

ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

George Joseph
Majority Leader

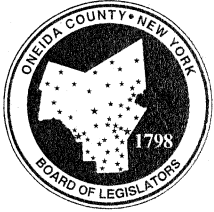
Frank D. Tallarino
Minority Leader

EXPEDITED COMMUNICATIONS FOR DISTRIBUTION August 12, 2015

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

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ONEIDA COUNTY BOARD OF LEGISLATORS

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

August 7, 2015

FN 20 15-276

WAYS & MEANS

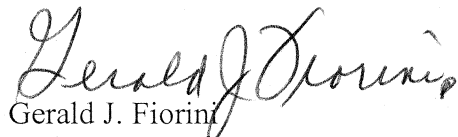
Board of Legislators
800 Park Avenue
Utica, NY 13501

Dear Honorable Members:

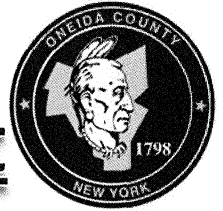
Please find the attached letter from Airport Commissioner Russ Stark requesting that Docket Number 2015-276 be amended. I am requesting that the Ways and Means Committee take up this request at their meeting on Wednesday, August 12th.

Thank you in advance.

Sincerely,


Gerald J. Fiorini
Chairman

Griffiss International Airport



660 Hangar Road, Suite 223

Rome, NY 13441

Telephone: 315-736-4171 / Fax: 315-736-0568

ANTHONY J. PICENTE, JR.
County Executive

FN 20 15-276.1

RUSSELL STARK
Commissioner of Aviation

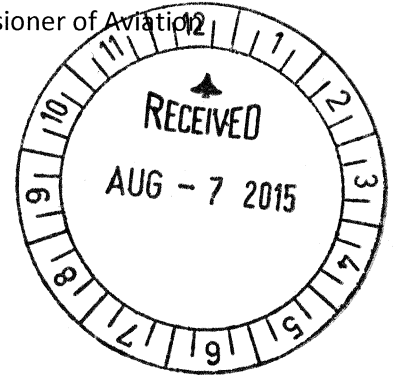
August 6, 2015

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

WAYS & MEANS

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

Anthony J. Picente, Jr.
County Executive
Date 8/7/15



Re: Amendment to FN 2015-276.1 to include FAA Task Orders assigned as part of the FAA Master Agreement between Oneida County and the FAA.

Dear Mr. Picente:

The Federal Aviation Administration, as required by the FAA Modernization and Reform ACT (FMRA) of 2012 has initiated a program to Support Safe Integration of UAS into the NAS. The FMRA also called for the establishment of six (6) FAA designated UAS Test Ranges. These Test Ranges were established for the purpose of research, development, and testing of unmanned aircraft systems to support integration of UAS into the National Airspace System (NAS). In conjunction with this program, the FAA has established Master Agreements with each of the Test Sites. The Master Agreements put in place a contracting vehicle to award individual Task Orders providing a wide range of services to support The FAA's efforts to fully support the UAS into the NAS efforts. The Task Orders will support selected FAA projects assigned to the Test Site, while also supporting the FAA program of safe integration of UAS in the NAS.

Each Task Order from the FAA will constitute a separate contract opportunity with differing time frames for completion. The FAA has alerted the Test Site operators that the response time allotted for response to their request for proposals on each Task Order may be as short as 24-72 hours. Further, as a condition to the submission of these proposals, they will need to be fully authorized by the County, as the Other Transaction Agreement holder with the FAA, and binding on the County as submitted, when submitted. This, of course, would constitute a deviation from the normal course of contract practice and procedure as set forth in the Oneida County Charter and Code. Accordingly, I am requesting that you submit a request to the Oneida County Board of Legislators for an exception from the Charter and the Code.

In practice, this request will grant permission to you, as County Executive, to sign the proposals, as well as, any contracts between the County and our contractors necessary to complete the work for each separate Task Order. Additionally, you would be authorized to pay out any funds received pursuant to the proposals to those entities which submitted work, materials, services or other consideration in the process of preparing our submissions relative to the Task Orders.

If you should have any questions, or require anything further of me, please advise.

Sincerely,

A handwritten signature in black ink, appearing to read "Russell Stark", with a long horizontal flourish extending to the right.

Russell Stark
Commissioner
Oneida County Department of Aviation



ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

July 30, 2015

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

FN 20 015-276.2

WAYS & MEANS

Dear Board Members:

Oneida County has been notified by the FAA that it is the recipient of a grant / task order to conduct research in Unmanned Aircraft Systems (UAS) on behalf of the FAA. The grant / task order is one of many expected to be awarded by the FAA. The FAA has guaranteed a minimum of \$150,000 in funding for conducting research on its behalf. However, the total amount of research dollars awarded could be as much as \$4.8 million dollars over the next five years.

Oneida County will also be entering into contracts to complete the many task orders that may be assigned by the FAA. Task Order/Award announcement is expected to occur over the next several weeks or months. Once the final award is announced this legislation will have to be amended to reflect any changes.

This legislation will establish an account for the minimum guaranteed grant from FAA to allow Oneida County to start work immediately once the award is finally announced.

I therefore request your Board's approval to Fund the following 2015 budget item with the following 2015 supplemental appropriation:

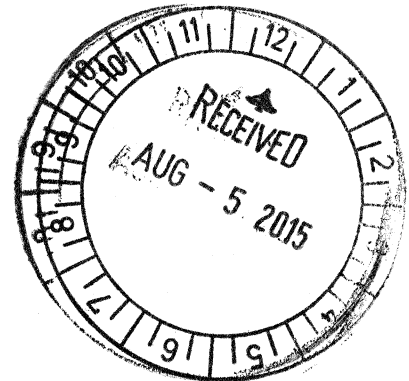
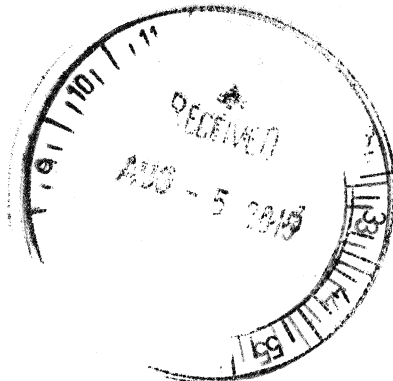
TO:
AA# A5625.495 – UAS Test Site – FAA \$ 150,000.00

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

RA# A4595 - Federal Aid – UAS – FAA..... \$ 150,000.00

Respectfully submitted,

Anthony J. Picente, Jr.
County Executive



CC: County Attorney
Comptroller
Commissioner of Aviation
Budget Director

5.



ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

July 6, 2015

Board of Legislators
800 Park Avenue
Utica, NY 13501

FN 20 15-277

PUBLIC WORKS

WAYS & MEANS

Dear Honorable Members:

In the 2015 Capital Projects meetings, Commissioner Davis requested \$5,100,000 for the Capital Project of renovating 300 W. Dominic Street and 301 W. Dominic Street to accommodate one additional Family Court Judge in the Rome Family Court Offices. As the Commissioner has explained in other legislation this project was going to be done in two phases. This resulted in a reduction of the original project to \$500,000 to cover the design and professional consulting services.

The second phase, the renovation and construction phase, will include the relocation of the Probation Department with cost estimated at \$670,000. This will require an additional \$520,000 in funding to complete the move phase.

I therefore request your Board's approval for an amendment to Capital Project H-523 - Rome Family Court:

Table with 4 columns: CURRENT, CHANGE, PROPOSED. Rows include Bonds, Transfer From General, and TOTAL.

It is also necessary to adjust the General Fund Budget to reflect the above additional appropriation:

Table with 2 columns: Description, Amount. Rows include TO: AA# A9950.9 Transfer to Capital Fund and FROM: AA# A1915-49590 Misc. Municipalities / OIN Revenue Sharing, AA# A1998-1992 Contingent, Total.

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

Very truly yours,
Anthony J. Picente, Jr.
County Executive



CC: Comptroller
County Attorney
Budget

6.

ONEIDA COUNTY DEPARTMENT OF PUBLIC WORKS

ANTHONY J. PICENTE JR.
COUNTY EXECUTIVE

DENNIS S. DAVIS
COMMISSIONER



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

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

June 23, 2015

FN 20 15-277

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

Dear County Executive Picente,

In the 2014 the Department of Public Works requested a \$5,100,000.00 Capital Project for renovation of 300 W. Dominick St and 301 W. Dominic St. to accommodate one additional Family Court Judge in the Rome Family Court Offices. Following a thorough review it was decided to fund the project in two phases. Phase 1 would fund design and professional consulting services and Phase 2 would fund renovation and construction. Therefore, Capital Project H-523, Rome Family Court, was created with an initial budget of \$500,000.00.

Renovation and construction includes relocation of Adult Probation and Juvenile Probation (collectively referred to as the Probation Department) from 300 W. Dominic St. to 301 W. Dominic St. This work must be complete before renovation of 301 W. Dominic St. can begin. Therefore, I propose separating renovation and construction into two phases. Phase 2A would include all work necessary to relocate the Probation Department and Phase 2B would include all work necessary to expand Rome Family Court Offices.

Construction documents for Phase 2A are substantially complete and the Architect has submitted a final construction cost estimate of approximately \$670,000.00. There will be an unencumbered balance of approximately \$150,000.00 from original \$500,000.00 budget. Therefore, an additional \$520,000.00 will be required to fund Phase 2A.

As noted in previous communications, timing for this project is critical. I recommend an immediate amendment to H-523, increasing the total budget to \$1,020,000.00. Funding for Phase 2B would then be requested as part of the 2016 Capital Project Budget. If you concur, please forward this request to the Oneida County Board of Legislators for consideration.

Sincerely,


Dennis S. Davis
Commissioner

cc: Mark E. Laramie, PE, Deputy Commissioner

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


Anthony J. Picente, Jr.
County Executive

Date 6/23/15



ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

FN 20 15-278

July 20, 2015

HEALTH & HUMAN SERVICES

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

WAYS & MEANS

Re: Appointment of Director of the Oneida County Youth Bureau

Dear Board Members:

Pursuant to Section 310 of the Oneida County Charter, I am pleased to appoint Kevin M. Green to serve as Director of the Oneida County Youth Bureau.

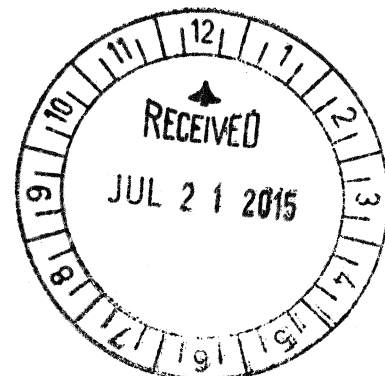
Mr. Green previously worked at Notre Dame High School, where he was a Physical Education teacher as well as the Physical Education Department Chair. He also served as that school's head varsity baseball coach through 2014. Since 2015 and in addition to his duties at Notre Dame, he has served as head coach of New Hartford Varsity Baseball.

Mr. Green has a Bachelor's Degree from Ohio Dominican University and a Master's Degree in Elementary Education from Dowling College. Before teaching at Notre Dame, he held numerous baseball-related positions, including Division II baseball Coach, minor league baseball player and hitting instructor with the Chicago Cubs. Mr. Green also served in director roles including time as the Director of Baseball Operations of the All American Baseball Center North Campus in Pennsylvania and the General Manager of the Diamond Training Center in Pennsylvania. I have enclosed his complete resume for your review.

In consideration of Mr. Green's experience, I am recommending that he be hired at Grade H, Step 1, at a salary of \$ 47,596.00. I respectfully request the Board's consideration of this appointment at its earliest opportunity.

Respectfully submitted,

Anthony J. Picente, Jr.
County Executive



8.

KEVIN M. GREEN

3384 Neals Gulf Rd. • New Hartford, NY 13413
(315)281-7330 • kevgreen22@gmail.com

Objective:

To obtain a position that will utilize my passion for and experience in youth development and programming.

Current Experience:

Educator- Notre Dame Junior/ Senior High

- Physical Education department chair.
- Physical Education Teacher.
- Head Varsity baseball coach.

September 2012-Present
September 2012 – Present
September 2012 - Present
April 2011 – May 2014

Varsity Baseball Coach- New Hartford High School

February 2015 - Present

Past Experience:

Sales and Marketing, Oriskany Manufacturing, NY

November 2010-August 2012

- Coordinated special company events including Yankee great Bernie Williams and Hitting Coach Kevin Long.
- Operated DTG machinery and fulfilled customer orders.
- Actively maintained quality control measures within the work place.

Director of Baseball Operations, All American Baseball Center North Campus, PA

January 2008-October 2010

- Developed and analyzed the annual budget reports for the facility.
- Solely responsible for profit and loss of the facility.
- Organized and operated the Militia Baseball Program, which included 120 youth baseball players.
- Planned and coordinated meetings with families to discuss program options for the youth.
- Responsible for hiring and firing coaches and staff.

Substitute Teacher, Oriskany/Westmoreland/Whitesboro Schools, NY

September 2007-December 2007

- Instructed lesson plans and follow up for absent classroom teachers.
- Maintained classroom structure, order, and discipline expectations of students.
- Reported to building principals regarding procedures and protocol within their schools.

Chicago Cubs Minor League Hitting Instructor, AZ

March 2006-July 2007

- Instructed and mentored Chicago Cubs Minor League Hitters.
- Developed individual instructional plans for professional hitters.
- Maintained a professional working relationship with aspiring Major League Baseball Players and Staff.

General Manager, Diamond Training Center, PA

September 2003-February 2006

- Managed and organized daily office operations.
- Bi-weekly meetings with staff members regarding upcoming programs, concession sales, and supplies.
- Actively coordinated all phases of baseball operations.
- Prepared and staffed summer camps for local youth.

Assistant Coach Orleans Cardinals, Cape Cod League, MA

June 2003-August 2003

- Responsible for coordinating early hitting work.
- Developed and game planned with outfielders for game situations.
- Directed summer camps for Orleans Cardinals organization.

6th Grade Leave Replacement, Hauppauge Middle School, NY

November 2002-May 2003

- Cooperated with classroom teacher and developed lesson plans for students.
- Provided measures for grading assignments fairly by creating rubrics.
- Communicated on a daily/weekly basis to classroom teacher and administration.

Assistant Coach Newport Gulls, New England Collegiate Baseball League, RI

June 2000-August 2001

- Conducted summer baseball camps for area youth.
- Coordinated early work and batting practice routine daily.
- Assisted manager with all game planning and lineup decisions.

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Assistant Coach Dowling College NCAA Div. II, NY

September 2000-December 2002

- Designed and implemented strength and conditioning program for college athletes.
- Worked with outfielders, base runners, and hitters regularly.
- 1st Base Coach.

Professional Baseball Experience:

Professional Baseball Player Florida Marlins Organization

August 1997-September 1999

- Utica Blue Sox
- Kane County Cougars
- Brevard County Manatees

Education:

Dowling College, College of Education, NY

December 2002

M.S. Elementary Education PreK-6th Grade

Ohio Dominican University, College of Liberal Arts, OH

December 1997

B.S. Communication Arts

References:

Bob Nole

Superintendent of Schools

New Hartford Central School District

33 Oxford Rd.

New Hartford, NY 13413

(315)985-5209

Mike McGlynn

Real Estate Developer

1 Woodstream Ct.

New Hartford, NY 13413

(315)723-2742

Michael Macchione

Oriskany Manufacturing

Marketing and Sales Director

1206 Belle Ave.

Utica, NY 13501

(315)404-6755

Griffiss International Airport



592 Hangar Road, Suite 200
Rome, NY 13441
Telephone: 315-736-4171 / Fax: 315-736-0568

ANTHONY J. PICENTE, JR.
County Executive

RUSSELL STARK
Commissioner of Aviation

June 15, 2015

FN 20 15-279

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

AIRPORT

WAYS & MEANS

Dear County Executive:

In anticipation of the Federal Aviation (FAA) announcement for the 2015 capital project grants, Griffiss International Airport is seeking to secure funding through the Military Airport Program (MAP). When awarded, this grant will facilitate the completion of Phase 2 Nose Dock 786 Rehabilitation.

This grant will provide funding for 90% of the project, along with 5% from New York State and a 5% Oneida County match.

It is therefore necessary to amend **Capital Project H-488 – Griffiss Intl. – Nose Dock 785 & 786 Rehab Phase 2** as follows:

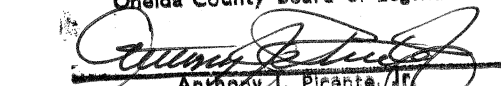
	<u>Current</u>	<u>Change</u>	<u>Proposed</u>
Federal Aid – FAA	\$ 4,024,932.	\$ 2,076,046.	\$ 6,100,978.
State Aid – FAA	\$ 223,608.	\$ 115,336.	\$ 338,944.
Direct Appr.	\$ 223,608.	\$ 115,336.	\$ 338,944.
Total	\$ 4,472,148.	\$ 2,306,718.	\$ 6,778,866.

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

Sincerely,


Russell Stark
Commissioner of Aviation

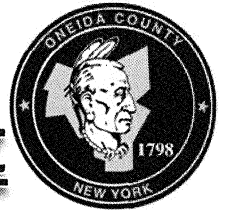
Reviewed and Approved for submittal to the
Oneida County Board of Legislators by


Anthony J. Picente, Jr.
County Executive

Date 7/23/15

11

Griffiss International Airport



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

ANTHONY J. PICENTE, JR.
County Executive

RUSSELL STARK
Commissioner of Aviation

June 15, 2015

FN 20 15-280

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

AIRPORT

Dear County Executive:

WAYS & MEANS

In anticipation of the Federal Aviation (FAA) announcement for the 2015 capital project grants, Griffiss International Airport is seeking to secure funding for projects through the FAA Airport Improvement Program (AIP). The grant will be used to complete Phase 4 Taxiway reconstruction.

This grant will provide funding for 90% of the project, along with 5% from New York State and a 5% Oneida County match.

It is therefore necessary to amend **Capital Project H-489 – Griffiss Intl. – Phase 2 Taxiways** as follows:

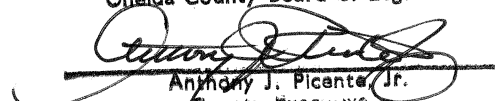
	<u>Current</u>	<u>Change</u>	<u>Proposed</u>
Federal Aid – FAA	\$ 9,222,797.	\$ 3,582,000.	\$ 12,804,797.
State Aid – FAA	\$ 512,377.	\$ 199,000.	\$ 711,377.
Direct Appr.	\$ 512,377.	\$ 199,000.	\$ 711,377.
Total	\$ 10,247,551.	\$ 3,980,000.	\$ 14,227,551.

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

Sincerely,


Russell Stark
Commissioner of Aviation

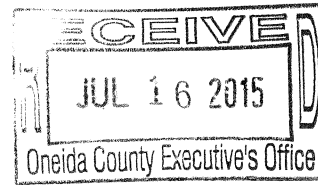
Reviewed and Approved for submittal to the
Oneida County Board of Legislators by


Anthony J. Picente, Jr.
County Executive

Date 7/23/15

12.

Anthony J. Picente, Jr.
County Executive



David Tomidy
Director



Oneida County Probation Department

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

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

Deputy Director
Patrick Cady

Supervisors
Thomas Brognano
Mark Joseph
Holly Matthews
Paula Mrzlikar

July 14, 2015

FN 20 15-281

PUBLIC SAFETY

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

WAYS & MEANS

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

Anthony J. Picente, Jr.
County Executive
Date 7-16-15

Dear County Executive:

The Probation Department has received notification from the New York State Department of Probation that they are the recipient of a grant for a total of \$100,000 from the Division of Criminal Justice Services. This grant was approved by the Board of Legislators at its May 13, 2015 meeting. These grant funds are to be used to hire a consultant to evaluate Juvenile Delinquency Procedures and conduct a Needs Assessment. The consultant will also provide targeted training in the six counties on issues of Family Engagement, Needs of Rural Youth, Cultural Competency and Trauma.

By way of this legislation, I would like to establish an appropriation account and a revenue account to be used to track this grant in both the current budget year and the 2016 budget year.

I therefore request your Board approve the following 2015 supplemental appropriation:

TO:
AA# A3140.4952 - Probation, Other Expenses / 6 County Youth Justice Team \$ 70,000.

13.

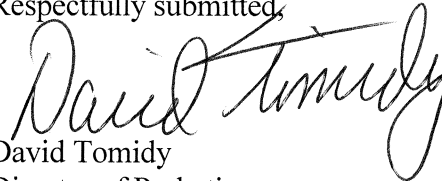


-2-

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

RA# A3313-- - - -State Aid – DCJ – 6 County Youth Justice Team \$ 70,000.

Respectfully submitted,


David Tomidy
Director of Probation

P.S. If possible, please consider this request for fast tracking to the next Board Meeting as we already owe \$30,000 to sub-contractors. Thank you.

Attach.

CC: County Attorney
Comptroller
Budget Director
Probation Dept
Comm. of Social Services

14.

ONEIDA COUNTY
WORKERS' COMPENSATION DEPARTMENT

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

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

Michael L. Lally

Email: mlally@ocgov.net

Oneida County
Board of Legislators
Gerald J. Fiorini, Chairman

Workers' Compensation
Committee
Norman Leach, Chairman

July 28, 2015

FN 20

15-282

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

WORKERS' COMPENSATION

WAYS & MEANS

Dear Chairman Fiorini:

Attached is the proposed 2016 Workers' Compensation Budget. I respectfully request that this proposed budget be referred to the Workers' Compensation and Ways and Means Committees for their consideration.

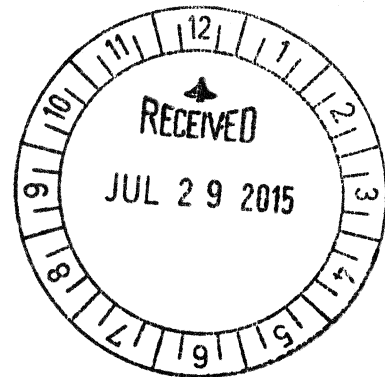
Sincerely yours,

Norm Leach (NL)

Norm Leach, Chairman
Workers' Compensation Committee

NL:ml

Att.



15.

**INTRODUCTORY
NO.**

F.N. 2016-

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

INTRODUCED BY: *Messrs. Porter, Leach*
2ND BY:

RE: PROPOSED WORKERS' COMPENSATION BUDGET FOR 2015

WHEREAS, The Oneida County Workers' Compensation Committee has filed a budget estimate for the operation of the Oneida County Self- Insurance Plan as hereinafter set forth for the year 2016, and

WHEREAS, It is desirable to authorize the County Comptroller and the Commissioner of Finance to establish in their accounts a budget estimate for the operation of the Oneida County Self-Insurance Plan, now, therefore, be it hereby

RESOLVED, That the following budget estimate for 2016 is hereby ordered to be placed upon the books of the County Comptroller and the Commissioner of Finance, and that the County Comptroller be, and hereby is, authorized to make payments from the respective accounts as hereinafter set forth upon inspection and examination by the Workers' Compensation Committee.

BUDGET APPROPRIATIONS

PROGRAM ADMINISTRATION AND SUPPORT

S1710.109	Salaries & Fringes	\$	76,383
S1710.195	Other Fees & Services	\$	612,340
S1710.416	Telephone	\$	402
S1710.418	Meter Postage	\$	318
S1710.455	Travel	\$	1,450
S1710.491	Other Materials & Supplies	\$	50
S1710.495	Other Expenses	\$	150
S1990.9	Contingent Account	\$	40,000
	Total Administrative Expense	\$	731,093

S1720.410	Indemnity & Medical	\$	4,601,585
S1720.412	Insurance & Bonding	\$	400
S1720.495	WCB Assessments	\$	399,495
	Total Claims Expense	\$	5,001,480

TOTAL ADMINISTRATIVE & CLAIMS EXPENSES **\$ 5,732,573**

ESTIMATED REVENUES

S2222	Participant Assessments	\$	4,916,015
S2401	Interest Earnings	\$	16,500
S2701	Refund of Prior Years - Expenditures	\$	15,000
S2705	Revenues	\$	785,058

TOTAL ESTIMATED REVENUES **\$ 5,732,573**

RESOLVED, That the Oneida County Board of Legislators hereby approves and accepts the aforementioned Workers' Compensation Budget for 2016.

APPROVED: Workers' Compensation Committee
 Ways & Means Committee

DATED:

Adopted by the following vote:

AYES _____ NAYS _____ ABSENT _____

17.



ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

FN 20 15-283.1

July 27, 2015

Board of Legislators
800 Park Avenue
Utica, NY 13501

PUBLIC WORKS
WAYS & MEANS

Dear Honorable Members:

The Commissioner of Public Works has requested the Board to create a Capital Project to provide the necessary funding for the structural repair needed to the pedestrian bridge as a result of the runaway rail car. I therefore request the Board to approve this legislation which will create the needed capital project, so the work can get started as soon as possible and remove the immediate safety hazard at Union Station as a result of the accident. It is assumed this project will be fully reimbursed with insurance proceeds and have no cost to the County.

I therefore your Board's approval for the following:


A.) Establishment of **Capital Project H-530 – DPW – Union Station South Tower / Pedestrian Bridge Repairs**, and

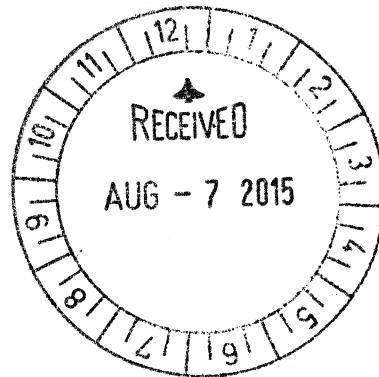
B.) Funding for Capital Project H – 530 as follows:

H – 530 – Transfer From General..... \$700,000

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

Very truly yours,


Anthony J. Picente, Jr.
Oneida County Executive



CC: Comptroller
County Attorney
Budget
DPW

18.

ONEIDA COUNTY DEPARTMENT OF PUBLIC WORKS

ANTHONY J. PICENTE JR.
COUNTY EXECUTIVE

DENNIS S. DAVIS
COMMISSIONER



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

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

July 22, 2015

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

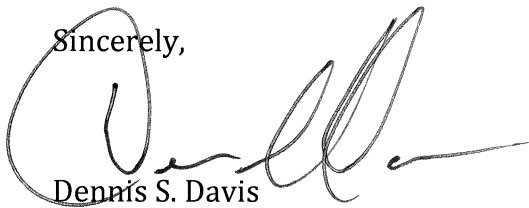
Dear County Executive Picente,

On July 21, 2015 at approximately 5:30pm a run-away rail car caused significant structural damage to the south tower of a pedestrian bridge located at Union Station, 321 Main Street, Utica, NY. The south tower is immediately adjacent to CSX "Track 2" and the pedestrian bridge crosses CSX "Track 1" and CSX "Track 2". A portion of the south tower is structurally unstable and may collapse. In addition, the structural stability of the pedestrian bridge must be investigated.

Existing conditions create an immediate health and safety hazard to the property and residents of Oneida County. Therefore, in accordance with Section 103(4) of the NYS General Municipal Law, a Certificate of Necessity has been executed thereby allowing structural repairs to begin immediately.

I respectfully request creation of a Capital Project to provide necessary funding for structural repair of the pedestrian bridge located at Union Station. The total cost estimate is currently \$700,000.00. It is assumed all of this cost will be reimbursed by Oneida County's insurance carrier or other responsible parties. Cost estimates and funding splits will change as work progresses and additional details become available.

Sincerely,



Dennis S. Davis
Commissioner

cc: Mark E. Laramie, PE, Deputy Commissioner



ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

August 6, 2015

Board of Legislators
800 Park Avenue
Utica, NY 13501

FN 20 15-283.2
PUBLIC WORKS
WAYS & MEANS

Dear Honorable Members:

The Commissioner of Public Works has requested the Board to create a Capital Project to provide the necessary funding for the structural repair needed to the pedestrian bridge as a result of the runaway rail car. I therefore request the Board to approve this legislation which will create the needed capital project, so the work can get started as soon as possible and remove the immediate safety hazard at Union Station as a result of the accident. It is assumed this project will be fully reimbursed with insurance proceeds and have no cost to the County.

With the creation of the Capital Project H-530 we also need to provide the funding up front because we do not know how long it will take before Oneida County will receive the reimbursement.

I therefore your Board's approval to fund the following 2015 budget item with the following 2015 supplemental appropriation:

TO:
AA# 9950.9 - Transfer to Capital Fund..... \$700,000

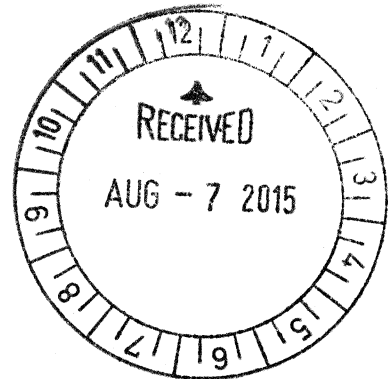
This supplemental appropriation will be fully supported by unanticipated revenue in:

RA#599 – Fund Balance Unrestrictedl..... \$700,000

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

Very truly yours,

Anthony J. Picente, Jr.
Oneida County Executive



CC: Comptroller
County Attorney
Budget
DPW

20.

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



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

Oneida County Department of Planning

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

August 3, 2015

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

FN 20 15-284 Reviewed and Approved for submittal to the
Oneida County Board of Legislators by

WAYS & MEANS

Anthony J. Picente, Jr.
County Executive

Dear County Executive Picente:

Date 8/2/15

Attached is an agreement that requires both Board of Legislators action and your signature to finalize the contract execution between Oneida County and the following agencies for 2015 Partners in Prosperity funding. I respectfully request that the contract for the Holland Patent Central School District be approved for all Partners in Prosperity contracts, which are all of the same content, with the exception of agency name, project name and funding amount.

The agencies and their funding amounts are as follows:

Holland Patent Central School District	\$48,326.00
Notre Dame Schools	\$37,842.97
Oneida-Herkimer-Madison BOCES	\$100,000.00
Oriskany Central School District	\$35,908.00
Rome City School District	\$127,362.00
SUNY Polytechnic Institute	\$10,000.00
SUNY Polytechnic Institute	\$18,000.00
Utica Safe Schools	\$80,000.00
Westmoreland Central School District	\$1,399.00
Whitesboro Central School District	\$40,000.00
Cooperate Association for Mutual Community Understanding	\$12,500.00
Dodge Pratt Northam Art & Community Center	\$25,000.00
Historical Association of Vienna	\$2,205.00
Kirkland Art Center	\$5,999.00
Leatherstocking Ballet, Inc.	\$20,000.00
Midtown Utica Community Center	\$25,000.00
Mohawk Valley Resource Center for Refugees	\$20,296.00
Munson Williams Proctor Arts Institute	\$41,895.00
Oneida County Freedom Trail Commission	\$18,000.00
Rome Art & Community Center	\$35,000.00
Rome Community Concert Band	\$1,500.00
Rome Community Theater	\$11,780.00
Rome Up and Running	\$8,294.50
Sculpture Space	\$45,685.00
Upstate Cerebral Palsy	\$15,223.20
Waterville Historical Society, Inc.	\$14,000.00
YMCA of the Greater Tri-Valley	\$25,000.00

21.

The funding totals are: STEM projects \$498,837.97 and Arts & Culture \$327,377.70.

The Partners in Prosperity funding is a long-term investment in stabilizing property taxes as well as investing in education, infrastructure, public safety, the economy and the arts from gaming revenue as agreed on in the historic Settlement Agreement with the Oneida Indian Nation. This funding was approved as part of the 2015 Operating Budget for the County.

These projects will be administered through the Oneida County Department of Planning. Should you have any questions regarding this matter please contact me. Thank you for your assistance.

Sincerely,

John R. Kent, Jr.

John R. Kent, Jr.
Commissioner

Department
Planning

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators Contract Summary

Name of Proposing Organization: Holland Patent Central School District
9601 Main Street
Holland Patent, New York 13354

Title of Activity or Service: This agreement is between Oneida County and the Holland Patent Central School District for Partners in Prosperity funding for their Full STEAM Ahead project. The project is being administered by the Oneida County Planning Department.

Proposed Dates of Operations: January – December 2015

Client Population/Number to be Served: Holland Patent Central School District

SUMMARY STATEMENTS

Narrative Description of Proposed Services The Partners in Prosperity funding award of \$48,326 will be utilized to purchase services, supplies and equipment to expand established efforts in STEM education in the school district.

- 1) **Program/Service Objectives and Outcomes** Staff development, expanding STEM learning opportunities during the school day, and extending STEM learning after school with community partners.
- 2) **Program Design and Staffing Level** Holland Patent Central School District staff

Total Funding Requested: \$48,326

Oneida County Funding Recommendation: \$48,326

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

Oneida County funding through the Partners in Prosperity program

Cost Per Client Served: N/A

Past Performance Served: N/A

O.C. Department Staff Comments: None

9/06

ORGANIZATION	PROJECT NAME	PROJECT DESCRIPTION	FUNDING AMOUNT
Holland Patent Central School District	Full STEAM Ahead	To expand established efforts in STEM education through staff development, expanding STEM learning opportunities during the school day, extending STEM learning after school with community partners.	\$ 48,326.00
Notre Dame Schools	Project Lead the Way	To implement the Project Lead the Way curriculum in the K - 8 grade levels that will provide up close, hands on, relevant lessons to inspire and create a lifelong interest in STEM.	\$ 37,842.97
Oneida-Herkimer-Madison BOCES	Partnerships for STEM Education	To build upon the successful SEMI High Tech U by integrating professional development for teachers with development of STEM-related project-based learning kits in cooperation with area school districts.	\$ 100,000.00
Oriskany Central School District	Inspiration Stations: Creating the STEM Classroom	To purchase a Versalaser laser cutter and engraver for the new STEM classroom that will allow students to explore manufacturing as a process and career field.	\$ 35,908.00
Rome Central School District	Rome CSD Integrated Approach to Technology Education	In collaboration with community partners, an enhancement of local and regional STEM resources to benefit high school students through technology equipment/materials purchase, creation of a second competitive robotics team and robotics/manufacturing instruction to special needs/alternative education students at Madison-Oneida BOCES.	\$ 127,362.00
SUNY Polytechnic Institute	STEM Summer Camp	Furthering STEM education through support of SummerTeens Scholarships to students in the Utica City School District.	\$ 10,000.00
SUNY Polytechnic Institute	First Lego League	Furthering STEM education through support and implementation of FIRST LEGO LEAGUE robotics programs in all Utica City School District elementary and middle schools.	\$ 18,000.00
Utica Safe Schools	Safe Schools STEM Project	Through a partnership with the Utica City School District and MVCC, STEM education enhancements will include: STEM summer program, summer Math Corp program, and incorporation of STEM education into after school programs.	\$ 80,000.00
Westmoreland Central School District	Engineering is Elementary - STEM Integration in the Elementary School	To purchase engineering and technology inquiry kits that are aligned to the Next Generation Science Standards.	\$ 1,399.00
Whitesboro Central School District	STEM Education Nano-Equipment	To support STEM education through the purchase of interactive "smart" classroom tablets for science classrooms.	\$ 40,000.00

TOTAL \$ 498,837.97

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Partners in Prosperity Funding 2015
Arts & Culture Fund

ORGANIZATION	PROJECT NAME	DESCRIPTION	COMMUNITY FOUNDATION	COUNTY
Cooperate Association for Mutual Community Understanding	New Cosmopolitan Center	Rent, furnishings and supplies for a new Cosmopolitan Center office	\$ 12,500.00	\$ 12,500.00
Dodge Pratt Northam Art & Community Center	Building Purchase & various programming	Purchase of structure for parking lot, handicap accessibility ramp, computers, printer, sponsor an artist, and youth/adult programming	\$	\$ 25,000.00
Historical Association of Vienna	Summer Music in Vienna	Funding request for the production and promotion of 5 musical concerts using local musicians in the summer.	\$	\$ 2,205.00
Kirkland Art Center	After School Film Fun	Purchase of a projector and film licensing fees for an afterschool film program for local youth.	\$	\$ 5,999.00
Leatherstocking Ballet Inc.	Leatherstocking Ballet Dance Project	Expansion of dance space for the Leatherstocking ballet requiring the purchase of barres, mirrors, sound system and computer to hold lessons.	\$	\$ 20,000.00
Midtown Utica Community Center	Midtown Utica Community Center - Acquisition	Funding to purchase a new community center on Faxon Street.	\$ 25,000.00	\$ 25,000.00
Mohawk Valley Resource Center for Refugees	Re-Source Traditional Artisans	Language interpreters, furnishing for retail space and artists supplies for refugee and immigrant artisans and craftsman.	\$	\$ 20,296.00
MWPAl	Film Series Digital Conversion	Replacement of outdated film projection equipment along with improvements to the audio and sound systems in the MWPAl auditorium.	\$ 41,895.00	\$ 41,895.00
Oneida County Freedom Trail Commission	Freedom Trail Development - walking/driving tours	Development of materials highlighting the areas underground rr and abolitionists sites. The signs and brochures would be used for self-guided walking/driving tours.	\$	\$ 18,000.00
Rome Art & Community Center	Creative Arts Academy	Phase 1 of an expansion of an arts annex to provide additional classrooms for arts education and enhanced handicap accessibility.	\$	\$ 35,000.00
Rome Community Concert Band	Rome Community Concert Band 2015 Season - Music for All	Funding to increase the offerings of free public concerts and add new opportunities for youth chamber music performances.	\$	\$ 1,500.00
Rome Community Theater	Youth Program and Technical Upgrades	Replacement and upgrade of lighting and sound system at the theater.	\$	\$ 11,780.00
Rome Up and Running	Artistree at the REACH	Electrical work and wall construction for an all purpose event center space.	\$ 8,294.50	\$ 8,294.50

25.

Sculpture Space	Pearls, Prizes & Treasures: An Archival Inventory of Oneida County Public Art	Inventory of local public art by a one year part-time residency with housing, mileage, & access to studio resources. Employee will design and document public art assets in Oneida County by incupating website design & mobile phone app.	\$	45,685.00
Upstate Cerebral Palsy	Integrated Community Art Program	Increase size and access to an afterschool art program. Funds would be used for pottery wheel, kiln, clay/glazes, studio space and artist instruction fee.	\$ 15,223.20	\$ 15,223.20
Waterville Historical Society Inc.	Building Outside Painting & Barton Hall Floor Refinishing	Building improvements to sustain the integrity and longevity of their building.	\$	14,000.00
YMCA of the Greater Tri-Valley	YMCA Music Appreciation & Concert Series	To provide music education and appreciation among economically challenged youth in the Utica, Rome and surrounding school districts.	\$	25,000.00

TOTAL \$ 102,912.70 \$ 327,377.70

26.

AGREEMENT

THIS AGREEMENT, made this day of 2015, by and between the COUNTY OF ONEIDA, a municipal corporation organized and existing pursuant to the laws of the State of New York, with its principal office located at 800 Park Avenue, Utica, New York, hereinafter called "County" and the HOLLAND PATENT CENTRAL SCHOOL DISTRICT, a municipal corporation organized and existing pursuant to the laws of the State of New York, with its offices located at 9601 Main Street, Holland Patent, New York, hereinafter called the "District".

WITNESSETH

WHEREAS, the County has created "Partners in Prosperity Funding" as a long term investment in stabilizing property taxes as well as investing in education, infrastructure, public safety, the economy and the arts from gaming revenue as agreed on in the historic Settlement Agreement with the Oneida Indian Nation; and

WHEREAS, the Science, Technology, Engineering and Mathematics (STEM) Fund Grant Program is funded through the Partners in Prosperity Program to make our schools the leading institutions in the state in preparation for our new technology-based economy; and

WHEREAS, the District has instituted a "Full STEAM Ahead" project to expand established efforts in STEM education through staff development, expanding STEM learning opportunities during the school day, and extending STEM learning after school with community partners; and

WHEREAS, the District requires the purchase of professional services, supplies and equipment to expand the "Full STEAM Ahead" efforts to prepare the students to take advantage of educational and employment opportunities in technologically based disciplines and fields; and

WHEREAS, the District did approach the County by way of submitting a proposal for Partners in Prosperity funding and the County deems it desirable to appropriate a sum of money to support the costs related to the proposed activities.

NOW, THEREFORE, pursuant to Oneida County Board of Legislators resolution number 315 of 2014 and Resolution No. of 2015, the parties hereto, in consideration of the mutual covenants herein contained, do hereby agree as follows:

1. The District agrees that it shall further STEM education in our schools, as more fully described in the proposal, attached as Exhibit A.
2. The County agrees to pay to the District the sum of FORTY EIGHT THOUSAND THREE HUNDRED TWENTY SIX DOLLARS and 00/100 (\$48,326.00) to purchase services, supplies and equipment through the District's "Full STEAM Ahead" project. Such payment shall be made by County after receipt of a voucher, accompanied by the appropriate documentation presented by the District on forms prescribed by the County and after audit and approval by the Oneida County

Comptroller.

3. The District agrees to submit documentation evidencing the activities completed, including but not limited to invoices and cancelled checks, and to submit a report to the Oneida County Department of Planning, 321 Main Street, Utica, New York 13501, C/O Regina Venettozzi, including a narrative that describes project work completed and benefits realized and a self-evaluation of the achieved project goals and encountered impediments no later than January 31, 2016. Representatives of the County shall have the right to examine the books and records of the District at any reasonable time during any business day on reasonable notice given to the Holland Patent Central School District Superintendent of Schools.
4. Officers, agents, directors and employees of the District in accordance with the status of the District as an independent contractor, covenant and agree that they will conduct themselves consistent with such status; that they will neither hold themselves out as, nor claim to be, officers or employees of Oneida County by reason thereof, and they will not by reason thereof, make any claim, demand or application to, or for, any right or privilege applicable to an officer or employee of Oneida County, including, but not limited to, Workmen's Compensation coverage, unemployment insurance benefits, Social Security coverage or retirement membership or credit.
5. The District may not assign, transfer, convey, sublet or otherwise dispose of the Agreement or of its' right, title or interest therein, or the power to execute this Agreement, to any other person, corporation or other entity without the previous consent, in writing, by the County.
6. The County and the District agree that this agreement is in accordance with Resolution No. 315 of 2014 and Resolution No. of 2015, as approved by the Oneida County Board of Legislators.
7. The District agrees that it shall defend, indemnify and hold harmless the County and its officers, agents and employees from any claims, demands, causes of action and judgments arising out of injuries to person or property of whatever kind or nature as a result of furnishing the services provided for in this agreement.
8. The terms of this Agreement, including any attachments, amendments, addendums or appendices attached hereto, constitute the entire understanding and agreement of the parties and cancels and supersedes all prior negotiations, representations, understandings or agreements, whether written or oral, with respect to the subject matter of this Agreement.

IN WITNESS WHEREOF, the parties herein have hereunto set their hands the day and year first above written.

COUNTY OF ONEIDA

**HOLLAND PATENT CENTRAL
SCHOOL DISTRICT**

By: _____
ANTHONY J. PICENTE, JR.
Oneida County Executive

By: _____
DR. KATHLEEN M. DAVIS
Superintendent

Approved as to form:

County Attorney

Attachment(s): Exhibit A: Holland Patent Central School District Partners in Prosperity Proposal