



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 23, 2014

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

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AVAILABLE ON WEBSITE ONLY

www.ocgov.net



ONEIDA COUNTY FARMLAND PROTECTION BOARD



Brymer Humphreys, Chair

Paul Snider ♦ Thomas Cassidy ♦ George Gafner ♦ Michael J. Cosgrove ♦ Andy Gale
Brian Mandryck ♦ Marty Broccoli ♦ John R. Kent, Jr. Kathy Pilbeam ♦ Clifford Kitchen

December 17, 2014

FN 20 14 - 419

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

READ & FILED

Dear Mr. Billard:

The Farmland Protection Board will be accepting open enrollment applications for inclusion into agricultural districts for a 30 day period beginning January 1, 2015 through January 31, 2015 pursuant to Resolution No. 365, passed by the Oneida County Board of Legislators on December 10, 2003.

I ask that you please file this correspondence as official notice to the Board of Legislators that the 30 day open enrollment period will begin January 1, 2015 and subsequent to review by the Farmland Protection Board, these applications will require legislative approval.

Respectfully submitted,

Brymer Humphreys
Chair, Farmland Protection Board

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

for

MEMORIALIZING PETITION

FN 20 14 - 420 F.N. 2014 -

SPONSORS: Messrs. Mandryck, Welsh

READ & FILED

MEMORIALIZING PETITION URGING GOVERNOR CUOMO AND THE STATE LEGISLATURE TO USE 50% OF THE 4.5 BILLION LEGAL SETTLEMENT FUNDS TO SUBSTANTIALLY INCREASE THE STATE INVESTMENT IN THE STATE'S LOCALLY OWNED ROADS, BRIDGES AND CULVERTS IN THE 5-YEAR TRANSPORTATION CAPITAL PLAN

WHEREAS, the State plans to develop a new 5-Year Transportation Capital Plan designed to assess current conditions and determine investments needed to provide for the future needs of a modern, safe, reliable and efficient multimodal transportation system; and

WHEREAS, the Consolidate Highway Improvement Program (CHIPS) and Marchiselli program funds are vital to county and local highway departments in order to maintain and upgrade important components of the local transportation system, including acquiring necessary highway equipment and materials; and

WHEREAS, the CHIPS funding level for 2014-2015 SFY Budget is \$438 million, Marchiselli (the state matching funds available for federally-aided local road and bridge projects) has remained flat for nearly a decade at \$39.1 million and there is no dedicated funding for a badly needed state aid to local bridge and culvert program; and

WHEREAS, New York counties greatly appreciate the enhancement in CHIPS enacted in the 2013-14 budget as well as the one-time boost of \$40 million in the 2014-15 budget to help local governments better maintain and improve local transportation infrastructure; and

WHEREAS, this State support helps address the needs of locally owned roads and bridges, which account for 87 percent of the State's 110,000 miles of roadways and 50 percent of the State's 18,000 bridges; and

WHEREAS, a safe and efficient highway infrastructure is necessary for trade, economic development and revitalization, job creation and retention, schools, agriculture, businesses, health and hospital facilities and emergency responders, as well as the general traveling public; and

WHEREAS, despite recent funding increases, local infrastructure maintenance needs are still great, and further increases in CHIPS funds are necessary for bridge and pavement preservation and resurfacing work to extend the life of local highway and bridge infrastructure; and

WHEREAS, the failure of current federal transportation funding programs to direct necessary investment to locally-owned highways and bridges, coupled with inadequate revenues from the gasoline tax that lead to shortfalls in the federal Highway Trust Fund is putting pressure on the State and local governments to adequately fund local transportation needs; and

WHEREAS, roughly one-third of the 8,535 bridges maintained by New York's local governments are structurally deficient or functionally obsolete, which has been fueled by chronic underfunding creating systemic risks; and

WHEREAS, the State Department of Transportation (DOT) capital plans have proposed the establishment of a \$250 million State Aid to Local Bridge Program, but this initiative has not been included in the State's capital plans despite the fact that the number of deficient bridges is expected to increase by another 1,500 in the next few years under stagnant funding levels; and

WHEREAS, a state aid to local bridge and culvert program is a proven method of funding improvements to local bridge and culvert infrastructure in a way that will help further stimulate the economy of the State and help secure the safety of the traveling public; and

WHEREAS, for the past two years, the Federal transportation aid allocation to NY has been primarily directed to the major systems (interstates, arterials, expressways and major urban connectors) and away from locally- and even State-owned roads and bridges resulting in as much as 40 percent less federal dollars available for local projects; and

WHEREAS, the State's ability to invest in vital infrastructure needs are significantly improved due in part to the State receiving over \$4.5 billion in legal settlements in the past year.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Legislators calls upon the State of New York to recognize the ongoing funding needs of the local transportation system and ensure that local programs like CHIPS and Marchiselli are funded at adequate levels to address the state of disrepair; and

BE IT FURTHER RESOLVED, in addition to the current CHIPS and Marchiselli funding the State should allocate up to 50 percent of the \$4.5 billion in legal settlement funds to local transportation infrastructure needs and support a multi-year program that can address unmet local transportation infrastructure needs on a pay-as-you-go basis; and

BE IT FURTHER RESOLVED, that the next 5 Year Transportation Capital Plan should include a multi-year State Aid to Local Bridge and Culvert Program to direct the necessary state investment in locally-owned bridges and culverts to improve the safety and functionality of the local transportation system that is vitally important to the state's economy and the millions of citizens who rely on local roads every day to get them to and from work, home and school; and

BE IT FURTHER RESOLVED, that a copy of this Petition shall be forwarded by mail to the following: Governor Andrew Cuomo, Congressman Richard L. Hanna, United States Senator Charles E. Schumer, United States Senator Kirsten E. Gillibrand, 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 Ken Blankenbush, New York State Assembly Representative William Magee, New York State Assembly Marc Butler, County Executive Anthony Picente, and all others deemed necessary and proper.

Bin Manely

Heald Quinn

[Signature]

[Signature]

L. Porter

Emil R. Spavella

R. King

[Large signature with 'dad' written above it]

Norm Leach

Mark Winters

Frank D. Tallarico

Joseph J. [Signature]

William Goodman

Philip M. Sages

Ken [Signature]

Edward [Signature]

Paul M. Conventino

[Signature]

H. Speciali

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: December 10, 2014

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Anthony J. Picente, Jr.
County Executive



David Tomidy
Director



Oneida County Probation Department

321 Main Street, 2nd Floor, Utica, New York 13501

Utica ~ Phone: (315) 798-5914 Fax: (315) 624-3684
Rome ~ Juvenile: (315) 337-0080 Adult: (315) 337-0073
E-mail: probation@ocgov.net · Web Site: www.ocgov.net

Deputy Director
Patrick Cady

Supervisors
Thomas Brognano
Mark Joseph
Holly Matthews
Paula Mrzlikar

November 18, 2014

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

FN 20 15 - 021

PUBLIC SAFETY

Re: Ignition Interlock Monitoring Program
Reimbursement Grant
A3140.413/Revenue Account #: A3310

WAYS & MEANS

Dear Mr. Picente:

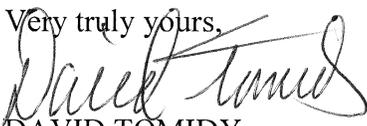
Enclosed is a Contract with DCJS wherein they will once again reimburse us for our efforts to ensure DWI offenders have Ignition Interlock Devices installed on their vehicles by our monitoring efforts. This \$54,333 Grant is the fifth year of reimbursement. I am doubtful this reimbursement will continue after this Grant period.

Nevertheless, we recommend the Board pass this Resolution to maximize our revenue without adding any new personnel.

After approval, please affix your E signature so that we can begin the vouchering process.

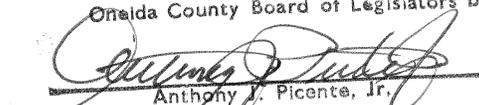
Your support of our programming continues to be appreciated.

Very truly yours,


DAVID TOMIDY
PROBATION DIRECTOR

DT:kas
Enclosures

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


Anthony J. Picente, Jr.
County Executive

Date 12/10/14

Oneida Co. Department: Probation

Competing Proposal _____
Only Respondent _____
Sole Source RFP X

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: Division of Criminal Justice Services
80 South Swan Street
Albany, New York 12210-8001

Title of Activity or Service: Ignition Interlock Program

Proposed Dates of Operation: October 1, 2014 through September 30, 2015

Client Population/Number to be served: 250 DWI Offenders

Summary Statements:

- 1.) Narrative Description of Proposed Services:
The Probation Department tracks those DWI offenders ordered to install Ignition Interlock devices on their vehicles upon their conviction. We monitor court orders, actual installations, and compliance.
- 2.) Program/Service Objectives and Outcomes: NA
- 3.) Program Design and Staffing: Existing Staff

Total Funding Requested: \$54,333.00 Account #: A3140.413

Oneida County Department Funding Recommendation: \$54,333.00

Proposed Funding Sources (Federal \$/State\$/County\$): County and Division of Criminal Justice Services

Cost Per Client Served: NA

Past Performance Data: This is the fifth year where DCJS offers reimbursement of costs to run this program. We previously used the money to fund a position but currently use existing staff. We handled over 250 offenders in 2013/2014 and anticipate handling many more offenders during this contract.

O.C. Department Staff Comments: The numbers and additional mandates of this program have made it nearly impossible to complete with existing staff, however, we will continue to seek an increased rate of reimbursement. We, therefore, recommend we accept this reimbursement of our expenses to operate the state mandated Ignition Interlock Program.

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ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 174

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PROBATION AND THE STATE OF NEW YORK THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES-INTERLOCK MONITORING PROGRAM

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Department of Probation and the State of New York through its Division of Criminal Justice Services-Interlock Monitoring Program in the amount of \$54,333 reimbursed through New York State for the installation of Ignition Interlock Devices on vehicles of DWI offenders by the Probation Department, and

WHEREAS, In accordance with Oneida County Charter section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County through its Department of Probation and the State of New York through its Division of Criminal Justice Services-Interlock Monitoring Program. The term is for the period of October 1, 2013 through September 30, 2014.

APPROVED: Public Safety Committee (June 4, 2014)
 Ways & Means Committee (June 11, 2014)

Adopted by the following vote:

AYES: 23 NAYS: 0 ABSENT: 0



Oneida County

Office for the Aging & Continuing Care

Anthony J. Picente, Jr.
County Executive

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

December 11, 2014

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

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by
Anthony J. Picente, Jr.
Anthony J. Picente, Jr.
County Executive
Date 12/22/14 FN 20 15 002
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 Presbyterian Residential Community, Inc., 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 \$68,750.00, with 75% State (\$51,562.50) and 25% (\$17,187.50) County funds. This contract will commence January 1, 2015 and terminate December 31, 2015.

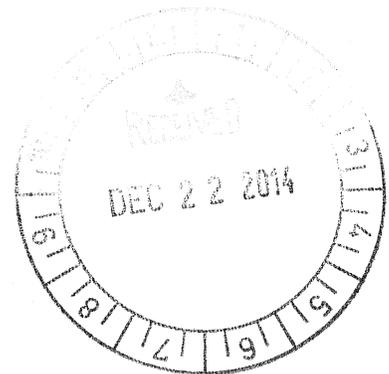
I am available at your convenience to answer any questions you may have regarding this Agreement.

Sincerely,

Michael J. Romano
Director

MJR/mac

Enclosures



Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: Presbyterian Residential Community, 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 participants general wellbeing.

Oneida County Department Funding Recommendation: \$ 60.00 /day

Proposed Funding Source (Federal/State/County): \$ 68,750.00 ACCT#: A6772.495.116
Federal: \$0 State: 75% (\$51,562.50) County: 25% (\$17,187.50)

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

Past Performance Data: The Presbyterian Residential Community, Inc. has been operating a successful Adult Day Care program for the residents of Oneida County for a number of years.

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

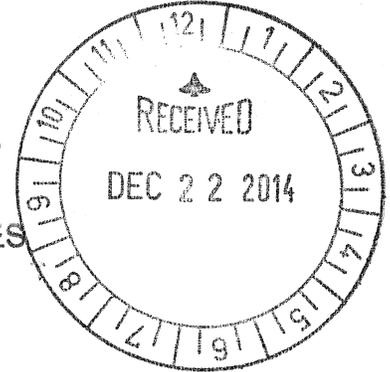
ADMINISTRATION

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

December 17, 2014

Anthony J. Picente, Jr.
Oneida County Executive
800 Park Avenue
Utica, New York 131501

FN 20 15-003
HEALTH & HUMAN SERVICES



WAYS & MEANS

Dear Mr. Picente:

Attached are three (3) copies of an Amendment between Oneida County through its Health Department and EHR Advisory Group, LLC for the provision of implementing an electronic health record system to meet the needs of the Health Department.

The Oneida County Health Department desires to implement an electronic health record (EHR) system to meet the department's clinical requirements. EHR's objective will be to maximize the potential for a successful electronic health records system selection and implementation process that results in the attainment of system providers who will work with the EHR Advisory Group so the department may meet the requirements of "meaningful use" as set forth by the Centers for Medicare and Medicaid Services. EHR will work in conjunction with the department to develop "meaningful use" initiatives. This Amendment will provide the Original Agreement to extend the term to March 31, 2016 and an increase in reimbursement of \$16,000. The EHR Advisory Group, LLC will provide the Oneida County Health Department with additional EHR consulting services as provided in the Amendment.

Additional reimbursement to the Original Agreement of \$43,000 is in the amount of \$16,000 (to include travel expenses) for a total of \$59,000 is 36% reimbursed through Article 6 State Aid.

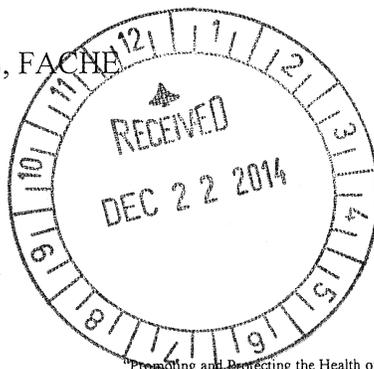
If this Amendment meets with your approval, please forward to the Board of Legislators.

Should you require additional information, please contact me at 798-5220.

Sincerely,

Phyllis D. Ellis, BSN, MS, F.A.C.H.E.
Director of Health

attachments
ry



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

Date 12/23/14

Oneida County Department: Public Health

Competing Proposal: _____

Only Respondent: _____

Sole Source RFP: _____

Other: Amendment

NAME AND ADDRESS OF VENDOR: John Netti, President
EHR Advisory Group, LLC
6443 Riddings Road
Syracuse, New York 13206

SUMMARY STATEMENT: To meet the needs of the Oneida County Health Department, the department desires to implement an electronic health record (EHR) system to meet the department's clinical requirements. EHR's objective will be to maximize the potential for a successful electronic health records system selection and implementation process that results in the attainment of system providers who will work with the EHR Advisory Group so the department may meet the requirements of "meaningful use" as set forth by the Centers for Medicare and Medicaid Services. EHR will work in conjunction with the department to develop "meaningful use" initiatives. This Amendment will provide the Original Agreement to extend the term to March 31, 2016. The EHR Advisory Group, LLC will provide the Oneida County Health Department with additional EHR consulting services as provided in the Amendment.

DATES OF OPERATION: April 1, 2014 and remain in effect (extending the Agreement) to March 31, 2016.

TOTAL FUNDING REQUESTED: The Amendment provides \$16,000 in additional services. This fee includes travel expenses incurred. A breakdown of payment is indicated in the Amendment.

 NEW RENEWAL X AMENDMENT APPLICATION

Expense Account: A4012.495

Revenue Account: A3401.03 (36% reimbursed Article 6 State Aid)

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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

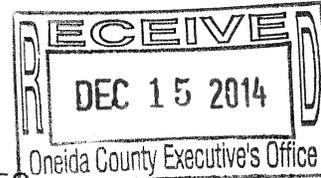
Phone: (315) 798-6400 Fax: (315) 266-6138

December 10, 2014

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

FN 20 15-004

HEALTH & HUMAN SERVICES



WAYS & MEANS

Dear Mr. Picente:

The goal of the Public Health Emergency Preparedness Program is to protect the health of county citizens from disease outbreaks and natural and man-made disasters.

When constructing the 2015 budget we anticipated the clerical component of this program to be performed by a contracted individual. We have since decided that in order to maintain stability that it would be more advantageous to fill this role with a part time county employee.

In order to facilitate this, we are requesting the following transfer for the **2015** fiscal year.

From: A4092.195 – Other Fees & Services.....	\$11,544
To: A4092.102 – Temporary Help.....	\$10,485
A4092.830 – Social Security.....	802
A4092.840 – Workers Compensation.....	231
A4092.850 - Unemployment Insurance.....	26
Total:	\$11,544

Please request the Board to act on the above-mentioned at their earliest convenience.

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

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

Anthony J. Picente, Jr.
County Executive
Date 12/15/14

ry



ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES

County Office Building, 800 Park Avenue, Utica, NY 13501
Phone (315) 798-5733 Fax (315) 798-5218

December 8, 2015

FN 20 15-005

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

FN 20

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

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

HEALTH & HUMAN SERVICES

HEALTH & HUMAN SERVICES

Date 12/22/14

WAYS & MEANS

Dear Mr. Picente:

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

Enclosed is a Purchase of Services Agreement with Cayuga Home for Children d/b/a Cayuga Centers for Family Functional Therapy & Multisystemic Therapy services.

- Functional Family Therapy (FFT) is a family-based prevention and intervention program for high-risk youth that addresses complex and multidimensional problems through clinical practice that is flexibly structured and culturally sensitive. The FFT clinical model concentrates on decreasing risk factors and on increasing protective factors that directly affect adolescents, with a particular emphasis on familial factors.
- Multisystemic Therapy (MST) is an intensive family- and community-based treatment that addresses the multiple determinants of serious antisocial behavior in at-risk youth. The multisystemic approach views individuals as being nested within a complex network of interconnected systems that encompass individual, family, and extra-familial (peer, school, neighborhood) factors. Intervention may be necessary in any one or a combination of these systems.

The term of this Agreement is January 1, 2015 through December 31, 2015. The maximum amount to provide this service is \$ 213,440.80 with a local cost of 27.18 % or \$ 58,013.21.

I am respectfully requesting that this matter be forwarded to the Board of Legislators.

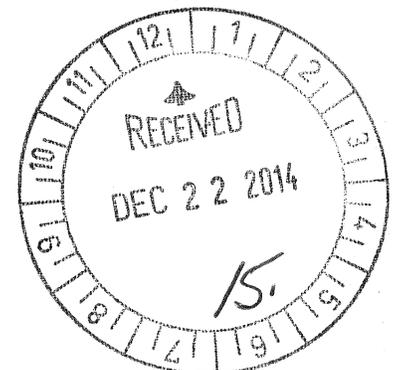
Thank you for your consideration.

Sincerely,

Lucille A. Soldato

Lucille A. Soldato
Commissioner

LAS/tms
attachment



12/6/14
45401

Oneida Co. Department Social Services

Competing Proposal X
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: Cayuga Home for Children d/b/a Cayuga Centers
101 Hamilton Avenue
Utica, New York 13501

Title of Activity or Services: Family Functional Therapy & Multisystemic Therapy

Proposed Dates of Operations: January 1, 2015 – December 31, 2015

Client Population/Number to be Served: Youth at risk of out of home placement.

- Family functional Therapy will have a case load of 10-15 Children and their Families at any given time.
- Multisystemic Therapy will have a case load of 4-6 children and their families at any given time.

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

- Functional Family Therapy (FFT) is a family-based prevention and intervention program for high-risk youth that addresses complex and multidimensional problems through clinical practice that is flexibly structured and culturally sensitive. The FFT clinical model concentrates on decreasing risk factors and on increasing protective factors that directly affect adolescents, with a particular emphasis on familial factors.
- Multisystemic Therapy (MST) is an intensive family- and community-based treatment that addresses the multiple determinants of serious antisocial behavior in at-risk youth. The multisystemic approach views individuals as being nested within a complex network of interconnected systems that encompass individual, family, and extra-familial (peer, school, neighborhood) factors. Intervention may be necessary in any one or a combination of these systems.

2). Program/Service Objectives and Outcomes -

- Program target and outcomes:
 - families will increase their ability to resolve conflict

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- families will show improvement in effective communication skills
- families will increase their formal and/or informal support network
- youth will reduce occurrences of unexcused absences
- youth will reduce their use of drugs
- youth will reduce their use of alcohol
- youth will engage in pro-social activities
- program graduates will avoid out-of-home care within 12 months from graduating the program

3). Program Design and Staffing Level -

- One (1) - Full-time Family Functional Therapist which requires a Master's degree and compliant with all required trainings to provide Functional Family Therapy.
- One (1) – Full-time Multisystemic Therapist which requires a Master's degree and compliant with all required trainings to provide Multi-Systemic Therapy.

Total Funding Requested: \$ 213,440.80

Oneida County Dept. Funding Recommendation: Account # A6070.49548

Mandated or Non-mandated: Preventive services are mandated

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

Federal	38.39 %	\$ 81,939.92
State	34.43 %	\$ 73,487.67
County	27.18 %	\$ 58,013.21

Cost Per Client Served:

Past performance Served: This is the second year the Department has contracted with this provider for this service. The maximum cost for 2014 was \$ 213,440.80.

O.C. Department Staff Comments:

This program was submitted through the Request for proposal process and was the only agency that responded. As this is a very specialized service they are the only vendor in the area that is qualified to provide this service at this time.

17.

Anthony J. Picente Jr.
County Executive

Lucille A. Soldato
Commissioner



FN 20 _____ - _____
HEALTH & HUMAN SERVICES

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

WAYS & MEANS

December 8, 2014

FN 20 15-006

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

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

HEALTH & HUMAN SERVICES
[Signature]
Anthony J. Picente, Jr.
County Executive

WAYS & MEANS

Date 12/23/14

Dear Mr. Picente:

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

This renewal Agreement with Herkimer - Oneida Counties Comprehensive Planning Program will provide Preparation and Monitoring of the Consolidated Services Plan; Data Collection and Analysis; Needs Assessment; Grant Applications; Plan Preparation and Monitoring; and other planning services as needed.

The term of the Agreement is January 1, 2015 through December 31, 2015. The total cost of the Contract is \$ 101,998 with a local cost of 40% or \$ 40,799.20.

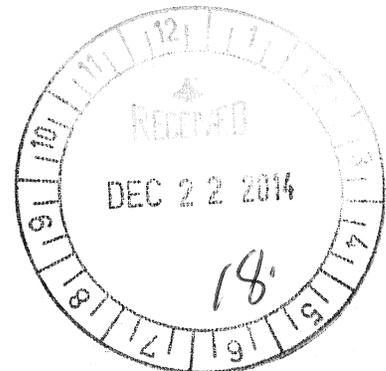
I am respectfully requesting that this matter be forwarded to the Board of Legislators for action as soon as possible.

Thank you for your consideration.

Sincerely,

[Signature]

Lucille A. Soldato
Commissioner



LAS/tms
Attachment

12/6/14
12601

Oneida Co. Department Social Services

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization:

Herkimer-Oneida Counties Comprehensive Planning Program
Union Station
Utica, New York 13501

Title of Activity or Services: Provide Technical Assistance

Proposed Dates of Operations: January 1, 2015 through December 31, 2015

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

Assist the Department in satisfying State & County Planning requirements, achieving program goals & objectives. Provides assistance to the department in the area's of: grant proposals consolidated services plan, may assist in the implementation and planning of programs, may assist in the planning and organization of community resources for the department.

2). Program/Service Objectives and Outcomes -

To provide technical assistance & consultation to the Department in the preparation and monitoring of the Consolidated Service Plan and other areas identified by the Department.

3). Program Design and Staffing Level -

60%	Principal Planner
10%	Principal Planner
77%	Associate Planner
20%	Data Processing Clerk
5%	Principal Account Clerk

Total Funding Requested: \$ 101,998

Oneida County Dept. Funding Recommendation: Account #:A6010.49535

19.

Mandated or Non-mandated: Non-mandated

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

Federal	48 %	\$ 48,959.04
State	12 %	\$ 12,239.76
County	40 %	\$ 40,799.20

Cost Per Client Served:

Past performance Served: The Department has had an Agreement with the Planning Department to provide this service since 1989. The Contract cost was \$ 99,809 in 2014.

O.C. Department Staff Comments: The Department is satisfied with the providers service.

ANTHONY J. PICENTE, JR.
County Executive



ROBERT J. ROTH
Director

ONEIDA COUNTY YOUTH BUREAU

County Office Building • 800 Park Avenue • Utica, New York 13501
Phone: (315) 798-5027 • Fax: (315) 798-6438

November 18, 2014

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

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

15-007
Anthony J. Picente, Jr.
County Executive

HEALTH & HUMAN SERVICES
WAYS & MEANS

Date: 12/22/14

Dear Mr. Picente:

Re: Purchase of Service Agreement # Y14001

Attached for your review and approval is a Purchase of Service Agreement between the Oneida County Youth Bureau and the City of Rome per Board Resolutions and Local Law # 3 of 1991, amending Article VIII, Section 802 of the Administration Code.

The juvenile aid division handles all incidents and issues that involve persons who are under the age of sixteen and un-emancipated. This includes, but is not limited to, all criminal incidents with juvenile offenders or victims, and also many non-criminal matters that require police intervention.

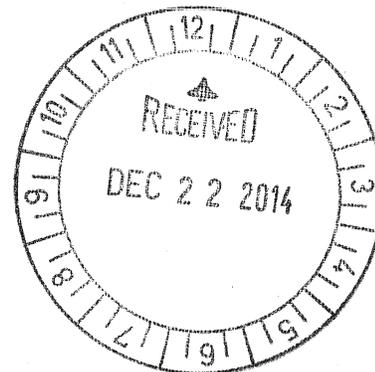
The term of this agreement is January 1, 2014 through December 31, 2014. This service agreement uses funding from the New York State Office of Children and Family Services in the amount of \$ 3,366.00. *There is no County match for these funds.*

I am respectfully requesting that this matter be forwarded to the Board of Legislators.

Very truly yours,

Robert J. Roth
Director

Attachment



21.

Oneida Co. Department Youth Bureau
#Y14001

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name of Proposing Organization: City of Rome
Title of Activity or Service: City of Rome Juvenile Aid Division
Proposed Dates of Operation: January 1, 2014 to December 31, 2014
Client Population/Number to be Served: 400 Youth, ages under 16

Summary Statements

1.) Narrative Description of Proposed Services

The juvenile aid division handles all incidents and issues that involve persons who are under the age of sixteen and un-emancipated. This includes, but is not limited to, all criminal incidents with juvenile offenders or victims, and also many non-criminal matters that require police intervention

2.) Program/Service Objectives and Outcomes

Youthful offenders are treated with special safeguards and procedures that assess the seriousness of each offense and determine the precise course of action that best suits the offenders and the community.

3.) Program Design and Staffing

The staff includes: One (1) Investigator

Total Funding Requested: \$ 3,366.00 Account # A8830.49557

Oneida County Dept. Funding Recommendation: \$ 3,366.00

Proposed Funding Sources (Federal \$/ State \$/County \$): New York State Office of Children and Family Services (NYSOCFS)

Cost Per Client Served: \$ 8.42 per youth

Past Performance Data: This program has been reviewed by the Oneida County Youth Bureau and has met performance standards.

27.

ANTHONY J. PICENTE, JR.
County Executive



ROBERT J. ROTH
Director

ONEIDA COUNTY YOUTH BUREAU
County Office Building ♦800 Park Avenue ♦Utica, New York 13501
Phone: (315) 798-5027 ♦Fax: (315) 798-6438

November 18, 2014

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

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

Anthony J. Picente, Jr.
County Executive

FN 20 15 008

Date 12/22/14

Dear Mr. Picente:

**HEALTH & HUMAN SERVICES
WAYS & MEANS**

Re: Purchase of Service Agreement # Y13000

Attached for your review and approval is a Purchase of Service Agreement between the Oneida County Youth Bureau and the Town of Vienna per Board Resolutions and Local Law # 3 of 1991, amending Article VIII, Section 802 of the Administration Code.

The summer recreation program is provided 5 days a week. The program enables the youth to learn the social interaction. The youth follow a structured daily activity plan.

The term of this agreement is January 1, 2014 through December 31, 2014. This service agreement uses funding from the New York State Office of Children and Family Services in the amount of \$ 1,033.00. *There is no County match for these funds.*

I am respectfully requesting that this matter be forwarded to the Board of Legislators.

Very truly yours,

Robert J. Roth
Director

Attachment



23.

Oneida Co. Department Youth Bureau
#Y13000

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name of Proposing Organization: Town of Vienna
Title of Activity or Service: Vienna Summer Recreation
Proposed Dates of Operation: January 1, 2014 to December 31, 2014
Client Population/Number to be Served: 100 Youth, ages 4 to 14

Summary Statements

1.) Narrative Description of Proposed Services

The summer recreation program is provided 5 days a week. The program enables the youth to learn the social interaction. The youth follow a structured daily activity plan.

Program/Service Objectives and Outcomes

The summer recreation program activities are as follows: arts and crafts, kickball, basketball, volleyball, hiking, movie day and have swim days at the Verona Beach.

3.) Program Design and Staffing

The staff includes: Counselors

Total Funding Requested: \$ 1,033.00 Account # A8830.49557

Oneida County Dept. Funding Recommendation: \$ 1,033.00

Proposed Funding Sources (Federal \$/ State \$/County \$): New York State Office of Children and Family Services (NYSOCFS)

Cost Per Client Served: \$ 10.33 per youth

Past Performance Data: This program has been reviewed by the Oneida County Youth Bureau and has met performance standards.

24.

ANTHONY J. PICENTE, JR.
County Executive



ROBERT J. ROTH
Director

ONEIDA COUNTY YOUTH BUREAU
County Office Building • 800 Park Avenue • Utica, New York 13501
Phone: (315) 798-5027 • Fax: (315) 798-6438

FN 20 15-009

November 18, 2014

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

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

Anthony J. Picente, Jr.
County Executive

HEALTH & HUMAN SERVICES

WAYS & MEANS

Date 12/23/14

Dear Mr. Picente:

Re: Purchase of Service Agreement # Y13600

Attached for your review and approval is a Purchase of Service Agreement between the Oneida County Youth Bureau and the City of Sherrill per Board Resolutions and Local Law # 3 of 1991, amending Article VIII, Section 802 of the Administration Code.

The City of Sherrill provides a municipal swimming pool and summer playground program. These two programs have been established with the goal to provide an optimal physically and emotionally healthy environment for the youth.

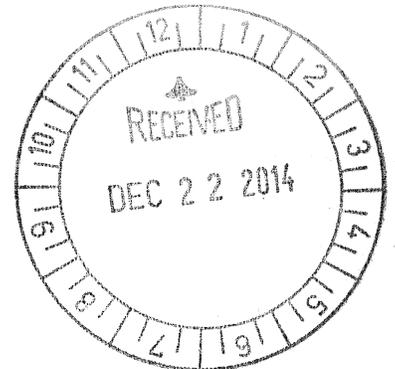
The term of this agreement is January 1, 2014 through December 31, 2014. This service agreement uses funding from the New York State Office of Children and Family Services in the amount of \$ 651.00. *There is no County match for these funds.*

I am respectfully requesting that this matter be forwarded to the Board of Legislators.

Very truly yours,

Robert J. Roth
Director

Attachment



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Oneida Co. Department Youth Bureau
#Y13600

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

ONEIDA COUNTY BOARD
OF LEGISLATORS

Name of Proposing Organization: City of Sherrill
Title of Activity or Service: City of Sherrill Recreation
Proposed Dates of Operation: January 1, 2014 to December 31, 2014
Client Population/Number to be Served: 450 Youth, ages 5-17

Summary Statements

1.) Narrative Description of Proposed Services

The City of Sherrill provides a municipal swimming pool and summer playground program. These two programs have been established with the goal to provide an optimal physically and emotionally healthy environment for the youth.

2.) Program/Service Objectives and Outcomes

The summer recreation program runs daily throughout the summer. The playground program provides activities such as soccer, bowling, tennis, baseball, tag and other outdoor games, or arts and crafts such as painting, sidewalk chalk art, necklace making, puppet creation and drawing. The swimming program offers opportunities for youth to take swimming lessons, participate in games, and to join the swim team and compete in swim meets.

3.) Program Design and Staffing

The staff includes: One (1) Director, one (1) Assistant Director, one (1) Head Guard, one (1) Assistant Head Guard, one (1) Water Safety Instructor and one (1) lifeguard.

Total Funding Requested: \$ 651.00

Account # A8830.49557

Oneida County Dept. Funding Recommendation: \$ 651.00

Proposed Funding Sources (Federal \$/ State \$/County \$): New York State Office of Children and Family Services (NYSOCFS)

Cost Per Client Served: \$ 1.45 per youth

Past Performance Data: This program has been reviewed by the Oneida County Youth Bureau and has met performance standards.

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ANTHONY J. PICENTE, JR.
County Executive



ROBERT J. ROTH
Director

ONEIDA COUNTY YOUTH BUREAU

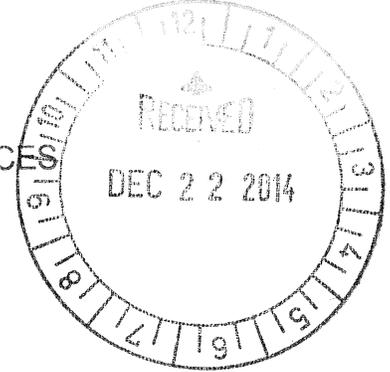
County Office Building ♦ 800 Park Avenue ♦ Utica, New York 13501
Phone: (315) 798-5027 ♦ Fax: (315) 798-6438

November 18, 2014

FN 20 15-010

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

HEALTH & HUMAN SERVICES



WAYS & MEANS

Dear Mr. Picente:

Re: Purchase of Service Agreement # Y14000

Attached for your review and approval is a Purchase of Service Agreement between the Oneida County Youth Bureau and the City of Rome per Board Resolutions and Local Law # 3 of 1991, amending Article VIII, Section 802 of the Administration Code.

City of Rome Parks & Recreation Department, a historically family-oriented community, is to provide youth with a well-rounded program with activities that will develop positive life skills and character traits as well as activities which will promote physical, intellectual, and emotional health and activity.

The term of this agreement is January 1, 2014 through December 31, 2014. This service agreement uses funding from the New York State Office of Children and Family Services in the amount of \$ 3,366.00. *There is no County match for these funds.*

I am respectfully requesting that this matter be forwarded to the Board of Legislators.

Very truly yours,

Robert J. Roth
Director

Attachment

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

Anthony J. Picente, Jr.
County Executive

Date 12/22/14

Oneida Co. Department Youth Bureau
#Y14000

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

ONEIDA COUNTY BOARD
OF LEGISLATORS

Name of Proposing Organization: City of Rome
Title of Activity or Service: Rome Municipal Recreation
Proposed Dates of Operation: January 1, 2014 to December 31, 2014
Client Population/Number to be Served: 1,000 Youth, ages 5 to 18

Summary Statements

1.) Narrative Description of Proposed Services

City of Rome Parks & Recreation Department, a historically family-oriented community, is to provide youth with a well-rounded program with activities that will develop positive life skills and character traits as well as activities which will promote physical, intellectual, and emotional health and activity.

2.) Program/Service Objectives and Outcomes

The youth program runs daily from late June through August which provides scheduled and highly organized activities, supervised and unsupervised playgrounds, numerous special events, athletic mini camps, non-structured and participant led activities and other program events.

3.) Program Design and Staffing

The staff includes: Summer Field Director and Park Supervisors

Total Funding Requested: \$ 3,366.00 Account # A8830.49557

Oneida County Dept. Funding Recommendation: \$ 3,366.00

Proposed Funding Sources (Federal \$/ State \$/County \$): New York State Office of Children and Family Services (NYSOCFS)

Cost Per Client Served: \$ 3.37 per youth

Past Performance Data: This program has been reviewed by the Oneida County Youth Bureau and has met performance standards.



1101 Sherman Drive
Utica, New York 13501-5394
www.mvcc.edu

Office of the President
(315) 792-5333
Fax (315) 792-5678

FN 20 15-011

**ECONOMIC DEVELOPMENT
& TOURISM
WAYS & MEANS**

December 11, 2014

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



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

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

Date 12/22/14

Dear Mr. Picente,

I am pleased to forward for your review a revised two-year contract that the members of the MVCC Association of Mohawk Valley Administrators and the MVCC Board of Trustees have both ratified. This collective bargaining agreement is within the parameters set forth by the MVCC Board of Trustees. The net cost as percentage of payroll for this unit is 3.0% for each of the two years.

BACKGROUND

Mohawk Valley Community College began negotiations with the Association of Mohawk Valley Administrators on March 20, 2014. From March through August 2014 the parties participated in six (6) negotiations sessions. The agreement was unanimously approved by the AMVA membership and the MVCC Board of Trustees.

NON-FINANCIALS

Incorporation of prior memoranda of agreement – The parties agreed on fourteen language changes that were proposed by the College and four that were proposed by AMVA. Issues range from having the agreement reference Board policy to deleting old position titles that no longer exist to process and procedures on dismissal and discipline.

FINANCIALS

Salary Adjustments

Year 1 – 2014-2015: all bargaining unit members will receive a 2.8% increase to their base salary.

Year 2 – 2015-2016: all bargaining unit members will receive a 2.8% increase to their base salary.

Minimum starting salary levels: updated for the first time in 20 years at an approximate cost of \$12,300.

Health Insurance

Waiver/opt out – Increased from \$600 single and \$1,200 family to \$750 single and \$1,500 family at negligible cost.

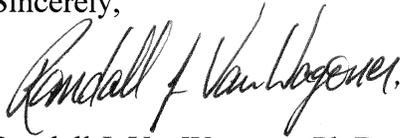
Longevity Compensation

Increased from \$600 to \$725 for ten, twenty, and thirty years and added a new level for 35 years. Total annual longevity cost increase of \$5,600.

I hope that you will support this collective bargaining agreement and respectfully request that you forward it for expedited review by the Oneida County Board of Legislators. Enclosed are three copies of the contract with original signatures. One is for your records. I would appreciate the return of the other two when they are signed.

If there are any questions about this agreement or about the changes it contains, please do not hesitate to call me directly.

Sincerely,



Randall J. VanWagoner, Ph.D.
President

Enclosures

C: MVCC Board of Trustees

AGREEMENT

Effective: September 1, 2014
Term: September 1, 2014 through August 31, 2016

By and Between

THE COUNTY OF ONEIDA (hereinafter referred to as "County")

and

THE BOARD OF TRUSTEES OF MOHAWK VALLEY COMMUNITY COLLEGE
(hereinafter referred to as the "College") as Co-Employers,

and the

ASSOCIATION OF MOHAWK VALLEY ADMINISTRATORS (hereinafter referred to
as the "Association").

- 3.3 Dues Deductions. Pursuant to the plans certified by the Association and as any member thereof shall individually and voluntarily authorize in writing on forms prescribed by the Association, the Employer shall, on a bi-weekly basis (26 or 27, dependent upon pay periods contained in fiscal year), deduct from the salaries of the employees determined to be eligible for membership in the Association the regular Association membership dues and remit the same to the Treasurer of the Association. Dues deductions may only be revoked by instrument in writing and the College shall promptly notify the Treasurer of the Association of the receipt of such revocation notices. The Association shall indemnify and hold harmless the College and its officials and employees from any cause of action, claim, loss, or damage incurred as a result of the Employer's deduction from employees pursuant to this Article.

The Association shall be entitled to the benefit of the provisions of the Agency Fee legislation enacted by the 1976-1977 session of the New York State Legislature, as may be amended. Deductions shall be effective for the first full pay period which begins after final ratification of this agreement and after the College has received notice from the Association of the amount of the deduction.

- 3.4 Contract Distribution. Copies of this shall be made available by the Association, upon request, to all employees of the bargaining unit.
- 3.5 Meetings of the Parties. The Employer and the Association shall each appoint up to three (3) representatives to a committee empowered to meet and discuss general matters arising from the operations of this contract. Meetings of the committee may be initiated by either party through request to the other. The committee shall have no authority to discuss any matter that has been formally submitted as a grievance or is in negotiations. An Ongoing Joint Committee shall be authorized to meet as provided in Addendum A.
- 3.6 Association Business. The Association President, with the prior approval of his/her immediate supervisor and subject to his/her responsibilities and obligations to the Employer, shall be permitted to transact official Association business on Employer's property at reasonable times provided there is no interference with instruction, administrative functions, or with College operations.
- 3.7 Association Notices. The Association shall have the right to post notices of its activities and matters of Association concern on Employer's bulletin boards. The Association may use the intra-campus mail service to distribute its communications, and is permitted reasonable e-mail use subject to College policies and procedures.
- 3.8 The Association will not cause, assist, instigate, encourage, threaten, condone, participate, or engage in any strike against the Employer, or impose an obligation upon any employee to do so. A strike includes any concerted stoppage of work or slow-down of any kind by an employee. The Association will exert its best efforts to prevent and terminate any strike in which employees whom it represents participate. Nothing herein shall be construed to limit the rights, remedies, or duties of the Employer to enforce provisions of law applicable in the event of a strike.

5.5 Earned Credited Service. An employee employed on a term appointment and thereafter employed as a probationary employee in the same or in a similar position shall be given up to a maximum of two (2) years credit against the required probationary period.

5.6 Probationary Appointment.

- A. Definition. A probationary appointment is a full-time appointment prior to the granting of a continuing appointment.
- B. Duration. Probationary appointments shall be for a period not to exceed five (5) years of credited service.
- C. Termination. In the event a probationary appointment is to terminate prior to the completion of one year of service in a particular position, the College shall provide no less than one month notice in writing, or pay in lieu of any deficiency in notice, to those unit employees who are to be terminated from service. In the event a probationary appointment is to terminate after one year of service but prior to the completion of five years of service in a particular position, the College shall provide no less than six months notice in writing, or pay in lieu of any deficiency in notice, to those unit employees who are to be terminated from service. Termination of a probationary appointment shall not constitute dismissal.

The appointee shall signify, in writing, the employee's acceptance or rejection of appointment not later than one month following written notice of appointment or the offer of appointment is withdrawn.

The termination of a probationary employee after the second year of credited service at the College is reviewable under the grievance procedure. The grievance shall be limited solely to questions of compliance with notice and evaluation provisions of the Agreement, including having been informed by any deficiencies and receiving a reasonable opportunity to remedy the same.

5.7 Continuing Appointment.

- A. Definition. A continuing appointment is a full-time appointment as an administrator which shall continue unless terminated for cause.
- B. Method of Appointment. Continuing appointments shall be made by the Board of Trustees upon the recommendation of the President or his/her designee in accordance with this agreement.
- C. Eligibility. All administrators are eligible for a continuing appointment upon satisfactory completion of not less than three (3) nor more than five (5) years of full-time service in a particular position covered by this agreement.

- B. Employees whose titles do not require teaching. To be eligible to apply for promotion from Level I to Level II, a person must have completed three (3) full years of service in a title which does not require teaching at Mohawk Valley Community College. To be eligible to apply for each subsequent promotion a person must complete three (3) full years of service in that title since the previous promotion.
- 5.14 Consideration for Promotion. Consideration of an employee may be initiated by the Employer or by written request of the employee to the appropriate College Administrator.
- 5.15 Denial of Promotion. The Employer will provide unsuccessful candidates with the specific reason for the denial in writing.
- 5.16 Effective Date. Promotions may be conferred at any time in accordance with the directives of the Board. Normally, promotions will become effective at the beginning of the fiscal year following that in which they are granted.
- 5.17 Academic Rank. Those persons holding academic rank shall be designated by Instructor, Assistant Professor, Associate Professor or Professor. Academic rank as a member of the faculty will remain in effect while serving as an administrator for those individuals achieving the same prior to, concurrently with, or subsequent to their appointment as an administrator.
- 5.18 Grant-Funded Appointment. A grant-funded appointment is a full-time appointment to a unit position supported by grant, contract, or other third-party funds.
- A. Duration. The appointment expires at the end of the stated period or whenever grant funding shall cease, whichever comes sooner.
- B. Renewal. A grant-funded appointment may be renewed at the sole discretion of the College.
- C. Continuing, Probationary, or Term Appointment. A unit employee employed on a grant-funded appointment is not eligible for continuing, probationary, or term appointment.
- D. Promotion. A grant-funded employee is eligible for promotion.
- E. Academic Status. Persons holding grant-funded appointments may be granted academic rank consistent with their role and qualifications at the option of the College.
- F. Credit for Grant-Funded Employment. An employee employed in a grant-funded position and thereafter employed as a probationary employee in the same or similar position shall be given a maximum of three (3) years credit against the required probationary period, and if the service is not continuous or immediately preceding the probationary appointment it must have been rendered within five (5) years preceding the probationary appointment.

- B. Those employees assigned to fulfill their professional obligation (excluding overload) at an off-campus site located 10 miles in excess of the distance normally traveled by the employee to the on-campus site to which the employee is primarily assigned as determined by the College and who use their own vehicles for transportation will be reimbursed at the federal mileage rate for travel for the excess distance. The basis for determining travel distance will be the third-party method as set forth in Addendum D.

6.5 The following terms shall be as defined as follows:

- A. Class period shall mean a 50-minute period in which a group teaching method is employed, including recitations, lectures, discussions, demonstrations or combinations of these. Where class sessions are for two or more consecutive periods, a break equal to ten minutes for each sixty minutes will be scheduled by the faculty member.
- B. Practicum period shall mean a 50-minute period devoted to the direction and guidance of student application or development of principles, concepts, and skills in a particular physical environment. The practicum period includes laboratory, clinical laboratory, studio periods, drafting work, field trips, and internships. Where multiple consecutive practicum periods are scheduled, breaks equal to ten minutes for each sixty minutes of the practicum session will be scheduled by the faculty member.
- C. Contact hour shall mean a class period or a practicum period.
- D. Teaching credit hour shall mean a class period or 2.0 practicum periods.
- E. Course shall mean a program of instruction recorded with the Registrar and designated by a single catalog number.
- F. Section Size for a Class or Practicum Period. The size of a section scheduled for a class, or practicum period for a particular course, shall be determined by the *Administration.

6.6 Instructional Technology

Procedures and compensation for instructional technology will be the same as those contained in the September 1, 2005 agreement between the College and the Mohawk Valley Community College Professional Association.

6.7 Dual-Credit Courses

- A. Definition. Dual-credit courses are courses taught in high schools which carry both high school and Mohawk Valley Community College credit.

- B. Rights Following Retrenchment. If within two (2) years the position from which an employee was retrenched is re-established or a vacancy occurs within the bargaining unit for which he/she is qualified and the College elects to fill the position, the College will offer such position to the retrenched employee(s) in inverse order of retrenchment. Refusal of such an offered position shall terminate the retrenched employee's recall entitlement hereunder. When a retrenched employee assumes any bargaining unit position, he/she maintains all rights and seniority less time of lay-off.
- 7.3 A. Reversion. When a vacancy exists in a full-time teaching faculty bargaining unit position a bargaining unit employee may, subject to the needs of the College and the terms and conditions of the teaching faculty collective bargaining agreement, revert to full-time teaching position in which he/she held or has been eligible for a continuing or career appointment, in accordance with his/her qualifications, experience, and expertise as determined by the College. Upon return to such teaching position, he/she will be assigned to a Center in accordance with his/her qualifications, experience, and expertise.
- B. Benefits. The movement to full-time teaching status shall cancel the right to accrue vacation as well as those other rights peculiar to administrative professionals within the bargaining unit. Vacation accruals to the then maximum days not used prior to the effective date of the return to full-time teaching status shall be paid at his/her former administrative salary. Any rights or benefits in excess of those authorized in the Professional Association agreement will be forfeited effective on the date of the change in status.

ARTICLE VIII
CONFLICT OF INTEREST

An employee shall not engage in any activity which constitutes conflict of interest in accordance with College Board of Trustees Policy 2004.

- F. Access to the human resources folder shall be available to the President, his/her designee, an employee's immediate supervisor, and the Executive Director of Human Resources to assist in the making of employment decisions such as, but not limited to, promotion, transfer, reassignment, the granting of continuing appointments or retrenchment. Such access will be granted others only after written permission from the employee.
- G. Access to the employee's human resources part-time/adjunct file shall be available to the President, his/her designee, supervisor(s), and the Executive Director of Human Resources to assist in making employment decisions. Such access will be granted to others only after written permission from the employee.
- H. Human resources medical files are kept within the human resources folder. Contents of the medical file are protected by law. Access to the file will be granted to others only after written permission from the employee has been provided.

ARTICLE X
SALARY/ECONOMIC ISSUES/INSURANCE

- 10.1 A. 2014-15 base salary increase. Effective at the beginning of the professional obligation as defined in Article 6.2, each employee, unless otherwise agreed upon, shall receive a 2.8% increase to their 2013-2014 base salary in accordance with Article 10.4 of the collective bargaining agreement.
- B. 2015-16 base salary increase. Effective at the beginning of the professional obligation as defined in Article 6.2, each employee, unless otherwise agreed upon, shall receive a 2.8% increase to their 2014-15 base salary in accordance with Article 10.4 of the collective bargaining agreement.
- C. Each current or former bargaining unit member employed during the term of this Agreement shall receive a retroactive payment computed upon the difference between his/her new 2014-2015 base salary rate and the previous base salary rate for 2013-14, including any "per diem" wage payment in accordance with Articles 10.7 and 10.8.
- 10.2 A. Minimum annual salary levels:

Level	Minimum
H	\$68,000
I	62,000
J	58,000
K	54,000
L	48,000

10.10 Longevity. Effective September 1, 2014 each bargaining unit employee shall be eligible for the following longevity payments separate from base salary:

After 10 years of service - \$725

After 20 years of service - an additional \$725

After 30 years of service - an additional \$725

After 35 years of service- an additional \$725

Said payment shall be paid on a continuous, pro rata basis with each paycheck. When an eligible employee leaves the employment of the College, the final longevity payment shall also be paid on a pro rata basis.

Longevity payments shall commence for eligible employees with the first pay check following the pay period during which the employee achieved the required years of service.

Years of service shall be calculated based upon accumulated contiguous and non-contiguous full-time employment at the College inclusive of periods of leave with or without pay. This employment shall include full-time service within the bargaining unit as well as full-time service outside the bargaining unit.

10.11 Other Benefits.

The College shall provide the following coverage for unit employees: \$50,000 Term Life Insurance; Long-term Disability; Family Vision Coverage which provides as a minimum one eye exam and one pair of glasses for each member of the family per year at no cost to the employee.

The College shall continue to make available to bargaining unit members, and their eligible dependents a dental plan comparable to the plan which existed on August 31, 2014.

The College shall continue to make available to bargaining unit members, and their eligible dependents a prescription plan comparable to the plan which existed on August 31, 2014.

The College shall extend to bargaining unit members, in accordance with College procedures, medical, prescription, dental, and vision benefits to domestic partners, subject to plan provisions, and no later than January 1, 2015.

If an AMVA member completes a higher education degree related to their job, upon receipt of official college transcripts, they will receive a one-time payment of \$1,500 for a Masters, and \$2,000 for a Doctorate.

For 10-month employees

For 12-month employees

1 academic semester
100% annual salary

0 - 6 months
100% annual salary

1 academic year
50% annual salary

6 - 12 months
50% annual salary

- E. In those cases in which, in the opinion of the President, the granting of sabbatical leave would impair the operation of the College, a bargaining unit employee shall be required to postpone his/her leave.
- F. All benefits shall continue in effect during the sabbatical period with the exception of sick leave, holidays, and vacation which may neither be earned nor used during sabbatical leave.
- G. Procedures for Sabbatical Leave. Application for sabbatical leave detailing the activities and purposes of the leave shall be submitted to the President not later than the October 15th preceding the beginning of the academic year in which the leave is to begin. Following receipt of application for sabbatical leave from bargaining unit employees, the President will convey such applications to a Sabbatical Leave Committee composed of six members, three of whom shall be appointed by the Employer and three of whom shall be elected by the employees of the bargaining unit.

The Committee shall then forward these applications, set forth in priority order to the appropriate College Administrator who shall add his/her recommendations and forward all materials to the President for his/her recommendation to and action by the Board.

Applicants will be selected on the merit of the leave project, subject to limitations of the budget. In cases where no distinction between merit of applications can be made, priority will be established for the applicant possessing the longer period of service.

The decision will be returned to the applicant no later than five (5) business days following the January Board meeting. In the event there is no January meeting, the decision will be returned to the applicant no later than five (5) business days following the next regular Board meeting.

- H. Bargaining unit employees on sabbatical leave may, with the approval of the Sabbatical Leave Committee and President accept fellowships, grants-in-aid or earned income to assist in accomplishing the purpose of the leave. Services or charges incidental to the success of the leave project upon the recommendation of the President and the authorization of the Board may be at the expense of the College.

- 11.8 Funeral and Bereavement Leave. Employees may be absent without loss of pay for a period of four (4) consecutive work days to attend the funeral and for other concerns resulting from the death of a member of an individual's immediate family. The term "immediate family" shall mean grandparent, parent, sibling, spouse, child, grandchild, mother-in-law or father-in-law or one who has served in the same relationship. In the event it is necessary to be absent more than four (4) work days, a longer period may be authorized by the President.
- 11.9 Jury Duty. Individuals required to appear for jury duty shall be released from their employment responsibilities for such duty without loss of pay. Any payment or fees, exclusive of mileage allowance, shall be paid to the Employer. The absence should be indicated on the appropriate time record and a copy of the summons for jury duty should be forwarded to the Human Resources Department.
- 11.10 Procedure. Requests for leaves of absence shall be made through the individual's supervisor to the President. Each application shall include a statement of the purpose for which the leave is requested, its anticipated duration, and its value to the applicant and the Employer. Leaves of absence without pay may be authorized by the President. Leaves of absence with salary may be authorized by the Board upon the recommendation of the President.
- 11.11 Sick Leave.
- A. Each employee shall accrue 1.75 days of sick leave per month of service to the College, not to exceed 225 days. Sick leave accruals may be used by individuals who are unable to perform their duties because of personal accident or illness or an accident or illness in the individual's immediate family. The term "immediate family" shall mean an individual's grandparent, parent, sibling, spouse, child, or grandchild, mother-in-law, or father-in-law or one who serves in the same relationship. The term "illness" shall include routine medical appointments and diagnostic tests for the purpose of monitoring an individual's general health or recurring medical condition. Upon termination of employment, no payment will be made to any staff member for time accrued, except as provided in Article XIV (Resignation and Retirement).
 - B. Notice. An employee must notify his/her immediate supervisor of absence due to illness or injury as soon as practicable.
 - C. Verification. The College may require documentation (physician's certificate, emergency room receipt, etc.) justifying use of sick leave.

2. Eligibility. To be eligible the recipient must:
 - a. have completed at least one year of service at the college;
 - b. be absent due to non-occupational illness or disability for which medical documentation satisfactory to the College is submitted, or to care for a spouse, a child, a parent, or an individual who serves in the same relationship with a serious health condition as defined under the Family and Medical Leave Act (FMLA);
 - c. be approved for the leave donation program by a joint committee, two members of which are selected by the Association and two members of which are appointed by the President of the College. Should a tie occur, the College President shall make the decision;
 - d. have exhausted sick leave accruals due to long-term illness or injury;
 - e. have exhausted all other leave accruals.

C. Procedures

1. When a bargaining unit employee's sick leave accrual has been exhausted due to long-term illness or injury, the employee may indicate the employee's wish to receive donations from this program by informing the College following procedures determined and published by the College.
2. Once eligibility has been determined, solicitation for donations may be made by the recipient or by other employees. The College shall not solicit donations on the employee's behalf.

D. Recipients

1. Donations are made to a specific bargaining unit employee.
2. Donations are used on a first-donated, first-used basis.
3. Vacation and sick leave accruals shall not accrue to recipients on donated leave.
4. Health insurance premiums, retirement contributions and other benefits provided herein shall continue as long as the recipient is on donated leave.

11.13 Vacation. All unit employees with a twelve-month professional obligation shall accrue vacation credits at the rate of one and three quarter days (1.75) days per calendar month for each month, or major fraction thereof, of their service to the College. No vacation leave shall be accrued by or granted to an employee with a ten-month obligation. Employees may carry over a maximum of forty (40) days accrued vacation leave from one fiscal year into the next. Employees who leave employment with the College during the fiscal year will be paid for no more than forty (40) days accrued vacation leave.

ARTICLE XIII
HOLIDAYS

13.1 Scheduled Holidays. For the term of this Agreement, bargaining unit employees will be accorded the following holidays, with pay, where such holidays fall on a normal College work day:

Labor Day	New Year's Day
Thanksgiving Day	Martin Luther King's Birthday
Friday After Thanksgiving	Good Friday
Christmas Day	Memorial Day
Independence Day	

13.2.A For the term of this Agreement, Twelve-month employees will be accorded the following holidays, with pay, where such holidays fall on a normal College work day:

Columbus Day	Election Day	Lincoln's Birthday
Veteran's Day	Washington's Birthday	

This section shall become effective only if and when, during the terms of this agreement, the Association informs the College that all twelve-month employees will be accorded the said five holidays. In that event, the salary of each twelve-month employee shall be reduced by five (5) days at the per diem rate, as defined in sections 10.7 and 10.8, based on the base salary in effect on the effective date.

13.2.B For the term of this Agreement, ten-month Directors hired on or after 8/1/2013 and ten-month Assistant Deans will be accorded the following holidays, with pay, where such holidays fall on a normal College work day: five days between Christmas Day and New Year's Day as designated by the College. Ten-month Directors hired on or after 8/1/2013 and ten-month Assistant Deans will also be accorded the holidays listed in Section 13.2.a where such holidays fall within their professional obligation.

13.3 If a listed holiday falls on a Saturday or on a Sunday, the previous Friday or the following Monday, respectively, shall be observed as the holiday.

13.4 The College may designate an alternate holiday to any holiday which conflicts with the College calendar upon notice to employees on or before September 1st of the College year in which the holiday falls.

13.5 In the event the professional obligation requires work on any of the aforementioned holidays twelve-month employees shall have one day added to their vacation accrual for each holiday worked.

1. Eligibility. Employees fifty-five (55) years of age at the time of retirement and/or eligible to retire under their retirement program, and who have at least ten (10) years of service at the College, are eligible for the benefits provided herein.
2. Limitation. Effective September 1, 2014 and during each fiscal year the College shall make the provisions of this section available to no more than two (2) employees on the basis of length of service at the College.
3. Effective September 12, 2007, as a supplement to the retiree health insurance benefit referenced in Section 14.2.A of this Agreement, a sum of money equal to \$300 for each unused, accumulated day of sick leave, but not to exceed \$36,000, shall be credited to the account of the retiree to pay the retiree's share of health insurance premiums for themselves, spouse and dependents, until the sum is exhausted. If such a retiree should die before this benefit is exhausted, the remainder of the benefit shall continue to be applied to the health insurance premiums of any eligible spouse or dependent of the retiree who was covered under the College's health insurance plan at the time of the retiree's death but only until the remaining benefit is exhausted or said dependent(s) is/are no longer covered under the College's health plan for any reason. There shall be no payment made to the estate of a retiree or dependent under any circumstances. Furthermore, an employee who is eligible to receive the benefits in this section may apply donated sick leave days toward the \$36,000 maximum sum above, provided the employee satisfies the criteria for, and is granted donated sick leave, subject to the conditions of Section 11.12.
4. Notice. Employees who wish to retire under this provision under 14.2.A.3 shall notify the Executive Director of Human Resources in writing no later than the close of business on the first business day of September of the fiscal year in which they wish to retire. The decision to retire shall become irrevocable once the retiree and the College have concluded a separate contract. The employee shall have fifteen (15) working days after receipt to accept and sign the contract. Failure to execute and return the contract within that period shall constitute withdrawal of notice.
5. Retirement Date. The retirement date for an eligible employee shall be December 31 of the fiscal year of notice unless the College and the employee agree upon another date.

- 14.3. Employees who were hired at the College on or prior to September 12, 2007 whose retiree health insurance benefits are subsequently exhausted will receive health insurance benefits under conditions then specified by the College Board of Trustee Policy 2023.

ARTICLE XV
DISMISSAL AND DISCIPLINE

The College retains the right to discipline and dismiss employees for just cause. No disciplinary action shall be predicated in any act or omission of the employee which occurred more than eighteen (18) months prior to the date of the disciplinary action.

Counseling memos, which may be issued by a supervisor and without union representation, are not discipline.

Discipline may be issued in the form of a warning or a reprimand depending on the severity of the violation. All discipline shall be issued in writing, in the presence of bargaining unit representation, and shall contain a reasonably detailed description of the charges being brought against the employee. When a bargaining unit member is issuing discipline to another bargaining unit member, the discipline shall be made in coordination with the appropriate excluded administrative staff member.

The employee may, within ten (10) working days of the issuance of the discipline, call for a meeting for the purpose of clarification.

The employee may provide a response to the discipline to his/her supervisor and to Human Resources for inclusion within their human resources file.

The supervisor, employee, excluded administrator, and bargaining unit representation may discuss the employee's response to the discipline to explore additional remedies.

Upon notification, the employee may comply or proceed under the representation of the Association to a formal grievance regarding the accuracy of the discipline per Article XX of this agreement.

The College may place an employee on administrative leave, with or without pay, or terminate employment.

ARTICLE XVI
MISCELLANEOUS PROVISIONS

- 16.1 Reimbursement for Permissible Expenditures. Employees traveling on Employer's business will be reimbursed for reasonable expenditures incurred on behalf of the Employer, according to guidelines adopted by the Board. Such reimbursement will include expenses for transportation, accommodations, and services which meet reasonable standards. Reimbursement will be in strict accordance with administrative procedures approved by the President.

ARTICLE XVIII
CONCLUSION OF NEGOTIATIONS

This Agreement is the entire agreement between the Employer and the Association; terminates all prior agreements and understandings not specifically covered under the terms of this Agreement and concludes all collective negotiations between the parties during its term. During the term of this Agreement, neither party will unilaterally seek to modify its terms through legislation or other means. The Board and the Association agree to support jointly any legislative or administrative action necessary to implement the provisions of this Agreement. The Board and the Association acknowledge that except as otherwise expressly provided in this Agreement, they have fully negotiated with the terms and conditions of employment and have settled them for the term of this Agreement in accordance with the provisions herein above stated.

ARTICLE XIX
SAVINGS CLAUSE

This Agreement shall be interpreted in a manner consistent with the laws; provided, however, that if any provision of this Agreement and/or any application of the Agreement to any employee or group of employees shall be found contrary to the law, then such a provision or application shall not be deemed valid and subsisting, except to the extent permitted by law, but all other provisions and/or applications will continue in full force and effect.

ARTICLE XX
GRIEVANCE PROCEDURE

20.1 Definitions.

A "Grievance" is a claim by any party hereto, a bargaining unit employee or a group of bargaining unit employees alleging a violation, misinterpretation or misapplication or discriminatory application of this agreement.

"Association" shall mean Mohawk Valley Community College Administrators Association.

"Aggrieved Party" shall mean the Association and/or any person or group of persons in the negotiating unit filing a grievance.

"Party In Interest" shall mean the Association and/or party named in a grievance who is not the aggrieved party.

"Hearing Officer" shall mean any individual or board charged with the duty of rendering decisions at any stage of the grievance procedure hereunder.

20.3 Representation.

- A. Representation at any step of the grievance shall be limited to the Association and any other representative designated by the aggrieved except another employee organization or a representative of another employee organization or by a representative of the College.
- B. The Association shall provide the College with the name of the individual who is to be provided with a copy of all grievance decisions.
- C. The College shall give the grievant or his/her representative and the Association at least five (5) days advance notice as to the dates and locations for all grievance hearings and/or meetings associated therewith.
- D. In any and all cases where the aggrieved party is not represented at any stage of the grievance by the Association, the hearing officer making the decision will cause to be served upon the Association a copy of the written grievance, all exhibits, transcripts, communications, minutes and/or notes of testimony, if any, as the case may be, written arguments and briefs considered by him/her together with a copy in writing of his/her decision and all previous decisions in the proceeding.

20.4 Stages of the Grievance Procedure.

A. STAGE ONE - INFORMAL

- 1. Nothing contained herein will be construed as limiting the right of any employee having a grievance, to discuss the matter informally with any appropriate member of the administration and having a grievance informally adjusted, provided the adjustment is not inconsistent with the terms of this agreement and the Association has been given an opportunity to be present at such adjustment and to state its view of the grievance.
- 2. A grievance must be presented to the bargaining unit employee's immediate supervisor within twenty (20) days after the effective date of the alleged grievance occurred or when it became known.
- 3. A bargaining unit employee having a grievance will discuss it with his/her immediate supervisor with the object of resolving the matter informally.
- 4. If the grievance is not resolved informally within five (5) working days of its submission to the supervisor it shall, within seven (7) working days of submission to the supervisor be reduced to writing and presented to the Executive Director of Human Resources, or other administrator designated by the College. The Executive Director of Human Resources shall render a decision thereon in writing within fifteen (15) working days.

ARTICLE XXI
TEACHING LOAD

- 21.1 Wherever used in this Article the term:
- A. Teaching Administrator shall mean those bargaining unit employees who normally teach as a part of their professional obligation.
 - B. Non-teaching Administrator shall mean those bargaining unit employees who normally do not teach as part of their professional obligation.
- 21.2 The teaching load for teaching administrators shall be as set forth on Addendum B, annexed hereto and incorporated herein. All calculations of load are based on 30 credit/36 contact hour base load per academic year. Overload shall not exceed (6) credit or nine (9) contact hours per semester or total for the summer sessions except as authorized by the Vice President for Learning and Academic Affairs or designee. The assignment of overload courses will continue with the understanding that ten-month Assistant Deans may be eligible to teach up to five (5) contact hours of overload each semester of the academic year and up to five (5) overloads totaling no more than twenty (20) contact hours during the summer. Non-teaching administrator overload shall not be made during the regular work day unless mutually satisfactory arrangements are made to permit the individual to meet the individual's regular obligations.

ARTICLE XXII
MANAGEMENT RIGHTS

Except as limited by the specific and express terms of this agreement, the College hereby retains and reserves unto itself all rights, powers, authority, duties, and responsibilities conferred upon or vested in it by law including, but not limited to, the right to determine the purpose, mission, objectives, and policies of the College; to determine the facilities, methods, means, equipment, procedures, and personnel required to conduct the College programs; to administer the personnel system of the College, including, but not limited to, the recruitment, selection, appointment, evaluation, training, retention, reduction in force, promotion, assignment and discipline, suspension, demotion, and discharge of employees; to direct, supervise, schedule, and assign the work force; to establish standards and criteria for performance; to maintain the discipline and efficiency of the employees and the operation of the College, and to take whatever actions may be necessary or appropriate to carry out the mission of the College. All of the customary and usual rights, powers, functions, and authority possessed by management are vested in the College Administration and the College Administration shall continue to exclusively exercise such powers, duties, and responsibilities during the period of this agreement.

IN WITNESS WHEREOF, the parties have caused this instrument to be executed on the dates as indicated in the manner following:

MOHAWK VALLEY COMMUNITY COLLEGE

By David Mathis
Chair, Board of Trustees

Date 12/12/14

By Randall J. VanHogener
President

Date 12/11/14

ASSOCIATION OF MOHAWK VALLEY ADMINISTRATORS

By Paul E. Palumbo
President and Chair, Negotiating Team

Date 12/11/14

COUNTY OF ONEIDA

By _____
County Executive

Date _____

APPROVED AS TO FORM ONLY

By _____
Oneida County Attorney's Office

Date _____

ADDENDUM B

TEACHING LOAD

Bargaining Unit Positions

Credit/Contact Hours
Per Year

Assistant Dean of the Center for Arts and Humanities	6/8
Assistant Dean of the Center for Language and Learning Design	6/8
Assistant Dean of the Center for Life and Health Sciences	6/8
Assistant Dean of the Center for Science, Technology, Engineering and Math	6/8
Assistant Dean of the Center for Social Sciences, Business and Information Sciences	6/8
Associate Dean of Nursing and Allied Health	9/12
Director of Airframe and Powerplant Technician Program	12/14
Director of Cybersecurity Training	18/20
Director of Education Programs	18/20
Director of Engineering Technologies Program	9/12
Director of International Education	1/1
Director of Law Enforcement Programs	18/20

ADDENDUM D

TRAVEL DISTANCE METHOD

1. The third-party method for determining travel distance referred to in Section 6.4B will be MapQuest.
2. The distance used will be the "shortest route."
3. During the term of the agreement the parties may change the method by mutual agreement.



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

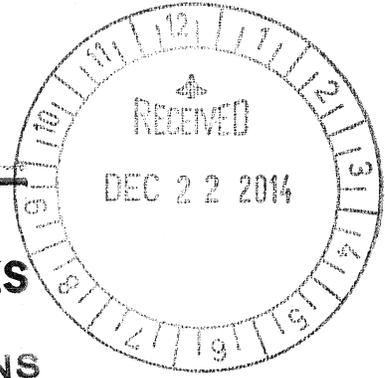
Anthony J. Picente, Jr. County Executive

Steven P. Devan, P.E. Commissioner

December 19, 2014

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

FN 20 15 -012



PUBLIC WORKS

Re: Establishment of Capital Project HG-526

WAYS & MEANS

Dear County Executive Picente:

As you are all aware the County is under a consent order to fix the various problems concerned with the wet weather overflows from the Sauquoit Creek Pumping Station and to address wet weather flows at the Oneida County Water Pollution Control Plant. This project will construct a major portion of the new solids handling facilities at the Oneida County Water Pollution Control Plant. This specific bonding will cover the construction of anaerobic digesters. It will also fund the construction of a microturbine facility to produce power from the methane gas generated by the digesters. Funding will be sought by bonding through New York State Environmental Facilities Corporation (NYSEFC). This will result in the Sewer District paying a lower interest rate on the bonds.

As part of the application process, a resolution will need to be passed by the Board of Legislators authorizing the submittal of the application for funding from the NYSEFC. That will be coming to you under separate cover.

I therefore request your Board approval for the following:

- A.) Establishment of Capital Project HG-526 – Solids Handling Upgrades (Digesters), and B.) Funding for Capital Project HG-526 as follows:

HG - 526 Bonding..... \$53,300,000.

I also respectfully request to have this matter put before the Oneida County Board of Legislators at their January 14th meeting.

Sincerely,

THE ONEIDA COUNTY DEPARTMENT OF WATER QUALITY AND WATER POLLUTION CONTROL

[Handwritten signature]

Steven P. Devan, P.E. Commissioner

CC: County Attorney Comptroller Budget Director

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

[Handwritten signature] Anthony J. Picente, Jr. County Executive

Date 12/22/14

51.



**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

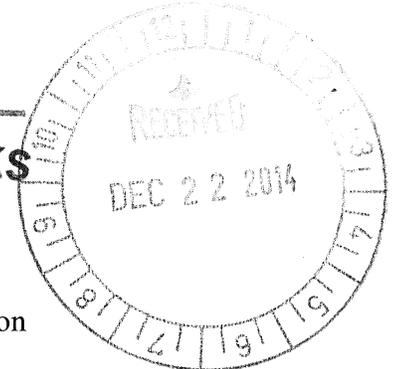
Anthony J. Picente, Jr.
County Executive

Steven P. Devan, P.E.
Commissioner

December 19, 2014

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

FN 20 15-013
PUBLIC WORKS
WAYS & MEANS
WAYS & MEANS



Re: Resolution Authorizing Submittal of Application to NYSEFC
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:

As you know, preparations are underway to apply to New York State Environmental Facilities Corporation (NYSEFC) for funding of the projects listed above. This work entails the design and construction of solids handling upgrades relative to the construction of digesters at the water pollution control plant (Phase 6C) and the construction of Sauquoit Creek Pumping Station upgrades and the installation of new parallel forcemains from the pumping station to the water pollution control plant (Phase 5B).

As part of the application process, a resolution from the Board of Legislators authorizing the submittal of the application must be passed. The application for funding to NYSEFC is due February 2nd. A draft resolution is attached.

I would appreciate consideration of this matter by you and the Board of Legislators at your earliest possible convenience. I would request that this resolution be acted upon at the January 14th Board meeting. I am available to meet with you or the Board to discuss this request and explain this in more detail.

Thank you for your consideration in this matter.

Sincerely,

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

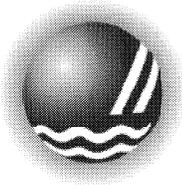
Steven P. Devan, P.E.
Commissioner

Cc: Karl E. Schrantz, P.E. – O'Brien and Gere Engineering

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

Anthony J. Picente, Jr.
County Executive
Date: 12/22/14

52.



**RESOLUTION AUTHORIZING CWSRF APPLICATION
AND AGREEMENT FOR PROJECT FINANCING
NEW YORK CLEAN WATER STATE REVOLVING FUND**

Resolution authorizing the execution and filing of an application and execution and delivery of an agreement setting forth the terms of the Project financing and other documents necessary for CWSRF assistance.

WHEREAS,

County of Oneida

(Legal Name of Applicant)

herein called the "Applicant", after thorough consideration of the various aspects of the problems and study of available data, has hereby determined that the project generally described as:

Phase 5B – SCPS Upgrades and New Forcemain Upgrades
Phase 6C – WPCP Solids Handling Upgrades (Digesters) Construction

(Description of Project)

and identified as CWSRF Project Number(s) C6-6070-08-04

herein called the "Project", is desirable and in the public interest, and to that end it is necessary that action preliminary to the construction of said Project be taken immediately; and

WHEREAS, the United States, pursuant to the Federal Water Quality Act of 1987 (as such may be amended from time to time, the "Water Quality Act"), requires each State to establish a water pollution control revolving fund to be administered by an instrumentality of the state before the state may receive capitalization grants under the Water Quality Act; and

WHEREAS, the State of New York has, pursuant to the State Water Pollution Control Revolving Fund Act, Chapter 565 of the Laws of New York 1989, as amended (the "CWSRF Act") established in the custody of the New York State Environmental Facilities Corporation (the "Corporation") a water pollution control revolving fund (the "Fund") to be used for purposes of the Water Quality Act; and

WHEREAS, the Corporation has been created, reconstituted and continued pursuant to the New York State Environmental Facilities Corporation Act, as amended, being Chapter 744 of the Laws of 1970, as amended, and constituting Title 12 of Article 5 of the Public Authorities Law and Chapter 43-A of the Consolidated Laws of the State of New York, and constitutes a public benefit corporation under the laws of the State of New York, being a body corporate and politic with full and lawful power and authority to provide financial assistance from the Fund; and

WHEREAS, the Corporation has the responsibility to administer the Fund and to provide financial assistance from the Fund to municipalities for eligible projects, as provided in the CWSRF Act; and

WHEREAS, the CWSRF Act authorizes the establishment of a program for financial assistance for planning, design and construction of eligible CWSRF projects;

53

NOW, THEREFORE, BE IT RESOLVED BY

Oneida County Board of Legislators as follows;
(Governing Body of Applicant)

1. The filing of an application for CWSRF assistance in the form required by the Corporation in conformity with the CWSRF Act is hereby authorized, including all understandings and assurances contained in said application.
2. The following person is directed and authorized as the official representative of the Applicant to execute and deliver an application for CWSRF assistance, to execute and deliver the Project financing agreement and any other documents necessary to receive financial assistance from the Fund for the Project, to act in connection with the Project and to provide such additional information as may be required and to make such agreements on behalf of the Applicant as may be required:

Anthony J. Picente, Jr. County Executive
(print name) (print title)

3. The official designated above is authorized to make application for financial assistance under the CWSRF Program for either short-term or long-term financing or both.
4. One (1) certified copy of this Resolution shall be prepared and sent to the **New York State Environmental Facilities Corporation, 625 Broadway, Albany, New York 12207-2997.**
5. This Resolution shall take effect immediately.

CERTIFICATE OF RECORDING OFFICER

The attached Resolution is a true and correct copy of Resolution No. _____
authorizing the execution and filing of an application and the execution and delivery of a Project financing agreement and other documents necessary for CWSRF assistance, as regularly adopted at a
legally convened meeting of the Oneida County Board of Legislators
(Name of Governing Body of the Applicant)

duly held on the _____ day of _____; and further that such Resolution has
(month) (year)
been fully recorded in the records of the Board in my office. In witness whereof, I
(Title of Record Book)

have hereunto set my hand at this _____ day of _____
(month) (year)

If the Applicant has an Official Seal, impress here.

X

(Signature of Recording Officer)

Secretary to the Oneida County Board of Legislators
(Title of Recording Officer)

54.



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

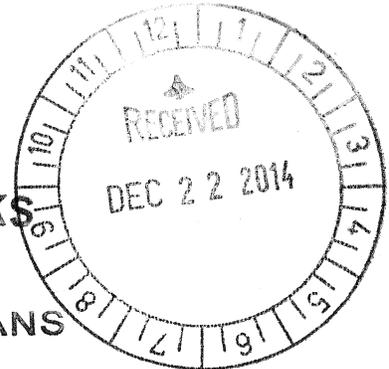
Steven P. Devan, P.E. Commissioner

December 19, 2014

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

FN 20 15-014

PUBLIC WORKS WAYS & MEANS



Re: Establishment of Capital Project HG-525

Dear County Executive Picente:

As you are all aware the County is under a consent order to fix the various problems concerned with the wet weather overflows from the Sauquoit Creek Pumping Station and to address wet weather flows at the Oneida County Water Pollution Control Plant. This project will fund upgrades to the Sauquoit Creek Pumping Station that are necessary to comply with the New York State DEC Consent Order. The project will also fund the construction of new parallel force mains from the pumping station to the Oneida County Water Pollution Control Plant. Funding will be sought by bonding through New York State Environmental Facilities Corporation (NYSEFC). This will result in the Sewer District paying a lower interest rate on the bonds.

As part of the application process, a resolution will need to be passed by the Board of Legislators authorizing the submittal of the application for funding from the NYSEFC. That will be coming to you under separate cover.

I therefore request your Board approval for the following:

- A.) Establishment of Capital Project HG-525 – Sauquoit Creek Pumping Station and Forcemain Upgrades, and
B.) Funding for Capital Project HG-525 as follows:

HG-525 Bonding..... \$63,700,000.

I also respectfully request to have this matter put before the Oneida County Board of Legislators at their January 14th meeting.

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

[Handwritten signature of Steven P. Devan]

Steven P. Devan, P.E. Commissioner

CC: County Attorney Comptroller Budget Director

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

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

Date 12/22/14

ANTHONY J. PICENTE, JR.
County Executive



ROBERT J. ROTH
Director

ONEIDA COUNTY YOUTH BUREAU
County Office Building ♦800 Park Avenue ♦Utica, New York 13501
Phone: (315) 798-5027 ♦Fax: (315) 798-6438

November 18, 2014

FN 20 15-015

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

HEALTH & HUMAN SERVICES
WAYS & MEANS

Dear Mr. Picente:

Re: Purchase of Service Agreement # Y14600

Attached for your review and approval is a Purchase of Service Agreement between the Oneida County Youth Bureau and the Town of Bridgewater per Board Resolutions and Local Law # 3 of 1991, amending Article VIII, Section 802 of the Administration Code.

The summer recreation program serves youth between the ages of 5 through 13 which enable the youth to learn the social interaction with the different age groups. The youth follow a structured daily activity plan and are also provided.

The term of this agreement is January 1, 2014 through December 31, 2014. This service agreement uses funding from the New York State Office of Children and Family Services in the amount of \$ 290.00. *There is no County match for these funds.*

I am respectfully requesting that this matter be forwarded to the Board of Legislators.

Very truly yours,

Robert J. Roth
Director

Attachment

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

Anthony J. Picente, Jr.
County Executive

Date 12/23/14

56.

Oneida Co. Department Youth Bureau
#Y14600

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

ONEIDA COUNTY BOARD
OF LEGISLATORS

Name of Proposing Organization: Town of Bridgewater
Title of Activity or Service: Summer Recreation Program
Proposed Dates of Operation: January 1, 2014 to December 31, 2014
Client Population/Number to be Served: 86 Youth, ages 5-13 years old

Summary Statements

1.) Narrative Description of Proposed Services

The summer recreation program serves youth between the ages of 5 through 13 which enable the youth to learn the social interaction with the different age groups. The youth follow a structured daily activity plan and are also provided lunch.

2.) Program/Service Objectives and Outcomes

The youth not only learn social skills, they learn how to handle situations such as bullying by participating in YWCA "Your Body, Your Say Program". They learn to overcome shyness by being part of the "Summer Recreation Talent Show" and also take part in a field trip to the Utica Zoo.

3.) Program Design and Staffing

The staff includes: One (1) Program Director and four (4) Counselors

Total Funding Requested: \$ 290.00 Account # A8830.49557

Oneida County Dept. Funding Recommendation: \$ 290.00

Proposed Funding Sources (Federal \$/ State \$/County \$): New York State Office of Children and Family Services (NYSOCFS)

Cost Per Client Served: \$ 3.37 per youth

Past Performance Data: This program has been reviewed by the Oneida County Youth Bureau and has met performance standards.

ANTHONY J. PICENTE, JR.
County Executive



ROBERT J. ROTH
Director

ONEIDA COUNTY YOUTH BUREAU
County Office Building ♦800 Park Avenue ♦Utica, New York 13501
Phone: (315) 798-5027 ♦Fax: (315) 798-6438

November 18, 2014

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

FN 20 15-016

HEALTH & HUMAN SERVICES

WAYS & MEANS

Dear Mr. Picente:

Re: Purchase of Service Agreement # Y13900

Attached for your review and approval is a Purchase of Service Agreement between the Oneida County Youth Bureau and the Town of Deerfield per Board Resolutions and Local Law # 3 of 1991, amending Article VIII, Section 802 of the Administration Code.

The Town of Deerfield runs a year-round youth program, the program offers the opportunity for these children to socialize with friends, and get out and experience and learn about the community around them.

The term of this agreement is January 1, 2014 through December 31, 2014. This service agreement uses funding from the New York State Office of Children and Family Services in the amount of \$ 983.00. *There is no County match for these funds.*

I am respectfully requesting that this matter be forwarded to the Board of Legislators.

Very truly yours,

Robert J. Roth
Director

Attachment

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

Anthony J. Picente, Jr.
County Executive

Date 11/22/14

58

ONEIDA COUNTY BOARD
OF LEGISLATORS

Name of Proposing Organization: Town of Deerfield
Title of Activity or Service: Youth Program
Proposed Dates of Operation: January 1, 2014 to December 31, 2014
Client Population/Number to be Served: 300 Youth, ages 4 to 15

Summary Statements

1.) Narrative Description of Proposed Services

The Town of Deerfield runs a year-round youth program. The program offers the opportunity for these children to get socialization with friends, and get out and experience and learn about the community around them.

2.) Program/Service Objectives and Outcomes

The youth program provides weekend opportunities of healthy activities and events twice monthly visiting museums, play, movies, bowling and skating. They also have a summer park program which runs for 6 weeks. This program provides a safe, healthy outside environment for youth to play and interact with children their own age. Program provides educational components and speakers, in an effort to make learning fun. A few of the activities that will be offered include: a science program, child protection and safety, self-defense through Tae Kwon do and learning magic from a real magician.

3.) Program Design and Staffing

The staff includes Recreation Director and Recreation Leader

Total Funding Requested: \$ 983.00

Account # A8830.49557

Oneida County Dept. Funding Recommendation: \$ 983.00

Proposed Funding Sources (Federal \$/ State \$/County \$): New York State Office of Children and Family Services (NYSOCFS)

Cost Per Client Served: \$ 3.27

Past Performance Data: This program has been reviewed by the Oneida County Youth Bureau and has met performance standards.

ANTHONY J. PICENTE, JR.
County Executive



ROBERT J. ROTH
Director

ONEIDA COUNTY YOUTH BUREAU
County Office Building ♦800 Park Avenue ♦Utica, New York 13501
Phone: (315) 798-5027 ♦Fax: (315) 798-6438

November 18, 2014

FN 20 15-017

HEALTH & HUMAN SERVICES

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

WAYS & MEANS

Dear Mr. Picente:

Re: Purchase of Service Agreement # Y12900

Attached for your review and approval is a Purchase of Service Agreement between the Oneida County Youth Bureau and the Village of Camden per Board Resolutions and Local Law # 3 of 1991, amending Article VIII, Section 802 of the Administration Code.

The youth program provides structured activities which participants are encouraged to utilized good sportsmanship and demonstrate consideration and caring for others and equipment.

The term of this agreement is January 1, 2014 through December 31, 2014. This service agreement uses funding from the New York State Office of Children and Family Services in the amount of \$ 568.00. *There is no County match for these funds.*

I am respectfully requesting that this matter be forwarded to the Board of Legislators.

Very truly yours,

Robert J. Roth
Director

Attachment

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

Anthony J. Picente, Jr.
County Executive
Date 12/22/14

60.

Oneida Co. Department Youth Bureau
#Y12900

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name of Proposing Organization: Village of Camden
Title of Activity or Service: Queen Village Recreation Program
Proposed Dates of Operation: January 1, 2014 to December 31, 2014
Client Population/Number to be Served: 90 Youth, ages 5 to 12

Summary Statements

1.) Narrative Description of Proposed Services

The youth program provides structured activities which participants are encouraged to utilize good sportsmanship and demonstrate consideration and caring for others and equipment.

2.) Program/Service Objectives and Outcomes

The summer recreation program runs for 6 weeks which youth participate in activities such as arts & crafts, swimming program that runs 4 weeks, educational field trips and programs on health and safety etc...

3.) Program Design and Staffing

The staff includes: One (1) Director, six (6) Recreation Attendants and three (3) Sports Camp Directors

Total Funding Requested: \$ 568.00

Account # A8830.49557

Oneida County Dept. Funding Recommendation: \$ 568.00

Proposed Funding Sources (Federal \$/ State \$/County \$): New York State Office of Children and Family Services (NYSOCFS)

Cost Per Client Served: \$ 6.31 per youth

Past Performance Data: This program has been reviewed by the Oneida County Youth Bureau and has met performance standards.

6/1.

ANTHONY J. PICENTE, JR.
County Executive



ROBERT J. ROTH
Director

ONEIDA COUNTY YOUTH BUREAU
County Office Building ♦800 Park Avenue ♦Utica, New York 13501
Phone: (315) 798-5027 ♦Fax: (315) 798-6438

November 18, 2014

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

FN 20 15-018

HEALTH & HUMAN SERVICES
WAYS & MEANS

Dear Mr. Picente:

Re: Purchase of Service Agreement # Y13800

Attached for your review and approval is a Purchase of Service Agreement between the Oneida County Youth Bureau and the Village of Boonville per Board Resolutions and Local Law # 3 of 1991, amending Article VIII, Section 802 of the Administration Code.

The youth program provides a safe, educational environment where the youth enjoy time with their peers and counselors.

The term of this agreement is January 1, 2014 through December 31, 2014. This service agreement uses funding from the New York State Office of Children and Family Services in the amount of \$ 426.00. *There is no County match for these funds.*

I am respectfully requesting that this matter be forwarded to the Board of Legislators.

Very truly yours,

Robert J. Roth
Director

Attachment

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

Anthony J. Picente, Jr.
County Executive
Date 11/22/14

62.

Oneida Co. Department Youth Bureau
#Y13800

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

ONEIDA COUNTY BOARD
OF LEGISLATORS

Name of Proposing Organization: Village of Boonville
Title of Activity or Service: Boonville Summer Recreation Program
Proposed Dates of Operation: January 1, 2014 to December 31, 2014
Client Population/Number to be Served: 125 Youth, ages 5 to 12

Summary Statements

1.) Narrative Description of Proposed Services

The youth program provides a safe, educational environment where the youth enjoy time with their peers and counselors.

2.) Program/Service Objectives and Outcomes

The summer recreation program runs for 6 weeks which youth learn to play tennis, swimming lessons, music lessons, daily walks in the park, kayak, play games, and join the local art gallery for classes.

3.) Program Design and Staffing

The staff includes: One (1) Director, eight (8) counselors, and one (1) Aquatics Director

Total Funding Requested: \$ 426.00 Account # A8830.49557

Oneida County Dept. Funding Recommendation: \$ 426.00

Proposed Funding Sources (Federal \$/ State \$/County \$): New York State Office of Children and Family Services (NYSOCFS)

Cost Per Client Served: \$ 3.41 per youth

Past Performance Data: This program has been reviewed by the Oneida County Youth Bureau and has met performance standards.

63.

ANTHONY J. PICENTE, JR.
County Executive



ROBERT J. ROTH
Director

ONEIDA COUNTY YOUTH BUREAU
County Office Building ♦ 800 Park Avenue ♦ Utica, New York 13501
Phone: (315) 798-5027 ♦ Fax: (315) 798-6438

November 18, 2014

FN 20 15 - 819

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

HEALTH & HUMAN SERVICES

WAYS & MEANS

Dear Mr. Picente:

Re: Purchase of Service Agreement # Y13700

Attached for your review and approval is a Purchase of Service Agreement between the Oneida County Youth Bureau and the Town of Floyd per Board Resolutions and Local Law # 3 of 1991, amending Article VIII, Section 802 of the Administration Code.

The Town of Floyd Youth Recreation Program provides a seasonal facility from the months of April through October for the youth to utilize. The program provides for a safe and positive environment for youth to meet their needs for physical, social moral and emotional growth.

The term of this agreement is January 1, 2014 through December 31, 2014. This service agreement uses funding from the New York State Office of Children and Family Services in the amount of \$ 902.00. *There is no County match for these funds.*

I am respectfully requesting that this matter be forwarded to the Board of Legislators.

Very truly yours,

Robert J. Roth
Director

Attachment

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

Anthony J. Picente, Jr.
County Executive
Date 12/22/14

64.

Oneida Co. Department Youth Bureau
#Y13700

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

ONEIDA COUNTY BOARD
OF LEGISLATORS

Name of Proposing Organization: Town of Floyd
Title of Activity or Service: Youth Recreation Program
Proposed Dates of Operation: January 1, 2014 to December 31, 2014
Client Population/Number to be Served: 1450 Youth, ages 5-18 years old

Summary Statements

1.) Narrative Description of Proposed Services

The Town of Floyd Youth Recreation Program provides a seasonal facility from the months of April through October for the youth to utilize. The program provides for a safe and positive environment for youth to meet their needs for physical, social moral and emotional growth.

2.) Program/Service Objectives and Outcomes

A number of groups utilize the facility, the groups that utilize the facility have developed their own set of skill and character building rules and regulations that they follow and they are in attendance at the scheduled events to monitor behaviors and practices. The groups that utilize the facility provide activities such as T-Ball, Minor League, little League, Major league and softball teams.

3.) Program Design and Staffing

The staff includes: one (1) Recreation Aide

Total Funding Requested: \$ 902.00

Account # A8830.49557

Oneida County Dept. Funding Recommendation: \$ 902.00

Proposed Funding Sources (Federal \$/ State \$/County \$): New York State Office of Children and Family Services (NYSOCFS)

Cost Per Client Served: \$.62 per youth

Past Performance Data: This program has been reviewed by the Oneida County Youth Bureau and has met performance standards.

65.

ANTHONY J. PICENTE, JR.
County Executive



ROBERT J. ROTH
Director

ONEIDA COUNTY YOUTH BUREAU
County Office Building ♦800 Park Avenue ♦Utica, New York 13501
Phone: (315) 798-5027 ♦Fax: (315) 798-6438

November 18, 2014

FN 20 15-020

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

HEALTH & HUMAN SERVICES

Dear Mr. Picente:

WAYS & MEANS

Re: Purchase of Service Agreement # Y12600

Attached for your review and approval is a Purchase of Service Agreement between the Oneida County Youth Bureau and the Village of Oriskany per Board Resolutions and Local Law # 3 of 1991, amending Article VIII, Section 802 of the Administration Code.

The youth program is provided at the Oriskany Elementary School grounds and provides the youth with safe facilities. The participants in the program learn or improve their social and physical skills.

The term of this agreement is January 1, 2014 through December 31, 2014. This service agreement uses funding from the New York State Office of Children and Family Services in the amount of \$ 339.00. *There is no County match for these funds.*

I am respectfully requesting that this matter be forwarded to the Board of Legislators.

Very truly yours,

Robert J. Roth
Director

Attachment

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

Anthony J. Picente, Jr.
County Executive
Date 12/23/14

66.

Oneida Co. Department Youth Bureau
#Y12600

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

ONEIDA COUNTY BOARD
OF LEGISLATORS

Name of Proposing Organization: Village of Oriskany
Title of Activity or Service: Summer Youth Program
Proposed Dates of Operation: January 1, 2014 to December 31, 2014
Client Population/Number to be Served: 125 Youth, ages 5 to 18

Summary Statements

1.) Narrative Description of Proposed Services

The youth program is provided at the Oriskany Elementary School grounds and provides the youth with safe facilities. The participants in the program learn or improve their social and physical skills.

2.) Program/Service Objectives and Outcomes

The summer recreation program runs 7 weeks in July through August. The youth program promotes positive youth developments, which encourages participants to suggest activities for the program and are encouraged to participate. Program provides daily activities and field trips.

3.) Program Design and Staffing

The staff includes: One (1) Director and two (2) Assistant Directors

Total Funding Requested: \$ 339.00

Account # A8830.49557

Oneida County Dept. Funding Recommendation: \$ 339.00

Proposed Funding Sources (Federal \$/ State \$/County \$): New York State Office of Children and Family Services (NYSOCFS)

Cost Per Client Served: \$2.71 per youth

Past Performance Data: This program has been reviewed by the Oneida County Youth Bureau and has met performance standards.

67.

ANTHONY J. PICENTE, JR.
County Executive



ROBERT J. ROTH
Director

ONEIDA COUNTY YOUTH BUREAU
County Office Building ♦800 Park Avenue ♦Utica, New York 13501
Phone: (315) 798-5027 ♦Fax: (315) 798-6438

November 18, 2014

FN 20 15-021

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

HEALTH & HUMAN SERVICES

WAYS & MEANS

Dear Mr. Picente:

Re: Purchase of Service Agreement # Y14100

Attached for your review and approval is a Purchase of Service Agreement between the Oneida County Youth Bureau and the Village of Yorkville per Board Resolutions and Local Law # 3 of 1991, amending Article VIII, Section 802 of the Administration Code.

The youth program is provided at the playground and promotes friendships of participants by playing group games and assigning "buddies". The youth learn or improve social skills such as working together and solving problems.

The term of this agreement is January 1, 2014 through December 31, 2014. This service agreement uses funding from the New York State Office of Children and Family Services in the amount of \$ 595.00. *There is no County match for these funds.*

I am respectfully requesting that this matter be forwarded to the Board of Legislators.

Very truly yours,

Robert J. Roth
Director

Attachment

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

Anthony J. Picente, Jr.
County Executive

Date 12/23/14

68.

ONEIDA COUNTY BOARD
OF LEGISLATORS

Name of Proposing Organization: Village of Yorkville
Title of Activity or Service: Yorkville Youth Recreation Program
Proposed Dates of Operation: January 1, 2014 to December 31, 2014
Client Population/Number to be Served: 100 Youth, ages 5 to 14

Summary Statements

1.) Narrative Description of Proposed Services

The youth program is provided at the playground and promotes friendships of participants by playing group games and assigning "buddies". The youth learn or improve the following social skills: working together and solving problems.

2.) Program/Service Objectives and Outcomes

The summer recreation program is provided at the playground which the youth are part of choosing planned daily activities and also help plan a year-end party. .

3.) Program Design and Staffing

The staff includes: One (1) Playground Supervisor

Total Funding Requested: \$ 595.00

Account # A8830.49557

Oneida County Dept. Funding Recommendation: \$ 595.00

Proposed Funding Sources (Federal \$/ State \$/County \$): New York State Office of Children and Family Services (NYSOCFS)

Cost Per Client Served: \$ 5.95 per youth

Past Performance Data: This program has been reviewed by the Oneida County Youth Bureau and has met performance standards.

ANTHONY J. PICENTE, JR.
County Executive



ROBERT J. ROTH
Director

ONEIDA COUNTY YOUTH BUREAU
County Office Building ♦ 800 Park Avenue ♦ Utica, New York 13501
Phone: (315) 798-5027 ♦ Fax: (315) 798-6438

November 18, 2014

FN 20 15-022

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

HEALTH & HUMAN SERVICES
WAYS & MEANS

Dear Mr. Picente:

Re: Purchase of Service Agreement # Y14300

Attached for your review and approval is a Purchase of Service Agreement between the Oneida County Youth Bureau and the Village of Oriskany Falls per Board Resolutions and Local Law # 3 of 1991, amending Article VIII, Section 802 of the Administration Code.

The youth program provides the youth with structure, safe facilities, positive interaction with adults and other children, the sense of feeling comfort and being part of a team, social acceptance.

The term of this agreement is January 1, 2014 through December 31, 2014. This service agreement uses funding from the New York State Office of Children and Family Services in the amount of \$ 212.00. *There is no County match for these funds.*

I am respectfully requesting that this matter be forwarded to the Board of Legislators.

Very truly yours,

Robert J. Roth
Director

Attachment

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

Anthony J. Picente, Jr.
County Executive

Date 10/20/14

70.

Oneida Co. Department Youth Bureau
#Y14300

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

ONEIDA COUNTY BOARD
OF LEGISLATORS

Name of Proposing Organization: Village of Oriskany Falls
Title of Activity or Service: Oriskany Falls Youth Commission
Proposed Dates of Operation: January 1, 2014 to December 31, 2014
Client Population/Number to be Served: 70 Youth, ages 5 to 14

Summary Statements

1.) Narrative Description of Proposed Services

The youth program provides the youth with structure, safe facilities, positive interaction with adults and other children, the sense of feeling comfort and being part of a team, social acceptance.

2.) Program/Service Objectives and Outcomes

The summer recreation program runs Monday through Friday for 5 weeks providing numerous activities such as: trips to the library, swimming lessons two days a week, and various field trips.

3.) Program Design and Staffing

The staff includes: One (1) Director and one (1) Assistant Director

Total Funding Requested: \$ 212.00 Account # A8830.49557

Oneida County Dept. Funding Recommendation: \$ 212.00

Proposed Funding Sources (Federal \$/ State \$/County \$): New York State Office of Children and Family Services (NYSOCFS)

Cost Per Client Served: \$3.03 per youth

Past Performance Data: This program has been reviewed by the Oneida County Youth Bureau and has met performance standards.

71.

ANTHONY J. PICENTE, JR.
County Executive



ROBERT J. ROTH
Director

ONEIDA COUNTY YOUTH BUREAU
County Office Building ♦ 800 Park Avenue ♦ Utica, New York 13501
Phone: (315) 798-5027 ♦ Fax: (315) 798-6438

November 18, 2014

FN 20 15-023

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

HEALTH & HUMAN SERVICES

WAYS & MEANS

Dear Mr. Picente:

Re: Purchase of Service Agreement # Y12800

Attached for your review and approval is a Purchase of Service Agreement between the Oneida County Youth Bureau and the Village of Waterville/Town of Sangerfield per Board Resolutions and Local Law # 3 of 1991, amending Article VIII, Section 802 of the Administration Code.

The youth program is provided at the Memorial Park Elementary School, and provides the youth with safe facilities. The program provides a positive, interactive environment where expression and creativity is honored.

The term of this agreement is January 1, 2014 through December 31, 2014. This service agreement uses funding from the New York State Office of Children and Family Services in the amount of \$ 383.00. *There is no County match for these funds.*

I am respectfully requesting that this matter be forwarded to the Board of Legislators.

Very truly yours,

Robert J. Roth
Director

Attachment

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

Anthony J. Picente, Jr.
County Executive

Date 12/22/14

72.

Oneida Co. Department Youth Bureau
#Y12800

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name of Proposing Organization: Village of Waterville/Town of Sangerfield
Title of Activity or Service: Summer Youth Program
Proposed Dates of Operation: January 1, 2014 to December 31, 2014
Client Population/Number to be Served: 60 Youth, ages 5 to 14
Summary Statements

1.) Narrative Description of Proposed Services

The youth program is provided at the Memorial Park Elementary School, and provides the youth with safe facilities. The program provides a positive, interactive environment where expression and creativity is honored.

2.) Program/Service Objectives and Outcomes

The summer recreation program runs 6 weeks in July through August. The youth program provides educational presentations, library visits, crafts, games, field trips and monitored swimming lessons at Sauquoit pool.

3.) Program Design and Staffing

The staff includes: One (1) Recreation Director, one (1) Recreation Adult Staff and one (1) Recreation student staff.

Total Funding Requested: \$ 383.00

Account # A8830.49557

Oneida County Dept. Funding Recommendation: \$ 383.00

Proposed Funding Sources (Federal \$/ State \$/County \$): New York State Office of Children and Family Services (NYSOCFS)

Cost Per Client Served: \$ 6.38 per youth

Past Performance Data: This program has been reviewed by the Oneida County Youth Bureau and has met performance standards.

73.



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 23, 2014

FN 20 15-024

READ & FILED

Board of Legislators
800 Park Ave.
Utica, NY 13501

Honorable Members:

Pursuant to Rule 29 of the Rules of the Board, I do hereby extend into 2015 the following Docket Numbers:

2014-405

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Gerald J. Fiorini".

Gerald J. Fiorini
Chairman

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

FN 20 15 - 025

Memo

TO
Tony
FN 20 15 - 032
Reviewed and Approved for submission to the
Oneida County Board of Legislators by
Anthony J. Picente, Jr.
Anthony J. Picente, Jr.
County Executive
Date: 12/22/14

To: Anthony J. Picente Jr., County Executive
Board of Legislators
From: Joseph J. Timpano, Comptroller *Joe*
Date: December 22, 2014
Re: Bond Resolutions

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

H403 – Oriskany Former Airfield Improvements	\$ 150,000	PW 2015-025
H477 – Consolidated Highway Road	\$ 4,500,000	PW 2015-026
H488 – Griffiss Nose Docks 785 & 786	\$ 86,250	Air 2015-027
H489 – Griffiss – Taxiway Phase 2	\$ 253,750	Air 2015-028
H498 – County Highway Bridge Phase 4	\$ 2,310,000	PW 2015-029
H516 – Griffiss Airfield Redevelopment	\$ 500,000	Air 2015-030

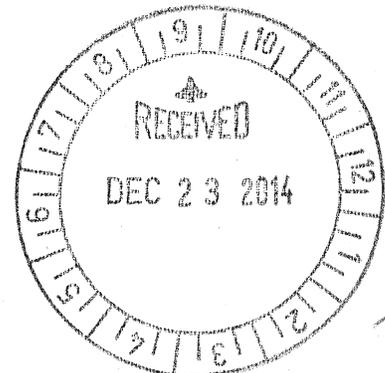
Also attached are two resolutions relating to the following new Sewer Capital projects currently pending your approval under separate resolutions.

HG525 – Sauquoit Creek Pump Station & Forcemain Upgrades
& HG526 - Solids Handling Upgrades (Digestors) \$117,000,000 PW 2015-031
2015-032

I respectfully request that Ways and Means and Board of Legislators consider these resolutions at their January 14, 2015 meeting.

Thank you.

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



75

INTRODUCTORY
NO. _____

F.N. 2015-

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. _____

FN 20 15-025
PUBLIC WORKS

INTRODUCED BY: _____

2ND BY: _____

WAYS & MEANS

A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF FORMER AIRFIELD BUILDINGS AT ORISKANY IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$150,000, AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H403)

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 reconstruction of former airfield buildings at Oriskany in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$150,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$150,000 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.

APPROVED:

DATED:

Adopted by the following roll call vote:

AYES _____ NAYS _____ ABSENT _____

INTRODUCTORY
NO. _____

F.N. 2015-

ONEIDA COUNTY BOARD OF LEGISLATORS

FN 20 15 - 026

RESOLUTION NO. _____

PUBLIC WORKS

INTRODUCED BY: _____

WAYS & MEANS

2ND BY: _____

A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND CONSTRUCTION OF IMPROVEMENTS TO COUNTY ROADS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,500,000, AND AUTHORIZING THE ISSUANCE OF \$4,500,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H477)

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 reconstruction and construction of improvements to County roads in and for said County, including land or rights-in-land, sidewalks, curbs, gutters, landscaping and other incidental costs, is hereby authorized at a maximum estimated cost of \$4,500,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$4,500,000 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 class of objects or purposes is fifteen years, pursuant to subdivision 20(c) 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.

APPROVED:

DATED:

Adopted by the following roll call vote:

AYES _____ NAYS _____ ABSENT _____

INTRODUCTORY
NO. _____

F.N. 2015-

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. _____

FN 20 15 - 027

INTRODUCED BY: _____

2ND BY: _____

AIRPORT
WAYS & MEANS

BOND RESOLUTION DATED JANUARY 14, 2015.

A RESOLUTION AUTHORIZING COSTS RELATED TO THE CONSTRUCTION OF HANGARS AT GRIFFIS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,472,148 AND AUTHORIZING ISSUANCE OF AN ADDITIONAL \$86,250 BONDS OF THE COUNTY TO PAY PART OF THE COSTS THEREOF. (H488)

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. For the object or purpose of paying additional costs related to the construction of hangars at Griffis Airfield in and for said County, including incidental improvements and expenses, there are hereby authorized to be issued an additional \$86,250 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The plan for the financing of the \$4,472,148 maximum estimated cost thereof shall be as follows:

- (i) by the issuance of \$137,358 bonds of said County authorized by a bond resolution dated February 12, 2014;
- (ii) by the expenditure of \$4,248,540 grants; and
- (iii) by the issuance of the \$86,250 bonds of said County herein authorized.

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 17 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. All the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

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 serial 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 shall take effect upon the approval of the Oneida County Executive and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, 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, in the ***Observer Dispatch*** and ***The Rome Sentinel***, two newspapers each having a general circulation in the County and hereby designated as the official newspapers of the County for such publication.

APPROVED:

DATED:

Adopted by the following roll call vote:

AYES _____ NAYS _____ ABSENT _____

* * * * *

INTRODUCTORY
NO. _____

F.N. 2015-

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. _____

FN 20 15 - 028

INTRODUCED BY: _____

AIRPORT

2ND BY: _____

WAYS & MEANS

BOND RESOLUTION DATED JANUARY 14, 2015.

A RESOLUTION AUTHORIZING COSTS RELATED TO THE TAXIWAY IMPROVEMENTS AT GRIFFIS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$10,039,551 AND AUTHORIZING ISSUANCE OF AN ADDITIONAL \$253,750 BONDS OF THE COUNTY TO PAY PART OF THE COSTS THEREOF. (H489)

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. For the object or purpose of paying additional costs related to the taxiway improvements at Griffis Airfield in and for said County, including incidental improvements and expenses, there are hereby authorized to be issued an additional \$253,750 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The plan for the financing of the \$10,039,551 maximum estimated cost thereof shall be as follows:

- (i) by the issuance of \$248,228 bonds of said County authorized by a bond resolution dated February 12, 2014;
- (ii) by the expenditure of \$9,537,573 grants; and
- (iii) by the issuance of the \$253,750 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

85.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. All the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

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 serial 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 shall take effect upon the approval of the Oneida County Executive and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, 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, in the ***Observer Dispatch*** and ***The Rome Sentinel***, two newspapers each having a general circulation in the County and hereby designated as the official newspapers of the County for such publication.

APPROVED:

DATED:

Adopted by the following roll call vote:

AYES _____ NAYS _____ ABSENT _____

87.

INTRODUCTORY
NO. _____

F.N. 2015-

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. _____

FN 20 15 - 029

INTRODUCED BY: _____

2ND BY: _____

PUBLIC WORKS

WAYS & MEANS

A RESOLUTION AUTHORIZING COUNTY BRIDGE IMPROVEMENTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,310,000, AND AUTHORIZING THE ISSUANCE OF \$2,310,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H498)

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. County bridge improvements in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$2,310,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$2,310,000 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 years, pursuant to subdivision 10 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.

88.

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.

APPROVED:

DATED:

Adopted by the following roll call vote:

AYES _____ NAYS _____ ABSENT _____

INTRODUCTORY
NO. _____

F.N. 2015-

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. _____

FN 20 15 - 030

INTRODUCED BY: _____

AIRPORT

2ND BY: _____

WAYS & MEANS

A RESOLUTION AUTHORIZING DESIGN COSTS FOR REDEVELOPMENT OF GRIFFIS AIRFIELD 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. (H516)

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 for redevelopment of Griffis Airfield in and for said County, 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.

APPROVED:

DATED:

Adopted by the following roll call vote:

AYES _____ NAYS _____ ABSENT _____

INTRODUCTORY
NO. _____

F.N. 2015-

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. _____

INTRODUCED BY: _____

FN 20 15-031

2ND BY: _____

PUBLIC WORKS

WAYS & MEANS

RESOLUTION DATED JANUARY 14, 2015

A RESOLUTION APPROVING, PURSUANT TO SECTION 268 OF THE COUNTY LAW, AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ONEIDA COUNTY SEWER DISTRICT IN AND FOR SAID COUNTY AT A MAXIMUM ESTIMATED COST OF \$117,000,000. (HG525 / HG526)

WHEREAS, an increase and improvement of the facilities of the Oneida County Sewer District in and for said County pursuant to Section 268 of the County Law, consisting of (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, at a maximum estimated cost of \$117,000,000 is currently proposed; and

WHEREAS, the estimated annual cost of such increase and improvement to the typical property in said District is \$115 for a single family home and \$173 for a two family home, so that expenditures for such purpose may only be made and contracts therefor may only be let **WITH** the consent of the State Comptroller; and

WHEREAS, said County Legislature duly adopted a resolution calling a public hearing to consider the aforesaid increase and improvement of facilities in accordance with the provisions

of Section 268 of the County Law, said public hearing to be held at the County Office Building, in Utica, New York, on the 14th day of January, 2015, at _____ o'clock P.M., Prevailing Time; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Oneida County Sewer District in and for said County pursuant to Section 268 of the County Law, as described in the preambles hereof, and the same is hereby authorized at a maximum estimated cost of \$117,000,000.

Section 2. It is hereby determined that any expenditure to be made or contract to be let for the purpose authorized herein requires the consent of the State Comptroller on behalf of the State of New York and the County Comptroller is hereby authorized and directed to make application therefor.

Section 3. This resolution shall take effect immediately.

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

AYES:

NAYS:

ABSENT:

The resolution was thereupon declared duly adopted.

* * * *

INTRODUCTORY
NO. _____

F.N. 2015-

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. _____

FN 20 15 - 032

INTRODUCED BY: _____

PUBLIC WORKS

2ND BY: _____

WAYS & MEANS

BOND RESOLUTION DATED JANUARY 14, 2015.

A RESOLUTION AUTHORIZING \$117,000,000 BONDS OF THE COUNTY OF ONEIDA, NEW YORK, TO PAY COSTS OF CERTAIN UPGRADES AND IMPROVEMENTS TO FACILITIES AT THE SAUQUOIT CREEK PUMP STATION AND NEW FORCE MAINS SYSTEM AND THE WATER POLLUTION CONTROL PLANT OF THE ONEIDA COUNTY SEWER DISTRICT IN AND FOR SAID COUNTY. (HG525 / HG526)

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

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

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

Section 1. The increase and improvement of the facilities of the Oneida County Sewer District in the County of Oneida, New York, consisting of (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, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, as

97.

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, at a maximum estimated cost of \$117,000,000, is hereby authorized.

Section 2. The plan for the financing of said class of objects or purposes shall be by the issuance of \$117,000,000 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 4 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 irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due.

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

98.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and 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 County Comptroller is hereby further authorized, at his sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 8. 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

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

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

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

AYES:

NAYS:

ABSENT:

The resolution was thereupon declared duly adopted.

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 17, 2014

FN 20 145-038

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

PUBLIC WORKS

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

Anthony J. Picente, Jr.
County Executive

WAYS & MEANS

Date 12/23/14

Dear County Executive Picente,

The Oneida County Board of Legislators initially created Capital Project H- 497, MVCC - Plumley Building Addition & Renovation, with the intent of preparing plans and specifications for construction of new academic facilities and renovation of the Plumley Building at the MVCC Rome Campus. The 2015 Capital Project Budget appropriated \$15,000,000 in Capital Project H-497 for completion of construction documents and completion of the first construction phase.

A contract was executed with JMZ Architects to provide necessary professional consulting services. The original contract and Amendment 1 authorized JMZ Architects to complete Schematic Design and Design Development for a total fee of \$1,228,689.00. It is now necessary to authorize JMZ Architects to complete Construction Documents, provide Bidding phase services, and provide Construction Administration services. Authorization would include all services required for all construction phases.

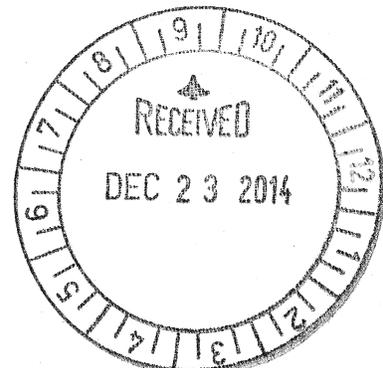
Please consider the enclosed Amendment 2 to the contract between Oneida County and JMZ Architects for the aforementioned modifications. Amendment 2 provides a fee increase of \$1,314,325.00 resulting in a total fee of \$2,543,014.00. If acceptable, please forward Amendment 2 to the Oneida County Board of Legislators for further consideration.

Thank you for your continued support.

Sincerely,

Dennis S. Davis
Commissioner

cc: Mark E. Laramie, PE, Deputy Commissioner



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**ONEIDA COUNTY BOARD
 OF LEGISLATORS**

Name of Proposing Organization: JMZ Architects and Planners, P.C.
 190 Glen Street – PO Box 725
 Glens Falls, NY 12801

Title of Activity or Service: Professional Consulting Services

Proposed Dates of Operation: Substantial completion by 12/31/16

Client Population/Number to be Served: N/A

Summary Statements

1) Narrative Description of Proposed Services:

The original agreement authorized JMZ to complete Schematic Design, Design Development, and Construction Documents for Phase I, additions to the Plumley Building. Amendment 1 reallocated design fee to allow completion of Schematic Design and Design Development for all phases of work. This modified the sequence in which the project was designed but there was no fee increase/decrease and the scope of work did not change. Amendment 2 will authorize JMZ to proceed with Construction Documents, Bidding, and Construction Administration.

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

3) Program Design and Staffing: N/A

Total Funding Requested: \$2,543,014.00 **Account #:** H-497

Oneida County Dept. Funding Recommendation: \$2,543,014.000

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

	Original Contract	Amendment 1	Amendment 2	Sub-Total
State	\$614,344.50	\$0.00	\$657,162.50	\$1,271,507.00
County	\$614,344.50	\$0.00	\$657,162.50	\$1,271,507.00
Total Fee				\$2,543,014.00

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments: None

Griffiss International Airport



592 Hangar Road, Suite 200
Rome, NY 13441

Telephone: 315-736-4171 / Fax: 315-736-0568

ANTHONY J. PICENTE, JR.
County Executive

RUSSELL STARK
Commissioner of Aviation

FN 20 15-034

December 22, 2014

AIRPORT

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

WAYS & MEANS

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

Anthony J. Picente, Jr.
County Executive

Date 12/23/14

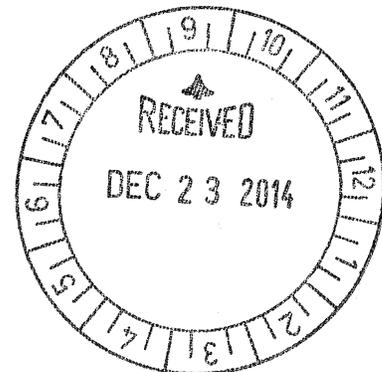
Dear Mr. Picente:

This letter is regarding the License Agreement between Oneida County and Mohawk Valley Community College to establish selected locations on Griffiss International Airport for inclusion into the Start Up New York (SUNY) Program. Inclusion into this program provides Griffiss International Airport the ability to provide SUNY incentives to eligible businesses in our efforts to develop prime real estate located on the airport. Additionally, it will facilitate efforts to attract other aeronautical and non-aeronautical businesses and allows us to remain competitive with other airports in the Region.

Upon approval, please forward this request to the Oneida County Board of Legislatures for their consideration.

Sincerely,

Russell Stark
Commissioner
Oneida County Department of Aviation



Oneida County Department: Aviation

Competing Proposal _____
Only Respondent _____
Sole Source RFP X

Oneida County Board of Legislators Contract Summary

Name of Proposing Organization: Mohawk Valley Community College
1101 Sherman Drive
Utica, New York 13501

Title of Activity or Service: **License Agreement between Oneida County and MVCC**

Client Population/Number to be Served: **N/A**

Summary Statements:

1) Narrative Description of Proposed Services: License of Agreement between Oneida County and MVCC for utilization of selected Griffiss International Airport locations for inclusion into the SUNY Program.

2) Program/Service Objectives and Outcomes:

The purpose of the License Agreement is to designate selected and eligible locations on Griffiss International Airport for inclusion in the Startup New York Program to enhance eligible business and develop and market Griffiss International Airport.

3) Program Design and Staffing Level:

N/A

Total Funding Requested: **\$0.00**

Oneida County Department Funding Recommendation: **\$0.00**

Account # **A5620**

Proposed Funding Source: Federal \$0 State \$0 County \$0

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

Past Performance Data: **N/A**



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