



# 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

## EXPEDITED COMMUNICATIONS FOR DISTRIBUTION August 13, 2014

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

Frank D. Tallarino  
Minority Leader

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# ONEIDA COUNTY HEALTH DEPARTMENT

Adirondack Bank Building, 5<sup>th</sup> 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

## SPECIAL CHILDREN SERVICES

Phone: (315) 798-5223 • Fax: (315) 798-6441 • Email: publichealth@ocgov.net

May 19, 2014

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

FN 20 14 254

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

HEALTH & HUMAN SERVICES

\_\_\_\_\_  
Anthony J. Picente, Jr.  
County Executive  
Date 7/11/14

Dear Mr. Picente:

### WAYS & MEANS

Under Section 4410 of the New York State Education Law in compliance with Part 200 of the Regulations of the Commissioner of Education of the State of New York, municipalities are mandated to provide payment for evaluations, Special Education Itinerant Teacher and special education class tuition services rendered to preschool aged children.

Please find enclosed, (4) four copies of an Agreement between Rome City School District and the Oneida County Health Department Preschool Education and Transportation of Handicapped Children Program. This Agreement is for the reimbursement of evaluations, Special Education Itinerant Teacher and special class services for the period July 1, 2014 through June 30, 2017.

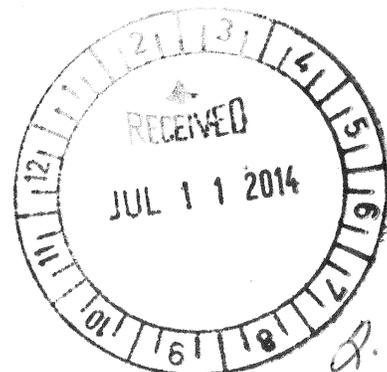
We anticipate this reimbursement will be \$2,290,695.00 from July 1, 2014 through June 30, 2017. 40.5% is funded by Oneida County and 59.5% is New York State reimbursed.

*This contract requires Board of Legislature approval by the meeting date of 7/9/14.*

Sincerely,

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

Enclosures



**CONTRACT SUMMARY SHEET - ONEIDA COUNTY HEALTH DEPARTMENT**

**DIVISION:** Education and Transportation of Handicapped Children Program  
**Account Number:** A2960.1952 Evaluations  
A2960.4957 Tuition

**NAME AND ADDRESS OF VENDOR:** Rome City School District  
409 Bell Road South  
Rome, New York 13440

**VENDOR CONTACT PERSON:** Antoinette Kulak

**DESCRIPTION OF CONTRACT:** The Oneida County Health Department contracts with program providers and individual therapists who are qualified to provide services according to Section 4410 of Education Law, Part 200 Regulations of the Commissioner of Education, New York State Education Department Individual and Disabilities Act of 1990, Title 34, Part 300 of the Code of Federal Regulations. Transportation services are provided in accordance with Section 119-0 of the General Municipal Law and Section 236 of the Family Court Act.

**CLIENT POPULATION SERVED:** Preschool Students with Disabilities

**2012 CONTRACT YEAR TOTAL:** \$2,290,695.00

**THIS CONTRACT YEAR:** Rate for Evaluations and Tuition is set by New York State Education Department. Transportation rates are awarded by Purchasing Department by bids.

**THIS IS CONTRACT PERIOD:** July 1, 2014 to June 30, 2017

\_\_\_\_\_NEW        X  RENEWAL      \_\_\_\_\_AMENDMENT

**FUNDING SOURCE:** Contract Amount: \$2,290,695.00

Less Revenues: \_\_\_\_\_\$0.00\_\_\_\_\_

State Funds	\$1,362,963.60	59.5% of Total Dollars per school year
County Dollars - Previous Contract	\$ 927,731.50	40.5% of Total Dollars per school year
County Dollars - This Contract	\$ 927,731.50	40.5% of Total Dollars per school year

**Approved as to Form by County Attorney:** \_\_\_\_\_

ANTHONY J. PICENTE JR.  
County Executive

DENNIS S. DAVIS  
Commissioner



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

## Oneida County Department of Public Works

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

June 2, 2014

FN 20 14-255

Anthony J. Picente Jr.  
Oneida County Executive  
800 Park Avenue  
Utica, New York 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 7/14/14

Dear County Executive Picente,

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

Under the terms of the attached Agreement, the County would continue to provide this service through the 2014-2015 snow season. The State will pay Oneida County an estimated \$1.756 million.

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

Thank you for your support in this matter.

Sincerely,

Dennis S. Davis  
Commissioner  
Oneida County Department of Public Works



DSD:ck  
Attachments  
C: Thomas Keeler, Budget Director  
Joe Timpano, Comptroller  
file

4.

Competing Proposal \_\_\_\_\_  
Only Respondent \_\_\_\_\_  
Sole Source RFP \_\_\_\_\_

**ONEIDA COUNTY BOARD  
OF LEGISLATORS**

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

**Title of Activity or Service:** Extension of Agreement with NYS DOT for Snow & Ice Control for 2014-2015 Snow Season.

**Proposed Dates of Operation:** Commencing July 1, 2014 and to expire June 30, 2015.

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

**Summary Statements**

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

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

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

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

**Oneida County Dept. Funding Recommendation:** N/A

**Proposed Funding Sources (Federal \$/ State \$/County \$):** \$1,756,799.55 - State

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

**Past Performance Data:** N/A

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

5.

Anthony J. Picente, Jr.  
County Executive



David Tomidy  
Director



## Oneida County Probation Department

321 Main Street, 2<sup>nd</sup> 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](mailto:probation@ocgov.net) · Web Site: [www.ocgov.net](http://www.ocgov.net)

Deputy Director  
Patrick Cady

Supervisors  
Thomas Brognano  
Mark Joseph  
Holly Matthews  
Paula Mrzlikar

June 19, 2014

FN 20 14-256 Reviewed and Approved for submittal to the  
Oneida County Board of Legislators by

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

WAYS & MEANS

Anthony J. Picente, Jr.  
County Executive  
Date 7/1/14

Dear Mr. Picente:

Enclosed is the proposed grant which the New York State Division of Criminal Justice Services has awarded our office in the amount of \$15,000.00. The grant period is from July 1, 2014 through June 30, 2015. Matching funds are not required.

I am hereby requesting your review and approval of this grant. After doing so, please forward this information to the Oneida County Board of Legislators for their review and approval.

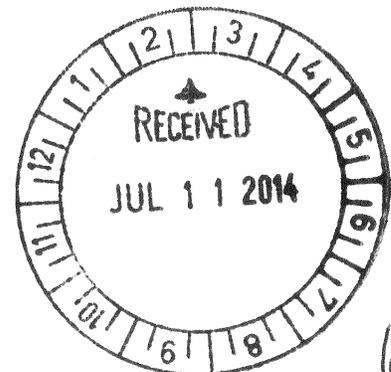
It is extremely important that this grant go before the Board of Legislators' August meeting. Should you have any questions or concerns, please notify me.

Thank you for your time and assistance in this matter.

Sincerely,

DAVID TOMIDY  
PROBATION DIRECTOR

DT:kas  
Enclosures



Oneida Co. Department: Probation

Competing Proposal \_\_\_\_\_  
Only Respondent \_\_\_\_\_  
Sole Source RFP X

**ONEIDA COUNTY  
BOARD OF LEGISLATORS**

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

Title of Activity or Service: Project GIVE

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

Client Population/Number to be Served:

Summary Statements:

- 1.) Narrative Description of Proposed Services:  
GIVE funds will be used to support coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses. This project is designed to achieve sustained, long term gun crime reduction through the application of proven, evidence-based practices.
- 2.) Program/Service Objectives and Outcomes:
- 3.) Program Design and Staffing: Existing Staff, Overtime and Fringe Benefits.

Total Funding Requested: \$15,000.00      Account#: A3140  
A3027

Oneida County Department Funding Recommendation: No cost to the County

Proposed Funding Sources (Federal \$/State\$/County\$): \$15,000.00

Cost Per Client Served: NA

Past Performance Data: NA

Oneida County Department Staff Comments: Coordinated effort with the Oneida County District Attorney, Oneida County Sheriff's, and Utica Police Departments.

7.

# 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 14-257

July 17, 2014

**AIRPORT**

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

**WAYS & MEANS**

Dear Mr. Picente:

I request approval to purchase a parcel of land from Griffiss Local Development Corporation situated in the City of Rome located at Otis Street and Hangar Road, tax map # 243.000-0001-001.45. Said property consists of approximately 1.27 acres of land which includes Building 131.

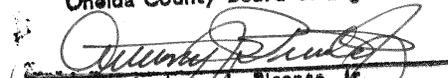
Upon approval, please forward this request to the Oneida County Board of Legislators for their consideration at the August 13, 2014 meeting.

Point of contact for this letter is the undersigned, at (315)736-4171

Sincerely,

  
Russell Stark  
Commissioner of Aviation

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

  
Anthony J. Picente, Jr.  
County Executive

Date 7/21/14



*80*

QUITCLAIM DEED

THIS INDENTURE, dated as of the \_\_\_\_\_ day of July, 2014,

Between

**GRIFFISS LOCAL DEVELOPMENT CORPORATION**, a New York not-for-profit corporation with offices at 584 Phoenix Drive, Rome, New York 13441,

Grantor or party of the first part,

and

**COUNTY OF ONEIDA**, a New York municipal corporation with offices at 800 Park Avenue, Utica, New York 13501,

Grantee or party of the second part.

**WITNESSETH**, that the party of the first part, in consideration of One and 00/100 Dollars (\$1.00), lawful money of the United States, and other good and valuable consideration, paid by the party of the second part, does hereby remise, release and quitclaim unto the party of the second part, the heirs or successors and assigns of the party of the second part forever,

**ALL THAT TRACT, PIECE OR PARCEL OF LAND SITUATE IN THE CITY OF ROME, COUNTY OF ONEIDA AND STATE OF NEW YORK AS IS MORE PARTICULARLY DESCRIBED IN SCHEDULE "A" ANNEXED HERETO AND MADE A PART HEREOF.**

**TOGETHER** with the appurtenances and all the estate and rights of the party of the first part in and to said premises.

**TO HAVE AND TO HOLD** the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

**AND** the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been encumbered in any way whatever, except as aforesaid.

**AND** the party of the first part, in compliance with Section 13 of the Lien Law, hereby covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose.

The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

9.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written.

GRIFFISS LOCAL DEVELOPMENT CORPORATION

By: \_\_\_\_\_  
Steven J. DiMeo  
Its Authorized Representative

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

On this \_\_\_\_ day of July, 2014, before me, the undersigned, personally appeared STEVEN J. DiMEO, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

\_\_\_\_\_  
Notary Public

10.

## SCHEDULE "A"

ALL THAT TRACT, PIECE OR PARCEL OF LAND situate in the City of Rome, County of Oneida and State of New York as shown on a map entitled "Property Map Showing a Portion of Lands to be Conveyed to Oneida County Industrial Development Agency (Parcel F6B-1b), City of Rome, County of Oneida, State of New York", made by Michael P. Waters, P.L.S. No. 50027, and dated November 19, 2011, and filed on October 3, 2012, in the Oneida County Clerk's office as Instrument No. M2012-000150, which said tract, piece or parcel of land is more particularly bounded and described as follows:

Beginning at the intersection of the division line between the herein described parcel on the south and the lands of the County of Oneida (reputed owner) on the north with the proposed easterly street boundary of Otis Street; said point being easterly along said division line 584.23 feet from a capped iron rod found stamped "AFRL-33".

thence North 88° 21' 56" East along the last mentioned division line 6.21 feet to its intersection with the division line between the herein described parcel on the east and said lands of the County of Oneida (reputed owner) on the west;

thence North 02° 41' 00" West along said division line 135.84 feet to its intersection with the division line between the herein described parcel on the south and said lands of the County of Oneida (reputed owner) on the north;

thence North 88° 14' 42" East along said division line 268.23 feet to its intersection with the division line between the herein described parcel on the west and said lands of the County of Oneida (reputed owner) on the east;

thence South 02° 41' 00" East along said division line 203.98 feet to its intersection with the division line between the herein described parcel on the north and said lands of the County of Oneida (reputed owner) on the south;

thence South 88° 03' 02" West along said division line 275.59 feet to its intersection with the aforementioned proposed easterly street boundary of Otis Street;

thence North 01° 44' 00" West along said proposed easterly street boundary of Otis Street 69.08 feet to the place of beginning, being 55,301.0 ± sq. ft. or 1.270 acres, more or less.

SUBJECT TO the reservations, conditions, notices, restrictions, covenants, agreements, easements and rights-of-way set forth and contained in that certain Quitclaim Deed from The United States of America, acting by and through the Secretary of the Air Force to the Oneida County Industrial Development Agency dated July 27, 2012 and recorded in the Oneida County Clerk's Office on October 3, 2012 as Instrument No. 2012-016933.

SUBJECT TO any existing utility systems (collectively, the "Utility Systems") located on, upon, over or under the above-described premises including wires, cables, conduits, pipes,

)).

transformers, pumps, switching gear, poles, anchors, guys, towers, and appurtenant installations, structures, facilities and equipment.

RESERVING unto Grantor, its successors and assigns, the right and easement to keep, operate, inspect, maintain, repair, remove and replace such Utility Systems, and for ingress to and egress from such Utility Systems.

SUBJECT TO all applicable governmental laws, rules, regulation and/or ordinances and to all matters that would be disclosed by a current, accurate survey and physical inspection of the above described premises.

SUBJECT TO any unpaid real property taxes and assessments affecting the above-described premises.

Grantee covenants and agrees that it will incorporate the above-described premises into the lands comprising the Griffiss International Airport that that the ownership and use of the above-described premises will forever remain with Grantee.

SUBJECT TO all easements, rights of way, conditions, covenants and restrictions of record affecting the above-described premises.

Parcel F6B-1b described above being the same premises conveyed by Oneida County Industrial Development Agency to Griffiss Local Development Corporation by means of a Quitclaim Deed dated July \_\_\_\_, 2014, and recorded in the Oneida County Clerk's Office immediately prior hereto.

12.

*INTRODUCTORY  
NO.*

*F.N. 2014-257*

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO.*

*INTRODUCED BY: Messrs. Porter  
2ND BY:*

**RE: APPROVAL TO PURCHASE A PARCEL OF LAND FROM GRIFFISS LOCAL DEVELOPMENT CORPORATION AND ONEIDA COUNTY THROUGH ITS DEPARTMENT OF AVIATION SITUATE IN THE CITY OF ROME**

**WHEREAS,** This Board is in receipt of correspondence from Russell Stark, Commissioner of Aviation requesting approval to Purchase a parcel of land between Griffiss Local Development Corporation and Oneida County through its Department of Aviation for property located at Otis Street and Hangar Road (Tax Map #243.000-0001-001.45); and

**WHEREAS,** Said property consists of approximately 1.27 acres; and

**WHEREAS,** Pursuant to Oneida County Charter Section 2202, said Purchase 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 a purchase of land between Griffiss Local Development Corporation and Oneida County through its Department of Aviation; and it is further

APPROVED:            Airport (            )  
                              Ways & Means Committee (            )

Dated:                    August 13, 2014

Adopted by the following vote:

AYES    NAYS    ABSTAIN

B.

# Griffiss International Airport



592 Hangar Road, Suite 200  
Rome, NY 13441

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

FN 20 14 - 258

ANTHONY J. PICENTE, JR.  
County Executive

RUSSELL STARK  
Commissioner of Aviation

**AIRPORT**

July 8, 2014

## WAYS & MEANS

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

Dear County Executive Picente,

Attached please find the IT Cost Sign Off (CSO) form and IT Reimbursable Memorandum of Agreement for the IT equipment for the General Aviation Facility (GAF) at Griffiss International. The IT Cost Sign Off lists all IT equipment required for the facility to become operational. This is a "Not To Exceed" estimate prepared by U.S. Customs and Border Protection (CBP). Once signed, CBP will issue solicitation for bids and will order the equipment. Actual costs could be significantly less. Should actual costs come in higher, prior to completing the order; a revised IT CSO will be required.

The IT RMOA is also attached and is primarily used to document the IT requirements and capture accounts payable contact information required to input into the system prior to ordering the equipment.

The formal User Fee Memorandum of Agreement will be executed between the airport and CBP once the facility is at 85% completion and covers all terms and requirements – but since it takes 120 - 180 days to get through the IT procurement process, we submit the IT CSO and IT RMOA so we may begin the process well in advance of 85% completion to ensure IT equipment and the circuit will be on site well in advance.

Please note the IT Cost Sign Off expires on 9/15/14. If the documents are not returned within sufficient time for the equipment to be ordered by 9/15/14, we will have to cancel the solicitation and re-issue a new ITCSO based on FY15 estimates.

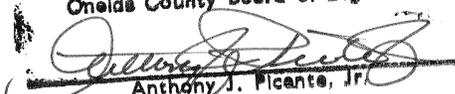
The funds will be utilized from budget account number 5620 493.6.

Thank you for your support.

Sincerely,

  
Russell Stark  
Commissioner of Aviation



Reviewed and Approved for submittal to the  
Oneida County Board of Legislators by  
  
Anthony J. Picente, Jr.  
County Executive  
Date 7/29/14

141





ONEIDA COUNTY  
DEPARTMENT OF EMERGENCY SERVICES  
FIRE COORDINATOR  
911 CENTER

ANTHONY J. PICENTE, JR.  
County Executive

KEVIN W. REVERE  
Director

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

FN 20 14 - 259

July 10, 2014

WAYS & MEANS

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

Re: Contract between Tiburon, Inc. and Oneida County for maintenance of our computer aided dispatch system (CAD).

Dear County Executive Picente,

Enclosed are copies of a contract for the maintenance of the computer aided dispatch system (CAD), which is the main asset we use to dispatch first responders to emergencies. The effective date of this contract was 1/1/14. Due to current contractual processes, it has just recently now received approval to move forward. I request that you seek Board of Legislator approval at their next meeting.

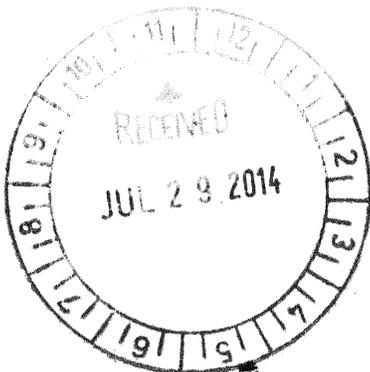
I respectfully request your signature on the enclosed contracts.

Sincerely,

Kevin Revere  
Director

Cc:

Reviewed and Approved for submittal to the  
Oneida County Board of Legislators by  
  
Anthony J. Picente, Jr.  
County Executive  
Date 7/29/14



16.

Oneida Co. Department Emergency Services

Competing Proposal \_\_\_\_\_

Only Respondent \_\_\_\_\_

Sole Source RFP \_\_\_\_\_

**Oneida County Board of Legislators**  
**Contract Summary**

**Name of Proposing Organization** Tiburon.

**Title of Activity or Services:** Maintenance for 911 Equipment

**Proposed Dates of Operations:** 1/1/2014 – 12/31/2014

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

**SUMMARY STATEMENTS**

**1). Narrative Description of Proposed Services:**

Services designed to provide 24X7 access to our customer call center for product support.

**2). Program/Service Objectives and Outcomes**

To provide on-site and remote diagnostic capabilities.

**3). Program Design and Staffing Level**

N/A

**Total Funding Requested:** \$76,389.00

**Oneida County Dept. Funding Recommendation:**

**Proposed Funding Source (Federal \$ /State \$ / County \$):** Account: 3020.493

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

**Past performance Served:** N/A

**O.C. Department Staff Comments:**

17.



**ONEIDA COUNTY  
OFFICE OF THE COUNTY EXECUTIVE**

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

July 30, 2014

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

FN 20 14 - 260

**AIRPORT**

**WAYS & MEANS**

Honorable Members,

I recently learned from the Airport Commissioner that the process of up fitting Nose Dock 784 has started and the bids have been received for the additional work that needs to be done to complete the project. Griffiss International received a New York State grant through Consolidating Funding Application Program (CFA) for \$350,000 to pay for the additional cost. Unfortunately, the lowest bid to complete the project was more than originally anticipated. As a result it has become necessary to amend the Capital Project so the Nose Dock rehab can be completed.

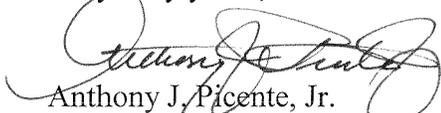
I therefore request your Board's approval for an amendment to **Capital Project H-463 – Griffiss Airfield – Nose Dock Hangar Rehab:**

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
State Aid – Misc	\$ 3,050,000	\$ 00	\$ 3,050,000
Bonds .	<u>\$ 300,000</u>	<u>\$ 195,000</u>	<u>\$ 495,000</u>
TOTAL.....	\$ 3,350,000	\$ 195,000	\$ 3,545,000

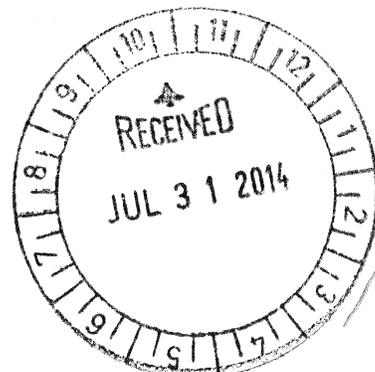
I also respectfully ask your Board to act on this legislation at your **August 13, 2014** meeting due to the time constraints of the construction season.

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

Very truly yours,

  
Anthony J. Picente, Jr.  
Oneida County Executive

CC: Airport Commissioner  
Comptroller  
County Attorney  
Budget





ONEIDA COUNTY  
OFFICE OF THE COUNTY EXECUTIVE

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

July 28, 2014

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

FN 20 14-261  
PUBLIC WORKS

WAYS & MEANS

Honorable Members,

Oneida County has been awarded a State and Municipal Facilities Program (SAM) grant from the Dormitory Authority State of New York (DASNY) in the amount of \$1,000,000 on the behalf of the Upper Mohawk Valley Memorial Auditorium. This grant will be used along with the other grants Upper Mohawk Valley Memorial Auditorium has received to make additional improvements to the Utica Memorial Auditorium.

This grant will be coming directly to Oneida County so it will be necessary to establish another Capital Project in order to keep the funding sources separate and ensure proper accounting. There is no County match required with this grant and will have no cost to the County.

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

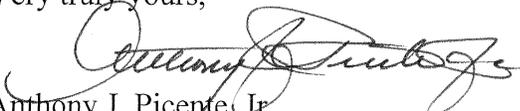
A.) **Establishment of Capital Project H-512 – UMVMAA – Auditorium Improvements 2, and**

B.) Funding for Capital Project H-512 as follows:

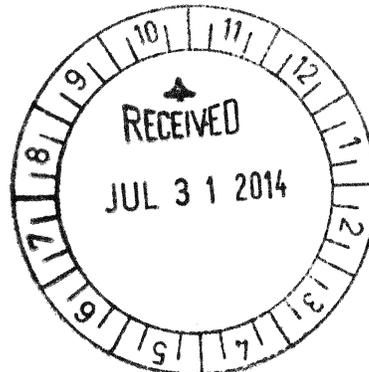
H – 512 – State Aid (SAM).....\$ 1,000,000

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

Very truly yours,

  
Anthony J. Picente, Jr.  
Oneida County Executive

CC: Director of UMVMAA  
Comptroller  
County Attorney  
Budget



19.



**ONEIDA COUNTY DEPARTMENT OF LAW**

Oneida County Office Building  
800 Park Avenue ♦ Utica, New York 13501-2975  
(315) 798-5910 ♦ Fax (315) 798-5603

**ANTHONY J. PICENTE JR.**  
COUNTY EXECUTIVE

**PETER M. RAYHILL**  
COUNTY ATTORNEY

July 27, 2014

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

FN 2014 - 262

Re: Claimant: Christina Sowich  
File #2011-494

**WAYS & MEANS**

Dear County Executive Picente:

I am requesting authority to settle a claim arising out of an incident which occurred on March 26, 2010

The Claimant, Christina Sowich, alleges she was wrongly terminated from her position in the Department of Social Services.

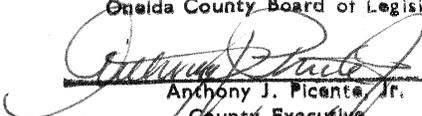
The claim went to mediation where an agreement was reached for a settlement amount of \$100,000.00. The County's share is \$12,500.00.

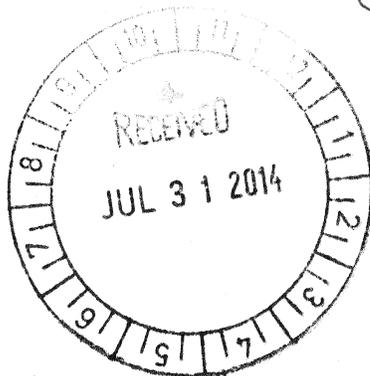
I recommend and request that the Board of Legislators authorize a settlement with the claimant for \$12,500.00

Very truly yours,

  
Harris J. Samuels, Esq.  
Assistant County Attorney

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

  
Anthony J. Picente, Jr.  
County Executive  
Date 7/31/14



20.

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO.*

*INTRODUCED BY:*

*2ND BY:*

**RE: APPROVAL OF A SETTLEMENT IN THE MATTER OF CHRISTINA SOWICH VS.  
COUNTY OF ONEIDA ET AL**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Acting County Attorney Harris J. Samuels, requesting Board approval of a proposed settlement in the amount of \$12,500.00 in the matter of Christina Sowich vs. Oneida County et al, and;

**WHEREAS,** The Claimant alleges she was wrongly terminated from her position in the Department of Social Services, and;

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes settlement in the amount of \$12,500.00 in full satisfaction of any and all claims against the County of Oneida.

APPROVED:           Ways & Means Committee (     )

DATE:                 August 13, 2014

Adopted by the following vote:

AYES           NAYS           ABSENT



ONEIDA COUNTY  
OFFICE OF THE COUNTY EXECUTIVE

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

August 6, 2014

FN 20 14-264

Oneida County  
Board of Legislators  
800 Park Ave.  
Utica, NY 13501

WAYS & MEANS

Re: Appointment of County Historian

Honorable Members:

I would like to appoint a local historian for Oneida County and respectfully request the Board's consideration. As per Article XX, Section 2003 of the County Charter and Article XX, Section 2003 of the County Administrative Code, as County Executive I am able to appoint a County Historian, subject to the Board's consideration. Similarly, Section 57.07 of the Arts and Cultural Affairs Law of the State of New York permits the appointment of a local historian.

I would like to appoint Joseph P. Bottini as the Oneida County Historian. Mr. Bottini is a retired teacher with thirty-five years of service in the Utica and New Hartford Schools. Mr. Bottini is co-author of "Utica: Then & Now" and Research Assistant/Editor of "Legendary Locals of Greater Utica", both published by Arcadia Press. He is a member of the Oneida County Historical Society as well as The Landmarks Society. I have attached his biography hereto.

I respectfully request the Board's consideration of this appointment at your August meeting.

Sincerely,

Anthony J. Picente Jr.  
Oneida County Executive



**INTRODUCTORY  
NO.**

**F.N. 2014-**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO.**

**INTRODUCED BY:**

**2ND BY:**

RE: APPOINTMENT OF JOSEPH P. BOTTINI TO THE POSITION OF ONEIDA  
COUNTY HISTORIAN

**WHEREAS**, Pursuant to Section 57.07 of the Arts and Cultural Affairs Law of the State of New York, County Executive Anthony J. Picente Jr., has recommended the appointment of Joseph B. Bottini to serve as the Oneida County Historian,

**WHEREAS**, Said appointment must be approved by the Board of Legislators, now, therefore, it is hereby

**RESOVLED**, That the appointment of Joseph P. Bottini of 9440 Willowbrook Lane, Sauquoit, NY, to the position of Oneida County Historian is hereby approved and confirmed, effective immediately.

APPROVED:            Economic Development (    )  
                                 Ways & Means Committee (    )

DATED:                August 13, 2014

Adopted by the following vote:

AYES    NAYS    ABSENT