

ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

George Joseph
Majority Leader

Philip M. Sacco
Minority Leader

EXPEDITED COMMUNICATIONS FOR DISTRIBUTION December 28, 2016

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

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ANTHONY R. CARVELLI
COMMISSIONER

ONEIDA COUNTY



DEPARTMENT OF FINANCE

ANTHONY J. PICENTE JR.
COUNTY EXECUTIVE

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

FN 2016-420

December 15, 2016

WAYS & MEANS

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

Dear Mr. Picente:

Please find enclosed with this correspondence several items extending against the taxable property located in Oneida County various tax levies for 2017. These items are commensurate with Resolution #319, dated November 9, 2016.

Please forward same to the Board of Legislators for their action on December 28, 2016.

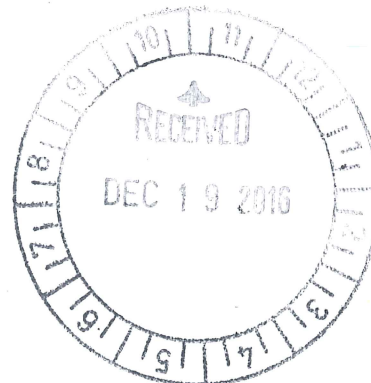
Sincerely,

Anthony Carvelli
Commissioner of Finance

AC/bad

cc: Mike Billard, Clerk of the Board

Enclosures



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

Date 12/16/16

*INTRODUCTORY
NO.*

F.N.

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

*INTRODUCED BY:
2ND BY:*

**RE: APPROVAL OF HIGHWAY 1, 2, 3 & 4 HEALTH, FIRE PREVENTION, GENERAL WELFARE,
AND SPECIFIED DISTRICT TAXES TO BE LEVIED AGAINST TOWNS**

WHEREAS, There has been presented to this Board a duly certified copy of the annual budget of each of the several towns in the County of Oneida for the fiscal year beginning January 1, 2017, now therefore, be it hereby

RESOLVED, That there shall be assessed and levied upon, and collected from, the real property liable therefore within the respective fire, fire protection, fire alarm and improvement districts in the towns specified in their respective annual budgets;

RESOLVED, (a) That there be and hereby is assessed and levied upon, and collected from, the taxable real property situate in the named towns outside of any incorporated village, wholly or partially located therein, the amounts indicated therein for Town-Wide General, Town-Wide Highway, Highway Outside and General Outside as specified in the budgets of the respective towns, and be it further

RESOLVED, (b) That the amounts to be raised by tax for all purposes specified in the said several annual budgets as presented to this Board and which are on file within the Office of the Clerk and/or the Commissioner of Finance, shall be and hereby are assessed and levied upon, and collectible from, all taxable property in the towns as enumerated, except as otherwise provided by law.

APPROVED: Ways & Means Committee

DATED:

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

INTRODUCED BY:

2ND BY:

**RE: AMOUNTS TO BE LEVIED AS PART OF COUNTY TAX AND EXTENDED AGAINST
PROPERTIES IN VARIOUS TOWNS AND CITIES**

WHEREAS, There have been filed with the Clerk of the Oneida County Board of Legislators and the Commissioner of Finance reports by various city, town and other public officials, and

WHEREAS, Said reports show various figures which are to be levied as part of the 2017 County tax, now, therefore, be it hereby

RESOLVED, That the amounts herein, as same may be subject to items returned for insufficient funds or similar adjustments, if any, be, and the same hereby are, levied as part of the 2017 County tax and ordered extended against properties in the various towns and cities according to law, as follows:

School Superintendent's levy	\$ 15,657.00
MVCC (incl'd. Students in other CC)	\$ 4,163,617.01
Returned School Taxes	\$ 6,365,169.67
Delinquent Charges School	\$ 445,565.11
Returned Village Taxes	\$ 448,575.45
Delinquent Charges Village	\$ 31,400.34
UMVRWB Town Outside Water Charges	\$ 67,236.96
Delinquent Charges - Water	\$ 1,222.59
HAVA	\$ 1,703,466.89
Erroneous Taxes and Misc. Adjustments.	\$ 462.33

APPROVED:

DATED:

*INTRODUCTORY
NO.*

F.N.

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

*INTRODUCED BY:
2ND BY:*

RE: APPROVAL OF SPECIFIED AMOUNTS TO BE LEVIED AGAINST UTICA AND SPECIFIED TOWNS FOR DELINQUENT SEWER CHARGES

WHEREAS, The Finance Administrator, Oneida County Part County Sewer District, has filed with the Commissioner of Finance itemized statements showing owners and the amounts of arrears of said owners for Sewer Use Charges and SSO Abatement Charges, now, therefore, be it hereby

RESOLVED, That there shall be levied and extended certain amounts of arrears for Sewer Use Charges and SSO Abatement Charges, with such items as may be posted for insufficient funds or similar adjustments if necessary, on the 2017 tax rolls of the towns and cities listed below against the properties owned by the various persons in the amounts set opposite their respective names, as follows:

MUNICIPALITY	AMOUNT	SSO AMOUNT
Utica	\$274,691.70	
Deerfield	\$ 8,766.04	
Marcy	\$ 11,779.44	
New Hartford	\$ 36,310.88	\$12,194.32
Paris	\$ 19,037.70	\$ 4,932.14
Trenton	\$ 1,208.18	
Whitestown	\$ 54,943.05	\$15,322.91
Delinquent Charges	<u>\$ 27,115.16</u>	<u>\$ 2,163.11</u>
TOTAL	\$433,852.15	\$34,612.48

APPROVED: Ways & Means Committee

DATED:

5.

INTRODUCTORY
NO. _____

F.N.

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

INTRODUCED BY:
2ND BY:

**RE: WATER RENTS, SEWER CHARGES, AND OTHER MISCELLANEOUS CHARGES TO BE
LEVIED ON PROPERTIES IN SPECIFIED TOWNS**

WHEREAS, The supervisors of various towns have filed with the Commissioner of Finance itemized statements showing owners, and amounts of arrears of said owners, or water rents and sewer charges, as more particularly on file with the Commissioner of Finance, and

WHEREAS, The Commissioner of Finance may be aware of other pro-rata taxes, DEC Violations, NSF charges or other miscellaneous charges against properties owned by various persons, now, therefore, be it hereby

RESOLVED, That there be levied and extended on the 2017 tax rolls of the aforementioned towns, against properties owned by various persons mentioned in the amounts set forth opposite their respective names.

APPROVED:

DATED:

Adopted by the following vote:

6.



ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

November 29, 2016

Oneida County Legislators
800 Park Avenue
Utica, NY 13501

FN 20 16-421

WAYS & MEANS

Dear Honorable Members:

On October 12, 2016, your Board approved the establishment of Capital Project H-547 Griffiss International – Snow Equipment Storage Building for a total of \$3,588,000 with Resolution number 300. This project was put on the fast track due to the time constraints put on receiving the money by the FAA.

On November 9, 2016, your Board approved 2017 Capital Projects Program with Resolution Number 317. The 2017 Capital Projects also included a recommended Capital Project H -395 which included funding for building a Snow Equipment Storage Building. As a result the Board of Legislators has approved two capital Projects for the same project.

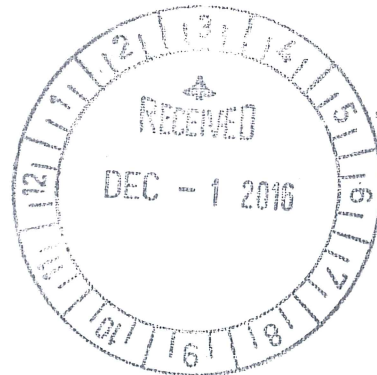
I recommend keeping Capital Project H-547 and deleting Capital Project H-395 from the 2017 Capital Projects and deleting it from Six Year Capital Projects Program. This will change the total Capital Projects Amount for 2017 to \$13,622,000 and will also change the total of the Six Year Capital Projects to \$56,486,643. I am happy to answer any questions your Board members may have.

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
Commissioner of Aviation



7.

Anthony J. Picente Jr.
County Executive



John P. Talerico
Commissioner

**ONEIDA COUNTY DEPARTMENT OF PERSONNEL
OFFICE OF THE COMMISSIONER**

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

December 5, 2016

FN 20 16-422

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

WAYS & MEANS

Re: Amendment to Oneida County Personnel Rules with Respect to Overtime Pay

Dear County Executive Picente:

Enclosed, please find a copy of proposed amended Oneida County Personnel Rules. Specifically, the enclosed amends Section G(9) "Overtime Pay." The reason for the amendment is two-fold.

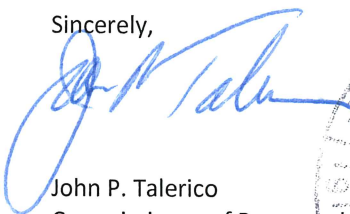
First, the amendment reflects the County's obligations under the Fair Labor Standards Act relative to employees who are not in a bargaining unit. Our current rules do not reflect that, and as such cannot be enforced as to those employees not in a bargaining unit, because we are bound to comply with the Fair Labor Standards Act. The proposed amendment states, relative to employees not in a bargaining unit, that "overtime will be paid in accordance with the Fair Labor Standards Act."

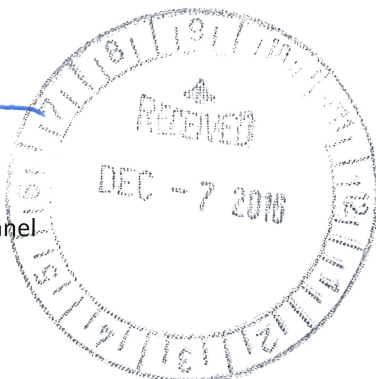
Second, the provisions do not currently reflect how various departments handle overtime, nor do they reflect our obligations under the various collective bargaining agreements with which we are bound to comply. The proposed amendment states, relative to employees in a bargaining unit, that "[o]vertime will be paid in accordance with the relevant Collective Bargaining Agreement."

This amendment to the Personnel Rules allows us to remain compliant with our legal and contractual obligations, and also obviates the need to continuously amend the Personnel Rules each time there is a change in the Fair Labor Standards Act or a collective bargaining agreement. The amendment retains the provision that Department Heads authorizing overtime maintain justification for the authorization and report on it as required or requested.

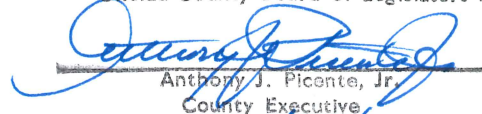
If the enclosed meets with your approval, I respectfully request that you forward the same to the Board of County Legislators for consideration at their next meeting.

Sincerely,


John P. Talerico
Commissioner of Personnel



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


Anthony J. Picente, Jr.
County Executive

Date 12/6/16

81

6. MASTERS DEGREE OR EQUIVALENT

Each employee shall be entitled to an additional \$400 upon attainment of a Master's Degree or the equivalent 30 graduate credit hours in a job related field. Employees achieving a 60 hours job-related Master's Degree shall be awarded \$500 additional compensation. Payment under this section shall not be effective until the beginning of the first payroll period following approval by the Commissioner of Personnel.

It shall be the employee's responsibility to submit evidence required, namely, official advisement of the attainment of a Master's Degree and successful completion of the equivalent 30 hours or 60 hours on a graduate level over and above the baccalaureate degree.

No payment shall be authorized under this section for those persons whose employment requires a degree at or beyond this level: such as doctors or attorneys holding positions as doctors or attorneys; or if the Master's Degree is used to meet the minimum qualifications of the position.

7. LUNCH ALLOWANCE

Employees of Social Services and Probation will be eligible for lunch allowance up to the contractually agreed limit when their work assignment requires absence from their permanent work station during the hours of 10:30 a.m. through 1:30p.m., and the assignment being covered is outside the city limits. Unit supervisors and department heads are responsible for validating the assignment and claim.

8. EDUCATION

Employee must have the approval of his/her department head concurrence as to the job related status of the course. BEFORE BEGINNING THE COURSE, with final approval or disapproval by the County Executive, as defined by each contractual agreement.

9. OVERTIME PAY

Overtime will be paid in accordance with the relevant Collective Bargaining Agreement for those employees in a bargaining unit. For those employees not in a bargaining unit, overtime will be paid in accordance with the Fair Labor Standards Act (FLSA). It will be the responsibility of the Heads of the Administrative Units authorizing overtime to maintain justification for such authorization and report on this matter as required or requested.

SECTION H - HOSPITALIZATION BENEFITS

1. Oneida County Health Plan offers basic and major medical coverage. The County shall pay the entire premium cost for coverage for the employee's and his dependents, if hired prior to January 1, 1984.

All those employees hired after January 1, 1984 will pay 20% of their health insurance premium, and the County will pay 80%, or the contractually agreed amount if different.

The County shall provide "Optical Vision" coverage to be included in the major medical provision of benefits, for employees and their designated eligible dependents.

Coverage under the Prescription plan shall be as per contractual agreement.

EMPLOYEES WHO OPT NOT TO TAKE ADVANTAGE OF THE HOSPITALIZATION BENEFITS WILL RECEIVE A LUMP SUM AS PER CURRENT CONTRACTUAL AGREEMENT.

Coverage will include "GHI-M-1" dental insurance for employees only.

A married couple employed by the County will each retain individual health insurance contracts, provided there are no dependent children. Therefore, when each retires, they will have the option of retaining their individual health insurance contract only.

Health benefits available to employees will be determined by reference to applicable contract covering employee. Final interpretation of benefits provided under health care coverage will be determined by the Health Insurance Unit of the Personnel Department. Employees on Leave of Absence without Pay must pay 100% of their monthly premium to continue coverage. (For payment of premiums under FMLA. See FMLA Policy).

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
Matthew Caracas
Mark Joseph
Holly Matthews

June 22, 2016

FN 20 16-423

PUBLIC SAFETY

WAYS & MEANS

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

Re: JAG Grant

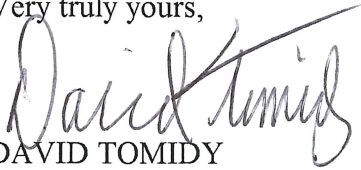
Dear Mr. Picente:

Attached is an Agreement proposed by the Utica Police Department as a part of their application for their yearly Federal JAG Grant. This Agreement includes reimbursement for salaries and fringe benefits for our officers performing overtime.

For several years we have collaboratively participated in a UPD/Probation Juvenile Ride-Along Program funded by this grant. Under this Program we visit youth on Domicile Restriction as an alternative to costly and disruptive detention. By visiting in the evening we can also meet with parents and significant others. This Program is an integral strategy of our Juvenile Alternative to Detention and Juvenile Delinquency Prevention Plan. Proposed dates of operation are from July 1, 2016 through June 30, 2017.

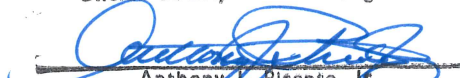
These funds (\$5,775) are spread out over the year. We strongly recommend your approval of this cost effective agreement. If you approve, please forward to the Board of Legislators for consideration at their next meeting.

Very truly yours,


DAVID TOMIDY
PROBATION DIRECTOR



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


Anthony J. Picente, Jr.
County Executive

DT:kas
Attachments

Date 11-30-16

10.

Oneida Co. Department: Probation

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

**ONEIDA COUNTY BOARD OF LEGISLATORS
CONTRACT SUMMARY**

Name and Address of Vendor: City of Utica
1 Kennedy Plaza
Utica, New York 13501

Title of Activity or Service: Utica Police Ride-Along Project

Proposed Dates of Operation: July 1, 2016 – June 30, 2017

Client Population/Number to be Served: 250 Juvenile and Adult Offenders

Summary Statements

- 1) **Narrative Description of Proposed Services:** UPD and Probation ride together to visit and monitor Juveniles enrolled in the Domicile Restriction Program as an alternative to detention.
- 2) **Program/Service Objectives and Outcomes:** To insure compliance with Court Orders and ensure Public Safety.
- 3) **Program Design and Staffing:** Domicile Staff performing overtime function.

Total Funding Requested: \$5,775.00 **Account # A2379 (Revenue)**

Oneida County Dept. Funding Recommendation: \$5,775.00

Proposed Funding Sources (Federal \$/ State \$/County \$): NYS JAG Grant Funds

Cost Per Client Served: 0

Past Performance Data: 95% completion of juveniles placed on Domicile Restriction.

O.C. Department Staff Comments: This is a highly successful and cost effective way of keeping children in their homes as opposed to detention. We strongly support this agreement.

//.

Griffiss International Airport



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

ANTHONY J. PICENTE, JR.
County Executive

RUSSELL STARK
Commissioner of Aviation

FN 20 16-424

December 5, 2016

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

AIRPORT

WAYS & MEANS

Dear County Executive:

The New York State Department of Transportation has announced the winners of this current round of funding for capital projects. Griffiss International Airport has secured funding for a critical project ensuring future growth. The grant will be used to complete the construction of 4000 square feet single story addition to Nose Dock 786. The project will include office space, restrooms, conference room, waiting room and storage area.

This grant will provide funding for 75% of the project from New York State Department of Transportation, along with 25% from Oneida County.

I therefore request you to submit a Budget Amendment to the Board of Legislators for their review and consideration.

Capital Project H-488 – Griffiss Intl. – Nose Dock 785 & 786 Rehab as follows:

H-488 - State Aid.....	\$ 525,000.00
H-488 - Oneida County Bonds.....	\$ 175,000.00
Total	\$ 700,000.00

Thank you for your time and 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 12/7/16

12.



ONEIDA COUNTY DEPARTMENT OF LAW

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

ANTHONY J. PICENTE, JR.
COUNTY EXECUTIVE

PETER M. RAYHILL
COUNTY ATTORNEY

December 5, 2016

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

FN 20 16-425

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

RE: Kalk v. Middaugh, et al.
Index No.: CA2004-001479
Claim No.: 2001-3

WAYS & MEANS

Anthony J. Picente, Jr.
County Executive

Date 12-5-16

Dear County Executive Picente:

The above matter involves a claim by former employee, Mary Kalk, arising out of a breach of contract claim.

This matter was scheduled for Trial commencing November 28, 2016. All parties appeared at a Pre-Trial Conference before the Hon. Erin Gall on November 22, 2016. At that time, the Hon. Erin Gall recommended the parties settle the matter.

Our attorney, William Schmitt, Esq., appeared before the Ways and Means Committee on November 23, 2016 to report on the status of the litigation and the possibility of settlement.

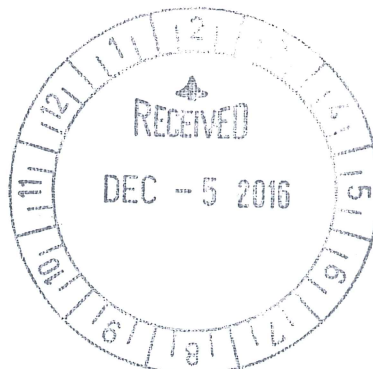
I am requesting authority to settle the above matter for the sum of \$50,000.00.

I ask that you forward this request to the Board of Legislators for their December 28, 2016 meeting.

Thank you.

Very truly yours,

Peter M. Rayhill



13.



ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

December 14, 2016

FN 20 16-426

Mr. Gerald Fiorini, Chairman
Oneida County Board of Legislators
800 Park Ave.
Utica, NY 13501

WAYS & MEANS

Dear Chairman Fiorini,

Shortly after January 1, 2017, I will be hiring a new Assistant to the County Executive. I have selected Philip A. Vanno for this position. Philip has extensive experience in dealing with the media and journalism. He will be a valuable addition to the County Executive Staff.

As we have experienced with other positions, we are challenged to compete with the private sector due to our salary structure. This job title is a grade 28 in the M scale. I request that the Board of Legislators approve my request to start this new hire at step 7, \$47,692.

Thank you,

Sincerely,

Anthony J. Picente Jr.
County Executive

Attachment:

14.

PHILIP A. VANNO

PAVANNO77@GMAIL.COM

|

315-404-2648

|

LINKEDIN.COM/IN/PHILVANNO

JOURNALISM AND COMMUNICATIONS

A proficient written and oral communicator with nearly a decade of experience in the field of print journalism covering a variety of topics, editing content, managing website and social media accounts, taking photos and producing video. Eight years of project management that involved market research, data analysis and public relations for high-level clients.

PROFESSIONAL EXPERIENCE

Observer-Dispatch

Jan. 2013–Present

GateHouse Media, Inc.

Utica, NY

Reporter/Editor

Currently cover Oneida County government and issues and breaking news for a daily newspaper with a circulation of about 35,000. Formerly covered business and trends, suburban towns and villages, the City of Rome and Herkimer County.

Also take photographs, produce video and manage the newspaper's website and social media accounts. Periodically serve as an editor who assigns stories, manages staff and proof reads content.

Notable achievements:

- Member of the Associated Press 2013 Newspaper of Distinction team
- Certified by the Poynter Institute in social media and digital news gathering
- Served on multiple special projects committees

IBOPE-Zogby International

April 2006–Nov. 2012

Utica, NY

Project Manager/Data Analyst 2006–2011

Developed telephone, internet and mail-based survey instruments, analyzed results in report or presentation form and managed project parameters and needs for clients ranging from corporations to politicians.

Also conducted and analyzed focus groups, contributed to white papers and in-house product development and performed on-the-ground in-market research.

Communications Specialist 2011-2012

Served as the company's media liaison and wrote and edited press releases. Also provided and managed content for the company's website and monthly newsletter.

Notable clients:

- NBC News
- Johnson & Johnson
- Cisco Systems Inc.
- TRICARE

15.

Madison-Oneida BOCES

April 2004-March 2006

Utica, NY

GED Home Study Program Coordinator

Interviewed, tested and enrolled adult students into various home study programs. Once placed, provided instruction, assessed progress and prepared students to take the GED examination. Also developed and published a newsletter that was distributed to staff and students.

Troy Record

Dec. 1999-March 2004

Journal Register Corporation

Troy, NY

Reporter

Covered crime, government, business, education, health and human interest issues in Albany, Rensselaer, and Saratoga counties for a daily newspaper with a circulation of 30,000. Articles also appeared in "The Saratogian," a daily paper based in Saratoga Springs, NY with a circulation of 25,000, as well as "The Community News" of Clifton Park, NY, a weekly paper with a circulation of 20,000.

Notable achievement:

- Commendation for excellence in reporting from the Troy Police Department

EDUCATION**Bachelor of Science, Journalism Studies, 1999 • Utica College, Utica, NY****SERVICE**

2013 Outstanding Alum of Alpha Phi Delta national fraternity Beta Iota chapter, Whitestown Tee Ball volunteer, Cub Scouts volunteer, ALS Walk fundraising team and American Society of Military Comptrollers volunteer

16.

Anthony J. Picente Jr.
County Executive

Lucille A. Soldato
Commissioner



ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES
County Office Building, 800 Park Avenue, Utica, NY 13501
Phone (315) 798-5733 Fax (315) 798-5218

November 30, 2016

FN 20 16-427

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

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

HEALTH & HUMAN SERVICES

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

WAYS & MEANS

Date 12/13/16

Dear Mr. Picente:

I am submitting the following Purchase of Services Agreement for review and approval by the Board of Legislators.

Enclosed is a Purchase of Services Agreement with Foundations Behavioral Health The Institution provide specialized Institutional Foster Care and adoption services for those children who are unable to remain at home with their biological parents due to behavioral issues at home or in the community, voluntary transfers of custody to Oneida County Department of Social Services and children who have been determined by Family Court to be delinquent or persons in need of supervision.

The term of this Agreement is valid upon execution through June 30, 2018. The maximum cost of this agreement will not exceed \$ 6,000,000.00for the duration of the agreement, with a local cost of 30% or \$ 1,800,000.00.

I am respectfully requesting that this matter be forwarded to the Board of Legislators

Thank you for your consideration.

Sincerely,

[Signature]

Lucille A. Soldato
Commissioner

LAS/vlc
Attachment



17.

96101

Oneida Co. Department Social Services

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: Foundations Behavioral Health System
833 Butler Avenue
Doylestown, Pennsylvania 18901-2298

Title of Activity or Services: Institutional Foster Care for Children

Proposed Dates of Operations: Date of Execution through June 30, 2018

Client Population/Number to be Served: Children in need of Institutional Foster Care up to age 18 or in some cases 21.

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

To provide institutional foster care for those children under the age 18 or in some cases 21 who have been adjudicated as a Person In Need of Supervision (PINS) or Juvenile Delinquent (JD) and those whose parents or legal guardians have voluntarily transferred custody to Oneida County Department of Social Services or those children whose custody has been involuntary committed by the court to an authorized agency or a foster parent in accordance with section 384-b of the Social Services Law or article 6 of the Family Court Act.

2). Program/Service Objectives and Outcomes -

Placement services including Family Foster Care and/or Institutional levels of care for children who are unable to remain at home with their biological parents due to behavior issues in the home or community, voluntary transfer of custody to Oneida County Department of Social Services or those children who have been determined by Family Court to be JD or PINS.

3). Program Design and Staffing Level - N/A

Total Funding Requested:

Rates are determined by New York State Office of Children and Family Services.

18

The Daily rates approved for each Institution can be found in the attached summary.

Oneida County Dept. Funding Recommendation: \$ 9,000,000 Account #:A6119.495

The contract will not exceed this amount for the duration of the agreement.

Mandated or Non-Mandated: Mandated Service

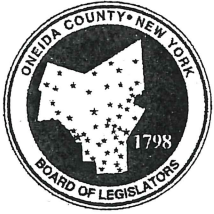
Proposed Funding Source (Federal \$ /State \$ / County \$):

Federal	36.5 % =	\$ 3,285,000.00
State	33.5 % =	\$ 3,015,000.00
County	30.0 % =	\$ 2,700,000.00

Cost Per Client Served: This is the first year for this agency.

Past performance Served:

O.C. Department Staff Comments: The Department contracts with a number of Institutions and or adoption service providers to ensure the availability of services when needed. The Department has a need to contract with this agency in Pennsylvania as they have agreed to take a child placed in the care of the Commissioner that we have been unable to place in New York State.



ONEIDA COUNTY BOARD OF LEGISLATORS

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

FN 20 16-428

FARMLAND PROTECTION BOARD

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

George Joseph
Majority Leader

Philip M. Sacco
Minority Leader

December 8, 2016

Brymer Humphreys, Chair
Agricultural and Farmland Protection Board
8661 Tibbits Road
New Hartford, 13413

RE: Eight Year Review – Agricultural District No. 1, Towns of Annsville, Camden, Florence and Vienna

Dear Mr. Humphreys,

This office is in receipt of a request for an eight year county evaluation of the above referenced Agricultural District No. 6, which includes the Towns of Annsville, Camden, Florence and Vienna.

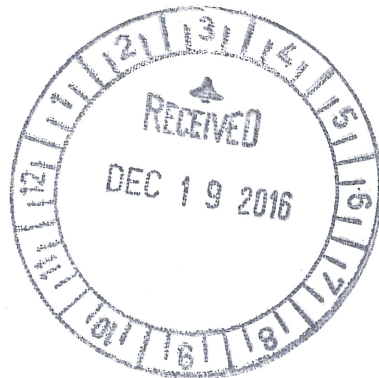
A docket sheet has been prepared with correspondence attached for review by your committee. Maps and other necessary documentation will be provided by the County Planning Department.

Upon completion of review by your committee, please return the docket to this office together with the committee's report and recommendations.

Sincerely,

Cynthia A. DelPiano
Deputy Clerk of the Board

Cc: FPB members



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

December 14, 2016

FN 20 16-429

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

AIRPORT
WAYS & MEANS

Dear County Executive Picente:

Griffiss International Airport requests a transfer of funds to cover an unanticipated shortage in their Other Materials and Supplies Account. This account is used to purchase deicer and as result of the winter weather the first 3 months of the year and the final three months it is estimated there will be a shortfall. The deicer is very important for the safe operation of the airport during the winter months.

Fortunately, there are some anticipated surpluses in various Griffiss International accounts for the 2016 budget year which will help cover the shortage.

I therefore request your Board approval for the following **2016** fund transfer:

TO:

AA# A5620.491 Department of Aviation – Other Materials..... \$62,000.

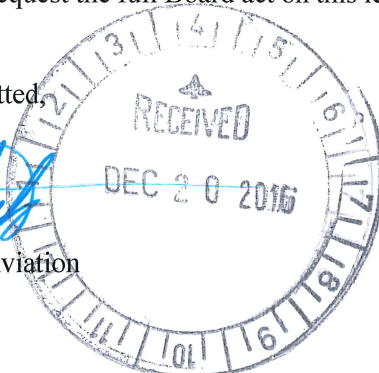
FROM:

AA# A5620.451	Department of Aviation / Automotive Supplies	\$30,000.
AA# A5620.454	Department of Aviation / Travel - Meetings.....	5,000
AA# A5620.456	Department of Aviation / Gasoline & Oil.....	20,000
AA# A5620.495	Department of Aviation / Other Expense	7,000
TOTAL.....		\$62,000

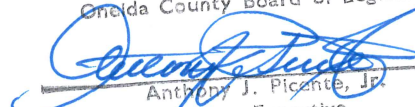
I also respectfully request the full Board act on this legislation at their **December 28, 2016** meeting.

Respectfully submitted,


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 12/10/16

21.

CC: County Attorney
Comptroller
Budget Director
Airport Commissioner

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

December 20, 2016

FN 20 16-430

Anthony J. Picente, Jr.
County Executive
Oneida County Office Building
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 12/21/16

Re: NYS Office of Community Renewal – 2017 Economic Development Application
– Delft Blue, LLC Project

Dear County Executive Picente:

In a continuing effort to assist businesses throughout Oneida County, we are proposing to apply for Community Development Block Grant (CDBG) funding made available by the New York State Office of Community Renewal (OCR) through their 2017 Economic Development Program. The New York State Office of Community Renewal (OCR) has created a more flexible, year-round process for funding eligible economic development projects under the CDBG Program. The open funding round allows municipalities with projects that are ready to move forward to apply for funding at any time throughout the year.

Based on the requirements from the OCR, Oneida County will apply for an amount not to exceed \$330,000 for Delft Blue, LLC located in the Village of New York Mills. This funding will assist the company with the purchase of machinery/equipment. The company will utilize the new equipment to become more efficient and cost effective in their production processes, allowing the company to enter new markets. This project will create 22 new jobs at the New York Mills facility.

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

Therefore, we respectfully request that you submit to the Oneida County Board of Legislators a request to authorize you to submit an application to the New York State Office of Community Renewal for an Economic Development grant totaling \$330,000. Included in this resolution is the schedule to conduct the mandated public hearings on the

23.

Community Development Block Grant application, as required by the statutory requirements of the CDBG program, and, if awarded the grant, authorization to enter into an agreement with the Mohawk Valley EDGE to administer the program.

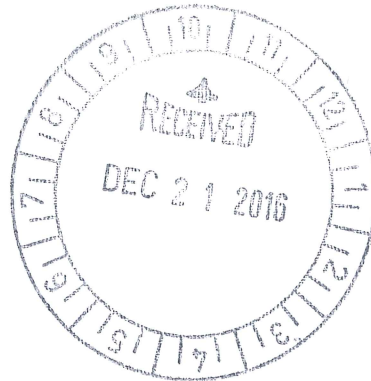
Should you have any questions regarding this matter please contact me.

Sincerely,

John R. Kent, Jr.

John R. Kent, Jr.
Commissioner of Planning

Cc: Edward Welsh
Keith Scheibel
Rose Ann Convertino



RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (OCR) FOR GRANTS TOTALING \$330,000 TO SUPPORT ECONOMIC DEVELOPMENT EFFORTS IN ONEIDA COUNTY

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John R. Kent, Jr., Commissioner of Planning, requesting submittal of an application by Oneida County to the State of New York Office of Community Renewal (OCR) for Community Development Block Grant (CDBG) direct grants totaling \$330,000, and

WHEREAS, The Community Development Block Grant funds will provide funding assistance to Delft Blue, LLC in the Village of New York Mills, that will result in the creation of 22 new jobs, and

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

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

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

RESOLVED, That the Oneida County Board of Legislators will hold the first required public hearing on January 11, 2017 and the second on a date to be determined, and it is further

RESOLVED, That the County Executive is hereby authorized to execute all documents and certifications required as part of the submission of the application and to execute such documents as may be required in order to implement the program and enter into agreements as are necessary to accept the award and distribute the funds.

APPROVED: Ways & Means Committee

DATED:

Adopted by the following vote:

AYES ___ NAYS ___

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