions as the requisite committee to review this issue was duly appointed and acted in accordance with the Charter.

Thank you for your kind attention to this request for Board action.

Sincerely,


James M. D'Onofrio
Co-Chair


Michael J. Hennessy
Co-Chair

encl.

2008 FEB 22 AM 11:07
RECEIVED
ONEIDA COUNTY LEGISLATURE

6.

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

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

**LOCAL LAW INTRODUCTORY "A" OF 2008
LOCAL LAW NO. OF 2008**

**RE: LOCAL LAW INTRODUCTORY "A" OF 2008 INCREASING THE ANNUAL COMPENSATION
PAID TO THE SHERIFF OF ONEIDA COUNTY PURSUANT TO ARTICLE VI, SECTION 614 OF
THE ONEIDA COUNTY CHARTER**

Legislative Intent: It is the intent of the legislature to increase the annual compensation paid to the Oneida County Sheriff in order to set such compensation in relative parity to other county sheriffs serving statewide and to recognize the importance of a just compensation for the person holding the highest law enforcement position in Oneida County government.

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

That pursuant to Article VI, Section 614 of the Oneida County Charter, the Oneida County Board of Legislators shall increase the annual compensation paid to the Oneida County Sheriff, as set forth in the 2008 Annual Oneida County Budget, by the sum of twenty thousand dollars.

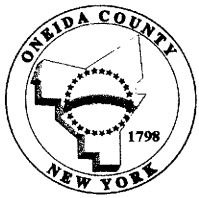
That upon the effective date of this local law, the Oneida County Sheriff shall be paid the sum of eighty seven thousand six hundred and seventy four dollars along with any cost of living adjustment or other yearly increment allowed at the beginning of any year during the Sheriff's term of office.

This Local Law shall take effect forty five days after the date of its adoption hereof or otherwise in accordance with Section 24 of the Municipal Home Rule Law.

APPROVED: Public Safety Committee ()
 Courts, Laws & Rules Committee ()
 Ways & Means Committee ()

DATED:

Adopted by the following roll call vote:
AYES ___ NAYS ___ ABSENT ___



COUNTY OF ONEIDA
OFFICE OF THE COUNTY EXECUTIVE

ANTHONY J. PICENTE JR.
County Executive
ce@ocgov.net

ONEIDA COUNTY OFFICE BUILDING
800 PARK AVENUE
UTICA, NEW YORK 13501
(315) 798-5800
FAX: (315) 798-2390
www.ocgov.net

7N2008-164

**ECONOMIC DEVELOPMENT
& TOURISM**

February 12, 2008

Oneida County
Board of Legislators
800 Park Ave.
Utica, NY 13501

WAYS & MEANS

Re: Appointment to the Oneida County Industrial Development Agency

Honorable Members:

Pursuant to General Municipal Law Section 856(2) and Article XX, Section 2004 of the Oneida County Charter, I submit for Board of Legislators' confirmation the appointment of Stephen R. Zogby to serve on the board of the Oneida County Industrial Development Agency.

Mr. Zogby is a long standing and valued member of the area's business and insurance industry and is a current or past member of the boards of various charitable, community based and developmental organizations and agencies. I enclose herewith Mr. Zogby's *curriculum vitae* for your use and information.

I ask that the Board confirm the appointment of Stephen R. Zogby to serve on this important agency at its earliest opportunity.

Thank you for the Board's kind attention to this request.

Very truly yours,

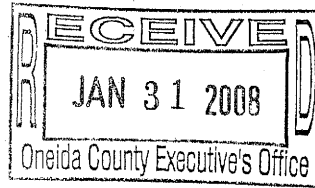
Anthony J. Picente, Jr.
Oneida County Executive

Cc: Stephen R. Zogby
Steven J. DiMeo

RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 FEB 12 PM 3:46

Sandra J. DePerno
County Clerk

Diane B. Abraham
1st Deputy Clerk



Deputy County Clerks
Gary Artessa
Nancy Gelfuso
Brenda Breen
Patricia Ferrone
Lynarda J. Girmonde
Mary Bowee

CLERK OF ONEIDA COUNTY

County Office Building ♦ 800 Park Avenue ♦ Utica, New York 13501

Phone: (315) 798-5790 ♦ Fax: (315) 798-6440

January 31, 2008

JN 2008 - 165

Mr. Anthony J. Picente Jr.
Oneida County Executive
Oneida County Office Building
800 Park Ave
Utica, New York 13501

INTERNAL AFFAIRS

WAYS & MEANS

RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 FEB 13 PM 4:04

Dear Tony:

I am requesting the Board of Legislators consideration and approval of an increase in the expenses necessary to collect the mortgage tax receipts. This is based on Section 262 of the Tax Law. This is part of the process that was developed six years ago to make yearly increases based on the rate of inflation rather than make larger increases at longer intervals. The expenses the Clerk's Office incurs went up this year and the current rate does not adequately reimburse the Clerk's Office for the cost of collecting this tax.

The Clerk's Office is requesting that we be allowed to charge the State of New York the actual cost of annually collecting the mortgage tax against the mortgage tax proceeds. We are requesting that the current charge be raised based on the increased yearly cost incurred by the County to \$382,260.00. As stated above, this increase requires Board action and must be to the STATE OF NEW YORK BY APRIL 1st, 2008 in order to take effect.

Respectfully,

Sandra J. DePerno
Sandra J. DePerno
Oneida County Clerk

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by
Anthony J. Picente, Jr.
Anthony J. Picente, Jr.
County Executive
Date 2/4/08

Cc: Pamela Mandryck, Chair of Internal Affairs Committee

To Board 2/27

MORTGAGE TAX COLLECTION EXPENSE 2008

<u>Personnel</u>	<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>Annual Salary Cost</u> <u>A x D</u>
	<u>Percent</u>	<u>Base Salary</u>	<u>Fringe Benefits</u> <u>B x 42%</u>	<u>Salary plus Fringe</u> <u>B + C</u>	
County Clerk	6%	\$60,155	\$25,265	\$85,420	\$5,125
1st Deputy Clerk	16%	\$34,725	\$14,585	\$49,310	\$7,890
Deputy Clerk - #1N	36%	\$33,999	\$14,280	\$48,279	\$17,380
Deputy County Clerk - #3	50%	\$45,209	\$18,988	\$64,197	\$32,098
Deputy County Clerk - #4	36%	\$26,155	\$10,985	\$37,140	\$13,370
Deputy County Clerk - #5	36%	\$26,155	\$10,985	\$37,140	\$13,370
Deputy County Clerk - #6	36%	\$26,155	\$10,985	\$37,140	\$13,370
Deputy County Clerk - #22	36%	\$46,222	\$19,413	\$65,635	\$23,629
Senior Clerk - #10	50%	\$36,149	\$15,183	\$51,332	\$25,666
Senior Clerk - #11	16%	\$19,204	\$8,066	\$27,270	\$4,363
Senior Clerk - #12	65%	\$31,509	\$13,234	\$44,743	\$29,083
Senior Clerk - #13	10%	\$19,204	\$8,066	\$27,270	\$2,727
Senior Clerk - #15	10%	\$26,698	\$11,213	\$37,911	\$3,791
Senior Clerk - #18	36%	\$36,149	\$15,183	\$51,332	\$18,479
Senior Clerk - #21	45%	\$19,204	\$8,066	\$27,270	\$12,271
Clerk - #16	36%	\$31,799	\$13,356	\$45,155	\$16,256
Clerk - #17	36%	\$34,102	\$14,323	\$48,425	\$17,433
EMPLOYEE SUB-TOTAL					\$256,303

<u>OTHER COSTS</u>	<u>A</u>	<u>B</u>	<u>C</u>	<u>Annual Cost</u> <u>A x B x C</u>
	<u>Percentage</u>	<u>Monthly Fee</u>	<u>No. of Months</u>	
Computer Support Costs	27%	\$13,787	12	\$44,670
Postage	100%	\$1,635	12	\$19,620
General Office Supplies	12%	\$1,610	12	\$2,318
Copy Costs	100%	300	12	\$3,600
TOTAL				\$70,208

<u>Storage Space (Inactive)</u>	<u>A</u>	<u>B</u>	<u>C</u>	<u>Annual Cost</u> <u>A x B x C</u>
	<u>No. of Cubic Feet</u>	<u>Cost Per Foot</u>	<u>No. of Months</u>	
	35	\$6	12	\$2,520
TOTAL				\$2,520

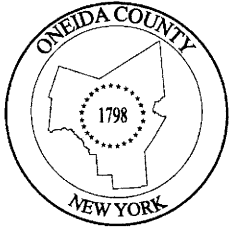
<u>OFFICE SPACE/LIGHT/HEAT</u>	<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>Annual Cost</u> <u>A x B x C x D</u>
	<u>Percentage</u>	<u>No. of Square Feet</u>	<u>Cost Per Foot</u>	<u>No. of Months</u>	
General Office Area	40%	500	\$18.12	12	\$43,488
Mortgage Tax Clerk Office	80%	56	\$18.12	12	\$9,741
TOTAL					\$53,229

TOTAL OTHER COSTS \$125,958

TOTAL ALL COSTS TO ONEIDA COUNTY

\$382,260

7.



COUNTY OF ONEIDA
OFFICE OF THE COUNTY EXECUTIVE

ANTHONY J. PICENTE JR.

County Executive
ce@ocgov.net

ONEIDA COUNTY OFFICE BUILDING
800 PARK AVENUE
UTICA, NEW YORK 13501
(315) 798-5800
FAX: (315) 798-2390
www.ocgov.net

RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 FEB 19 AM 10:32

February 13, 2008

JN 2008-166

Oneida County Board of Legislators
800 Park Avenue
Utica, New York 13501

**AIRPORT
WAYS & MEANS**

Honorable Members:

On March 14, 2007 your board approved two security grants from the Department of Transportation to fund the reconstruction of Taxiway 23 at Griffiss Airfield for \$300,000 and to fund installation of a Closed Circuit TV system, etc for \$200,000. Unfortunately no accounts were set up to spend this money. We need to set up a Capital Project in order to track the progress of these worthy projects. This account will also be used to track another Department of Transportation Grant which was just awarded in the amount of \$200,000 for the installation security identification system.

I therefore request your Board approval for the following:

- a. Establishment of **Capital Project H-409 – Griffiss Airfield Security Grants Projects**, and
- b. Funding for Capital Project H-409 as follows:

H-409 -	State Funds.....	\$700,000.
H-409 -	Direct Appropriation.....	<u>33,333.</u>
	Total	\$733,333.

Respectfully submitted,

Anthony J. Picente, Jr.
Oneida County Executive

AJP:tbk
Attach

CC: County Attorney
Budget Director
Comptroller
Dept. of Aviation

8

Aviation Project Funding Agreement
SPONSOR: COUNTY OF ONEIDA
PIN: 2905.72

Comptroller's Contract No. _____

AVIATION PROJECT FUNDING AGREEMENT

This Agreement is by and between:

the New York State Department of Transportation ("NYSDOT"), having its principal office at 50 Wolf Road, Albany, NY 12232, on behalf of New York State ("State");

and

the COUNTY OF ONEIDA (the "Municipality/Sponsor") with its office at UTICA, NY

This Agreement covers eligible costs incurred after April 1, 2007

This agreement identifies the party responsible for administration, establishes the method and provision for funding and implementation of an aviation project pursuant to appropriation as such project is more fully described by Schedule A annexed to this agreement or one or more duly executed and approved Supplemental Schedules to this agreement. The project shall be identified for the purposes of this agreement as Security Access Control System (as more specifically described in Schedule(s) A-1 respectively; or supplemental Schedules A, the "Project").

WITNESSETH:

WHEREAS, Article 22 of the Transportation Law authorizes the NYSDOT Commissioner to implement the Rebuild and Renew New York Transportation Bond Act of 2005 which funds an airport improvement and revitalization program, a business airport development program or a general aviation airport security improvement program; and

WHEREAS, pursuant to authorizations and appropriations therefore, NYSDOT and the Sponsor are desirous of progressing the Project; and

WHEREAS, the Sponsor attests that the Project has a useful service life as stated on the Schedule A included herein; and

WHEREAS, the Sponsor will administer the Project and submit to NYSDOT for funding of eligible Project costs pursuant to this Agreement; and

WHEREAS, the Legislative or governing Body of the Sponsor by Resolution No. _____ adopted at meeting held on _____ approved the Project and the terms and provisions of this Agreement and has further authorized the _____ of the Sponsor to execute this Agreement on behalf of this Sponsor (copy of such Resolution is attached to and made a part of this Agreement); and

WHEREAS, the Sponsor is not a sectarian institution,

NOW, THEREFORE, the parties agree as follows:

1. Documents Forming this Agreement. The agreement consists of the following:

- Agreement - this document titled "Aviation Project Funding Agreement";
- Schedule A - Description of Project and Funding;
- Schedule B - Scope of Work;
- Appendix A - New York State Required Contract Provisions;

9.

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 70

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

RE: APPROVAL OF AGREEMENT WITH NYSDOT TO ALLOW THE COUNTY TO ENHANCE THE SECURITY SYSTEM AT GRIFFISS AIRFIELD

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 and the New York State Department of Transportation (NYSDOT) for acceptance of a Security Grant (State AIR 99 Program) in the amount of \$200,000 to fund installation of a Closed Circuit TV System, Digital Video Recorders, Monitors and Security Cameras throughout the Griffiss Airfield (P.I.N. #2905.71), and

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

RESOLVED, That County Executive Anthony J. Picente, Jr., is hereby authorized and directed to execute any and all documents related to an Agreement by and between Oneida County and the New York State Department of Transportation for a Security Grant (State AIR 99 Program) in the amount of \$200,000 to fund installation of a Closed Circuit TV System, Digital Video Recorders, Monitors and Security Cameras throughout the Griffiss Airfield (P.I.N. #2905.71) during a term expiring April 1, 2009, and it is further

RESOLVED, That a Certified Copy of this Resolution shall be filed with the Commissioner of Transportation of the State of New York by attaching it to any required and/or appropriate Agreement executed in connection with the project between Oneida County and the State of New York, and it is further

RESOLVED, That this Resolution shall take effect immediately.

APPROVED: Airport Committee (February 28, 2007)
Ways & Means Committee (February 28, 2007)

DATED: March 14, 2007

Adopted by the following v.v. vote:
AYES 26 NAYS 0 ABSENT 3 (Messrs. Gardner, Joseph, Mrs. Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 73

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

RE: APPROVAL OF GRANT WITH NYSDOT FOR THE RECONSTRUCTION OF TAXIWAY 23 AT GRIFFISS AIRFIELD

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 and the New York State Department of Transportation (NYSDOT) for acceptance of a Security Grant (State AIR 99 Program) in the amount of \$333,333 to fund reconstruction of Taxiway 23 at the Griffiss Airfield (P.I.N. #2905.70), and

WHEREAS, As proposed, said Agreement which must be approved by the Oneida County Board of Legislators, requires matching funds in the amount of \$33,333, now, therefore, be it hereby

RESOLVED, That County Executive Anthony J. Picente, Jr., is hereby authorized and directed to execute any and all documents related to an Agreement by and between Oneida County and the New York State Department of Transportation for a Security Grant (State AIR 99 Program) in the amount of \$333,333 to fund reconstruction of Taxiway 23 at the Griffiss Airfield (P.I.N. #2905.70) during a term expiring April 1, 2009, and it is further

RESOLVED, That said Agreement requires County matching funds in the amount \$33,333, and it is further

RESOLVED, That a Certified Copy of this Resolution shall be filed with the Commissioner of Transportation of the State of New York by attaching it to any required and/or appropriate Agreements executed in connection with the project between Oneida County and the State of New York, and it is further

RESOLVED, That this Resolution shall take effect immediately.

APPROVED: Airport Committee (February 28, 2007)
Ways & Means Committee (February 28, 2007)

DATED: March 14, 2007

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Messrs. Gardner, Joseph, Mrs. Hudak)

12.

Oneida County Department of Aviation

Oneida County Airport at Griffiss Airfield (RME)

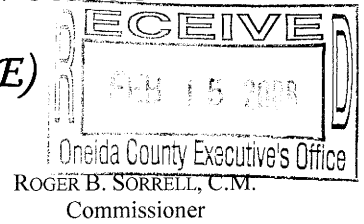
592 Hangar Road, Suite 200

Rome, New York 13441

Phone: (315) 736-4171 Fax: (315) 736-0568

airport@ocgov.net

ANTHONY J. PICENTE, JR.
County Executive



February 14, 2008

7N2008-167

RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 FEB 19 PM 2:06

Anthony J. Picente, Jr.
County executive
800 Park Avenue
Utica, New York 13501

AIRPORT

WAYS & MEANS

Dear Mr. Picente:

As you are aware, the Department of Aviation currently owns three (3) multipurpose H-series trucks manufactured by Oshkosh Truck Company along with an inventory of spare parts to repair and maintain these vehicles. It is the desire of the Department of Aviation to standardize these trucks in order to increase the scale of economies by having one type of vehicle which all personnel will be familiar with and repairs will be faster and more efficient due to the mechanics familiarity of the vehicle.

I therefore, respectfully request you to ask the Board of Legislators to realize there is a need for the standardization of multi-purpose trucks to be used at the Oneida County Airport pursuant to the Boards' authority under subdivision 5 of Section 103 of the General Municipal Law.

Thank you for expediting this as soon as possible and I respectfully request to have the Board act on this Legislation at its next meeting on **March 12, 2008**.

Respectfully submitted,

Roger Sorrell, CM
Commissioner of Aviation

Attach.

CC:

Comptroller
Budget Director
Comm. Of Airport

County Attorney

RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 FEB 19 PM 1:53

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by

Anthony J. Picente, Jr.
County Executive

Date 2/15/08 13.

INTRODUCTORY

No.

F.N. 2008-

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

INTRODUCED BY:

2ND BY:

RE: RESOLUTION PROVIDING FOR THE STANDARDIZATION OF PURCHASES OF TRUCKS USED AT THE ONEIDA COUNTY AIRPORT

WHEREAS, the Oneida County Department of Aviation currently owns three (3) multi-purpose H-series trucks manufactured by the Oshkosh Truck Company along with an available supply of spare parts to repair and maintain such vehicles, and

WHEREAS the purchase of a different make or model of multi-purpose truck would be inefficient and uneconomical since alternative and additional supplies of spare parts would have to be purchased and would not be interchangeable with the trucks and parts currently on hand, and

WHEREAS, for reasons of the handling, operation and familiarity of the equipment, the snowplows and other attachments, it is desirable and economical for the County to purchase additional trucks of the same make and model of the trucks currently used by the department, now, therefore, be it hereby

RESOLVED, that for reasons of efficiency and economy and pursuant to the authority vested in the Board of Legislators by subdivision 5 of Section 103 of the General Municipal Law, this Board determines that there is a need for the standardization of purchases of multi-purpose trucks to be used at the Oneida County Airport and, be it further,

RESOLVED, that the Commissioner of Aviation is authorized to contract for the purchase of Oshkosh H-series trucks of the same make and model as those presently owned by the Department of Aviation with the lowest responsible bidder after advertisement for sealed bids and public bidding in the manner provided for under Section 103 of the General Municipal Law.

APPROVED: Public Works Committee (, 2008)
Ways & Means Committee ()

DATED:

Adopted by the following v.v. vote:

AYES ___ NAYS ___ ABSENT ___ VACANT:1

Oneida County Department of Traffic Safety

Division of Traffic Safety – STOP-DWI Program

Anthony J. Picente Jr.
Oneida County Executive



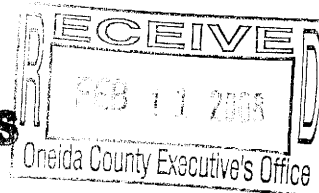
Michael S. Colangelo
STOP-DWI Administrator

FN 2008-168

February 7, 2008

Honorable Anthony J. Picente, Jr.
Oneida County Executive
800 Park Avenue
Utica, New York 13501

**PUBLIC SAFETY
WAYS & MEANS**



Dear County Executive Picente:

Pursuant to Article III, Section 309 of the Oneida County Charter and Administrative Code, I hereby recommend the following appointments to the Oneida County Traffic Safety Advisory Board.

Appointment to a two year term expiring on 12/31/09.

Honorable Brian D. Miller
Oneida County Legislator
Oneida County Office Building
800 Park Ave
Utica NY 13501

Alfred Candido, Chief of Staff
Oneida County Executive's Office
Oneida County Office Building
800 Park Ave
Utica NY 13501

Raymond L. Philo
Chief of Police
New Hartford Police Department
32 Kellogg Road
New Hartford, New York 13413

Daniel English
Chief of Police
Town of Kirkland Police Department
P.O. Drawer B
Clark Mills, New York 13321

Captain Richard Antanavige
Oneida County Sheriff's Office
Law Enforcement Building
6065 Judd Road
Oriskany, New York 13424

ADA Stacey Paolozzi
District Attorney's Office
Oneida County Office Building
800 Park Ave
Utica, New York 13501

Michael S. Colangelo
Oneida County STOP-DWI
Program Coordinator
5900 Airport Road Suite 209
Oriskany NY 13424

Captain Edward Stevens
Rome Police Department
301 North James Street
Rome NY 13440

RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 FEB 19 PM 1:54

5900 Airport Road • Suite 209 • Oriskany, NY 13424
Division of Traffic Safety 315.736.8946 • STOP-DWI Program 315.736.8943
Fax: 315.736.8958 • E-mail stopdwi@ocgov.net • www.ocgov.net

15.

Donna M. Vitagliano, President
Chief Executive Officer
Insight House
500 Whitesboro Street
Utica, New York 13502

Cassandra Sheets
Executive Director
MVCA/A
502 Court Street, Suite 401
Utica, New York 13502

Captain Lawrence Pawlinga
City of Utica Police Department
413 Oriskany Street West
Utica, New York 13501

David Tomidy, Probation Director
Oneida County Probation Dept.
Union Station, 321 Main Street
Utica, New York 13501

Anthony Milograno, Director
Oneida County Central Services
800 Park Ave
Utica, NY 13501

Patricia Washburn, President
Oneida County MADD
911 Schuyler St.
Rome, NY 13440

Michael C. Austin
Vice President – Corporate Communications
Utica National Insurance
Box 530
Utica, NY 13503

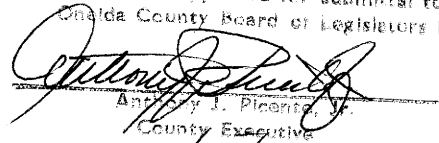
Susan Cooper
St. Elizabeth's Hospital
2209 Genesee Street
Utica NY 13501

Sincerely,



Michael S. Colangelo
Oneida County STOP-DWI Program

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by



Anthony J. Picante, Jr.
County Executive

Date: 2/15/08

Oneida County Department of Aviation

Oneida County Airport at Griffiss Airfield (RME)

592 Hangar Road, Suite 200

Rome, New York, 13441

ANTHONY J. PICENTE, JR.
County Executive

Phone: (315) 736-4171 Fax: (315) 736-0568

ROGER B. SORRELL, C.M.
Commissioner

airport@ocgov.net

February 14, 2008

FN 2008-169

Anthony J. Picente, Jr.
Oneida County Executive
800 Park Ave.
Utica, NY 13501

AIRPORT

WAYS & MEANS

RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 FEB 19 PM 2:10

Dear County Executive Picente,

The New York State Department of Transportation has announced the fourth year of the five-year, \$76.4 million Rebuild and Renew New York Transportation Bond Act aviation program.

In response to this solicitation, the County Department of Aviation desires to submit application under the General Aviation Airport Security Program. The attached application is in the amount of \$70,000.00 to acquire two airport security vehicles. This is a 100% State participation reimbursement program with no cost to the County.

Therefore, we respectfully request you forward to the Oneida County Board of Legislators a request to authorize you to submit a grant application to the New York State Department of Transportation under the General Aviation Airport Security Program in an amount totaling \$70,000. Also, if awarded the grant, Board authorization to enter into an agreement to administer the program.

The grant submission deadline is February 15, 2008, however; the State has received our informal application request and will continue to process upon the County Board of Legislature approval should they concur with the application.

Should you have any questions regarding this application please contact me.

Sincerely,

Roger B. Sorrell, C.M.
Commissioner of Aviation

By: *William F. Applebee*

William F. Applebee
Assistant Engineer

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by

Anthony J. Picente, Jr.
Anthony J. Picente, Jr.
County Executive
Date 2/15/08

RBS:wfa

Attach.

c: County Attorney
Budget Director

17.



C&S Companies
499 Col. Eileen Collins Blvd.
Syracuse, NY 13212
p: (315) 455-2000
f: (315) 455-9667
www.cscos.com

February 7, 2008

Mr. Al Candido
Office of the County Executive
Oneida County Office Building
800 Park Avenue
Utica, NY 13501

Re: Griffiss Airfield
NYSDOT Transportation Bond Act
Application Package FY-2008

File: 146

Enclosed please find the following:

- Four copies of each package, including the following proposed projects, for your review and signature:
 - Acquire Security Vehicles
 - Rehabilitate Hangar (Building 41)
 - Construct Transient Aircraft Hangar

Remarks:

Please have Mr. Picente sign all four copies of each package as indicated, return three copies to me for distribution to the NYSDOT. Keep the additional copy of each package for your files.

If you have any questions or need additional information, please do not hesitate to contact us.

Very truly yours,

C&S ENGINEERS, INC.

Ralph E. Napolitano
Airport Operations Manager

Cc: Roger Sorrell
William Applebee

18.

Oneida County Department of Aviation

Oneida County Airport at Griffiss Airfield (RME)

592 Hangar Road, Suite 200

Rome, New York 13441

Phone: (315) 736-4171 Fax: (315) 736-0568

airport@ocgov.net

ANTHONY J. PICENTE, JR.
County Executive

ROGER B. SORRELL, C.M.
Commissioner

February 14, 2008

Anthony J. Picente, Jr.
Oneida County Executive
800 Park Ave.
Utica, NY 13501

IN 2008-170

**AIRPORT
WAYS & MEANS**

RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 FEB 19 PM 2:11

Dear County Executive Picente,

The New York State Department of Transportation has announced the fourth year of the five-year, \$76.4 million Rebuild and Renew New York Transportation Bond Act aviation program.

In response to this solicitation, the County Department of Aviation desires to submit application under the Business Airport Development Program. The attached application is in the amount of \$1,111,111.00 to construct a transient aircraft hangar. This is a 90% State participation (\$1,000,000) reimbursement program with the County providing a 10% local share (\$111,111)

Therefore, we respectfully request you forward to the Oneida County Board of Legislators a request to authorize you to submit a grant application to the New York State Department of Transportation under the Business Airport Development Program in an amount totaling \$1,111,111. Also, if awarded the grant, Board authorization to enter into an agreement to administer the program.

The grant submission deadline is February 15, 2008, however; the State has received our informal application request and will continue to process upon the County Board of Legislature approval should they concur with the application.

Should you have any questions regarding this application please contact me.

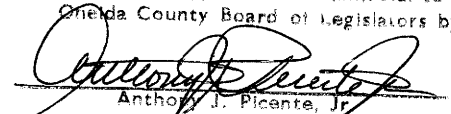
Sincerely,

Roger B. Sorrell, C.M.
Commissioner of Aviation

By, 

William F. Applebee
Assistant Engineer

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by


Anthony J. Picente, Jr.
County Executive

Date 2/15/08

RBS:wfa

Attach.

Cc: County Attorney
Budget Director

19.



C&S Companies
499 Col. Eileen Collins Blvd.
Syracuse, NY 13212
p: (315) 455-2000
f: (315) 455-9667
www.cscos.com

February 7, 2008

Mr. Al Candido
Office of the County Executive
Oneida County Office Building
800 Park Avenue
Utica, NY 13501

Re: Griffiss Airfield
NYSDOT Transportation Bond Act
Application Package FY-2008

File: 146

Enclosed please find the following:

- Four copies of each package, including the following proposed projects, for your review and signature:
 - Acquire Security Vehicles
 - Rehabilitate Hangar (Building 41)
 - Construct Transient Aircraft Hangar

Remarks:

Please have Mr. Picente sign all four copies of each package as indicated, return three copies to me for distribution to the NYSDOT. Keep the additional copy of each package for your files.

If you have any questions or need additional information, please do not hesitate to contact us.

Very truly yours,

C&S ENGINEERS, INC.

Ralph E. Napolitano
Airport Operations Manager

Cc: Roger Sorrell
William Applebee

20.

Oneida County Department of Aviation

Oneida County Airport at Griffiss Airfield (RME)

592 Hangar Road, Suite 200

Rome, New York 13441

ANTHONY J. PICENTE, JR.
County Executive

Phone: (315) 736-4171 Fax: (315) 736-0568

airport@ocgov.net

ROGER B. SORRELL, C.M.
Commissioner

February 14, 2008

FN 2008-171

Anthony J. Picente, Jr.
Oneida County Executive
800 Park Ave.
Utica, NY 13501

AIRPORT

RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 FEB 19 PM 2:09

Dear County Executive Picente,

WAYS & MEANS

The New York State Department of Transportation has announced the fourth year of the five-year, \$76.4 million Rebuild and Renew New York Transportation Bond Act aviation program.

In response to this solicitation, the County Department of Aviation desires to submit application under the Airport Improvement and Revitalization Grant Program. The attached application is in the amount of \$333,333.00 to rehabilitate aircraft hangar (building 41). This is a 90% State participation (\$300,000) reimbursement program with the County providing a 10% local share (\$33,333)

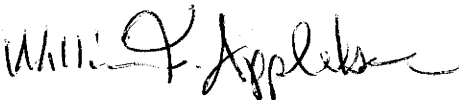
Therefore, we respectfully request you forward to the Oneida County Board of Legislators a request to authorize you to submit a grant application to the New York State Department of Transportation under the Airport Improvement and Revitalization Grant Program in an amount totaling \$333,333. Also, if awarded the grant, Board authorization to enter into an agreement to administer the program.

The grant submission deadline is February 15, 2008, however; the State has received our informal application request and will continue to process upon the County Board of Legislature approval should they concur with the application.

Should you have any questions regarding this application please contact me.

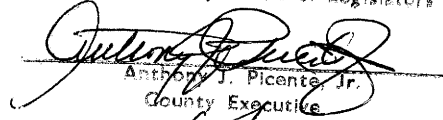
Sincerely,

Roger B. Sorrell, C.M.
Commissioner of Aviation

By, 

William F. Applebee
Assistant Engineer

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by


Anthony J. Picente, Jr.
County Executive

Date 2/15/08

RBS:wfa

Attach.

Cc: County Attorney
Budget Director

21.



C&S Companies
499 Col. Eileen Collins Blvd.
Syracuse, NY 13212
p: (315) 455-2000
f: (315) 455-9667
www.cscos.com

February 7, 2008

Mr. Al Candido
Office of the County Executive
Oneida County Office Building
800 Park Avenue
Utica, NY 13501

Re: Griffiss Airfield
NYSDOT Transportation Bond Act
Application Package FY-2008

File: 146

Enclosed please find the following:

- Four copies of each package, including the following proposed projects, for your review and signature:
 - Acquire Security Vehicles
 - Rehabilitate Hangar (Building 41)
 - Construct Transient Aircraft Hangar

Remarks:

Please have Mr. Picente sign all four copies of each package as indicated, return three copies to me for distribution to the NYSDOT. Keep the additional copy of each package for your files.

If you have any questions or need additional information, please do not hesitate to contact us.

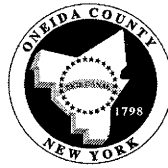
Very truly yours,

C&S ENGINEERS, INC.

Ralph E. Napolitano
Airport Operations Manager

Cc: Roger Sorrell
William Applebee

22.



ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES

County Office Building 800 Park Avenue Utica, NY 13501

February 11, 2008

7N2008-172

RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 FEB 14 PM 3:34

HUMAN RESOURCES

Mr. Anthony Picente, Jr.
Oneida County Executive
800 Park Avenue
Utica, New York 13501

WAYS & MEANS

Dear Mr. Picente:

There is a need to transfer funds in the **2007** budget to cover shortages in the insurance and rental accounts. It is necessary to make these transfers so that the 2007 service providers can be paid. We have identified sources of funds within our 2007 budget to accommodate these transfers and are asking for your approval and, subsequent Board approval of the following transfers:

To:

A6010.412	Insurance	\$ 6,116
A6011.417	Rental/Lease Space	\$ 6,653
A6012.417	Rental/Lease Space	\$ 7,207
A6013.417	Rental/Lease Space	\$ 4,991
Total		\$24,967

From:

A6011.412	Insurance	\$ 6,116
A6010.417	Rental/Lease Space	\$ 6,653
A6013.195	Other Fees and Services	\$12,198
Total		\$24,967

Sincerely,

Lucille A. Soldato
Commissioner

Cc: Tom Keeler

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by

Anthony J. Picente, Jr.
County Executive

Date 2/14/08



Anthony J. Picente, Jr.
County Executive

Oneida County
Office for the Aging & Continuing Care
Website: www.ocgov.net



Linda M. Nelson
Acting Director

235 Elizabeth Street, Utica, NY 13501

Phone 315-798-5456

Fax 315-798-6444

E-mail: ofa@ocgov.net

RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 FEB 14 PM 3:35

FN 2008-173

January 29, 2008

Honorable Anthony J. Picente, Jr.
Oneida County Executive
800 Park Avenue
Utica, New York 13501

PUBLIC HEALTH

WAYS & MEANS

Dear Mr. Picente:

I am submitting the following Agreement between the Oneida County Office for the Aging/ Office of Continuing Care and Oneida County Workforce Development, to coordinate the Senior Community Service Employment Program (OAA, Title V), for your review and approval.

The Senior Community Service Employment Program is a training program for older workers where all enrollees work part-time at minimum wage. This contract supports the administration of this program. The terms of this Agreement will commence upon execution and be renewed annually as notification is received of the Federal funds that will be allocated for the next fiscal year.

Federal and County dollars support this agreement with the County share being 10% (\$6,928.68).

I am available at your convenience to answer any questions you might have about this agreement.

Sincerely,

Linda M. Nelson
Linda M. Nelson, LMSW
Acting Director

LMN/grb
Enc.

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by

Anthony J. Picente, Jr.
Anthony J. Picente, Jr.
County Executive

Date 2/14/08

24.

Oneida County Department: Office for the Aging

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

**Oneida County Board of Legislators
Contract Summary**

Name of Proposing Organization: Oneida County Workforce Development

Type of Activity: Administrators for Title V, Senior Community Service
Employment Program

Contract Dates: upon execution - June 30, 2008

Client Population/Number: Aged 55 and older and have an annual income at or
below 125% of poverty. / Ten enrollees.

Description of Services: Coordinate the Title V, Senior Community Services
Employment Program (SCSEP) with other service
providers to ensure that older residents of Oneida County
with the greatest economic and social needs (target groups)
are being met; and assist Oneida County residents with
subsidized job placement at host agency work sites for the
purpose of skill development.

Objectives/Outcomes: It is the program's objective to ensure that the host work
sites give enrollees consideration for unsubsidized job
openings, and will maintain records on number of enrollee
transitions to permanent employment at a host work site.
The program recruits and accepts referrals for SCSEP who
are age 55 and older and have an annual income at or below
125% of poverty.

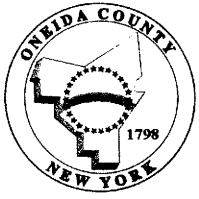
Total Funding Requested: \$69,286.79

Oneida County Department Funding Recommendations: \$69,286.79

Proposed Funding Source (Federal/State/County): Acct. # A6772.495.120

Federal \$62,358.11; **State** \$ 0; **County** \$ 6,928.68; **Contractor** \$ 0

25.



COUNTY OF ONEIDA
OFFICE OF THE COUNTY EXECUTIVE

ANTHONY J. PICENTE JR.
County Executive
ce@ocgov.net

ONEIDA COUNTY OFFICE BUILDING
800 PARK AVENUE
UTICA, NEW YORK 13501
(315) 798-5800
FAX: (315) 798-2390
www.ocgov.net

RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 FEB 21 PM 2:31

7N2008-174

February 20, 2008

Hon. Gerald Fiorini-Chairman
Oneida County Board of Legislators
800 Park Ave.
Utica, NY 13501

READ & FILED

Chairman Fiorini:

A position to the Oneida-Herkimer Solid Waste Authority Board of Directors has expired on December 31, 2007.

Pursuant to Section 2049-cc.4, Title 13-FF of Article Eight of the Public Authorities Law, I am pleased to appoint Mr. James Williams for a five (5) year term. Mr. Williams' term would begin January 1, 2008 and ends December 31, 2012. This appointment does not require legislative approval.

Sincerely

Anthony J. Picente Jr.
Oneida County Executive

Cc: Hans Arnold-Executive Director
Mr. James Williams

Address:
6293 East Ava Rd.
Ava, NY 13303

Oneida County Department of Aviation

Oneida County Airport at Griffiss Airfield (RME)

592 Hangar Road, Suite 200

Rome, New York 13441

ANTHONY J. PICENTE, JR.
County Executive

Phone: (315) 736-4171 Fax: (315) 736-0568

ROGER B. SORRELL, C.M.
Commissioner

airport@ocgov.net

7N2008-175

February 14, 2008

AIRPORT

Anthony J. Picente, Jr.
Oneida County Executive
800 Park Ave.
Utica, NY 13501

WAYS & MEANS

Dear County Executive Picente,

The New York State Department of Transportation has notified the County of an award for a security improvement program project implemented by the Rebuild and Renew New York Transportation Bond Act aviation program.

The project awarded is Security Access Control System and is funded in the total amount of \$200,000. This is a 100% State participation reimbursement program with no cost to the County.

Therefore, we respectfully request you forward to the Oneida County Board of Legislators a request to authorize you to execute a grant agreement with the New York State Department of Transportation in an amount totaling \$200,000. Capital Account H-409 Griffiss Airfield Security Grants Project is established to receive these funds.

Upon Board approval, please return two (2) signed and notarized copies as well as two (2) notarized resolutions authorizing acceptance of the grant.

Should you have any questions regarding this application please contact me.

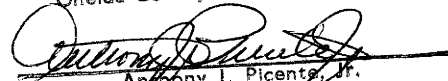
Sincerely,

Roger B. Sorrell, C.M.
Commissioner of Aviation

By, 

William F. Applebee
Assistant Engineer

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by


Anthony J. Picente, Jr.
County Executive

Date 2/18/08

RBS:wfa

Attach.

c: County Attorney
Budget Director
Comptroller

2008 FEB 25 AM 10:06
RECEIVED
ONEIDA COUNTY LEGISLATURE

27.

Oneida County Department: Aviation

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators Contract Summary

Name of Proposing Organization: **NYS Department of Transportation**
Title of Activity or Service: **Aviation Project Funding Agreement (Grant)**
Client Population/Number to be Served: **N/A**

Summary Statements:

1) Narrative Description of Proposed Services:

This is a NYS Security Grant Agreement that provides for the installation of new Security Identification System, cameras and gate operators in the terminal/FBO building.

2) Program/Service Objectives and Outcomes:

This Grant provides for the enhancement of the Griffiss Airfield Security Access Control System.

3) Program Design and Staffing Level:

N/A

Total Funding Requested: **\$200,000.00**

Oneida County Department Funding Recommendation: **\$200,000.00** Account # **H-409**

Proposed Funding Source: Federal S-0- State \$200,000.00 County S-0-

Cost Per Client Served: **N/A**

Past Performance Data: **N/A**

Oneida County Department Staff Comments: Aviation security continues to be a main priority at local, state, and national levels. This State grant helps meet these objectives.