



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 November 10, 2010

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

| <u>FILE NO.</u> | <u>COMMITTEE</u> | <u>PAGES</u> |
|-----------------|---|--------------|
| 2010-378 . . . | Ways & Means | 2-3 |
| 2010-379 . . . | Read & Filed..... | 4-6 |
| 2010-380 . . . | Public Safety, Ways & Means | 7-8 |
| 2010-381 . . . | Public Works, Ways & Means..... | 9-10 |
| 2010-382 . . . | Public Health, Ways & Means..... | 11 |
| 2010-383 . . . | Human Resources, Ways & Means | 12-14 |
| 2010-384 . . . | Human Resources, Ways & Means | 15-17 |
| 2010-385 . . . | Human Resources, Ways & Means | 18-20 |
| 2010-386 . . . | Human Resources, Ways & Means | 21-23 |
| 2010-387 . . . | Human Resources, Ways & Means | 24-26 |
| 2010-388 . . . | Human Resources, Ways & Means | 27-29 |
| 2010-389 . . . | Human Resources, Ways & Means | 30-32 |
| 2010-390 . . . | Human Resources, Ways & Means | 33-35 |
| 2010-391 . . . | Airport, Ways & Means..... | 36-37 |
| 2010-392 . . . | Airport, Ways & Means..... | 38-39 |
| 2010-393 . . . | Internal Affairs, Ways & Means..... | 40-42 |
| 2010-394 . . . | Internal Affairs, Ways & Means..... | 43-44 |
| 2010-395 . . . | Ways & Means | 45-47 |
| 2010-396 . . . | Economic Development & Tourism, Ways & Means..... | 48-50 |
| 2010-397 . . . | Ways & Means | 51-53 |

ALL SUPPORTING DOCUMENTATION AVAILABLE AT
www.ocgov.net



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 10 378

November 1, 2010

WAYS & MEANS

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

Honorable Members:

At the recommendation of Oneida-Herkimer Solid Waste Authority Executive Director, William A. Rabbia, I hereby forward the name of James M. D'Onofrio for reappointment to the Oneida-Herkimer Solid Waste Management Authority Board for a term to run through 12/31/2015.

I hereby refer this matter to the Ways and Means Committee and request that it be considered by the full board at the meeting of **November 24, 2010**.

Respectfully submitted,

GERALD J. FIORINI
CHAIRMAN OF THE BOARD

GJF:pp

2.

ONEIDA-HERKIMER SOLID WASTE AUTHORITY

BOARD MEMBERS

Donald Gross, Chairman
Neil C. Angell, Vice Chairman
Harry A. Hertline, Treasurer
Vincent A. Casale
Alicia Dicks

James M. D'Onofrio
Barbara Freeman
Kenneth A. Long
Robert J. Roberts, III
James M. Williams

William A. Rabbia, Executive Director
Peter M. Rayhill, Authority Counsel
Jodi M. Tuttle, Authority Secretary

September 3, 2010

Gerald Fiorini, Chairman
Oneida County Board of Legislators
800 Park Avenue
Utica, NY 13501

Dear Chairman Fiorini:

The term of Mr. James M. D'Onofrio on the Board of Directors of the Oneida-Herkimer Solid Waste Authority expires December 31, 2010. I am writing to request and recommend reappointment of Mr. D'Onofrio to the Authority Board for a five-year term (January 1, 2011 – December 31, 2015) pursuant to Title 13-FF Section 2049-cc of New York Public Authorities Law. The Authority Board is appointed by the Herkimer County Legislature (three appointments), the Oneida County Board of Legislators (four appointments), and by the Oneida County Executive (three appointments). As you know, Mr. D'Onofrio's position is one of the Oneida County Board of Legislators' appointments.

Jim has served on the Authority Board since 1990. He has played a vital role in guiding the Authority's actions to implement the County Solid Waste Laws, County Policies, and the Local Solid Waste Management Plan. Jim is also a valuable link with the County Board of Legislators insuring that important information is shared between the County and the Authority.

Jim has been and continues to be one of the key members of the Authority Board and his reappointment will continue to serve the public and the Board of Legislators.

Sincerely,



William A. Rabbia
Executive Director

WAR/aag

ONEIDA-HERKIMER SOLID WASTE AUTHORITY

BOARD MEMBERS

Donald Gross, Chairman
Neil C. Angell, Vice Chairman
Harry A. Hertline, Treasurer
Vincent A. Casale
Alicia Dicks

James M. D'Onofrio
Barbara Freeman
Kenneth A. Long
Robert J. Roberts, III
James M. Williams

William A. Rabbia, Executive Director
Peter M. Rayhill, Authority Counsel
Jodi M. Tuttle, Authority Secretary

October 29, 2010

FN 20 10 - 379

Mr. Mikale Billard
Clerk
Oneida County Board of Legislators
800 Park Ave.
Utica, NY 13501

READ & FILED

NOV 01 11 53 03
ONEIDA COUNTY CLERK

Dear Mr. Billard:

Please find enclosed for your information and file a copy of the proposed 2011 budget for the Oneida-Herkimer Solid Waste Management Authority. This is being forwarded to you pursuant to Article IX, Section 9.2 of the Authority Bylaws and the Public Authorities Accountability Act of 2005.

If you have any questions, please contact me at (315)733-1224.

Sincerely,



William A. Rabbia
Executive Director

WAR/jmt

4.

ONEIDA-HERKIMER SOLID WASTE AUTHORITY

BOARD MEMBERS

Donald Gross, Chairman
Neil C. Angell, Vice Chairman
Harry A. Hertline, Treasurer
Vincent A. Casale
Alicia Dicks

James M. D'Onofrio
Barbara Freeman
Kenneth A. Long
Robert J. Roberts, III
James M. Williams

William A. Rabbia, Executive Director
Peter M. Rayhill, Authority Counsel
Jodi M. Tuffie, Authority Secretary

MEMORANDUM

TO: Elected Officials, Investors, Contractors and Interested Individuals
FROM: William A. Rabbia, Executive Director
DATE: October 29, 2010
RE: Proposed 2011 Budget

I am pleased to submit the Authority's proposed 2011 budget for public review and consideration by the Authority Board of Directors. Highlights of the Authority's proposed budget and rates for 2011 include:

- Authority budget has been reduced for second consecutive year.
- Solid Waste Tipping fees for 2011 will remain the same as in 2010. In 2007 rates were lowered 10% because of the opening of the new landfill facility.
- The proposed 2011 tipping fees remain lower than tipping fees in 1992.
- Oneida-Herkimer recyclables will be accepted at no charge for the 20th consecutive year.
- The Authority receives no funding from the Counties. 2011 will mark the 23rd consecutive year of a financially self-sufficient and stable operation.
- The proposed budget projects the opening of a gas to energy facility at the Regional Landfill in the fourth quarter of 2011 and recognition of one quarter of revenues.
- The Capital Plan includes the renovation and reconfiguration of the Recycling Center which opened in 1991. The 2011 plan accelerates the conversion of the Recycling Center (originally planned for 2013) to a single stream facility utilizing new sorting technology that will allow paper recyclables to be mixed with container recyclables. This conversion will increase convenience and participation while decreasing collection costs.
- In 2011 landfill reserve accounts (established in 2006) will be continued to insure there will not need to be additional future borrowing for the landfill. These reserves cover future cell expansion, equipment replacement, cell capping/closure, and post-closure monitoring.

5.

MEMORANDUM

October 29, 2010

Page 2

- The Authority manages the waste and recyclables collection systems for the City of Utica and the Villages of Ilion, Frankfort, Mohawk, Herkimer and Dolgeville. In the future there may be the potential for a common and consolidated collection system for those Herkimer County Villages. The Authority currently maintains a separate accounting system for each municipality.

An overview of the proposed 2011 budget is being presented at the November 15, 2010 Board meeting. A public hearing and action by the Board is anticipated for the December 20, 2010 meeting.

Please feel free to contact me if you have any questions.

WAR/jmt

Attachment

6.

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 - 380

PUBLIC SAFETY

October 18, 2010

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 budget transfers within the Law Enforcement cost center to cover current deficits as well as remaining expenses for the remainder of 2010:

TO:

| | | |
|-----------|---|-------|
| A1162.425 | Law Enforcement, Training & Special Schools | \$670 |
| A1162.425 | Law Enforcement, Training & Special Schools | \$548 |
| A1162.454 | Law Enforcement, Travel - Meetings & Seminars | \$500 |
| A1162.454 | Law Enforcement, Travel - Meetings & Seminars | \$358 |

FROM:

| | | |
|-----------|---|-------|
| A1162.212 | Law Enforcement, Computer Hardware | \$670 |
| A1162.436 | Law Enforcement, Uniforms & Clothing | \$548 |
| A1162.491 | Law Enforcement, Other Materials & Supplies | \$500 |
| A1162.196 | Law Enforcement, Investigations | \$358 |

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

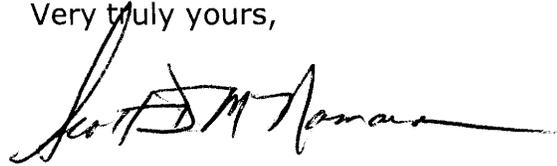
2010 NOV -9 PM 3:01
ONEIDA COUNTY
EXPLORATION

7.

The Honorable Anthony J. Picente, Jr.
Oneida County Executive
Page Two

Thank you for your time and assistance in this matter.

Very truly yours,

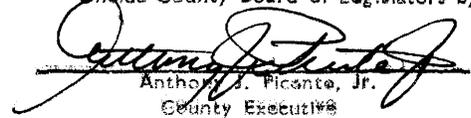


Scott D. McNamara
Oneida County District Attorney

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

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



Anthony J. Picente, Jr.
County Executive

Date 7-8-10

8.

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 14, 2010

FN 20 10 - 381

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

PUBLIC WORKS

WAYS & MEANS

2010 NOV 08 M 3:01
ONEIDA COUNTY LEGISLATURE

Dear County Executive Picente,

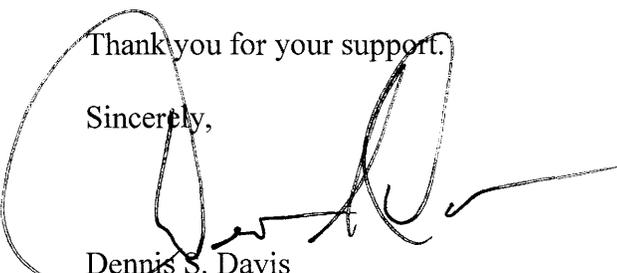
Reconstruction of the Oneida County Office Building 2nd floor is underway and it is time to secure professional consulting services for Asbestos Abatement and Reconstruction of the Oneida County Office Building 6th floor.

Proposals were solicited and received from interested Consultants to provide Construction Management services. On June 16, 2010, the Oneida County Board of Acquisition and Contract accepted a proposal from H.R. Beebe, Inc.

Please consider the enclosed contract with H.R. Beebe, Inc. for \$115,219.00, to provide Construction Management services associated with abatement and reconstruction of the Oneida County Office Building 6th floor. If acceptable, please forward to the Oneida County Board of Legislators for consideration.

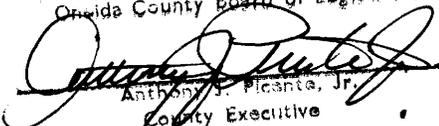
Thank you for your support.

Sincerely,


Dennis S. Davis
Commissioner

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

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


Anthony J. Picente, Jr.
County Executive

Date 11-8-10

Oneida County Department: Public Works

Competing Proposal X
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators Contract Summary

Name of Proposing Organization: **H.R. Beebe, Inc., Utica, NY**
Title of Activity or Service: **Professional Consulting Services**
Client Population/Number to be Served: **N/A**

Summary Statements:

1) Narrative Description of Proposed Services:

Provide Construction Management services associated with Asbestos Abatement and Interior Renovations at the Oneida County Office Building.

2) Program/Service Objectives and Outcomes:

Abate and renovate the 6th floor of the Oneida County Office Building.

3) Program Design and Staffing Level:

N/A

Total Funding Requested: **\$115,219.00**

Oneida County Department Funding Recommendation: **\$115,219.00** Account # **H-305**

Proposed Funding Source: Federal 0% State 0% County 100%

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

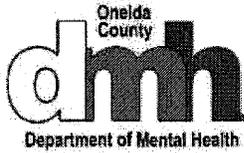
Past Performance Data: **N/A**

Oneida County Department Staff Comments



Anthony J. Picente, Jr., County Executive

Linda M. Nelson, Commissioner



Phone: (315) 798-5903
Fax: (315) 798-6445

235 Elizabeth Street
Utica, New York 13501

FN 20 10 - 382 October 29, 2010

PUBLIC HEALTH

WAYS & MEANS



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

Honorable County Executive:

The Department of Mental Health has been awarded a grant from New York State Office of Mental Health (OMH) for 2010. This additional funding will support the services provided by Oneida County Youth Suicide Prevention Committee in conjunction with Family Services and the Oneida County Mental Health Department Depression Screening program.

There will be no additional cost to the County required in support of this request.

I therefore request your approval for the following **2010** supplemental appropriations:

TO:
AA# A4310.491 - Mental Health Administration-Other Materials and Supplies Expense: \$ 1,780.00

These supplemental appropriations will be fully supported by unanticipated revenue in:
RA# A2714-----Miscellaneous Revenue..... \$1,780.00

I also respectfully request to have this legislation acted on by the Board at their December 15, 2010 meeting.

Respectfully submitted,

Linda M. Nelson
Commissioner of Mental Health

CC: County Attorney
Comptroller
Budget

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

Date 11-8-10

2010 NOV - 0 PM 3
ONEIDA COUNTY EXECUTIVE'S OFFICE

11.



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

November 1, 2010

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

FN 20 10-383

HUMAN RESOURCES

WAYS & MEANS

2010 NOV 10 PM 3:50
ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES

Dear Mr. Picente:

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

Enclosed are copies of a renewal Purchase of Services Agreement for Mohawk Valley Resource Center for Refugees, Inc., 309 Genesee Street, Utica, New York 13501, which provides language interpreting services to allow the Department to communicate effectively with non-English speaking clients.

The agreement shall commence January 1, 2011 and run through December 31, 2011. The Department spent \$ 57,260 from November 1, 2009 through October 31, 2010 and has a local cost of 10% or \$ 5,726.

I am respectfully requesting that this matter be forwarded to the Board of Legislators for action as soon as possible. Thank you for your consideration.

Sincerely,

Lucille A. Soldato
Commissioner

LAS/tms
attachment

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

Date 11-8-10

36701
11/1/10

Oneida Co. Department Social Services

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization:

Mohawk Valley Resource Center for Refugees, Inc.
309 Genesee Street
Utica, New York 13501

Title of Activity or Services: Language Interpreter Service

Proposed Dates of Operations: January 1, 2011 through December 31, 2011

Client Population/Number to be Served: The Department is in need of Interpreter Services for a number of service needs including but not limited to casework appointments, counseling appointments and eligibility services.

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

The Contractor has the ability to provide language interpreter service to the Department to allow the Department to communicate with our Non-English speaking clients.

2). Program/Service Objectives and Outcomes -

The Department will be able to communicate effectively with the Non-English speaking clients.

3). Program Design and Staffing Level -

Total Funding Requested: \$ 50.00 per hour

Oneida County Dept. Funding Recommendation: Account #:A6101.495

13.

Mandated or Non-mandated: Mandated

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

| | | |
|----------------|------|-------------------|
| Federal | 62 % | \$ 31.00 per hour |
| State | 28 % | \$ 14.00 per hour |
| County | 10 % | \$ 5.00 per hour |

Cost Per Client Serves \$ 50.00 per hour

Past performance Served: The Department has contracted with this provider for this service since 2007. The Department spent \$ 57,260.00 from November 1, 2009 through October 31, 2010.

O.C. Department Staff Comments: With the growing Non-English speaking clients that the Department services, this is a cost effective way to break through the language barriers and will enable the Department to communicate effectively with our clients.

Anthony J. Picente Jr.
County Executive



Lucille A. Soldato
Commissioner

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

November 1, 2010

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

FN 20 10 - 384

HUMAN RESOURCES

WAYS & MEANS

RECEIVED
ONEIDA COUNTY LEGISLATURE
2010 NOV -9 PM 3:50

Dear Mr. Picente:

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

Personal Care Services are a vital deterrent to the placement of eligible Medicaid Clients in Nursing Home Care. These services enable people to remain at home, maintaining a lower cost of care.

This Purchase of Services Agreement for Personal Care Services to be provided by Homemakers of the Mohawk Valley, Inc., d/b/a Care Givers, 2465 Sheridan Drive, Buffalo New York 14240. The Contract is established for the year January 1, 2011 through December 31, 2011. New York State Department of Health establishes the Personal Care Rates. The cost of this service was \$ 312,927 from October 2009 through September 2010 with a local share of 10 % or \$ 31,292.70.

I am respectfully requesting that this matter be forwarded to the Board of Legislators for action as soon as possible. Thank you for your consideration.

Sincerely,

Lucille A. Soldato
Commissioner

LAS/tms
attachment

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

Anthony J. Picente, Jr.
County Executive

Date 11-8-10

11/1/10
12702

Oneida Co. Department Social Services

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization:

Homemakers of the Mohawk Valley Inc., d/b/a CareGivers
2465 Sheridan Drive
Tonawanda, New York 14150

Local Office: 1900 Genesee Street
Utica, New York, 13502

Title of Activity or Services: Personal Care Services

Proposed Dates of Operations: January 1, 2011 through December 31, 2011

Client Population/Number to be Served: Physically or Mentally disabled individuals in receipt of Medicaid who are residing in their own home.

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

Personal Care Services is defined as some or total assistance with personal hygiene, dressing and feeding, nutritional and environmental support functions and health-related tasks. Such services shall be essential to the maintenance of the patient's health and safety within his/her own home, ordered by the attending physician, based on an assessment of the patient's needs provided by a qualified person in accordance with a plan of care and supervised by a registered professional nurse.

2). Program/Service Objectives and Outcomes -

To enable disabled Medicaid recipients to remain in their own home and delay or divert entrance to a higher level of care.

3). Program Design and Staffing Level - N/A

16.

Total Funding Requested: \$ 17.00 - \$ 24.00 per hour -Rates determined by New York State – Rates quoted are the highest rates and vary by level of care needed.

Oneida County Dept. Funding Recommendation: Account # A6102.495

Mandated or Non-mandated: Mandated service

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

| | | |
|---------|--------|---------------|
| Federal | 62 % - | \$ 194,014.74 |
| State | 28 % - | \$ 87,619.56 |
| County | 10 % - | \$ 31,292.70 |

Cost Per Client Served: \$ 17.00 - \$ 24.00 per hour however, rates vary as to the level of care required.

Past performance Served: The Department has had a contract with Homemakers of the Mohawk Valley, Inc., (d/b/a Care Givers) since 1984. This contract is paid directly by New York State through eMedNY, the cost of this service to the Department is included in the Medicaid Cap. The total cost to the state was \$ 312,927.00 from October 2009 through September 2010 with a cost to the Department equaling approximately \$ 31,292.70.

O.C. Department Staff Comments: The Department is satisfied with this provider and contracts with a number of agencies to ensure availability of service.

Anthony J. Picente Jr.
County Executive



Lucille A. Soldato
Commissioner

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

2010 NOV 03 PM 3:49
ONEIDA COUNTY TELETYPE UNIT

November 1, 2010

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

FN 20 10 - 385

HUMAN RESOURCES

WAYS & MEANS

Dear Mr. Picente:

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

Personal Care Services are a vital deterrent to the placement of eligible Medicaid Clients in Nursing Home Care. These services enable people to remain at home, maintaining a lower cost of care.

This Purchase of Services Agreement for Personal Care Services to be provided by Family Home Care, 519 N. Madison Street, Rome, New York 13440. The Contract is established for the year January 1, 2011 through December 31, 2011. New York State Department of Health establishes the Personal Care Rates. The cost of this service was \$ 135,451 from October 1, 2009 through September 30, 2010 with a local share of 10 % or \$ 13,545.10.

I am respectfully requesting that this matter be forwarded to the Board of Legislators for action as soon as possible. Thank you for your consideration.

Sincerely,

Lucille A. Soldato
Commissioner

LAS/tms
attachment

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

Anthony J. Picente, Jr.
County Executive

Date 11-8-10

11/1/10
11803

Oneida Co. Department Social Services

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: Family Home Care
519 N. Madison Street
Rome, New York 13440

Title of Activity or Services: Personal Care Services

Proposed Dates of Operations: January 1, 2011 through December 31, 2011

Client Population/Number to be Served: Physically or Mentally disabled individuals in receipt of Medicaid who are residing in their own home.

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

Personal Care Services is defined as some or total assistance with personal hygiene, dressing and feeding, nutritional and environmental support functions and health-related tasks. Such services shall be essential to the maintenance of the patient's health and safety within his/her own home, ordered by the attending physician, based on an assessment of the patient's needs provided by a qualified person in accordance with a plan of care and supervised by a registered professional nurse.

2). Program/Service Objectives and Outcomes -

To enable disabled Medicaid recipients to remain in their own home and delay or divert entrance to a higher level of care.

3). Program Design and Staffing Level - N/A

Total Funding Requested: \$ 17.00 - \$ 24.00 per hour-Rates determined by New York State. Rates quoted is the highest rates and vary by level of care needed.

Oneida County Dept. Funding Recommendation: Account # A6102.495

19.

Mandated or Non-mandated: Mandated service

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

| | | |
|---------|--------|--------------|
| Federal | 62 % - | \$ 83,979.62 |
| State | 28 % - | \$ 37,926.28 |
| County | 10 % - | \$ 13,545.10 |

Cost Per Client Served: \$ 17.00 - \$ 24.00 per hour however, rates vary as to the level of care required.

Past performance Served: The Department has had a contract with Family Home Care since 1990. This contract is paid directly by New York State through eMedNY, the cost of this service to the Department is included in the Medicaid Cap. The total cost to the state was \$ 135,451 for the time period October 2009 through September 2010 with a cost to the Department equaling approximately \$13,545.10.

O.C. Department Staff Comments: The Department is satisfied with this provider and contracts with a number of agencies to ensure availability of service.

20

Anthony J. Picente Jr.
County Executive



Lucille A. Soldato
Commissioner

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

November 2, 2010

FN 20 10 - 386

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

HUMAN RESOURCES

WAYS & MEANS

ONEIDA COUNTY LEGISLATURE
2010 NOV - 6 PM 3:49

Dear Mr. Picente:

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

The Department has contracted with the Centro of Oneida, Inc. for Medicaid Transportation since 1985. The Department is responsible to provide transportation for medical needs for eligible clients, while the ridership is open to all Public Assistance cases, it therefore, covers medical transportation.

The term of this renewal agreement is January 1, 2011 through December 31, 2011, with a cost of \$1.25 per ride and should not exceed \$ 270,000. The local share is 10% or \$ 27,000.

I am respectfully requesting that this matter be forwarded to the Board of Legislators for action as soon as possible. Thank you for your consideration.

Sincerely,

Lucille A. Soldato
Commissioner

LAS/tms
attachments

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

Anthony J. Picente, Jr.
County Executive

Date 11-8-10

11/2/11
17301

Oneida Co. Department Social Services

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: Centro of Oneida, Inc.
Leland & Wurz Avenue
Utica, New York 13502

Title of Activity or Services: Transportation for Medicaid Clients

Proposed Dates of Operations: January 1, 2011 through December 31, 2011

Client Population/Number to be Served: Physically or Mentally disabled Medicaid recipients.
1,800 – 2,000 clients per month.

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

Transportation services for Medicaid recipients to medical services. The Centro of Oneida, Inc. administers the program providing passes to the Medicaid Clients and a computerized listing for Medicaid reimbursement purposes.

2). Program/Service Objectives and Outcomes -

Prior approved Medicaid transportation for physically or mentally disabled Medicaid recipients.

3). Program Design and Staffing Level - N/A

Total Funding Requested: \$ 270,000

Oneida County Dept. Funding Recommendation: Account #:A6101.495

Mandated or Non-mandated: Mandated Service

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

| | | |
|---------|------|------------|
| Federal | 62 % | \$ 167,400 |
| State | 28 % | \$ 75,600 |
| County | 10 % | \$ 27,000 |

Cost Per Ride Served: \$ 1.25 per ride

Past performance Served: The Department has had a Contract with Utica Transit Authority since 1985. Utica Transit Authority became part of Centro of Oneida, Inc. in October 2005.

O.C. Department Staff Comments:

Historical Cost of Contract

| | |
|-------------------------|------------|
| Contract Cost 1998 | \$ 348,000 |
| Contract Cost 1999-2001 | \$ 270,000 |
| Contract Cost 2002-2003 | \$ 240,000 |
| Contract Cost 2004-2010 | \$ 270,000 |

Anthony J. Picente Jr.
County Executive



Lucille A. Soldato
Commissioner

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

November 1, 2010

FN 20 10-387
HUMAN RESOURCES
WAYS & MEANS

ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES
2010 NOV 10 PM 3:49
ANTHONY J. PICENTE

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

Dear Mr. Picente:

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

This Purchase of Services Agreement for Personal Care Services will be provided by Cathie Lee's Home Health Care, P.O. Box 526-528 8th Avenue, Sylvan Beach, New York 13157. Personal Care Services are a vital deterrent to the placement of eligible Medicaid Clients in Nursing Home Care. These services enable people to remain at home, maintaining a lower cost of care.

This Agreement is established for the year November 1, 2010 through October 31, 2011. New York State Department of Health establishes the Personal Care Rates. The cost of this service was \$190,119 from October 1, 2009 through September 30, 2010 with a local share of 10% or \$19,011.90.

I am respectfully requesting that this matter be forwarded to the Board of Legislators for action as soon as possible. Thank you for your consideration.

Sincerely,

Lucille A. Soldato
Commissioner

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

Anthony J. Picente, Jr.
County Executive

Date 11-8-10

LAS/tms
attachment

24.

11/1/10
67202

Oneida Co. Department Social Services

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: Cathie Lee's Home Health Care
P.O. Box 526-228 8th Avenue
Sylvan Beach, New York 13517

Title of Activity or Services: Personal Care Services

Proposed Dates of Operations: November 1, 2010 through October 31, 2011

Client Population/Number to be Served: Physically or Mentally disabled individuals in receipt of Medicaid who are residing in their own home.

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

Personal Care Services is defined as some or total assistance with personal hygiene, dressing and feeding, nutritional and environmental support functions and health-related tasks. Such services shall be essential to the maintenance of the patient's health and safety within his/her own home, ordered by the attending physician, based on an assessment of the patient's needs provided by a qualified person in accordance with a plan of care and supervised by a registered professional nurse.

2). Program/Service Objectives and Outcomes -

To enable disabled Medicaid recipients to remain in their own home and delay or divert entrance to a higher level of care.

3). Program Design and Staffing Level - N/A

Total Funding Requested: \$ 20.38 to \$ 24.00 per hour.

Rates are determined by New York State quoted is the highest rates and vary by level of care needed.

Mandated or Non-Mandated: Mandated Service

Oneida County Dept. Funding Recommendation: Account # A6102.495

25

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

| | | |
|---------|--------|----------|
| Federal | 62 % - | \$ 14.88 |
| State | 28 % - | \$ 6.72 |
| County | 10 % - | \$ 2.40 |

* Based on \$ 24.00 per hour

Cost Per Client Served: Rates vary as to the level of care required and are set by New York State Department of Health.

Past performance Served: The department has contracted with this provider since 1997 for personal care services. This contract is paid directly by New York State through eMedNY, the cost of this service to the Department is included in the Medicaid Cap. The total cost to the state was \$ 190,119 from October 2009 through September 2010.

O.C. Department Staff Comments: The Department is satisfied with this provider and contracts with a number of agencies to ensure availability of service.

JL

Anthony J. Picente Jr.
County Executive

Lucille A. Soldato
Commissioner



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

November 1, 2010

FN 20 10 - 3:88

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

HUMAN RESOURCES

WAYS & MEANS

ONEIDA COUNTY LEGISLATURE
2010 NOV - 01 PM 3:08

Dear Mr. Picente:

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

Enclosed are copies of Purchase of Services Agreement for Thea Bowman House Inc. 731 Lafayette Street, Utica, NY 13502. This Center provides safe Day Care Services for children. The Department pays them for care of children from eligible families. This resource helps to ensure safe care of children while their families participate in training and/or employment.

The term of this Agreement is January 1, 2011 through December 31, 2011 paid at Day Care "Market Rates" as determined by New York State Office of Children and Family Services.

The total paid to Thea Bowman House Inc. for services between October 1, 2009 and September 30, 2010 was \$ 786,352.11, with a local share of 4 % or \$ 31,454.08.

I am respectfully requesting that this matter be forwarded to the Board of Legislators for action as soon as possible. Thank you for your consideration.

Sincerely,

Lucille A. Soldato
Commissioner

LAS/tms
attachment

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

Anthony J. Picente, Jr.
County Executive

Date 11-8-10

11/1/10
67101

Oneida Co. Department Social Services

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: Thea Bowman House Inc.
731 Lafayette Street
Utica, New York 13502

Title of Activity or Services: Day Care Services

Proposed Dates of Operations: January 1, 2011 through December 31, 2011

Client Population/Number to be Served: Licensed for a total of 77 children, 34 Toddlers, 30 Preschoolers and 13 School-Aged Children.

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

Day Care Services located: The Thea Bowman House
731 Lafayette Street
Utica, New York 13502

2). Program/Service Objectives and Outcomes

To provide safe quality day care services to eligible low income employed families or public assistance recipients involved in approved educational, vocational job search or work experience activities.

3). Program Design and Staffing Level -

Total Funding Requested: New York State Market Rates

Oneida County Dept. Funding Recommendation: Account # A6055.495

Mandated or Non-mandated: Mandated Service

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

| | | |
|---------|------|---------------|
| Federal | 84 % | \$ 660,535.77 |
| State | 12 % | \$ 94,362.25 |
| County | 4 % | \$ 31,454.09 |

Cost Per Client Served:

Past performance Served: The Department had a contract with Thea Bowman House since 1996. The Department paid a total of \$ 786,352.11 for period October 1, 2009 through September 30, 2010. The Contractor provides service for part-time and full-time daycare and serviced (218) children during this time frame.

O.C. Department Staff Comments: The Department is satisfied with this provider and contracts with a number of Day Care Centers to ensure the availability of services when needed.

Anthony J. Picente Jr.
County Executive



Lucille A. Soldato
Commissioner

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

November 1, 2010

FN 20 10 - 389

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

HUMAN RESOURCES
WAYS & MEANS

2010 NOV -01 PM 3:27
ONEIDA COUNTY LEGISLATURE

Dear Mr. Picente:

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

Enclosed are copies of the Purchase of Services Agreement with the Rome Family YMCA for Day Care Services. This center provides safe Day Care Services for children 18 months to 5 years. The Department pays for the care of children for eligible families. This resource helps to ensure safe care of children while their families participate in training and/or employment.

The term of the Agreement runs from Date of Execution through September 30, 2011. The rates for Day Care are the "Market Rates" determined by New York State Office of Children and Family Services. The total paid for the period September 1, 2009 through August 31, 2010 was \$ 70,020.47 with a local share of 4 % or \$ 2,800.82.

I am respectfully requesting that this matter be forwarded to the Board of Legislators for action as soon as possible. Thank you for your consideration.

Sincerely,

Lucille A. Soldato
Commissioner

LAS/tms
attachment

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

Anthony J. Picente, Jr.
County Executive

Date 11-8-10

11/1/10
17502

Oneida Co. Department Social Services

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization:

Rome Family YMCA
301 W. Bloomfield Street
Rome, New York 13440

Title of Activity or Services: Day Care Services

Proposed Dates of Operations: Date of Execution through September 30, 2011

Client Population/Number to be Served: Licensed for a total of children 18 months to 5 years.

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

Day Care Services located at:

Rome Family YMCA
301 W. Bloomfield Street
Rome, New York 13440.

2). Program/Service Objectives and Outcomes

To provide safe quality day care services to eligible low income employed families or public assistance recipients involved in approved educational, vocational job search or work experience activities.

3). Program Design and Staffing Level -

Total Funding Requested: New York State Market Rates

Oneida County Dept. Funding Recommendation: Account #:A6055.495

Mandated or Non-mandated: Mandated Service

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

| | | |
|---------|--------|--------------|
| Federal | 84.0 % | \$ 58,817.19 |
| State | 12.0 % | \$ 8,402.46 |
| County | 4.0 % | \$ 2,800.82 |

Cost Per Client Served:

Past performance Served: The Department has contracted with this provider since 1990 for this service. The Department paid a total of \$ 70,020.47 for the period of September 1, 2009 through August 31, 2010. This contract served eighty four (84) children during this time frame.

O.C. Department Staff Comments: The Department contracts with a number of providers to ensure the availability of services.

Anthony J. Picente Jr.
County Executive



Lucille A. Soldato
Commissioner

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

November 4, 2010

FN 20 10 - 390

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

HUMAN RESOURCES

WAYS & MEANS

ONEIDA COUNTY LEGISLATURE
2010 NOV - 0 P13:16

Dear Mr. Picente:

Oneida County is in receipt of a grant from Office of Children and Family Services in the amount of \$ 151,649.00. These funds will be used by the Oneida County Child Advocacy Center. This Grant has a Contract period for October 1, 2010 through September 30, 2011.

There will be no county funds utilized to support this effort. I am available at any time to further discuss this grant should you have any questions.

I am respectfully requesting that this matter be expedited to the Board of Legislators for acceptance of these grant funds due to the time sensitive start date.

Sincerely,

Lucille A. Soldato
Commissioner

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

Anthony J. Picente, Jr.
County Executive

LAS/tms
attachment

Date 11-8-10

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: Office of Children and Family Services
52 Washington Street
Rensselaer, New York 12144

Title of Activity or Services: Oneida County Child Advocacy Center Grant

Proposed Dates of Operations: October 1, 2010 through September 30, 2011

Client Population/Number to be Served:

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

The grant will enhance several of the standards that the Oneida County Child Advocacy Center has been able to meet in the past. The funds will also provide for much needed training for the Child Advocacy Center staff in the areas of medical exams, interviews, investigations, mental health, victim advocacy and prosecution. The funds will also help cover costs relating to the expansion of hours relating to Child Advocacy Center after hour supervision, when critical decisions are made that can seriously effect case outcomes. Finally, the grant will enhance the administrative capabilities of the Child Advocacy Center by providing support for additional staff.

2). Program/Service Objectives and Outcomes

These funds will be utilized to support Contractual/Consultants, travel and trainings, a vehicle lease for victim/witness transport, office supplies, and other operating expenses.

3). Program Design and Staffing Level -

Total Grant Amount: \$ 151,649

Oneida County Dept. Funding Recommendation: A2703 - 100% funds through New York State Office of Children and Family Services

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

| | |
|---------|------|
| Federal | 0% |
| State | 100% |
| County | 0% |

Cost Per Client Served:

Past performance Served:

O.C. Department Staff Comments:

Date: _____

Oneida County Executive: _____

Anthony J. Picente Jr., Oneida County Executive

Approved as to Form _____

Oneida County Attorney

Date: _____

Oneida County Department of Social Services: _____

Lucille A. Soldato, Commissioner

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

October 19, 2010

FN 20 10-391

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

AIRPORT

WAYS & MEANS

ONEIDA COUNTY LEGISLATURE
 2010-11-8 PM 3:12

Dear County Executive Picente,

Enclosed for your consideration is a State Supplemental Grant Agreement which matches a FFY- '10 federal Airport Improvement Program grant. Note that this agreement supplements a 5-year Master Agreement that establishes streamlined grant procedures and was approved by the Board of Legislators on December 30, 2008 (Resolution No. 451). It retains the contract number from the Master Grant (K006916), but has unique Project Identification Numbers (PIN). These projects are:

| Project Description | Est. Total Cost | Fed. Share | State Share | Local Share |
|--|-----------------|----------------|-----------------------------------|-------------|
| Rehab. Of Taxiways (Design), PIN No. 2905.25 | \$200,000.00 | \$190,000.00 | \$5,000.00 (\$5,750.00 max.) | \$5,000.00 |
| Rehab. Nose Dock #783 (Design) PIN No. 2905.26 | \$100,000.00 | \$95,000.00 | \$2,500.00 (\$2,875.00 max.) | \$2,500.00 |
| Rehab. Nose Dock #783 (Constr.) PIN No. 2905.27 | \$2,423,437.00 | \$2,302,265.00 | \$60,586.00 (\$69,673.90 max.) | \$60,586.00 |
| Drainage & Deicing Study PIN No. 2905.28 | \$125,000.00 | \$118,750.00 | \$3,125.00 (\$3,593.75 max.) | \$3,125.00 |

The NYSDOT requires a municipal resolution be passed to accept their supplemental grant. Therefore, we respectfully request you forward to the Oneida County Board of Legislators for authorization to execute the supplemental agreement #2 with the New York State Department of Transportation. Capital Account H-339 Griffiss Airfield Redevelopment is established to receive these funds.

Upon Board approval, please return the signed and notarized agreements as well as *three (3) notarized resolutions* authorizing acceptance of the grant.

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

Sincerely,


W. VERNON GRAY, III
Commissioner of Aviation

WVG:wfa
Attach.

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


Anthony J. Picente, Jr.
County Executive

Date 10-8-10

Oneida County Department: Aviation

Competing Proposal _____
Only Respondent _____
Sole Source RFP X

Oneida County Contract Summary

Name of Proposing Organization: NYSDOT

Title of Activity or Service: **Grant**

Client Population/Number to be Served: N/A

Summary Statements:

1) Narrative Description of Proposed Services:

Supplemental agreement to NYSDOT 5-year master agreement for State share of FAA AIP grants.

2) Program/Service Objectives and Outcomes:

Amendment to master grant for State share of AIP projects.

3) Program Design and Staffing Level:

N/A

Total Funding Requested: **\$81,892.65**

Oneida County Department Funding Recommendation:

Account # H-339

Proposed Funding Source: Federal \$0 State \$81,892.65 County \$0

Cost Per Client Served: N/A

Past Performance Data: N/A

Oneida County Department Staff Comments: NYSDOT requires municipal resolution to be passed to accept their supplemental grant.

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 2010 392

October 29, 2010

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

AIRPORT

WAYS & MEANS

2/10/10 - 9 PM 3:12
ONEIDA COUNTY LEGISLATIVE

FAA AIP Project 3-36-0119-27-10, Capt. Acct. H-339
Airport Drainage and Deicing Study

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 an "Airport Drainage and Deicing Study". The project is to be funded through the FAA's Airport Improvement Program for a total of \$125,000.00 with 95% Federal share (\$118,750.00), 2.5% State share (\$3,125.00) and 2.5% County share (\$3,125.00).

Attached for approval is a proposal from McFarland-Johnson, Inc. to provide the Engineering Design Services to perform the Drainage and Deicing Study. McFarland-Johnson's fee for their professional services is \$125,000.00. An Independent Fee Estimate (IFE), as required by FAA, was completed in determining McFarland-Johnson's fee as fair and reasonable. The Board of Acquisition and Contracts accepted this agreement on September 15, 2010.

The Oneida County Board of Legislators (F.N. 2009-415, Res. No. 348) has designated McFarland-Johnson, Inc. as an approved Airport Consultant.

Please consider acceptance of this agreement with McFarland-Johnson, Inc. for professional services at a fee of \$125,000.00, 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 11-8-10

Oneida County Department: Aviation

Competing Proposal _____
Only Respondent _____
Sole Source RFP X

Oneida County - Contract Summary

Name of Proposing Organization: McFarland-Johnson, 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 Airport Drainage & Deicing Study.

2) Program/Service Objectives and Outcomes:

Professional services to complete federal Airport Improvement Program Project - Drainage & Deicing Study.

3) Program Design and Staffing Level: N/A

Total Funding Requested: \$125,000

Oneida County Department Funding Recommendation: \$125,000.00 **Account #** H-339

| | | | |
|---------------------------------|-----------------------------|-------------------------|--------------------------|
| Proposed Funding Source: | Federal \$118,750.00 | State \$3,125.00 | County \$3,125.00 |
|---------------------------------|-----------------------------|-------------------------|--------------------------|

Cost Per Client Served: N/A

Past Performance Data: N/A

Oneida County Department Staff Comments:

McFarland-Johnson is an FAA/County approved Airport Consultant selected by a competitive RFP process. Approved by Bd. of Acquisition & Contracts on 9/15/10.

ANTHONY R. CARVELLI
COMMISSIONER

ONEIDA COUNTY

ANTHONY J. PICENTE JR.
COUNTY EXECUTIVE



DEPARTMENT OF FINANCE

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

2010 NOV - 8 PM 2:22
RECEIVED
ONEIDA COUNTY LEGISLATURE

November 8, 2010

FN 20 10-393

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

INTERNAL AFFAIRS

WAYS & MEANS

Dear Mr. Picente:

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

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

| <u>NUMBER</u> | | <u>AMOUNT</u> |
|---------------|-------------|---------------|
| 38 | REFUNDS | \$ 2,870.86 |
| 5 | CORRECTIONS | \$ 3,310.24 |

Sincerely,

Anthony Carvelli
Commissioner of Finance

AC:kp
Enclosure

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

Anthony J. Picente, Jr.
County Executive

Date 11-9-10

| DATE: OCTOBER 31, 2010 | | ERREOREOUS ASSESSMENTS | | | | | | | | | |
|------------------------|------|-----------------------------------|------------------------|------------|---------------|-------------|---------------|-------------|---------------|--|--|
| MUNICIPALITY | YEAR | NAME | TAX MAP NUMBERS | TAX UNPAID | AMOUNT CANCEL | TAX PAID | AMOUNT REFUND | CORRECT | AMOUNT TO "0" | | |
| Camden | 2010 | Russell L. Keil | 3001 128.018-2-45 RG | | | \$ 755.56 | \$ 38.45 | \$ 717.11 | \$ - | | |
| Kirkland | 2010 | Fred A. Lomanto, Jr. | 4089 315.015-1-3 NS | | | \$ 1,213.51 | \$ 83.75 | \$ 1,129.76 | \$ - | | |
| Kirkland | 2010 | Joseph Kirk | 4089 315.019-2-1.2 QK | | | \$ 1,785.56 | \$ 335.02 | \$ 1,450.54 | \$ - | | |
| Kirkland | 2010 | Carl Talerico | 4089 315.019-2-1.3 RG | | | \$ 624.98 | \$ 83.75 | \$ 541.23 | \$ - | | |
| Lee | 2010 | Peter Maio | 4200 170.000-3-35 MA | | | \$ 630.85 | \$ 210.28 | \$ 420.57 | \$ - | | |
| New Hartford | 2010 | Kenneth & Marianne Gigliotti | 4889 331.017-4-50 SF | | | \$ 1,742.03 | \$ 107.07 | \$ 1,634.96 | \$ - | | |
| New Hartford | 2010 | The Susquehanna & Western Railway | 4889 317.000-1-14 OI | | | \$ 123.88 | \$ 19.33 | \$ 104.55 | \$ - | | |
| New Hartford | 2009 | The Susquehanna & Western Railway | 4889 317.000-1-14 OI | | | \$ 113.68 | \$ 18.38 | \$ 95.30 | \$ - | | |
| New Hartford | 2010 | The Susquehanna & Western Railway | 4889 329.005-1-2 PM | | | \$ 57.74 | \$ 5.89 | \$ 51.85 | \$ - | | |
| New Hartford | 2009 | The Susquehanna & Western Railway | 4889 329.005-1-2 PM | | | \$ 55.47 | \$ 5.74 | \$ 49.73 | \$ - | | |
| New Hartford | 2010 | The Susquehanna & Western Railway | 4889 349.008-2-2 SC | | | \$ 476.17 | \$ 74.33 | \$ 401.84 | \$ - | | |
| New Hartford | 2009 | The Susquehanna & Western Railway | 4889 349.008-2-2 SC | | | \$ 436.03 | \$ 70.50 | \$ 365.53 | \$ - | | |
| New Hartford | 2010 | The Susquehanna & Western Railway | 4889 848.089-1-1 VP | | | \$ 107.09 | \$ 16.71 | \$ 90.38 | \$ - | | |
| New Hartford | 2009 | The Susquehanna & Western Railway | 4889 848.089-1-1 VP | | | \$ 95.15 | \$ 15.38 | \$ 79.77 | \$ - | | |
| New Hartford | 2010 | The Susquehanna & Western Railway | 4889 848.089-1-2 WI | | | \$ 143.82 | \$ 22.45 | \$ 121.37 | \$ - | | |
| New Hartford | 2009 | The Susquehanna & Western Railway | 4889 848.089-1-2 WI | | | \$ 127.81 | \$ 20.67 | \$ 107.14 | \$ - | | |
| New Hartford | 2010 | The Susquehanna & Western Railway | 4889 848.089-1-3 XB | | | \$ 422.92 | \$ 66.00 | \$ 356.92 | \$ - | | |
| New Hartford | 2009 | The Susquehanna & Western Railway | 4889 848.089-1-3 XB | | | \$ 382.86 | \$ 61.89 | \$ 320.97 | \$ - | | |
| New Hartford | 2010 | The Susquehanna & Western Railway | 4889 848.089-1-4 XU | | | \$ 356.98 | \$ 55.72 | \$ 301.26 | \$ - | | |
| New Hartford | 2009 | The Susquehanna & Western Railway | 4889 848.089-1-4 XU | | | \$ 317.18 | \$ 51.28 | \$ 265.90 | \$ - | | |
| New Hartford | 2010 | The Susquehanna & Western Railway | 4889 848.089-1-5 YN | | | \$ 251.69 | \$ 39.29 | \$ 212.40 | \$ - | | |
| New Hartford | 2009 | The Susquehanna & Western Railway | 4889 848.089-1-5 YN | | | \$ 223.68 | \$ 36.17 | \$ 187.51 | \$ - | | |
| New Hartford | 2010 | The Susquehanna & Western Railway | 4889 848.089-1-6 ZG | | | \$ 249.55 | \$ 38.94 | \$ 210.61 | \$ - | | |
| New Hartford | 2009 | The Susquehanna & Western Railway | 4889 848.089-1-6 ZG | | | \$ 233.12 | \$ 37.71 | \$ 195.41 | \$ - | | |
| New Hartford | 2010 | The Susquehanna & Western Railway | 4889 848.089-1-7 ZZ | | | \$ 338.34 | \$ 52.80 | \$ 285.54 | \$ - | | |
| New Hartford | 2009 | The Susquehanna & Western Railway | 4889 848.089-1-7 ZZ | | | \$ 306.29 | \$ 49.52 | \$ 256.77 | \$ - | | |
| New Hartford | 2010 | The Susquehanna & Western Railway | 4889 848.089-1-11 WH | | | \$ 507.50 | \$ 79.20 | \$ 428.30 | \$ - | | |
| New Hartford | 2009 | The Susquehanna & Western Railway | 4889 848.089-1-11 WH | | | \$ 459.42 | \$ 74.27 | \$ 385.15 | \$ - | | |
| New Hartford | 2010 | The Susquehanna & Western Railway | 4889 884.089-1-12 XA | | | \$ 369.00 | \$ 54.46 | \$ 314.54 | \$ - | | |
| New Hartford | 2009 | The Susquehanna & Western Railway | 4889 884.089-1-12 XA | | | \$ 341.36 | \$ 51.97 | \$ 289.39 | \$ - | | |
| New Hartford | 2010 | The Susquehanna & Western Railway | 4889 884.089-1-14 YM | | | \$ 515.27 | \$ 80.41 | \$ 434.86 | \$ - | | |
| New Hartford | 2009 | The Susquehanna & Western Railway | 4889 884.089-1-14 YM | | | \$ 466.19 | \$ 75.37 | \$ 390.82 | \$ - | | |
| New Hartford | 2010 | The Susquehanna & Western Railway | 4889 884.089-1-16 ZY | | | \$ 363.87 | \$ 53.67 | \$ 310.20 | \$ - | | |
| New Hartford | 2009 | The Susquehanna & Western Railway | 4889 884.089-1-16 ZY | | | \$ 336.87 | \$ 51.27 | \$ 285.60 | \$ - | | |
| New Hartford | 2010 | The Susquehanna & Western Railway | 4889 884.089-1-18 BK | | | \$ 401.82 | \$ 62.71 | \$ 339.11 | \$ - | | |
| New Hartford | 2009 | The Susquehanna & Western Railway | 4889 884.089-1-18 BK | | | \$ 356.38 | \$ 57.63 | \$ 298.75 | \$ - | | |
| Trenton | 2010 | Donna Burnett | 5889 248.000-2-42.1 RN | | | \$ 903.75 | \$ 220.44 | \$ 683.31 | \$ - | | |
| Vienna | 2010 | Lorraine Fanning | 6489 180.000-1-52.2 QD | | | \$ 960.74 | \$ 392.44 | \$ 568.30 | \$ - | | |

41

| DATE: OCTOBER 31, 2010 | | ERROREOUS ASSESSMENTS | | | | | | | | | |
|------------------------|------|------------------------------|------------------------|-------------|---------------|----------|---------------|-------------|---------------|--|--|
| MUNICIPALITY | YEAR | NAME | TAX MAP NUMBERS | TAX UNPAID | AMOUNT CANCEL | TAX PAID | AMOUNT REFUND | CORRECT | AMOUNT TO "0" | | |
| Camden | 2010 | Servants Baptist Church | 3089 108.3000-1-3-6 QD | \$ 150.42 | \$ 150.42 | | | \$ - | \$ - | | |
| Kirkland | 2010 | West Canada Properties, LLC | 4089 315.015-1-4 OL | \$ 3,560.60 | \$ 201.99 | | | \$ 3,358.61 | \$ - | | |
| Trenton | 2008 | United States Postal Service | 5805 194.011-2-28 RZ | \$ 2,418.96 | \$ 2,418.96 | | | \$ - | \$ - | | |
| Trenton | 2009 | United States Postal Service | 5805 194.011-2-28 RZ | \$ 459.00 | \$ 459.00 | | | \$ - | \$ - | | |
| Vienna | 2010 | Village of Sylvan Beach | 6401 252.007-4-28 SM | \$ 79.87 | \$ 79.87 | | | \$ - | \$ - | | |
| | | | TOTAL: | | \$ 3,310.24 | | \$ 2,870.86 | | | | |

42

Sandra J. DePerno
County Clerk

Diane B. Abraham
1st Deputy Clerk



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

CLERK OF ONEIDA COUNTY

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

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

November 9, 2010

FN 20 10-394

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

INTERNAL AFFAIRS

WAYS & MEANS

RECEIVED
ONEIDA COUNTY LEGISLATURE
2910NOV-9 PM 2:11

Dear County Executive Picente:

The Oneida County Clerk's Office was awarded a Local Government Records Management Improvement Fund Grant in the 2009/2010 grant cycle. This grant provided funding so that the Clerk's Office could continue expanding its digital/image filing system. This system has aided the department in dealing with the increase in paperwork and has made it easier to access and store deeds and mortgages. Through this grant we are able to expand our existing system to allow 25 years of imaged records to be accessible to the public.

Through the State and their budget problems monies for this grant were not received until 2010. The final payment was just received October 2010.

I therefore request that the Board approve the following 2010 Supplemental Appropriation:

TO:
AA#A1410.4951 – County Clerk/Registrar – Other Expenses.....\$34,403

This Supplemental Appropriation is fully supported by revenue.

FROM:
RA#A3063 – State Aid – Records Management.....\$34,403

Respectfully submitted,

Sandra J. DePerno
Oneida County Clerk

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

Anthony J. Picente, Jr.
County Executive

Date 11-9-10

Page 2

**CC: Hon. Michael B. Waterman, Chairman Internal Affairs
Hon. Gerald Fiorini, Chairman of the Board
Hon. Patricia A. Hudak, Minority Leader
Hon. David J. Wood, Majority Leader
Thomas Keeler, Budget Director**



ONEIDA COUNTY DEPARTMENT OF PERSONNEL

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

November 4, 2010

FN 20 10-395

WAYS & MEANS

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

RECEIVED
ONEIDA COUNTY LEGISLATURE
2010 NOV -8 PM 2:00

Dear County Executive Picente:

Attached please find correspondence from Commissioner of Water Quality & Water Pollution Control, Steven Devan, requesting extended sick leave with pay for Joseph Salerno, Waste Water Treatment Plant Operator.

Mr. Salerno began his employment with Oneida County on October 29, 1973 and has 37 years of service with Oneida County. According to Oneida County Personnel Rules, he may be granted up to sixty (60) working days of extended sick leave with pay with the understanding that he is obligated to pay back the sick days used upon his return to work. He has also applied for the Leave Donation Program as required by the Oneida County Personnel Rules.

I recommend that this request be forward to the Board of Legislators for their consideration at their next meeting.

Sincerely,

John P. Talerico
Commissioner of Personnel

Attachment

Cc: Steven Devan, Commissioner of WQ & WPC
Joseph Salerno

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

Anthony J. Picente, Jr
County Executive

Date 11-9-10



**ONEIDA COUNTY DEPARTMENT OF
WATER QUALITY & WATER POLLUTION CONTROL**

51 Leland Ave., PO Box 442, Utica, NY 13503-0442
(315) 798-5656 wpc@ocgov.net (FAX) 724-9812

Anthony J. Picente, Jr.
County Executive

Steven P. Devan, P.E.
Commissioner

MEMORANDUM

TO: John P. Talerico *J. Talerico*
Commissioner of Personnel

FROM: Steven P. Devan, P.E. *S. Devan*
Commissioner

SUBJECT: Extended Sick Leave Request
Joseph M. Salerno

DATE: September 13, 2010

I have received an extended sick leave request from Joseph M. Salerno in accordance with Section E, Paragraph 8, of the Oneida County Personnel Rules.

Joe has been employed with the County since 1977 and is a long-term, dedicated employee. He is currently undergoing treatment for colon cancer. As it is uncertain how much time Joe will need to combat this disease, I request that the maximum time of sixty (60) days extended sick leave be granted to him.

I recommend that this request for extended sick leave be granted. Thank you in advance for your consideration in this matter.

Cc: Leroy W. Leuthhauser Jr., WQ&WPC
Joe Salerno, WQ&WPC

Attachment: Joseph M. Salerno letter received 9/13/10

13

46

September 13, 2010

Dear Commissioner Devan,

I wish to borrow the maximum amount of sick time allowed by our system so I may be covered during my upcoming cancer surgery and recovery. Thank you for your help in this matter.

Joseph M. Salerno

Joseph M. Salerno



RECEIVED
13
WATER QUALITY & WATER POLLUTION CONTROL



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

November 5, 2010

FN 20 10-396

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

**ECONOMIC DEVELOPMENT
& TOURISM**

WAYS & MEANS

RECEIVED
ONEIDA COUNTY LEGISLATURE
2010 NOV - 0 11 2:11

Re: NYS Office of Community Renewal – 2010 Economic Development Grant
Application – New York Custom Processing Project

Dear County Executive Picente:

In a continuing effort to assist municipalities throughout New York State in creating jobs and new economic opportunities, Governor Paterson has announced the availability of funding for New York State's Community Development Block Grant (CDBG) 2010 Economic Development Program. The New York State Office of Community Renewal (OCR) has created a more flexible, year-round process for funding eligible economic development projects under the CDBG Program. The open funding round allows municipalities with projects that are ready to move forward to apply for funding at any time throughout the year.

Oneida County has submitted a preliminary request for funding for Economic Development Assistance for an amount not to exceed \$210,000 for New York Custom Processing LLC located in the Town of Bridgewater. This funding will assist the company with working capital and equipment improvements as the company returns a dilapidated and foreclosed upon meat processing facility to operation. This project will create 14 new jobs at the Bridgewater facility.

Since the CDBG program does not require a local match, no Oneida County dollars will be expended on these projects. Upon award of the CDBG grant, Mohawk Valley EDGE will administer the program on behalf of Oneida County.

Therefore, we respectfully request that you submit to the Oneida County Board of Legislators a request to authorize you to submit an application to the New York State Office of Community Renewal for an Economic Development grant totaling \$210,000. Included in this resolution is the authorization to conduct the mandated public hearings

on the Community Development Block Grant application, as required by the statutory requirements of the CDBG program, and, if awarded the grant, authorization to enter into an agreement with the Mohawk Valley EDGE to administer the program.

Due to the rapidly approaching OCR application deadline of December 29, 2010, I am requesting an approval of these actions at their regular meeting on **November 24, 2010**.

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

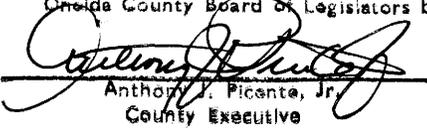
Sincerely,

John R. Kent, Jr.

John R. Kent, Jr.
Commissioner of Planning

Cc: Edward Welsh
Emil Paparella
Patricia Hudak

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


Anthony J. Picante, Jr.
County Executive

Date 11-9-10

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (OCR) FOR GRANTS TOTALING \$210,000 TO SUPPORT ECONOMIC DEVELOPMENT EFFORTS IN ONEIDA COUNTY

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John R. Kent, Jr., Commissioner of Planning, requesting submittal of an application by Oneida County to the State of New York Office of Community Renewal (OCR) for Community Development Block Grant (CDBG) direct grants totaling \$210,000, and

WHEREAS, The Community Development Block Grant funds will provide funding assistance to New York Custom Processing, LLC in the Town of Bridgewater that will result in the creation of 14 new jobs, and

WHEREAS, The CDBG program requires the holding of two public hearings by the County prior to the submission of said application to obtain the views of citizens on community development and housing needs, and

WHEREAS, The CDBG program requires that the Community Development Block Grant application must comply with the program requirements set forth in 24 CFR Part 570, as amended, now, therefore, be it hereby

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized to submit the application and amendments thereto and all understandings and assurances contained therein, and is further authorized to act in connection with the application to provide such additional information as may be required to request and implement said funds, and it is further

RESOLVED, That the Oneida County Executive is authorized and directed to hold any required public hearings and execute all documents and certifications required as part of the submission of the application, and it is further

RESOLVED, That the County Executive is hereby authorized to execute such documents as may be required in order to implement the program if the application is approved, and enter into agreements with beneficiaries of the funds.

APPROVED: Ways & Means Committee

DATED:

Adopted by the following vote:

AYES___NAYS___



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 - 397

November 9, 2010

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

WAYS & MEANS

RE: Pawlinga v. County of Oneida

Dear Mr. Picente:

I am in receipt of a letter from Attorney David R. Diodati, counsel for the County on this matter, recommending that the above referenced civil action against the County be settled in the amount of \$25,000.

I agree with the recommendation of settlement for all of the reasons set forth in Mr. Diodati's letter and I ask that this matter be referred to the Board of Legislators for their approval at their **November 24, 2010** regular session.

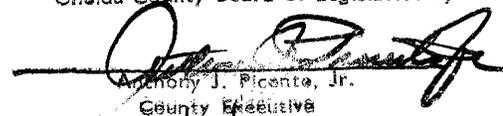
Thank you.

Very truly yours,


Linda M.H. Dillon
County Attorney

Cc: David R. Diodati, Esq.

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


Anthony J. Picente, Jr.
County Executive

Date 11/9/10

DAVID R. DIODATI, ESQ.
Counselor at Law
23 Genesee Street
New Hartford, New York 13413

Tel. (315)724-5140

Fax. (315) 724-0338

November 9, 2010

Linda M.H. Dillon, Esq.
Oneida County Attorney
Oneida County Office Building
800 Park Avenue
Utica, New York 13501

Re: Pawlinga vs. County of Oneida

Dear Ms. Dillon:

Regarding the above referenced matter, my prior correspondence and my appearance before the County Ways and Means Committee on August 25th I am writing to confirm my recommendation that this matter be settled in the sum of \$25,000.00.

As you are aware, this action arose from a fall by the plaintiff Rose Pawlinga in the parking lot of the Oneida County Courthouse. Mrs. Pawlinga is employed by the New York State Court system working for the Commissioner of Jurors in the Oneida County Courthouse. On the date of this incident she was returning to work from lunch when she tripped over an area of uneven broken pavement in the parking lot of the Courthouse causing her to fall and strike a curb at the edge of the pavement. Mrs. Pawlinga claimed injury to her right rib area, difficulty breathing and pain in her left shoulder. Although X-rays revealed no fracture, Mrs. Pawlinga continued to treat with her physician for pain and problems with breathing. Her treatment continues and her activities are limited due to the injury.

Mark Laramie, Deputy Commissioner of Public Works, testified at a deposition that the County was cutting and patching the area of the parking lot where the fall occurred. The fall was recorded on a surveillance videotape of the area and occurred as described by Mrs. Pawlinga.

Based on the foregoing I respectfully recommend and request the Oneida County Board of Legislatures approve a settlement in this matter

in the sum of \$25,000.00. I believe there is a strong likelihood that the County would be found negligent for creating the condition which caused Mrs. Pawlinga' fall. I believe a jury verdict could be in excess of the amount of the settlement.

Very truly yours,

David R Diodati

David R. Diodati

DRD:ccc

cc: Gus Boucher, CSI