



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 November 26, 2014

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

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PETITION BY ONEIDA COUNTY, N. Y., BOARD OF LEGISLATORS

for

FN 20 14-377

MEMORIALIZING PETITION

READ & FILED

F.N. 2014-_____

SPONSORS: Messrs: Porter, Davis, Convertino, Paparella, Furgol and Goodman

A MEMORIALIZING PETITION SUPPORTING RAIL PRESERVATION FROM UTICA TO LAKE PLACID

WHEREAS, the Oneida County Board of Legislators deems rail service as a critical component to the preservation and rehabilitation of all surviving rail infrastructure from Utica to Lake Placid in the Adirondacks; and the Board recognizes that this asset is listed as a national historic treasure on the National Register of Historic Places; and

WHEREAS, the Adirondack Park consists of over six million acres which is located in the northeastern corner of New York State. The Adirondack Park is the largest park in the 48 contiguous states and Yellowstone, Yosemite, Grand Canyon and Glacier National Park would all fit into it with room to spare; and

WHEREAS, the Remsen - Lake Placid Corridor is a multimodal corridor. The railroad operates seasonally and snowmobiles have exclusive use of the corridor in the winter months; and

WHEREAS, the existing rail will become an increasingly important shipping alternative for small to medium sized Utica and Adirondack businesses as the price of gasoline and diesel fuel increases, while also supporting tourism train services like those being proposed by the already successful Adirondack Scenic Railroad Preservation Society between Utica and Lake Placid, that will provide a unique eco-tourism experience; and

WHEREAS, the restored tracks are owned by the People of the State of New York and will bring people not just to Lake Placid but to Utica and communities all along the corridor. It will carry elderly, young and physically challenged travelers into the heart of the most pristine areas of the Adirondack Park. Fisherman, kayakers, canoeists and hikers will be able to experience the thrill of exploring places that are practically inaccessible to the public today; and

WHEREAS, historic attractions and train excursions are among the fastest growing segments of the travel industry. We should be planning to capitalize on the opportunity to showcase our region to tourists who have a variety of interests, and the rehabilitation of the Utica-Lake Placid line holds the potential for additional future passenger and tourism services while also accommodating freight shipments from Utica throughout the Adirondacks; and

WHEREAS, the recently announced plans to re-activate the Utica to Lake Placid line have faced some resistance from a few small opposition groups; however, the City of Utica Common Council has deemed rail service to be a critical component of its Master Plan to increase the development in and around historic Union Station and Baggs Square area, so the recently expressed assertions

L.

by certain vocal opponents raise immediate concerns about the State's commitment to implementing these Regional Economic and Pro-Growth Strategies; and

WHEREAS, a remarkable coalition of interests has committed itself to the future of this railway, including the Adirondack Railway Preservation Society, Next Stop Tupper Lake, the Adirondack North Country Association, the North Country Chamber of Commerce, ARISE, the Saranac Lake Chamber of Commerce, the Tupper Lake Chamber of Commerce, the Mohawk Valley Chamber of Commerce and dozens of others, launching the "On Track to Saranac" project as the next phase of progress; and

WHEREAS, the cost of the rail rehabilitation from Big Moose to lake Placid is \$17.7 million and the cost to get rid of the rails and construct a trail is \$21.2 million; and

NOW THEREFORE BE IT HEREBY RESOLVED, that along with the Adirondack North Country Association, the North Country Chamber of Commerce, and the Utica Common Council, the Oneida County Board of Legislators hereby fully supports the preservation and rehabilitation of all the Utica to Lake Placid surviving rail infrastructure in through the Adirondacks that will facilitate the creation of badly needed employment in this highly distressed area of New York, tap the use of rail as a green form of transportation for freight, restore historic infrastructure to promote tourism and further bolster the sustainability of our communities; and

BE IT FURTHER RESOLVED, that the Clerk of the Board shall transmit copies of this memorializing petition to New York State Governor Andrew Cuomo, New York State Senator Joseph A. Griffo, New York State Senator David Valesky, New York State Assembly Representative Anthony Brindisi, New York State Assembly Representative Claudia R. Tenney, New York State Assembly Representative, William Magee, Assembly Representative Ken Blankenbush, New York Assembly Representative Marc Butler, NYS DOT, Freight & Rail Passenger Bureau, Ray Hessinger, NYS DOT, Commissioner, Joan McDonald, NYS DEC, Commissioner, Joe Martens, NYS DEC, Division of Lands & Forests, Rob Davies, Oneida County Executive Anthony J. Picente, Jr., and all others deemed necessary and proper.

Edward P. Ward

R. King

J. J. [unclear]

Emil R. Paparella

Lee [unclear]

Ben Mandel

James [unclear]

Lead

Richard [unclear]

Mr. [unclear]

Earl Ann [unclear]

Chad [unclear]

Frank P. [unclear]

William [unclear]

Joseph [unclear]

Harold [unclear]

Ken [unclear]

Philip M. Sacco

[unclear]

For Ann [unclear]

The enclosed petition represents the opinion of those members of the Oneida County Board of Legislators signing the same regarding the contents or subject matter of the petition. Under the Rules of the Board, a Legislator may sign said petition or may, in the alternative, elect not to sign the petition. There are 29 members of the Oneida County Board of Legislators.

Dated: November 12, 2014

PETITION BY ONEIDA COUNTY, N. Y., BOARD OF LEGISLATORS

for

FN 20 14 378

MEMORIALIZING PETITION

F.N. 2014-

READ & FILED

SPONSOR(S): Legislators Fort, Convertino, Clancy

A MEMORIALIZING PETITION URGING FEDERAL REPRESENTATIVES OF THE UNITED STATES TO AMEND THE OLDER AMERICANS ACT OF 1965 TO AUTHORIZE APPROPRIATIONS FOR FISCAL YEARS 2014 THROUGH 2018 (HR 3850, the Older Americans Act Reauthorization of 2014)

WHEREAS, HR3850 was introduced on January 10, 2014 and is set to expire on December 11, 2014; and

WHEREAS, HR3850 has been allowed to languish in the House Committee on Education and Workforce; and

WHEREAS, HR3850 supports a wide range of social services and assistance for those over 60 years of age – nearly 20% of the population of Oneida County is 65 year or older; and

WHEREAS, programs such as the National Eldercare Locator Service, national efforts on health and long-term services that support independent home environments and communities and Aging and Disability Resource Centers are critical to the sustenance of our elder population and their families; and

WHEREAS, case management, adult day care, meals and socialization in both congregate and one-on-one settings, assistance and education to caregivers, supplemental goods and services and seed money for programs designed to prevent or delay chronic conditions via group and individualized services; and

WHEREAS, it is the responsibility of all legislators to serve the best interests of all residents; and

WHEREAS, the actions provided in HR 3850, the Older Americans Act Reauthorization of 2014, will assist in satisfying these responsibilities;

NOW THEREFORE BE IT HEREBY RESOLVED, that our state, county and city representatives should all stand together in support of this effort to ensure the health and safety of our community; and

BE IT FURTHER RESOLVED, that the members of this Oneida County Board of Legislators request the House of Representatives members re-authorize HR 3850, the Older Americans Act Reauthorization of 2014; and

BE IT FURTHER RESOLVED, that a copy of this Petition shall be forwarded by mail to the following: Congressman Richard Hanna, New York State Governor Andrew Cuomo, New York State Senators Joseph A. Griffo and David Valesky, New York State Assembly Representatives Anthony Brindisi, Claudia R. Tenney, Ken Blankenbush, William McGee and Marc Butler, County Executive Anthony Picente and all others deemed necessary and proper.

Michael C. Long

Joseph J. Jung

William J. Cookman

Harvey Speer

Ken Ford

Philip M. Sacco

[Signature]

Wesley [Signature]

Chris D. [Signature]

Frank G. [Signature]

Paul A. [Signature]

Anthony R. Paparella

[Signature]

[Signature]

[Signature]

Kim M. [Signature]

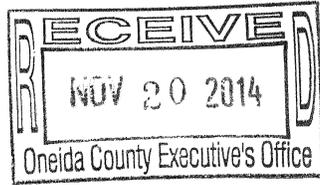
Howe [Signature]

[Signature]

[Signature]

The enclosed petition represents the opinion of those members of the Oneida County Board of Legislators signing the same regarding the contents or subject matter of the petition. Under the Rules of the Board, a Legislator may sign said petition or may, in the alternative, elect not to sign the petition. There are 23 members of the Oneida County Board of Legislators.

Dated: July 9, 2014



November 20, 2014

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

FA 2014 - 379

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

**ECONOMIC DEVELOPMENT
& TOURISM**

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

Date 11/21/14

Dear Mr. Picente:

WAYS & MEANS

In reviewing the Students in Other Community Colleges cost center it is estimated there will be a shortfall for the year of approximately \$50,000 in the "All Other Community Colleges" Account. This is a result of more students opting to attend a larger variety of other community colleges than in years past. Fortunately, there are funds available in the cost center which will be able to cover this estimated shortfall.

I therefore request your Board approval for the following 2014 Budget Transfer:

TO:

AA# A2490.4941- Students in Other Community Colleges..... \$ 60,000.

FROM:

AA# A2490.4942- Students in Other Community Colleges, Herkimer \$ 60,000.

Respectfully submitted,

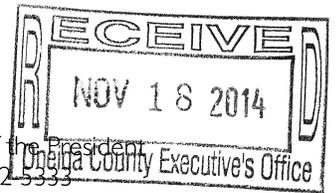
Thomas B. Keeler
Thomas B. Keeler
Budget Director

Attach.
Cc: County Attorney
Comptroller



8.

MVCC
MOHAWK VALLEY COMMUNITY COLLEGE
1101 Sherman Drive
Utica, New York 13501-5394
www.mvcc.edu



November 13, 2014

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

FN 20 14-380
**ECONOMIC DEVELOPMENT
& TOURISM**

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

Anthony J. Picente, Jr.
Anthony J. Picente, Jr.
County Executive
Date 11/19/14

WAYS & MEANS

Dear *Anthony* Anthony,

I write to request Oneida County approval for an MVCC Capital Project. Specifically, I am requesting the County prepare and approve a resolution establishing a capital project account for the construction of an Applied Education Center Building. County consideration of this resolution at one of the upcoming Board of Legislators' meetings would be appreciated so we may submit the required resolutions to SUNY for approval.

This request is later than normal for a capital project request relative to the County budget cycle. Subsequent to the College submitting requests to the County, we became aware that an anticipated donation from a local citizen would likely be forthcoming sooner than expected. SUNY has allowed the College to modify our request and we are asking the County to do the same.

The request is for a project totaling \$5,500,000. 50% of this amount will be provided by the MVCC Foundation and the balance will be reimbursed by SUNY. There is no cost to Oneida County other than the short term financing of expenditures pending SUNY reimbursement.

Thank you for your kind attention to this request.

Sincerely,

Randall J. VanWagoner
Randall J. VanWagoner, Ph.D.
President

C: Tom Squires, VP for Administrative Services
Frank DuRoss, Executive Director of Institutional Advancement



ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

November 25, 2014

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

Honorable Members,

President Randall J. Van Wagoner has notified me that Mohawk Valley Community College intends to construct a new building which will be used as the Applied Education Center Building. President Wagoner respectfully request that the Oneida County Board of Legislators establish a new Capital Project in order to receive New York State funding. This proposed project will not require any funding from Oneida County except for New York States share which will be reimbursed to Oneida County. The rest of their funding will come from the MVCC Foundation.

I therefore request your Board's approval for the following:

A.) Establishment of **Capital Project H-524 – MVCC – Applied Education Center**, and

B.) Funding for Capital Project H – 524 as follows:

H – 524 - State Aid.....	\$ 2,750,000.
H – 524- Other (MVCC Foundation).....	\$ 2,750,000.
TOTAL.....	\$ 5,500,000.

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

Very truly yours,

Anthony J. Picente, Jr.
Oneida County Executive

CC:

Comptroller
County Attorney
Budget

9.A

ONEIDA COUNTY



DEPARTMENT OF FINANCE

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

ANTHONY J. PICENTE JR.
COUNTY EXECUTIVE

November 13, 2014

FN 20 14 - 381

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

GOVERNMENT OPERATIONS

WAYS & MEANS

Dear Mr. Picente:

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

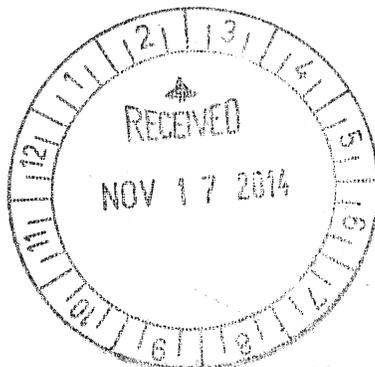
Please forward said petitions to the Oneida County Board of Legislators for their consideration.

<u>NUMBER</u>		<u>AMOUNT</u>
5	REFUNDS	\$ 2,930.83
6	CORRECTIONS	\$ 2,322.43

Sincerely,

Anthony Carvelli
Commissioner of Finance

AC:kp
Enclosure



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

Anthony J. Picente, Jr.
County Executive

Date 11/17/14

		ERREOREOUS ASSESSMENTS									
MUNICIPALITY	YEAR	NAME	TAX MAP NUMBERS	TAX UNPAID	AMOUNT CANCEL	TAX PAID	AMOUNT REFUND	CORRECT	AMOUNT TO "0"		
Camden	2014	Lorie Russo	3001 147.005-1-25 NS			\$ 732.97	\$ 633.90	\$ 99.07	\$ -		
Kirkland	2014	John Nester, Sr.	4089 347.002-2-25.3 TN			\$ 427.28	\$ 427.28	\$ -	\$ -		
Kirkland	2013	John Nester, Sr.	4089 347.002-2-25.3 TN			\$ 431.75	\$ 431.75	\$ -	\$ -		
Kirkland	2012	John Nester, Sr.	4089 347.002-2-25.3 TN			\$ 440.99	\$ 440.99	\$ -	\$ -		
Vienna	2014	Carol Goris	6489 217.000-1-20 LL			\$ 5,113.86	\$ 996.91	\$ 4,116.95	\$ -		
Utica	2013	New York State D.O.T.	1600 318.41-1-9 PN	\$ 60.84	\$ 60.84			\$ -	\$ -		
Utica	2013	New York State D.O.T.	1600 318.41-1-28 QE	\$ 353.58	\$ 353.58			\$ -	\$ -		
Utica	2013	New York State D.O.T.	1600 318.41-1-40 LS	\$ 284.27	\$ 284.27			\$ -	\$ -		
Utica	2013	New York State D.O.T.	1600 318.41-2-53 PF	\$ 532.54	\$ 532.54			\$ -	\$ -		
Utica	2013	New York State D.O.T.	1600 318.48-2-33 RB	\$ 989.85	\$ 989.85			\$ -	\$ -		
Utica	2013	New York State D.O.T.	1600 318.48-2-64 TW	\$ 101.35	\$ 101.35			\$ -	\$ -		
							\$ 2,930.83		\$ -		

11

ONEIDA COUNTY HEALTH DEPARTMENT

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

ANTHONY J. PICENTE, JR.
ONEIDA COUNTY EXECUTIVE



PHYLLIS D. ELLIS, BSN, MS, F.A.C.H.E.
DIRECTOR OF HEALTH

ADMINISTRATION

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

October 22, 2014

FN 20 17-382

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

HEALTH & HUMAN SERVICES

WAYS & MEANS

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

Anthony J. Picente, Jr.
County Executive

Date 11/13/14

Dear Mr. Picente:

Re: C-026522

Attached are six (6) copies of a grant between Oneida County through its Health Department and the New York State Department of Health – Lead Poisoning Prevention Program.

Grant funds will be used to support enhanced local efforts to reduce the prevalence of elevated blood lead levels in children birth to 18 years through the implementation of a comprehensive lead poisoning prevention program which includes public ad professional outreach and education, collaboration with local health care providers for screening/testing, diagnostic evaluate, medical management, environmental interventions, and coordination of services for children 0 – 18 years with elevated blood lead levels.

The term of this Agreement shall become effective on October 1, 2014 and remain in effect through September 30, 2015. Reimbursement to Oneida County is in the amount of \$200,247 and is 100% grant funded.

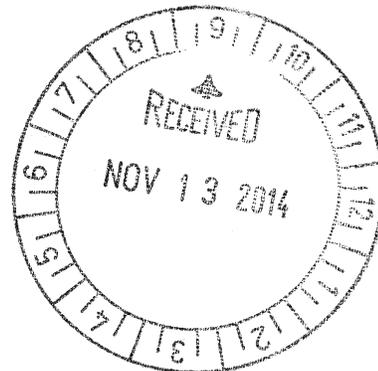
This Agreement is mandated by Public Health Law.

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

Sincerely,

Phyllis D. Ellis, BSN, MS, FACHE
Director of Health

attachments
ry





Oneida County

Anthony J. Picente, Jr.
County Executive

Office for the Aging & Continuing Care

Michael J. Romano
Director

120 Airline Street – Suite 201, Oriskany, NY 13424 Phone 315-798-5456 Fax 315-798-6444 E-mail.ofa@ocgov.net

October 28, 2014

FN 20 14-383

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

HEALTH & HUMAN SERVICES

WAYS & MEANS

Dear Mr. Picente:

I am submitting the following Contract Agreement between the Oneida County Office for the Aging/Office of Continuing Care, and the Resource Center for Independent Living, for the Board of Legislature's review and approval.

This Agreement is for the provision of Adult Day Services. This Agreement will continue to provide community based long term care services to the frail and elderly, and save taxpayer dollars by preventing premature nursing home placement. The total amount of this Agreement is \$97,500.00 which is 75% (\$73,125.00) State, and 25% (\$24,375.00) County funds. This contract commences January 1, 2015 and terminates December 31, 2015.

I am available at your convenience to answer any questions you may have regarding this Agreement.

Sincerely,

Michael J. Romano
Director

MJR/mac

Enclosures

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

Anthony J. Picente, Jr.
County Executive

Date 11/19/14

14.

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: **Resource Center for Independent Living, Inc.**

Title of Activity or Service: Social Adult Day Care

Proposed Dates of Operation: **January 1, 2015 through December 31, 2015**

Client Population/Number to be Served: Frail elderly age 60+ with functional impairment

Summary Statements:

1) Narrative Description of Proposed Services.

Social Model Adult Day Services is a structured five hour; five day a week adult day care that serves frail elderly individuals in a supervised group setting. The program is in compliance with the New York State Regulations for Social Adult Day Care. Eligible participants must be age 60 or older and functionally impaired, meaning needing assistance of another person in at least one of the following activities of daily living: toileting, mobility, transferring and eating; or needing supervision due to cognitive and /or psycho-social impairment. Services include a noon meal and transportation to and from the program

2) Program/Service Objectives and Outcomes.

- To provide 5-hour per weekday adult day care programming
- To provide noon meal and transportation
- To provide services that include socialization, supervision and monitoring, personal care, nutrition, appropriate activities- maintenance and enhancement of daily living skills, caregiver assistance, and transportation.
- To provide intergenerational programming to ensure a mutually beneficial social opportunity for program participants and area youth

3) Program Design and Staffing Level.

Each adult day service provider will serve OFA authorized participants with a structured 5 hour program that meets the NY State regulations. Each site will have a coordinator and sufficient staff, both paid and volunteer, to supervise participants in a safe environment, and the staff will provide appropriate activities and therapies that will enhance the participant's general wellbeing.

Oneida County Department Funding Recommendation: \$ 60.00 /day total

Proposed Funding Source (Federal/State/County): **(\$97,500.00)** ACCT#: A6772.495.116
Federal: \$0 State: 75% (\$73,125.00) County: 25% (\$24,375.00)

Cost per Client Served: \$60.00 per client per five hour day

Past Performance Data: The Resource Center for Independent Living, Inc. has provided Adult Day Care since 1984.



**ONEIDA COUNTY
DEPARTMENT OF EMERGENCY SERVICES
FIRE COORDINATOR
911 CENTER**

ANTHONY J. PICENTE, JR.
County Executive

KEVIN W. REVERE
Director

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

FN 20 14-384

August 27, 2014

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

PUBLIC SAFETY

WAYS & MEANS

Dear County Executive Picente,

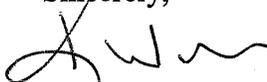
This is a contract for Local Emergency Performance Grant money to assist in the operation of the Oneida County Emergency Services Department. This program is funded by the New York State Department of Homeland Security and Emergency Services and it made available to State and Local government through the Federal Emergency Management Agency.

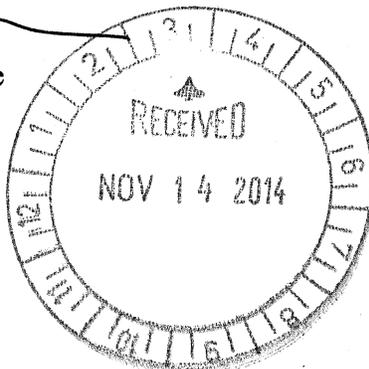
The Award of this grant to Oneida County is in the amount of \$93,640.00. The grant covers the period from October 1, 2013 to September 30, 2015.

The purpose of the grant is to support the development and maintenance of comprehensive emergency management at the State and local levels and to encourage the improvement of readiness response and recovery capabilities for all hazards that threaten the state's communities. Funds provided under the grant may and should be used to support activities that contribute to capability to prevent, to prepare for and recover from natural and man-made disasters.

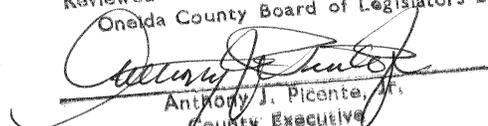
I respectfully request that you submit this contract to the Board of Legislators for approval and when approved, please have it electronically signed. If you have any questions please contact me.

Sincerely,


Kevin W. Revere
Director



kmg

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

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

Oneida Co. Department Emergency Services

Competing Proposal _____

Only Respondent _____

Sole Source RFP _____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization : New York State Division of Homeland Security and Emergency Services.

Title of Activity or Services: Homeland Security Grant – FY2014 Emergency Management Performance Grant.

Proposed Dates of Operations: October 1, 2013 to September 30, 2015

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

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services:

To assist in the Operations of the Office of Emergency Services.

2). Program/Service Objectives and Outcomes

To support the development and maintenance of a comprehensive emergency management efforts in the county.

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

Total Funding Requested: \$93,640.00

Oneida County Dept. Funding Recommendation: \$93,640.00

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

Cost Per Client Served: N/A

Past performance Served: N/A

O.C. Department Staff Comments: Yearly grant application. FY2014 amount is \$93,640.00
Please note electronic signature is required.

17.

Oneida County Department of Public Works

ANTHONY J. PICENTE JR.
County Executive

DENNIS S. DAVIS
Commissioner

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

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

October 21, 2014

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

FN 20 14-385

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

PUBLIC WORKS

WAYS & MEANS

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

Date 11/14/14

Dear County Executive Picente,

Oneida County received notice from the New York State Department of Transportation (NYSDOT) that Federal aid will be available for the rehabilitation of the Randall Road Bridge (BIN 2266560) over CSX tracks in the town of Verona. This project is contingent upon a railroad grade crossing closure at Sand Hill Road in the Town of Verona. The scope of work includes deck repairs, joint repair/replacement, structural repairs, bridge and approach rail repair/replacement, and approach paving. This will be a 100% Federal aid project with no local match.

On June 11, 2014 the Oneida County Board of Legislators approved a Federal Aid Local Project Agreement between Oneida County and NYSDOT for the aforementioned work. This agreement authorized the County to be reimbursed up to \$260,000.00 in Federal funds as expenditures are made. This amount covers 100% of the anticipated consulting fees necessary for preparation of plans and specifications.

The original contract start is September 23, 2013. This date must be changed to July 23, 2013 to allow full reimbursement of all project costs. Enclosed is Supplemental Agreement No. 1 that when fully executed will change the start date to July 23, 2013.

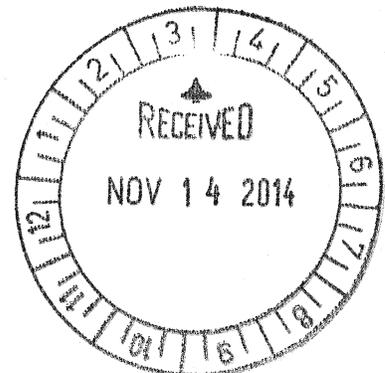
Please consider the enclosed Supplemental Agreement No. 1 at your earliest convenience.

Thank you for your continued support.

Sincerely,

Dennis S. Davis
Dennis S. Davis
Commissioner

cc: Mark E. Laramie, PE, Deputy Commissioner



Competing Proposal X
Only Respondent
Sole Source RFP

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name of Proposing Organization: New York State Department of Transportation
207 Genesee Street
Utica, NY 13501

Title of Activity or Service: Federal and Local Project Agreement
(Grant)

Proposed Dates of Operation: 9/23/2013 – 9/30/2018

Client Population/Number to be Served: N/A

Summary Statements

1) Narrative Description of Proposed Services:

Oneida County received notice from the New York State Department of Transportation (NYSDOT) that Federal aid will be available for the rehabilitation of the Randall Road Bridge (BIN 2266560) over CSX tracks in the town of Verona. This project is contingent upon a railroad grade crossing closure at Sand Hill Road in the Town of Verona. The scope of work includes deck repairs, joint repair/replacement, structural repairs, bridge and approach rail repair/replacement, and approach paving. This will be a 100% Federal aid project with no local match.

On June 11, 2014 the Oneida County Board of Legislators approved a Federal Aid Local Project Agreement between Oneida County and NYSDOT for the aforementioned work. This agreement authorized the County to be reimbursed up to \$260,000.00 in Federal funds as expenditures are made. This amount covers 100% of the anticipated consulting fees necessary for preparation of plans and specifications.

The original contract start is September 23, 2013. This date must be changed to July 23, 2013 to allow full reimbursement of all project costs. Enclosed is Supplemental Agreement No. 1 that when fully executed will change the start date to July 23, 2013.

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

3) Program Design and Staffing: N/A

Total Funding Requested: \$260,000.00 **Account #:** H-298
Oneida County Dept. Funding Recommendation: \$260,000.00
Proposed Funding Sources (Federal \$/ State \$/County \$): \$260,000.00 Federal

Cost Per Client Served: N/A
Past Performance Data: N/A
O.C. Department Staff Comments: None

19.



**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: Mikale P. Billard
Clerk of the Oneida County Board of Legislators

FN 20 14-386

READ & FILED

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

SUBJECT: Proposed 2015 Oneida County Sewer District Rate Schedule

DATE: November 20, 2014

Please find attached the proposed Oneida County Sewer District rate Schedule for 2015 and corresponding legal notice. As the legal notice indicates, I am required to file it with you so that it is available for public inspection.

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



20.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, that the proposed 2015 sewer use charges for the Oneida County Sewer District have now been completed by the administrative head of said District and have been filed with the Clerk of the Board of the Oneida County Board of Legislators.

TAKE FURTHER NOTICE, that the administrative head of the Oneida County Sewer District will conduct a public hearing on said charges at the Oneida County Water Pollution Control Plant, 51 Leland Ave, Utica, NY at 11:00 AM, on the 1st day of December, 2014 for the purpose of hearing and reviewing any comments on the proposed sewer service charges.

TAKE FURTHER NOTICE, that written statements may be submitted at this time. Furthermore, the record shall remain open for a period of five (5) days following this public hearing for the purpose of receiving any additional written comments. Such comments may be filed up to the 8th day of December 2012. Comments can be mailed to OCSD, P.O. Box 442, Utica, NY 13503-0442.

TAKE FURTHER NOTICE, that the proposed sewer use charges will remain of file with the Clerk of the Board of the Oneida County Board of Legislators and will be open to public inspection during regular business hours.

Dated: November 18, 2014

Steven P. Devan, P.E.
Commissioner
Oneida County Department of
Water Quality and Water Pollution Control
P.O. Box 442
Utica, NY 13505-0442

21.



ONEIDA COUNTY SEWER DISTRICT RATE SCHEDULE EFFECTIVE JANUARY 1, 2015

This rate schedule will apply to all bills issued on or after April 1, 2015.
It will remain in effect until modified by the Oneida County Board of Legislators

A. RESIDENTIAL CUSTOMER FEES

1. Metered Consumption

Customers will be charged a wastewater treatment fee based on metered water usage. The rate charged will be \$4.13 per 1000 gallons of water consumed. The customer will receive a bill for these services through contract billing services provided by the Mohawk Valley Water Authority, the Sauquoit Water District or the Clayville Water District. The Sewer District wastewater treatment fee can be calculated using the following equation.

$$\text{Billable Amount} = \frac{(\text{cubic feet of water consumed}) * (7.481 \text{ gallons/cubic foot}) * (\$4.13)}{(1000 \text{ gallons})}$$

2. Unmetered Consumption

Customers who do not have water meters will have a usage calculated based on an estimated water consumption rate of 50 gallons per person per day. The maximum charge per household will be based on 200 gallons per day. The rate charged will be \$4.13 per 1000 gallons of water consumed. The customer will receive a bill directly from the Sewer District for these services. The Sewer District wastewater treatment fee can be calculated using the following equation.

$$\text{Billable Amount} = \frac{(\text{days in billing period}) * (50 \text{ gallons/ day}) * (\text{number of people}) * (\$4.13)}{(1000 \text{ gallons})}$$

Customers covered under this section of the rate schedule will be required to complete a form certifying as to the number of persons occupying the property serviced by the account. Customers who do not submit the required certification form will be charged the maximum household rate of 200 gallons per day. Customers who intentionally misrepresent the number of occupants per household can be charged with a Class A misdemeanor pursuant to Section 210.45 of the Penal Law. Furthermore, restitution will be required as per Section D-3 of this rate schedule.

3. Sauquoit Creek Basin Surcharge

In addition to the charges listed in sections 1 and 2, customers whose discharge is tributary to the Sauquoit Creek Pumping Station will be assessed an additional surcharge to pay for capital expenditures and system repairs associated with the NYSDEC Consent Order. Like regular residential fees, the surcharge is based on metered or unmetered water consumption as listed in the formulas below. The rate charged will be \$1.05 per 1000 gallons of water consumed. The customer will receive a bill for these services through contract billing services provided by the Mohawk Valley Water Authority, the Sauquoit Water District, and the Clayville Water District or directly from the Oneida County Sewer District.

$$\text{Billable Amount} = \frac{(\text{cubic feet of water consumed}) * (7.481 \text{ gallons/cubic foot}) * (\$1.05)}{(1000 \text{ gallons})}$$

$$\text{Billable Amount} = \frac{(\text{days in billing period}) * (50 \text{ gallons/ day}) * (\text{number of people}) * (\$1.05)}{(1000 \text{ gallons})}$$



B. INDUSTRIAL CUSTOMER FEES

1. Basic Rate

Industrial customers will be charged a fee based on metered water consumption and be subject to the same rates as residential customers. In addition to these fees, industrial customers who require a permit under Oneida County Sewer Use Rules and Regulations will be charged an annual permit fee of \$660 to cover monitoring and administrative costs. Additional or modified charges may apply as detailed in subsequent sections of this schedule.

2. High Strength Wastewater

Industrial customers who discharge high strength wastewater, as defined by the Sewer District, will be subject to fees in addition to those calculated using the basic rate. A surcharge will apply to discharges with total suspended solids (TSS) exceeding 290 mg/l and/or Biochemical Oxygen Demand (BOD) exceeding 330 mg/l. This surcharge will be \$0.02 per pound of TSS and/or BOD that exceed the limits as stated in this section. If insufficient BOD data exists to accurately determine the surcharge, Chemical Oxygen Demand (COD) can be substituted for BOD. In this case, the surcharge will be \$0.02 per pound of COD that exceeds 350 mg/l.

3. Federal Categorical Pretreatment Standards

Federal Categorical Pretreatment Standards have additional monitoring and administrative cost associated with them. Accordingly, an annual permit fee of \$1,100 will be charged to industrial customers who are subject to these standards.

4. Additional Sampling Fees

A fee of \$200 per sample may be charged if more than four (4) twenty-four hour composite samples are needed on an annual basis to characterize the discharge of an industrial customer.

5. Groundwater Remediation Projects

Groundwater clean up and site remediation projects approved by the Sewer District for discharge directly to the sewer system will be charged the basic rate, as indicated in Section B-1, for wastewater generated. An annual permit fee of \$100 will be assessed to cover monitoring and administrative fees. The customer will be required to provide accurate discharge data on a semi-annual basis for billing purposes.



C. FEES FOR WASTEWATER HAULED DIRECTLY TO THE TREATMENT PLANT

1. Basic Rate

Wastewater haulers who discharge directly to the wastewater treatment plant will be charged based on the actual amount of wastewater contained in each load. This fee will be \$0.08 per gallon of wastewater delivered. In addition, an annual permit fee of \$100 will be charged to cover monitoring and administrative costs. Additional or modified charges may apply as detailed in subsequent sections of this schedule.

2. Domestic Wastewater

Haulers of septage, cesspool and portable toilet wastewater, containing only household type wastewater, will be subject to all charges as detailed in Section C-1 of this schedule.

3. Non-Domestic Wastewater

Non-domestic wastewater, as approved by the Sewer District on a case-by-case basis, will be subject to all charges as detailed in Section C-1 of this schedule. In addition, the cost of contract laboratory services, plus 10%, will be billed to the permit holder for analytical analysis required by the Sewer District to accurately characterize the wastewater.

4. Municipal or Private Sewage Treatment Systems

Wastewater from municipal and private sewage treatment systems, as approved by the Sewer District on a case-by-case basis, will be subject to the charges as detailed in Section C-1 of this schedule.

5. Low Solids Wastewater and Leachate

Low solids wastewater, as approved by the Sewer District on a case-by-case basis, will be charged \$0.04 per gallon based on the actual amount of wastewater delivered. In addition, the cost of contract laboratory services, plus 10%, will be billed to the permit holder for analytical analysis required by the Sewer District to accurately characterize the wastewater.

6. Landfill Leachate

Landfill Leachate, as approved by the Sewer District on a case-by-case basis, will be charged \$0.02 per gallon based on the actual amount of wastewater delivered. In addition, the cost of contract laboratory services, plus 10%, will be billed to the permit holder for analytical analysis required by the Sewer District to accurately characterize the wastewater.



D. OTHER CHARGES AND ADJUSTMENTS

1. Late Charges

A late charge of 10% will be charged to all accounts that are not paid by the date they are due. This fee will be assessed at the start of every billing cycle and only imposed on newly accrued late balances from the previous billing cycle.

2. Delinquent Charges

All accounts that are overdue after October 31st and have a balance greater than or equal to \$50 will be declared delinquent and added to the tax rolls of the appropriate municipality. Once the delinquent accounts are transmitted to the Oneida County Department of Finance for processing, this department will be responsible for the collection activities associated with these accounts. Once declared delinquent, an additional charge of 10% will be assessed to the account. Delinquent charges are in addition to any other charges, including late charges.

Delinquent charges will be equally divided between the Oneida County Sewer District and the Oneida County Department of Finance as compensation for the cost of processing the delinquency. If the account actually is relieved on the tax rolls, the delinquent charge will rise to 12% with the Oneida County Sewer District receiving 5% and the Oneida County Finance Department receiving 7% as compensation for the cost of processing the delinquency.

3. Uncompensated Use of Sewer District Services

Sewer customers who have been found utilizing Sewer District wastewater treatment services without paying for them will be assessed fees for these services. The fee will be based on actual meter readings or a consumption rate of 200 gallons per day and the user fees in effect during the time the services were being utilized. Charges will be calculated based on the amount of time the service was being utilized but in no case shall it exceed 6 years.

It is the responsibility of the sewer customer to provide the Sewer District adequate information so that the length of time service was rendered can be established. The Sewer District may, at its own discretion, conduct an investigation to establish the length of time service was rendered and bill the customer accordingly.

4. Refunds

Customers who have been incorrectly billed for Sewer District wastewater treatment services may be entitled to a refund. The customer must petition the Sewer District in writing to have a refund considered. The refund will be based on the fees in effect during the time services were being utilized and will be calculated based on actual billing records. In no case shall the refund period exceed 6 years.

It is the responsibility of the customer to provide the Sewer District with adequate information to determine the amount of the refund. The Sewer District may, at its own discretion, conduct an investigation to establish the length of time service was incorrectly billed and base the refund to the customer accordingly.



Refunds for charges occurring in the current year will be processed as a credit to the customer's account. If the refunds encompass more than one year, or an active account no longer exists, the customer will receive reimbursement directly from the Sewer District, once the appropriate documents have been filed and processed by the County. If the refund is associated with a property that has a County tax lien, the refund will not be processed until this tax lien is satisfied.

The Commissioner of Water Quality and Water Pollution Control, upon thorough review of the documentation, may approve refunds up to \$1,000 per account. The Oneida County Board of Legislators must approve refunds over this amount.

5. Adjustments

Customers may request an adjustment to an account for abnormal water consumption that was not discharged to the sewer system. Adjustments will be considered only if water consumption records indicate an abnormal pattern of water use and if physical evidence exists to support the adjustment claim. The customer must petition the Sewer District in writing within 180 days of the occurrence of the event causing abnormal water consumption to have an adjustment considered.

Customers may request adjustments to an account for water consumed in industrial or manufacturing processes. The customer must petition the Sewer District in writing to have such an adjustment considered. Supporting documentation must accompany the petition. The Sewer District may require additional engineering analysis to support a petition. The cost of this analysis is the responsibility of the petitioner.

The Sewer District may, at its own discretion, conduct an investigation, including a physical inspection of the property, to establish the legitimacy of an adjustment claim. Normal water consuming activities such as routine swimming pool maintenance, car washing and lawn or garden watering are not grounds for an adjustment.

The Commissioner of Water Quality and Water Pollution Control, upon thorough review of the documentation, may approve adjustments up to \$7,500 per account. The Oneida County Board of Legislators must approve adjustments over this amount.

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 - 387
+ 0
FN 20 14 - 390

Tomy
To: Anthony J. Picente Jr., County Executive
Board of Legislators
From: Joseph J. Timpano, Comptroller *Joe*
Date: November 21, 2014
Re: Bond Resolutions

Attached please find four bond authorization resolutions that correspond to projects that were approved in the 2015 adopted capital budget as follows:

H305 – County Office Building Asbestos Abatement	\$ 2,700,000	2014 - 387 - Public Works
H473 – Comprehensive Building Improvements	\$ 2,000,000	2014 388 - Public Works
H523 – Rome Family Courthouse	\$ 500,000	2014 389 - Public Work
H497 – MVCC Plumley Addition & Renovation	\$ 14,611,500	2014 390 - Economic Development

We have been asked to expedite the non-MVCC projects so that the bid process can be started. The authorization for the Plumley Addition and Renovation project is needed so that MVCC can request the matching State funding.

Resolutions for the remaining approved capital projects will be submitted for Board approval at a future date.

I respectfully request that Ways and Means and Board of Legislators consider these resolutions at their December 10, 2014 meeting.

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.
Anthony J. Picente, Jr.
County Executive
Date 11-25-14

27.

INTRODUCTORY
NO. _____

F.N. 2014-

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. _____

FN 20 14-387

INTRODUCED BY: _____

2ND BY: _____

**PUBLIC WORKS
WAYS & MEANS**

A RESOLUTION AUTHORIZING ASBESTOS ABATEMENT AT THE COUNTY OFFICE BUILDING IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,700,000, AND AUTHORIZING THE ISSUANCE OF \$2,700,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H305)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. Asbestos abatement at the County Office Building in and for said County, including incidental expenses, is hereby authorized at a maximum estimated cost of \$2,700,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$2,700,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 12 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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 serial 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 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 *Observer Dispatch* and in the *Rome Sentinel*, the official newspapers 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.

INTRODUCTORY
NO. _____

F.N. 2014-

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. _____

FN 20 14-388
PUBLIC WORKS
WAYS & MEANS

INTRODUCED BY: _____

2ND BY: _____

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO VARIOUS COUNTY BUILDINGS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,000,000, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H473)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. The construction of improvements to various County buildings in and for said County, including incidental improvements and costs, is hereby authorized at a maximum estimated cost of \$2,000,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$2,000,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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 serial 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 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 *Observer Dispatch* and in the *Rome Sentinel*, the official newspapers 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.

INTRODUCTORY
NO. _____

F.N. 2014-

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. _____

FN 20 14-389

INTRODUCED BY: _____

2ND BY: _____

**PUBLIC WORKS
WAYS & MEANS**

A RESOLUTION AUTHORIZING DESIGN COSTS IN CONNECTION WITH THE ROME FAMILY COURTHOUSE RENOVATION PROJECT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$500,000, AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H523)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. Design costs in connection with the Rome Family Courthouse renovation project in and for said County, including incidental improvements and costs, is hereby authorized at a maximum estimated cost of \$500,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$500,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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 serial 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 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 *Observer Dispatch* and in the *Rome Sentinel*, the official newspapers 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.

INTRODUCTORY
NO. _____

F.N. 2014-

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. _____

FN 20 14-390

INTRODUCED BY: _____

**ECONOMIC DEVELOPMENT
& TOURISM**

2ND BY: _____

WAYS & MEANS

A RESOLUTION AUTHORIZING BUILDING IMPROVEMENTS AT THE MOHAWK VALLEY COMMUNITY COLLEGE IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$30,573,000, AND AUTHORIZING THE ISSUANCE OF \$14,611,500 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H497)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. Building improvements at the Mohawk Valley Community College in and for said County, including design costs, original furnishings, equipment, machinery and apparatus, as well as site improvements and incidental expenses, is hereby authorized at a maximum estimated cost of \$30,573,000.

Section 2. The plan for the financing of such maximum estimated cost is (i) by the issuance of \$14,611,500 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; (ii) by the issuance of \$675,000 bonds previously authorized for design; and (iii) by the application of state aid.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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 serial 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 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 *Observer Dispatch* and in the *Rome Sentinel*, the official newspapers 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.

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

October 10, 2014

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

FN 20 14-391

**PUBLIC WORKS
WAYS & MEANS**

Dear County Executive Picente,

Oneida County currently leases approximately 4,954 square feet of office space at 209 Elizabeth Street, Utica, for Working Solutions. The lease has expired and reverted to a month to month tenancy.

The enclosed lease agreement will replace the preexisting lease with nearly identical terms and conditions. Most importantly, the lease rate for the original term will not change. The annual proposed fee is \$56,689.44 (\$4,724.12/month) with a termination date of August 31, 2019. There are two (2) optional five (5) year renewal terms.

If acceptable, please forward the enclosed lease to the Oneida County Board of Legislators for consideration.

Thank you for your continued 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 11-25-14

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name of Proposing Organization: Pearl Property Management Corp.
209 Elizabeth Street
Utica, NY 13501

Title of Activity or Service: Lease

Proposed Dates of Operation: Current – August 31, 2019

Client Population/Number to be Served: N/A

Summary Statements

1) Narrative Description of Proposed Services:

Oneida County currently leases approximately 4,954 square feet of office space at 209 Elizabeth Street for Working Solutions. The lease has expired and reverted to a month to month tenancy. The enclosed lease agreement will replace the preexisting lease with nearly identical terms and conditions. Most importantly, the lease rate for the base term will not change. The annual proposed fee is \$56,698.44 (\$4,724.12/month) with a termination date of August 31, 2010. There are two (2) optional five (5) year renewal terms.

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

3) Program Design and Staffing: N/A

Total Funding Requested: \$283,447.20 **Account #:**

Oneida County Dept. Funding Recommendation: \$283,447.20

Proposed Funding Sources (Federal \$/ State \$/County \$): 95% Federal, 5% State

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments: None

ONEIDA COUNTY HEALTH DEPARTMENT

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

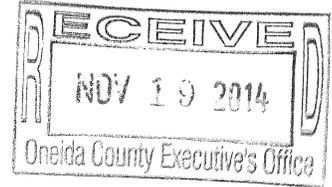
ANTHONY J. PICENTE, JR.
ONEIDA COUNTY EXECUTIVE



PHYLLIS D. ELLIS, BSN, MS, F.A.C.H.E.
DIRECTOR OF HEALTH

ADMINISTRATION

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



FN 20 14 392

November 17, 2014

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

HEALTH & HUMAN SERVICES

WAYS & MEANS

Dear Mr. Picente:

As you are aware, New York State Public Health Law requires County Health Departments to pay for post-exposure treatments for those services not covered by Third Party Insurance. The Health Department budgeted \$19,000 for these treatments in 2014. As of November 17, 2014, over \$29,000 has been spent on rabies human post-exposure treatments.

As a result, we are anticipating a deficit in the A4018.495 account.

We are, therefore, requesting the following transfer for the **2014** fiscal year:

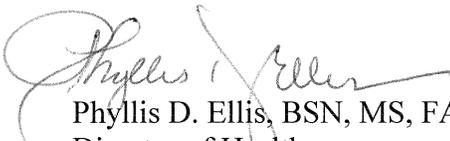
From: A2960.4957 – EHCP Tuition.....\$25,000

To: A4018.495 – Other Expenses.....\$25,000

Please request the Board of Legislators to act upon the above-mentioned transfer.

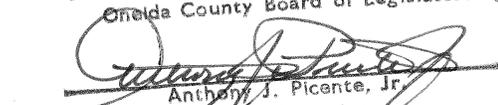
If you have any questions, please do not hesitate to contact me.

Sincerely,


Phyllis D. Ellis, BSN, MS, FACHE
Director of Health

cc: T. Keeler, Director of Budget
T. Engle, Fiscal Services Administrator

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

Anthony J. Picente, Jr.
County Executive

Date 11-25-14