



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

George Joseph
Majority Leader

Timothy Julian
Minority Leader

EXPEDITED COMMUNICATIONS FOR DISTRIBUTION FOR THE JULY 12, 2023 MEETING Vol #2

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

<u>FILE NO.</u>	<u>COMMITTEE</u>	<u>PAGES</u>
2023-249 . . .	Airport, Ways & Means	1-2
2023-250 . . .	Ways & Means	3-4
2023-251 . . .	Ways & Means	5-7
2023-252 . . .	Ways & Means	8-10

AVAILABLE ON WEBSITE ONLY
www.ocgov.net



Griffiss International Airport

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

ANTHONY J. PICENTE JR.
County Executive

WAYS & MEANS

EDWARD ARCURI
Commissioner of Aviation

AIRPORT

June 28, 2023

FN 20 23 - 249

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

RE: Lease Agreement - Pacific Fleet Aviation, LLC


Dear County Executive Picente:

Please consider acceptance of this Lease Agreement between Griffiss International Airport and Pacific Fleet Aviation, LLC.

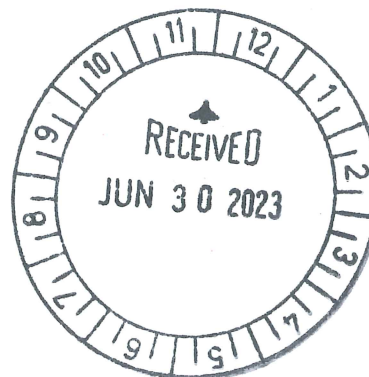
The lease agreement shall be for an initial period of two (2) years, commencing on October 1, 2022, and ending on September 30, 2024, with eight (8) optional one-year renewal terms. The revenue from the initial lease term shall be \$144,942.00. The first year's rent shall be \$71,400.00 and a 3% escalator shall be applied annually thereafter.

If you concur with this lease agreement, please forward to the Board of Legislators for further consideration.

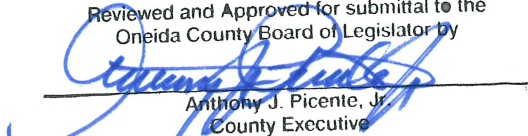
Sincerely,


Edward A. Arcuri
Commissioner of Aviation

EAA/rae



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


Anthony J. Picente, Jr.
County Executive

Date 6-30-23

Competing Proposal	_____
Only Respondent	_____
Sole Source RFP	_____
Other	<u> X </u>

**ONEIDA COUNTY BOARD OF LEGISLATORS
CONTRACT SUMMARY**

Name & Address of Vendor: Pacific Fleet Aviation, LLC
25 Methodist Hill Drive
Rochester, New York 14623

Title of Activity or Service: Lease

Proposed Dates of Operation: October 1, 2022, to September 30, 2024 (Initial Term)

Client Population/Number to be Served: N/A

Summary Statements

1) Narrative Description of Proposed Services: This is a lease agreement for a total of 1,650 +/- square feet of office space and 15,000 +/- square feet of hangar space within the building commonly referred to as Building 220, situated at 118 Langley Road, Rome, New York. Initial Term is a period of two years. Eight optional automatic renewals are available.

2) Program/Service Objectives and Outcomes: N/A

3) Program Design and Staffing: N/A

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

Oneida County Dept. Funding Recommendation: \$144,942.00 in revenue for the initial term.

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

Cost Per Client Served: N/A

Past Performance Data: None

O.C. Department Staff Comments:



ONEIDA COUNTY DEPARTMENT OF LAW

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

Anthony J. Picente, Jr.
County Executive

Peter M. Rayhill
County Attorney

July 5, 2023

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

FN 20 23-250

Re: Agreement with the Boonville Fair Association

WAYS & MEANS

Dear County Executive Picente:

Enclosed, please find an agreement between Oneida County and the Boonville Fair Association (“Association”). Pursuant to the agreement, the Association will host a “Youth Day” at the Boonville Oneida County Fair—providing children and teenagers with free admission, ride bracelets, and food vouchers, and coordinating with non-profits to provide transportation to and from the Fair—all to promote and market the advantages of Oneida County to young persons. In exchange, the County will pay the Association \$20,000. The term of the agreement is from execution through July 30, 2023.

If the enclosed meet with your approval, I respectfully request that you forward the same to the Board of County Legislators for consideration at its July 12, 2023 meeting.

Sincerely,

Andrew Dean
Assistant County Attorney

Enclosures

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

Anthony J. Picente, Jr.
County Executive
Date 7/5/23

Oneida Co. Department: County Executive

Competing Proposal	_____
Only Respondent	_____
Sole Source RFP	_____
Other	<u> X </u>

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name & Address of Vendor: The Boonville Fair Association
222 Schuyler St.
Boonville, NY 13309

Title of Activity or Service: “Youth Day” at the annual
Boonville Oneida County Fair

Proposed Dates of Operation: July 25, 2023 through July 30, 2023

Client Population/Number to be Served:

Summary Statements

- 1) **Narrative Description of Proposed Services:** Pursuant to this agreement, the Boonville Fair Association will host a “Youth Day” at the Boonville Oneida County Fair—providing children and teenagers with free admission, ride bracelets, and food vouchers, and coordinating with non-profits to provide transportation to and from the Fair—all to promote and market the advantages of Oneida County to young persons.
- 2) **Program/Service Objectives and Outcomes:** To help Oneida County tourism and therefore the County’s economy by encouraging attendance at the historic Boonville Oneida County Fair and publicizing the advantages of the County to young people.
- 3) **Program Design and Staffing:** N/A

Total Funding Requested: \$20,000 **Account #** A1340-1911-910.000.

Oneida County Dept. Funding Recommendation: \$20,000

Mandated/Not Mandated: Not Mandated

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

Cost Per Client Served: N/A

O.C. Department Staff Comments: None.

H



ONEIDA COUNTY
DEPARTMENT OF PLANNING

Boehlert Center at Union Station
321 Main St., Utica NY 13501
Phone: (315) 798-5710 Fax: (315) 798-5852

6-13-23
ANTHONY J. PICENTE, JR.
County Executive

JAMES J. GENOVESE, II
Commissioner

FN 20 23-251

June 7, 2023

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

WAYS & MEANS

Re: NYS Office of Community Renewal (OCR) Community Development Block Grant (CDBG)
Home Repair Program Funding

Dear County Executive Picente:

To continue assisting Oneida County residents, we propose applying for Community Development Block Grant (CDBG) funding available through the New York State Office of Community Renewal (OCR) in the 2023 Consolidated Funding Application for the Oneida County Home Repair Program II.

Based on requirements from the OCR and The Home Ownership Center's success with several completed programs in the County, we intend to apply for \$800,000 from the OCR to provide housing rehabilitation assistance to low-income homeowners. The proposed project will provide critical health and safety home repairs for a projected 15-20 homes in Oneida County. Preference will be given to homeowners on the waitlist for assistance who are seniors, disabled, extremely low-income, and veterans.

Due to the OCR requirement that CDBG funding cannot be used in entitlement communities, the proposed funding for this program will be for residents and communities in rural Oneida County, outside of the Cities of Utica and Rome.

The CDBG Housing Rehabilitation Program does not require a local match, therefore no Oneida County funds will be expended on these projects. The grant application is structured such that The Home Ownership Center will deliver the CDBG program, and the Department of Planning will provide administrative oversight.

Therefore, I respectfully request that you submit a resolution to the Oneida County Board of Legislators to authorize Oneida County to apply to OCR for the Oneida County Home Repair Program II grant totaling \$800,000. This resolution includes the schedule to conduct the public hearings, as required by the statutory requirements of the CDBG program, and, if awarded the grant, provides authorization to enter into an agreement with The Home Ownership Center. The deadline for this application is August 7, 2023, as such I am asking for this matter to be brought before the Board of Legislators at their July 12th meeting.

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

Sincerely,

James J. Genovese, II
Commissioner of Planning

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

Anthony J. Picente, Jr.
County Executive

Date 6-13-23

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Oneida County Board of Legislators will conduct a public hearing on Wednesday, July 12, 2023, at 2:00 PM at the Oneida County Office Building, Board of Legislators Chambers, 10th floor, 800 Park Ave., Utica, NY to hear public comments regarding Oneida County's community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2023 program year. The CDBG Program is administered by the New York State Office of Community Renewal and makes available to eligible local governments funding for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting low and moderate-income individuals. The hearing will provide further information about the CDBG program and will allow for citizen participation in the development of any proposed grant applications and/or to provide technical assistance to develop alternate proposals. Comments on the CDBG program or the proposed project: Home Repair Program II – Totaling \$800,000, Oneida County; will be received at this time. The hearing is being conducted pursuant to Section 570.486, Subpart I of the CFR, and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

The Oneida County Office Building is accessible to persons with disabilities. If special accommodations are needed for persons with disabilities, those with hearing impairments, or those in need of translation from English, those individuals should contact Mikale Billard at 315-798-5404, in advance of the hearing date to allow for

*INTRODUCTORY
NO.*

F.N. 2023-__

**ONEIDA COUNTY BOARD OF LEGISLATORS
RESOLUTION NO.**

INTRODUCED BY: _____, _____
2ND BY: Mr.

RE: AUTHORIZATION FOR ONEIDA COUNTY TO APPLY TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR A COMMUNITY DEVELOPMENT BLOCK GRANT OF \$800,000.00 TO SUPPORT HOUSING EFFORTS IN ONEIDA COUNTY

WHEREAS, The Housing Trust Fund Corporation has issued a request for applications through the State of New York Office of Community Renewal (OCR) for available Community Development Block Grant (CDBG) Program Funds in part to provide funding assistance for a Home Repair Program, and

WHEREAS In order to access the funding, Oneida County must submit a grant application and be awarded by OCR, and Oneida County seeks a grant totaling \$800,000, and

WHEREAS, The CDBG funds will provide funding assistance to Oneida County to provide housing rehabilitation assistance to low-income homeowners for critical health and safety home repairs with priority given to homeowners on the waitlist for assistance who are senior, disabled, extremely low-income, and veterans, and

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

WHEREAS, Oneida County Department of Planning will administer the grant and will partner with The Home Ownership Center for the purposes of project planning, implementation, and delivery of the program, and

WHEREAS, The CDBG Program does not require a local match, as such no Oneida County dollars will be spent on this project, and

WHEREAS, The CDBG program requires that the CDBG application must comply with the program requirements set forth in 2 CFR Part 200 and applicable subparts and 24 CFR Part 570, as amended,

NOW, THEREFORE, BE IT RESOLVED, That Oneida County Executive Anthony J. Picente,



ONEIDA COUNTY DEPARTMENT OF LAW

Oneida County Office Building
800 Park Avenue ♦ Utica, New York 13501-2975
315-798-5742 ♦ Fax: 315-798-6425

ANTHONY J. PICENTE JR.
COUNTY EXECUTIVE

PETER M. RAYHILL
COUNTY ATTORNEY

June 30, 2023

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

FN 20 23-252

Re: Claimants: Carla & Anthony Fasolo, Sr.
File # 2022-11

WAYS & MEANS

Dear County Executive Picente:

I am enclosing correspondence from Robert P. Cahalan, counsel assigned to the above claim, recommending payment of \$405,000.00 to Carla & Anthony Fasolo, Sr. as settlement of an asbestos claim involving Carla Fasolo.

Claimant was diagnosed with Malignant Pleural Mesothelioma due to her having been exposed to asbestos.

The parties have agreed to settle this matter for the sum of \$450,000.00. Oneida County will pay \$405,000.00 and Resolute will pay \$45,000.00.

Accordingly, I recommend and request that the Board of Legislators authorize the proposed settlement of this matter as outlined herein.

Thank you.

Very truly yours,

Peter M. Rayhill
Peter M. Rayhill

Enclosure

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

Anthony J. Picente, Jr.

Anthony J. Picente, Jr.
County Executive

Date 7-6-23

8



250 South Clinton Street, Suite 600
Syracuse, New York 13202

Telephone 315-474-2911
Facsimile 315-474-6015

*Syracuse | Buffalo
Hudson Valley | Long Island*

Robert P. Cahalan
Partner
rcahalan@smithsovik.com

June 30, 2023

ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL

VIA E-MAIL ONLY

Peter M. Rayhill, Esq.
Oneida County Attorney
Oneida County Department of Law
800 Park Avenue
Utica, New York 13501
prayhill@ocgov.net

**RE: Fasolo v. County of Oneida, et al.
Oneida County Supreme Court, Index No. EFCA2021-002892**

Dear Peter,

As you are aware, I have been in regular communication with presiding Judge Erin Gall, who has been assisting in a mediation role between the County and plaintiff's counsel to explore the possibility of settling this action. Judge Gall recommended that we consider a settlement for \$450,000 (total, including the County's share and the carriers' share). This figure is within the range of my and the insurers' assessment of the settlement value of the case for the County. The insurers have confirmed authority for their share of a settlement in this amount. Resolute, on behalf of the Utica policies, has further agreed, as a courtesy, to cover a small amount above its share to ensure the County's out-of-pocket contribution will not exceed \$405,000.

Judge Gall has confirmed with **plaintiff's counsel that they would agree to a settlement with Oneida County for \$450,000.**

I recommend that the County agree to resolve this case for \$450,000 with the County's out-of-pocket share not to exceed \$405,000 and accordingly ask that you formally present this proposed settlement to the Board for a vote.

Smith Sovik Kendrick & Sugnet P.C.

June 30, 2023

Page 2

I am at your and the Board's disposal if there are any questions about my recommendation. Thank you for your time and attention to this matter.

Very truly yours,



Robert P. Cahalan

CC VIA E-MAIL ONLY:

John R. Fitzgerald, Senior Account Manager
Resolute Management Inc. | Direct Claims Division
125 High Street, 10th Floor, Boston, MA 02110
jfitzgerald@resolutemgmt.com

Andrew Follo, Major Case Specialist, SRG
Strategic Resolution Group
Travelers
P.O. Box 2902
Hartford, CT 06104-2902
AFOLLO@travelers.com

Christopher M. Erwin
Travelers
CMERWIN@travelers.com