



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

July 14, 2010

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

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ALL SUPPORTING DOCUMENTATION AVAILABLE AT
www.ocgov.net

ONEIDA COUNTY HEALTH DEPARTMENT

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

ANTHONY J. PICENTE, JR.
ONEIDA COUNTY EXECUTIVE

GAYLE D. JONES, PHD, MPH, CHES
DIRECTOR OF HEALTH

ADMINISTRATION

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

FN 20 10 - 284

June 24, 2010

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

PUBLIC HEALTH

WAYS & MEANS

ONEIDA COUNTY LEGISLATURE
2010 JUL -7 PM 2:21

Dear Mr. Picente:

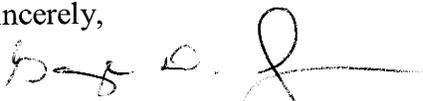
Attached are four (4) copies of a contract between Oneida County through its Health Department and the New York State Department of Health – Bureau of Supplemental Food Programs.

The major goal of the Women, Infants and Children Program (WIC) is to improve the nutrition and health status of eligible pregnant, postpartum, and breastfeeding women, infants and children in New York State through the provision of nutritious foods, nutrition/health education and counseling with linkages to other health and human service programs. The term of this contract shall become effective on October 1, 2010 and remain in effect through September 30, 2011. Reimbursement to Oneida County is in the amount of \$1,335,303. This grant is 100% federally funded.

Please note two signature pages must be returned with original signatures.

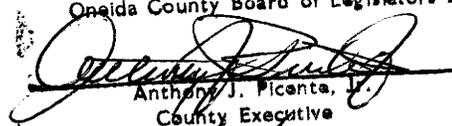
If this meets with your approval, please forward to the Board of Legislators.

Sincerely,



Gayle D. Jones, Ph.D., MPH, CHES
Director of Health

attachments
ry

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

Anthony J. Picente, Jr.
County Executive
Date 7/7/10

CONTRACT SUMMARY SHEET - ONEIDA COUNTY HEALTH DEPARTMENT

DIVISION: Women, Infants and Children Program (WIC)

NAME AND ADDRESS OF VENDOR: New York State Dept. of Health
Division of Nutrition
Bureau of Supplemental Foods
Riverview Center, 150 Broadway
6th Floor West
Albany, New York 12204-2719

VENDOR CONTACT PERSON: Michael Rimkunas

SUMMARY OF STATEMENTS: The goal of the WIC Program is to improve the nutrition and health status of eligible pregnant, postpartum, and breastfeeding women, infants and children in New York State through the provision of nutritious foods, nutrition/health education and counseling and linkages with other health and human service programs. The WIC Program provides supplemental foods, nutrition education and referral to health and human services to the target population during critical times of growth and development.

PREVIOUS CONTRACT YEAR: October 1, 2009 through September 30, 2010

TOTAL: \$1,187,298

THIS CONTRACT YEAR: October 1, 2010 through September 30, 2011

TOTAL: \$1,335,303

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

FUNDING SOURCE: Grant A4082

Less Revenues: _____

Grant Award

Federal Funds \$1,335,303 100% funded

County Dollars -0-

SIGNATURE: Gayle D. Jones, Ph.D., MPH, CHES, Director of Health

DATE: June 24, 2010

Griffiss International Airport

592 Hangar Road, Suite 200
Rome, NY 13441

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



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

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

Date

5/7/10

ANTHONY J. PICENTE, JR.
County Executive

W. VERNON GRAY, III
Commissioner of Aviation

FN 20 10-285

Memorandum

To: Dennis S. Davis, Secretary, Bd. Of Acquisition and Contract

From: W. Vernon Gray, III, Commissioner of Aviation

Date: May 7, 2010

Re: Additional Services – Supplemental No. 1, C&S Engineers
FAA AIP Project No. 3-36-0119-20-09, Capt. Acct. H-339
Rehabilitation of Nose Dock Bldg. 782 (CA/CI)

AIRPORT

WAYS & MEANS

The Board of Acquisition of Acquisition and Contract approved on February 11, 2009 a Consultant Agreement with C&S Engineers, Inc., for construction observation and administration services, with the Nosedock Building 782 Rehabilitation project. The Board of Legislators subsequently approved the agreement on April 15, 2009 (FN 2009-142, Res. No. 129). The maximum amount payable under this agreement was \$184,433.00. The FAA funds this project through the federal Airport Improvement Program which provides 95% Federal and 2.5% State participation with a 2.5% local match.

C&S Engineers, Inc., has subsequently submitted a Supplemental Consultant Agreement No. 1 in accordance with the original agreement, Article 11- Additional Services. The additional construction observation and administration services are requested by the Aviation Department to provide for added improvements necessary to Nosedock Building 782. These improvements will change the heating system to an alternate heat source, provide new door canopies, new exterior trench drain and eave mounted gutter system. The maximum total cost for these additional services is \$15,132.20, increasing the total contract amount to \$199,565.20.

The Department of Aviation recommends acceptance of this Supplemental No. 1 agreement with C&S Engineers for \$15,132.20 to provide the additional professional construction observation and administration services with the Nosedock Building 782 Rehabilitation Project. We will seek FAA reimbursement for this supplemental agreement through the federal Airport Improvement Program. Funding is provided through Capital Account H-339. Thank you.

Vernon Gray

Oneida County Department: Aviation

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Contract Summary

Name of Proposing Organization: C&S Engineers

Title of Activity or Service: **Consultant**

Client Population/Number to be Served: N/A

Summary Statements:

1) Narrative Description of Proposed Services:

Professional construction observation and inspection services associated with the Nose Dock 782.

2) Program/Service Objectives and Outcomes:

N/A

3) Program Design and Staffing Level:

N/A

Total Funding Requested: **\$15,132.20**

Oneida County Department Funding Recommendation: **\$15,132.20**

Account # **H-339**

Proposed Funding Source: Federal N/A State N/A County **\$15,132.00**

Cost Per Client Served: N/A

Past Performance Data: N/A

Oneida County Department Staff Comments: Supplemental Agreement No.1 to original agreement approved Board Resolution No.129 of 2009. Approved by A&C 5/12/10.

3. cont'd The project was bid with eight (8) alternates. Alternates 1, 2, 5, 6, 7 & 8 are related to renovation of the existing gymnasium. This work will be included and expanded in the second bid package. Alternate 3 would provide bleachers and Alternate 4 would provide basketball backstops for the new Athletics/Events Center. Therefore, I recommend the following awards to the lowest responsible bidders for the base bid plus alternates 3 & 4 as they apply (not all bid packages contain all alternates).

Upon recommendation of Mark E. Laramie, P.E. and Mello Testa. H-336, Athletic & Phys. Ed. Facilities Master Plan and H-444 – Renovations to Pool.

Motion: Mr. Davis Second: Mr. Fiorini

4. Approval of Change Order #1 from National Water Main Cleaning Company in the amount of \$7,500.00 to do additional sewer televising and spot repair work on sewers tributary to the Sauquoit Creek Pumping Station on two (2) projects. Additional televising work is required on Allport and Paris Roads in the Village of New Hartford to support their application for EFC funds and additional televising work and spot repairs are required in the Oneida County Industrial park sewer system to support a new tenant hooking to the sewer system. Original contract was \$183,733 with the amount to-date being \$191,233. Upon recommendation of Steven P. Devan, P.E. HG406

Motion: Mr. Davis Second: Mr. Fiorini

5. Award Bid Reference No. 1444, Various Pump Parts, Chains & Chain Parts, to the lowest qualified bidders as follows:

Gartner Equipment of Syracuse, NY for Projects 1,2,3; Koester Associates of Canastota, NY for Projects 5 and 11; Liberty Process Equipment of Arlington Heights, IL for Projects 6, 7 and 8; Pioneer Pumps of Syracuse, NY for Project #9; Fluid Kinetics Inc. of Orchard Park, NY for Project #10; GP Jager & Associates of Montvale, NJ for Project #12; Siewert Equipment of Rochester, NY for Project #13; Kaman Industrial of Marcy, NY for Project #14; Midway Industrial of Utica, NY for Projects 15, 15A, 16 and 16A; Ashbrook Simon of Huston, TX for Project #17. Upon recommendation of Steven P. Devan, P.E. and Mello Testa

Motion: Mr. Fiorini Second: Mr. Davis

6. Acceptance of a proposal from Shumaker Engineering for \$96,900.00 for Contract #10-3, Tannery Road; Preston Hill Road, Cemetery Road and \$61,200.00 for Contract #10-4; Coal Hill Road and Sanger Hill Road to prepare plans and specifications for the replacement of Various Bridges in Oneida County. Upon recommendation of Mark E. Laramie, P.E. H-374

Motion: Mr. Davis Second: Mr. Fiorini

7. Acceptance of Supplemental No. 1 Agreement with C&S Engineers for \$15,132.20 to provide additional professional construction observation and administration services with the Nose dock Building 782 Rehabilitation Project. They will seek FAA reimbursement for this supplemental agreement through the Federal Airport Improvement Program. The improvements will change the heating system to an alternate heat source, provide new door canopies, new exterior trench drain and eave mounted gutter system. The maximum total cost for these additional services increases the total contract amount to \$199,565.20 with the original amount being \$184,433.00. Upon recommendation of Vernon Gray. H-339

Motion: Mr. Fiorini Second: Mr. Davis

6.

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 129

INTRODUCED BY: Messrs. Joseph, Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF AGREEMENT WITH C&S ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES FOR CONSTRUCTION OBSERVATION AND ADMINISTRATION OF THE NOSEDOCK BUILDING 782 PROJECT AT GRIFFISS INTERNATIONAL AIRPORT

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from the Commissioner of Aviation requesting approval of a Cost plus Fixed Fee Consultant Agreement with C&S Engineers, Inc., for the Construction Observation and Administration of the Nosedock Building 782 Rehabilitation project at the Griffiss International Airport, and

WHEREAS, The FAA and the Oneida County Board of Legislators have approved C&S Engineers, Inc. as Oneida County's designated Airport Consultant for a term ending September 31, 2009, and

WHEREAS, In accordance with Local Law #3 of 2001, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby approves and authorizes acceptance a Cost plus Fixed Fee Consultant Agreement with C&S Engineers, Inc., for the Construction Observation and Administration of the Nosedock Building 782 Rehabilitation project at the Griffiss International Airport at a proposed cost of \$184,433 supported by Federal (\$175,211.35 – 95%), State (\$4,610.82 – 2.5%) and County (\$4,610.83 – 2.5%), and it is further

RESOLVED, That funding for the County's share of \$4,610.82 (2.5%) is allocated in Capital Account #H-339.

APPROVED: Airport Committee (March 11, 2009)
Ways & Means committee (March 25, 2005)

DATED: April 15, 2009

Adopted by the following v.v. vote:

AYES: 25 NAYS: 0 ABSENT: 4 (Messrs. Puma, Porter, LaBella, Furgol)

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

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

County Executive

Date: 5/7/10

Memorandum

FN 20 10 - 286

To: Dennis S. Davis, Secretary, Bd. Of Acquisition and Contract

From: W. Vernon Gray, III, Commissioner of Aviation

Date: May 3, 2010

Re: Additional Services – Supplemental No. 1, C&S Engineers
T-Hangar Site Relocation (Design)
H08369/408CSCA01, Capt. Acct. H-369

AIRPORT

WAYS & MEANS

The Board of Acquisition and Contract approved on July 30, 2008 a Consultant Agreement with C&S Engineers, Inc., for Construction phase services of Building #220 Hangar Improvements, Building #100 Improvements, New Corporate Hangar and, the New T-Hangar project. The Board of Legislators subsequently approved the agreement on September 10, 2008 (FN 2008-389, Res. No. 353). The maximum amount payable under this agreement was \$97,408.00 (\$24,665/H-408 and \$72,743/H-369) with a provision for additional services through a Supplemental Agreement.

C&S Engineers, Inc., has subsequently submitted a Supplemental Consultant Agreement No. 1 in accordance with the original agreement, Article 11- Additional Services. The Department of Aviation requested additional design services to provide for the T-Hangar Site Relocation necessitated by the discovery of soil contamination at the original site. The additional design and bid phase services will enable the Department of Aviation to receive bids for the erection of the T-Hangars at the relocated site and to seek potential Federal Aviation Administration Airport Improvement Program funding for the project's completion. The maximum total cost for these additional services is \$46,497.00. This increases the total contract amount to \$143,905.00 (\$24,665/H-408 and \$119,240/H-369).

The Department of Aviation recommends acceptance of this Supplemental No. 1 agreement with C&S Engineers for \$46,497.00 to provide for additional design services associated with the T-Hangar Site Relocation design. We will also seek FAA reimbursement for this supplemental agreement through the federal Airport Improvement Program. Funding is provided through Capital Account H-369. Thank you.

Oneida County Department: Aviation

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Contract Summary

Name of Proposing Organization: C&S Engineers

Title of Activity or Service: **Consultant**

Client Population/Number to be Served: N/A

Summary Statements:

1) Narrative Description of Proposed Services:

Professional design services associated with the relocated T-Hangars.

2) Program/Service Objectives and Outcomes:

N/A

3) Program Design and Staffing Level:

N/A

Total Funding Requested: **\$46,497.00**

Oneida County Department Funding Recommendation: **\$46,497.00**

Account # **H-369**

Proposed Funding Source: Federal N/A State N/A County \$46,497.00

Cost Per Client Served: N/A

Past Performance Data: N/A

Oneida County Department Staff Comments: Supplemental Agreement No.1 to original agreement approved Board Resolution No.353 of 2008. Approved by A&C 5/12/10.

MINUTES
ONEIDA COUNTY BOARD OF ACQUISITION AND CONTRACT

DATE: May 12, 2010
LOCATION: County Executive's Conference Room
PRESENT: Anthony J. Picente, Jr., County Executive
Gerald Fiorini, Chairman, Board of Legislators
Dennis S. Davis, Secretary, Board of Acquisition and Contract

Roll Call: All members present

Motion to accept previous mtg. minutes: Mr. Fiorini Second: Mr. Davis

Communications: None

Public Speakers: None

Report of Officials: None

Resolutions:

1. Approval of Change Order #3 in the amount of \$3,350.27 with Murnane Building Contractors, Inc. (H09339782GC01) to furnish overhead door threshold seal kits, fill stream pits in mechanical/electrical rooms, low profile door hardware & install 3 grounding rods for the Nose Dock #782 Rehab Project at Griffiss International Airport. Original contract amount was \$1,532,800.00 with the amount to-date being \$1,568,695.10. Upon recommendation of Vernon Gray. H-339

Motion: Mr. Fiorini

Second: Mr. Davis

2. Acceptance of Supplemental No. 1 agreement with C&S Engineers for \$46,497.00 to provide additional design services associated with the T-Hangar Site Relocation design in accordance with the original agreement, Article 11 – Additional Services (H08369/408CSCA01). Due to the discovery of soil contamination at the original site, the Department of Aviation has requested additional design services to provide for the T-Hangar Site Relocation. The additional design and bid phase services will enable the Department of Aviation to receive bids for the erection of the T-Hangars at the relocated site and seek potential Federal Aviation Administration Airport Improvement Program funding for the project's completion. The maximum total cost for these additional services is \$46,497.00. This will increase the total contract amount to \$143,905.00 (\$24,665/H-408 and \$119,240/H-369. Upon recommendation of Vernon Gray. H-369

Motion: Mr. Fiorini

Second: Mr. Davis

3. Award Bid Reference No. 1438, MVCC Jorgensen Athletics/Events Center, to the lowest responsive bidders as follows:

Contract No. H1032801, General Construction, Base Bid plus Alternates 3 & 4, Gaetano Construction
Total Bid: \$6,068,000.00

Contract No. H1032802, Roofing Construction, Base Bid, S&L Roofing & Sheetmetal, Inc.,
Voorheesville, NY, Total Bid: \$798,500.00

Contract No. H1032803, Plumbing & Fire Protection Construction, Base Bid, Scharf Plumbing & Heating,
Inc., Utica, NY, Total Bid: \$617,000.00

Contract No. H1032804, HVAC and Temperature Control Construction, Base Bid, Schmalz Mechanical
Contractors, Inc., Utica, NY, Total Bid: \$2,000,000.00

Contract No. H1032805, Electrical Construction, Base Bid plus Alternates 3 & 4, Oneida Electrical
Contractors, Inc, Utica, NY, Total Bid: \$1,245,186.00

10.

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 353

INTRODUCED BY: Messrs. Joseph, Porter

2ND BY: Mr. Furgol

RE: APPROVAL OF CONSTRUCTION ADMINISTRATION AGREEMENT WITH C&S ENGINEERS FOR RENOVATIONS TO BUILDINGS 100 AND 220 AND THE CORPORATE HANGAR AND T-HANGAR DEVELOPMENT PROJECT

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Roger B. Sorrel, Interim Commissioner of Aviation, requesting approval of a Consultant Agreement between Oneida County and C&S Engineers, Inc., of Syracuse, NY, to provide construction administration services for Building #220 Hangar Improvements (H-369), Building #100 Improvements (H-408), New Corporate Hangar (H-369), and New T-Hangars (H-369) at the Griffiss Airfield, and

WHEREAS, In accordance with Local Law #3 of 2001, said Agreement must be approved by the Oneida County Board of Legislators now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of a Consultant Agreement between Oneida County and C&S Engineers, Inc., of Syracuse, NY, to provide construction administration services for Building #220 Hangar Improvements (H-369), Building #100 Improvements (H-408), New Corporate Hangar (H-369), and New T-Hangars (H-369) at the Griffiss Airfield for a proposed cost of \$97,408 supported, in full, by Capital Account's H-408 and H-369 in the amounts of \$24,665 and \$72,743, respectively, and it is further

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is hereby authorized and directed to execute same on behalf of the County of Oneida.

APPROVED: Airport Committee (August 27, 2008)
Ways & Means Committee (August 27, 2008)

DATED: September 10, 2008

Adopted by the following v.v. vote:

AYES 26 NAYS 2 (Scott, Tanoury) ABSENT 1 (Mr. Goodman)

ANTHONY J. PICENTE, Jr., *County Executive*
JOHN R. KENT, Jr., *Commissioner*



(315) 798-5710
FAX (315) 798-5852
planning@ocgov.net

Oneida County Department of Planning
Boehlert Center at Union Station, 321 Main Street, Utica, NY 13501

June 30, 2010

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

FN 20 10 - 287
**ECONOMIC DEVELOPMENT
& TOURISM**

WAYS & MEANS

2010 JUL 13 AM 9:24
RECEIVED
ONEIDA COUNTY LEGISLATIVE

Re: Submission of the FFY 2010 FTA Section 5307
Operating Assistance Grant Application - Authorizing
Resolution

Dear County Executive Picente:

The Federal Transit Act provides funds for the payment of up to 50 percent of the operating deficits for public transportation systems providing scheduled mass transit services in the urbanized areas of the country. The same law allows the use of FTA funds for up to 80 percent of the cost of the preventative maintenance and capital purchases to be subsidized. These funds are distributed on an annual basis through the Section 5307 Urbanized Areas Formula. Oneida County is the designated recipient of federal funds appropriated and approved by the Federal Transit Administration (FTA). The Oneida County Board of Legislators Resolution No. 55 from 02/28/2007, approved continuation of Oneida County as the sponsor of FTA grants application.

The Federal Fiscal Year 2010 Federal Budget allocated \$1,956,303 Section 5307 funds for public transportation operators in the Utica Urbanized Area. Based on the local allocation formula, Oneida County will apply for funds for the line haul services between City of Rome and Utica extended to Herkimer and Little Falls and Oneida and Syracuse. Based on the current Transportation Improvement Program, it is estimated that this project will cost approximately \$670,000 in 2010. The State Mass Transportation Operating Assistance (STOA) and Local Match Required Payment Share (LMRPS) will meet deficit expenses not covered by Federal funding. The selected public transit operator will provide the local share, so there will be no County funds involved with this program. The CENTRO of Oneida will file the application to the FTA for remaining balance of available funds.

This project is included in 2008-12 Transportation Improvement Program approved and amended by the Governmental Policy and Liaison Committee.

The Planning Department is preparing the Section 5307 Urbanized Areas Formula Grant application. A draft of the application will be placed in the Transportation Electronic Award and Management (TEAM) system for FTA review and approval. When the application is approved, funds will be distributed to selected public transportation provider to cover up to 50% of the net operating deficit incurred in 2010 and for Oneida County Planning Department grant administration expenses.

I request that you recommend to the Board of County Legislators for its consideration and approval the attached resolution authorizing you, as the Oneida County Executive, to file the Federal Fiscal Year 2010 FTA Operating Assistance Grant application.

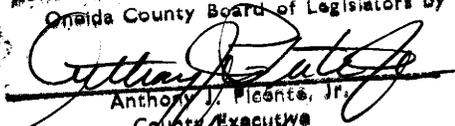
I would be pleased to discuss this matter with you and/or the Board at your convenience.

Sincerely,

John R. Kent, Jr.

John R. Kent, Jr.
Commissioner

Attch.

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

Anthony J. Picante, Jr.
County Executive
Date 7/7/10

**INTRODUCTORY
NO.**

F.N.

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

INTRODUCED BY:

2nd BY:

RE: RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL TRANSPORTATION FUNDS FOR FEDERAL FISCAL YEAR 2010

WHEREAS, Oneida County Executive has forwarded a request of the Planning Department for grants under the transit portion of the Safe, Accountable, Flexible, Efficient Transportation Equity Act; Legacy for Users (SAFETEA-LU) to aid in the financing of capital expenses and/or operating deficits for the public transportation providers in Oneida County, and

WHEREAS, the grant and cooperative agreement for Federal financial assistance will impose certain obligations upon the Applicant, and will require the Applicant to provide the local share of the project cost; and

WHEREAS, Oneida County will extend the existing public transportation service agreement with Birnie Bus Service for the current fiscal year, and

WHEREAS, funding of the public transportation service will be from federal Section 5307 and State Mass Transportation Operating Assistance (STOA) and Local Match Required Payment Share (LMRPS), and

WHEREAS, the public transit operator will provide the required local share in accordance with an agreement with the County of Oneida, who is applying for the Federal funds, and

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project;

WHEREAS, selected public transit service provider will implement all applicable FTA regulations related, but not limited to safety, ADA regulations, non-discriminations policy and equal opportunity and procurement.

NOW, THEREFORE, BE IT RESOLVED by the Oneida County Board of Legislators:

1. That the Oneida County Executive, is hereby authorized to execute and file an application for Federal assistance on behalf of Oneida County with the Federal Transit Administration to aid in the financing of capital and/or operating assistance projects pursuant to 49 U.S.C. Chapter 53, Title 07 United States Codes, or other Federal statutes authorizing a project administered by the Federal Transit Administration, and
2. That the County Executive is authorized to execute and file with such application, the annual certification and assurances or any other document required by the Federal Transit Administration before awarding a Federal assistance grant or cooperative agreement, and
3. That the Oneida County Executive is authorized to execute the grant agreements with the Federal Transit Administration and New York State Department of Transportation, and the cooperative agreements insuring that selected transportation service provider will provide services and the required local matching funds, and
4. That the Oneida County Commissioner of Planning is authorized to furnish such additional information as the Federal Transit Administration may require in connection with the application, and
5. That the Oneida County Executive be, and hereby is, authorized to delegate authority to the Oneida County Planning Department for execution of Federal Transit Administration agreement through Transportation Electronic Award and Management System (TEAM) for aid in the financing of the capital and /or operating assistance projects.

APPROVED: Economic Development & Tourism Committee ()
Ways & Means Committee)

Adopted by the following vote:

AYES ___ NAYS ___

15.

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

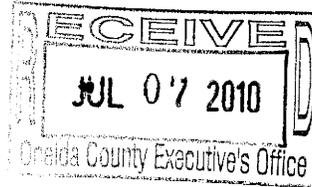
Todd C. Carville
Robert L. Bauer
Michael R. Nolan
Kurt D. Schultz
Kara E. Wilson
John J. Raspante
Joshua L. Bauer
Patrick F. Scully
Christopher D. Hameline

FN 20 10 - 288

July 1, 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 supplemental appropriation from the federal forfeiture cost center to purchase miscellaneous camera equipment, camcorders and digital voice recorders for the Oneida County Origin and Cause Team:

To:

A1162.2954 DA – Law Enforce., Other Equipment – Federal Forfeiture Funds \$12,500.

This 2010 supplemental appropriation will be fully supported by federal forfeiture funds that are already on deposit.

From:

A2678.1 DA – Law Enforce., Federal Seizure – DA Law Enforcement \$12,500.

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

If you have any questions or concerns, please contact me.

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

Anthony J. Picente, Jr.
County Executive

Date 7/7/10

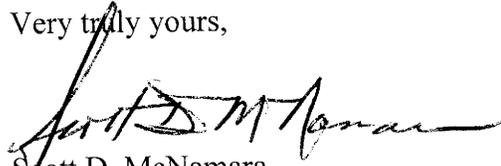
2010 JUL 13 AM 9:25
PROPERTY
ONEIDA COUNTY LEGISLATIVE

16

The Honorable Anthony J. Picente, Jr.
July 1, 2010
Page Two

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



ONEIDA COUNTY EMERGENCY COMMUNICATIONS

Anthony J. Picente., County Executive
120 Base Rd. Oriskany, NY 13424

Kevin Revere, Director
(315) 765-2526 Fax (315) 765-2529

Gerald L. Pedersen, Dep. Director
(315)765-2522

June 10, 2010

FN 20 10 - 289

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

PUBLIC SAFETY

WAYS & MEANS

2010 JUL 19 AM 9:25
ONEIDA COUNTY LEGISLATURE

Dear Mr. Picente,

Enclosed is a contract for hardware and software maintenance of the Oneida County Emergency Communications 9-1-1 telephone and computer aided dispatch systems (CAD). This contract ensures maintenance for the rest of 2010 and from the years 2011 through 2013. Total cost of the contact for the time period indicated is \$521,815.37.

The coverage includes software and hardware upgrades, 24 hour help desk support and maintenance on the equipment required to operate the 9-1-1 telephone system along with the CAD system.

We respectfully request your signature so the contract can be implemented. If you have any questions please contact Kevin Revere or myself.

Sincerely,

Gerald Pedersen
Deputy Director

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

Anthony J. Picente, Jr.
County Executive
Date 7/13/10

Oneida Co. Department Emergency Services

Competing Proposal _____
Only Respondent _____
Sole Source RFP X

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: Positron Public Safety Systems
5101 Buchan Street
Montreal, Quebec
H4P 2R9 Canada

Title of Activity or Services: Maintenance Services

Proposed Dates of Operations: Contract signature date through December 31st 2013

Client Population/Number to be Served: Oneida County

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services:

Maintenance and service agreement for 9-1-1 telephone and Computer Aided Dispatch Systems at the County 9-1-1 Center

2). Program/Service Objectives and Outcomes

Primary objective is to provide 24 hour/7 day week maintenance coverage for Hardware and software systems necessary to operate a 9-1-1 Communications Center

3). Program Design and Staffing Level

N/A

Total Funding Requested: \$521,815.37

Oneida County Dept. Funding Recommendation:

Proposed Funding Source (Federal \$ /State \$ / County \$): County – 100%

Cost Per Client Served: N/A

Past performance Served: N/A

O.C. Department Staff Comments:



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 - 290

July 14, 2010

WORKERS' COMPENSATION

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

WAYS & MEANS

Honorable Members:

Attached is the proposed year 2011 Workers' Compensation Budget received from Norman Leach, Chairman of the Workers' Compensation Committee.

I hereby refer this matter to the Workers' Compensation and Ways & Means Committees.

Respectfully submitted,

GERALD J. FIORINI
CHAIRMAN OF THE BOARD

RECEIVED
ONEIDA COUNTY LEGISLATURE
2010 JUL 14 AM 9:45

ONEIDA COUNTY
WORKERS' COMPENSATION DEPARTMENT

ONEIDA COUNTY OFFICE BUILDING, 800 PARK AVENUE, UTICA, NY 13501

PHONE: (315) 798-5688 FAX: (315) 798-5924

Michael L. Lally

Oneida County
Board of Legislators
Gerald J. Fiorini, Chairman

Workers' Compensation
Committee
Norman Leach, Chairman

July 14, 2010

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

Dear Chairman Fiorini:

Attached is the proposed 2011 Workers' Compensation Budget. I respectfully request that this proposed budget be referred to the Workers' Compensation and Ways and Means Committees for their consideration.

Sincerely yours,



Norman Leach, Chairman
Workers' Compensation Committee

NL:ml
Att.

2010 JUL 14 AM 9:43
RECEIVED
ONEIDA COUNTY LEGISLATURE

21.

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

INTRODUCED BY: *Messrs. Leach, Porter*
2ND BY:

RE: PROPOSED WORKERS' COMPENSATION BUDGET FOR 2011

WHEREAS, The Oneida County Workers' Compensation Committee has filed a budget estimate for the operation of the Oneida County Self- Insurance Plan as hereinafter set forth for the year 2011, and

WHEREAS, It is desirable to authorize the County Comptroller and the Commissioner of Finance to establish in their accounts a budget estimate for the operation of the Oneida County Self-Insurance Plan, now, therefore, be it hereby

RESOLVED, That the following budget estimate for 2011 is hereby ordered to be placed upon the books of the County Comptroller and the Commissioner of Finance, and that the County Comptroller be, and hereby is, authorized to make payments from the respective accounts as hereinafter set forth upon inspection and examination by the Workers' Compensation Committee.

SUPPORT SCHEDULES

ASSESSMENTS TO COMPENSATION BOARD

IDP Section 151	\$ 14,230
Section 151	\$ 149,055
Section F60 VFD	\$ 19,050
Section 15-8 Second Injury	\$ 189,887
Section 25A Fund for Reopened Cases	\$ 97,712
Special Funds Conservation Committee	\$ 3,428
Total Assessments	\$ 473,362

Accounting Charges	\$ 12,000
Total	\$ 485,362

COMPENSATION INDEMNITY AND MEDICAL CLAIMS EXPENSE

Estimated Indemnity and Medical Costs	\$3,699,027
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BUDGET APPROPRIATIONS

PROGRAM ADMINISTRATION AND SUPPORT

S1710.109	Salaries	\$	81,584
S1710.195	Other Fees & Services	\$	236,950
S1710.416	Telephone	\$	531
S1710.418	Meter Postage	\$	95
S1710.454	Travel	\$	1,125
S1710.491	Other Materials & Supplies	\$	45
S1710.495	Other Expenses	\$	25
S1990.9	Contingent Account	\$	40,000
	Total Administrative Expense	\$	360,355

S1720.410	Indemnity & Medical	\$	3,699,027
S1720.412	Insurance & Bonding	\$	698
S1720.495	Other Expenses	\$	485,362
	Total Claims Expense	\$	4,185,087

TOTAL ADMINISTRATIVE & CLAIMS EXPENSES **\$ 4,545,422**

ESTIMATED REVENUES

S2222	Participants Assessments	\$	3,473,196
S2401	Interest Earnings	\$	17,900
S2701	Refund of Prior Years - Expenditures	\$	64,826
S2705	Revenues	\$	989,520

TOTAL ESTIMATED REVENUES **\$ 4,545,442**

RESOLVED, That the Oneida County Board of Legislators hereby approves and accepts the aforementioned Workers' Compensation Budget for 2011.

APPROVED: Workers' Compensation Committee
 Ways & Means Committee

DATED:

Adopted by the following vote:

AYES _____ NAYS _____ ABSENT _____