



ONEIDA COUNTY BOARD OF LEGISLATORS

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

COMMUNICATIONS FOR DISTRIBUTION FEBRUARY 10, 2010

Gerald J. Fiorini
Chairman
(315) 798-5900

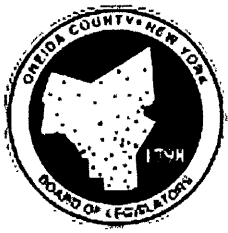
Mitale Billard
Clerk
(315) 798-5901

David J. Wood
Majority Leader

(Correspondence relating to upcoming legislation, appointments, petitions, etc)

| <u>FILE NO.</u> | <u>COMMITTEE</u> | <u>PAGES</u> |
|-----------------|---|--------------|
| 2010-040 . . . | Read & Filed..... | 2-3 |
| 2010-102 . . . | Economic Development & Tourism, Ways & Means..... | 4-8 |
| 2010-103 . . . | Resolution to Follow..... | 9 |
| 2010-104 . . . | Internal Affairs, Ways & Means..... | 10-11 |
| 2010-105 . . . | Ways & Means | 12 |
| 2010-106 . . . | Ways & Means | 13 |
| 2010-107 . . . | Ways & Means | 14 |
| 2010-108 . . . | Ways & Means | 15 |
| 2010-109 . . . | Public Health, Ways & Means..... | 16-17 |
| 2010-110 . . . | Public Safety, Ways & Means | 18-19 |
| 2010-111 . . . | Public Health, Ways & Means..... | 20-22 |
| 2010-112 . . . | Human Resources, Ways & Means | 23 |
| 2010-113 . . . | Internal Affairs, Ways & Means..... | 24-25 |
| 2010-114 . . . | Public Works, Ways & Means | 26-28 |
| 2010-115 . . . | Public Health, Ways & Means..... | 29-31 |
| 2010-116 . . . | Workers' Compensation, Ways & Means..... | 32-35 |
| 2010-117 . . . | Ways & Means | 36 |
| 2010-118 . . . | Ways & Means | 37 |
| 2010-119 . . . | Public Safety, Ways & Means | 38-41 |
| 2010-120 . . . | Read & Filed..... | 42 |
| 2010-121 . . . | Public Health, Ways & Means..... | 43-46 |
| 2010-122 . . . | Public Health, Ways & Means..... | 47-48 |

Patricia A. Hudak
Minority Leader



ONEIDA COUNTY BOARD OF LEGISLATORS

Michael J. Hennessy, Betsinger Rd., Sherrill, New York 13461 Phone: 315-363-0307

January 19, 2010

FN 20 10 - 040

READ & FILED

Mikale Billard, Clerk
Oneida County Board of Legislators
800 Park Ave.
Utica, New York 13501

ONEIDA COUNTY BOARD OF LEGISLATORS
2010 JAN 20 11:12:14

Re: Disclosure of Interest

Dear Mr. Billard:

Please be advised that I am a stockbroker with Wells Fargo, 4848 Commercial Dr., New Hartford, New York.

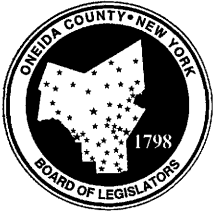
I am making this disclosure of my interest in the aforementioned firm in compliance with Section 803 of the General Municipal Law.

It is my understanding that this letter of disclosure will become a part of the official records of this board.

Respectfully submitted,

MICHAEL J. HENNESSY
ONEIDA COUNTY LEGISLATOR
2nd LEGISLATIVE DISTRICT

MH:ph



ONEIDA COUNTY BOARD OF LEGISLATORS

Howard C. Welch ♦ 1027 Churchill Ave. ♦ Utica, New York 13502
Home Phone: (315) 797-1743 ♦ Business: (315) 724-4728 ♦ Cell: (315) 796-1743

January 29, 2010

FN 20 10 - 040

Mikale Billard
Clerk of the Board
Oneida County Board of Legislators
800 Park Avenue
Utica, New York 13501

READ & FILED

Dear Mr. Billard:

Please be advised that I am self employed with two bicycle and ski stores and own real estate properties.

I am making this disclosure in compliance with Section 203 of the General Municipal Law and this letter of disclosure will become a part of the official record of this Board.

Very truly yours,

Howard C. Welch
Oneida County Legislator
22nd District

2010 JUN 29 11:31:20
CLERK



Oneida County Department of Planning

Boehlert Center at Union Station, 321 Main Street, Utica, NY 13501

December 15, 2009

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

FN 20 10 - 102

**ECONOMIC DEVELOPMENT
& TOURISM**

WAYS & MEANS

ONEIDA COUNTY DEPARTMENT OF PLANNING
321 MAIN STREET
UTICA, NY 13501
PHONE: (315) 798-5710
FAX: (315) 798-5852
WWW.OCGOV.NET

Dear County Executive Picente:

In April 2005, Oneida County joined the Central New York Regional Transportation Authority (CNYRTA), which ultimately assumed all operations of the Utica Transit Authority (UTA) and the Rome VIP Transportation.

As required by state law, an annual local match to the State Transportation Operating Assistance in the amount of \$515,153.80 is paid to CNYRTA by the county. The county entered into five year agreements with the cities of Rome and Utica, and the towns of New Hartford, Whitestown and Kirkland to reimburse the county for the local match based on the historic local share each had previously paid for many years. These agreements were negotiated under the previous administration under the premise of holding the municipalities harmless from any additional cost while maintaining the existing transit service.

Centro of Oneida has done an outstanding job by upgrading the fleet of buses and increasing the ridership at no additional cost to the municipalities. All have benefited greatly by the Centro takeover of the two transit systems which were in financial trouble and in danger of going out of business.

On December 31, 2009, the current five year agreements between the municipalities and the county for local share reimbursements to the county are set to expire.

I propose that the municipalities continue to pay their current local contribution to the county for another five years. These are the amounts each municipality would be paying now had they continued under the previous transit operations. The hold harmless approach agreed to five years ago is still valid and its continuation for another five years will result in continued public transit service for all at no significant additional cost for a total of ten years.

Attached is the new five year agreement for the City of Rome in the annual amount of \$220,000. for the period January 1, 2010 through December 31, 2014, for consideration by the Board of Legislators

If you have any questions, I would be happy to meet with you to discuss the agreement.

Sincerely,

John R. Kent, Jr.
Commissioner

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

Anthony J. Picente, Jr.
County Executive

Date 10/03/09 4.

Oneida County Board of Legislators Contract Summary

Name of Proposing Organization: City of Rome

Title of Activity or Service: This agreement is between Oneida County of the City of Rome with the intension to provide affordable bus transportation to its citizens by the means of scheduled payments over the next five years to the County and the County subsequently paying Central New York Regional Transportation Authority (CNYRTA) as the local match to State and Federal Operating Funds for its transit operations to continue the bus transportation for the City of Rome.

Proposed Dates of Operations: Effective upon acceptance and signature of County Executive through December 31, 2014.

Client Population/Number to be Served: N/A

SUMMARY STATEMENTS

1) **Narrative Description of Proposed Services:**

- a. The City agrees to pay over to the County the sum of Two Hundred Twenty Thousand and 00/100 Dollars (\$220,000.00) each year for the years 2010, 2011, 2012, 2013 and 2014. This sum shall represent and be in payment of the equivalent of the City's percentage of the local funding match to the State and Federal Operating Funding allowed for the operation of CNYRTA and required to be paid to CNYRTA by the County.
- b. After receipt of such funds by the County, the County agrees to deposit such funds and pay over to CNYRTA, on behalf of the City of Rome, the sum of Two Hundred and Twenty Thousand and 00/100 Dollars (\$220,000.00) each year for the years 2010, 2011, 2012, 2013 and 2014.
- c. The monies paid over by the City to the County and subsequently paid over by the County to CNYRTA, pursuant to this agreement, shall be for the continued provision of bus transportation services to the citizens of the City of Rome.
- d. The term of this agreement shall be from January 1, 2010 until December 31, 2014, unless otherwise agreed to by the parties in writing.
- e. The City agrees to make such payment to the County no later than February 1st of each year of this agreement.

2) **Program/Service Objectives and Outcomes** N/A

3) **Program Design and Staffing Level** N/A

Total Funding Requested: None

Oneida County Funding Recommendation: N/A

Proposed Funding Source (Federal \$ /State \$ /County \$): N/A

Cost Per Client Served: N/A

Past Performance Served: N/A

O.C. Department Staff Comments: None

INTERMUNICIPAL AGREEMENT

This agreement made this day of , 2009, by and between the **County of Oneida**, a municipal corporation with offices at 800 Park Avenue, Utica, New York, 13501, hereinafter referred to as "**County**" and the **City of Rome**, a municipal corporation with offices at City Hall, Rome, New York, 13440, hereinafter referred to as "**City**".

WITNESSETH

WHEREAS, it is the intention of the County and the City to continue to provide affordable bus transportation to its citizens by means of the County joining the Central New York Regional Transportation Authority, hereinafter "CNYRTA", and

WHEREAS, there are certain monies required to be paid to CNYRTA as a local match to State and Federal Operating Funds for its transit operations, and

WHEREAS, the City wishes to enter into an agreement with the County as to the payment of such local share so that bus transportation in the City remains in place, and

WHEREAS, the County is the municipal entity permitted to join the CNYRTA system pursuant to the "Central New York Regional Transportation Act",

NOW THEREFORE, in consideration of the mutual promises made herein, the County and the City agree as follows:

1. The City agrees to pay over to the County the sum of Two Hundred Twenty Thousand and 00/100 Dollars (\$220,000.00) each year for the years 2010, 2011, 2012, 2013 and 2014. This sum shall represent and be in payment of the equivalent of the City's percentage of the local funding match to the State and Federal Operating Funding allowed for the operation of CNYRTA and required to be paid to CNYRTA by the County.
2. After receipt of such funds by the County, the County agrees to deposit such funds and pay over to CNYRTA, on behalf of the City of Rome, the sum of Two Hundred and Twenty Thousand and 00/100 Dollars (\$220,000.00) each year for the years 2010, 2011, 2012, 2013 and 2014.
3. The monies paid over by the City to the County and subsequently paid over by the County to CNYRTA, pursuant to this agreement, shall be for the continued provision of bus transportation services to the citizens of the City of Rome.
4. The term of this agreement shall be from January 1, 2010 until December 31, 2014, unless otherwise agreed to by the parties in writing.

5. The City agrees to make such payment to the County no later than February 1st of each year of this agreement.

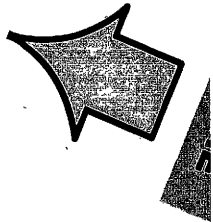
IN WITNESS WHEREOF, the County and the City have, through their designated representatives, signed this agreement on the day and year first above written.

COUNTY OF ONEIDA

By: _____
Anthony J. Picente, Jr.
Oneida County Executive

CITY OF ROME

By: _____
James F. Brown
Mayor



Approved as to form only

Oneida County Attorney's Office



ONEIDA COUNTY BOARD OF LEGISLATORS

Patricia A. Hudak ♦ 103 Dwight Dr. ♦ Rome, NY 13440 ♦ 339-9960

January 29, 2010

FN 20 10 - 103

I Hereby Forward For Board Consideration

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

Gerald J. Fiorini
Chairman of the Board of Legislators

Date 1/29/2010

Dear Mr. Fiorini:

By a vote of members of the minority caucus, we have offered the position of Minority Legislative Analyst to Cami L. Greene at Grade 25M, Step 11 (\$42,582).

We respectfully request that Ms. Greene's appointment come before the Board at the meeting of February 10, 2010.

Respectfully submitted,

Patricia A. Hudak
Minority Leader

2010 JAN 29 PM 2:29

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

I Hereby Forward For Board Consideration

Gerald J. Fiorini

Chairman of the Board of Legislators

Date: 2/3/10

February 3, 2010

Hon. Gerald J. Fiorini
Chairman of the Board
Oneida County Board of Legislators
Oneida County Office Building
800 Park Avenue
Utica NY 13501

FN 20 10 - 104

INTERNAL AFFAIRS

2010 FEB 3 12:28

Dear Chairman Fiorini:

WAYS & MEANS

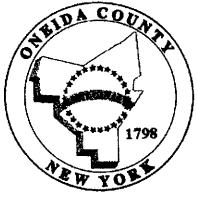
I am requesting the Board of Legislators consideration and approval of an increase in the expenses necessary to collect the mortgage tax receipts. This is based on Section 262 of the Tax Law. As provided in Tax Law Section 262, the requested reimbursement must be approved by the Tax Commission and accompanied by a resolution approved and passed by the Board before April 1, 2010. This process was developed seven 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 proceeds. We are requesting that the current charge be raised based on the increased yearly cost incurred by the County to \$402,748.00. As stated above, this increase requires Board action and must be to the STATE OF NEW YORK BY APRIL 1ST, 2010 in order to take effect.

Respectfully,

Sandra J. DePerno
Oneida County Clerk

Cc: Michael Waterman, Chairman Internal Affairs Committee



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

February 3, 2009

FN 20 10 - 105

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

RECEIVED
FEB 11 11:00

MEANS

Honorable Members:

I submit herewith for your approval, the appointment of the following legislators to serve on the Soil and Water Conservation Board:

Patrick Brennan 7705 Sally Rd., Waterville, NY 13480
Michael Clancy 4932 Old Oneida Rd., Verona, NY 13478

The term for these appointments shall be two years and shall expire on December 31, 2011.

I respectfully request that you approve of this appointment at your earliest convenience.

Thank you.

Very truly yours,

Anthony J. Picente Jr.
Oneida County Executive



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

February 3, 2009

FN 20 10 - 106

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

WAYS & MEANS

RECEIVED
FEB 11 2009
COUNTY OF ONEIDA

Honorable Members:

I submit herewith for your approval the appointment of the following legislator to serve on the Mohawk Valley Community Action Board of Directors:

Rose Ann Convertino 609 Blandina St., Utica, NY 13501

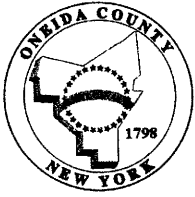
The term for this appointment shall be two years and shall expire on December 31, 2011.

I respectfully request that you approve of this appointment at your earliest convenience.

Thank you.

Very truly yours,

Anthony J. Picente Jr.
Oneida County Executive



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
FEB 11 11:02
COUNTY EXECUTIVE

FN 20 10 - 107

February 3, 2010

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

Honorable Members:

Pursuant to County Law Section 225-a and Article XX, Section 2004 of the Oneida County Charter, I submit to the Board of Legislators, for your approval, the appointment of the following Oneida County Legislators to serve on the Fire Advisory Board:

- | | |
|---------------------|--|
| Les Porter | 9692 Main St., Remsen, NY 13438 |
| Brian D. Miller | 9195 Red Hill Rd, New Hartford, NY 13413 |
| Richard A. Flisnik | 6669 Fox Rd., Marcy, NY 13403 |
| Brian P. Mandryck | 9245 Sly Hill Rd., Ava, NY 13303 |
| Michael B. Waterman | 6 Sixth St., Camden, NY 13316 |
| Joseph M. Furgol | 1122 Jefferson Ave., Utica, NY 13501 |
| Peter A. Caruso | 2 Parkway Circle, Utica, NY 13501 |

The term for each appointment shall be two years and shall expire on December 31, 2011.

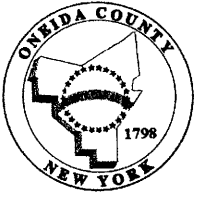
I respectfully request that you approve these appointments at your earliest convenience.

Thank you.

Very truly yours,

Anthony J. Picente Jr.
Oneida County Executive

Cc: Gerald Pedersen



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

February 3, 2009

FN 20 10 - 108

RECEIVED
2009 FEB 11 PM 1:02

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

Honorable Members:

I submit herewith for your approval the appointment of the following party to serve on the Alternatives to Incarceration Board:

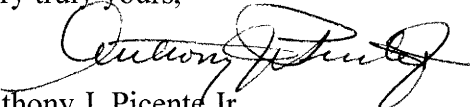
David K. Wilcox 10327 Coombs Rd., Holland Patent, NY 13354

The term for this appointment shall be two years and shall expire on December 31, 2011.

I respectfully request that you approve of this appointment at your earliest convenience.

Thank you.

Very truly yours,


Anthony J. Picente Jr.
Oneida County Executive



Anthony J. Picente, Jr.
County Executive

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



Michael J. Romano
Director

235 Elizabeth Street, Utica, NY 13501

Phone 315-798-5456

Fax 315-798-6444

E-mail: ofa@ocgov.net

FN 20 10 - 109

2010 FEB 11 11:21
ONEIDA COUNTY CLERK

January 22, 2010

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 2010 Purchase of Service Agreement between the Office for the Aging / Office of Continuing Care and Prestige Services, Inc. for your review and approval.

Under this purchase of Service Agreement, Prestige Services, Inc. will provide home delivered and congregate meals for the Oneida County Office for the Aging / Office of Continuing Care. The Nutrition Program for the Elderly will purchase a total of 387,476 meals for the year 2010 for a total of \$2,158,242.00. The source of funds are: Federal (\$668,920.00), State (\$409,812.00), Private Pay /other (\$695,693.00).

I am available at your convenience to answer any questions you may have regarding this Agreement.

Sincerely,

Michael J. Romano

Michael J. Romano
Director

MJR/grb
Enc.

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

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

Date 2/3/10

Oneida County Board of Legislators

Contract

Name of Proposing Organization: Prestige Services, Inc

Title of Activity or Service: Food Service, congregate and home delivered

Proposed Dates of Operation: January 1, 2010 – December 31, 2010

Client Population/Number to be Served: Frail, elderly and disabled / approximately **387,476** meals to approximately **1538** clients.

Summary Statements

1. Narrative Description of Proposed Service.

Prestige Services will provide congregate meals (13 dining sites), home delivered meals (52 + routes throughout the county) and agencies who contract with OFA for client meals including: Senior Network Health, DSS/OCC, and Department of Health.

2. Program/Service Objectives and Outcomes.

Prestige Services will purchase, warehouse, prepare, deliver and serve at sites and homes high quality noon meals that nutritionally meet 1/3 RDA of an individual's daily requirement for nutrition. The contractor will also provide Breakfast meals to approximately **43** frail at risk individuals.

3. Program Design and Staffing Level. N/A

Total Funding Requested: \$5.57 per meal; Total \$2,158,242.00

Oneida County Department Funding Recommendation: \$5.57 per meal
Total \$2,158,242.00

Proposed Funding Source: (Federal \$/ State \$/County \$):

Federal (\$668,920.00), **State** (\$409,812.00), **Private Pay/Other** (\$695,693.00),

Participant Contributions, (\$ 383,817.00).

Cost per Unit/Client Served: \$5.57 per meal/ a total of **387,476** meals will be provided to service approximately **1538** clients at a cost of **\$ 1, 403.00** per client per year.

Past Performance Data: 2010 will be the fifteenth year for Prestige Services to provide food service to our county programs. The product and service has been maintained level. Quality assurance measures demonstrate high levels of client satisfaction.

Oneida County Department Staff Comments:

The contractor is responsive to problems, dedicated to quality service and cost control.

ONEIDA COUNTY
OFFICE OF THE DISTRICT ATTORNEY

Scott D. McNamara
District Attorney

Michael A. Coluzza
First Assistant

Kurt D. Hameline
Timothy P. Fitzgerald
Laurie Lisi
Paul J. Hernon
Matthew P. Worth
Joseph A. Saba
Grant J. Garramone
Steven C. Cox
Stacey L. Paolozzi
Bernard L. Flynn, Jr.

Dawn Catera Lupi
First Assistant

Todd C. Carville
Robert L. Bauer
Michael R. Nolan
Kurt D. Schultz
Kara E. Wilson
John J. Raspante
Joshua L. Bauer
Patrick F. Scully
Christopher D. Hameline

January 8, 2010

FN 20 10 - 110

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

PUBLIC SAFETY

2010 FEB 11 P. 1:27

ONEIDA COUNTY DISTRICT ATTORNEY

Grantee: Oneida County District Attorney
Grantor: NYS Division of Criminal Justice
Grant Title: Domestic Violence Prosecution Program
Contract Period: 10/01/2009 - 09/30/2010
Contract #: M099215
DCJS #: LG09099215

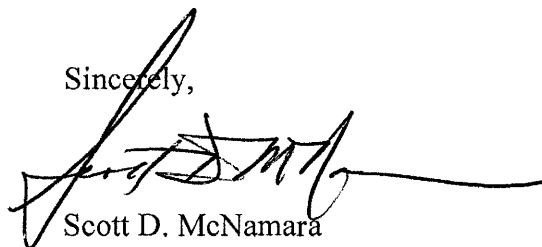
Dear Mr. Picente:

Enclosed is the proposed grant award which the New York State Division of Criminal Justice Services has again renewed in the amount of \$74,000.00. The grant period is from 10/01/2009 through 09/30/2010. The money will be used to fund the salary and fringe benefits of an Assistant District Attorney and 15% of a Senior Confidential Investigator's salary and fringe benefits. Matching county funds are not required.

I am hereby requesting your review and approval of this grant. After doing so, please forward this information to the Oneida County Board of Legislators for their review, in addition there are five (5) signature pages which have to be signed and notarized. Please return all originals to my office for submission to DCJS. Should you have any questions or concerns, please notify me.

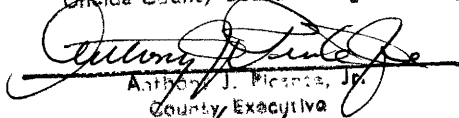
Thank you for your time and assistance in this matter.

Sincerely,



Scott D. McNamara
Oneida County District Attorney

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



Anthony J. Picente, Jr.
County Executive

Date 2/3/10

18.

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name of Proposing Organization:

Oneida County District Attorney

Title of Activity or Service:

Domestic Violence Prosecution Program

Proposed Dates of Operation:

10/01/09 – 09/30/10

Client Population/Number to be Served:

Summary Statements:

1) Narrative Description of Proposed Services

Funds will supplement the enhanced prosecution of domestic violence crimes in Oneida County, improving capacity to investigate and prosecute crimes at all levels.

2) Program/Service Objectives and Outcomes:

3) Program Design and Staffing

An Assistant District Attorney's salary and fringe benefits who will handle domestic violence cases along with 15% of a Senior Confidential Investigator's salary/fringe benefits.

Total Funding Requested: \$74,000

Account #: A3037
A1165.4951

Oneida County Dept. Funding Recommendation:

Proposed Funding Sources (Federal \$/ State \$/County \$):

\$74,000 state funding.

Cost Per Client Served:

Past Performance Data:

O.C. Department Staff Comments:

ONEIDA COUNTY HEALTH DEPARTMENT

Adirondack Bank Building, 5th Floor, 185 Genesee St., Utica, NY 13501

ANTHONY J. PICENTE, JR.
ONEIDA COUNTY EXECUTIVE

DANIEL W. GILMORE, PH.D.
DIRECTOR OF ENVIRONMENTAL HEALTH
SUPERVISOR-IN-CHARGE

ADMINISTRATION

Phone: (315) 798-6400 Fax: (315) 266-6138

January 26, 2010

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

FN 20 10 - 111
PUBLIC HEALTH

ONEIDA COUNTY HEALTH DEPARTMENT
SUPERVISOR-IN-CHARGE
2010 FEB 11 11:30

Dear Mr. Picente:

As you are aware the Oneida County Public Health Department's *Public Health Emergency Preparedness* contract funding allocations have increased for the period of August 10, 2009 through August 9, 2010. Additionally, due to the H1N1 outbreak and the critical role that the Local Health Departments (LHDs) play in health emergency preparedness, the New York State Office of Homeland Security have identified funding to support LHDs.

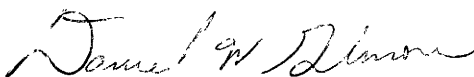
We previously appropriated funds to account for those costs anticipated in the 2009 fiscal year. At this time we are requesting the following supplemental appropriation to the **2010** fiscal year for that portion not spent in 2009.

| | |
|--|------------------|
| To: A4092.109 – Salaries, Other..... | \$ 6,141 |
| A4092.195 – Other Fees & Services..... | 73,225 |
| A4092.212 – Computer Hardware..... | 47,620 |
| A4092.295 – Other Equipment..... | 2,000 |
| A4092.411 – Office Supplies..... | 7,195 |
| A4092.416 – Telephone..... | 3,500 |
| A4092.455 – Travel & Subsistence..... | 1,986 |
| A4092.492 – Computer Software & Licenses..... | 7,500 |
| A4092.493 – Maintenance, Repair & Service Contracts..... | 5,345 |
| A4092.495 – Other Expenses..... | 6,439 |
| Total: | \$160,951 |

This appropriation will be supported by revenue in A3481 – State Aid – Emergency Preparedness for \$160,951.

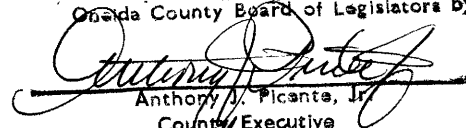
If you have any questions, please do not hesitate to contact me.

Sincerely,



Daniel W. Gilmore, Ph.D.
Acting Director of Health

Cc: T. Keeler, Director of Budget

Reviewed and APPROVED FOR SUBMITTAL TO THE
Oneida County Board of Legislators by

Anthony J. Picente, Jr.
County Executive
Date 2/3/10

ONEIDA COUNTY DEPARTMENT OF HEALTH

Date: 01-26-10

ONEIDA COUNTY BOARD OF LEGISLATORS

APPROPRIATION / SUMMARY

Appropriation X
Transfer
Fiscal Year 2010

1.) Appropriation or Transfer Description --

Cost Center: Pubic Health- Emergency Preparedness Program / 4092

| | |
|---------------------------------|----------|
| To: Salaries, Other - | \$ 6,141 |
| Other Fees & Services - | 73,225 |
| Computer Hardware - | 47,620 |
| Other Equipment - | 2,000 |
| Office Supplies - | 7,195 |
| Telephone - | 3,500 |
| Travel & Subsistence - | 1,986 |
| Computer Software & Licenses | 7,500 |
| Maintenance, Repair & Service - | 5,345 |
| Other Expenses -- | 6,439 |

2.)Activity or Service --

Funds will be use to coordinate emergency preparedness activities within the department and with other local community agencies and providers in the development of emergency action plans to address various public health emergencies. In addition these funds will be use for mass vaccination planning and implementation.

3.)Client population to be served --

Residents of Oneida County

Explanation of Appropriation /Transfer --

These additional funds are a result of the H1N1 outbreak and the critical role that local Health Departments play in emergency preparedness.

5.) Funding Source –

New York State Department of Health/Health Research Inc.

Base - \$64,229

Planning - \$191,906

Implementation - \$470,938

New York State Office of Homeland Security, \$80,782

Oneida County Department Staff Comments:

Funding for the period of August 10, 2009 through August 9, 2010, appropriation for those funds expected to be expended in 2010



ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES
County Office Building 800 Park Avenue Utica, NY 13501

January 25, 2010

FN 2010 - 112

2010 FEB -4 PM 1:33
ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES

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

HUMAN RESOURCES

Dear Mr. Picente:

There is a need for a transfer to cover a **2009** year end shortage to our A6119. 495 Child Care account. The Child Care account covers payments to adoptive homes, foster homes, foster care institutions and eligible child protective payments. The payments rates are controlled completely by the state. The average institutional rate has increased from \$198.30 in 2008 to \$226.34 in 2009.

Revenue for foster care expenses comes from federal allocations and the state foster care block grant. The state revenue is interchangeable between both the child care account and the juvenile delinquent account. There is an increase in local share to the child care cost center with an equal reduction to local share for juvenile delinquent cost center.

Therefore, we are asking for your approval and, subsequent Board approval of the following transfer:

To: A6119.495 Child Care \$1,000,000

From: A6123.495 Juvenile Delinquent Care \$1,000,000

Revenue:

To: A3619 State Aid – Child Care \$ 750,000

From: A4623 Federal Aid – J D Care \$ 750,000

Sincerely,

Lucille A. Soldato
Commissioner of Social Services

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

Anthony J. Picente, Jr.
County Executive

Date 1/28/10

Cc: T. Keeler

ONEIDA COUNTY

ANTHONY J. PICENTE JR.
COUNTY EXECUTIVE



DEPARTMENT OF FINANCE

County Office Building ♦ 800 Park Avenue ♦ Utica, New York 13501
(315) 798-5750 ♦ Fax: (315) 735-8371 ♦ www.ocgov.net

FN 20 10 - 113

January 29, 2010

Mr. Anthony J. Picente, Jr.
Oneida County Executive
800 Park Ave.
Utica, N.Y. 13501

INTERNAL AFFAIRS

ONEIDA COUNTY DEPARTMENT OF FINANCE
2010 FEB 11 11:28

Dear Mr. Picente:

Pursuant with Title 3 of Article 5 of the Real Property Tax Law, the enclosed petitions are submitted with the recommendations as cited.

Please forward said petitions to the Oneida County Board of Legislators for their consideration.

| <u>NUMBER</u> | | <u>AMOUNT</u> |
|---------------|-------------|---------------|
| 7 | REFUNDS | \$6,355.30 |
| 2 | CORRECTIONS | \$1,515.98 |

Sincerely

Anthony Carvelli
Commissioner of Finance

AC:kp
Enclosure

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

Anthony J. Picente, Jr.
County Executive

Date 5/2/10

| DATE: 1/25/10 | | ERROREOUS ASSESSMENTS | | | | TAX UNPAID | AMOUNT CANCEL | TAX PAID | AMOUNT REFUND | CORRECT | AMOUNT TO "0" |
|---------------|------|---------------------------------|------------------------|--|--------|-------------|---------------|--------------|---------------|--------------|---------------|
| TOWN | YEAR | NAME | TAX MAP NUMBERS | | | | | | | | |
| New Hartford | 2009 | Inland Western NH Orchard, LLC | 4889 316.020-1-11.5 QW | | | | | \$ 62,620.48 | \$ 612.30 | \$ 62,008.18 | \$ - |
| Remsen | 2007 | Gladys Betty & William C. Jones | 5289 122.000-1-12.2 LU | | | | | \$ 3,143.38 | \$ 1,683.97 | \$ 1,459.41 | \$ - |
| Remsen | 2008 | Gladys Betty & William C. Jones | 5289 122.000-1-12.2 LU | | | | | \$ 3,330.39 | \$ 1,790.60 | \$ 1,539.79 | \$ - |
| Remsen | 2008 | Pennie & William W. Jones | 5289 141.000-1-27.1 PO | | | | | \$ 3,617.71 | \$ 753.33 | \$ 2,864.38 | \$ - |
| Vienna | 2008 | Edward Lewis | 6489 217.000-1-84.5 WT | | | | | \$ 8,374.43 | \$ 474.71 | \$ 7,899.72 | \$ - |
| Vienna | 2009 | Edward Lewis | 6490 217.000-1-84.5 WT | | | | | \$ 7,816.27 | \$ 464.47 | \$ 7,351.80 | \$ - |
| Westmoreland | 2009 | Arvon Evans | 6800 302.004-2-12 JX | | | | | \$ 1,325.20 | \$ 575.92 | \$ 749.28 | \$ - |
| Remsen | 2009 | Pennie & William W. Jones | 5289 141.000-1-27.1 PO | | | \$ 4,443.78 | \$ 1,055.32 | | | | \$ - |
| Western | 2009 | Brian & James Mandryck | 6600 153.000--39.5 SP | | | \$ 460.66 | \$ 460.66 | | | \$ 3,388.46 | \$ - |
| | | | | | TOTAL: | \$ 1,515.98 | | | \$ 6,355.30 | \$ 0.00 | \$ - |

25

Oneida County Department of Public Works

ANTHONY J. PICENTE JR.
County Executive

JOHN J. WILLIAMS
Commissioner

6000 Airport Road
Oriskany, New York 13424
Phone:(315) 793-6235
Fax: (315) 768-6299

DIVISIONS:
Buildings & Grounds
Engineering
Highways, Bridges & Structures
Reforestation

January 25, 2010

FN 20 10 - 114

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

PUBLIC WORKS

RECEIVED
2010 FEB 11 AM 1:24
PLANNING

Dear County Executive Picente,

On December 30, 2008, the Oneida County Board of Legislators approved a contract with JMZ Architects and Planners to prepare plans & specifications and provide construction administration services for the new Robert R. Jorgensen Athletics/Events Center. Approved fees and approved methods of calculating fees were based on formulas developed and approved by the NYS University Construction Fund.

The initial construction budget was an estimated \$10,000,000.00 which resulted in an estimated fee of \$737,250.00. As part of the 2010 budget, the Oneida County Board of Legislators approved additional funding for the Athletic Events Center as well as funding for renovation of the pool in the existing gymnasium facility. These appropriations increased the construction budget to approximately \$14,000,000.00.

An increased construction budget demands additional work from the Architect so JMZ was directed to provide the attached revised fee schedule. Again, this fee was calculated by using formulas developed by the NYS University Construction Fund and approved by the Oneida County Board of Legislators as noted above. On December 30, 2009, the Oneida County Board of Acquisition and Contract approved the attached fee schedule with a revised fee estimate of \$1,124,120.00.

Therefore, please consider the enclosed amendment that would increase the maximum amount payable from \$737,205.00 to \$1,124,120.00. This represents a \$386,870.00 fee increase.

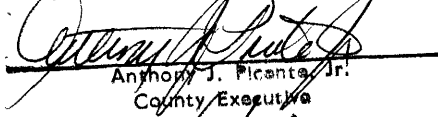
Thank you for your support.

Sincerely,



Dennis S. Davis
Acting Commissioner

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


Anthony J. Picente, Jr.
County Executive

Date 2/3/10

cc: Mark E. Laramie, P.E Deputy Commissioner, Division of Engineering
File

 **AIA**[®] Document G802[™] – 2007

Amendment to the Professional Services Agreement

Amendment Number: 001

TO: Mark E. Laramie, P.E., Deputy Commissioner, Division of Engineering
(Owner or Owner's Representative)

In accordance with the Agreement dated: January 2, 2009

BETWEEN the Owner:

(Name and address)

Oneida County
800 Park Ave
Utica, NY 13501

and the Architect:

(Name and address)

JMZ Architects and Planners, P.C.
190 Glen Street
Glens Falls, NY 13801

for the Project:

(Name and address)

Robert R. Jorgensen Athletic/Events Center
Mohawk Valley Community College
Utica, NY

Authorization is requested

- to proceed with Additional Services.
- to incur additional Reimbursable Expenses.

As Follows:

Fee adjustment and authorization to proceed with Construction Documents/Bidding and Construction Administration services.

The following adjustments shall be made to compensation and time.

(Insert provisions in accordance with the Agreement, or as otherwise agreed by the parties.)

Compensation:

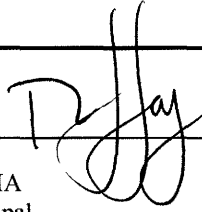
Schematic Design Phase: \$168,618.00
Design Development: \$224,824.00
Construction Documents/Bidding: Lump Sum Fee of \$449,648.00
Construction Administration: Lump Sum Fee of \$281,030.00
Reimbursable Expenses: \$56,206.00

Time:

Time shall be revised to 30 months.

27.

SUBMITTED BY:



(Signature)

Robert J. Joy, AIA
Managing Principal

(Printed name and title)

1/12/10

(Date)


AGREED TO:

(Signature)

Anthony J. Picente Jr.
Oneida County Executive

(Printed name and title)

(Date)

Approved for Form
ONEIDA COUNTY EXECUTIVE




Anthony J. Picente Jr. County Executive

Linda M. Nelson, Commissioner

Oneida County
dmh
Department of Mental Health
235 Elizabeth Street
Utica, New York 13501

Phone: (315) 798-5903
Fax: (315) 798-6445
E-mail: mentalhealth@ocgov.net
Web site: www.ocgov.net

FN 20 10 - 115

RECEIVED
PUBLIC HEALTH
JAN 25 2010

January 25, 2010

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

PUBLIC HEALTH

WAYS & MEANS

Dear Mr. Picente:

I am forwarding six (6) copies of the 2010 Purchase of Services Agreement between the Oneida County Department of Mental Health and the Rescue Mission of Utica, Inc. for your review and signature.

Under this proposed Agreement, the Rescue Mission of Utica, Inc. will provide Addictions Crisis Center services to individuals under the influence of alcohol and drugs and in need of a structured and supervised setting and supervised housing for adults with serious mental illness and substance abuse.

The gross amount of this Agreement is **\$1,126,531.00**. **There is no county tax dollars associated with this Agreement to fund the operating deficits incurred by these programs.**

Thank you for your time and consideration of this request. I would be pleased to respond to any questions or concerns you might have with regard to this Agreement.

Respectfully,

Linda M. Nelson
Linda M. Nelson
Commissioner

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

Date 2/4/10

LMN/ldr
Enc.

29.

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

CONTRACT SUMMARY

Name of Proposing Individual/Organization: Rescue Mission of Utica, Inc.

Title of Proposed Service/Program: Enriched Single Room Occupancy (OMH)
Addictions Crisis Center (OASAS)

Proposed Dates of Operation: January 1, 2010 through December 31, 2010

Client Population/Number to be Served: Adult individuals in need of supervised housing for mental health rehabilitation; adults with a serious mental illness and co-occurring substance abuse disorder in need of residential care and treatment.

Summary Statements:

I. Narrative Description of Service/Program:

Under the terms and conditions of this Agreement, The Rescue Mission of Utica, Inc. will provide congregate care, psychiatric rehabilitation services via its Enriched Single Room Occupancy (ESRO) Program, which promotes individual recovery and independent functioning. This program is also referred to as the Enriched Living Center (ELC). Additionally, the agency will provide screening, assessment, treatment and linking services in a structured, supervised setting @ its Addictions Crisis Center (ACC) for persons with a dual diagnosis of mental illness and substance abuse.

II. Service/Program Objectives and Outcomes:

The primary objective of the ESRO Program is to help individuals maintain their psychiatric stability and enable them to learn or relearn the skills necessary to move toward a less restrictive living arrangement in the community. The Addictions Crisis Center works to assist acutely and severely intoxicated individuals to achieve sobriety and return to productive functioning in the community with needed supports in place.

Performance outcome measures include:

ESRO

Community Resources – Access

- No. of residents leaving the building for a constructive activity ↑ 10%.
- No. of residents enrolled in Adult Recovery Services (ARC) ↑ 10%.

Smoking Cessation – Improve Health

- No. of residents that tried Chantex exceeds 10%.
- 100% of Nicotine Screenings are completed during each physical by primary MD.

Medication – Education & Safety

- 100% of home visits medications are double-checked.
- 100% of residents are assessed for the medication self-administration program.
- 0% medication errors are demonstrated.

Ombudsman Services – Effectiveness

- No. of complaints is reduced by 50%.
- 100% of complaints are successfully resolved.

ASPOA/A Referrals – Timeliness

- 100% of ASPOA/A referrals are handled within 15 days of receipt, including an interview appt.

III. Service/Program Design and Staffing:

The ESRO and ACC Programs adhere to all rules and regulations as certified through the NYS Office of Mental Health (OMH) and Office of Alcoholism and Substance Abuse Services (OASAS), respectively.

Total Funding Requested:

Account #: A4310.49522

| | |
|------------------------|----------------|
| Gross Budget | \$1,126,531.00 |
| Revenues (All Sources) | 0 |
| Net Amount | \$1,126,531.00 |
| Federal Funds | 0 |
| State Funds OMH | \$ 338,592.00 |
| OMRDD | 0 |
| OASAS | \$ 787,939.00 |
| County Funds | 0 |
| Other | 0 |

Oneida County Department Funding Recommendation(s):

It is recommended that the full amount of \$1,126,531.00 be approved.

Service Units: *(Annual Historical data)*

| | |
|--------|--|
| ESRO – | 70 Unduplicated Individuals |
| | 18,000 Total Service Units (for the entire program) |
| | 10,000 Total Service Units (for OCDMH contract purposes) |
| ACC – | 350 Unduplicated Individuals |
| | 8,300 Total Service Units |

Proposed Funding Sources (Federal \$/State \$/County \$):

| | |
|----------------|----------------|
| State Aid only | \$1,126,531.00 |
|----------------|----------------|

Cost Per Client Served:

| | |
|--------|---------|
| ESRO – | \$34.00 |
| ACC – | \$95.00 |

Past Performance Data: OMH and OASAS hold this provider to very high regulatory standards. They are responsive to any corrective action required.

Oneida County Department Staff Comments: The Department of Mental Health participates in all state audits and reviews. The agency's performance is above satisfactory.



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5901

David J. Wood
Majority Leader

Patricia A. Hudak
Minority Leader

FN 20 10 - 116

February 5, 2010

WORKERS' COMPENSATION

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

RECEIVED

Honorable Members:

I hereby forward a contract between the Oneida County Board of Legislators and Lynn C. Milograno for the performance of services on behalf of Workers Compensation administration.

I respectfully request the consideration of this contract by the full Board at the meeting of **February 24th, 2010.**

Respectfully submitted,

GERALD J. FIORINI
CHAIRMAN OF THE BOARD

GJF:pp

ONEIDA COUNTY BOARD OF LEGISLATORS
2010 FEB 05 PM 12:49

Oneida County Self Insurance Plan Coordinator

This Agreement made the ____ day of _____, 2010, by and between **COUNTY OF ONEIDA**, a New York municipal corporation, and the **ONEIDA COUNTY BOARD OF LEGISLATORS**, with offices at the County Office Building, 800 Park Avenue, Utica, New York, 13501 (hereinafter referred to collectively as the "County") and **Lynn C. Milograno**, 2118 Sinclair Avenue, Utica, New York 13502 (hereinafter referred to as the "Contractor")

WITNESSETH

WHEREAS, the County desires to engage services to render workers' compensation services, and

WHEREAS, in furtherance thereof, the County shall retain the services of an independent contractor to assist in the administration of the County's Self-Insurance Plan for workers' compensation and

WHEREAS, the Contractor possesses the requisite skills and experience to provide such services as are set forth in said terms below

NOW THEREFORE, in consideration of the mutual promises made herein, the parties hereto agree as follows:

1. The term of this Agreement shall be from January 1, 2010 until December 31, 2010.
2. The County shall pay to the Contractor the sum of thirty thousand and 00/100 Dollars for the services provided by the Contractor under the terms of this Agreement. Contractor shall be paid in equal monthly installments upon presentation to the Oneida County Comptroller of properly completed vouchers. Included with the monthly voucher will be a detailed report of the monthly activities of the contractor.
3. The Contractor shall provide the following workers' compensation services to the County:
 - a. Receives and processes claims for Workers' Compensation and 207C against the County;
 - b. Process apportioned premium check, daily fares, state checks and any other applicable checks;
 - c. Attendance at meetings regarding workers' compensation throughout the County on an as-needed basis;
 - d. Attendance at NYS workers' compensation hearings on an as

- needed basis;
- e. Prepare budget for the Oneida County Self insurance Plan and attend necessary meetings for passage by the Board of Legislators;
 - f. Work with department heads and other municipalities on successfully returning employees to their jobs;
 - g. Speak with adjuster to determine if case should be controverted;
 - h. Authorize investigations;
 - i. Negotiate WAMO cases to bring to a closure;
4. This Agreement may be terminated upon thirty (30) days written notice of termination by either party. At such time as either party may elect to terminate the Agreement, all files, documents, reports and other papers in the possession of the Contractor under the terms of this Agreement shall be returned to the County along with a final report from the Contractor as to the then current status of each file. At such time as either party may elect to terminate this Agreement, the payments to the Contractor shall be pro-rated as of and to the date of termination.
 5. Each party agrees to indemnify the other against any claims, demands, proceedings, actions, damages, costs and expenses incurred as a consequence of its negligence in fulfilling its obligations and responsibilities under the terms of this Agreement.
 6. Contractor agrees to meet with the County on reasonable notice and at reasonable times and locations to permit the County to inspect or audit any and all files controlled or supervised by the Contractor under this Agreement.
 7. The Contractor shall not display the County's name in any manner, including, without limitation, for the purpose of promotion, development or acquisition of new business for the Contractor.
 8. It is expressly agreed that the relationship of the Contractor to the County shall be that of an independent Contractor. The Contractor shall not be considered an employee of the County for any purpose including, but not limited to, claims for unemployment insurance, workers compensation, retirement or health benefits.
 9. All notices required herein shall be served on or mailed to the parties at the addresses indicated above.
 10. This Agreement, comprised of the above written terms, shall constitute the entire understanding between the County and the Contractor. This Agreement may only be modified by written

amendment signed by the parties.

11. In accordance with the Oneida County Board of Legislators Resolution #249, passed May 26, 1999, the Contractor shall ensure that all wastes and recyclables in the Oneida-Herkimer Solid Waste Authority's services area generated by the Contractor in performance of this contract are delivered exclusively to the Oneida-Herkimer Solid Waste Authority facilities.
12. This Agreement shall be governed by the laws of the State of New York.

IN WITNESS WHEREOF the County and the Contractor have signed this Agreement on the day and year first above written.

County of Oneida County

Lynn C. Milograno

By: _____
Anthony J. Picente, Jr.
Oneida County Executive

By: _____
Lynn C. Milograno

Oneida County Board of Legislators

By: _____
Gerald A. Fiorini
Chairman

Approved as to Form only

County Attorney's Office



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5901

David J. Wood
Majority Leader

Patricia A. Hudak
Minority Leader

February 5, 2010

FN 20 10 - 117

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

Dear Mr. Billard:

The Oneida County Board of Legislators, designated January 1 through January 31 to be the period for "Open Enrollment", for farm-land owners in Oneida County, pursuant to Agriculture & Markets Law. An "open enrollment" period allows the opportunity for landowner inclusion in an agricultural district, without waiting till the traditional review period of a district.

Now, at the request of the Farmland Protection Board, it necessary to schedule a Public Hearing on the results of this open enrollment, therefore, please prepare a docket scheduling a Public Hearing for **7:30 PM on Thursday, March 11, 2010** at the Westmoreland Town Hall, 100 Station Rd, Westmoreland, NY 13490.

In order to allow ample time to notify the newspapers and the towns involved, I would ask that the Ways & Means Committee and Board of Legislators vote upon this docket at the meeting of **February 24, 2010**.

Respectfully submitted,

GERALD J. FIORINI
CHAIRMAN OF THE BOARD

PP
Cc: All FPB Members

ONEIDA COUNTY BOARD OF LEGISLATORS
2010 FEB 08 PM 12:53



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5901

David J. Wood
Majority Leader

Patricia A. Hudak
Minority Leader

FN 20 10 - 118

February 5, 2010

Mikale Billard, Clerk
Oneida County Board of Legislators
800 Park Avenue
Utica, NY 13501

WAYS & MEANS

RE: *Consolidated Agricultural District No. 2
Towns of Ava, Lee, Western and Rome*

Dear Mr. Billard:

The Oneida County Agricultural and Farmland Protection Board has met on the above referenced district and made its recommendations.

At the request of the Farmland Protection Board, please prepare a docket scheduling a public hearing for **7:30 PM on Tuesday, April 13th, 2010** at the Western Town Hall, 9129 Main St, Westernville, NY 13486.

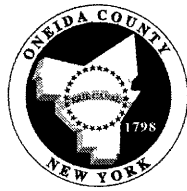
In order to allow ample time to notify the landowners, I would ask that the Ways & Means Committee and Board of Legislators vote upon the docket at the meeting of **March 10, 2010**.

Respectfully submitted,


GERALD J. FIORINI
CHAIRMAN OF THE BOARD

PP
cc: All FPB Members

ONEIDA COUNTY BOARD OF LEGISLATORS
2010 FEB -05 PM 12:53



ONEIDA COUNTY DEPARTMENT OF PERSONNEL

County Office Building 800 Park Avenue Utica, New York 13501-2986
Phone: (315) 798-5725 Fax: (315) 798-6490 Email: personnel@ocgov.net
Web site: www.ocgov.net

2010 FEB -5 PM 2:53
OFFICE OF THE CLERK

February 5, 2010

FN 20 10 - 119

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

PUBLIC SAFETY

WAYS & MEANS

Dear County Executive Picente:

Attached for your review and approval is correspondence from Oneida County District Attorney, Scott D. McNamara, requesting the creation of two (2) new Senior Confidential Investigator positions in the District Attorney, Cost Center 3430, Drug Enforcement Task Force.

As stated in the District Attorney's letter, he is requesting two (2) Senior Confidential Investigator positions (Grade 32W, Step 1 \$38,976) to be assigned to the District Attorney Drug Enforcement Task Force. These two positions will assist in achieving future goals in the restructuring of the District Attorneys Office.

Under separate cover, the District Attorney is requesting a supplemental appropriation to fund these additional Senior Confidential Investigator positions.

This request will require action by the Board of Legislators.

Sincerely,

John P. Talerico
Commissioner of Personnel

Copy: District Attorney
County Attorney
Budget

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

Anthony J. Picente, Jr.
County Executive
Date 2/5/10

**ONEIDA COUNTY
OFFICE OF THE DISTRICT ATTORNEY**

**Scott D. McNamara
District Attorney**

**Michael A. Coluzza
First Assistant**

Kurt D. Hameline
Timothy P. Fitzgerald
Laurie Lisi
Paul J. Hernon
Matthew P. Worth
Joseph A. Saba
Grant J. Garramone
Steven G. Cox
Stacey L. Paolozzi
Bernard L. Hyman, Jr.

**Dawn Catera Lupi
First Assistant**

Todd C. Carville
Robert L. Bauer
Michael R. Nolan
Kurt D. Schultz
Kara E. Wilson
John J. Raspante
Joshua L. Bauer
Patrick F. Scully
Christopher D. Hameline

February 4, 2010

John Talerico
Commissioner of Personnel
Oneida County Personnel Department
800 Park Avenue
Utica, New York 13501


Dear Mr. Talerico:

By this letter, I am hereby requesting that two additional Civil Service positions entitled Senior Confidential Investigator, Grade 32, be added to the District Attorney's Office. In recent months, I have been restructuring the District Attorney's Office and the creation of these two positions will assist in achieving my future goals for the office.

If you have any questions, please contact me.

Thank you.

Very truly yours,



Scott D McNamara
Oneida County District Attorney

se

39.

**ONEIDA COUNTY
OFFICE OF THE DISTRICT ATTORNEY**

**Scott D. McNamara
District Attorney**

**Michael A. Coluzza
First Assistant**

Kurt D. Hameline
Timothy P. Fitzgerald
Laurie Lisi
Paul J. Hernon
Matthew P. Worth
Joseph A. Saba
Grant J. Garramone
Steven G. Cox
Stacey L. Paolozzi
Bernard L. Hyman, Jr.

**Dawn Catera Lupi
First Assistant**

Todd C. Carville
Robert L. Bauer
Michael R. Nolan
Kurt D. Schultz
Kara E. Wilson
John J. Raspante
Joshua L. Bauer
Patrick F. Scully
Christopher D. Hameline

FN 20 10 - 119

February 8, 2010

PUBLIC SAFETY

WAYS & MEANS

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

Dear Mr. Picente:

By this letter, I am requesting your approval as well as that of the Board of Legislators for the following 2010 budget transfer from the Sheriff's Department cost center to the District Attorney - Drug Enforcement Task Force cost center to cover the salaries and fringes for two full-time investigators:

TO:

| | |
|--|------------|
| A3430.101 District Attorney - Salaries | \$114,834. |
| A3430.810 District Attorney - Retirement | \$10,692. |
| A3430.830 District Attorney - Social Security | \$8,785. |
| A3430.840 District Attorney - Workers Comp. | \$2,527. |
| A3430.850 District Attorney - Unemployment | \$287. |
| A3430.860 District Attorney - Health Insurance | \$24,919. |

FROM:

| | |
|--------------------------------------|-----------|
| A3113.101 Sheriff - Salaries | \$52,938 |
| A3150.101 Sheriff - Salaries | \$61,896 |
| A3113.810 Sheriff - Retirement | \$4,929. |
| A3113.830 Sheriff - Social Security | \$4,050. |
| A3113.840 Sheriff - Workers Comp. | \$1,165. |
| A3113.850 Sheriff - Unemployment | \$132. |
| A3113.860 Sheriff - Health Insurance | \$11,488. |
| | |
| A3150.810 Sheriff - Retirement | \$5,763. |
| A3150.830 Sheriff - Social Security | \$4,735. |
| A3150.840 Sheriff - Workers Comp. | \$1,362. |
| A3150.850 Sheriff - Unemployment | \$155. |
| A3150.860 Sheriff - Health Insurance | \$13,431. |

2010 FEB 08 10:13 AM

ONEIDA COUNTY DISTRICT ATTORNEY

40.

The Honorable Anthony J. Picente, Jr.

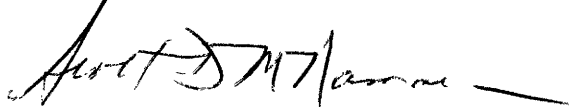
February 8, 2010

Page Two

At your earliest convenience, please submit this request to the Board of Legislators for their approval.

Thank you for your time and assistance in this matter.

Very truly yours,

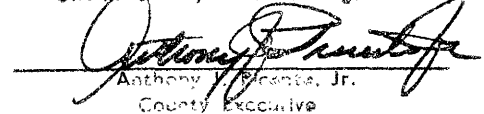


Scott D. McNamara
Oneida County District Attorney

se

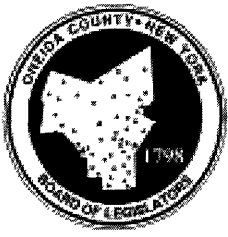
cc: Hon. Gerald J. Fiorini, Chairman
Hon. David J. Wood, Majority Leader
Hon. Patricia A. Hudak, Minority Leader
Hon. Les Porter, Chairman, Ways & Means Comm.
Hon. Richard A. Flisnik, Chairman, Public Safety
Thomas Keeler, Budget Director

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



Anthony J. Picente, Jr.
County Executive
Date 2-8-10

41,



ONEIDA COUNTY BOARD OF LEGISLATORS

Frank Puma, 620 William Street, Rome, New York 13440
Home Phone: (315) 336-3170 Business (315) 336-8226

FN 20 10 120

February 8, 2010

Mikale Billard, Clerk
Oneida County Board of Legislators
800 Park Ave.
Utica, New York 13501

READ & FILED

ONEIDA COUNTY BOARD OF LEGISLATORS
20 FEB 9 PM 8:23

Dear Mr. Billard,

Please accept this letter as notice that I do hereby resign my office as Oneida County Legislator for District 1 effective today February 8, 2010.

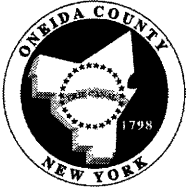
In order to better serve the people as the newly appointed full time City of Rome Treasurer along with my continued responsibilities as the owner of Frank Puma Accounting Services, it's with regret that I must resign from the Board of Legislators. These are both a significant commitment for which I must focus 100 percent of my time.

It has been an honor and a privilege to serve the people of Oneida County for the past 6 years. "I would like to thank the voters of the 1st district for having the confidence in my ability to represent them as their Legislator." I would also like to thank all of those for whom I had the pleasure of serving with. I wish the Oneida County Board the best in its future endeavors.

Sincerely,

Frank Puma
Oneida County Legislator
1st Legislative District

Cc: Sandra J Deperno Oneida County Clerk
Cc: Honorable Anthony Picente Oneida County Executive
Cc: Gerald Fiorini Chairman
Cc: Patty Hudak Minority Leader



Anthony J. Picente, County Executive

Linda M. Nelson, Commissioner

Oneida County
dmh
Department of Mental Health
235 Elizabeth Street
Utica, New York 13501

Phone: (315) 798-5903
Fax: (315) 798-6445
E-mail: mentalhealth@ocgov.net
Web site: www.ocgov.net

January 27, 2010

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

FN 20 10 - 121

**PUBLIC HEALTH
WAYS & MEANS**

2010 FEB -5 PM 3:13

ONEIDA COUNTY DEPARTMENT OF MENTAL HEALTH

Dear Mr. Picente:

I am enclosing six (6) copies of a purchase of consulting services agreement between Oneida County through the Department of Mental Health and Knowledge Intersect for your review and signature.

This Agreement will allow maintenance to continue on the C-INFO data base system which is crucial to the Department's efforts to integrate services for high risk / high need individuals across providers and systems. The amount of this Agreement is \$94,000 and is supported by aid from the New York State Office of Mental Health the New Initiatives program and Infrastructure Development effort. There are no Oneida County tax generated funds associated with this agreement.

Thank you very much for your time and consideration of this request. I would be pleased to respond to any questions or concerns you might have with regard to this Agreement.

Respectfully,

Linda M. Nelson
Linda M. Nelson
Commissioner

LMN/ser
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 2/5/10

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

CONTRACT SUMMARY

Name of Proposing Individual/Organization: Knowledge Intersect

Title of Proposed Service/Program: Comprehensive Data Base Management (OMH)

Proposed Dates of Operation: January 1, 2010 through December 31, 2010

Client Population/Number to be Served: The Oneida County Department of Mental Health in support of its *mandated* programs, i.e. Assisted Outpatient Treatment (AOT) and Single Point of Access & Accountability (SPOA/A), as well as the Oneida County Correctional Facility and Utica City Court

Summary Statements:

I. Narrative Description of Service/Program:

The Consultant, i.e. Knowledge Intersect, shall complete the tasks outlined below for the continued license, maintenance and support of the existing C-INFO system as required by the Oneida County Department of Mental Health and its Commissioner:

- (A) Consult with the Oneida County Department of Central Services and other vendors as may be designated by the Department of Central Services in the configuration and ongoing maintenance of the Remote Terminal System (RTS) database server.
- (B) Issue an annual C-INFO license to the Oneida County Department of Mental Health for unlimited use within its department by authorized Oneida County employees and/or contractors. There shall be no limits on the number of programs or users within the Oneida County Department of Mental Health. The license shall adhere to the terms of the Consultant's C-INFO license attached as Appendix A of this contract. Knowledge Intersect will, at the discretion and direction of the Oneida County Commissioner of Mental Health, add or deactivate licensed users in the provider network to the C-INFO Remote Terminal System (RTS) server and/or the sync manager.
- (C) Resolve identified and reproducible C-INFO malfunctions within a timely manner.
- (D) Maintain federal Health Insurance Portability and Accountability Act (HIPAA) and New York State Regulatory Compliancy.

44.

- (E) Perform such duties as may be required by the Oneida County Charter, by the Oneida County Administrative Code, statutes of the State of New York and of the United States and all regulations of the New York State Office of Mental Health (OMH) and any other appropriate statutes, regulations, ordinances and local laws. Performance of all duties shall be in compliance with all rules and regulations.
- (F) Perform the duties of System Network Administrator.
- (G) Perform the duties of Database Administrator.
- (H) Provide System Maintenance and User Support, as required.
- (I) Provide Disaster Recovery support, as needed, to restore the C-INFO system within a timely manner in the event of system outage.
- (J) Maintain a log of activities; submit to the Oneida County Department of Mental Health as soon after the last day of each month as is practical.

II. Program/Service Objectives and Outcomes:

To develop a data base management capacity to address client assessment, assignment, tracking and reporting for the formulation of various reports and analysis of data from multiple sources and the fostering of improved approaches for client service through joint innovation.

III. Program Design and Staffing Level:

The Consultant has completed his thesis at Rensselaer Polytechnic Institute (RPI) and was previously an instructor at SUNY in the Applied Sociology program. The consultant has been employed by IBM as a systems design engineer. He has extensive experience in Access software and programming.

Total Funding Requested:

Account #: A4310.195

| | |
|------------------------|-------------|
| Gross Budget | \$94,000.00 |
| Revenues (All Sources) | 0 |
| Net Amount | \$94,000.00 |
| Federal Funds | 0 |
| State Funds | |
| OMH | \$94,000.00 |
| OMRDD | 0 |
| OASAS | 0 |
| County Funds | 0 |
| Other | 0 |

Oneida County Department Funding Recommendation(s):

It is recommended that the full amount of \$94,000.00 be approved for estimated utilization as follows:

| | |
|---------------------------------|---|
| Annual Licenses | \$45,000.00 (includes error correction & updates) |
| Network Administration | \$ 7,000.00 |
| Database Administration | \$35,000.00 |
| System Maintenance/User Support | \$ 7,000.00 |

45.

Service Units: N/A

Proposed Funding Sources (Federal \$/State \$/County \$):

State aid only.

Cost Per Client Served: N/A

Past Performance Data: The Consultant developed and has effectively maintained the department's database system since 1997.

Oneida County Department Staff Comments: C-INFO is a proprietary system developed by Knowledge Intersect. No other company has the patent to license it or the knowledge to support it. No other comparable product has been found. Continued use of the current system by several agencies, including the department's *mandatory* reporting requirements, is a cost-effective benefit of this prior investment. Replacement of the existing system now would represent an unnecessary expense to Oneida County.

Consequently, as described above, it is believed that this contract with Knowledge Intersect qualifies for Sole Source Procurement under Section 3-105.



Anthony J. Picente, Jr.
County Executive

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



Michael J. Romano
Director

235 Elizabeth Street, Utica, NY 13501

Phone 315-798-5456

Fax 315-798-6444

E-mail: ofa@ocgov.net

FN 20 10 - 122

January 27, 2010

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

PUBLIC HEALTH

WAYS & MEANS

ONEIDA COUNTY
2010 FEB - 1 PM 3:12

Dear Mr. Picente:

I am submitting the following Agreement between the Oneida County Office for the Aging / Office of Continuing Care located at 235 Elizabeth Street, Utica, New York 13501 and The Veterans Health Administration located at 800 Irving Avenue, Syracuse, NY 13210, for your review and approval.

The purpose of this Agreement is to provide Veterans access to home and community –based services and supports in their community in accordance with each participant’s unique needs and preferences.

The terms of this agreement will commence upon execution and shall be automatically renewed for additional one- (1) year terms.

I am available at your convenience to answer any questions you may have regarding this agreement.

Sincerely,

Michael J. Romano
Director

MJR/grb
Enc.

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

Anthony J. Picente, Jr.
County Executive
Date 3/3/10

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: Veteran Health Administration

Title of Activity or Service: Furnish Long- Term Care Services to Beneficiaries of Veterans Affairs

Proposed Dates of Operation: upon execution - December 31, 2010

Client Population/Number to be Served: Veterans Administration Beneficiaries

Summary Statements:

- 1) **Narrative Description of Proposed Services.** To provide veterans and their family caregivers the opportunity to develop consumer / self directed services
- 2) **Program/Service Objectives and Outcomes.** To provide or assist in arranging consumer / self directed services based upon needs and preferences of the participating veterans and /or their representatives
- 3) **Program Design and Staffing Level.** N/A

Total Funding Requested:

Oneida County Department Funding Recommendation: \$ _____ **Account #** A4778

Proposed funding Source (Federal/State/County): N/A

Cost per Client Served: Revenue Generating

Past Performance Data:

Oneida County Department Staff Comments: