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

George Joseph
Majority Leader

Frank D. Tallarino
Minority Leader

COMMUNICATIONS FOR DISTRIBUTION
JANUARY 3, 2014

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

FILE NO.	COMMITTEE	PAGES
2014-019 . . .	Ways & Means	2-3
2014-020 . . .	Ways & Means	4-6
2014-021 . . .	Economic Development & Tourism, Ways & Mean	7-8
2014-022 . . .	Public Safety, Ways & Means	9-10
2014-023 . . .	Publi Safety, Ways & Means	11-12
2014-024 . . .	Public Works, Ways & Means	13-14
2014-025 . . .	Public Works, Ways & Means	15
2014-026 . . .	Public Works, Ways & Means	16-17
2014-027 . . .	Public Works, Ways & Means	18-31
2014-028 . . .	Health & Human Services, Ways & Means	32-34
2014-029 . . .	Read & Filed (On file in Clerk's Office	35
2014-030 . . .	Ways & Means	36

AVAILABLE ON WEBSITE ONLY
www.ocgov.net

ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

George Joseph
Majority Leader

Frank D. Tallarino
Minority Leader

December 30, 2013

FN 20 14 - 019

RECEIVED
DEC 30 2013

WAYS & MEANS

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

Dear Tony:

Mr. Fred Munk of the Region 6, Fish & Wildlife Management Board, has notified us that the terms of Legislative Representative Les Porter and Sportsman Representative Arthur Smolinsky will expire December 31, 2013 and asks for their reappointments. New terms are due to begin January 1, 2014 and end December 31, 2015.

Terms to the Oneida County Soil and Water Conservation District will expire at the end of the year as well. Legislator George Joseph has requested to be placed on that Board to replace Patrick Brennan and Mike Clancy would also like reappointment. These terms will be for two years, beginning January 1, 2014 through December 31, 2015.

If you concur, I ask that you send letters to the Board at your earliest opportunity requesting their reappointments.

Respectfully,

Gerald J. Fiorini
Chairman of the Board

GJF:pp

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

Anthony J. Picente, Jr.
County Executive

Date 12/30/13

2.

REGION 6 FWMB
c/o Erik Latremore
NYSDEC
Dulles State Office Building
317 Washington St.
Watertown, NY 13601-3787
(315) 785-2293

New York State
FISH AND WILDLIFE MANAGEMENT BOARD

September 30, 2013

Oneida County Board of Legislators
Oneida County Office Building
800 Park Avenue
Utica, New York 13501-2977

Re: **Fish and Wildlife Management Board Appointments**

Dear Oneida County Legislators:

Title 5, § 11-0501 of the NYS Environmental Conservation law establishes a Fish and Wildlife Management Practices Cooperative Program, which includes the commissioning of Regional Fish and Wildlife Management Boards (FWMB).

A provision of the Fish and Wildlife Management Act (FWMA) allows a FWMB member to succeed him/herself for unlimited terms, so that he/she may serve on a Regional FWMB for multiple years. The following two representatives are now due for appointment:

1. The term of office of the Oneida County Legislative Representative for the Region 6 FWMB expires on December 31, 2013. This position has been held by **Les Porter**, who now needs to be reappointed.

2. The term of office of the Oneida County Sportsman Representative for the Region 6 FWMB expires on December 31, 2013. This position has been held by **Arthur Smolinski**, who now needs to be reappointed.

Please assist us by alerting the Chairman of your County Board of Supervisors the necessity of making these reappointments to the Region 6 FWMB for the Oneida County Representatives for the next two year term (1 Jan 2014 – 31 Dec 2015).

Appointments should be made prior to our March 2014 meeting, to allow for FWMB quarterly business. Please forward a copy of the Board's resolution concerning these appointments to the undersigned at the above address. Thank you for your time and assistance in this matter. Don't hesitate to contact Erik Latremore at (315) 785-2293 with any questions you might have.

Sincerely,

Fred Munk
Natural Resource Supervisor
Region 6 NYSDEC

enclosure
FM.EJM.sld
ecc: William Stage (Region 6 FWMB Chairman)

3.

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

GREGORY J. AMOROSO
COUNTY ATTORNEY

FN 20 14 - 020

December 30, 2013

RECEIVED
DEC 30 2013

WAYS & MEANS

Anthony J. Picente, Jr.
Oneida County Executive
Oneida County Office Building
800 Park Avenue, 10th Floor
Utica, New York 13501

Re: Tentative Agreement between Oneida County, Mohawk Valley Community College and United Public Service Employees Union, Blue Collar Unit

Dear Mr. Picente:

The County/MVCC negotiating team has entered into a Tentative Agreement with United Public Service Employees Union, Blue Collar Unit. The union membership ratified the agreement on December 18, 2013.

I am attaching a copy of the Tentative Agreement to this letter for your reference. In summary, the Tentative Agreement holds as follows:

Length of Award

Two years (January 1, 2014– December 31, 2015)

Wages

2014:

- On January 1, 2014, the 2013 schedule shall be increased by 1.25% to create the 2014 schedule.
- On January 1, 2014, Step 1 shall be dropped from the 2014 schedule and the remaining steps shall be appropriately renumbered.
- Each employee who is "off the schedule" shall receive a 2.75% increase to his/her salary effective January 1, 2014.

2015:

- On January 1, 2015, the 2014 schedule shall be increased by 1.25% to create the 2015 schedule.
- Each employee who is "off the schedule" shall receive a 2.75% increase to his/her salary effective January 1, 2015.

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

Anthony J. Picente, Jr.
County Executive

Date 12/30/13

4.

I would ask that your office forward the matter to the Oneida County Board of Legislators with your recommendation for legislative approval.

Very truly yours,

Gregory J. Amoroso, Esq.
County Attorney

PROPOSED TENTATIVE AGREEMENT BETWEEN THE COUNTY OF ONEIDA, MOHAWK VALLEY COMMUNITY COLLEGE AND UNITED PUBLIC SERVICE EMPLOYEES UNION (BLUE COLLAR UNION)

NOVEMBER 19, 2013

WAGES

2014:

- On January 1, 2014, each step on the 2013 schedule shall be increased by 1.25% to create the 2014 schedule
- On January 1, 2014, Step 1 will be dropped from the 2014 schedule and the remaining steps will be appropriately renumbered
- On January 1, 2014, each employee who is "off the schedule" shall receive an increase of 2.75% to his/her salary

2015:

- On January 1, 2015, each step on the 2014 schedule shall be increased by 1.25% to create the 2015 schedule
- On January 1, 2015, each employee who is "off the schedule" shall receive an increase of 2.75% to his/her salary

OTHER

Codify the lunch period method for the following departments: Aviation, Water Pollution Control, Buildings and Grounds and MVCC Public Safety

Add the following titles: Assistant Building Superintendent, HVAC Building Superintendent, Senior Public Safety Officer, Public Safety Officer

Gary M. Hickey

For the Union

For the County and the College

6.

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

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

Boehlert Center at UNION STATION

Oneida County Department of Planning

Boehlert Center at Union Station, 321 Main Street, Utica, NY 13501

December 19, 2013

FN 20 14-021

ECONOMIC DEVELOPMENT & TOURISM

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

WAYS & MEANS

Anthony J. Picente, Jr.
County Executive

Date 12/30/13

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

Dear County Executive Picente:

Oneida County, as grant recipient, is responsible for proper use and maintenance of capital equipment purchased with federal funds. Recently, the Oneida County Board of Legislators authorized the County Executive to sign a Mass Transportation Capital Agreement with New York State Department of Transportation (NYSDOT) for the purchase of three (3) Type IV (four) replacement buses for Birnie Bus Tours, Inc. for the rural public transportation service in Oneida County. The total project cost was $360,000 and was funded with 80% federal funds, 10% state funds, and the 10% local share to be funded by Birnie Bus Tours, Inc.

In order to secure proper use and maintenance of the capital equipment, a lease and service agreement between Oneida County and Birnie Bus Tours Inc. is required by NYSDOT.

Therefore, I respectfully request that you recommend to the Oneida County Board of Legislators for consideration and approval of the resolution authorizing the Third Party Lease and Service Agreement for the above mentioned Capital Equipment. In order to access the funds in a timely manner, we would appreciate the Board taking action on this matter at their January 15, 2014 meeting.

Attached for signature are six copies of the Third Party Lease and Service Agreement for Capital Equipment. Please return the signed copies of the Agreement to the attention of Barb Hauck in the Planning Department, so it can be forwarded to NYSDOT, Birnie Bus Tours, Inc., and filed with the appropriate Oneida County departments.

Sincerely,

Regina L. Venettozzi, for

John R. Kent Jr.
Commissioner

RECEIVED
DEC 30 2013

Department
Planning

Competing Proposal_____
Only Respondent_____
Sole Source RFP_____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: Birnie Bus Tours, Inc.

Title of Activity or Service: This agreement is between Birnie Bus Tours, Inc. (BBT) and Oneida County authorizing the lease and service of three (3) Type IV (four) purchased with 2012 Section 5311funds for the use of Rural Public Transportation Service in Oneida County by Birnie Bus Tours, Inc.

Proposed Dates of Operations: Effective upon approval and signature of County Executive for the useful-life of the buses.

Client Population/Number to be Served: N/A

SUMMARY STATEMENTS
Narrative Description of Proposed Services-
This Third Party Lease and Service agreement is requirement by New York State Department of Transportation (NYSDOT) for the lease and service of three (3) Type IV (four) Adult Passenger Replacement buses, purchased with 2012 Section 5311 funds from the NYS Office of General Services Contract from Leonard Bus Sales for the use of Rural Public Transportation Services in Oneida County by Birnie Bus Tours, Inc. State Contract #C003792; NYSDOT Project Application #2792.07.306; BOL Resolution 86, F.N.2011-101; Oneida County Capital Account #H 494.

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

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

Total Funding Requested: **None**

Oneida County Funding Recommendation: N/A

Proposed Funding Source (Federal $ /State $ /County $):
There are NO COUNTY FUNDS involved.

Cost Per Client Served: N/A

Past Performance Served: N/A

O.C. Department Staff Comments: NYSDOT and Oneida County entered into a Rural Capital Agreement C003792 for the contract period 4/2/2008 to 4/1/2018. On March 30, 2011, Oneida County Resolution No. 86, F.N 2011-101 was adopted by the Board of Legislators authorizing the filing of the Section 5311 2011-2012 Consolidated Application with NYSDOT for the Rural and Non-Urbanized Transportation Service in Oneida County operated by BBT. Oneida County BOL will be considering for approval the creation of Capital Account H 494 for the 3 Type IV replacement buses at the December 30, 2013 BOL meeting.

8.

ONEIDA COUNTY
DEPARTMENT OF EMERGENCY SERVICES
FIRE COORDINATOR
911 CENTER

120 Base Road ◆ Oriskany, New York 13424
Phone: (315) 765-2526 ◆ Fax: (315) 765-2529

ANTHONY J. PICENTE, JR.
County Executive

KEVIN W. REVERE
Director

RECEIVED
DEC 30 2013

FN 20 14-022
PUBLIC SAFETY

WAYS & MEANS

December 18, 2013

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

Re: Contract between Tiburon, Inc. and Oneida County for countywide police & fire records management, mobile computer, analytics and information sharing systems integrated with existing Computer Aided Dispatch (CAD) system.

Dear County Executive Picente:

There are multiple computer case tracking systems across police and fire departments in Oneida County. For far too long, one agency holds information on one suspect or piece of information while another agency has information that could solve criminal cases but was not accessible. Additionally, some fire departments conduct inspections of buildings with no means of accessing the information in the event of an emergency. This could result in tragedy. There have been many discussions regarding the proposal to eliminate the disparate records systems and provide first responders with *one* system that will be designed to be secure and enable police officers and firefighters to work smarter, not harder. This proposal will save individual agencies more than its cost by eliminating existing systems that do not communicate with each other. Additionally, as part of this contract we were able to leverage crime analysis software that agencies can utilize to reduce crime, track incidents, and target trends. This software does not currently exist in a countywide basis. Tiburon, Inc. is our current CAD vendor and has a world-wide reputation for technical support capability and customer service.

It is expected to use NYS Homeland Security funding to pay for the costs involved in this contract. The initial payment would use 2014 budgeted funds. I respectfully request you seek BOL approval of your signature on the enclosed contract.

Sincerely,

Kevin Revere
Director

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

Anthony J. Picente, Jr.
County Executive

Date 12/30/13

9.

Oneida Co. Department Emergency Services

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____.

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization Tiburon Inc.
3000 Executive Parkway
Suite 500
San Ramon, CA 94583

Title of Activity or Services: Record Management System

Proposed Dates of Operations: Upon Execution on Contract -1/1/19

Client Population/Number to be Served: **Oneida County**

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services: Record Management System, Mobile Computer System, Law Enforcement Analytics, Law Enforcement Information Sharing System, all integrated with existing CAD System.

2). Program/Service Objectives and Outcomes: Information Sharing, Mobile product, Integration with CAD

3). Program Design and Staffing Level
N/A

Total Funding Requested: $900,000.00 over 5 years and a onetime payment of $50,000.00

Oneida County Dept. Funding Recommendation:

Proposed Funding Source (Federal $ /State $ / County $): $900,000.00 - Homeland Security
$50,000.00 - 2014 County Budget

Cost Per Client Served: N/A

Past performance Served: N/A

O.C. Department Staff Comments:

10.

Office of the Sheriff

County of Oneida

Undersheriff Robert Swenszkowski
Chief Deputy Jonathan G. Owens

Chief Deputy Gabrielle O. Liddy
Chief Deputy Dean Obernesser

Sheriff Robert M. Maciol

December 18, 2013

FN 20 14 - 023

RECEIVED
DEC 30 2013

PUBLIC SAFETY

WAYS & MEANS

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

Dear County Executive Picente:

The Sheriff's Office is requesting approval of the attached contract with Whitesboro Central School District. This contract will pay for (1) Part time Deputy currently used as School Resource Officer at the School Campus in Whitesboro.

<u>This Agreement requires Board approval at the Board's next meeting date.</u>

If you find the enclosed contract acceptable, I am requesting your approval by way of signature. I would like to thank you for your time and diligent attention to this matter in advance. If you have any questions, require clarification or seek additional information from me in order to help you make a decision regarding my request, please do not hesitate to contact me at any point in time.

Sincerely,

Robert M. Maciol
Sheriff

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

Anthony J. Picente, Jr.
County Executive

Date 12/30/13

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
6075 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

Oneida County Department/Office: Sheriff's Office

Competing Proposal:
Only Respondent:
Sole Source RFP:
Other: X (Revenue)

ONEIDA COUNTY BOARD OF LEGISLATORS

Name of Proposing Organization: Oneida County Sheriff's Office
Providing Service to: Whitesboro Central School District

Title of Activity or Service: School Resource Officer

Proposed Dates of Operation: September 3, 2013 – June 30, 2014

Client Population/Number to be Served: Members of the Whitesboro Central School District

Summary Statements

1) Narrative Description of Proposed Services: Part time School Resource Officer to be used at the Whitesboro High School Campus

2) Program/Service Objectives and Outcomes: Give students role models that guide them toward community activities that prevent delinquency; develop crime prevention programs; training in conflict resolution, restorative justice, crime awareness and anger management; provide security to students and staff.

3) Program Design and Staffing: September 3, 2013 – June 30, 2014 School Year; Part time School Resource Officer to be utilized at Whitesboro School campus

Total Funding Requested: None

Account #: A2735 (revenue)

Oneida County Dept. Funding Recommendation: N/A

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

Cost Per Client Served: N/A

Past Performance Data: N/A

Oneida County Department/Office Staff Comments: Whitesboro Central School District will reimburse the Sheriff's Office for the cost of the Part time School Resource Officer. 2013-2014 $37,500
This is a good program. The district is please with the presence of the SRO.
A boiler plate agreement was accepted by the BOL on 9/11/13.

ANTHONY J. PICENTE JR.
County Executive

DENNIS S. DAVIS
Commissioner

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

Oneida County Department of Public Works

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

December 20, 2012

FN 20 14-024

RECEIVED
DEC 30 2013

PUBLIC WORKS
WAYS & MEANS

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

Dear County Executive Picente,

I have received a memo from Brian N. Scala, Deputy Commissioner, requesting consideration and approval of the "Agreement to Extend Conventional Municipal Snow and Ice Agreement" with the New York State Department of Transportation. Pursuant to New York State Highway Law, Oneida County has provided snow and ice control on State Highways since 1975. The County has renewed the original Agreement each year.

Under the terms of the attached Agreement, the County would continue to provide this service through the 2013-2014 snow season. The State will pay Oneida County an estimated $2.020 million.

If you concur with the request, kindly forward to the Public Works and Ways and Means Committees for the consideration as their schedules allow, with submission to the Board of Legislators to follow.

Thank you for your support in this matter.

Sincerely,

Dennis S. Davis
Commissioner
Oneida County Department of Public Works

DSD:ck
Attachments

C: Thomas Keeler, Budget Director
Joe Timpano, Comptroller
file

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

Anthony J. Picente, Jr.
County Executive

Date 12/30/13

13.

Oneida Co. Department: Public Works

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

ONEIDA COUNTY BOARD OF LEGISLATORS

Name of Proposing Organization: State of New York
Department of Transportation
Oneida East Residency
2436 Chenango Road
Utica, NY 13502

Title of Activity or Service: Extension of Agreement with NYS DOT for Snow & Ice Control for 2013-2014 Snow Season.

Proposed Dates of Operation: Commencing July 1, 2013 and to expire June 30, 2014.

Client Population/Number to be Served: Oneida County Residents and those who travel on specified State Hwy Routes as delineated on the attached Map.

Summary Statements

1) Narrative Description of Proposed Services: Extension of the "Snow and Ice Agreement between New York State and Oneida County for snow control delineated per attached Map. 153.64 Center Line Miles – 359.69 Contract Line Miles. Pursuant to New York State Highway Law, Oneida County has provided snow and ice control on State Highways since 1975. Oneida County has renewed the original Agreement each year.

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

3) Program Design and Staffing: N/A

Total Funding Requested: N/A **Account #: D2302**

Oneida County Dept. Funding Recommendation: N/A

Proposed Funding Sources (Federal $/ State $/County $): $2,020,313.98 - State

Cost Per Client Served: N/A

Past Performance Data: N/A

14.

O.C. Department Staff Comments: This Agreement is extremely important to this Department and is 100% reimbursable from the NYS Department of Transportation.

ONEIDA COUNTY DEPARTMENT OF PUBLIC WORKS

ANTHONY J. PICENTE JR.
COUNTY EXECUTIVE

DENNIS S. DAVIS
COMMISSIONER

DIVISIONS:
BUILDINGS & GROUNDS
ENGINEERING
HIGHWAYS, BRIDGES & STRUCTURES
REFORESTATION

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

December 11, 2013

FN 20 14 - 025

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

Anthony J. Picente, Jr.
County Executive

Date 5/30/13

PUBLIC WORKS

WAYS & MEANS

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

Dear County Executive Picente,

Re: NYS Office of General Services to County of Oneida
"Letters Patent" – Edic Road By-Pass

Dear County Executive Picente,

The State of New York is prepared to convey to the County of Oneida the property described in the enclosed deed and shown on the accompanying survey map for use in connection with the Edic Road By-pass corridor.

This State is authorized to make this conveyance pursuant to §34 of the Public Lands Law upon certification that the parcel or parcels are useful for, among other things, street or highway purposes, and that they will be properly improved and maintained for such purpose. Certification shall be evidenced by a formal request for the conveyance from the Board of Legislators.

In order to move forward with the acquisition of the subject property, this Department is seeking legislation requesting a conveyance from the New York State Office of General Services and accepting a deed incident thereto.

If acceptable, please forward this request to the Oneida County Board of Legislators for consideration.

Thank you for your continued support.

Sincerely,

Dennis S. Davis
Commissioner

RECEIVED
DEC 30 2013

cc: Mark E. Laramie, PE, Deputy Commissioner

ONEIDA COUNTY DEPARTMENT OF PUBLIC WORKS

ANTHONY J. PICENTE JR.
COUNTY EXECUTIVE

DENNIS S. DAVIS
COMMISSIONER

DIVISIONS:
BUILDINGS & GROUNDS
ENGINEERING
HIGHWAYS, BRIDGES & STRUCTURES
REFORESTATION

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

RECEIVED
DEC 30 2013

FN 2014 - 026

PUBLIC WORKS
WAYS & MEANS

December 18, 2013

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

Dear County Executive Picente,

The New York State Division of Homeland Security is constructing a new training facility at the former Oriskany Airfield. Construction of this facility requires the installation of two (2) new electric services. National Grid is requesting easements for the installation of said electric services.

If you concur, please forward the enclosed easement to the Oneida County Board of Legislators for consideration. Please note that timing is critical. If possible, please request Board consideration on December 30, 2013.

Thank you for your support.

Sincerely,

Dennis S. Davis
Commissioner

cc: Mark E. Laramie, PE, Deputy Commissioner

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

Anthony J. Picente, Jr.
County Executive

Date 12/30/13

16.

Oneida Co. Department: Public Works

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

ONEIDA COUNTY BOARD OF LEGISLATORS

Name of Proposing Organization: Niagara Mohawk Power Corporation
300 Erie Boulevard West
Syracuse, NY 13202

Title of Activity or Service: Grant of Easement

Proposed Dates of Operation: N/A

Client Population/Number to be Served: N/A

Summary Statements
1) Narrative Description of Proposed Services:

The New York State Division of Homeland Security is constructing a new training facility at the former Oriskany Airfield. Construction of this facility requires the installation of two (2) new electric services. National Grid is requesting easements for the installation of said electric services.

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

3) Program Design and Staffing: N/A

Total Funding Requested: $0.00 **Account #:** N/A

Oneida County Dept. Funding Recommendation: $0.00

Proposed Funding Sources (Federal $/ State $/County $): $0.00

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments: None

17.

JOSEPH J. TIMPANO
Comptroller

SHERYL A. BROWN
Deputy Comptroller

DEBORAH S. JOANIS
Deputy Comptroller - Administration

ONEIDA COUNTY DEPARTMENT OF AUDIT & CONTROL
County Office Building • 800 Park Avenue • Utica, New York 13501
(315) 798-5780 • Fax: (315) 798-6415
E-Mail: jtimpano@ocgov.net

Memo

FN 20 14-027

PUBLIC WORKS

WAYS & MEANS

To: Anthony J. Picente Jr., County Executive Tony
Board of Legislators

From: Joseph J. Timpano, Comptroller Joe

Date: December 30, 2013

Re: Bond Resolution

Attached are the bond resolutions to authorize $4,000,000 additional funding for "HG479 – North Utica Parallel Interceptor project", which was created by the Board of Legislators on November 14, 2012 as part of the 2013 Capital budget.

This amount will be issued as a county bond that will be repaid by the rate payers of the part county sewer district.

The Sewer fund principal payment for 2014 will be $1,301,200; therefore this issue will increase their outstanding debt to $21,395,855 as of December 31, 2014. This does NOT include the $6,395,986 that has been drawn down to date under the short term financing agreement with EFC toward the DEC consent order projects.

I respectfully request that the Ways and Means Committee and the Board of Legislators consider this resolution at their January 15, 2014 meetings.

Thank you.

Cc: Mike Billard, Clerk of the Board
Sheryl Brown, Deputy Comptroller
Dee Elliott, Auditor III

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

Anthony J. Picente, Jr.
County Executive

Date 12/30/13

18c

ORRICK

ORRICK, HERRINGTON & SUTCLIFFE LLP
51 WEST 52ND STREET
NEW YORK, NY 10019-6142
tel 212-506-5000
fax 212-506-5151
WWW.ORRICK.COM

Thomas E. Myers
(212) 506-5212
tmyers@orrick.com

December 30, 2013

VIA E-MAIL (jtimpano@ocgov.net)

Mr. Joseph J. Timpano
County of Oneida
County Office Building
800 Park Avenue
Utica, NY 13501

Re: County of Oneida, New York
Oneida County Sanitary District
North Utica Interceptor Sewer Improvements
Orrick File: 42439-2-20

Dear Joe:

In follow up to your request, we have drafted the following for the above District:

1. Suggested form for the resolution authorizing the increased cost of the proposed improvements.

2. Suggested form of bond resolution.

3. Form of Legal Notice of Estoppel.

Item 1 should be adopted by a majority vote of the total voting strength of the County Legislature.

Item 2 must be adopted by the affirmative vote of at least two-thirds of the total voting strength of the County Legislature.

Item 3 should be published as soon as possible after the bond resolution is adopted.

As soon as available you should furnish us with the following:

(a) An originally certified copy of the resolution calling for the Legislative public hearing.

(b) An affidavit of publication of the notice of public hearing.

(c) An originally certified copy of item 1 above.

19.

(d) An originally certified copy of item 2 above.

(e) An original printer's affidavit of publication of the Legal Notice of Estoppel.

With best wishes,

Very truly yours,

Tom

Thomas E. Myers
/es
Enc.
cc: Ms. Sheryl Brown (sbrown@ocgov.net)
Mr. John C. Shehadi (jshehadi@fiscaladvisors.com)
Mr. Steve Devan (sdevan@ocgov.net)

20.

42439-2-40

RESOLUTION APPROVING IINCREASED COST OF INCREASE AND IMPROVEMENT

At a _____ meeting of the County Legislature of the County of Oneida, New York, held at the County Office Building, in Utica, New York, on the 15th day of January, 2014, at _____ o'clock P.M., Prevailing Time.

The meeting was called to order by, _____, and upon roll being called, there were

PRESENT:

ABSENT:

The following resolution was offered by ,_____, who moved its adoption, seconded by, _____, to-wit:

21.

RESOLUTION NO. _____

RESOLUTION DATED JANUARY 15, 2014

A RESOLUTION APPROVING, PURSUANT TO SECTION 268 OF THE COUNTY LAW, AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ONEIDA COUNTY SEWER DISTRICT IN AND FOR SAID COUNTY AT A NEW MAXIMUM ESTIMATED COST OF $15,630,000.

WHEREAS, an increase and improvement of the facilities of the Oneida County Sewer District in and for said County pursuant to Section 268 of the County Law, consisting of North Utica Interceptor sewer improvements, at a maximum estimated cost of $11,630,000, was previously approved; and

WHEREAS it has been proposed that the maximum estimated cost of such project be increased by $4,000,000; and

WHEREAS, the estimated annual cost of such increase and improvement to the typical property in said District is $5.36 for a single family home and $8.04 for a two family home, so that expenditures for such purpose may be made and contracts therefor may be let **WITHOUT** the consent of the State Comptroller; and

WHEREAS, said County Legislature duly adopted a resolution calling a public hearing to consider the aforesaid increased cost of the increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, said public hearing to be held at the County Office Building, in Utica, New York, on the 15th day of January, 2014, at _____ o'clock P.M., Prevailing Time; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing; NOW, THEREFORE,

22.

BE IT RESOLVED, by the County Legislature of the County of Oneida, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Oneida County Sewer District in and for said County pursuant to Section 268 of the County Law, as described in the preambles hereof, and the same is hereby authorized at a new aggregate maximum estimated cost of $15,630,000.

Section 2. It is hereby determined that any expenditure to be made or contract to be let for the purpose authorized herein does not require the consent of the State Comptroller on behalf of the State of New York.

Section 3. This resolution shall take effect immediately.

23.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES:

NAYS:

ABSENT:

The resolution was thereupon declared duly adopted.

* * * *

CERTIFICATION FORM

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

I, the undersigned Clerk of the County Legislature of the County of Oneida, New York (the "Issuer"), DO HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on the 15th day of January, 2014.
2. That such meeting was a **special** **regular** (circle one) meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting *(the meeting at which the proceeding was adopted)* was caused to be given **PRIOR THERETO** in the following manner:

   PUBLICATION (here insert newspaper(s) and date(s) of publication - should be a date or dates falling prior to the date set forth above in item 1)

   POSTING (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item 1)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this _____ day of January, 2014.

_____
Clerk, County Legislature

(CORPORATE SEAL)

25.

BOND RESOLUTION

At a regular meeting of the County Legislature of the County of Oneida, New York, held at the County Office Building, in Utica, New York, on the 15th day of January, 2014, at _____ o'clock P.M., Prevailing Time.

The meeting was called to order by, _____,

and upon roll being called, there were

PRESENT:

ABSENT:

The following resolution was offered by , _____,

who moved its adoption, seconded by, _____,

to-wit:

26.

RESOLUTION NO. _____

BOND RESOLUTION DATED JANUARY 15, 2014.

A RESOLUTION AUTHORIZING $4,000,000 BONDS OF THE COUNTY OF ONEIDA, NEW YORK, TO PAY COSTS OF CERTAIN IMPROVEMENTS FOR THE ONEIDA COUNTY SEWER DISTRICT IN AND FOR SAID COUNTY.

WHEREAS, the County Legislature of the County of Oneida, New York, has heretofore, pursuant to Section 268 of the County Law, found it to be in the public interest to increase and improve the facilities of the Oneida County Sewer District in said County, as more fully described in Section 1 of this resolution; and

WHEREAS, it is now desired to provide for the financing of such increase and improvement pursuant to the Local Finance Law; NOW, THEREFORE,

BE IT RESOLVED, by the County Legislature of the County of Oneida, New York, as follows:

Section 1. The increase and improvement of the facilities of the Oneida County Sewer District in the County of Oneida, New York, consisting of North Utica Interceptor sewer improvements, at a maximum estimated cost $15,630,000, is hereby authorized.

Section 2. The maximum estimated cost of such improvements is now $15,630,000, and the plan for the financing thereof shall consist of the following:

(i) By the issuance of the $6,630,000 bonds authorized pursuant to a bond resolution dated January 9, 2013;

(ii) By the expenditure of a $5,000,000 grant from the Empire State Development Corporation (through Mohawk Valley EDGE); and

(ii) By the issuance of the $4,000,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 4 of paragraph a of

27.

Section 11.00 of the Local Finance Law, measured from the date of the first obligations issued therefor.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and

28.

contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

29.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES:

NAYS:

ABSENT:

The resolution was thereupon declared duly adopted.

* * * *

CERTIFICATION FORM

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

I, the undersigned Clerk of the County Legislature of the County of Oneida, New York (the "Issuer"), DO HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on the 15th day of January, 2014.
2. That such meeting was a **special** **regular** (circle one) meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting *(the meeting at which the proceeding was adopted)* was caused to be given **PRIOR THERETO** in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication - should be a date or dates falling prior to the date set forth above in item 1)

POSTING (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item 1)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this _____ day of January, 2014.

_____
Clerk, County Legislature

(CORPORATE SEAL)

31.

Anthony J. Picente Jr.
County Executive

Lucille A. Soldato
Commissioner

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

December 24, 2013

EN 20 14 - 028

HEALTH & HUMAN SERVICES

WAYS & MEANS

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

Dear Mr. Picente:

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

The Department has contracted with the Neighborhood Center since 1992 for the Recruitment, Homefinding, Certification, Training of Family Day Care homes, as well as client Day Care eligibility and Day Care placement activities.

The enclosed contract with the Neighborhood Center will cover the costs incurred by the Center for Family Day Care and School-Age Day Care, Certification and Inspections and will be operational from January 1, 2014 – December 31, 2014. The $ 230,297.00 agreement with the Neighborhood Center will be funded 100 % through the New York State Office of Children and Family Services Grant.

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

Sincerely,

Lucille A. Soldato
Commissioner

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

Anthony J. Picente, Jr.
County Executive

Date 12/30/13

LAS/tms
Attachment

32.

12/24/13
14502

Oneida Co. Department Social Services

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: Neighborhood Center
293 Genesee Street
Utica, New York 13501

Title of Activity or Services: Day Care Registration/Inspection

Proposed Dates of Operations: January 1, 2014 – December 31, 2014

Client Population/Number to be Served: Individuals in Oneida County interested in or currently providing child care in a residence.

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

To recommend Registration/and renewal for those individuals satisfactorily completing a FDC initial/renewal application. To provide technical assistance to potential and current providers regarding application and regulations. To provide regularly scheduled orientation throughout Oneida County. To complete an inspection/investigation on Registered homes in response to a complaint, request by provider for additional school age children or for failure to meet training requirements. Complete 50% annual random inspections on existing providers. Respond to complaints on non-regulated child care providers. The Contract now includes performance standards for: initial registrations, renewal registration, complaint investigations, safety assessments, inspections, and on-site registration case and management review.

2). Program/Service Objectives and Outcomes -

To increase the number of Registered FDC & School Age Day Care homes throughout Oneida County and to ensure through the Inspection process that they meet the standards set forth in the NYS Regulations.

3). Program Design and Staffing Level -

(1) Program Coordinator
(4) Caseworkers
(1) Program Assistant
(1) Clerk

Total Funding Requested: $ 230,297.00

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

Mandated or Non-mandated: Mandated service

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

Federal	**0 %**	**$**	**0.00**
State	**100 %**	**$**	**230,297.00**
County	**0 %**	**$**	**0.00**

Cost Per Client Served: This Contract is reimbursed through a Memorandum of Understanding with the State of New York for $ 230,297.00.

Past performance Served: The Department has contracted with this provider since June 1, 1992. Starting in 2007 the contract has performance measures that must be met for the contractor to receive full reimbursement. The cost of the contract in 2013 was $ 230,297.

O.C. Department Staff Comments: There is no local share to support this effort.

ONEIDA COUNTY DEPARTMENT OF WATER QUALITY & WATER POLLUTION CONTROL

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

Anthony J. Picente, Jr.
County Executive

Steven P. Devan, P.E.
Commissioner

MEMORANDUM

TO: Mike Billard
Clerk of the Oneida County Board of Legislators

FN 20 14 - 029

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

READ & FILED
Report on file in Clerk's Office

SUBJECT: Filing of Revised Engineering Report
Capital Project HG-479

DATE: December 30, 2013

Attached is the revised engineering report for capital Project HG-479, North Utica Parallel Interceptor. I am required to file this report with you pursuant to Section 268 of the County Law.

Thank you for your cooperation in this matter. Please feel free to contact me if you have any questions.

RECEIVED
DEC 30 2013

35

ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

January 2, 2014

FN 20 14 - 030

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

WAYS & MEANS

Dear Board Members:

Proposed letter to Board of Legislators

I am pleased to appoint Peter M. Rayhill, Esq. to serve as Oneida County Attorney, effective January 21, 2014.

Mr. Rayhill is a graduate of Bowdoin College and the University of Virginia School of Law, and has practiced law in Oneida County for twenty-four years. He has served as counsel for the Oneida-Herkimer Solid Waste Management Authority since 2010, and has also represented the Oneida County Sewer District and the Sauquoit Creek Intermunicipal Commission for numerous years.

He is also an active member of many professional and community organizations, having served as President of the Oneida County Bar Association and presently serving on the Board of Directors of the Legal Aid Society of Mid New York/Legal Services of Central New York and the Board of Trustees of Mohawk Valley Community College.

In consideration of Mr. Rayhill's extensive experience, I am recommending that he be hired at Grade 49, Step 15, at a salary of $120,327.

I ask the Board of Legislators to confirm the appointment of Peter M. Rayhill, Esq. to the position of Oneida County Attorney at Grade 49, Step 15, said confirmation to occur at the January 15, 2014 meeting and to be effective on January 21, 2014.

Respectfully submitted,

Anthony J. Picente Jr.
County Executive

RECEIVED
JAN 02 2014

36.