

# ONEIDA COUNTY BOARD OF LEGISLATORS

ONEIDA COUNTY OFFICE BUILDING ♦ 800 PARK AVENUE ♦ UTICA, N.Y. 13501-2977

Gerald J. Fiorini  
Chairman  
(315) 798-5900

Susan L. Crabtree  
Clerk  
(315) 798-5901

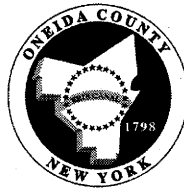
David J. Wood  
Majority Leader

Michael J. Hennessy  
Minority Leader

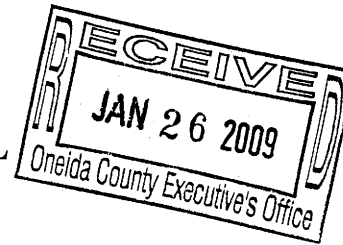
## COMMUNICATIONS FOR DISTRIBUTION FEBRUARY 11, 2009 (Correspondence relating to upcoming legislation, appointments, petitions, etc)

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Anthony J. Picente Jr  
Oneida County Executive



John P. Talerico  
Commissioner of Personnel



**ONEIDA COUNTY DEPARTMENT OF PERSONNEL**

County Office Building 800 Park Avenue Utica, New York 13501-2986  
Phone: (315) 798-5725 Fax: (315) 798-6490 Email: personnel@ocgov.net  
Web site: www.ocgov.net

January 15, 2009

*FN 2009-073*

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

**WAYS & MEANS**

Dear County Executive Picente:

Attached please find correspondence from Oneida County Sheriff, Daniel Middaugh, requesting extended sick leave with pay for Tina Combs, Principal Clerk.

Ms. Combs began her employment with Oneida County on May 22, 1997 and has more than 11 years of service with Oneida County. According to Oneida County Personnel Rules, she may be granted up to forty (40) working days of extended sick leave with pay with the understanding that she is obligated to pay back the sick days used upon her return to work. She has also applied for the Leave Donation Program as required by the Oneida County Personnel Rules.

I recommend that this request be forward to the Board of Legislators for their consideration at their next meeting.

Sincerely,

John P. Talerico  
Commissioner of Personnel

Attachment

Cc: Sheriff Middaugh  
Tina Combs

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

Anthony J. Picente, Jr.  
County Executive

Date 1/29/09

2009 JAN 30 PM 3:11  
RECEIVED  
ONEIDA COUNTY LEGISLATURE

*2.*



# OFFICE OF THE SHERIFF

COUNTY OF ONEIDA

DANIEL G. MIDDAUGH  
SHERIFF

M. PETER PARAVATI  
UNDERSHERIFF

December 16, 2008

Paulette Nickerson  
Commissioner of Personnel  
800 Park Avenue  
Utica NY 13501

RE: Tina Comb

Dear Commissioner Nickerson:

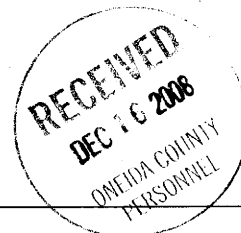
On behalf of Tina Combs of our Sheriff's ID Office, I am requesting an extension of sick time for the maximum of time that she is eligible for. Tina has been out of work since October, 2008, with back surgery and is now facing surgery for removal of her thymus gland which tested positive for cancer. She will be out of work at least until some time in January, 2009. All of her time bank has been exhausted and we have posted for donated time.

Tina has been employed by the Oneida County Sheriff's Office since May 22, 1997. Thank you for your consideration in this matter.

Sincerely,

Daniel G. Middaugh  
Oneida County Sheriff

DGM:cjb



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

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

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

**Civil Division**  
200 Elizabeth Street Utica, NY 13502  
Voice (315) 798-5862  
Fax (315) 798-6495

# ONEIDA COUNTY HEALTH DEPARTMENT

*A Adirondack Bank Building, 5<sup>th</sup> Floor, 185 Genesee St., Utica, NY 13501*

ANTHONY J. PICENTE, JR.  
ONEIDA COUNTY EXECUTIVE

DANIEL W. GILMORE, PH.D.  
DIRECTOR OF ENVIRONMENTAL HEALTH  
SUPERVISOR-IN-CHARGE

## ADMINISTRATION

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

*FN 2009-074*

January 16, 2009

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

## PUBLIC HEALTH WAYS & MEANS

Dear Mr. Picente:

Re: C023342

Attached are five (5) copies of a contract between Oneida County through its Health Department and the New York State Department of Health, Office of Science.

This grant provides the tools to prepare and plan for bioterrorism, disasters and emergencies by working with local agencies, emergency personnel, hospitals, laboratories, etc., by planning, training, identifying risk communications, participating in the biohazard detection system, hospital and health care facilities. The term of this contract shall become effective August 10, 2008 and remain in effect until August 9, 2009 with reimbursement to Oneida County in the amount of \$235,469. **No county dollars are being expended as this contract is state funded.**

If this agreement meets with your approval, please sign where indicated and forward to the Board of Legislators for approval.

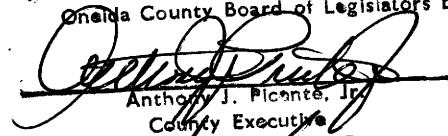
Sincerely,



Daniel W. Gilmore, Ph.D.  
Director of Environmental Health/Supervisor-in-Charge

attachments  
ry

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



Anthony J. Picente, Jr.  
County Executive

Date: 1/29/09 4.

2009 JAN 30 PM 3:11

RECEIVED  
ONEIDA COUNTY LEGISLATURE

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

**DIVISION:** Administration

**NAME AND ADDRESS OF VENDOR:** Deborah A. Kennedy  
Office of Science  
Grants Administration Unit  
David Axelrod Institute, Room 2085H  
P. O. Box 22002  
Albany, New York 12201-2002

**VENDOR CONTACT PERSON:** John Raflowski

**DESCRIPTION OF CONTRACT:** To provide for public health preparedness/response for bioterrorism.

**CLIENT POPULATION SERVED:** The nature of this contract is one of planning with regard to preparedness/response for bioterrorism, disasters, emergencies, etc.

**SUMMARY STATEMENTS:** This grant provides the tools to prepare and plan for bioterrorism, disasters and emergencies by working with local agencies, emergency personnel, hospitals, laboratories, etc., by planning, training, identifying risk communications, participation in biohazard detection system, hospital and health care facilities.

**PREVIOUS CONTRACT YEAR:** August 31, 2007 through August 29, 2008

**TOTAL:** \$202,393

**THIS CONTRACT YEAR:** August 10, 2008 through August 9, 2009

**TOTAL:** \$235,469

\_\_\_\_\_ **NEW**          **X** **RENEWAL**      \_\_\_\_\_ **AMENDMENT**

**FUNDING SOURCE:** A3481 Grant Award      \$235,469

State Funds (Health Research, Inc.)	\$234,469
County Dollars – Previous Grant	\$ 0
County Dollars – This Grant	\$ 0

**SIGNATURE:** Daniel W. Gilmore, Director of Environmental Health/  
Supervisor-in-Charge

**DATE:** January 16, 2009

5.



# ONEIDA COUNTY BOARD OF LEGISLATORS

ONEIDA COUNTY OFFICE BUILDING ♦ 800 PARK AVENUE ♦ UTICA, N.Y. 13501-2977

Gerald J. Fiorini  
Chairman  
(315) 798-5900

Susan L. Crabtree  
Clerk  
(315) 798-5901

David J. Wood  
Majority Leader

Michael J. Hennessy  
Minority Leader

January 29, 2009

FN2009-075

**READ & FILED**

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

Honorable Members:

At this time, I am appointing Michael Hennessy to the Public Health Committee to replace Legislator Shannon Scott.

This change is effective immediately.

Respectfully submitted,

GERALD J. FIORINI  
CHAIRMAN OF THE BOARD

GJF:pp

Cc: Michael Hennessy  
Shannon Scott  
David Wilcox, Committee Chair

RECEIVED  
ONEIDA COUNTY LEGISLATURE  
2009 JAN 30 AM 10:54

6.



# ONEIDA COUNTY BOARD OF LEGISLATORS

ONEIDA COUNTY OFFICE BUILDING ♦ 800 PARK AVENUE ♦ UTICA, N.Y. 13501-2977

## STANDING COMMITTEES 2008-2009

1/29/09

**AIRPORT** (Oversees Airport Operations at County Airport and Griffiss)

GEORGE JOSEPH, CHAIR  
DAVE WOOD, VICE CHAIR  
FRANK TALLARINO, VICE CHAIR  
Michael D. Damsky  
James M. D'Onofrio  
Michael B. Waterman  
Joseph M. Furgol  
Edward C. Stephenson  
Martin J. Kernan

**COURTS, LAWS & RULES** (Includes all Courts Jurors, Department of Law, Rules of the Board of Legislators, County Charter and Administrative Code)

STEPHEN ROEFARO, CHAIR  
BRIAN MILLER, VICE CHAIR  
DAN LABELLA, VICE CHAIR  
Emil R. Paparella  
Michael B. Waterman  
David K. Wilcox  
Martin J. Kernan  
Larry Tanoury, Jr.  
Shannon L. Scott

**ECONOMIC DEVELOPMENT & TOURISM**  
(Includes industrial, economic and related tourism Promotion and development, Union Station, Planning Department and related programs)

MICHAEL D. DAMSKY, CHAIR  
EMIL R. PAPARELLA, VICE CHAIR  
PATRICIA A. HUDAK, VICE CHAIR  
Stephen Roefaro  
Les Porter  
James M. D'Onofrio  
George Joseph  
William B. Goodman  
Edward C. Stephenson  
Daniel N. Labella  
Rose Ann Convertino

**EDUCATION, YOUTH & AGRICULTURE**  
(Includes MVCC, youth programs, Cornell Cooperative Extension, Workforce Development)

EDWARD P. WELSH, CHAIR  
BRIAN D. MILLER, VICE CHAIR  
MICHAEL J. CLANCY, VICE CHAIR  
Brian P. Mandryck  
Stephen Roefaro  
Richard A. Flisnik  
Larry Tanoury, Jr.  
Chad Davis  
Shannon L. Scott

**HUMAN RESOURCES** (Includes Department of Social Services, Veterans' Affairs)

EMIL R. PAPARELLA, CHAIR  
LES PORTER, VICE CHAIR  
FRANK PUMA, VICE CHAIR  
Norman Leach  
Stephen Roefaro  
Brian P. Mandryck  
Rose Ann Convertino  
Larry Tanoury, Jr.  
Chad Davis

7.

1/29/09

**INTERNAL AFFAIRS** (Personnel, County Clerk, Board of Elections, Audit & Control, Finance Department, and all other county Departments not specifically covered by Another committee)

MICHAEL B. WATERMAN, CHAIR  
EDWARD P. WELSH, VICE CHAIR  
ROSE ANN CONVERTINO, VICE CHAIR  
Les Porter  
Norman Leach  
Brian D. Miller  
Michael J. Hennessy  
Frank D. Tallarino  
Martin J. Kernan

**PUBLIC HEALTH** (Health Department, Mental Health Department, Office for the Aging, Coroners, environmental concerns)

DAVID K. WILCOX, CHAIR  
EDWARD P. WELSH, VICE CHAIR  
PATRICIA A. HUDAK, VICE CHAIR  
Emil R. Paparella  
Brian P. Mandryck  
Stephen Roefaro  
Frank Puma  
Chad Davis  
**\*Michael J. Hennessy**

**PUBLIC SAFETY** (Includes District Attorney, Sheriff, Law Enforcement Building, Probation, Public Defenders, 911, STOP DWI, Traffic Safety, and related services)

RICHARD A. FLISNIK, CHAIR  
BRIAN D. MILLER, VICE CHAIR  
EDWARD C. STEPHENSON, VICE CHAIR  
Michael B. Waterman  
Norman Leach  
David K. Wilcox  
Joseph M. Furgol  
Daniel N. LaBella  
Michael J. Clancy

**PUBLIC WORKS** (Department of Public Works, County Lands, Water Quality & Water Pollution Control, soil conservation)

BRIAN D. MILLER, CHAIR  
GEORGE JOSEPH, VICE CHAIR  
FRANK D. TALLARINO, VICE CHAIR  
Michael B. Waterman  
Edward P. Welsh  
David J. Wood  
Richard A. Flisnik  
Edward C. Stephenson  
Martin J. Kernan  
Michael J. Clancy  
Chad Davis

**WAYS & MEANS** (Acquisition & Contract, Salaries, Budget)

LES PORTER, CHAIR  
JAMES M. D'ONOFRIO, VICE CHAIR  
PATRICIA A. HUDAK, VICE CHAIR  
Michael D. Damsky  
David J. Wood  
Emil R. Paparella  
George Joseph  
William B. Goodman  
Michael J. Hennessy  
Rose Ann Convertino  
Edward P. Stephenson

**WORKERS' COMPENSATION** (Oversees operation of Workers' Compensation Program)

NORMAN LEACH, CHAIR  
LES PORTER, VICE CHAIR  
FRANK PUMA, VICE CHAIR  
Brian P. Mandryck  
Richard A. Flisnik  
Edward P. Welsh  
William B. Goodman  
Joseph M. Furgol  
Chad Davis  
Shannon L. Scott





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

*JN 2009-076*

February 4, 2009

**WAYS & MEANS**

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

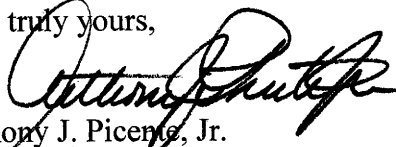
Honorable Members:

Attached please find a January 23, 2009 communication from Gregory J. Amoroso, chief negotiator for Oneida County. Mr. Amoroso's letter informs me that the County negotiating team has entered into a Tentative Agreement with the Oneida County Sheriff's Deputies Association with regard to the thirty six civilian dispatcher titles. The union membership ratified the Tentative Agreement on January 22, 2009.

The agreement meets with my approval. Therefore, I respectfully request that the Tentative Agreement be placed on the Board's agenda for the next meeting of the Ways and Means Committee and, if approved by that committee, placed before the full Board for ratification.

I thank you for the Board's kind attention to this request for action.

Very truly yours,

  
Anthony J. Picente, Jr.  
Oneida County Executive

Cc: Gregory J. Amoroso, Esq.  
John Talerico

2009 FEB -5 PM 3:06

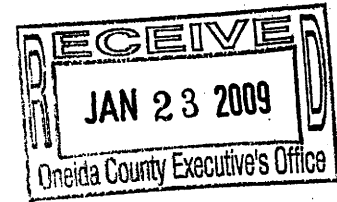
RECEIVED  
ONEIDA COUNTY LEGISLATURE

9.

Joseph E. Saunders  
Camille Tauroney Kahler\*  
Merritt S. Locke  
Gregory J. Amoroso  
James S. Rizzo  
\*also admitted in Florida

James H. Gilroy, Jr. *of counsel*

  
**Saunders Kahler** LLP  
ATTORNEYS AT LAW



January 23, 2009

**HAND DELIVERED**

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

Re: Tentative Agreement between the Oneida County Sheriff's Deputies' Police Benevolent Association and the County of Oneida and the Oneida County Sheriff

Dear Tony:

The County negotiating team has entered into a Tentative Agreement with the Oneida County Sheriff's Deputies' Police Benevolent Association, in regard to the thirty-six (36) civilian dispatcher titles. As you may recall, these civilian dispatcher titles were not subject to the binding arbitration and therefore were not covered by the Opinion and Award of the Public Panel. I enclose an unsigned copy for your review. I will send you an executed copy of the Tentative Agreement next week.

The union membership ratified the agreement on January 22, 2009.

In summary, the Tentative Agreement holds as follows:

- Length of Award: Four years (January 1, 2007 – December 31, 2010).
- Wages: a) For employees on the D salary schedule:
  - 2% retroactive to January 1, 2007; 2% retroactive to January 1, 2008;
  - 2% retroactive to January 1, 2009; 2% on January 1, 2010.
- b) For employees off the schedule:
  - 3% retroactive to January 1, 2007; 3% retroactive to January 1, 2008;
  - 3% retroactive to January 1, 2009; 3% on January 1, 2010.
- Longevity: The current longevity schedule is replaced with a new longevity schedule. Pursuant to the new schedule, employees will receive \$100.00 per year for each year of service starting in year five (5), capped at twenty-five (25) years of service. The new longevity scheduled will be retroactive to January 1, 2009.

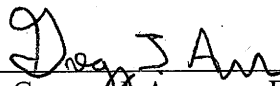
10.

- The prescription drug co-payments will increase from a two tier system (either \$5.00 or \$10.00 co-payments from employees) to a three tier system (either \$5.00, \$20.00 or \$35.00 co-payments from employees).
- Shift Bidding: A new procedure regarding shift bidding, including the following:
  - a) Effective January 1, 2010, employees with at least three (3) years of service may bid on tours of duty based on seniority.
  - b) The Director of Emergency Services retains the right to reassign during the year based on specified management needs.
  - c) The Director of Emergency Services retains the sole discretion to set tours of duty for employees during their first three (3) years of employment.

I would ask that your office forward the matter to the Oneida County Board of Legislators for ratification/legislation approval. Please advise me of the dates and times of meetings during which the Board of Legislators or its committees or caucuses will discuss this matter.

Very truly yours,

**SAUNDERS KAHLER, L.L.P.**

By:   
Gregory J. Amoroso, Esq.

GJA:vsh  
Enc.

cc: Frederic Van Namee  
Linda M. H. Dillon, Esq.  
John Talerico  
Tom Keeler

//

**MEMORANDUM  
OF  
TENTATIVE AGREEMENT**

**between**

**THE COUNTY OF ONEIDA**

**AND**

**THE ONEIDA COUNTY SHERIFF**

**AND**

**THE ONEIDA COUNTY SHERIFF'S DEPUTIES  
POLICE BENEVOLENT ASSOCIATION**

**WHEREAS**, the Bargaining unit represented by the Oneida County Sheriff's Deputies Police Benevolent Association ("PBA") includes employees engaged in criminal law enforcement for more than 50% of their time and civilian employees working in the Oneida County 911 Communications Center who do not perform criminal law enforcement duties for more than 50% of their time; and

**WHEREAS**, an Interest Arbitration Award has been issued for the portion of the bargaining unit represented by the PBA engaged in law enforcement activities for more than 50% of their time for the period January 1, 2007 through December 31, 2010 ("2007-2010 AWARD"); and

**WHEREAS**, the parties prior agreement has expired on December 31, 2006; and

WHEREAS, the Parties have a mutual desire to enter into an agreement governing the terms and conditions of employment for those members of the PBA bargaining unit not covered by the 2007-2010 AWARD;

It is hereby agreed as follows:

**TERM**

1. The Term of the Agreement shall be December 31, 2007 through December 31, 2010.

**SALARY INCREASE**

2. Article 7.1.1 will be amended as follows:

Section b.      D Salary Schedule

The 2006 D salary schedule will be increased by two (2.0%) percent on January 1, 2007, two (2.0%) percent on January 1, 2008, two (2.0%) percent on January 1, 2009 and two (2.0 %) percent on January 1, 2010. The salary schedule administration shall continue as set forth in the prior agreement. The salary increases shall be fully retroactive. Employees on the D Schedule who during the term of the agreement reach top step and are no longer entitled to step movement will receive an increase of 3% each year. All the increases for employees who reach top step and are no longer entitled to step movement shall be sunsetted on December 31, 2010.

3. Employees assigned to the 911 Center that are presently paid pursuant to the S Schedule will continue to be paid pursuant to the S Schedule.

4. Article 7.4 will be amended as follows:

Effective January 1, 2009 Article 7.4 shall be replaced with the following:

B.

“Each employee in the defined negotiating unit shall receive \$100 per year for each year of service starting in year five. (IE at 4 years of service there is no longevity, at 5 years of service there is \$500 longevity.) This will be capped at 25 years of service. (IE 26 years of service and greater longevity will equal \$2,500.) The longevity will be added to base pay for all purposes and paid as part of the biweekly paycheck. In calculating years of service, the member will earn the longevity increment upon reaching their anniversary date. For example, if a member is hired January 1, 2005, the member will receive their longevity increment starting on January 1, 2010.”

5. Health Insurance

Article 15.1 shall be amended to reflect that the existing paragraph will be re-lettered

15.1(a) and a new 15.1(b) will be added as follows:

“Effective January 1, 2009 the County shall provide the following plans or their substantial equivalent:

- i) a self-insured traditional style plan administered by a third party administrator with benefits that are the substantial equivalent or better than the plan in effect on December 31, 2008 with annual cash deductibles of \$100 per person subject to a \$300 maximum per covered family; and individual maximum major medical benefit level of \$100,000 annually and \$1,000,000 lifetime; and
- ii) an HMO Point of Service Plan with benefits, deductibles and co-pays substantially equivalent to the MVP POS Plan in effect December 31, 2008; and
- iii) The prescription drug rider for both health insurance plans shall be \$5 generic, \$20 preferred brand name drugs and \$35 for non-preferred brand name drugs.

6. Shift Bidding. Article 8.5 will be added to the agreement as follows:

- (a) The number of individuals needed on each tour of duty in telecommunications shall rest solely with the Director of Emergency Services or designee.

- (b) Effective January 1, 2010, bargaining unit employees assigned to telecommunications with at least three (3) years of service in telecommunications shall bid for tours of duty for each job title based upon seniority. If the tour is not filled based upon bid, then employees who are eligible to bid will be assigned in the inverse order of seniority rank, Tours will be rebid once each year on or about January 1.
- (c) In regard to members of the bargaining unit assigned to telecommunications, the Director of Emergency Services or designee will retain the right to reassign individuals serving on a particular tour of duty for just cause based upon reasonable criteria including, but not limited to, the following:
1. Disciplinary Problems
  2. Training
  3. Personality Conflicts within the Shift
  4. Improper Performance of Duty
  5. Need for Shifting Manpower
  6. Adjustments Made Necessary by Temporary or Permanent Vacancies.
- (d) During the first three (3) years of employment, the Director of Emergency Services or designee will have the sole discretion to set the tour of duty for the employee and the employee will be ineligible to bid for available tours.

7. All other terms of the 2002-2006 Collective bargaining agreement that are not modified by this agreement are continued.

8. This tentative agreement is made subject to each party's right and obligation to have the agreement ratified pursuant to each party's rules, regulations policies and procedures.

**COUNTY OF ONEIDA AND ONEIDA  
COUNTY SHERIFF**

Dated: 1/15/09

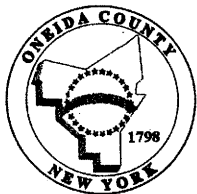
By: Greg J. Amoroso  
Greg Amoroso, Esq.  
Attorney for County and Sheriff

**THE ONEIDA COUNTY SHERIFF'S  
DEPUTIES' POLICE BENEVOLENT  
ASSOCIATION**

Dated: \_\_\_\_\_

By: \_\_\_\_\_  
Michael Simmons  
President





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

February 5, 2009

FN2009-077

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

PUBLIC SAFETY

WAYS & MEANS

Honorable Members:

As explained in the attached communication from the County Attorney, she has received a ruling from the Office of Court Administration and the New York State Attorney Generals office that states Oneida County Court judges' salaries were made equivalent to salaries earned by county court judges in Erie and Monroe County. This ruling also affects the District Attorney because it is stipulated in the Oneida County Charter that the Oneida County District Attorney is to be paid the same rate as Oneida County judges.

In order to be in compliance for the year, I therefore request your Board approval for the following 2009 funds transfer:

TO:

AA# A1165.101 - District Attorney, Salaries.....	\$ 5,800.
AA# A1165.810 - District Attorney, Retirement.....	526.
AA# A1165.830 - District Attorney, Social Security.....	444.
AA# A1165.840 - District Attorney, Workers Comp.....	145.
AA# A1165.850 - District Attorney, Unemployment Ins. ....	12.
	<u>12.</u>
Total:	\$ 6,927

FROM:

AA# A1992.9 - Budget / Special Items - Contingent - Salaries.....	\$ 6,927.
---	-----------

Respectfully submitted,

Anthony J. Picente  
Oneida County Executive

AJP:tbk  
Attach.  
CC:

County Attorney  
Comptroller  
Budget Director  
District Attorney

2009 FEB -5 PM 3:13  
ONEIDA COUNTY LEGISLATURE  
RECEIVED

17



## 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

**LINDA M.H. DILLON**  
COUNTY ATTORNEY

February 3, 2009

Thomas Keeler  
Budget Director  
Oneida County  
800 Park Avenue  
Utica, New York, 13501

RE: Transfer of Funds-District Attorney's Office

Dear Mr. Keeler:

Pursuant to a Stipulation of Settlement reached by certain named plaintiffs and the Office of Court Administration and the New York State Attorney General, Oneida County Court judges' salaries were made equivalent to salaries earned by county court judges in Erie and Monroe counties.

In accordance with Section 183-a of the New York State Judiciary Law and pursuant to Article VI, Section 614 of the Oneida County Charter, the Oneida County District Attorney must be paid at the same rate as the Oneida County Court judges.

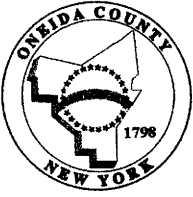
Please make whatever salary account transfer is necessary to adjust the District Attorney's salary to \$125,600. along with any necessary transfer to accommodate an adjustment to the District Attorney's pension and benefits. Such adjustments should be made retroactive to January 1, 2009.

Thank you.

Very truly yours,

Linda M.H. Dillon  
County Attorney

Cc: Hon. Anthony J. Picente, Jr.  
Hon. Scott D. McNamara  
Hon. Joseph J. Timpano



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

February 3, 2009

*FN 2009-078*

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

**WAYS & MEANS**

Honorable Members:

Pursuant to the By Laws of the Oneida County Fire Advisory Board, I submit to the Board of Legislators, for your approval, the appointment of the following to serve on the Fire Advisory Board:

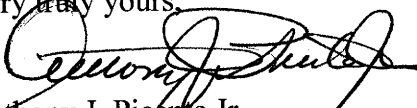
Les Porter	9692 Main St., Remsen, NY 13438
Brian Miller	9195 Red Hill Rd, New Hartford, NY 13413
Richard Flisnik	6669 Fox Rd., Marcy, NY 13403
Brian Mandryck	9245 Sly Hill Rd., Ava, NY 13303
Michael Hennessy	439 Betsinger Rd., Sherrill, NY 13461
Frank Puma	620 William St., Rome, NY 13440
Joseph Furgol	1122 Jefferson Ave., Utica, NY 13501
Scott A. Nell	32 Black Ave. W., Vernon, NY 13476

The term for each appointment is one year and will expire on December 31, 2009.

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

Thank you.

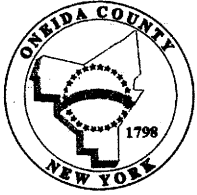
Very truly yours,

  
Anthony J. Picente Jr.  
Oneida County Executive

Cc: Fred VanNamee, Emergency Services

2009 FEB -5 PM 3:16  
RECEIVED  
ONEIDA COUNTY LEGISLATURE

19.



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

February 2, 2009

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

*7N2009-079*

**ECONOMIC DEVELOPMENT  
& TOURISM**

**WAYS & MEANS**

Honorable Members:

The Hope VI Project is starting to wind down. To date 14 projects have been completed with another 18 to be completed by September 2009. The County has pledged its support to this project and has provided \$300,000 in funding which the Hope VI Preservation Program leveraged to get additional funding. Those funds are coming to an end and it is necessary for Oneida County to step up and honor its commitment. It is also important to note this project is fully funded by a grant from the New York State Empire Development which will reimburse Oneida County the total commitment of the County of \$840,000 after the project is completed.

Hope VI has proposed three draw downs to complete the project. The first draw down of \$180,000 will be in February 2009, the second draw down will be in April 2009, and the third and final draw down will be in June 2009. This draw down plan was submitted to reduce the burden on Oneida County while still allowing Hope VI to meet its cash flow needs.

I therefore request your Board's approval for the following 2009 supplemental appropriation:


TO:  
AA# A8750.495 - - Hope VI Project ..... \$ 540,000.

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

RA# A3755 - - - - State Aid,- Special ..... \$ 540,000.

I also request your full Board act on this legislation at your **February 25, 2009** Board meeting.

Respectfully submitted,

  
Anthony J. Picente, Jr.  
Oneida County Executive

AJP:tbk  
Attach.  
CC: County Attorney  
Comptroller  
Budget

2009 FEB -5- PM 3:14  
RECEIVED  
ONEIDA COUNTY LEGISLATURE

*20*

HOME PRESERVATION PROGRAM BUDGET AMENDMENT/CASH DRAWDOWN SCHEDULE 2009

BUDGET AMENDMENT/EXPENDITURES TO DATE

	Original Budget	Proposed Budget Amendment	Amendment Amount Expended to Date
Home Construction*	\$700,000.00	\$640,000.00	\$27,878.41
Construction Management **	\$110,000.00	\$160,000.00	\$102,906.07
Environmental/Lead Testing	\$12,000.00	\$0.00	
Permits, Legal, Professional Fees, etc.	\$18,000.00	\$0.00	
Program Delivery Services***	\$0.00	\$40,000.00	\$16,841.89
Total	\$840,000.00	\$840,000.00	\$147,626.37

\*Includes construction-related expenses such as construction contracts, environmental/lead testing, energy audits, professional/inspection fees, legal notice publication fees, bid package printing, etc.

\*\*Includes construction management staff and vendors

\*\*\*Includes legal, applicant underwriting, insurance, title reviews, mortgage and lien recording fees, sundry, etc.

CASH DRAWDOWN SCHEDULE

Drawdown #1	\$300,000.00	Drawdown #2 - 2/28/09	\$180,000.00	Drawdown #3 - 4/15/09	\$180,000.00	Drawdown #4 - 6/1/09	\$180,000.00	Total Drawdown	\$840,000.00
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Home Preservation Program Production Timeline

Project #	Unit Address	Client Unit	Property/Codes	Inspection	Lead/Energy Inspection	Bid Project	Start Construction	End Construction	Close-out
<b>PROJECTS COMPLETED</b>									
1	115 Grove Pl.	9/16/2007		10/17/2007	10/05/2007	10/05/2007	1/28/2008	4/28/2008	10/21/2008
2	117 Grove Pl.	9/16/2007		10/17/2007	10/05/2007	10/05/2007	1/28/2008	4/28/2008	10/21/2008
3	118 Gold Pl.	9/16/2007		10/25/2007	10/17/2007	10/17/2007	3/10/2008	4/28/2008	6/19/2008
4	1504 Kemble St.	10/16/2007		6/6/2008	11/12/2007	03/17/2008	2/5/2008	7/18/2008	10/21/2008
5	1669 Dudley Ave.	10/29/2007		3/10/2008	3/26/08	3/17/2008	6/9/2008	9/15/2008	10/21/2008
6	1637 Miller St.	12/3/2007		3/18/2008	1/07/2008	2/22/2008	6/9/2008	10/31/2008	1/13/2009
7	112 Grove Pl.	1/3/2008		3/11/2008	1/15/2008	4/08/2008	6/9/2008	12/31/2008	1/13/2009
8	116 Leah St.	1/4/2008		3/17/2008	1/15/2008	4/08/2008	9/2/2008	12/31/2008	1/30/2009
9	305 Eagle St.	10/3/2007		10/25/2007	10/26/2007	11/21/2007	9/10/2008	12/8/2008	1/30/2009
10	307 Eagle St.	10/3/2007		10/25/2007	10/26/2007	11/21/2007	9/10/2008	12/31/2008	1/30/2009
11	1208 St. Vincent St.	3/29/2008		5/9/2008	6/20/2008	6/27/2008	10/10/2008	12/31/2008	1/30/2009
12	120 Boyce Ave.	3/29/2008		6/19/2008	6/12/2008	6/20/2008	10/10/2008	12/31/2008	1/30/2009
13	1510 Conkling Ave.*	3/24/2008		4/30/2008	6/10/2008	6/30/2008	9/15/2008	1/30/2009	1/30/2009
14	1512 Conkling Ave.*	3/24/2008		4/30/2008	6/10/2008	6/30/2008	9/15/2008	1/30/2009	1/30/2009

\*Construction is 100% c on all projects except the two Conkling Ave. units which are 98% complete.

Note: Some of the above referenced projects include projected dates for construction completion and close-out.

PLANNED PROJECTS - ANTICIPATED DATES

15	134 Harding Pl.	5/5/2008		6/24/2008	7/28/2008	8/12/2008	1/19/2009	4/24/2009	9/30/2009
16	1211 Kemble St.	10/29/2007		7/18/2008	11/12/2007	12/13/2007	1/19/2009	4/24/2009	9/30/2009
17	1556 Howard Ave.	9/30/2008		10/7/2008	10/07/2008	10/07/2008	2/2/2009	3/20/2009	9/30/2009
18	1307 Brinkerhoff Ave.	9/30/2008		10/7/2008	10/07/2008	10/07/2008	2/2/2009	3/20/2009	9/30/2009
19	1622 West St.	10/29/2008		11/13/2008	11/21/2008	11/21/2008	2/2/2009	3/20/2009	9/30/2009
20	1624 West St.	10/29/2008		11/13/2008	11/21/2008	11/21/2008	2/2/2009	3/20/2009	9/30/2009
21	1645 Howard Ave.	5/5/2008		6/25/2008	7/28/2008	8/12/2008	2/2/2009	3/20/2009	9/30/2009
22	105 Clinton Pl.	5/5/2008		6/26/2008	7/28/2008	8/12/2008	3/2/2009	4/17/2009	9/30/2009
23	1516 Neilson St.	1/15/2009		1/20/2009	2/6/2009	2/6/2009	3/2/2009	4/17/2009	9/30/2009
24	1153A Conkling Ave.	1/15/2009		1/20/2009	2/6/2009	2/6/2009	3/2/2009	4/17/2009	9/30/2009
25	1153B Conkling Ave.	1/15/2009		1/20/2009	2/6/2009	2/6/2009	3/2/2009	4/17/2009	9/30/2009
26	1527 Howard Ave.	1/16/2009		1/20/2009	2/6/2009	2/6/2009	3/30/2009	5/4/2009	9/30/2009
27	1525 Howard Ave.	1/16/2009		1/20/2009	2/6/2009	2/6/2009	3/30/2009	5/4/2009	9/30/2009
28	1514 Mohawk St.	1/16/2009		1/20/2009	2/6/2009	2/6/2009	3/30/2009	5/4/2009	9/30/2009
29	136 Grove Pl.	1/20/2009		1/20/2009	2/6/2009	2/6/2009	4/20/2009	6/4/2009	9/30/2009
30	1622 Neilson St.	1/20/2009		1/20/2009	2/6/2009	2/6/2009	4/20/2009	6/4/2009	9/30/2009
31	1122 Miller St.	1/20/2009		1/20/2009	2/6/2009	2/6/2009	5/11/2009	6/26/2009	9/30/2009
32	1114 Seymour Ave.	1/20/2009		1/20/2009	2/6/2009	2/6/2009	5/11/2009	6/26/2009	9/30/2009

22.

# ONEIDA COUNTY HEALTH DEPARTMENT

*A Adirondack Bank Building, 5<sup>th</sup> Floor, 185 Genesee St., Utica, NY 13501*

ANTHONY J. PICENTE, JR.  
ONEIDA COUNTY EXECUTIVE

DANIEL W. GILMORE, PH.D.  
DIRECTOR OF ENVIRONMENTAL HEALTH  
SUPERVISOR-IN-CHARGE

## ADMINISTRATION

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

7N2009-080

## PUBLIC HEALTH

## WAYS & MEANS

January 22, 2009

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

Dear Mr. Picente,

Re: Primary Prevention Pilot Program  
C-022645

Attached are five (5) copies of the Primary Prevention Pilot Program grant for the Lead Program between New York State Department of Health and Oneida County Health Department – Environmental Health.

The purpose of this grant is to support and enhance local efforts to reduce the prevalence of elevated blood lead levels in children. The term of this grant is effective October 1, 2008 through September 30, 2009 with reimbursement to Oneida County in the amount of \$298,914. **All monies related to this contract are state funds.** The reason this grant is being forwarded to you after the date of commencement due to receipt of grant on January 21, 2009.

If this grant meets with your approval, please sign and forward to the Board of Legislators for approval. Feel free to contact me for any additional information.

Sincerely,



Daniel W. Gilmore, Ph.D.  
Director of Environmental Health/Supervisor-in-Charge

attachments  
ry

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

  
Anthony J. Picente, Jr.  
County Executive

Date 2/4/09

2009 FEB -5 PM 3:17  
ONEIDA COUNTY LEGISLATURE

23.

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

**DIVISION:** Primary Prevention Pilot Program – C-022645

**NAME AND ADDRESS OF VENDOR:** New York State Department of Health  
Flanigan Square, 547 River Street  
Troy, New York 12180-2216

**VENDOR CONTACT PERSON:** Michael J. Cambridge, Director  
Bureau of Community Environmental Health and  
Food Protection

**DESCRIPTION OF CONTRACT:** To support and enhance local efforts to reduce the prevalence of elevated blood lead levels in children.

**CLIENT POPULATION SERVED:** Targeted communities or populations, the general public, community-based organizations, child care facilities, children six month to six years of age.

**SUMMARY STATEMENTS:** The Lead Program provides nursing and environmental services to children with elevated lead levels, age's birth to six years. Program services offered include nursing and environmental home visits, case management, referrals to other services, community outreach, technical and referral services for the medical community, and lead screening clinics for children lacking a primary care provider and/or third party reimbursement.

**PREVIOUS CONTRACT YEAR:** October 1, 2007 through September 30, 2008

**TOTAL:** \$273,556

**THIS CONTRACT YEAR:** October 1, 2008 through September 30, 2009

**TOTAL:** \$298,914

         **NEW**                     **X** **RENEWAL**                     **AMENDMENT**

**FUNDING SOURCE:** A3415            Grant Award \$298,914

Less Revenues: \_\_\_\_\_

State Funds            \$298,914

County Dollars – Previous Grant \$ -0-

County Dollars – This Grant \$ -0-

**SIGNATURE:** Daniel W. Gilmore, Director of Environmental Health/  
Supervisor-in-Charge

**DATE:** January 22, 2009

24.



# ONEIDA COUNTY HEALTH DEPARTMENT

*A Oneida Bank Building, 5th Floor, 185 Genesee St., Utica, NY 13501*

ANTHONY J. PICENTE, JR.  
ONEIDA COUNTY EXECUTIVE

DANIEL W. GILMORE, PH.D.  
DIRECTOR OF ENVIRONMENTAL HEALTH  
SUPERVISOR-IN-CHARGE

## ADMINISTRATION

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

January 21, 2009

7N2009-081

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

## PUBLIC HEALTH WAYS & MEANS

Dear Mr. Picente:

Re: C024609

Attached are three (3) copies of a contract between Oneida County through its Health Department and The Office of Children and Family Services for the Healthy Families New York Program.

The Oneida County Health Department is the lead agency, in partnership with the Family Nurturing Center of Central New York, for this national home visiting program. To achieve the goals of preventing child abuse and neglect, promotion of optimal child health and development, and enhanced parental self-sufficiency, services are initiated prenatally or until the new born is 90 days old. Services are structured to be intensive in nature and designed to assist overburdened families. Home visits can last up to five years, or until a child enters preschool, Headstart, or kindergarten. The term of this agreement shall become effective July 1, 2008 and remain in effect until June 30, 2009 with reduced reimbursement in the amount \$781,520. **No county dollars will be expended as these funds are 100% state funded.**

Please note this contract is signed by you, as County Executive, electronically. However, this contract does require approval from the Board of Legislators.

Feel free to contact me at your convenience should you require additional information.

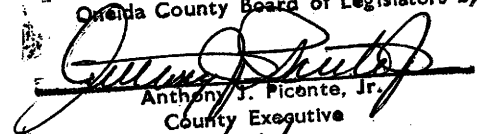
Sincerely,



Daniel W. Gilmore, Ph.D.  
Director of Environmental Health/Supervisor-in-Charge

attachments  
ry

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



Anthony J. Picente, Jr.  
County Executive

Date 2/4/09

2009 FEB -5 PM 3:20  
RECEIVED  
ONEIDA COUNTY LEGISLATURE

"PROMOTING AND PROTECTING THE HEALTH OF ONEIDA COUNTY"



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

**DIVISION:** The Office of Children and Family Services

**NAME AND ADDRESS OF VENDOR:** The Office of Children and Family Services  
52 Washington Street  
Rensselaer, New York 12144-2796

**VENDOR CONTACT PERSON:** Bernadette Johnson, Program Manager

**DESCRIPTION OF CONTRACT:** This contract is structured to be intensive in nature and designed to assist overburdened families.

**CLIENT POPULATION SERVED:** Prenatal care, infants, adolescents and adults/families.

**SUMMARY STATEMENTS:** The Oneida County Health Department is the lead agency, in partnership with the Family Nurturing Center of Central New York for this national home visiting program. To achieve the goals of preventing child abuse and neglect, promotion of optimal child health and development, and enhanced parental self-sufficiency, services are initiated prenatally or until the newborn is 90 days old. Home visits can last up to five years, or until a child enters preschool, Health Start, or Kindergarten.

**PREVIOUS CONTRACT YEAR:** July 1, 2007 through June 30, 2008

**TOTAL:** \$848,372

**THIS CONTRACT YEAR:** July 1, 2008 through June 30, 2009

**TOTAL:** \$781,520

           **NEW**             **X** **RENEWAL**                 **ENHANCEMENT AWARD**

**FUNDING SOURCE:** A3480 \$848,372

Less Revenues:	-0-
State Funds	\$781,520
County Dollars – Previous Grant	-0-
County Dollars – This Grant	-0-

**SIGNATURE:** Daniel W. Gilmore, Director of Environmental Health/  
Supervisor-in-Charge

**DATE:** January 21, 2009



Anthony J. Picente, Jr.  
County Executive

Oneida County  
Office for the Aging & Continuing Care  
Website: www.ocgov.net



Michael J. Romano  
Director

235 Elizabeth Street, Utica, NY 13501

Phone 315-798-5456

Fax 315-798-6444

E-mail. ofa@ocgov.net

January 16, 2009

FN 2009-082

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

**PUBLIC HEALTH**

**WAYS & MEANS**

**RE: Administrative on Aging Nursing Home Diversion Modernization Grant Award**

Dear Mr. Picente:

Oneida County Office for the Aging/Continuing Care has been awarded a grant of federal funds for the amount of \$400,000 under the Administration on Aging's Nursing Home Diversion Modernization Project. This project will provide Oneida County with the ability to develop a flexible consumer directed model of service delivery targeting those most at risk for Medicaid spend downs and Nursing Home Placement.

Therefore, I respectfully request a supplemental appropriation be made into the following Office for the Aging/Continuing Care expense line:

A6772.495 Nursing Home Diversion ..... \$400,000

This request for supplemental appropriations will be fully offset by unanticipated revenue in:

A4778 - Federal Aid - AOA - Nursing Home Diversion Grant (OFA) ..... \$400,000

This grant requires a match of \$171,765; however a local cash match has been waived and NYSOFA funded services provided to individuals served through this project will meet the matching requirements. I am available should you have any questions or concerns regarding this request for a supplemental appropriation.

Sincerely,

*Michael Romano*

Michael J. Romano  
Director

Cc: Tom Keeler, Budget Director  
Sue Perritano, Fiscal Supervisor

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

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

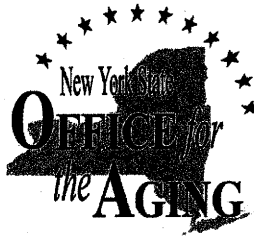
RECEIVED  
ONEIDA COUNTY LEGISLATURE  
FEB 5 2009  
3:12 PM

Date: 2/4/09

27.

David A. Paterson  
*Governor*

Michael J. Burgess  
*Director*



Two Empire State Plaza  
Albany, New York  
12223-1251

[www.aging.ny.gov](http://www.aging.ny.gov)

December 5, 2008

Mr. Michael J. Romano, Director  
Oneida County Office for the Aging and Continuing Care  
235 Elizabeth Street  
Utica, New York 13501-2211

Dear Director Romano:

I am pleased that you will be partnering with the New York State Office for the Aging (NYSOFA), the State University of New York at Albany Center for Excellence in Aging Services, the New York State Department of Health, your NY Connects agency and local service providers, in implementing the Nursing Home Diversion Modernization Project. This program, funded through HHS-2008-AoA-CD-0814, and administered at the federal level by the Administration on Aging will allow us to develop a consumer directed service model in your county. At the state level, NYSOFA will be the administrative lead for this program.

As one of the three local sites that will be participating in this program, you will be required to complete the enclosed application and submit it to NYSOFA for review and approval. Please be advised that your budget amount will be \$571,765 for the program period of September 30, 2008 through March 31, 2010. Of this total amount, \$400,000 is grant funding and \$171,765 is local matching grant funds.

As you are aware, the State University of New York at Albany Center for Excellence in Aging Services is a subcontractor budgeted within your grant award. As such, you will need to provide a separate budget prepared by the Center for this subcontract funding as well as a detailed work plan prepared by the Center that outlines their tasks for the 18 months of the project. The Center's budget and work plan should be attached to your application when it is submitted. Within your grant award, \$300,183 is allocated to the Center for Excellence in Aging Services. Of this amount, \$200,000 is grant funding and \$100,183 is local matching grant funds.

The purpose of these funds awarded for this project is to develop a consumer directed service model in your county. You must agree that by the 9<sup>th</sup> month you will designate sufficient funds from federal and state funding streams to support consumer directed services to seniors at risk of nursing home placement and spend down to Medicaid.

Please complete the application and return 3 signed copies to NYSOFA by December 31, 2008.

*Promoting independence and quality of life  
for older New Yorkers*



Senior Citizens' Help Line 1-800-342-9871  
*An Equal Opportunity Employer*

28.

Michael J. Romano

-2-

December 5, 2008

Should you have any questions regarding the application, please contact Gail Koser at 518-473-8422 or Sandy Longworth at 518-474-0529. Fiscal questions can be directed to Frank Voce at 518-486-2710. Thank you and once again, I look forward to our collaboration on this important and exciting initiative.

Cordially,



Michael J. Burgess  
Director

Enclosure

Cc: Gail Koser  
Sandy Longworth  
Frank Voce  
Philip McCallion



# ONEIDA COUNTY BOARD OF LEGISLATORS

ONEIDA COUNTY OFFICE BUILDING ♦ 800 PARK AVENUE ♦ UTICA, N.Y. 13501-2977

Gerald J. Fiorini  
Chairman  
(315) 798-5900

Susan L. Crabtree  
Clerk  
(315) 798-5901

David J. Wood  
Majority Leader

Michael J. Hennessy  
Minority Leader

FN2009-083

February 6, 2009

## WAYS & MEANS

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

Honorable Members:

I am hereby forwarding a request from the Chair of the Farmland Protection Board, Brymer Humphreys, for the scheduling of a Public Hearing on the results of the Open Enrollment period which was during the month of January 1-31 of this year. The hearing is proposed to be scheduled for March 3<sup>rd</sup>, 2009.

On behalf of the Farmland Protection Board, I am forwarding for consideration at the meeting of **February 11<sup>th</sup>, 2009.**

Respectfully submitted,

GERALD J. FIORINI  
CHAIRMAN OF THE BOARD

RECEIVED  
ONEIDA COUNTY LEGISLATURE  
2009 FEB - 6 PM 12: 15

# ONEIDA COUNTY FARMLAND PROTECTION BOARD

February 4, 2009

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

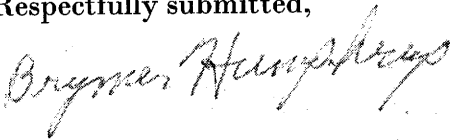
Dear Mr. Fiorini:

The Oneida County Board of Legislators, designated January 1 through January 31 to be the period for "Open Enrollment", for farm-land owners in Oneida County, 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 a district.

On behalf of the Farmland Protection Board, it is now necessary to schedule a Public Hearing on the results of this open enrollment. Therefore, I ask that you please submit to your Board a docket scheduling a Public Hearing for **1:00 PM on Tuesday, March 3<sup>rd</sup>, 2009** at Cornell Cooperative Extension, 121 Second St., Oriskany, NY 13424.

In order to allow ample time to notify the newspapers and the towns involved, I would respectfully request that the Ways & Means Committee and Board of Legislators vote upon this docket at the meeting of **February 11, 2009**.

Respectfully submitted,



**BRYMER HUMPHREYS, CHAIRMAN  
ONEIDA COUNTY FARMLAND PROTECTION BOARD**

BH:pp  
Cc: All FPB Members



**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 6, 2009

7N2009-084

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

**PUBLIC WORKS  
WAYS & MEANS**

RECEIVED  
ONEIDA COUNTY LEGISLATURE  
2009 FEB - 9 AM 10: 05

Re: 2<sup>nd</sup> Round of Public Hearings  
Capital Project HG406 - Sewer System and Treatment Plant Evaluation Study  
Capital Project HG407 - Water Pollution Control Capital Improvements

Dear County Executive Picente:

The Department of Water Quality and Water Pollution Control is in the process of preparing the necessary documents to bond for the second round of funding for the capital projects listed above.

Article 5-A, Section 268 of the County Law requires, among other things, that a public hearing be held by the Board of Legislators to consider the improvements that will be made by the capital projects in question. This public hearing is required before the Board can consider a bonding resolution for the project. The Board must pass the attached resolution establishing the public hearing to continue the funding process.

I have calculated estimated cost for each of the projects based on the total project cost. The impact, on an annual basis, for the average Sewer District ratepayer is \$9.55 for HG406 and \$1.91 for HG407 per year respectively using the conservative assumption that the annual debt service translates directly to the sewer rate. Normally, this is a worst case assumption as debt service is part of the total Department budget and the sewer rate is derived from considering all expenses and revenues that affect the entire budget.

I would appreciate consideration of this request by you and Board of Legislators so that the legislation could be acted during the [redacted] meeting. This would allow the public hearing to be held prior to the Board meeting on February 25<sup>th</sup>. I am available to meet with you or the Board at your convenience to discuss this request and explain the project in more detail. I apologize to you and the Board for such short notice on this matter.

Sincerely,

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

Steven P. Devan, P.E.  
Commissioner

Cc: Brain D. Miller, Chairman-DPW Committee  
Joseph J. Timpano, Comptroller

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

Anthony J. Picente, Jr.  
County Executive

Date 2/9/09





**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 6, 2009

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

7N2009-085  
**PUBLIC WORKS**

**WAYS & MEANS**

Re: Capital Project HG406 - Sewer System and Treatment Plant Evaluation Study  
Increase in appropriation for second round of funding

RECEIVED  
ONEIDA COUNTY LEGISLATURE  
2009 FEB - 9 AM 10:05

Dear County Executive Picente:

The Department of Water Quality and Water Pollution Control is in the process of preparing the necessary documents to secure bonding for the second round of funding for the project listed above. Due to an error on my part, I failed to include this funding request as part of the normal capital projects review process. Consequently, the capital project now has to be modified in order for bonding to take place.

Due to the continuing absence of federal and state aid for this project and the need to fund the remaining work under the study in a timely manner, I believe it is in our best interest to modify the project so as to not depend on the presence of federal or state aid. Consequently, I am requesting that the funding for the project be modified as follows.

- Federal and State aid should be reduced by \$333,333
- The new amount expensed excluding proposed aid should be \$3,200,000
- The total allowance for bonding for the project should be increased to \$3,533,333
- Total bonding for the project will now be \$4,800,000

I would appreciate consideration of this request by you and Board of Legislators so that the legislation could be acted on during the ~~February~~ February 27<sup>th</sup> meeting prior to the bonding resolution. I am available to meet with you or the Board at your convenience to discuss this request and explain this request further.

I apologize to you and the Board for this error. Thank you for you consideration in this matter.

Sincerely,

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

Steven P. Devan, P.E.  
Commissioner

Cc: Brian D. Miller, Chairman-DPW Committee  
Joseph J. Timpano, Comptroller  
Thomas B. Keeler, Budget Director

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

Anthony J. Picente, Jr.  
County Executive

Date: 2/9/09



**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 6, 2009

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

*FN 2009-086*

**PUBLIC WORKS  
WAYS & MEANS**

RECEIVED  
ONEIDA COUNTY LEGISLATURE  
2009 FEB -9 AM 10:05

Re: Capital Project HG407 - Water Pollution Control Capital Improvements  
Increase in appropriation for second round of funding

Dear County Executive Picente:

The Department of Water Quality and Water Pollution Control is in the process of preparing the necessary documents to secure bonding for the second round of funding for the project listed above. Due to an error on my part, I failed to include this funding request as part of the normal capital projects review process. Consequently, the capital project now has to be modified in order for bonding to take place.

The second round of funding for this project will be used to replace two (2) pumps for the Sauquoit Creek Pumping Station that are almost 40 years old. Consequently, I am requesting that the funding for the project be modified as follows.

- The new amount expensed should be \$210,000
- Total bonding for the project to date will now be \$835,000
- Total bonding for the entire project is still projected to be \$1,015,000

I would appreciate consideration of this request by you and Board of Legislators so that the legislation could be acted on during the February 27<sup>th</sup> meeting prior to the bonding resolution. I am available to meet with you or the Board at your convenience to discuss this request and explain this request further.

I apologize to you and the Board for this error. 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: Brian D. Miller, Chairman-DPW Committee  
Joseph J. Timpano, Comptroller  
Thomas B. Keeler, Budget Director

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

Anthony J. Picente, Jr.  
County Executive

Date 2/9/09

34.

# ONEIDA COUNTY FIRE COORDINATOR

*FREDERIC A. VAN NAMEE*

Fire Coordinator

**Deputy Coordinators: Fred Lampman, Garry Johnson,  
Jack Nester, Daniel Schwertfeger**

Anthony J. Picente  
County Executive

120 Base Rd  
Oriskany, NY 13424

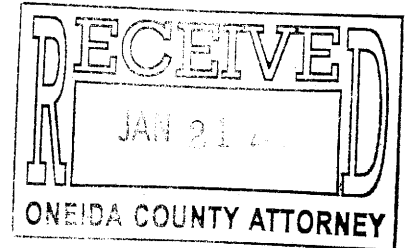
Phone: (315) 765-2526  
Fax: (315) 765-2529

January 20, 2009

*FN2009-087*

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

**PUBLIC SAFETY  
WAYS & MEANS**



Dear Mr. Picente:

We have made improvements at the Remsen Fire Training Tower with the addition of a fire maze trainer. It would make the facility even more useful with an electrical entrance. To provide electrical service to this location National Grid has agreed to run lines and power poles to the site. This is a flag shaped lot making it necessary for National Grid to have an easement from Oneida County to run the poles along our driveway to reach our facility. Attached is a request for such an easement and a map of the property showing the location of the poles to be set.

Mark Larimie, county engineering, has reviewed the easement request and has indicated by the enclosed memo that he has no objection to this request.

Please seek Oneida County Board of Legislators approval of this easement so that we can proceed with this project to improve this training site. Having electrical service will allow us to provide training opportunities on an expanded schedule. Thanks for your consideration and help improving the fire training facilities for our firefighters.

Sincerely,

*Frederic A. Van Namee*

Frederic A. Van Namee  
Director

CC: L. Dillon, 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

Date *2/4/09*

RECEIVED  
ONEIDA COUNTY LEGISLATIVE  
2009 FEB - 9 AM 10:01

Oneida Co. Department of Emergency Services      Competing Proposal  
Only Respondent  
Sole Source RFP

Oneida County Board of Legislators  
Contract Summary

Name of Proposing Organization:      National Grid

Title of Activity or Services:      Easment of County Property at the Remsen  
Fire Training Site owned by Oneida County.

Proposed Dates of Operations:

Client Population/Number to be Served:

**SUMMARY STATEMENTS**

1). Narrative Description of Proposed Services  
Allowing National Grid to put 3 poles on county owned property  
will allow us to have electrical service at this training facility.

2). Program/Service Objectives and Outcomes

To provide an electrical service entrance at the Remsen Fire Training  
Tower site owned by Oneida County

3). Program Design and Staffing Level - No Impact.

Total Funding Requested: 0 dollars

Oneida County Dept. Funding Recommendation: No Cost

Proposed Funding Source (Federal \$ /State \$ / County \$): None

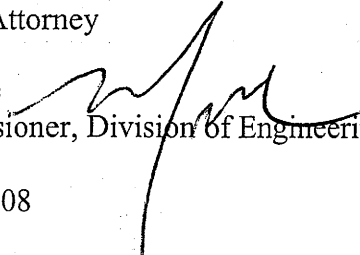
Cost Per Client Served: None

Past performance Served: currently no electrical service at this site.  
Current

O.C. Department Staff Comments: This will extend the fire training capability at  
at this training site.

# Memo

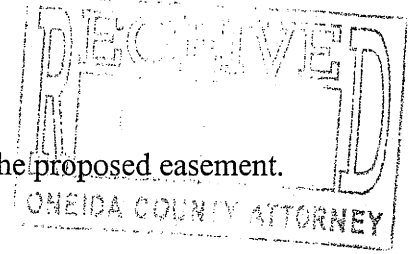
To: Linda M.H. Dillon, Esq.  
Oneida County Attorney

From: Mark E. Laramie   
Deputy Commissioner, Division of Engineering

Date: December 31, 2008

Re: Easement at Remsen Fire Training Tower Site

I have reviewed the enclosed documentation and have no objections to the proposed easement.  
Please forward to the Oneida County Executive for consideration.



Thank you.

# ONEIDA COUNTY FIRE COORDINATOR

*FREDERIC A. VAN NAMEE*

Fire Coordinator

**Deputy Coordinators: Fred Lampman, Garry Johnson,  
Jack Nester, Daniel Schwertfeger**

---

Anthony J. Picente  
County Executive

120 Base Rd  
Oriskany, NY 13424

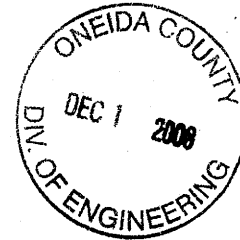
Phone: (315) 765-2526  
Fax: (315) 765-2529

---

December 15, 2008

TO: Mark Larimie

FROM: Fred Van Namee *F.V.*



RE: Easement of the Property at Remsen Fire Training Tower Site

Enclosed is paper work granting National Grid an easement on the property in Remsen on which the County has a fire training tower. The easement is to provide electrical lines so as to put a service entrance at this location in the future. National Grid needs to locate three polls on the property so bring the electrical service back into tower location. Linda Dillon asked that I seek your recommendation that we grant this request since it is the county that is asking for the service. Please forward to Linda Dillon so that she may further approve of the county Executive's signing of this document. Thanks for your help.

national**grid**

221 Old Campion Road  
New Hartford, NY 13413

November 7, 2008

County Of Oneida  
120 Base Rd  
Oriskany, N.Y. 13424

To Whom It May Concern::

The enclosed easement form requires your signature in order for our Company to perform the necessary work on your property located in the **Town of Steuben** adjacent to **Pritchard Rd.**

At your earliest convenience, please sign the easement form where indicated, have your signature notarized and return the form in the envelope provided. Your help in this matter is very much appreciated.

If you have any questions regarding the enclosed, please feel free to contact me at 1-800-210-6130, Extension 5320.

Sincerely,

Rick Spaven  
*Electric Planner*

**Regional Design**

**National Grid**

Enclosures

39.

## GRANT OF EASEMENT

COUNTY OF ONEIDA of 120 Base Rd, Oriskany, NY 13424 (hereinafter referred to as "Grantor"), for consideration of One Dollar (\$1.00), and other valuable considerations paid, the receipt and sufficiency of which are hereby acknowledged under seal, hereby grants to **NIAGARA MOHAWK POWER CORPORATION**, a New York corporation, having an address at 300 Erie Boulevard West, Syracuse, New York 13202 (hereinafter referred to as "Grantee"), for Grantee and its lessees, licensees, successors, and assigns, the perpetual right and easement as described in Section 1 below (the "Easement") in, under, through, over, across, and upon the Grantor's land, as described in Section 2 below (the "Grantor's Land").

**Section 1 – Description of the Easement.** The "Easement" granted by the Grantor to the Grantee consists of a perpetual easement and right-of-way, with the right, privilege, and authority to:

a. Construct, reconstruct, relocate, extend, repair, maintain, operate, inspect, patrol, and, at its pleasure, remove any poles or lines of poles, supporting structures, cables, crossarms, overhead and underground wires, guys, guy stubs, insulators, transformers, braces, fittings, foundations, anchors, lateral service lines, communications facilities, and other fixtures and appurtenances (collectively, the "Facilities"), which the Grantee shall require now and from time to time, for the transmission and distribution of high and low voltage electric current and for the transmission of intelligence and communication purposes, by any means, whether now existing or hereafter devised, for public or private use, in, upon, over, under, and across that portion of the Grantor's Land described in Section 3 below (the "Easement Area"), and the highways abutting or running through the Grantor's Land, and to renew, replace, add to, and otherwise change the Facilities and each and every part thereof and the location thereof within the Easement Area, and utilize the Facilities within the Easement Area for the purpose of providing service to the Grantor and others;

b. From time to time, without further payment therefore, clear and keep cleared, by physical, chemical, or other means, the Easement Area of any and all trees, vegetation, aboveground or belowground structures, improvements, or other obstructions and trim and/or remove other trees and vegetation adjacent to the Easement Area that, in the opinion of the Grantee, may interfere with the construction, operation, and maintenance of the Facilities. The first clearing may be for less than the full width and may be widened from time to time to the full width;

c. Excavate or change the grade of the Grantor's Land as is reasonable, necessary, and proper for any and all purposes described in this Section 1; provided, however, that the Grantee will, upon completion of its work, backfill and restore any excavated areas to reasonably the same condition as existed prior to such excavation; and

d. Pass and repass along the Easement Area to and from the adjoining lands and pass and repass over, across, and upon the Grantor's Land to and from the Easement Area, and construct, reconstruct, relocate, use, and maintain such footbridges, causeways, and ways of access, if any, thereon, as is reasonable and necessary in order to exercise to the fullest extent the Easement.

**Section 2 – Description of Grantor's Land.** The "Grantor's Land" is described in a certain Deed recorded in the Oneida County Clerk's Office on 04/29/1983 in Liber 2140 of Deeds at Page 1047 and consists of land described as being part of Tax Parcel No. 140.000-2-3.2 of the Town of Steuben, County of Oneida, New York, commonly known as 10307 Pritchard Rd, Remsen NY and/or Tax Parcel No. 140.000-2-3.2.

**Section 3 – Location of the Easement Area.** The "Easement Area" shall consist of a portion of the Grantor's Land 20 feet in width throughout its extent, the centerline of the Easement Area being the centerline of the Facilities. The general location of the Easement Area is shown on the sketch entitled W/R #4681067/Oneida County, which sketch is attached hereto as Exhibit A and recorded herewith, copies of which are in the possession of the Grantor and the Grantees. The final and definitive location(s) of the Easement Area shall become established by and upon the final installation and erection of the Facilities by the Grantees in substantial compliance with Exhibit A hereto.

**Section 4 – Facilities Ownership.** It is agreed that the Facilities shall remain the property of the Grantee, its successors and assigns.

**Section 5 – General Provisions.** The Grantor, for itself, its heirs, legal representatives, successors, and assigns, hereby covenants and agrees with the Grantee that no act will be permitted within the Easement Area which is inconsistent with the Easement hereby granted; no buildings or structures, or replacements thereof or additions thereto, swimming pools, or obstructions will be erected or constructed above or below grade within the Easement Area; no trees shall be grown, cultivated, or harvested, and no excavating, mining, or blasting shall be undertaken within the Easement Area without the prior written consent of the Grantee; the Easement shall not be modified nor the Easement Area relocated by the Grantor without the Grantee's prior written consent; the present grade or ground level of the Easement Area will not be changed by excavation or filling; the Grantee shall quietly enjoy the Grantor's Land; and the Grantor will forever warrant title to the Grantor's Land.



The Grantee, its successors and assigns, are hereby expressly given and granted the right to assign this Easement, or any part thereof, or interest therein, and the same shall be divisible between or among two or more owners, as to any right or rights created hereunder, so that each assignee or owner shall have the full right, privilege, and authority herein granted, to be owned and enjoyed either in common or severally. This Grant of Easement shall at all times be deemed to be and shall be a continuing covenant running with the Grantor's Land and shall inure to and be binding upon the successors, heirs, legal representatives, and assigns of the parties named in this Grant of Easement.

IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 20 .

**COUNTY OF ONEIDA**

By: \_\_\_\_\_ (L.S.)  
(official's signature)

Its: **GERALD J. FIORINI**  
(print individual's name & title)  
**Chairman of the Board of Legislators**

State of New York )  
County of \_\_\_\_\_ ) ss:

On the \_\_\_\_\_ day of \_\_\_\_\_ in the year 2008, before me, the undersigned, personally appeared **Gerald J. Fiorini**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

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

**Complete for ALL Grantors:**  
Please print name and address of Grantor(s) (If Grantor is other than an individual(s), print name and address of Company and include name and title of signer):

Name(s): \_\_\_\_\_ Address: \_\_\_\_\_  
Company: \_\_\_\_\_ City/Village/Town: \_\_\_\_\_  
Title: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

**ATTENTION; COUNTY CLERK ONLY**  
**Please Record & Return To:**  
David C. Hatch-Manager of Distribution Rights/New York  
Niagara Mohawk Power Corporation/National Grid  
300 Erie Boulevard West  
Syracuse, NY 13202

41.

**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@co.oneida.ny.us

# Memo

7N2009-088

**To:** Anthony J. Picente Jr., County Executive  
Board of Legislators *Tony*

**From:** Joseph J. Timpano, Comptroller *Joe*

**Date:** February 9, 2009

**Re:** Bond Resolution

**PUBLIC WORKS**

**WAYS & MEANS**

Attached is a bond resolution for two ongoing Capital Sewer projects. This additional borrowing will fund the continuation of the Sewer System and Treatment Plant Evaluation study (HG406) in the amount of \$3,533,333, and the replacement of 2 pumps for the Sauquoit Creek Pumping Station (HG407) in the amount of \$210,000. The debt service payments for these bonds is funded by the revenues generated by the sewer district, and has no impact on the general fund budget.

If this bond resolution is adopted, sewer fund net debt will increase to \$16.8M at December 31, 2009. Our balance at December 31, 2008 was \$13.9M. Sewer fund principal pay down will be \$840,000 in 2009.

I respectfully request that Ways and Means consider these resolutions at their February 11, 2009 meeting so they may be acted upon by the full Board of Legislators at their February 25, 2009 meeting.

Thank you.

Cc: Susan Crabtree, Clerk of the Board  
Sheryl Brown, Deputy Comptroller  
Daniel Ruzbasan, 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 2/10/09

1 RECEIVED ONEIDA COUNTY LEGISLATURE

2009 FEB 10 PM 3:47

42

BOND RESOLUTION DATED FEBRUARY 25, 2009.

A RESOLUTION AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE ONEIDA COUNTY SEWER DISTRICT IN THE COUNTY OF ONEIDA, NEW YORK AT AN AGGREGATE MAXIMUM ESTIMATED COST OF \$5,815,000 AND AUTHORIZING THE ISSUANCE OF \$3,743,333 BONDS OF SAID COUNTY TO PAY PART OF THE COST THEREOF.

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 (i) modifications to water pollution control facilities and equipment improvements, at a maximum estimated cost of \$1,015,000, together with incidental expenses and improvements in connection therewith, and (ii) expenses in connection with preliminary plans and evaluations with respect to improvements required to the sewer system and plant required pursuant to a New York State Department of Environmental Conservation Consent Order, at a maximum estimated cost of \$4,800,000, are hereby authorized.

Section 2. The plan for the financing of such aggregate maximum estimated cost is as follows:

- (i) By the issuance of the \$625,000 bonds authorized pursuant to a bond resolution dated February 27, 2008 for the water pollution control facilities and equipment;
- (ii) By the issuance of the \$1,266,667 bonds authorized pursuant to a bond resolution dated February 27, 2008 for the plans and evaluations;

- (iii) By and the issuance of \$3,743,333 bonds of said County herein authorized, allocated \$210,000 to the water pollution control facilities and equipment and \$3,533,333 to the plans and evaluations; and
- (iv) By the appropriation of \$180,000 for the water pollution control facilities and equipment, to be later determined.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid objects or purposes is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, measured from the date of the first obligations issued therefor.

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, without limitation as to rate or amount, 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. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the County Comptroller, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the County, including, but not limited to, the power to sell said serial bonds to the New York State Environmental Facilities Corporation; provided, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the County Comptroller shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

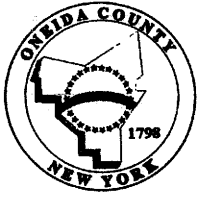
Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 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. 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 10. This resolution, which takes effect immediately, shall be published in sumamry in the *Observer Dispatch* and in the *Rome Sentinel*, the official newspapers 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.



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

February 2, 2009

7N2009-089

RECEIVED  
ONEIDA COUNTY LEGISLATURE  
2009 FEB -9 PM 1:54

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

**WAYS & MEANS**

Honorable Members:

There is a need for additional funds in various salary and related personal services' accounts throughout the County for 2008. These transfer requirements have resulted from a variety of factors such as the additional evening hours at the Motor Vehicle office, departmental relocations of several offices and the painting and renovation of the interior of the County Office Building. The resulting payroll adjustments, as expected, caused budgetary shortages in many salary accounts, all of which are adequately covered by surpluses in other personal services' accounts and the Special Contingent Account - Salaries, which was funded for just that purpose.

Other significant personal services' shortages occurred in the Sheriff's Jail Inmates' Overtime account which was the result of chronic staffing shortages and also the decision to budget overtime accounts at lower levels in 2008 in an attempt to balance a lean budget.

Due to the need to close the 2008 accounting records, I ask that these transfers be acted upon at the **February 25<sup>th</sup> meeting**. I therefore request your Board approval for the following **2008** fund transfers:

**TO:**

AA# A1010.101 - Board of Legislators, Salaries .....	\$	7,089.
AA# A1110.101 - County Court, Salaries .....		1,091.
AA# A1165.101 - District Attorney, Salaries.....		5,913.
AA# A1170.101 - Public Defender-Criminal, Salaries .....		21,693.
AA# A1173.101 - Public Defender-Civil, Salaries.....		3,991.
AA# A1230.101 - County Executive Office, Salaries .....		308.
AA# A1310.101 - Finance - Commissioner, Salaries.....		902.
AA# A1312.101 - Finance - Real Property Tax Services, Salaries .....		3,231.
AA# A1312.103 - Finance - Real Property Tax Services, Overtime.....		488.
AA# A1313.101 - Finance - Real Estate, Salaries.....		580.
AA# A1315.101 - Audit & Control, Salaries .....		4,435.
AA# A1340.101 - Budget, Salaries .....		1,130.
AA# A1345.101 - Purchasing, Salaries .....		1,851.
AA# A1345.103 - Purchasing, Overtime.....		1,029.

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**February 2, 2009**

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**TO, continued:**

AA# A1410.101 - County Clerk-Registrar, Salaries .....	8,055.
AA# A1410.102 - County Clerk-Registrar, Temporary Help.....	4,551.
AA# A1410.103 - County Clerk-Registrar, Overtime .....	345.
AA# A1411.101 - Motor Vehicle Bureau, Salaries .....	36,758.
AA# A1411.103 - Motor Vehicle Bureau, Overtime.....	8,417.
AA# A1420.102 - Law Department, Temporary Help .....	24,915.
AA# A1450.103 - Board of Elections, Overtime.....	164.
AA# A1460.101 - Records Management, Salaries .....	636.
AA# A1480.101 - Health Insurance Administration, Salaries.....	1,046.
AA# A1490.101 - Public Works Commissioner, Salaries.....	15,975.
AA# A1610.103 - Central Services, Overtime .....	2,013.
AA# A1620.101 - Buildings & Grounds, Salaries.....	9,666.
AA# A1620.102 - Buildings & Grounds, Temporary Help.....	518.
AA# A1620.103 - Buildings & Grounds, Overtime .....	117,068.
AA# A3020.103 - Emergency Communications, Overtime .....	58,556.
AA# A3110.101 - Sheriff - Administration, Salaries .....	19,398.
AA# A3110.103 - Sheriff - Administration, Overtime.....	1,090.
AA# A3111.103 - Sheriff - Stop DWI, Overtime.....	4,575.
AA# A3112.101 - Sheriff - Security, Salaries .....	985.
AA# A3112.103 - Sheriff - Security, Overtime.....	13,720.
AA# A3113.102 - Sheriff - Special Initiatives, Temporary Help .....	67.
AA# A3113.103 - Sheriff - Special Initiatives, Overtime .....	25.
AA# A3115.103 - Sheriff - Civil, Overtime .....	3,245.
AA# A3115.107 - Sheriff - Civil, Salaries-207-C Injury.....	6,935.
AA# A3117.103 - Sheriff - Court Attendants, Overtime.....	32,470.
AA# A3140.101 - Probation Office, Salaries .....	9,146.
AA# A3140.102 - Probation Office, Temporary Help .....	3,398.
AA# A3141.101 - Domicile Restriction Program, Salaries.....	15,941.
AA# A3142.101 - PINS Diversion Program, Salaries.....	1,914.
AA# A3145.101 - Rome Safe School Program, Salaries .....	7,725.
AA# A3146.103 - Intensive Supervision Program, Overtime.....	1,956.
AA# A3150.102 - Sheriff - Jail Inmates, Temporary Help.....	83,593.
AA# A3150.103 - Sheriff - Jail Inmates, Overtime.....	616,150.
AA# A3150.107 - Sheriff - Jail Inmates, 207-C Injury .....	20,661.
AA# A3152.101 - Sheriff - Inmate Commissary, Salaries .....	198.
AA# A3313.101 - Stop-DWI Program, Salaries.....	1,024.
AA# A3640.101 - Emergency Services, Salaries .....	799.
AA# A4010.102 - Public Health Administration, Temporary Help .....	24,915.
AA# A4010.103 - Public Health Administration, Overtime .....	52.
AA# A4011.101 - Physically Handicapped Child Administration, Salaries .....	1,209.
AA# A4012.101 - Public Health Clinic, Salaries .....	1,841.
AA# A4012.102 - Public Health Clinic, Temporary Help.....	150.
AA# A4015.101 - Lead Screening Program, Salaries .....	39,812.
AA# A4015.103 - Lead Screening Program, Overtime.....	590.

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AA# A4018.103 - Environmental Health, Overtime .....	10,626.
AA# A4019.101 - Community Health Outreach Program, Salaries .....	22.
AA# A4059.103 - Early Intervention Administration, Overtime .....	4,183.
AA# A4082.103 - WIC Program, Overtime .....	42.

**TO, continued:**

AA# A4089.101 - Immunization Consortium Program, Salaries .....	2,589.
AA# A4089.103 - Immunization Consortium Program, Overtime .....	404.
AA# A4090.101 - Healthy Families Program, Salaries .....	410.
AA# A4092.101 - Emergency Preparedness Program, Salaries .....	986.
AA# A4092.103 - Emergency Preparedness Program, Overtime .....	42.
AA# A5620.102 - Department of Aviation, Temporary Help .....	5,401.
AA# A5620.103 - Department of Aviation, Overtime .....	32,237.
AA# A6011.103 - Children & Adult Services, Overtime .....	2,096.
AA# A6012.103 - Temporary Assistance, Overtime .....	8,422.
AA# A6014.101 - Welfare Employment Reform Program, Salaries .....	17,159.
AA# A6015.101 - HEAP Program, Salaries .....	119.
AA# A6510.101 - Veterans Service Agency, Salaries .....	17,168.
AA# A6610.101 - Bureau of Weights and Measures, Salaries .....	706.
AA# A7310.101 - Youth Bureau, Salaries .....	25,241.
AA# A8020.101 - Planning Department, Salaries .....	2,458.
AA# A8710.101 - DPW-Reforestation, Salaries .....	<u>416.</u>

"A" Fund Total: \$ 1,387,490.

AA# D3310.103 - Traffic Control, Overtime .....	\$ 5,279.
AA# D5010.101 - Highways & Bridges Administration, Salaries .....	2,335.
AA# D5010.103 - Highways & Bridges Administration, Overtime .....	387.
AA# D5110.103 - Maintenance of Highways & Bridges, Overtime .....	<u>32,708.</u>

"D" Fund Total: \$ 40,709.

AA# G8110.101 - W.P.C. - Administration, Salaries .....	\$ 2,474.
AA# G8140.101 - W.P.C. - Industrial Program, Salaries .....	820.
AA# G8140.103 - W.P.C. - Industrial Program, Overtime .....	<u>224.</u>

"G" Fund Total: \$ 3,518.

AA# J6296.102 - Workforce Development Administration, Temporary Help .....	\$ 93,625.
AA# J6303.102 - Oneida County College Student Corps, Temporary Help .....	<u>62,104.</u>

"J" Fund Total: \$ 155,729.

**Board of Legislators**

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**FROM:**

AA# A1010.102 - Board of Legislators, Temporary Help .....	\$ 2,855.
AA# A1110.102 - County Court, Temporary Help .....	1,003.
AA# A1120.101 - Youth Court Program, Salaries .....	8,669.
AA# A1165.101 - District Attorney, Salaries .....	14,802.
AA# A1185.101 - Coroners, Salaries .....	2,425.
AA# A1311.101 - Finance - Treasury, Salaries .....	37,149.
AA# A1411.102 - Motor Vehicle Bureau, Temporary Help .....	4,246.
AA# A1412.101 - Naturalization, Salaries .....	18,049.
AA# A1420.101 - Law Department, Salaries .....	15,396.
AA# A1430.101 - Personnel Office, Salaries .....	1,046.
AA# A1430.102 - Personnel Office, Temporary Help .....	5,849.
AA# A1450.101 - Board of Elections, Salaries .....	164.
AA# A1460.102 - Records Management, Temporary Help .....	636.
AA# A1610.101 - Central Services, Salaries.....	28,086.
AA# A3020.101 - E911 Emergency Communications, Salaries .....	60,379.
AA# A3113.101 - Sheriff – Special Initiatives, Salaries .....	13,720.
AA# A3115.101 - Sheriff – Civil, Salaries .....	10,180.
AA# A3117.101 - Sheriff – Court Attendants, Salaries .....	32,470.
AA# A3120.101 - Sheriff – Law Enforcement, Salaries .....	63,850.
AA# A3120.102 - Sheriff – Law Enforcement, Temporary Help.....	11,643.
AA# A3140.103 - Probation Office, Overtime.....	2,888.
AA# A3141.103 - Domicile Restriction Program, Overtime .....	1,189.
AA# A3146.101 - Intensive Supervision Program, Salaries.....	14,580.
AA# A3150.101 - Sheriff - Jail Inmates, Salaries .....	671,051.
AA# A3152.102 - Sheriff – Inmate Commissary, Temporary Help .....	198.
AA# A4010.101 - Public Health Administration, Salaries.....	32,355.
AA# A4018.101 - Environmental Health, Salaries.....	35,892.
AA# A4021.101 - Community Wellness, Salaries .....	5,685.
AA# A4059.101 - Early Intervention Administration, Salaries.....	2,593.
AA# A4091.101 - Healthy Living Partnership Program, Salaries .....	11,345.
AA# A5620.101 - Department of Aviation, Salaries.....	100,847.
AA# A6010.101 - Social Services Administration, Salaries .....	17,159.
AA# A6011.101 - Children & Adult Services, Salaries .....	2,096.
AA# A6012.101 - Temporary Assistance, Salaries .....	8,422.
AA# A6013.101 - Medicaid Administration, Salaries.....	101,134.
AA# A6015.102 - HEAP Program, Temporary Help .....	119.
AA# A6510.102 - Veterans Service Agency, Temporary Help.....	1,759.
AA# A6772.101 - Office for the Aging, Salaries .....	<u>45,561.</u>

"A" Fund Total: \$ 1,387,490.

AA# D3310.101 - Traffic Control, Salaries.....	\$ 5,279.
AA# D5020.101 - Engineering, Salaries .....	2,722.
AA# D5110.101 - Maintenance of Highways & Bridges .....	<u>32,708.</u>

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**FROM, continued:**

AA# J6300.101 - Workforce Development Administration, Salaries .....	\$	105,320.
AA# J6300.102 - Workforce Development Administration, Temporary Help .....		<u>50,409.</u>
	"J" Fund Total: \$	155,729.

Respectfully submitted,



Anthony J. Picente Jr.  
Oneida County Executive

AJP: gpb  
CC: County Attorney  
Comptroller  
Budget Director  
Affected Department Heads

51.

# Oneida County Department of Public Works

ANTHONY J PICENTE JR  
County Executive

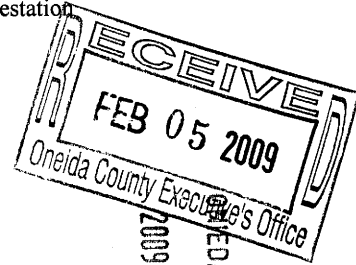
JOHN J WILLIAMS  
Commissioner

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

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

February 3, 2009

7N2009-090



## PUBLIC WORKS WAYS & MEANS

RECEIVED  
ONEIDA COUNTY LEGISLATURE  
2009 FEB - 9 PM 1:54

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

Dear County Executive Picente,

Oneida County has experienced above average snowfall in the months of November and December 2008. There is need to increase State Snow Removal D5144.109, Salaries, Other and State Snow Removal D5144.413, Rent/Lease Equipment for FY 2008.

These supplemental appropriations will be supported by unanticipated revenue from State Snow Removal D2302. These monies are needed to reimburse the Road Machinery Fund for equipment used for snow removal and the County Road Fund for labor costs on State Highways.

Therefore, I request the following 2008 supplemental appropriations be considered:

D5144.109	SALARIES, OTHER (State Snow)	\$107,942.00
D5144.413	RENT/LEASE- EQUIPMENT (State Snow)	<u>\$135,404.00</u>
<b>TOTAL</b>		<b>\$243,346.00</b>

Supported by unanticipated revenue in:

<b>D2302 REIMBURSE ST. SNOW REMOVAL</b>	<b>\$243,346.00</b>
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I respectfully request that the Public Works and Ways and Means Committees consider this supplemental appropriation with presentation to the Board of Legislators at their regular scheduled meeting.

Sincerely,

John J. Williams  
Commissioner

JJW/mk

Reviewed and Approved for submittal to the  
Oneida County Board of Legislators by  
  
Anthony J. Picente,  
County Executive  
Date 2/9/09

# Oneida County Department of Public Works

ANTHONY J PICENTE JR  
County Executive


JOHN J. WILLIAMS  
Commissioner

6000 Airport Road  
Oriskany, New York 13424  
Phone: (315) 793-6219  
Fax: (315) 768-6299

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

## **\*\*MEMORANDUM\*\***

TO: John J. Williams  
Commissioner of Public Works

FROM:  Dennis S. Davis  
Deputy Commissioner  
Highways, Bridges & Structures

RE: 2008 D5144, State Snow Accounts

DATE: January 30, 2009

\*\*\*\*\*

Oneida County experienced above average snowfall in the months of November and December 2008. There is need to increase State Snow Removal D5144.109, Salaries, Other and State Snow Removal D5144.413, Rent/Lease Equipment for FY 2008.

These supplemental appropriations will be supported by unanticipated revenue from State Snow Removal D2302. These monies are needed to reimburse the Road Machinery Fund for equipment used for snow removal and the County Road Fund for labor costs on State Highways.

Therefore, I request the following 2008 supplemental appropriations be considered:

<b>D5144.109</b>	<b>SALARIES, OTHER (State Snow)</b>	<b>\$107,942.00</b>
<b>D5144.413</b>	<b>RENT/LEASE- EQUIPMENT (State Snow)</b>	<b><u>\$135,404.00</u></b>
<b>TOTAL</b>		<b>\$243,346.00</b>

Supported by unanticipated revenue in:

<b>D2302 REIMBURSE ST. SNOW REMOVAL</b>	<b>\$243,346.00</b>
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