



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

August 12, 2015

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

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AVAILABLE ON WEBSITE ONLY

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

for

FN 20

15-285

READ & FILED

MEMORIALIZING PETITION

F.N. 2015-

SPONSOR(S): Legislators Fort, Tallarino, Clancy, Davis, Furgol, Hendricks *FLISNIK*

A MEMORIALIZING PETITION URGING GOVERNOR CUOMO AND THE REPRESENTATIVES OF NEW YORK STATE IN THE SENATE AND ASSEMBLY TO JOIN THE ONEIDA COUNTY BOARD OF LEGISLATORS IN CALLING FOR THE REPEAL OF THE SAFE ACT AND FOR RENEWED EFFORTS TO FOCUS ON THE MENTAL HEALTH IMPLICATIONS OF GUN SAFETY

WHEREAS, the recent decision of the Supreme Court of the United States to grant the new, nationwide right to gay marriage, cited the Fourteenth Amendment of the Constitution, Section 1, which states:

“No state shall make or enforce any law which shall abridge the privileges or immunities of citizens of the United States; nor shall any state deprive any person of life, liberty, or property, without due process of law; nor deny to any person within its jurisdiction the equal protection of the laws”; and

WHEREAS, the recent SCOTUS ruling specified that *“The fundamental liberties protected by the Fourteenth Amendment's Due Process Clause extend to certain personal choices central to individual dignity and autonomy, including intimate choices defining personal identity and beliefs...”*; and

WHEREAS, the Due Process argument must be applied equally to state and local gun laws, sweeping them aside entirely, and reaffirming the clear command in the Second Amendment that ‘A well regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed.’; and

WHEREAS, the New York State SAFE Act, restricts civil liberties and its definition of assault weapons is too broad, and prevents the possession of many weapons that are legitimately used for hunting, target shooting and self-defense; and

WHEREAS, the seven-round magazine limit violates the Second Amendment because it substantially interferes with the right of law abiding citizens to defend themselves, establishes the situation of potential entrapment and is not sufficiently related to any compelling or otherwise adequate government interest; and

WHEREAS, the United States Veterans Health Administration (VA) has stated that they will not comply with the provision requiring release of certain mental health records as it violates federal patient confidentiality laws; and

2.

WHEREAS, 52 of New York's 62 counties have passed official resolutions in direct opposition of the NY SAFE Act and some counties have directed their law enforcement officials to not enforce the SAFE Act within their jurisdictions; and

WHEREAS, more than 325 local municipalities throughout New York have passed resolutions calling for repeal of the law;

NOW, THEREFORE, the members of this Board of Legislators find it appropriate and necessary to call upon Governor Cuomo and our state legislators to rescind the existing SAFE Act and renew legislative efforts to focus on the mental health implications of gun safety; 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, Congressman Richard L. Hanna, All Members of the House of Representatives, United States Senator Charles E. Schumer, United States Senator Kirsten E. Gillibrand, New York State Senator Joseph A. Griffo, New York State Senator David Valesky, New York State Assembly Representative Claudia Tenney, New York State Assembly Representative Anthony Brindisi, New York State Assembly Representative Ken Blankenbush, New York State Assembly Representative William McGee, New York State Assembly Marc Butler and all others deemed necessary and proper.

Frank D. Talbarrin

Joseph M. Jurgel

John C.

William Goodman

Ken Fort

Chad Daw

Philip M. Sacco

Porter

Ben Mandel

Emil R. Paparella

Tommy

Apple

Andrew

[Large signature]

LEGISLATORS SUPPORTING PETITION

LEGISLATORS OPPOSING PETITION

Frank D. Tallarone

Gene Ann Conventino

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

Dated: July 8, 2015

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

for

FN 20

15-286

MEMORIALIZING PETITION

READ & FILED

F.N. 2015-

SPONSOR(S): Legislators Fort, Tallarino, Clancy, Davis, Furgol, Hendricks

A MEMORIALIZING PETITION URGING THE REPRESENTATIVES OF NEW YORK STATE IN THE SENATE AND ASSEMBLY TO JOIN THE ONEIDA COUNTY BOARD OF LEGISLATORS IN CALLING ON THE PUBLIC SERVICE COMMISSION (PSC) TO CONDUCT ITS STUDY OF THE TELECOMMUNICATIONS INDUSTRY AND IMPLEMENT REGULATIONS THAT ENSURE ONEIDA COUNTY RESIDENTS ARE EXPEDITIOUSLY PROVIDED ACCESS TO RELIABLE AND AFFORDABLE HIGH-SPEED INTERNET (FiOS) AND TELEPHONE SERVICE

WHEREAS, the primary mission of the New York State Department of Public Service includes ensuring affordable, safe, secure and reliable access to telecommunications for New York State's residential and business consumers; and

WHEREAS, Oneida County is positioned to be bypassed with FiOS, rendering residents, businesses and services to be reliant on cable monopolies and the resultant insufficient quality standards; and

WHEREAS, Oneida County has taken steps to prepare for the implementation of FiOS by expenditures such as the electronic health record system for the county's Health Department and enhanced communications systems for county EMS; and

WHEREAS, the implementation of FiOS in Oneida County is not a luxury, rather a necessity and will yield health, safety, educational and economic development benefits much needed in the county; and

WHEREAS, Verizon (formerly New York Telephone) received the rights to build the phone network by agreeing to be regulated by the PSC, one regulation being that they must provide service to everyone; and

WHEREAS, Verizon is creating a digital divide omitting Oneida County by using these rights to provide FiOS service to select customers in various parts of New York State rather than everyone, everywhere; and

WHEREAS, New York State has budgeted \$500 million to build additional fiber optic networks throughout the state, including Oneida County;

NOW, THEREFORE, the members of this Board of Legislators finds it appropriate and necessary to call upon our state legislators and the PSC to take actions that will ensure the implementation of high-speed internet (FiOS) for the benefit of the residents and businesses of Oneida County, 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, Congressman Richard L. Hanna, All Members of the House of Representatives, United States Senator Charles E. Schumer, United States Senator Kirsten E. Gillibrand, New York State Senator Joseph A. Griffo, New York State Senator David Valesky, New York State Assembly Representative Claudia Tenney, New York State Assembly Representative Anthony Brindisi, New York State Assembly Representative Ken Blankenbush, New York State Assembly Representative William McGee, New York State Assembly Marc Butler, PSC Members and all others deemed necessary and proper.

LEGISLATORS SUPPORTING PETITION

LEGISLATORS OPPOSING PETITION

Frank D. Tallarico

Joseph M. Fuzol

Paul Chy

William Goodman

Rose Ann Conover

Ken Jan

Chad Davis

Philip M. Sacco

Lu Porter

Kim Mandy

Emil R. Paparella

Mr. Bluff

Ben Miller

Edna P. V. C.

Handwritten signature

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

Dated: July 8, 2015

READ & FILED

STATE OF NEW YORK

DEPARTMENT OF AUDIT AND CONTROL

In the Matter
of the

Application of the County Legislature of Oneida County, New York, for Consent of the State Comptroller to an expenditure for an increase and improvement of facilities in the Oneida County Sewer District, in said county

WHEREAS, on the 17th day of March, 1966, the Comptroller of the State of New York, upon the application of the County Legislature of Oneida County, New York, granted permission to establish the Oneida County Sewer District in said county; and

WHEREAS, application has been duly made to the undersigned by the County Legislature of Oneida County for a certificate of the State Comptroller pursuant to section 268 of the County Law consenting to an expenditure of \$117,000,000, for construction constituting an increase and improvement of facilities, in the Oneida County Sewer District; and

WHEREAS, we are informed that the county has applied for financial assistance through the Clean Water State Revolving Loan fund, which is administered by the Environmental Facilities Corporation (EFC), and expects to receive a subsidized loan for the full amount of the project; and

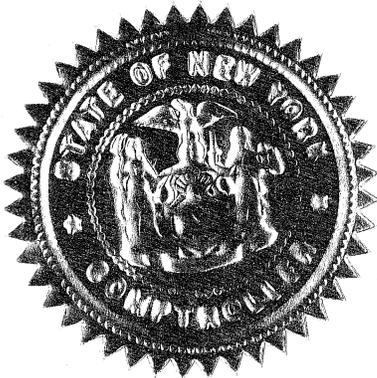
WHEREAS, the undersigned has duly examined such application,

NOW, THEREFORE, pursuant to such examination and upon such application of the County Legislature of Oneida County, the undersigned does hereby find and determine, after due deliberation:

- (1) That the public interest will be served by the improvements to be constructed in the Oneida County Sewer District.
- (2) That the additional amount to be expended for such purposes will not be an undue burden upon the property that is to bear the cost of the improvement.

I, THOMAS P. DiNAPOLI, Comptroller of the State of New York, do hereby order that such application of the County Legislature of Oneida County for permission to make an expenditure for an increase and improvement of the facilities in the Oneida County Sewer District as described in a resolution dated January 14, 2015, be, and the same hereby is granted, at a maximum cost of \$117,000,000, including any applicable aid.

Executed in duplicate under my hand and the seal of the Comptroller of the State of New York, at the City of Albany, New York this 4th day of August, 2015.



THOMAS P. DiNAPOLI
State Comptroller

By


Gabriel F. Deyo
Deputy Comptroller



ONEIDA COUNTY DEPARTMENT OF LAW

Oneida County Office Building
800 Park Avenue ♦ Utica, New York 13501-2975
(315) 798-5910 ♦ fax: (315) 798-5603
www.ocgov.net

ANTHONY J. PICENTE, JR.
COUNTY EXECUTIVE

PETER M. RAYHILL
COUNTY ATTORNEY

FN 20 15-288

August 6, 2015

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

WAYS & MEANS

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

Anthony J. Picente, Jr.
County Executive

Date 8-7-15

Re: Verona Fire District

Dear Mr. Picente:

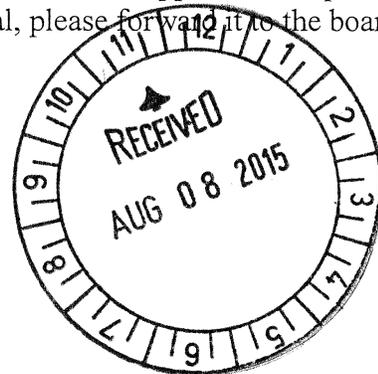
As part of the Partners in Prosperity program, casino revenue sharing proceeds are being used to assist various entities in Oneida County, particularly host communities. To that end, the County gave the Verona Fire District \$50,000 last year and have delegated \$100,000 for 2015.

So that those funds can be released, a signed contract is necessary and Board approval is required. A contract for that purpose is enclosed; if it meets with your approval, please forward it to the board for their consideration.

Very truly yours,

Harris J. Samuels
Assistant County Attorney

HJS/klp



Oneida Co. Department: County Attorney

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____
Federal Agreement/Revenue _____

Oneida County Contract Summary

Name of Proposing Organization: Verona Fire District
5555 Volunteer Avenue
Verona, New York 13478

Title of Activity or Service: Revenue Sharing Agreement

Proposed Dates of Operation: 1/1/15-12/31/15

Client Population/Number to be Served: Residents of Verona Fire District

Summary Statements

1) **Narrative Description of Proposed Services:** To assist the District in carrying out its duties and hold harmless from revenue loss from the OIN Settlement Agreement

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

3) **Program Design and Staffing:**

Total Funding Requested: \$100,000.00 **Account #:** A1915.49585

Oneida County Dept. Funding Recommendation: \$100,000.00

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

Cost Per Client Served:

Past Performance Data:

O.C. Department Staff Comments:

AGREEMENT

THIS AGREEMENT, made this ____ day of _____, 2015, by and between the **COUNTY OF ONEIDA**, a municipal corporation organized and existing pursuant to the laws of the State of New York, with its office located at 800 Park Avenue, Utica, New York, hereinafter called "County" and

The **VERONA FIRE DISTRICT**, a district corporation organized and existing pursuant to the laws of the State of New York, with its office located at 5555 Volunteer Avenue, Verona, New York, hereinafter called the "District".

WHEREAS, the District serves and protects the citizens and businesses of Oneida County located in Verona, New York, and

WHEREAS, the County deems it desirable to appropriate a sum of money to support the costs related to fire protection of these citizens, facilities and businesses,

NOW, THEREFORE, pursuant to Oneida County Board of Legislators resolution number ____ of 2015, the parties hereto, in consideration of the mutual covenants herein contained, do hereby agree as follows:

1. The District agrees that it shall serve and protect the citizens and facilities situate within the District during the year 2015.
2. The County agrees to pay to the District the sum of **ONE HUNDRED THOUSAND DOLLARS and 00/100 (\$100,000.00)**, which will be used to support the costs of providing fire protection and emergency services during the year 2015. Such payment shall be made by County in four quarterly installments of \$25,000.00 after receipt of vouchers presented by the District on forms prescribed by the County and after audit and approval by the Oneida County Comptroller.
3. The District agrees to submit a financial report covering its latest completed fiscal year prepared in accordance with the generally accepted accounting procedure for nonprofit organizations and in full

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compliance with State and Federal regulations. Such report shall be submitted to the County Comptroller as soon as practicable. Representatives of the County shall have the right to examine the books and records of the District at any reasonable time during any business day on reasonable notice given to the Chairman or the Treasurer of the District.

4. Officers, agents, directors and employees of the District in accordance with the status of the District as an independent contractor, covenant and agree that they will conduct themselves consistent with such status; that they will neither hold themselves out as, nor claim to be, officers or employees of Oneida County by reason thereof, and they will not by reason thereof, make any claim, demand or application to, or for, any right or privilege applicable to an officer or employee of Oneida County, including, but not limited to, Worker's Compensation coverage, unemployment insurance benefits, Social Security coverage or retirement membership or credit.

5. This contract shall not be assigned or sublet by the District without the consent in writing of the County.

6. That this agreement is in accordance to Resolution No. ____ of 2015.

7. The District shall defend, indemnify and hold harmless the County and its officers, agents and employees from any claims, demands, causes of action and judgments arising out of injuries to person or property of whatever kind or nature as a result of furnishing the services provided for in this agreement.

8. In exchange for the County's above-stated obligations, the District further agrees as follows:

- a.) It will not challenge nor will it directly or indirectly fund any challenge to the Secretary of the Interior's May 20, 2008 decision to accept Nation Land into trust pursuant to 25 U.S.C. § 465, to any supplemental decision on any matter remanded by a court in connection with any challenge to that decision, or to any challenge to a transfer of excess land pursuant to 40 U.S.C. § 523.
- b.) It will not litigate, nor will it assist or fund, directly or indirectly, any further litigation of the hybrid tax grievance/declaratory judgment actions regarding state statutory property tax exemptions and other issues that were filed by the Nation.



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

FN 20 15-289

August 4, 2015

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

WAYS & MEANS

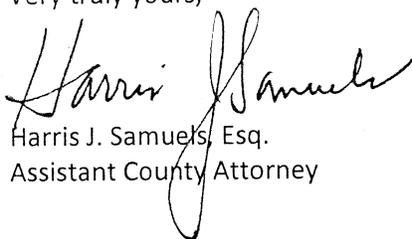
Re: Sylvan Beach Revenue Sharing

Dear Mr. Picente:

The Village of Sylvan Beach has agreed to a casino revenue sharing agreement, similar to ones previously approved by other municipalities containing Nation Land.

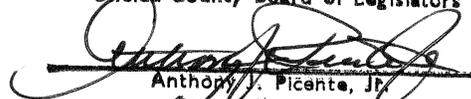
The agreement, attached hereto, would provide an estimated amount of just under \$12,000 per quarter to the village. If it meets with your approval, kindly forward to the Board of Legislators for their consideration.

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 8/5/15

Oneida Co. Department: County Executive

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____
Federal Agreement/Revenue _____

Oneida County Contract Summary

Name of Proposing Organization: Village of Sylvan Beach
808 Marina Drive
Sylvan Beach, New York 13157

Title of Activity or Service: Revenue Sharing

Proposed Dates of Operation: Perpetual – In connection with the OIN Settlement Agreement

Client Population/Number to be Served: 897 village residents

Summary Statements

1) Narrative Description of Proposed Services: Revenue sharing based on a percentage of the gaming proceeds in lieu of any lost revenue the village may experience in relation to the OIN Settlement Agreement

2) Program/Service Objectives and Outcomes:

3) Program Design and Staffing:

Total Funding Requested: 0.3819% of casino revenue, approx. \$47,736.00 annually **Account #:** A1915.495

Oneida County Dept. Funding Recommendation: ---

Proposed Funding Sources (Federal \$/ State \$/County \$): County – from gaming proceeds

Cost Per Client Served:

Past Performance Data:

O.C. Department Staff Comments: Similar agreements previously entered into with Sherrill, Augusta and Vernon.

15.

AGREEMENT

THIS AGREEMENT, made the ~~6th~~ day of ~~JUNE~~, 2015, by and between the COUNTY OF ONEIDA, a municipal corporation, having its office and principal place of business located at 800 Park Avenue, Utica, New York, hereinafter referred to as the COUNTY, and the VILLAGE OF SYLVAN BEACH, a municipal corporation; having its office and principal place of business at 808 Marina Drive, Sylvan Beach, New York 13157, hereinafter referred to as the VILLAGE.

WHEREAS, the County on May 16, 2013, entered into an agreement with the Oneida Nation, among other parties, settling various disputes and lawsuits which have existed among the parties, hereinafter referred to as the SETTLEMENT AGREEMENT, which agreement took effect on March 4, 2014, upon its approval by the United States District Court of the Northern District of New York, and

WHEREAS, concerns have been expressed that the Settlement Agreement may adversely affect the interests of municipalities where Nation Land, as defined in the Settlement Agreement, will exist, and

WHEREAS, the parties hereto wish to make provisions which will result in the Settlement Agreement being of mutual benefit to the parties, and remove such concerns,

NOW, THEREFORE, in consideration of the mutual promises, terms and obligations hereinafter made, the parties hereto hereby agree as follows:

- 1.) Upon the effective date of this agreement, the County will pay the Village the percentage of the gaming proceeds which the County receives pursuant to the Settlement Agreement, equal to the Village's proportionate share of the County's population based on the most recent decennial census.
- 2.) Such payment shall be accepted by the Village in lieu of any lost revenue it may experience in real estate tax, sales tax, or any other tax, or any other loss of revenue or item of expense whatsoever, resulting from the implementation of the Settlement Agreement. Nothing herein impacts revenues which may still be due to the Village such as utilities and service fees. The amount to be paid shall not be affected by any payments which the Village receives or does

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not receive from the Oneida Nation, or by additional land purchased by the Nation, or by any land being taken into trust by the United States for the Nation's benefit.

- 3.) The gaming proceeds referred to herein consist of the 25% of Nation Payment to be shared with the County pursuant to Section III B of the Settlement Agreement and not the additional payment to be made to the County for a period of time pursuant to that section.
- 4.) The County shall make each payment to the Village within 30 days of its receipt of the proceeds due to it from New York State.
- 5.) To illustrate the operation of this Agreement, assume the County receives three million one hundred twenty five thousand dollars (\$3,125,000.00) gaming proceeds in a calendar quarter (based on an estimated \$12.5 million annually). Pursuant to 2010 census figures, the Village's population is 897 and the County's population is 234,878. The population of the Village is .3819% of the County's population and the County would therefore pay the Village \$11,934 for that calendar quarter. (Percentages will be rounded off to four decimal places and payments will be rounded off to whole dollar amounts).
- 6.) This agreement shall remain in effect for as long as the Settlement Agreement remains in effect.
- 7.) In exchange for the County's above-stated obligations, the Village agrees:
 - a.) It will not challenge nor will it directly or indirectly fund any challenge to the Secretary of the Interior's May 20, 2008 decision to accept Nation Land into trust pursuant to 25 U.S.C. § 465, to any supplemental decision on any matter remanded by a court in connection with any challenge to that decision, or to any challenge to a transfer of excess land pursuant to 40 U.S.C. § 523.
 - b.) It will not litigate, nor will it assist or fund, directly or indirectly, any further litigation of the hybrid tax grievance/declaratory judgment actions regarding state statutory property tax exemptions and other issues that were filed by the Nation.
 - c.) It will not engage in, nor shall it assist or fund, directly or indirectly, any administrative or judicial opposition or challenge to the Nation's application to transfer Nation Land, subject to the Cap limitation specified in the Settlement Agreement, into trust pursuant to 25 U.S.C §465, or to any transfer of excess federal

17.

land within the Reservation to the Department of Interior to be held in trust pursuant to 40 U.S.C. § 523.

- d.) It will not judicially or administratively challenge, or in any way fund or assist others in challenging, the Settlement Agreement.
 - e.) In the event that the Village takes any such actions, the County's obligations hereunder shall cease and the Village shall, within 30 days of demand therefor, refund to the County all payments previously made to the Village pursuant to this agreement, with statutory interest. The County shall be entitled to seek injunctive relief enjoining the Village from taking or continuing such actions if such repayment is not timely made. This provision shall survive the termination or expiration of this agreement regardless of the cause of such termination or expiration.
- 8.) The County shall have no liability or obligation under this Agreement to the Village or to anyone else beyond the annual funds being appropriated and available for this Agreement. However, in the event that the County receives gaming proceeds pursuant to the Settlement Agreement and neither appropriates nor pays the agreed share of such proceeds to the Village within a period of 180 days, the Village may provide the County with notice of such failure and if such payment is not appropriated or made within 90 days of such notice being provided, the Village shall not be bound by its obligations set forth in sub-paragraphs 7a), b), c), and d) herein. Provided however, that if the appropriations referenced above are not made in accordance herewith and the Village determines to commence, engage in, support, fund or participate in a proceeding, action or effort of any kind or nature related to the issues prohibited by sub-paragraphs 7a), b), c), or d), the Village shall complete the refund set forth in sub-paragraph 7 e) prior to the commencement of any such proceeding.
- 9.) Notice required by or related to this Agreement will be made in writing and served by overnight FedEx, UPS, certified mail or the equivalent: if by the County, to the Village of Sylvan Beach, 808 Marina Drive, Sylvan Beach, New York 13157; and, if by the Village, to the Oneida County Executive, 800 Park Avenue, Utica, NY 13501, or to such other address as either party may hereafter designate for that purpose in writing.
- 10.) This Agreement shall be effective upon the later to occur of (i) its approval by the Oneida County Legislature or (ii) its approval by the Sylvan Beach Village Board of Trustees, and payment to the Village shall start to accrue on the effective date.

11.) This Agreement may not be modified or amended except by a writing of equal formality signed by both parties.

County of Oneida

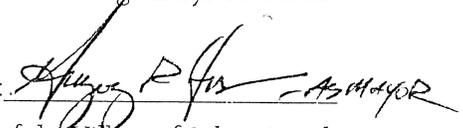
By: _____

Oneida County Executive

Approved as to Form


Harris J. Samuels

Village of Sylvan Beach

By:  - AS MAYOR
Mayor of the Village of Sylvan Beach

6-8-15



ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

July 22, 2015

FN 20 15-290.1

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

WAYS & MEANS

Honorable Members:

Pursuant to Article XX, Section 2004 of the Oneida County Charter and Section 6306 of the New York State Education Law, I submit to the Board of Legislators for their approval the re-appointment of Anthony John Colon to serve on the Mohawk Valley Community College Board of Trustees. The term for this appointment is seven years and will expire on June 30, 2022.

Anthony has been an outstanding member of this Board for the last seven years and brings an array of knowledge and community connections to his role. His continued work on various projects to improve the quality of life in our community as well as increasing educational opportunities for those less fortunate is exemplary.

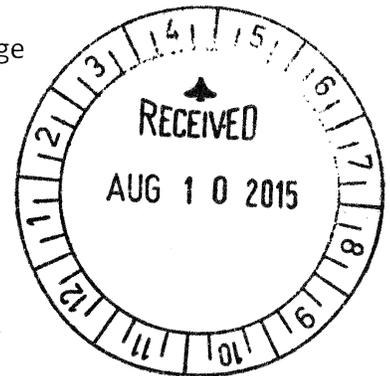
It is my belief that Mr. Colon's re-appointment to the Mohawk Valley Community College Board of Trustees will provide the Board with an enhanced and diverse point of view in its governance of the Community College.

I respectfully request you approve this re-appointment at your earliest convenience.

Sincerely,

Anthony J. Picente Jr.
Oneida County Executive

cc: Randall VanWagoner, President, Mohawk Valley Community College
Anthony Colon



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ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

July 22, 2015

FN 20 15-290.2

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

WAYS & MEANS

Honorable Members:

Pursuant to Article XX, Section 2004 of the Oneida County Charter and Section 6306 of the New York State Education Law, I submit to the Board of Legislators for their approval the re-appointment of David Mathis to serve on the Mohawk Valley Community College Board of Trustees. The term for this appointment is seven years and will expire on June 30, 2022.

David Mathis has been an outstanding member of the Mohawk Valley Community College Board for over thirty years and is respected in the Trustee community throughout the United States. He currently serves as Chair of the Board a post he has held seven times during his tenure.

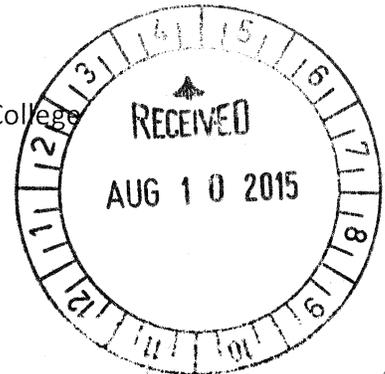
The re-appointment of David Mathis to this Trustee position will enable him to continue his valuable service on behalf of Mohawk Valley Community College and our County.

I respectfully request you approve this re-appointment at your earliest convenience.

Sincerely,

Anthony J. Picente Jr.
Oneida County Executive

cc: Randall VanWagoner, President, Mohawk Valley Community College
David Mathis



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ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

July 22, 2015

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

FN 20 15-290.3
WAYS & MEANS

Honorable Members:

Pursuant to Article XX, Section 2004 of the Oneida County Charter and Section 6306 of the New York State Education Law, I submit to the Board of Legislators for their approval the appointment of Mary Malone McCarthy to serve on the Mohawk Valley Community College Board of Trustees. The term for this appointment in six years and will expire on June 30, 2021.

Mary Malone McCarthy brings to this position a wealth of knowledge in placement, training and business consulting. In addition she has a vast knowledge of the communications industry from her family business experience servings as Vice President of Northland Communications for fourteen years. She has been active in many community organizations and continues to serve on many today.

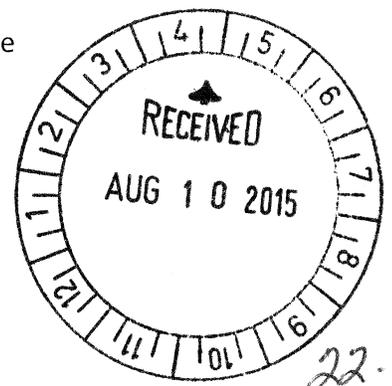
Mary Malone McCarthy will be an excellent addition to the Mohawk Valley Community College Board of Trustees.

I respectfully request that you approve this appointment at your earliest convenience.

Sincerely,

Anthony J. Picente Jr.
Oneida County Executive

cc: Randall VanWagoner, President, Mohawk Valley Community College
Mary Malone McCarthy



Mary Malone McCarthy
3310 Fountain Street
Clinton, New York 13323
315-853-6385 (home) 315-624-2210 (office) 315-527-6451 (mobile)
mmccarthy@m3bsn.com

M3 Business Service Network, President & CEO

2011-Present

(Managed two positions from 2011-2012)

M3 Business Service Network, serving the Central New York region, specializes in talent placement, training and business consulting services. Services include recruitment, coaching, personnel recommendations, team training and problem solving, and strategic executive coaching. Established in 2011, M3 is a MWBE.

Northland Communications, Senior Vice President

1998-2012

Northland Communications is a full service telecommunications company providing voice and data and telephone systems to the business community. Member of the senior management team which provided oversight of day to day operations and long range, strategic planning. Responsibilities during tenure included the establishment of the human resource department, management of sales, customer relations, marketing and public relations. Consistently exceeded sales goals of existing customer base and created strong company notoriety throughout the region.

Olsten Staffing Services, Regional Manager

1997-1998

Senior Account Executive

1994-1996

Olsten Staffing (now Adecco) is an international staffing company providing temporary, long term and full time placement services to an array of businesses. As an Account Executive, I was responsible for a monthly and annual quota of new business in a variety of industries including professional, administrative and light industrial. Consistently exceeded quota achieving Presidential Club standing (top 40 producers nationwide) each year.

Recruited by Corporate Vice President back to Olsten as Regional Manager in 1997. Responsibilities included the oversight of the Capital Region with aggressive sales and retention goals which were consistently exceeded. Additional management work included oversight of P & L, budgeting, staffing and office relocation. Increased the presence and respect as a quality focused staffing organization. Specific successes included market share growth, new national sales accounts and strong community visibility. Due to success in position, responsibilities increased including the Mohawk Valley and Syracuse region.

Portola Packaging, Vice President, Human Resources

1996-1997

Responsibilities included overseeing all human resource functions for the Clifton Park and Iowa facility. Key focus areas encompassed the successful merger of two plants and outplacement of individuals, human resource policies, recruitment, training, safety and benefit enrollment.

Education:

Bachelor of Arts, Wells College 1992

Major: American Studies Minor: Sociology

Awards and Recognition:

Capital Region Young Careerist 1995
Olsten Corporation President's Circle 1995, 1996
40 under 40 2002
Women of Excellence, YWCA 2004
Wells College Honors Invocation Speaker 2010
Founder and Co-Chair, Accent on Excellence. 1999-2009

- Event honoring young leaders who excelled in the professional and community work under the age of 40.

Founder, Women's Executive Round Table 2009 – Present

- Female CEOs and Senior Executives who meet to discuss current issues, network, and support women in leadership roles.

Board Affiliations:

United Way of Herkimer and Oneida Counties 2000-2011
United Way Campaign Chair, raising 3.7m 2007
Central New York Arts Council 2004-2010
Faxton St. Lukes Healthcare Foundation 2012 – present
View Art Center 2012-present

Griffiss International Airport



660 Hangar Road, Suite 223
Rome, NY 13441
Telephone: 315-736-4171 / Fax: 315-736-0568

ANTHONY J. PICENTE, JR.
County Executive

RUSSELL STARK
Commissioner of Aviation

FN 20 15-291

July 6, 2015

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

AIRPORT

WAYS & MEANS

Re: Lease Agreement- Aviation Services Unlimited

Dear Mr. Picente:

Please consider acceptance of this Lease Agreement between Oneida County, Department of Aviation and Aviation Services Unlimited.

The Lease Agreement provides for a term of five (5) years, and provides for \$95,564.45 revenue for the length of the Lease.

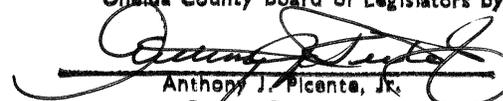
Aviation Services Unlimited has been a tenant of Oneida County for many years providing aviation related services to local and nationwide customers.

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 7/31/15



25.

Oneida County Department: Aviation

Competing Proposal _____
Only Respondent _____
Sole Source RFP X

Oneida County Board of Legislators Contract Summary

Name of Proposing Organization: Aviation Services Unlimited, LLC
635 Bomber Drive
Rome, NY 13441

Title of Activity or Service: **Lease Agreement for space in Building 783**

Client Population/Number to be Served: N/A

Summary Statements:

1) Narrative Description of Proposed Services: This Lease Agreement will lease space in Building 783. Aviation Services Unlimited (ASU) provides a variety of aeronautical services to local and national customers.

2) Program/Service Objectives and Outcomes:

ASU has been a long term tenant at the airport and looks to continue providing services from their present location. The total revenue generated from this 5 year lease will be \$95,564.45.

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

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

FN 20 15-292

July 29, 2015

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

Anthony J. Picente, Jr.
County Executive

Date 8-7-15

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

Dear Mr. Picente:

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

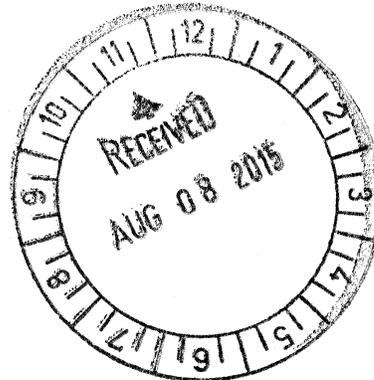
Please forward said petitions to the Oneida County Board of Legislators for their consideration.

<u>NUMBER</u>		<u>AMOUNT</u>
14	REFUNDS	\$ 6,629.61
8	CORRECTIONS	\$ 13,049.78

Sincerely,

Anthony Carvelli
Commissioner of Finance

AC:kp
Enclosure



		ERREOREOUS ASSESSMENTS									
MUNICIPALITY	YEAR	NAME	TAX MAP NUMBERS	TAX UNPAID	AMOUNT CANCEL	TAX PAID	AMOUNT REFUND	CORRECT	AMOUNT TO "0"		
Camden	2015	Ernest & Linda DeLaroche	3089 110.000-2-31 JV			\$ 242.60	\$ 121.29	\$ 121.31	\$ -		
Lee	2015	Gary Clemens	4200 170.002-2-35.2 OA			\$ 134.82	\$ 105.51	\$ 29.31	\$ -		
Lee	2015	William E. & Mary C. Lennon	4200 188.001-4-23 OA			\$ 1,562.69	\$ 341.41	\$ 1,221.28	\$ -		
Remsen	2015	F. & M. Castronovo	5289 142.002-5-52 QW			\$ 98.28	\$ 74.95	\$ 23.33	\$ -		
Vienna	2013	Robert Tobiaasson, Jr.	6489 200.000-1-33 LP			\$ 1,765.49	\$ 268.04	\$ 1,497.45	\$ -		
Vienna	2014	Robert Tobiaasson, Jr.	6489 200.000-1-33 LP			\$ 1,790.70	\$ 283.87	\$ 1,506.83	\$ -		
Vienna	2015	Robert Tobiaasson, Jr.	6489 200.000-1-33 LP			\$ 1,773.25	\$ 282.21	\$ 1,491.04	\$ -		
Vienna	2014	Mark Hoffman	6489 200.000-2-65 PT			\$ 383.00	\$ 141.93	\$ 241.07	\$ -		
Vienna	2013	Mark Hoffman	6489 200.000-2-65 PT			\$ 535.79	\$ 134.02	\$ 401.77	\$ -		
Vienna	2013	Mark Hoffman	6489 200.000-2-66 QM			\$ 3,115.29	\$ 268.04	\$ 2,847.25	\$ -		
Vienna	2014	Mark Hoffman	6489 200.000-2-66 QM			\$ 1,690.66	\$ 283.87	\$ 1,406.79	\$ -		
Vienna	2015	Douglas Nuccio	6489 236.006-1-35 SV			\$ 1,196.12	\$ 734.72	\$ 461.40	\$ -		
Whitestown	2015	Monica Rosado	7089 315.019-3-11 QJ			\$ 2,403.52	\$ 1,720.09	\$ 683.43	\$ -		
Whitestown	2015	Nikolay Boyko	7089 315.019-3-21 RB			\$ 2,610.58	\$ 1,869.66	\$ 740.92	\$ -		
Annsville	2015	State of New York	2000 168.000-2-39.2 RY	\$ 118.98	\$ 118.98			\$ -	\$ -		
New Hartford	2015	U.S.A. Army Reserve Center	4803 317.014-3-46 SL	\$ 1,723.72	\$ 1,723.72			\$ -	\$ -		
Trenton	2015	Boonville Methodist Church	5889 211.004-1-4 NG	\$ 335.22	\$ 335.22			\$ -	\$ -		
Vienna	2015	State of New York	6489 184.000-1-27 RK	\$ 142.70	\$ 142.70			\$ -	\$ -		
Vienna	2015	Mark Hoffman	6489 200.000-2-65 PT	\$ 411.29	\$ 166.66			\$ 244.63	\$ -		
Vienna	2015	Mark Hoffman	6489 200.000-2-66 QM	\$ 1,832.82	\$ 1,414.37			\$ 418.45	\$ -		
Vienna	2015	North Shore Mobile Estates	6489 214.000-1-59 TB	\$ 10,904.55	\$ 7,403.12			\$ 3,501.43	\$ -		
Westmoreland	2015	Camelot Village	6800 274.000-1-21.3-12 PM	\$ 1,745.01	\$ 1,745.01			\$ -	\$ -		
					\$ 13,049.78		\$ 6,629.61				

28.



Undersheriff Robert Swenszkowski
Chief Deputy Jonathan G. Owens

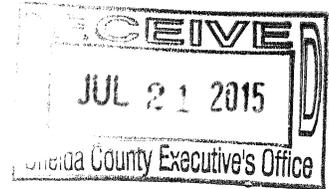
Chief Deputy Gabrielle O. Liddy
Chief Deputy Dean Obernesser

Sheriff Robert M. Maciol

July 17, 2015

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

FN 20 15-293



**PUBLIC SAFETY
WAYS & MEANS**

Dear County Executive Picente:

The Sheriff's Office would like to request a year 2015 Supplemental Appropriation of Funds of \$21,000.00 to be used to replace to Chiller Tower Pump that runs the Heating and Air Conditioning Unit in the jail. The Sheriff's Office has been provided funds under a contract from The Second Chance Program that will be used for payment. No County dollars will used for this project.

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

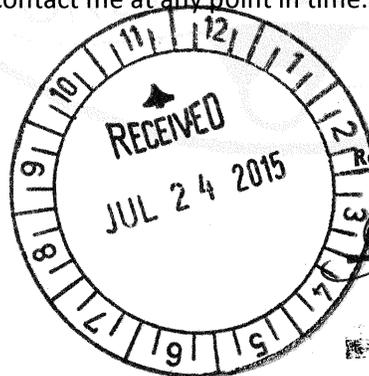
The Supplemental Appropriation Request is as follows:

<u>Transfer from Expense Account</u>	<u>Amount</u>
A1589 Contract Admin. Reimbursement	\$21,000.00
<u>Transfer to Expense Account</u>	<u>Amount</u>
A3151.493 Maintenance, Repair and Service Contracts	\$21,000.00

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,
Oneida County Sheriff



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

Anthony J. Picente, Jr.
County Executive
Date 7/23/15

29.



Undersheriff Robert Swenszkowski
Chief Deputy Jonathan G. Owens

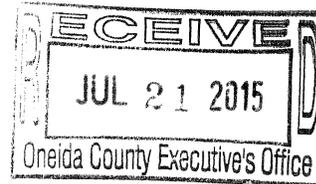
Chief Deputy Gabrielle O. Liddy
Chief Deputy Dean Obernesser

Sheriff Robert M. Maciol

July 17, 2015

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

FN 20 15-294



**PUBLIC SAFETY
WAYS & MEANS**

Dear County Executive Picente:

The Sheriff's Office would like to request a Transfer of Funds of \$17,000.00 for the 2015 budget year to be used to purchase a new navigation boat. The quotes have come in higher than anticipated. A partial amount (\$35,000) of the total purchase price has already been budgeted for. The total requested money for the new navigation boat will be reimbursed by the State at a rate of 50%.

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

The Supplemental Appropriation Request is as follows:

<u>Transfer from Expense Account</u>	<u>Amount</u>
A3110.456 Gasoline and Oil	\$17,000.00
 <u>Transfer to Expense Account</u>	 <u>Amount</u>
A3120.251 Automotive Equipment	\$17,000.00



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,
Oneida County Sheriff

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

Anthony J. Picente, Jr.
County Executive
Date 7/23/15

30

Anthony J. Picente, Jr.
County Executive



David Tomidy
Director



Oneida County Probation Department

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

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

Deputy Director
Patrick Cady

Supervisors
Thomas Brognano
Mark Joseph
Holly Matthews
Paula Mrzlikar

May 1, 2015

FN 20 15-295

PUBLIC SAFETY

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

WAYS & MEANS

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

Anthony J. Picente, Jr.
County Executive

Date 8-7-15

Re: Waterville Central School/IRT Program

Dear Mr. Picente:

Enclosed is an Agreement between the Probation Department and the Waterville Central School District wherein the school district reimburses the County for 50% of salary, fringe benefits, and travel expenses for one full-time Probation Officer.

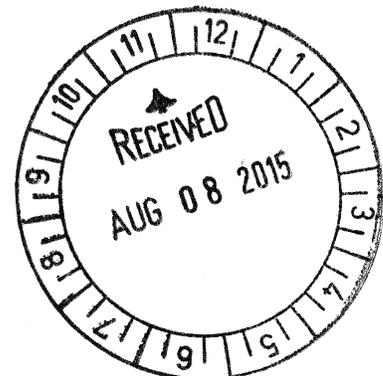
This Officer provides Initial Response Team services and other supportive efforts in the school buildings. This successful partnership is designed to identify students with attendance and behavior problems, work with them and their families, and coordinate service delivery. In turn, many students are deferred from more formal PINS and JD services.

I strongly feel this mutually beneficial program is a cost effective, preventive, and well-received effort worthy of continuing. Please forward to the Board of Legislators for their approval.

The Board and Your support of our programming continue to be most appreciated.

Very truly yours,

DAVID TOMIDY
PROBATION DIRECTOR



DT:kas

Enclosures: Contract, Contract Summary Sheet

31.

Oneida Co. Department: Probation

Competing Proposal _____
Only Respondent _____
Sole Source RFP X

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: Oneida County Probation Department

Title of Activity or Service: Waterville Central School/IRT Program

Proposed Dates of Operation: 7/1/2015 to 6/30/2016

Client Population/Number to be served:

Summary Statements:

Narrative Description of Proposed Services: The Oneida County Probation Department provides Initial Response Team (IRT) services to the Waterville Central School District. It is an early intervention strategy where students just starting to display attendance and behavior problems are involved in a process wherein the Probation Department works with students, parents, school authorities, and service providers to effect positive outcomes and improvement.

- 1) Program/Service Objectives and Outcomes: This program is designed to reach 200 students and adjust 80% of those problems without formal Court intervention. In 2014 we worked with 221 cases and diverted 83%.
- 2) Program Design and Staffing: One full-time Probation Officer is employed full-time at Junior High and High School buildings. He also works in the elementary school as needed.
- 3) Total Funding Requested:

Waterville Central School District	\$34,974.47
Oneida County	\$34,974.47

Oneida County Department Funding Recommendation: Salaries, Fringe Benefits, and Travel are included in our 2015 Budget.

Cost Per Client Served: In 2014 the cost per client served totaled \$588.00.

Past Performance Data: We have surpassed our goals of students referred to the program and deferred from Family Court for the past two years.

O.C. Department Staff Comments: The Probation Department recommends that this highly successful and collaborative project continue as it serves Public Safety interests in a cost effective manner and supports the efforts of the Waterville Central School District and parents to help students make positive changes.

Anthony J. Picente, Jr.
County Executive



David Tomidy
Director



Oneida County Probation Department

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

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

Deputy Director
Patrick Cady

Supervisors
Thomas Brognano
Mark Joseph
Holly Matthews
Paula Mrzlikar

May 1, 2015

FN 20 15-246

PUBLIC SAFETY

WAYS & MEANS

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

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

Anthony J. Picente, Jr.
County Executive

Date 8-7-15

Re: Clinton Central School/IRT Program

Dear Mr. Picente:

Enclosed is an Agreement between the Probation Department and the Clinton Central School District wherein the school district reimburses the County \$8,550 for the services of one Probation Officer one day a week.

This Officer provides Initial Response Team services and other supportive efforts in the school buildings. This successful partnership is designed to identify students with attendance and behavior problems, work with them and their families, and coordinate service delivery. In turn, many students are deferred from more formal PINS and JD services.

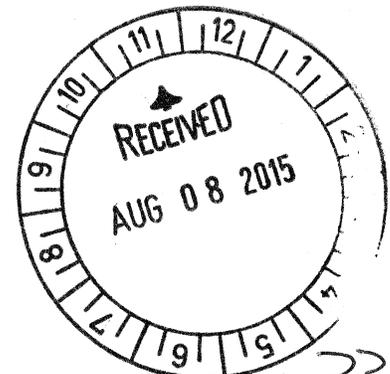
I strongly feel this mutually beneficial program is a cost effective, preventive, and well-received effort worthy of continuing. Please forward to the Board of Legislators for their approval.

The Board and Your support of our programming continue to be most appreciated.

Very truly yours,

DAVID TOMIDY
PROBATION DIRECTOR

DT:kas
Enclosures



33

Oneida Co. Department: Probation

Competing Proposal _____
Only Respondent _____
Sole Source RFP X

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: Oneida County Probation Department

Title of Activity or Service: Clinton Central School/IRT Program

Proposed Dates of Operation: 7/1/2015 to 6/30/2016

Client Population/Number to be served:

Summary Statements:

Narrative Description of Proposed Services: The Oneida County Probation Department provides Initial Response Team (IRT) services to the Clinton Central School District. It is an early intervention strategy where students just starting to display attendance and behavior problems are involved in a process wherein the Probation Department works with students, parents, school authorities, and service providers to effect positive outcomes and improvement.

- 1) Program/Service Objectives and Outcomes: This program is designed to reach 200 students and adjust 80% of those problems without formal Court intervention. In 2014 we worked with 121 cases and diverted 93%.
- 2) Program Design and Staffing: One full-time Probation Officer is employed one day per week at Junior High and High School buildings. He also works in the elementary school as needed.
- 3) Total Funding Requested:

Clinton Central School District	\$8,550
Oneida County	\$ 0

Oneida County Department Funding Recommendation: Salaries, Fringe Benefits, and Travel are included in our 2015 Budget.

Cost Per Client Served: In 2014 the cost per client served totaled \$588.00.

Past Performance Data: We have surpassed our goals of students referred to the program and deferred from Family Court for the past two years.

O.C. Department Staff Comments: The Probation Department recommends that this highly successful and collaborative project continue as it serves Public Safety interests in a cost effective manner and supports the efforts of the Clinton Central School District and parents to help students make positive changes.



David L. Mathis
Director, Workforce Development

Anthony J. Picente, Jr.
Oneida County Executive

July 7, 2015

FN 20 15-297

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

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

HEALTH & HUMAN SERVICES

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

WAYS & MEANS

Date 8-7-15

Dear County Executive Picente:

Attached for your approval are five (5) copies of a Grant Award Contract (RE15-1019-E00) from the New York State Division of Criminal Justice Services (DCJS) to once again fund the local Re-Entry Task Force.

This Grant Award Agreement will run from July 1, 2015 to June 30, 2016 and is for a total of \$114,240. It is completely funded by the New York State Division of Criminal Justice Services. The money for this program originates from a Re-Entry Task Force Enhancement Grant and its goal is to expand services to returning offenders and parolees. As in past years, this will continue to be accomplished through improved coordination and collaboration among local criminal justice, social services, educational, health and mental health systems.

The attached five (5) copies of the Division of Criminal Justice Services Project Award Documents represent the contractual mechanism by which the actual grant money is transferred.

No Oneida County tax dollars will be used to cover the costs of administering the local Re-Entry Task Force through this Grant Award.

Approval of the Oneida County Board of Legislators is required for you to sign the Grant Award Documents.

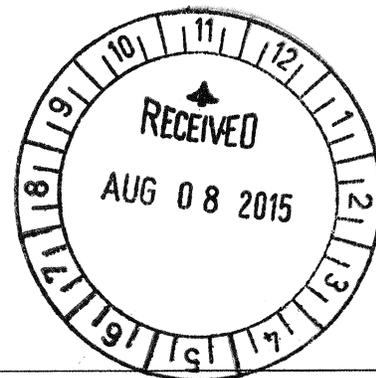
Upon approval of the Board of Legislators, please sign and date the attached copies of the Grant Award Documents where indicated, and return them to Anthony Ricci of my staff (ext. 5908). **Please note that your electronic signature will also be required in order to secure the grant funds.**

If you have any questions, please feel free to contact me.

Sincerely yours,

David Mathis

David L. Mathis, Director
Oneida County Workforce Development



35

ONEIDA COUNTY BOARD OF LEGISLATORS

Name of Proposing Organization: New York State Division of Criminal Justice Services

Title of Activity or Service: Local Re-Entry Task Force Initiative

Proposed Dates of Operation: July 1, 2015 to June 30, 2016

Client Population/Number to Be Served: 143 Moderate to High Risk and/or Special Population formerly-incarcerated individuals.

Summary Statements

1) Narrative Description of Proposed Services

The goal of New York State's Re-Entry strategy is to reduce recidivism and promote community safety. Additional goals are as follows:

- a. To help individuals returning from prison to the community, to assess and address their criminogenic needs and provide linkages to services which will reduce their criminality and increase public safety;
- b. To coordinate a system of resources and services necessary to address the criminogenic and stabilization needs of formerly incarcerated individuals;
- c. To build support for re-entry as a public safety initiative through public education initiatives.

2) Program/Service Objectives and Outcomes

Intake, assess and hold the first case conference for 143 Moderate to High Risk and/or Special Population formerly-incarcerated individuals.

3) Program Design and Staffing

The program is currently staffed by one (1) Coordinator and one (1) part-time Community Liaison. Linkage is provided to local Re-Entry Task Force.

The Re-Entry Task Force receives referrals from the NYS Department of Corrections and Community Supervision (DOCCS), screens individuals for eligibility, determines each individual's service needs, reviews cases with DOCCS and Parole, and develops appropriate service plans and refers individuals to appropriate services.

Total Funding Requested: \$114,240

Account #

Revenue: J3764

Appropriation: J6342.495

36.

Oneida County Dept. Funding Recommendation: Oneida County Workforce Development recommends acceptance of NYS Dept. of Criminal Justice Services grant to fund Local Re-Entry Task Force initiative.

Proposed Funding Sources (Federal \$/ State \$/ County \$: NYS Dept. of Criminal Justice Services Grant totaling \$114,240.

Cost per Client Served: \$798.88, based on proposed intake of 143 individuals

Past Performance Data:

For the period July 1, 2014 to June 30, 2015:

- Objective: The Oneida County Re-Entry Program proposed to serve a minimum of 143 formerly-incarcerated individuals, at least 96 of which must be “Moderate to High Risk and/or Special Population Individuals.”
Result: 134 individuals served
- Objective: The Oneida County Re-Entry Program proposed to serve individuals in obtaining housing that is conducive to maintaining a law abiding lifestyle (i.e., parole stabilization housing, residential treatment and halfway house).
Result: 72 individuals referred to or provided housing services; 64 individuals obtained housing.
- Objective: The Oneida County Re-Entry Program proposed to serve individuals in obtaining employment or employment programs/services (i.e., One Stop Center, Department of Labor, ACCES, transitional employment, temp agency).
Result: 109 individuals referred to or provided employment programs and/or services; 40 individuals obtained full-time employment; 47 individuals obtained part-time employment.
- Objective: The Oneida County Re-Entry Program proposed to serve individuals in pursuing education and vocational services (i.e., GED training program, educational program, or vocational training program).
Result: 50 individuals attended a GED, educational, or vocational program
- Objective: Social Services Assistance: The Oneida County Re-Entry Program proposed to serve individuals in obtaining social services (i.e., SSI, SSD, Food Stamps, Medicaid, TANF).
Result: 145 individuals were referred for social service benefits; 134 individuals obtained social service benefits.

- Objective: Treatment: The Oneida County Re-Entry Program proposed to serve individuals in obtaining treatment (i.e., Substance Abuse treatment, Mental Health treatment, and Sex Offender treatment).
Result: 121 individuals were referred to or provided with treatment; 108 individuals received treatment.
- Objective: Domestic Violence/Offender Accountability: The Oneida County Re-Entry Program proposed to serve individuals in receiving Domestic Violence/Offender Accountability program treatment.
Result: 19 individuals were referred for domestic violence treatment; 14 individuals were enrolled in treatment.
- Objective: Cognitive Behavioral Intervention (CBI) Programs: The Oneida County Re-Entry Program proposed to serve individuals in obtaining cognitive behavioral intervention programs.
Result: 42 individuals referred for treatment; 31 individuals enrolled in treatment.
- Objective: Mentoring Services: The Oneida County Re-Entry Program proposed to serve individuals in obtaining mentoring services.
Result: 8 individuals referred to mentoring services; 8 individuals enrolled in mentoring services.

Additional results during the July 1, 2014 to June 30, 2015 period:

- 8 Low-Risk individuals were referred to services
- 8 Walk-ins were referred to services
- 10 Low-Risk individuals were referred to housing services
- 15 Low-Risk individuals were referred to employment or vocational services
- 14 Low-Risk individuals were referred to social services
- 12 Low-Risk individuals were referred to treatment services
- 3 Low-Risk individuals were referred to domestic violence/offender accountability programs.
- 7 Low-Risk individuals were referred to cognitive behavioral intervention programs
- 3 Low-Risk individuals were referred to mentoring services

O.C. Department Staff Comments

This program was funded at \$114,240 during the period July 1, 2014 to June 30, 2015.
 This program was funded at \$114,240 during the period July 1, 2013 to June 30, 2014.
 This program was funded at \$114,240 during the period July 1, 2012 to June 30, 2013.
 This program was funded at \$161,300 during the period July 1, 2011 to June 30, 2012.
 This program was funded at \$175,100 during the period July 1, 2010 to June 30, 2011.
 This program was funded at \$224,332 during the period July 1, 2009 to June 30, 2010.

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

FR 20 15-298

June 10, 2015

HEALTH & HUMAN SERVICES

HEALTH & HUMAN SERVICES

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

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

Anthony J. Picente, Jr.
County Executive

WAYS & MEANS

Date 7-15-15

Dear Mr. Picente:

Attached for your review and approval is a Purchase of Service Agreement between the Oneida County Department of Social Services and Cornell Cooperative Extension of Oneida County for Child Care Resources & Referral Services.

This Purchase of Services Agreement with Cornell Cooperative Extension is for Child Care Resource & Referral Services. The program assess a parent's child care needs, provides education on early childhood issues and selecting stable, quality child care for their children.

The cost of this Agreement is \$ 26,617.00 from the May 1, 2015 through April 30, 2016. **There is no local cost to support this agreement.**

I am respectfully requesting the approval of this agreement between Oneida County Department of Social Services and Cornell Cooperative Extension of Oneida County, Thank you for your consideration.

Sincerely,

Lucille A. Soldato
Commissioner

LAS/tms
attachment



6/10/15
11101

Oneida Co. Department Social Services

Competing Proposal _____

Only Respondent _____

Sole Source RFP _____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization:

Cornell Cooperative Extension of Oneida
121 Second Street
Oriskany, New York 13424

Title of Activity or Services: Child Care Resource & Referral Services

Proposed Dates of Operations: May 1, 2015 through April 30, 2016

Client Population/Number to be Served: Oneida County TANF clients

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

A trained Child Care Referral Specialist will assess a parent's child care needs, provide education on early childhood issues and selecting stable, quality child care during a consultation process. The Referral Specialist will use a computerized database (through remote modem connection to Cornell Cooperative Extension's office) to search for potential regulated child care providers. The Referral Specialist will call potential providers to inquire about vacancies and fees. Also during the consultation, potential informal caregivers will be discussed in terms of options to meet the family's need. If the consultation process will result in three options for the parent to consider when making child care arrangements. The Referral Specialist will print "provider profiles" for the parent to use in conducting his/her search for care. The Referral Specialist will also conduct follow-up contacts with parents. Additionally, the Referral Specialist will assist parents by checking their paperwork/forms and providing assistance in completing forms as needed.

2). Program/Service Objectives and Outcomes

3). Program Design and Staffing Level -

1 Child Care Referral Specialist

40.

Total Funding Requested: \$ 26,617.00

Oneida County Dept. Funding Recommendation: Account # A6055.495

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

FEDERAL	0 % -	\$	0.00
STATE	100 % -	\$	26,617.00
COUNTY	0 % -	\$	0.00

Cost Per Client Served:

Past performance Served: The Department has contracted with this provider for this service since 2000. This contract is funded 100% by New York State. The total cost was \$ 26,617.00 for the contract period May 1, 2012 through April 30, 2013.

O.C. Department Staff Comments:

41.

ONEIDA COUNTY HEALTH DEPARTMENT

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

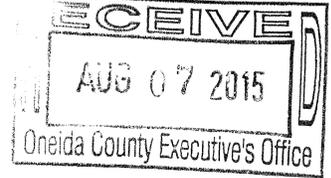
ANTHONY J. PICENTE, JR.
ONEIDA COUNTY EXECUTIVE



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

ADMINISTRATION

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



August 5, 2015

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

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

Anthony J. Picente, Jr.
County Executive

FN 20 15 299

Date 8-7-15

HEALTH & HUMAN SERVICES

WAYS & MEANS

Dear Mr. Picente:

In the approved 2015 budget, the Environmental Division of the Health Department had budgeted to purchase an additional XRF unit to test for lead paint hazards in homes. Prior to this purchase, staff conducted significant research and determined that a new XRF unit was not warranted because program changes resulted in a reduction of use in the current XRF unit. Concurrent to this, there has been an increase in costs for educational materials (e.g., public service announcements, bill board advertising, printing, etc.) for the secondary lead poisoning prevention program.

We are, therefore, requesting the following transfer for the **2015** fiscal year:

From: A4018.295 – Other Equipment..... \$8,000

To: A4018.495 – Other Expenses \$8,000

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

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

Sincerely,

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

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



42.



Oneida County Department of Planning
Boehlert Center at Union Station, 321 Main Street, Utica, NY 13501

August 11, 2015

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

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by
[Signature]
Anthony J. Picente, Jr.
County Executive
Date 8/11/15

FN 20 15-300

WAYS & MEANS

Dear County Executive Picente:

Oneida County, in cooperation with others, has worked to assure the continued presence and success of the Rome Lab and Eastern Air Defense Sector (EADS) of the United States Air Force at the former Griffiss Air Force Base in Rome. The Central New York Defense Alliance Ltd. (CNYDA) is a New York not-for-profit Corporation doing business as the CYBER New York Alliance which coordinates businesses, academic institutions, government agencies and community leaders affiliated with Rome Lab and EADS. CNYDA, among other activities, works to assure the continued presence and success of the Rome Lab and EADS, particularly by working with groups and individuals to assess the work of the BRAC Commission and to provide the information necessary to properly evaluate the programs and facilities of Rome Lab and EADS, as well as the beneficial relationship and the numerous businesses working in support of the missions and activities of the Rome Lab and EADS. The County seeks to enter into an agreement with CNYDA to provide these services.

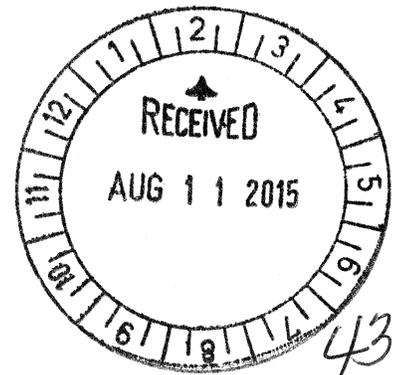
The Central New York Defense Alliance Ltd. will utilize the one-time payment of \$100,000 to gather, formulate and supply information pertinent to and supportive of the continued presence of the Rome Lab and the Eastern Air Defense Sector (EADS) of the United States Air Force at the former airbase, as well as to confer with, consult with, engage or employ persons or entities in support of CNYDA's efforts to maintain and grow the Rome Lab and EADS related economy at the former air base.

In order to process these funds, I respectfully request that you submit to the Oneida County Board of Legislators a request to authorize you to execute the contract with the Central New York Defense Alliance Ltd. Thank you for your assistance in this matter.

Sincerely,

John R. Kent, Jr.
John R. Kent, Jr.
Commissioner

SCHEDULED FOR:
WAYS & MEANS: 8-12-15
FULL BOARD: 8-12-15



Oneida Co. Department: Planning

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____
Federal Agreement/Revenue X

Oneida County Contract Summary

Name of Proposing Organization: Central New York Defense Alliance Ltd.
725 Daealian Drive
Rome, New York 13441

Title of Activity or Service: Funding for BRAC Commission

Proposed Dates of Operation: 8/12/15 - 8/31/16

Client Population/Number to be Served:

Summary Statements

1) Narrative Description of Proposed Services: Maintaining and growing the Air Force presence at the former airbase and supporting the subsidiary and ancillary businesses and industries at the former airbase.

2) Program/Service Objectives and Outcomes:

3) Program Design and Staffing:

Total Funding Requested: \$100,000.00 **Account #:** A6429.495115

Oneida County Dept. Funding Recommendation: \$100,000.00

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

Cost Per Client Served:

Past Performance Data:

O.C. Department Staff Comments:

AGREEMENT

THIS AGREEMENT, made the day of , 2015, by and between the COUNTY OF ONEIDA, a municipal corporation, having its office and principal place of business located at 800 Park Avenue, Utica, New York, hereinafter referred to as the “County”, and the CENTRAL NEW YORK DEFENSE ALLIANCE LTD., a New York State Not-for Profit Corporation; having its office and principal place of business at 725 Daealian Drive, Rome, New York 13441, hereinafter referred to as the “CNYDA”.

WHEREAS, the Information Directorate of the Air Force Research Lab is located in Rome, New York on the former Griffiss Air Force Base (“Rome Lab”), and

WHEREAS, the Rome Lab employs approximately 1300 employees, with thousands of additional jobs located in proximity to the Rome Lab in support and offshoot businesses, and

WHEREAS, the Eastern Air Defense Sector (“EADS”) of the United States Air Force owns and operates a tactical radar facility on the former Griffiss Air Force Base in Rome, New York, and

WHEREAS, the EADS facility stations numerous Air Force members on the Former Griffiss Air Force Base operating the radar facility at the former Air Base and interacting with and exchanging information with Rome Lab, and

WHEREAS, the local colleges and community colleges have developed programs in support of the mission and activities of the Rome Lab and EADS

WHEREAS, the Defense Base Closure and Realignment Commission is a congressional commission formed to evaluate and analyze facility consolidation recommendations of the Department of Defense (“BRAC”), and

WHEREAS, reduction or elimination of the programs and facilities of Rome Lab or EADS would have devastating impact on the numerous business enterprises currently working cooperatively with Rome Lab and EADS, with a corresponding impact on the local economy, and

WHEREAS, the Central New York Defense Alliance Ltd. is a New York not – for – profit Corporation doing business as the CYBER New York Alliance which coordinates businesses, academic institutions, government agencies and community leaders affiliated with Rome Lab and EADS, and

WHEREAS, CNYDA, among other activities, works to assure the continued presence and success of the Rome Lab and EADS, particularly by working with groups and individuals to assess the work of the BRAC Commission and to provide the BRAC Commission with information necessary to properly evaluate the programs and facilities of Rome Lab and EADS, as well as the beneficial relationship between the Rome Lab and EADS and the numerous businesses working in support of the missions and activities of the Rome Lab and EADS,

NOW, THEREFORE, in consideration of the mutual promises, terms and obligations hereinafter made, the parties hereto hereby agree as follows:

- 1.) The CNYDA shall be the recipient, custodian and disperser of funds to be used to monitor the activities of the BRAC commission and to gather, formulate and supply information publicizing the advantages of the County, particularly, those advantages, resources infrastructure and materials pertinent to and supportive of the continued presence of the Rome Lab and EADS at the former airbase, as well as to confer with, consult with, engage or employ persons or entities in support of CNYDA's efforts to maintain and grow the Rome Lab and EADS related economy at the former air base.
- 2.) The CNYDA shall accept any funds provided to it by the County of Oneida as specifically dedicated to the mission of maintaining and growing the Air Force presence at the former airbase and supporting the subsidiary and ancillary businesses and industries at the former airbase. CNYDA shall account for the custody and disbursement of these funds. The CNYDA shall provide the County of Oneida an accounting of the use of the funds provided hereunder within Thirty (30) days of the expiration of this Agreement.
- 3.) The County shall make a one-time payment to CNYDA in the amount of One Hundred Thousand and No/100ths Dollars (\$100,000.00) upon execution of this agreement for CNYDA to gather, formulate and supply information pertinent to and supportive of the continued presence of the Rome Lab and EADS at the former airbase, as well as to confer

with, consult with, engage or employ persons or entities in support of CNYDA's efforts to maintain and grow the Rome Lab and EADS related economy at the former air base. Payment of the funds shall be made upon the submission of a voucher for the payment of the funds to the Oneida County Department of Audit and Control. Any amount of the funds provided by the County of Oneida not expended on the in support of the efforts enumerated hereunder shall be returned to the County of Oneida within Thirty (30) days of the expiration of this Agreement.

- 4.) This Agreement shall be effective upon its approval by the Oneida County Legislature and shall expire on August 31, 2016.
- 5.) This Agreement may not be modified or amended except by a writing of equal formality signed by both parties.
- 6.) CNYDA shall indemnify and hold harmless the County of Oneida and its officers, agents, and employees from any claims, demands, causes of action and judgments arising out of injuries to person(s) or property of any kind or nature arising out of the actions of CNYDA, its officers, employees, or agents pursuant to the terms of this agreement.
- 7.) In the performance of this Agreement, CNYDA will at all times act in its own capacity and rights as an independent contractor, and nothing contained herein shall be construed to make CNYDA an agent or partner of, or joint venture with, the County of Oneida.

County of Oneida

Approved as to Form

By: _____
Anthony J. Picente, Jr.
Oneida County Executive

Peter M. Rayhill

Central New York Defense Alliance Ltd.

By: _____
Mary Carol Chruscicki
Executive Director



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

August 11, 2015

FN 20 15-301.01

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

WAYS & MEANS

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

Anthony J. Picente, Jr.
County Executive

Date 8-11-15

Re: MV500

Dear Mr. Picente, Jr.:

Attached are copies of an Agreement between Oneida County and The Community Foundation of Herkimer and Oneida Counties, Inc.

Pursuant to this Agreement, the Community Foundation will receive and disperse funds provided by the County to be used to procure and prepare the Region's proposal to the Upstate Revitalization Initiative in correlation with the Governor's initiative to revitalize traditionally economically depressed regions of the State of New York via a competition between the regions for \$1.5 Billion. A one-time payment of One Hundred Thousand Dollars and 00/100 (\$100,000.00) will be tendered to the Foundation in order for them to support the submission.

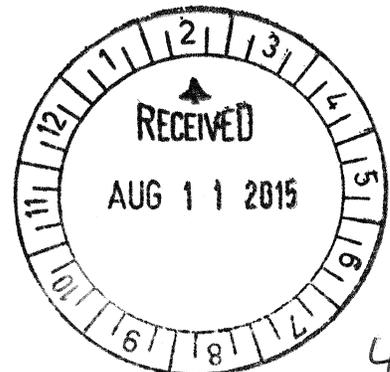
If this meets with your approval, please forward to the Board of Legislators for their consideration at the next meeting.

Very truly yours,

Peter M. Rayhill, Esq.
Oneida County Attorney

SCHEDULED FOR:

WAYS & MEANS: 8-12-15
FULL BOARD: 8-12-15



48.

Oneida Co. Department: County Attorney

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____
Federal Agreement/Revenue _____

Oneida County Contract Summary

Name of Proposing Organization: The Community Foundation of Herkimer and Oneida Counties, Inc.
270 Genesee Street
Utica, New York 13502

Title of Activity or Service: Upstate Revitalization Initiative

Proposed Dates of Operation: 8/12/15 - 8/31/16

Client Population/Number to be Served:

Summary Statements

1) Narrative Description of Proposed Services: The Foundation will be the recipient, custodian and disperser of funds to be used to procure and prepare the Region's submission to the URI

2) Program/Service Objectives and Outcomes: To participate in the Governor's URI and receive revitalization monies for the region.

3) Program Design and Staffing:

Total Funding Requested: \$100,000.00 **Account #:** A6414.495166

Oneida County Dept. Funding Recommendation: \$100,000.00

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

Cost Per Client Served:

Past Performance Data:

O.C. Department Staff Comments:

AGREEMENT

THIS AGREEMENT, made the day of , 2015, by and between the COUNTY OF ONEIDA, a municipal corporation, having its office and principal place of business located at 800 Park Avenue, Utica, New York, hereinafter referred to as the “County”, and THE COMMUNITY FOUNDATION OF HERKIMER AND ONEIDA COUNTIES, INC., a New York State Not-for Profit Corporation; having its office and principal place of business at 270 Genesee Street, Utica, New York 13502, hereinafter referred to as the “Community Foundation”.

WHEREAS, in 2015, the Governor announced an initiative to revitalize traditionally economically depressed regions of the State of New York entitled the Upstate Revitalization Initiative (“URI”) which comprised a competition amongst seven upstate regions for \$1.5 billion, and

WHEREAS, pursuant to the parameters of the URI, Fulton County, Herkimer County, Montgomery County, Oneida County, Otsego County and Schoharie County comprise the “Mohawk Valley Region” (the “Region”) and

WHEREAS, upon review of the parameters of the URI competition, the County Executive for the County of Oneida recognized the need for a team of leaders from across the Region and across the economic spectrum as well as the need for financial resources in order to prepare and submit a proposal which would properly represent the interests of the Region and its potential for economic growth. Accordingly, the County Executive created the MV500 committee (the “MV500”), and

WHEREAS, following the initial meeting of the MV500, Alicia Dicks, President and C.E.O. of the Community Foundation, volunteered the facilities and resources of the Community Foundation to the MV500 for meetings and communication, as well as a resource for receipt and disbursement of funds to prepare and procure materials for the region’s proposal in the URI competition,

NOW, THEREFORE, in consideration of the mutual promises, terms and obligations hereinafter made, the parties hereto hereby agree as follows:

SD.

- 1.) The Community Foundation shall be the recipient, custodian and disperser of funds to be used to procure and prepare the Region's submission to the URI.
- 2.) The Community Foundation shall accept any funds provided to it for the MV500 as specifically dedicated to the MV500 and shall account for the custody and disbursement of these funds. The Community Foundation shall provide the County of Oneida a quarterly accounting of the use of the funds provided hereunder.
- 3.) Any expenditure of funds provided to the Community Foundation for the MV500 pursuant to this Agreement shall be subject to the approval of the MV500.
- 4.) The County shall make a one-time payment to the Community Foundation in the amount of One Hundred Thousand and No/100ths Dollars (\$100,000.00) upon execution of this agreement for the conception, development, preparation and submission of the Region's proposal. Payment of the funds shall be made upon the submission of a voucher for the payment of the funds to the Oneida County Department of Audit and Control. Any amount of the funds provided by the County of Oneida not expended on the MV500 proposal shall be returned to the County of Oneida within Thirty (30) days of the announcement of the URI awards.
- 5.) This Agreement shall be effective upon its approval by the Oneida County Legislature.
- 6.) This Agreement may not be modified or amended except by a writing of equal formality signed by both parties.
- 7.) The Community Foundation shall indemnify and hold harmless the County of Oneida and its officers, agents, and employees from any claims, demands, causes of action and judgments arising out of injuries to person(s) or property of any kind or nature arising out of the actions of the Community Foundation, its officers, employees, or agents pursuant to the terms of this agreement.
- 8.) In the performance of this Agreement, the Community Foundation will at all times act in its own capacity and rights as an independent contractor, and nothing contained herein shall be

construed to make the Community Foundation and agent or partner of, or joint venture with,
the County of Oneida.

County of Oneida

By: _____
Anthony J. Picente, Jr.
Oneida County Executive

The Community Foundation of Herkimer and Oneida Counties, Inc.

By: _____
Alicia Dicks
President and C.E.O.

Approved as to Form

Peter M. Rayhill

52.



ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

August 11, 2015

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

FN 20 15-301.2

WAYS & MEANS

Dear Board Members:

Oneida County will be entering into an agreement with The Community Foundation of Herkimer and Oneida Counties to act as leader in the Upstate Revitalization Initiative (URI) announced by New York State. This initiative / competition between seven upstate communities, which will be vying for a \$1.5 billion prize to help the communities revitalization efforts.

These funds will be used to prepare and submit our local community proposal representing the interest of the region and its potential for economic growth. Funding will support the MV500 committee expenses incurred while creating the communities proposal.

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

TO:

AA# A6414.495116 Planning / EAO – Community Foundation – MV500..... \$ 100,000.00

This 2015 supplemental appropriation will be fully supported by unanticipated revenue in:

RA# A889-889/10 Fund Balance / Economic Development..... \$ 100,000.00

SCHEDULED FOR:

Respectfully submitted,

Anthony J. Picente, Jr.
County Executive

WAYS & MEANS: 8-12-15

FULL BOARD: 8-12-15

CC: County Attorney
Comptroller
Budget Director
Commissioner of Planning



53