

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

Gerald J. Fiorini Chairman (315) 798-5900

Mikale Billard Clerk (315) 798-5404

George Joseph Majority Leader

Frank D. Tallarino Minority Leader

EXPEDITED COMMUNICATIONS FOR DISTRIBUTION November 12, 2014

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

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ONEIDA COUNTY OFFICE OF THE COUNTY EXECUTIVE

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

October 20, 2014

Board of Legislature 800 Park Avenue Utica, New York 13501 FN 20 14 - 339.1

AIRPORT WAYS & MEANS

Dear Honorable Members:

I have been informed by my Commissioner of Aviation that they received the bids for the demolition of Building 131. Building 131 is being demolished to make room for additional parking that is needed for Building 100. The lowest demolition bid is approximately \$450,000 due to some hazardous materials that needs to be disposed of during the process.

In order to ensure this demolition is done by the end of the year it is necessary to amend the current capital project.

I therefore request your Board approval for an amendment to Capital Project H-408 -Griffiss Airfield-Building 100 Renovations.

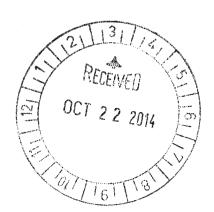
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Respectfully submitted,

Anthony J. Picente, Jr. County Executive

Attach.

CC: County Attorney
Comptroller
Budget Director
Airport Commissioner



2.



ONEIDA COUNTY OFFICE OF THE COUNTY EXECUTIVE

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

October 22, 2014

FN 20 339. 2

Board of Legislature 800 Park Avenue Utica, New York 13501

WAYS & MEANS

Dear Honorable Members:

I have been informed by my Commissioner of Aviation that they received the bids for the demolition of Building 131. Building 131 is being demolished to make room for additional parking that is needed for Building 100. The lowest demolition bid is approximately \$450,000 due to some hazardous materials that needs to be disposed of during the process.

In order to ensure this demolition is done by the end of the year it is necessary to increase the transfer to Capital Account for the funding of this important project.

I therefore request your Board approval of the following transfer:

TO:

FROM:

Respectfully submitted,

Anthony J. Picente, Jr.

County Executive

Attach.

CC: County Attorney
Comptroller
Budget Director
Airport Commissioner



October 16, 2014

Hon. Anthony Picente **Oneida County Executive** Oneida County Office Building 800 Park Avenue Utica, NY 13501

FN 20 14- 340

WAYS & MEANS

Dear Mr. Picente,

Oneida County Tourism (OCT) respectfully requests to be designated as the official Tourism Promotional Agency (TPA) for Oneida County in accordance with the New York State Matching Funds program.

A Resolution designating OCT as the official TPA is a requirement of the application process for the 2015 Matching Funds Program, New York State Division of Tourism. Funding is only awarded to officially designated tourism promotion agencies. We request legislation be prepared for the November 12, 2014 Oneida County Board of Legislators meeting.

Thank you for your prompt attention.

Sincerely,

Kelly Blazosky

President

Harris Samuels Cc:

Tim Reed

OCT 2 4 2014

P.O. Box 551 NYS Thruway Exit 31 Utica, New York 13503-0551

315.724.7221 TEL 800.426.3132 TOLL FREE 315.724.7335 FAX

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

RESOLUTION NO.

INTRODUCED BY:	Messrs.	Welsh,	Porter
2ND BY:	•		

- RE: APPROVAL OF A REQUEST TO DESIGNATE ONEIDA COUNTY TOURISM (OCT) AS THE OFFICIAL TOURISM PROMOTIONAL AGENCY (TPA)
- WHEREAS, This Board is in receipt of correspondence from the Convention & Visitors Bureau for Oneida County, Inc., doing business as Oneida County Tourism requesting that the County designate Oneida County Tourism as the County's official Tourism Promotional Agency, and
- WHEREAS, Oneida County Tourism wishes to apply for the Matching Funds Program of the New York State Department of Economic Development, Division of Tourism, and needs to be designated as the County's official Tourism Promotional Agency to do so, now, therefore, be it hereby
- **RESOLVED**, That the Oneida County Board of Legislators hereby designates Oneida County Tourism as the official Tourism Promotional Agency for Oneida County, with authority to make application for and receive grants for the purposes specific in New York Economic Development Law.

APPROVED: Economic Development & Tourism Committee ()
Ways & Means Committee ()

DATED: November 12, 2014

Adopted by the following vote: AYES NAYS ABSENT



1101 Sherman Drive Utica, New York 13501-5394 www.mvcc.edu

Office of the President (315) 792-5333 Fax (315) 792-5678

October 23, 2014

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

EN 20 14 341

WAYS & MEANS

Dear Tony,

I write to request Oneida County approval for an increase to Capital Project account H491 Renovation of Alumni College Center Community Room. The preliminary estimates for the renovation work, furniture and equipment were insufficient to fund the entire project, and based on actual bids received there is a need to increase the budget. I am requesting an increase in the Project account of \$50,000 of which 50% will be funded by MVCC and 50% will be funded by SUNY. County consideration of this resolution during the November Legislative cycle would be appreciated so we may submit the required resolutions to SUNY for approval.

Thank you for your kind attention to this request. I am happy to supply more information at your request.

Sincerely.

Randall J. WanWagoner, Ph.D.

President

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

County Executive



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

November 6, 2014

FN 20 14 - 342

WAYS & MEANS

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

Honorable Members:

Please find the attached resolutions for the approval of the 2015 Capital Budget, Six-Year Capital Plan, and the 2015 Operating Budget with Amendment Number One as recommended by the Ways and Means Committee. These resolutions will be considered by the Full Board of Legislators at the November 12th, 2014 Board Meeting.

Sincerely,

Gerald J. Eiorini

Chairman

RESOLUTION NO.

INTRODUCED BY: Mr. Porter 2ND BY:

RE: APPROVAL OF 2015 CAPITAL BUDGET

WHEREAS, A proposed Capital Budget for the year 2015 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee of this Board, and

WHEREAS, The Ways & Means Committee has filed its report with regard to the proposed Capital Budget for the year 2015, now, therefore, be it hereby

RESOLVED, That the proposed Capital Budget for the year 2015, as set forth in the proposed Budget, be and hereby is, adopted at a total cost of \$ 32,340,086.00, of which the direct appropriation of the County would be \$0.

APPROVED: Ways & Means Committee (November 5, 2014)

DATED:

November 12, 2014

Adopted by the following roll call vote; as amended AYES NAYS ABSENT

RESOLUTION NO.

INTRODUCED BY: Mr. Porter 2ND BY:

RE: APPROVAL OF SIX YEAR CAPITAL PROGRAM

WHEREAS, A proposed Six Year Capital Program for the years 2015-2020 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee, and

WHEREAS, The Ways & Means Committee has filed its report with regard to the proposed Six Year Capital Program, now, therefore, be it hereby

RESOLVED, That the Six Year Program, as set forth in the proposed Budget for the years 2015-2020 be and the same is hereby adopted at a total cost of \$107,607,336.00, of which the direct appropriation of the County would be \$0.

APPROVED: Ways & Means Committee (November 5, 2014)

DATED:

November 12, 2014

Adopted by the following roll call vote:

AYES

NAYS

ABSENT

RESOLUTION NO.

INTRODUCED BY: Mr. Porter 2ND BY:

RE: APPROVAL OF 2015 OPERATING BUDGET

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., has submitted a proposed Operating Budget for the year 2015 to the Board of Legislators as required by Article VI, Section 603 of the Oneida County Charter, and

WHEREAS, The Ways and Means Committee of this Board has reviewed the proposed 2015 Operating Budget and filed its report with the Clerk of this Board as required by Article VI, Section 605 of the Oneida County Charter, and

WHEREAS, Public Hearings have been held as required by Article VI, Section 606 of the Oneida County Charter, now, therefore, be it hereby

RESOLVED, That no payments shall be made in excess of the amounts appropriated, and it is further

RESOLVED, That there shall be levied and assessed upon the property of the County of Oneida, taxable therefore, for State and County purposes and for highway purposes, the sum of \$67,115,248, which represents the County's share of the total 2014 operations and maintenance Budget in the amount of \$391,624,233.

APPROVED: Ways & Means Committee (November 5, 2014)

DATED:

November 12, 2014

Adopted by the following roll call vote as amended:

AYES:

NAYS:

ABSENT:

AMENDMENT #1 AS RECOMMENDED BY THE WAYS AND MEANS COMMITTEE

INTRODUCED BY: Mr. Porter

2ND BY:

			County Execu	itive Proposed
County Executive Proposed		\$67,115,248	\$67,115,248	
Amendment				
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APPROVED: WAYS AND MEANS COM	MIT.	ΓΕΕ (NOVEME	BER 5, 2014)	
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DATED: NOVEMBER 12, 2014				

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<u>Griffiss International Airport</u>

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592 Hangar Road, Suite 200 Rome, NY 13441

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

FN 20 14-34

ANTHONY J.PICENTE, JR. County Executive

AIRPORT

RUSSELL STARK Commissioner of Aviation

WAYS & MEANS

September 23, 2014

Anthony J. Picente, Jr Oneida County Executive 800 Park Drive Utica, NY 13501 Reviewed and Approved for submittal to the Queida County Board of Legislators by

Anthony J. Picante, Jr

Date Line Line

Dear Mr. Picente:

Oneida County Department of Aviation, Griffiss International Airport advertised on 21 August 2014 a Request for Qualifications (RFQ) to provide Airport Professional Consulting Services.

The Department of Aviation's Professional Services Evaluation Committee (PSEC) received RFQ responses from five (5) companies seeking selection for the contract(s) for Airport Professional Consulting Services. The Department of Aviation's PSEC has conducted the prescribed review in accordance with the guidelines set forth in FAA Advisory Circular 150/5100-14D.

This letter serves as our recommendation for Professional Consulting Services for the Griffiss International Airport. The PSEC has reviewed each proposal and recommend retaining the services of the following consulting companies as each provides expertise in multiple areas allowing the Airport to select from multiple resources during the continued and projected growth of the Oneida County Airport.

C & S Engineers, Inc.
McFarland – Johnson, Inc.
Passero Associates, Engineering, Architecture & Surveying, P.C.
J.D. Plumley Engineering P.C.
Robertson Strong Apgar Architects P.C.

Upon Board approval and designation the professional planning and engineering services will be provided to the Department of Aviation for a five (5) year term from October 2014 through October 2019.

Please forward this request to the Oneida County Board of Legislators for their consideration.

Point of contact for this letter is the undersigned, at (315)736-4171

Sincerely,

Russell Stark

Commissioner of Aviation

TEN YOUR

ONEIDA COUNTY BOARD OF ELECTIONS

Union Station * 321 Main St. * 3rd Floor Utica, New York 13501 Fax: (315) 798-6412

Anthony J. Picente Jr. County Executive

RUSSELL STEWART Democratic Commissioner (315) 798-5761

ROSE M. GRIMALDI Republican Commissioner (315) 798-5763

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

County Executive

Date //- 5 -

FN 20 14 - 344

October 14, 2014

WAYS & MEANS

Oneida County Executive Anthony J. Picente, Jr.

Oneida County Office Building – 10th Floor

800 Park Avenue

Utica, NY 13501

Dear County Executive Picente:

Attached you will find a Temporary Use Agreement between the Oneida County Board of Elections and the New York Mills Union Free School District for goods and/or services to be provided and performed by the Board of Election for the School District Election which will take place on November 18, 2014.

Time is of the essence, therefore we are requesting that you approve this Contract and forward onto the Board of Legislators and that this Contract be placed on the Ways & Means and Board Agenda for November 12, 2014.

Thank you for your anticipated cooperation.

Sincerely,

Russell Stewart

Democratic Commissioner

Encls.

Rose Marie Grimaldi

Republican Commissioner

RECEIVED SOIL OF SOIL

19.

Oneida Co. Department:	Competing Proposal
	Only Respondent
	Sole Source RFP
	Federal Agreement/Revenue

Oneida County Contract Summary

Name of Proposing Organization: New York Mills Union Free School District

<u>Title of Activity or Service:</u> Temporary Use Agreement for Goods and Services to be provided and/or performed for the New York Mills Union Free School District on November 18, 2014.

<u>Proposed Dates of Operation:</u> November 17-19, 2014

Client Population/Number to be served: N/A

Summary Statements

- 1) Narrative Description of Proposed Services: Temporary Use Agreement for Goods and Services to be provided and/or performed by the Oneida County Board of Elections for the New York Mills Union Free School District on November 18, 2014.
- 2) Program/Service Objectives and Outcomes: See No. "1" above.
- 3) Program Design and Staffing: N/A

Total Funding Requested: 0

Oneida County Dept. Funding Recommendation: 0

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

Cost Per Client Served: n/a

Past Performance Data: n/a

O.C. Department Staff Comments: Temporary Use Agreement for Goods and Services to be provided and/or performed by the Oneida County Board of Elections for the New York Mills Union Free School District.