



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

June 10, 2015

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

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AVAILABLE ON WEBSITE ONLY

www.ocgov.net

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

for

MEMORIALIZING PETITION

FN 20 15-226 F.N. 2015 -

SPONSORS: Mr. Fiorini

FLISNIK, speciale

READ & FILED

**A MEMORIALIZING PETITION SUPPORTING NEW YORK STATE ASSEMBLY BILL NO. 02604,
LEGALIZING MIXED MARTIAL ARTS IN NEW YORK**

WHEREAS, Mixed Martial Arts (MMA) has gained tremendous popularity over the past decade; and

WHEREAS, New York State is the only state in the United States that has not legalized sanctioned Mixed Martial Arts competitions; and

WHEREAS; Mixed Martial Arts has significant economic benefits to regions that host sanctioned events; and

WHEREAS, Oneida County is home to two arenas, the Utica Memorial Auditorium and the Turning Stone Casino that could host Mixed Martial Arts events, which could boost tourism and have an economic impact for the local community and;

WHEREAS, the New York State Senate has continuously supported legislation legalizing paid Mixed Martial Arts events, while the New York State Assembly has failed to support such legislation ; and

WHEREAS, the New York State Senate passed Senate Bill No. 02159, and the Assembly is currently considering Assembly Bill A. 02604, which would legalize Mixed Martial Arts;

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Legislators hereby offers their support for the passage of Assembly Bill No. 02604, and encourages the members of the New York State Assembly to move this legislation so that areas such as Oneida county can benefit from the economic impact of Mixed Martial Arts, and

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

U. R.

LEGISLATORS SUPPORTING PETITION

LEGISLATORS OPPOSING PETITION

Greg Deane

Rhonda

Ann O'Brien

Lee Porter

Richard

Bin Mandyl

[Signature]

Walt Hoffman

Harmony Speck

Young Local

Jan [Signature]

Edna P. Wells

Philip M. Sacco

Joseph Fungai
Frank D. Tallarino
Chad Dawes

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: May 13, 2015

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

for

MEMORIALIZING PETITION

FN 20 15 22
READ & FILED

F.N. 2015 -

SPONSORS: Messrs: Paparella, Welsh

Idzi, Harmony Speciale, D'Amico, Fungol

A MEMORIALIZING PETITION SUPPORTING QUICKER ACCESS TO MEDICAL MARIJUANA IN NEW YORK STATE TO TREAT SERIOUSLY ILL CHILDREN

WHEREAS, the Oneida County Board of Legislators put the wellbeing and health care of children as a top priority; and

WHEREAS, on July 7, 2014 Governor Andrew Cuomo signed the Compassionate Care Act, creating New York State's first medical marijuana program ; and

WHEREAS, the State is not scheduled to begin the program until the end of 2016 at the earliest; and

WHEREAS, medical marijuana has been proven to help many serious illnesses that there is no other effective medical treatment for; and

WHEREAS, many seriously ill children would benefit greatly from using medical marijuana and;

WHEREAS, seriously ill children would use a strain of medical marijuana that is taken orally and doesn't make them high; and

WHEREAS, the Oneida County Board of Legislators support Assemblyman Anthony Brindisi's Assembly Bill A7060 to expedite access to medical marijuana in certain cases to help children with epilepsy and other serious medical problems; and

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Legislators hereby declares quicker access to medical marijuana would greatly benefit seriously ill children and help their quality of life; and

BE IT FURTHER RESOLVED, that Oneida County Board of Legislators strongly encourages the Governor to pass a bill allowing for quicker access to medical marijuana for seriously ill children in Oneida County and New York State; and

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

V

LEGISLATORS SUPPORTING PETITION

LEGISLATORS OPPOSING PETITION





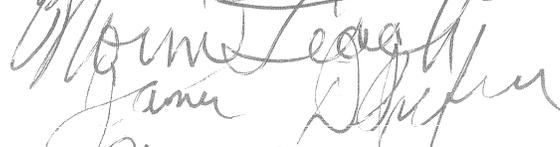






















The enclosed petition represents the opinion of those members of the Oneida County Board of Legislators signing the same regarding the contents or subject matter of the petition. Under the Rules of the Board, a Legislator may sign said petition or may, in the alternative, elect not to sign the petition.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

Dated: May 13, 2015



ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

June 5, 2015

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

FN 20 15-228

WAYS & MEANS

Dear Chairman Fiorini:

At the last Board of Legislators meeting the Board passed resolution Number 142 with a vote of 21 Ayes and 0 Nays. This legislation transferred funds to cover the estimated expenses that will be incurred by the BRAC Commission. Unfortunately, the wrong account was designated to transfer the funds from and did not actually have any funds available for transfer.

By approval of this legislation by your Board, it will correct the error and clean up the budget at the same time.

I therefore request your Board's approval of the following 2015 funds transfer for the General Fund:

TO:

AA# A1998.7 Budget – Special Items / Contingent Interest on ST Borrowing.. \$ 100,000.00

FROM:

AA# A1998.1992 Budget – Special Items / Contingent Items..... \$ 100,000.00

Respectfully submitted,

Anthony J. Picente, Jr.
County Executive

CC: Comptroller
County Attorney
Budget Director



0,



ONEIDA COUNTY OFFICE OF THE COUNTY EXECUTIVE

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

June 9th 2015
Chairman Gerald Fiorini
800 Park Ave
Utica, New York 13501

FN 20 15-229

WAYS & MEANS

Chairman Fiorini:

I'm in support of the State of New York, and Assemblyman Anthony Brindisi's efforts to rename a portion of Route 49 that runs from Utica to Rome to be named, "Oneida County Vietnam Veterans Memorial Highway".

I'm joined in that support by the Vietnam Veterans of America, Utica Chapter and the City of Rome as well as the Town of Oriskany.

We look to honor those who served our country during the Vietnam War. As one of the longest lasting wars in American history and one with many severe casualties it is important that we recognize those who sacrificed themselves for our country and those who survived to be a reminder of their service and dedication to our nation.

I ask the Oneida County Board of Legislators to join me in this support by passing a Resolution of Support for this important endeavor.

Regards,

Anthony J. Picente Jr.
County Executive



8.



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 315-768-3658

E-mail. ofa@ocgov.net

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

April 27, 2015

Anthony J. Picente, Jr.
County Executive

Date 6/8/15

FN 20 15-230

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

HEALTH & HUMAN SERVICES
WAYS & MEANS

Dear Mr. Picente:

I am enclosing three (3) copies of a Purchase of Service Agreement between the Oneida County Office For the Aging and Continuing Care, and Northland Communications, for the Board of Legislator's review and approval.

Under the terms and conditions of this Agreement, Northland Communications, will furnish all materials, labor, supplies, freight charges, and services, for the complete installation of a telecommunications system to Oneida County Office for the Aging and Continuing Care. The total amount of this Agreement is \$59,324.00, which consists of 100% Federal funds with no County dollars involved. This Agreement will commence on April 27, 2015.

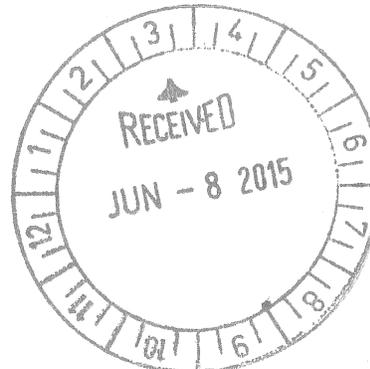
Please feel free to contact this office should you have any questions regarding this Agreement.

Sincerely,

Michael J. Romano
Director

MJR/mac

Enclosure



9.

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: Northland Communications
Title of Activity or Service: Telecommunications System
Proposed Dates of Operation: April 27, 2015
Client Population/Number to be Served: Office for the Aging and Continuing Care

Summary Statements:

- 1) **Narrative Description of Proposed Services:** Northland Communications will install a new office telephone system with updated software and voicemail.
- 2) **Program/Service Objectives and Outcomes:** Northland Communications will provide Oneida County Office for the Aging and Continuing Care with a Telecommunications System to replace the old existing telephone system.
- 3) **Program Design and Staffing Level:** Northland Communications will install eighty (80) new #9508 Digital Telephones for Office for the Aging staff, and will provide twelve (12) Plantronics Wireless Savi W720 Binaural headsets.

Total Funding Requested: \$ 59,324.00

Oneida County Department Funding Recommendation: \$ 59,324.00

Proposed funding Source (Federal/State/County): Account # A6774.492

Federal - 100 % (\$59,324.00) State – 0 % \$ 0 County – 0 % \$0

Past Performance Data: N/A

Oneida County Department Staff Comments: N/A

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

May 6, 2015

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

FN 20

15-231

HEALTH & HUMAN SERVICES WAYS & MEANS

Dear Mr. Picente:

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

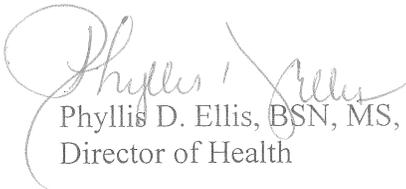
As Contractor, Cornell University Cooperative Extension of Oneida County shall provide personnel who have the requisite education and experience to fulfill the duties of an Environmental Safety Resource Educator, Environmental Safety Educator and two Environmental Safety Program Assistants ("Education Staff"). Cornell University Cooperative Extension of Oneida County has capabilities to provide Childhood Lead Poisoning Primary Prevention Program services in accordance with New York State Codes, Rules and Regulations.

The term of this Agreement shall become effective on July 1, 2015 and remain in effect through March 31, 2020. Cornell University Cooperative Extension of Oneida County shall not exceed validated expenditures for the provision of services of an amount not to exceed \$258,279 per grant year (April 1st through March 31st), pro-rated at \$21,523 per month, inclusive of any reimbursement for travel and mileage, under the term of this Agreement. These amounts may be subject to the amount of annual funding received from the New York State Department of Health for the Childhood Lead Poisoning Primary Prevention Program (CLPPP Program or Lead Program). Reimbursement for travel expenses that are pre-approved will be compensated at current Federal IRS rate.

This is not a program mandated by Public Health Law.

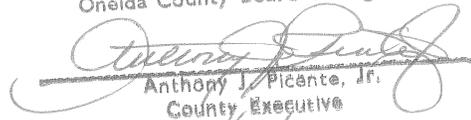
If this Agreement meets with your approval, please forward to the Board of Legislators.

Sincerely,


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

attachments
ry

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


Anthony J. Picente, Jr.
County Executive

Date 6/2/15

Oneida County Department: Public Health

Competing Proposal: _____
Only Respondent: _____
Sole Source RFP: _____
Other: New Agreement

Oneida County Board of Legislators

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

SUMMARY STATEMENT: As Contractor, Cornell University Cooperative Extension of Oneida County shall provide personnel who have the requisite education and experience to fulfill the duties of an Environmental Safety Resource Educator, Environmental Safety Educator and two Environmental Safety Program Assistants (“Education Staff”). Cornell University Cooperative Extension of Oneida County has capabilities to provide Childhood Lead Poisoning Primary Prevention Program services in accordance with New York State Codes, Rules and Regulations.

DATES OF OPERATION: July 1, 2015 through March 31, 2020

TOTAL FUNDING REQUESTED: Cornell University Cooperative Extension of Oneida County shall not exceed validated expenditures for the provision of services of an amount not to exceed \$258,279 per grant year (April 1st through March 31st, pro-rated \$21,523 per month inclusive of any reimbursement for travel and mileage, under the term of this Agreement. These amounts may be subject to the amount of annual funding received from the New York State Department of Health. Oneida County Health Department will compensate Cornell University Cooperative Extension of Oneida County the current Federal IRS approved mileage reimbursement rate for required travel expenses that are pre-approved.

___NEW XRENEWAL ___AMENDMENT ___APPLICATION

FUNDING SOURCE: 100% State funded

DEPARTMENT COMMENTS: Oneida County Health Department has worked with Cornell University Cooperative Extension of Oneida County with great success.

Expense Account: A4060.95

Revenue Account: A3412

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

CANCER SERVICES PROGRAM

Phone: (315) 798-5248 & Fax: (315) 798-5071

April 21, 2015

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

FN 20 15-232
HEALTH & HUMAN SERVICES

Dear Mr. Picente,

WAYS & MEANS

Attached are three (3) copies of an amendment to the original agreement between Oneida County through its Health Department and St. Elizabeth Medical Center.

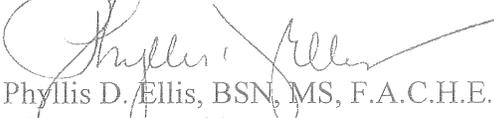
The purpose of this amendment to this agreement is to provide new reimbursement rates effective April 1, 2015 to March 31, 2016. The term of the agreement is November 1, 2013 through March 31, 2016. Reimbursement rates will now range from \$10 to \$1,850.

Based on previous expenditures it is expected that this contract will exceed \$50,000 for the term of this agreement. The services are 100% reimbursed through the Cancer Services Program Grant

The Cancer Services Program is not mandated by law.

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

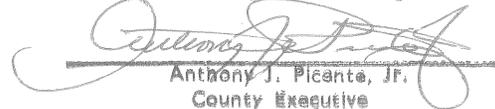
Sincerely,


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



Attachments
wh

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


Anthony J. Picente, Jr.
County Executive

Date 5/28/15

13.

Oneida County Department: Health

Competing Proposal _____

Only Respondent _____

Sole Source RFP _____

Other x _____

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

NAME AND ADDRESS OF VENDOR: Ms. Traci Boris
St. Elizabeth Medical Center
PO Box 479
Utica, NY 13503

SUMMARY STATEMENT: The Oneida County Health Department through a grant from the New York State Department of Health provides comprehensive breast, cervical and colorectal screening/diagnostic services to uninsured or underinsured individuals residing in Oneida, Herkimer and Madison counties. This is an amendment of the current contract which runs from November 1, 2013 to March 31, 2016, to reflect the change in reimbursement rates effective April 1, 2015 to March 31, 2016. St. Elizabeth Medical Center will participate in the Oneida County Health Department's Cancer Services Program to provide breast, cervical and colorectal cancer screening and/or diagnostic services.

DATES OF OPERATION: November 1, 2013 to March 31, 2016

TOTAL FUNDING REQUESTED:

 NEW RENEWAL x AMENDMENT APPLICATION

FUNDING SOURCE: (Federal \$ - State \$ - County \$):

Funding is wholly through Federal and State grants. The amount paid to the facility depends on the number of services provided during the time frame. Reimbursement rates as set by New York State range from \$10 to \$1,850.

PAST PERFORMANCE DATA:

O.C. DEPARTMENT STAFF COMMENTS:

Expense Account: A4091.495

Revenue Account: A3451

ONEIDA COUNTY HEALTH DEPARTMENT

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

ANTHONY J. PICENTE, JR.
ONEIDA COUNTY EXECUTIVE



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

CANCER SERVICES PROGRAM

Phone: (315) 798-5248 & Fax: (315) 798-5071

April 21, 2015

FN 20 15-233

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

HEALTH & HUMAN SERVICES
HEALTH & HUMAN SERVICES

WAYS & MEANS

Dear Mr. Picente,

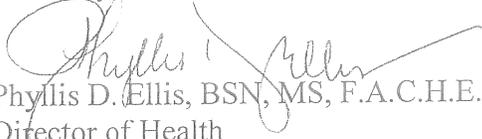
Attached are three (3) copies of an amendment to an agreement between Oneida County through its Health Department and Oneida Health Systems, Inc. DBA Oneida Healthcare.

The purpose of the amendment to this agreement is to provide new reimbursement rates effective April 1, 2015 to March 31, 2016. The term of this agreement is November 1, 2013 to March 31, 2016. Reimbursement rates now range from \$10 to \$1,850, which is 100% reimbursed through the Cancer Services Program Grant.

The Cancer Services Program is not mandated by law.

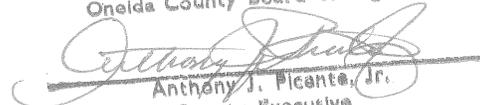
If this agreement meets with your approval, please forward to the Board of Legislators.

Sincerely,


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

Attachments
WH



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

Anthony J. Picente, Jr.
County Executive
Date 5/28/15

15.

Oneida County Department: Health

Competing Proposal _____

Only Respondent _____

Sole Source RFP _____

Other x _____

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

NAME AND ADDRESS OF VENDOR: Oneida Health Systems Inc. DBA
Oneida Healthcare Center
Attn: Karen Perry
321 Genesee St.
Oneida, NY 13421

SUMMARY STATEMENT: The Oneida County Health Department through a grant from the New York State Department of Health provides comprehensive breast, cervical and colorectal screening/diagnostic services to uninsured or underinsured individuals residing in Oneida, Herkimer and Madison counties. This is an amendment of the current contract which runs from November 1, 2013 to March 31, 2016, to reflect the change in reimbursement rates effective April 1, 2015 to March 31, 2016. Oneida Health Systems Inc, DBA Oneida Healthcare Center will participate in the Oneida County Health Department's Cancer Services Program to provide breast, cervical and colorectal cancer screening and/or diagnostic services.

DATES OF OPERATION: November 1, 2013 to March 31, 2016

TOTAL FUNDING REQUESTED:

 NEW RENEWAL x AMENDMENT APPLICATION

FUNDING SOURCE: (Federal \$ - State \$ - County \$):

Funding is wholly through Federal and State grants. The amount paid to the facility depends on the number of services provided during the time frame. Reimbursement rates as set by New York State range from \$10 to \$1,850.

PAST PERFORMANCE DATA:

O.C. DEPARTMENT STAFF COMMENTS:

Expense Account: A4091.495

Revenue Account: A3451

ONEIDA COUNTY HEALTH DEPARTMENT

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

ANTHONY J. PICENTE, JR.
ONEIDA COUNTY EXECUTIVE

CANCER SERVICES PROGRAM

Phone: (315) 798-5248 Fax: (315) 798-5071

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

April 28, 2015

FN 20 15-234

HEALTH & HUMAN SERVICES

WAYS & MEANS

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

Dear Mr. Picente,

Attached are three (3) copies of an amendment to an agreement between Oneida County through its Health Department and Faxon St. Luke's Healthcare.

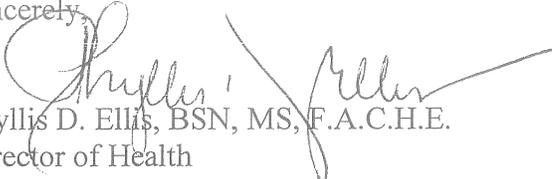
The purpose of this amendment is to provide new reimbursement rates effective April 1, 2015 to March 31, 2106. This agreement will run from November 1, 2013 through March 31, 2016. Reimbursement rates will now range from \$10 to \$1,850.

Based on previous expenditures it is expected that this contract will exceed \$50,000 for the term of this agreement. The services are 100% reimbursed through the Cancer Services Program Grant

The Cancer Services Program is not mandated by law.

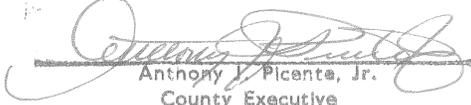
If this agreement meets with your approval, please forward to the Board of Legislators.

Sincerely,


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

Attachments
wh

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


Anthony J. Picente, Jr.
County Executive

Date 5/29/15



Oneida County Department: Health

Competing Proposal _____

Only Respondent _____

Sole Source RFP _____

Other x _____

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

NAME AND ADDRESS OF VENDOR: Robert Scholefield
Faxton-St. Luke's Healthcare
1656 Champlin Ave.
Utica, NY 13502

SUMMARY STATEMENT: The Oneida County Health Department through a grant from the New York State Department of Health provides comprehensive breast, cervical and colorectal screening/diagnostic services to uninsured or underinsured individuals residing in Oneida, Herkimer and Madison counties. This is an amendment to the current agreement which runs from November 1, 2013 to March 31, 2016, to reflect the change in reimbursement rates effective April 1, 2015 to March 31, 2016. Faxton-St. Luke's Healthcare Center will participate in the Oneida County Health Department's Cancer Services Program to provide breast, cervical and colorectal cancer screening services and/or diagnostic services.

DATES OF OPERATION: November 1, 2013 to March 31, 2016

TOTAL FUNDING REQUESTED:

 NEW RENEWAL x AMENDMENT APPLICATION

FUNDING SOURCE: (Federal \$ - State \$ - County \$):

Funding is wholly through Federal and State grants. The amount paid to the facility depends on the number of services provided during the time frame. Reimbursement rates as set by New York State range from \$10 to \$1,850.

PAST PERFORMANCE DATA:

O.C. DEPARTMENT STAFF COMMENTS:

Expense Account: A4091.495

Revenue Account: A3451

ONEIDA COUNTY HEALTH DEPARTMENT

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

ANTHONY J. PICENTE, JR.
ONEIDA COUNTY EXECUTIVE

CANCER SERVICES PROGRAM

Phone: (315) 798-5248 • Fax: (315) 798-5071

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

April 28, 2015

FN 20

15-235

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

HEALTH & HUMAN SERVICES

WAYS & MEANS

Dear Mr. Picente,

Attached are three (3) copies of an amendment to the agreement between Oneida County through its Health Department and Rome Memorial Hospital.

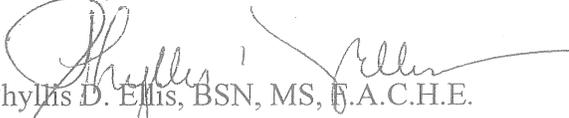
The purpose of this agreement is to provide new reimbursement rates effective April 1, 2015 to March 31, 2016. The term of this agreement is November 1, 2013 through March 31, 2016. Reimbursement rates will now range from \$10 to \$1,850.

Based on previous expenditures it is expected that this contract will exceed \$50,000 for the term of this agreement. The services are 100% reimbursed through the Cancer Services Program Grant

The Cancer Services Program is not mandated by law.

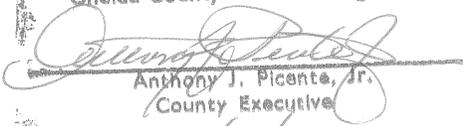
If this agreement meets with your approval, please forward to the Board of Legislators.

Sincerely,


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

Attachments
wh

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


Anthony J. Picente, Jr.
County Executive

Date 4/2/15

Oneida County Department: Health

Competing Proposal _____

Only Respondent _____

Sole Source RFP _____

Other x _____

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

NAME AND ADDRESS OF VENDOR: Ms. Deborah Carpenter
Rome Memorial Hospital, Inc.
1500 N. James St.
Rome, NY 13440

SUMMARY STATEMENT: The Oneida County Health Department through a grant from the New York State Department of Health provides comprehensive breast, cervical and colorectal screening/diagnostic services to uninsured or underinsured individuals residing in Oneida, Herkimer and Madison counties. This is an amendment of the current contract which runs from November 1, 2013 to March 31, 2016, to reflect the change in reimbursement rates effective April 1, 2015 to March 31, 2016. Rome Memorial Hospital, Inc. will participate in the Oneida County Health Department's Cancer Services Program to provide breast, cervical and colorectal cancer screening and/or diagnostic services.

DATES OF OPERATION: November 1, 2013 to March 31, 2016

TOTAL FUNDING REQUESTED:

 NEW RENEWAL X AMENDMENT APPLICATION

FUNDING SOURCE: (Federal \$ - State \$ - County \$):

Funding is wholly through Federal and State grants. The amount paid to the facility depends on the number of services provided during the time frame. Reimbursement rates as set by New York State range from \$10 to \$1,850.

PAST PERFORMANCE DATA:

O.C. DEPARTMENT STAFF COMMENTS:

Expense Account: A4091.495

Revenue Account: A3451



ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES

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

April 24, 2015

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

FN 20 15-236

Anthony J. Picente, Jr.
County Executive

HEALTH & HUMAN SERVICES

WAYS & MEANS

Date 5/21/15

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.

Personal Emergency Response Service (PERS) provides service to those eligible Medicaid clients who still reside in their home but require monitoring for health and safety issues.

I am respectfully requesting that this sample contract for Personal Emergency Response Service (PERS) be approved for all four (4) Agencies under one resolution, however if there are concerns with any individual provider, that provider or providers maybe omitted and processed separately.

The following is a list of the four (4) Personal Emergency Response Service (PERS) Providers:

- GTL, Incorporated d/b/a Link to life, 297 North Street, Pittsfield, Massachusetts 01201
- Health Care Monitoring Systems, Inc., PO Box 1437, 113 Main Street, Richfield Springs, New York 13439
- Lifeline Systems Company, Inc., 111 Lawrence Street, Farmingham, Massachusetts, 01702
- Self-Direct Inc. a/k/a Response4help a division of Self-Direct Inc., 4552 Knolltop Terrace, Syracuse, New York 13215

The term of these agreements runs from June 1, 2015 through May 31, 2018. Personal Emergency Response Services are paid directly by New York State and the cost of this service to the Department is included in the Medicaid Cap. The total cost to the state for these four providers in 2014 was \$37,972.00. This Agreement is a fee for service and cost can vary, however by utilizing the yearly historical cost from 2014 the cost of this contract will be approximately \$ 113,916.00 with a local share of 10 % or \$ 11,391.60 for the three year term.

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

Sincerely,

Lucille A. Soldato
Commissioner

LAS/tms
attachment



4/24/15
XXXXX

Oneida Co. Department Social Services

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: Four (4) Various Personal Emergency Response Service (PERS)

- GTL, Inc. d/b/a Link to life, 297 North Street, Pittsfield, Massachusetts 01201
- Health Care Monitoring Systems Inc., PO Box 1437, 113 Main Street, Richfield Springs, New York 13439
- Lifeline Systems Company, Inc., 111 Lawrence Street, Farmingham, Massachusetts, 01702
- Self-Direct Inc. a/k/a Response4help a division of Self-Direct Inc., 4552 Knolltop Terrace, Syracuse, New York 13215

Title of Activity or Services: Provides Personal Emergency Response Service.

Proposed Dates of Operations: June 1, 2015 through May 31, 2018

Client Population/Number to be Served: Eligible Medicaid Recipients

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

To provide Personal Emergency Response Systems for those eligible Medicaid clients who are at home but yet require monitoring for health and safety issues.

2). Program/Service Objectives and Outcomes

To reduce number of hours required of a personal service aide for health and safety monitoring. Services must be approved by Office of Continuing Care in conjunction with the client's personal physician. PERS increases the Medicaid client's self-sufficiency and independence.

3). Program Design and Staffing Level -

Total Funding Requested: New York State Approved Rates.

Oneida County Dept. Funding Recommendation: Account #A6102.495

Mandated or Non-mandated: Mandated

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

	Yearly
Federal	62 % - \$ 23,542.64
State	28 % - \$ 10,632.16
County	10 % - \$ 3,797.20

Cost Per Client Served: New York State Approved Rates

Past performance Served: Personal Emergency Response Service (PERS) is paid directly by New York State through eMedNY, the cost of this service to the Department is included in the Counties Medicaid Cap. The total cost to the state for these four providers in 2014 was \$37,972.00, utilizing the historical yearly cost for 2014, the cost of this agreement will be approximately \$ 113,916.00 with a cost to the Department equaling approximately \$ 11,391.60.

O.C. Department Staff Comments: The Department is satisfied with all of the provider's performance. The Department contracts with four different providers for PERS services to ensure availability of services.



ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES

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

April 24, 2015

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

FN 20 15-237

HEALTH & HUMAN SERVICES

[Signature]
Anthony J. Picente, Jr.
County Executive

Dear Mr. Picente:

WAYS & MEANS

Date 5/21/15

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.

Personal Care Services is a vital service to deter placement of eligible Medicaid Clients in Nursing Home Care. These services are cost effective because people are able to remain at home reducing the need for higher levels of care.

I am respectfully requesting that this sample contract for Personal Care Services be approved for all five (5) Agencies under one resolution, however if there are concerns with any individual provider, that provider or providers may be omitted and processed separately.

The following is a list of the five (5) Personal Care Service Providers:

- Three G's, Inc. dba Superior Home Health Care, PO Box 703 Middleville Road, Herkimer, New York 13350
- Family Home Care, Inc., 519 N. Madison Street, Rome, New York
- Homemakers of the Mohawk Valley Inc, dba Caregivers, 2465 Sheridan Drive, Tonawanda, New York
- Presbyterian Residential Community, Inc., 4300 Middlesettlement Road, New Hartford, New York
- US Care Systems Inc., 2614 Genesee Street, Utica, New York

The term of these Agreements runs from June 1, 2015 through May 31, 2018. Personal Care Services are paid directly by New York State and the cost of this service to the Department is included in the Medicaid Cap. The total cost to the state for these five providers in 2014 was \$575,784.00. This Agreement is a fee for service and cost can vary, however by utilizing the yearly historical cost from 2014 the cost of this contract will be approximately \$ 1,727,352.00 with a local share of 10 % or \$ 172,735.20 for the three year term.

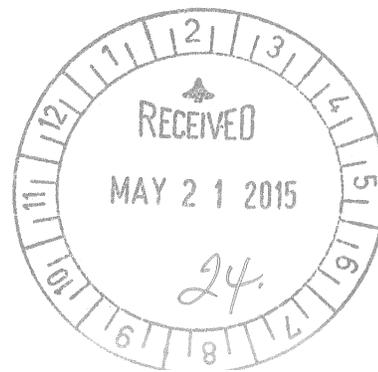
I am respectfully requesting that this matter be forwarded to the Board of Legislators for action. Thank you for your consideration.

Sincerely,

[Signature]

Lucille A. Soldato
Commissioner

LAS/tms
attachment



4/24/15
XXXXX

Oneida Co. Department Social Services

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: Five (5) Various Personal Care Service Providers

- Three G's, Inc. dba Superior Home Health Care, PO Box 703 Middleville Road, Herkimer, New York 13350
- Family Home Care, Inc., 519 N. Madison Street, Rome, New York 13440
- Homemakers of the Mohawk Valley, Inc, dba Caregivers, 2465 Sheridan Drive, Tonawanda, New York 14150
- Presbyterian Residential Community, Inc., 4300 Middlesettlement Road, New Hartford, New York 13413
- US Care Systems, Inc., 2614 Genesee Street, Utica, New York 13502

Title of Activity or Services: Personal Care Services

Proposed Dates of Operations: June 1, 2015 through May 31, 2018

Client Population/Number to be Served: Physically or mentally disabled individuals in receipt of Medicaid who are residing in their own home.

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

Personal Care Services is defined as some or total assistance with personal hygiene, dressing and feeding, nutritional and environmental support functions and health-related tasks. Such services are essential to the maintenance of the patient's health and safety within his/her own home, ordered by the attending physician, based on an assessment of the patient's needs provided by a qualified person in accordance with a plan of care and supervised by a registered professional nurse.

2). Program/Service Objectives and Outcomes -

To enable disabled Medicaid recipients to remain in their own home and delay or divert entrance to a higher level of care.

25.

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

Total Funding Requested: Rates determined by New York State –

Oneida County Dept. Funding Recommendation: Account # A6102.495

Mandated or Non-mandated: Mandated service

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

		Yearly
Federal	62 % -	\$ 356,991.97
State	28 % -	\$ 161,219.52
County	10 % -	\$ 57,578.40

Cost Per Client Served: Rates vary as to the level of care required.

Past performance Served: Personal Care Services is paid directly by New York State through eMedNY, the cost of this service to the Department is included in the Medicaid Cap. The total cost to the state for these five providers in 2014 was \$ 575,784.00 , utilizing the historical yearly cost of 2014, the cost of this agreement will be approximately \$ 1,727,352.00 with a local share of 10% or \$ 172,735.20.

O.C. Department Staff Comments: The Department is satisfied with all personal care service providers and contracts with a number of agencies to ensure availability of service.

JL



ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES

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

April 24, 2015

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

FN 20 15-238 Reviewed and Approved for submittal to the
Oneida County Board of Legislators by

HEALTH & HUMAN SERVICES
WAYS & MEANS

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

Date 5/21/15

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.

Private Duty Nursing Services is a vital service to deter placement of eligible Medicaid Clients in Nursing Home Care. These services are cost effective because people are able to remain at home reducing the need for higher levels of care.

I am respectfully requesting that this sample contract for Private Duty Nursing Services be approved for all six (6) Agencies under one resolution, however if there are concerns with any individual provider, that provider or providers may be omitted and processed separately.

The following is a list of the six (6) Private Duty Nursing Providers:

- Three G's, Inc. dba Superior Home Health Care, P.O. Box 703 Middleville Road, Herkimer, New York 13350
- Family Home Care, Inc., 519 N. Madison Street, Rome, New York 13440
- Homemakers of the Mohawk Valley Inc, dba Caregivers, 2465 Sheridan Drive, Tonawanda, New York 13413
- Interim Health Care of Syracuse, Inc., 3300 James Street, Syracuse, New York 13206
- Oxford Home Care Services, Inc., 131 oxford Road, New Hartford, New York 13413
- US Care Systems, Inc., 2614 Genesee Street, Utica, New York 13502

The term of these agreements run from June 1, 2015 through May 31, 2018. Private Duty Nursing Services are paid directly by New York State and the cost of this service to the Department is included in the Medicaid Cap. The total cost to the state for these six providers in 2014 was \$ 687,747.00. This Agreement is a fee for service and cost can vary, however by utilizing the yearly historical cost from 2014 the cost of this contract will be approximately \$ 2,063,241.00 with a local share of 10 % or \$ 206,324.10 for the three year term.

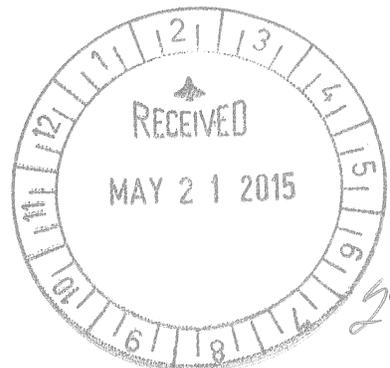
I am respectfully requesting that this matter be forwarded to the Board of Legislators for action. Thank you for your consideration.

Sincerely,

Lucille A. Soldato

Lucille A. Soldato
Commissioner

LAS/tms
attachment



27.

4/24/15
XXXXX

Oneida Co. Department Social Services

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: Six (6) Various Private Duty Nursing Providers

- Three G's, Inc. dba Superior Home Health Care, P.O. Box 703 Middleville Road, Herkimer, New York 13350
- Family Home Care, Inc., 519 N. Madison Street, Rome, New York 13440
- Homemakers of the Mohawk Valley, Inc, dba Caregivers, 2465 Sheridan Drive, Tonawanda, New York 13413
- Interim Health Care of Syracuse, Inc., 3300 James Street, Syracuse, New York 13206
- Oxford Home Care Services, Inc., 131 oxford Road, New Hartford, New York 13413
- US Care Systems, Inc., 2614 Genesee Street, Utica, New York 13502

Title of Activity or Services: Private Duty Nursing

Proposed Dates of Operations: June 1, 2015 through May 31, 2018

Client Population/Number to be Served: Physically or Mentally Disabled Medicaid Recipients.

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

Private Duty Nursing Services prior approved by Oneida County Office for the Aging/Continuing Care.

2). Program/Service Objectives and Outcomes -

To provide Private Duty Nursing Services to eligible Medicaid recipients to enable them to remain at home or delay or prevent entrance to a higher level of care.

3). Program Design and Staffing Level -

Total Funding Requested: Rates are approved by New York State & vary according to levels of care

Mandated or Non-mandated: Mandated Service

28

Oneida County Dept. Funding Recommendation: Account #:A6102.495

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

	Yearly
Federal	62 % - \$ 426,403.14
State	28 % - \$ 192,569.16
County	10 % - \$ 68,774.70

Cost Per Client Served: Rates are approved by New York State & vary according to levels of care:

Past performance Served: Private Duty Nursing Services is paid directly by New York State through eMedNY, the cost of this service to the Department is included in the Counties Medicaid Cap. The total cost to the state for these six providers in 2014 was \$ 687,747.00, utilizing the historical yearly cost of 2014, the cost of this agreement will be approximately \$ 2,063,241 with a local share of 10% or \$ 206,324.10.

O.C. Department Staff Comments: The Department has contracts with a number of Health Care Agency's to ensure the availability of services when needed and is satisfied with the service of these providers.

Anthony J. Picente Jr.
County Executive

Lucille A. Soldato
Commissioner



ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES
County Office Building 800 Park Avenue Utica, NY 13501

May 19, 2015

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

FN 20 15-239

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

Anthony J. Picente, Jr.
HEALTH & HUMAN SERVICES Anthony J. Picente, Jr.
County Executive
WAYS & MEANS Date 6/8/15

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 the House of Good Shepherd for the operation of Non-Secure Detention Services providing the Department with five (5) reserved beds for Oneida County youth.

The House of Good Shepherd has provided this service for the Department of Social Services since 1990. This co-ed facility provides a local temporary placement for Oneida County youth. Placements at non-secure detention are court ordered for youth either awaiting further court action or youth who are already adjudicated PINS (Person in Need of Supervision) or JD (Juvenile Delinquents).

The term of this renewal agreement is April 1, 2015 through December 31, 2015. The cost for the term of this agreement will not exceed \$ 405,625.00 for five reserved beds and is 49 % reimbursable through New York State Office of Children and Family Services, with a local cost of 51 % in the amount of \$206,868.75.

I respectfully request 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



30.

5/19/15
12902

Oneida Co. Department Social Services

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: House of the Good Shepherd
1550 Champlin Avenue
Utica, New York

Title of Activity or Services: Non-Secure Detention

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

Client Population/Number to be Served: Youth placed by Family Court Remand PINS warrant, JD warrant or placed by Peace Officer.

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

The Contractor's Non-Secure Detention Program will operate a co-ed facility from the Contractor's Sunset Avenue location in Utica, New York. The Contractor will reserve and provide the Department with 5 beds for youth in need of Non-Secure Detention Services to be utilized by Oneida County youth.

2). Program/Service Objectives and Outcomes -

Provides for the local temporary placement of youth who are placed by Family Court Remand PINS warrant, JD warrant or placed by a Peace Officer until or when a permanent placement is provided, determined or located.

3). Program Design and Staffing Level - A co-ed Non-Secure facility 24 hour supervision and care.

Total Funding Requested: \$ 295.00 per bed/per day

Oneida County Dept. Funding Recommendation: Account #: A6123.495

Mandated or Non-mandated: Mandated to provide Non-Secure Detention Services.

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

State	49 %	\$ 198,756.25
County	51 %	\$ 206,868.75

Cost Per Client Served:

31.

Past performance Served: The Department has contracted with this provider for this service since 1990. The maximum cost of the 5 reserved beds for the term of this Agreement is \$ 405,625.00. The budget for the year 2014 was for this contract was \$ 646,050.00.

O.C. Department Staff Comments:

The Department has reduced the number of reserved beds from 6 reserved beds to 5 reserved beds which provide an annual savings of \$ 107,675.00.

Anthony J. Picente Jr.
County Executive

Lucille A. Soldato
Commissioner



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

May 19, 2015

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

FN 20 15-240

HEALTH & HUMAN SERVICES
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.

The Department needs a more intensive and coordinated approach to provide a health and safety outreach program to individuals receiving assistance through the Department. A Health and Safety outreach program will educate individuals and families on the health and safety services and options available in the community and raise awareness of safety precautions.

The Agreement has a term of March 10, 2015 through December 31, 2015 at a total program cost of \$282,000 with a local share of 40.99% of the program cost or \$ 115,591.80.

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

Thank you for your consideration.

Sincerely,

Lucille A. Soldato
Commissioner

LAS/tms
attachment



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

Anthony J. Picente, Jr.
County Executive

Date 5/29/15

5/19/15
48101

Oneida Co. Department Social Services

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: City of Utica CODES

Title of Activity or Services: Health and Safety Outreach Program

Proposed Dates of Operations: March 10, 2015 through December 31, 2015

Client Population/Number to be Served: All applicants for and recipients of the Department of Social Services.

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services:

The Department needs a more intensive and coordinated approach to provide a health and safety outreach program to individuals receiving assistance through the Department. A Health and Safety Outreach program will educate individuals and families on the health and safety services and options available in the community and raise awareness of safety precautions.

2). Program/Service Objectives and Outcome-

- Contractor shall provide Health and Safety Outreach Officers utilizing Code inspectors to provide the outreach. Such Code Inspectors would provide health and safety outreach to participants of this program.
- Contractor agrees that said Health and Safety Outreach Officer shall perform the following health and safety outreach duties:
 - Provide home visits to clients within the City of Utica that participate in the Department's health and safety outreach program.
 - Distribute a health and safety packet to the client and educate the client on such packet.

3). Program Design and Staffing Level -

Total Funding Requested: \$ 282,000

Mandated or Non-Mandated – This contract is Non-Mandated however it does educate individuals on the health and safety services and options available in the community and raise awareness of safety precautions.

Oneida County Dept. Funding Recommendation: Account #: A6012.49541

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

Federal	47.73 % - \$ 134,598.60
State	11.28 % - \$ 31,809.60
County	40.99 % - \$ 115,591.80

Cost Per Client Served:

Past performance Served: The cost for this service is \$282,000 per year.

O.C. Department Staff Comments: The Department is satisfied with the service being provided by this Contractor.

Office of the Sheriff

County of Oneida

Undersheriff Robert Swenszkowski
Chief Deputy Jonathan G. Owens



Chief Deputy Gabrielle O. Liddy
Chief Deputy Dean Obernesser

Sheriff Robert M. Maciol

May 27, 2015

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

FN 20 15-241

PUBLIC SAFETY

Dear County Executive Picente:

WAYS & MEANS

The Sheriff's Office would like to request a year 2015 Supplemental Appropriation of Funds of \$17,050.00 to be used to replace a vehicle that was totaled in an automobile accident.

I respectfully request that this matter be acted on at the Board of Legislators July board meeting.

The Supplemental Appropriation Request is as follows:

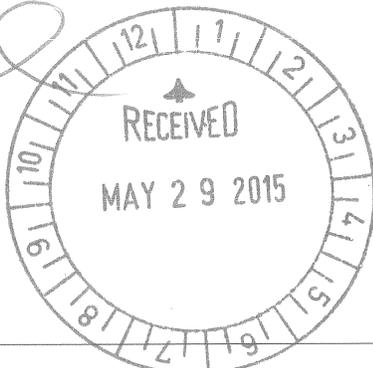
<u>Transfer from Revenue Account</u>	<u>Amount</u>
A2681 Insurance Recoveries	\$17,050.00

<u>Transfer to Expense Account</u>	<u>Amount</u>
A3110.2512 Automotive Equipment	\$17,050.00

I would like to thank you for your time and diligent attention to this matter in advance. If you have any questions, require clarification or seek additional information from me in order to help you make a decision regarding my request, please do not hesitate to contact me at any point in time.

Sincerely,

Robert M. Maciol
Robert M. Maciol,
Oneida County Sheriff



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

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

Date 5/29/15

36.

Administrative Office
6065 Judd Road Oriskany, NY 13424
Voice (315) 736-8364
Fax (315) 765-2205

Law Enforcement Division
6065 Judd Road Oriskany, NY 13424
Voice (315) 736-0141
Fax (315) 736-7946

Correction Division
6075 Judd Road Oriskany, NY 13424
Voice (315) 768-7804
Fax (315) 765-2327

Civil Division
200 Elizabeth Street Utica, NY 13501
Voice (315) 798-5862
Fax (315) 798-6495

**ONEIDA COUNTY
WORKERS' COMPENSATION DEPARTMENT**

ONEIDA COUNTY OFFICE BUILDING, 800 PARK AVENUE, UTICA, NY 13501

PHONE: (315) 798-5688 FAX: (315) 798-5924

Michael L. Lally

Email: mlally@ocgov.net

Workers' Compensation

Committee

Norman Leach, Chairman

Oneida County
Board of Legislators
Gerald J. Fiorini, Chairman

May 18, 2015

FN 20 15-242

Honorable Anthony J. Picente Jr.
Office of the County Executive
800 Park Avenue
Utica, NY 13501

WORKERS' COMPENSATION

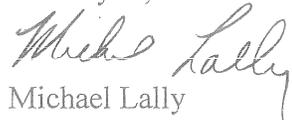
WAYS & MEANS

Dear Mr. Picente,

The Oneida County Self-Insurance Plan through its Committee entered into an agreement with Casualty Actuarial Consultants, Inc. to perform an actuarial study of the Oneida County Self-Insurance Plan's liabilities as of 12/31/14. An actuarial analysis was performed and a report was submitted to us by Casualty Actuarial Consultants, Inc.

Thereafter, the Workers' Compensation Committee entered into a separate agreement with Casualty Actuarial Consultants, Inc. to provide the Oneida County Self-Insurance Plan with additional unanticipated services needed. In light of the departure of the Town of Westmoreland from the Oneida County Self-Insurance Plan as of 12/31/14 and in light of the Village of Prospect's dissolution study, an additional actuarial determination was needed per local law to assess the exit fees owed to the Self-Insurance Plan for Prospect and Westmoreland upon their departure from the Plan. The fully executed contract is attached herewith and will need Full Board approval pursuant to Local Law. If this contract meets with your approval, please forward it on to the Full Board for their consideration.

Thank you,


Michael Lally

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


Anthony J. Picente, Jr.
County Executive

Date 5/29/15

Oneida Co. Department: Workers Compensation

Competing Proposal X
Only Respondent _____
Sole Source RFP _____

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name of Proposing Organization: Casualty Actuarial Consultants, Inc.
7000 Executive Center Drive
Suite 312
Brentwood, TN 37027

Title of Activity or Service: Actuarial determination of exit fees
for the Town of Westmoreland and
The Village of Prospect

Proposed Dates of Operation: April 1, 2015 to August 31, 2015

Client Population/Number to be Served: Oneida County Residents

Summary Statements

1) Narrative Description of Proposed Services

The consultant will perform an independent actuarial determination of the exit fees owed to the Oneida County Self-Insurance Plan by the exiting members as of 12/31/14

2) Program/Service Objectives and Outcomes:

The analysis is intended to determine the appropriate costs of the exiting members from the Oneida County Self Insurance Plan as of 12/21/14.

3) Program Design and Staffing

Details may be found in the attached contract documents.

Total Funding Requested: \$2,500.00 **Account # 1710 – Workers Compensation Fund**

Oneida County Dept. Funding Recommendation: \$2,500.00

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

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments: N/A



ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

FN 20 15-243

May 27, 2015

GOVERNMENT OPERATIONS

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

WAYS & MEANS

RE: Appointment of Commissioner of Personnel

Honorable Members:

I am respectfully requesting that pursuant to Article XIV, Section 1402 of the Oneida County Charter you appoint John P. Talerico to a second term as Commissioner of Personnel. Mr. Talerico's appointment will be for a term of six years in accordance with the New York State Civil Service Law. Consistent with his current employment status and salary, I am requesting that he be reappointed at Grade 45M, Step 11, with a salary of \$98,304.00.

Mr. Talerico has been serving as Commissioner of Personnel since 2009. Given his experience and history dealing with labor related matters on behalf of the County, he is, in my opinion, the best fit for appointment to this important post. The appointment of Mr. Talerico also furthers my goal of seeking out and retaining the best and the brightest to serve in County government.

I respectfully request the Board's consideration of this appointment at its earliest opportunity.

Sincerely,



Anthony J. Picente Jr.
Oneida County Executive

cc: John P. Talerico



39.

ANTHONY R. CARVELLI
COMMISSIONER

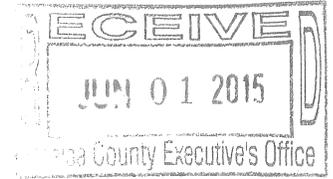
ONEIDA COUNTY

ANTHONY J. PICENTE JR.
COUNTY EXECUTIVE



DEPARTMENT OF FINANCE

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



June 1, 2015

FN 20 15-244
GOVERNMENT OPERATIONS

Mr. Anthony J. Picente, Jr.
Oneida County Executive
County of Oneida
800 Park Avenue
Utica, N.Y. 3501

WAYS & MEANS

Dear County Executive Picente:

Enclosed please find my review of the investment policy for the county of Oneida. The policy delineates the requirements, investment limitations, and safeguards pertaining to investments made on behalf of the county of Oneida, and meets the guidelines of the New York State Comptroller's Office.

After your review, please forward this to the Board of Legislators for their review and approval at your earliest convenience.

Sincerely,

Anthony Carvelli

cc: Peter Rayhill, Oneida County Attorney

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

Anthony J. Picente, Jr.
County Executive

Date 6/2/15

40

INVESTMENT POLICIES AND GUIDELINES OF ONEIDA COUNTY

The objectives of the Investment Policy of Oneida County are to minimize risk; to insure that investments mature when the cash is required to finance operations; and to insure a competitive rate of return. In accordance with this policy, the Commissioner of Finance or his/her authorized deputy is hereby authorized to invest all funds including proceeds of obligations and reserve funds in eligible forms of investment as authorized under §10 or §11 of the New York State General Municipal Law (GML), or as allowed pursuant to any other New York State statute, to include:

- ❖ Certificates of Deposit issued by a bank or trust company authorized to do business in New York State;
- ❖ Time Deposit Accounts in a bank or trust company authorized to do business in New York State;
- ❖ Obligations of New York State;
- ❖ Obligations of the United States Government;
- ❖ Obligations guaranteed by agencies of the United States of America, where payment of principal and interest are guaranteed by the United States of America;
- ❖ Repurchase Agreements involving the purchase and sale of direct obligations of the United States of America;
- ❖ Reciprocal deposit programs for deposits and investments including Insured Cash Sweep (ICS) or Certificate of Deposit Registry (CDAR) deposit placement programs in one or more "banking institutions," as defined in Banking Law §9-r, pursuant with §10 and §11 of the GML;
- ❖ With approval of the state comptroller, obligations issued pursuant to section 24.00 or 25.00 of the local finance law by any municipality, school district or district corporation in the State of New York other than the county of Oneida;
- ❖ Obligations of the county of Oneida, but only with reserve funds established pursuant to GML §6 as delineated in GML §11 (3)(a)(1).

The Commissioner of Finance shall be responsible for determining the term of investments in order to insure available cash to meet current financial obligations.

All investments made pursuant to this investment policy shall comply with the following conditions:

All investments made by the Commissioner of Finance or his/her designee shall comply with the aspects of New York State statutes to insure legal authorization for the investment program.

The statutes include, but are not limited to:

- 1) Banking Law, Section 237 prohibits a savings bank from accepting a deposit from a local government. This also applies to Savings and Loan Associations.
- 2) GML §10(2)(a)(ii). "Banking institution" is defined for the purpose of a deposit placement program as any bank, trust company, savings bank, savings and loan association, or branch of a foreign corporation the deposits of which are insured by the Federal Deposit Insurance Corporation, which is incorporated, chartered, organized or licensed under the laws of this state or any other state or the United States (Banking Law § 9-r).

3) General Municipal Law Sections 10 and/or 11 provides that the governing body of any municipal corporation may authorize temporary investments of County monies which are not needed for immediate expenditures in special time deposit accounts or certificates of deposit issued by a bank or trust company located and authorized to do business in this state, the use of reciprocal deposit programs, or as otherwise permitted – see §11 (2)(a)(2), (2)(b), and (3)(a). It further provides that such deposit(s) or certificate(s) be secured by FDIC coverage and/or a pledge of eligible securities, surety bond, eligible letter of credit, or irrevocable letter of credit issued in favor of the county, as defined therein.

1. COLLATERAL

- a. Certificates of deposit and time deposits shall be fully secured by insurance of the Federal Deposit Insurance Corporation and/or by obligations of New York State or obligations of the United States or obligations of federal agencies, the principal and interest of which are guaranteed by the United States, obligations of New York State local governments, or other eligible securities or other forms of eligible collateral as defined by statute. The Commissioner of Finance shall determine acceptable forms of collateral as allowed by statute. Collateral shall be delivered to Oneida County, or the trust department of the depository, or a Custodial Bank. Custodial agreements shall provide for the frequency of revaluation of collateral by the trust department of the depository or the custodial bank or trust company. Subject to Banking Law §107-a regarding the terms, conditions, and timing of the provisions of security pursuant to agreement, the market value of collateral shall equal or exceed the principal amount of the certificate of deposit(s) and/or time deposit(s). Statements of specific pledged collateral shall be required at least monthly. Market value shall mean the bid or closing price as quoted in the Wall Street Journal or as quoted by another recognized pricing service. For collateral evaluation purposes where market value is not readily available, the face value of the collateral shall be used.
- b. Direct purchase of certain permitted instruments act as their own collateral. With respect to the direct purchase by the Commissioner of Finance on behalf of the county of Oneida County regarding obligations of New York State, obligations of the United States, and obligations of federal agencies, the principal and interest of which are guaranteed by the United States Government, or with approval of the state comptroller in obligations issued pursuant to section 24.00 or 25.00 of the local finance law by any municipality, school district, or district corporation other than Oneida County itself, or the investment of certain reserve funds established pursuant to Article 2 of the GML and as delineated in §11 (3)(a)(1) which may also be invested in obligations of Oneida County, additional collateral would not be required. All such direct purchases shall be 1) registered or inscribed in the name of Oneida County, or 2) otherwise purchased through, delivered to, and held in the custody of a bank or trust company having the physical custody and safekeeping requirements on behalf of Oneida County. Such evidences of investments may be transferred by entries on the books of a Federal Reserve Bank or other book-entry transfer system operated by a federally regulated entity without physical delivery of such evidences of investments.

2. DELIVERY OF SECURITIES

- a. Repurchase Agreements. Every Repurchase Agreement shall provide for payment to the seller only upon the seller's delivery of obligations of the United States to the Custodian designated by the Commissioner of Finance, or in the case of a book-entry transaction, when the obligations of the United States are credited to the Custodian's Federal Reserve Bank account. The seller shall not be entitled to substitute securities. The Custodian shall confirm all transactions in writing to insure that Oneida County's ownership of the securities is properly reflected on the records of the Custodian.
- b. Payment shall be predicated by, or on behalf of, Oneida County for obligations of New York State, obligations the principal and interest of which are guaranteed by the United States, United States Obligations, certificates of deposit, and other purchased securities upon the delivery thereof to the custodian, or in the case of a book-entry transaction, when the purchased securities are credited to the Custodian's Federal Reserve System account. All transactions shall be confirmed in writing.

3. WRITTEN CONTRACTS

Written contracts are required for Repurchase Agreements, Security Agreements, Custodial Agreements, and Insured Cash Sweep (ICS) or Certificate of Deposit Registry (CDAR) deposit placement programs. Written contracts for Repurchase Agreements, Security Agreements, Custodial Agreements, and Insured Cash Sweep (ICS) or Certificate of Deposit Registry (CDAR) deposit placement programs will be pursued by the Commissioner of Finance. With respect to the purchase of obligations of the United States of America, New York State, or other governmental entities, etc., in which monies may be invested, the interests of Oneida County will be adequately protected by conditioning payment on the physical delivery of purchased securities to Oneida County or Custodian, or in the case of book-entry transactions, on the crediting of purchased securities to the Custodian's Federal Reserve System account. All purchases will be confirmed in writing.

It is therefore, the policy of Oneida County, to require written contracts as follows:

- a. Written contracts shall be required for all Repurchase Agreements. Only credit worthy banks and primary reporting dealers shall be qualified to enter into a Repurchase Agreement with Oneida County. The written contract shall provide that only obligations of the United States may be purchased, and Oneida County shall predicate payment upon delivery of the securities or appropriate book-entry of the purchased securities. No specific repurchase agreement shall be entered into unless a master repurchase agreement has been executed between Oneida County and the trading partner(s).
- b. Custodial undertakings should provide that the custodian takes possession of the securities exclusively for Oneida County; that the securities are free and clear of any claims or encumbrances against the trading partner; and any claims by the custodian are subordinate to Oneida County's claim(s) to the rights to those securities.
- c. A master repurchase agreement and a custodial agreement may be combined into one document.
- d. Written contracts shall be required for Insured Cash Sweep (ICS) or Certificate of Deposit Registry (CDAR) deposit placement programs pursuant with sections 10 and 11 of the GML.
- e) The purchase of obligations of the United States of America, or in obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America, or obligations of the state of New York, or with approval of the state comptroller in obligations issued pursuant to section 24.00 or 25.00 of the local finance law by any municipality, school district or district corporation other than Oneida County itself, with the exception that the investment of certain reserve funds established pursuant to Article 2 of the GML and as delineated in §11 (3)(a)(1), may be invested in obligations of Oneida County, shall be registered or inscribed in the name of Oneida County or otherwise purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company, or if registered in the name of Oneida County, dealer in obligations, only in accordance with prior written authorization from the Commissioner of Finance. As such transactions shall be confirmed in writing. All obligations held in the custody of a bank or trust company shall be held by such bank or trust company pursuant to a written custodial agreement as set forth in paragraph a of subdivision three of section ten of Article 2 of the GML.

4. FINANCIAL STRENGTH OF INSTITUTIONS

All trading partners must be credit worthy. The Commissioner of Finance may use credit rating agencies to determine credit worthiness of trading partners. Investments shall be made by the Commissioner of Finance

with prudence, diligence, skill, judgement and care, under the circumstances then prevailing, which knowledgeable and prudent persons acting in like capacity would use, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived. The general rule is not to place more than \$45,000,000 in overnight investments with any one institution and the Commissioner of Finance will attempt investment diversification. The aforementioned limit notwithstanding, investments shall be placed at the discretion of the Commissioner of Finance considering the available investment opportunities at the time and the financial strength and credit worthiness of available depository trading partners.

5. APPROVED LIST OF DEPOSITORIES

Adirondack Bank
The Bank of Utica
First Niagara Bank
J.P. Morgan Chase
NBT Bank
Chemung Canal Trust Company (and/or Capital Bank, as a Division of)

The State Bank of Chittenango, subsidiary of Oneida Financial Corporation pending account transition where: proposed sale to Community Bank wherein Community Bank will act as successor

It shall be the duty of the Clerk of the Board of Legislators to keep this document on file for open review by any interested party. The Commissioner of Finance may add or delete a depository by submitting in writing, a letter of attachment to the Clerk of the Board.

6. OPERATIONS AND AUDIT

❖ The Commissioner of Finance or his/her duly authorized deputy shall authorize the purchase and sale of all securities and execute contracts for Repurchase Agreements, Custodial undertakings, or other written documents pertaining to deposits, collateralization, and/or investments as authorized under Sections 10 or 11 of the NYS General Municipal Law on behalf of Oneida County. Upon request of the Commissioner of Finance it shall be the duty of the County Attorney to review any master repurchase agreement(s), custodial agreement(s) or any other agreements pertaining to deposit, investment, or collateralization, and approve or recommend changes to said agreements thereof. Oral directions concerning the purchase or sale of securities shall be confirmed in writing.

❖ The Commissioner of Finance may offer the purchase and sale of securities and certificates of deposit through a competitive or negotiated process involving telephone solicitation of bids where prudent.

Bidding shall take place at the discretion of the Commissioner of Finance or his/her designee.

Investments shall be placed at the discretion of the Commissioner of Finance in the best interests of Oneida County.

❖ At the time independent auditors conduct the annual audit of the accounts and financial affairs of Oneida County, the independent auditors are encouraged to audit the investments of Oneida County for compliance with the provisions of these Investment Guidelines and make recommendations to the Commissioner of Finance.

7. COURIER SERVICE

The Commissioner of Finance may enter into a contract with a courier service for the purpose of causing the deposit of public funds with a bank or trust company.

8. REVIEW

❖ The members of the Oneida County Board of Legislators are encouraged to review and amend if necessary, these Investment Guidelines.

44.

- ❖ The provisions of these investment guidelines and any amendments hereto should be periodically reviewed by the Commissioner of Finance and he/she may recommend changes to the County Executive and Oneida County Board of Legislators as economic conditions, permitted investment vehicles, the New York State Comptroller's advice, and other factors change.
- ❖ The provisions of these Investment Guidelines and any amendments hereto shall take effect prospectively, and shall not invalidate the prior selection of any Custodial Bank or prior investment.

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

May 5, 2015

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

FN 20 15-245

AIRPORT

Re: Lease Agreement- Learn to Fly, Inc.

WAYS & MEANS

Dear Mr. Picente:

Please consider acceptance of this Lease Agreement between Oneida County, Department of Aviation and Learn to Fly, Inc.

The Lease Agreement provides for a term of two (2) years, and provides for \$2,618.76 annual revenue for the length of the Lease.

Learn to Fly, Inc. is a new tenant of Oneida County; however, Mr. Bettig has been a Flight Examiner for Galaxy Aviation for many years providing flight evaluations and instruction.

If you concur with this agreement, please forward this request to the Oneida County Board of Legislatures for their consideration.

Sincerely,

Russell Stark
Commissioner
Oneida County Department of Aviation



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

Anthony J. Picente, Jr.
County Executive

Date 5/29/15

46

Oneida County Department: Aviation

Competing Proposal _____
Only Respondent _____
Sole Source RFP X

Oneida County Board of Legislators Contract Summary

Name of Proposing Organization: Learn to Fly, Inc. (Gary Bettig)
660 Hangar Road, Suite 235
Rome, NY 13441

Title of Activity or Service: **Lease Agreement for space in Building 660, New Terminal Building**

Client Population/Number to be Served: N/A

Summary Statements:

1) Narrative Description of Proposed Services: This Lease Agreement will lease space in Building 660, The New Terminal Building to Learn to Fly, Inc., for the operation of his aviation flight examiner business.

2) Program/Service Objectives and Outcomes:

Learn to Fly, Inc is a new tenant at the airport but has been a long time associate of Galaxy Aviation providing flight examiner services to pilots. The total revenue generated from this 2 year lease will be \$5,237.52.

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

47.

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

FN 20 15 - 246

May 13, 2015

PUBLIC WORKS

WAYS & MEANS

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

Anthony J. Picente, Jr.
County Executive

Date 6/8/15

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

Dear County Executive Picente,

Attached is a copy of a roadside ditching agreement for consideration and approval with various Towns/City (listing attached) in Oneida County. These agreements are an effort to utilize existing resources to accomplish a common goal. The agreement shows the range of an hourly rate of between \$260.00 and \$315.00 per hour with an estimated amount of \$10,400.00 and not to exceed maximum amount of \$12,600.00.

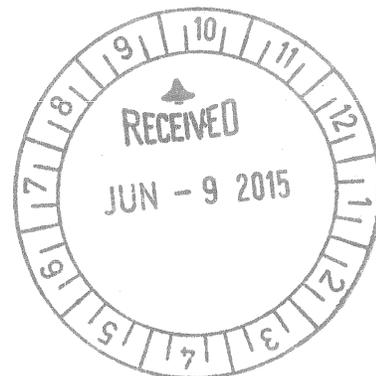
If you concur with this request, kindly forward to the Public Works and Ways and Means Committees to review as their schedules permit, with presentation to the Board of Legislators at their regularly scheduled meeting.

Sincerely,

Dennis S. Davis
Commissioner

DSD/bns
Enclosure(s)

cc: Thomas Keeler, Budget Director
Joseph Timpano, Comptroller



48.

2015 DITCHING AGREEMENTS

MUNICIPALITY	CONTRACT		RATE	AGREEMENT
Annsville	No			0.00
Augusta	Yes	40	315	12,600.00
Ava	Yes	40	315	12,600.00
Boonville	No			0.00
Bridgewater	Yes	40	260	10,400.00
Camden	Yes	40	315	12,600.00
Deerfield	No			0.00
Florence	No			0.00
Floyd	Yes	40	315	12,600.00
Forestport	No			0.00
Kirkland	Yes	40	315	12,600.00
Lee	Yes	40	315	12,600.00
Marcy	Yes	40	315	12,600.00
Marshall	Yes	40	315	12,600.00
New Harftord	Yes	40	315	12,600.00
Paris	Yes	40	260	10,400.00
Remsen	No			0.00
Rome	Yes	40	315	12,600.00
Sangerfield	Yes	40	315	12,600.00
Steuben	Yes	40	315	12,600.00
Trenton	No			0.00
Vernon	No			0.00
Verona	No			0.00
Vienna	Yes	40	315	12,600.00
Western	No			0.00
Westmoreland	Yes	40	315	12,600.00
Whitestown	No			0.00
Total		640		197,200.00



49.

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name of Proposing Organization: Various Municipalities in Oneida County

Title of Activity or Service: Roadside Ditching Agreements with Towns & the City of Rome for the 2015 Construction Season.

Proposed Dates of Operation: To commence May 1, 2015 – December 1, 2015.

Client Population/Number to be Served: Oneida County Residents and those who travel on Oneida County Roads.

Summary Statements

1) Narrative Description of Proposed Services: Participating Municipalities to ditch along said County Roads & right-of-ways per Agreements.

2) Program/Service Objectives and Outcomes:

3) Program Design and Staffing:

Total Funding Requested: \$197,200.00 **Account #:** D5110.495

Oneida County Dept. Funding Recommendation:

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

Cost Per Client Served:

Past Performance Data:

O.C. Department Staff Comments: This program is an effort to utilize existing resources to accomplish a common goal. There are a few municipalities that will utilize the Shared Services Agreement with a combined town/county crew and no monetary exchange.



ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

June 3, 2015

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

FN 20 15-247

PUBLIC WORKS

WAYS & MEANS

Dear Chairman Fiorini:

As you know, flood mitigation has been a very important item on my overall agenda for Oneida County's future. Two projects have been submitted to me for review from the Sauquoit Creek Basin Inter-municipal Commission and I believe each project has merit.

Project #1 will improve the box culverts in the Town of Paris. This project involves filling the large plunge pools created in the 2013 flood runoff which caused extensive erosion below Oneida Street. The pools will be filled with heavy stone and stabilize the banks of the creeks in turn decreasing the sediment material that is transported to the lower reaches of the Sauquoit Creek.

Project #2 will involve clearing debris that has washed into the storm system, realign and elevate the pipe at the Main Street Bridge in Whitesboro to mitigate future flooding and backups.

The cost of these two important projects is \$215,000.

I therefore request your Board's approval of the following 2015 supplemental appropriation for the General Fund:

TO:

AA# A6414.495 Oneida County Regional Assistance..... \$ 215,000.00

This supplemental appropriation will be fully supported by unanticipated revenue in:

RA# 599 Fund Balance - Unrestricted..... \$ 215,000.00

Respectfully submitted,

Anthony J. Picente, Jr.
County Executive



CC: Comptroller
County Attorney
Budget Director
Planning

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ONEIDA COUNTY DEPARTMENT OF PUBLIC WORKS

ANTHONY J. PICENTE JR.
COUNTY EXECUTIVE

DENNIS S. DAVIS
COMMISSIONER



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

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

April 1, 2015

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

FN 20 15-248
PUBLIC WORKS
WAYS & MEANS

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

Anthony J. Picente, Jr.
County Executive

Date 5/18/15

Dear County Executive Picente,

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

A contract with Lochner Engineering to provide professional consulting services was approved by the Oneida County Board of Legislators on June 11, 2014 and subsequently executed by the Oneida County Executive. The original project scope did not anticipate the need to prepare a Stormwater Pollution Prevention Plan (SWPP). Following final environmental review it has been determined that sufficient ground disturbance will occur to require a SWPP.

On February 11, 2015 the Oneida County Board of Acquisition and contract accepted a proposal from Lochner Engineering for \$14,500.00 to prepare a SWPP, perform Water Quality calculations and hydrologic analyses in support of its development, and if necessary incorporate stormwater management practices into the plans and specifications. Lochner Engineering would also prepare a Notice of Intent for a SPDES permit and submit to NYSDEC.

The New York State Department of Transportation (NYSDOT) has drafted a supplemental agreement to provide additional funding for the aforementioned task and additional incidental costs. When fully executed Oneida County could be reimbursed up to \$300,000.00 in federal funds for professional consulting services related to reconstruction of Randall Road Bridge and the Sand Hill Road CSX grade crossing.

If acceptable, please forward the enclosed supplemental agreement with NYSDOT to the Oneida County Board of Legislators for consideration.

Sincerely,

Dennis S. Davis
Commissioner

cc: Mark E. Laramie, PE, Deputy Commissioner

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Competing Proposal X
Only Respondent _____
Sole Source RFP _____

ONEIDA COUNTY BOARD OF LEGISLATORS

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

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

Proposed Dates of Operation: 9/22/2013 – 9/30/2018

Client Population/Number to be Served: N/A

Summary Statements

1) Narrative Description of Proposed Services:

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

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The New York State Department of Transportation (NYSDOT) has drafted a supplemental agreement to provide additional funding for the aforementioned task and additional incidental costs. When fully executed Oneida County could be reimbursed up to \$300,000.00 in federal funds for professional consulting services related to reconstruction of Randall Road Bridge and the Sand Hill Road CSX grade crossing.

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

3) Program Design and Staffing: N/A

Total Funding Requested: \$300,000.00 **Account #:** H-298
Oneida County Dept. Funding Recommendation: \$300,000.00
Proposed Funding Sources (Federal \$/ State \$/County \$): \$300,000.00 Federal

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

53.