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

Philip M. Sacco
Minority Leader

EXPEDITED COMMUNICATIONS FOR DISTRIBUTION
July 13, 2016

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

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AVAILABLE ON WEBSITE ONLY
www.ocgov.net

Oneida County

Anthony J. Picente, Jr.
County Executive

Office for the Aging & Continuing Care

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**

June 14, 2016

FN 20 16-238

HEALTH & HUMAN SERVICES

WAYS & MEANS

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

Dear Mr. Picente:

Enclosed please find the Contract Agreement between Oneida County Office for the Aging and Continuing Care, located at 120 Airline Street, Oriskany, New York, 13424, and Family Home Care, Inc., located at 519 North Madison Street, Rome, New York 13440, for the Board of Legislator's review and approval.

Under this Purchase of Service Agreement, Family Home Care, Inc. will provide home care services for elderly homebound individuals. Home care services are provided as part of a New York State program that provides personal care to frail seniors through the EISEP (Expanded In-Home Services for the Elderly Program). Family Home Care is one of four home care agencies to provide this care. The total amount of this Agreement is $97,000.00. This consists of State 75% ($72,750.00) and County 25% ($24,250.00) dollars. The terms of this Agreement commence April 1, 2016 and terminate March 31, 2017.

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

Sincerely,

Michael J. Romano
Director

MJR/mac

Enclosure

RECEIVED
JUN 22 2016

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

Anthony J. Picente, Jr.
County Executive

Date 6/21/16

2.

Oneida County Department: Office for the Aging

Competing Proposal ___
Only Respondent ___
Sole Source RFP ___
Other ___

ONEIDA COUNTY
BOARD OF LEGISLATORS

Name & Address of Vendor: Family Home Care, Inc.
519 North Madison Street
Rome, New York 13440

Title of Activity or Service: Home Health Care Agency

Proposed Dates of Operation: April 1, 2016 to March 31, 2017

Client Population/Number to be Served: Per Diem: Authorized OFA/OCC clients, age 60 or older. Approximately 5,262 hours of personal care (4,757 hours for PCA Level II, and 505 hours for PCA Level I), are provided to approximately 87 individuals through this contract. Individuals average four hours per week.

Summary Statements:

1) **Narrative Description of Proposed Services:** Personal Care Services

2) **Program/Service Objectives and Outcomes:** To provide personal care services to frail, disabled, homebound individuals who are limited in their activities of daily living.

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

Total Funding Requested: $97,000.00 **Acct #** 6774.49599

Oneida County Department Funding Recommendation: $97,000.00

Proposed funding Source (Federal $/State $/County $): $97,000.00

Federal – 0% State - 75% ($72,750.00) **County - 25% ($24,250.00)**

Cost per Client Served: $18.50 per hour for homemaker/personal care (PCA Level II)
$17.85 per hour for housekeeper/chore (PCA Level I)

Past Performance Data: Current provider of personal care services for OFA EISEP clients.

Oneida County Department Staff Comments: N/A

Oneida County

Anthony J. Picente, Jr.
County Executive

Office for the Aging & Continuing Care

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**

June 3, 2016

FN 20 16 -237

HEALTH & HUMAN SERVICES

WAYS & MEANS

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

Dear Mr. Picente:

Enclosed please find the Contract Agreement between Oneida County Office for the Aging and Continuing Care, located at 120 Airline Street, Suite 201, Oriskany, New York 13424, and U.S. Care Systems, Inc., located at 2614 Genesee Street, Utica, New York 13501, for the Board of Legislator's review and approval.

Under this Purchase of Service Agreement, U.S. Care Systems, Inc. will provide home care services for elderly homebound individuals. Care is provided as part of a New York State program that provides personal care to frail seniors through the EISEP (Expanded In-Home Services for the Elderly Program). U.S. Care Systems, Inc. is one of three home care agencies to provide this care. The total amount of this Agreement is $236,000.00. This consists of 75% ($177,000.00) State funds and 25% ($59,000.00) County dollars. The terms of this Agreement commence April 1, 2016 and terminate March 31, 2017.

I am available at your convenience to answer any questions regarding this contract.

Sincerely,

Michael J. Romano
Director

MJR/mac

Enclosure

RECEIVED
JUN 8 - 2016

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

Anthony J. Picente, Jr.
County Executive

Date 6/8/16

4.

Oneida County Department: Office for the Aging

Competing Proposal	____
Only Respondent	____
Sole Source RFP	____
Other	__X__

ONEIDA COUNTY
BOARD OF LEGISLATORS

Name & Address of Vendor: U S Care Systems, Inc.
2416 Genesee Street
Utica, New York 13502

Title of Activity or Service: Home Health Care Agency

Proposed Dates of Operation: April 1, 2016 to March 31, 2017

Client Population/Number to be Served: Approximately 153 qualified individuals age 60 years and older.

Summary Statements:

1) **Narrative Description of Proposed Services:** Personal Care Services

2) **Program/Service Objectives and Outcomes:** To provide personal care services to frail, disabled, homebound individuals who are limited in their activities of daily living.

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

Total Funding Requested: $236,000.00 **Acct #** A6774.49599

Oneida County Department Funding Recommendation: $236,000.00

Proposed funding Source (Federal/State/County):

Federal – 0% State - 75% ($177,000.00) **County - 25% ($59,000.00)**

Cost per Client Served: $18.50 per hour for homemaker/personal care (PCA Level II)
$17.85 per hour for housekeeper/chore (PCA Level I)

Past Performance Data: Current provider of personal care services for OFA EISEP clients.

Oneida County Department Staff Comments: N/A

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**

June 14, 2016

FN 20 16 290

The 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:

Enclosed please find the Purchase of Service Agreement between Office for the Aging and Continuing Care, and Homemakers of the Mohawk Valley, Inc. contractually known as Caregivers, for the Board of Legislator's review and approval.

Under this Purchase of Service Agreement, Caregivers will provide homecare service for elderly, homebound individuals. Homecare is provided as part of a New York State program that provides personal care to frail seniors through the EISEP (Expanded In-Home Services for the Elderly Program). Caregivers are one of four home care agencies to provide this care. The total amount of this Agreement is $109,425.00, which consists of State 75% ($82,068.75) and County 25% ($27,356.25) dollars. The terms of this Agreement commence April 1, 2016 and terminate March 31, 2017.

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

Sincerely,

Michael J. Romano
Director

MJR/mac

Enclosure

RECEIVED
JUN 22 2016

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

Anthony J. Picente, Jr.
County Executive

Date 6/21/16

61

Oneida County Department: **Office for the Aging**

Competing Proposal ____
Only Respondent ____
Sole Source RFP ____

ONEIDA COUNTY
BOARD OF LEGISLATORS

Name & Address of Vendor: **Homemakers of the Mohawk Valley, Inc.**
2465 Sheridan Drive
Tonawanda, New York 14150

Name is also known under this contract as: **Caregivers**
1900 Genesee Street
Utica, New York 13502

Title of Activity or Service: Home Health Care Agency

Proposed Dates of Operation: **April 1, 2016 to March 31, 2017**

Client Population/Number to be Served: Per Diem: Authorized OFA/OCC clients, age 60 or older. Approximately 5,952 hours of personal care (4,888 hours for PCA Level II, and 1,064 hours for PCA Level I), are provided to approximately 59 individuals through this contract. Individuals average four hours per week

Summary Statements:

1) **Narrative Description of Proposed Services:** Personal Care Services

2) **Program/Service Objectives and Outcomes:** To provide personal care services to frail, disabled, homebound individuals who are limited in their activities of daily living.

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

Total Funding Requested: $109,425.00 **Acct # 6774.49599**

Oneida County Department Funding Recommendation: $109,425.00

Proposed funding Source (Federal $/State $/County $): $109,425.00

Federal $ State 75% ($82,068.75) **County 25% ($27,356.25)**

Cost per Client Served: $18.50 per hour for homemaker/personal care (PCA Level II)
$17.85 per hour for housekeeper/chore (PCA Level I)

Past Performance Data: Current provider of personal care services for OFA EISEP clients.

Oneida County Department Staff Comments: N/A

ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

FN 20 16 - 241

June 13, 2016

ECONOMIC DEVELOPMENT
& TOURISM

WAYS & MEANS

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

Honorable Members:

I am forwarding the proposed 2016-2017 Operating Budget for the Mohawk Valley Community College (MVCC), which was approved by the Board of Trustees at their May 16, 2016 meeting. This proposed budget has gross expenditures of $51,437,073, a 0.9% decrease over the 2015-2016 budget year.

This budget calls for a local sponsor share of $7,723,458, which is exactly the same the amount of the sponsor share in the 2015-2016 budget year.

We have performed a lengthy review of this budget with the full cooperation of President VanWagoner, his staff and the Board of Trustees.

As is more fully set forth in the attached correspondence from President Van Wagoner, the proposed budget reflects a modest decrease (-0.9%) in expenditures.

The MVCC budget proposes raising the tuition for full time students by $124, raising the tuition from $3,960 to $4,084 for a 3.1% increase. This increase will still keep MVCC tuition the fifth lowest tuition of any postsecondary institution in New York State. MVCC has also proposed to raise the tuition of part time students for the fourth year in a row. The proposal will increase the per credit hour fee from $160 to $165. The proposed budget expects New York State aid to decrease by $169,812 or -1.18% as a direct result in the decrease in enrollment. NYS has increased state aid from $2,597 per full time student to $2,697 per full time student or approximately 4% per full time student. The proposed budget also anticipates a 4% decrease in enrollment for the 2016-17 academic year.

The proposed budget calls for using approximately $1,500,000 of its current fund balance which is approximately $1,000,000 above the previous year's budget. The fund balance is estimated to be $6.1 million at August 31, 2016 which represents a little more than the 5% minimum recommended by the state.

MVCC is also asking to continue the one time specific request of $100,000 to be used to update five computer labs at the Utica Campus. This will enable MVCC to maintain its scheduled equipment replacement schedule. MVCC has also requested an additional $125,000 to continue funding for Achieving the Dream initiative.

RECEIVED
JUN 22 2016

8.

I fully support continuing our local share along with the additional funding to upgrade the computers. Supporting this budget will serve to demonstrate our continuing commitment to maintaining Mohawk Valley Community College as an affordable institution of quality education in Oneida County.

I believe that this is a sound and responsible budget. I urge your early consideration for approval and respectfully request your full board act on this legislation at your **July 13, 2016** meeting.

Respectfully submitted,

Anthony J. Picente, Jr.
Oneida County Executive

AJP:tbk
Attach.
CC: Chairperson, MVCC Board of Trustees
President, MVCC
Comptroller
County Attorney
Budget

9.

Anthony J. Picente Jr.
County Executive

John P. Talerico
Commissioner

ONEIDA COUNTY DEPARTMENT OF PERSONNEL
OFFICE OF THE COMMISSIONER

County Office Building ◆ 800 Park Avenue ◆ Utica, New York 13501-2986
Phone: (315) 798-5725 ◆ Fax: (315) 798-6490
E-Mail: labor@ocgov.net

June 24, 2016

FN 20 16 - 242

WAYS & MEANS

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

Anthony J. Picente, Jr.
County Executive

Date 4/27/16

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

Re: Tentative Agreement between the United Public Service Employees Union Blue Collar Unit and the County of Oneida:

Dear County Executive Picente:

The County negotiating team has entered into a Tentative Agreement with the United Public Service Employees Union in regard to approximately 210 employees serving in positions in various Oneida County Departments and Mohawk Valley Community College.

RECEIVED
JUN 27 2016

The union membership ratified the agreement on June 8, 2016.

In summary, the Tentative Agreement holds as follows:

Length of Contract Two Years (January 1, 2016-December 31, 2017)

Wages: A) For employees on the salary schedule:

2016 1.5% increase to the salary schedule effective January 1, 2016
Advance 1 step effective January 1, 2016
Drop the first step of the salary schedule

2017 1.5% increase to salary schedule effective January 1, 2017
Advance 1 step effective January 1, 2017

B) For Employees off the salary schedule

2016 2.75 % increase to base salary effective January 1, 2016

2017 2.50 % increase to base salary effective January 1, 2017

Effective July 1, 2017 Section 9.9 of the Collective Bargaining Agreement is deleted. The Section provided an additional $.80 per hour for various titles and divisions in the bargaining unit.

10.

Approximately half the unit was eligible for the differential. To replace the $.80 per hour $1664 will be added to the salary schedule effective July 1, 2017.

I have attached a copy of the Memorandum of Agreement that details the other terms of the agreement.

The Tentative Agreement is in line with settlements in the Public Sector statewide. Therefore, I would ask that you forward the matter to the Oneida County Board of Legislators for legislative approval **at the July 13, 2016 meeting.**

Sincerely,

John P Talerico
Commissioner

CC: P Rayhill
Kim Evans Dame
T Keeler

11.

MEMORANDUM OF AGREEMENT
by and between
ONEIDA COUNTY/MVCC
and
UPSEU (BLUE COLLAR UNIT)

WHEREAS, the Collective Bargaining Agreement between Oneida County/MVCC (hereinafter referred to as the "County") and the United Public Service Employees Union Blue Collar Unit (hereinafter referred to as the "Union") expired on December 31, 2015; and

WHEREAS, the parties have met on a number of occasions in an effort to negotiate a successive agreement; and

WHEREAS, the parties have reached a settlement and further wish to commit such to writing;

NOW, THEREFORE, the parties hereto agree that the current Agreement and all terms and conditions of employment set forth therein shall remain in full force and effect except as herein modified:

ARTICLE 9 ADMINISTRATION OF THE SALARY SCHEDULE

9.1 Salary

A. On January 1, 2016, the 2015 schedule shall be increased by 1.5% to create the 2016 schedule. On January 1, 2017, the 2016 schedule shall be increased by 1.5% to create the 2017 schedule.

C. Each employee who has been "off the schedule" shall be eligible to receive a 2.75% increase to his/her salary effective January 1, 2016, and a 2.5% increase to his/her salary effective January 1, 2017.

D. On January 1, 2016, Step 1 will be dropped from the 2016 salary schedule. (The remaining steps shall not be renumbered.

E. Effective July 1, 2017, the 2017 schedule shall be increased by $1,664.00 for each Grade and Step. Effective July 1, 2017, each employee off the salary schedule shall have his/her base salary increased by $1,664.00. Effective July 1, 2017, compensation under Section 9.9 will cease, and said section will be eliminated and removed from any subsequent agreement(s).

9.7 Starting Salary

New employees shall normally be paid at the Step 1 rate of the Grade, however, when a department head demonstrates severe and continued recruitment difficulty for a specific job title,

12

the County reserves the right to hire up to the third (3rd) Step on the salary schedule. Such action shall occur only when authorized by the County Commissioner of Personnel. Any employee in that job title whose salary falls below the new starting salary shall have his/her salary raised to the same level as that of the new starting salary.

9.8 Retroactivity

** replace January 1, 2014 with January 1, 2016.

ARTICLE 21 HEALTH INSURANCE COVERAGE

21.1

E. The LBS traditional plan will not be available to employees hired after January 1, 2016. The County reserves the right to reopen the LBS traditional plan with notification to the UPSEU.

F. Employees may enter one of the health insurance plans during the open enrollment period as determined by the Health Insurance Office.

21.6

remove language regarding open enrollment periods (replaced by language regarding open enrollment above)

NEW/ADDITIONAL CLAUSES:

1. **Drug testing policy.** Also all bargaining unit members involved in motor vehicle accidents while driving County/MVCC vehicles or personal vehicles for County/MVCC business causing property damage to County/MVCC property or Private property, or if a summons or traffic ticket is issued will be subject to testing in accordance with the post-accident procedures set forth in the Oneida County CDL Policy. Also all bargaining unit members involved in accidents while using, driving or operating County/MVCC equipment causing property damage to County/MVCC property or Private property will be subject to testing in accordance with the post-accident procedures set forth in the Oneida County CDL Policy. Nothing in this Section limits the County's rights under the Oneida County CDL Policy.

2. **Water Pollution Control 12 hour shift.** Codify MOU regarding 12 hour shifts at Water Pollution Control.

3. **Water Treatment Plant Operators Reimbursement of licensure expense for Water Treatment Plant Operators.** Prior to enrolling in the training listed below, the employee and the County shall sign an agreement relative to the reimbursements listed below which shall specify the exact cost of the training. The County shall pay for the relevant training. Once the

13

County has paid for said training, in the event the employee resigns, the employee shall reimburse the County for the cost of the same as follows:

a.	Resignation within one (1) year of obtaining a Grade 3A	100% reimbursement
b.	Resignation within two (2) years of obtaining a Grade 3A	75 % reimbursement
c.	Resignation within three (3) years of obtaining a Grade 3A	50% reimbursement
d.	Resignation within one (1) year of obtaining a Grade 4A	100% reimbursement
e.	Resignation within two (2) years of obtaining a Grade 4A	75 % reimbursement
e.	Resignation within three (3) years of obtaining a Grade 4A	50% reimbursement

4. **MVCC Senior Public Safety Officer expense for Phase I Peace Officer Training.** Prior to enrolling in the training listed below, the employee and MVCC shall sign an agreement relative to the reimbursements listed below which shall specify the exact cost of the training. MVCC shall pay for the relevant training. Once MVCC has paid for said training, in the event the employee resigns, the employee shall reimburse MVCC for the cost of the same, including but not limited to tuition, fees, housing, mileage, etc., as follows:

a.	Resignation within one (1) year of obtaining a Grade 3A	100% reimbursement
b.	Resignation within two (2) years of obtaining a Grade 3A	75 % reimbursement
c.	Resignation within three (3) years of obtaining a Grade 3A	50% reimbursement

***make applicable editorial changes, including but not limited to reference to the President of the College and the Executive Director of Human Resources at MVCC where applicable.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

14.

FOR THE COUNTY:

John P. Talerico
Commissioner of Personnel

Kimberly Evans-Dame
Executive Director of Human Resources
MVCC

Date: 5/12/16

FOR THE UNION:

Phillip Sedlock
Labor Relations Representative

Date: 5-12-16

15.

ONEIDA COUNTY
OFFICE OF THE DISTRICT ATTORNEY

Scott D. McNamara
District Attorney

Michael A. Coluzza
First Assistant

Laurie Lisi
Matthew P. Worth
Joseph A. Saba
Grant J. Garramone
Steven G. Cox
Stacey L. Scotti
Bernard L. Hyman, Jr.
Todd C. Carville
Robert L. Bauer
Michael R. Nolan

Dawn Catera Lupi
First Assistant

Joshua L. Bauer
Christopher D. Hameline
Steven P. Feiner
Sarah F. DeMellier
Luke C. Davignon
William J. Barry III
Kevin J. Dwyer
Stephanie N. Singe
Paul S. Kelly
Travis J. Yoxall
Maria Murad Blais

May 12, 2016

FN 20 16-243

PUBLIC SAFETY

WAYS & MEANS

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

Dear Mr. Picente:

Enclosed is the yearly Federal Equitable Sharing Agreement for the Drug Enforcement Task Force. This is a federal forfeiture account used for providing equipment, training, and other services. This is an annual accounting of funds in the account, which had a balance of $424.89 at the end of 2015.

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

Should you have any questions or concerns, please notify me.

Thank you for your time and assistance in this matter.

Sincerely,

Scott D. McNamara
Oneida County District Attorney

RECEIVED
JUN 8 - 2016

SDM/jl
Enc

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

Anthony J. Picente, Jr.
County Executive

Date 6/8/16

16.

Oneida Co. Department: DISTRICT ATTORNEY

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

ONEIDA COUNTY BOARD OF LEGISLATORS

Name & Address of Vendor: Oneida County Drug Enforcement Task Force
c/o Oneida County District Attorney's Office
235 Elizabeth Street
Utica, New York 13501

Title of Activity or Service: Federal Equitable Sharing Agreement

Proposed Dates of Operation: 01/01/2015 – 12/31/2015

Client Population/Number to be Served: Oneida County

Summary Statements

1) Narrative Description of Proposed Services
Federal forfeiture account used for providing equipment, training and other services. This is an annual accounting of funds in this account.

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

3) Program Design and Staffing
N/A

Total Funding Requested: $424.89 **Account #** N/A

Oneida County Dept. Funding Recommendation: $424.89.

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

Cost Per Client Served: None.

Past Performance Data: None.

O.C. Department Staff Comments: This is the annual accounting of the fund balance in this account.

17.

ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

June 9,2016

Oneida County Board of Legislators
800 Park Avenue
Utica, NY 13501
Attn: Mikale Billard

FN 20 16 - 236
and
FN 20 16 - 237
Veto message and override

Dear Mr. Billard,

In accordance with the provisions of Section 21 of New York State Municipal Home Rule Law, I am returning herewith Local Law B of 2016 regulating the sale of certain fireworks in Oneida County.

I take this action for a variety of reasons. First and foremost, this legislation has been rejected by all major firefighting associations across the state including the Oneida County Fire Advisory Board on which several county legislators sit. Law enforcement has also joined in opposition including the Sheriff of Oneida County. Medical personnel, from Hospital trauma physicians and pediatricians to emergency room doctors, have all weighed in on the dangers of these fireworks. When those on the front lines of protecting our persons and property are adamant in opposition of devices they see as dangerous, for all ages and in all circumstances then I must ask, why are you enacting a law that flies in the very face of their professional expertise.

The above is reason enough to veto such a proposal. I also believe issues such as these often blind us into believing personal responsibility will carry the day. While it is our hope that this is the case; there are many other factors to consider. Children, who are by definition without the personal responsibility many have used as a justification to pass this law, left unattended even for the smallest time period can cause serious damage with fireworks stored somewhere in the home. While we discourage children from all type of fire play we would be in fact encouraging it by the use of these devices.

For first responders the danger goes even further. First responders on the scene of a fire would have no knowledge of the quantity or location of such devices in a home or any establishment since the law has established no guidelines for storage. While the law states that these devices can only be sold at certain times it makes no distinction of where people must store or when they can use these fireworks throughout the rest of the year. Such a lack of regulation in any area, especially in cities with aging buildings and houses that sit within feet of each other can cause serious problems at a fire scene. While those in favor cite the number of counties that have passed such legislation it is important to note those which have not. Those counties with major cities all across upstate New York have said no to this legislation.

18

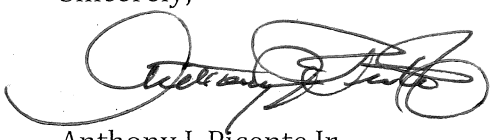
Other proponents point to potential tax revenue generated or lost by such legislation. Proponents cite other neighboring counties who have opted into this legislation. I will not support any legislation that puts anyone in harms way for the benefit of added revenue. Such an argument flies in the very face of what those that elect us would desire us to do.

It has been stated that no serious incidents have occurred in counties that have enacted the law. First, we do not weigh the passage of any vital legislation based on the number of incidents, nor should we. In reality, due to the limited timeframe, the Office of Fire Prevention has been unable to compile specific data on whether incidents have occurred. What we do know is keeping these items illegal is what our fire and law enforcement professionals consider vital to public safety.

From the very passage of this state legislation I have opposed it based on all of the reasons stated above. I am also opposed when any legislation that has serious implications on public safety is passed by the state and then left to individual counties to decide. Such legislation by checker boarding is confusing to our constituents, pits business against business and makes it very difficult to enforce the laws that protect our people.

In conclusion, I do not believe we should enact a law that clearly has a negative impact on the safety of our community and the very people we trust in protecting it. I therefore cannot endorse it.

Sincerely,



Anthony J. Picente Jr.

Cc: Gerald J. Fiorini, Chair Oneida County Board of Legislators
Robert M. Maciol, Oneida County Sheriff
Scott D. McNamara, Oneida County District Attorney
Oneida County Fire Advisory Board

800 Park Avenue • Utica, New York 13501 • Phone: (315) 798-5800 • Fax: (315) 798-2390 • Website: ocgov.net

ANTHONY J. PICENTE JR.
County Executive

DENNIS S. DAVIS
Commissioner

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

Oneida County Department of Public Works

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

April 4, 2016

FN 20 16 245

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

PUBLIC WORKS

WAYS & MEANS

Dear County Executive Picente,

Enclosed is an Agreement between Oneida County and the New York State Woodsmen's Field Days, Inc. This timber contract is needed to secure trees from the north side of the Oneida County Reforestation Area 16, located in the Town of Ava, off of New York State Route 294. The agreement terms include a request for 60 white pine trees and 20 red pine trees. Each white pine will contain 160 board feet and each red pine will contain 100 board feet, with a total board footage of 11,600, and total milled board footage of 11.6. Revenue for this agreement is calculated at a rate of $100 per milled board foot (mbf), totaling One thousand one hundred sixty dollars and no cents ($1,160.00) in revenue.

The New York State Woodsmen's Field Days, Inc. will be contracting separately with a logging company to perform the logging work and they will be providing the necessary insurance that is described more completely the attached agreement.

The buyer shall promote and publicize history of the County as well as the advantages of County of Oneida all in accord with the provisions of Section 224 of the NYS County Law.

Thank you in advance for your consideration.

Sincerely,

Dennis S. Davis
Commissioner

DSD/mp
Enclosure(s)

RECEIVED
JUN 30 2016

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

Anthony J. Picente, Jr.
County Executive

Date 6/29/16

20.

Oneida County Department: Public Works – Reforestation

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

Oneida County Board of Legislators
Contract Summary

Name & Address of Vendor: New York State Woodsmen's Field Days, Inc.
118-120 Main Street
Boonville, NY 13309

Title of Activity or Service: Timber Cutting and Purchase of County Trees

Proposed Dates of Operation: June 1, 2016 through August 5, 2016

Client Population/Number to be Served: Oneida County Residents

Summary Statements:
1) Narrative Description: Proposed Agreement with the NYS Woodmen's Field Days, Inc. to purchase and remove designated lumber located on County property for their August 19th through August 21st field days, an event at which they utilize our trees for their activities and demonstrations.

2)Program/Service Objectives and Outcomes: To promote Oneida County and its' history.

3) Program Design and Staffing Level: N/A

Total Funding Requested: $1,160.00 (Revenue only) Account#A2652

Oneida County Department Funding Recommendation:
$1,160.00

Proposed Funding Source: Federal _____ State _____ County _____

Cost Per Client Served: N/A

Past Performance Data: N/A

Oneida County Department Staff Comments: Oneida County has contracted with the NYS Woodsmen's Field Days, Inc. for many years to promote the timber industry in the County.

ANTHONY J. PICENTE, JR., *County Executive*
JOHN R. KENT, Jr., *Commissioner*

(315) 798-5710
FAX (315) 798-5852
planning@ocgov.net

Boehlert Center at UNION STATION

Oneida County Department of Planning

Boehlert Center at Union Station, 321 Main Street, Utica, NY 13501

June 24, 2016

FN 20 16-246

ECONOMIC DEVELOPMENT & TOURISM

WAYS & MEANS

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

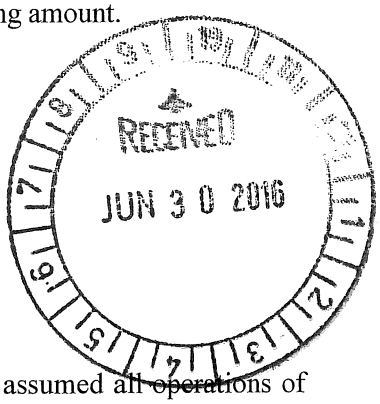
Anthony J. Picente, Jr.
County Executive

Date 6/29/16

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

Dear County Executive Picente:

Attached is an agreement that requires both Board of Legislators action and your signature to finalize the contract execution between Oneida County and the following municipalities for their local contribution to the County for the annual local match to the State Transportation Operating Assistance (STOA) that Oneida County pays to Central New York Regional Transportation Authority (CNYRTA). I respectfully request that the contract for the Town of Whitestown be approved as the master template for all STOA local contribution contracts, which are all of the same content, with the exception of agency name, payment schedule and funding amount.



The municipalities and their annual payment amounts are as follows:

City of Rome	$220,000
City of Utica	$228,000
Town of Kirkland	$ 12,000
Town of New Hartford	$ 30,000
Town of Whitestown	$ 25,000
Total paid to County annually	$515,000

In April 2005, Oneida County joined the CNYRTA, which ultimately assumed all operations of the Utica Transit Authority (UTA) and the Rome VIP Transportation.

As required by state law, an annual local match to the State Transportation Operating Assistance in the amount of $515,000 is paid to CNYRTA by the County. In 2005 the County entered into five year agreements with the cities of Rome and Utica, and the towns of New Hartford, Whitestown and Kirkland to reimburse the County for the local match based on the historic local share each had previously paid for many years. These agreements were negotiated under the premise of holding the municipalities harmless from any additional cost while maintaining the existing transit service. The original five year agreements were subsequently renewed for the additional five year period 2010 – 2014.

On December 31, 2014, the current five year agreements between the municipalities and the County for the local share reimbursements to the County expired.

22.

This agreement proposes that the municipalities continue to pay their current local contribution to the County with no change to the agreed upon amounts for another five years. These are the amounts each municipality would be paying now had they continued under the previous transit operations. The hold harmless approach agreed to ten years ago is still valid and its continuation for another five years will result in continued public transit service for all at no additional cost for a total of fifteen years.

The attached agreements are for the period January 1, 2015 through December 31, 2019. Please submit the attached draft Resolution to the Board of Legislators for their consideration and action.

Should you have any questions regarding this matter, please contact my office directly. Thank you for your assistance.

Sincerely,

John R. Kent, Jr.

John R. Kent, Jr.
Commissioner

Encl.

Department
Planning

Competing Proposal_____
Only Respondent_____
Sole Source RFP_____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: Town of Whitestown
8539 Clark Mills Road
Whitesboro, NY 13492

Title of Activity or Service: Agreement to provide annual local match funds to the County of Oneida for the State Transportation Operating Assistance (STOA) Program.

Proposed Dates of Operations: January 1, 2015 – December 31, 2019

Client Population/Number to be Served: N/A

SUMMARY STATEMENTS

1) **Narrative Description of Proposed Services:**
This is the second extension option to the agreement between Oneida County and the Town of Whitestown. The purpose of this agreement is to continue to provide affordable bus transportation to its citizens by the means of scheduled payments over the next five years to the County. The County subsequently will pay Central New York Regional Transportation Authority (CNYRTA) as the local match to State and Federal Operating Funds for its transit operations to continue the bus transportation for the Town of Whitestown.

2) **Program/Service Objectives and Outcomes:**
To continue bus transportation services in the Town of Whitestown.

3) **Program Design and Staffing Level**: Town of Whitestown residents.

Total Funding Requested: $125,000.00

Oneida County Funding Recommendation: $125,000.00

Proposed Funding Source (Federal $ /State $ /County $): Local municipality budget (Town of Whitestown)

Cost Per Client Served: N/A

Past Performance Served: This is the third and final five-year renewal of the STOA agreement between Oneida County and local municipalities to provide the match required by CNYRTA.

O.C. Department Staff Comments: None

24.

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

June 30, 2016

FN 20 16 - 247

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 7/6/16

Dear Mr. Picente:

This letter is regarding the Rome Fire Department Agreement between Oneida County and the City of Rome dated 19 February 2009. A copy of the original agreement is attached for your reference. The amendment would allow for an extension of the original agreement until 31 December 2016. The agreement includes payment for overtime expenses incurred for Rome Fire Department personnel attending Oneida County provided training.

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

Sincerely,

Russell Stark
Commissioner
Oneida County Department of Aviation

RECEIVED
JUL 6 - 2016

25.

Oneida Co. Department:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

Name & Address of Vendor:
City of Rome
198 North Washington Street
Rome, NY 13440

Title of Activity or Service:
Amendment to Agreement with Rome Fire Department

Proposed Dates of Operation:
Renewal commencing March 1, 2013 until 31 December 2016

Client Population/Number to be Served: N/A

Summary Statements
1) Narrative Description of Proposed Services:
Rome Fire Department to provide mutual aid assistance to Griffiss ARFF crews when needed.

2) Program/Service Objectives and Outcomes:
Supplement to Griffiss ARFF crews as needed during emergency operations at Griffiss International Airport.

3) Program Design and Staffing: N/A

Total Funding Requested: $14,028.88 **Account #: A5620**

Oneida County Dept. Funding Recommendation:

Proposed Funding Sources (Federal $/ State $/County $): County $14,028.88
Cost Per Client Served: $14,028.88
Past Performance Data: N/A
O.C. Department Staff Comments:

ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

July 6, 2016

FN 20 16 - 248

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

ECONOMIC DEVELOPMENT & TOURISM

Dear Honorable Members,

WAYS & MEANS

In the 2016 Budget process your Board approved capital Project H-538, MVCC Renovation / Relocation of Learning Commons for $400,000. MVCC has received preliminary estimates and it is obvious the capital project is underfunded by 50%. In order to complete this project as planned it is necessary to amend the current capital project.

Fortunately, MVCC will provide 50% of the funding and New York State will kick in the additional 50%, which results in no new cost to Oneida County.

It is therefore necessary to amend **Capital Project H-538 – MVCC – Renovation / Relocation of Learning Commons,** as follows:

	Current	**Change**	**Proposed**
State Aid-	$ 200,000.	$ 200,000.	$ 400,000.
Federal Aid-	$ 200,000.	$ 0.	$ 200,000.
MVCC	$ 0.	$ 200,000.	$ 200,000.
Total	$ 400,000.	$ 400,000.	$ 800,000.

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

Very truly yours,

Anthony J. Picente, Jr.
County Executive

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JUL 6 - 2016

CC:
Comptroller
County Attorney
Budget
MVCC

27.

MVCC
MOHAWK VALLEY COMMUNITY COLLEGE
1101 Sherman Drive
Utica, New York 13501-5394
www.mvcc.edu

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

RECEIVED
JUL 06 2016
Oneida County Executive's Office

June 29, 2016

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

Dear Mr. Picente,

I write to request Oneida County approval for an increase to Capital Project account H-538 MVCC-Renovation/Relocation of Learning Commons. The preliminary estimates for the renovation work, furniture and equipment were insufficient to fund the entire project, and based on actual bids received there is a need to increase the budget. I am requesting an increase in the Project account of $400,000 of which 50% will be funded by MVCC and 50% will be funded by SUNY. This will increase the total budget for the project to $800,000. County consideration of this resolution during the July Legislative cycle would be appreciated so we may submit the required resolutions to SUNY for approval.

Thank you for your kind attention to this request. I am happy to supply more information at your request.

Sincerely,

Randall J. VanWagoner, Ph.D.
President

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

Anthony J. Picente, Jr.
County Executive

Date 7/6/16

Enc.

28.

APPROVED

MOHAWK VALLEY COMMUNITY COLLEGE
Utica and Rome, New York

MEMORANDUM **June 28, 2016**

To: MVCC Board of Trustees

From: Randall J. VanWagoner, PhD.
President

Subject: Capital Project – Learning Commons

I recommend that the Board of Trustees adopt the following resolution:

RESOLVED that the capital construction budget for the Learning Commons project be increased by $400,000, from $400,000 to $800,000 and be it further,

RESOLVED that the College's Administration is authorized to secure required sponsor and SUNY approvals.

BACKGROUND

Program regulations (8 NYCCR §603) require SUNY to obtain documents indicating approvals by the college Trustees, sponsor(s) and State University Trustees for any capital project budget change.

The $400,000 increase includes both the local share and the State matching share. The additional local share will be contributed by the MVCC Foundation ($100,000), as part of their overall contribution to the College, and from reallocating some of the budget lines in the Title III grant ($100,000).

ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

July 7, 2016

FN 20 16 - 249

Oneida County Legislators
800 Park Avenue
Utica, NY 13501

PUBLIC WORKS

Dear Honorable Members:

WAYS & MEANS

The Oneida County Department of Public Works has been awarded three separate grants to be used for highway reconstruction grants. These grants have a funding deadline attached to them and must be expended by 2018. These are big projects which need plenty of lead time for planning, designing, etc. The Commissioner respectfully requests to have a capital project set up immediately in order to make the imposed deadline.

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

A.) Establishment of **Capital Project H-546 – DPW – Highway Reconstruction Projects**

B.) Funding for Capital Project H – 546 as follows:

H – 546 – Federal Grants.....	**$2,400,000**
H – 546 – State Grants.....	**$1,563,500**
H – 546 – Direct Appr / Bonds.....	**$ 312,700**

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

Very truly yours,

Anthony J. Picente, Jr.
County Executive

CC: Comptroller
County Attorney
Budget
DPW

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JUL 8 - 2016

30

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

July 1, 2016

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

Dear County Executive Picente,

Oneida County has been awarded three separate grants for highway reconstruction projects. A brief description of each follows.

Funding Agency	Scope of Work	Grant Amount	County Match
NYSDOT (Locally Administered Federal Aid Project)	Reconstruct Middle Settlement Road Town of New Hartford Clinton Street southerly to NYS Rt. 5	$2,400,000.00	$0.00
DASNY (State and Municipal Facilities Program)	Replace Three Culverts C1-46, Deans Highway, Westmoreland C1-11, Knoxboro Road, Augusta C1-12, North Road, Augusta	$1,198,500.00	$239,700.00
DASNY (State and Municipal Facilities Program)	Replace Multiple Structures 5 Structures, Holman City Road, Paris 1 Structure, Church Road, Paris	$365,000.00	$73,000.00
	Sub-Totals	$3,963,500.00	$312,700.00
	Total Estimated Cost	$4,276,200.00	

The NYDOT grant will provide 100% State funding. The DASNY grants are State funding with fixed budgets. Oneida County will be responsible for any expenditure exceeding the awarded amounts. Expenditures will be made beginning in 2016 but the County Match for both DASNY grants will be expended in 2018.

Capital project H-298 was established to fund State and/or Federally funded highway and bridge reconstruction projects. However, H-298 was opened in 1999 and for accounting purposes should be closed. Therefore, please consider the attached capital project request. If you approve, please forward to the Oneida County Board of Legislators for consideration.

Thank you for your continued support.

Sincerely,

Dennis S. Davis
Commissioner

31

cc: Mark E. Laramie, PE, Deputy Commissioner

BUDGET FORM C
Revised 6/2002

ONEIDA COUNTY BUDGET DIVISION

CAPITAL ACCOUNT

2013 - 2018

INDIVIDUAL PROJECT REQUEST

Department Project No. DPW 2-16 **Department Priority No.** 1

1. 5020 (Cost Center Code) DPW (Department or Agency)

2. Project Title: State/Federal Aid Highway/Bridge Program - Phase 2

3. Location: County Wide

4. Project Description:

Rehabilitate or Reconstruct bridges and/or highways on local systems. Projects are typically funded up to 80% through the Federal Transportation Act with varying levels of State Aid. Occasionally, projects are funded up to 100% through State grant program. Funds will be used for labor, materials, equipment, and services.

5. Why Is Project Needed?

It is imperative that Oneida County always be in a position to accept Federal and/or State Aid in a timely manner by having the County Share available on short notice.

6. Project Time Schedule:

Date Project Needs Completion	2018	Life Expectancy of Completed Project (Years)	50
Year of Expected Completion	2018		

7a. Estimated Cost of Requested Project (attach detailed computation showing data source):

Outside Engineering, Planning, Legal,Architect, Appraisals, Etc.	$856,000
Construction (Incl. Labor)	$3,338,400
Equipment and Furnishings	$0
Site or Right-Of-Way	$0
Is Land Owned by County?	No
Cost of Financing	$85,600
TOTAL:	$4,280,000

7b. Estimated Cost of Project by Years:

Budget Year	Estimated Cost
2016	$792,700
2017	$792,700
2018	$2,694,600
2019	$0
2020	$0
2021	$0
After 2021	$0
TOTAL:	$4,280,000

8. Percent of Money to be Spent Through:

Contract:	95
Co.Labor/Mats:	5

9. Proposed Method of Financing:

What Percent(%) of the Project will be Financed by the Following Methods:

Direct Appropriation	0	State Aid	93	Capital Notes	0
Reserve Funds	0	Federal Aid	0	User Charges	0
Town/Local Share	0	Bonds	7	Other	0
				TOTAL:	**100%**

Percent of State Aid to be Received:

Prior to Start of Project	0
In-Progress Payments	100
After Project is Completed	0
TOTAL:	**0%**

Percent of Federal Aid to be Received:

Prior to Start of Project	0
In-Progress Payments	100
After Project is Completed	0
TOTAL:	**0%**

State/Federal Aid Highway/Bridge Program - Phase 2 **DPW 2-16**

10. Status of Plans/Specifications:

a. Construction:

Plans Not Needed	No	Sketch Plans in Preparation	No
Nothing Done on Plans	No	Sketch Plans Completed	No
Preliminary Estimates Rec'd	No	Detailed Plans in Preparation	No
Surveys Completed	No	Detailed Plans Completed	No
Work Plans Scheduled	No	Other	

b. Equipment

Specifications		*Available Under:*	
Completed?	No	State Contract	No
		County Contract	No
		Competitive Bidding	No
		Other (Specify)	

11. Anticipated Effect of Project on Annual Operating Budget (if any):

(First three (3) years after completion of construction or purchase.)

20 20 20

12. Remarks/Additional Justification:

This program is designed to take advantage of Federal and/or State aid as it becomes available.

NOTE: Furnish as much of the information requested as is available at the time of preparation. Attach maps, pictures, specifications and other supporting data that will aid in evaluating the project.

Contact Name: Mark E. Laramie, P.E. **Contact Phone:** 3157936236

Contact Address: 6000 Airport Road, Oriskany, NY 13424

Prepared By: Mark E. Laramie, P.E. (Name) Deputy Commissioner (Title)

Submitted By: Dennis S. Davis (Name) Commissioner (Title) 01-Jul-16 (Date)

Coordination - County Comptroller: _____ (Signature) _____ (Date)

Approved by Capital Projects Committee: _____ (Date)

Proposed to Board of County Legislators by County Executive: _____ (Date)

Approved by Board of County Legislators: _____ (Resolution Number) _____ (Date)

REPORT FORM C-1
Revised 5/2004

ONEIDA COUNTY

* MULTI-YEAR CAPITAL PROGRAM *

2013 - 2018

Project Title: State/Federal Aid Highway/Bridge Program - Phase 2

Project Number: DPW 2-16

Capital Account:

Cost Center: 5020

Department/Agency: DPW

Date Submitted: 7/1/2016

COST SUMMARY				
(1) ITEM	(2) TOTAL ESTIMATED COST (3) + (5)	(3) AUTHORIZED FUNDING TO DATE	(4) ORDERS/ EXPENDITURES	(5) COST SCHEDULE SIX-YEAR PERIOD (TOTAL)*
	316,500 E 3,963,500 G	0	0	316,500 E 3,963,500 G

COST SCHEDULE FOR SIX-YEAR PERIOD (BY YEAR)						(12) COST TO COMPLETE
(6) 2016	(7) 2017	(8) 2018	(9) 2019	(10) 2020	(11) 2021	After 2021
0 E 792,700 G	0 E 792,700 G	316,500 E 2,378,100 G				

- SOURCES OF FUNDS -

*NOTE: ESTIMATED COSTS SHOULD BE BROKEN DOWN AND LABELED TO REFLECT THE VARIOUS SOURCES OF FUNDS, USING THE SOURCE CODES AT RIGHT:

A = DIRECT APPROPRIATION
B = RESERVE FUNDS
D = USER CHARGES
E = BONDS
F = CAPITAL NOTES
G = STATE AID
H = FEDERAL AID
I = TOWN/LOCAL SHARE
X = OTHER

ANTHONY J. PICENTE, JR., *County Executive*
JOHN R. KENT, Jr., *Commissioner*

(315) 798-5710
FAX (315) 798-5852
planning@ocgov.net

Boehlert Center at UNION STATION

Oneida County Department of Planning

Boehlert Center at Union Station, 321 Main Street, Utica, NY 13501

July 7, 2016 FN 2016 - 250

ECONOMIC DEVELOPMENT & TOURISM

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

Anthony J. Picente, Jr.
County Executive

Date 7/8/16

WAYS & MEANS

RECEIVED
JUL 8 – 2016

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

Re: NYS Office of Community Renewal – 2016 Economic Development Application – Delft Blue, LLC Project

Dear County Executive Picente:

In a continuing effort to assist businesses throughout Oneida County, we are proposing to apply for Community Development Block Grant (CDBG) funding made available by the New York State Office of Community Renewal (OCR) through their 2016 Economic Development Program. The New York State Office of Community Renewal (OCR) has created a more flexible, year-round process for funding eligible economic development projects under the CDBG Program. The open funding round allows municipalities with projects that are ready to move forward to apply for funding at any time throughout the year.

Based on the requirements from the OCR, Oneida County will apply for an amount not to exceed $500,000 for S.R. Sloan, Inc. located in the Village of New York Mills. This funding will assist the company with the purchase of machinery/equipment. The company is expanding their meat processing capacity to meet the requests of their new contracts. This project will create 34 new jobs at the New York Mills facility.

Since the CDBG program does not require a local match, no Oneida County dollars will be expended on these projects. Upon award of the CDBG grant, Mohawk Valley EDGE will administer the program on behalf of Oneida County.

Therefore, we respectfully request that you submit to the Oneida County Board of Legislators a request to authorize you to submit an application to the New York State Office of Community Renewal for an Economic Development grant totaling $500,000. Included in this resolution is the authorization to conduct the mandated public hearings on the Community Development Block Grant application, as required by the statutory

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JUL 8 2016

35

requirements of the CDBG program, and, if awarded the grant, authorization to enter into an agreement with the Mohawk Valley EDGE to administer the program.

Should you have any questions regarding this matter please contact me.

Sincerely,

John R. Kent, Jr.

John R. Kent, Jr.
Commissioner of Planning

Cc: Edward Welsh
Keith Scheibel
Rose Ann Convertino

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (OCR) FOR GRANTS TOTALING $500,000 TO SUPPORT ECONOMIC DEVELOPMENT EFFORTS IN ONEIDA COUNTY

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John R. Kent, Jr., Commissioner of Planning, requesting submittal of an application by Oneida County to the State of New York Office of Community Renewal (OCR) for Community Development Block Grant (CDBG) direct grants totaling $500,000, and

WHEREAS, The Community Development Block Grant funds will provide funding assistance to Delft Blue, LLC in the Village of New York Mills, that will result in the creation of 34 new jobs, and

WHEREAS, The CDBG program requires the holding of two public hearings by the County, a minimum of one prior to the submission of said application to obtain the views of citizens regarding the proposed application, and one following the award to report on project accomplishments, and

WHEREAS, The CDBG program requires that the Community Development Block Grant application must comply with the program requirements set forth in 24 CFR Part 85 and 570, as amended, now, therefore, be it hereby

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized to submit the application and amendments thereto and all understandings and assurances contained therein, and is further authorized to act in connection with the application to provide such additional information as may be required to request and implement said funds, and it is further

RESOLVED, That the Oneida County Executive is authorized and directed to hold any required public hearings and execute all documents and certifications required as part of the submission of the application, and it is further

RESOLVED, That the County Executive is hereby authorized to execute such documents as may be required in order to implement the program and hold the required public hearing if the application is approved and enter into agreements as are necessary to accept the award and distribute the funds.

APPROVED: Ways & Means Committee

DATED:

Adopted by the following vote:
AYES___NAYS___

ONEIDA COUNTY DEPARTMENT OF WATER QUALITY & WATER POLLUTION CONTROL

51 Leland Ave, PO Box 442, Utica, NY 13503-0442
(315) 798-5656 wpc@ocgov.net FAX 724-9812

Anthony J. Picente, Jr.
County Executive

Steven P. Devan, P.E.
Commissioner

July 7, 2016

FN 2016 - 251-1

PUBLIC WORKS

WAYS & MEANS

RECEIVED
JUL 8 – 2016

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

Re: Work Order #34.2
Easement Surveying Services, Amendment 2
GHD Consulting Services, Inc.

Dear County Executive Picente:

On March 29, 2013 the Master Agreement to provide engineering services for compliance with the consent order issued by the New York State Department of Environmental Conservation (NYSDEC) and for resolving permit issues affecting the Oneida County Water Pollution Control Plant between Oneida County and Shumaker Consulting Engineering and Land Surveying, PC was assigned to GHD Consulting Services, Inc. The Master Agreement calls for the submission of work orders with associated pricing for specific tasks that are needed as the project develops.

The purpose of Work Order 34, Amendment 2 is to provide additional support to Oneida County with respect to the acquisition of easements associated with the new force main(s) that will be constructed from the Sauquoit Creek Pumping Station (SCPS) in Yorkville to the Water Pollution Control Plant in Utica. Specifically, this amendment will provide abstract and deed research and review, coordination of proposed easements with the Oneida County Department of Law and the abstract/title company and securing of title insurance for those easements where requested by Oneida County

Finalization of easements will be required in order to access EFC funding for this project. Funding for this work order will come from the 2016 department operating budget as EFC does not fund land or easement acquisition. Department staff has reviewed this work order and its scope of work and find it acceptable. It is recommended that this work order be approved with an estimated cost of $32,800.

I would appreciate consideration of this work order by you and the Board of Legislators so that could be placed on the agenda of the July 13th Board meeting. I am available to meet with you or the Board at your convenience to discuss this request and explain it in more detail. Thank you for your consideration in this matter.

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

Steven P. Devan, P.E.
Commissioner

Reviewed and Approved for submittal to the Oneida County Board of Legislators by
Anthony J. Picente, Jr.
County Executive
Date 7/8/16

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

Attachments: Six (6) copies of Work Order #34.2
Contract Summary Sheet

Oneida Co. Department: Water Quality & Water Pollution Control

Competing Proposal	X
Only Respondent	
Sole Source RFP	
Other	

ONEIDA COUNTY BOARD OF LEGISLATORS
CONTRACT SUMMARY

Name & Address of Vendor: GHD Consulting Services, Inc.
1 Remington Park Dr.
Cazenovia, NY 13035

Title of Activity or Service: Work Order #34, Amendment 2
Easement Surveying Services

Proposed Dates of Operation: June 1, 2016 through December 31, 2016

Client Population/Number to be Served: 110,000 people

Summary Statements

1) Narrative Description of Proposed Services: This work order will provide additional easement services for the construction of the Force main between the Sauquoit Creek Pumping Station and the Water Pollution Control Plant. Specifically, the work includes abstract and deed research and review, coordination of proposed easements with the Oneida County Department of Law and the abstract/title company and securing of title insurance for those easements where requested by Oneida County.

2) Program/Service Objectives and Outcomes: Produce the necessary easements to allow the construction of the Force main.

3) Program Design and Staffing: GHD Consulting Services, Inc. and O'Brien and Gere Engineering will provide the services with over site from WQ&WPC

Total Funding Requested: $32,800 **Account #:** G8110.195

Oneida County Dept. Funding Recommendation: $32,800

Proposed Funding Sources (Federal $/ State $/County $): County - Funding has to come from the Department operating budget as EFC will not fund property acquisition expenses.

Cost Per Client Served: $0.30

Past Performance Data: GHD through O'Brien and Gere Engineers are providing these services currently.

O.C. Department Staff Comments: Finalization of easements will be required in order to access EFC funding for the construction of this project.

ONEIDA COUNTY DEPARTMENT OF WATER QUALITY & WATER POLLUTION CONTROL

51 Leland Ave, PO Box 442, Utica, NY 13503-0442
(315) 798-5656 wpc@ocgov.net FAX 724-9812

Anthony J. Picente, Jr.
County Executive

Steven P. Devan, P.E.
Commissioner

May 2, 2015

FN 20 16 - 251-2

PUBLIC WORKS

WAYS & MEANS

RECEIVED
JUL 8 - 2016

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

Re: Work Order #25, Amendment 2
Sewer Rehabilitation, FY 2016 Engineering Services
Capital Project HG-448 CWSRF No: C6-6070-08-00
GHD Consulting Services, Inc.

Dear County Executive Picente:

On March 29, 2013 the Master Agreement to provide engineering services for compliance with the consent order issued by the New York State Department of Environmental Conservation (NYSDEC) and for resolving permit issues affecting the Oneida County Water Pollution Control Plant between Oneida County and Shumaker Consulting Engineering and Land Surveying, PC was assigned to GHD Consulting Services, Inc. The Master Agreement calls for the submission of work orders with associated pricing for specific tasks that are needed as the project develops.

Consent Order No. R620060823-67 issued by the NYSDEC on December 12, 2011 calls for the mitigation of inflow and infiltration (I&I) in ten (10) miles of sewer in the Sauquoit Creek Pumping Station service area every year. GHD has submitted for consideration Work Order #25, Amendment 2, which covers engineering services associated with engineering design, regulatory coordination, bid phase services and project support to complete this required work for 2016. Work is anticipated to continue into 2017.

Department staff has reviewed this proposed work order and found it acceptable. It is recommended that this work order be accepted with an estimated cost of $766,600. Funding for this work order is provided by bonds through the NYS Environmental Facilities Corporation and tracked by capital project HG-448.

I would appreciate consideration of this work order by you and the Board of Legislators at your earliest convenience. I am available to meet with you or the Board at your convenience to discuss this request and explain it in more detail. Thank you for your consideration in this matter.

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

Steven P. Devan, P.E.
Commissioner

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

Anthony J. Picente, Jr.
County Executive

Date 7/8/16

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

Attachments: Six (6) copies of Work Order 25-2
Contract Summary

40.

Oneida Co. Department: WQ&WPC

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

ONEIDA COUNTY BOARD OF LEGISLATORS

Name & Address of Vendor: GHD Consulting Services, Inc.
1 Remington Park Drive
Cazenovia, New York 13035

Title of Activity or Service: Work Order #25, Amendment 2
Sewer Rehabilitation Engineering Services FY2016

Proposed Dates of Operation: This work is anticipated to be complete by December 31, 2017.

Client Population/Number to be Served: Oneida County Sewer District/approximately 110,000 people.

Summary Statements

1) Narrative Description of Proposed Services: This work order covers design, regulatory coordination, bid phase services and construction phase services for sewer rehabilitation work required by NYSDEC Consent Order #R620060823-67 for 2016.

2) Program/Service Objectives and Outcomes: Rehabilitate ten (10) miles of sewer within the Sauquoit Creek Pumping Station service area in 2016.

3) Program Design and Staffing: GHD Consulting Services, Inc. will provide the services with over site from WQ&WPC

Total Funding Requested: $766,600 **Account #:** HG448

Oneida County Dept. Funding Recommendation: $766,600.
Proposed Funding Sources (Federal $/ State $/County $): Municipalities are funding the debt service for the projects this applies to through the $1.05 per thousand gallons surcharge being collected.

Cost Per Client Served: Varies by municipality.

Past Performance Data: N/A

O.C. Department Staff Comments: These additional services are required because NYSDEC Consent Order #R620060823-67 requires the rehabilitation of ten (10) miles of sewer per year within the Sauquoit Creek Pumping Station service area.

ONEIDA COUNTY DEPARTMENT OF WATER QUALITY & WATER POLLUTION CONTROL

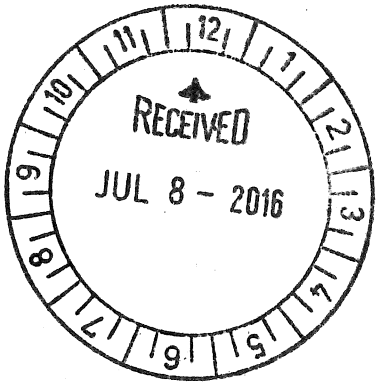
51 Leland Ave, PO Box 442, Utica, NY 13503-0442
(315) 798-5656 wpc@ocgov.net FAX 724-9812

Anthony J. Picente, Jr.
County Executive

Steven P. Devan, P.E.
Commissioner

FN 20 16 - 251-3
PUBLIC WORKS

WAYS & MEANS



June 10, 2016

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

Re: Oneida County Water Pollution Control Plant
Solids Handling Upgrades, Construction Phase Services
Work Order #24, Amendment 2

Dear County Executive Picente:

Preliminary and final designs have been prepared for the expansion of the solids handling and disposal systems at the Oneida County Water Pollution Control Plant (WPCP). This expansion will allow the WPCP to accept additional flows and loads resulting from sanitary sewer overflow (SSO) mitigation in the Sauquoit Creek Pumping Station (SCPS) basin, as well as ongoing combined sewer overflow (CSO) mitigation in the City of Utica. Preliminary and final designs were performed under work orders #24 and #24, Amendment 1. Under this proposed work order, #24-Amendment 2, construction program management/administration, resident representation, startup, commissioning and engineering services during construction will be provided for the construction phase of the solids handling upgrades.

Construction under work order #24 constitutes the first major construction project of the estimated $265M to be spent for the SCPS upgrades, new force main and WPCP upgrades. In consideration of this first project, the services included under this work order amendment include those specific to this work order, and also those services needed to establish the organizational and management systems to support the program of plant upgrades and expansion of this size over the full six-year construction period (2016-2021). The upcoming construction program has significant challenges which need to be effectively addressed, including the time frame during which the construction projects need to be bid and constructed, the complexity, amount of work and the associated dollar value, the spatial limitations at the WPCP, the need to keep the plant operating and meeting permit limits during construction, and the administrative requirements of such a large program. There are potentially as many as 20 separate construction contracts that will be let during the course of the construction program.

The Department feels that the County will be best served by a level of support beyond which past smaller projects have required and that can be effectively managed with conventional construction support resources. As the overall program managers, the project team of consultants, under the GHD Consulting Services, Inc. Master Agreement, has prepared a comprehensive Program Construction Management (PCM) approach for the entire six-year construction period, to assist the County with constructing and commissioning the upgrades. This approach will provide the following features/advantages:

- Overall program Construction Manager, providing a single source of responsibility and point of contact
- A consistent approach across all projects/contracts in managing correspondence, submittals, request for information, modifications, claims and other project elements
- Schedule management of both the overall program master schedule as well as those related to each individual project
- Program-wide document control system to streamline project controls and communication
- Program-wide cost tracking and control

42.

- Built-in coordination between the engineering design team, the Resident Project Representatives and PCM staff
- Establishment of risk management processes
- Monitoring site logistics and coordination between individual projects and ongoing WPCP operations
- Institutional knowledge through the continuity of the design team's involvement

GHD has proposed Work Order #24, Amendment 2 in the amount of $4,635,000 as the budget to accomplish the tasks included herein. Department staff have reviewed the work order amendment and found it to be acceptable. Funding for this work is provided by capital project HG-482.

I would appreciate consideration of this work order amendment by you and the Board of Legislators at your July 13th meeting. I am available to meet with you and the Board at your convenience, to discuss this request and explain the work order amendment in more detail.

Thank you for your consideration in this matter.

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

Steven P. Devan, P.E.
Commissioner

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

Anthony J. Picente, Jr.
County Executive

Date 7/8/16

Attachments: Contract Summary Sheet
Six (6) copies of Work Order #24, Amendment 2

Oneida Co. Department: WQ&WPC

Competing Proposal X
Only Respondent _____
Sole Source RFP _____

ONEIDA COUNTY BOARD OF LEGISLATORS
CONTRACT SUMMARY

Name & Address of Vendor: GHD Consulting Services, Inc.
1 Remington Park Dr.
Cazenovia, NY 13035

Title of Activity or Service: Solids Handling Upgrades, Construction Phase Services
Work Order #24, Amendment 2

Proposed Dates of Operation: This work will begin in 2016 and last several years

Client Population/Number to be Served: 110,000 people.

Summary Statements

1) Narrative Description of Proposed Services: This work order provides for the establishment of a Program Construction Management (PCM) system for the solids handling upgrades as well as for use during the other upgrades that will be taking place at the Sauquoit Creek Pumping Station (SCPS), the Oneida County Water Pollution Control Plant (WPCP) and the construction of the new force main between the two.

2) Program/Service Objectives and Outcomes: Establish a PCM system for the solids handling upgrades and all the other upgrades at the WPCP and SCPS.

3) Program Design and Staffing: The work will be conducted under GHD Consulting Services, Inc. Master Agreement with participation from WQ&WPC staff.

Total Funding Requested: $4,635,000 **Account #:** HG482

Oneida County Dept. Funding Recommendation: $4,635,000
Proposed Funding Sources (Federal $/ State $/County $): New York State Environmental Facilities Corporation bonds.

Cost Per Client Served: $42.14

Past Performance Data: None

O.C. Department Staff Comments: Work will begin in 2016 and last several years.