



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

October 10, 2010

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

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ALL SUPPORTING DOCUMENTATION AVAILABLE AT
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ONEIDA COUNTY DEPARTMENT OF LAW

Oneida County Office Building
800 Park Avenue ♦ Utica, New York 13501-2975
(315) 798-5910 ♦ fax (315) 798-5603

ANTHONY J. PICENTE JR.
COUNTY EXECUTIVE

LINDA M.H. DILLON
COUNTY ATTORNEY

FN 20 10 - 356

October 5, 2010

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

**ECONOMIC DEVELOPMENT
& TOURISM**

WAYS & MEANS

RE: First Amendment to Agreement Allocating PILOT Payments
New Hartford Business Park

2010 OCT 12 2:45 PM
COUNTY ATTORNEY

Dear Mr. Picente:

I am in receipt of an e-mail communication from the counsel for the Town of New Hartford requesting that the Board of Legislators approve an amendment to the Agreement Allocating PILOT Payments previously passed by the Board on October 15, 2008.

The Allocation Agreement amendment revises the wording of Paragraph 6 to allow the OCIDA to access the PILOT monies paid into the fund in 2008 in order to pay over same to the Town for debt service on the infrastructure improvements to the park. The amendment also provides for more accountability for the outlay of funds from the OCIDA to the Town.

I respectfully request that this amendment be forwarded to the Board of Legislators for their consideration and approval at their earliest opportunity.

Thank you.

Very truly yours,

Linda M.H. Dillon
County Attorney

Cc: Herbert J. Cully, Esq.
Joseph G. Shields, Esq.

w/attachment

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

Anthony J. Picente, Jr.
County Executive
Date 10/12/10

FIRST AMENDMENT TO
AGREEMENT ALLOCATING PILOT PAYMENTS

THIS AGREEMENT ALLOCATING PILOT PAYMENTS (the "Agreement"), dated as of September _____, 2010 (the "Effective Date"), is by, between and among **NEW HARTFORD CENTRAL SCHOOL DISTRICT**, a New York municipal corporation with its principal offices at 33 Oxford Road, New Hartford, New York 13413 (the "School District"), **COUNTY OF ONEIDA**, a New York municipal corporation with its principal offices at the County Office Building, 800 Park Avenue, Utica, New York 13501 (the "County"), **TOWN OF NEW HARTFORD**, a New York municipal corporation with its principal offices at Butler Hall, 48 Genesee Street, New Hartford, New York 13413 (the "Town"), (the School District, the County and the Town are hereinafter sometimes each individually referred to as an "Affected Tax Jurisdiction" and collectively referred to as the "Affected Tax Jurisdictions"), and **ONEIDA COUNTY INDUSTRIAL DEVELOPMENT AGENCY**, a New York public benefit corporation with its offices at 153 Brooks Road, Rome, New York 13441 (the "Agency").

RECITALS:

WHEREAS, pursuant to the provisions of Title 1 of Article 18-A of the General Municipal Law, Chapter 99 of the Consolidated Laws of New York, as amended, (the "Enabling Act"), and Chapter 372 of the 1970 Laws of New York, as amended, constituting Section 901 of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the "Act") the purposes of the Agency are to "to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing" of, among others things, "industrial" and "commercial" facilities and "thereby advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York and to improve their recreation opportunities, prosperity and standard of living"; and

WHEREAS, on the basis of various planning initiatives and studies conducted over the past fifteen (15) or more years as well as other information and data available to it, the Town has determined that the development of that certain 126.5± acre parcel of real property situate on the northeasterly corner of the NYS Route 5 (Seneca Turnpike)/Woods Highway intersection in the Town of New Hartford, County of Oneida, State of New York commonly known as the New Hartford Business Park (the "New Hartford Business Park") will result in various economic and quality of life benefits to the people who reside and/or work in the Affected Tax Jurisdictions, including the retention and/or creation of job opportunities, the stabilization and/or increase of the population and real property tax bases, the encouragement of business and other economic development, the extension and/or modernization of public utility systems and other public infrastructure, and the improvement of recreational facilities such as the Rayhill Trail; and

WHEREAS, the Town has further determined that it will be necessary for it to design, construct and/or make certain Public Improvements (as such term is hereinafter defined) to the surface transportation network and/or other public infrastructure located in or near the New Hartford Business Park so as to improve the existing condition of such surface transportation network and public infrastructure and manage the increased vehicular traffic which can be reasonably expected to result from the development of the New Hartford Business Park and surrounding areas, facilitate the orderly flow of such traffic, and reduce any congestion that may be caused by such traffic; and

WHEREAS, the School District and the County support the development of the New Hartford Business Park, having recognized the multitude of benefits expected to result therefrom including the retention and/or creation of job opportunities and the stabilization and/or increase of the population and real property tax bases within their respective jurisdictions, and acknowledge the need for the Town to design, construct and/or make the Public Improvements (as such term is hereinafter defined); and

WHEREAS, heretofore the Agency has been requested to utilize its powers under the Act in order to induce, assist in and facilitate the development of the New Hartford Business Park in general, and the designing, construction and/or making by the Town of the Public Improvements (as such term is hereinafter defined) in particular, by (a) entering into the Lease Agreement and the Leaseback Agreement (as such terms are hereinafter defined) with Ryan Companies US, Inc. (the "Ryan Companies") and (b) entering into the PILOT Agreement (as such term is hereinafter defined) with the Ryan Companies and the Hartford Fire Insurance Company ("The Hartford") for the purpose of generating certain PILOT Payments (as such term is hereinafter defined) in lieu of Exempt Taxes (as such term is hereinafter defined); and

WHEREAS, the parties hereto desire that all or some portion of the PILOT Payments (as such term is hereinafter defined) received by the Agency pursuant to the PILOT Agreement (as such term is hereinafter defined) in each calendar year during the term of this Agreement (beginning in CY 2008) be allocated and paid over to the Town so as to provide the Town with a source of funding first to pay the Town's Actual Annual Debt Service (as such term is hereinafter defined) with respect to the Public Improvements (as such term is hereinafter defined) before the Town uses the same to directly pay for and/or reimburse itself for the Costs of the Public Improvements (as such term is hereinafter defined); and

WHEREAS, by virtue of the foregoing, and in accordance with and pursuant to the authority set forth in Section 858 (15) of the General Municipal Law, the parties hereto desire to allocate the PILOT Payments (as such term is hereinafter defined) received by the Agency and the interest income generated thereby, if any, by the deposit thereof into the New Hartford Business Park PILOT Payments Fund (as such term is hereinafter defined) among the Affected Tax Jurisdictions as is hereinafter set forth; and

WHEREAS, the Town issued its public improvement bonds, dated March 1, 2009, with a definitive debt service schedule which provides for principal and interest payments due on March 1 and September 1 commencing on March 1, 2010 and ending on March 1, 2023. The timing of the debt service does not coincide with the timing of the PILOT Payments: and

WHEREAS, the Town, County, School District and Agency desire to enter into this First Amendment to the PILOT Allocation Agreement to reflect the parties original intent when the PILOT Allocation Agreement was approved and to have the initial four (4) years of PILOT Payments be used to improve the Business Park thereby growing the tax base for future tax years.

NOW, THEREFORE, in consideration of the premises, the mutual covenants and agreements herein contained, the sum of One Dollar (\$1.00), and other good and valuable consideration, the payment, receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. The only paragraph that shall be amended is paragraph 6 of the Agreement. That paragraph shall be deleted and replaced with the following paragraph:

6. Allocation and Distribution of PILOT Payments to Town. As soon as is reasonably practicable during each calendar year (beginning in CY 2008), the Agency shall remit or otherwise pay to the Town from the New Hartford Business Park PILOT Payments Fund an amount equal to the lesser of (a) the PILOT Payments actually received by the Agency in such calendar year pursuant to the PILOT Agreement or (b) the certified amount of the Town's Actual Annual Debt Service for such calendar year or (c) the Estimated Annual Debt Service as set forth on Exhibit G. If in any given calendar year during the term of this Agreement the Town has no actual debt service due with respect to the Public Improvements, the Agency shall remit or otherwise pay to the Town from the New Hartford Business Park PILOT Payments Fund an amount equal to the lesser of (1) the PILOT Payments

actually received by the Agency in such calendar year or (2) the Town's Estimated Annual Debt Service set forth on Exhibit G for such calendar year.

6(a) Allocation and Distribution of Excess Amount PILOT Payments to Affected Tax Jurisdictions for Years 2008, 2009, 2010 and 2011. If the amount of the PILOT Payments actually received by the Agency pursuant to the PILOT Agreement in calendar year 2008, 2009, 2010 and 2011 exceeds the amount of the Town's Actual Annual Debt Service for such calendar years, then the Agency shall be permitted to hold in escrow said excess and shall be permitted to distribute and pay over to the Town said excess in the subsequent tax year to satisfy the Town's Actual Annual Debt Service for the time period identified above.

6(b) Allocation and Distribution of Excess Amount PILOT Payments to Affected Tax Jurisdictions for Years 2012 through 2023. If the amount of the PILOT Payments actually received by the Agency pursuant to the PILOT Agreement in any given calendar year 2012 through 2023 exceeds the amount of the Town's Actual Annual Debt Service for such calendar year, then, and in such event, the Agency shall distribute and pay over to each Affected Tax Jurisdiction such Affected Tax Jurisdiction's Regular Percentage Share of such excess amount (but only after the Agency has first distributed and paid over to the Town an amount equal to the Town's Actual Annual Debt Service for such calendar year). If the Town has no actual debt service due with respect to the Public Improvements, and if the amount of the PILOT Payments actually received by the Agency in calendar years 2012 through 2023 exceeds the amount of the Town's Estimated Annual Debt Service for such calendar year, then, and in such event, the Agency shall distribute and pay over to each Affected Tax Jurisdiction such Affected Tax Jurisdiction's Regular Percentage Share of such excess amount (but only after the Agency has first distributed and paid over to the Town an amount equal to the Town's Estimated Annual Debt Service for each calendar year). The parties acknowledge that due to the timing of The Hartford's payments and the commencement of the PILOT Agreement, that in tax year 2008 the School District was the only taxing jurisdiction which deposited funds with the IDA for the benefit of the Park development and to pay the Town debt service. In recognition of this payment, the affected tax jurisdictions agree that in tax year 2023 the School District shall receive its pro-rata share of all PILOT payments in tax year 2023, despite the fact that the School District will not receive a PILOT payment in tax year 2023 due to the timing of the payments and the commencement date of the PILOT.

2. All other terms of the Agreement Allocating PILOT payments dated October 15, 2008 shall remain in full force and effect.

IN WITNESS WHEREOF, each of the parties hereto has caused this Agreement Allocating PILOT Payments to be executed and delivered by its duly authorized officer as of the day and year first above written.

COUNTY:

COUNTY OF ONEIDA

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

5.

TOWN:

TOWN OF NEW HARTFORD

By: _____
Patrick M. Tyksinski
Town Supervisor

SCHOOL DISTRICT:

NEW HARTFORD CENTRAL
SCHOOL DISTRICT

By: _____
Robert J. Nole
Superintendent of Schools

AGENCY:

ONEIDA COUNTY INDUSTRIAL
DEVELOPMENT AGENCY

By: _____
David C. Grow
Chairman

ACKNOWLEDGEMENTS

STATE OF NEW YORK)
) ss.:
COUNTY OF ONEIDA)

On this ____ day of August, 2010, before me, the undersigned, a Notary Public in and for said State, personally appeared ANTHONY J. PICENTE, JR., personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

NOTARY PUBLIC

Approved As To Form
ONEIDA COUNTY ATTORNEY
By: _____

6.

STATE OF NEW YORK)
) ss.:
COUNTY OF ONEIDA

On this ____ day of August, 2010, before me, the undersigned, a Notary Public in and for said State, personally appeared PATRICK M. TYKSINSKI personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

NOTARY PUBLIC

STATE OF NEW YORK)
) ss.:
COUNTY OF ONEIDA)

On this ____ day of August, 2010, before me, the undersigned, a Notary Public in and for said State, personally appeared ROBERT J. NOLE personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

NOTARY PUBLIC

STATE OF NEW YORK)
) ss.:
COUNTY OF ONEIDA)

On this ____ day of August, 2010, before me, the undersigned, a Notary Public in and for said State, personally appeared DAVID C. GROW personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

NOTARY PUBLIC

Oneida County Department of Public Works

ANTHONY J PICENTE JR
County Executive

DENNIS S. DAVIS
Commissioner

6000 Airport Road
Oriskany, New York 13424
Phone: (315) 793-6213
Fax: (315) 768-6299

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

September 30, 2010

FN 20 10 - 357

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

PUBLIC WORKS

WAYS & MEANS

Dear County Executive Picente,

Oneida County currently leases space at 1506 Whitesboro St., Utica, for operating a Women, Infant, and Children Food Supplemental Program (WIC Program). This lease will expire on December 31, 2010. The New York State Department of Health (NYSDOH) and the Oneida County Health Department (OCDH) have determined that the current location is unacceptable for various reasons. Furthermore, acceptable space is not currently available within a County owned facility.

Therefore, the OCHD with assistance from the Oneida County Department of Public Works initiated a search for new locations that would meet the specific operational needs of a WIC Program. Location was a primary consideration and demographic data indicated that a Downtown Utica or East Utica site would best serve existing clients. In accordance with the Oneida County Procurement Policy, proposals were solicited via a Public Notice and directly from commercial real estate brokers. Only two of the proposals received met the location requirement and both were thoroughly evaluated. Site visits were performed with NYSDOH staff and NYSDOH determined that the only suitable proposed location was 617 South Street, Utica, NY.

The WIC Program is fully funded thru the NYSDOH. Therefore, all components of the WIC Program, including location and office layout, must be reviewed and approved by NYSDOH. This was a very time consuming process and final approval for relocating the WIC Program was received on September 29, 2010.

Lease negotiations were progressed in conjunction with the NYSDOH approval process and a final document was agreed upon on or about September 27, 2010. Lease particulars include the following. Please note that NYSDOH has approved the proposed rental rates.

Description of Location: 3000 square feet of new office space
Located at 617 South Street, Utica, NY

Term: Beginning January 1, 2011 and ending September 30, 2019

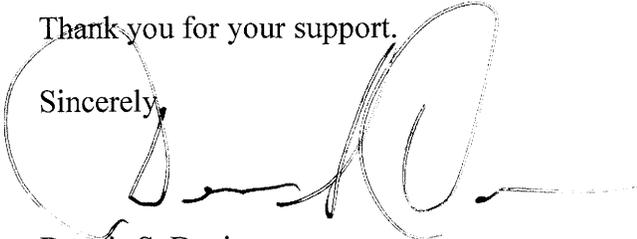
Renewal Options: Two (2), Five (5) year renewal options

Rent: Rental rates are all inclusive
\$13.00/s.f. (\$3,250/month) January 1, 2011 – September 30, 2014
\$13.65/s.f. (\$3,412.50/month) October 1, 2014 – September 30, 2019
1st Renewal: \$14.70/s.f. October 1, 2019 – September 30, 2024
2nd Renewal: \$15.80/s.f. October 1, 2024 – September 30, 2029

Please review the enclosed lease agreement and if acceptable forward to the Oneida County Board of Legislators for consideration. Please note that timing is critical. This agreement must be considered as soon as possible because of the unexpected delay in NYSDOH approval and an undesirable holdover clause in the existing lease agreement. Therefore, I respectfully request presentation of the enclosed lease agreement to the full Oneida County Board of Legislators on October 27, 2010.

Thank you for your support.

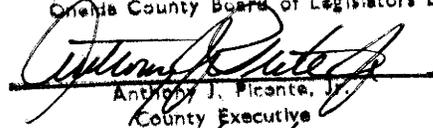
Sincerely,



Dennis S. Davis
Commissioner

cc: Gayle D. Jones, PhD, MPH, CHES, Public Health Director
Mark E. Laramie, P.E., Deputy Commissioner

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



Anthony J. Picante, Jr.
County Executive

Date 10/12/10

Oneida County Department: Public Works

Competing Proposal X
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators Contract Summary

Name of Proposing Organization: **Nickbern Enterprises, LLC**
809 Eleanor Place
Utica, NY

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

Client Population/Number to be Served: **Women, Infant and Children Food Supplemental Program**

Summary Statements:

1) Narrative Description of Proposed Services:

Lease 3,000 s.f. of office space for operating a Women, Infant and Children Food Supplemental Program

2) Program/Service Objectives and Outcomes:

3) Program Design and Staffing Level:

Total Funding Requested: **\$39,000.00**

Oneida County Department Funding Recommendation: Account #

Proposed Funding Source: Federal \$0.00 State \$39,000.00 County \$0.00

Cost Per Client Served:

Past Performance Data:

Oneida County Department Staff Comments

Oneida County Department of Public Works

ANTHONY J. PICENTE JR.
County Executive

DENIS S. DAVIS
Commissioner

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

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

FN 20 10 - 358

October 1, 2010

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

PUBLIC WORKS

WAYS & MEANS

Dear County Executive Picente,

On April 29, 2010, bids were opened for construction of the new Athletic/Events Center and pool renovations in the existing Gymnasium. Due to the competitiveness of the current construction market, bids were substantially below pre-bid estimates. In addition, it was decided to withhold awards for several add-alternates with the intent of redesigning and rebidding the work. The result is an available construction budget of approximately \$3,000,000.00 for Phase 2 work items and/or revised Phase 1 work items.

MVCC, Oneida County, and JMZ Architects have identified approximately \$2,700,000.00 of work that would be part of a base bid with an additional \$500,000.00 of work that would be bid as add alternates. Please reference the attached proposal from JMZ Architects for additional detail. This approach will ensure that all available funding is used appropriately.

MVCC and Oneida County solicited a proposal from JMZ Architects for additional services required to rebid Phase 1 work items and prepare plans and specifications for Phase 2 work items. The attached proposal provides a summary of work and fee estimate.

On July 28, 2010, the Oneida County Board of Acquisition and Contract accepted a proposal from JMZ Architects for a total fee increase of \$250,950.00 to prepare plans and specifications ready for public bid and provide construction administration for Phase 1 and Phase 2 work items. A revised fee summary is as follows.

Original Fee:	\$262,250.00	Part A (Approved by BOL) –Schematic Design
Amendment 01 Fee:	\$944,326.00	Part B (Approved by BOL) – Design Development, Construction Documents, Construction Administration, Reimbursable Expenses
Amendment 02 Fee:	\$5,208.00	Additional Asbestos Testing Services for Phase 2 Construction Activities
Proposed Amendment 03 Fee:	\$250,950.00	Rebid Phase 1 Work & Prepare Plans/Specifications for Phase 2 Work.
<hr/> Proposed Revised Fee:	<hr/> \$1,462,734.00	

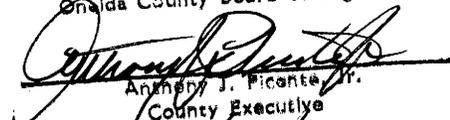
Please consider the enclosed contract amendment for these services and if acceptable forward to the Oneida County Board of Legislators for further consideration. Timing is critical. Phase 2 work must coincide with Phase 1 work to ensure constructability and provide significant cost savings. Therefore, I request consideration by the full Oneida County Board of Legislators on October 27, 2010.

Thank you for your support.

Sincerely,

Dennis S. Davis
Commissioner

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


Anthony J. Picente Jr.
County Executive

Date 10/12/10

cc: Ralph J. Feola, Vice President for Administrative Services, MVCC
Mark E. Laramie, P.E., Deputy Commissioner

Oneida County Department: Public Works

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators Contract Summary

Name of Proposing Organization: **JMZ Architects and Planners, PC
Glens Falls, NY**

Title of Activity or Service: **Amendment 03 for Professional Services**

Client Population/Number to be Served:

Summary Statements:

1) Narrative Description of Proposed Services:

Repackage plans and specifications for Phase 1 work items that must be rebid and prepare plans and specifications for Phase 2 work items. Construction cost for all work items is approximately \$3,200,000.00.

2) Program/Service Objectives and Outcomes:

3) Program Design and Staffing Level:

Total Funding Requested: **\$250,950.00**

Oneida County Department Funding Recommendation: **\$250,950.00** Account # **H-336**

Proposed Funding Source: Federal _____ State 50% County 50%

Cost Per Client Served:

Past Performance Data:

Oneida County Department Staff Comments

This is Amendment 03 for Professional Services. A contract fee summary is as follows.

Original Fee:	\$262,250.00	Part A (Approved by BOL) –Schematic Design
Amendment 01 Fee:	\$944,326.00	Part B (Approved by BOL) – Design Development, Construction Documents, Construction Administration, Reimbursable Expenses
* Amendment 02 Fee:	\$5,208.00	Additional Asbestos Testing Services for Phase 2 Construction Activities
Proposed Amendment 03 Fee:	\$250,950.00	Rebid Phase 1 Work & Prepare Plans/Specifications for Phase 2 Work.
<hr/> Proposed Revised Fee:	<hr/> \$1,462,734.00	

Oneida County Department of Public Works

ANTHONY J. PICENTE JR.
County Executive

DENIS S. DAVIS
Commissioner

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

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

October 4, 2010

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

FN 20 10 - 359

PUBLIC WORKS

WAYS & MEANS

OCT 06 2010

Dear County Executive Picente,

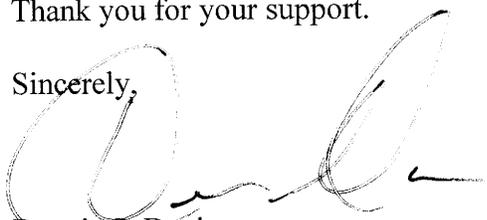
There is a need for additional funds in the amount of \$3,204.59 in A1620.417 to pay an annual rental fee to CSX for the overhead walkway at Union Station.

Therefore, I respectfully request the following 2010 transfer:

	2010 Adopted Budget	2010 Modified Budget	Proposed Transfer	Proposed Budget
From: A1620.1951 – Other Fees & Svcs	15,000.00	15,000.00	(3204.59)	11,795.41
To: A1620.417 – Rent or Lease Space	124,775.00	129,185.40	3204.59	132,388.40

Thank you for your support.

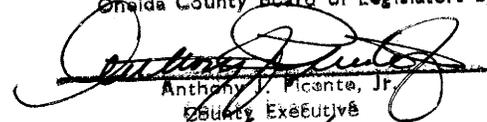
Sincerely,



Dennis S. Davis
Commissioner

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

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



Anthony J. Picente, Jr.
County Executive

Date 10/12/10

10/12/10 11:53

Oneida County Department of Public Works

ANTHONY J. PICENTE, JR.
County Executive

DENNIS S. DAVIS
Commissioner

6000 Airport Road
Oriskany, New York 13424
Phone: (315) 793-6219
Fax: (315) 768-6299

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

FN 20 10 - 360

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

PUBLIC WORKS

September 30, 2010

WAYS & MEANS

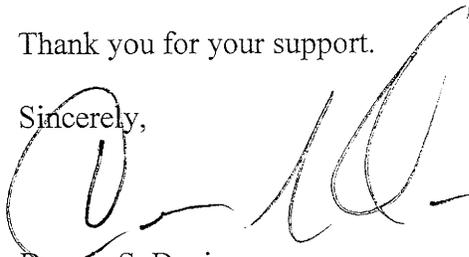
Dear County Executive Picente,

Enclosed is a new Agreement of Lease by and between Oneida County and Creaco's Barber Shop the Boehlert Center at Union Station, Utica, NY. The existing lease for this space will expire on December 31, 2010. The new lease term would begin January 1, 2011 and end December 31, 2013. The basic lease rate for 2010 would be \$3,211.25 with an annual rate increase of three (3) percent for subsequent years or as stated in the Agreement of Lease.

Please consider the enclosed Agreement of Lease at your earliest convenience. If acceptable, please forward to the Oneida County Board of Legislators for further consideration.

Thank you for your support.

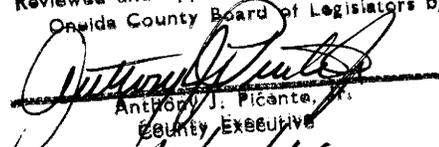
Sincerely,



Dennis S. Davis
Commissioner of Public Works

cc: Brian N. Scala, Deputy Commissioner
File
RF

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


Anthony J. Picente, Jr.
County Executive
Date 10/12/10

SEP 30 2010
DEPARTMENT OF PUBLIC WORKS
UTICA, NY

Oneida County Department: Public Works

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators Contract Summary

Name of Proposing Organization: **Creaco's Barber Shop**

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

Client Population/Number to be Served: **N/A**

Summary Statements:

1) Narrative Description of Proposed Services:

Agreement of Lease between Oneida County (Lessee) and Creaco's Barber Shop (Lessor) for office space at Union Station, Utica, NY.

2) Program/Service Objectives and Outcomes:

N/A

3) Program Design and Staffing Level:

N/A

Total Funding Requested: **\$3,211.25**

Oneida County Department Funding Recommendation: **\$3,211.25** Account # **A1740**

Proposed Funding Source: Federal 0% State 67% County 0%

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

Past Performance Data: **N/A**

Oneida County Department Staff Comments

ONEIDA COUNTY
OFFICE OF THE DISTRICT ATTORNEY

Scott D. McNamara
District Attorney

Dawn Catera Lupi
First Assistant

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.

FN 20 10-361

PUBLIC SAFETY

WAYS & MEANS

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

September 23, 2010

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

Dear Mr. Picente:

The Oneida County District Attorney's Office was successful in obtaining a grant from the Department of Justice. The grant is in the amount of \$215,000.00. The grant money will be used to set-up and Oneida County Universal Records Management System. There are no matching county funds required.

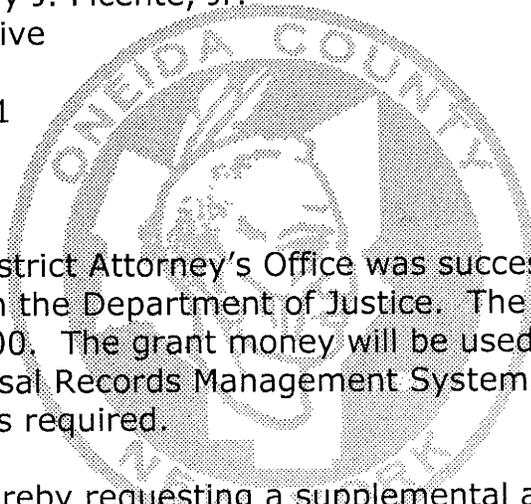
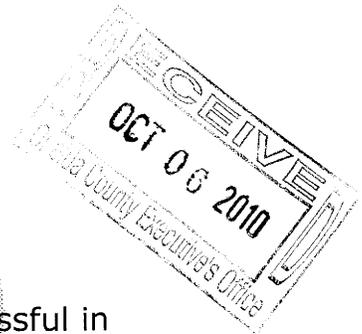
By this letter, I am hereby requesting a supplemental appropriation in the amount of \$207,000.00 for the 2010 fiscal year to be appropriated as follows:

TO:

A – A1165.4925 – District Attorney – Software Fed DOJ Congressional Act Grant \$207,000.00

This supplemental appropriation is fully supported by unanticipated revenue in:

RA – A4200 – District Attorney – Federal Aid DOJ Congressional Act \$207,000.00



1100-3111-01
TIMOTHY P. FITZGERALD
DISTRICT ATTORNEY

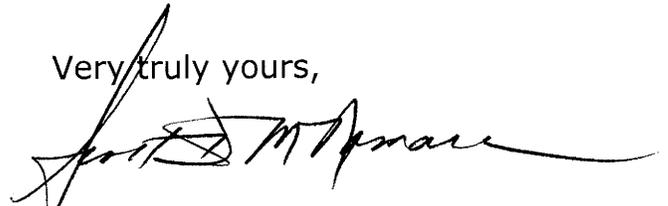
16.

The Honorable Anthony J. Picente, Jr.
September 17, 2010
Page Two

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

Thank you.

Very truly yours,



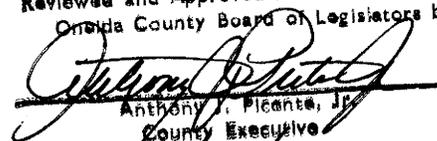
Scott D. McNamara
Oneida County District

Attorney

SDM/jb

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 10/12/10

17.

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 - 362

PUBLIC SAFETY

WAYS & MEANS

October 6, 2010

RECEIVED
OCT 12 2010
DISTRICT ATTORNEY

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

Dear Mr. Picente:

Enclosed is a proposed Purchase of Product License between the Oneida County District Attorney's Office and Archonix Systems, LLC. in the amount of \$208,080.00. This contract is to purchase an RMS System, and two years support option, for local police agencies and the District Attorney's Office.

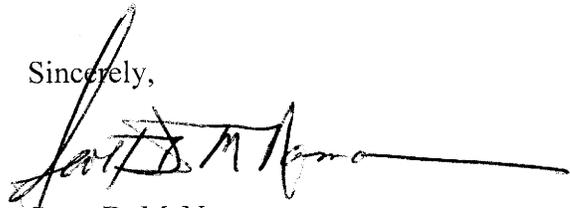
The cost of this system is fully funded by a grant that was awarded to our office by the Office of Justice Programs under the Congressional Appropriations Act.

I am hereby requesting your review and approval of this contract. After doing so, please forward this information to the Oneida County Board of Legislators for their review and approval.

Should you have any questions or concerns, please notify me.

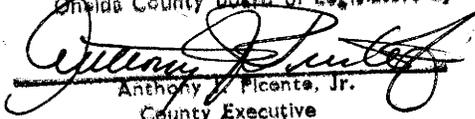
Thank you for your time and assistance in this matter.

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 10/12/10

18.

ONEIDA COUNTY BOARD
OF LEGISLATORS

Name of Proposing Organization:

Oneida County District Attorney

Title of Activity or Service:

Purchase of a Universal RMS (Records Management System) for local police agencies and the D.A.'s Office.

Proposed Dates of Operation:

Start on Execution – 12/31/2012

Client Population/Number to be Served:

Summary Statements:

1) Narrative Description of Proposed Services

To allow for Archonix Systems, LLC to install a Universal Records Management System for the District Attorney's Office and local police agencies which will better equip our local law enforcement agencies in Oneida County to share data.

2) Program/Service Objectives and Outcomes:

3) Program Design and Staffing

Total Funding Requested:

\$208,080.00

Account #: A4200
A1165.4925

Oneida County Dept. Funding Recommendation:

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

\$208,080.00 in federal dollars.

Cost Per Client Served:

Past Performance Data:

O.C. Department Staff Comments:

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 - 363

September 23, 2010

AIRPORT

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

WAYS & MEANS

FAA AIP Project 3-36-0119-26-10, Capt. Acct. H-339
Rehabilitate Nose Dock Hangar 783 (Construction)

Dear County Executive Picente,

The Oneida County Board of Legislators Resolution No. 22 of 2010 provided the County Executive authorization to apply for Federal Aviation Administration (FAA) Griffiss Redevelopment Grants identified in Capital Project H-339. FAA has subsequently provided a grant for "Rehabilitate Nose Dock Hangar 783 (Construction)". The project is to be funded through the FAA's Airport Improvement and Military Airport Programs for a total of \$2,423,437.00 with 95% Federal share (\$2,302,265.00), 2.5% State share (\$60,586.00) and 2.5% County share (\$60,586.00).

Attached is an agreement from C&S Engineers, Inc., to provide professional Construction Observation and Administration services for the upgrade and improvements to Building 783 office space, HVAC, electrical, communication, plumbing, and fire protection systems. The fee for the construction services phase is \$199,728.20. An Independent Fee Estimate (IFE) was performed as required by FAA. C&S's fee was subsequently negotiated and determined fair and reasonable. The Board of Acquisition and Contracts approved this agreement on September 15, 2010.

C&S Engineers, Inc., previously provided the professional services necessary for the rehabilitation of the first Nose Dock, Hangar 782. The Oneida County Board of Legislators (F.N. 2009-415, Res. No. 348) has designated C&S Companies as an approved Airport Consultant.

Please consider acceptance of this agreement with C&S Engineers for professional services at a fee of \$199,728.20, and if acceptable, forward to the Oneida County Board of Legislators for their consideration and approval. Also, it is asked that this request be **acted upon expeditiously** thereby allowing the project to commence as early as possible. Please contact me should you have any further questions. Charge Capital Account 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 10/12/10

Oneida County - Contract Summary

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

Summary Statements:

1) Narrative Description of Proposed Services:

Professional services for the FAA Airport Improvement Program Project 3-36-0119-26-10, "Rehabilitation Nose Dock 783 – Construction".

2) Program/Service Objectives and Outcomes:

Professional services for the Rehabilitation of Nose Dock Hangar #783 – Construction an 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: \$199,728.20

Oneida County Department Funding Recommendation: \$199,728.20 **Account #** H-339

Proposed Funding Source:	Federal \$189,741.79	State \$4,993.20	County \$4,993.21
	_____	_____	_____

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 the fee was determined fair and reasonable.

ONEIDA COUNTY HEALTH DEPARTMENT

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

September 23, 2010

FN 20 10 - 364

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

PUBLIC HEALTH

WAYS & MEANS

Dear Mr. Picente:

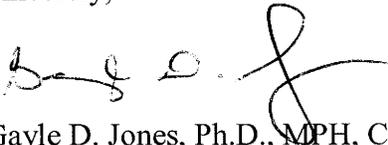
Attached are three (3) copies of an agreement between Oneida County through its Health Department and The Neighborhood Center, Inc.

The Neighborhood Center will provide home visitation which may include scheduling of clients and their services, telephone triage, housing unit assessment, client instruction, working with health care providers, conducting dust sampling, meeting the property owners, conducting re-inspections of units, participation in health fairs or seminars and support lead primary prevention activities. The term of this agreement shall become effective October 1, 2010 and remain in effect through September 30, 2013. Reimbursement in the amount of \$131,000 is funded 100% through the New York State Department of Health Lead Primary Prevention grant.

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

Feel free to contact me if you require additional information.

Sincerely,



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

attachments
ry

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

Anthony J. Picente, Jr.
County Executive
Date 10/12/10

CONTRACT SUMMARY SHEET - ONEIDA COUNTY HEALTH DEPARTMENT

DIVISION: Environmental Health

NAME AND ADDRESS OF VENDOR: Neighborhood Center, Inc.
293 Genesee Street
Utica, New York 13501

VENDOR CONTACT PERSON: Catherine Bullwinkle, RN, BSN (Quality Improvement Program Coordinator)

SUMMARY STATEMENTS: The Neighborhood Center, Inc., offers home visitation program services for socio-economically disadvantaged families in the lead high risk targeted neighborhoods. The Neighborhood Center will provide home visitation which may include scheduling of clients and their services, telephone triage, housing unit assessment, client instruction, working with health care providers, conducting dust sampling, meeting the property owners, conducting re-inspections of units, participation in health fairs or seminars to support lead primary prevention activities as well as other related duties.

PREVIOUS CONTRACT YEAR: April 1, 2009 through September 30, 2010
TOTAL: \$94,006

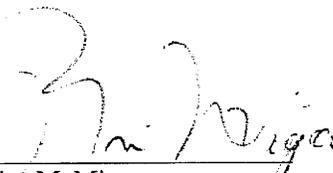
THIS CONTRACT YEAR: October 1, 2010 through September 30, 2013
TOTAL: \$131,000

 NEW X RENEWAL AMENDMENT

FUNDING SOURCE: A4062 \$131,000
Less Revenues: _____ -0-
State Funds: \$131,000 *
County Dollars – Previous Contract -0-
County Dollars – This Contract -0-

*Funded through the New York State Department of Health Lead Primary Prevention Grant

SIGNATURE: Gayle D. Jones, Ph.D., MPH, CHES
DATE: August 20, 2010

Contract Reviewed By: 
Brian M. Miga
Assistant County Attorney

Date: 9-7-10



David L. Mathis
Director, Workforce Development

Anthony J. Picente, Jr.
Oneida County Executive

September 21, 2010

FN 20 10 - 365

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

EDUCATION, YOUTH

Dear County Executive Picente,

WAYS & MEANS

REC'D
SEP 21 2010
COUNTY EXECUTIVE

Attached for your approval are four (4) copies of an Agreement that has been reviewed and is recommended for your signature.

Please note: Board of Legislators' approval is required prior to your signature.

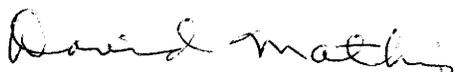
This Agreement is with the Mohawk Valley Community Action Agency to provide Oneida County with case management and counseling services for up to 150 WIA eligible ex-offender older youth. This program is known as *Second Start*.

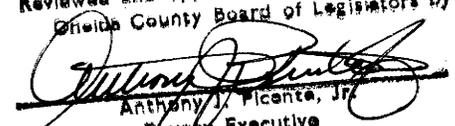
This Agreement will run from October 1, 2010 to June 30, 2011 and is for a total of \$80,148. It is completely funded under the Workforce Investment Act. As a result, **no Oneida County tax dollars will be used to cover the costs of this Agreement.**

Following Board approval, please sign and date the attached Agreements where clipped, and return them to Anthony Ricci of my staff (ext. 5908).

If you have any questions, please feel free to contact me.

Sincerely,


David Mathis, Director
Oneida County Workforce Development

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

Anthony J. Picente, Jr.
County Executive
Date 10/12/10

PROPOSAL SUMMARY SHEET

Name of Organization: Mohawk Valley Community Action Agency, Inc.

Title of Proposal: Second Start

Type of Activity: Older Youth Training Employment Program

Dates of Operation: October 1, 2010 – June 30, 2011

Number to be Served: 150 WIA-eligible older youth will be served.

SUMMARY STATEMENT:

1) Narrative Description: Oneida County Workforce Development will build upon the highly successful grant-funded Life Skills Project/Second Start Program at the Oneida County Correctional Facility by linking activities within the facility with intensive post release-case management augmented by support services to address educational, physical, psychosocial, and training needs identified by Second Start staff. The project will continue to work closely with the Second Start WIA-funded project and the Workforce Investment Board's Second Chance project, which serves offenders 18 years old and up and is funded through the New York State Department of Labor. The goal of the case management and support services is to make offenders more employable, help them complete training, GED classes, or other activities as a preliminary step to getting and keeping a job. This is a continuation of the OC WD Second Start program, but is being subcontracted to MVCAA.

2) Project Objectives: Second Start seeks to connect offenders aged 19-21 with employment. Of the 150 participants, 50%, or 75 participants, will enter unsubsidized employment. Of the 75 who successfully enter employment, 80%, or 60 individuals, will be retained in employment. There are 50 participants presently in the program.

3) Project Design: Inmates who meet the age and other characteristics for WIA enrollment as older youth will be identified by Second Start staff at the Oneida County Correctional Facility. Some receive only a referral to connect them with Workforce Development after their release. Others receive Life Skills / GED services at the facility and then receive a referral. Second Start staff will communicate to the Second Start counselor in the community that they have issued a referral and document the services each offender requires. Post-release services will include:

1. Technology classes using the Technology Center at ML King School and other Neighborhood Network Centers established at Utica MHA properties and operated by Oneida County Workforce Development at no charge to participants.

2. Support from the Second Start Counselor, who will assist participants with issues related to IDs, GED and provide referrals for issues related to housing, substance abuse, etc. Participants will receive counseling/instruction in: Violence Reduction, Anger management, Conflict resolution training, Applied Life Skills, Credit and banking, Motor vehicle regulations, Legal responsibilities (e.g., restitution), Family responsibilities (e.g., child support), Health issues, Social services, and — above all — intensive case management to ensure that appointments are kept for services required in the referral.
3. Job search assistance through the Second Start Counselor and other Workforce System staff assisting the re-entry population with employment.

The program will include one Second Start Counselor, who will also act as Project Director, and one Youth Advocate. Staffing has been reduced by one Youth Advocate as a result of funding reductions. WIA funding will cover the costs of this Agreement from July 1, 2010 through September 30, 2010.

Total Program Funding Requested: \$80,148.00

Proposed Funding Source: WIA Title I Older Youth Funds

Cost Per Participant: \$535.00

Past Performance Data: This is a continuing initiative. It builds on Oneida County's success in serving the re-entry population.

Staff Comments: Staff recommends funding the proposal.



ONEIDA COUNTY DEPARTMENT OF CENTRAL SERVICES

Oneida County Office Building ♦ 800 Park Avenue ♦ Utica, New York 13501
(315) 798-5905 ♦ Fax: (315) 798-4042 ♦ email: centser@ocgov.net

October 5, 2010

FN 20 10 - 366

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

INTERNAL AFFAIRS
WAYS & MEANS

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

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

Subject: Contract Recommendation – Eastern Copy Products

Dear Mr. Picente:

The lease for the IKON Canon ImageRunner 110 black and white production printer located in our Printshop expires on 12/29/10. Due to the high costs associated with that unit, I do not recommend that Oneida County extend the lease.

Instead, I recommend that we enter into a 60-month contract with Eastern Copy Products for two Konica Minolta bizhub 950 production printer units. These two units are expected to cost Oneida County \$21,191.96 annually. This represents a savings of approximately \$44,249 each year over the current IKON cost. Total lease and maintenance cost for these bizhub units over 5 years is expected to be \$105,959.80. There will be an additional 1-time fee of \$75 to set up lease paperwork.

Having two production quality printers will ensure virtually 100% “up-time” in the Printshop as its unlikely both printers will break down at the same time. When the current IKON equipment breaks down, print jobs often wait 2 to 3 days before the unit is repaired and operational. Two units will also enable Printshop personnel to process two production jobs simultaneously and will increase production speeds from 110 sheets per minute to 190 sheets per minute allowing quick turn-around times on the occasional very large, emergency print job.

To arrive at this recommendation, a number of quotes from a variety of printer vendors were obtained. Each vendor was asked to provide their recommendation for a replacement unit that will meet or exceed the capability of the existing IKON ImageRunner 110 including a software package to enable Printshop personnel to scan lower quality paper images and “clean them up” prior to reproduction. Vendors were further told to anticipate 4,000,000 pages per year. As the quote process progressed, it soon became apparent that the largest difference in total cost tends to be driven by the maintenance cost. The maintenance cost is based on a “click charge” which is the incremental cost charged for each printed page produced by the printer. IKON’s current maintenance agreement charges the county a \$0.0047 per page click charge for total maintenance charges of \$20,441 for 4,000,000 pages produced annually. Eastern Copy Products has offered a maintenance agreement based on a click charge of \$0.0029 per page. If the county continues to produce copies at a rate of 4,000,000 pages per year, the annual maintenance for the Eastern units will be \$11,600.

Quotes were evaluated from Pitney Bowes, Usherwood, IKON and Eastern Copy Products. Please note that Eastern Copy Products is the only vendor that has recommended two units. All others recommended only one unit. Copies of the final quotes from each of these vendors have

27.

been included as attachments to this letter for your review and consideration. The matrix included below provides the cost comparison from the final quotes from vendors and forms the financial basis for my recommendation to proceed with Eastern Copy Products:

60 Month B&W Production Printer							
<u>Vendor</u>	<u>Copier Model</u>	<u>Click Charge</u>	<u>Monthly Lease</u>	<u>Annual Lease</u>	<u>Annual Maintenance (Click Charge)</u>	<u>Annual Cost</u>	<u>Total Cost</u>
Current Equipment Costs							
IKON	ImageRUNNER 110	\$0.00470	\$3,750.00	\$45,000.00	\$20,441.00	\$65,441.00	\$327,205.00
Quotes for Replacement Equipment							
Eastern Copy	Two bizhub 950 Digital Copiers	\$0.00290	\$799.33	\$9,591.96	\$11,600.00	\$21,191.96	\$105,959.80
IKON	Ricoh Pro1107EX	\$0.00390	\$627.62	\$7,531.44	\$15,600.00	\$23,131.44	\$115,657.20
Usherwood	bizhub PRO 1051	\$0.00320	\$1,272.00	\$15,264.00	\$12,800.00	\$28,064.00	\$140,320.00
Pitney Bowes	RISO COMCOLOR 7050	\$0.00370	\$1,443.00	\$17,316.00	\$14,800.00	\$32,116.00	\$160,580.00

I respectfully request your consideration of the contract as described and attached to this letter.

Respectfully submitted,



Anne B. Hartman
Director, Central Services

Attachments:

1. Lease for existing IKON Canon ImageRunner 110 Production Printer (expires 12/29/10)
2. Eastern Copy Products final quote
3. IKON final quote
4. Usherwood final quote
5. Pitney Bowes final quote
6. 3 Signed Copies Each
 - a. Lease (Purchase) Agreement
 - b. Maintenance Agreement
7. 3 USbank Unsigned Lease Agreement (to be signed only upon taking possession of units)

Oneida Co. Department: Central Services

Competing Proposal – 4 quotes

Only Respondent – N/A

Sole Source RFP – N/A

Oneida County Board of Legislators

Name of Proposing Organization: Central Services Department

Title of Activity or Service: Printshop Production Printer

Proposed Dates of Operation: 12/30/10 – 12/29/15

Client Population/Number to be Served: N/A

Summary Statements:

1. **Narrative Description of Proposed Services:** Replacement production printer
2. **Program/Service Objectives and Outcomes:** Redundant printer enabling virtually 100% “up-time” to keep Printshop operating efficiently and able to satisfy county needs. Flexibility to allow two print jobs to be completed simultaneously and increased speed to respond to large emergency print jobs.
3. **Program Design and Staffing:** N/A

Total Funding Requested: \$106,034.80 (includes \$105,959.80 Lease/Maintenance over 60 months plus 1-time \$75 lease set up fee)

Account #: A1610.413

Oneida County Dept Funding Recommendation: Central Services pays & charges departments for orders

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

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Departmental Staff Comments: Recommend lease based on best value

ONEIDA COUNTY DEMOCRATIC COMMITTEE

WILLIAM J. BARRY, CHAIRMAN

11 OLENA DR.
WHITESBORO, NEW YORK 13492

TELEPHONE: (315) 736-3447

FN 20 0 - 367

October 1, 2010

INTERNAL AFFAIRS

Oneida County Board of Legislators
Oneida County Office Building
800 Park Ave.
Utica, New York 13501

WAYS & MEANS

Ladies and Gentlemen:

Enclosed please find the Election Commissioner Certification for Carolann N. Cardone, 614 Plymouth Place, Utica, New York 13501

The Oneida County Democratic Committee at its September 30, 2010 meeting unanimously recommended Ms. Cardone for appointment to the office of Oneida County Democratic Commissioner of Elections for the term beginning January 1, 2011.

Respectfully submitted,



WILLIAM J. BARRY
CHAIRMAN
ONEIDA COUNTY DEMOCRATIC COMMITTEE

WJB:p
Enc.

ONEIDA COUNTY DEMOCRATIC COMMITTEE
31 OCT 7 PM 9:21

STATE OF NEW YORK
STATE BOARD OF ELECTIONS

ELECTION COMMISSIONER CERTIFICATION

To the Clerk of the County (Board)(Legislature), County of Oneida.

I certify that:

At a meeting of the Democratic County Committee of the County of Oneida, held on the 30th day of September, 2010, at Sons of Italy Meeting Hall, 644 Bleecker Street, Utica, New York, under the provisions of the Election Law and rules of the County Committee, a quorum being present,

Carolann N. Cardone, resident at
(Name)
614 Plymouth Pl., Utica, New York, 13501 was recommended
(Address) (Zip Code)

by majority of said committee as a suitable and qualified person for appointment to the office of Commissioner of Elections,

- for the term beginning January 1, 2011
- to fill an existing vacancy in said office for the remainder of the current term

and that said designee is a registered voter of the County of Oneida and a duly enrolled member of the Democratic Party.

Dated at Utica, New York

September 30, 2010.

William J. Barry
(Chairman or Secretary)

STATE OF NEW YORK
STATE BOARD OF ELECTIONS EN 20 10 - 368

INTERNAL AFFAIRS

ELECTION COMMISSIONER CERTIFICATION

WAYS & MEANS

To the Clerk of the County (Board)(Legislature), County of ONEIDA.

I certify that:

At a meeting of the REPUBLICAN County Committee of the County of ONEIDA, held on the 27th day of September, 2010, at Hart's Hill Inn, Whitesboro, New York, under the provisions of the Election Law and rules of the County Committee, a quorum being present,

Pamela N. Mandryck, resident at 9245 Sly Hill Road, Ava, New York, 13303 was recommended
(Address) (Zip Code)

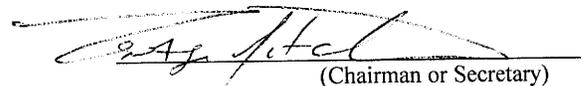
by majority of said committee as a suitable and qualified person for appointment to the office of Commissioner of Elections,

- for the term beginning January 1, 2011
- to fill an existing vacancy in said office for the remainder of the current term

and that said designee is a registered voter of the County of ONEIDA and a duly enrolled member of the REPUBLICAN Party.

Dated at Utica, New York

OCT. 12, 2010.


(Chairman or Secretary)