



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

COMMUNICATIONS FOR DISTRIBUTION

April 28, 2010

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

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ALL SUPPORTING DOCUMENTATION AVAILABLE AT

www.ocgov.net



ONEIDA COUNTY BOARD OF LEGISLATORS

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Mikale Billard
Clerk
(315) 798-5404

David J. Wood
Majority Leader

Patricia A. Hudak
Minority Leader

FN 20 10 - 213

April 23, 2010

PUBLIC WORKS

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

WAYS & MEANS

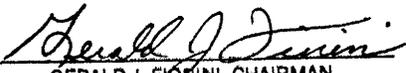
Honorable Members:

Bond Counsel has sent the attached letter to Commissioner Steve Devan of Water Pollution Control stating that a resolution must be passed by the Board of Legislators authorizing the submission of the application to the State Comptroller for the Sewer Rehabilitation/Replacement Project.

Pursuant to Bond Counsel's request, this resolution must be passed at our next meeting on April 28th so the authorization is part of the package submitted to the EFC by May 1st.

I therefore respectfully request that this be considered by committees and the full Board on **Wednesday, April 28th, 2010.**

Respectfully submitted,


GERALD J. FIORINI, CHAIRMAN
ONEIDA COUNTY BOARD OF LEGISLATORS

RECEIVED
ONEIDA COUNTY LEGISLATURE
2010 APR 23 AM 10:16

2.



**ONEIDA COUNTY DEPARTMENT OF
WATER QUALITY & WATER POLLUTION CONTROL**
51 Leland Ave, PO Box 442, Utica, NY 13503-0442
(315) 798-5656 wpc@ocgov.net FAX 724-9812

Anthony J. Picente, Jr.
County Executive
Steven P. Devan, P.E.
Commissioner

April 22, 2010

FN 20 10 - 213

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

PUBLIC WORKS

WAYS & MEANS

Re: Resolution Approving the Submission of Application to State Comptroller

Dear County Executive Picente:

I have just received from Bond Counsel the application to the State Comptroller that asks them to approve Consent Order Project 2A, Sewer Rehabilitation/Replacement. State Comptroller approval is required for this project as the estimate of its impact on the average ratepayer is \$55 which exceeds the 2010 established threshold of \$18.

A resolution must be passed by the Board of Legislators authorizing the submission of this application to the State Comptroller. The resolution, along with Exhibit A, the draft application, are attached.

I would appreciate consideration of this request by you and Board of Legislators at your earliest possible convenience as this resolution should be part of the package that has to be submitted to EFC by May 1st. I am available to meet with you or the Board at your convenience to discuss this request and explain the project in more detail.

Thank you for your consideration in this matter.

Sincerely,
**THE ONEIDA COUNTY DEPARTMENT OF
WATER QUALITY AND WATER POLLUTION CONTROL**

Steven P. Devan, P.E.
Commissioner

ONEIDA COUNTY DEPARTMENT OF WATER QUALITY AND POLLUTION CONTROL
2010 APR 22 PM 4:18

Cc: Joseph J. Timpano, Comptroller

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

Anthony J. Picente, Jr.
County Executive

Date 4/22/10

**AN APPLICATION OF THE COUNTY OF ONEIDA
FOR CONSENT BY THE STATE COMPTROLLER
TO EXPENDITURES FOR THE COUNTY SEWER DISTRICT
PURSUANT TO SECTION 268
OF THE COUNTY LAW**

TO THE COMPTROLLER OF THE STATE OF NEW YORK

State Department of Audit and Control
110 State Street
14th Floor
Albany, New York 12236

Sir:

The petition of the Board of Legislators of the County of Oneida, State of New York for consent to expenditures for the County Sewer District, pursuant to Section 268 of the County Law, respectfully shows:

- (a) Documents and information required to be included by the provisions of County Law pursuant to which this Application is being made:
 - Map, Plan and Estimate of Cost (Attachment #1).
 - Notice of Hearing (Attachment #2).
 - Public Interest Resolution (Attachment #3).
 - Determinations Resolution Approving the Application (Attachment #4).
- (b) The proposed expenditures relate to CWSRF project #C6-6070-08-01 as more fully set forth in the map, plan and estimate of cost (see Attachment #1).

All work has been designed by a currently licensed New York State Professional Engineer.

- (c) The maximum cost of the proposed improvements is \$20,500,000 further broken out in the map, plan and estimate of cost.
- (d) In considering its determination that the proposed improvements are in the public interest, the Board of Legislators considered the following factors: The improvements are required under a Consent Order with the Department of Environmental Conservation (see Attachment #5).

All property upon which the assessments are to be imposed will be benefited by the improvements and no benefited property has been excluded.

- (e) The proposed method of financing the cost of the improvements shall be through the issuance of County obligations payable over 30 years at an anticipated interest rate of 2.25%. The interest rate is based on financing through the State Revolving Loan Fund Program of the Environmental Facilities Corporation with a 50% interest rate subsidy on a 4.50% estimated market interest rate. There are no grants currently available to offset costs of the improvements.

This proposed financing is deemed reasonable under current market conditions.

- (f) There is no increased operating and maintenance cost to the District as a result of the proposed improvements.
- (g) Debt Service for the proposed serial bonds shall be raised through assessments levied and collected from the several lots and parcels within the zone of assessment being established within the District based upon a benefit formula attached hereto as Exhibit A.
- (h) The aggregate assessed valuation of the taxable property within the District as shown on the latest completed assessment rolls is \$2,080,260,634.
- (i) This application for consent to the expenditures for the improvements is not being made under Section 54 or 209-q of Town Law.
- (j) The County has adopted a resolution to create a zone of assessment within the District in connection with this project which will be responsible for debt service relating to this project. The County has determined that the properties served by the Saquoit Creek Pump Station should be responsible for debt service as a result of the improvements required in order to comply with the DEC Consent Order and have been included in the zone of assessment.
- (k) The average full valuation of the taxable real property of the County, computed pursuant to the first paragraph of subdivision seven-a of section 2.00 of the Local Finance Law is \$9,236,700,801.
- (l) The County has completed a debt statement and is attached as Exhibit B.
- (m) The current tax rates and assessments applicable to the taxable real property which will bear the cost of the proposed improvements are attached as Exhibit C.
- (n) The assessed valuation of a "typical property" in the District is \$113,753.

- (o) It is estimated that the typical property owner in the District will be required to pay the total shown below in the first year following approval of the Application (calculated as set forth below):

Debt Service:	\$55	(based upon 1st year debt service of Bonds of
O&M:	<u>0</u>	\$20,500,000)
Total:	\$55	

- (p) The maximum amount any real property owner (St. Luke's hospital) will be required to pay in the first year following approval of this Application, if granted (calculated as set forth below), is as follows:

Debt Service:	\$62,649
O&M:	<u>0</u>
Total:	\$62,649

- (q) The area which will bear the cost of the proposed District improvements contains no state lands.
- (r) No part of the area which will bear the cost of the proposed District is wholly or partially within an existing or proposed agricultural except for some residential farmhouses. The owners of the property would only pay based on water use, the same as any typical residential property.
- (s) The population of the proposed District is 42,507. The number of one family homes in the District is 12,356. The number of two family homes in the District is 968. As part of the suburban area surrounding the City of Utica, there is typical non-residential use for retail, service and professional office space as well as a number of manufacturing concerns. The various improvements contemplated are not predicated on any future development plans but should accommodate general growth throughout the District.
- (t) It is not contemplated at this time that sewer service will be sold to users outside the District.
- (u) The County has entered into a consent order with the NYS Department of Environmental Conservation relating to the expenditures.
- (v) The County has conducted a number of formal and informal meetings and discussions with the interested parties concerning the improvements proposed.
- (w) The County has not received any written objections from any of the owners of the real property that will bear the cost of the improvements.

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APPENDIX
LIST OF ATTACHMENTS

- #1. Map, Plan and Estimate of Cost
- #2. Notice of Hearing
- #3. Determinations Resolution Approving the Application
(Certified Copy).
- #4. Bond Counsel Opinion.
- #5. Consent Order

- Exhibit A** Benefit Formula

- Exhibit B** Debt Statement

- Exhibit C** Tax Rates and Assessments



Anthony J. Picente Jr. County Executive

Linda M. Nelson, Commissioner

Oneida County
dmm
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 - 214

April 5, 2010

PUBLIC HEALTH

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

WAYS & MEANS

Dear Mr. Picente:

I am forwarding six (6) copies of an Amendment to the Purchase of Services Agreement between Oneida County Department of Mental Health and Compeer of the Mohawk Valley, Inc. for your review and signature.

The purpose of this Amendment is to increase funding for the Advocacy Program in the amount of Twenty Five Thousand (\$25,000.00). The increase in funding for this contract is covered by 100% OMH State Aid.

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
Commissioner

LMN/ldr
Encs.

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

Anthony J. Picente, Jr.
County Executive
Date 4/20/10

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

CONTRACT SUMMARY

Name of Proposing Individual/Organization: Compeer of the Mohawk Valley, Inc.

Title of Proposed Service/Program: Recreation (OMH)
Advocacy (OMH)

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

Client Population/Number to be Served: Adults diagnosed with mental illness and children with serious emotional disturbance and/or at-risk youth; veteran-specific peers

Summary Statements:

I. Narrative Description of Service/Program:

Compeer recruits, screens, trains and matches caring community volunteers to be supportive friends and mentors to the above population. Volunteers are asked to make a minimum commitment of one hour per week for at least one year. Compeer, originally founded in Rochester, N.Y., is based upon the concept that a volunteer's friendship and support can help offset the loneliness and isolation that so often accompanies mental illness.

Compeer volunteers and clients matched in one-to-one friendships and mentorships meet at mutually convenient times to share casual social activities, such as crafts, movies, sporting events, and chatting over coffee. In addition, the following programs are available:

Adults

- Compeer Calling
- Pen Pals & E-Buddies
- Lunch Pals (@ Utica Rescue Mission ESRO)
- Grand Peer (@ Heritage Health Care Center)
- Oneida County Family Treatment Court (OCFTC) referrals
- Coffee Club (offered monthly for waiting list clients)
- Social Enrichment Events & Activities
- *Peer services for veterans (new)*

Children

- Lunch Buddies (@ John F. Hughes & Martin Luther King, Jr. elementary schools)
- Pen Pals
- Social Enrichment Events & Activities

II. Service/Program Objectives and Outcomes:

It is the mission of Compeer to *enhance rehabilitation and assistance for recipients of mental health treatment and services by improving their sense of self-esteem, furthering their social*

skills and reaffirming their basic human dignity through the experience of friendship. Overall goals include providing supportive friendship, socialization, advocacy, increased community integration, positive role models/mentors, access to educational and recreational activities in the community, as well as respite time for families.

Performance measurement outcomes are as follows:

Recreation (Data collection tool is the Compeer International Annual Survey)

- 1) Increased self-esteem for involved youth.
- 2) Improved interactions with others by involved youth.
- 3) Making better choices by involved youth.

Advocacy (Data collection tool is the Compeer International Annual Survey)

- 1) Increased self-sufficiency of matched adults.
- 2) Increased self-esteem of matched adults.
- 3) Decreased feelings of isolation and loneliness for matched adults.
- 4) Increased compliance with medication and treatment plan for matched adults.

III. Service/Program Design and Staffing:

Trained community volunteers develop supportive friendships and mentorships with individuals receiving mental health treatment and other services.

Total Funding Requested:

Gross Budget	\$106,902.00*
Revenues (All Sources)	0
Net Amount	\$106,902.00*
Federal Funds	0
State Funds	\$106,902.00*
OMH	
OMRDD	0
OASAS	0
County Funds	0
Other	0

Account #: A4310.49528

* Amended 4/2010

Oneida County Department Funding Recommendation(s):

It is recommended that the amended amount of \$106,902.00* be approved.

Service Units: (Projected for 2010)

Recreation

Total Annual Units of Service – 2,400
 Unduplicated No. of Persons Served – 50
 Estimated Cost per Person – \$1,312.00

Advocacy

Total Annual Units of Service – 6,500
 Unduplicated No. of Persons Served – 60
 Estimated Cost per Person – \$272.00

*For both, a Unit of Service = volunteer & staff contacts with/on behalf of consumers/clients.

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

State aid only \$106,902.00*

Cost Per Client Served:

See above.

Past Performance Data: National research on the efficacy of using peer supports to advance the stability and rehabilitation of the mentally disabled is well-documented.

Oneida County Department Staff Comments: This service is nowhere else available within the mental health service system in Oneida County. It is a valuable, cost-effective prevention strategy.

ONEIDA COUNTY HEALTH DEPARTMENT

A *dirondack 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

FN 20 10 - 215

April 6, 2010

PUBLIC HEALTH

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

WAYS & MEANS

2010 APR 20 PM 11:58
ONEIDA COUNTY LEGISLATURE
RECEIVED

Dear Mr. Picente:

Re: Lead Primary Prevention Program
C-022645

Attached are four (4) copies of a Cost of Living amendment between Oneida County through its Health Department and the New York State Department of Health – Lead Primary Prevention Program.

This amendment is for fiscal year October 1, 2009 through September 30, 2010 in the amount of \$23,973. Cost of Living Adjustment must be used to promote the recruitment and retention of staff or respond to other critical non-personal service costs during the 2009 – 2010 State fiscal year.

If this amendment meets with your approval, please forward to the Board of Legislators.

Feel free to contact me should you require additional information.

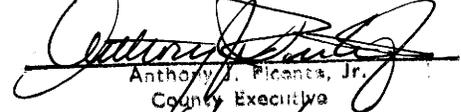
Sincerely,



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

attachments
ry

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


Anthony J. Picente, Jr.
County Executive

Date 4/15/10

CONTRACT SUMMARY SHEET - ONEIDA COUNTY HEALTH DEPARTMENT

DIVISION: Childhood Lead Poisoning Primary Prevention Program – C-022645

NAME AND ADDRESS OF VENDOR: New York State Department of Health
Flanigan Square, 547 River Street
Troy, New York 12180-2216

VENDOR CONTACT PERSON: Michael J. Cambridge, Director
Bureau of Community Environmental Health and Food Protection

SUMMARY STATEMENTS: Several goals have been identified to support efforts to reduce prevalence of elevated blood lead levels in children: identifying high risk housing, develop partnership and community engagement, housing intervention, building workforce capacity, identifying community resources for lead hazard control.

FISCAL YEAR: State fiscal year 2009 through 2010

TOTAL: \$23,973 This is a cost of living adjustment only to be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs. This adjustment pertains to contract year October 1, 2009 through September 30, 2010. All expenditures of the funds must occur between April 1, 2009 and March 31, 2010.

 NEW **RENEWAL** **X** **AMENDMENT**

FUNDING SOURCE: A3415 Cost of Living Adjustment (COLA)

Less Revenues: _____
State Funds \$23,973
County Dollars – Previous Grant \$ -0-
County Dollars – This Grant \$ -0-

SIGNATURE: Daniel W. Gilmore, Acting Public Health Director

DATE: March 30, 2010

2.

Anthony J. Picente Jr.
County Executive



Lucille A. Soldato
Commissioner

ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES
County Office Building, 800 Park Avenue, Utica, NY 13501
Phone (315) 798-5733 Fax (315) 798-5218

April 7, 2010

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

FN 20 10 - 216

HUMAN RESOURCES

WAYS & MEANS

2010 APR 20 AM 11:53
ONEIDA COUNTY CLERK/CLERK

Dear Mr. Picente:

I am submitting the following Purchase of Services Agreement for review and approval by the Board of Legislators per Board Resolutions and Local Law #3 of 2001, amending Article VIII, Section 802 of the Administrative Code.

The Oneida County Department of Social Services has a need to improve housing for Social Services clients in the City of Utica from that which presently exists in some areas. The enclosed Purchase of Services Agreement between Oneida County Department of Social Services and the City of Utica continues the Housing Improvement Program for Utica.

The goals of the program are as follows:

1. To improve the quality, affordability and adequacy of the housing for Social Services clients in the City of Utica.
2. To ensure codes compliance and improvement of deteriorating housing in the City of Utica so that Public Assistance recipients are assured of housing that is safe and will meet the needs of the family.
3. To provide a total analysis of all housing stock, which would be most likely available to Social Services clients.
4. To identify and provide assistance including the establishment of a training program for those tenants who are chronic abusers of real estate through the use of housing improvement and home management services.
5. To identify Landlords who are abusing the system and to develop policies and protocols with the Department including possible legal action to correct this problem.

The Agreement has a term of March 10, 2010 through March 9, 2011, at a total County/City program cost of \$ 376,000 the Department of Social Services cost does not to exceed \$282,000 with a local share of 15.22% of the total program cost or \$ 57,227.20.

I respectfully request that this matter be forwarded to the Board of Legislators.

Thank you for your consideration.

Sincerely,

Lucille A. Soldato
Commissioner

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

Anthony J. Picente, Jr.
County Executive

Date 4/15/10

LAS/tms
attachment

4/7/10
48101

Oneida Co. Department Social Services

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: City of Utica Housing Improvement Program

Title of Activity or Services: Housing Inspection for dwellings in the City of Utica.

Proposed Dates of Operations: March 10, 2010 through March 9, 2011

Client Population/Number to be Served: All applicants for and recipients of the Department of Social Services.

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

To provide a coordinated approach in regards to housing within the City of Utica, to ensure safe adequate housing and to prevent the deterioration of housing within the city.

2). Program/Service Objectives and Outcome-

- (1). Improve the quality, affordability and adequacy of the housing for Social Services clients in the City of Utica
- (2). To ensure codes compliance and improvement of deteriorating housing in the City of Utica so that public assistance recipients are assured of housing that is safe and will meet the needs of the family.
- (3). To provide a total analysis of all housing stock which would be most likely available to Social Services clients.
- (4). To identify and provide assistance including the establishment of a training program to those tenants who are chronic abusers of Real Estate through the use of Housing Improvement and Home Management Services.
- (5). To identify landlords who are abusing the system and to develop policies and protocols with the Department including possible legal action to correct this problem.

3). Program Design and Staffing Level -

- 1 Full-time Code Enforcement Administrator/Supervisor
- 1 Full-time Chief Housing Inspector
- 6 Full-time Housing Inspectors
- 2 Data Entry Machine Operators
- 1 Senior Account Clerk Typist

Total Funding Requested: \$ 282,000

\$ 376,000 Total City/County Program
\$ 282,000 to be paid through Oneida County Department of Social Services.
\$ 94,000 to be paid by the City of Utica

Mandated or Non-Mandated – This contract is Non-Mandated however it does help to ensure that the families are living in a safe environment.

Oneida County Dept. Funding Recommendation: Account #: A6012.49541

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

Federal	48.44 % - \$ 182,134.40
State	11.34 % - \$ 42,638.40
County	15.22 % - \$ 57,227.20
City	25.0 % - \$ 94,000.00

Cost Per Client Served:

Past performance Served: Initial Contract 11/10/94, Inspections began 2/1/95. The project has been successful in improving the housing for Social Services recipients. The Contractor was paid \$282,000 through the Department to support last year's contract. The City of Utica contributes 25% of the local cost to support this program.

O.C. Department Staff Comments: The Department is satisfied with the service being provided by this Contractor. In addition to the services listed in the contract the housing specialists have also supplied the Department Investigative Unit with information regarding inconsistencies in living arrangements and resources while at the same time providing information to services regarding possible neglect or abuse of children or adults.

Efforts have been stepped up since 2006 with the posting of Not To Be Occupied dwellings of Owner Occupied homes and apartment buildings. Warrants have had to be procured, alternative housing found and time consuming lengthy court cases. In these cases the Contractor has been working closely with Office of the Aging (O of A Coalition Task Force), Adult Protection, The Health Department (Safe Housing Coalition of Central New York) and DSS Emergency Housing.

The following is a list of some of the items inspected by the State Certified Codes Enforcement Officers during Inspections performed by this Contract:

- Smoke Detectors
- Heat/furnaces
- Water
- Electric (all)
- Infestation
- Means of Egress
- Unsafe structures & equipment
- Emergency measures
- Variance Procedures
- Exterior property Areas:
(Sanitation, grading and drainage, sidewalks and driveways, weeds, accessory structures, gates, swimming pools, motor vehicles). Protective treatments (paint, etc.) foundation walls, exterior walls, roofs and drainage, overhangs, stairways, decks, porches, balconies, chimneys and towers, handrails and guards, windows, skylight and door frames, glazing, basement and hatchways.
- Interior Areas:
Interior surfaces, stairs, walking surfaces, hand railings and guards, interior doors, rubbish and garbage.
- Habitable spaces
- Common halls and stairways
- Check for any visible chipping or peeling paint (possible lead)
- Ventilation
- Occupancy limitations
- Food preparations
- Combined spaces
- Toilet rooms
- Plumbing systems and fixtures
- Water system Sanitary Drainage
- Storm drainage
- Heating facilities, degrees, supply
- Mechanical equipment
- Electrical facilities
- Fire-resistance ratings
- Fire protection systems

Griffiss International Airport



592 Hangar Road, Suite 200
Rome, NY 13441

Telephone: 315-736-4171 / Fax: 315-736-0568

ANTHONY J. PICENTE, JR.
County Executive

FN 20 10 - 217 W. VERNON GRAY, III
Commissioner of Aviation

April 5, 2010

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

AIRPORT

WAYS & MEANS
FAA AIP Project 3-36-0119-24-10
Rehabilitate Taxiway - Design

15:11:00 COMMUNICATIONS SECTION APR 11 2010

Dear County Executive Picente,

The Oneida County Board of Legislators Resolution No. 22 of 2010 provided the County Administration authorization to apply for Federal Aviation Administration (FAA) Griffiss Redevelopment Grants identified in Capital Project H-339. FAA has subsequently processed our grant request for the "Rehabilitate Taxiway - Design" project and suggested we proceed with selecting a consultant engineer. The total project is to be funded through the FAA's Airport Improvement Program for \$200,000. The Federal share is \$190,000 (95%), State share \$5,000 (2.5%) and County share \$5,000 (2.5%).

Attached is an agreement from Clough Harbour & Associates, LLP (CHA) for professional design services. The design services will include topographic survey, destructive pavement testing, Engineer's report, construction documents and bidding assistance. CHA's fee for the design services phase is \$200,000.00. An Independent Fee Estimate was performed by McFarland Johnson, Inc., determining the fee as fair and reasonable. The Board of Acquisition and Contracts approved this agreement on March 8, 2010.

The Oneida County Board of Legislators (F.N. 2009-415, Res. No. 348) has designated Clough Harbour & Associates, LLP, as an approved Airport Consultant.

Therefore, please consider acceptance of this agreement with Clough Harbour & Associates, LLP, for professional design services at a fee of \$200,000.00, and if acceptable, forward to the Oneida County Board of Legislators for their consideration and approval. Please contact me should you have any further questions. Charge Capital Project H-339. Thank you.

Sincerely,

W. Vernon Gray, III
Commissioner

wfa/Attach.

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

Anthony J. Picente, Jr.
County Executive

Date 4/15/10

17.

Oneida County Department: Aviation

Competing Proposal _____
Only Respondent _____
Sole Source RFP X

Oneida County Board of Legislators Contract Summary

Name of Proposing Organization: CHA, Clough Harbor & Associates, LLP
Title of Activity or Service: Agreement for Professional Design Services
Client Population/No. to be Served: N/A

Summary Statements:

1) Narrative Description of Proposed Services:

Professional design services for the FAA Airport Improvement Program Project 3-36-0119-24-10, "Rehabilitate Taxiway – Design".

2) Program/Service Objectives and Outcomes:

Design services for the Rehabilitation of Taxiways FAA AIP funded project to include topographic survey, destructive pavement testing, Engineer's report, construction documents and bidding assistance.

3) Program Design and Staffing Level: N/A

Total Funding Requested: \$200,000.00

Oneida County Department Funding Recommendation: \$200,000.00 **Account #** H-339

Proposed Funding Source:	Federal \$190,000.00	State \$5,000.00	County \$5,000.00

Cost Per Client Served: N/A

Past Performance Data: N/A

Oneida County Department Staff Comments:

CHA is an FAA / County approved Airport Consultant selected by a competitive RFP process. An Independent Fee Estimate (IFE) required by FAA was performed by McFarland Johnson, Inc. and they determined the fee as fair and reasonable.

Griffiss International Airport



Oneida County Department of Aviation
592 Hangar Road, Suite 200
Rome, NY 13441
Telephone: 315-736-4171 / Fax: 315-736-0568

ANTHONY J. PICENTE, JR.
County Executive

W. VERNON GRAY, III
Commissioner of Aviation

FN 20 10 - 218

April 5, 2010

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

**AIRPORT
WAYS & MEANS**

RECEIVED
LEGISLATURE
APR 20 AM 11:30

Re: **HANGAR 41 LEASE AGREEMENT – NORTHSTAR AVIATION, INC.**

Dear Mr. Picente,

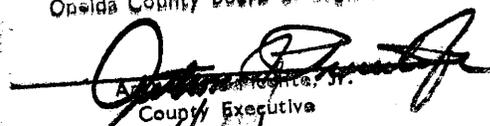
After conducting the Request for Proposal (RFP) process to solicit prospective tenants, and the completion of negotiations, it is recommended that the County lease Hangar 41 to Northstar Aviation, Inc., for both non-commercial and commercial use for the provision of various aeronautical services.

It is requested that you submit to the Board of Legislators for approval the enclosed Commercial Hangar Use Agreement between the County and Northstar Aviation, Inc., effective as of May 1, 2010.

Sincerely,


W. Vernon Gray, III
Commissioner of Aviation

Encl: Five (5) copies of Lease

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

County Executive
Date 4/20/10

Oneida County Department: Aviation

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators Contract Summary

Name of Proposing Organization: Northstar Aviation

Title of Activity or Service: **Tenant Lease**

Client Population/Number to be Served: N/A

Summary Statements:

1) Narrative Description of Proposed Services:
Airport property lease to tenant of Hangar 41.

2) Program/Service Objectives and Outcomes:

N/A

3) Program Design and Staffing Level:

N/A

Total Funding Requested: N/A

Oneida County Department Funding Recommendation: N/A

Account # **A1781**

Proposed Funding Source: Federal N/A State N/A County N/A

Cost Per Client Served: N/A

Past Performance Data: N/A

Oneida County Department Staff Comments:

20

Griffiss International Airport



592 Hangar Road, Suite 200
Rome, NY 13441
Telephone: 315-736-4171 / Fax: 315-736-0568

ANTHONY J. PICENTE, JR.
County Executive

W. VERNON GRAY, III
Commissioner of Aviation

FN 20 10 219

AIRPORT

WAYS & MEANS

FAA AIP Project 3-36-0119-25-10
Nose Dock Rehab. Bldg. 783 (Design Only)

RECEIVED
ONEIDA COUNTY LEGISLATURE
APR 20 11:34
COUNTY EXECUTIVE

April 5, 2010

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

Dear County Executive Picente,

The Oneida County Board of Legislators Resolution No. 22 of 2010 provided the County Administration authorization to apply for Federal Aviation Administration (FAA) Griffiss Redevelopment Grants identified in Capital Project H-339. FAA has subsequently processed our grant request for the "Nose Dock Rehabilitation – Design Only" project and suggested we proceed with selecting a consultant engineer. The total project is to be funded through the FAA's Airport Improvement and Military Airport Programs for \$100,000. The Federal share is \$95,000 (95%), State share \$2,500 (2.5%) and County share \$2,500 (2.5%).

Attached is an agreement from C&S Engineers for professional design services. The design services will provide for the upgrade and improvements to Building 783 to include office space, HVAC, electrical, communication, plumbing, and fire protection systems. C&S Engineers' fee for the design services phase is \$94,737.00. An Independent Fee Estimate was performed by Clough Harbour & Associates LLP, determining the fee as fair and reasonable. The Board of Acquisition and Contracts approved this agreement on March 8, 2010.

C&S Engineers, Inc., provided the professional services necessary for the previous nosedock Building 782 rehabilitation, for both the design and construction phases. Also, the Oneida County Board of Legislators (F.N. 2009-415, Res. No. 348) has designated C&S Companies as an approved Airport Consultant.

Therefore, please consider acceptance of this agreement with C&S Engineers for professional design services at a fee of \$94,737.00, and if acceptable, forward to the Oneida County Board of Legislators for their consideration and approval. Please contact me should you have any further questions. Charge Capital Project H-339. Thank you.

Sincerely,

W. Vernon Gray, III
Commissioner
wfa/Attach.

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

Anthony J. Picente, Jr.
County Executive
Date 4/15/10

21

Oneida County Board of Legislators Contract Summary

Name of Proposing Organization: C&S Engineers, Inc.
Title of Activity or Service: Agreement for Professional Design Services
Client Population/No. to be Served: N/A

Summary Statements:

1) Narrative Description of Proposed Services:

Professional design services for the FAA Airport Improvement Program Project 3-36-0119-25-10, "Rehabilitation of Nose Dock 783 – Design".

2) Program/Service Objectives and Outcomes:

Design services for the Rehabilitation of Nose Dock Hangar #783 FAA AIP funded project to include upgrade and improvements to hangar and office space, HVAC, electrical, communication, plumbing, and fire protection systems.

3) Program Design and Staffing Level: N/A

Total Funding Requested: \$94,737.00

Oneida County Department Funding Recommendation:	\$94,737.00	Account # H-339
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Proposed Funding Source:	Federal \$90,000.15	State \$2,368.42	County \$2,368.43
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Cost Per Client Served: N/A

Past Performance Data: N/A

Oneida County Department Staff Comments:

C&S Engineers is an FAA / County approved Airport Consultant selected by a competitive RFP process. An Independent Fee Estimate (IFE) required by FAA was performed by Clough Harbour & Associates, and they determined the fee as fair and reasonable.

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 - 220

April 15, 2010

INTERNAL AFFAIRS

WAYS & MEANS

RECEIVED
ONEIDA COUNTY LEGISLATURE
2010 APR 20 AM 11:56

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

Dear Mr. Picente:

Enclosed, please find three (3) original Extension Agreements signed by Gary W. Porcell, Board President of NY Mills Union Free School, requesting a one (1) year extension on the attached contract for school tax collection. Our office agrees with this request.

After your consideration, please forward this to the Board of Legislators for their approval.

Sincerely yours,

Anthony Carvelli
Commissioner of Finance

cc: Lisa Stamboly, School Business Executive
Linda M.H. Dillon, County Attorney

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

Anthony J. Picente, Jr.
County Executive
Date 4/15/10

RECEIVED

APR 15 2010

ONEIDA COUNTY
COMMISSIONER OF FINANCE

EXTENSION AGREEMENT

THIS AGREEMENT made the 13th day of April, 2010, by and between the COUNTY OF ONEIDA, a municipal corporation organized and existing under the laws of the State of New York, with offices located at 800 Park Avenue, Utica, New York, 13501, hereinafter referred to as "COUNTY" and the NEW YORK MILLS SCHOOL DISTRICT, a district formed under the laws of the State of New York, with offices located at 1 Marauder Boulevard, New York Mills, New York, 13417, hereinafter referred to as "DISTRICT".

WITNESSETH

WHEREAS, the County and the District entered into an Agreement dated October 15, 1997, whereby the County assisted the District in the collection of its school taxes and

WHEREAS, the District wishes to continue to receive the assistance of the County in the collection of its school taxes for a period of one year

NOW THEREFORE, in consideration of the mutual promises made herein and in the prior Agreement between the parties dated October 15, 1997, the County and the District agrees as follows:

1. The County shall continue to provide assistance and services to the District in the collection of its 2010-2011 school taxes in the same manner and to the same extent as set forth in the prior Agreement of the parties hereto dated October 15, 1997.
2. The District shall continue to compensate the County for such services and assistance in collecting the District's 2010-2011 school taxes in the same manner and to the same extent as set forth in the prior Agreement of the parties hereto dated October 15, 1997.
3. A copy of the prior Agreement of the parties hereto is attached herewith and made a part hereof of the Extension Agreement between the County and the District.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals on the day and year first above written.

COUNTY OF ONEIDA

NEW YORK MILLS SCHOOL DISTRICT

BY: _____
Anthony J. Picente, Jr.
County Executive

BY: Gary W. Przell, Ed. D.
President, NY Mills School Board



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

David J. Wood
Majority Leader

Patricia A. Hudak
Minority Leader

FN 20 10 - 221

April 26, 2010

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

WAYS & MEANS

Honorable Members:

The term of appointment for Louis Steppello, to the Auditorium Authority has expired as of December 31, 2009.

As per the recommendation of the Auditorium Authority Vice Chairman, Carl A. Annese, I ask for the reappointment of Mr. Steppello for a new five (5) year term ending December 13, 2014. Mr. Steppello has proven to be a great asset to the Authority and I am pleased he is willing to continue serving our community.

I respectfully request that this appointment be considered at the meeting of **May 26, 2010**.

Respectfully submitted,

GERALD J. FIORINI
CHAIRMAN OF THE BOARD

CC: County Executive Picente
Carl A. Annese
Louis Steppello

RECEIVED
ONEIDA COUNTY LEGISLATURE
APR 26 PM 2:44

25.



Utica Memorial Auditorium

400 Oriskany Street West

Utica, New York 13502

phone 315-738-0164

fax 315-738-9597

www.uticaud.org

April 16, 2010

Gerald Fiorini, Chair
Oneida County Board of Legislators
Oneida County Office Building
800 Park Avenue
Utica, New York 13501

Dear Jerry,

At our meeting of April 14, 2010, the Upper Mohawk Valley Memorial Auditorium Authority belatedly unanimously recommended the reappointment of Chair ~~Louis Steppello~~ for a new term in office.

I am therefore writing to request that you consider the reappointment of Louis Steppello as a member of the Upper Mohawk Valley Memorial Auditorium Authority to a new term beginning January 1, 2010.

Mr. Steppello's current term in office ended December 31, 2009. His new term, if re-appointed, is consistent with the provisions of the law establishing the Authority governing all reappointments, and would be for a five (5) year period, ending December 31, 2014.

Lou has been a great asset to the Authority and has provided extremely valuable advice and expertise on a wide variety of matters that have come before our organization. I hope you will agree that Lou's experience is important to the Authority and that you will ask the Oneida County Board of Legislators to reappoint him to a new term.

I would be more than happy to discuss Lou's reappointment with you, as well as the work of the Auditorium Authority, at any time.

Thank you for your consideration in this matter.

Sincerely,

Carl A. Annese
Vice-Chair
Upper Mohawk Valley Memorial Auditorium Authority

cc: Anthony Picente
Louis Steppello

Frank J. Nebush, Jr., Esq.
Public Defender

Leland D. McCormac III, Esq.
Chief Trial Counsel

Patricia A. Potter
Confidential Secretary

Office of the Chief Investigator
James J. Larabee
Sr. Investigator
Christian M. Nebush
Confidential Investigator
Nicholas J. LaBella
Special Investigator

Oneida County Public Defender Criminal Division

250 Boehlert Center at Union Station
321 Main Street
Utica, New York 13501
Telephone: (315) 798-5870
Facsimile Transmission: (315) 734-0364
e-mail: pubdef@ocgov.net

Branch Offices

Utica City Court
411 Oriskany Street, West
Utica, New York 13502
Telephone: (315) 735-6671
Fax: (315) 724-3407

Rome City Court
100 West Court Street
Rome, New York 13440
Telephone: (315) 334-7012
Fax: (315) 334-1196

Violent Crimes Section
Patrick J. Marthage, Esq.
First Assistant Public Defender
David A. Cooke, Esq.
Assistant Public Defender
Jennifer M. Compo
Paralegal, Violent Crimes Section

Major Crimes Section
Tina L. Hartwell, Esq.
First Assistant Public Defender
Robert R. Reittinger, Esq.
First Assistant Public Defender
Ray A. Eyles, Esq.
Assistant Public Defender
Luke A. Nebush, Esq.
Assistant Public Defender
Adam P. Tyksinski, Esq.
Assistant Public Defender

Appellate Section
Mark C. Curley, Esq.
Chief Appellate Counsel

City Courts Section
James F. Kehoe, Esq. - Utica
First Assistant Public Defender
JoAnna Rae Corso, Esq. - Utica
Assistant Public Defender
Cory A. Zennamo, Esq. - Utica
Assistant Public Defender
David L. Arthur, Esq. - Rome
First Assistant Public Defender
Doreen M. St. Thomas, Esq.
Assistant Public Defender-P/T

Wednesday, April 21, 2010

FN 20 10-222

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

PUBLIC SAFETY

WAYS & MEANS

Re: Certification of Section 606 Expenses

Colby Clayfield, Ira Cramer, Herman J. Dean, Luis Ortiz, Lazaro Perez-Rodriguez, Jeremiah Reynolds, Brandon S. Salmans and Rene Sosa, being inmates of the State of New York

Dear Mr. Picente:

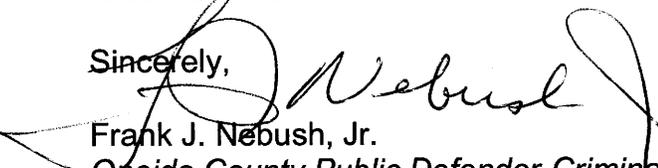
Enclosed are the following documents I am requesting be submitted to the Oneida County Board of Legislators for a resolution from them certifying my claim for reimbursement from the State of New York for representing the above state inmates pursuant to Section 606 of the Correction Law and Title 7, Part 410 of the NYCRR:

- 1) Proposed resolution certifying our expenses,
- 2) Sworn affidavit of the Oneida County Public Defender, Criminal Division setting forth the indictments and the time spent representing the above clients,

Upon approval by the Board of Legislators, the certification needs to be attached to this packet and forwarded to the Oneida County Comptroller for his signature on the payment voucher prior to submission to the State.

Should you need further information regarding this matter, please do not hesitate to contact me.

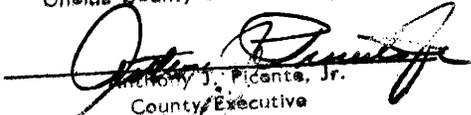
Sincerely,


Frank J. Nebush, Jr.
Oneida County Public Defender-Criminal Division

2010 APR 27 PM 4:22

RECEIVED
ONEIDA COUNTY LEGISLATURE

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


Anthony J. Picente, Jr.
County Executive

Date 4-27-10

27.

**In the Matter of the Claim of the:
Oneida County Public Defender, Criminal Division**

under Section 606 of the Correction Law for Payment
of Legal Expenses Incurred in the Defense of Inmates
of the State of New York

**AFFIDAVIT IN SUPPORT OF
CLAIM FOR PAYMENT OF
OF
SECTION 606 EXPENSES**

STATE OF NEW YORK) ss:
COUNTY OF ONEIDA)

Frank J. Nebush, Jr., being duly sworn, deposes and says:

1. I am a duly licensed attorney-at-law in the State of New York and the Public Defender, Criminal Division in and for the County of Oneida and make this affidavit for the purpose of certifying to the Oneida County Board of Legislators and the State of New York that the legal services of the attorneys and staff assigned to the above-mentioned matters are true and accurate.
2. All rates for legal services are based upon Section 722-b of the County Law of the State of New York.
3. The following times and dates represent legal services provided by this office on behalf of the following inmates, to wit:

Colby Clayfield, Ira Cramer, Herman J. Dean, Luis Ortiz, Lazaro Perez -
Rodriguez, Jeremiah Reynolds, Brandon S. Salmans and Rene Sosa,
being inmates of the State of New York

pursuant to Section 606 of the Correction Law of the State of New York. A true and accurate copy of the indictment follows the itemization of expenses for each inmate.

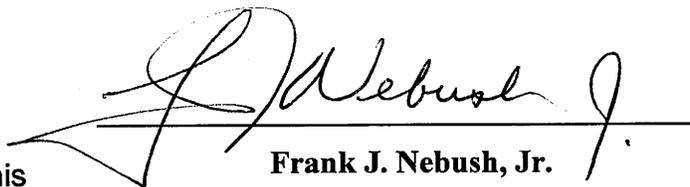
TOTAL OF EXPENSES

People v. Colby Clayfield	\$477.37
People v. Ira Cramer	\$590.40
People v. Herman J. Dean	\$1,484.16
People v. Luis Ortiz	\$112.00
People v. Lazaro Perez-Rodriguez	\$849.73
People v. Jeremiah Reynolds	\$358.95
People v. Brandon S. Salmans	\$1,299.40
People v. Rene Sosa	\$651.51

TOTAL: \$5,823.52

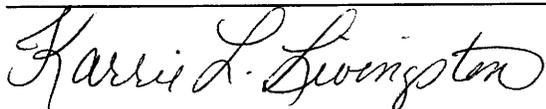
I hereby certify that the above statement is a true and accurate account of the expenses incurred in the defense of the above matters.

Dated: April 21, 2010



Frank J. Nebush, Jr.

Subscribed and sworn to before me this
21st day of April, 2010



KARRIE L. LIVINGSTON
Notary Public, State of New York
Qualified in Oneida County
My Commission Expires 7/24/12

PROPOSED RESOLUTION

WHEREAS, certain inmates in the custody of the New York State Department of Correctional Services were charged with crimes while residing in a New York State correctional facility located in the County of Oneida, and said inmates having required the services of the Oneida County Public Defender, Criminal Division to represent them before the various courts in Oneida County while incarcerated herein, and

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

WHEREAS, Section 606 of the Correction Law of the State of New York mandates reimbursement for such services to the County of Oneida for such legal defense, and

WHEREAS, the Oneida County Public Defender, Criminal Division has certified to the Oneida County Board of Legislators that the expense incurred by him while undertaking said legal representation amounted to the sum of **\$ 5,823. 52** for undertaking the legal defense of:

Colby Clayfield, Ira Cramer, Herman J. Dean, Luis Ortiz, Lazaro Perez - Rodriguez, Jeremiah Reynolds, Brandon S. Salmans and Rene Sosa, being inmates of the State of New York, and

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

NOW, THEREFORE BE IT RESOLVED, that this resolution and the vouchers, documents and affidavits of the Oneida County Public Defender, Criminal Division be forwarded to the Budget and Finance Office of the New York State Department of Correctional Services as required by Section 606 of the Correction Law and Title 7, Part 410 of the New York Code of Rules and Regulations for payment.