



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

June 15, 2011

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

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ALL SUPPORTING DOCUMENTATION AVAILABLE AT

www.ocgov.net



ONEIDA COUNTY BOARD OF LEGISLATORS

Gerald J. Fiorini, Chairman ♦ 800 Park Avenue ♦ Utica, New York 13501
Work Phone: 798-5900 ♦ Home Phone: 337-9045

FN 20 11 - 180

June 10, 2011

Board of Legislators
800 Park Ave.
Utica, NY 13501

Honorable Members:

I am in receipt of a request from the County Attorney's Office requesting the Board approve a Stipulation and Order on Attorney's Fees and Costs in the matter of *Howard et al. v. Soldato, Commissioner*. Because of time constraints, I am forwarding this to Ways and Means and the full Board for consideration on June 15th.

Thank you in advance.

Sincerely,

Gerald J. Fiorini
Chairman



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 11 - 186



June 2, 2011

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

WAYS & MEANS

RE: Claim of Howard *et al*, v. Soldato, Commissioner

Dear Mr. Picente:

I enclose herewith a letter from Attorney David A. Bagley, counsel to Oneida County in the above referenced claim, recommending that the County agree to a Stipulation for the award of attorney's fees and costs to be assessed by the Federal District Court in the resolution of the this matter.

I agree with the recommendation made by Mr. Bagley. We would be happy to appear before you and the Board to answer any questions related to this settlement.

I ask that you forward the Stipulation to the Board of Legislators for their approval at their June 15, 2011 regular session.

Thank you.

Very truly yours,

Linda M.H. Dillon
County Attorney

Cc: David A. Bagley, Esq.
Lucille Soldato
John Herbowy, Esq.

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

Anthony J. Picente, Jr.
County Executive

Date 6/2/11

KERNAN PROFESSIONAL GROUP, LLP

1310 Utica Street
P.O. Box 750
Oriskany, New York 13424
Telephone: (315) 736-0810

David A. Bagley, Attorney
Of Counsel

Also Admitted in Colorado,
Oklahoma and Oregon

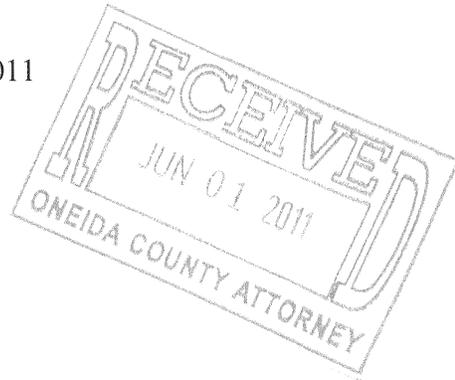
Facsimile: 315-736-8731
Email: dab@kernanllp.com
Direct Line: 315-235-1415

Via E-Mail and First Class Mail

Privileged Attorney-Client Communication and Work Product

May 31, 2011

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



Re: Claim of Howard *et al.* v. Soldato, Commissioner
Case Number 6:10-cv-1557, United States District Court, Northern District of New York

Dear Linda:

As shown by the Stipulation that I sent you via e-mail earlier today, we have agreed with plaintiffs' counsel to a payment of \$64,000 to cover plaintiffs' attorneys' fees and costs to date.

The above amount was arrived at in the course of negotiations, during which the parties exchanged letters setting forth in some detail their respective positions on what should be the outcome if plaintiffs' attorneys made application to the court for an award of fees and costs, as they are legally entitled to do. (I believe I provided you with copies of those letters, and can make the same available again if needed.)

The \$64,000 represents a substantial reduction from the amount plaintiffs' attorneys demanded, and a greater one from the amount they would have sought in their fee application to the court. In my view, it represents the least the court would have awarded them in all reasonable likelihood. Accordingly, I commend it to your consideration and recommend it be submitted for approval of payment.

Thank you as always for your continuing cooperation and assistance in the matter. Should you have questions or require anything further, please advise.

Yours very truly,

David A. Bagley/mma
David A. Bagley

DAB/mma

4

U.S. DISTRICT COURT
N.D. OF N.Y.
FILED

MAY 27 2011

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF NEW YORK

LAWRENCE K. BAERMAN, Clerk
UTICA

MELODY HOWARD, LUZ ROMAN, individually
and as mother and next of friend of her children
K.A. and J.R.,

On behalf of Themselves and All Persons Similarly Situated,

Plaintiff,

STIPULATION AND
ORDER ON
ATTORNEYS' FEES
AND COSTS

6:10-CV-1557
(DNH/ATB)

vs.

LUCILLE SOLDATO, as Commissioner of the
Oneida County Department of Social Services,

Defendant.

WHEREAS, the above action was settled by a Stipulation and Order, signed by the Court and entered on April 7, 2011; and

WHEREAS, the aforesaid Stipulation and Order provides that Plaintiffs' counsel may make application to the Court for reasonable attorneys' fees and costs, pursuant to 42 U.S.C. §1988, if no agreement could be reached between the parties regarding this issue; and

WHEREAS, plaintiffs' counsel and defendant's counsel have engaged in negotiations regarding the amount which Plaintiffs' counsel would receive from the Defendant for their attorneys' fees and costs to date;

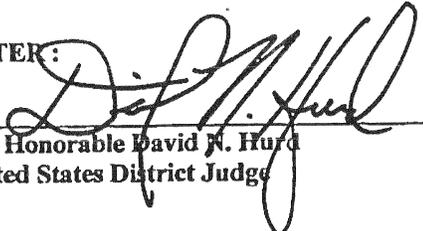
S/ Susan C. Antos
EMPIRE JUSTICE CENTER
Susan C. Antos, of counsel
Bar Roll No. 101042
119 Washington Avenue, 2d floor
Albany, NY 12210
Telephone: (518)-462-6831, x 105
Attorneys for Plaintiffs


KERNAN PROFESSIONAL GROUP, LP
David A. Bagley, of counsel,
Bar Roll No. 601768
1310 Utica Street
Box 750
Oriskany, New York 13424
315-736-0816
Attorneys for Defendant

IT IS SO ORDERED

Dated: Utica, New York
May 27 2011

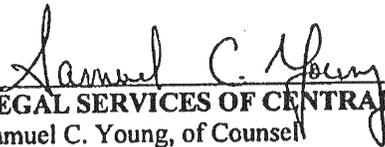
ENTER:


The Honorable David N. Hurd
United States District Judge

NOW, therefore, the parties stipulate that the Defendant will pay Plaintiffs' counsel the sum of \$64,000, in settlement of Plaintiffs' claims for attorneys fees and costs, to date; and it is further

STIPULATED, that the above payment will be made forthwith by two checks, one payable to Legal Services of Central New York, Inc., in the amount of \$ 40,027.29 , and the other payable to Empire Justice Center, in the amount of \$23,972.71, each check directed to counsel for the plaintiffs at their addresses set forth below. Payment of the forgoing amounts shall be made to Plaintiff's counsel within one month of the date of this agreement being "so ordered" by the Court. No interest shall be incurred, so long as payment is made to the Plaintiffs' counsel within one month of the date that this stipulation is so ordered. Otherwise, interest shall accrue at a rate of 9% from the date the stipulation was "so ordered."

DATED: May 26, 2011
Utica, New York



LEGAL SERVICES OF CENTRAL NEW YORK, INC.
Samuel C. Young, of Counsel
Bar Roll No. 508916
472 South Salina Street, Suite 300
Syracuse, New York 13202
Tel: (315) 703-6591



ONEIDA COUNTY BOARD OF LEGISLATORS

Gerald J. Fiorini, Chairman ♦ 800 Park Avenue ♦ Utica, New York 13501

Work Phone: 798-5900 ♦ Home Phone: 337-9045

June 10, 2011

FN 20

11 - 187

Board of Legislators
800 Park Ave.
Utica, NY 13501

Honorable Members:

I am in receipt of a request from the Health Department requesting the Board approve an amendment to a current agreement with the New York State Office of Family Services-Health Families New York. Because of time constraints, I am forwarding this to Ways and Means and the full Board for consideration on June 15th.

Thank you in advance.

Sincerely,

Gerald J. Fiorini
Chairman

ONEIDA COUNTY HEALTH DEPARTMENT

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

ANTHONY J. PICENTE, JR.
ONEIDA COUNTY EXECUTIVE

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

ADMINISTRATION

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

June 8, 2011

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

FN 20 11 - 177

PUBLIC HEALTH - *Approved*
Comm.

WAYS & MEANS

Dear Mr. Picente:

Re: C026209 Office of Children and Family Services
Healthy Families New York

Attached are four (4) copies of an amendment between Oneida County through its Health Department and the Office of Children and Family Services – Healthy Families New York (HFNY) for grant year July 1, 2010 through June 30, 2011.

As you are aware, this is an intensive home visitation service provided on a weekly basis until the child is at least six months old and periodically thereafter based on the needs of the family until the child is in school or Head Start.

This amendment is being referred to you for approval due to an amendment of the grant's budget. While the term of the grant, July 1, 2010 through June 30, 2011, and the amount of the grant, \$585,710, remains the same, this amendment was necessitated so that Family Nurturing Center will administer the grant rather than Oneida County Health Department. The only change is how funds were dispersed within the budget. Therefore, due to this modification, we must request the approval of the Board of Legislators.

Please note: This amendment requires your signature, as County Executive, electronically. If you find this amendment acceptable, please forward.

Should you require additional information, please contact me.

Sincerely,

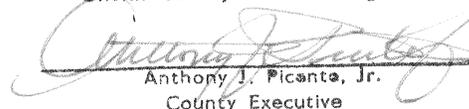


Gayle D. Jones, PhD, MPH, CHES
Director of Health

attachments
ry



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



Anthony J. Picente, Jr.
County Executive

Date 6/9/11

CONTRACT SUMMARY SHEET – ONEIDA COUNTY HEALTH DEPARTMENT

DIVISION: The Office of Children and Family Services

NAME AND ADDRESS OF VENDOR: The Office of Children and Family Services
52 Washington Street
Rensselaer, New York 12144

CONTACT PERSON: Irene Willett, Director of Community Wellness

SUMMARY STATEMENTS: Healthy Families New York (HFNY) is a voluntary home visiting program for expectant parents and families with infants that promote optimal prenatal care and positive growth and development in order to improve maternal and child health and social outcomes for families at risk of abuse and neglect. The program provides intensive home visitation services weekly until the child is at least six months old and periodically thereafter based on the needs of the family until the child is in school or Head Start.

PREVIOUS CONTRACT YEAR: July 1, 2009 through June 30, 2010

TOTAL: \$781,520

THIS CONTRACT YEAR: July 1, 2010 through June 30, 2011

TOTAL: \$585,710

 NEW RENEWAL X AMENDMENT

<u>FUNDING SOURCE:</u> A3480	\$585,710
Less Revenues:	-0-
State Funds:	\$585,710
County Dollars – Previous Grant	-0-
County Dollars – This Grant	-0-

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

DATE: June 8, 2011

**Budget Justification for Modification
Healthy Families of Oneida County
Contract Number C026209
Contract Year 2010-2011**

Program Manager position left Oneida County Health Department in December 2010 and was transferred to Family Nurturing Center (FNC). The person in that position transferred employment at that time. The remaining salary from that position is being transferred to the existing sub budget to allow continuity of service.

Additionally FNC is taking over the HFA Affiliation fees so an additional \$400 is being moved out of the Other Category to the Sub budget.

These changes do not affect the work plan as presented in the original budget.

APPENDIX X

MODIFICATION AGREEMENT

Agency Code: 25000 Contract No. C026209 Period: 7/1/2010 - 6/30/2011

Funding Amount for Period \$ 585,710.00

This contract is funded with non-Federal funds only

This contract is funded in whole or in part with Federal funds (see Appendix A3, paragraph 14 for Federal audit information))
 OCFS has determined that the Contractor is NOT a subrecipient)
 OCFS has determined that the Contractor is a subrecipient
The Federal Funds for this contract are from Catalogue of Federal Domestic Assistance (CFDA) Number(s):

This is an AGREEMENT between THE STATE OF NEW YORK, acting by and through the Office of Children and Family Services, having its principal office at 52 Washington Street, Rensselaer, New York 12144 (hereinafter referred to as the STATE), and Oneida County (hereinafter referred to as the CONTRACTOR), for modification of Contract Number C026209 , as amended in attached Appendix(ices)

This Appendix X includes a one page Budget Modification Request form which is required to be submitted for the Office of the State Comptroller approval and the Appendix B contract Budget that reflects the details of the budget modification noted herein and which will be maintained in the OCFS contract file.

Appendix B

All other provisions of said AGREEMENT shall remain in full force and effect.

12.



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 11 - 188

May 31, 2011

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

READ & FILED

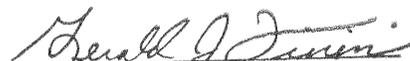
Honorable Members:

Pursuant to the recommendation of the Oneida County Agricultural & Farmland Protection Board and to Article 25AA, Section 302 of the Agriculture & Markets Law, I hereby appoint **Mr. Paul Snider**, a Farmer member, of 7721 Quaker Hill Rd, Ava, NY 13303 to serve on that Board.

The appointment is effective immediately to fill out the term of Paul Kirk and will expire on December 31, 2012.

This appointment does not require Board approval.

Respectfully submitted,


GERALD J. FIORINI, CHAIRMAN
ONEIDA COUNTY BOARD OF LEGISLATORS



GJF:pp

cc: Farmland Protection Board members
County Clerk

13.



COUNTY OF ONEIDA
OFFICE OF THE COUNTY EXECUTIVE

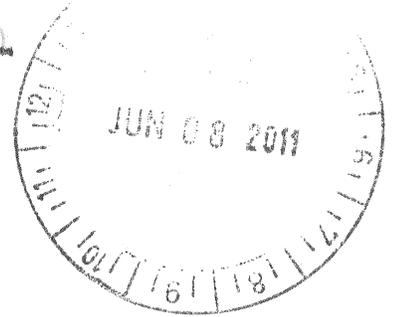
ANTHONY J. PICENTE, JR.
County Executive
ce@ocgov.net

ONEIDA COUNTY OFFICE BUILDING
800 PARK AVENUE
UTICA, NEW YORK 13501
(315) 798-5800
FAX (315) 798-2390
www.ocgov.net

FN 20 11 - 189

June 8, 2011

HUMAN RESOURCES



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

WAYS & MEANS

**RE: Re-Appointment of the Commissioner of Social Services
Pursuant to § 116 of the NYS Social Services Law**

Honorable Members:

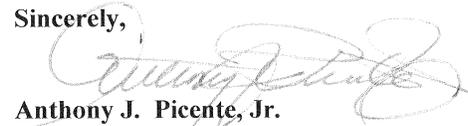
On July 5, 2011, the current five year appointment of Lucille Soldato will expire in accordance with Section 116 of the New York State Social Services Law. I wish to re-appoint Commissioner Soldato to this position for another five year term in accordance with that same state law.

Ms. Soldato is a valuable, knowledgeable and respected public servant who has distinguished herself in her current appointment. I have come to rely on her counsel in matters pertaining to social services and I know she has been an important educational resource for the Board in learning about the intricacies and demands of the State social service system.

I respectfully request that the Board of Legislators confirm the re-appointment of Lucille Soldato to a five year term as Oneida County Commissioner of Social Services to commence on July 6, 2011. I ask that the Board act on this matter at their June 29, 2011 regular session.

Thank you for the Board's kind attention to this request.

Sincerely,


Anthony J. Picente, Jr.
Oneida County Executive

Cc: Lucille Soldato

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO:

*Placed on Legislator's
Desk 6/15/2011*

INTRODUCED BY: ALL MEMBERS

2ND BY:

RE: PROCLAIMING JUNE, 2011, "DAIRY MONTH" IN ONEIDA COUNTY

WHEREAS, Oneida County is one of the leaders in the production of dairy products in New York State, currently ranking #13 out of 62 counties and having an economic impact in the millions of dollars in regional sales; and,

WHEREAS, According to the latest statistics, across the County, dairy farmers milk over 17,000 cows and generate over \$160 million dollars in Oneida County and provide employment for thousands of people, proving that dairy farming is indeed "big business" in Oneida County; and,

WHEREAS, The Dairy Industry continues to persevere in the marketing of wholesome dairy products such as butter, cream and cheese; and,

WHEREAS, The Oneida County Board of Legislators wishes to acknowledge, applaud, support and show its appreciation for the Dairy Industry in Oneida County and for the fine family farmers and business people who make major contributions to both our economy and our quality of life; and

WHEREAS, Today, this Board congratulates the newly crowned Oneida County Dairy Princess for 2011, Ms. Jasmine Wratten of Oriskany Falls, and her alternate, Judy Mills of Westernville, and thank them for their duties and their tireless efforts traveling around the County in the promotion of dairy products; now, therefore, be it

RESOLVED, That the MONTH OF JUNE, 2011, HAS BEEN DECLARED "DAIRY MONTH" in Oneida County; and be it further

RESOLVED, That the Oneida County Board of Legislators calls on all citizens of Oneida County to support our local dairy industry by buying real dairy products.

Dated: June 15, 2011

Adopted by the following vote:

AYES: _____ NAYS: _____ ABSENT: _____

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

June 2, 2011

FN 20 11 - 191



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

HUMAN RESOURCES

WAYS & MEANS

Dear Mr. Picente:

The Department of Social Services is requesting a transfer from the A6012, A6013 and A6014 salary accounts to the A6012 temporary help account and the A6013 and A6014 overtime accounts. Due to increased caseloads and the established litigation process, part time positions have been instituted and overtime has been given to facilitate the number of over due cases.

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

To:

A6012.102	Temporary Assistance-Temporary Help	\$36,000
A6013.103	Medicaid Administration-Overtime	3,500
A6014.103	Welfare Reform Employment Program-Overtime	200

From:

A6012.101	Temporary Assistance-Salaries	\$36,000
A6013.101	Medicaid Administration-Salaries	3,500
A6014.101	Welfare Reform Employment Program-Salaries	200

Sincerely,

Lucille A. Soldato
Commissioner

Cc: Tom Keeler

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

Anthony J. Picente, Jr.
County Executive

Date 6/10/11

16.

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

EARLY INTERVENTION PROGRAM

Phone: (315) 798-5249 Fax: (315) 731-3491

May 19, 2011

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

FN 20 11 - 157

PUBLIC HEALTH

WAYS & MEANS

Dear Mr. Picente:

Under Section 2541 of Chapter 428 of the laws of 1992, municipalities are to provide payment for evaluations and services rendered to eligible children with disabilities aged 0 through 2 years.

Enclosed please find four (4) copies of an Agreement between The ARC, Oneida-Lewis Chapter, NYSARC, Inc., and the Oneida County Health Department, Early Intervention Program for the reimbursement of services for the period July 1, 2011 through June 30, 2014

The Health Department will receive reimbursement from Medicaid, third-party insurance and the New York State Department of Health.

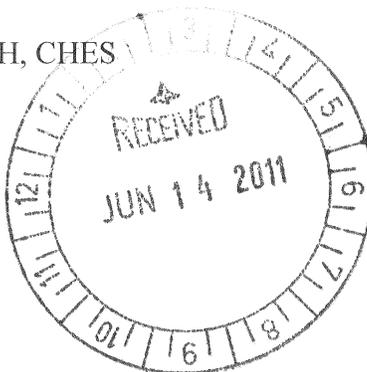
We anticipate The ARC, Oneida Lewis Chapter's annual caseload to be approximately 150 children at an estimated annual payment of \$269,222.80 (Total \$807,668.40 over the three year period).

Please contact me if you have any questions or require additional information.

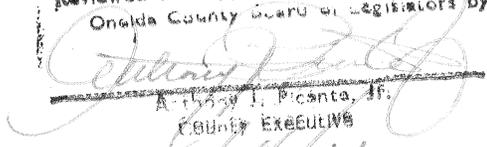
Sincerely,


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

Enclosures



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


Anthony J. Picente, Jr.
County Executive

Date 6/14/11

CONTRACT SUMMARY SHEET - ONEIDA COUNTY HEALTH DEPARTMENT

DIVISION: Early Intervention A2970.19512, A2970.495115, A2970.019511

NAME AND ADDRESS OF VENDOR: The ARC, Oneida-Lewis Chapter, NYSARC, Inc.
245 Genesee St.
Utica, NY 13501

VENDOR CONTACT PERSON: Mary Beth Redmond

DESCRIPTION OF CONTRACT: The Oneida County Health Department contracts with individuals and agencies that are qualified to provide evaluations, service coordination and services according to Public Health law Article 25 Title II-A Subpart 69-4 Early Intervention Program

CLIENT POPULATION SERVED: The Early Intervention Program is a NYSDOH program that provides many different types of services to infants and toddlers ages 0 through 2 years of age with disabilities.

The services available to every eligible Early Intervention children are: audiology, speech pathology, physical therapy, occupational therapy, and vision service. Services are provided by qualified professionals through: Home and community-based visits, facility or center-based visits, parent-child group, Family support groups, or group developmental intervention.

PREVIOUS CONTRACT: three (3) YEARS with two 6 month extensions: July 1, 2007 through June 30, 2011

***AVERAGE ANNUAL PAYMENT:** \$256,402.67
AVERAGE POPULATION SERVED: 128

THIS CONTRACT: three (3) YEARS: July 1, 2011 through June 30, 2014

***ESTIMATED ANNUAL PAYMENT:** \$269,222.80
ESTIMATED POPULATION SERVED: 150

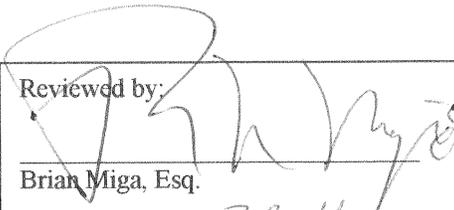
_____ **NEW** _____ **X** _____ **RENEWAL** _____ **AMENDMENT**

Contract to Exceed \$50,000.00? Yes _____ **X** _____ No _____

FUNDING SOURCE: Total and/or partial reimbursement is through Medicaid (60.6% /\$163,149.01) and/or third party insurance (8.2% / \$22,076.27). The balance is submitted to NYS Department of Health for 50% reimbursement. Rates are set by New York State Division of Budget. Amount of reimbursement is child specific. Anticipated annual net county cost for this provider is \$44,421.76 (16.5%).

SIGNATURE: Patricia Meyer, Early Intervention Program Supervisor
DATE: March 16, 2011

* - Contract is for three (3) year period.

Reviewed by: 
Brian Miga, Esq.
Date: 3-29-11

ONEIDA COUNTY HEALTH DEPARTMENT

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

ANTHONY J. PICENTE, JR.
ONEIDA COUNTY EXECUTIVE

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

ADMINISTRATION

Phone: (315) 798-6400 Fax: (315) 266-6133

FN 20 11 - 193

May 11, 2011

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

PUBLIC HEALTH

WAYS & MEANS

Dear Mr. Picente:

Re: C026476 Drinking Water Enhancement

Attached are five (5) copies of a grant between Oneida County through its Health Department – Water Enhancement Program and the New York State Department of Health – Bureau of Water Supply Protection.

The Public Water Supply Program is responsible for the oversight of nearly 200 public and certain non-public water supplies in Oneida County. The goal of this program is to ensure that the public is protected from waterborne disease and contamination, both naturally occurring and human caused. Certain facilities regulated by NYS Agriculture and Markets are considered non-public water systems, but technical assistance is provided if problems arise or new systems are developed. It should also be noted that in 2010, The Community Sanitation and Public and Non-public Water Programs met all state mandates and received favorable annual reviews from the New York State Department of Health. The term of this contract will become effective on April 1, 2011 and remain in effect through March 31, 2012. Reimbursement will be in the amount of \$133,623 and is 100% State funded. This grant is being submitted for approval after the commencement date as contract was received on May 4, 2011.

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

Feel free to contact Daniel W. Gilmore, PhD., Director of Environmental Health or myself at 798-5220 should you require additional information.

Sincerely,



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

attachments
ry



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



Anthony J. Picente, Jr.
County Executive

Date 5/14/11

CONTRACT SUMMARY SHEET - ONEIDA COUNTY HEALTH DEPARTMENT

DIVISION: Environmental Health – Water Enhancement Program

NAME AND ADDRESS OF VENDOR: New York State Department of Health
Regional Environmental Health Director
Syracuse Regional Office
217 South Salina Street, Third Floor
Syracuse, New York 13202

VENDOR CONTACT PERSON: John Strepelis, P.E., M.E.

SUMMARY OF STATEMENTS: The Environmental Health Division’s public water supply program is responsible for the oversight of nearly 200 public and certain non-public water supplies in Oneida County. The goal of this program is to ensure that the public is protected from waterborne disease and contamination, both naturally occurring and human caused. Certain facilities regulated by NYS Agriculture and Markets are considered non-public water systems, but technical assistance is provided if problems arise or new systems are developed.

PREVIOUS CONTRACT YEAR: April 1, 2010 through March 31, 2011

TOTAL: \$133,623

THIS CONTRACT YEAR: April 1, 2011 through March 31, 2012

TOTAL: \$133,623

 NEW X RENEWAL AMENDMENT

FUNDING SOURCE: Grant Award \$ 133,623* A3417

Less Revenues:	_____	_____
State Funds		133,623
County Dollars - Previous Grant	\$	-0-
County Dollars - This Grant	\$	-0-

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

DATE: May 10, 2011

20

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

EARLY INTERVENTION PROGRAM

Phone: (315) 798-5249 Fax: (315) 731-3491

June 7, 2011

FN 20 11-194

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

PUBLIC HEALTH

WAYS & MEANS

Dear Mr. Picente:

Under Section 2541 of Chapter 428 of the laws of 1992, municipalities are to provide payment for evaluations and services rendered to eligible children with disabilities aged 0 through 2 years.

Enclosed please find four (4) copies of an Agreement between Upstate Cerebral Palsy and the Oneida County Health Department, Early Intervention Program for the reimbursement of services for the period July 1, 2011 through June 30, 2014

The Health Department will receive reimbursement from Medicaid, third-party insurance and the New York State Department of Health.

We anticipate Upstate Cerebral Palsy's annual caseload to be approximately 280 children at an estimated annual payment of \$598,300.68.

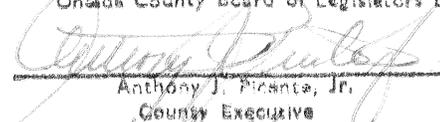
Please contact me if you have any questions or require additional information.

Sincerely,



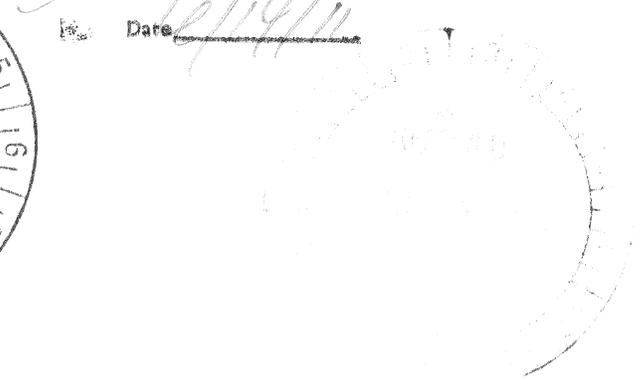
Gayle D. Jones, PhD, MPH, CHES
Director of Health

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


Anthony J. Picente, Jr.
County Executive

Date 6/14/11

Enclosures



CONTRACT SUMMARY SHEET - ONEIDA COUNTY HEALTH DEPARTMENT

DIVISION: Early Intervention A2970.19512, A2970.495115, A2970.019511

NAME AND ADDRESS OF VENDOR: Upstate Cerebral Palsy
1020 Mary St.
Utica, NY 13501

VENDOR CONTACT PERSON: Louis Tehan

DESCRIPTION OF CONTRACT: The Oneida County Health Department contracts with individuals and agencies that are qualified to provide evaluations, service coordination and services according to Public Health law Article 25 Title II-A Subpart 69-4 Early Intervention Program

CLIENT POPULATION SERVED: The Early Intervention Program is a NYSDOH program that provides many different types of services to infants and toddlers ages 0 through 2 years of age with disabilities.

The services available to every eligible Early Intervention children are: audiology, speech pathology, physical therapy, occupational therapy, and vision service. Services are provided by qualified professionals through: Home and community-based visits, facility or center-based visits, parent-child group, Family support groups, or group developmental intervention.

PREVIOUS CONTRACT: three (3) YEARS with two 6 month extensions: July 1, 2007 through June 30, 2011

***AVERAGE ANNUAL PAYMENT:** \$569,810.17
AVERAGE POPULATION SERVED: 267

THIS CONTRACT: three (3) YEARS: July 1, 2011 through June 30, 2014

***ESTIMATED ANNUAL PAYMENT:** \$598,300.68
ESTIMATED POPULATION SERVED: 280

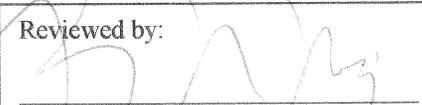
_____ NEW X RENEWAL _____ AMENDMENT

Contract to Exceed \$50,000.00? Yes _____ X _____ No _____

FUNDING SOURCE: Total and/or partial reimbursement is through Medicaid (60.6% /\$362,570.21 and/or third party insurance (8.2% / \$49,060.66). The balance is submitted to NYS Department of Health for 50% reimbursement. Rates are set by New York State Division of Budget. Amount of reimbursement is child specific. Anticipated annual net county cost for this provider is \$98,719.61 (16.5%).

SIGNATURE: Patricia Meyer, Early Intervention Program Supervisor
DATE: March 16, 2011

* - Contract is for three (3) year period.

Reviewed by:

Brian Miga, Esq.
Date: 3-29-11

22

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

EARLY INTERVENTION PROGRAM

Phone: (315) 798-5249 Fax: (315) 731-3491

FN 20 _____ - _____

May 19, 2011

FN 20 11-195
PUBLIC HEALTH

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

WAYS & MEANS

Dear Mr. Picente:

Under Section 2541 of Chapter 428 of the laws of 1992, municipalities are to provide payment for evaluations and services rendered to eligible children with disabilities aged 0 through 2 years.

Enclosed please find four (4) copies of an Agreement between Communicare Services, LLC and the Oneida County Health Department, Early Intervention Program for the reimbursement of services for the period July 1, 2011 through June 30, 2014

The Health Department will receive reimbursement from Medicaid, third-party insurance and the New York State Department of Health.

We anticipate Communicare's annual caseload to be approximately 150 children at an estimated annual payment of \$251,288.19 (Total \$753,864.57 over the three year period).

Please contact me if you have any questions or require additional information.

Sincerely,



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

Enclosures



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


Anthony J. Picente, Jr.
County Executive

Date 6/14/11

CONTRACT SUMMARY SHEET - ONEIDA COUNTY HEALTH DEPARTMENT

DIVISION: Early Intervention A2970.19512, A2970.495115, A2970.019511

NAME AND ADDRESS OF VENDOR: Communicare Services LLC
601 Sherrill Rd.
Sherrill, NY 13461

VENDOR CONTACT PERSON: Heidi Fox

DESCRIPTION OF CONTRACT: The Oneida County Health Department contracts with individuals and agencies that are qualified to provide evaluations, service coordination and services according to Public Health law Article 25 Title II-A Subpart 69-4 Early Intervention Program

CLIENT POPULATION SERVED: The Early Intervention Program is a NYSDOH program that provides many different types of services to infants and toddlers ages 0 through 2 years of age with disabilities.

The services available to every eligible Early Intervention children are: audiology, speech pathology, physical therapy, occupational therapy, and vision service. Services are provided by qualified professionals through: Home and community-based visits, facility or center-based visits, parent-child group, Family support groups, or group developmental intervention.

PREVIOUS CONTRACT: three (3) YEARS with two 6 month extensions: July 1, 2007 through June 30, 2011

***AVERAGE ANNUAL PAYMENT:** \$239,322.08
AVERAGE POPULATION SERVED: 105

THIS CONTRACT: three (3) YEARS: July 1, 2011 through June 30, 2014

***ESTIMATED ANNUAL PAYMENT:** \$251,288.19
ESTIMATED POPULATION SERVED: 150

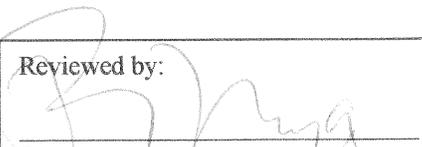
 NEW **X** **RENEWAL** **AMENDMENT**

Contract to Exceed \$50,000.00? Yes **X** No

FUNDING SOURCE: Total and/or partial reimbursement is through Medicaid (60.6% /\$152,280.64 and/or third party insurance (8.2% / \$20,605.63). The balance is submitted to NYS Department of Health for 50% reimbursement. Rates are set by New York State Division of Budget. Amount of reimbursement is child specific. Anticipated annual net county cost for this provider is \$41,462.55 (16.5%).

SIGNATURE: Patricia Meyer, Early Intervention Program Supervisor
DATE: March 16, 2011

* - Contract is for three (3) year period.

Reviewed by:  _____ Brian Miga, Esq. Date: <u>3-29-11</u>
--

24.

ONEIDA COUNTY HEALTH DEPARTMENT

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

ANTHONY J. PICENTE, JR.
ONEIDA COUNTY EXECUTIVE

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

ADMINISTRATION

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

June 3, 2011

FN 20 11 - 196

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

PUBLIC HEALTH

WAYS & MEANS

Dear Mr. Picente:

Re: C835094 August 10, 2009 through July 31, 2012

Attached are nine (9) copies of an amendment between Oneida County through its Health Department and the New York State Office of Homeland Security.

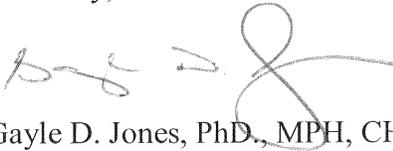
As you are already aware, this grant supports health emergency preparedness planning efforts to prepare for and respond to a health emergency. The purpose of this amendment is to extend the grant from August 9, 2011 through July 31, 2012 in efforts to meet all emergency planning deliverables. Recruitment for a full-time Public Health Planner position has been secured through the Health Department's 2011 budget and recruitment has been ongoing since January, 2011. Additionally, the Health Department has hired a part-time clerical person who is currently assisting with emergency planning deliverables.

Please Note: The New York State Office of Homeland Security requires that Appendix X is signed and notarized, six (6) copies, with original signature and an original notary.

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

Feel free to contact me should you require additional information.

Sincerely,



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

attachments
ry



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


Anthony J. Picente, Jr.
County Executive

Date: 6/14/11

25

CONTRACT SUMMARY SHEET - ONEIDA COUNTY HEALTH DEPARTMENT

DIVISION: Administration

NAME AND ADDRESS OF VENDOR: New York State
Office of Homeland Security
1220 Washington Avenue
State Office Building Campus
Building 7A, 6th Floor
Albany, New York 12242

SUMMARY OF STATEMENTS: The Oneida County Health Department has been awarded a contract from the New York State Office of Homeland Security. The goal of this contract is to support health emergency preparedness planning efforts to prepare for and respond to a health emergency. This contract has four objectives; to enhance awareness of emergency preparedness, prevention and response, to enhance sustainable homeland security training program, to enhance plans, procedure, and protocols and to enhance mass care shelter and alternative medical facilities operations.

PREVIOUS CONTRACT YEAR: August 10, 2009 through August 9, 2011
TOTAL: \$80,285

THIS CONTRACT YEAR: August 9, 2011 through July 31, 2012
TOTAL: \$80,285

 NEW RENEWAL X AMENDMENT

<u>FUNDING SOURCE:</u> A4010	\$80,285
Less Revenues: _____	-0-
Federal Funds:	\$80,285
County Dollars – Previous Contract	-0-
County Dollars – This Contract	-0-

Funding for this contract is provided by the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMMA).

SIGNATURE: Gayle D. Jones, PhD., MPH, CHES Director of Health
DATE: June 3, 2011

ONEIDA COUNTY HEALTH DEPARTMENT

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

ANTHONY J. PICENTE, JR.
ONEIDA COUNTY EXECUTIVE

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

ADMINISTRATION

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

FN 20 11 - 197

June 9, 2011

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

PUBLIC HEALTH

WAYS & MEANS

Dear Mr. Picente:

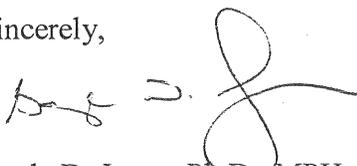
Attached are four (4) copies of an amendment between Oneida County through its Health Department and the Family Nurturing Center of Central New York, Inc.

As you are aware, the Oneida County Health Department is the lead agency, in a partnership with the Family Nurturing Center of Central New York for the national home visiting program. Services are provided prenatally or until the newborn is 92 days old in order to achieve the program goals of preventing child abuse and neglect, promotion of optimal child health and development, and enhanced parental self-sufficiency. After assessment, visits are structured to be intensive in nature and designed to assist overburdened families. Home visits can last up to five years or until a child enters preschool, Head Start, or kindergarten. We offer this program throughout the entire county.

The term of this agreement shall become effective on July 1, 2010 and remain in effect through June 30, 2011. Reimbursement is in the amount of \$532,558 and is 100% State funded.

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

Sincerely,



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

attachments
ry



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


Anthony J. Picente, Jr.
County Executive
Date 6/14/11

27

CONTRACT SUMMARY SHEET - ONEIDA COUNTY HEALTH DEPARTMENT

DIVISION: Family Nurturing Center of Central New York, Inc.

NAME AND ADDRESS OF VENDOR: Family Nurturing Center of Central N.Y.
209 Elizabeth Street
Utica, New York 13501

VENDOR CONTACT PERSON: Donna LaTour-Elefante, Executive Director

SUMMARY STATEMENTS: The Health Department is the lead agency, in partnership with the Family Nurturing Center of Central New York (FNC), for this national home visiting program. To achieve the goals of preventing child abuse and neglect, promotion of optimal child health and development, and enhanced parental self-sufficiency, services are initiated prenatally or until the newborn is 90 days old. Home visits can last up to five years, or until a child enters preschool, Head Start, or kindergarten.

PREVIOUS CONTRACT YEAR: July 1, 2010 through June 30, 2011

TOTAL: \$496,044

THIS CONTRACT YEAR: July 1, 2010 through June 30, 2011

TOTAL: \$532,558

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

FUNDING SOURCE: * Contract A4090.4951

Less Revenues: -0-

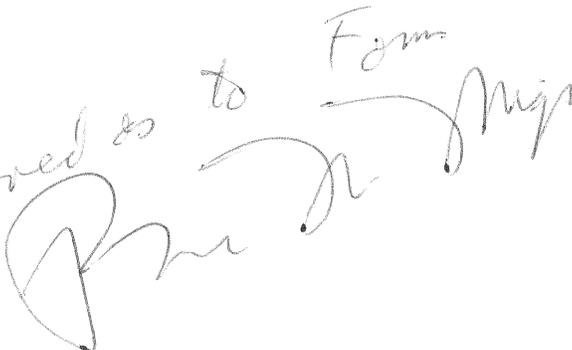
State Funds: * 532,558

County Dollars – Previous Contract

County Dollars – This Contract

SIGNATURE: Gayle D. Jones, Ph.D., MPH, CHES

DATE: June 9, 2011

Approved as to Form


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

EARLY INTERVENTION PROGRAM

Phone: (315) 798-5249 Fax: (315) 731-3491

May 19, 2011

FN 20 11-198

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

PUBLIC HEALTH

WAYS & MEANS

Dear Mr. Picente:

Under Section 2541 of Chapter 428 of the laws of 1992, municipalities are to provide payment for evaluations and services rendered to eligible children with disabilities aged 0 through 2 years.

Enclosed please find four (4) copies of an Agreement between Martha Hanno and the Oneida County Health Department, Early Intervention Program for the reimbursement of services for the period July 1, 2011 through June 30, 2014

The Health Department will receive reimbursement from Medicaid, third-party insurance and the New York State Department of Health.

We anticipate Martha Hanno's annual caseload to be approximately 15 children at an estimated annual payment of \$24,000 (total \$72,000 over the three year contract).

Please contact me if you have any questions or require additional information.

Sincerely,

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



Enclosures

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

Anthony J. Picente, Jr.
County Executive
Date 6/14/11

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

CONTRACT SUMMARY SHEET - ONEIDA COUNTY HEALTH DEPARTMENT

DIVISION: Early Intervention A2970.495115

NAME AND ADDRESS OF VENDOR: Martha Hanno
7621 Glass Factory Rd.
Holland Patent, NY 13354

VENDOR CONTACT PERSON: Martha Hanno

DESCRIPTION OF CONTRACT: The Oneida County Health Department contracts with individuals and agencies that are qualified to provide evaluations, service coordination and services according to Public Health law Article 25 Title II-A Subpart 69-4 Early Intervention Program.

CLIENT POPULATION SERVED: The Early Intervention Program is a NYSDOH program that provides many different types of services to infants and toddlers ages 0 through 2 years of age with disabilities.

The services available to every eligible Early Intervention child are: audiology, speech pathology, physical therapy, occupational therapy, and vision service. Services are provided by qualified professionals through: home and community-based visits, facility or center-based visits, parent-child groups, family support groups, or group developmental intervention.

PREVIOUS CONTRACT: three (3) YEARS with two 6 month extensions: July 1, 2007 through June 30, 2011

***AVERAGE ANNUAL PAYMENT:** \$59,046.67
AVERAGE POPULATION SERVED: 21

THIS CONTRACT: three (3) YEARS: July 1, 2011 through June 30, 2014

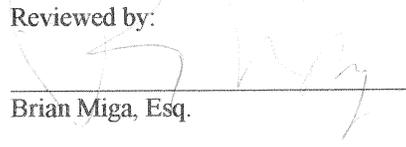
***ESTIMATED ANNUAL PAYMENT:** \$24,000 **
ESTIMATED POPULATION SERVED: 15

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

Contract to Exceed \$50,000.00? Yes _____ No X

FUNDING SOURCE: Total and/or partial reimbursement is through Medicaid (60.6% / \$14,544.00) and/or third party insurance (8.2% / \$1968.00). The balance is submitted to NYS Department of Health for 50% reimbursement. Rates are set by New York State Division of Budget. Amount of reimbursement is child specific. Anticipated annual net county cost for this provider is \$3960.00 (16.5%).

SIGNATURE: Patricia Meyer, Early Intervention Program Supervisor
DATE: March 16, 2011

Reviewed by:


Brian Miga, Esq.
Date: _____

- * - Contract is for three (3) year period.
- ** - Provider has changed amount of service delivery in the past year and plans to continue at the current rate of service.

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

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



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

June 7, 2011

FN 20 11 - 199

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

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

**ECONOMIC DEVELOPMENT
& TOURISM**

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

WAYS & MEANS

Date 6/10/11

Dear County Executive Picente:

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

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

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

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

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

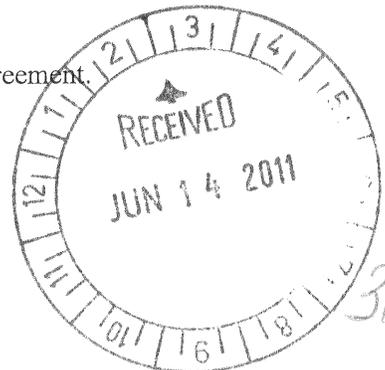
Attached is the new five year agreement for the Town of New Hartford in the annual amount of \$30,000.00 for the period of January 1, 2010 through December 31, 2014, for consideration by the Board of Legislators.

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

Sincerely,

John R. Kent Jr.

John R. Kent Jr.
Commissioner



Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: Town of New Hartford

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

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

Client Population/Number to be Served: N/A

SUMMARY STATEMENTS

1) Narrative Description of Proposed Services:

- a. The Town agrees to pay over to the County the sum of Thirty Thousand and 00/100 Dollars (\$30,000.00) each year for the years 2010, 2011, 2012, 2013 and 2014. This sum shall represent and be in payment of the equivalent of the Town's percentage of the local funding match to the State and Federal Operating Funding allowed for the operation of CNYRTA and required to be paid to NYCRTA by the County.
- b. After receipt of such funds by the County, the County agrees to deposit such funds and pay over to CNYRTA, on behalf of the Town of New Hartford, the sum of Thirty Thousand and 00/100 Dollars (\$30,000.00) each year for the years 2010, 2011, 2012, 2013 and 2014.
- c. The monies paid over by the Town to the County and subsequently paid over by the County to CNYRTA, pursuant to this agreement, shall be for the continued provision of bus transportation services to the citizens of the Town of New Hartford.
- d. The term of this agreement shall be from January 1, 2010 until December 31, 2014, unless otherwise agreed to by the parties in writing.
- e. The Town agrees to make such payment to the County in equal installments on the following dates: January 15th, April 15th, July 15th, and October 15th of each year of the agreement. This installment payment schedule will go into effect upon notice to the Town by the County that the first payment is due hereunder.

- f. The parties hereto shall agree to revise the annual funding level for said municipality in the event that a significant reduction in service occurs during the contract term which expires on December 31, 2014 or to relieve any funding obligation incurred pursuant to this agreement if transit service is discontinued in said municipality for any reason during the contract term herein.

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

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

Total Funding Requested: None

Oneida County Funding Recommendation: N/A

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

Cost Per Client Served: N/A

Past Performance Served: N/A

O.C. Department Staff Comments: None

INTERMUNICIPAL AGREEMENT

This agreement made this day of , ²⁰¹¹~~2009~~, by and between the **County of Oneida**, a municipal corporation with offices at 800 Park Avenue, Utica, New York, 13501, hereinafter referred to as "**County**" and the **Town of New Hartford**, a municipal corporation with offices at 48 Genesee Street, New Hartford, New York, 13413, hereinafter referred to as "**Town**".

WITNESSETH

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

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

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

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

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

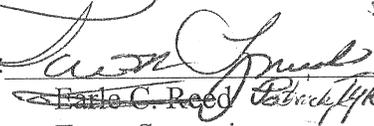
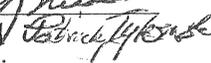
1. The Town agrees to pay over to the County the sum of Thirty Thousand and 00/100 Dollars (\$30,000.00) each year for the years 2010, 2012, 2012, 2013 and 2014. This sum shall represent and be in payment of the equivalent of the Town's percentage of the local funding match to the State and Federal Operating Funding allowed for the operation of CNYRTA and required to be paid to NYCRTA by the County.
2. After receipt of such funds by the County, the County agrees to deposit such funds and pay over to CNYRTA, on behalf of the Town of New Hartford, the sum of Thirty Thousand and 00/100 Dollars (\$30,000.00) each year for the years 2010, 2011, 2012, 2013 and 2014.
3. The monies paid over by the Town to the County and subsequently paid over by the County to CNYRTA, pursuant to this agreement, shall be for the continued provision of bus transportation services to the citizens of the Town of New Hartford.
4. The term of this agreement shall be from January 1, 2010 until December 31, 2014, unless otherwise agreed to by the parties in writing.

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

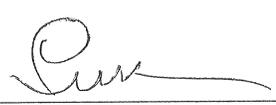
IN WITNESS WHEREOF, the County and the Town have, through their designated representatives, signed this agreement on the day and year first above written.

COUNTY OF ONEIDA

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

TOWN OF NEW HARTFORD
By: 
~~Paul C. Reed~~ 
Town Supervisor 4-13-11

Approved as to form only



Oneida County Attorney's Office

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

May 26, 2011

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

FN 20 11 - 200

INTERNAL AFFAIRS



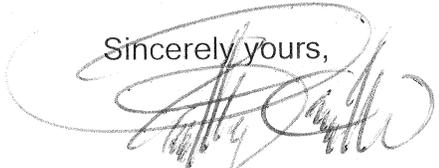
WAYS & MEANS

Dear Mr. Picente:

Recently we received correspondence from Kimberly (Dixon) Strickler requesting the purchase of property owned by the County of Oneida located in the Town of Vienna (tax map #182.000-1-27). As part of an abandoned right-of-way the county parcel divides the Strickler parcel (tax map #182.000-1-28). To promote effective land management and recommended best use, Ms. Strickler in discussion with the Finance Department arrived at the proposed offer of \$5,400 (\$5,090.00 plus \$310.00 quit claim deed recording fee) based upon recent land sales in the Town of Vienna.

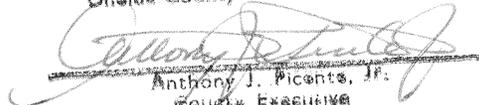
Attached please find the offer from Ms. Strickler. A description of the property, tax map and current tax statements are attached. We recommend full Board consideration of Ms. Strickler's offer and respectfully request that you forward same at your earliest opportunity.

Sincerely yours,


Anthony Carvelli
Commissioner of Finance

AC/bad

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


Anthony J. Picente, Jr.
County Executive

Date 6/10/11

KIMBERLEY C. STRICKLER
(Formerly known as Kimberley A. Dixon)
1520 Sandy Point Lane
Blossvale NY 13308

May 18, 2011

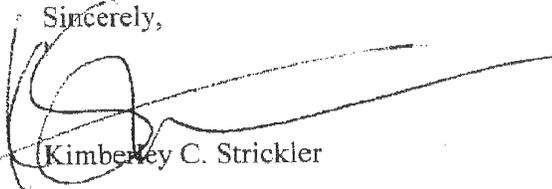
Oneida County Commissioner of Finance
800 Park Avenue
Utica NY 13502

Dear Commissioner:

As per my agreement and conversations with Mr. Tony Carvelli, dating back to the fall of 2010, I am enclosing Oneida Savings Treasurer's Check # 230269 which is the amount agreed upon for the purchase of the railroad property (< 3 acres - new York State Route 13) to which Oneida county currently owns, this property divides two parcels to which I own in McConneillsville, New York (Tax Map No. 182.000-1-28).

The agreed amount of the offer for this property is \$5090.00. The recording of the quitclaim deed will be \$310.00. Enclosed is a check for \$5400.00

Sincerely,


Kimberley C. Strickler

37.

parcel # 182.000-1-27 (highlighted in Green)



O N E I D A C O U N T Y D E P A R T M E N T O F F I N A N C E

PHONE: (315) 798-5754

DATE: 05/19/11

TO: ONEIDA CO BD OF LEG
800 PARK AVE
UTICA NY

13501-

=====

THERE ARE NO DELINQUENT TAXES ON THIS PARCEL.

TOWN OF VIENNA			
306489 182.000-1-27	QS	* ASSESSMENT LAND:	3000
ACCOUNT #: 90090		* ASSESSMENT TOTAL:	3000
SCHOOL CODE: 303001		* PROPERTY CLASS:	330

PROPERTY LOCATION: 0 NYS RTE 13
PROPERTY DESCRIPTION: FORMER R/R ROW

=====

* THE ORIGINAL TOWN AND COUNTY TAX FOR 2011 TOTALS ==> \$ *

ATTENTION: Taxes and/or charges in transition to this office
from local collector(s) are not reflected on this statement.

ONEIDA COUNTY DEPARTMENT OF FINANCE

PHONE: (315) 798-5754

DATE: 05/19/11

TO: ONEIDA CO BD OF LEG
800 PARK AVE
UTICA NY

13501-

=====

THERE ARE NO DELINQUENT TAXES ON THIS PARCEL.

TOWN OF VIENNA

306489 182.000-1-27

QS * ASSESSMENT LAND: 3000

ACCOUNT #: 90090

* ASSESSMENT TOTAL: 3000

SCHOOL CODE: 303001

* PROPERTY CLASS: 330

PROPERTY LOCATION: 0 NYS RTE 13

PROPERTY DESCRIPTION: FORMER R/R ROW

=====

* THE ORIGINAL TOWN AND COUNTY TAX FOR 2011 TOTALS ==> \$ *

ATTENTION: Taxes and/or charges in transition to this office
from local collector(s) are not reflected on this statement.

40.

Property Description - 2011
Commercial

Status: **Active** Roll Section : **Taxable**

SWIS: **306489** TaxMap#: **182.000-1-27**

NYS Rte 13

Site #: 1 Building # : 0

Used As : **NON-CONTRIB. AREA**

Property Class : 330-Vacant comm

Neighborhood: 64005 Val Dist : 00

School District : Camden Central

Zoning Code: 01

Owner:

Oneida Co Bd Of Leg
800 Park Ave
Utica NY 13501

Site

Book : 987 Page : 64

Overall EFF Year Built :

Overall Condition : Poor

Overall Grade : Minimum

Overall Desirability : Poor

Structure

Air Conditioning Percent :

Sprinkler Percent :

Alarm Percent :

Number of Elevators :

Basement Type :

Year Built:

Condition :

Quality :

Area

Gross Floor Area:

Number of Stories :

Utilities

Sewer Type: None

Water Supply: None

Utilities: None

Commercial Uses

No Commercial Uses

Improvements:

No Improvements

Last Sale:

No Sale

Land:

Land Type: Rear
Acreage: 8.7

Total Acreage: 8.7

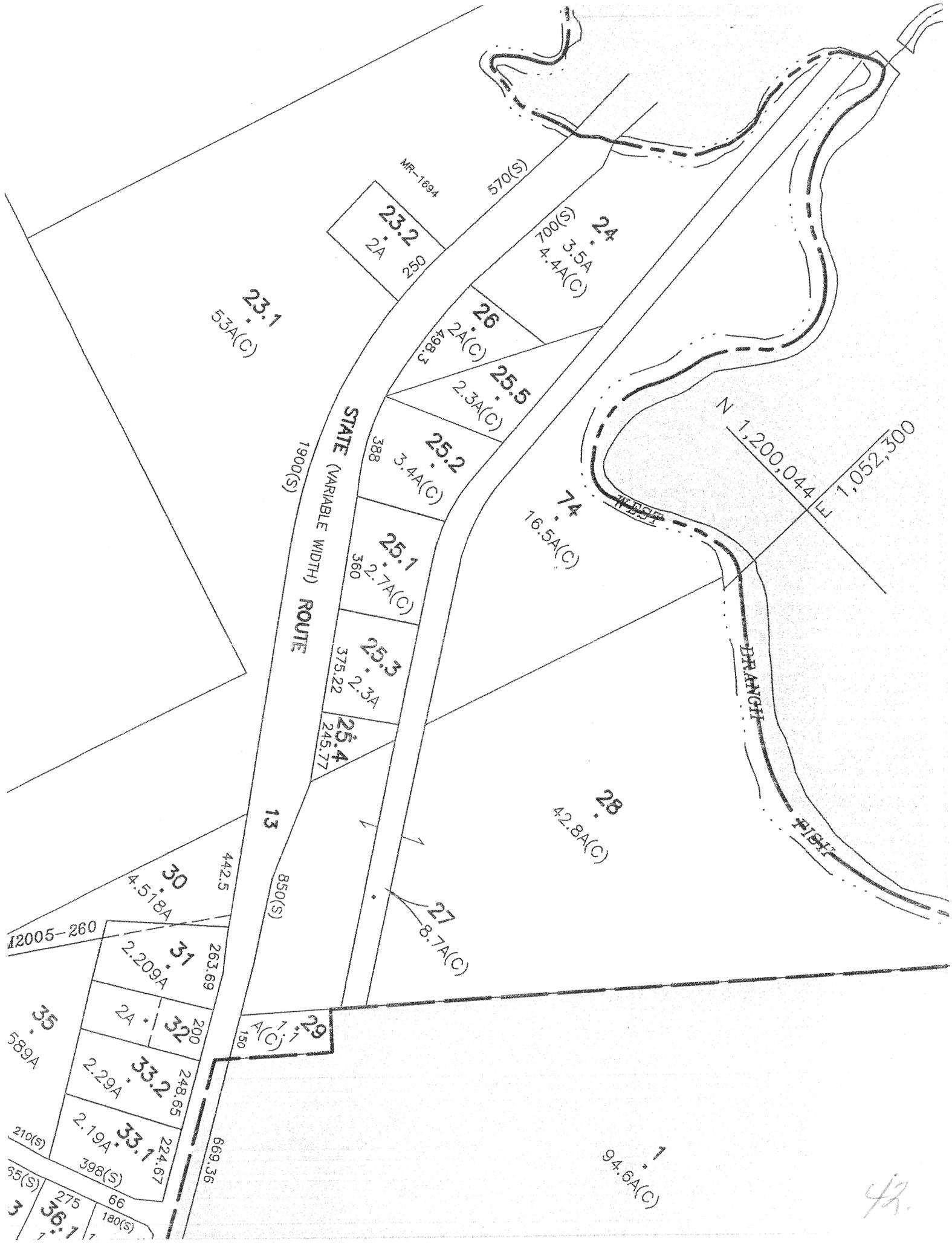
Assessment:

Land : 3,000
Total : 3,000

Taxes:

Taxes not available or charged

41



MR-1694

570(S)

23.2
2A 25B

24
700(S)
3.5A
4.4A(C)

23.1
53A(C)

26
2A(C)
498.3

25.5
2.3A(C)

STATE (VARIABLE WIDTH) ROUTE
1900(S)

25.2
388
3.4A(C)

25.1
360
2.7A(C)

25.3
375.22
2.3A

25.4
245.77

74
16.5A(C)

N 1,200.044 E 1,052.300

DRAINAGE

DRAINAGE

28
42.8A(C)

27
8.7A(C)

13
850(S)

30
442.5
4.518A

31
263.69
2.209A

32
200
2A

33.2
248.65
2.29A

33.1
224.67
2.19A

669.36

29
150
A(C)

35
589A

210(S)

35(S)

3

94.6A(C)

42.

ONEIDA COUNTY DEPARTMENT OF FINANCE

PHONE: (315) 798-5754

DATE: 05/27/11

TO: DIXON KIMBERLEY A
1520 SANDY POINT LN
BLOSSVALE NY

13308-

=====

THERE ARE NO DELINQUENT TAXES ON THIS PARCEL.

TOWN OF VIENNA

306489 182.000-1-28

RL * ASSESSMENT LAND: 38000

ACCOUNT #: 11170

* ASSESSMENT TOTAL: 38000

SCHOOL CODE: 303001

* PROPERTY CLASS: 322

PROPERTY LOCATION: 8704

NYS RTE 13

PROPERTY DESCRIPTION:

=====

* THE ORIGINAL TOWN AND COUNTY TAX FOR 2011 TOTALS ==> \$ 1576.00 *

ATTENTION: Taxes and/or charges in transition to this office
from local collector(s) are not reflected on this statement.

43.

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

June 6, 2011

FN 20 11 - 201



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

INTERNAL AFFAIRS

WAYS & MEANS

Re: Dog License Report - 2010

Dear Mr. Picente:

Attached to this correspondence please find a Statement of Revenues and Disbursements regarding the aforementioned 2010 report.

The balance @ 12/31/10 was \$3,204.25. As such, it is necessary to distribute 75% of the ending balance – i.e., \$2,403.19 to the cities and towns. As required, we will forward a copy to the Department of Agriculture & Markets and the Board for their record.

Please forward this to the Board of Legislators for their approval.

Very truly yours,

Anthony Carvelli
Commissioner of Finance

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

Anthony J. Picente, Jr.
County Executive

Date 6/10/11

AC/bad

Enclosure

cc: Mikale Billard, Clerk of the Board
NYS Department of Agriculture & Markets

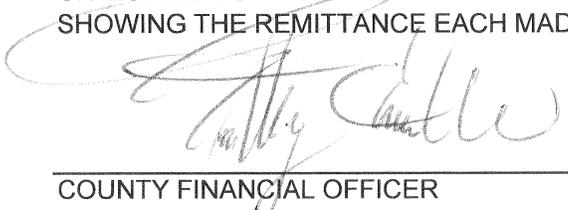
COUNTY FINANCIAL OFFICER - DOG LICENSE REPORT

COUNTY OF ONEIDA
800 PARK AVENUE
UTICA, NY 13501

STATEMENT OF REVENUES AND DISBURSEMENTS
JANUARY 1, 2010 TO DECEMBER 31, 2010

<u>BALANCE FORWARD @ 12/31/09</u>		\$4,312.01
RECEIPTS:		
DOG LICENSE FEES	\$21,369.14	
TAG FEES	\$309.00	\$21,678.14
TOTAL		\$25,990.15
DISBURSEMENTS:		
DEPT OF AG & MKT LIC FEE	\$7,692.90	
DEPT OF AG & MKT TAG FEE	\$309.00	
PAID DAMAGE BY DOGS	\$0.00	
REIMBURSEMENT HUMANE OFFICER	\$0.00	
REMITTANCE REFUND - 2009	\$3,234.00	
ROME HUMANE SOCIETY	\$6,000.00	
STEVEN-SWAN HUMANE SOCIETY	\$5,550.00	\$22,785.90
ENDING BALANCE @ 12/31/10		\$3,204.25
<u>TOTAL SURPLUS @ 12/31/10</u>		<u>\$3,204.25</u>

75% OF THE ENDING BALANCE AMOUNTING TO 2403.19 TO BE APPORTIONED TO THE CITIES AND TOWNS RATABLY TO THE REMITTANCE EACH MADE. ATTACHED IS A LIST SHOWING THE REMITTANCE EACH MADE AND THE AMOUNT APPORTIONED.



COUNTY FINANCIAL OFFICER

STATEMENT OF AMOUNTS REMITTED AND APPORTIONED

REPORTING PERIOD: JANUARY 1, 2010 TO DECEMBER 31, 2010

REMITTING MUNICIPALITY	VENDOR #	AMOUNT REMITTED	75% OF SURPLUS APPORTIONED
ANNSVILLE	74640	\$339.56	\$38.19
AUGUSTA	70801	\$372.45	\$41.89
AVA	74605	\$61.11	\$6.87
BOONVILLE	70802	\$386.55	\$43.47
BRIDGEWATER	74613	\$232.63	\$26.16
CAMDEN	70803	\$91.65	\$10.31
DEERFIELD	74612	\$464.10	\$52.19
FLORENCE	70804	\$93.98	\$10.57
FLOYD	70805	\$673.23	\$75.71
FORESTPORT	70806	\$125.70	\$14.14
KIRKLAND	74611	\$972.88	\$109.41
LEE	74607	\$760.18	\$85.49
MARCY	74880	\$753.15	\$84.70
MARSHALL	74610	\$218.57	\$24.58
NEW HARTFORD	74672	\$2,421.64	\$272.34
PARIS	70812	\$290.19	\$32.63
REMSEN	74609	\$135.11	\$15.19
SANGERFIELD	74608	\$331.32	\$37.26
STEUBEN	70808	\$83.44	\$9.38
TRENTON	74602	\$1,279.55	\$143.90
VERNON	70809	\$845.98	\$95.14
VERONA	79652	\$1,244.29	\$139.93
VIENNA	74883	\$864.79	\$97.25
WESTERN	70810	\$157.44	\$17.71
WESTMORELAND	76541	\$1,234.88	\$138.88
WHITESTOWN	70811	\$648.57	\$72.94
ROME	70807	\$3,788.15	\$426.02
SHERRILL	70333	\$290.25	\$32.64
UTICA	76466	\$2,207.80	\$248.29
		\$21,369.14	\$2,403.19

46.



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

Anthony J. Picente, Jr. County Executive

Steven P. Devan, P.E. Commissioner

June 6, 2011

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

FN 20 11 - 202



Re: Amendment to Capital Project HG406 PUBLIC WORKS

Dear County Executive Picente:

WAYS & MEANS

As a result of the New York State Department of Environment Conservation, (NYSDEC), broadening its scope it is necessary to amend Capital Project HG406 – Sewer System and Plant Evaluation Study to cover the additional cost which will be incurred. The additional cost will include legal fees along with some additional work orders to complete the work mandated by the NYSDEC.

Fortunately the Water Quality and Water Pollution Control Fund has some money available in its fund balance to cover the anticipated increase in cost.

I therefore request your Board approval for an amendment to Capital Project HG-406 – Sewer System and Plant Evaluation Study, as follows:

Table with 4 columns: CURRENT, CHANGE, PROPOSED. Rows include Bonding, Fund Balance, and TOTAL.

I would request that you act on this matter at your earliest convenience. I am available to meet with you or the Board at your convenience to discuss this request and explain this item in more detail.

Thank you for your consideration in this matter.

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

Handwritten signature of Steven P. Devan

Steven P. Devan, P.E. Commissioner

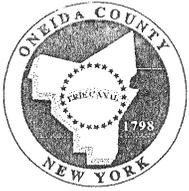
Cc: County Attorney Comptroller Budget Director

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

Handwritten signature of Anthony J. Picente, Jr. County Executive

Date 6/10/11

47.



**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

June 3, 2011

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

FN 20 11 - 203

PUBLIC WORKS
WAYS & MEANS



Re: Work Order #14, Amendment 1 CMOM Assessments, Reviews, Program Framework
HG406 - Sewer System and Treatment Plant Evaluation Study
Shumaker Consulting Engineering and Land Surveying, P.C.

Dear County Executive Picente:

On July 25, 2007 the Oneida County Board of Legislators authorized hiring Shumaker Consulting Engineering and Land Surveying, P.C. to provide engineering services for compliance with the consent order issued by the New York State Department of Environmental Conservation and for resolving permit issues affecting the Oneida County Water Pollution Control Plant. The formal contract between Shumaker and Oneida County, approved on November 28, 2007 by the Board of Legislators, calls for the submission of Work Orders with associated pricing for specific tasks that are needed as the project develops.

Shumaker has submitted for consideration Work Order #14, Amendment 1. This work order covers finalizing CMOM (Capacity Management Operations Maintenance) readiness reviews for municipalities tributary to the Sauquoit Creek Pumping Station and completion CMOM readiness reviews for the rest of the municipalities in the Oneida County Sewer District. Once these reviews are done, a CMOM program framework will be developed for the entire District. Specific tasks are identified in the work order details attachment to this letter.

NYSDEC has indicated that a mechanism must be put in place to assure plant capacity at the Oneida County Water Pollution Control Plant. Implementing a District wide CMOM program will help establish this mechanism.

This work will be done as part of capital project HG406 as it cannot be funded through borrowing from Environmental Facilities Corporation (EFC). Department staff has reviewed this work order and its scope of work and find it acceptable. It is recommended that this work order be accepted with an estimated cost of \$145,000.

I would request that you act on this matter at your earliest convenience. I am available to meet with you or the Board at your convenience to discuss this request and explain this item in more detail.

Thank you for your consideration in this matter.

48

The Honorable Anthony J. Picente, Jr.
June 3, 2011
Page 2 of 2



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

A handwritten signature in black ink, appearing to read "Steven P. Devan".

Steven P. Devan, P.E.
Commissioner

Cc: Karl E. Schrantz, P.E. – Shumaker Engineering

Attachments: Six (6) copies of Work Order #14-1

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

A handwritten signature in black ink, appearing to read "Anthony J. Picente, Jr.".

Anthony J. Picente, Jr.
County Executive

Date: 6/14/11

Oneida Co. Department: WQ&WPC

Competing Proposal X
Only Respondent
Sole Source RFP

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name of Proposing Organization: Oneida County Sewer District

Title of Activity or Service: WO#14, Amendment 1, Shumaker Engineering
CMOM Assessments, Readiness, Reviews and
Program Development

Proposed Dates of Operation: This work is planned for FY2011

Client Population/Number to be Served: Oneida County Sewer District/
approximately 110,000 people.

Summary Statements

1) Narrative Description of Proposed Services: Finalizing CMOM (Capacity Management Operations Maintenance) readiness reviews for municipalities tributary to the Sauquoit Creek Pumping Station. Completion CMOM readiness reviews for the rest of the municipalities in the Oneida County Sewer District. A CMOM program framework will be developed for the entire District.

2) Program/Service Objectives and Outcomes: Develop a CMOM framework for the entire OCSD.

3) Program Design and Staffing: Shumaker Engineering will provide the services with over site from WQ&WPC.

Total Funding Requested: \$145,000 **Account #:** HG406

Oneida County Dept. Funding Recommendation: Funding for this work order will be tracked with capital projects HG406.

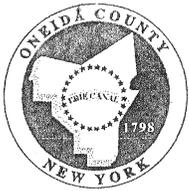
Proposed Funding Sources (Federal \$/ State \$/County \$): Funding for this project is through capital project HG406 from funds transferred into it from the Department fund balance.

Cost Per Client Served: \$1.32

Past Performance Data: N/A

O.C. Department Staff Comments: NYSDEC has indicated that a mechanism must be put in place to assure plant capacity at the Oneida County Water Pollution Control Plant. Implementing a District wide CMOM program will help establish this mechanism.

50



**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

June 3, 2011

FN 20 11.204

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

PUBLIC WORKS

WAYS & MEANS



Re: Work Order #17, Private Property I/I reduction Program
HG406 - Sewer System and Treatment Plant Evaluation Study
Shumaker Consulting Engineering and Land Surveying, P.C.

Dear County Executive Picente:

On July 25, 2007 the Oneida County Board of Legislators authorized hiring Shumaker Consulting Engineering and Land Surveying, P.C. to provide engineering services for compliance with the consent order issued by the New York State Department of Environmental Conservation and for resolving permit issues affecting the Oneida County Water Pollution Control Plant. The formal contract between Shumaker and Oneida County, approved on November 28, 2007 by the Board of Legislators, calls for the submission of Work Orders with associated pricing for specific tasks that are needed as the project develops.

Shumaker has submitted for consideration Work Order #17. This work order covers developing a private property I/I (Inflow/Infiltration) reduction program for the Oneida County Sewer District. This work order provides the necessary framework and guidance to municipalities to initiate the beginning stages of a private I/I program. Elements of the work order are data collection and support services, program development, program implementation and community information/education. Specific tasks are identified in the work order details attachment to this letter.

I/I reduction is an extremely important aspect of the sanitary sewer overflow mitigation program. Addressing the private property contribution of I/I is suspected to be a large part of the solution.

This work will be done as part of capital project HG406 as it cannot be funded through borrowing from Environmental Facilities Corporation (EFC). Department staff has reviewed this work order and its scope of work and find it acceptable. It is recommended that this work order be accepted with an estimated cost of \$109,000.

I would request that you act on this matter at your earliest convenience. I am available to meet with you or the Board at your convenience to discuss this request and explain this item in more detail.

Thank you for your consideration in this matter.

51.

The Honorable Anthony J. Picente, Jr.
June 3, 2011
Page 2 of 2



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

A handwritten signature in black ink, appearing to read "Steven P. Devan", with a long horizontal flourish extending to the right.

Steven P. Devan, P.E.
Commissioner

Cc: Karl E. Schrantz, P.E. – Shumaker Engineering

Attachments: Six (6) copies of Work Order #17

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

A handwritten signature in black ink, appearing to read "Anthony J. Picente, Jr.", written over a horizontal line.

Anthony J. Picente, Jr.
County Executive

Date 6/14/11

Oneida Co. Department: WQ&WPC

Competing Proposal X
Only Respondent _____
Sole Source RFP _____

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name of Proposing Organization: Oneida County Sewer District

Title of Activity or Service: WO#17, Shumaker Engineering
Private Property I/I Reduction Program

Proposed Dates of Operation: This work is planned for FY2011, and will continue until completed.

Client Population/Number to be Served: Oneida County Sewer District/
approximately 110,000 people.

Summary Statements

1) Narrative Description of Proposed Services: This work order covers developing a private property I/I (Inflow/Infiltration) reduction program for the Oneida County Sewer District. This work order provides the necessary framework and guidance to municipalities to initiate the beginning stages of a private I/I program.

2) Program/Service Objectives and Outcomes: Develop a private property program framework for the entire OCSD.

3) Program Design and Staffing: Shumaker Engineering will provide the services with over site from WQ&WPC.

Total Funding Requested: \$109,000 **Account #:** HG406

Oneida County Dept. Funding Recommendation: Funding for this work order will be tracked with capital projects HG406.

Proposed Funding Sources (Federal \$/ State \$/County \$): Funding for this project is through capital project HG406 from funds transferred into it from the Department fund balance.

Cost Per Client Served: \$0.99

Past Performance Data: N/A

O.C. Department Staff Comments: I/I reduction is an extremely important aspect of the sanitary sewer overflow mitigation program. Addressing the private property contribution of I/I is suspected to be a large part of the solution.

53.



**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

June 3, 2011

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

FN 20 11 - 205
PUBLIC WORKS

WAYS & MEANS

Re: Work Order #13, Amendment 2 Organizational Structure Strategies FY2011
HG406 - Sewer System and Treatment Plant Evaluation Study
Shumaker Consulting Engineering and Land Surveying, P.C.

Dear County Executive Picente:

On July 25, 2007 the Oneida County Board of Legislators authorized hiring Shumaker Consulting Engineering and Land Surveying, P.C. to provide engineering services for compliance with the consent order issued by the New York State Department of Environmental Conservation and for resolving permit issues affecting the Oneida County Water Pollution Control Plant. The formal contract between Shumaker and Oneida County, approved on November 28, 2007 by the Board of Legislators, calls for the submission of Work Orders with associated pricing for specific tasks that are needed as the project develops.

Shumaker has submitted for consideration Work Order #13, Amendment 2. This work order covers developing operational scenarios so that a system is put in place to allow the Oneida County Sewer District and the member municipalities to handle the workload and responsibilities associated with the SSO mitigation project and treatment plant issues. A regionally coordinated organizational structure is a necessity to protect the millions of dollars that will be invested in municipal and District infrastructure over the coming years. Specific tasks are identified in the work order details attachment to this letter.

NYSDEC has indicated that a mechanism must be put in place to assure plant capacity at the Oneida County Water Pollution Control Plant. Implementing a District wide CMOM program will help establish this mechanism.

This work will be done as part of capital project HG406 as it cannot be funded through borrowing from Environmental Facilities Corporation (EFC). Department staff has reviewed this work order and its scope of work and find it acceptable. It is recommended that this work order be accepted with an estimated cost of \$64,000.

I would request that you act on this matter at your earliest convenience. I am available to meet with you or the Board at your convenience to discuss this request and explain this item in more detail.

Thank you for your consideration in this matter.

54.

The Honorable Anthony J. Picente, Jr.
June 3, 2011
Page 2 of 2



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

A handwritten signature in black ink, appearing to read "Steven P. Devan", is written over a horizontal line.

Steven P. Devan, P.E.
Commissioner

Cc: Karl E. Schrantz, P.E. – Shumaker Engineering

Attachments: Six (6) copies of Work Order #13-2

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

A handwritten signature in black ink, appearing to read "Anthony J. Picante, Jr.", is written over a horizontal line.

Anthony J. Picante, Jr.
County Executive

Date 6/14/11

Oneida Co. Department: WQ&WPC

Competing Proposal X
Only Respondent _____
Sole Source RFP _____

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name of Proposing Organization: Oneida County Sewer District

Title of Activity or Service: WO#13, Amendment 2, Shumaker Engineering
Organizational Structure Strategies

Proposed Dates of Operation: This work is planned for FY2011

Client Population/Number to be Served: Oneida County Sewer District/
approximately 110,000 people.

Summary Statements

1) Narrative Description of Proposed Services: This work order covers developing operational scenarios so that a system is put in place to allow the Oneida County Sewer District and the member municipalities to handle the workload and responsibilities associated with the SSO mitigation project and treatment plant issues.

2) Program/Service Objectives and Outcomes: Develop a recommendation for potential future organizational structures of OCSD.

3) Program Design and Staffing: Shumaker Engineering will provide the services with over site from WQ&WPC.

Total Funding Requested: \$64,000 **Account #:** HG406

Oneida County Dept. Funding Recommendation: Funding for this work order will be tracked with capital projects HG406.

Proposed Funding Sources (Federal \$/ State \$/County \$): Funding for this project is through capital project HG406 from funds transferred into it from the Department fund balance.

Cost Per Client Served: \$0.58

Past Performance Data: N/A

O.C. Department Staff Comments: A regionally coordinated organizational structure is a necessity to protect the millions of dollars that will be invested in municipal and District infrastructure over the coming years.

56.



**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

June 6, 2011

FN 20 11 - 206

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

PUBLIC WORKS

WAYS & MEANS



Re: Work Order #22 Manhole Rehabilitation-FY2011 Engineering Services
HG447-Consent Order Sewer Repairs, Phase 1
Shumaker Consulting Engineering and Land Surveying, P.C.

Dear County Executive Picente:

On July 25, 2007 the Oneida County Board of Legislators authorized hiring Shumaker Consulting Engineering and Land Surveying, P.C. to provide engineering services for compliance with the consent order issued by the New York State Department of Environmental Conservation and for resolving permit issues affecting the Oneida County Water Pollution Control Plant. The formal contract between Shumaker and Oneida County, approved on November 28, 2007 by the Board of Legislators, calls for the submission of Work Orders with associated pricing for specific tasks that are needed as the project develops.

Shumaker has submitted for consideration Work Order #22. This work order covers engineering services related to manhole rehabilitation that will be conducted in 2011 in the municipalities serviced by the Sauquoit Creek Pumping Station. The purpose of this work order is to provide engineering design, regulatory coordination, bid phase services and construction services for I/I (inflow and infiltration) projects.

Under this work order, Shumaker will provide preliminary design services, construction documents, bid phase services, data management funding agency coordination, construction phase services and project management. Specific tasks are identified in the work order details attachment to this letter.

This work will be done as part of capital project HG447. Funding for this capital project will be provided through borrowing from Environmental Facilities Corporation (EFC).

Department staff has reviewed this work order and its scope of work and find it acceptable. It is recommended that this work order be accepted with an estimated cost of \$210,000.

I would request that you act on this matter at your earliest convenience. I am available to meet with you or the Board at your convenience to discuss this request and explain this item in more detail.

Thank you for your consideration in this matter.

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The Honorable Anthony J. Picente, Jr.
June 6, 2011
Page 2 of 2

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

Steven P. Devan, P.E.
Commissioner

Cc: Karl E. Schrantz, P.E. – Shumaker Engineering

Attachments: Six (6) copies of Work Order #22

REVIEWED AND APPROVED FOR SUBMITTAL TO THE
Oneida County Board of Legislators by

Anthony J. Picente, Jr.
County Executive

Date

6/14/11

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Oneida Co. Department: WQ&WPC

Competing Proposal X
Only Respondent _____
Sole Source RFP _____

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name of Proposing Organization: Oneida County Sewer District

Title of Activity or Service: WO#22 Shumaker Engineering
Manhole Rehabilitation Engineering Services-
FY2011

Proposed Dates of Operation: This work is planned for FY2011, and will continue until completed.

Client Population/Number to be Served: Oneida County Sewer District/
approximately 110,000 people.

Summary Statements

1) Narrative Description of Proposed Services: This work order covers engineering services related to manhole rehabilitation that will be conducted in 2011 in the municipalities serviced by the Sauquoit Creek Pumping Station. The purpose of this work order is to provide engineering design, regulatory coordination, bid phase services and construction services for I/I (inflow and infiltration) projects.

2) Program/Service Objectives and Outcomes: Fund the first year of engineering services for manhole rehabilitation required to reduce I/I.

3) Program Design and Staffing: Shumaker Engineering will provide the services with over site from WQ&WPC.

Total Funding Requested: \$210,000 **Account #:** HG447

Oneida County Dept. Funding Recommendation: Funding for this work order will be tracked with capital projects HG447.

Proposed Funding Sources (Federal \$/ State \$/County \$): Funding for this project is through capital project HG447 from funds borrowed from the Environmental Facilities Corporation.

Cost Per Client Served: Varies by municipality

Past Performance Data: N/A

O.C. Department Staff Comments: I/I reduction is an extremely important aspect of the sanitary sewer overflow mitigation program. Addressing the contribution of leaking manholes is an important part of the solution.

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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

June 6, 2011

FN 20 11 - 207

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

PUBLIC WORKS

WAYS & MEANS

Re: Work Order #21 Sewer Rehabilitation-FY2011 Engineering Services HG448-Consent Order Sewer Repairs, Phase 2A Shumaker Consulting Engineering and Land Surveying, P.C.

Dear County Executive Picente:

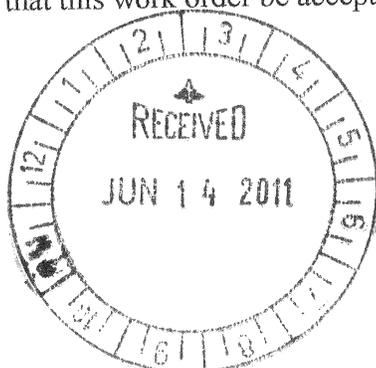
On July 25, 2007 the Oneida County Board of Legislators authorized hiring Shumaker Consulting Engineering and Land Surveying, P.C. to provide engineering services for compliance with the consent order issued by the New York State Department of Environmental Conservation and for resolving permit issues affecting the Oneida County Water Pollution Control Plant. The formal contract between Shumaker and Oneida County, approved on November 28, 2007 by the Board of Legislators, calls for the submission of Work Orders with associated pricing for specific tasks that are needed as the project develops.

Shumaker has submitted for consideration Work Order #21. This work order covers engineering services related to sewer rehabilitation that will be conducted in 2011 in the municipalities serviced by the Sauquoit Creek Pumping Station. The purpose of this work order is to provide engineering design, regulatory coordination, bid phase services and construction services for I/I (inflow and infiltration) projects.

Under this work order, Shumaker will provide preliminary design services, construction documents, bid phase services, data management funding agency coordination, construction phase services and project management. Specific tasks are identified in the work order details attachment to this letter.

This work will be done as part of capital project HG448. Funding for this capital project will be provided through borrowing from Environmental Facilities Corporation (EFC).

Department staff has reviewed this work order and its scope of work and find it acceptable. It is recommended that this work order be accepted with an estimated cost of \$413,000.



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

[Signature] Anthony J. Picente, Jr. County Executive

Date 6/14/11

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The Honorable Anthony J. Picente, Jr.
June 6, 2011
Page 2 of 2



I would request that you act on this matter at your earliest convenience. I am available to meet with you or the Board at your convenience to discuss this request and explain this item in more detail.

Thank you for your consideration in this matter.

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

Steven P. Devan, P.E.
Commissioner

Cc: Karl E. Schrantz, P.E. – Shumaker Engineering

Attachments: Six (6) copies of Work Order #21

61.

Oneida Co. Department: WQ&WPC

Competing Proposal X
Only Respondent
Sole Source RFP

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name of Proposing Organization: Oneida County Sewer District

Title of Activity or Service: WO#21 Shumaker Engineering
Sewer Rehabilitation Engineering Services-FY2011

Proposed Dates of Operation: This work is planned for FY2011, and will continue until completed.

Client Population/Number to be Served: Oneida County Sewer District/
approximately 110,000 people.

Summary Statements

1) Narrative Description of Proposed Services: This work order covers engineering services related to sewer rehabilitation that will be conducted in 2011 in the municipalities serviced by the Sauquoit Creek Pumping Station. The purpose of this work order is to provide engineering design, regulatory coordination, bid phase services and construction services for I/I (inflow and infiltration) projects.

2) Program/Service Objectives and Outcomes: Fund the first year of engineering services for sewer rehabilitation required to reduce I/I.

3) Program Design and Staffing: Shumaker Engineering will provide the services with over site from WQ&WPC.

Total Funding Requested: \$413,000 **Account #:** HG448

Oneida County Dept. Funding Recommendation: Funding for this work order will be tracked with capital projects HG448.

Proposed Funding Sources (Federal \$/ State \$/County \$): Funding for this project is through capital project HG448 from funds borrowed from the Environmental Facilities Corporation.

Cost Per Client Served: Varies by municipality

Past Performance Data: N/A

O.C. Department Staff Comments: I/I reduction is an extremely important aspect of the sanitary sewer overflow mitigation program. Addressing the contribution of leaking sewers is an important part of the solution.



Office of the Sheriff

County of Oneida

Robert M. Maciol, Sheriff

Robert S. Swenszkowski, Undersheriff
Elizabeth A. Gustafson, Chief Administrator

Jonathan G. Owens, Chief Deputy
Gabrielle O. Liddy, Chief Deputy

May 16, 2011

FN 20 11-208

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

PUBLIC SAFETY

WAYS & MEANS

Dear Mr. Picente,

The Sheriff's Office is requesting that Oneida County enter into a contract with the New York State Office of Homeland Security grant for 2010 State Law Enforcement Terrorism Prevention Program. This Office has been awarded \$138,713. The Grant will expire July 31, 2013.

The monies obtained for the grant will be used for several purposes. First, the grant will allow the continuance of the Automatic Vehicle Locator (AVL) project. This project pays for a cellular based system that helps to coordinate manpower and vehicle resources in critical incidents. It is important for Officer Safety. The system is in place but there are operation costs involved. This project is coordinated with Village and Town Police agencies, as well as the Cities of Rome & Sherrill. Additional response equipment will also be purchased.

Secondly, the grant also allows for the continuation of the Records Management System implemented in the Law Enforcement Unit. This system allows for one source of investigative information and the ability to search and retrieve data from one location to another. This is useful in solving crimes and enforcing the law. This system will eventually be offered to all County agencies, just like the AVL.

I am requesting your approval and signature of this contract. Also, a separate request for the establishment of a Capital project has been made.

If I can be of further assistance, please feel free to contact me.

Sincerely,

Robert M. Maciol,
Sheriff



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

Anthony J. Picente, Jr.
County Executive

Date 6/14/11

Administrative Office
6065 Judd Road Oriskany, NY 13424
Voice (315) 736-8364
Fax (315) 765-2205

Law Enforcement Division
6065 Judd Road Oriskany, NY 13424
Voice (315) 736-0141
Fax (315) 736-7946

Correction Division
6065 Judd Road Oriskany, NY 13424
Voice (315) 768-7804
Fax (315) 765-2327

Civil Division
200 Elizabeth Street Utica, NY 13501
Voice (315) 798-5862
Fax (315) 798-6495

63.

Oneida County Department/Office: Sheriff's Office

Competing Proposal:
Only Respondent:
Sole Source RFP:
Revenue:
Grant: X

ONEIDA COUNTY BOARD OF LEGISLATORS

Name of Proposing Organization: NYS Office of Homeland Security

Title of Activity or Service: Grant (2010 State Law Enforcement Terrorism Prevention Program grant)

Proposed Dates of Operation: 8/1/2010-7/31/2013

Client Population/Number to be Served: Sheriff's Office

Summary Statements

1) Narrative Description of Proposed Services: This grant helps to fund the continuation of the Automatic Vehicle Locator (AVL) Project. This is a cellular based system that assists in mobilizing resources in critical incidents. This effort is coordinated with other town and/or village police departments and the City of Rome and the City of Sherrill. (It is in place, but has operational costs that must be paid.) Additionally, this grant funds the continuation of the Records Management System that was installed in the Law Enforcement Unit. Also, some response equipment will be purchased.

2) Program/Service Objectives and Outcomes: Coordination of manpower equipment is critical in high risk incidents. Location of the incident, assessment of the incident by properly trained staff and mobilization of physical resources are critical in a high risk situation. Proper record maintenance is also vital so that information is accessible, comprehensive and current. The program is designed to continue the AVL project and to eventually offer the Records Management System to all county agencies, just like the AVL.

3) Program Design and Staffing: This grant will allow for the overtime for deputies backfilling for shifts when deputies are being trained in homeland security.

Total Funding Requested: \$138,713.00

Account #: A3110

Oneida County Dept. Funding Recommendation: N/A

Proposed Funding Sources (Federal \$/ State \$/County \$): None

Oneida County Department/Office Staff Comments: Please create a new Capitol Account.

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