



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

COMMUNICATIONS FOR DISTRIBUTION FEBRUARY 13, 2013

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

Frank D. Tallarino
Minority Leader

<u>FILE NO.</u>	<u>COMMITTEE</u>	<u>PAGES</u>
2013-014 . . .	To Board February 13, 2013.....	2-6
2013-050 . . .	Read & Filed.....	7-9
2013-051 . . .	Read & Filed.....	10-11
2013-052 . . .	Ways & Means	12-13
2013-053 . . .	Ways & Means	14-15
2013-054 . . .	Ways & Means	16
2013-055 . . .	Ways & Means	17-19
2013-056 . . .	Ways & Means	20
2013-057 . . .	Ways & Means	21
2013-058 . . .	Public Safety, Ways & Means.....	22-25
2013-059 . . .	Public Safety, Ways & Means.....	26-27
2013-060 . . .	Government Operations, Ways & Means.....	28-29
2013-061 . . .	Government Operations, Ways & Means.....	30-31
2013-062 . . .	Government Operations, Ways & Means.....	32-33
2013-063 . . .	Government Operations, Ways & Means.....	34-39
2013-064 . . .	Public Works, Ways & Means.....	40-41
2013-065 . . .	Public Works, Ways & Means.....	42-43
2013-066 . . .	Public Works, Ways & Means.....	44-49
2013-067 . . .	Public Works, Ways & Means.....	50-52
2013-068 . . .	Public Works, Ways & Means.....	53-56
2013-069 . . .	Public Works, Ways & Means.....	57-64
2013-070 . . .	Public Works, Ways & Means.....	65-66
2013-071 . . .	Public Works, Ways & Means.....	67-68
2013-072 . . .	Public Works, Ways & Means.....	69-70
2013-073 . . .	Public Works, Ways & Means.....	71-72
2013-074 . . .	Public Works, Ways & Means.....	73-74
2013-075 . . .	Public Works, Ways & Means.....	75-76
2013-076 . . .	Public Works, Ways & Means.....	77-78

ALL SUPPORTING DOCUMENTATION AVAILABLE AT
www.ocgov.net



ONEIDA COUNTY BOARD OF LEGISLATORS

Gerald J. Fiorini, Chairman ♦ 800 Park Avenue ♦ Utica, New York 13501
Work Phone: 798-5900 ♦ Home Phone: 337-9045

February 11, 2013

FN 20 13 - 014

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

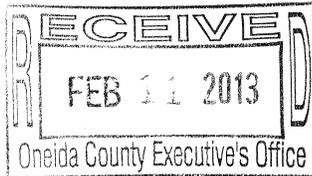
Honorable Members,

Please find the attached letter from Steve DiMeo, President of Mohawk Valley EDGE. Mr. DiMeo is requesting the Board pass a corrective resolution at our February 13, 2013 meeting to fix the Tax ID Numbers for the parcels transferred to EDGE per resolution #7 of 2013. A copy of the resolution is attached.

Thank you in advance.

Sincerely,

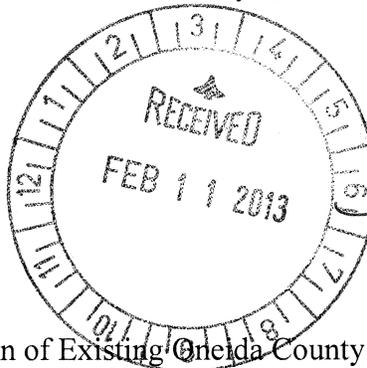
Gerald J. Fiorini
Chairman



FN 20 13 014

February 8, 2013

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



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

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

Date 2/11/13

RE: Proposed Expansion of Existing Oneida County Business Park

Dear Tony:

On December 17, 2012, I wrote a letter to you concerning two (2) parcels of unimproved real property (the "Subject Parcels") owned in fee by the County of Oneida (the "County") situate at or near the northeast corner of the Airport Road/Judd Road intersection in the Town of Whitestown.

In my December 17th letter, I proposed that the County convey the Subject Parcels to Economic Development Growth Enterprises Corporation ("EDGE"), without public advertisement or bidding, pursuant to the provisions of Section 202(m) on the Oneida County Charter, so that EDGE could proceed to develop and market the same as part of a proposed expansion of the existing Oneida County Business Park.

In my December 17th letter, the Tax Parcel I.D. Nos. I used to identify the Subject Parcels were as follows:

1. Tax Parcel I.D. No. 290.000-1-24; and
2. Tax Parcel I.D. No. 290.000-1-48.

I also attached to my letter that portion of the tax map which depicts the location of the Subject Parcels, a copy of which tax map I am enclosing herewith. As it turns out, while the tax map correctly identified the Subject Parcels, the Tax Parcel I.D. Nos. I provided to you were incorrect. The correct Tax Parcel I.D. Nos. are as follows:

1. Tax Parcel I.D. No. 290.000-2-24; and
2. Tax Parcel I.D. No. 290.000-2-48.

On January 9, 2013, pursuant to the provisions of the Section 202(m) on the Oneida County Charter, the Oneida County Board of Legislators (the "County Board") adopted Resolution No. 7 authorizing the conveyance of the Subject Parcels to EDGE.

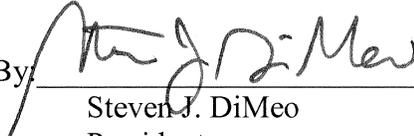
Since the County Board had a copy of my December 17th letter (including the tax map attached thereto) at the time of its January 9, 2013 meeting, I believe that everyone understood which parcels of land comprised the Subject Parcels. Unfortunately, however, Resolution No. 7 refers to the Subject Parcels by means of the incorrect Tax Parcel I.D. Nos.

Although I believe that the error in Resolution No. 7 is ministerial in nature rather than substantive, for the avoidance of doubt I would ask that you request the County Board to either amend Resolution No. 7 so as to set forth the correct Tax Parcel I.D. Nos. for the Subject Parcels or adopt a new Resolution which identifies the Subject Parcels by means of the correct Tax Parcel I.D. Nos.

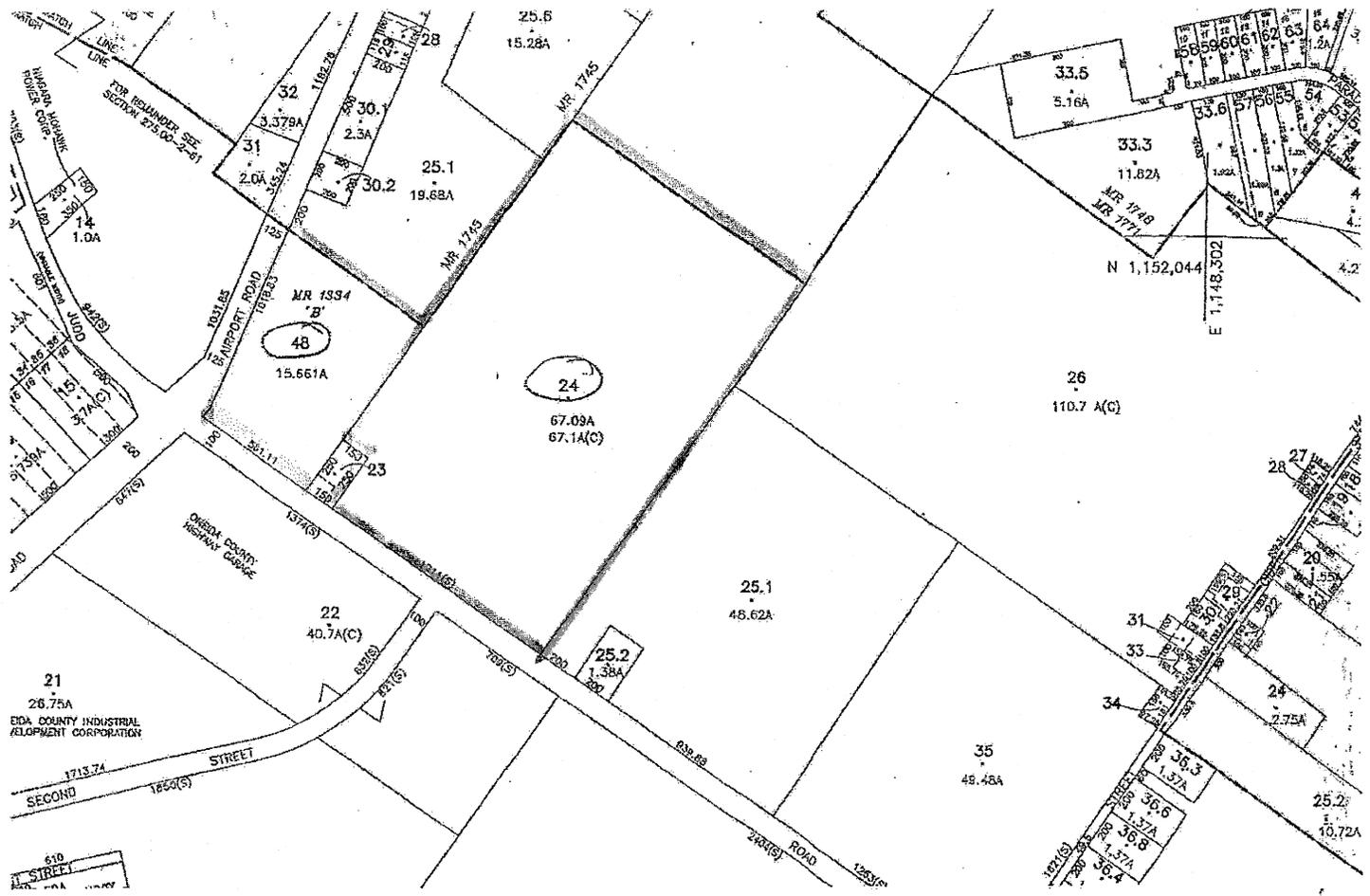
Because the relief I am requesting amounts to a technical or conforming correction, I would also ask that you have the County Board take this matter up at next Wednesday's meeting, if at all possible, rather than waiting until its March meeting.

Sincerely,

**ECONOMIC DEVELOPMENT GROWTH
ENTERPRISES CORPORATION**

By 

Steven J. DiMeo
President



610
SCALE
STREET

ONEIDA COUNTY BOARD OF LEGISLATORS

Corrected Resolution

RESOLUTION NO. 7 (Original Resolution Number)

INTRODUCED BY : Messrs. Welsh, Porter

2nd BY:

RE: TRANSFER CERTAIN PROPERTY LOCATED IN THE TOWN OF WHITESTOWN TO MOHAWK VALLEY EDGE FOR EXPANSION OF THE ONEIDA COUNTY BUSINESS PARK

WHEREAS, County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Steven J. DiMeo, President of Economic Development Growth Enterprises Corporation (“Mohawk Valley EDGE”), requesting the conveyance of county real property to Mohawk Valley EDGE, and

WHEREAS, pursuant to Oneida County Charter Section 202(m), said conveyance must be authorized and approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, that the Oneida County Board of Legislators hereby determines that the following parcels of real property, situate at or near the northeast corner of the Airport Road-Judd Road intersection in the Town of Whitestown, are not necessary for public use:

Tax Parcel ID No. 290.000-2-24 (67.09 +/- acres), and

Tax Parcel ID No. 290.000-2-48 (15.661 +/- acres) (the “Parcels”), and it is further

RESOLVED, that the Oneida County Board of Legislators authorizes and approves the conveyance of the Parcels to Mohawk Valley EDGE for the following consideration and pursuant to the following terms and conditions:

The subject parcels shall be conveyed to EDGE by the County upon such terms and conditions as are customary in real property sale transactions of like size and character for a minimum purchase price of \$10,000.00 per acre (with the acreage to be determined by an accurate survey thereof) payable as hereinafter set forth. Each time EDGE closes upon the sale of a portion of the Parcels to a third party purchaser, EDGE shall remit to the County an amount equal to \$5,000.00 per acre multiplied by the number of acres sold to such third party purchaser, less costs incurred by EDGE for surveys, testing and permitting fees, redating of abstracts and issuance of preliminary title reports, legal and other documented closing costs.

The difference in the purchase price and the net per acre amount that is to be paid to Oneida County will be applied by EDGE for purchase of sewer credits, engineering, site development, demolition, infrastructure and construction of an access road necessary to enhance the development potential of the Oneida County Business Park Expansion and offsets to the likely development costs associated with making the subject property shovel ready. EDGE will provide Oneida County with a written report on the expenditure of any gross sale proceeds realized from this project to confirm that said funds have been appropriately used for the development of the Oneida County Business Park Extension, and it is further

RESOLVED, that County Executive Anthony J. Picente, Jr. is hereby authorized to enter into a purchase agreement with EDGE setting forth the above consideration and terms and conditions.

APPROVED: Economic Development & Tourism (January 7, 2013)
Ways and Means Committee (January 9, 2013)

DATED: January 9, 2013 (Original Approval)
February 13, 2013

Adopted by the following vote:

AYES NAYS ABSENT

6.

**PETITION BY ONEIDA COUNTY, NY, BOARD OF LEGISLATORS
For
MEMORIALIZING PETITION**

F.N. 2013-

080

SPONSOR(S): Chad Davis, Brian Miller

FN 20 13 - 050

READ & FILED

**RE: Memorializing Petition Requesting an Extension of Time for Review of the
Revised Regulations for High Volume Hydraulic Fracturing.**

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) has established a 30-day public comment period from December 12, 2012 through January 11, 2013 on the revised draft regulations for high volume hydraulic fracturing; **and**,

WHEREAS, the recently released revised documents released for public review by NYSDEC number 338 pages including the revised regulations 6NYCRR Parts 52, 190, 550-556, 560, 750.1, and 750.3; a summary and assessment of public comments; and, additional analyses and impact statements; **and**,

WHEREAS, the 30-day review period is completely inadequate for a thoughtful and through public review of the newly released documents and said a period of time for public review covers and encompasses a part of the calendar-year involving major religious and national holidays; **and**,

WHEREAS, due to Open Meeting Law requirements for advance public notice of agendas and supporting materials, the 30-day comment period essentially eliminates or severely hinders the ability for any municipal regulatory or advisory organization which meet on monthly schedules to effectively review the released documents and draft, approve and issue comments; **and**,

WHEREAS, the regulations are intended, in part, to mitigate impacts on local municipalities, and, as described above, because of requirements of Open Meetings Law as well as the monthly meeting schedule of local governments, a 30 day comment period virtually eliminates the ability of municipalities to draft, hear public comment, revise and vote on a response to the adequacy of regulations designed to protect them; **and**,

WHEREAS, the NYSDEC has not completed and made public its health impact assessment; and, it is therefore impossible to comment on the adequacy of these regulations in mitigating certain impacts on health when the assessment to be made has not yet been described; **and**,

WHRERAS, the NYSDEC has not made public its revised economic impact assessment, and, it is therefore impossible to comment on the adequacy of these regulations in mitigating certain impacts upon the local and regional economy when the assessment to be made has not yet been described; **and**,

NOW, THEREFORE, BE IT RESOLVED that the Oneida County Legislators supporting this Petition, as indicated herein below, hereby request that, at a minimum, the NYSDEC extend the public comment period on the revised regulations to a minimum of 90 days so as to allow adequate public process at the local level; and, preferably that the NYSDEC not finalize the regulations on high volume hydraulic fracturing until after the SGEIS is finalized.

BE IT FURTHER RESOLVED that a copy of this Memorializing Petition be sent to: Governor Andrew Cuomo, New York State Department of Environmental Conservation Commissioner Joseph Martens, New York State Association of Towns, as well as the respective New York State Assemblypersons and New York State Senators who represent Oneida County in our New York State Government.

LEGISLATORS SUPPORTING PETITION

LEGISLATORS OPPOSING PETITION

Chad Day
Will Starchman
Ben J. Hill
Emil R. Paparella
Mark Blunt
Norm Leah
Edwin P. Wels
Debra P. ...
...
Hunter Keener
...
...

LEGISLATORS SUPPORTING PETITION

LEGISLATORS OPPOSING PETITION

Ronald D. Townsend
 Bill Carey
 LEO 10-17
 Fred V. Tappan
 William Goodman
 Joseph Ingal



 James A. Moore
 Harmonie Speck


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 29 members of the Oneida County Board of Legislators.

Dated: January 9, 2013

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

For

MEMORIALIZING PETITION

FN 20 12-051

F.N. 2013-XXX

SPONSOR(S): David J. Gordon

READ & FILED

RE: RESOLUTION FULLY SUPPORTING AN INCREASE IN THE NEW YORK STATE DISABILITY BENEFIT RATE FOR TEMPORARILY DISABLED EMPLOYED WORKERS OF THE STATE OF NEW YORK.

WHEREAS, The Hardworking residents of Oneida County deserve financial protection in the event that they become disabled and temporarily cannot work; and

WHEREAS, the unemployed or never employed have greater benefits than those who are temporarily out of work due to injury or illness; and

WHEREAS, the temporarily disabled need to be allocated a benefit rate closer to that of the unemployed as they are for a period, "Unemployed" while temporarily disabled; and

WHEREAS, the Current New York State Disability rate is 50% of weekly wages to a maximum of \$170 per week; and

WHEREAS, the current rate for NYS Disability is inadequate to address the needs of the people of Oneida County and their families; and

WHEREAS, keeping the temporarily disabled from becoming buried in debt due to an inadequate income source should be a priority of our great State of New York; and

WHEREAS, many cases of Disability have been found to have had contributory elements of said disability from places of employment

NOW THEREFORE BE IT HEREBY RESOLVED, that the Oneida County Board of Legislators fully supports the proposal to raise the New York Disability benefit rate for temporarily disabled individuals that qualify for NYS Disability Benefits, and that the Oneida County Board of Legislators implores the New York State Assembly and New York State Senate to raise the benefit rate for temporarily disabled individuals that qualify for NYS Disability Benefits;

BE IT FURTHER RESOLVED, That the Clerk of the Board shall transmit copies of this memorializing petition to New York State Assembly Speaker Sheldon Silver, New York State Senate Majority Leader Dean G. Skelos, State Senator Joe Griffo, State Senator David Valesky, Assemblyman Anthony Brindisi, Assemblywoman Claudia Tenney, Assemblyman William Magee, Assemblyman Mark Butler and Assemblyman Ken Blankenbush and all others deemed necessary and proper.

LAD 0-14
 Frank Tallman
 William Goodman
 Joseph Jurgal
 Fred [unclear]
 Chad [unclear]
 Phil [unclear]
 Harmony Spiciale
 Philip Sacco
 James [unclear]
 Peter [unclear]

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 29 members of the Oneida County Board of Legislators.

DATED: _____



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

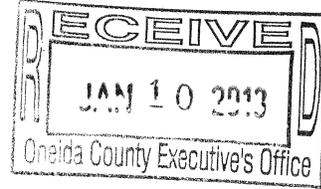
Fax 315-768-3658

E-mail.ofa@ocgov.net

January 8, 2013

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



FN 20 13-052

Dear Mr. Picente:

Pursuant to the Board of Legislators Resolution #291 of 1977 and the Oneida County Charter and Administrative Code, I hereby recommend the following appointments to the Oneida County Office for the Aging and Continuing Care Advisory-Long Term Care Council.

WAYS & MEANS

Appointment to a Three Year Term expiring 2016

Ms. Rose Ann Convertino
OC Legislator
609 Blandina Street
Utica, New York 13501

Ms. Margaret Corbett
1008 W. Embargo Street
Rome, New York 13440

Ms. Donna Gillette
RCIL
401-409 Columbia St
Utica, NY 13502

Ms. Patsy Glista
Lutheran Ministries
108 Utica Rd.
Clinton, NY 13323

Ms. Barbara Glueck
Hope House
PO Box 161
Utica, NY 13501

Ms. Kathleen Kennelty
8 Roman Road
New Hartford, New York 13413

Ms. Jean McBride
116 Melrose Ave
Utica, NY 13502

Ms. Gail Miskowicz
The Arc-Oneida Lewis Chapter
643 Pauline Avenue
Utica, New York 13502

Emil R. Paparella
OC Legislator
613 Locust Drive
Utica, New York 13502

Ms. Yvonne Perry
Mt. Carmel Apt Manager
659 Jay St
Utica, NY 13501

Morris Peterson
MVCC
1101 Sherman Drive
Utica, New York 13501

Mr. Lisle Sanborn
6564 Dix Rd
Rome, NY 13440

Ms. Lucille Soldato
Commissioner OC. Dept. Soc. Service
800 Park Avenue
Utica, NY 13501

Ms. Carol Steele
7 Hingham Road
Utica, NY 13501.

Kelly Walters
Parkway Senior Center
220 Memorial Parkway
Utica, New York 13501

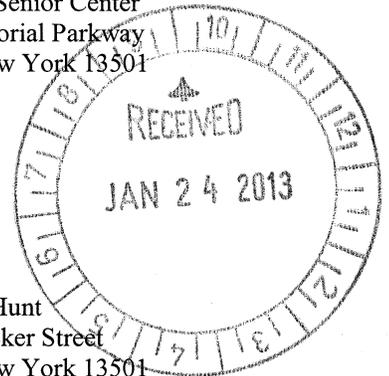
Mr. Jay Williams, ESQ
4-6 North Park Row
Clinton, New York 13323

Appointment to a One Year Term expiring 2014

Gale Barone
Rome Hospital
1500 North James Street
Rome, New York 13440

Adelaide Foresti
1304 Centennial Circle
Utica, New York 13501

Lucretia Hunt
903 Bleecker Street
Utica, New York 13501



R.

Edward Jackson
315 Leah Street
Utica, New York 13501

Dr. A. Rashid
OFA/OCC Medical Director
6542 Fairview Lane
Rome, New York 13440

Appointment Ex-Officio

Ava Dorfman
Senior Citizen Council of Rome
202 Maple Street
Rome, New York 13440

Joseph Fusco
Rome Mayor
198 N. Washington Street
Rome, New York 13440

Robert Palmieri
Utica Mayor
1 Kennedy Plaza
Utica, New York 13502

Mr. Herbert Thorpe
6068 Shed Rd
Rome, NY 13440

William Vineall
Sherrill Mayor
377 Sherrill Road
Sherrill, New York 13461

The Federal Older Americans Act requires each Office for the Aging to establish an Advisory Council to represent the interests of senior citizens.

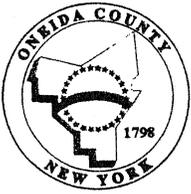
Therefore, I respectfully request that you approve these appointments and forward to the County Board of Legislators.

Sincerely,



Michael J. Romano
Director

MJR/paa



COUNTY OF ONEIDA
OFFICE OF THE COUNTY EXECUTIVE

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

ONEIDA COUNTY OFFICE BUILDING
800 PARK AVENUE
UTICA, NEW YORK 13501
(315) 798-5800
FAX: (315) 798-2390
www.ocgov.net

January 17, 2013

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

FN 20 13 - 053

WAYS & MEANS



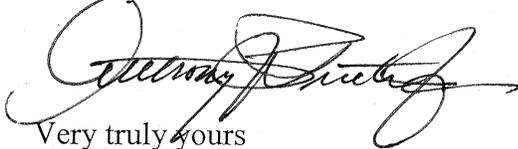
Honorable Members:

I submit herewith for your approval the reappointment of David Glenn, Donald Goodenough and Hobart Dana to the Oneida County Fire Advisory Board.

These gentlemen have been serving on this board and their current term has just expired at the end of 2012. They have been recommended for reappointment by the President of the Oneida County Fireman's Association. Their term of office will be for 2013-2014.

I respectfully request that you approve of their appointments at your earliest convenience.

Thank you.


Very truly yours

Anthony J. Picente Jr.
Oneida County Executive

Cc: Stanley E. Borek

16-January-2013

Oneida County Volunteer
Firemen's Association, Inc.
5485 Trenton Road
Deerfield, NY 13502

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

County Executive Picente,

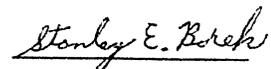
The terms of three (3) Oneida County Volunteer Firemen's Association, Inc. (OCVFA) members on the Oneida County Fire Advisory Board expired in December 2012.

As the current President of the OCVFA for the 2012-2014 term I nominate for reappointment these members of the Association to continue to represent it on this Board. They are: David Glenn of the Whitesboro Fire Department (FD), Donald Goodenough of the Cassville FD, and Hobart Dana of the Floyd FD. The terms for these gentlemen will expire December 2014.

They will serve on this Board along with Association members: David Jacobiwicz of the Whitesboro FD, Nelson Blau of the Deansboro FD, and Timothy Thomas of the Remsen FD. The terms of these gentlemen will expire in December 2013.

If you need more information on this matter, please contact me at either (315) 330-2095 (Work) or (315) 736-3467 (Home).

Respectfully yours,



Stanley E. Borek
President, OCVFA
New York Mills FD

CC: Kevin W. Revere, Fire Coordinator
Oneida County Emergency Services



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

January 24, 2013

FN 20 13 - 054

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

WAYS & MEANS

Dear Mr. Billard:

The period for "Open Enrollment", for farm-land owners was designated as January 1 through January 31, 2013 pursuant to Agriculture & Markets Law. An "open enrollment" period allows the opportunity for landowner inclusion in an agricultural district, without waiting till the traditional review period of an individual district.

Now, at the request of the Farmland Protection Board, it necessary to schedule a Public Hearing on the results of this open enrollment, therefore, please prepare a docket scheduling a Public Hearing for **11:30 AM on Tuesday, March 26, 2013** at Cornell Cooperative Extension,

In order to allow ample time to notify the newspapers and the towns involved, I would ask that the Ways & Means Committee and Board of Legislators vote upon this docket at the meeting of **March 13, 2013.**

Respectfully submitted,

Phyllis M. Parry
Deputy Clerk of the Board

pp

Cc: All FPB Members





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

GREGORY J. AMOROSO
COUNTY ATTORNEY

February 1, 2013

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

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

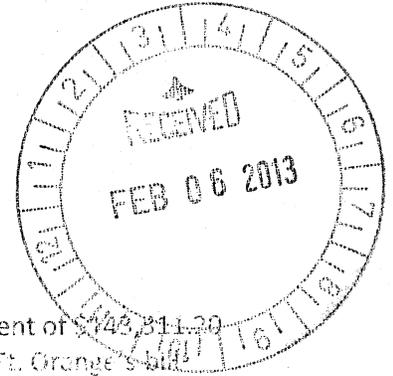
Honorable Anthony J. Picente, Jr.
Oneida County Executive
Oneida County Office Building
800 Park Avenue
Utica, New York 13501

Date 2/6/13

FN 20 13 - 055

Re: 2012 General Election Ballots

WAYS & MEANS



Dear Mr. Picente:

I respectfully request that you ask the Board of Legislators to approve payment of \$143,311.20 to Ft. Orange Press in Albany for printing costs of the 2012 general election ballots. Ft. Orange's bill detailing the charges is attached.

Two separate factors are relevant to this request:

First, the Comptroller cannot pay the bill because no purchase order was obtained prior to the ballots being ordered. Without such purchase order, or a contract, payment cannot be processed without Board approval, even though the amount of the charge per ballot is allowed by state contract.

Second, you will recall that the ballots had to be reprinted to correct President Obama's first name. An additional amount is owed due to the reprinting of those ballots. Robert Witko of Ft. Orange assured me that the error could not have been caught by his company before the first set of ballots was printed. He indicates that the process at their end is completely automated, with layout and typesetting the responsibility of the Board of Elections. Unlike the pre-HAVA practice of the printer doing the typesetting; they now do not proofread the ballots before printing, and cannot do so due to laws regarding ballot security. He is willing to come to Utica and explain the process in more detail to the Legislators, if they so desire.

The cost for preparing the first set of ballots was \$77,520 and there was an additional charge of \$3,271.20 for test ballots as shown on the bill. The cost for the corrected ballots was an additional \$77,520 but, in your prior conversation with Mr. Witko, he agreed to a county discount of \$10,000 due to the County's longstanding relationship with Ft. Orange Press and the circumstances of this matter. He has now agreed to an additional \$5,000 discount but stresses that this is a courtesy based on a

longstanding relationship, not an admission of responsibility on Ft. Orange's part, and is contingent on payment being received by the end of March.

I believe that the Ft. Orange claim is valid, and that the current offer is reasonable on the vendor's part and as good as we can hope to obtain. Please request Board action, as stated, at the March meeting.

Very truly yours,



Harris J. Samuels, Esq.
Assistant County Attorney

Cc: Russell Stewart
Rose Grimaldi



Invoice

Remit to: Fort Orange Press, Inc.
 11 Sand Creek Road
 Albany NY 122051442
 Telephone: (518) 489-3233

Bill to: Commissioners
 Oneida County Board Of Elections
 Attn: Pam Mandryck
 Union Station
 321 Main Street, 3rd Floor
 Utica NY 13501

260531

Invoice Number: 19297
Invoice Date: 10/31/2012
Page: 1 of 1

Quantity	Description	Amount
	Job: 58105 Ship to: Salesperson: Election 26 Purchase Order: Customer Order: Date Shipped: 11/1/2012 General Election 2012 Official Optical Scan Ballots-Printed to NYS Specifications and Dominion Certification Standards Including Ballot Stub, Sequential Numbering and cover with Ballot ID Number & Election District.	
136,000	Official Optical Scan Ballots @ .57 ea	77,520.00
136,000	Re-print Official Optical Scan Ballots @ .57 ea Less: Good Faith Discount	77,520.00 -10,000.00
2,726	Official Pre-marked Test Ballots @ 1.20 ea	3,271.20
	TERMS: PAYMENT DUE UPON RECEIPT. 1.5% Per month service charge added to balances not paid within 30 days from invoice date. **We accept American Express, Visa and M/C**	
	Subtotal:	148,311.20
	Job Total:	148,311.20
	Invoice Total:	148,311.20

19.



ONEIDA COUNTY BOARD OF LEGISLATORS

Frank D. Tallarino, Minority Leader

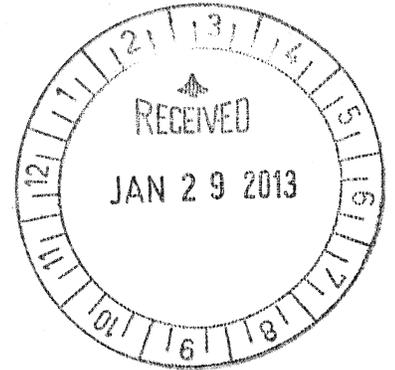
7883 West Thomas St., Rome, NY 13440 Phone: (315) 337-6340

30 January 2013

Oneida County Board of Legislators
Gerald J. Fiorini, Chair
800 Park Ave – FL 10
Utica, NY 13501

FN 20 13 056

WAYS & MEANS



Dear Chairman Fiorini:

Please find enclosed within the recommendations of the Democrat Minority Leader for appointment to the Oneida County Board of Legislators Ethics Committee. The names and contact information of the two individuals are as follows:

Michael J. Hennessey
439 Betsinger Ave
Sherrill, NY 13461

M. Julie Miller
466 Tryon Road
Utica, NY 13502

Each of these people has substantial government affairs experience as well as demonstrated practical application of sound judgment. In addition, each offers varied backgrounds including legal and financial which may be quite helpful in certain scenarios. They will provide a balanced and thorough approach to the efforts of the Ethics Committee and I highly recommend their appointment.

Sincerely,

FRANK D. TALLARINO (D-7)
ONEIDA COUNTY LEGISLATOR, MINORITY LEADER

Anthony J. Picente, Jr.
County Executive

Lucille A. Soldato
Commissioner

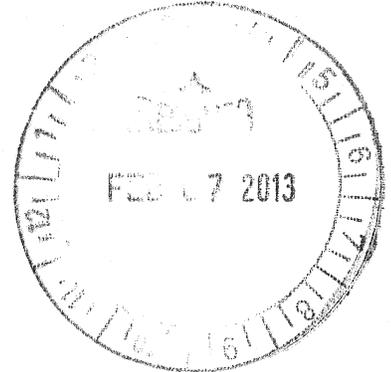


ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES

County Office Building 800 Park Avenue Utica, NY 13501

February 7, 2013

FN 20 13 - 057



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

WAYS & MEANS

Dear Mr. Picente:

There is a need to transfer funds in the **2012** budget to cover a year end shortage in the Heap Rent/Lease account. We have identified sources of funds within the 2012 budget to accommodate this transfer.

Therefore, we are asking for your approval and, subsequent Board approval of the following transfers:

To:	A6015.417	Heap – Rent/Lease Space	\$6,250
From:	A6015.495	Heap – Other Expenses	\$6,250

Sincerely,

Lucille A. Soldato
Commissioner

Cc: Tom Keeler

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

Date 2/7/13

ONEIDA COUNTY
OFFICE OF THE DISTRICT ATTORNEY

Scott D. McNamara
District Attorney

Michael A. Coluzza
First Assistant

Kurt D. Hameline
Laurie Lisi
Matthew P. Worth
Joseph A. Saba
Grant J. Garramone
Steven G. Cox
Stacey L. Paolozzi
Bernard L. Hyman, Jr.
Todd C. Carville
Robert L. Bauer

Dawn Catera Lupi
First Assistant

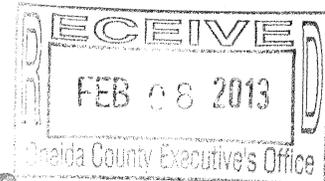
Michael R. Nolan
Kurt D. Schultz
Kara E. Wilson
Joshua L. Bauer
Christopher D. Hameline
Steven P. Feiner
Sarah F. DeMellier
Luke C. Davignon
Lacy J. Redwine

January 29, 2013

FN 20 13 058

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

PUBLIC SAFETY



WAYS & MEANS

Dear Mr. Picente:

Enclosed please find documents pertaining to the expenses incurred by the Oneida County District Attorney's Office with regard to the investigation and/or prosecution of State of New York inmates.

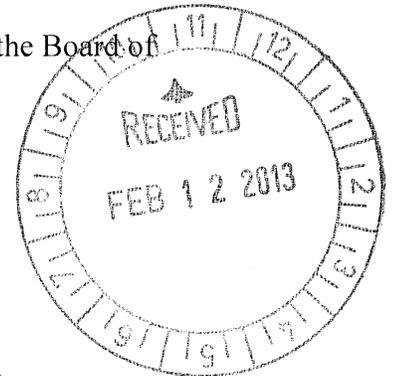
Please review this material at your earliest convenience and forward it to the Board of Legislatures for their review and approval.

If you have any questions or concerns, please contact my office.

Thank you.

Very truly yours,

Scott D. McNamara
Oneida County District Attorney



se

Encs. State Billing 2012 Summary of Cases
State Aid Voucher
Proposed Resolution

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

Anthony J. Picente, Jr.
County Executive

No. Date 2/11/13

22.

PROPOSED RESOLUTION

WHEREAS, certain inmates incarcerated in the Central New York Psychiatric Center, Marcy Correctional Facility, Mid-State Correctional Facility and Mohawk Correctional Facility, said inmates being in the custody of the New York State Department of Corrections, all institutions being located in the County of Oneida, have been the subject of an investigation and/or prosecution for the commission of various crimes while incarcerated in the aforementioned facilities, and

WHEREAS, the Oneida County District Attorney has conducted investigations of said crimes occurring in Oneida County and prosecuted said inmates, and

WHEREAS, Section 606 of the Correction Law mandates payments of state funds to the county for expenses incurred in the investigations of said crimes and the prosecution of state inmates, and

WHEREAS, the Oneida County District Attorney has certified to the Board that the expenses associated in the investigation and prosecution of alleged crimes committed by: Michael Ball, Kennard Blount, Omar Correa, Troy Daniels, Child Dennis, Willie Green, Charles Hatchett, Vernon McKee, Vincent Miller, Samuel Monroe, Luis Ortiz, Anthony Reyes, Jeremiah Reynolds, Calvin Scantlebury, Angel Silva, Mark Smith, Emerson Whitemore and Rahmir Williams amount to \$12,014.37, now, therefore,

BE IT RESOLVED, that this Resolution and the attached statement of the expense of the District Attorney be forwarded to the New York State Department of Corrections as required by Section 606 of the Correction Law.

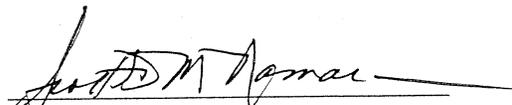
STATE BILLING 2012
SUMMARY OF CASES

INMATE	TOTAL
Michael Ball	251.80
Kennard Blount	352.16
Omar Correa	351.26
Troy Daniels	236.83
Childs Dennis	329.48
Willie Green	80.27
Charles Hatchett	411.28
Vernon McKee	584.86
Vincent Miller	5,031.23
Samuel Monroe	195.88
Luis Ortiz	366.53
Anthony Reyes	229.33
Jeremiah Reynolds	581.56
Calvin Scantlebury	333.18
Angel Silva	402.26
Mark Smith	234.40
Emerson Whitemore	370.31
Rahmir Williams	1,671.75
Total	12,014.37

Time expended on 12/31/12 by Susan Engesser preparing state billing for reimbursement: one hour at \$31.41 per hour = \$31.41 plus 49.3% in fringe benefits = \$46.89

Total	\$46.89
Grand Total	\$12,061.26

I hereby certify that the above expenses were incurred with regard to the investigation and/or prosecution of the above-entitled matters.



Scott D. McNamara
Oneida County District Attorney

24.

STATE
OF
NEW YORK

STATE AID VOUCHER

Voucher No.

1 Originating Agency <i>NYS Dept of Corrections</i>		Orig. Agency Code		Interest Eligible (Y/N) <i>N</i>	
Payment Date / (MM) (DD) (YY) <i>1 / 1</i>		OSC Use Only		Liability Date (MM) (DD) (YY) <i>1 / 1</i>	
2 Payee ID <i>156-00-04160</i>		Additional		3 Zip Code <i>13501</i>	
4 Payee Name (Limit to 30 spaces) <i>Oneida County</i>		Route		Payee Amount	
Payee Name (Limit to 30 spaces) <i>District Attorney</i>		Stat. Type		MIR Date (MM) (DD) (YY) <i>1 / 1</i>	
Address (Limit to 30 spaces) <i>235 Elizabeth Street</i>		5 Ref/Inv. No. (Limit to 20 spaces) <i>A2206 State Inmates</i>		IRS Code	
Address (Limit to 30 spaces)		Ref/Inv. Date (MM) (DD) (YY) <i>1 / 1</i>		IRS Amount	
City (Limit to 20 spaces) <i>Utica</i>		(Limit to 2 spaces) → State <i>NY</i>		Indicator-Dept.	
		Zip Code <i>13501</i>		Indicator-Statewide	

6 Date Paid	Check or Voucher No.	Description of Charges (If Personal Service, show name, title, period covered)	Amount	
			Dollars	Cents
		<i>Expenses associated with the investigation and prosecution of alleged crimes committed by inmates of the NYS Correctional Facilities as per attached list.</i>	<i>12,014</i>	<i>37</i>

7 State Aid Program or Applicable Statute:		TOTAL	<i>12,014</i>	<i>37</i>
8 Payee Certification: I certify that the above expenditures have been made in accordance with the provisions of the Applicable Statute; that the claim is just and correct; that no part thereof has been paid except as stated; that the balance is actually due and owing, and that taxes from which the State is exempt are excluded.		Less Receipts		
→ <i>Joselynn Amparo</i> Signature in Ink <i>Comptroller</i> Title <i>Oneida County</i> Name of Municipality		NET	<i>12,014</i>	<i>37</i>
Date <i>1/23/2013</i>		<i>100%</i> State Aid Claimed		

FOR STATE AGENCY USE ONLY

STATE COMPTROLLER'S PRE-AUDIT

Merchandise Received		I certify that this claim is correct and just, and payment is approved.				State Aid			
Date	By _____				Verified		Certified For Payment of State Aid Amount		
Page No.	Date _____				Audited				
By					By _____				
Expenditure					Liquidation				
Cost Center Code				Accum		Orig. Agency	PO/Contract	Line	F/P
Dept.	Cost Center Unit	Var.	Yr.	Dept.	Statewide				

Distribution: Original to OSC with Copy to Agency and Municipality

Check if Continuation form is attached

75.

Undersheriff Robert Swenszkowski
Chief Deputy Jonathan G. Owens

Chief Deputy Gabrielle O. Liddy
Chief Deputy Dean Obernesser



Sheriff Robert M. Maciol

January 31, 2013

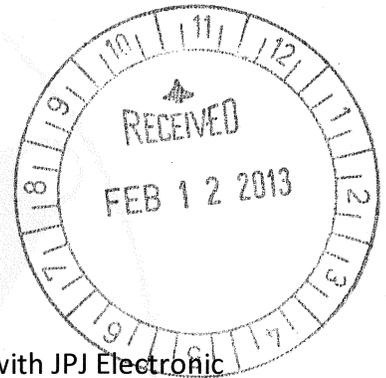
The Honorable Anthony J. Picente, Jr.
Oneida County Executive
Oneida County Office Building
800 Park Ave
Utica, New York 13501

FN 20 13-059

PUBLIC SAFETY

Re: JPJ Electronic Communications

WAYS & MEANS



Dear County Executive Picente:

The Sheriff's Office is requesting approval of the renewal of a five year contract with JPJ Electronic Communications for the rental and maintenance of a trunked radio system. This system enables us to communicate with New Hartford and Utica Police Departments. The Sheriff's Office has used this system since 2003. We currently have a total of 49 radios and a combination of Mobile and Portables.

If you find the enclosed contract acceptable, I am requesting your approval by way of signature. 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
Sheriff

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

Anthony J. Picente, Jr.
County Executive

Date 2/12/13

26.

Oneida County Department/Office: Sheriff's Office

Competing Proposal:
Only Respondent:
Sole Source RFP: XXX
Other:

ONEIDA COUNTY BOARD OF LEGISLATORS

Name of Proposing Organization: JPJ Electronic Communications, Inc.

Title of Activity or Service: Trunked Radio Equipment Maintenance/Lease

Proposed Dates of Operation: January 30, 2013 – January 30, 2018

Client Population/Number to be Served:

Summary Statements

1) Narrative Description of Proposed Services: Lease and Maintenance of Trunked Radio Equipment from JPJ Electronic Communications

2) Program/Service Objectives and Outcomes: Trunked System allows for the use of Air time with JPJ between Sheriff's Office and New Hartford/Utica Police Departments.

3) Program Design and Staffing:

Total Funding Requested: \$82,740 over a five year period

Account #: A3151.413 (\$60,180) A3151.493 (\$22,560)

Oneida County Dept. Funding Recommendation: Recommend Funding

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

Cost Per Client Served:

Past Performance Data: Good

Oneida County Department/Office Staff Comments: This is a 5 year contract with JPJ with no cost increase in that time frame. JPJ is the Sole Source provider as they own the network to which the radio system is broadcast.

ONEIDA COUNTY



DEPARTMENT OF FINANCE

ANTHONY J. PICENTE JR.
COUNTY EXECUTIVE

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

February 8, 2013

FN 20 13 - 060

GOVERNMENT OPERATIONS

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

WAYS & MEANS



Dear Mr. Picente:

Recently, the Oneida County Finance Department received a request from the Village of Clayville for a parcel of land located on Oneida Street in the Town of Paris. The parcel, identified as tax map number 377.006-1-67, has been requested for municipal use.

We recommend full Board consideration of their request for approval and respectfully request that you forward same at your earliest opportunity.

Sincerely yours,

Anthony Carvelli
Commissioner of Finance

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

Anthony J. Picente, Jr.
County Executive

AC/bad

Date 2/14/13

- cc: Gerald Fiorini, Chairman of the Board of Legislators
- Greg Amoroso, County Attorney
- Michael Hryb, Deputy Mayor, Village of Clayville

Terry P. Dote
Mayor

Susan M. Force
Clerk-Treasurer

VILLAGE OF CLAYVILLE

2505 Foundry Place; P.O. Box 274
Clayville, New York 13322
Phone & Fax #: 315-839-6222
Incorporated 1887

February 7, 2013

ONEIDA COUNTY DEPARTMENT OF FINANCE
800 Park Avenue
Utica, NY 13501

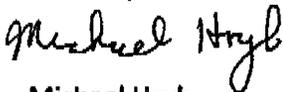
Re: Tax Map Parcel No. 377.006-1-67 – Steven Majka Parcel

Dear Commissioner:

Please be advised that the Village of Clayville has an interest in the above described property, due to the fact that a portion of the Clayville Village Park may be encroaching on said property. After discussion with a member of your Department, it was stated to the Board that the County would be willing to convey said property to the Village so long as the Village would pay for all filing fees in connection with this matter. After review, discussion, and a vote of the quorum of the Board, the Village has agreed to these terms, and would respectfully request that said property be taken off of the foreclosure rolls and not be put for auction on Thursday, February 14, 2013. We will begin the process of putting together the necessary forms for signature by a representative of your office, so I would simply ask that you please provide us with the name and address of who would be signing on behalf of the County, so as we can provide them with the documents for signature.

Thank you for your assistance in this matter, and if you have any other questions or concerns, please do not hesitate to contact me.

Sincerely,



Michael Hryb
Deputy Mayor

enc.

ANTHONY R. CARVELLI
COMMISSIONER

ONEIDA COUNTY

ANTHONY J. PICENTE JR.
COUNTY EXECUTIVE



DEPARTMENT OF FINANCE

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

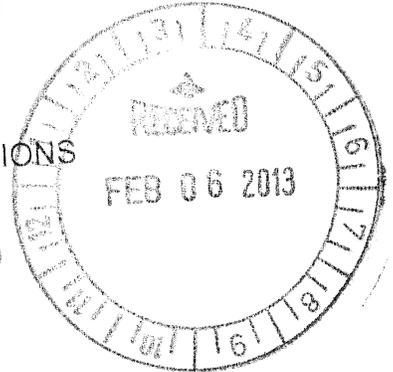
January 28, 2013

FN 20 13-061

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

GOVERNMENT OPERATIONS

WAYS & MEANS



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>
5	REFUNDS	\$ 2,119.37
7	CORRECTIONS	\$11,927.82

Sincerely,

Anthony Carvelli
Commissioner of Finance

AC:kp
Enclosure

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

Anthony J. Picente, Jr.
County Executive

Date 2/6/13

ERROREOUS ASSESSMENTS									
MUNICIPALITY	YEAR	NAME	TAX MAP NUMBERS	TAX UNPAID	AMOUNT CANCEL	TAX PAID	AMOUNT REFUND	CORRECT	AMOUNT TO "0"
Camden	2009	Hoage, Eric	3089 90.000-2-14.2 ON			\$ 2,178.73	\$ 1,683.57	\$ 495.16	\$ -
Marcy	2012	Brower, Carol H.	4400 292.004-1-25 NV			\$ 738.61	\$ 54.43	\$ 684.18	\$ -
Whitestown	2009	Tobiasz Development, Co.	7089 304.000-2-48.1 SO			\$ 124.38	\$ 124.38	\$ -	\$ -
Whitestown	2010	Tobiasz Development, Co.	7089 304.000-2-48.1 SO			\$ 127.03	\$ 127.03	\$ -	\$ -
Whitestown	2011	Tobiasz Development, Co.	7089 304.000-2-48.1 SO			\$ 129.96	\$ 129.96	\$ -	\$ -
Camden	2008	Hoage, Eric	3089 90.000-2-14.2 ON	\$ 2,714.72	\$ 2,105.11			\$ 609.61	\$ -
Camden	2007	Hoage, Eric	3089 90.000-2-14.2 ON	\$ 1,099.37	\$ 841.68			\$ 257.69	\$ -
Camden	2012	Hoage, Eric	3089 90.000-2-14.2 ON	\$ 1,341.93	\$ 825.40			\$ 516.53	\$ -
Vienna	2013	Skellham, Frederick & Deborah	6489 214.000-1-29 QZ	\$ 1,932.99	\$ 1,099.61			\$ 833.38	\$ -
Vienna	2011	Chan, Siu Wah	6489 234.005-1-17 RT	\$ 3,557.63	\$ 3,557.63			\$ -	\$ -
Vienna	2012	Chan, Siu Wah	6489 234.005-1-17 RT	\$ 3,308.21	\$ 3,308.21			\$ -	\$ -
Whitestown	2012	Tobiasz Development, Co.	7089 304.000-2-48.1 SO	\$ 190.18	\$ 190.18			\$ -	\$ -
				TOTAL:	\$ 11,927.82		\$ 2,119.37		\$ -



ONEIDA COUNTY BOARD OF LEGISLATORS

Howard Regner

4430 Stoney Brook Road ♦ Oneida, New York 13421

Phone: (315) 363-1694 ♦ (315) 762-8353

Email: hjregner@yahoo.com

February 1, 2013

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

Re: Senior Exemption

Dear Mr. Chairman,

I am writing this letter today to put forth legislation amending the Oneida County Real Property Tax Law regarding the sliding scale property tax exemptions for senior citizens with limited income.

As a member of the Health & Human Services committee, I see firsthand what effects the economy has on our senior citizens. The rising cost of medication, health care, utilities, food, and gas prices makes it very difficult for many seniors in our County to make ends meet.

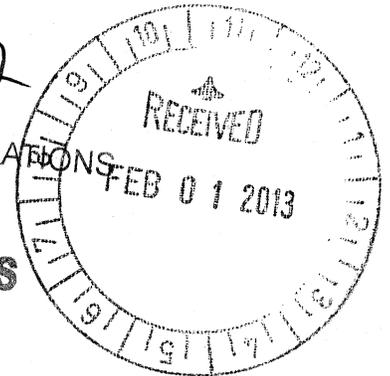
Section 467 of the Real Property Tax Law was amended by the New York State Legislature in 2009, changing the adjusted income sliding scale for senior exemptions from \$29,000 to \$37,400. The last time that we as a Board amended the adjusted income scale was in 1997 with file number 97-039. At that time we increased the adjusted income scale range from \$18,500 to \$26,900, to amend file number 83-357(2) of 1983 that had an adjusted income scale ranging from \$10,500 to \$13,500.

As you can see, this is not a topic that we have visited often. The economically struggling senior citizens of our County would greatly benefit from this amendment to the Oneida County Real Property Law.

FN 20 13-062

GOVERNMENT OPERATIONS

WAYS & MEANS



I would greatly appreciate your support of this very important quality of life issue and consider legislation to mirror the NYS Legislature's 2009 amendment of Section 467 of the Real Property Tax Law regarding tax exemptions for senior citizens.

Sincerely,

S/Howard Regner ^{CR}

Howard Regner

Oneida County Legislator, R-2nd



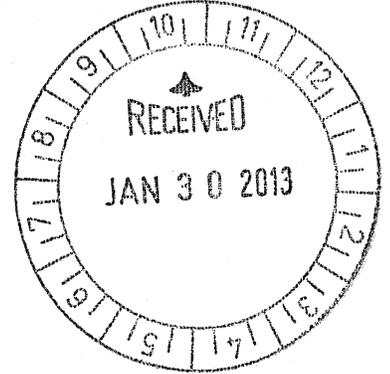
ONEIDA COUNTY DEPARTMENT OF LAW

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

GREGORY J. AMOROSO
COUNTY ATTORNEY

FN 20 13 - 063



January 29, 2013

GOVERNMENT OPERATIONS

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

WAYS & MEANS

Dear Mr. Picente:

Pursuant to Article 6 of the Public Officers Law, known as Freedom Of Information of the State of New York, the County of Oneida must adapt rules and regulations to provide information to the public. In 1975, the Oneida County Board of Legislators adopted Resolution 74-446, which sets forth certain rules and regulations.

There have been numerous amendments to the Freedom of Information Law from 1975 to the present date. Therefore, it is necessary for the Oneida County Board of Legislators to adopt updated rules and regulations.

My office has drafted updated rules and regulations and ask that you forward them to the Board of Legislators for their consideration and adoption.

Very truly yours,

Greg J Amoroso
Gregory J. Amoroso
Oneida County Attorney

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

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

cc: Oneida County Clerk, Sandra J. DePerno

Date 1/30/13

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

*INTRODUCED BY:
2ND BY:*

**RE: LOCAL LAW INTRODUCTORY “ ___ ” AMENDING RESOLUTION NO. 74-446 OF
1975 PROMULGATING RULES AND REGULATIONS PURSUANT TO THE
FREEDOM OF INFORMATION LAW**

Legislative Intent: To update the rules and regulations of the County of Oneida pursuant to the Freedom of Information Law, in order to comply with all amendments to Article 6 of the Public Officers Law since 1975

BE ENACTED BY THE COUNTY LEGISLATURE OF ONEIDA COUNTY AS FOLLOWS:

That Resolution No. 74-446 of 1975 shall be amended by replacing the rules and regulations pursuant to the Freedom of Information Law with the following rules and regulations set forth below, and the amended law, in its entirety, shall now read as set forth below:

Rules and Regulation for the Freedom of Information Law

WHEREAS, Article 6 of the Public Officers Law, known as the Freedom of Information Law of the State of New York, has provided for regulations and rules which prescribes that certain records, documents and papers of municipalities, and their information, shall be available to the public, and,

WHEREAS, the County of Oneida must adopt rules and regulations to provide this information to the public, therefore,

In accordance with the provisions of Article 6 of the Public Officers Law, known as the Freedom of Information Law of the State of New York, and rules and regulations promulgated by the Committee on Open Government, the County of Oneida promulgates the following regulation:

- Section 1. Purpose**
- 2. Definitions**
- 3. Procedure for Obtaining Records**
- 4. Subject Matter List of Records**
- 5. Fees**
- 6. Prevention of the Unwarranted Invasion of Personal Privacy**
- 7. Grant or Denial of Access to Records**
- 8. Appeals**
- 9. Effective Date**

Section 1. Purpose.

The purpose of this regulation is to set forth the methods and procedures governing the availability, location and nature of those records of the County of Oneida subject to the provisions of Article 6 of the Public Officers Law, known as the Freedom of Information Law.

Section 2. Definitions.

For the purposes of this regulation:

- a. "County" means the County of Oneida, New York.
- b. "Record" or "records" means any information kept, held, filed, produced or reproduced by, with or for the County, in any physical form whatsoever, constituting:
 - i. final opinions and orders made in the adjudication of cases;
 - ii. statements of policy and interpretations which have been adopted by the County and any statistical or factual tabulations which led to the formation thereof;
 - iii. minutes of public hearings held by the County;
 - iv. external audits and statistical or factual tabulations made for the County;
 - v. administrative staff manuals and instructions to staff that affect members of the public;
 - vi. the payroll record; and
 - vii. any other information required by any provision of law to be made available for public inspection.
- c. As used in this subdivision, "statistical tabulation" means a collection or orderly presentation of numerical data logically arranged in columns and rows or graphically, and "factual tabulation" means a collection of statements of objective information logically arranged and reflecting objective reality, actual existence, or an actual occurrence. Opinions, policy options and recommendations do not constitute statistical or factual tabulations.
- d. "Payroll record" means an itemized record setting forth the name, business address, title and salary of every officer and employee of the County.
- e. "Workday" means any day except Saturday, Sunday, a public holiday or a day on which the Oneida County Office Building is otherwise closed for general business.
- f. "Regular working hours" means the hours between 9:00 a.m. and 5:00 p.m., or such other hours as may be established by the County as workday hours.
- g. "Clerk" means the Oneida County Clerk, or any of his or her assistants or any employee of the County designated by the Clerk to perform any or all of his or her functions hereunder.
- h. "Commissioner of Personnel" means the Oneida County Commissioner of Personnel, or any of his or her assistants or any employee of the County designated by the Commissioner of Personnel to perform any or all of his or her functions hereunder.
- i. "Fiscal Officer" means the officer or employee of the County responsible for certifying the Oneida County payroll.

Section 3. Procedure for Obtaining Records

- a. The Clerk shall be the custodian of the records of the County, other than the payroll record. Any person wishing to inspect and/or obtain a copy of any such record, other than the payroll record, may make an application to the Clerk. Such application shall be in writing. Blank application forms may be obtained from the Clerk either: (a) personally on any workday during regular working hours at the office of the Clerk at the Oneida County Office Building in Utica, New York; (b) by mail, addressed to such office; or (c) on the County website: <http://ocgov.net/countyclerk>. Completed forms may be submitted to the Clerk either: (a) personally at such office on any workday during regular working

hours; (c) by mail, addressed to such office or to such other office as the Clerk may specify on the application form; or (d) by electronic mail, addressed to countyclerk@ocgov.net or to such other address as the Clerk may specify on the application form. Within five (5) business days of the receipt of an application, in the proper form and at the appropriate time, the Clerk shall: (a) inform applicant that the request or portion of the request does not reasonably describe the records sought, including direction, to the extent possible, that would enable such applicant to request the records reasonably described; (b) make the record available; (c) deny the request in whole or in part, in writing, as provided in section 7 of this regulation; or (d) furnish a written acknowledgement of the receipt of the application and a statement of the approximate date, reasonable under the circumstances, when the request will be granted or denied in whole or in part. If a request is granted in whole or in part, but circumstances prevent disclosure to the person requesting the record within twenty (20) business days from the date of the acknowledgement of the receipt of the application, the Clerk shall state in writing the reason for the inability to grant the request within twenty (20) business days and a date certain within a reasonable period when the request will be granted in whole or in part. If a request is granted in whole or in part, upon payment of or offer to pay the prescribed fee, if applicable, the Clerk shall: (a) provide a copy of the record and certify to the correctness of the copy if so requested; or (b) certify that he or she does not have possession of the record, or the record cannot be found after a diligent search. The Clerk, in his or her discretion, may waive compliance with any formality prescribed by this subdivision, including the use of application forms prescribed by the Clerk.

- b. The Fiscal Officer shall be the custodian of the payroll record of the County. Any person wishing to inspect and/or obtain a copy of such payroll record may make an application to the Fiscal Officer in writing. Blank application forms may be obtained either: (a) personally on any workday during regular working hours at the office of the Fiscal Officer at the Oneida County Office Building in Utica, New York; (b) by mail, addressed to such office; or (c) on the County website: <http://ocgov.net/countyclerk>. Applications to inspect and/or obtain a copy of such payroll record shall be made: (a) personally on any workday during regular working hours at such office, or such other place as he or she may direct; (b) by mail, addressed to such office or to such other office as the Fiscal Officer may specify on the application form; or (c) by electronic mail, addressed to comptroller@ocgov.net or to such other address as the Fiscal Officer may specify on the application form. Within five (5) business days of the receipt of such an application, in the proper form and at the appropriate time, the Fiscal Officer shall search for and produce for inspection the payroll record, and/or a copy shall be provided to the applicant if one is requested.

Section 4. Subject Matter List of Records.

On behalf of the County, the Clerk shall maintain and make available for inspection and copying at his or her office a current list, reasonably detailed by subject matter, of all the types of records in the County's possession, whether or not subject to disclosure pursuant to subdivision 2 of section 87 of the Public Officers Law. Such list shall be updated annually by the Clerk, with the date of the most current update indicated on such list, and shall be in conformity with such regulations as may be promulgated by the Committee on Open Government. Any person desiring a copy of such list may request a copy thereof personally, by mail or by electronic mail as provided for in section 3 of this regulation, and one shall be supplied to him or her.

Section 5. Fees.

The fee for photocopies of records shall be such reasonable amounts as the Clerk shall establish, not in excess of twenty-five cents per photocopy. The fees for other types of records shall be such reasonable amounts as the Clerk shall also establish in accordance with subdivision c of subdivision 1 of Section 87 of the Public Officers Law. The applicant shall be informed of the estimated cost of preparing a copy if more than two hours

of the Clerk's time is needed, or an outside professional service would be retained, to prepare a copy of the record. The fee for copies of records involving electronic information shall be such reasonable amounts as the Clerk shall establish based on the actual cost of reproduction. Notwithstanding the above, the Clerk may, in his or her discretion, waive all or any portion of the fees authorized by this section for copies of records.

Section 6. Prevention of Unwarranted Invasions of Personal Privacy.

In accordance with the provisions of subdivision 2 of Section 89 of the Public Officers Law and in conformity with such guidelines as may be promulgated by the Committee on Open Government regarding the prevention of unwarranted invasions of personal privacy, the Clerk may deny access to records or portions of records that would result in an unwarranted invasion of personal privacy prior to making such record available for inspection and/or copying. Disclosures of records made in accordance with provisions of subdivision c of subdivision 2 of Section 89 of the Public Officers Law will not constitute an unwarranted invasion of personal privacy. In the event that the record is such that the personal matters cannot be fully deleted without substantially affecting the record or the identifying details cannot be effectively deleted, the Clerk shall deny access to such record or portions thereof, which will represent a denial of the request, as provided in section 7 of this regulation.

Section 7. Grant or Denial of Access to Records.

If the Clerk determines that an application to inspect and/or copy records pertains to information required to be disclosed under the Freedom of Information Law or other law, and is not exempt from disclosure as an unwarranted invasion of personal privacy or otherwise pursuant to subdivision 2 of section 87, subdivision 2 of section 89, of the Public Officers Law, or any other law, he or she shall grant the application. The Clerk shall deny an application to inspect and/or copy records if it pertains to information specifically exempt from disclosure by subdivision 2 of Section 87 of the Public Officers Law or under section 6 of this regulation pursuant to the provisions of subdivision 2 of Section 89 of the Public Officers Law, or any other law. In denying any application to inspect and/copy records the Clerk shall indicate, in writing, his or her reasons for such denial and shall advise the applicant of his right to appeal such denial to the Commissioner of Personnel.

Section 8. Appeals.

Any person whose application to inspect and/or copy records has been denied pursuant to section 7 of this regulation may appeal such denial to the Commissioner of Personnel at his/her office at the Oneida County Office Building, Utica, New York, telephone number: (315) 798-5725, within thirty (30) days of the denial. Such appeal must be in writing and must set forth: (a) the name and address of the applicant; (b) a description of the records denied; and (c) the date and location of the denial. The Commissioner of Personnel, within ten (10) business days of receipt of a written appeal, shall review the matter, and affirm, modify or reverse the denial. If the Commissioner of Personnel affirms or modifies the denial, he shall: (a) communicate in writing his or her reasons for such affirmation or modification to the person making the appeal; and (b) inform such person of his or her right to appeal such affirmation or modification under Article 78 of the Civil Practice Law and Rules.

Section 9. Effective Date.

WHEREAS, the Freedom of Information Law became effective on September 1, 1974, and there have been numerous amendments thereof, and whereas this regulation is essential to the effective implementation of such law as it regards the records of the County, this updated regulation is hereby adopted by the County and shall take effect on the ____ day of _____, 2012.

APPROVED: Government Operations ()
 Ways & Means Committee ()

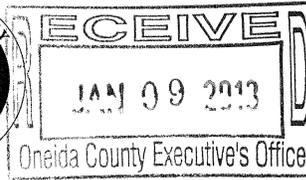
DATED:

Adopted by the following roll call vote:

YES NAYS ABSENT

Sandra J. DePerno
County Clerk

Diane B. Abraham
1st Deputy Clerk



Deputy County Clerks
Gary Artessa
Brenda Breen
Patricia Ferrone
Lynarda J. Girmonde

CLERK OF ONEIDA COUNTY

County Office Building • 800 Park Avenue • Utica, New York 13501

Phone: (315) 798-5776 • Fax: (315) 798-6440

January 9, 2013

FN 20 13-064

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

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

WAYS & MEANS

Anthony J. Picente Jr.
Anthony J. Picente, Jr.
County Executive
Date 1-24-13

Sony
Dear County Executive Picente:

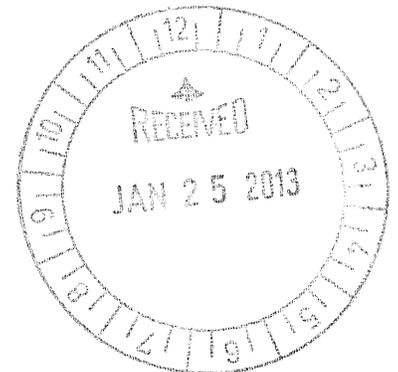
I am requesting the Board of Legislators consideration and approval of an increase in the expenses necessary to collect the mortgage tax receipts. This is based on Section 262 of the Tax Law. As provided in Tax Law Section 262, the requested reimbursement must be approved by the Tax Commission and accompanied by a resolution approved and passed by the Board before April 1, 2013. This process was developed ten years ago to make yearly increases based on the rate of inflation rather than make larger increases at longer intervals. The expenses the Clerk's Office incurs went up this year and the current rate does not adequately reimburse the Clerk's Office for the cost of collecting this tax.

The Clerk's Office is requesting that we be allowed to charge the State of New York the actual cost of annually collecting the mortgage tax proceeds. We are requesting that the current charge be raised based on the yearly cost incurred by the County to \$424,654.00. As stated above, this increase requires Board action and must be to the STATE OF NEW YORK BY APRIL 1ST, 2013 in order to take effect.

Respectfully submitted,

Sandra J. DePerno
Sandra J. DePerno
Oneida County Clerk

CC: Hon. Gerald J. Fiorini, Chairman of the Board
Hon. Michael Waterman, Chairman, Government Operations



46.

MORTGAGE TAX COLLECTION EXPENSE 2013

<u>Personnel</u>	<u>A</u> <u>Percent</u>	<u>B</u> <u>Base Salary</u>	<u>C</u> <u>Fringe Benefits</u> <u>B x 42%</u> <u>42%</u>	<u>D</u> <u>Salary plus Fringe</u> <u>B + C</u>	<u>Annual Salary Cost</u> <u>A x D</u>
County Clerk	9%	\$66,567	\$27,958	\$94,525	\$8,507
1st Deputy Clerk	36%	\$41,678	\$17,505	\$59,183	\$21,306
Deputy County Clerk - #5	36%	\$31,707	\$13,317	\$45,024	\$16,209
Deputy County Clerk - #6	36%	\$31,707	\$13,317	\$45,024	\$16,209
2nd Deputy Clerk - #22	36%	\$53,889	\$22,633	\$76,522	\$27,548
Deputy Clerk - #1N	36%	\$40,893	\$17,175	\$58,068	\$20,905
Senior Clerk - #14	50%	\$39,823	\$16,726	\$56,549	\$28,275
Clerk - #23	36%	\$21,876	\$9,188	\$31,064	\$11,183
Senior Clerk - #15	45%	\$22,221	\$9,333	\$31,554	\$14,199
Senior Clerk - #21	10%	\$23,247	\$9,764	\$33,011	\$3,301
Senior Clerk - #18	65%	\$39,823	\$16,726	\$56,549	\$36,757
Senior Clerk - #16	36%	\$35,552	\$14,932	\$50,484	\$18,174
Senior Clerk - #17	50%	\$37,552	\$15,772	\$53,324	\$26,662
Senior Clerk - #8	50%	\$35,040	\$14,717	\$49,757	\$24,879
Clerk - #19	36%	\$22,658	\$9,516	\$32,174	\$11,583
EMPLOYEE SUB-TOTAL					\$285,696

<u>OTHER COSTS</u>	<u>A</u> <u>Percentage</u>	<u>B</u> <u>Monthly Fee</u>	<u>C</u> <u>No. of Months</u>	<u>Annual Cost</u> <u>A x B x C</u>
Computer Support Costs	27%	\$14,200	12	\$46,008
Postage	100%	\$2,510	12	\$30,120
General Office Supplies	12%	\$2,000	12	\$2,880
Copy Costs	100%	350	12	\$4,200
TOTAL				\$83,208

	<u>A</u> <u>No. of Cubic Feet</u>	<u>B</u> <u>Cost Per Foot</u>	<u>C</u> <u>No. of Months</u>	<u>Annual Cost</u> <u>A x B x C</u>
Storage Space (Inactive)	35	\$6	12	\$2,520
TOTAL				\$2,520

<u>OFFICE SPACE/LIGHT/HEAT</u>	<u>A</u> <u>Percentage</u>	<u>B</u> <u>No. of Square Feet</u>	<u>C</u> <u>Cost Per Foot</u>	<u>D</u> <u>No. of Months</u>	<u>Annual Cost</u> <u>A x B x C x D</u>
General Office Area	40%	500	\$18.12	12	\$43,488
Mortgage Tax Clerk Office	80%	56	\$18.12	12	\$9,741
TOTAL					\$53,229

TOTAL OTHER COSTS \$138,957

TOTAL ALL COSTS TO ONEIDA COUNTY

\$424,654

41.



COUNTY OF ONEIDA
OFFICE OF THE COUNTY EXECUTIVE

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

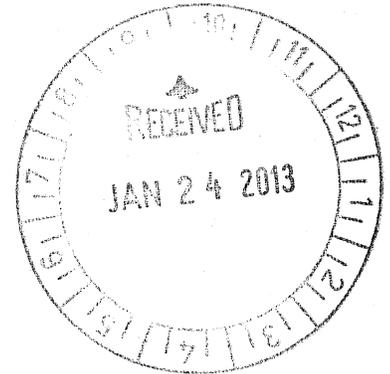
ONEIDA COUNTY OFFICE BUILDING
800 PARK AVENUE
UTICA, NEW YORK 13501
(315) 798-5800
FAX: (315) 798-2390

January 2, 2013

www.ocgov.net
FN 20 13 - 065

Board of Legislators
Oneida County Office Building
800 Park Avenue, 10th Floor
Utica, New York 13501

PUBLIC WORKS
WAYS & MEANS



Re: County of Oneida and Daimler Buses North America
Agreement for Early Termination of Lease

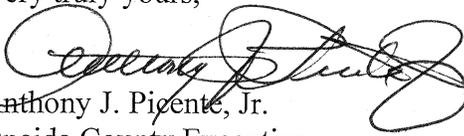
Honorable Members:

At the present time, Daimler Buses North America (as successor to Orion Bus Industries, Inc.) leases property known as "Building 13" at the former County Airport, Oriskany, NY. The lease term is scheduled to run through August 31, 2014. As you may know, Daimler announced last year that they would be discontinuing its bus manufacturing operations and indicated their desire to terminate the lease early.

After extensive negotiations, Daimler agreed to pay a stipulated lump sum payment equal to nine (9) month's rent beyond their vacate date (March 31, 2013), in consideration of which the County would release them from the remaining eight (8) month's rent. The Department of Public Works has toured the facility and advises that the leasehold improvements made by Daimler during their occupancy would fairly compensate the County and/or justify the rent abatement.

In that regard, I am submitting a proposed Lease Termination Agreement for your review and consideration and would recommend that the Board approve the same. I will be available to answer any questions concerning the proposed legislation.

Very truly yours,


Anthony J. Picente, Jr.
Oneida County Executive

AJP/kdp
Encl;

Oneida Co. Department: County Executive

Competing Proposal _____

Only Respondent _____

Sole Source RFP _____

Oneida County Contract Summary

Name of Proposing Organization: Daimler Buses North America, Inc.

Title of Activity or Service: Services Agreement - Termination

Proposed Dates of Operation: March 31, 2013

Client Population/Number to be Served: ---

Summary Statements

1) Narrative Description of Proposed Services: Termination of current agreement due to the closing of Daimler's bus manufacturing operations

2) Program/Service Objectives and Outcomes:

3) Program Design and Staffing:

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

Oneida County Dept. Funding Recommendation: ---

Proposed Funding Sources (Federal \$/ State \$/County \$): Daimler is to pay the county a stipulated lump sum payment equal to nine (9) month's rent beyond their vacate date of March 31, 2013. The stipulated lump sum payment total is \$238,102.11.

Cost Per Client Served: ---

Past Performance Data: ---

O.C. Department Staff Comments:

Oneida County Department of Public Works

ANTHONY J. PICENTE JR.
County Executive

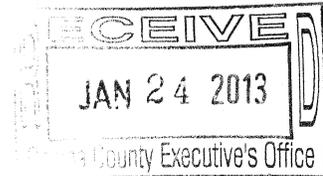
DENNIS S. DAVIS
Commissioner

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

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

January 11, 2013

FN 20 13 - 066



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

PUBLIC WORKS
WAYS & MEANS

Dear County Executive Picente,

The County of Oneida does, from time to time, receive requests from public and private individuals and entities to access and use land owned by the County. In recognition of these requests, and the need to balance the desire of the County to allow for appropriate use of its lands by others with the duty of the County to protect its land interests, the Department of Public Works wishes to create a permit system allowing for such access. In consultation with the Oneida County Attorney's Office, we have drafted a proposed Local Law. The intent of this Local Law is to create a uniform and controlled permit system to allow public and private individuals and entities access to and use of land owned by the County of Oneida; to ensure that any access to and use of land owned by the County of Oneida is done in accordance with all applicable Federal, State and Local laws, rules and regulations; to ensure that any access to and use of land owned by the County of Oneida does not unreasonably interfere with the enjoyment of the public land by other users; and to provide conditions and restrictions thereon to ensure that any such use is in the best interests of the County of Oneida.

I ask that you forward this letter and the attached proposed Local Law to the Board of Legislators so that they can act on it at their next meeting. I am available to meet with you or the Board at your convenience to discuss this Local Law and explain it in more detail.

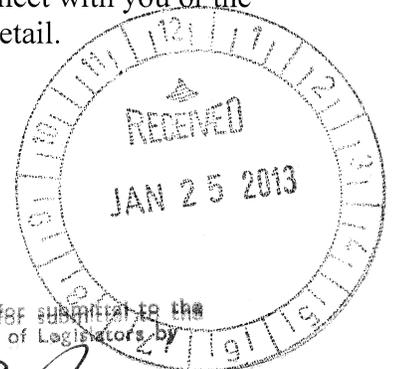
Thank you for your consideration in this matter.

Sincerely,

Dennis S. Davis
Commissioner

DSD/mk

cc: County Attorney



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

Anthony J. Picente, Jr.
County Executive

Date 1-24-13

44

**INTRODUCTORY
NO.**

FN.

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

**INTRODUCED BY:
2ND BY:**

RE: A LOCAL LAW PROVIDING FOR A TEMPORARY REVOCABLE ACCESS PERMIT SYSTEM FOR PUBLIC ACCESS TO AND USE OF LAND OWNED BY THE COUNTY OF ONEIDA.

Legislative Intent: The County of Oneida does, from time to time, receive requests from public and private individuals and entities to access and use land owned by the County. In recognition of these requests, and the need to balance the desire of the County to allow for appropriate use of its lands by others with the duty of the County to protect its land interests, the County wishes to create a permit system allowing for such access. The intent of this Local Law is to create a uniform and controlled permit system to allow public and private individuals and entities access to and use of land owned by the County of Oneida; to ensure that any access to and use of land owned by the County of Oneida is done in accordance with all applicable Federal, State and Local laws, rules and regulations; to ensure that any access to and use of land owned by the County of Oneida does not unreasonably interfere with the enjoyment of the public land by other users; and to provide conditions and restrictions thereon to ensure that any such use is in the best interests of the County of Oneida.

BE IT ENACTED by the Board of County Legislators of the County of Oneida, State of New York, as follows:

Section 1. Definitions.

As used in this Local Law, the following words, phrases, terms and their derivations shall have the meanings set forth below:

Access shall mean the authority to pass over property without unreasonable obstruction, and does not carry with it any rights of possession or ownership.

Public land means any property or open space owned, leased or controlled by the County of Oneida, which area is generally accessible and open to the public.

Section 2. Application for Temporary Revocable Access Permit.

Any person or business that wants to use any public land for access shall apply to the Commissioner of Public Works for a Temporary Revocable Access Permit at least thirty (30) days in advance of the proposed access. The application for such Permit shall be made in writing on a form approved by the County Attorney. The application for an Access Permit shall include but not necessarily be limited to the following:

- (a) The name, address, telephone number, facsimile number and e-mail address of the Applicant.
- (b) The necessity for the proposed access, the exact location within the public land to be used for the proposed access including a location map of sufficient detail and accuracy to depict the location and extent of the proposed access, and the dates, times and duration of the proposed access.
- (c) A non-refundable application fee, to compensate the County for its time in investigating and processing the application, the amount of said fee to be set by the Commissioner of Public Works.
- (d) A sum of money to be held in escrow by the Commissioner of Public Works, to insure that the public land is left in a clean and proper condition without damage and in the same condition as it existed prior to the date of such access. Said sum of money will be in an amount acceptable to the Commissioner of Public Works. Said sum of money shall be refundable upon certification of the Commissioner of Public Works that the public land has been left in proper condition.
- (e) An access fee in an amount set by the Commissioner of Public Works, to compensate the County for any additional costs incurred by the County because of the use of the public land for access, plus a charge of five percent (5%) for administrative costs.
- (f) A proper liability insurance policy, with proof of full premiums paid to date, naming the County of Oneida as an additional insured, or other policy as deemed appropriate at the sole discretion of the County Attorney, holding the County harmless from any and all liability arising out of the use of the public land for access, in an amount acceptable to the Commissioner of Public Works.
- (g) A written acknowledgement and agreement to the following terms:
 - (1) The County does not relinquish the right to control the management of its public lands, and is entitled to enforce all necessary and proper rules for the management and operation of same.
 - (2) The Applicant is responsible for any maintenance or upkeep required for the Applicant's use of the public lands for access, including but not limited to snow plowing, shoveling and routine maintenance, and is solely liable for any damages caused to the property as a result of said routine maintenance performed by the Applicant.
 - (3) The public land will not be used for any political activity or any unlawful activity, pursuant to local, state and federal laws, rules and regulations or ordinances.
 - (4) If the public land, or any portion thereof, shall be damaged by the act, default, negligence or willful misconduct of the Applicant or of the Applicant's agents, employees, business invitees and guests, the Applicant shall pay to the County such sum as necessary to restore the public land to its previous condition and to make the County whole.
 - (5) The County is to be exempt from any and all liability for damage, injury or death to person or property of the Applicant, including the Applicant's agents, employees, business invitees and guests.

- (6) The Applicant shall defend, indemnify and hold the County harmless from and against all liability, damages, expenses, costs, causes of actions, suits, claims or judgments arising from property damage, personal injuries or death to persons arising from or out of the use and/or maintenance of the public land by the Applicant and the Applicant's agents, employees, business invitees and guests.

Section 3. Issuance or denial of permit and revocation.

- (a) The Commissioner of Public Works shall issue a Temporary Revocable Access Permit conditioned on the Applicant providing all the above requested information and materials, and upon the Applicant's written agreement to comply with the above terms of the Permit, unless the Commissioner of Public Works finds that:
 - (1) The proposed use of the public land for access will interfere with another use of the public land by the County, or will interfere with another use of the public land for access for which a permit has already been issued.
 - (2) The proposed public land is deemed by the Commissioner of Public Works to be legally, physically or functionally unsuitable for the access, or is not compatible with the purpose for which the public land was acquired or is managed.
 - (3) The proposed used could compromise Oneida County's title to the land or change the mandated use of the land.
 - (4) The proposed use requires construction or installation of permanent facilities such as roads, bridges, trails, structures, towers or utility lines not authorized by law, deeded right or easement.
 - (5) The proposed use is for motor vehicle access across public land as a permanent route of ingress and egress, except where an easement or other legal encumbrance to Oneida County's title exists which authorizes such use.
 - (6) The proposed use is for use or establishment of trails that lead from private land and extend onto public land for the sole benefit of the private landowner(s) or their invitee(s).
 - (7) The information contained in the application is found to be false or nonexistent in any material detail.
 - (8) The Applicant refuses to agree by or comply with all conditions of the Permit.
 - (9) The access is deemed by the Commissioner of Public Works to be of size and nature to unreasonably interfere with the enjoyment of the public land by other users.
 - (10) The access is deemed to be in violation of any Federal, State or Local law, rule or regulation.
 - (11) A reasonable determination is made by the Commissioner of Public Works and/or the

County Attorney that the access is not in the best interest of the County.

- (b) Any denial of a Temporary Revocable Access Permit for any of the above reasons will not occur until the Commissioner of Public Works affords the Applicant notice and an opportunity to be heard in regards to the denial.
- (c) A Temporary Revocable Access Permit may be revoked for any of the above reasons set forth in subdivision (a) of this article, after the Commissioner of Public Works affords the Permit Holder notice and an opportunity to be heard in regards to the revocation. All monies paid to the County, with the exception of the escrowed monies referred to in Section 2(d) above, shall be forfeited by the Applicant in the event of a revocation of the Temporary Revocable Access Permit.
- (d) The Commissioner of Public Works is authorized to place reasonable conditions on the Temporary Revocable Access Permit, in order to ensure the safe use of the public land.
- (e) Any Temporary Revocable Access Permit issued is invalid and revoked unless the permittee has a valid and current insurance certificate at the time of actual access onto public land.

Section 4. Temporary Revocable Access Permit Expiration.

- (a) Upon expiration or completion of activities authorized by a Temporary Revocable Access Permit and as deemed necessary, the Commissioner of Public Works or designee shall inspect the public land subject to the Permit, in order to ensure that the permittee has complied with all terms of the Permit.
- (b) Temporary Revocable Access Permits shall be issued for a period not to exceed one (1) year, including Temporary Revocable Access Permit renewals.

Section 5. Temporary Revocable Access Permit Renewals.

- (a) Temporary Revocable Access Permits shall be renewed only in the case of extenuating circumstances or if the Commissioner of Public Works determines that continuance of the temporary use is in the public interest and is otherwise not legally, physically or functionally unsuitable for the access, or is not compatible with the purpose for which the public land was acquired or is managed.
- (b) Any renewal of a Temporary Revocable Access Permit is under the same terms and conditions as the original Permit.
- (c) A non-refundable renewal application fee will be charged to compensate the County for its time in investigating and processing the application in the amount of said fee to be set by the Commissioner of Public Works.
- (d) Additional fees as detailed in the original Permit application may also be charged as set by the Commissioner of Public Works.
- (e) Applications for renewals must be made no less than sixty (60) days prior to the expiration date of a Permit. Requests made for renewals less than sixty (60) days prior to the expiration date

shall be considered as a new application and handled accordingly.

Section 6. Severability.

If any provision of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, then such adjudication shall not affect, impair or invalidate the remainder thereof, but shall be confined in its effect to the particular provision directly involved in the controversy in which such judgment shall have been rendered.

Section 7. Effective Date

This Local Law shall take effect upon filing with the Secretary of State in accordance with Section 20, 21 and 27 of the New York State Municipal Home Rule Law

APPROVED: Public Works ()
Ways & Means Committee ()

DATED:

Adopted by the following roll call vote:
AYES ___ NAYS ___ ABSENT ___

Oneida County Department of Public Works

ANTHONY J. PICENTE JR.
County Executive

DENNIS S. DAVIS
Commissioner

6000 Airport Road
Oriskany, New York 13424
Phone:(315) 793-6235
Fax: (315) 768-6299

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

January 25, 2013

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

FN 20 13 - 1 3067

PUBLIC WORKS



WAYS & MEANS

Dear County Executive Picente,

I am enclosing a Short Form Environmental Assessment Form in regards to the Oneida County Office Building Parking Lot Improvements project (Capital Project H402). The Oneida County Department of Public Works has determined that the proposed action will not result in any significant environmental impacts.

I ask that you forward these documents to the Oneida County Board of Legislators, so that they may consider the necessary determination of significance.

Thank you for your support.

Sincerely,

Dennis S. Davis,
Commissioner

cc: Mark E. Laramie, PE, Deputy Commissioner

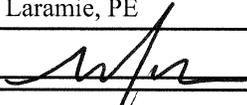
Reviewed and Approved for submittal to the
Oneida County Board of Legislators by

Anthony J. Picente, Jr.
County Executive

Date 1/30/13

Appendix C
State Environmental Quality Review
SHORT ENVIRONMENTAL ASSESSMENT FORM
For UNLISTED ACTIONS Only

PART I - PROJECT INFORMATION (To be completed by Applicant or Project Sponsor)

1. APPLICANT/SPONSOR Onieda County	2. PROJECT NAME Oneida County Office Building Parking Lot Expansion
3. PROJECT LOCATION: Municipality <u>Oneida County</u> County <u>Onieda</u>	
4. PRECISE LOCATION (Street address and road intersections, prominent landmarks, etc., or provide map) <u>800 Park Avenue</u> <u>Utica, NY 13501</u>	
5. PROPOSED ACTION IS: <input type="checkbox"/> New <input checked="" type="checkbox"/> Expansion <input type="checkbox"/> Modification/alteration	
6. DESCRIBE PROJECT BRIEFLY: <u>Acquire property and expand parking lot at Oneida County Office Building.</u>	
7. AMOUNT OF LAND AFFECTED: Initially <u>1.4</u> acres Ultimately <u>1.4</u> acres	
8. WILL PROPOSED ACTION COMPLY WITH EXISTING ZONING OR OTHER EXISTING LAND USE RESTRICTIONS? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If No, describe briefly	
9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJECT? <input type="checkbox"/> Residential <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Agriculture <input type="checkbox"/> Park/Forest/Open Space <input type="checkbox"/> Other Describe:	
10. DOES ACTION INVOLVE A PERMIT APPROVAL, OR FUNDING, NOW OR ULTIMATELY FROM ANY OTHER GOVERNMENTAL AGENCY (FEDERAL, STATE OR LOCAL)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, list agency(s) name and permit/approvals: <u>New York State Department of State, Building Permitt</u>	
11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, list agency(s) name and permit/approvals:	
12. AS A RESULT OF PROPOSED ACTION WILL EXISTING PERMIT/APPROVAL REQUIRE MODIFICATION? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor name: <u>Mark E. Laramie, PE</u> Date: <u>January 25, 2013</u> Signature: <u></u>	

If the action is in the Coastal Area, and you are a state agency, complete the Coastal Assessment Form before proceeding with this assessment

57.

PART II - IMPACT ASSESSMENT (To be completed by Lead Agency)

A. DOES ACTION EXCEED ANY TYPE I THRESHOLD IN 6 NYCRR, PART 617.4? If yes, coordinate the review process and use the FULL EAF.
 Yes No

B. WILL ACTION RECEIVE COORDINATED REVIEW AS PROVIDED FOR UNLISTED ACTIONS IN 6 NYCRR, PART 617.6? If No, a negative declaration may be superseded by another involved agency.
 Yes No

C. COULD ACTION RESULT IN ANY ADVERSE EFFECTS ASSOCIATED WITH THE FOLLOWING: (Answers may be handwritten, if legible)

C1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic pattern, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly:
 No

C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain briefly:
 No

C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly:
 No

C4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources? Explain briefly:
 No

C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly:
 No

C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly:
 No

C7. Other impacts (including changes in use of either quantity or type of energy)? Explain briefly:
 No

D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)?
 Yes No If Yes, explain briefly:

E. IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS?
 Yes No If Yes, explain briefly:

PART III - DETERMINATION OF SIGNIFICANCE (To be completed by Agency)

INSTRUCTIONS: For each adverse effect identified above, determine whether it is substantial, large, important or otherwise significant. Each effect should be assessed in connection with its (a) setting (i.e. urban or rural); (b) probability of occurring; (c) duration; (d) irreversibility; (e) geographic scope; and (f) magnitude. If necessary, add attachments or reference supporting materials. Ensure that explanations contain sufficient detail to show that all relevant adverse impacts have been identified and adequately addressed. If question D of Part II was checked yes, the determination of significance must evaluate the potential impact of the proposed action on the environmental characteristics of the CEA.

Check this box if you have identified one or more potentially large or significant adverse impacts which **MAY** occur. Then proceed directly to the FULL EAF and/or prepare a positive declaration.

Check this box if you have determined, based on the information and analysis above and any supporting documentation, that the proposed action **WILL NOT** result in any significant adverse environmental impacts **AND** provide, on attachments as necessary, the reasons supporting this determination.

Oneida County

Name of Lead Agency	Date
Gerald J. Fiorini	Chairman of the Oneida County Board of Legislators
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (If different from responsible officer)

Oneida County Department of Public Works

ANTHONY J. PICENTE JR.
County Executive

DENNIS S. DAVIS
Commissioner

6000 Airport Road
Oriskany, New York 13424
Phone: (315) 793-6235
Fax: (315) 768-6299

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

January 2, 2013

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

FN 20 13-068

PUBLIC WORKS

Dear County Executive Picente,

WAYS & MEANS

In 1998 the County of Oneida acquired property from the City of Utica located at 115 Woodlawn Ave, Utica, NY. The purpose of this acquisition was to provide space for a joint drug task force operation. The Oneida County District Attorney's office has determined that this location is no longer needed for drug task force operations. In accordance with the attached Quitclaim Deed, should the property cease to be used for drug task force purposes, the title to the above premise shall revert to the City of Utica.

Therefore, I recommend execution of a deed conveying the above premise back to the City of Utica. If you concur, please forward this recommendation to the Oneida County Board of Legislators for consideration.

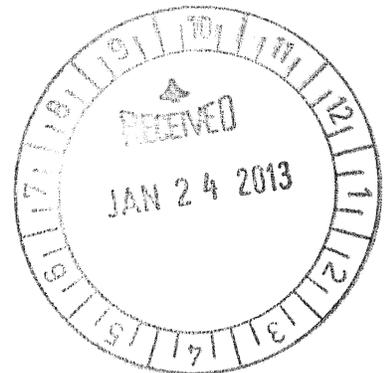
Thank you for your support.

Sincerely,

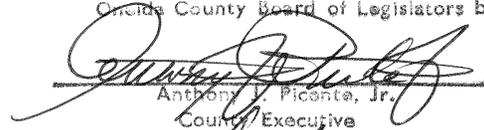


Dennis S. Davis
Commissioner

cc: Mark E. Laramie, PE, Deputy Commissioner



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



Anthony J. Picente, Jr.
County Executive

Date 1/10/13

KATHRYN CUMMINS
Acting Oneida County Clerk
RECORDING CERTIFICATE

RECORDED

... OF ... PAGE
2000 JUN 13 PM 2:56

Kathryn Cummins

TRANSACTION NUMBER 11527

QUITCLAIM Deed
1. City of Utica

TYPE OF INSTRUMENT

2. County of Oneida
FIRST PARTY

SECOND PARTY

RECEIVED FROM

RECORDING CHARGE

11
RECORDING PAGES

**** EXAMINED AND CHARGED AS FOLLOWS ****

TRANSFER TAX F

MTG./DEED AMOUNT 0

RS# 7014

MORTGAGE # _____

TOWN Utica

RECEIVED TAX ON ABOVE MORTGAGE

BASIC _____

SPECIAL ADDL _____

MORTGAGE TAX TOTAL _____

TOTAL RECORDING FEES F

**** THIS PAGE IS PART OF THE INSTRUMENT ****

I HEREBY CERTIFY THAT THE WITHIN AND FOREGOING WAS RECORDED IN THE CLERK'S OFFICE OF ONEIDA COUNTY, NEW YORK.

TERMINAL ID 7

INITIALS b

THIS SHEET CONSTITUTES THE CLERK'S ENDORSEMENT, REQUIRED BY SECTION 316(A) OF THE REAL PROPERTY LAW OF THE STATE OF NEW YORK. DO NOT DETACH. THIS PAGE IS PART OF THE RECORDED INSTRUMENT.

RETURN TO: (NAME) County of Oneida

(ADDRESS) 800 Park Avenue

Utica, New York 13502



1818-2025

54

QUITCLAIM DEED

THIS INDENTURE, made the 6th day of March, 1998 between The City of Utica, New York, a municipal corporation duly organized and existing under the laws of the State of New York at One Kennedy Plaza, Utica, New York 13502, grantor, and County of Oneida, a municipal corporation duly organized under the laws of the State of New York with principal offices located at 800 Park Avenue, Utica, New York 13501, grantee

WITNESSETH that the grantor does hereby remise, release and quitclaim unto the grantee, the heirs or successors and assigns of the grantee, for no monetary consideration (\$0.00).

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the City of Utica, County of Oneida, and State of New York, known and distinguished on the tax maps of the City of Utica as Book 08, Map 10, Block 01, Lot 59, 115 Woodlawn Avenue, West, Utica, New York (Ward 05, Key No. 072330).

BEING further described as follows: ALL THAT TRACT OR PARCEL OF LAND situate in the City of Utica, County of Oneida and State of New York described as follows: Beginning at the southeasterly corner of Sunset Avenue and Woodlawn Avenue, as extended; thence southerly about 110.33 feet to right of way of the Delaware, Lacawanna and Western Railroad; thence easterly along said railroad right of way approximately 78 feet; thence northerly parallel with Sunset Avenue and 70 feet easterly therefrom approximately 144 feet to the southerly line of Woodlawn Avenue as extended; thence westerly along said southerly line of Woodlawn Avenue 70 feet to the place of beginning.

BEING the premises conveyed to the City of Utica by Real Estate Exchange of Utica, a domestic corporation, by Warranty Deed dated March 27, 1929 and recorded in the Oneida County Clerk's Office on September 12, 1929 in Book of Deeds at page 249.

ALSO, ALL THAT PARCEL OF LAND situate in the City of Utica, County of Oneida, State of New York, shown on the City Tax Maps of the City of Utica as Book 8, Map 1, Block 1, Lot 60, Woodlawn Avenue, West (Ward 05, Key No. 72320).

BEING the same premises acquired by the City of Utica under Title 3 Tax Foreclosure on April 22, 1941.

This conveyance is made pursuant to Section 72-h of the General Municipal Law of the State of New York and authorized by Resolution of the Board of Board of Estimate and Apportionment dated February 6, 1998.

To have and to hold so long as the premises shall be used for Drug Task Force purposes pursuant to the terms and conditions of a Memorandum of Understanding entered into between the City of Utica, County of Oneida and any other appropriate agency, a copy of which is attached hereto. Should the property cease to be used for Drug Task Force purposes pursuant to said Memorandum of Understanding, then in that event the title to the above premises shall revert to and vest in the grantor, and in furtherance thereof the grantee shall execute a deed conveying the premises back to the grantor.

TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises; TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

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

The words "grantor or grantee" shall be construed as if it read in the plural form whenever the sense of this indenture so requires.

55.

JOSEPH J. TIMPANO
Comptroller



SHERYL A. BROWN
Deputy Comptroller

DEBORAH S. JOANIS
Deputy Comptroller - Administration

ONEIDA COUNTY DEPARTMENT OF AUDIT & CONTROL

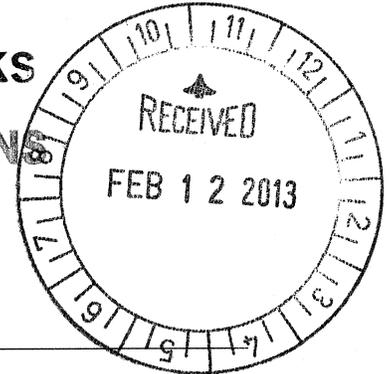
County Office Building ♦ 800 Park Avenue ♦ Utica, New York 13501
(315) 798-5780 ♦ Fax: (315) 798-6415
E-Mail: jtimpano@ocgov.net

Memo

FN 20 13-069

Tony
To: Anthony J. Picente Jr., County Executive
Board of Legislators
From: Joseph J. Timpano, Comptroller *JJT*
Date: February 11, 2013
Re: Bond Resolution

**PUBLIC WORKS
WAYS & MEANS**



Attached is a bond resolution to authorize \$35,000,000 funding for "HG482 – Consent Order Plant Upgrades Ph 6B", which was created by the Board of Legislators on January 9, 2013.

This amount will be issued as an EFC bond that will be repaid by the rate payers of the part county sewer district. This authorization is subject to the New York State Comptroller's approval, which could take six months or more to be finalized.

I respectfully request that the Ways and Means Committee and the Board of Legislators consider this resolution at their March 13, 2013 meetings.

Thank you.

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

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

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

Date 2/12/13

RESOLUTION NO. _____

RESOLUTION DATED _____, 2013

A RESOLUTION APPROVING, PURSUANT TO SECTION 268 OF THE COUNTY LAW, AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ONEIDA COUNTY SEWER DISTRICT IN AND FOR SAID COUNTY AT A MAXIMUM ESTIMATED COST OF \$35,000,000. (HG482)

WHEREAS, an increase and improvement of the facilities of the Oneida County Sewer District in and for said County pursuant to Section 268 of the County Law, consisting of upgrades and improvements to the solids handling and incineration facilities at the Water Pollution Control Plant as part of improvements necessary to address sanitary sewer overflow problems, at a maximum estimated cost of \$35,000,000 is currently proposed; and

WHEREAS, the estimated annual cost of such increase and improvement to the typical property in said District is \$38 for a single family home and \$56 for a two family home, so that expenditures for such purpose may only be made and contracts therefor may only be let **WITH** the consent of the State Comptroller; and

WHEREAS, said County Legislature duly adopted a resolution calling a public hearing to consider the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, said public hearing to be held at the County Office Building, in Utica, New York, on the ____ day of _____, 2013, at ____ o'clock P.M., Prevailing Time; and

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

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

58

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Oneida County Sewer District in and for said County pursuant to Section 268 of the County Law, as described in the preambles hereof, and the same is hereby authorized at a maximum estimated cost of \$35,000,000.

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

Section 3. This resolution shall take effect immediately.

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

AYES:

NAYS:

ABSENT:

The resolution was thereupon declared duly adopted.

* * * *

RESOLUTION NO. _____

BOND RESOLUTION DATED _____, 2013.

A RESOLUTION AUTHORIZING \$35,000,000 BONDS OF THE COUNTY OF ONEIDA, NEW YORK, TO PAY COSTS OF UPGRADES AND IMPROVEMENTS TO THE SOLIDS HANDLING AND INCINERATION FACILITIES AT THE WATER POLLUTION CONTROL PLANT AT THE ONEIDA COUNTY SEWER DISTRICT IN AND FOR SAID COUNTY. (HG482)

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

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

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

Section 1. The increase and improvement of the facilities of the Oneida County Sewer District in the County of Oneida, New York, consisting of upgrades and improvements to the solids handling and incineration facilities at the Water Pollution Control Plant as part of improvements necessary to address sanitary sewer overflow problems, at a maximum estimated cost of \$35,000,000, is hereby authorized.

Section 2. The maximum estimated cost of such object or purpose is \$35,000,000 and the plan for the financing thereof shall be by the issuance of the \$35,000,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

cel.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due.

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

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. In anticipation of the issuance of such obligations, available funds of the County may be advanced for such object or purpose.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. The County Comptroller is hereby further authorized, at his sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the object or purpose described in Section 1 hereof, or a portion thereof, by a bond or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 11. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

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

AYES:

NAYS:

ABSENT:

The resolution was thereupon declared duly adopted.

* * * *



**ONEIDA COUNTY DEPARTMENT OF
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

February 4, 2013

FN 20 13 - 070

PUBLIC WORKS

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

WAYS & MEANS

Re: Work Order 24, WPCP Solids Handling Upgrades, Preliminary Design
Capital Project HG-482 CRWSF Project Number C6-6070-08-06
Shumaker Consulting Engineering and Land Surveying, P.C.

Dear County Executive Picente:

On July 25, 2007 the Oneida County Board of Legislators authorized hiring Shumaker Consulting Engineering and Land Surveying, P.C. to provide engineering services for compliance with the consent order issued by the New York State DEC (NYSDEC) and for resolving permit issues affecting the Oneida County Water Pollution Control Plant. The formal contract between Shumaker and Oneida County, approved on November 28, 2007 by the Board of Legislators, calls for the submission of work orders with associated pricing for specific tasks that are needed as the project develops.

Shumaker has submitted for consideration Work Order 24 which would cover the preliminary design of the expansion and upgrades for the solids handling and disposal systems at the Oneida County Water Pollution Control Plant. Department staff has reviewed Work Order #24 and its scope of work and find it acceptable. It is recommended that this work order be accepted with an estimated cost of \$487,000. Funding for this work order is provided by bonds through the NYS Environmental Facilities Corporation and tracked by capital project HG-482.

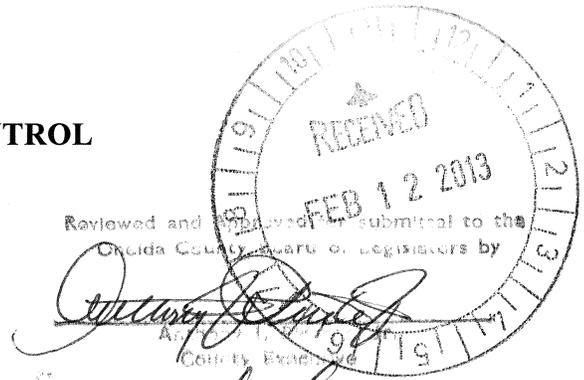
Timing of these upgrades is critical as NYSDEC regulations require them to be in place by March of 2016. I would appreciate consideration of this work order by you and the Board of Legislators at your earliest possible convenience. I am available to meet with you or the Board at your convenience to discuss 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

Cc: Karl E. Schrantz, P.E. – Shumaker Engineering

Attachments: Six (6) copies of Work Order 24
Contract Summary Sheet



Date 2/12/13

65.

Oneida Co. Department: WQ&WPC

Competing Proposal X
Only Respondent _____
Sole Source RFP _____

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name of Proposing Organization: Oneida County Sewer District

Title of Activity or Service: Work Order #24, Shumaker Engineering
Solids Handling Expansion and Upgrades
Preliminary Design

Proposed Dates of Operation: This work is planned to start ASAP in 2013

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 the preliminary design of solids handling expansion and upgrades at the Oneida County Water Pollution Control Plant as required by plans submitted under NYSDEC Consent Order #R620060823-67.

2) Program/Service Objectives and Outcomes: Develop the preliminary design of solids handling expansion and upgrades to satisfy the requirements of the consent order.

3) Program Design and Staffing: Shumaker Engineering and its engineering team will provide the services with over site from WQ&WPC

Total Funding Requested: \$487,000 **Account #:** HG482

Oneida County Dept. Funding Recommendation: Funding for this work order will be provided by bonds from NYS Environmental Facilities Corporation tracked with capital projects HG482.

Proposed Funding Sources (Federal \$/ State \$/County \$): New York State Environmental Facilities Corporation bonds.

Cost Per Client Served: \$4.43

Past Performance Data: N/A

O.C. Department Staff Comments: Work on this needs to start ASAP as the expansion has to be completed by March 2016 as per NYSDEC Regulations.



**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

Anthony J. Picente, Jr.
County Executive
Steven P. Devan, P.E.
Commissioner

FAX 724-9812

FN 20 13-071

February 4, 2013

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

**PUBLIC WORKS
WAYS & MEANS**

Re: Work Order #25, Sewer Rehabilitation, FY 2013 Engineering Services
Capital Project HG-448 CWSRF No: C6-6070-08-00
Shumaker Consulting Engineering and Land Surveying, P.C.

Dear County Executive Picente:

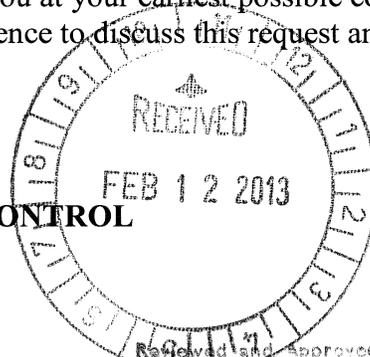
On July 25, 2007 the Oneida County Board of Legislators authorized hiring Shumaker Consulting Engineering and Land Surveying, P.C. to provide engineering services for compliance with the consent order issued by the New York State DEC (NYSDEC) and for resolving permit issues affecting the Oneida County Water Pollution Control Plant. The formal contract between Shumaker and Oneida County, approved on November 28, 2007 by the Board of Legislators, 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. Shumaker has submitted for consideration Work Order #25 which covers engineering services associated with engineering design, regulatory coordination, bid phase services and project support to complete this required work for 2013. It is recommended that this work order be accepted with an estimated cost of \$698,000. 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 at your earliest possible 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



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

County Executive

Date 2/12/13

Cc: Karl E. Schrantz, P.E. – Shumaker Engineering

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

67.

Oneida Co. Department: WQ&WPC

Competing Proposal X
Only Respondent _____
Sole Source RFP _____

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name of Proposing Organization: Oneida County Sewer District

Title of Activity or Service: Work Order #25
Shumaker Engineering
Sewer Rehabilitation Engineering Services

Proposed Dates of Operation: This work is planned for FY2013

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 FY2013.

2) Program/Service Objectives and Outcomes: Rehabilitate ten (10) miles of sewer within the Sauquoit Creek Pumping Station service area in 2013.

3) Program Design and Staffing: Shumaker Engineering will provide the services with over site from WQ&WPC

Total Funding Requested: \$698,000 **Account #:** HG448

Oneida County Dept. Funding Recommendation: Funding for this work order will be tracked with capital project HG448.

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.

68.



**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

February 4, 2013

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

FN 20 13-072

**PUBLIC WORKS
WAYS & MEANS**

Re: Work Order #26, Sauquoit Creek Pumping Station Upgrade
Capital Project HG-449 CWSRF No. C6-6070-08-02
Shumaker Consulting Engineering and Land Surveying, P.C.

Dear County Executive Picente:

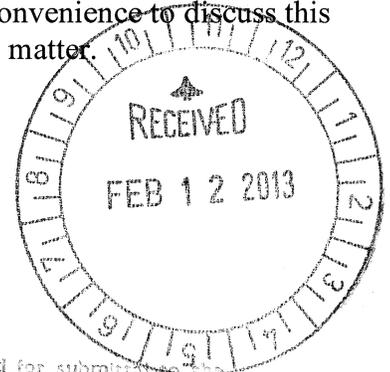
On July 25, 2007 the Oneida County Board of Legislators authorized hiring Shumaker Consulting Engineering and Land Surveying, P.C. to provide engineering services for compliance with the consent order issued by the New York State DEC (NYSDEC) and for resolving permit issues affecting the Oneida County Water Pollution Control Plant. The formal contract between Shumaker and Oneida County, approved on November 28, 2007 by the Board of Legislators, calls for the submission of work orders with associated pricing for specific tasks that are needed as the project develops.

Shumaker has submitted for consideration Work Order #26 which would cover the preliminary design for the upgrades at the Sauquoit Creek Pumping Station and the new forcemain between it and the Oneida County Water Pollution Control Plant. The goal is to complete all the preliminary design work as well as the regulatory permitting, environmental and engineering studies and associated approvals necessary to produce a final design for these projects. Department staff has reviewed this work order and its scope of work and find it acceptable. It is recommended that this work order be accepted with an estimated cost of \$737,000. Funding for this work order will be tracked by capital project HG-449.

I would appreciate consideration of this work order by you and the Board of Legislators at your earliest possible 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 submission to the
Oneida County Board of Legislators by

Anthony J. Picente, Jr.
County Executive

Date 2/12/13

Cc: Karl E. Schrantz, P.E. – Shumaker Engineering

Attachments: Six (6) copies of Work Order #26
Contract Summary Sheet

69.

Oneida Co. Department: WQ&WPC

Competing Proposal X
Only Respondent _____
Sole Source RFP _____

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name of Proposing Organization: Oneida County Sewer District

Title of Activity or Service: Work Order #26- Shumaker Engineering
Sauquoit Creek Pumping Station Upgrade and
New Forcemain Preliminary Design

Proposed Dates of Operation: This work is planned for FY2013

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 the preliminary design work for the Sauquoit Creek Pumping Station upgrades and New Forcemain between it and the Oneida County Water Pollution Control Plant.

2) Program/Service Objectives and Outcomes: The goal is to complete all the preliminary design work as well as the regulatory permitting, environmental and engineering studies and approvals necessary to produce a final design for these projects.

3) Program Design and Staffing: Shumaker Engineering will provide the services with over site from WQ&WPC

Total Funding Requested: \$737,000 **Account #:** HG449

Oneida County Dept. Funding Recommendation: Funding for this work order will be provided by bonds from NYS Environmental Facilities Corporation tracked with capital projects HG449.

Proposed Funding Sources (Federal \$/ State \$/County \$): New York State Environmental Facilities Corporation bonds.

Cost Per Client Served: \$6.70

Past Performance Data: N/A

O.C. Department Staff Comments: The forcemain project is extremely complex due to its location. Work has to begin now to meet NYSDEC Consent Order deadlines.

70.



**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

February 4, 2013

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

FN 20 13-073

PUBLIC WORKS

WAYS & MEANS

Re: Work Order #27
CMOM Program Implementation-Phase I
Shumaker Consulting Engineering and Land Surveying, P.C.

Dear County Executive Picente:

On July 25, 2007 the Oneida County Board of Legislators authorized hiring Shumaker Consulting Engineering and Land Surveying, P.C. to provide engineering services for compliance with the consent order issued by the New York State DEC (NYSDEC) and for resolving permit issues affecting the Oneida County Water Pollution Control Plant. The formal contract between Shumaker and Oneida County, approved on November 28, 2007 by the Board of Legislators, calls for the submission of work orders with associated pricing for specific tasks that are needed as the project develops.

Shumaker has submitted for consideration Work Order #27 which would cover Phase I of the implementation of a district-wide Capacity Management, Operations and Maintenance Program (CMOM). Implementing this program in the Sauquoit Creek Pumping Station service area is a requirement of the current NYSDEC consent order. Furthermore, NYSDEC has proposed a SPDES discharge permit modification for the Oneida County Water Pollution Control Facility that would require this program be implemented in the rest of the district. Department staff has reviewed this work order and its scope of work and find it acceptable. It is recommended that this work order be accepted with an estimated cost of \$108,000. Funding for this work order will come from the department 2013 operating budget as the program will now be implemented district-wide.

I would appreciate consideration of this work order by you and the Board of Legislators at your earliest possible 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

Cc: Karl E. Schrantz, P.E. – Shumaker Engineering

Attachments: Six (6) copies of Work Order #27
Contract Summary Sheet

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

Anthony J. Picente, Jr.
County Executive
Date: 5/12/13
RECEIVED
FEB 12 2013
71.

Oneida Co. Department: WQ&WPC

Competing Proposal X
Only Respondent _____
Sole Source RFP _____

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name of Proposing Organization: Oneida County Sewer District

Title of Activity or Service: Work Order #27
CMOM Program Implementation-Phase I
Shumaker Engineering

Proposed Dates of Operation: This work is planned for FY2013

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 the implementation of Phase I of a Capacity Management, Operations and Maintenance Program (CMOM) for the Oneida County Sewer District.

2) Program/Service Objectives and Outcomes: The objective of the work order is to advance the implementation of initial CMOM elements as outlined in the CMOM Framework Report submitted to NYSDEC on June 29, 2012.

3) Program Design and Staffing: Shumaker Engineering will provide the services with over site from WQ&WPC

Total Funding Requested: \$108,000 **Account #:** G8110.195

Oneida County Dept. Funding Recommendation: Funding for this work order will be provided by the Department 2013 operating budget as it is district-wide.

Proposed Funding Sources (Federal \$/ State \$/County \$): Funding will come through the sewer rates charged by the district.

Cost Per Client Served: \$0.98

Past Performance Data: N/A

O.C. Department Staff Comments: Implementation of this program is required by the NYSDEC consent order for the Sauquoit Creek Pumping Station service area and is being proposed by NYSDEC in a SPDES permit modification for the rest of the district.

JK



**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

February 4, 2013

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

FN 20 13-074

PUBLIC WORKS

Re: Work Order #28
Community Outreach
Shumaker Consulting Engineering and Land Surveying, P.C.

WAYS & MEANS

Dear County Executive Picente:

On July 25, 2007 the Oneida County Board of Legislators authorized hiring Shumaker Consulting Engineering and Land Surveying, P.C. to provide engineering services for compliance with the consent order issued by the New York State DEC (NYSDEC) and for resolving permit issues affecting the Oneida County Water Pollution Control Plant. The formal contract between Shumaker and Oneida County, approved on November 28, 2007 by the Board of Legislators, calls for the submission of work orders with associated pricing for specific tasks that are needed as the project develops.

Shumaker has submitted for consideration Work Order #28 which would cover community outreach activities for 2013. The primary function of this work order is to cover steering committee facilitation, public education and intercommunity collaboration all in support of compliance with increasingly stringent state and federal wastewater standards. Maintaining the Sewer District website is also included in this work order. Department staff has reviewed this work order and its scope of work and find it acceptable. It is recommended that this work order be accepted with an estimated cost of \$40,000. Funding for this work order will come from the department 2013 operating budget as the program will now be implemented district-wide.

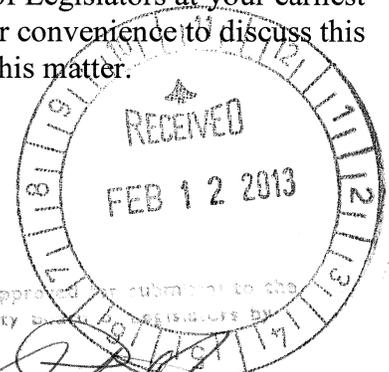
I would appreciate consideration of this work order by you and the Board of Legislators at your earliest possible convenience. I am available to meet with you or the Board at your convenience to discuss this request and explain it in more detail. Thank you for your consideration in this matter.

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

Steven P. Devan, P.E.
Commissioner

Cc: Karl E. Schrantz, P.E. – Shumaker Engineering

Attachments: Six (6) copies of Work Order #28
Contract Summary Sheet



Reviewed and Approved for submission to the
Oneida County Board of Legislators by
Anthony J. Picente, Jr.
County Executive

Date 2/12/13

73.

Oneida Co. Department: WQ&WPC

Competing Proposal X
Only Respondent _____
Sole Source RFP _____

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name of Proposing Organization: Oneida County Sewer District

Title of Activity or Service: Work Order #28
Community Outreach
Shumaker Engineering

Proposed Dates of Operation: This work is planned for FY2013

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 community outreach activities in 2013 for the Oneida County Sewer District.

2) Program/Service Objectives and Outcomes: The objective of the work order is to provide steering committee facilitation, public education and intercommunity collaboration all in support of compliance with increasingly stringent state and federal wastewater standards.

3) Program Design and Staffing: Shumaker Engineering will provide the services with over site from WQ&WPC

Total Funding Requested: \$40,000 **Account #:** G8110.195

Oneida County Dept. Funding Recommendation: Funding for this work order will be provided by the Department 2013 operating budget as it is district-wide.

Proposed Funding Sources (Federal \$/ State \$/County \$): Funding will come through the sewer rates charged by the district.

Cost Per Client Served: \$0.36

Past Performance Data: N/A

O.C. Department Staff Comments: In addition to supporting steering committee activities, the work order will also support the maintenance of the Oneida County Sewer District website.



**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

February 4, 2013

FN 20 13-075

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

PUBLIC WORKS

WAYS & MEANS

Re: Work Order #29
Private property I/I Reduction Program Implementation-Phase I
Shumaker Consulting Engineering and Land Surveying, P.C.

Dear County Executive Picente:

On July 25, 2007 the Oneida County Board of Legislators authorized hiring Shumaker Consulting Engineering and Land Surveying, P.C. to provide engineering services for compliance with the consent order issued by the New York State DEC (NYSDEC) and for resolving permit issues affecting the Oneida County Water Pollution Control Plant. The formal contract between Shumaker and Oneida County, approved on November 28, 2007 by the Board of Legislators, calls for the submission of work orders with associated pricing for specific tasks that are needed as the project develops.

Shumaker has submitted for consideration Work Order #29 which would cover Phase I of the implementation of a district-wide Private Inflow and Infiltration Reduction Program. Implementing this program in the Sauquoit Creek Pumping Station service area is a requirement of the current NYSDEC consent order. Furthermore, NYSDEC has proposed a SPDES discharge permit modification for the Oneida County Water Pollution Control Facility that would require this program be implemented in the rest of the district. Department staff has reviewed this work order and its scope of work and find it acceptable. It is recommended that this work order be accepted with an estimated cost of \$98,000. Funding for this work order will come from the department 2013 operating budget as the program will now be implemented district-wide.

I would appreciate consideration of this work order by you and the Board of Legislators at your earliest possible 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

Cc: Karl E. Schrantz, P.E. – Shumaker Engineering

Attachments: Six (6) copies of Work Order #29
Contract Summary Sheet

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

Anthony J. Picente, Jr.
County Executive
Date: 2/14/13 RECEIVED
FEB 12 2013
75.

Oneida Co. Department: WQ&WPC

Competing Proposal X
Only Respondent _____
Sole Source RFP _____

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name of Proposing Organization: Oneida County Sewer District

Title of Activity or Service: Work Order #29 - Shumaker Engineering
Private Property I/I Reduction Program
Implementation-Phase I

Proposed Dates of Operation: This work is planned for FY2013

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 the implementation of Phase I of a Private Inflow and Infiltration Reduction Program for the Oneida County Sewer District.

2) Program/Service Objectives and Outcomes: The objective of the work order is to advance the implementation of initial program elements such as data collection support, program implementation, and community education and information.

3) Program Design and Staffing: Shumaker Engineering will provide the services with over site from WQ&WPC

Total Funding Requested: \$98,000 **Account #:** G8110.195

Oneida County Dept. Funding Recommendation: Funding for this work order will be provided by the Department 2013 operating budget as it is district-wide.

Proposed Funding Sources (Federal \$/ State \$/County \$): Funding will come through the sewer rates charged by the district.

Cost Per Client Served: \$0.89

Past Performance Data: N/A

O.C. Department Staff Comments: Implementation of this program is required by the NYSDEC consent order for the Sauquoit Creek Pumping Station service area and is being proposed by NYSDEC in a SPDES permit modification for the rest of the district.

76.



**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

February 4, 2013

FN 20 13-076

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

**PUBLIC WORKS
WAYS & MEANS**

Re: Work Order #30, Program Administration-FY2013
Capital Project HG-448 CWSRF No. C6-6070-08-00
Shumaker Consulting Engineering and Land Surveying, P.C.

Dear County Executive Picente:

On July 25, 2007 the Oneida County Board of Legislators authorized hiring Shumaker Consulting Engineering and Land Surveying, P.C. to provide engineering services for compliance with the consent order issued by the New York State DEC (NYSDEC) and for resolving permit issues affecting the Oneida County Water Pollution Control Plant. The formal contract between Shumaker and Oneida County, approved on November 28, 2007 by the Board of Legislators, calls for the submission of work orders with associated pricing for specific tasks that are needed as the project develops.

The NYSDEC consent order has many administrative requirements. Among these is the submission of various reports and plans as well as coordination and reporting requirements for NYSEFC, the funding agency for the project. Along with project coordination and management, these tasks will require significant effort from the consultants.

Shumaker has submitted for consideration Work Order #30 which would cover the program administration costs for FY2013. Department staff has reviewed this work order and its scope of work and find it acceptable. It is recommended that this work order be accepted with an estimated cost of \$72,000. Funding for this work order will be tracked by capital project HG-448.

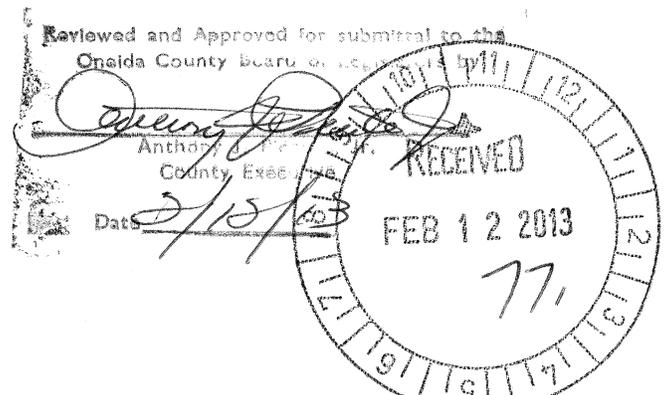
I would appreciate consideration of this work order by you and the Board of Legislators at your earliest possible convenience. I am available to meet with you or the Board at your convenience to discuss this request and explain it in more detail. Thank you for your consideration in this matter.

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


Steven P. Devan, P.E.
Commissioner

Cc: Karl E. Schrantz, P.E. – Shumaker Engineering

Attachments: Six (6) copies of Work Order #30
Contract Summary Sheet



Oneida Co. Department: WQ&WPC

Competing Proposal X
Only Respondent _____
Sole Source RFP _____

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name of Proposing Organization: Oneida County Sewer District

Title of Activity or Service: Work Order #30
Shumaker Engineering
Program Administration-FY2013

Proposed Dates of Operation: This work is planned for FY2013

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 the program administration costs resulting from NYSDEC Consent Order #R620060823-67 for FY2013.

2) Program/Service Objectives and Outcomes: Produce the reports and paperwork necessary for NYSDEC and NYSEFC.

3) Program Design and Staffing: Shumaker Engineering will provide the services with over site from WQ&WPC

Total Funding Requested: \$72,000 **Account #:** HG448

Oneida County Dept. Funding Recommendation: Funding for this work order will be tracked with capital projects HG448

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: The NYSDEC consent order has many reporting requirements attached to it. Managing the funding through NYSEFC also has considerable time and effort associated with it.

78.