

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 December 10, 2014

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

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ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

December 5, 2014

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

FN 20 1 4 - 393
WAYS & MEANS

Honorable Members:

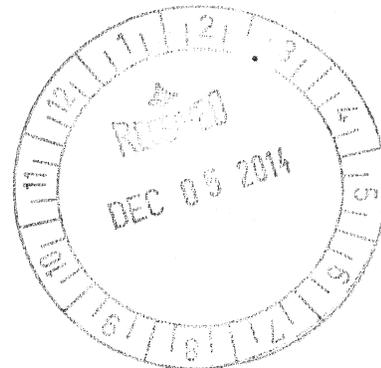
It has been brought to my attention by the County Engineer, Mark Laramie, that the 2014 Adopted Capital Budget for the MVCC - Plumley Addition and Renovation is not sufficient to award contracts to the various contractors. Contracts for the construction project are awarded for the full construction phase. It is therefore necessary to amend the capital project to reflect the full estimated cost of the project. It is important to note that this will not affect the bonding which will actually be done for this project in 2014.

I therefore request your Board approval for an amendment to **Capital Project H-497 – MVCC – Plumley Building Addition and Renovation:**

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
State Aid.....	\$ 7,500,000.	\$ +7,111,500.	\$ 14,611,500.
Bonding	<u>7,500,000.</u>	<u>+ 7,111,500.</u>	<u>14,611,500.</u>
TOTAL:.....	\$15,000,000.	\$ 14,223,000	\$ 29,223,000.

Respectfully submitted,

Anthony J. Picente, Jr.
Oneida County Executive



Attach.

CC: County Attorney
Comptroller
Budget Director
MVCC

2.

ONEIDA COUNTY

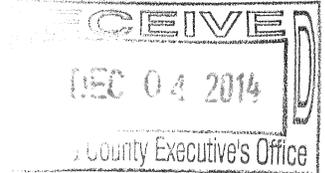
ANTHONY J. PICENTE JR.
COUNTY EXECUTIVE



DEPARTMENT OF FINANCE

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

ANTHONY R. CARVELLI
COMMISSIONER



December 4, 2014

FN 20 14-394

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

GOVERNMENT OPERATIONS

WAYS & MEANS

Dear Mr. Picente:

Enclosed, please find a proposed resolution regarding the semi-annual report on Mortgage Tax Receipts.

Please submit this to the Board of Legislators for their full approval.

Thank you.

Very truly yours,

Anthony Carvelli
Commissioner of Finance

AC/bad

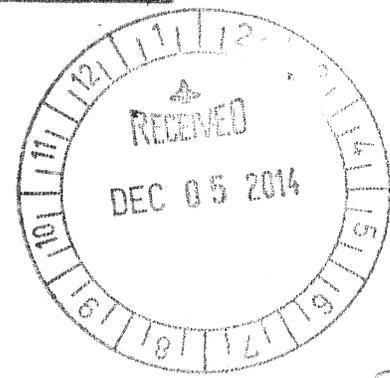
Enclosure

cc: Mikale Billard, Clerk of the Board

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

Anthony J. Picente, Jr.
County Executive

Date 12-5-14



MORTGAGE TAX RECEIPTS AND DISTRIBUTION
FOR THE PERIOD ENDING SEPTEMBER 2014

WHEREAS: The Oneida County Clerk and the Commissioner of Finance
Have prepared and submitted to the Board of County Legislators their
joint Semi-annual report on the Mortgage Tax Receipts, and:

WHEREAS: This report shows the credit statement to the sum of \$1,384,739.40 to be
Distributed to the various towns, cities and villages pursuant to
Section 261 of the Tax Law, now therefore, be it hereby

RESOLVED: That the Oneida County Commissioner of Finance be, and hereby is
Authorized and directed to remit payments in the amount shown in
Said semi-annual report on the Mortgage Tax Receipts.

APPROVED:

NEW YORK STATE MORTGAGE TAX SEMI-ANNUAL REPORT

THROUGH September 2014

April 2014

FOR THE PERIOD OF

CASH STATEMENT FOR TAXES COLLECTED PURSUANT TO ARTICLE 11

TAX RATE: 0.9221983496



COUNTY OF Oneida

Months	BASIC TAX DISTRIBUTED						ALL OTHER TAXES DISTRIBUTED					
	1 Basic Tax Collected	2 Interest Received by Recording Officer	3 Recording Officers Expense	4 Refunds or Adjustments	5 Amount Paid Treasurer (Col 1 + Col 2 - Col 3 - Col 4)	6 Interest Received by Treasurer	7 Treasurers Expense	8 Tax Districts Share (Col 5 + Col 6 - Col 7)	9 Local Tax	10 Additional Tax CNY	11 Special Assistance Fund	12 Special Additional Tax SONYMA
Oct												
Nov												
Dec												
Jan												
Feb												
Mar												
Apr	160,850.00	21.09	19,712.67	0.00	141,158.42	0.00	141,158.42	0.00	62,689.12		49,623.30	
May	166,223.30	14.28	19,928.45	-1,887.00	144,322.13	0.00	144,322.13	0.00	64,467.63		53,398.15	
Jun	373,517.00	40.99	18,974.68	0.00	354,583.31	0.00	354,583.31	0.00	166,841.65		147,800.87	
Jul	211,675.00	15.93	19,958.22	0.00	191,732.71	0.00	191,732.71	0.00	84,371.23		67,931.62	
Aug	222,075.50	15.56	19,440.22	0.00	202,650.84	0.00	202,650.84	0.00	91,688.63		78,975.93	
Sep	369,639.72	20.71	18,938.44	-430.00	350,291.99	0.00	350,291.99	0.00	164,867.66		147,425.30	
Totals	1,503,980.52	128.56	116,952.68	-2,417.00	1,384,739.40	0.00	1,384,739.40	0.00	634,925.92		545,155.17	

James S. Albin Recording Officer

James Cusack Treasurer

RECEIVED

DEC 03 2014
ONEIDA COUNTY
COMMISSIONER OF FINANCE

Distribution Statement
(Columns 1 through 5) The "taxes collected" shown in column 2 were produced by mortgages covering real property in the respective tax districts. Additions and deductions to make adjustments and correct errors are recorded in column 3 and 4, respectively. Authority for these additions and deductions is given by the orders of the Taxation Department noted on the bottom of this part.

PART II

Credit Statement
(Column 6) This column is the net amount due to each tax district for which the Board of Supervisors shall issue its warrant or warrants.

MUNICIPALITY	2 Taxes Collected	3 *Additions	4 *Deductions	5 Taxes Adj. Corr	6 Amount Due Tax District
ANNSVILLE	12,995.69	0.00	0.00	12,995.69	11,984.60
AUGUSTA	10,383.88	0.00	0.00	10,383.88	9,576.00
AVA	3,601.50	0.00	0.00	3,601.50	3,321.30
BOONVILLE	22,728.64	0.00	0.00	22,728.64	20,960.31
BRIDGEWATER	11,406.50	0.00	0.00	11,406.50	10,519.06
CAMDEN	22,074.00	0.00	0.00	22,074.00	20,356.61
DEERFIELD	31,397.50	0.00	0.00	31,397.50	28,954.72
FLORENCE	2,593.00	0.00	0.00	2,593.00	2,391.26
FLOYD	19,050.50	0.00	0.00	19,050.50	17,568.34
FORESTPORT	13,644.31	0.00	0.00	13,644.31	12,582.76
KIRKLAND	56,794.28	0.00	0.00	56,794.28	52,375.59
LEE	36,150.81	0.00	0.00	36,150.81	33,338.22
MARCY	368,849.97	0.00	0.00	368,849.97	340,152.83
MARSHALL	13,057.50	0.00	0.00	13,057.50	12,041.60
NEW HARTFORD	171,362.86	0.00	0.00	171,362.86	158,030.55
PARIS	26,612.00	0.00	0.00	26,612.00	24,541.54
REMSEN	17,279.61	0.00	0.00	17,279.61	15,935.23
ROME	118,780.06	0.00	-430.00	118,350.06	109,142.23
SANGERFIELD	26,446.50	0.00	0.00	26,446.50	24,388.92
STEBEN	3,809.50	0.00	0.00	3,809.50	3,513.11
TRENTON	24,224.42	0.00	0.00	24,224.42	22,339.72
UTICA	171,244.19	0.00	0.00	171,244.19	157,921.11
VERNON	59,550.47	0.00	0.00	59,550.47	54,917.35
VERONA	45,046.50	0.00	-1,987.00	43,059.50	39,709.40
VIENNA	36,891.00	0.00	0.00	36,891.00	34,020.82
WESTERN	14,662.84	0.00	0.00	14,662.84	13,522.05
WESTMORELAND	45,215.11	0.00	0.00	45,215.11	41,697.30
WHITESTOWN	118,127.38	0.00	0.00	118,127.38	108,936.87
Total Tax Districts: 28	1,503,980.52	0.00	-2,417.00	1,501,563.52	1,384,739.40

*See refund, adjustment and special adjustment orders of Commissioner of Taxation and Finance, case numbers

RECEIVED
DEC 08 2014
ONEIDA COUNTY
COMMISSIONER OF FINANCE



New York State Department of
TAXATION and FINANCE
Audit Division
Transaction Desk Audit Bureau
Real Estate Transfer Tax / Mortgage Tax Section
W.A. Harriman Campus, Albany, New York 12227

November 28, 2014

Ms. Sandra J DePerno
Oneida County Clerk
800 Park Avenue
Utica, NY 13501

Re: Semi-Annual Report for the period April 2014 through September 2014.

Dear Ms. DePerno:

Your revised joint Semi-Annual Report, NY Form AU-202, which we received on November 26, 2014, is approved. The net amount of \$1,384,739.40 due to the respective tax districts is recognized. The report may be submitted to your County Legislative Body for their action, pursuant to Section 261 of the Tax Law.

Sincerely yours,

Joseph Mayer
Excise Tax Technician 2
(518) 862-6074

RECEIVED
DEC 03 2014
ONEIDA COUNTY
COMMISSIONER OF FINANCE

7.

ANTHONY R. CARVELLI
COMMISSIONER

ONEIDA COUNTY



DEPARTMENT OF FINANCE

ANTHONY J. PICENTE JR.
COUNTY EXECUTIVE

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

December 5, 2014

FN 20 14-395

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

GOVERNMENT OPERATIONS
WAYS & MEANS

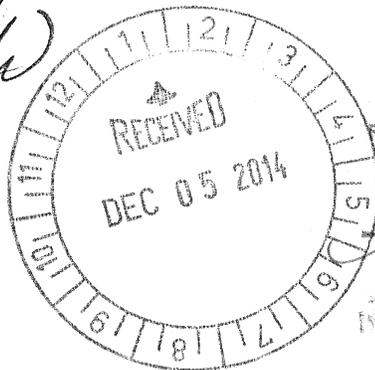
Dear Mr. Picente:

Oneida County has a considerable investment and owns the software that maintains the tax collection and general receipts systems in the Oneida County Finance Department. Those programs are supported using the UniSys MAPPER and Windows-based Business Information System (BIS) applications. Oneida County is in need of support assistance with its Business Information Systems (BIS/Mapper) applications. The professional services requested are from a company that has an office in New York State, has performed previous services to convert applications at Oneida County, has the recommendation by UniSys as an authorized UniSys provider, and has a positive recommendation from Suffolk County as the vendor that supports their BIS/Mapper applications.

The County Attorney's Office has advised that this should go to our Board; as such, please consider sending this for Board approval at your earliest opportunity.

Sincerely,

Anthony Carvelli
Commissioner of Finance



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

Anthony J. Picente, Jr.
County Executive

Date 12/5/14

AC/bad

cc: Peter M. Rayhill, County Attorney

Oneida Co. Department: FINANCE

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name of Proposing Organization:

IT – RESOURCE SOLUTION

Title of Activity or Service:

BIS/MAPPER SUPPORT

Proposed Dates of Operation:

Based on annual appropriations

Oneida County can terminate this S.O.W. with ten (10) days written notice.

Client Population/Number to be Served:

Summary Statements

1) Narrative Description of Proposed Services

Perform BIS/Mapper tasks defined by County PM

2) Program/Service Objectives and Outcomes

- Inventory all BIS runs and data files.
- Report to county any recommended efficiency or procedural changes which could improve the County's BIS environment.
- Analyze change requests for scope of work, runs needing changes, new runs needed and data changes required. Share scope of effort and approximate man hours needed for effort with County PM for approval. Create, develop, program/code and related work approved by County PM.
- Provide level one testing of new and modified runs.
- Review and update BIS run documentation where/if necessary.
- Serve in support/backup role and troubleshoot new and existing runs as requested by County PM.
- Provide training/advice to County employees as requested and approved by County PM.
- Work closely with current personnel when appropriate and approved by County PM.
- Program/other documentation as required provided to support work if/when necessary.
- Final product all work owned by Oneida County.

Any emergency tasks will be provided within 24 hours. General BIS support will be provided as soon as possible based on available man hours.

9.

3) Program Design and Staffing –

N/A

Total Funding Requested:

Account # A1311.492

Off-site hourly rate \$125.00/hour
Not to exceed yearly 400 hours

Oneida County Dept. Funding Recommendation:

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

Cost Per Client Served:

Past Performance Data:

O.C. Department Staff Comments:

- Located in NYS – office in East Setauket, N.Y.
- Specialized professional service / previous vendor used to support BIS/Mapper at Oneida County as recommended by Unisys.
- Authorized Unisys BIS/Mapper provider across the U.S.
- Positive recommendation by Suffolk County - supports BIS/Mapper applications at Suffolk County, N.Y.

Sandra J. DePerno
County Clerk

Diane B. Abraham
1st Deputy Clerk



Deputy County Clerks
Gary Artessa
Brenda Breen
Patricia Ferrone
Lynarda J. Girmonde

CLERK OF ONEIDA COUNTY

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

Phone: (315) 798-5776 • Fax: (315) 798-6440

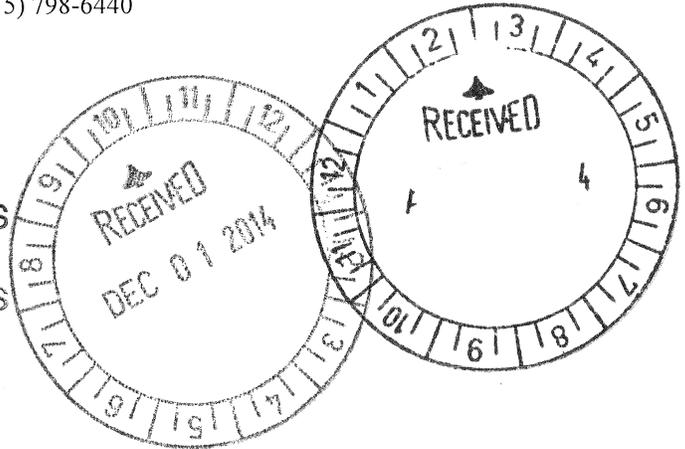
FN 20 14-396

GOVERNMENT OPERATIONS

WAYS & MEANS

August 14, 2014

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



Dear County Executive Picente:

The County Clerk's Office has been awarded a \$72,150 grant from the New York State Local Government Records Management Improvement Fund. These funds will be used to assist the Oneida County District Attorney with digitizing and indexing criminal records from 2004-2013, making them more readily accessible to the office's legal staff in their daily casework. These records are often relevant to new casework. They establish criminal case history and can have significant implications for current prosecution, especially by our ADAs. The grant will fund scanning and uploading of the electronic images into the new Laserfiche document management system, which already contains information on all new 2014 cases. With grant completion the Oneida County District Attorney will have the benefit of being able to access these documents by a secure means, search for information that may pertain to other cases and retrieve case files in a timely manner without the tedious manual searching of records.

I therefore respectfully request approval to accept this grant for the 2014/2015 budget year. I also request that the full Board of Legislators act on this legislation at their September 10, 2014 meeting.

Respectfully submitted,

Sandra J. DePerno
Oneida County Clerk

CC: County Attorney
Comptroller
Budget Director
Anne Hartman, Director Central Services

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

Anthony J. Picente, Jr.
County Executive

Date 8/15/14

Oneida Co. Department: County Clerk

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____
Other X

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name of Proposing Organization: New York State Archives
Grant Administration Unit
9A81 Cultural Education Center
Albany, New York 12230

Title of Activity or Service: Records management grant

Proposed Dates of Operation: July 1, 2014 to June 30, 2015

Client Population/Number to be Served: Oneida County Residents

Summary Statements

1) **Narrative Description of Proposed Services:** The County Clerk's office has received an award from the "Local Government Records Management Improvement Fund" for the scanning and archive activities needed in the District Attorney's office. This program will continue the ongoing efforts to eliminate the records storage needed in Westmoreland, NY.

2) **Program/Service Objectives and Outcomes:** To scan and digitize records in the District Attorney's office.

3) **Program Design and Staffing:** Scanning will be completed by two outside contractors, Continuum and General Code.

Total Funding Requested: \$72,150.00 **Account # A3063**

Oneida County Dept. Funding Recommendation: \$72,150.00

Proposed Funding Sources (Federal \$/ State \$/County \$): 100% New York State

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments:

Office of the Sheriff

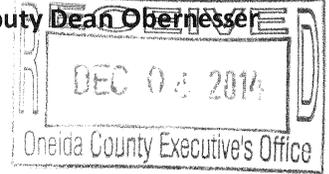
County of Oneida



Undersheriff Robert Swenszkowski
Chief Deputy Jonathan G. Owens

Chief Deputy Gabrielle O. Liddy
Chief Deputy Dean Obernesser

Sheriff Robert M. Maciol



December 1, 2014

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

FN 20 14-397

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

PUBLIC SAFETY

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

Date 12/4/14

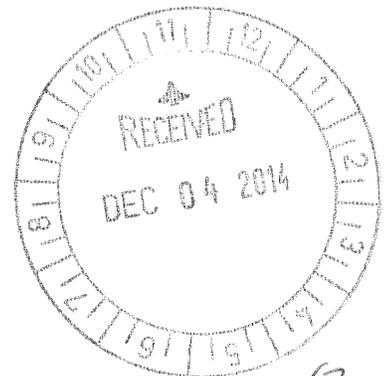
WAYS & MEANS

Dear County Executive Picente:

The Sheriff's Office would like to request a year 2014 Transfer of Funds of \$55,000.00 to cover the cost of the food service agreement. In the approved budget this contract was not approved when the budget process was being calculated. The Sheriff's Office budgeted for the food preparation for \$500,000 with salaries and other kitchen expenses included with other budget lines. Therefore, we would like to move a portion of these other expenses to cover the food service contract that was granted at the end of the 2013 year. I respectfully request that this matter be acted on at the Board of Legislators **December** board meeting.

The Transfer of funds is as follows:

<u>Transfer from Expense Account</u>	<u>Amount</u>
A3150.295 Other Equipment	\$22,000.00
A3151.416 Telephone	\$8,000.00
A3151.414 Utilities	\$15,000.00
A3151.491 Other Materials & Supplies	\$10,000.00
<u>Transfer to Expense Account</u>	<u>Amount</u>
A3150.49510 Food Service Contract	\$55,000.00



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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

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,
Oneida County Sheriff

Cc: Tom Keeler, Budget Director

14.

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 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 4, 2014

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

FN 20 14-398
PUBLIC WORKS

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

Anthony J. Picente, Jr.
County Executive

Date 12/8/14

WAYS & MEANS

Dear County Executive Picente,

Oneida County has entered into a Power Purchase Agreement with SEC LHNY Solar One, LLC for the development and operation of a solar photo voltaic system. Due to timing and weather conditions, several assumptions were made when preparing Schedule 2 of the master agreement. Following a site review and analysis of environmental impacts it was determined that an amended Schedule 2 is required.

The enclosed Amendment No. 1 to the Solar Power Services Agreement (Oneida Sutliff South) modifies the location and configuration of the solar array and identifies alternate equipment. The system size and estimated annual production would not change appreciably. Therefore, there would be no financial impact.

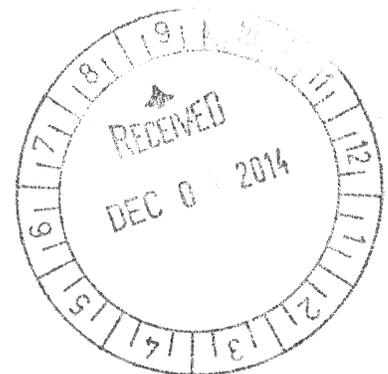
Please consider the enclosed Amendment No .1 to the Solar Power Services Agreement with SEC LHNY Solar One, LLC.

Thank you for your continued support.

Sincerely,

Dennis S. Davis
Commissioner

cc: Mark E. Laramie, PE, Deputy Commissioner



Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name of Proposing Organization: SEC LHNY Solar One, LLC
700 Universe Boulevard
Juno Beach, Florida 33408

Title of Activity or Service: Amendment No. 1 to Solar Power Services Agreement
(Oneida Sutliff South)

Proposed Dates of Operation: Current – 12/31/2033

Client Population/Number to be Served: N/A

Summary Statements

1) Narrative Description of Proposed Services:

Oneida County has entered into a Power Purchase Agreement with SEC LHNY Solar One, LLC for the development and operation of a solar photo voltaic system. Due to timing and weather conditions, several assumptions were made when preparing Schedule 2 of the master agreement. Following a site review and analysis of environmental impacts it was determined that an amended Schedule 2 is required.

The enclosed Amendment No. 1 to the Solar Power Services Agreement (Oneida Sutliff South) modifies the location and configuration of the solar array and identifies alternate equipment. The system size and estimated annual production would not change appreciably. Therefore, there would be no financial impact.

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

3) Program Design and Staffing: N/A

Total Funding Requested: \$\$8,246,704.00 (Revenue) **Account #:** A1620 (Revenue)

Oneida County Dept. Funding Recommendation: \$8,246,704.00 (Revenue)

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

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments: None

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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 4, 2014

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

FN 20 14-399

PUBLIC WORKS
WAYS & MEANS

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

Anthony J. Picente, Jr.
County Executive

Date 12/8/14

Dear County Executive Picente,

Oneida County has entered into a Power Purchase Agreement with SEC LHNY Solar One, LLC for the development and operation of a solar photo voltaic system. Due to timing and weather conditions, several assumptions were made when preparing Schedule 1 and Schedule 2 of the master agreement. Following a site review and analysis of environmental impacts it was determined that an amended Schedule 2 is required.

The enclosed Amendment No. 1 to the Solar Power Services Agreement (Oneida Sutliff West) modifies the location and configuration of the solar array and identifies alternate equipment. The system size and estimated annual production would not change appreciably. Therefore, there would be no financial impact.

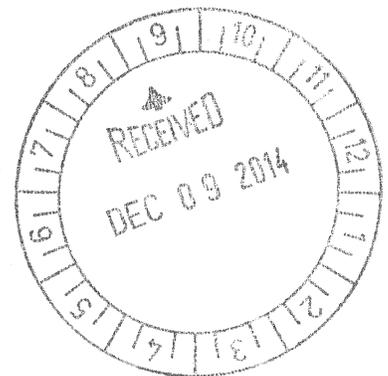
Please consider the enclosed Amendment No .1 to the Solar Power Services Agreement with SEC LHNY Solar One, LLC.

Thank you for your continued support.

Sincerely,

Dennis S. Davis
Commissioner

cc: Mark E. Laramie, PE, Deputy Commissioner



17.

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

ONEIDA COUNTY BOARD OF LEGISLATORS

Name of Proposing Organization: SEC LHNY Solar One, LLC
700 Universe Boulevard
Juno Beach, Florida 33408

Title of Activity or Service: Amendment No. 1 to Solar Power Services Agreement
(Oneida Sutliff West)

Proposed Dates of Operation: Current – 12/31/2033

Client Population/Number to be Served: N/A

Summary Statements

1) Narrative Description of Proposed Services:

Oneida County has entered into a Power Purchase Agreement with SEC LHNY Solar One, LLC for the development and operation of a solar photo voltaic system. Due to timing and weather conditions, several assumptions were made when preparing Schedule 1 and Schedule 2 of the master agreement. Following a site review and analysis of environmental impacts it was determined that an amended Schedule 2 is required.

The enclosed Amendment No. 1 to the Solar Power Services Agreement (Oneida Sutliff West) modifies the location and configuration of the solar array and identifies alternate equipment. The system size and estimated annual production would not change appreciably. Therefore, there would be no financial impact.

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

3) Program Design and Staffing: N/A

Total Funding Requested: \$\$8,246,704.00 (Revenue) Account #: A1620 (Revenue)

Oneida County Dept. Funding Recommendation: \$8,246,704.00 (Revenue)

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

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments: None

18.



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

51 Leland Ave, PO Box 442, Utica, NY 13503-0442

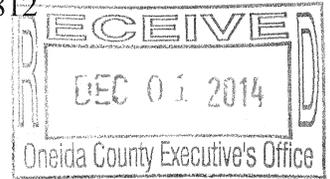
(315) 798-5656

wpc@ocgov.net

FAX 724-9812

Anthony J. Picente, Jr.
County Executive

Steven P. Devan, P.E.
Commissioner



December 1, 2014

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

14-400

PUBLIC WORKS

Re: Proposed Oneida County Sewer District Rate Schedule

WAYS & MEANS

Dear County Executive Picente:

Article 5-A, Section 266 of the County Law requires that the Oneida County Board of Legislators approve the proposed Oneida County Sewer District Rate Schedule. The proposed rate is \$4.13 per 1000 gallons. The old rate was \$3.76 per 1000 gallons. This represents approximately a 9.8% increase over last year. A ratepayer who consumes 72,000 gallons of water per year will pay an extra \$6.66 per quarter or \$26.64 per year as a result of the proposed rate.

Approximately \$442,500 of the proposed increase is due to debt service on the North Utica Interceptor project. \$230,000 of the increase relates to data management for flow monitoring required for the consent order and changes DEC made to the water pollution control plant operating permit.

The rates listed in the schedule were used as a basis for developing revenue projections for the 2015 Sewer District budget. They will be effective January 1st but will not be implemented until April 1st to comply with legislation previously passed by the Board of Legislators.

Pursuant to County Law, a public hearing and comment period must be held. The public hearing was conducted on Monday, December 1st, 11:00 am at the Sewer District offices. No one attended. The public comment period will end on Monday, December 8th.

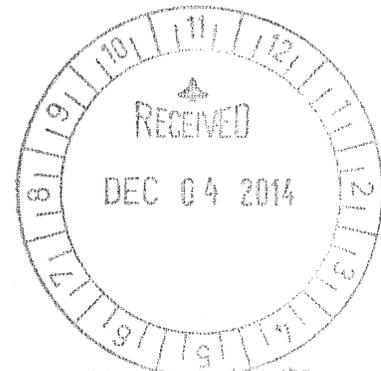
I am available at your convenience to answer any questions you or the Board of Legislators may have regarding the proposed schedule. I am requesting that the Board of Legislators consider this matter during their December 23, 2014 meeting.

Thank you for your consideration in this matter.

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

Steven P. Devan, P.E.
Commissioner

Attachments: Rate Schedule



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

Anthony J. Picente, Jr.
County Executive

Date 12-1-14

19.



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.

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

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

20.



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.



**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

December 3, 2014

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

FN 20 14 401

PUBLIC WORKS

Re: Supplemental Appropriation-Sherman Drive Sewer

Dear County Executive Picente:

WAYS & MEANS

As you probably recall there was a sewer collapse earlier this year on Sherman Drive on the Utica / New Hartford boarder. In addition to servicing 7 households, the line acts as an interceptor sewer transporting sewage from the Town of New Hartford to the Starch Factory Creek Interceptor.

There were discussions and serious questions on who actually owned the 500 feet of sewer line and who was really liable for its upkeep. The issues was resolved by the Oneida County Sewer District replacing the line and taking ownership of it while City of Utica took responsibility for any law suits which occurred as a result of the collapsed sewer line.

As a result of the negotiations it is now necessary to make a supplemental appropriation to cover the cost of replacing the sewer line which was not included in the original 2014 budget. Fortunately, there is enough unappropriated fund balance in the Water Pollution Fund Balance to cover this.

I therefore request your Board's approval for the following **2014** supplemental appropriation:

TO:
AA# G8120.495 WP Control – Sanitary Sewers – Other Expenses..... \$ 224,000.

This supplemental appropriation will be fully supported by unappropriated Fund Balance:

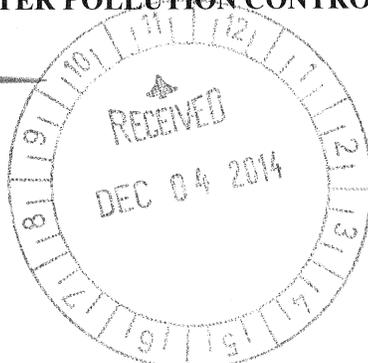
FROM:
RA# G599 WP Control – Fund Balance..... \$ 224,000.

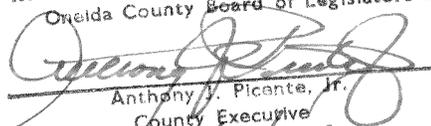
Thank you for your consideration in this matter.

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


Steven P. Devan, P.E.
Commissioner

CC: County Attorney
Comptroller
Budget



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

Anthony J. Picente, Jr.
County Executive

Date 12/3/14

25.

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

November 12, 2014

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

FN 20 14-402

PUBLIC WORKS

WAYS & MEANS

Dear County Executive Picente,

In 2009, Oneida County entered into a contract with Lochner Engineering to prepare plans and provide construction administration services for the reconstruction of Middle Settlement Road (CR 30). This is a federal aid project administered by the New York State Department of Transportation (NYSDOT). Since 2009 there have been multiple project delays and funding cuts initiated by NYSDOT. In 2013 bids for construction were accepted and an award was made to Hanson Aggregates in the amount of \$1,336,192.30 for reconstruction of Middle Settlement road in the Towns of Whitestown and New Hartford.

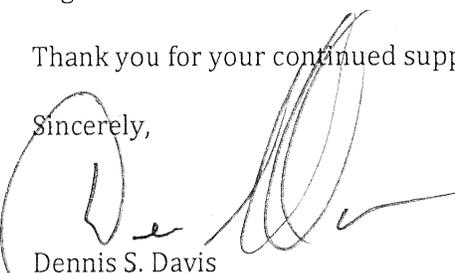
The original contact with Lochner Engineering was amended (Supplemental Agreement No. 1) to include payment for construction phase services. Construction phase services include contract administration, construction inspection, miscellaneous materials testing, and preparation of as-built drawings. The amendment provided additional payment in the amount of \$172,000.00 (\$136,600 Federal, \$25,800 State, and \$8,600 County) for the above mentioned services. The revised contract total is \$580,000.00 (\$464,000 Federal, \$87,000 State, and \$29,000 County).

Due to unforeseen conditions and a compressed construction schedule Lochner Engineering must provide additional personnel for construction phase services. On November 12, 2014 the Oneida County Board of Acquisition and contract approved Supplemental Agreement No. 2 for additional construction phase services that would increase Lochner Engineering's compensation by \$21,500.00 (\$17,200 Federal, \$3,225 State, \$1,075 County). The revised contract total would be \$601,500.00 (\$481,200 Federal, \$90,225 State, and \$30,075 County).

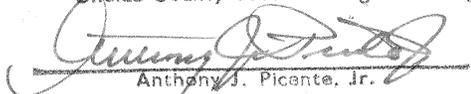
If acceptable please forward the enclosed contract amendment to the Oneida County Board of Legislators for consideration.

Thank you for your continued support.

Sincerely,


Dennis S. Davis
Commissioner

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


Anthony J. Picente, Jr.
County Executive

Date 12/5/14

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

26.

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

ONEIDA COUNTY BOARD OF LEGISLATORS

Name of Proposing Organization: Lochner Engineering
181 Genesee Street
Utica, NY 13501

Title of Activity or Service: Professional Consulting Service
Middle Settlement Road Reconstruction

Proposed Dates of Operation: Substantial Completion by 05/30/2015

Client Population/Number to be Served: N/A

Summary Statements

1) Narrative Description of Proposed Services:

Due to unforeseen conditions and a compressed construction schedule Lochner Engineering must provide additional personnel for construction phase services. On August 27, 2014 the Oneida County Board of Acquisition and contract approved Supplemental Agreement No. 2 for additional construction phase services that would increase Lochner Engineering's compensation by \$21,500.00 (\$17,200 Federal, \$3,225 State, \$1,075 County). The revised contract total would be \$601,500.00 (\$481,200 Federal, \$90,225 State, and \$30,075 County).

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

3) Program Design and Staffing: N/A

Total Funding Requested: \$601,500 **Account #:** H-298

Oneida County Dept. Funding Recommendation: \$601,500

Proposed Funding Sources (Federal \$/ State \$/County \$): \$481,200 Federal
\$90,225 State
\$30,075 County

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

14-403

December 3, 2014

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

HEALTH & HUMAN SERVICES

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

WAYS & MEANS

Anthony J. Picente, Jr.
County Executive

Date

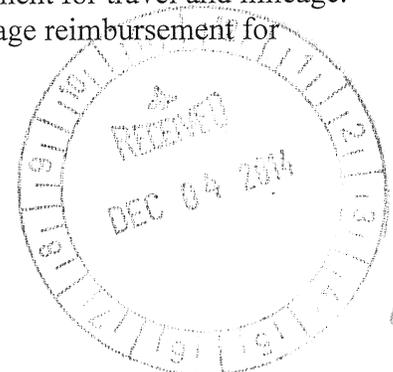
12/3/14

Dear Mr. Picente:

Attached are three (3) copies of an Agreement between Oneida County through its Health Department – Environmental Health and Cornell Cooperative Extension of Oneida County.

The Oneida County Health Department has been awarded a grant from the New York State Department of Health for the implementation of the Childhood Lead Poisoning Primary Prevention Program. Cornell Cooperative Extension of Oneida County has the capabilities to provide Childhood Lead Poisoning Primary Prevention Program Contractor services in accordance with New York State Codes, Rules and Regulations. Cornell Cooperative Extension of Oneida County shall provide personnel who have the requisite education and experience to fulfill the duties of an Environmental Safety Resource Educator. The Educator will develop and deliver quality environmental safety educational programs and encourage the application of research-generated knowledge and leadership techniques; provide in-depth support and input into evaluation, grants/contracts, marketing, research, and programming for environmental safety in Oneida County; ensure quality implementation of programming within the county, will work with companion programs as Rust 2 Green Utica and the Mohawk Valley Food Action Network; will work to create local, regional and statewide networks that enable innovative shared programming development and delivery opportunities; shall be responsible for CLPPP program management and accountable for providing leadership; will work with Health Department to prepare quarterly reports to the New York State Department of Health.

The term of this Agreement shall become effective upon execution by all parties and remain in effect through March 31, 2015. Reimbursement shall not exceed validated expenditures for the provision of services not to exceed \$28,600, inclusive of any reimbursement for travel and mileage. Contractor will be reimbursed at the current Federal IRS approved mileage reimbursement for required travel pre-approved by the Director of Health or Designee.



Page Two
December 3, 2014

Reimbursement is funded through the Childhood Lead Poisoning Primary Prevention grant and is 100% state funded.

This is not a program mandated by Public Health Law.

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

Please feel free to contact me should you require additional information.

Sincerely,



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

attachments
ry

Oneida County Department: Public Health

Competing Proposal: _____

Only Respondent: _____

Sole Source RFP: _____

Other: New Contract

NAME AND ADDRESS OF VENDOR: Ronald A. Bunce, Executive Director
Cornell Cooperative Extension of Oneida County
121 Second Street
Oriskany, New York 13424

SUMMARY STATEMENT: The Oneida County Health Department has been awarded a grant from the New York State Department of Health for the implementation of the Childhood Lead Poisoning Primary Prevention Program. Cornell Cooperative Extension of Oneida County has the capabilities to provide Childhood Lead Poisoning Primary Prevention Program Contractor services in accordance with New York State Codes, Rules and Regulations. Cornell Cooperative Extension of Oneida County shall provide personnel who have the requisite education and experience to fulfill the duties of an Environmental Safety Resource Educator. The Educator will develop and deliver quality environmental safety educational programs and encourage the application of research-generated knowledge and leadership techniques; provide in-depth support and input into evaluation, grants/contracts, marketing, research, and programming for environmental safety in Oneida County; ensure quality implementation of programming within the county, will work with companion programs as Rust 2 Green Utica and the Mohawk Valley Food Action Network; will work to create local, regional and statewide networks that enable innovative shared programming development and delivery opportunities; shall be responsible for CLPPP program management and accountable for providing leadership; will work with Health Department to prepare quarterly reports to the New York State Department of Health.

DATES OF OPERATION: Agreement shall become effective upon execution by all parties through March 31, 2015.

TOTAL FUNDING REQUESTED: Shall not exceed validated expenditures for the provision of services not to exceed \$28,600, inclusive of any reimbursement for travel and mileage. Contractor will be reimbursed at the current Federal IRS approved mileage reimbursement for required travel pre-approved by the Director of Health, or Designee. Reimbursement is funded through the CLPPP program grant. The CLPPP grant is 100% state funded.

Expense Account: A4015

Revenue Account: A3451

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

December 5, 2014

FN 20 14-404

HEALTH & HUMAN SERVICES

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

WAYS & MEANS

Dear Mr. Picente:

The Oneida Herkimer Madison BOCES is applying for grant funding from the New York State Department of Health to fund a multi-sector effort to increase access to healthy food and opportunities for physical activities to reduce risk of obesity in high need communities and school districts.

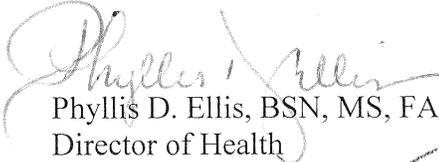
BOCES, as the lead applicant for this grant has approached Oneida County Health Department to participate as their Community Partner.

As the Community Partner, Oneida County Health Department will develop with BOCES a mutually agreeable contract for provision of the community component if grant is awarded to BOCES.

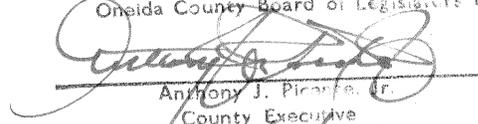
Once grant is received, the contract will be presented to the Board of Legislators for approval.

I respectfully request your submission to the Oneida County Board of Legislators for approval to partner in this very important health endeavor for the youth of Oneida County.

Sincerely,


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

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


Anthony J. Picente, Jr.
County Executive
Date 12/5/14

ry



ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

INTRODUCED BY:

2ND BY:

RE: RESOLUTION AUTHORIZING THE ONEIDA COUNTY HEALTH DEPARTMENT'S PARTNERSHIP WITH ONEIDA HERKIMER MADISON BOCES FOR BOCES' APPLICATION FOR A GRANT FROM THE STATE OF NEW YORK DEPARTMENT OF HEALTH

WHEREAS, the Oneida Herkimer Madison Boces (BOCES) is applying for funding from the New York State Department of Health to fund a coordinated, multi-sector effort to increase demand for and access to healthy food and opportunities for physical activities to reduce the risk of obesity in high-need communities and school districts.

WHEREAS, BOCES shall be the lead applicant on the request for such funding, and if awarded such funding, shall be the fiscal agent of the New York State Department of Health. The Oneida County Department of Health is not a co-applicant on this grant application.

WHEREAS, if BOCES is awarded the grant, it will receive a maximum award of \$250,000.00 per year over a five-year contract term.

WHEREAS, if BOCES is awarded the grant, it will work with the Oneida County Health Department to develop a mutually agreeable contract whereby the Oneida County Health Department will work to help create healthy schools and communities, including increased access to healthy, affordable foods and increased access to opportunities for physical activity.

WHEREAS, if BOCES is awarded the grant, two full-time coordinators should be hired; one will oversee the community efforts and the other will oversee the school district efforts. BOCES will hire one of the coordinators to oversee the school district efforts. BOCES will work with the Oneida County Health Department to develop a mutually agreeable contract that will include subcontracting the coordinator position to oversee the community efforts to the Oneida County Health Department. In such instance, any coordinator hired by the Oneida County Health Department would have his/her salary, fringe benefits, travel and media expenses covered by the contract price with BOCES.

WHEREAS, if BOCES is awarded the grant and desires to enter into a mutually agreeable contract with the Oneida County Health Department in regard to the provisions set forth herein, such contract would be sent to the Oneida County Board of Legislators for approval, now therefore, be it hereby

RESOLVED, that the Oneida County Board of Legislators authorizes the Oneida County Health Department to partner with BOCES for BOCES' application for a grant from the New York State Department of Health for funding for increased access to healthy foods and increased opportunities for physical activity in order to reduce the risk of obesity in communities and school districts and, be it further

RESOLVED, that any mutually agreeable contract entered into between BOCES and the Oneida County Health Department shall come before the Oneida County Board of Legislators for approval.

APPROVED:

DATED:

Adopted by the following v.v. vote:

AYES NAYS ABSENT



ONEIDA COUNTY BOARD OF LEGISLATORS

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

December 2, 2014

FN 2014-405
HEALTH & HUMAN SERVICES

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

WAYS & MEANS

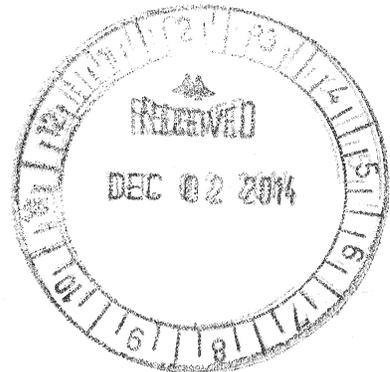
Honorable Members:

Attached is an amendment received from Legislator Paparella adding language to Local Law No. 5 of 2009 which would prohibit the use of E-cigarettes on County owned property or leased buildings and premises.

I hereby forward the proposal to you for your consideration.

Respectfully submitted,

Gerald J. Fiorini
Chairman of the Board





ONEIDA COUNTY BOARD OF LEGISLATORS

Emil R. Paparella

613 Locust Dr.

Utica, New York 13502

December 1, 2014

Honorable Gerald J. Fiorini, Chairman
Oneida County Board of Legislators
800 Park Avenue
Utica, New York 13501

Re: E-Cigarettes

Dear Chairman Fiorini,

On April 25, 2014, I sent you a letter proposing an amendment to Local Law 5 of 2009 to prohibit electronic cigarettes, pipes and any other device that imitates real smoking. Also at that time I asked to have the County Attorney draft the proper language to amend Local Law 5 of 2009.

Please find attached a copy of the amendments to Local Law 5 of 2009 made by the County Attorney that prohibits the use of electronic cigarettes on County owned or leased buildings and premises to prevent the potential negative health effects of the use of nicotine-based devices.

I ask that you please consider putting forth this amendment to Local Law 5 of 2009.

Thanking you in advance, I remain

Sincerely yours,

Emil Paparella
Oneida County Legislator (R-23)

35.

INTRODUCTORY
NO. ____

F.N. 2014-__

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. ____

INTRODUCED BY: _____

2ND BY: _____

**RE: LOCAL LAW INTRODUCTORY “__” AMENDING LOCAL LAW NO. 5
OF 2009 PROHIBITING THE USE OF TOBACCO PRODUCTS ON
COUNTY OWNED OR LEASED BUILDINGS AND PREMISES**

Legislative Intent: To prohibit the use of electronic cigarettes on County owned or leased buildings and premises to prevent the potential negative health effects of the use of nicotine-based devices, in addition to the prohibition of the use of tobacco products on County properties.

BE ENACTED BY THE COUNTY LEGISLATURE OF ONEIDA COUNTY AS FOLLOWS:

That sections ____, ____, and ____ of Local Law No. 5 of 2009 shall be amended by the deletion of all matters that are in ~~striketrough~~ and the addition of all matters in double underlined as set forth below, and the amended law, in its entirety, shall now read as set forth below:

1. For the purposes of applying this local law, the term “smoking” shall be as defined in New York State Public Health Law section 1399 (n) (11), to wit, burning of a lighted cigar, cigarette, pipe or any other matter or substance which contains tobacco.
2. For the purposes of applying this local law, the term “tobacco products” shall be as defined in New York State Public Health Law section 1399 (aa) (5), to wit, one or more cigarettes or cigars, bidis, chewing tobacco, powdered tobacco or any other tobacco products.
3. For the purposes of applying this local law, the term “electronic cigarette” shall be defined as any electronic device composed of a mouthpiece, heating element, battery and electronic circuits that provides a vapor of liquid nicotine and/or other substances mixed with propylene glycol to the user as he or she simulates smoking. This term shall include such devices whether they are manufactured as e-cigarettes, e-cigars, e-pipes, personal vaporizer, electronic nicotine delivery system, or under any other product name.

36.

3. ~~4.~~ 4. That smoking, ~~and the use of tobacco products,~~ and the use of electronic cigarettes in or on Oneida County owned or leased buildings or premises is hereby banned and prohibited except in areas which have been clearly designated for smoking, ~~or use of tobacco products,~~ and use of electronic cigarettes by the Oneida County Executive.
4. ~~5.~~ 5. Any person violating this local law shall be subject to a written notice of violation and warning. Thereafter, a monetary civil penalty for each violation shall be imposed using the graduated fine schedule as currently provided for and set forth in the Oneida County Clean Indoor Air Act Enforcement policy.
5. ~~6.~~ 6. The Oneida County ~~Department of Health~~ Department is hereby designated as the enforcement officer to determine, after conducting a hearing thereon, whether a violation of this local law has occurred.
6. ~~7.~~ 7. The Oneida County Health Department may, in its discretion, transfer its authority to act as enforcement officer to an agent or agents of the County to act in the Department's stead.
7. ~~8.~~ 8. Any person aggrieved by the determination of an enforcement officer shall have the right to appeal such determination to the Director of Health within thirty days of the date of such determination.
8. ~~9.~~ 9. Such enforcement officer shall have the authority to bring civil action to recover any penalty provided for in this local law after the determination of an appeal in favor of the County, if any, as provided for in New York State Public Health Law section 1399 (u).

This Local Law shall take effect in accordance with Section 20, 21 and 27 of the Municipal Home Rule Law.

APPROVED: Public Health Committee (_____)
 Courts, Laws and Rules Committee (_____)
 Ways & Means Committee (_____)

DATED: _____

Adopted by the following roll call vote:

AYES ___ NAYS ___ ABSENT ___



**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 14-406

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

READ & FILED

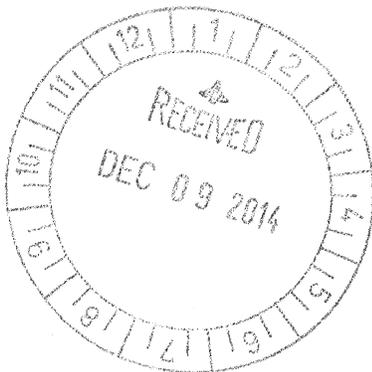
SUBJECT: Filing of Engineering Report
Phase 5B – SCPS Upgrades and New Forcemain Upgrades
Phase 6C – WPCP Solids Handling Upgrades (Digesters) Construction
CWSRF No. C6-6070-08-04

All on file
in Clerk's
Office

DATE: December 9, 2014

Attached is the engineering report for Phase 5B, SCPS Upgrades and New Forcemain Upgrades and Phase 6C, WPCP Solids Handling Upgrades (Digesters) Construction. 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.





**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

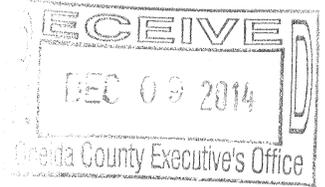
Anthony J. Picente, Jr.
County Executive

Steven P. Devan, P.E.
Commissioner

December 8, 2014

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

EN 20 14-407
**PUBLIC WORKS
WAYS & MEANS**



Re: Public Hearing
Phase 5B – SCPS Upgrades and New Forcemain Upgrades
Phase 6C – WPCP Solids Handling Upgrades (Digesters) Construction
CWSRF No. C6-6070-08-04

Dear County Executive Picente:

The Department of Water Quality and Water Pollution Control is in the process of preparing the necessary documents to secure funding for the capital projects listed above.

Article 5-A, Section 268 of the County Law requires, among other things, that a public hearing be held by the Board of Legislators to consider the improvements that will be made by the capital project in question. This public hearing is required before the Board can consider a bonding resolution for the project. The Board must pass the attached resolution establishing the public hearing to continue the funding process.

The estimated annual cost of the project to a typical property owner is \$115 for a single family home and \$173 for a two family home.

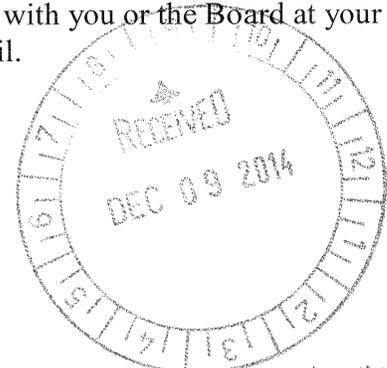
I would appreciate consideration of this request by you and Board of Legislators so that the legislation could be acted upon during the December 23rd meeting. This would allow the public hearing to be held prior to the Board meeting on January 14th. I am available to meet with you or the Board at your convenience to discuss this request and explain the project in more detail.

Thank you for your consideration in this matter.

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

Steven P. Devan, P.E.
Commissioner

Cc: Brian D. Miller, Chairman-DPW Committee
Joseph J. Timpano, Comptroller



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

Anthony J. Picente, Jr.
County Executive

Date 12/9/14



ORRICK

December 8, 2014

VIA E-MAIL (jtimpano@ocgov.net)

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

Re: County of Oneida, New York
Oneida County Sewer District-Sewer Overflow Mitigation Program
Orrick File: To Be Assigned

Dear Joe:

In accordance with your request, I have drafted and enclose herewith the form of resolution calling for the public hearing. Notice of such hearing must be published at least ten days prior to the date of the hearing. Please let me know if the cost will be allocated to only a portion of the District. If this is the case, we will have to indicate the zone or zones to which such costs will be allocated.

When available, we look forward to being provided with the following:

1. A certified copy of the enclosed resolution calling for the public hearing.
2. An affidavit of publication of the notice of public hearing.

With best wishes,

Very truly yours,

Tom

Thomas E. Myers
/es

cc: Ms. Sheryl Brown (sbrown@ocgov.net)
Mr. John C. Shehadi (jshehadi@fiscaladvisors.com)
Mr. Steve Devan (sdevan@ocgov.net)
Mr. Karl Schrantz (karl.schrantz@obg.com)

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

Motion Made By _____

RESOLUTION NO. _____

A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF
CONSIDERING PROPOSED IMPROVEMENTS FOR THE ONEIDA
COUNTY SEWER DISTRICT

WHEREAS, it is proposed that the County establish improvements to the Oneida County Sewer District to fix various problems concerned with the wet weather overflows from the Sauquoit Creek Pumping Station in order to comply with a Consent Order issued by the State of New York Department of Environmental Conservation; and

WHEREAS, it is now proposed to authorize (i) upgrades to the Sauquoit Creek Pump Station and new forcemain system, and (ii) upgrades to the solids handling facilities at the Water Pollution Control Plant, at a maximum estimated cost of \$117,000,000; and

WHEREAS, it is now desired to call a public hearing thereon; now therefore, BE IT

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

Section 1. A meeting of the County Legislature, the County of Oneida, New York, to be held at the County Office Building, in Utica, New York, in said County, on the 14th day of January, 2015, at _____ o'clock P.M., prevailing time, for the purpose of conducting a Public Hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published and posted in the manner provided by law.

Section 2. The Clerk of the Legislature is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form:

42.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Oneida, New York, will meet at the County Office Building, in Utica, New York, in Oneida, New York, on January 14, 2015, at ____ o'clock __.M., Prevailing Time, for the purpose of conducting a public hearing in relation to the proposed increase and improvement of the facilities of the Oneida County Sewer District in said County, consisting of (i) upgrades to the Sauquoit Creek Pump Station and new forcemain system, and (ii) upgrades to the solids handling facilities at the Water Pollution Control Plant, as part of improvements necessary to address sanitary sewer overflow problems all in connection with a Consent Order with the New York State Department of Environmental Conservation. The maximum estimated cost thereof is \$117,000,000. The estimated annual cost to the typical property owner in said Sewer District as a result thereof is \$115 for a single family home and \$173 for a two family home.

Dated: Utica, New York,
_____, 2014.

BY ORDER OF THE COUNTY
LEGISLATURE OF THE COUNTY
OF ONEIDA, NEW YORK

Clerk, County Legislature

Section 4. This resolution shall take effect immediately.

APPROVED:

DATED:

Adopted by the following roll call vote:

AYES _____ NAYS _____ ABSENT _____

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

November 18, 2014

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

FN 20 14-408

PUBLIC WORKS

WAYS & MEANS

Dear County Executive Picente,

Oneida County has developed a plan to provide additional and much needed parking adjacent to the Oneida County Office Building. This plan includes acquisition and redevelopment of property located at 232 Elizabeth St., 250 Elizabeth St., and 602 John St. The 2013 Oneida County Capital Budget includes funding in Capital Project H-402 for redevelopment of existing parking lots and above mentioned properties.

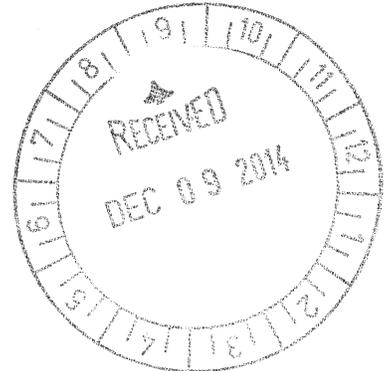
On September 25, 2014 the Oneida County Board of Acquisition and Contract accepted a proposal from MARCH Associates, Architects and Planners, P.C., for \$264,000.00 to provide required professional consulting and construction management services.

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

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 12/9/14

Competing Proposal X
Only Respondent
Sole Source RFP

ONEIDA COUNTY BOARD OF LEGISLATORS

Name of Proposing Organization: MARCH Associates, Architects and Planners, P.C.
258 Genesee St.
Utica, NY 13502

Title of Activity or Service: Professional Consulting Services

Proposed Dates of Operation: Start on Contract Execution – 12/31/2015

Client Population/Number to be Served: N/A

Summary Statements

1) Narrative Description of Proposed Services:

Oneida County has developed a plan to provide additional and much needed parking adjacent to the Oneida County Office Building. This plan includes acquisition and redevelopment of property located at 232 Elizabeth St., 250 Elizabeth St., and 602 John St. The 2013 Oneida County Capital Budget includes funding in Capital Project H-402 for redevelopment of existing parking lots and above mentioned properties.

On September 25, 2014 the Oneida County Board of Acquisition and Contract accepted a proposal from MARCH Associates, Architects and Planners, P.C., for \$264,000.00 to provide required professional consulting and construction management services.

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

3) Program Design and Staffing: N/A

Total Funding Requested: \$264,000.00 Account #: H-402

Oneida County Dept. Funding Recommendation: \$264,000.00

Proposed Funding Sources (Federal \$/ State \$/County \$): \$264,000.00 County

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments: None

47.



ONEIDA COUNTY OFFICE OF THE COUNTY EXECUTIVE

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

December 8, 2014

FN 20 14-409

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

PUBLIC SAFETY

WAYS & MEANS

Honorable Members:

Oneida County STOP DWI Coordinator, Thomas Giruzzi, has informed me that his department has been awarded a grant from the New York State DWI Foundation for \$63,504. These funds are to be used to support local Police agencies for additional DWI patrols during the upcoming holidays. This program will reimburse DWI Selective Enforcement expenses incurred during October 1, 2014 through September 30, 2015.

These extra patrols will also help to ensure a safe and happy holiday season for all motorist in Oneida County.

I therefore request your Board approve the following 2015 supplemental appropriation:

TO:

AA# A3313.109 - Stop DWI, Salaries Other.....	\$ 5,796.
AA# A3313.495 - Stop DWI, Other Expenses.....	<u>57,708.</u>
Total:	\$ 63,504.

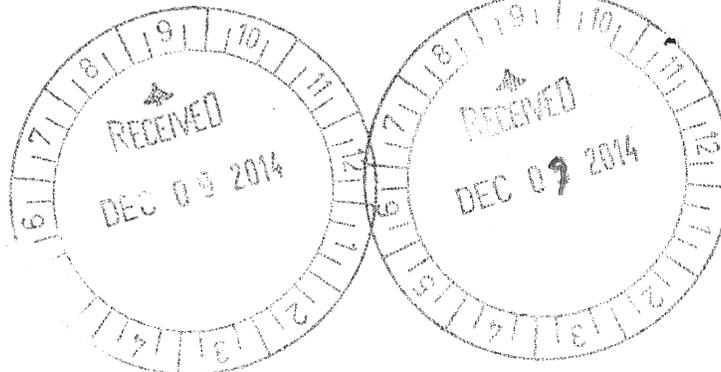
This supplemental appropriation will be fully supported by:

RA# A3313.1531 Stop DWI, Contributions	\$ 63,504.
--	------------

Respectfully submitted,

Anthony J. Picente, Jr.
Oneida County Executive

CC: County Attorney
Comptroller
Budget Director
Sheriff Dept



48.