



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 APRIL 15, 2009 (Correspondence relating to upcoming legislation, appointments, petitions, etc)

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OFFICE OF THE SHERIFF

COUNTY OF ONEIDA

**DANIEL G. MIDDAGH
SHERIFF**

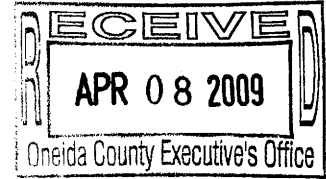
**M. PETER PARAVATI
UNDERSHERIFF**

RE 2009-116

February 18, 2009

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

**PUBLIC SAFETY
WAYS & MEANS**



Re: Urgent – Reinstatement of Vacant (Public Safety) Positions

Dear Mr. Fiorini:

Please review position summary and reinstate the following open position that was deleted from our budget.

The Sheriffs Civil Division staffing has been cut 5 positions over the past several budget years and the number of civil mandates and activities has increased. We are requesting the reinstatement of a Deputy Sheriff Civil Position that is currently vacant and was deleted. This position is critical to the safe and efficient operation of the Civil Office and the Courts. We currently have 1 Lieutenant who oversees the entire Civil Division. The Civil Office is responsible for the following court directed activities: Service of family court papers, income executions, orders of seizure, sheriff sales, orders of attachment, county attorney subpoenas, district attorney subpoenas, orders of protection, evictions, security at trials, and juvenile transports throughout the state.

Vacant positions requested for reinstatement – Deputy Sheriff Civil:

Department 3115:

**#25, Grade 0J, Step 2, Vacant 9/11/08 – salary = \$27,503 or \$13.22/Hr

RECEIVED
ONEIDA COUNTY LEGISLATURE
2009 APR -9 PM 3:00

We are requesting Board Action on this proposals on 2/25/09.
Your consideration and prompt action in this matter is appreciated.

Sincerely,
Daniel G. Middaugh, Sheriff **** Revised from #15 to #25**

cc: Honorable Anthony Picente, County Executive
Honorable Les Porter
Honorable Richard Flisnik

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

Anthony J. Picente, Jr.
County Executive
Date 4-8-09

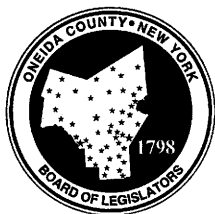
Administrative Office
6075 Judd Road Oriskany, NY 13424
Voice (315) 736-8364
Fax (315) 765-2205

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 13501
Voice (315) 798-5862
Fax (315) 798-6495

2.



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Minority Leader

March 26, 2009

RE: FN 2009-172

Stephen Roefaro, Chair
Courts, Laws & Rules Committee
800 Park Avenue
Utica, New York 13501

Dear Mr. Roefaro:

The Chairman of the Charter Reform Commission, Harry Hertline has asked that I forward his letter to the assigned Legislative committee for their information.

Therefore, I am adding Mr. Hertline's letter to Docket No. 172 for informational purposes.

Respectfully,

Gerald J. Fiorini
Chairman of the Board

GJF:pp

RECEIVED
ONEIDA COUNTY LEGISLATURE
2009 MAR 26 PM 4:04

**ONEIDA COUNTY BOARD OF LEGISLATORS
CHARTER REFORM COMMISSION**

Oneida County Office Building ♦ 10th Floor
800 Park Avenue ♦ Utica, New York 13501
(315) 798-5900 ♦ Fax: (315) 798-5924

March 23, 2009

Harry Hertline
Chairman
(315) 724-2014

Greg Mattacola

Lorraine Krup

Ronald Rhodes

Stephen Roefaro

Edward Welsh


Larry Tanoury

Martin Kernan

Kenneth Stabb

Maryann Buttenschon

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


Dear Jerry:

As you may recall, the Government Reform Committee (of which I was a Member) appointed by you in May 2006 was to explore revisions to the structure of government in Oneida County. In its Report dated August 1, 2006, the Committee made a number of recommendations for your and the Board of Legislators consideration to implement for the betterment of County Government. Two of the recommendations contained in this report were (1) the establishment of a Charter Review Commission and (2) for a committee to review the size of the Board of Legislators.

In 2007, you asked and I agreed to serve as the Chairman of a Charter Review Commission if one were to be appointed. We proceeded to establish a Commission appointing its members in February 2008 with it holding its first Organizational Meeting on February 28, 2008. At this meeting, the Agenda included an overview of the Charter Provisions most often mentioned for change, one of which was Charter Article II: Legislative Branch---specifically Section 201, Legislative Districts and conversely the size of the Board of Legislators. The members present at the Organizational Meeting reviewed and indicated no exception to the Agenda Items. A copy of the Organizational Agenda is attached for your information.

The Commission in my opinion reviewed and discussed the issue of "the size of the Board of Legislators" in great detail over a period of nearly seven months before arriving at an agreed to recommendation for submission to you in its final report for Board of Legislators review and implementation as they see fit. At a special meeting held on Monday, October 6, 2008, by a majority vote of nine (9) of ten (10) members present, the Commission recommended that the *Oneida County Legislative Body be reduced by six (6) members*. This recommendation was reported in the local news media and recorded in the approved October 6th meeting minutes which are attached for your information. The rationale for this recommendation was subsequently approved by the Commission and is attached for your information.


After reading the Utica Observer Dispatch Editorial appearing in the paper of March 18th again calling for a reduction of ten (10) members to the Board of Legislators, I received a call from Elizabeth Cooper, OD Reporter who informed

me of Legislator Larry Tanoury's proposal to reduce the Board size by ten (10) members and asked for my comments. I informed her that I was surprised to hear of his proposal since he, as a Commission Member, had voted in favor of its "*six (6) member reduction recommendation*" noted above. I also informed her that I had planned to not only submit this recommendation but any other recommendation that may require voter approval in an interim report (prior to submission of the Commissions final report). This interim report would give the Board of Legislators sufficient time to review any such recommendation requiring voter approval in this November election cycle if they desired.

I recognize the right of a Legislator to submit proposals for Board of Legislators review and possible action, but in this instance, taking into consideration the amount of time and effort spent on this Charter Provision by the Commission Members, I personally feel that Legislator Tanourys' proposal is premature. In my opinion the earliest a new reduced Board of Legislators being seated if approved by the Voters in November 2009 would be January 1, 2012 with elections being held in November 2011 based on the 2010 Census being formalized in sufficient time to allow for the required reapportionment legislation being finalized by mid-year 2011. The basis of this opinion is my past involvement in reapportionment efforts and as co-sponsor along with then Majority Leader Robert Julian on the last reduction of the Board from thirty-seven (37) members to the current twenty-nine(29) based on the 1990 Census. The more realistic date in my opinion would be a new reduced Board taking its seat on January 1, 2014. I would like to refer to the approved Commissions' Rationale attached for pertinent comments concerning this timeline.

In closing, I would like to request on behalf of myself as Commission Chairman, and I also believe on behalf of a majority of the Commission Members, that Legislator Tanourys' proposed ten (10) member reduction be tabled in the assigned Legislative Committee pending receipt of the Commissions Interim and/or Final Report in order for all its recommendations that may require Voter approval be reviewed and considered. Please advise in this regard.

Sincerely,


Harry A. Hertline, Chairman

Cc: CRC Members w/att

**CHARTER REFORM COMMISSION
ORGANIZATIONAL MEETING AGENDA
FEBRUARY 28, 2008**

MISSION: The Oneida County Charter was adopted by Local Law Number 3 of 1961 (Resolution Number 236 of 1961) and subsequently amended by various Local Laws by the Board of Legislators over the years. It was the collective judgement of the Legislators Government Reform Committee in 2006 that the Charter should be reviewed by an independent body to review all aspects of County Government. It is the mission of the Commission Members to review all provisions of the Charter as amended and recommend changes to the Chairman of the Board of Legislators for subsequent Legislative review and approval by the voters of Oneida County as required by Law.

MEETING DATES: It is planned that the Commission will meet on the second and fourth Thursdays of each month at 4:30 P.M. in the County Executives Conference Room until the final recommendations are agreed to by all members and submitted to the Board Chairman for Legislative review and approval.

I have taken the liberty to tentatively schedule the following Meeting Dates to meet possible Milestones outlined herein for your review, discussion and agreement.

March 13th and 27th
April 10th and 24th
May 8th and 22nd
June 5th and 26th
July 10th and 24th
August 14th and August 28th

MEETING AGENDAS: The Commission Chairman will establish a tentative agenda for each meeting and will advise all members by written communication on the Friday preceding the scheduled meeting. Commission members are encouraged to advise the Chairman of any additions, changes, etc. to be included in meeting agendas.

MEETING DURATION: Meetings of the Commission should be scheduled for a maximum two hour duration unless agreed to otherwise by the Members.

OFFICIAL MEETINGS & ATTENDANCE: A majority (seven) of the members present shall constitute a quorum for an official meeting of the Commission.

APPROVAL OF CHARTER CHANGES: A two thirds majority (nine) vote of the members will be required to approve any changes to the Charter during the Commissions deliberations. Such approvals will be documented in the official Minutes and

incorporated into the Commissions final recommendations. The final recommendations of the Commission will also require a two thirds vote prior to its submission to the Board Chairman and Legislature for their review and approval.

MEETING MINUTES & OFFICIAL REPOSITORY: Minutes of all Commission Meetings will be taken and will become official at such time they are approved by a majority vote of its members. The Clerk of the Oneida County Board of Legislators will act as the official repository for researched data, minutes and final recommendations of the Commission.

OC SUPPORT FUCTIONS: The Oneida County Attorney; Planning Commissioner; Republican and Democratic Research Analysts; Board Clerk and the County Executive & Board Chairman's Staff will provide support to the Commission to accomplish its mission.

LEGAL REVIEW: The County Attorney will provide an overview of legal requirements of each Charter Provision during the Commissions deliberations. New York State County; General Municipal; Finance; Education; Public Officer; Civil Service and etc. Laws will be researched by the County Attorney for the purpose of incorporating current State Law into the language of all Charter Provisions amended; added; etc. by the Commission.

ONEIDA COUNTY DEPARTMENT REVIEW: The Chairman shall request all Oneida County Department heads to review those Charter and Administrative Code Provisions which are pertinent to their operations. The purpose of this review is to ensure that the descriptive language of the duties; responsibilities; etc. reflected is accurate and compliant with existing State Law as it relates to their Department. All changes, additions, deletions, etc. shall be forwarded to the County Attorney for review and subsequent approval by the Commission for final incorporation into the Charter and Administrative Code as required by Law.

PUBLIC PARTICIPATION: All meetings of the Commission will be open to the Public and the News Media will be advised of all official meeting by the Friday preceding the scheduled meeting date.

PUBLIC COMMENT TIME: The Commission shall provide a maximum thirty-minute public comment period after roll call of Commission Members present and prior to the conduct of official business. The Chairman will recognize the person or group representative wishing to address the Commission. The said thirty minutes will be divided evenly among the persons or groups wishing to speak with no one speaker to be allocated more than ten minutes by the Chairman. The Chair shall preserve order, decorum and prevent personal reflections and confine the speakers to subject matter pertaining to the Commissions Mission.

TENTATIVE MILESTONES: The following is a list of Milestones developed by me assuming that the Commission could complete its task over the next six months.

- A. February 2008 --- Initial organizational meeting to introduce appointed members; Board Chairman & County Executive comments; Legal requirements overview by County Attorney; review of meeting guidelines & establishing meeting schedule.
- B. May 2008 --- Interim Status Report to the Board Chairman & County Executive
- C. August 2008 --- Submit the Commissions Final Report to the Board Chairman for Legislative review and approval.
- D. September 2008 and thereafter --- OB Board of Legislators review complete; required legislation enacted to establish public referendum date (if required) for voter approval, etc.
- E. Jan-Dec 2009 or 2010 --- Incorporation of Voter approved Charter Changes by Local Law, etc. into Charter & Administrative Code.
- F. January 1, 2010 or 2011 - Effective date of Amended Charter & Administrative Code

OC CHARTER PROVISION REVIEW: A comprehensive review by the Commission of all Provisions of the current Charter, as amended, for the purpose of recommending amendments, changes, deletions; etc. for Board of Legislators review and approval by the voters of Oneida County as required by Law.

Charter Provisions most often mentioned for change are indicated below:

- A. Article II: Legislative Branch---specifically Section 201, Legislative Districts and conversely the size of the Board of Legislators.
- B. Article III: Executive Branch---change in Executive form of Government
- C. Article IV & V: Departments of Audit & Control and Finance---feasibility of Consolidating under one department.
- D. Article VI: Financial Procedures---all sections, especially Section 607: Adoption of Budget and Section 614: Compensation of Elected Officials.
- E. Article XXII: General Provisions---specifically Sections 2205 and 2206, filling of a Elected Office vacancy as a result of expired term.
- F. Other Charter Provisions establishing Departments; Advisory Boards, etc. should be Reviewed for consolidation; elimination, etc
- G. The language of all Charter Provisions require review and amended, if required, to Reflect current (applicable) New York State Law.

Note: The above changes should not be considered as all inclusive.

SPECIAL NOTES: (1) *The Commission may desire to solicit suggestions, etc. from Board of Legislators Leadership and Members; the County Executive; other Elected Officials; County Department Heads and the Public at Large. The Commission Chairman will make the necessary arrangements when requested by the Commission members at scheduled meetings.* (2) *The review criteria reflected above should not be considered all inclusive and Commission Members are requested to advise the Chairman of changes; additions; deletions and etc. they deem appropriate for his and Commission Members review and approval.*

TENTATIVE AGENDAS FOR MARCH & APRIL 2008: I have taken the liberty to tentatively schedule the Commissions discussions of Charter Provisions Article II, Legislative Branch and Article III, Executive Branch which will require your concurrence at the February 28th Meeting so the necessary research can be accomplished. Additional comments concerning these Agenda Items are noted below:

- A. Article II, Legislative Branch: Commission review of researched data, etc. at its March 13th and 27th Meetings; final discussions and decision at April 10th Meeting.
- B. Article III, Executive Branch: Meeting of April 24-Start discussions; Chairman to solicit comments from prior County Executives & invite to future Meeting?

CHARTER REFORM COMMISSION

Minutes of a Special Meeting

October 6, 2008

I. ATTENDANCE

Members Present: Harry Hertline, Lorraine Krup, Jerry Livadas, Ronald Rhodes, Kenneth Stabb, Steven Roefaro, Kathy Eichenlaub, Larry Tanoury, Greg Mattacola and Edward Welsh

Members Absent: Martin Kernan, Marianne Buttenschon.

Staff Present: Linda Dillon, Kimberly Flint, Kathy Perez.

Guests: Dan Guzewich (Rome Sentinel)

II. PUBLIC COMMENT PERIOD: No one present.

III. DISCUSSION/RECOMMENDATION OF SIZE OF BOARD OF LEGISLATORS:

Several items of a general/housekeeping matter were presented for consideration:

- Chairman Hertline reminded everyone that there was a quorum present (10) and that a majority vote of eight (8) would pass any matter brought for a vote.
- The Chairman also reminded the members present that the next meeting would be held Thursday, October 16, 2008 and that the topic would be Article III: The Executive Branch. It is anticipated that a vote will be taken at that meeting.
- A memo was circulated from Mr. Livadas which detailed his perspective on reducing the number of the Board of legislators, as well as some statistical information on nearby counties' structure. Mr. Hertline reminded all present that once the Commission voted on this matter, the final recommendation would be in the Commission's final report to the Board of legislators, and ultimately to the voters via a referendum vote.
- Marianne Buttenschon could not be present, but provided her written opinion for clarification. The Chairman read them into the record: "I am in favor of a reduction/minimal (not more than 5) and the Broome County model seems to be the best way to implement the change."
- Kathy Eichenlaub also provided her comments in writing, but is present for the meeting.

Discussion was then opened with Jerry Livadas offering some explanatory comments on the memo he circulated, referencing several Observer-Dispatch articles that seemed relevant to the discussion. His research seems to show that there has been a drop in population that justifies a reduction to the Board of Legislators of 10-12 members, in his opinion. He also believes this to be a fiscally responsible move in these tight times.

Mr. Welsh noted that the quote contained within the Memo which referenced an increase of "300 new government employees" includes employees of the Oneida Nation Enterprises, as the Nation is classified as a government. He stressed that, in fact, Oneida County has not increased the number of employees in the same time period. This quote was previously researched and verified by the County. In addition, the Oneida Nation continues to refuse to pay taxes on property, goods and services, leaving a negative impact overall.

Mr. Hertline pointed out that as the economy goes down, typically the DSS caseloads rise, an increase to the cost of government

Steve Roefaro noted that Onondaga and Monroe counties, (offered as examples by Mr. Livadas) may have fewer members on their Board, but that the members are paid more, which would not result in a cost savings if Oneida County was to adopt a similar approach. Mr. Livadas responded that the decision to reduce should not be tied to a dollar figure, but Mr. Welsh pointed out that the memo specifically notes a cost savings could be achieved.

Mr. Tanoury reminded the members that the change under discussion was to focus on the number of members, independent of the fiscal concerns for the time being. He also stressed that this Commission's role was not to determine redistricting or cost analysis, but only the total number of legislators needed overall.

Mr. Welch added that the Legislators present had an obligation to support the recommendation of the Commission. Ms. Krup commented that that would likely result in them receiving a great deal of resistance and criticism from their fellow legislators, and that she commended them for their commitment. Mr. Hertline observed that the previous reduction, led by Legislator Julian and himself had ultimately been approved and passed by the Board.

The Chairman added that Martin Kernan in a telephone conversation prior to the meeting had indicated his preference that no reduction occurs. He further summarized the general views expressed up to this point by the Commission: Three (3) members had stated no preference; Six (6) prefer a reduction of 4-8 members; and Two (2) favored reducing by 6-10 members. The average seems to be a reduction of six (6).

Ron Rhodes believes any reduction should be tied to the population, as this is intended to be a representative form of government, rather than trying to decide how many to reduce by. For instance, deciding how many persons each legislator represents should be apportioned equally based on the total population. Both Mr. Tanoury and Mr. Mattacola agreed with this in principle, but noted the difficulty based on the regional "spread" of citizens across the county. Due to diverse regional aspects of our county, geographic area must also be a factor or the legislators would have difficulty managing their districts' needs. Mr. Roefaro added that a larger district increased the diversity of issues to be found within that district, resulting in an increase in responsibility.

Taking all the above into account, Chairman Hertline offered to develop several points of clarification regarding the rationale for reducing the number, to include economics, geographic size, census figures, etc. Mr. Welch asked to include "a desire to cut the size of government by XX%." The consensus was that there be a recommendation for this matter to be reviewed regularly, every 4-5 years and so future changes could be more easily implemented.

The Chairman asked for a motion for recommendation; Mr. Tanoury moved to recommend a reduction of six (6) members. Mattacola second. Discussion> Krup and Roefaro agreed the number was reasonable. Livadas disagreed, stating it was too "weak" a number. His preference is to reduce by ten (10) members, reducing overall size to nineteen (19) members. He does not think the information from Monroe and Onondaga counties can be easily dismissed.

Mr. Tanoury again stated that a reduction of six was reasonable, and that the resulting changes in the population to be represented would be manageable. Mr. Mattacola agreed, saying that the number is largely symbolic, and sends a clear message to the public. He was heartened by the County Executive's recent message of consolidation and volunteered to work on a "Consolidation Committee" in the future, if one should be appointed. Mr. Livadas disagreed, saying this should not be seen as symbolic.

Mr. Welsh then moved the question and discussion ended. Upon the vote, nine (9) were in favor of recommending a reduction of six (6) legislators; one (Livadas) was opposed. Motion carried.

The Chairman asked if anyone would move to cast a unanimous ballot, but Mr. Livadas protested that if this should occur, he would "be forced to file a minority report."

The meeting was adjourned at 5:30 PM

Respectfully submitted,

Kimberly Strong Flint
Recorder

Oneida County Charter Reform Commission

ARTICLE II: LEGISLATIVE BRANCH

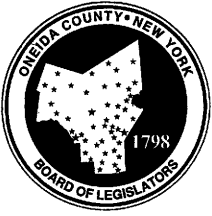
RECOMMENDATION: REDUCE THE ONEIDA COUNTY BOARD OF LEGISLATORS FROM ITS CURRENT TWENTY-NINE (29) MEMBERS TO A BOARD CONSISTING OF TWENTY-THREE (23) MEMBERS.

RATIONALE: At a special meeting held on Monday, October 6, 2008, the Charter Reform Commission voted, by a majority of nine (9) of the members present, to recommend that the *Oneida County Legislative Body be reduced by six (6) members*. This recommendation, offered in the form of a Motion duly seconded, will be entered into the Commission's Final Report to the Oneida County Board of Legislators.

In order to reach its decision to recommend this reduction, the Commission Members reviewed a wide variety of data believed to be relevant from a range of counties across New York State. This data included specifics such as board size, population, and geographic attributes of districts and budget and fiscal issues relevant to their representation. The Commission also heard testimony of current County Legislators, who shared their views in person and writing, and the views of fellow Commission Members and members of the County Administration. Finally, through the use of a web-based educational presentation and survey on the County's website, public responses were solicited and considered concerning the desired board size.

After extensive discussion and review at meetings held over a period of nearly seven months, the majority of the members present at the special meeting expressed their belief that the diverse regional aspects of Oneida County (i.e. multiple city, town and village and special district forms of government), in addition to a vast geographic area and population spread, were paramount in their determination to support the recommended reduction. The majority of the members also felt that, because of these diverse regional aspects, the physical as well as the population size of a legislative district would be a factor in a Legislators' ability to manage their districts' needs.

The members projected that, if their recommendation for reduction was approved by the Board, the required legislation would be enacted in 2009 and approved by the voters in the November, 2009 election, the reapportionment of the Legislative Districts could possibly be accomplished in the year 2011, based on 2010 Census population numbers. The new "reduced" Board of Legislators could potentially take its seats in January of 2012 at the earliest, or in January, 2014 at the latest, if the aforementioned time frames are met.



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David J. Wood
Majority Leader

Michael J. Hennessy
Minority Leader

April 2, 2009

ZE: FN 2009-172

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

Honorable Members:

I am submitting Legislator Tanoury's letter to me responding to the manner in which Mr. Hertline has chaired the Charter Reform Commission. I ask that you make his letter a part of Docket No. 2009-172.

Respectfully submitted,

Gerald J. Fiorini
Chairman of the Board

GJF:pp
Cc: Mr. Harry Hertline

2009 APR -2 PM 2: 32
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ONEIDA COUNTY LEGISLATURE

14.



ONEIDA COUNTY BOARD OF LEGISLATORS

Larry Tanoury, Jr., 1632 St. Jane Ave., Utica, New York 13501
Home Phone: 792-6985

March 28, 2009

Hon. Gerald Fiorini
Chairman of the Board
Oneida County Board of Legislators
800 Park Ave.
Utica, New York 13501

Dear Chairman Fiorini:

I would like to take this opportunity to respond to a rather disturbing correspondence sent to you by Harry Hertline. This letter, which you forwarded to committee, exemplifies everything *wrong* with the culture of Oneida County government. First, it is rather interesting that a non-legislator gets better access to the committee process than some actual legislators. Mr. Hertline's opinion on this matter is entirely irrelevant. He is a volunteer chair of the Charter Commission. In that role he has yet to reform a single substantive provision of the county charter, despite having nearly a year and a half to do so. The charter commission made a recommendation six (6) months ago, which has yet to be forwarded to the board. As you should be aware, during those six months the economy has continued to take a downward spiral.

As a duly elected legislator, it is my right and responsibility to present legislation that I feel helps the county's fiscal situation, and reflects the concerns of my constituency. Again, Mr. Hertline is a private citizen. Therefore, his personal opinion can be given at any public forum. It would have sufficed to forward the minutes of the charter meeting. I ask that you strike any personal comments and opinions from the record and committee hearings. It is time we start taking these matters seriously and stop playing games.

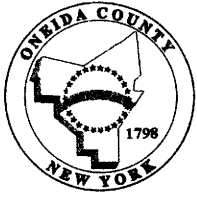
Yours, etc.,

/s/

Larry Tanoury, Jr.
County Legislator, D-25

cc: Steven Roefaro, Courts, Laws & Rules Chairman
Board of Legislators
Media

15.



COUNTY OF ONEIDA
OFFICE OF THE COUNTY EXECUTIVE

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

ONEIDA COUNTY OFFICE BUILDING
800 PARK AVENUE
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April 3, 2009

7N2009-189

RECEIVED
ONEIDA COUNTY LEGISLATURE
2009 APR -3 AM 10:34

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

PUBLIC SAFETY

WAYS & MEANS

Dear Honorable Members,

The Oneida County Sheriff's Office is requesting a new Capitol Project for 2009. This project is needed to repair and upgrade the HVAC system at the Public Safety Complex and Correctional Facility.

Several system failures over the winter of 2008-2009 require that the system be repaired at the latest before next winter. These failures were not anticipated and caused much disruption physically and financially. Because of the disruption to the facility and the costs of emergency repairs we propose a new project be completed by fall.

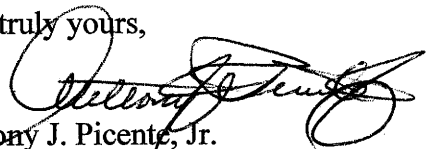
I therefore request your Board's approval for the following:

- A.) Establishment of **Capital Project H-439 – Sheriff Upgrade HVAC System at Public Safety Complex and Jail**, and
- B.) Funding for Capital Project H – 439 as follows:

H – 439 - Bonding.....\$1,009,800

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

Very truly yours,


Anthony J. Picente, Jr.
Oneida County Executive



OFFICE OF THE SHERIFF

COUNTY OF ONEIDA

DANIEL G. MIDDGAUGH
SHERIFF

M. PETER PARAVATI
UNDERSHERIFF

March 25, 2009

Joseph Timpano.
Oneida County Comptroller
800 Park Avenue
Utica, New York 13501

RE: Capitol Project Request for 2009: HVAC Project

Dear Mr. Timpano,

The Oneida County Sheriff's Office is requesting a new Capitol Project for 2009. This project is needed to repair and upgrade the HVAC system at the Public Safety Complex and Correctional Facility.

Several system failures over the Winter of 2008-2009 require that the system be repaired at the latest before next Winter. These failures were not anticipated and caused much disruption physically and financially. Because of the disruption to the facility and the costs of emergency repairs we propose a new project be completed by Fall.

Please review, sign off and forward to the County Executive. If you have any questions, please feel free to contact me.

Thank you for your anticipated cooperation.

Sincerely,

Daniel G. Middaugh, Sheriff

cc: Anthony Picente Jr.
County Executive

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 13501
Voice (315) 798-5862
Fax (315) 798-6495

M.

ONEIDA COUNTY BUDGET DIVISION

CAPITAL ACCOUNT

2009 to 2009

INDIVIDUAL PROJECT REQUEST

Department Project No. 1. A3151 Department Priority No. Sheriff
 Cost Center Code A3151 Department or Agency Sheriff
 2. Project Title: Repair, Renovate, and Upgrade HVAC System
 3. Location: Correctional Facility

4. Project Description:

This project is needed to repair, renovate, and upgrade the heating, ventilating and air conditioning (HVAC) system installed in 1998 as part of the Oneida County Correctional Facility expansion project. Funds shall be used to furnish labor, equipment, materials, and services required for the completion of this work. See estimate Towne Engineering attached.

5. Why Is Project Needed?

The heating, ventilating, and air conditioning system installed in 1998 as part of the Oneida County Facility expansion project is in need of significant repair, renovation, and upgrades. This system serves the new detention units including visitation and circulation areas, the kitchen/food service areas, the administration wing, and the medical unit. The HVAC system has experienced frequent failures since it was commissioned and the cumulative effect of these failures has created a very fragile and unreliable condition. Failure to address this issue may result in a complete failure of the system and closure of the building areas noted. Because this is part of the Correctional Facility, it is imperative that the system be fixed as soon as possible. Inmates could be adversely effected. They are entitled to essential services. The costs to make alternative arrangements in an emergency situation could be extremely detrimental to the County.

6. Project Time Schedule

Date Project Needs Completion 2009 Life Expectancy of Completed Project (Years) 25
 Year of Expected Completion 2009

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

Outside Engineering, Planning, Legal, Architect, Appraisals, Etc.	\$100,000
Construction (Incl. Labor)	\$890,000
Equipment and Furnishings	\$0
Site or Right-Of-Way	\$0
Is Land Owned by County?	Yes
Cost of Financing	\$19,800
TOTAL:	\$1,009,800

7b. Estimated Cost of Project by Years:

Budget Year	Estimated Cost
2009	\$1,009,800
	\$0
	\$0
	\$0
	\$0
	\$0
	\$0
After	\$0
TOTAL:	\$1,009,800

8. Percent of Money to be Spent Through:

Contract: 100
 Co. Labor/Mats: 0

9. Proposed Method of Financing:

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

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

Percent of State Aid to be Received:

Prior to Start of Project 0
 In-Progress Payments 0
 After Project is Completed 0

TOTAL: 100%

Percent of Federal Aid to be Received:

Prior to Start of Project 0
 In-Progress Payments 0
 After Project is Completed 0

TOTAL: 100%

18.

Repair, Renovate, and Upgrade HVAC System

10. Status of Plans/Specifications:

a. Construction:

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

b. Equipment

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

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

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

20	20	20
----	----	----

12. Remarks/Additional Justification:

This project should not wait for the 2010 Capitol Project cycle. It should be completed in 2009 because of the negative impact on the Correctional Facility if the HVAC experiences major failure.

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

Contact Name: Robert Guckemus, Building Sup. **Contact Phone:** 3157652253

Contact Address: 6065 Judd Road Oriskany

Prepared By:	Bob Guckemus	Building Supervisor	
	Name	Title	
Submitted By:	Daniel Middaugh	Sheriff	24-Mar-09
	Name	Title	Date
Coordination - County Comptroller:	<i>Joseph F. Anger</i>	Comptroller	3/30/09
	Signature		Date
Approved by Capital Projects Committee:		Date
Proposed to Board of County Legislators by County Executive:		Date
Approved by Board of County Legislators:	Resolution Number	Date

ONEIDA COUNTY

MULTI-YEAR CAPITAL PROGRAM
2009 to 2033

Project Title: Repair, Renovate, and Upgrade HVAC System

Project Number:

Capital Account:

Cost Center: A3151

Department/Agency: Sheriff

Date Submitted: 3/24/2009

COST SUMMARY				
(1)	(2)	(3)	(4)	(5)
ITEM	TOTAL ESTIMATED COST (3) + (5)	AUTHORIZED FUNDING TO DATE	ORDERS/ EXPENDITURES	COST SCHEDULE SIX-YEAR PERIOD (TOTAL)*
Repair, renovate, and upgrade HVAC system	\$1,009,800 (E)			\$1,009,800(E)

COST SCHEDULE FOR SIX-YEAR PERIOD (BY YEAR)							(12) COST TO COMPLETE
(6)	(7)	(8)	(9)	(10)	(11)		After
2009							
\$1,009,800 (E)							

- SOURCES OF FUNDS -

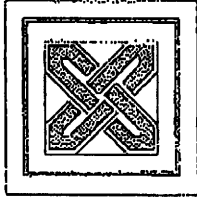
***NOTE: ESTIMATED COSTS SHOULD BE BROKEN DOWN AND LABELED TO REFLECT THE VARIOUS SOURCES OF FUNDS, USING THE SOURCE CODES AT RIGHT:**

A = DIRECT APPROPRIATION
B = RESERVE FUNDS
D = USER CHARGES

E = BONDS
F = CAPITAL NOTES
G = STATE AID

H = FEDERAL AID
I = TOWN/LOCAL SHARE
X = OTHER

20



Towne Engineering

March 9, 2009

Mr. Mark Laramie
Oneida County Dept of Public Works
600 Airport Road
Oriskany, NY 13424

Dear Mr. Laramie:

RE: OC Jail, MSR
Freeze-up Protection
TE Project #3154

Pursuant to investigation and analysis, we offer the following:

1. Replace the rooftop unit's heating and cooling coils (they are damaged beyond repair).
2. Install hot water/glycol solution heat exchangers complete with piping and pumping, alterations (arranged to provide 'dedicated' glycol solution delivery to rooftop units).
3. Modify and upgrade the rooftop unit temperature control accordingly.

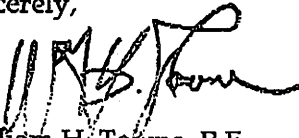
We estimate the associated cost to be:

1. Coil Replacement.....	\$ 400,000
2. Heat Exchangers.....	70,000
3. Temperature Control.....	350,000
4. Miscellaneous.....	80,000

- 5. Contingency (10%)..... 90,000
- 6. TOTAL..... \$ 990,000

Should you have any questions, please call.

Sincerely,



William H. Towne, P.E.

WHT/pac

22.

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) 793-6235
Fax: (315) 768-6299

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

March 18, 2009

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

FN 2009-190

**PUBLIC WORKS
WAYS & MEANS**

RECEIVED
ONEIDA COUNTY LEGISLATURE
2009 MAR 31 PM 2:53

Dear County Executive Picente,

As per the attached letter from Legislator Les Porter, the Town of Forestport is requesting the transfer of a small parcel of property, slightly larger than ¼ acre, located in the Town of Forestport and adjacent to New York State Route 28 as shown on the attached maps. The property was abandoned by New York State to Oneida County as a result of a State highway reconstruction project. Concurrently, New York State abandoned an adjoining parcel of property to the Town of Forestport making the parcel abandoned to Oneida County land-locked between property owned by the Town of Forestport and New York State.

The referenced parcel has no value to Oneida County and because of the proximity to New York State Route 28 creates a potential liability exposure. Therefore, the Department of Public Works recommends proceeding with the proposed property transfer as soon as possible. If you concur, please forward to the Oneida County Board of Legislators for consideration.

Thank you for your support.


Sincerely,



John J. Williams
Commissioner

cc: Mark E. Laramie, P.E.

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



Anthony J. Picente Jr.
County Executive

Date 3-25-09

Oneida County Department: Public Works

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators Contract Summary

Name of Proposing Organization: **Town of Forestport**

Title of Activity or Service: **Property Transfer**

Client Population/Number to be Served: **N/A**

Summary Statements:

1) Narrative Description of Proposed Services:

Transfer property to the Town of Forestport that was recently abandoned by NYS to Oneida County.

2) Program/Service Objectives and Outcomes:

3) Program Design and Staffing Level:

Total Funding Requested: **\$0**

Oneida County Department Funding Recommendation: **\$0** Account # _____

Proposed Funding Source: Federal 0% State 0% County 0%

Cost Per Client Served: **N/A**

Past Performance Data: **N/A**

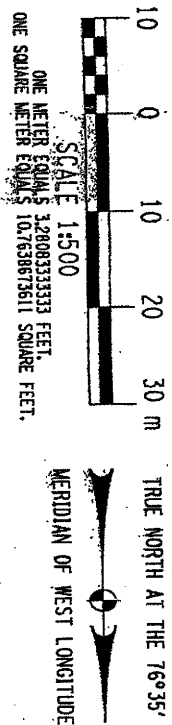
Oneida County Department Staff Comments

NEW YORK STATE
DEPARTMENT OF TRANSPORTATION
DISCONTINUANCE OF MAINTENANCE
SURVEY CONTROL REPORT (FILE NO. M 6227.06)

MAP NO. 251 -
DISCONTINUANCE OF MAINTENANCE
PARCEL NO. 298
SHEET 1 OF 1 SHEET

BOONVILLE TOWN LINE - MCKEEVER, S.H. NO. 5248
MAPS AFFECTED BY DISCONTINUANCE OF MAINTENANCE AND JURISDICTION

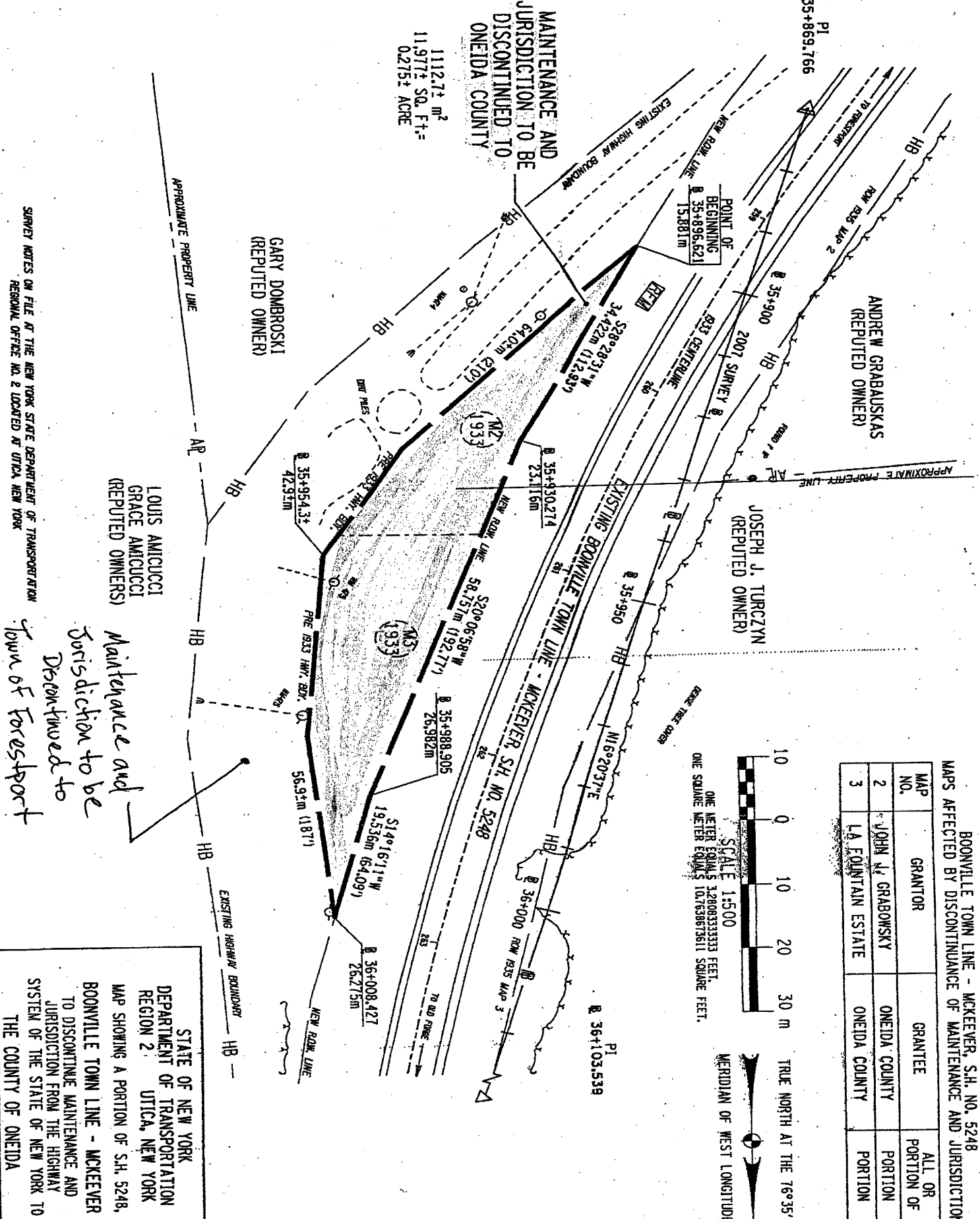
MAP NO.	GRANTOR	GRANTEE	ALL OR PORTION OF
2	JOHN J. GRABOWSKY	ONEIDA COUNTY	PORTION
3	LA FOUNTAIN ESTATE	ONEIDA COUNTY	PORTION



Maintenance and
Jurisdiction to be
Discontinued to
Town of Forestport

STATE OF NEW YORK
DEPARTMENT OF TRANSPORTATION
REGION 2, UTICA, NEW YORK
MAP SHOWING A PORTION OF S.H. 5248,
TO DISCONTINUE MAINTENANCE AND
JURISDICTION FROM THE HIGHWAY
SYSTEM OF THE STATE OF NEW YORK TO
THE COUNTY OF ONEIDA

SURVEY NOTES ON FILE AT THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION
REGIONAL OFFICE NO. 2 LOCATED AT UTICA NEW YORK



1112.7+ m²
11,977+ SQ. FT.=
0.275+ ACRE

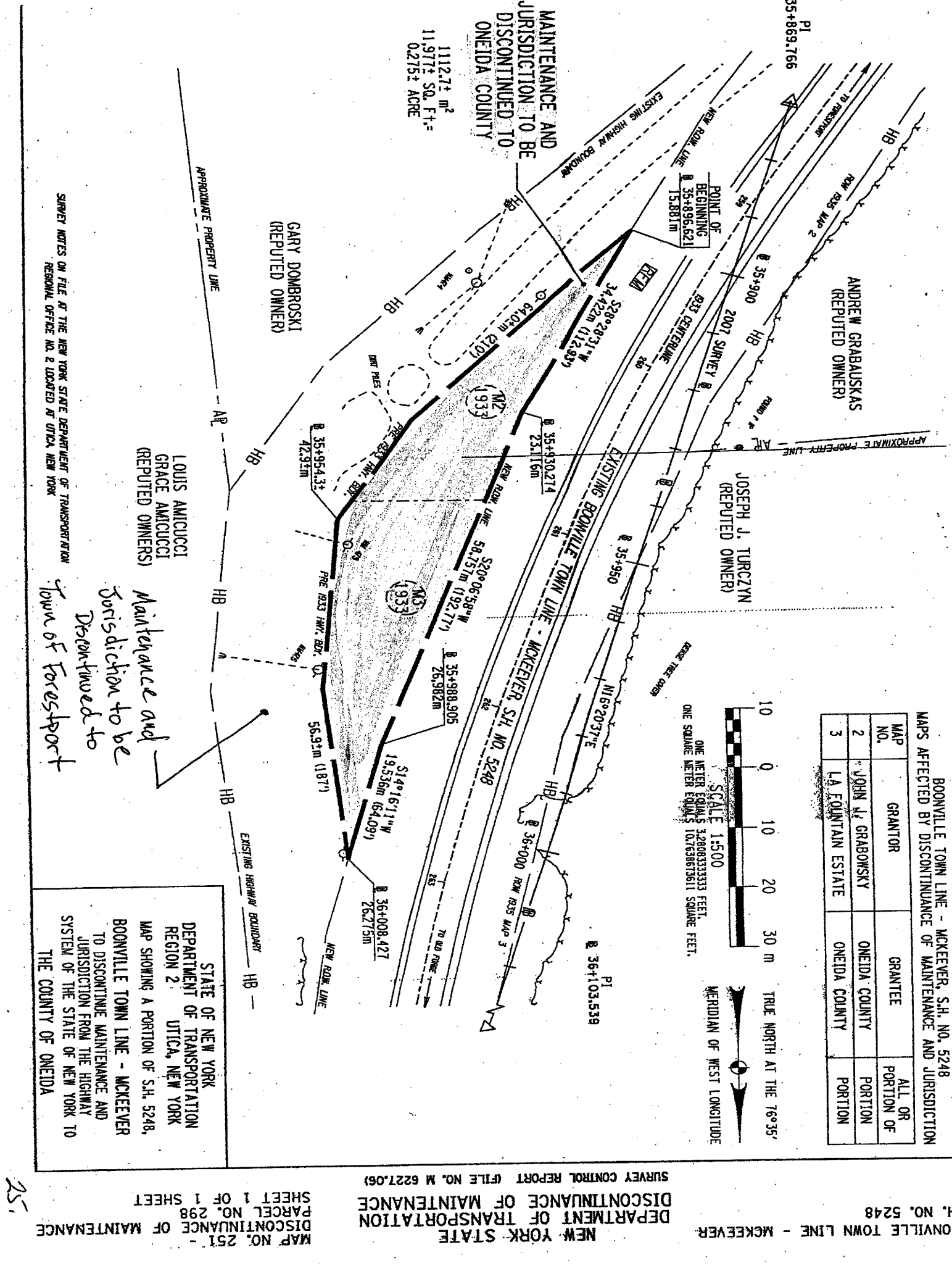
MAINTENANCE AND
JURISDICTION TO BE
DISCONTINUED TO
ONEIDA COUNTY

ANDREW GRABAUSKAS
(REPUTED OWNER)

JOSEPH J. TURCZYN
(REPUTED OWNER)

GARY DOMBROSKI
(REPUTED OWNER)

LOUIS AMICUCCI
GRACE AMICUCCI
(REPUTED OWNERS)



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) 793-6235
Fax: (315) 768-6299

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

March 20, 2009

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

FN 2009-191

**PUBLIC WORKS
WAYS & MEANS**

Dear County Executive Picente,

Capital Project H-431, MVCC Master Plan (2008), was created by the Oneida County Board of Legislators for the purpose of developing a Master Plan for the Utica and Rome campuses of the Mohawk Valley Community College. Please note that Oneida County is not funding the project. The MVCC Foundation will provide up to \$150,000 and New York State will provide up to \$150,000 for a total project budget of \$300,000.

In addition, Capital Project H-365, MVCC Interior & Exterior Building Renovations was created by the Oneida County Board of Legislators for the purpose of facility improvements at the MVCC Utica Campus. Please note that H-365 was not fully funded. It was decided to provide funding only for the planning phase and additional funding would be provided at a later date. Oneida County will provide up to \$78,500 and New York State will provide up to \$78,500 for a total project budget of \$157,000.

In June of 2008 MVCC and Oneida County issued a Request for Qualifications for planning services associated with developing a Master Plan for the Utica and Rome campuses. Responses were received from the following firms:

Clark Patterson Lee
Dober, Lidsky, Craig and Associates, Inc.
Ehrenkrantz Eckstut & Kuhn Architects
JMZ Architects and Planners, PC
Mitchell Giurgola Architects, LLP
Perkins Eastman
Sasaki Associates, Inc.

All proposals were reviewed by a selection committee comprised of MVCC Staff, a MVCC Board of Trustees representative, a representative of the Oneida County Board of Legislators and the Oneida County Department of Public Works.

Following a detailed review of the proposals and reference checks the selection committee identified three firms with significant experience and success master planning for higher education athletic facilities; JMZ Architects and Planners, Mitchell Giurgola Architects, and Sasaki Associates. Each of these firms was interviewed and the unanimous consensus was recommending an award to Mitchell Giurgola Architects, LLP.

On January 29, 2009 the Oneida County Board of Acquisition and Contract accepted a proposal Mitchell Giurgola Architects, LLP for \$287,250 (H-365 \$49,750 + H-431 \$237,500) to provide professional consulting services associated with preparation of a Master Plan for the Utica and Rome Campuses of the Mohawk Valley Community College. Please consider the enclosed contract for these services at your earliest convenience. If acceptable, please forward to the Oneida County Board of Legislators for further consideration.

Thank you for your support.

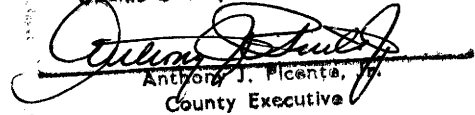
Sincerely,



John J. Williams
Commissioner of Public Works

cc: Randall J. VanWagoner, Ph.D., President, MVCC
Ralph Feola, Vice President Administrative Services, MVCC
Mark E. Laramie, P.E., Deputy Commissioner

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



Anthony J. Picenta, Jr.
County Executive

Date 3-25-09

Oneida County Department: Public Works

Competing Proposal X
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators Contract Summary

Name of Proposing Organization: **Mitchell Giurgola Architects, LLP
New York, NY**

Title of Activity or Service: **Professional Services**

Client Population/Number to be Served:

Summary Statements:

1) Narrative Description of Proposed Services:

Professional consulting services associated with preparation of a master plan for the MVCC Utica and Rome campuses.

2) Program/Service Objectives and Outcomes:

3) Program Design and Staffing Level:

Total Funding Requested: **\$287,250.00**

Oneida County Department Funding Recommendation: **\$287,250.00**

Account # **H-365
H-431**

Proposed Funding Source: Other \$118,750.00 State \$143,625.00 County \$24,875.00

Cost Per Client Served:

Past Performance Data:

Oneida County Department Staff Comments



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

FN 2009-192

April 1, 2009

WAYS & MEANS

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

Honorable Members:

I am submitting a third proposed resolution regarding salaries from Legislator Kernan on behalf of his Democratic Finance Committee replacing File No. 2009-143 which was requested to be withdrawn by Mr. Kernan on March 24th.

I hereby refer Mr. Kernan's proposal as it stands to the Ways & Means Committee for consideration and on to the full Board thereafter.

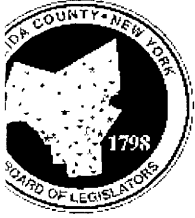
Respectfully submitted,

GERALD J. FIORINI
CHAIRMAN OF THE BOARD

GJF:pp

|

RECEIVED
ONEIDA COUNTY LEGISLATURE
2009 APR -1 AM 11:47



Democratic Finance Committee

Martin Kernan, Chairman

ONEIDA COUNTY OFFICE BLDG * 800 PARK AVENUE * UTICA, N.Y. * 13501 * Phone: (315) 798-5049

Home Phone: (315) 725-7688

RECEIVED
ONEIDA COUNTY LEGISLATURE
2009 MAR 27 AM 11:31

March 27, 2009

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

Dear Chairman Fiorini:

Re: A Resolution to discontinue the 2009 Wage Increases of all P (Professional), M (Management Confidential), and H (Department Heads), exempting persons employed by the Public Defender and District Attorney, and providing for improved working conditions for employees of the Department of Social Services.

By this letter, I respectfully submit the enclosed Resolution for consideration by the appropriate committee(s) and ultimately by the full Board. The Resolution is a product of the work of the Democratic Finance Subcommittee.

As you are aware, an economic downturn unforeseen at the time we passed the 2009 budget has put the County in the unfortunate position of operating at a deficit; a deficit some estimate to be as much as \$10 million. This Resolution represents a measure the Board can take now to soften the effects of further budgetary shortfalls in 2010, which could require the County to lay-off employees and/or eliminate programs.

The District Attorney and Public Defender have argued that discontinuing raises for their employees could have dire consequences. Specifically, it was explained that public safety and the effectiveness of our criminal justice system could be threatened if the attorneys in these departments are not adequately incentivized.

Further, I am informed and believe that there is a historical inequity with respect to the pay rate of caseworkers in the Department of Social Services. This inequity was continued during the 2009 budget process by an "everybody or nobody" approach to pay increases. This approach has severely handicapped the County's ability to attract and retain caseworkers, and resulted in an unacceptable turnover rate. The costs both in dollars and in the quality of service associated with the high turnover rate in this Department are too great to ignore.

In light of the foregoing, the proponents of this Resolution urge the members of this Board support our efforts to equalize pay for those working under difficult circumstances. Although we recognize that this measure calls for a sacrifice on the part of some of our dedicated and capable nonunion employees, such a sacrifice is necessary to control costs that could make a budgetary crisis in 2010 even more difficult to manage.

Sincerely,

Martin J. Kernan
Oneida County Legislator, 11th District

INTRODUCTORY

F.N. 2009-NO.

2009 MAR 27 AM 8:47
RECEIVED
ONEIDA COUNTY LEGISLATURE

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

INTRODUCED BY: Mssrs. Kernan, Hennessy, Puma, Furgol, and Tanoury

2ND BY:

LEGISLATIVE PURPOSE: To address potential crises in budget shortfalls and in the potential danger to the welfare of at-risk children and adults who reside in Oneida County and rely on the services of its caseworkers employed in the Department of Social Services for their safety and well-being.

RE: A RESOLUTION to discontinue wage increases as provided for in the 2009 County Budget of certain employees classified as P (Professional), M (Management Confidential), and H (Department Heads).

WHEREAS, the government of Oneida County is presently in a period of economic stress and uncertainty, operating with a budget deficit that has been estimated to amount to approximately \$10 million; there exist hundreds of county residents who have lost jobs, homes, health insurance, substantial parts of their savings; in these circumstances, the County must act forcefully and prudently now to protect taxpayers and businesses from the additional burden of large property and sales tax increases in the coming fiscal year, and

WHEREAS, it has been brought to the attention of this Board that poor working conditions, inequitably low wage rates and high caseloads for employees of the Department of Social Services, are causing an extraordinarily high caseworker turnover, thus substantially increasing training and various costs to the County, and putting our children and elderly at risk;

WHEREAS, in this challenging economic period, it is only appropriate that employees classified in the 2009 budget as: M (Management Confidential), H (Department Heads), P (Professional), who (1) are part-time employees, or (2) earn an annual salary of \$50,000 or more, forego longevity, step, and off-step pay increases until further notice in order to preserve the county's financial condition in light of the serious economic conditions faced by all of government, and

WHEREAS, because of special circumstances, particularly a demanding workload of defending and prosecuting criminal cases in court, which compels employees of the Oneida County Public Defender's Office and employees of the Office of the District Attorney to work uncompensated overtime, and because the persons in charge of these departments have pledged to do their best to economize in ways other than wages, certain

employees of the Oneida County Public Defender's Office and in the Office of the District Attorney shall be exempt from this resolution.

WHEREAS, it is imperative that this Board of Legislators, which is ultimately responsible for the fair and safe treatment of both the people of the County of Oneida and its employees, that such savings as may be derived from the implementation of this resolution be diverted to increase salaries and working conditions in an effort to curtail the exodus of trained caseworkers to other counties and other positions and other positions within the county, and

THEREFORE, this resolution should be enacted as soon as possible and be effective no later than May 1, 2009.

BE IT RESOLVED, that effective May 1, 2009, all pay increases as provided for in the 2009 County Budget for the classes of employees referred to above shall be discontinued to the extent permitted by law and these employees shall be paid at the rates set forth in the 2008 County Budget until further resolution of this Board.

BE IT FURTHER RESOLVED that employees of the District Attorney and Public Defender classified as M (Management Confidential), H (Department Heads), P (Professional), shall not have their pay increases so discontinued or otherwise affected by this Resolution.

BE IT FURTHER RESOLVED that the savings realized by this Resolution shall be applied to improve the working conditions of caseworkers, which improvements may include but are not limited to pay increases.

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

7N2009-193

RECEIVED
ONEIDA COUNTY LEGISLATURE
2009 APR -9 PM 2:55

April 3, 2009

PUBLIC WORKS

WAYS & MEANS

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

Dear County Executive Picente,

Attached is a copy of the 2009 roadside mowing agreement and summary page with Towns and amounts listed for consideration and approval. The language in most agreements is the same with the exception of the rate per mile and the miles of County Highways in each Town. The rate per mile is \$350 if the Town uses their own mower and \$300 if they use a County mower.

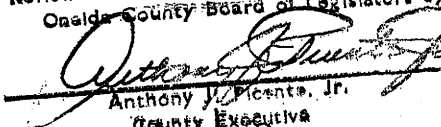
If you concur with this request, kindly forward to the Public Works and Ways and Means Committees to review as their schedules permit, with presentation to the Board of Legislators to follow.

Sincerely,



John J. Williams
Commissioner

JJW/mk
Attachment(s)

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

Anthony J. Picente, Jr.
County Executive
Date 4/9/09

Oneida County Department of Public Works

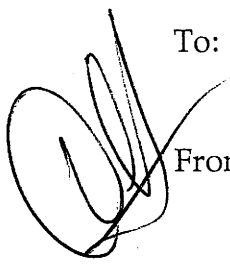
ANTHONY J PICENTE JR
County Executive

JOHN J. WILLIAMS
Commissioner

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

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

MEMORANDUM



To: John Williams
Commissioner of Public Works

From: Dennis S. Davis
Deputy Commissioner of Highways & Bridges

Date: April 1, 2009

Re: Roadside Mowing Agreements

This is a request to consider agreements between the County of Oneida and interested towns in Oneida County for road side mowing for the 2009 season.

Attached is a copy of one of the typical agreements and a summary page with the Towns and amounts listed. The language in most of the agreements is the same with the exception of the rate per mile and the miles of County Highways in each Town. The rate per mile is \$350 if the Town uses their own mower and \$300 if they use a County Mower.

Please forward for further processing.

Oneida County Department: Public Works
4/1/09

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators Contract Summary

Name of Proposing Organization: Towns in Oneida County

Title of Activity or Service: Roadside Mowing for 2009 Season (May 2009 to September 2009)

Client Population/Number to be Served:

Summary Statements:

1) Narrative Description of Proposed Services: Towns mow County roads per agreement.

2) Program/Service Objectives and Outcomes:

3) Program Design and Staffing Level:

Total Funding Requested: \$111,593.50

Oneida County Department Funding Recommendation: Account # D5110.495

Proposed Funding Source: Federal _____ State \$ _____ County \$111,593.50

Cost Per Client Served:

Past Performance Data:

Oneida County Department Staff Comments: This program is an effort to utilize existing resources to accomplish a common goal. The language in most of the agreements is the same with exception of the rate per miles and the miles of County highways in each Town.

ROADSIDE MOWING AGREEMENT SAMPLE

THIS AGREEMENT, made this _____ day of _____, 20__ by and between the County of Oneida, hereinafter called "County" acting through Dennis S. Davis, Deputy Commissioner, Oneida County DPW, and the Town of Annsville, County of Oneida, State of New York.

WITNESSETH: that for the consideration and upon the terms and conditions hereinafter provided, the Town agrees to furnish some machinery and labor therefore and to keep Right of Way portions of the highway mowed in accordance with the rules and regulations as set forth by the County and which are made a part of this contract for the summer season dating from May 2009 through September 2009.

It is further agreed that the Town Board of said Town by resolution accepts the proposal of the County of Oneida for roadside mowing on the improved County Road System of said Town with the additions noted hereunder; a total of 16.95 miles for the consideration and upon the terms and conditions hereinafter provided, the Town agrees to mow County roads within the Town of Annsville, and the County agrees to furnish the tractor with mower that is to be operated by a town employee. The County agrees to reimburse the Town for labor and expenses at \$300.00 per mile, the total cost not to exceed \$5,085.00.

The Town agrees to indemnify and hold harmless the county from any property damage and personal injury, including death, which is caused by the Town's negligent performance of the terms of this Agreement. The Town is responsible for the upkeep of the tractor-mower. The County makes no warranty of fitness or usability with regard to loaned equipment. During the time said equipment is in possession of the Town of Annsville, said equipment shall be added to such Town's list of property insured by that municipality.

ADDITIONS

IT IS FURTHER AGREED that the Town will mow said roadsides a total of three times as specified below:

1. The first shall be one pass to the ditch and around all intersections and driveways.
2. The second shall include all of the County Right of Way where practical.
3. The third pass shall be optional and will involve one pass to the ditch and around all intersections and driveways. The need for a third pass will be determined by the Deputy Commissioner of Highways and Bridges.

COUNTY OF ONEIDA

TOWN OF ANNSVILLE

BY: _____
Deputy Commissioner
Oneida County DPW

BY: _____
Supervisor

BY: _____
Highway Supt.

COUNTY OF ONEIDA

Approved As To Form
ONEIDA COUNTY ATTORNEY

BY: _____
County Executive

By  _____

2009 Roadside Mowing Costs

Town	County Centerline Miles	Rate per mile	Cost
ANNSVILLE	16.95	300	\$ 5,085.00
AUGUSTA	18.47	Not Interested	
AVA	15.76	300	\$ 4,728.00
BOONVILLE	14.40	350	\$ 5,040.00
BRIDGEWATER	13.39	350	\$ 4,686.50
CAMDEN	24.43	Not Interested	
DEERFIELD	17.82	300	\$ 5,346.00
FLORENCE	26.22	Not Interested	
FLOYD	27.28	350	\$ 9,548.00
FORESTPORT	15.37	350	\$ 5,379.50
KIRKLAND	24.29	Trade for Striping	
LEE	23.04	Not Interested	
MARCY	26.30	Not Interested	
MARSHALL	16.96	350	\$ 5,936.00
MARSHALL	7.06	350	\$ 2,471.00
NEW HARTFORD	20.48	300	\$ 6,144.00
PARIS	27.33	300	\$ 8,199.00
REMSEN	21.06	Not Interested	
ROME	17.37	350	\$ 6,079.50
SANGERFIELD	14.82	300	\$ 4,446.00
STEUBEN	22.60	300	\$ 6,780.00
TRENTON	27.94		
VERNON	22.24	350	\$ 7,784.00
VERONA	34.50	350	\$ 12,075.00
VIENNA	18.98	350	\$ 6,643.00
WESTERN	17.41	300	\$ 5,223.00
WESTMORELAND	36.28	Trade for Striping	
WHITESTOWN	28.16	Not Interested	
Total			\$ 111,593.50

Oneida County Department of Public Works

ANTHONY J. PICENTE JR.
County Executive

JOHN J. WILLIAMS
Commissioner

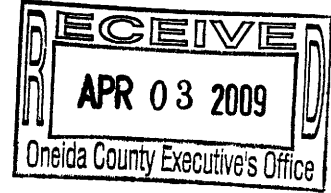
6000 Airport Road
Oriskany, New York 13424
Phone: (315) 793-6235
Fax: (315) 768-6299

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

April 1, 2009

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

7N2009-194
WAYS & MEANS



Dear County Executive Picente,

On May 21, 2009 Position #12, Superintendent of Buildings and Grounds, in the Department of Public Works, Division of Buildings and Grounds, will become vacant due to a retirement.


I am requesting recreation of Position #12, Superintendent of Buildings and Grounds, in the Division of Buildings and Grounds. The Superintendent of Buildings and Grounds title is grade M29 with a starting salary of \$34,594.00. This is the only Superintendent of Buildings and Grounds title in the Division of Buildings and Grounds.

The Superintendent of Buildings & Grounds is responsible for managing daily operating and maintenance activities at all County owned facilities and provides assistance as requested with office space leased by Oneida County. This position fulfills a critical roll in providing clean, safe, and efficient facilities for County employees and the public.

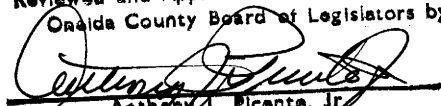
If you agree, please forward this request to the Oneida County Board of Legislators at your earliest convenience.

Thank you for your support.

Sincerely,


John J. Williams
Commissioner

cc: Mark E. Laramie, P.E., Deputy Commissioner

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

Anthony J. Picente, Jr.
County Executive

Date 4-8-09

RECEIVED
ONEIDA COUNTY LEGISLATURE
2009 APR -9 PM 3:03

38.

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) 793-6200
Fax: (315) 768-6299

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

March 27, 2009

FW2009-195

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

**PUBLIC WORKS
WAYS & MEANS**

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ONEIDA COUNTY LEGISLATURE
2009 APR -9 PM 2:56

Dear County Executive Picente,

Since 2000, Oneida County has contracted with Lochner Engineering, P.C., to provide Construction Inspection Services for County funded bridge rehabilitation / replacement projects. The primary objective was to insure compliance with construction plans and specifications and insure a quality end product. Lochner has provided these services to the satisfaction of the County and as a result the quality and of finished projects has noticeably improved.

It is necessary to secure a new agreement for the 2009-2010 construction season. Competitive proposals were not solicited, however Lochner's fee schedule is consistent with other central New York firms (C&S Engineers, Barton & Loguidice, etc.). I am confident that Lochner will continue to perform these services both efficiently and to the same quality standards as on previous projects.

On March 25, 2009 the Oneida County Board of Acquisition and Contract accepted a proposal from Lochner Engineering, P.C., to provide construction inspection services and the enclosed contract for \$100,000 was prepared. Funding would be provided through Capital Project H-374, County Highway Bridge Program (Phase 3). Please consider the enclosed contract at your earliest convenience and if you approve, please present to the Oneida County Board of Legislators for approval.

Thank you for your support in this matter

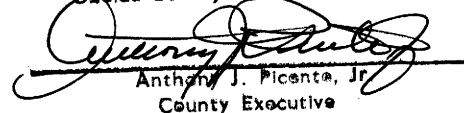
Respectfully,



John J. Williams
Commissioner of Public Works

cc: Mark E. Laramie, P.E., Deputy Commissioner

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



Anthony J. Picente, Jr.
County Executive

Date 4-8-09

39.

Oneida County Department: Public Works

Competing Proposal _____
Only Respondent _____
Sole Source RFP X

Oneida County Board of Legislators Contract Summary

Name of Proposing Organization: **Lochner Engineering, P.C.**
181 Genesee St., Suite 300
Utica, NY 13501

Title of Activity or Service: **Construction Inspection Services**

Client Population/Number to be Served: **N/A**

Summary Statements:

1) Narrative Description of Proposed Services:

Construction inspection services for county funded bridge replacement / rehabilitation projects.

2) Program/Service Objectives and Outcomes:

The primary objective is to insure compliance with construction contract documents and obtain an acceptable level of quality.

3) Program Design and Staffing Level:

N/A

Total Funding Requested: **\$100,000.00**

Oneida County Department Funding Recommendation: **\$100,000.00**

Account # **H-374**

Proposed Funding Source: Federal _____ State _____ County 100%

Cost Per Client Served: **N/A**

Past Performance Data: **N/A**

Oneida County Department Staff Comments

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) 793-6235
Fax: (315) 768-6299

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

March 25, 2009

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

Dear County Executive Picente,

In January 2009 proposals for the lease of space and operation of a concessions stand at Union Station were solicited. An advertisement was placed in the following papers on the noted dates; Observer Dispatch (1/9, 1/10, 1/11), Rome Sentinel (1/10, 1/12, 1/13), and Oneida Daily Dispatch (1/10, 1/12, 1/13). A copy of the Request for Proposals is enclosed with this letter for review.

Proposals were received from the New York State Office of Children and Family Services (NYSOCFS) and Mr. Steven Morris. Copies of each proposal are included with this letter for review. The proposal from NYSOCFS outlines an agreement similar to an existing contract with NYSOCGS for the operation of the News Stand in the Oneida County Office Building. Oneida County would provide space to NYSOCFS at no cost and they would contract with a disabled/disadvantaged individual for operation of the concessions stand. The proposal from Mr. Steven Morris outlines a traditional privately operated enterprise with annual lease payments to Oneida County in the amount of \$3,600.00 for the first three (3) year term.

Following a thorough review it was determined that the proposal from Mr. Steven Morris would best serve Oneida County and the traveling public. If you agree, please forward the enclosed lease agreement to the Oneida County Board of Legislators for consideration.

Thank you for your support.

Sincerely,

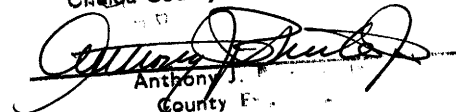

John J. Williams
Commissioner

cc: Mark E. Laramie, P.E., Deputy Commissioner

7N2009-196
PUBLIC WORKS
WAYS & MEANS

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ONEIDA COUNTY LEGISLATURE
2009 APR -9 PM 2:56

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


Anthony J. Picente Jr.
County Executive

Date 4-8-09

41.

Oneida County Department: Public Works

Competing Proposal X
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators Contract Summary

Name of Proposing Organization: **Steven R. Morris**

Title of Activity or Service: **Agreement of Lease**

Client Population/Number to be Served: **N/A**

Summary Statements:

1) Narrative Description of Proposed Services:

Agreement of Lease between Oneida County (Lessee) and Steven Morris for office space and operation of a concessions stand at Union Station, Utica, NY.

2) Program/Service Objectives and Outcomes:

N/A

3) Program Design and Staffing Level:

N/A

Total Annual Revenue: **\$3,600.00**

Oneida County Department Funding Recommendation: **N/A**

Account # **A1740**

Proposed Funding Source: Federal 0% State 0% County 0%

Cost Per Client Served: **N/A**

Past Performance Data: **N/A**

Oneida County Department Staff Comments

Oneida County Department of Public Works

ANTHONY J. PICENTE, JR.
County Executive

JOHN J. WILLIAMS
Commissioner

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

DIVISIONS
Buildings and Grounds
Engineering
Highways, Bridges & Structures
Reforestation

March 25, 2009

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

Dear County Executive Picente:

7N2009-197

PUBLIC WORKS

WAYS & MEANS

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ONEIDA COUNTY LEGISLATURE
2009 APR -9 PM 2:57

RE: PIN 2754.20.121,.221
Middle Settlement Road, County Route 30
State Route 5 to Clinton Street
Towns of New Hartford and Whitestown.

In order to initiate the referenced project for the reconstruction of Middle Settlement Road, the enclosed agreement and resolution must be presented to the various mentioned committees for consideration.

Enclosed you will find five(5) original Federal Aid/Marchiselli Aid Project Agreements and two(2) original signature pages for the above referenced project. Also enclosed is a Sample Resolution.

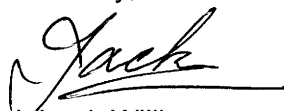
The total project costs are currently estimated at \$3,368,000. Please note that this project will receive 80% Federal Aid and, if approved, up to 15% Marchiselli (State) Aid. The Sample Resolution commits the County to the advancement of the entire project and this agreement concerns the Preliminary Engineering phase.

The Agreement, when fully executed, will allow the County to be reimbursed up to \$384,400 (\$326,400 Federal and \$58,000 State [Marchiselli] funds) as expenditure are made per Schedule A of the Agreement.

If you concur, please present the aforementioned agreement and resolution to the Public Works Committee, the Ways and Means Committee and the Oneida County Board of Legislators for consideration. Please note that once executed, Oneida County must return to New York State four (4) original Agreements, two (2) original signature pages along with five (5) original certified Resolutions. Please forward these documents to the Deputy Commissioner of Engineering for distribution.

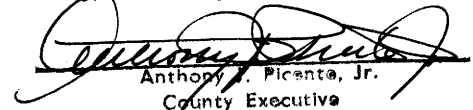
Thank you for your assistance.

Sincerely,



John J. Williams
Commissioner of Public Works

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



Anthony J. Picente, Jr.
County Executive

Date 4-8-09

cc: Mark Laramie, Deputy Commissioner, Division of Engineering

43.

Oneida County Department: Public Works

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators Contract Summary

Name of Proposing Organization: New York State Department of Transportation

Title of Activity or Service: Grant

Client Population/Number to be Served: N/A

Summary Statements:

1) Narrative Description of Proposed Services:

Grant for Preliminary Engineering Services related to reconstruction of the Middle Settlement Road/Clinton Street corridor, beginning at NYS Rt. 5 and ending at Henderson Street, in the Towns of New Hartford and Whitestown.

2) Program/Service Objectives and Outcomes:

N/A

3) Program Design and Staffing Level:

N/A

Total Funding Requested: \$408,000.00

Oneida County Department Funding Recommendation: \$408,000.00 Account # H-298

Proposed Funding Source: Federal \$326,400.00 State \$58,000.00 County \$23,600.00

Cost Per Client Served: N/A

Past Performance Data: N/A

Oneida County Department Staff Comments

44.

Oneida County Department of Public Works

ANTHONY J. PICENTE JR.
County Executive

JOHN J. WILLIAMS
Commissioner

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

DIVISIONS
Buildings and Grounds
Engineering
Highways, Bridges & Structures
Reforestation

March 25, 2009

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

7N2009-198

PUBLIC WORKS

WAYS & MEANS

RECEIVED
ONEIDA COUNTY LEGISLATURE
2009 APR -9 PM 2:57

Dear County Executive Picente:

RE: PIN 2754.10.121,,221,,321 (D030142)
Main Street over East Branch Fish Creek
(BIN 2205350), Towns of Annsville

On October 13, 2006, New York State executed a Federal Aid/Marchiselli Aid Project Agreement for Preliminary Engineering and Right-of-Way Incidental work related to the referenced project. Enclosed are five (5) copies of Supplemental Agreement #3 and two (2) original signature pages for the above referenced project.

The original Federal/Marchiselli Aid Project Agreement authorized advancement of the Preliminary Engineering and Right-of-Way Incidental phase of the project. Supplemental Agreement #2 authorized advancement of the Right-of-Way Acquisition phase of the project.

Supplemental Agreement #3 is necessary to incorporate the Construction phase into the project. When the Agreement is fully executed, the County can be reimbursed up to \$1,975,412.90 (\$1,663,505.60 Federal and \$311,907.30 State [Marchiselli]) funds as expenditures are made per Schedule A of the agreement. Please note that the Town of Annsville has agreed to fund the Local share for all phases of this project.

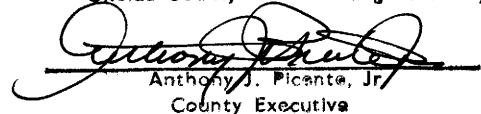
If you concur, please present the aforementioned agreement and resolution to the Public Works Committee, the Ways and Means Committee and the Oneida County Board of Legislators for consideration. Please note that once executed, Oneida County must return to New York State four (4) original Agreements, two (2) original signature pages along with five (5) original certified Resolutions. Please forward these documents to the Deputy Commissioner of Engineering for distribution.

Sincerely,



John J. Williams
Commissioner of Public Works

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



Anthony J. Picente, Jr.
County Executive

Date 4-8-09

Enclosures

Cc: Mark Laramie, Deputy Commissioner, Division of Engineering
Project File

45

Oneida County Board of Legislators Contract Summary

Name of Proposing Organization: **New York State**

Title of Activity or Service: **Grant**

Client Population/Number to be Served: **N/A**

Summary Statements: **N/A**

1) Narrative Description of Proposed Services:
**Reimbursement for Preliminary Engineering Services, Right-of-Way Phase Services, Right-of-Way Acquisition, and Construction Phase Services associated with the reconstruction of:
Main Street Bridge over Fish Creek, Town of Annsville (BIN 2205350)**

2) Program/Service Objectives and Outcomes:
Reconstruct or rehabilitate bridge noted above.

3) Program Design and Staffing Level:
N/A

Total Funding Requested: **\$2,079,382.00**

Oneida County Department Funding Recommendation: **\$2,079,382.00** Account # **H-298**

Proposed Funding Source: Federal **\$1,663,505.60** State **\$311,907.30** Town **\$103,969.10**

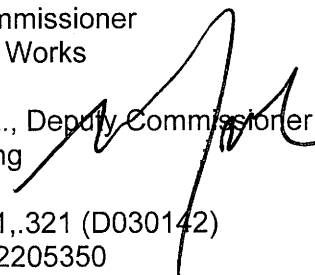
Cost Per Client Served: **N/A**

Past Performance Data: **N/A**

Oneida County Department Staff Comments

MEMORANDUM

TO: John J. Williams, Commissioner
Department of Public Works

FROM: Mark E. Laramie, P.E., Deputy Commissioner
Division of Engineering 

REF: PIN 2754.10.121,.221,.321 (D030142)
Replacement of BIN 2205350
Main Street over East Branch Fish Creek
Town of Annsville

SUBJECT: Execution of Supplemental Agreement #3 to
Incorporate the construction phase
Into the project.

DATE: March 25, 2009

Jack,

Enclosed are copies of Supplemental Agreement #3 necessary to add the Construction phase into the project.

The original Federal/Marchiselli Aid Project Agreement authorized advancement of the Preliminary Engineering and Right-of-Way Incidental phase of the project. Supplemental Agreement #2 authorized advancement of the Right-of-Way Acquisition phase of the project.

Supplemental Agreement #3, when fully executed, will allow the County to be reimbursed up to \$1,975,412.90 (\$1,663,505.60 Federal and \$311,907.30 State [Marchiselli]) funds as expenditure are made per Schedule A.

The enclosed Agreements will need to be signed and Notarized by the County Executive. Four (4) original copies of the agreement and two (2) original signature pages must be returned to me and then forwarded to New York State for further processing.

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

RECEIVED
ONEIDA COUNTY LEGISLATURE
2009 APR -9 PM 2:55

April 8, 2009

FN 2009-199

INTERNAL AFFAIRS

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

WAYS & MEANS

Dear Mr. Picente:

Enclosed, please find three (3) original Extension Agreements signed by James Salamy, Board President of NY Mills Union Free School, requesting a one (1) year extension on the attached contract for school tax collection. Our office agrees with this request.

After your consideration, please forward this to the Board of Legislators for their approval.

Sincerely yours,

Anthony Carvelli
Commissioner of Finance

cc: Lisa Stamboly, School Business Executive
Linda M.H. Dillon, County Attorney

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

Anthony J. Picente, Jr.
County Executive

Date 4/9/09

48.

RECEIVED

MAR 18 2009

EXTENSION AGREEMENT

ONEIDA COUNTY COMMISSIONER OF FINANCE

THIS AGREEMENT made the 16 day of March, 2009, by and between the COUNTY OF ONEIDA, a municipal corporation organized and existing under the laws of the State of New York, with offices located at 800 Park Avenue, Utica, New York, 13501, hereinafter referred to as "COUNTY" and the NEW YORK MILLS SCHOOL DISTRICT, a district formed under the laws of the State of New York, with offices located at 1 Marauder Boulevard, New York Mills, New York, 13417, hereinafter referred to as "DISTRICT".

WITNESSETH

WHEREAS, the County and the District entered into an Agreement dated October 15, 1997, whereby the County assisted the District in the collection of its school taxes and

WHEREAS, the District wishes to continue to receive the assistance of the County in the collection of its school taxes for a period of one year

NOW THEREFORE, in consideration of the mutual promises made herein and in the prior Agreement between the parties dated October 15, 1997, the County and the District agrees as follows:

1. The County shall continue to provide assistance and services to the District in the collection of its 2009-2010 school taxes in the same manner and to the same extent as set forth in the prior Agreement of the parties hereto dated October 15, 1997.
2. The District shall continue to compensate the County for such services and assistance in collecting the District's 2009-2010 school taxes in the same manner and to the same extent as set forth in the prior Agreement of the parties hereto dated October 15, 1997.
3. A copy of the prior Agreement of the parties hereto is attached herewith and made a part hereof the Extension Agreement between the County and the District.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals on the day and year first above written.

COUNTY OF ONEIDA

NEW YORK MILLS SCHOOL DISTRICT

BY: _____
Anthony J. Picente, Jr.
County Executive

BY: _____
President, NY Mills School Board

Approved As To Form
ONEIDA COUNTY ATTORNEY
By _____

49.

AGREEMENT

Agreement made this _____ day of _____, 1997

by and between the COUNTY OF ONEIDA, 800 Park Avenue, Utica, New York a municipal corporation, hereinafter referred to as the "County" and

THE NEW YORK MILLS SCHOOL DISTRICT, 1 Marauder Blvd, New York Mills, NY 13417

hereinafter referred to as the

"District"

WHEREAS the District wishes to facilitate and centralize the collection of its taxes and

WHEREAS the County has the necessary equipment, personnel and experience to assist the District in the collection of taxes in a timely and efficient manner.

NOW THEREFORE in consideration of mutual covenants and promises of the parties hereto, the County and the District agree as follows:

1. The County shall, for the District year commencing July 1, 1997, prepare the District tax bills and mail same to Oneida County, Town of New Hartford property owners of parcels situated within the District boundaries. The mailing of said tax bills shall occur prior to the first day of the collection period (September 2, 1997). The County will provide the District with a printed roll book at the beginning of the collection period.

The District shall be responsible to cause notice of the receipt of the warrant and that said District taxes have been levied and are due. The cost(s) for advertising shall be borne by the District. The District shall provide to the County its tax rate for the tax year 1997/98 in writing on or before August 14, 1997. The County shall allow partial payments in accordance with NYS Law and Oneida County Board of Legislatures Resolution 96-237.

2. The County shall collect the District taxes levied on all Real Property in Oneida County, Town of New Hartford which are subject to the District's taxes and are within the District's boundaries. Such collection by the County shall be done and be subject to fees and penalties as follows:

- (a) The original tax levied shall be paid without penalty during the initial thirty days of the warrant (proposed September 2 thru October 1, 1997)
- (b) Payments made after October 1 shall be subject to the District penalty schedule: 3% on the original tax levied or remaining balance which penalty shall be the property of the County.
- (c) Any taxes collected by the County after November 5, 1997 shall be considered returned to the County Treasurer for collection pursuant to the laws of the State of New York.
- (d) Timely U.S. postmarks will determine collection dates (per NYS State Real Property Tax Law).

3. The County upon collecting said taxes thereon up to and including the last day, as set forth above, shall, credit such collections to a Trust account designated by

the County for such purpose. Said Trust account shall be reconciled by the County.

4. All tax payments shall be made payable to the Oneida County Commissioner of Finance as collector for the District. All money collected under this agreement will be held in Trust by Oneida County for the NYM School District.

5. The County shall remit payments to the District in accordance with the following Schedule:

September 16, 1997
September 23, 1997
September 30, 1997
October 7, 1997
October 28, 1997
November 7, 1997 (Final Payment)

The total amount of taxes and miscellaneous monies collected on behalf of the District pursuant to this agreement. If collections between October 7 and October 21 exceed \$60,000 an additional remittance to the District shall occur. On or about November 15, 1997, the County shall provide to the District a tax roll and report which shall contain the following information:

- (a) Parcel identification by tax map number and name
- (b) Amount of tax paid
- (c) Date payment received or
- (d) tax unpaid
- (e) A full reconciliation of all monies received and disbursed

6. In consideration of the above, the District agrees that the County shall retain any penalty monies as described above. In addition the District shall pay to the County the actual costs incurred by the County for the printing and mailing of the tax bills (including the cost of envelopes, supplies and postage). Said payment will be deducted from the final remittance (described in item five(5) above) as necessary. The charges retained will be annotated and accompany the payment.

7. The County warrants and represents that the Commissioner of Finance is covered by a bond for performance of his duties and obligations in the amount of THREE HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$325,000.00) and that said bond is in full force and effect.

8. The District hereby commits to designate the County as its collector for future school years 1998-99, 1999-00, 2000-01 and 2001-02.

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

COUNTY OF ONEIDA

By:

Ralph J. Fannace, Jr.
Ralph J. Fannace, Jr.
County Executive

NEW YORK MILLS, SCHOOL DISTRICT

BY: Mary F. Keel
President, NYM Board of Ed

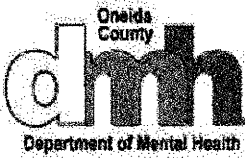
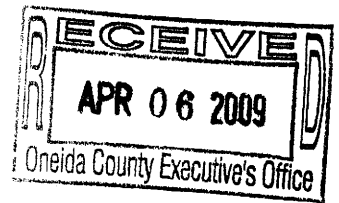
APPROVED AS TO FORM
ONEIDA COUNTY ATTORNEY

S. J. Smith



Anthony J. Picente, Jr., County Executive

Linda M. Nelson, Commissioner



235 Elizabeth Street
Utica, New York 13501

Phone: (315) 798-5903
Fax: (315) 798-6445
Website: www.ocgov.net
Email: mentalhealth@ocgov.net

April 1, 2009

FN2009-200

PUBLIC HEALTH WAYS & MEANS

RECEIVED
ONEIDA COUNTY LEGISLATURE
2009 APR -9 PM 3:01

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

RE: 2009 Supplemental Appropriations

Dear Mr. Picente,

The Department of Mental Health has received increases in NYS State Aid for additional Supported Housing beds at Catholic Charities and for the Shelter Care Plus Program at Central NY Services. There are no county dollars associated with this supplemental request. I am requesting that supplemental appropriations be made to the following expense accounts:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
A4310.49519	Central NY Services	\$ 123,750
A4310.49523	Catholic Charities	\$ 116,400

These expenses will be offset by increases in the following State Aid revenue accounts:

<u>Account No.</u>	<u>Account Name</u>	<u>Amount</u>
A3490	State Aid - OMH	\$ 116,400
A3493	State Aid - OASAS	\$ 123 750

Thank you for your cooperation and attention to this request. As always, should you have any questions, please contact me at any time.

Sincerely,

Linda M. Nelson
Commissioner

Cc: Tom Keeler, Budget Dept.

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

Anthony J. Picente, Jr.
County Executive
Date 4-8-09

55.

ONEIDA COUNTY HEALTH DEPARTMENT

A Adirondack 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

FN2009-201

PUBLIC HEALTH

WAYS & MEANS

RECEIVED
ONEIDA COUNTY LEGISLATURE
2009 APR -9 PM 2:47

March 31, 2009

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

Dear Mr. Picente:

C-020235

Attached are three (3) copies of an amendment between Oneida County through its Health Department – Diagnostic and Treatment Services - Tuberculosis Prevention and Control:

The purpose of this amendment is to provide for Cost of Living Adjustment Funds (COLA) to be used to promote recruitment and retention of staff or other critical non-personal service costs. Reimbursement to Oneida County will be in the amount of \$2,968 for fiscal year April 1, 2008 through March 31, 2009. This contract supports information on all newly reported TB cases reported electronically through the Health Information Network, increase the percentage of TB patients who complete a course of curative TB treatment within 12 months of initiation of treatment, decrease the case rate in U.S. born African Americans, to include several other goals listed in the contract.

If this agreement meets with your approval, please submit to the Board of Legislators.


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

4/19/09

CONTRACT SUMMARY SHEET - ONEIDA COUNTY HEALTH DEPARTMENT

DIVISION: Diagnostic & Treatment Services

NAME AND ADDRESS OF VENDOR: New York State Department of Health
Corning Tower, Gov. Nelson A. Rockefeller
Empire State Plaza
Albany, New York 12237

VENDOR CONTACT PERSON: Stephen E. Hughes, Ph.D.
Assistant Director, Bureau of Tuberculosis Control

SUMMARY STATEMENTS: Information on all newly reported TB cases will be reported electronically through the Health Information Network, increase the percentage of TB patients who complete a course of curative TB treatment within 12 months of initiation of treatment, newly reported sputum AFB smear positive TB cases will have contacts identified, contacts to sputum AFT smear-positive TB cases will be evaluated for infection and disease, increase the percentage of infected contacts of infectious cases that are placed on treatment for latent TB infection and complete a treatment regimen, increase the proportion of adults, 18 years old and greater with TB who have been tested for HIV, increase the percentage of immigrants and refugees designated as Class A, B1 or B2 who are appropriately evaluated and treated, decrease the case rate in U.S. born African Americans.

FISCAL YEAR: 2008 through 2009

TOTAL: \$2,968 This is a cost of living adjustment only to be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs. This adjustment pertains to contract year April 1, 2008 through March 31, 2009. Expenditures must occur in this contract year.

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

FUNDING SOURCE: A3414 Grant Award for Cost of Living Adjustment (COLA)

Less Revenues: _____

State Funds: \$2.968

County Dollars – Previous Contract \$-0-

County Dollars – This Contract \$-0-

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

DATE: March 30, 2009



STATE OF NEW YORK DEPARTMENT OF HEALTH

Corning Tower The Governor Nelson A. Rockefeller Empire State Plaza Albany, New York 12237

Richard F. Daines, M.D.
Commissioner

Wendy E. Saunders
Executive Deputy Commissioner

March 24, 2009

Contractor Name: Oneida County Health Department
Contract Number: C020235
COLA Amount: \$2,968
Contract Initiative: TB Prevention and Control

Dear Contractor:

Chapter 57, Laws of 2006 provide for the Commissioner of Health to establish an annual cost of living adjustment (COLA) for programs outlined in the statute. This COLA is based on a Congressional Budget Office calculation for state fiscal year 2008-09, and has been established at 8.53% less a reduction of 6% pursuant to Chapter 496 of the Laws of 2008.

The COLA amount for this contract is noted above. You must certify that these funds have been or will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs. All expenditures of the funds must occur between April 1, 2008 and March 31, 2009.

Payment of the COLA amount associated with this contract will be made separately from authorized contract payments. The COLA amount will not be applied toward nor amend amounts payable under Appendix B of your contract.

Please sign the following certification, complete the enclosed standard voucher and return both to the payment office designated in the contract in order for payment of the COLA amount be processed for your organization. **The certification and standard voucher should be returned to this office no later than August 1, 2009.**

Sincerely,

Stephen E. Hughes, Ph.D.
Assistant Director
Bureau of Tuberculosis Control

This is to certify that cost of living funds, as described above and in Part C.1.5 of Chapter 57 of the Laws of 2006, will be used to promote the recruitment and retention of staff or respond to other critical non-personal service costs during the 2008-09 State fiscal year.

Approved as to Form Only
Assistant County Attorney

By: _____
Brian M. Miga
Assistant County Attorney

Signed: _____

Title: Oneida County Executive

Date: _____

ONEIDA COUNTY HEALTH DEPARTMENT

A Adirondack 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

FN2009-202

PUBLIC HEALTH

WAYS & MEANS

RECEIVED
ONEIDA COUNTY LEGISLATURE
2009 APR -9 PM 2:47

April 1, 2009

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

Dear Mr. Picente:

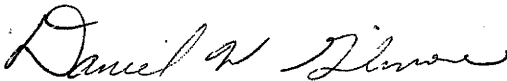
Re: C-021147

Attached are three (3) copies of an amendment between Oneida County through its Health Department and the New York State Department of Health – Childhood Lead Poisoning Prevention Program.

This amendment is for contract year April 1, 2008 and March 31, 2009 in the amount of \$12,511. Payment of the Cost of Living Adjustment will be made separately from authorized contract payments. Cost of Living Adjustment Funds must be used to promote the recruitment and retention of staff or respond to other critical non-personal service costs during this fiscal year.

If this amendment meets with your approval, please forward to the Board of Legislators.


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

4/9/09



STATE OF NEW YORK DEPARTMENT OF HEALTH

Corning Tower The Governor Nelson A. Rockefeller Empire State Plaza Albany, New York 12237

Richard F. Daines, M.D.
Commissioner

Wendy E. Saunders
Executive Deputy Commissioner

March 24, 2009

Contractor Name: Oneida County Health Department
Contract Number: C-021147
COLA Amount: \$12,511.00
Contract Initiative: Childhood Lead Poisoning Prevention Program

Dear Contractor:

Chapter 57, Laws of 2006 provide for the Commissioner of Health to establish an annual cost of living adjustment (COLA) for programs outlined in the statute. This COLA is based on a Congressional Budget Office calculation for state fiscal year 2008-09, and has been established at 8.53% less a reduction of 6% pursuant to Chapter 496 of the Laws of 2008.

The COLA amount for this contract is noted above. You must certify that these funds have been or will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs. All expenditures of the funds must occur between April 1, 2008 and March 31, 2009.

Payment of the COLA amount associated with this contract will be made separately from authorized contract payments. The COLA amount will not be applied toward nor amend amounts payable under Appendix B of your contract.

Please sign the following certification, complete the enclosed standard voucher and return both to the payment office designated in the contract in order for payment of the COLA amount be processed for your organization. The certification and standard voucher should be returned to this office no later than August 1, 2009.

Sincerely,

Donna Hoinski
Health Program Administrator I
Fiscal Unit
Division of Family Health

This is to certify that cost of living funds, as described above and in Part C.1.5 of Chapter 57 of the Laws of 2006, will be used to promote the recruitment and retention of staff or respond to other critical non-personal service costs during the 2008-09 State fiscal year.

Signed: _____

Title: Oneida County Executive

Date: _____

Attachment - Standard Voucher
cc: Dr. Daniel Gilmore
Jane Foley

Approved as to Form Only
Assistant County Attorney

By: _____
Brian M. Miga
Assistant County Attorney *BM*

CONTRACT SUMMARY SHEET - ONEIDA COUNTY HEALTH DEPARTMENT

DIVISION: Childhood Lead Poisoning Prevention Program C-021147

NAME AND ADDRESS OF VENDOR: New York State Department of Health
Division of Family Health, Fiscal Unit
Empire State Plaza
Corning Tower, Room 878
Albany, New York 12237-0657

VENDOR CONTACT PERSON: Donna Hoinski

DESCRIPTION OF CONTRACT: To provide support and enhance local efforts to reduce prevalence of elevated blood lead levels.

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 reimbursements.

FISCAL YEAR: 2008 through 2009

TOTAL: \$12,511 This is a cost of living adjustment only to be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs. This adjustment pertains to contract year April 1, 2008 through March 31 2009. Expenditures must occur in this contract year.

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

FUNDING SOURCE: A3415 Grant Award for Cost of Living Adjustment (COLA)

Less Revenues: _____

State Funds: \$12,511

County Dollars – Previous Grant -\$0-

County Dollars – This Grant \$ -0-

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

DATE: April 1, 2009

6/1

ONEIDA COUNTY HEALTH DEPARTMENT

A Adirondack 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

7N2009-203

PUBLIC HEALTH

WENDY S. MEANS

RECEIVED
ONEIDA COUNTY LEGISLATURE
2009 APR -9 PM 2:54

March 31, 2009

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

Dear Mr. Picente:

C-023257

Attached are three (3) copies of an amendment between Oneida County through its Health Department and the New York State Department of Health – Immunization Plan.

This amendment is for contract year April 1, 2008 through March 31, 2009 in the amount of \$6,484. Payment of the Cost of Living Adjustment will be made separately from authorized contract payments. Cost of Living Adjustment Funds must be used to promote the recruitment and retention of staff or respond to other critical non-personal service costs during this fiscal year.


If this amendment meets with your approval, please forward to the Board of Legislators.

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

4/9/09

62.



STATE OF NEW YORK DEPARTMENT OF HEALTH

Corning Tower The Governor Nelson A. Rockefeller Empire State Plaza Albany, New York 12237

Richard F. Daines, M.D.
Commissioner

Wendy E. Saunders
Executive Deputy Commissioner

March 26, 2009

Nicholas DeRosa
Public Health Director
Oneida County Health Department
Adirondack Bank Building, 185 Genesee St
Utica, New York 13501

Contractor Name: Oneida County Health Department
Contract Number: C023257
COLA Amount: \$6484.00
Contract Initiative: Immunization

Dear Director DeRosa:

Chapter 57, Laws of 2006 provide for the Commissioner of Health to establish an annual cost of living adjustment (COLA) for programs outlined in the statute. This COLA is based on a Congressional Budget Office calculation for state fiscal year 2008-09, and has been established at 8.53% less a reduction of 6% pursuant to Chapter 496 of the Laws of 2008.

The COLA amount for this contract is noted above. You must certify that these funds have been or will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs. All expenditures of the funds must occur between April 1, 2008 and March 31, 2009.

Payment of the COLA amount associated with this contract will be made separately from authorized contract payments. The COLA amount will not be applied toward nor amend amounts payable under Appendix B of your contract.

Please sign the following certification, complete the enclosed standard voucher and return both to the payment office designated in the contract in order for payment of the COLA amount be processed for your organization. **The certification and standard voucher should be returned to this office no later than August 1, 2009.**

Sincerely,

James Antoniak
Public Health Administrator
Bureau of Immunization

63.

This is to certify that cost of living funds, as described above and in Part C.1.5 of Chapter 57 of the Laws of 2006, will be used to promote the recruitment and retention of staff or respond to other critical non-personal service costs during the 2008-09 State fiscal year.

Signed: _____

Title: _____

Date: _____

IAP Coordinator
Fiscal Contact
Regional Representative

Attachment - Standard Voucher

Approved as to Form Only
Assistant County Attorney

By: _____
Brian M. Miga
Assistant County Attorney

64.

CONTRACT SUMMARY SHEET - ONEIDA COUNTY HEALTH DEPARTMENT

DIVISION: Diagnostic & Treatment Services (D&T)

NAME AND ADDRESS OF VENDOR: NYS Department of Health
Corning Tower, Gov. Nelson A. Rockefeller
Room 649, Corning Tower, ESP
Albany, New York 12237-0627

VENDOR CONTACT PERSON: James Antoniak, Public Health Administrator

DESCRIPTION OF CONTRACT: To meet or exceed a 90% statewide immunization coverage level for two year old children.

SUMMARY STATEMENTS: The NYS Immunization Program with the Healthy People Year 2010, is to meet or exceed a 90% statewide immunization coverage level for two year old children with 4 DTP, 3 polio, IMMR, 3 Hib and 3 Hep B immunizations. Other goals of this contract are to promote the importance of immunizations for children and adolescents through education and outreach, increase awareness of adult immunization against influenza, pneumococcal, human papillomavirus, hepatitis A and B, tetanus, diphtheria, varicella, measles, mumps and rubella disease, support the state's effort to implement a statewide immunization registry (NYSIIS).

FISCAL YEAR: 2008 through 2009

TOTAL: \$6,484 This is a cost of living adjustment only to be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs. This adjustment pertains to contract year April 1, 2008 through March 31, 2009. Expenditures must occur in this contract year.

_____ **NEW** ___ **RENEWAL** ___ **X** **AMENDMENT**

FUNDING SOURCE: A3408 Grant Award for Cost of Living Adjustment (COLA)

Less Revenues: _____

State Funds: \$6,484

County Dollars – Previous Grant -0-

County Dollars – This Grant -0-

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

DATE: March 31, 2009

65.

ONEIDA COUNTY HEALTH DEPARTMENT

Adirondack 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

7N2009-204

March 30, 2009

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

PUBLIC HEALTH

WAYS & MEANS

RECEIVED
ONEIDA COUNTY LEGISLATURE
2009 APR -9 PM 2:58

Dear Mr. Picente:

Attached are three (3) copies of an amendment between Oneida County through its Health Department and the New York State Department of Health – Community Health Worker Program.

This amendment is for contract year April 1, 2008 through March 31, 2009 in the amount of \$16,842. Payment of the Cost of Living Adjustment will be made separately from authorized contract payments. Cost of Living Adjustment Funds must be used to promote the recruitment and retention of staff or respond to other critical non-personal service costs during this fiscal year.

If this amendment meets with your approval, please forward to the Board of Legislators.

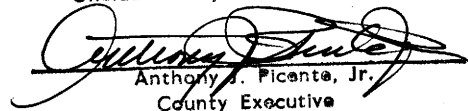
Sincerely,



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 4-8-09

66.

CONTRACT SUMMARY SHEET - ONEIDA COUNTY HEALTH DEPARTMENT

DIVISION: Community Wellness – Beatrice Allison, Director

NAME AND ADDRESS OF VENDOR: New York State Department of Health
Corning Tower
Empire State Plaza
Corning Tower, Room 515
Albany, New York 12237-0657

VENDOR CONTACT PERSON: John C. Sterling, Fiscal Unit

DESCRIPTION OF CONTRACT: To provide enrollment for low income, pregnant women in a comprehensive prenatal care. Enrollment of infants and children in preventive health care, including enrollment in Medicaid, child health plus and WIC.

SUMMARY STATEMENTS: The Community Health Worker Program (CHWP) is a free, voluntary program designed to encourage pregnant women and families with young children to use primary health care, to have healthy pregnancies and healthy babies, and for children to be up to date on immunizations, lead testing and well child visits. Our focus is to assist underserved and hard to reach families to get the best level of health care, self-sufficiency and optimal family functioning.

FISCAL YEAR: 2008 through 2009

TOTAL: \$16,842 This is a cost of living adjustment only to be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs. This adjustment pertains to contract year April 1, 2008 through March 31, 2009. Expenditures must occur in this contract year.

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

FUNDING SOURCE: A43419 Grant Award for Cost of Living Adjustment (COLA)

Less Revenues _____
State Funds \$16,842
County Dollars – Previous Grant \$-0-
County Dollars – This Grant \$-0-

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

DATE: March 30, 2009

67.



STATE OF NEW YORK DEPARTMENT OF HEALTH

Corning Tower The Governor Nelson A. Rockefeller Empire State Plaza Albany, New York 12237

Richard F. Daines, M.D.
Commissioner

Wendy E. Saunders
Executive Deputy Commissioner

March 26, 2009

Contractor Name: Oneida Co. Health Department
Contract Number: C-021373
COLA Amount: \$16,842
Contract Initiative: PCAP CHWP

Dear Contractor:

Chapter 57, Laws of 2006 provide for the Commissioner of Health to establish an annual cost of living adjustment (COLA) for programs outlined in the statute. This COLA is based on a Congressional Budget Office calculation for state fiscal year 2008-09, and has been established at 8.53% less a reduction of 6% pursuant to Chapter 496 of the Laws of 2008.

The COLA amount for this contract is noted above. You must certify that these funds have been or will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs. All expenditures of the funds must occur between April 1, 2008 and March 31, 2009.

Payment of the COLA amount associated with this contract will be made separately from authorized contract payments. The COLA amount will not be applied toward nor amend amounts payable under Appendix B of your contract.

Please sign the following certification, complete the enclosed standard voucher and return both to the payment office designated in the contract in order for payment of the COLA amount be processed for your organization. **The certification and standard voucher should be returned to this office no later than August 1, 2009.**

Sincerely,

John Sterling, HPA 1
Division of Family Health Fiscal Unit

This is to certify that cost of living funds, as described above and in Part C.1.5 of Chapter 57 of the Laws of 2006, will be used to promote the recruitment and retention of staff or respond to other critical non-personal service costs during the 2008-09 State fiscal year.

Approved as to Form Only
Assistant County Attorney

By:
Brian M. Mignone
Assistant County Attorney

Signed: _____

Title: Oneida County Executive

Date: _____

Attachment - Standard Voucher

68.

ONEIDA COUNTY HEALTH DEPARTMENT

Adirondack 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

EARLY INTERVENTION PROGRAM

Phone: (315) 798-5249 Fax: (315) 731-3491

March 27, 2009

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

JN2009-205

PUBLIC HEALTH

WAYS & MEANS

RECEIVED
ONEIDA COUNTY LEGISLATURE
2009 APR -9 PM 2:58

Dear Mr. Picente:

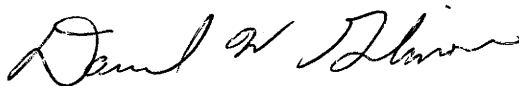
Local governments have the responsibility for administering the Early Intervention Program subject to regulations of the Commissioner of Health, Subpart 69-4 of subchapter H of Charter II of Title 10 (Health) of the Official Compilation of Codes, Rules and Regulations of the State of New York.

Enclosed please find (3) three copies of an Agreement between the New York State Department of Health and the Oneida County Health Department, Early Intervention Program for administering the Early Intervention Program for the period October 1, 2008 through September 30, 2009 in the amount of \$152,315.

The Health Department will receive administrative funds to offset costs incurred in the implementation of the Early Intervention Program. The Grant is 100% state-funded.

Please contact me if you have any questions or require additional information.

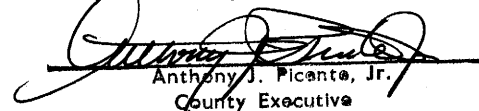
Sincerely,



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

DWG/tp
Enclosures

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



Anthony J. Picente, Jr.
County Executive

Date 4-8-09

69.

CONTRACT SUMMARY SHEET - ONEIDA COUNTY HEALTH DEPARTMENT

DIVISION: Early Intervention A4059

NAME AND ADDRESS OF VENDOR: NYS Department of Health
Division of Family Health, Fiscal Unit
Albany, NY 12237

VENDOR CONTACT PERSON: Kristin Kuentzel, Health Program Administrator

DESCRIPTION OF CONTRACT: Local governments have the responsibility for administering the Early Intervention Program subject to regulations of the Commissioner of Health, Subpart 69-4 of subchapter H of Charter II of Title 10 (Health) of the Official Compilation of Codes, Rules and Regulations of the State of New York. Administrative funds are provided to all municipalities to offset costs incurred in the implementation of the Early Intervention Program.

CLIENT POPULATION SERVED: The Early Intervention Program is a NYSDOH program that provides many different types of services to infants and toddlers ages 0 through 2 years of age with disabilities.

The services available to all eligible Early Intervention children are: audiology, speech pathology, physical therapy, occupational therapy, and vision service. Services are provided by qualified professionals through: Home and community-based visits, facility or center-based visits, parent-child groups, family support groups, or group developmental intervention.

PREVIOUS CONTRACT: one(1) YEAR: October 1, 2007 through September 30, 2008

GRANT AMOUNT: \$163,376

THIS CONTRACT: one (1) YEAR: October 1, 2008 through September 30, 2009

GRANT AMOUNT: \$152,315

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

Contract to Exceed \$50,000.00? Yes **X** No

SIGNATURE: Patricia Meyer, Early Intervention Program Supervisor **DATE:** March 26, 2009

ONEIDA COUNTY HEALTH DEPARTMENT

A Adirondack 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

7N2009-206

PUBLIC HEALTH

WITS & MEANS

RECEIVED
ONEIDA COUNTY LEGISLATURE
2009 APR -9 PM 2:59

March 30, 2009

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

Dear Mr. Picente:

C-021373 Community Health Worker Program

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

The purpose of this grant is to provide continued funding to support the County Health Department's Community Health Worker Program providing an array of services, some of which are a voluntary program designed to encourage pregnant women and families with children to use primary health care, to have healthy pregnancies and healthy babies, for children to be up-to-date on immunizations and well child visits. The focus of this grant is to assist underserved and hard to reach families to get the best level of health care, self sufficiency and optimal family functioning. Families are also made aware of HIV risk factors, tobacco use and educated about domestic violence. The term of this grant shall become effective July 1, 2009 and remain in effect through June 30, 2010 with reimbursement in the amount of \$199,314. **This grant is 100% state funded.**

If this grant meets with your approval, please forward to the Board of Legislators. Feel free to contact me should you require additional information.

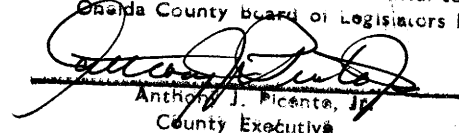
Sincerely,



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 4-8-09

71.

CONTRACT SUMMARY SHEET - ONEIDA COUNTY HEALTH DEPARTMENT

DIVISION: Community Wellness – Beatrice Allison, Director

NAME AND ADDRESS OF VENDOR: New York State Department of Health
Division of Family Health, Fiscal Unit
Corning Tower, Room 878
Empire State Plaza
Albany, New York 12237-0657

VENDOR CONTACT PERSON: John C. Sterling

DESCRIPTION OF CONTRACT: To provide for enrollment of low income, pregnant women in continuous comprehensive prenatal care, enrollment of infants and children in preventive health care, including enrollment in medicaid, child health plus and WIC. Families will be informed of HIV risk factors, with availability of HIV counseling and testing. Families will be made aware of risk factors associated with prenatal substance use, including tobacco use, families will be educated about domestic violence and those in of need assistance, women of child-bearing age will be informed about effective family planning methods.

SUMMARY STATEMENTS: The Community Health Worker Program (CHWP) is a free, voluntary program designed to encourage pregnant women and families with young children to use primary health care, to have healthy pregnancies and healthy babies, and for children to be up to date on immunizations, lead testing and well child visits. Our focus is to assist underserved and hard to reach families to get the best level of health care, self sufficiency and optimal family functioning.

PREVIOUS CONTRACT YEAR: July 1, 2008 through June 30, 2009

TOTAL: \$210,000

THIS CONTRACT YEAR: July 1, 2009 through June 30, 2010

TOTAL: \$199,314

_____ NEW ___X___ RENEWAL _____ AMENDMENT

<u>FUNDING SOURCE:</u>	A3419 Grant Award	\$199,314
	State Funds	\$199,314
	County Dollars – Previous Grant	\$ 0
	County Dollars – This Grant	\$ 0

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

DATE: March 30, 2009

ONEIDA COUNTY HEALTH DEPARTMENT

185 Genesee Street, Utica, New York 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

March 31, 2009

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

7N2009-207

PUBLIC HEALTH

RECEIVED
ONEIDA COUNTY LEGISLATURE
2009 APR -9 PM 3:00

Dear Mr. Picente:

Attached are three (3) copies of an amendment between Oneida County through its Health Department and New York State Department of Health-Children with Special Health Care Needs Program.

This amendment is for contract year April 1, 2008 through March 31, 2009 in the amount of \$2,296.00. Payment of the Cost of Living Adjustment will be made separately from authorized contract payments. Cost of Living Adjustment Funds must be used to promote the recruitment and retention of staff or respond to other critical non-personal service costs during this fiscal year.

If this amendment meets with your approval, please forward to the Board of Legislators.

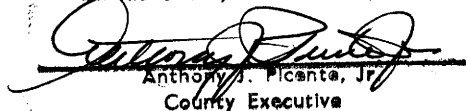
Sincerely,



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

DWG/bc
Attachments

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


Anthony J. Picente, Jr.
County Executive

Date 4-8-09

CONTRACT SUMMARY SHEET - ONEIDA COUNTY HEALTH DEPARTMENT

DIVISION: Special Children Services

NAME AND ADDRESS OF VENDOR: NYS Department of Health, Division of Family Health, Fiscal Unit, ESP Corning Tower, Room 876, Albany NY 12237-0657

VENDOR CONTACT PERSON: Gary Wood, Health Program Administrator III
Fiscal Unit, Division of Family Health

DESCRIPTION OF CONTRACT: The Children with Special Health Care Needs Program (CSHCN) is a public health program that provides information and referral services for health and related areas for families of CSHCN.

CLIENT POPULATION SERVED: Children 0 – 21 who have or are suspected of having a serious or chronic physical, developmental, behavioral or emotional condition and who also require health and related services of a type or amount beyond that required by children generally.

PREVIOUS CONTRACT YEAR:

TOTAL: \$29,715.00 with COLA

THIS CONTRACT YEAR:

TOTAL: \$29,988.00 with COLA

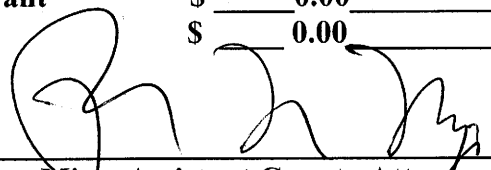
 NEW RENEWAL X AMENDMENT

FUNDING SOURCE: Grant Award for cost of living adjustment (COLA)

ACCOUNT NUMBER: A3401.02

State Funds	\$2,296.00	
County Dollars - Previous Grant		\$ <u> 0.00 </u>
County Dollars - This Grant		\$ <u> 0.00 </u>

Approved as to form only:



Brian Miga, Assistant County Attorney

SIGNATURE: DANIEL W. GILMORE, PhD.
DIRECTOR OF ENVIRONMENTAL HEALTH
SUPERVISOR-IN-CHARGE

DATE: March 31, 2009



STATE OF NEW YORK DEPARTMENT OF HEALTH

Corning Tower The Governor Nelson A. Rockefeller Empire State Plaza Albany, New York 12237

Richard F. Daines, M.D.
Commissioner

Wendy E. Saunders
Executive Deputy Commissioner

March 25, 2009

Contractor Name: Oneida County Health Department
Contract Number: C-021564
COLA Amount: \$2,296
Contract Initiative: Children with Special Health Care Needs

Dear Contractor:

Chapter 57, Laws of 2006 provide for the Commissioner of Health to establish an annual cost of living adjustment (COLA) for programs outlined in the statute. This COLA is based on a Congressional Budget Office calculation for state fiscal year 2008-09, and has been established at 8.53% less a reduction of 6% pursuant to Chapter 496 of the Laws of 2008.

The COLA amount for this contract is noted above. You must certify that these funds have been or will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs. All expenditures of the funds must occur between April 1, 2008 and March 31, 2009.

Payment of the COLA amount associated with this contract will be made separately from authorized contract payments. The COLA amount will not be applied toward nor amend amounts payable under Appendix B of your contract.

Please sign the following certification, complete the enclosed standard voucher and return both to the payment office designated in the contract in order for payment of the COLA amount be processed for your organization. **The certification and standard voucher should be returned to this office no later than August 1, 2009.**

Sincerely,

Garry Wood, HPA 3
Division of Family Health Fiscal Unit
NYS DOH, ESP Corning Tower, Room 878, Albany NY 12237-0657
(518) 474-4569

This is to certify that cost of living funds, as described above and in Part C.1.5 of Chapter 57 of the Laws of 2006, will be used to promote the recruitment and retention of staff or respond to other critical non-personal service costs during the 2008-09 State fiscal year.

Signed: _____

Title: Oneida County Executive

Date: _____

Attachment - Standard Voucher

75.

ONEIDA COUNTY
OFFICE OF THE DISTRICT ATTORNEY

Scott D. McNamara
District Attorney

Michael A. Coluzza
First Assistant

Kurt D. Hameline
Timothy P. Fitzgerald
Laurie Lisi
Paul J. Hernon
Matthew P. Worth
Joseph A. Saba
Grant J. Garramone
Steven G. Cox
Stacey L. Paolozzi
Bernard L. Hyman, Jr.

Dawn Catera Lupi
First Assistant

Todd C. Carville
Robert L. Bauer
Michael R. Nolan
Kurt D. Schultz
Kara E. Wilson
John J. Raspante
Joshua L. Bauer
Patrick F. Scully
Christopher D. Hameline

March 24, 2009

7N2009-208

PUBLIC SAFETY

WAYS & MEANS

RECEIVED
ONEIDA COUNTY LEGISLATURE
2009 APR -9 PM 2:59

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

Dear Mr. Picente:

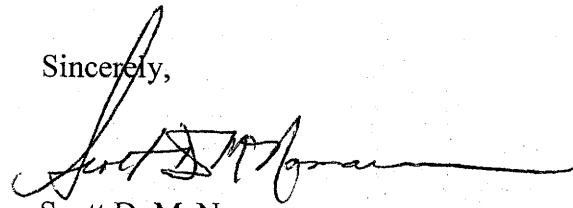
Enclosed is the proposed grant award which the New York State Division of Criminal Justice Services has again renewed in the amount of \$74,000.00. The grant period is from 04/01/2008 through 09/15/2009. The money will be used to assist with the funding of an Assistant District Attorney and a Senior Confidential Investigator's salary. Matching county funds are not required.

I am hereby requesting your review and approval of this grant. After doing so, please forward this information to the Oneida County Board of Legislators for their review and approval. This grant was previously approved in the amount of \$98,000.00 but due to the State cutting their budget, the funding of this grant was cut.

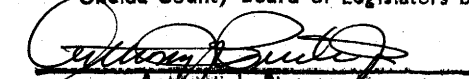
Should you have any questions or concerns, please notify me.

Thank you for your time and assistance in this matter.

Sincerely,


Scott D. McNamara
Oneida County District Attorney

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


Anthony J. Picente, Jr.
County Executive

Date 4-8-09

76.

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name of Proposing Organization:

Oneida County District Attorney

Title of Activity or Service:

Domestic Violence Prosecution Program

Proposed Dates of Operation:

04/01/07 – 09/15/08

Client Population/Number to be Served:

Summary Statements:

1) Narrative Description of Proposed Services

Funds will supplement the enhanced prosecution of domestic violence crimes in Oneida County, improving capacity to investigate and prosecute crimes at all levels.

2) Program/Service Objectives and Outcomes:

3) Program Design and Staffing

An Assistant District Attorney along with a Senior Confidential Investigator who will handle domestic violence cases.

Total Funding Requested: \$74,000.00
(Reduced from \$98,000.00)

Account #: A3037
A1165.4951

Oneida County Dept. Funding Recommendation:

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

\$74,000.00 state funding.
(Reduced from \$98,000.00)

Cost Per Client Served:

Past Performance Data:

O.C. Department Staff Comments:

77.

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) 798-6467
Rome ~ Juvenile: (315) 337-0080 Adult: (315) 337-0073
E-mail: probation@ocgov.net · Web Site: www.ocgov.net

Thomas J. Marcoline
Deputy Director

Supervisors
Patrick Cady
Paula Mrzlikar
David J. Radell
Patrick Trophia

March 31, 2009

7N2009-209

PUBLIC SAFETY

WATS & MEDIA

RECEIVED
ONEIDA COUNTY LEGISLATURE
2009 APR -9 PM 3:01

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

Re: Certification of Section 606 NYS Corrections Law Expenses

Dear Mr. Picente:

We are seeking \$3,644.37 in reimbursement from New York State for costs related to conducting Pre-Sentence Investigations on state inmates by our office. It is our interpretation of Section 606 of the New York State Corrections Law and Title 7, Part 410 of the New York State Code of Rules and Regulations (NYCRR) that we qualify for this reimbursement for offenders who reoffend while in State custody.

We conducted 22 such investigations and attached is a certified list. Upon approval we request the Board of Legislators pass a Resolution approving the Department's request for reimbursement from New York State.

Sincerely yours,

DAVID TOMIDY
PROBATION DIRECTOR

DT:kas
Attachment

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

Anthony J. Picente, Jr.
County Executive

Date 4-8-09

78.

REIMBURSABLE EXPENSES
(for)
PSIS @ DOC FACILITIES
(2008)

DATE	STAFF NAME (PO)	DEFENDANT / FACILITY	IND/SCI #	HRSWORKED	HRLYRATE	(TOTAL)	DIN #
1/25/2008	Gene Lawrence	Mohamed Alabouie / ERC	1-06-343	3	\$33.42	\$	01-A-0504
2/8/2008	Gene Lawrence	Raymond Diaz / Altica	1-07-483	3	\$33.42	\$	05-R-1699
2/13/2008	Gene Lawrence	Brian J. Bailey / Marcy	1-07-437	3	\$33.42	\$	02-A-6246
5/1/2008	Gene Lawrence	Chearrod Footman / Gouverneur	S-08-083	3	\$33.42	\$	98-A-4027
5/27/2008	Gene Lawrence	Ruben Castro / Southport	S-08-097	3	\$33.42	\$	02-A-2888
7/31/2008	Gene Lawrence	Dennis Machca / Marry	1-08-239	3	\$33.42	\$	07-R-3046
2/14/2008	Gene Adamczyk	Tyrone King / OJC	1-07-400	3	\$33.42	\$	07-B-0822
2/8/2008	Gene Adamczyk	Terrance Maybanks / Southport	1-08-031	3	\$33.42	\$	07-B-2402
6/9/2008	Gene Adamczyk	Hector Fernandez / Upstate	1-08-187	3	\$33.42	\$	05-R-4761
7/25/2008	Gene Adamczyk	Alfio Fernandez / Upstate	1-08-221	3	\$33.42	\$	04-A-5417
4/19/2008	Steven Madrak	Rashawn Scott / Five Points	1-07-400	3	\$33.42	\$	04-R-5211
1/14/2008	Steven Madrak	Tyrone Frank / Southport	S-07-174	3	\$33.42	\$	05-A-4647
4/4/2008	Steven Madrak	George Geer / Wende	S-08-047	3	\$33.42	\$	94-B-0461
12/17/2008	Steven Madrak	Shawn Lucas / Midstate	S-08-174	3	\$33.42	\$	07-A-1310
1/23/2008	John Tinelli	Cornell Weathers / Altona	1-07-438	3	\$20.00	\$	07-B-1526
5/16/2008	John Tinelli	John Cush / Oneida	S-08-085	3	\$20.00	\$	05-R-0726
9/12/2008	Patrick Costello	Jeffrey S. Sherand / Midstate	S-08-167	3	\$34.41	\$	06-A-3329
7/31/2008	Patrick Costello	Marvin Garcia / Five Points	1-08-214	3	\$34.41	\$	08-R-0186
2/8/2008	Paul Raymond	John Wooten / Auburn	1-07-460	3	\$33.42	\$	05-A-5435
4/3/2008	Peter Ciaralli	Delmont Jordan / Oneida	1-08-037	3	\$34.41	\$	05-A-2470

79.

REIMBURSABLE EXPENSES
(for)
PSIS @ DOC FACILITIES
(2008)

88

1/1/08 -12/31/08	CLERICAL	Typed PSIS	1.25 hrs/ea	27.5	\$18.53	\$	509.58	
							<u> </u>	
							\$	2,443.17
							\$	1,037.37
							\$	163.84
							\$	3,644.37

I David Tomidy hereby certify that the above statement is a true and accurate account of the expenses incurred in preparing Pre-Sentence Investigations in the above stated matters.

Dated: 3/20
David Tomidy
 Probation Director

Subscribed and sworn to before me this
 This 20th Day of March 2009
Katherine A. Scallise
 Commissioner of Deeds
 In & For The City of Utah
 My Commission Expires Dec. 31, 2010



OFFICE OF THE SHERIFF

COUNTY OF ONEIDA

**DANIEL G. MIDDGAUGH
SHERIFF**

**M. PETER PARAVATI
UNDERSHERIFF**

7-1-2009-09

PUBLIC SAFETY



The Honorable Anthony Picente Jr.
Oneida County Executive
800 Park Avenue
Utica, N. Y. 13501

February 19, 2009

Tony
Dear Mr. Picente,

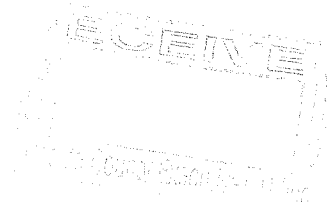
I am requesting that a new contract for medical services be approved at the Oneida County Correctional Facility. The services to be rendered are by Dr. Ashok Goyal. Dr. Goyal serves as the Jail's Physician. This position is required per Section 501 of the New York State Corrections Law. The monthly reimbursement for this contract will be \$3900.

Please forward this request to the Board of Legislators for approval.

Thank you.

Sincerely,

Dan
Daniel G. Middaugh
Sheriff



Reviewed and approved for submission to the
Oneida County Board of Legislators by
[Signature]
Anthony J. Picente, Jr.
County Executive
Date *3/3/09*

RECEIVED
FEB 23 2009
ONEIDA COUNTY BOARD OF LEGISLATORS

81.

**AMENDMENT
MEDICAL CONSULTANT AGREEMENT
PHYSICIAN**

The County of Oneida, a municipal corporation, with the principal office and place of business located at 800 Park Avenue, Utica, New York, 13501, herein referred to as the "COUNTY",

and

Ashok K. Goyal, M.D. a Physician, duly licensed to practice medicine as a Physician in the State of New York, with his address at 901 Lewiston Gardens Road, Clinton New York 13323 hereafter referred to as "PHYSICIAN".

Whereas, the Correctional Facility Physician will provide health care services to the inmates of the Oneida County Correctional Facility pursuant to Section 501 of the New York State Correction Law, and

Whereas, the Physician has agreed to continue such care by appointment of the Oneida County Board of Legislators as set forth in **Resolution 99 of 2005** and under such terms and conditions as hereinafter set forth, the parties hereto agree as to follows:

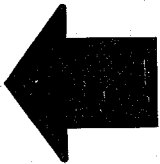
1. The Physician agrees to monitor and evaluate health care of the inmates of the Oneida County Correctional facility in accordance with the minimum Standards, rules and regulations promulgated by the Commission of Correction of the State of New York and in accordance with the Oneida County Correctional Facility Policy and Procedure manual as promulgated by the Sheriff of Oneida County.
2. For the services to be provided here under, the County agrees to pay to the Physician the sum of **\$3900** per month unless this agreement is canceled during the year, in which event the County's only liability hereunder will be the pro-rated value of the services of the Physician remaining unpaid as of the date when this agreement is canceled. The monthly Physician's rate may also be pro-rated consistent with the level of services provided by a substitute or replacement interim Physician.
3. Payment under this agreement shall be made by the County after receipt of vouchers presented by the Physician on forms prescribed by the County and after the audit and approval of the Oneida County Comptroller.
4. This agreement shall be effective on January 1 2009

82.

and shall continue until either party cancels this agreement by giving thirty (30) days notice in writing to the other party.

5. The County agrees to maintain professional liability coverage for the Physician, with a limit per claim of not less than \$2 million, to cover the Physician's performance under the terms of this agreement, and shall furnish a Certificate of Insurance to the Physician annually upon request.

COUNTY OF ONEIDA



By _____
Anthony J. Picente, Jr.
County Executive

Date

By *Daniel G. Middaugh*
Daniel G. Middaugh
Sheriff **UNDERSHERIFF**
OF ONEIDA COUNTY

FEB 12 2009

Date

By *Ashok K. Goyal*
Ashok K. Goyal M.D.
Physician

2/4/09
Date

Approved as to form Oneida County Attorney

By *[Signature]*

Work

David L. Mathis
Director



Anthony J. Picente, Jr.
County Executive

April 1, 2009

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

EDUCATION, YOUTH & AGRICULTURE

Dear County Executive *Anthony* Picente,

Oneida County Workforce Development has been notified by the New York State Department of Labor that it has been awarded an additional \$146,593.00 supplemental allocation under the American Recovery & Reinvestment Bill of 2009, known as the 'Stimulus Bill' to provide services to eligible Dislocated Workers. This funding will be used to cover allowable cost incurred through June 30, 2010.

In order for this funding to be utilized and to accept this unanticipated revenue, we respectfully request Board of Legislators approval of the following 2009 supplemental appropriation:

TO:

J6300.195	WIA Dislocated Workers – Other Fees and Services	\$ 5,927.00
J6300.425	WIA Dislocated Workers - Training & Special Schools	\$ 65,888.00
J6300.495	WIA Dislocated Workers - Other Expenses	\$ 74,778.00
		<u>\$146,593.00</u>

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

RA#J4805	Federal Aid – WIA/Dislocated Worker Programs	\$131,934.00
RA#J4790	Federal Aid – WIA Administration	\$ 14,659.00

Thank you for your support for this important endeavor.

Yours truly,

David Mathis

David Mathis, Director
Oneida County Workforce Development

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

Anthony J. Picente, Jr.
County Executive

Date 4/1/09

84.

cc: Budget Director
Comptroller
J. Gotte
M. Rieth

Work

David L. Mathis
Director



Anthony J. Picente, Jr.
County Executive

April 1, 2009

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

EDUCATION, YOUTH & AGRICULTURE

Dear County Executive Picente,

Oneida County Workforce Development has been notified by the New York State Department of Labor that it has been awarded an additional \$37,931.31 supplemental allocation under the American Recovery & Reinvestment Bill of 2009, known as the 'Stimulus Bill' to provide services to eligible Adults. This funding will be used to cover allowable cost incurred through June 30, 2010.

In order for this funding to be utilized and to accept this unanticipated revenue, we respectfully request Board of Legislators approval of the following 2009 supplemental appropriation:

TO:

J6300.195	WIA Adult – Other fees and Services	\$ 1,579.00
J6300.425	WIA Adult - Training & Special Schools	\$17,069.00
J6300.495	WIA Adult - Other Expenses	\$19,283.00
		<u>\$37,931.00</u>

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

RA#J4795	Federal Aid - Adult WIA Programs	\$34,138.00
RA#J4790	Federal Aid – WIA Administration	\$ 3,793.00

Thank you for your support for this important endeavor.

Yours truly,

David Mathis

David Mathis, Director
Oneida County Workforce Development

cc: Budget Director
Comptroller
J. Gotte
M. Rieth

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

Anthony J. Picente, Jr.
County Executive
Date 4/19/09

851

Work

David L. Mathis
Director



Anthony J. Picente, Jr.
County Executive

46200-213

April 1, 2009

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

EDUCATION, YOUTH & AGRICULTURE

Dear County Executive ~~Picente,~~ *Tony*

Oneida County Workforce Development has been notified by the New York State Department of Labor that it has been awarded an additional \$88,301 supplemental allocation under the American Recovery & Reinvestment Bill of 2009, known as the 'Stimulus Bill' to provide services to eligible WIA Youth. This funding will be used to cover allowable cost incurred through June 30, 2010.

In order for this funding to be utilized and to accept this unanticipated revenue, we respectfully request Board of Legislators approval of the following 2009 supplemental appropriation:

TO:		
J6300.102	WIA Youth - Temporary Help	\$32,704.00
J6300.195	WIA Youth - Other Fees and Services	\$11,730.00
J6300.495	WIA Youth - Other Expenses	\$40,269.00
J6300.830	WIA Youth - FICA	\$ 2,502.00
J6300.840	WIA Youth - Workers Compensation	<u>\$ 1,096.00</u>
		\$88,301.00

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

RA#J4805	Federal Aid -- Summer Youth Employment Program	\$79,471.00
RA#J4790	Federal Aid - Administration	\$ 8,830.00

Thank you for your support for this important endeavor.

Yours truly,

David Mathis

David Mathis, Director
Oneida County Workforce Development

cc: Budget Director
Comptroller
J. Gotte
M. Rieth

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

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

Date *4/1/09*

86



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

April 6, 2009

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

Handwritten notes:
APR 29 2009
13501-2977

Honorable Members:

The Oneida County Board of Legislators designated January 1 through January 31, 2009 as "Open Enrollment" for farm-land owners in Oneida County, pursuant to an amendment by New York State to the Agriculture and Markets Law. This "open enrollment" period allowed the opportunity for landowner inclusion in an agricultural district, without waiting till the traditional review period of a district.

I have received the attached documentation provided by Brymer Humphreys, Chair of the Farmland Protection Board (FPB), after the Oneida County Agricultural and Farmland Protection Board reviewed the submitted applications for this year on an individual basis and found 10 landowners owning 1,003 acres to be in accordance with the qualifications for inclusion within an agricultural district.

Therefore, I submit the attached packet of information for final approval of the "Open Enrollment" period and I respectfully request that this be considered at Ways & Means and at the Board meeting of **April 29, 2009** and thereafter will be submitted to the State for final approval.

Respectfully submitted,

GERALD J. FIORINI,
CHAIRMAN OF THE BOARD

GJF:pp
attachments

Vertical stamp:
APR 29 2009
13501-2977
87.

**ONEIDA COUNTY FARMLAND PROTECTION BOARD REPORT
OPEN ENROLLMENT ADDITIONS TO EXISTING AGRICULTURAL DISTRICTS
MARCH 2009**

I. INTRODUCTION

Oneida County established January 1, 2009 – January 31, 2009 as the Open Enrollment Period for Agricultural Districts. A public hearing was held on March 3, 2008. This report reflects the recommendations of the Oneida County Farmland Protection Board.

II. DISCUSSION

A total of 10 landowners, owning 1003 acres of farmland expressed a desire to be within an agricultural district by submitting an Agricultural District Enrollment Form to the Agricultural and Farmland Protection Board. These landowners, together with the specific parcels and acreages to be enrolled in the modified district, are shown on the attached list.

III. FINDINGS MADE BY THE ONEIDA COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

The Oneida County Agricultural and Farmland Protection Board reviewed all of the applications and parcels on an individual basis and found all of them to be in accordance with the qualifications for inclusion within an agricultural district.

IV. RECOMMENDATION

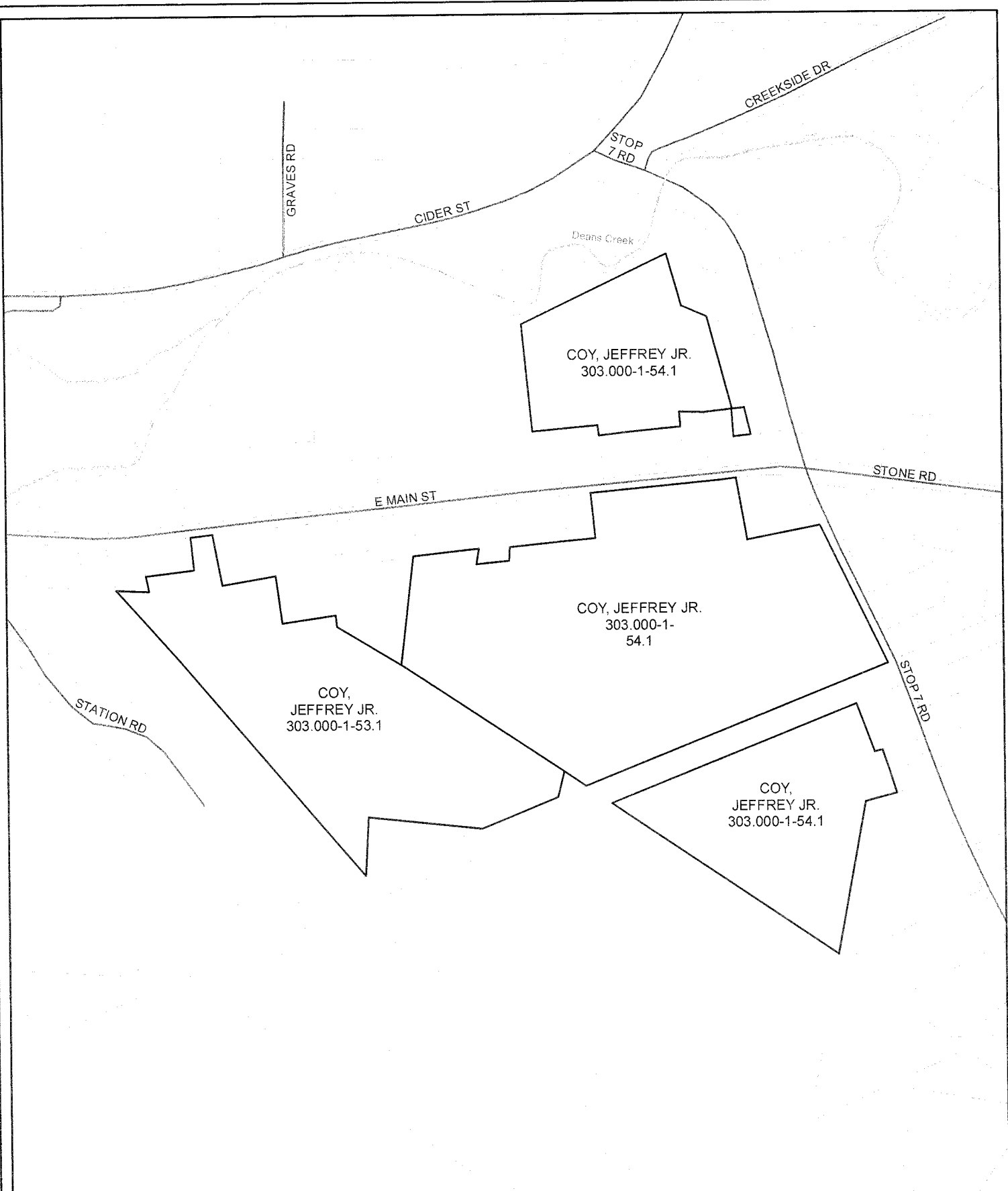
The Oneida County Agricultural and Farmland Protection Board recommends that the 10 landowners and 1003 acres of farmland shown on the attached list. It is further recommended that the Oneida County Board of Legislators forward the list of properties and landowners to the NYS Commissioner of Agriculture and Markets for approval and recertification.

OPENENROLLMENTREPORT
3/4/09

ONEIDA COUNTY AGRICULTURAL DISTRICTS
2009 OPEN ENROLLMENT APPLICATIONS

<u>PIN</u>	<u>OWNER</u>	<u>TOWN</u>	<u>DISTRICT</u>	<u>ACRES</u>
303.000-1-53.1	Coy, Jeffrey, Jr.	Westmoreland	5	19.9
303.000-1-54.1	Coy, Jeffrey, Jr.	Westmoreland	5	32.0
303.000-1-54.1	Coy, Jeffrey, Jr.	Westmoreland	5	9.1
303.000-1-54.1	Coy, Jeffrey, Jr.	Westmoreland	5	11.5
157.000-1-30.1	Dean, Leslie	Steuben	3	183.6
157.000-1-28.3	Dean, Leslie	Steuben	3	82.4
157.000-1-51.9	Dean, Leslie	Steuben	3	12.1
175.000-2-4	Doxstader, Jason	Steuben	3	67.7
384.000-1-28.2	Erlichman, James	Marshall	6	83.4
384.000-1-28.2	Erlichman, James	Marshall	6	53.9
340.000-4-12.6	Giotto, Frank & Kristine	New Hartford	5	12.6
192.000-1-20.4	Harvey, Gary	Floyd	7	45.8
192.000-1-30.1	Harvey, Gary	Floyd	7	147.8
192.000-1-26	Harvey, Gary	Floyd	7	36.3
192.000-1-26	Harvey, Gary	Floyd	7	13.9
325.000-1-58.7	Hullar, Tom	Westmoreland	5	20.2
262.000-1-31.1	Lett, Maurice	Marcy	7	74.7
262.000-1-31.1	Lett, Maurice	Marcy	7	17.4
262.000-1-31.1	Lett, Maurice	Marcy	7	1.4
153.000-1-39.5	Mandryck, Brian & James	Western	2	50.0
325.000-1-29	Rolewicz, Michael	Westmoreland	5	23.6
325.000-1-31	Rolewicz, Michael	Westmoreland	5	1.4
325.000-1-30	Rolewicz, Michael	Westmoreland	5	2.1
			TOTAL	
			ACRES	1003.0

89



Oneida County Ag. Districts
Open Enrollment Map



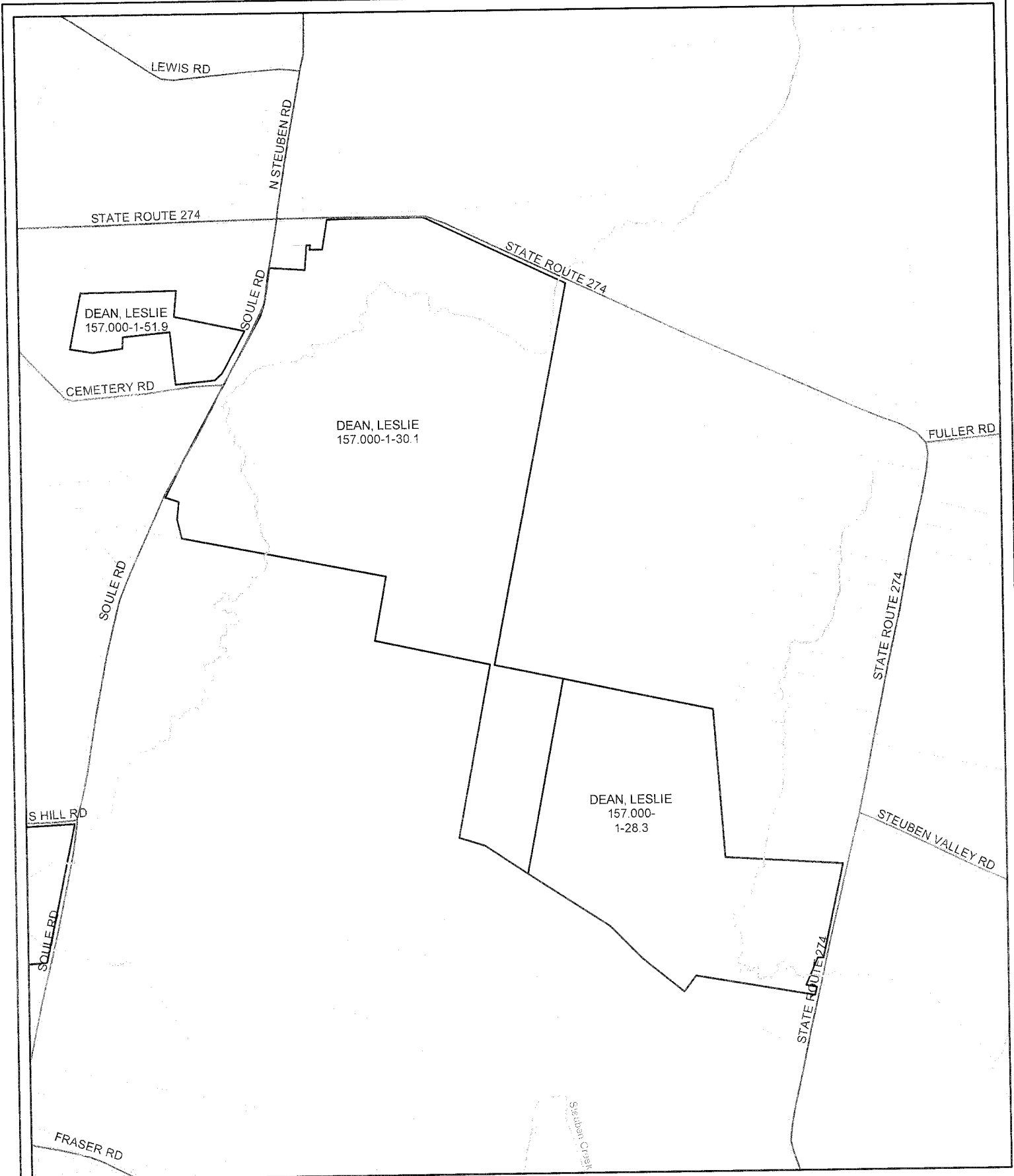
Scale: 1 inch = 500 feet

Legend

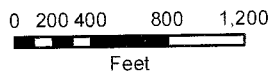
- Municipal Boundaries
- Water Bodies
- Open Enrollment 2009 Parcels
- Roads

Westmoreland 90.

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Oneida County Ag. Districts
Open Enrollment Map



Scale: 1 inch = 1000 feet

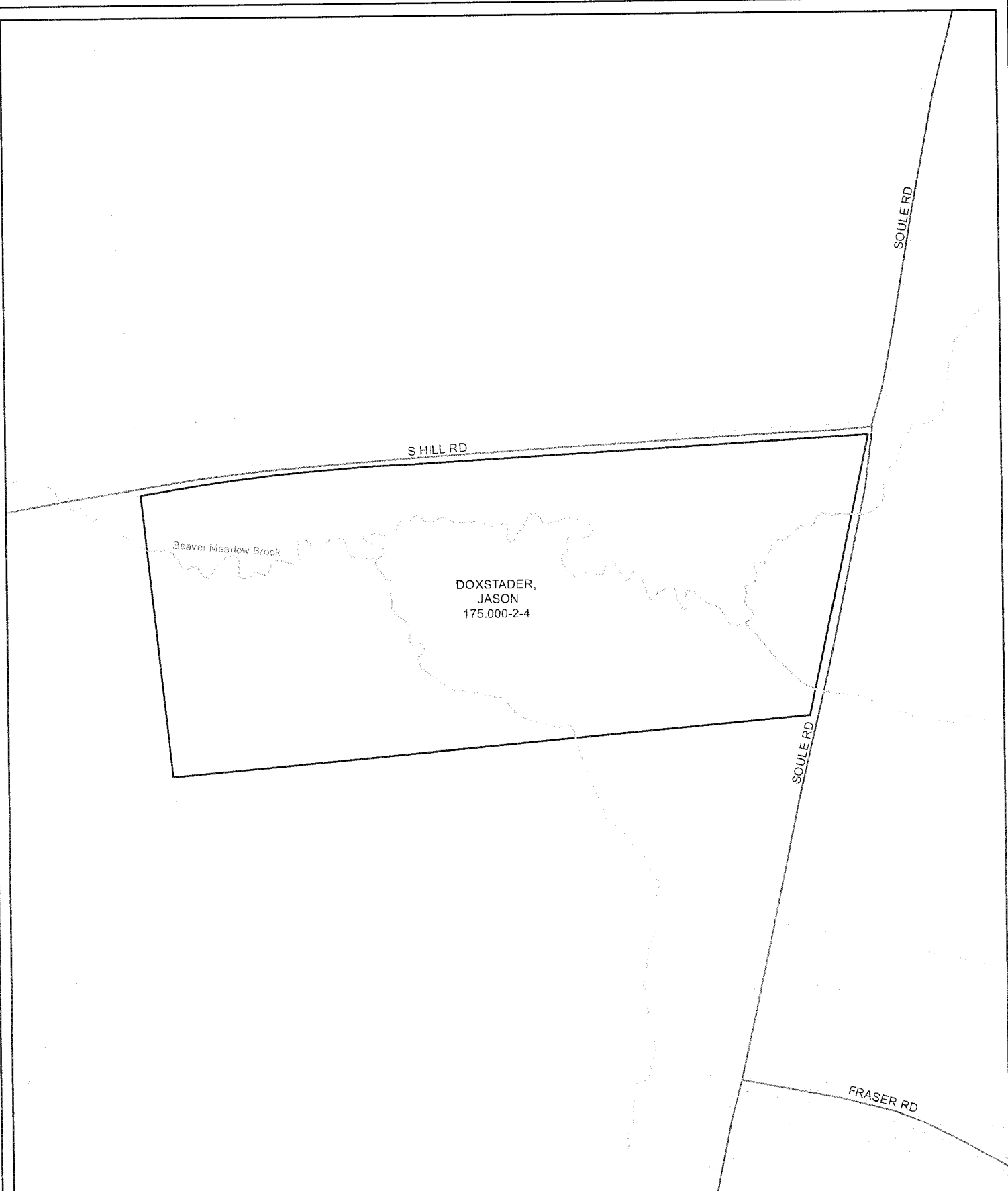
Legend

- Municipal Boundaries
- Water Bodies
- Roads
- Open Enrollment 2009 Parcels

Town of Steuben

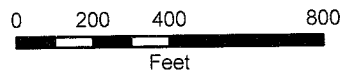
91.

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Oneida County Ag. Districts
Open Enrollment Map

2009



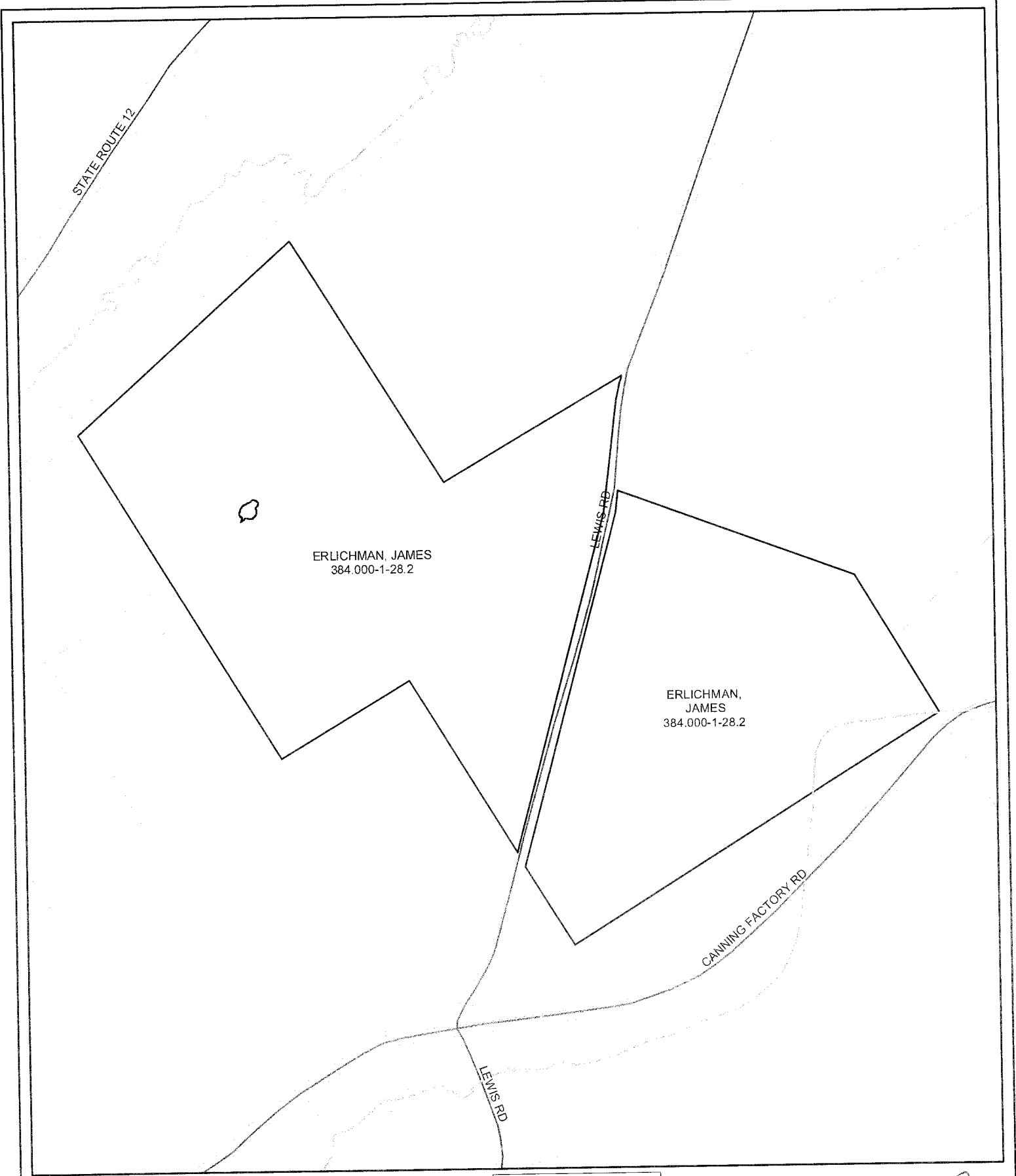
Scale: 1 inch = 500 feet

Legend

- Municipal Boundaries
- Water Bodies
- Roads
- Open Enrollment 2009
- Parcels

Town of Steuben 92.

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Oneida County Ag. Districts
Open Enrollment Map

2009



Scale: 1 inch = 600 feet

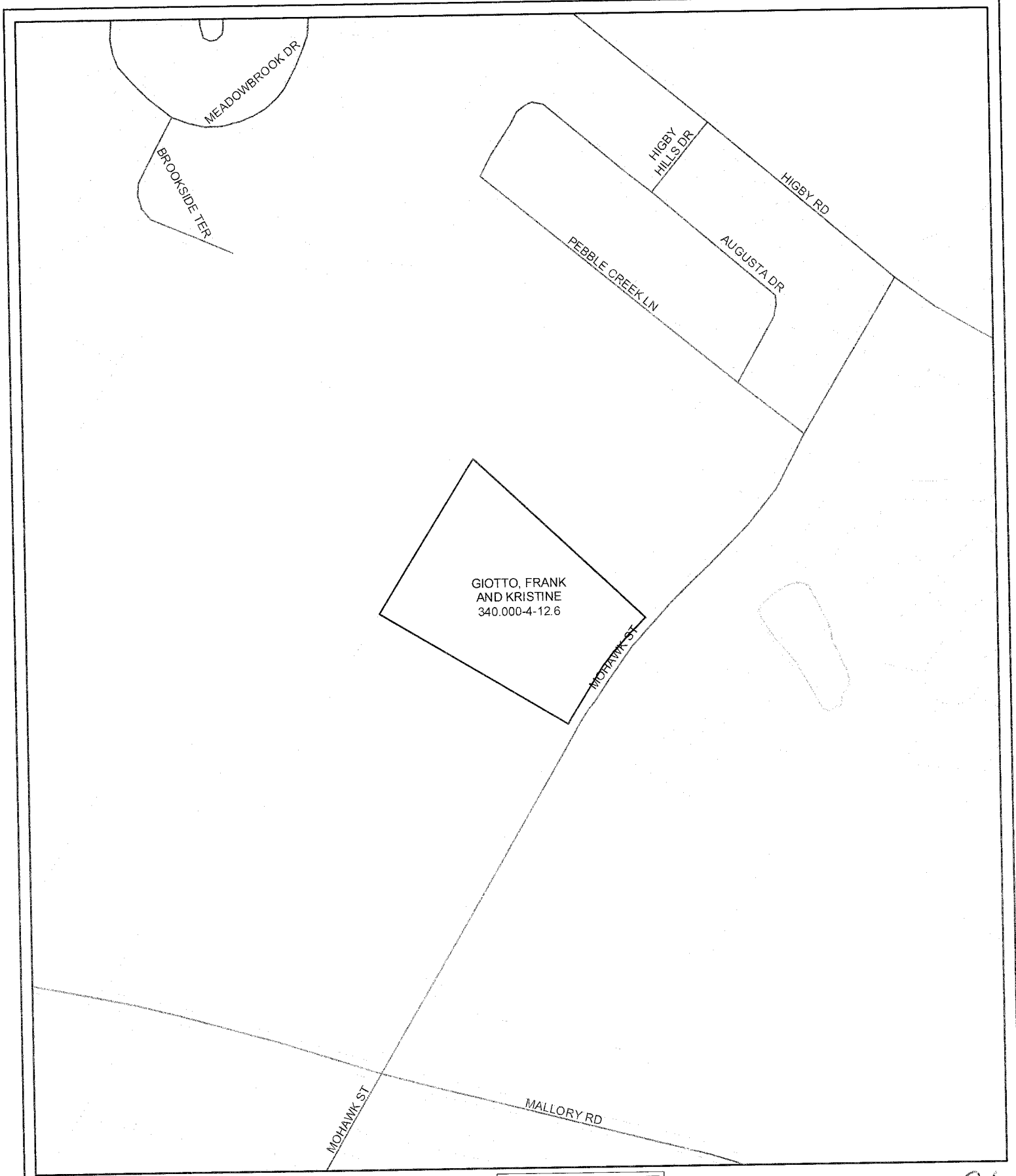
Legend

- Municipal Boundaries
- Water Bodies
- Roads
- Open Enrollment 2009 Parcels

Town of Marshall

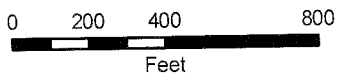
93

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Oneida County Ag. Districts
Open Enrollment Map

2009



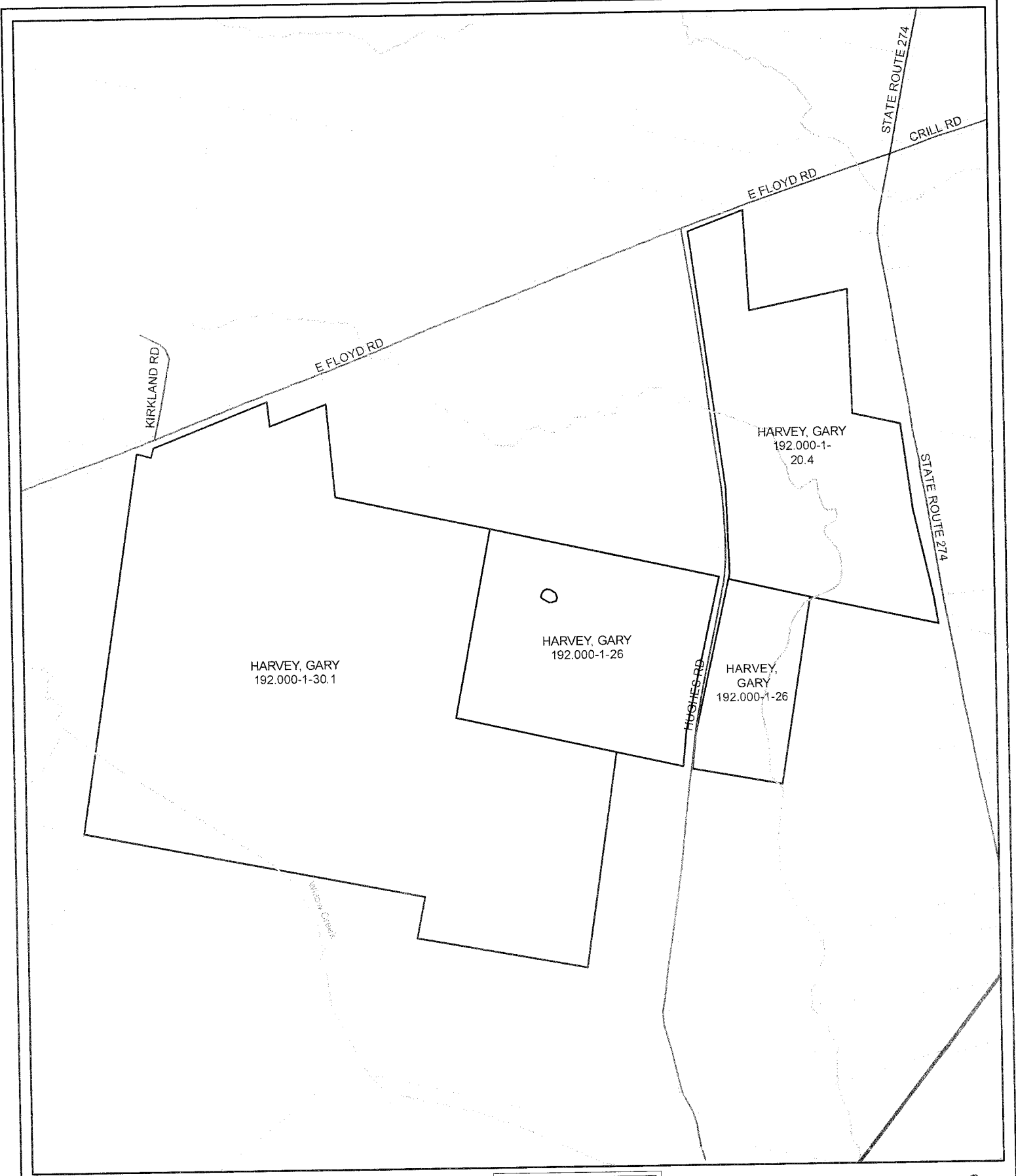
Scale: 1 inch = 500 feet

Legend

-  Municipal Boundaries
-  Water Bodies
-  Roads
-  Open Enrollment 2009 Parcels

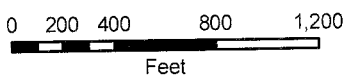
Town of New Hartford *94*

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Oneida County Ag. Districts
Open Enrollment Map

2009



Scale: 1 inch = 750 feet

Legend

- Municipal Boundaries
- Water Bodies
- Roads
- Open Enrollment 2009 Parcels

Town of Floyd

95

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325.000-1-29
ROLEWICZ,
MICHAEL

325.000-
1-58.7
HULLAR, TOM

DEANS HWY

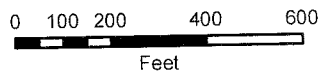
FAIRWAY DR

STATE ROUTE 5

SKYLINE DR





Oneida County Ag. Districts
Open Enrollment Map

2009



Scale: 1 inch = 400 feet

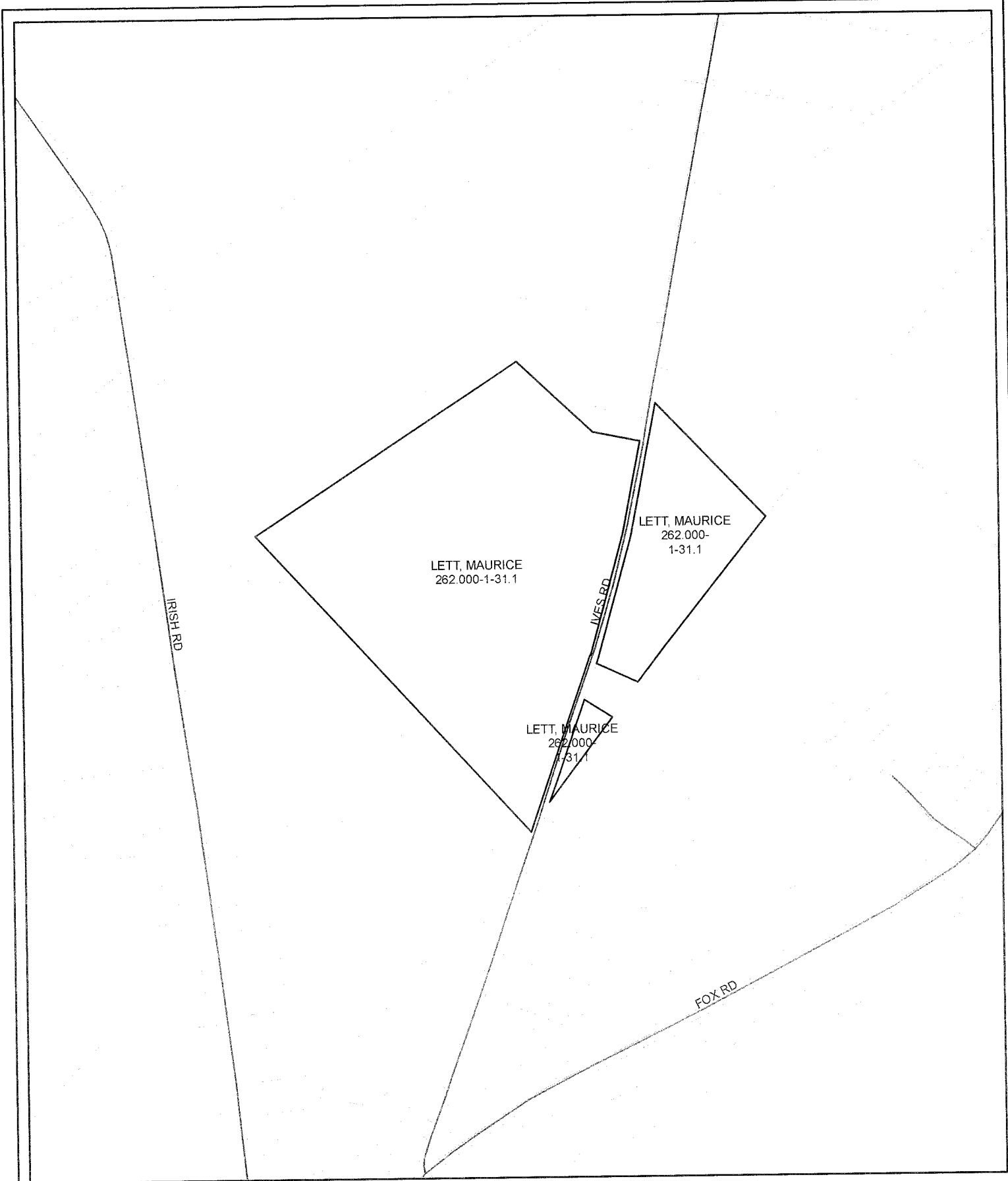
Legend

-  Municipal Boundaries
-  Water Bodies
-  Open Enrollment 2009
Parcels
-  Roads

Westmoreland

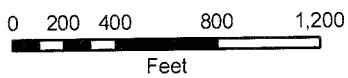
96

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Oneida County Ag. Districts
Open Enrollment Map

2009



Scale: 1 inch = 750 feet

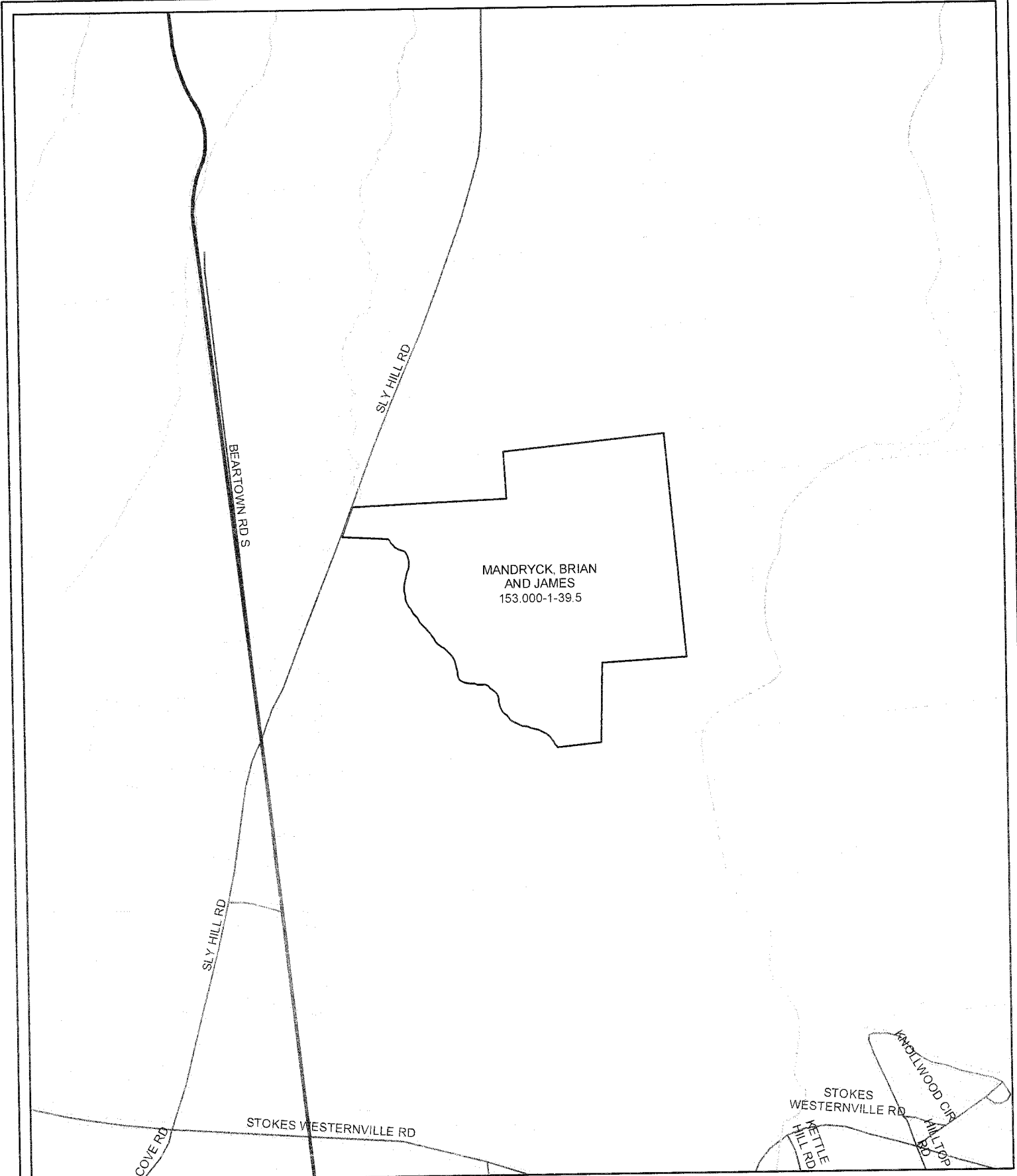
Legend

- Municipal Boundaries
- Water Bodies
- Roads
- Open Enrollment 2009 Parcels

Town of Marcy

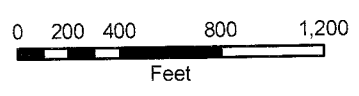
97

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MANDRYCK, BRIAN
AND JAMES
153.000-1-39.5

Oneida County Ag. Districts
Open Enrollment Map



Scale: 1 inch = 750 feet

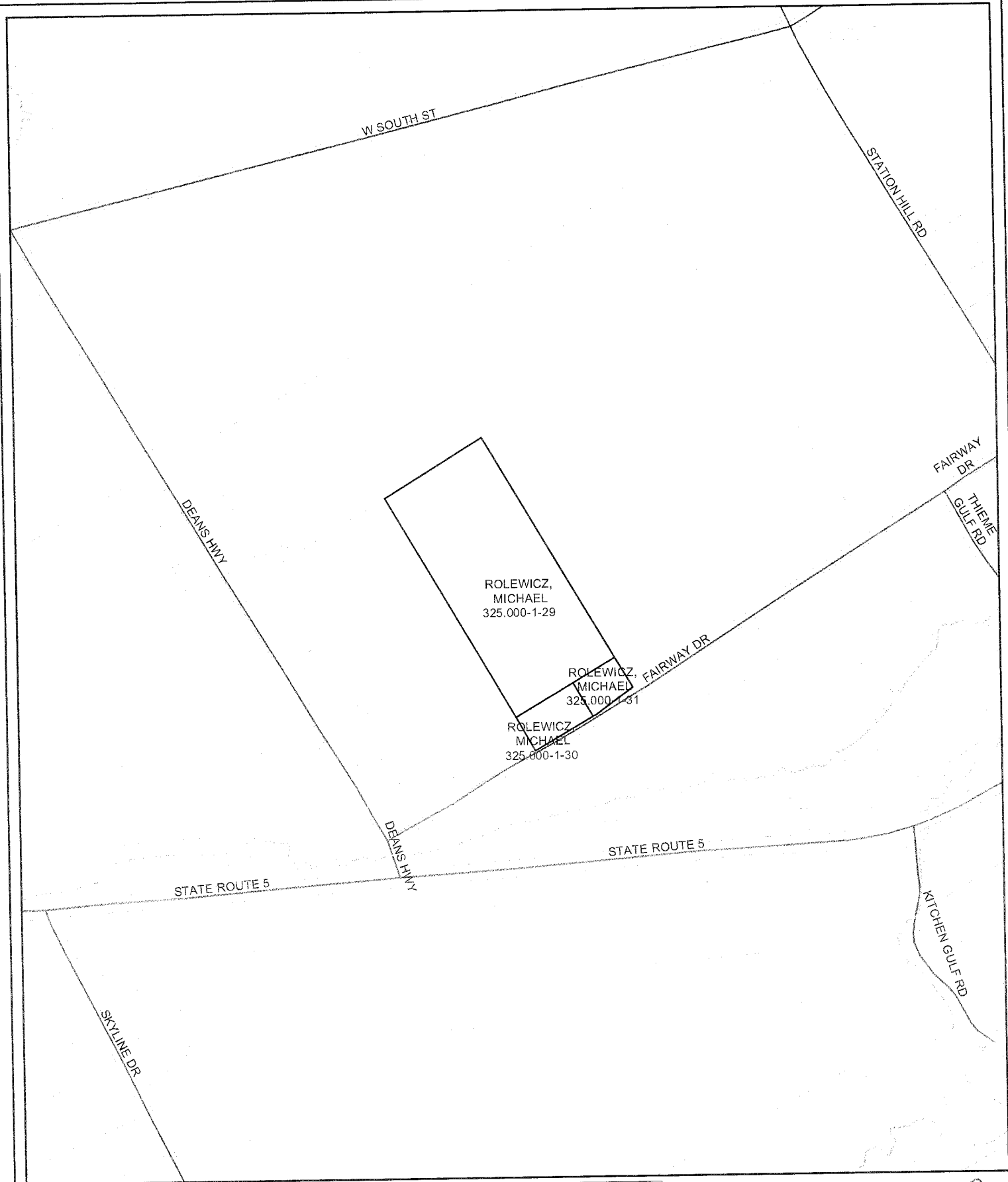
Legend

- Municipal Boundaries
- Water Bodies
- Roads
- Open Enrollment 2009 Parcels

Town of Western

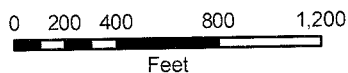
98

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Oneida County Ag. Districts
Open Enrollment Map

2009



Scale: 1 inch = 750 feet

Legend

- Municipal Boundaries
- Water Bodies
- Roads
- Open Enrollment 2009 Parcels


Town of Westmoreland 99

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PROJECT I.D. NUMBER
Open Enrollment Ag Districts
2009

617.21
Appendix C
State Environmental Quality Review
SHORT ENVIRONMENTAL ASSESSMENT FORM
For UNLISTED ACTIONS Only

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

1. APPLICANT/SPONSOR Oneida County Board of Legislators	2. PROJECT NAME Open Enrollment Applications for Oneida County
3. PROJECT LOCATION: Municipality: Several Towns throughout Oneida County County: Oneida	
4. PRECISE LOCATION (Street address and road intersections, prominent landmarks, etc., or provide map) Individual parcel maps have been provided to show the various properties since they are scattered throughout Oneida County.	
5. IS PROPOSED ACTION: <input type="checkbox"/> New <input type="checkbox"/> Expansion <input checked="" type="checkbox"/> Modification	
6. DESCRIBE PROJECT BRIEFLY: The addition of several properties to various Agricultural Districts throughout Oneida County as a result of the Open Enrollment Period for Oneida County	
7. AMOUNT OF LAND AFFECTED: Initially _____ Ultimately acres 1003	
8. WILL PROPOSED ACTION COMPLY WITH EXISTING ZONING OR OTHER EXISTING LAND USE RESTRICTIONS? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If No, describe briefly	
9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJECT? <input checked="" type="checkbox"/> Residential <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Park/Forest/Open space <input type="checkbox"/> Other Describe:	
10. DOES ACTION INVOLVE A PERMIT APPROVAL, OR FUNDING, NOW OR ULTIMATELY FROM ANY OTHER GOVERNMENTAL AGENCY (FEDERAL, STATE OR LOCAL)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, list agency name and permit/approval: New York State Department of Agriculture and Markets.	
11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, list agency name and permit/approval. The properties will be included in previously created agricultural districts, which have been certified by the New York State Department of Agriculture and Markets.	
12. AS A RESULT OF PROPOSED ACTION WILL EXISTING PERMIT/APPROVAL REQUIRE MODIFICATION? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE	
Application/sponsor Name: <u>John R. Kent, Jr., Commissioner, Oneida County Department of Planning</u> Date: <u>3/5/09</u>	
Signature: <u></u>	

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

100

PART II – ENVIRONMENTAL ASSESSMENT (To be completed by Agency)

A. DOES ACTION EXCEED ANY TYPE I THRESHOLD IN 6 NYCRR, PART 617.12? If yes, coordinate the review process and use the FULL EAF.
 Yes No

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

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

C1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly: Yes. Potential effect to air quality caused by odor, effects to surface or groundwater caused by farming practices, and erosion if livestock permitted direct access to stream banks. (See attached Determination of Significance)

C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain briefly:
 No. Proposed action may result in beneficial effects. (See attached Determination of Significance)

C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly:
 No. Proposed action may result in beneficial effects. (See attached Determination of Significance)

C4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources? Explain Briefly:
 No. Proposed action may result in beneficial effects. (See attached Determination of Significance)

C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly:
 No. (See attached Determination of Significance)

C6. Long term, short term, cumulative, or other effects not identified in C1-5? Explain briefly:
 No.

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

D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CEA?
 Yes No

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

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

INSTRUCTIONS: For each adverse effect identified above, determine whether it is substantial, large, important or otherwise significant. Each effect should be assessed in connection with its (a) setting (i.e. urban or rural); (b) probably of occurring; (c) duration; (d) irreversibility; (e) geographic scope; and (f) magnitude. If necessary, add attachments or reference materials. Ensure that explanations contain sufficient detail to show that all relevant adverse impacts have been identified and adequately addressed.

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

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

Oneida County Board of Legislators
 Name of Lead Agency

<p>_____ Gerald J. Fiorini Print or Type Name of Responsible Officer in Lead Agency</p>	<p>_____ Chairman Title of Responsible Officer</p>
<p>_____ Signature of Responsible Officer in Lead Agency</p>	<p>_____ <i>[Signature]</i> Signature of Prepared (If different from responsible officer)</p>

3/5/09
 Date

101.

617.21
Appendix C
State Environmental Quality Review

SHORT ENVIRONMENTAL ASSESSMENT FORM

Part III - Determination of Significance

Re: Open Enrollment Properties for Oneida County 2009

The following paragraphs include responses to questions C1 through C5 of Part II of the Environmental Assessment Form.

- C1) While the attached Environmental Assessment - Part II, C1 notes a potential adverse effect caused by the agricultural activity with regard to odor, surface and groundwater quality, and erosion, the effect is not considered substantial, large or otherwise significant. The area is predominantly agricultural with scattered rural residences and woodland. Additionally, the duration and reversibility of any such potential impact is highly controllable through the implementation of Agricultural Best Management Practices, which will also further reduce the likelihood of the adverse effects occurring.
- C2) With regard to aesthetic, agricultural resources and community character discussed in Part II, C2, the proposed agricultural use will have no adverse effects and may, in fact, have beneficial effects by encouraging the continuation of existing land uses as agriculture and open space. (See the discussion of C4 and C5 below)
- C3) With regard to vegetation and wildlife habitat discussed in Part II, C3, the agricultural uses of lands may have a beneficial effect in creating wildlife habitat and, in some cases of crop production, providing a source of food supply for wildlife.
- C4) Regarding potential impacts to a community's existing plans or land use goals discussed in Part II, C4, the addition of the 1003 acres will not be in conflict with any community's existing plans or land use goals.
- C5) Regarding potential adverse impacts associated with topics discussed within Part II, C5, including: growth, subsequent development, or related activities induced by the proposed action, the continuation of land as agriculture and open space, in combination with the intent of the NYS Agricultural and Markets Law, will further control growth and development in most municipalities within Oneida County.

617.12
Appendix F
State Environmental; Quality Review
NEGATIVE DECLARATION
Notice of Determination of Non-Significance

Project Number Open Enrollment 2009

Date 3/5/09

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Oneida County Board of Legislators, as lead agency, has determined that the proposed action described below will not have significant effect on the environment and a Draft Environmental Impact Statement will not be prepared.

Name of Action: Open Enrollment Additions to Existing Agricultural Districts within Oneida County

SEQR status: Type I
Unlisted

Conditional Negative Declaration: Yes
 No

Description of Action: The addition of 17 parcels and 1003 acres to existing agricultural districts within Oneida County for 2009.

Location: (Include street address and the name of the municipality/county. A location map of appropriated scale is also recommended.) Since the properties to be added are spread throughout the county, individual parcel maps are included.

103.

Reasons Supporting This Determination:

(See 617.6(g) for requirements of this determination: see 617.6(h) for Conditional Negative Declaration)

If Conditional Negative Declaration, Provide on attachment the specific mitigation measures imposed.

For Further Information:

Contact Person:

Address:

Telephone Number:

For Type I Actions and Conditioned Negative Declarations, a Copy of this Notice Sent to:

Commissioner, Department of Environmental Conservation, 50 Wolf Road, Albany, New York 12233-0001

Appropriate Regional Office of the Department of Environmental Conservation

Office of the Chief Executive Officer of the political subdivision in which the action will be principally located.

Applicant (if any)

Other involved agencies (if any)

104.