



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

COMMUNICATIONS FOR DISTRIBUTION FOR THE FEBRUARY 14, 2024 MEETING

(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

January 22, 2024

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

FN 20 24-045

WAYS & MEANS

Re: Reappointment of Director of Purchase

Honorable Members:

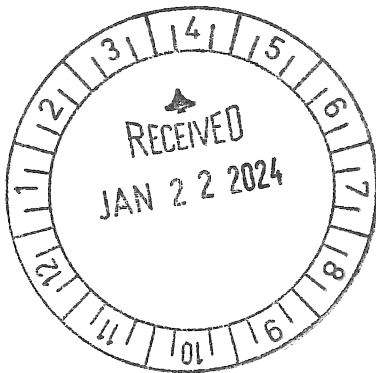
In accordance with Section 306 of the Oneida County Charter and Section 306 of the Oneida County Administrative Code, I respectfully request the Board of Legislators' confirmation of my reappointment of Alfred Barbato as Director of Purchase.

I request that this appointment be placed on the Agenda for consideration at your next meeting.

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

Very truly yours,

Anthony J. Picente, Jr.
Oneida County Executive





ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

January 22, 2024

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

FN 20 24-046

Re: Appointment of County Attorney

WAYS & MEANS

Honorable Members:

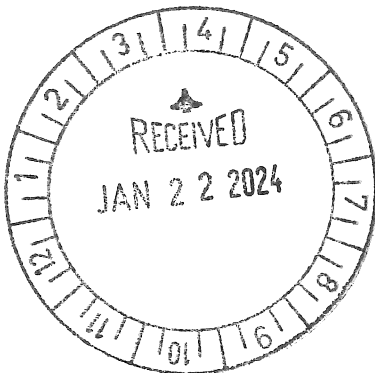
In accordance with Section 1501 of the Oneida County Charter and Section 1501 of the Oneida County Administrative Code, I respectfully request the Board of Legislators' confirmation of my appointment of Amanda L. Cortese-Kolasz, Esq. as County Attorney.

I request that this appointment be placed on the Agenda for consideration at your next meeting.

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

Very truly yours,

Anthony J. Picente, Jr.
Oneida County Executive





ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

January 19, 2024

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

FN 20 24-047

WAYS & MEANS

Re: Reappointment of Youth Bureau Director

Honorable Members:

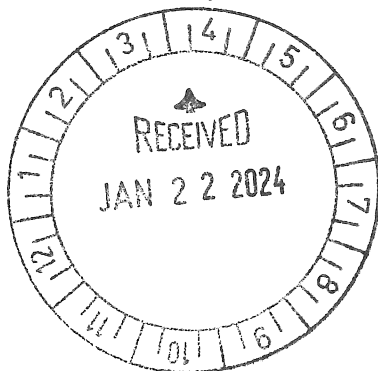
In accordance with Section 2003 of the Oneida County Charter and Section 2003 of the Oneida County Administrative Code, I respectfully request the Board of Legislators' confirmation of my reappointment of Kevin M. Green as Youth Bureau Director.

I request that this appointment be placed on the Agenda for consideration at your next meeting.

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

Very truly yours,

Anthony J. Picente, Jr.
Oneida County Executive





ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

January 19, 2024

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

FN 20 24-048

WAYS & MEANS

Re: Reappointment of Director of Veterans' Service Agency

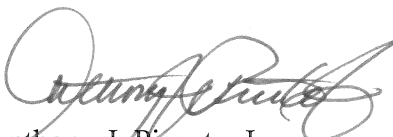
Honorable Members:

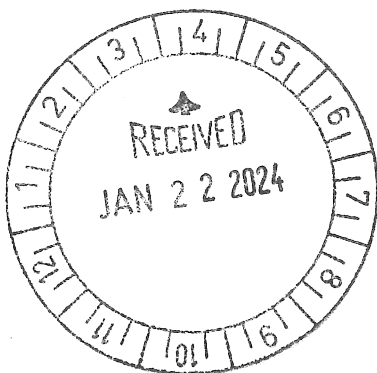
In accordance with Section 2003 of the Oneida County Charter and Section 2003 of the Oneida County Administrative Code, I respectfully request the Board of Legislators' confirmation of my reappointment of Joseph Perrone as Director of Veterans' Service Agency.

I request that this appointment be placed on the Agenda for consideration at your next meeting.

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

Very truly yours,


Anthony J. Picente, Jr.
Oneida County Executive





ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

January 19, 2024

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

FN 20 24-049

WAYS & MEANS

Re: Reappointment of Deputy County Fire Coordinators

Honorable Members:

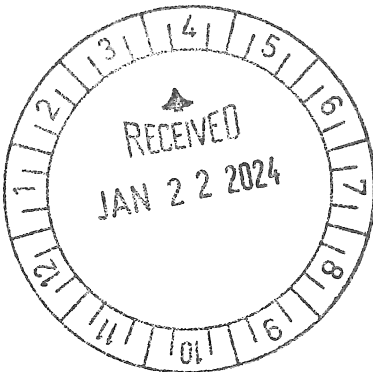
In accordance with Section 2003 of the Oneida County Charter and Section 2003 of the Oneida County Administrative Code, I respectfully request the Board of Legislators' confirmation of my reappointment of Dean Douglas, Jr., Richard Ouimette, Brian Palmer and Thomas Bolanowski as Deputy County Fire Coordinators.

I request that this appointment be placed on the Agenda for consideration at your next meeting.

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

Very truly yours,

Anthony J. Picente, Jr.
Oneida County Executive





ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

January 9, 2024

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

FN 20 24-050

Re: Reappointment of Budget Director

WAYS & MEANS

Honorable Members:

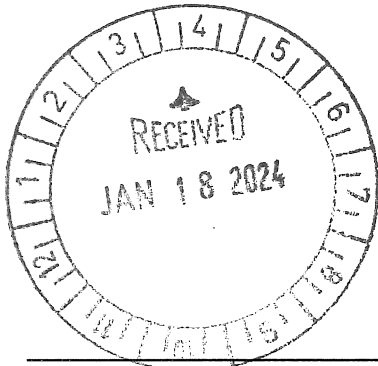
In accordance with Section 305 of the Oneida County Charter and Section 305 of the Oneida County Administrative Code, I respectfully request the Board of Legislators' confirmation of my reappointment of Thomas B. Keeler as Budget Director.

I request that this appointment be placed on the Agenda for consideration at your next meeting.

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

Very truly yours,

Anthony J. Picente, Jr.
Oneida County Executive





ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

January 9, 2024

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

FN 20 24-051

WAYS & MEANS

Re: Reappointment of Director of Emergency Services

Honorable Members:

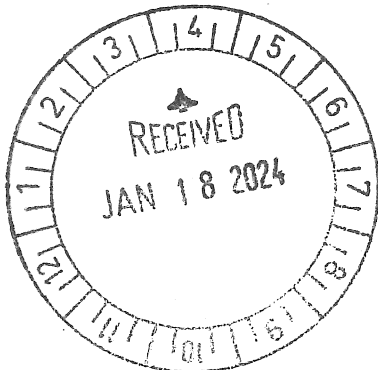
In accordance with Section 308 of the Oneida County Charter and Section 308 of the Oneida County Administrative Code, I respectfully request the Board of Legislators' confirmation of my reappointment of Edward T. Stevens as Director of Emergency Services.

I request that this appointment be placed on the Agenda for consideration at your next meeting.

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

Very truly yours,

Anthony J. Picente, Jr.
Oneida County Executive





ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

January 9, 2024

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

FN 20 24-052

Re: Reappointment of Commissioner of Finance

WAYS & MEANS

Honorable Members:

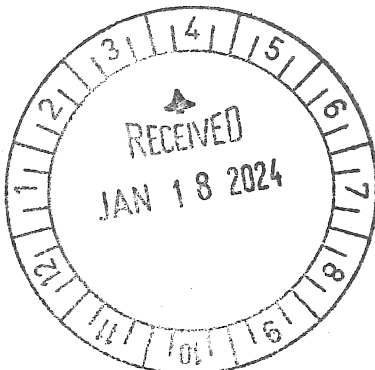
In accordance with Section 501 of the Oneida County Charter and Section 501 of the Oneida County Administrative Code, I respectfully request the Board of Legislators' confirmation of my reappointment of Anthony R. Carvelli as Commissioner of Finance.

I request that this appointment be placed on the Agenda for consideration at your next meeting.

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

Very truly yours,

Anthony J. Picente, Jr.
Oneida County Executive





ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

January 9, 2024

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

FN 20 24-053

Re: Reappointment of Commissioner of Public Works

WAYS & MEANS

Honorable Members:

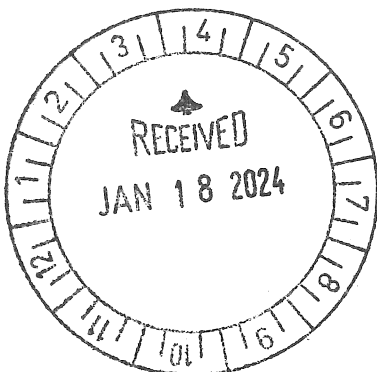
In accordance with Section 701 of the Oneida County Charter and Section 701 of the Oneida County Administrative Code, I respectfully request the Board of Legislators' confirmation of my reappointment of Matthew S. Baisley as Commissioner of Public Works.

I request that this appointment be placed on the Agenda for consideration at your next meeting.

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

Very truly yours,

Anthony J. Picente, Jr.
Oneida County Executive



a



ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

January 9, 2024

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

FN 20 24-054

Re: Reappointment of Commissioner of Aviation

WAYS & MEANS

Honorable Members:

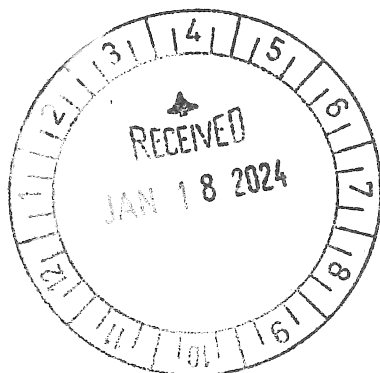
In accordance with Section 901 of the Oneida County Charter and Section 901 of the Oneida County Administrative Code, I respectfully request the Board of Legislators' confirmation of my reappointment of Edward A. Arcuri as Commissioner of Aviation.

I request that this appointment be placed on the Agenda for consideration at your next meeting.

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

Very truly yours,

Anthony J. Picente, Jr.
Oneida County Executive





ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

January 9, 2024

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

FN 20 24-055

WAYS & MEANS

Re: Reappointment of Public Health Director

Honorable Members:

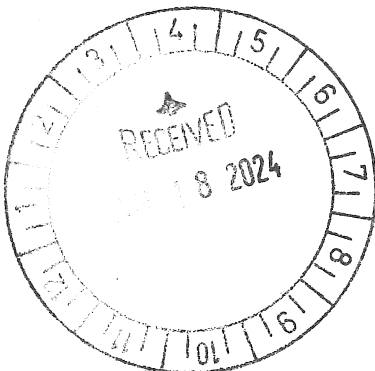
In accordance with Section 1101 of the Oneida County Charter and Section 1101 of the Oneida County Administrative Code, I respectfully request the Board of Legislators' confirmation of my reappointment of Daniel W. Gilmore as Public Health Director.

I request that this appointment be placed on the Agenda for consideration at your next meeting.

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

Very truly yours,

Anthony J. Picente, Jr.
Oneida County Executive





ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

January 9, 2024

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

FN 20 24 - 056

Re: Reappointment of Commissioner of Mental Health

WAYS & MEANS

Honorable Members:

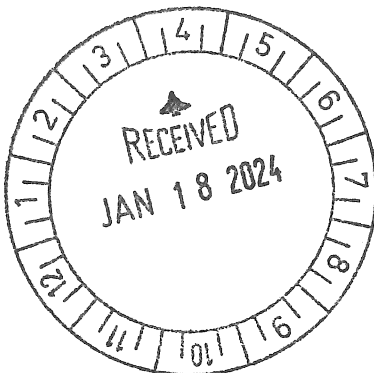
In accordance with Section 1201 of the Oneida County Charter and Section 1201 of the Oneida County Administrative Code, I respectfully request the Board of Legislators' confirmation of my reappointment of Ashlee L. Thompson as Commissioner of Mental Health.

I request that this appointment be placed on the Agenda for consideration at your next meeting.

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

Very truly yours,

Anthony J. Picente, Jr.
Oneida County Executive



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ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

January 9, 2024

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

FN 20 24-057

WAYS & MEANS

Re: Reappointment of Commissioner of Planning

Honorable Members:

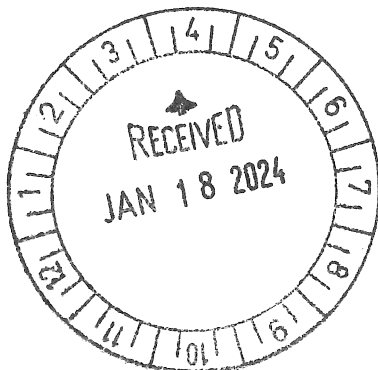
In accordance with Section 1301 of the Oneida County Charter and Section 1301 of the Oneida County Administrative Code, I respectfully request the Board of Legislators' confirmation of my reappointment of James J. Genovese, II as Commissioner of Planning.

I request that this appointment be placed on the Agenda for consideration at your next meeting.

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

Very truly yours,

Anthony J. Picente, Jr.
Oneida County Executive





ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

January 9, 2024

FN 20 24 - 058

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

WAYS & MEANS

Re: Appointment of Commissioner of Personnel/Civil Service Commissioner

Honorable Members:

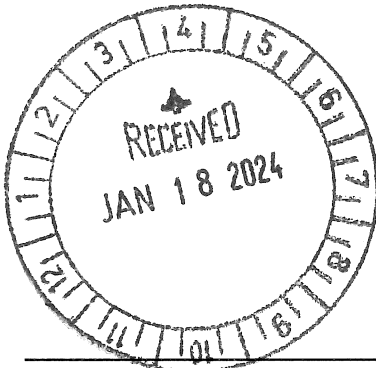
In accordance with Section 1401 of the Oneida County Charter, Section 1401 of the Oneida County Administrative Code, and New York Civil Service Law Section 15, I respectfully request the Board of Legislators' confirmation of my appointment of Charles P. Klein as Commissioner of Personnel and Civil Service Commissioner effective January 17, 2024. This appointment will fill the remainder of the current term of the Commissioner which shall expire July 14, 2027.

I request that this appointment be placed on the Agenda for consideration at your next meeting.

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

Very truly yours,

Anthony J. Picente, Jr.
Oneida County Executive





ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

January 9, 2024

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

FN 20 24-059

Re: Reappointment of Public Defender

WAYS & MEANS

Honorable Members:

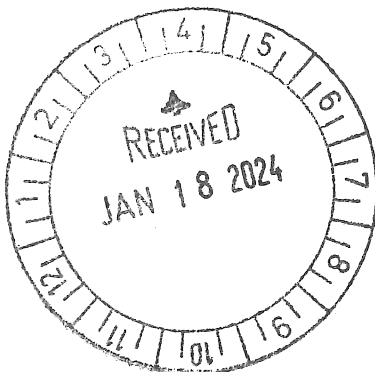
In accordance with Section 2401 of the Oneida County Charter and Section 2401 of the Oneida County Administrative Code, I respectfully request the Board of Legislators' confirmation of my reappointment of Tina L. Harwell, Esq. as Public Defender.

I request that this appointment be placed on the Agenda for consideration at your next meeting.

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

Very truly yours,

Anthony J. Picente, Jr.
Oneida County Executive





ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

January 9, 2024

FN 20 24-060

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

WAYS & MEANS

Re: Reappointment of Commissioner of Water Quality and Water Pollution Control

Honorable Members:

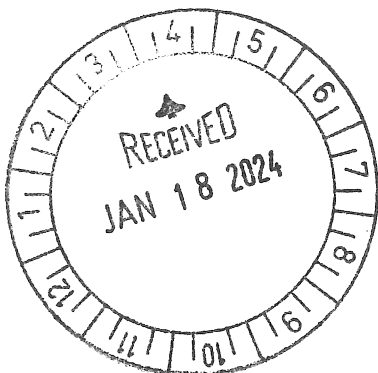
In accordance with Section 2701 of the Oneida County Charter and Section 2701 of the Oneida County Administrative Code, I respectfully request the Board of Legislators' confirmation of my reappointment of Karl E. Schrantz as Commissioner of Water Quality and Water Pollution Control.

I request that this appointment be placed on the Agenda for consideration at your next meeting.

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

Very truly yours,

Anthony J. Picente, Jr.
Oneida County Executive





ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

January 9, 2024

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

FN 20 24 - 061

Re: Reappointment of Civil Defender

WAYS & MEANS

Honorable Members:

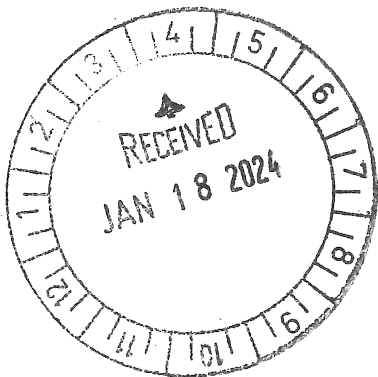
In accordance with Section 2901 of the Oneida County Charter and Section 2901 of the Oneida County Administrative Code, I respectfully request the Board of Legislators' confirmation of my reappointment of Raymond F. Bara, Esq. as Civil Defender.

I request that this appointment be placed on the Agenda for consideration at your next meeting.

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

Very truly yours,

Anthony J. Picente, Jr.
Oneida County Executive





ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

January 5, 2024

FN 20 24-062

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

WAYS & MEANS

RE: Appointments to the Oneida County Traffic Safety Advisory Board

Honorable Members:

Pursuant to Article III, Section 308-A(b), of the Oneida County Administrative Code and Section 1673 of the Vehicle and Traffic Law, I hereby recommend the following appointments to the Oneida County Traffic Safety Advisory Board:

Assistant District Attorney Jennifer Scholl
Oneida County District Attorney's Office
235 Elizabeth Street
Utica, New York 13501
For a term ending December 31, 2026

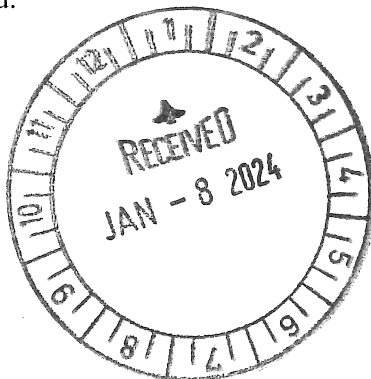
Chief Shawn Occhipinti
Town of Kirkland Police Department
2 New Street
Clark Mills, New York 13321
For a term ending December 31, 2026

Deputy Commissioner of Planning Dana Crisino
Oneida County Department of Planning
321 Main Street
Utica, New York 13501
For a term ending December 31, 2026

Eric Townsend, Oneida County Stop-DWI Coordinator
Oneida County Dept. of Emergency Services
120 Base Road
Oriskany, New York 13424
For a term ending December 31, 2026

I respectfully request that you approve said appointments at your earliest convenience.

Thank you.



Very truly yours,

Anthony J. Picente, Jr.

ONEIDA COUNTY

DEPARTMENT OF EMERGENCY SERVICES

Anthony J. Picente, Jr.
County Executive

FIRE COORDINATOR

911 CENTER

STOP-DWI PROGRAM

Edward T. Stevens
Director



* Oriskany, New York 13424
Phone: (315)765-2536 * Fax: (315)765-2529

January 5, 2023

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

Dear County Executive Picente:

Pursuant to Article III, Section 308-A(b), of the Oneida County Administrative Code, and Section 1673 of the Vehicle and Traffic Law, I hereby recommend the following appointments to the Oneida County Traffic Safety Advisory Board:

For a term ending 12/31/2026: s

ADA Jennifer Scholl
District Attorney's Office
235 Elizabeth Street
Utica NY 13501

Chief Shawn Occhipinti
Town of Kirkland Police
2 New Street
Clark Mills NY 13321

Dana Crisino
Oneida County Planning Department
321 Main Street
Utica NY 13501

Eric Townsend
Oneida County STOP-DWI Coordinator
120 Base Road
Oriskany NY 13424

Sincerely,

A handwritten signature in cursive script, appearing to read "Eric Townsend".

Eric Townsend
Oneida County STOP-DWI Coordinator



ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

January 19, 2024

FN 20 24-063

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

WAYS & MEANS

Re: Appointment of Directors of the Oneida County Local Development Corporation

Dear Chairman Fiorini,

At its meeting on January 17, 2024, the Board of Legislators confirmed the appointments of seven members of the Oneida County Industrial Development Agency ("OCIDA"). These members have the vision, experience, and qualifications needed to invigorate OCIDA.

The Oneida County Local Development Corporation is OCIDA's counterpart. Its seven directors match OCIDA's seven members. Its purposes are to promote community and economic development and to undertake projects to relieve and reduce unemployment.

With OCIDA's new membership established, we must now make corresponding appointments to the Board of Directors of the Oneida County Local Development Corporation. In the table below, I identify the current directors of the corporation and list my proposed appointments.

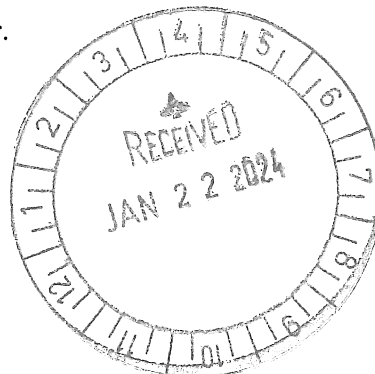
Current Directors	New Directors
Stephen R. Zogby	Stephen R. Zogby, Chair
David C. Grow, Chair	David C. Grow
Michael Fitzgerald	James J. Genovese, II
Mary Faith Messenger	Aricca R. Lewis
Ferris Betrus, Jr.	Tim Reed
Kirk Hinman	Kristen Martin
Eugene F. Quadraro	Franca Armstrong

These new directors will, in their dual roles as members of OCIDA and directors of the Oneida County Local Development Corporation, position Oneida County to be the leader in the most cutting-edge industries of our time. Consequently, I respectfully request that the Board of Legislators adopt a resolution confirming these appointments to the Board of Directors of the Oneida County Local Development Corporation.

Thank you for your attention to this matter.

Respectfully submitted,

Anthony J. Picente, Jr.
Oneida County Executive



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CERTIFICATE OF INCORPORATION
OF
ONEIDA COUNTY LOCAL DEVELOPMENT CORPORATION

Under Sections 402 and 1411 of the Not-For-Profit
Corporation Law of the State of New York

Filed by: Paul W. Reichel, Esq.
Bond, Schoeneck & King, PLLC
One Lincoln Center
Syracuse, New York 13202

CERTIFICATE OF INCORPORATION
of
ONEIDA COUNTY LOCAL DEVELOPMENT CORPORATION

A Not-For-Profit Local Development Corporation
Under Section 402 and 1411 of the Not-For-Profit
Corporation Law of the State of New York

THE UNDERSIGNED, being over the age of eighteen years, for the purpose of forming a not-for-profit local development corporation pursuant to Section 1411 of the Not For Profit Corporation Law of the State of New York (the "N-PCL"), hereby certifies as follows:

FIRST: The name of the corporation is Oneida County Local Development Corporation (hereinafter referred to as the "Corporation").

SECOND: The Corporation will be a corporation as defined in subparagraph (a)(5) of Section 102 of the N-PCL and, as provided in Section 1411 (b) of the N-PCL, will be a Type C Corporation as defined in Section 201 of the N-PCL. The Corporation is an public instrumentality of, but separate and apart from, Oneida County (the "County").

THIRD: The purpose for which the Corporation is to be formed and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and for the specific purpose of:

(a) promoting community and economic development and the creation of jobs in the non-profit and for-profit sectors for the citizens of the County by developing and providing programs for not-for-profit institutions, manufacturing and industrial businesses and other entities to access low interest tax-exempt and non-tax-exempt financing for their eligible projects; and

(b) undertaking projects and activities within the County for the purpose of relieving and reducing unemployment in the County, bettering and maintaining job opportunities, carrying on scientific research for the purpose of aiding the County by attracting new industry to the County or by encouraging the development of, or retention of, an industry in the County, and lessening the burdens of government and acting in the public interest.

By means of engaging in the following activities:

(a) issuing and selling one or more series or classes of bonds, notes and other obligations (the "Obligations") through public letting, private placement, or negotiated underwriting to finance activities referred to in subparagraph (a) above, on a secured or unsecured basis;

(b) engaging the services of one or more underwriters, placement agents, consultants, attorneys, financial advisors and other persons whose services may be appropriate or desirable in connection with the acquisition and financing referred to above;

22

(c) entering into contracts with any other economic development organizations sponsored by the County to help achieve the purposes described in paragraph (b) above; and

(d) in general, performing any and all acts and things, and exercise and any and all powers which may now or hereafter be lawful for the Corporation to do or exercise under and pursuant to the laws of the State of New York for the purpose of accomplishing any of the foregoing purposes of the Corporation.

FOURTH: The activities referred to in subparagraph (a) of paragraph THIRD above will achieve the lawful public objective of lessening the burdens of government, the carrying out of such purposes and the exercise of the powers conferred on the Corporation being the performance of an essential governmental function, it being understood that the performance of such activities will assist the County in reducing unemployment and promoting additional job growth and economic development.

FIFTH: The operations of the Corporation will be conducted within the territory of the County. Notwithstanding any other provision of this Certificate of Incorporation, the by-laws and any provision of law, so long as any Obligations remain outstanding, the Corporation will not do any of the following:

(a) engage in any business or activity other than as set forth in paragraph THIRD;

(b) without the consent of the County and the affirmative vote of two thirds of the members of the Board of Directors of the Corporation, (i) dissolve or liquidate, in whole or in part, or institute proceedings to be adjudicated bankrupt or insolvent, (ii) consent to the institution of bankruptcy or insolvency proceedings against it, (iii) file a petition seeking or consent to reorganization or relief under any applicable federal or state law relating to bankruptcy or insolvency, (iv) consent to the appointment of a receiver, liquidator, assignee, trustee, sequestrator or other similar official of the Corporation or a substantial part of its property, (v) make a general assignment for the benefit of creditors, (vi) admit in writing its inability to pay its debts generally as they become due or (vii) take any corporate action in furtherance of the actions set forth in clauses (i) through (vi) of this paragraph; or

(c) without the consent of the County and the affirmative vote of two thirds of the members of the Board of Directors of the Corporation, merge or consolidate with any other corporation, company or entity or, except to the extent contemplated by paragraph THIRD hereof, sell all or substantially all of its assets or acquire all or substantially all of the assets or capital stock or other ownership interest of any other corporation, company or entity.

SIXTH: Pursuant to the requirements of Section 1411(e) of the N-PCL:

(a) All income and earnings of the Corporation will be used exclusively for its corporate purposes or accrue and, subject to the Corporation's responsibilities under the Obligations, be paid to the New York Job Development Authority.

(b) No part of the income or earnings of the Corporation will inure to the benefit or profit of, nor will any distribution of its property or assets be made to, any member, director or officer of the Corporation, or private person, corporate or individual, or to any other private

interest, except that the Corporation may repay loans made to it and may repay contributions (other than dues) made to it to the extent that any such contribution may not be allowable as a deduction in computing taxable income under the Internal Revenue Code of 1986, as amended.

(c) If the Corporation accepts a mortgage loan or loans from the New York Job Development Authority, the Corporation will dissolve in accordance with the provisions of paragraph (g) of Section 1411 of the N-PCL upon the repayment or other discharge in full by the Corporation or all such loans.

SEVENTH: (a) The Corporation will not attempt to influence legislation by propaganda or otherwise, or participate in or intervene, directly or indirectly, any political campaign on behalf of or in opposition to any candidate for public office.

(b) The Corporation will not engage in any activities not permitted to be carried on by an organization exempt from federal income taxation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder.

(c) The Corporation will not accept a mortgage loan or loans from the New York Job Development Authority.

EIGHTH: In the event of the dissolution of the Corporation or the winding up of its affairs, the Board of Directors will, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all of the remaining assets and property of the Corporation to the County, so that the County can use such assets and property to accomplish the purposes set forth in Section 1411(a) of the N-PCL. Any of such assets not so disposed of will be disposed of by order of the Supreme Court of the State of New York pursuant to Section 1008 of the N-PCL.

NINTH: The office of the Corporation will be located in Oneida County, New York. The Corporation at all times will:

(a) upon request by the County, the Corporation will make available any and all books and records of the Corporation for inspection by the Chairman of the Oneida County Legislature and his or her staff; and

(b) submit to the Oneida County Legislature an annual financial report together with a report of the operations and accomplishments of the Corporation for such annual period.

(c) The governing body of the County, the New York State Authority Budget Office and the New York State Comptroller will have the right to conduct an annual audit of the books and records of the Corporation.

TENTH: The County is the sole member of the Corporation.

ELEVENTH: The Corporation will be managed by a Board of Directors, who are to be comprised of those persons named in paragraph TWELFTH hereof (the "Directors"). Each of the Directors will serve at the pleasure of the governing body of the County and continue to hold office until his or her successor is appointed by the governing body of the County.

The Corporation is deemed to be a public body (as such term is defined in the Open Meetings Law) and, as such, each meeting of the Board of Directors of the Corporation will be conducted in the manner prescribed by the Open Meetings Law. The Directors will not receive compensation for services provided to or on behalf of the Corporation.

TWELFTH: The Corporation will consist of not less than three nor more than seven Directors. The Directors will be appointed by the governing body of the County and will include (a) the Chairman of Oneida County Industrial Development Agency, (b) the Vice-Chairman of Oneida County Industrial Development Agency, and (c) any additional members of the Oneida County Industrial Development Agency.

(a) The names and addresses of the initial Directors of the Corporation are as follows:

(i) David Grow, Chairman, Oneida County Local Development Corporation, 153 Brooks Road, Rome, New York.

(ii) Natalie Brown, Vice Chairman, Oneida County Local Development Corporation, 153 Brooks Road, Rome, New York.

(iii) Ferris Betrus, Member, Oneida County Local Development Corporation, 153 Brooks Road, Rome, New York.

(iv) Michael Fitzgerald, Member, Oneida County Local Development Corporation, 153 Brooks Road, Rome, New York.

(v) Eugene Quadraro, Member, Oneida County Local Development Corporation, 153 Brooks Road, Rome, New York.

(vi) Michael Valentine, Member, Oneida County Local Development Corporation, 153 Brooks Road, Rome, New York.

(vii) Stephen Zogby, Member, Oneida County Local Development Corporation, 153 Brooks Road, Rome, New York.

It is acknowledged that the Directors hold comparable positions with Oneida County Industrial Development Agency established by Chapter 372 of the 1970 Laws of the State of New York, as amended. By reason of the shared public purposes of the Corporation and the Oneida County Industrial Development Agency, none of the Directors of the Corporation will be deemed to have a conflict of interest solely due to such person's position with the Oneida County Industrial Development Agency.

The powers of the corporation set forth in paragraph THIRD hereof will be subject to the following limitations:

(A) The Corporation will only undertake projects that are not authorized by Article 18A of the New York State General Municipal Law (the "New York State Industrial Development Agency Act") unless the Corporation receives a written request from Oneida County Industrial Development Agency asking the Corporation to consider undertaking such project.

(B) The bonds or notes and other obligations of the Corporation will not be a debt of the State of New York or the County of Oneida, and neither the State of New York nor the County of Oneida will be liable thereon, nor will they be payable out of any funds other than those of the Corporation.

(C) The Corporation will hold a public hearing on any financial assistance in excess of \$100,000 proposed to be provided by the Corporation to a project at which interested parties will be provided with reasonable opportunity, both orally and in writing, to present their views with respect to the project. The Corporation will give the same notice of such hearing as the Oneida County Industrial Development Agency would be required to give pursuant to the provisions of Section 859-a and b of the General Municipal Law of the State of New York as if such hearing was a public hearing of the Oneida County Industrial Development Agency with respect to a project.

THIRTEENTH: The Corporation will be subject to the Public Authorities Accountability Act of 2005 (the "Act"). As such, the Corporation will be required to, among other things: (1) undergo annual independent audits and submit the results of such audits to the County and the New York State Authority Budget Office, (2) prepare and submit its annual budget to the County and the New York State Authority Budget Office, (3) adopt the various ethical, reporting, property disposition and disclosure policies required by the Act, and (4) form governance and audit committees to ensure the Corporation is in compliance with the Act and any other applicable laws.

FOURTEENTH: The Secretary of State of the State of New York is designated as agent of the Corporation upon whom process against it may be served. The post office address to which the Secretary of State will mail a copy of any process against the Corporation served upon him or her is Oneida County Local Development Corporation, 153 Brooks Road, Rome, New York 13441, Attn: Executive Director.

FIFTEENTH: The By-laws of the Corporation may be adopted, amended or repealed by a majority of the Directors of the Corporation upon 10 days notice to all of the Directors, provided, however, that the Corporation will not amend, alter, change or repeal any provision of the adopted By-laws without the consent of the Oneida County Executive.

SIXTEENTH: The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in any manner now or hereafter provided herein or by statute; provided, however, that (1) the Corporation will not amend, alter, change or repeal any provision of this Certificate of Incorporation without the affirmative vote of

two-thirds of the members of the Board of Directors of the Corporation and the consent of the Chairman of the Oneida County Legislature, and (2) the Corporation will not amend or change any provision of this Certificate of Incorporation without first providing the Chairman of the Oneida County Legislature and the Directors with 10 days advance notice of any proposed amendment, alteration, change or repeal.

IN WITNESS WHEREOF, this certificate has been subscribed by the undersigned this ____ day of _____, 2010.

Paul W. Reichel, Incorporator
Bond, Schoeneck & King, PLLC
One Lincoln Center
Syracuse, New York 13202-1355

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ONEIDA COUNTY LOCAL DEVELOPMENT CORPORATION

1/19/2024 9:59:46 AM

(OCLDC)

OCLDC

Resources

OCLDC Board Members

- HOME
- OCLDC BOARD MEMBERS
- MEETING MINUTES
- MEETING AGENDAS
- MEETING RECORDINGS
- MEETING SCHEDULES
- PUBLIC NOTICES
- ANNUAL REPORTS TO STATE COMPTROLLER
- ANNUAL FINANCIAL STATEMENTS
- OCLDC MATERIALS, POLICIES, DOCUMENTS
- APPLICATIONS
- RESOLUTIONS

DAVID C. GROW, CHAIRMAN
 MICHAEL FITZGERALD, VICE CHAIR
 MARY FAITH MESSENGER, TREASURER
 SHAWNA PAPALE, SECRETARY/EXECUTIVE DIRECTOR
 TIM FITZGERALD, ASSISTANT SECRETARY
 FERRIS BETRUS JR.
 KIRK HINMAN
 EUGENE F. QUADRARO
 STEPHEN R. ZOGBY

Related Links

- [Call Mohawk Valley Home](#)
- [Mohawk Valley EDGE](#)
- [Griffiss Business and Technology Park](#)
- [Griffiss Local Development Corporation](#)
- [Oneida County Industrial Development Agency](#)

Oneida County Local Development Corporation
 584 Phoenix Drive
 Rome, New York 13441-4105
 Phone: 315-338-0393
 800-765-4990
 Fax: 315-338-5694
 Email: info@mvedge.org

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ONEIDA COUNTY
 DEPARTMENT OF INFORMATION TECHNOLOGY
 Oneida County Office Building ♦ 800 Park Avenue ♦ Utica, NY 13501

ANTHONY J. PICENTE JR.
 County Executive

CHUCK KLEIN
 Director

January 23, 2024

FN 20 27-064

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

GOVERNMENT OPERATIONS
 WAYS & MEANS

Dear Mr. Picente,

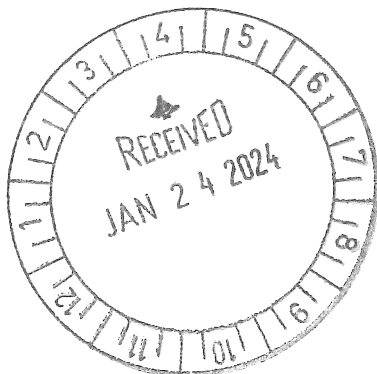
Attached is an Enterprise Enrollment Agreement between Oneida County and Microsoft Corporation ("Microsoft"), through authorized reseller Dell Marketing, L.P. ("Dell"). This agreement provides a mechanism to license Microsoft software—such as Microsoft Office Professional Plus—for 1,600 County users and devices. In addition, it provides for the licensing of certain server-side software.

The County procured this purchase through New York State Office of General Services Contract Nos. PS67984 (base contract awarded to Microsoft) and PS68202 (reseller contract awarded to Dell). The term of the contract is three years. Its annual cost is \$607,469.07, for a total cost of \$1,822,407.

Should you approve of this agreement, I respectfully ask that you forward it to the Board of Legislators for its consideration.

Respectfully submitted,

Chuck Klein
 Director, Information Technology



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

Anthony J. Picente, Jr.
 County Executive

Date 1-24-24

OC Department: Information Technology

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

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name & Address of Vendor: Microsoft Corporation
1 Microsoft Way
Redmond, WA 98052

Through Authorized Reseller
Dell Marketing, L.P.
One Dell Way
Round Rock, TX 78682

Title of Activity or Service: Enterprise Agreement for Licensing

Proposed Dates of Operation: Upon Execution for three (3) years

Client Population/Number to be Served: All Oneida County Users

Summary Statements:

- 1) **Narrative Description of Proposed Services:** This agreement provides a mechanism for Oneida County to purchase software licenses to use Microsoft desktop and server-side software.
- 2) **Program/Service Objectives and Outcomes:** The purpose of this agreement is to purchase licenses to use Microsoft software—such as Microsoft Office—for up to 1,600 County users and machines, as well as certain server-side software.
- 3) **Program Design and Staffing:** N/A

Total Funding Requested: \$607,469.07 per year, \$1,822,407.21 total.

Account # A 1610 1610 492-000

Oneida County Dept. Funding Recommendation: \$1,822,407.21

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

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments: N/A



ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

January 24, 2024

FN 20 24-065

Gerald Fiorini, Chairman
Oneida County
800 Park Avenue
Utica, NY 13501

HEALTH & HUMAN SERVICES

Dear Board Chairman,

WAYS & MEANS

The Department of Family and Community Services is requesting a budgetary transfer of funds to two accounts to offset shortages due to the need for increased foster care and juvenile placement services.

The Department recommends utilizing funding from various other expense accounts which are projected to be under-expanded and will fully offset the additional funds to support this request.

I therefore request your Board's approval for the following **2023** Budgetary transfers:

TO:

A 6010 6119.495-000 – Child Care Other Expenses	\$ 525,000.00
A 6010 6123.495-000 – Juvenile Delinquent Care Other Expenses	\$ <u>2,500,000.00</u>
Total	\$ 3,025,000.00

These accounts will be fully funded by:

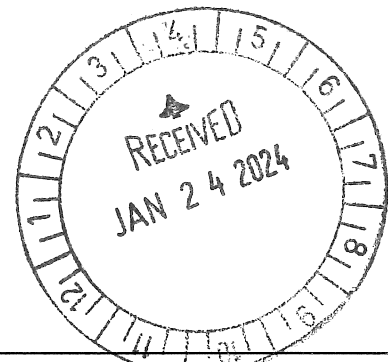
FROM:

A 6010 6070.495-625 – Purchase of Services other Expenses Preventive	\$ 2,500,000.00
A 6010 6010.251.000 – Automotive Equipment	\$ 80,000.00
A 6010 6010.211.000 – Office Equipment	\$ 330,300.00
A 6010 6070.495-615 – Other Expense Adolescent/Adult Care	\$ <u>114,700.00</u>
Total	\$ 3,025,000.00

Thank you for kind attention to this request.

Very truly yours,

Anthony J. Picente, Jr.
County Executive



Anthony J. Picente, Jr.
County Executive



Colleen Fahy-Box
Commissioner

ONEIDA COUNTY DEPARTMENT OF FAMILY AND COMMUNITY SERVICES
COUNTY OFFICE BUILDING ~ 800 PARK AVENUE ~ UTICA, NY 13501
PHONE: 315-798-5260 ~ FAX: 315-793-6044

January 16, 2024

FN 20 24-066

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

HEALTH & HUMAN SERVICES

Dear Mr. Picente:

WAYS & MEANS

Enclosed please find a grant agreement between Oneida County, through it is Department of Family and Community Services, and the State of New York, through its Department of Children and Family Services for Family Day Care Registration and Inspection.

This grant provides funding for the program that will recommend registration and renewal for those individuals satisfactorily completing a Family Day Care initial/renewal application. The program will provide technical assistance to potential and current providers regarding application and regulations. The program will provide regularly scheduled orientation throughout Oneida County and complete an inspection/investigation on registered homes in response to a complaint, request by provider for additional school age children, or for failure to meet training requirements. It will also complete 50% annual random inspections on existing providers, as well as respond to complaints on non-regulated child care providers. The program includes performance standards for: initial registrations; renewal registration; complaint investigations; safety assessments; inspections; on-site registration; and, case and management review.

The total amount of this grant is \$289,724.00 and is 100% Federal funding. The term of this grant is from January 1, 2024 through December 31, 2024.

I am available at any time to further discuss this grant should you have any questions.

I am respectfully requesting that this matter be forwarded to the Board of Legislators for acceptance of these grant funds.

Sincerely,

Colleen Fahy-Box
Colleen Fahy-Box
Commissioner



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

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

Date 1-24-24

Attachment(s)

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: New York State Office of Children and Family Services
52 Washington Street
Rensselaer, New York 12144

Title of Activity or Services: Family Day Care Registration and Inspection

Proposed Dates of Operations: January 1, 2024 through December 31, 2024

Client Population/Number to be Served:

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

This grant provides funding for the program that will recommend registration/and renewal for those individuals satisfactorily completing a Family Day Care initial/renewal application. The program will provide technical assistance to potential and current providers regarding application and regulations. The program will provide regularly scheduled orientation throughout Oneida County and complete an inspection/investigation on registered homes in response to a complaint, request by provider for additional school age children, or for failure to meet training requirements. It will also complete 50% annual random inspections on existing providers as well as respond to complaints on non-regulated child care providers. The program includes performance standards for: initial registrations, renewal registration, complaint investigations, safety assessments, inspections, and on-site registration case and management review.

2). Program/Service Objectives and Outcomes

The program objectives include increasing the number of registered Family Day Care & School Age Day Care homes throughout Oneida County and ensuring through the inspection process that they meet the standards set forth in the NYS Regulations. Outcome measurements include performance standards for: initial registrations, renewal registration, complaint investigations, safety assessments, inspections, and on-site registration case and management review.

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

Total Grant Amount: \$289,724.00

Oneida County Dept. Funding Recommendation: \$289,724.00

Account #: A4655

Proposed Funding Source (Federal \$ /State \$ / County \$): 100% Federal funding through New York State Office of Children and Family Services

Mandated or Non-Mandated: Mandated

Cost Per Client Served: N/A

Past performance Served: The Department utilizes a subcontractor who has provided this service since 1992. The Department is a pass through as the subcontractor has direct State oversight.

O.C. Department Staff Comments: N/A

Anthony J. Picente Jr.
County Executive

Colleen Fahy-Box
Commissioner



ONEIDA COUNTY DEPARTMENT OF FAMILY AND COMMUNITY SERVICES

County Office Building 800 Park Avenue Utica, NY 13501
Phone: (315) 798-5738 Fax: (315) 798-5218

January 16, 2024

FN 20 24-067

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

HEALTH & HUMAN SERVICES

WAYS & MEANS

Dear Mr. Picente:

I am submitting for review and approval a Purchase of Service Agreement to be used for Institutional Foster Care agencies authorized by New York State Office of Children and Family Services (OCFS) to provide these specialized services. The term of these Agreements commences October 1, 2023 and terminates September 30, 2028.

Institutional Foster Care agencies are authorized by OCFS to provide a specialized model of care designed to serve older youth impacted by the implementation of the Raise the Age (RTA) legislation. The approved agencies will provide a specialized model of Institutional Foster Care regulated by OCFS, which includes a Needs Responsivity framework, enhanced supervision and direct care staffing, vocational services, an eight-month length of stay with mandatory aftercare services and enhanced security for those 16- and 17-year-old adolescent offenders who are unable to remain at home due to the commission of a felony-level crime.

OCFS assigns the reimbursement rate for the facilities based on the level of care and services provided. The state reimburses the County for 100% of RTA-related expenses as long as its Property Tax Levy remains under the 2% Tax Cap.

I am respectfully requesting that if this Agreement meets your approval it is forwarded to the Board of Legislators for approval as a template to use with all authorized Institutional Foster Care agencies. Thank you for your consideration.

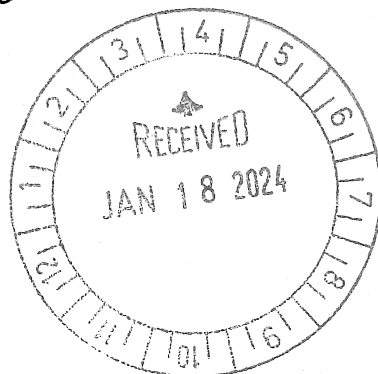
Sincerely,

Colleen Fahy-Box
Colleen Fahy-Box
Commissioner

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

Anthony J. Picente, Jr.
Anthony J. Picente, Jr.
County Executive
Date 1-17-24

CFB/clh
Attachment



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6/15/23

**Oneida Co. Department of Family
And Community Services**

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

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: Institutional foster care agencies authorized by the New York State Office of Children and Family Services (OCFS) to provide specialized care for older youth impacted by Raise the Age (RTA) legislation.

Title of Activity or Services: Specialized institutional foster care for children impacted by RTA legislation.

Proposed Dates of Operations: October 1, 2023 through September 30, 2028

Client Population/Number to be Served: 16 and 17 year-old adolescent offenders who are unable to remain at home with their parents/guardians due to the commission of a felony-level crime.

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

The agencies will provide a specialized model of institutional foster care approved by the OCFS, which utilizes a Risk-Needs Responsivity Model for Assessment and Rehabilitation and includes enhanced supervision and direct care staffing, vocational services, an eight-month length of stay with mandatory aftercare services and enhanced security for those 16 and 17 year-old adolescent offenders who are unable to remain at home with their parents/guardians due to the commission of a felony-level crime. These juveniles have their cases heard in the Youth Part of Criminal Court. If a judge determines that there is the need for pre-trial detention, these juveniles will be held in specialized secure detention facilities for older youth.

2). Program/Service Objectives and Outcomes

Youth rehabilitative services will operate under the Program Treatment Model. Each youth will have access to specialized therapeutic programs to develop cognitive skills. Academic transition plans will be developed with the adolescent offender student and the school psychologist to transition the student to education programs, vocational training, and/or employment opportunities. Also, substance abuse treatment will be offered to all youth who require it.

The Department of Correction and Community Supervision, County Re-Entry Task Forces, and the OCFS will jointly administer discharge planning services. These services include family reintegration, housing assistance, mental health and medical care, employment support, and

educational assistance.

3). Program Design and Staffing Level - As required by OCFS Regulations

Total Funding Requested: Counties do not share of the cost of Raise the Age-related expenses as long as its Property Tax Levy remains under the 2% Cap.

Oneida County Dept. Funding Recommendation: Account No.: 6123.495

Mandated or Non-Mandated: Mandated Service

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

Cost Per Client Served:

Past Performance:

O.C. Department Staff Comments:

Anthony J. Picente, Jr.
County Executive



Ashlee L. Thompson
Commissioner

ONEIDA COUNTY DEPARTMENT OF MENTAL HEALTH
800 PARK AVENUE, 9TH FLOOR, UTICA, NY 13501
PHONE: 315-768-3660 & FAX: 315-768-3670
mentalhealth@ocgov.net

January 12, 2024

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

FN 20 24-068
HEALTH & HUMAN SERVICES
WAYS & MEANS

Dear Mr. Picente:

I am forwarding four (4) copies of the 2024 Purchase of Services Agreement between the Oneida County Department of Mental Health and The Utica Center for Development, Inc. (UCD) for your review. If the enclosed meets with your approval, please forward to the Board of Legislators for consideration at their next meeting.

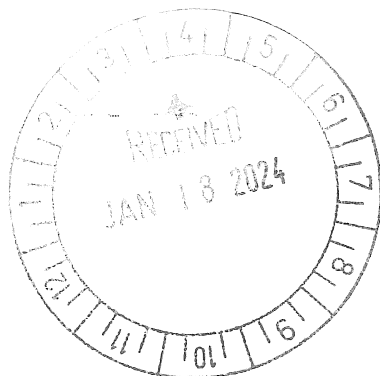
The Agreement begins on January 1, 2024 and ends on December 31, 2024. The total funding amount for this period will be \$105,500.00. The amount reflects 100% OMH State Aid Funding. NYS OMH has allocated this funding for UCD to develop and implement a Veteran Peer-to-Peer Support Pilot Program, through the Central New York Veterans Outreach Center, the signature program of UCD, for veterans suffering from post-traumatic stress disorder, traumatic brain injuries or other mental and behavioral health issues, using individual and small group peer-to-peer support methods.

Thank you very much for your time and consideration of this request. I would be pleased to respond to any questions or concerns you might have regarding this Agreement.

Respectfully,

Ashlee L. Thompson, MHA, MEd., Master CASAC
Commissioner of Mental Health

AT/djh
Encs.



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

Anthony J. Picente, Jr.
County Executive

Date 1-16-24

Oneida Co. Department: MENTAL HEALTH

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

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name & Address of Vendor: Utica Center for Development, Inc.
726 Washington St.
Utica, NY 13502

Title of Activity or Service: Veteran Peer-to-Peer Support Pilot Program

Proposed Dates of Operation: January 1, 2024 through December 31, 2024

Client Population/Number to be Served: Veterans residing in Oneida County that are suffering from post-traumatic stress syndrome, other related combat stress disorders, or have other support needs.

Summary Statements

1) Narrative Description of Proposed Services

The Joseph P. Dwyer Veteran Peer Support Project was launched in 2012 in Suffolk County to provide peer-to-peer support for military veterans facing post-traumatic stress disorder, traumatic brain injuries and other mental and behavioral health issues. Funding under this agreement will be used to develop and implement a Veteran Peer-to-Peer Support Pilot Program in Oneida County.

2) Program/Service Objectives and Outcomes:

The primary objective of this project is to support veterans suffering from post-traumatic stress disorder, other related combat stress disorders, or having other support needs.

3) Program Design and Staffing

All programs meet the appropriate staffing models developed and monitored by the NYS Office of Mental Health (OMH) in concert with the NYS Division of Budget (DOB) and in conjunction with guidelines and regulations. Staff to be funded under this agreement include:

- a. **Veteran Peer Support Specialist - To Be Hired by Provider**

Total Funding Requested: \$105,500.00

Account #: A4310.495152

Oneida County Dept. Funding Recommendation: \$105,500.00

Proposed Funding Sources (Federal \$/ State \$/County \$): 100% OMH State Aid Funding

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments: N/A

Mandated Service: N/A



ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

January 23, 2024

Gerald Fiorini, Chairman
Oneida County
800 Park Avenue
Utica, NY 13501

FN 20 24-069
Econ Dev

Dear Board Chairman,

WAYS & MEANS

In April 2024, the IIHF Women's World Championship will be held at the Nexus Center. This twelve-day event will include women hockey players from ten nations. The County Legislature in its meeting on January 17, 2024 approved Resolution #028, a professional services contract with Adirondack / 1000 Islands Sports & Events Commission, Inc. d/b/a Adirondack Sports Council totaling \$2,000,000.00. Adirondack Sports Council will be providing professional event managerial services including, but not limited to, developing brand look and graphics; providing community and delegations engagement; and providing marketing and communications for this international event.

One payment has been already made to the Adirondack Sports Council, but it is now necessary to set up the additional funding in order to pay the remainder of the contract.

I therefore request your Board's approval for the following **2024** Supplemental Appropriation:

TO:

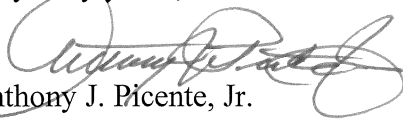
A-8020-6414.495-000 – Planning / OC Reginal Assistance.....\$1,500,000.00

This Supplemental Appropriation will be fully funded by:

A-8020-6414-1113-100 – Tax on Hotel Room Occ./ Econ Dev.....\$1,500,000.00

Thank you for kind attention to this request.

Very truly yours,


Anthony J. Picente, Jr.
County Executive

CC: Comptroller
County Attorney

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 028

**INTRODUCED BY: Messrs. Schiebel, Flisnik
2ND BY: Mr. Joseph**

RE: APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN ONEIDA COUNTY AND ADIRONDACK/1,000 ISLANDS SPORTS & EVENTS COMMISSION, INC., D/B/A ADIRONDACK SPORTS COUNCIL

WHEREAS, The International Ice Hockey Federation (“IIHF”) has selected the Adirondack Bank Center and Utica University Nexus Center to host its 2024 Women’s World Championship tournament, presenting a historic opportunity for Oneida County and marking only the fifth time that the United States has hosted the event, and

WHEREAS, This Board is in receipt of a Professional Services Agreement between Oneida County and Adirondack/1,000 Islands Sports & Events Commission, Inc. d/b/a Adirondack Sports Council, in the sum of \$2,000,000.00, for the provision of professional event management services including, but not limited to, developing brand look and graphics; providing community and delegations engagement; and providing marketing and communications for this international event, and

WHEREAS, The Agreement shall be for a term commencing September 22, 2023 and ending May 15, 2024, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board authorizes and approves a Professional Services Agreement between Oneida County and Adirondack/1,000 Islands Sports & Events Commission, Inc. d/b/a Adirondack Sports Council, for a term commencing September 22, 2023 and ending May 15, 2024 and in the sum of \$2,000,000.00, including any renewals, extensions, or non-material amendments.

APPROVED: Economic Development & Tourism Committee (January 11, 2024)
Ways and Means Committee (January 17, 2024)

DATED: January 17, 2024

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Reale)



ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

January 23, 2024

FN 20 24-070

Econ Dev

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

WAYS & MEANS

Re: Project Agreement – Economic Development Growth Enterprises Corporation

Dear Chairman Fiorini,

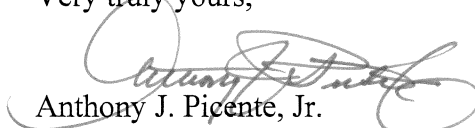
As you are aware, the Economic Development Growth Enterprises Corporation (“EDGE”) has been working to construct a building to be used as additional flex space on the 17-acre site that EDGE owns at the Marcy Nanocenter. This additional flex space will be used to support supply chain needs for Wolfspeed’s Mohawk Valley FAB, Semikron Danfoss’ power module factory located at Quad C, and for other semiconductor and advanced electronics manufacturing operations that may co-locate on the balance of the developable acreage at the Marcy Nanocenter.

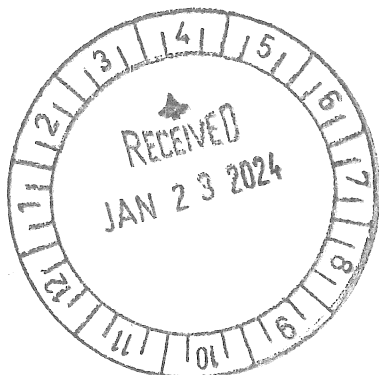
EDGE has requested a total of \$2 million to help finance this \$12.5 million project. At its December 2023 meeting, the Board of Legislators appropriated \$1 million from 2023 funds toward the project. Enclosed herewith is a project agreement with EDGE, in the amount of \$1 million, to perform site work, design work, and initial construction costs. The term of the agreement is for two years, commencing January 1, 2024.

If this agreement meets with your approval, I ask that you forward it to the Board of Legislators for its consideration.

Thank you for your kind attention to this request.

Very truly yours,


Anthony J. Picente, Jr.
Oneida County Executive



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Oneida Co. Department: County Executive

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

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name & Address of Vendor: Economic Development Growth Enterprises Corporation
584 Phoenix Drive
Griffiss Business & Technology Park
Rome, New York 13441

Title of Activity or Service: Project Agreement
Flex Space Project – Marcy Nanocenter

Proposed Dates of Operation: January 1, 2024 and ending on December 31, 2025

Client Population/Number to be Served: N/A

Summary Statements:

1) Narrative Description of Proposed Services:

The Economic Development Growth Enterprises Corporation (“EDGE”) has been working to construct a building to be used as additional flex space on the 17-acre site that EDGE owns at the Marcy Nanocenter. This additional flex space will be used to support supply chain needs for Wolfspeed’s Mohawk Valley FAB, Semikron Danfoss’ power module factory located at Quad C, and for other semiconductor and advanced electronics manufacturing operations that may co-locate on the balance of the developable acreage at the Marcy Nanocenter.

This is a project agreement with EDGE, in the amount of \$1 million, to perform site work, design work, and initial construction costs. The term of the agreement is for two years, commencing January 1, 2024.

2) Program/Service Objectives and Outcomes:

To support the economic growth and development of Oneida County by developing the Flex Space, which will support advanced electronics manufacturing.

3) Program Design and Staffing: N/A

Total Funding Requested: \$1,000,000.00

Account # A-8020-6432.495-000

Oneida County Dept. Funding Recommendation: \$1,000,000.00

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

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments: N/A



**ONEIDA COUNTY
DEPARTMENT OF PLANNING**

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

ANTHONY J. PICENTE, JR.
County Executive

JAMES J. GENOVESE II
Commissioner

December 28, 2023

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

FN 20 24-071
Econ Dev

WAYS & MEANS

Re: Contract for Preparing Housing Market Inventory, Assessment, and Strategy Report

Dear County Executive Picente:

The Department of Planning seeks to contract with UP Development Planning LLC ("Urban Partners") to develop a Housing Market Inventory, Assessment, and Strategy Report ("Report"). The Report will allow Oneida County, its partner agencies, housing providers, nonprofit organizations, and municipalities to better understand the existing housing market and the needs of residents. It will also recommend strategies and initiatives to help meet those needs, and the needs of the market and broader community, all to support the County's continued recovery and growth.

The Department issued RFP#2023-349, which sought proposals from firms to develop the Report. The RFP was publicly available for 35 days and received eight responses. The Department evaluated the proposals through a three-part process involving a technical content screening, proposal review, and interview; all of which were scored with a rubric. After evaluating all proposals, three firm were chosen to participate in the interviews. A selection committee determined that the proposal from Urban Partners best aligns with the purposes of the RFP and will deliver the best value and product for the Report.

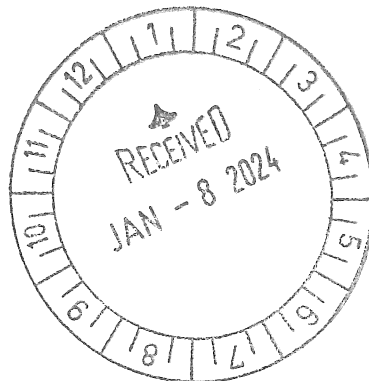
The fees paid to Urban Partners will not exceed \$152,500.00. The funding is from the COVID-19 recovery funds that were awarded to Oneida County. The contract will be for an initial term of 13 months, with up to two optional renewals of one-year each.

Should this agreement meet with your approval, I respectfully request that you forward this information to the Board of Legislators. Dana Crisino, Deputy Commissioner, and I would be pleased to discuss this matter with you at your convenience.

Sincerely,

[Handwritten Signature]
James J. Genovese, II

CC: Comptroller
County Attorney
Budget



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

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

Date 1-8-23

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Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: UP Development Planning LLC
123 S. Broad Street, Suite 2042
Philadelphia, PA 19109

Title of Activity or Service: Professional Services

Proposed Dates of Operations: January 1, 2024 – February 1, 2025

Client Population/Number to be Served: Oneida County

SUMMARY STATEMENTS

- 1) **Narrative Description of Proposed Services:** Oneida County will contract with UP Development Planning LLC (“Urban Partners”) to deliver a Housing Market Inventory, Assessment, and Strategy Report for Oneida County in response to RFP# 2023-349.
- 2) **Program/Service Objectives and Outcomes:** The Oneida County Department of Planning seeks the creation of a Oneida County Housing Market Inventory, Assessment, and Strategy Report that will innovatively bring together housing needs, market influencers, and workforce drivers to accurately assess current housing needs and provide a strategy for the future of housing within Oneida County. This report will be the first comprehensive report for the County not tied to a specific funding source, project, program, or service agency. The holistic approach is intended to provide a global understanding of the current housing sector and present a grounded strategy for strengthening the housing sector for Oneida County.

The report will allow Oneida County partner agencies, housing providers, nonprofit organizations, and municipalities to develop a better understanding of the existing housing market and the needs of County residents. With updated data and analysis, the report will recommend strategies and initiatives to help meet those needs. The report will inform planning programs and develop housing projects that meet both market demand and community priorities. The report will define and quantify the magnitude of the housing concerns for the County. Through a Housing Needs Analysis, a quantitative estimate of the housing needs throughout the County, specifically looking at both the rural and urban areas, homeownership and rentals, and vulnerable populations. Housing issues have been compounded over the years which has led to pent-up or a backlog of unmet housing needs throughout the County. As a result, the number of households requiring new, improved, or alternative housing arrangements illustrates the urgent need for new, ambitious, and creative approaches to addressing housing needs. Incorporating this report into the future Oneida County Master Plan will allow for adequate planning regarding the housing market.

3) Program Design and Staffing Level:

The Deputy Commissioner of Planning will serve as the Project Manager. Other department staff will be utilized, as needed.

Total Funding Requested: Account: #K82218221.4902-000 (Revenue)
#K82218221.495-000 (Expense)

Oneida County Funding Recommendation:

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

Federal: \$0
State: \$0
County: \$152,500.00

Cost Per Client Served: N/A

Past Performance Served: N/A

O.C. Department Staff Comments:



ONEIDA COUNTY
DEPARTMENT OF PUBLIC WORKS
 George E. Carle Complex
 5999 Judd Road, Oriskany, NY 13424
 Phone: (315) 793-6200 Fax: (315) 768-6299

ANTHONY J. PICENTE JR.
 County Executive

MATTHEW S. BAISLEY
 Commissioner

December 11, 2023

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

FN 20 24-072

PUBLIC WORKS
WAYS & MEANS

Dear County Executive Picente,

The following bridge maintenance, rehabilitation, and reconstruction project has been added to the State Transportation Improvement Plan.

PIN	CIN	Road/Feature	Municipality	Funding	
2754.73	2291881	Summit St over Mill Creek	Village of Boonville	NYSDOT	\$970,613.00
				Local	\$0.00
				Total	\$970,613.00

New York State Department of Transportation rules and regulations for Locally Administered Federal Aid Projects apply. The Original contract maintained that Oneida County would offer assistance to the Village of Boonville regarding PIN 2754.73 (CIN 2291881). Oneida County would coordinate design, construction inspection, and construction. Oneida County would be reimbursed 100% of all project expenses via Federal aid, State aid, and reimbursement from the Village of Boonville for all remaining expenditures.

The NYSDOT updated the Project Sponsor guidance for this project, which now requires the Village to be the Project Sponsor. The Village would enter into an agreement with the NYSDOT and be responsible for submitting the reimbursement request to NYSDOT. The County will no longer have an agreement with NYSDOT.

An amendment will be made to the Original Agreement to provide that the Village will perform all acts and submit all documents required for reimbursement of federal and state funds from NYSDOT and will then reimburse the County for the funds advanced by the County

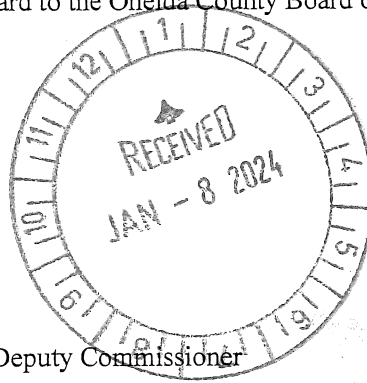
The enclosed amendment to the agreement between Oneida County and the Village of Boonville formalizes the above proposal. If acceptable, please forward to the Oneida County Board of Legislators for consideration.

Thank you for your continued support.

Sincerely,

Matthew S. Baisley

Matthew S. Baisley
 Commissioner



cc: Nicholas DiGennaro, P.E., CFM, Deputy Commissioner

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

 Anthony J. Picente, Jr.
 County Executive
 Date 1-8-23

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

**ONEIDA COUNTY BOARD
 OF LEGISLATORS**

Name & Address of Vendor: Village of Boonville
 13149 State Route 12
 Boonville, NY 13309

Title of Activity or Service: Intermunicipal Agreement
Proposed Dates of Operation: Start on Execution
Client Population/Number to be Served: N/A

Summary Statements

1) Narrative Description of Proposed Services:

The following bridge maintenance, rehabilitation, and reconstruction project has been added to the State Transportation Improvement Plan.

PIN	CIN	Road/Feature	Municipality	Funding	
2754.73	2291881	Summit St over Mill Creek	Village of Boonville	NYSDOT	\$970,613.00
				Local	\$0.00
				Total	\$970,613.00

New York State Department of Transportation rules and regulations for Locally Administered Federal Aid Projects apply. The Original contract maintained that Oneida County would offer assistance to the Village of Boonville regarding PIN 2754.73 (CIN 2291881). Oneida County would coordinate design, construction inspection, and construction. Oneida County would be reimbursed 100% of all project expenses via Federal aid, State aid, and reimbursement from the Village of Boonville for all remaining expenditures.

The NYSDOT updated the Project Sponsor guidance for this project, which now requires the Village to be the Project Sponsor. The Village would enter into an agreement with the NYSDOT and be responsible for submitting the reimbursement request to NYSDOT. The County will no longer have an agreement with NYSDOT.

An amendment will be made to the Original Agreement to provide that the Village will perform all acts and submit all documents required for reimbursement of federal and state funds from NYSDOT and will then reimburse the County for the funds advanced by the County

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

3) Program Design and Staffing: N/A

4) Funding

Account #:	H-557
Total Funding Requested:	\$970,613.00
Oneida County Dept. Funding Recommendation:	\$970,613.00
Proposed Funding Sources NYSDOT:	\$970,613.00
Oneida County:	\$0.00
Village of Boonville:	\$0.00

Past Performance Data: N/A

O.C. Department Staff Comments: None

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ONEIDA COUNTY
DEPARTMENT OF PUBLIC WORKS
 George E. Carle Complex
 5999 Judd Road, Oriskany, NY 13424
 Phone: (315) 793-6200 Fax: (315) 768-6299

ANTHONY J. PICENTE JR.
 County Executive

MATTHEW S. BAISLEY
 Commissioner

January 12, 2024

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

FN 20 24-073

PUBLIC WORKS

WAYS & MEANS

Dear County Executive Picente,

The enclosed Federal aid Local Project Agreement (FALPA) is part of the BridgeNY Program and requires approval to identify the state funding shares for the Scoping, Preliminary Design, and Detailed Design phases for the following project.

PIN	BIN	Road/Feature	Municipality	Funding	
				Federal/State	
2754.89	2206390	Oswego Road over Fish Creek	Town of Vienna	Federal/State	\$390,000
				Town	\$21,000
				TOTAL	\$411,000

This BridgeNY Project is 95% federally funded with a 5% local match. Oneida County has agreed to assist the Town of Vienna with obtaining design and construction services and will assume project sponsor responsibilities. This LPA identifies the administration and method for funding the various phases of the project as work moves forward. Oneida County would be reimbursed 100% of all project expenses via Federal aid and reimbursement from the Town of Vienna for all remaining expenditures per Schedule A of the agreement. The Town of Vienna will be responsible for any cost, and reimbursement to the County, beyond the federal and state aid.

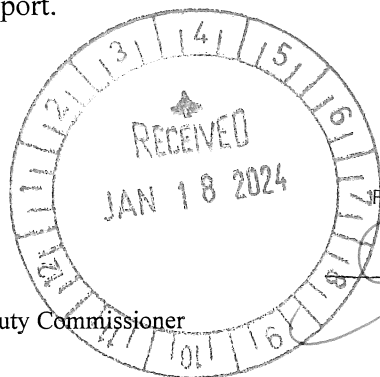
If acceptable, please forward the enclosed agreement to the Oneida County Board of Legislators for consideration.

Thank you for your continued support.

Sincerely,

Matthew S. Baisley

Matthew S. Baisley
 Commissioner



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

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

Date 1-17-24

cc: Nicholas DiGennaro, P.E., Deputy Commissioner

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

ONEIDA COUNTY BOARD OF LEGISLATORS

Name of Proposing Organization: New York State Department of Transportation
 50 Wolf Road
 Albany, New York 12232

Title of Activity of Service: Federal Aid Local Project Agreement (FALPA)
 PIN 2754.89 Oswego Road over Fish Creek (BIN 2206390), Town of Vienna

Proposed Dates of Operation: September 18, 2023 – September 30, 2033

Client Population/Number to be Served: N/A

Summary Statements

1) Narrative Description of Proposed Services:

The enclosed Federal Aid Local Project Agreement is part of the BridgeNY Program and requires approval to identify the federal/state funding shares for the scoping, preliminary design, and detailed design phases for the following project.

PIN	BIN	Road/Feature	Municipality	Funding	
				Federal/State	Town
2754.89	2206390	Oswego Road over Fish Creek	Town of Vienna	Federal/State	\$390,000
				Town	\$21,000
				TOTAL	\$411,000

This BridgeNY Project is 95% federally funded with a 5% local match. Oneida County has agreed to assist the Town of Vienna with obtaining design and construction services and will assume project sponsor responsibilities. The Town of Vienna will provide the required local match and would be responsible for any cost, and reimbursement to the County, beyond the state/federal aid.

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

3) Program Design and Staffing: N/A

4) Funding

Account #:	H-557
Total Funding Requested:	\$411,000.00
Oneida County Dept. Funding Recommendation:	\$411,000.00
Proposed Funding Sources	
Federal:	\$390,000.00
State:	\$0.00
County:	\$0.00
Town:	\$21,000.00

Past Performance Data: N/A

O.C. Department Staff Comments: None



**ONEIDA COUNTY
DEPARTMENT OF PUBLIC WORKS**

George E. Carle Complex
5999 Judd Road, Oriskany, NY 13424
Phone: (315) 793-6200 Fax: (315) 768-6299

ANTHONY J. PICENTE, JR.
County Executive

MATTHEW S. BAISLEY
Commissioner

January 10, 2024

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

FN 20 27-074

PUBLIC WORKS

WAYS & MEANS

Dear County Executive Picente,

In 2011, Oneida County contracted with Bonacci Architects to prepare plans and specifications for reconstruction of the Oneida County Office Building parking garage.

Reconstruction of the County Office Building Plaza Deck is slowly progressing. We continue to expose unexpected damage, failed materials, and poorly designed waterproofing details. Bonacci Architects is the project Architect and had provided exceptional service responding to these issues. Unfortunately, evaluating existing conditions and preparing details for repair or replacement require a significant amount of time. In addition, it has been determined that an additional parking area for approximately 20 cars can be created adjoining the Southerly parking lot. This would require additional design services from Bonacci Architects, and if incorporated into the Plaza Deck project, would be completed at a very reasonable cost.

On August 16, 2023, the Oneida County Board of Acquisition and Contract approved Change Order No. 6 to the original contract with Bonacci Architects (Contract No. 86501) in the amount of \$210,000.00, to provide construction administration services plus reimbursable expenses for on-site project monitoring.

Original Fee:	\$110,520.00	(Plaza Deck Reconstruction)
Amendment No. 1 Fee:	\$33,250.00	(Park Ave. Canopy Enclosure)
Amendment No. 2 Fee:	\$6,995.00	(Structural Evaluation)
Amendment No. 3 Fee:	\$126,000.00	(Parking Garage Reconstruction)
Amendment No. 4 Fee:	\$15,656.00	(Parking Garage HVAC System)
Amendment No. 5 Fee:	\$85,486.00	(New Parking Area & Misc. Work)
Proposed Amendment No. 6 Fee:	\$210,000.00	(Parking Garage Repairs construction administration)

Proposed Total Fee: \$587,907.00

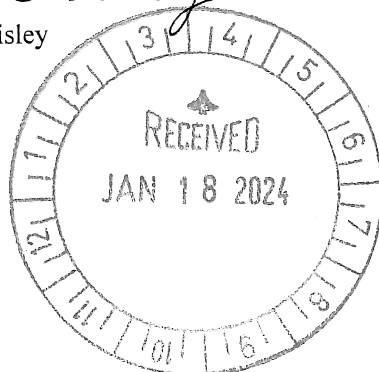
If you agree with this proposal, please forward Change Order No. 6 to Contract No. 86501 to the Oneida County Board of Legislators for approval.

Sincerely,

Matthew S. Baisley

Matthew S. Baisley
Commissioner

Enclosures



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

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

Date 1-10-24

Oneida County Department: Public Works

Competing Proposal X Only Respondent Sole Source RFP Other

ONEIDA COUNTY BOARD OF LEGISLATORS

Name & Address of Vendor:	Bonacci Architects, PLLC 110 Fulton Street Utica, NY 13501
Title of Activity of Service:	Professional Consulting Services Oneida County Office Building Parking Garage Rehabilitation Parking Garage Reconstruction – CO #6
Proposed Dates of Operation:	Start on Execution – 12/31/2025
Client Population/Number to be Served:	N/A

Summary Statements

1) Narrative Description of Proposed Services:

Repairs to the County Office Building Parking Garage are scheduled to begin soon. Bonacci Architects is the project Architect and had been retained to design and bid the project.

Construction administration services were not included in the amendment for design (Amendment #3, Contract 153975). The project is scheduled to last approximately 16 months.

To conduct biweekly progress meetings, review and approve submittals/payment requests/change requests and closeout the project, additional time and payment will be needed by the Architect.

On August 16, 2023, the Oneida County Board of Acquisition and Contract approved Change Order No. 6 to the original contract with Bonacci Architects (Contract No. 86501) in the amount of \$210,000.00, to provide construction administration services plus reimbursable expenses for on-site project monitoring.

The previously amended fee was \$377,907.00, bringing the new total amount to \$587,907.00.

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

3) Program Design and Staffing: N/A

4) Funding:	Account #:	H-454
	Total Funding Requested:	\$587,907.00
	Oneida County Dept. Funding Recommendation:	\$587,907.00
	Proposed Funding Sources	
	Federal:	\$ 0.00
	State:	\$0.00
	County:	\$587,907.00

Mandated / Not Mandated: Not Mandated

Past Performance Data: N/A

O.C. Department Staff Comments: None

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Memo

To: Matthew S. Baisley, Commissioner
Secretary, Board of Acquisition & Contract

From: Nicholas DiGennaro, P.E., CFM
Deputy Commissioner, Division of Engineering

Date: August 1, 2023

Re: H-GEN-011 (H-454), County Office Building Parking Garage
Contract No. 86501, Change Order No. 6

Repairs to the County Office Building Parking Garage are scheduled to begin soon. Bonacci Architects is the project Architect and had been retained to design and bid the project.

Construction administration services were not included in the amendment for design (Amendment #3, Contract 153975).

The project is scheduled to last approximately 16 months.

To conduct biweekly progress meetings, review and approve submittals/payment requests/change requests and closeout the project, additional time and payment will be needed by the Architect.

Therefore, I recommend acceptance of a proposal from Bonacci Architects in the amount of \$210,000.00 plus reimbursable expenses for on-site project monitoring. If accepted, Change Order No. 6 to the contract with Bonacci Architects (Contract No. 86501) will be forwarded to the Oneida County Board of Legislators for consideration.

Original Fee:	\$110,520.00	(Plaza Deck Reconstruction)
Amendment No. 1 Fee:	\$33,250.00	(Park Ave. Canopy Enclosure)
Amendment No. 2 Fee:	\$6,995.00	(Structural Evaluation)
Amendment No. 3 Fee:	\$126,000.00	(Parking Garage Reconstruction)
Amendment No. 4 Fee:	\$15,656.00	(Parking Garage HVAC System)
Amendment No. 5 Fee:	\$85,486.00	(New Parking Area & Misc. Work)
Proposed Amendment No. 6 Fee:	\$210,000.00	(Parking Garage Repairs construction administration)
Proposed Total Fee:	\$587,907.00	

MINUTES
ONEIDA COUNTY BOARD OF ACQUISITION AND CONTRACT

DATE: August 16, 2023; 11:00 a.m.

LOCATION: Via-Teleconference

Roll Call:

County Executive: Present
Chairman of the Board: Present
Commissioner of Public Works: Present

Report of Officials:

Motion to accept all items on the August 16, 2023, Board of Acquisition and Contract Agenda: Mr. Baisley

Second By: Mr. Fiorini

Ayes: 3

Nays: 0

1. Approval of a Change Order No.2, Final, in the amount of (\$3,926.20) to Slate Hill Constructors (Contract #182584) for final adjustment of quantities of materials utilized during construction necessary for the County Highway Bridge Program-Phase 4, Rehabilitation of Hamilton Ave. Bridge. The original contract amount is \$492,495.88 and the new proposed contract amount to date is \$639,902.78. Final payment is also requested in the amount of \$38,972.41. Upon recommendation of Nicholas DiGennaro, P.E., CFM.
H-DPW-020/ H2051701
2. Approval of a Grant Agreement between Spectrum Northeast, LLC (Contract #182584) and Oneida County for the buildout of fiber optic broadband internet service in Forestport. Construction is anticipated to be complete after 18 months, after which Spectrum Northeast, LLC will provide customer service, invoicing and other services related to its new customers. The contract term is for five years beginning upon execution with a not to exceed cost of \$49,091.00 which is paid through grant funding.
Upon recommendation of James Genovese and Al Barbato,
HPLN-114.89892
3. Approval of Change Order #6 to Bonacci Architects (Contract #86501) in the amount of \$210,000.00 for the County Office Building Parking Garage. Construction administration is needed to complete the repairs for the project. Original contract amount \$110,520.00. Proposed contract to date is \$587,907.00.
Upon recommendation of Nicholas DiGennaro, P.E., CFM.
H-GEN-011

August 16, 2023

4. Approval of an Agreement between Oneida County and Integrated Community Alternatives Network, Inc. (Contract #166821) for the provision of the SPIN program which provides various treatment and care management for clientele referred for service. Integrated Community Alternatives Network, Inc. (ICAN) will provide assessments to children enrolled in the program and determine what level of care is needed in the home, school, and community. The term of the agreement begins on January 1, 2022 and ends on December 31, 2022. The maximum cost of this agreement is \$50,000.00 with a Local cost of \$13,590.00 (27.18%), Federal cost of \$19,195.00 (38.39%) and State cost of \$17,215.00 (34.43%).
Upon recommendation of Colleen Fahy-Box and Al Barbato.
A6070.495

5. Approval of an Agreement between Oneida County and Integrated Community Alternatives Network, Inc. (Contract #181167) for the provision of the SPIN program which provides various treatment and care management for clientele referred for service. Integrated Community Alternatives Network, Inc. (ICAN) will provide assessments to children enrolled in the program and determine what level of care is needed in the home, school, and community. The term of the agreement begins on January 1, 2023 and ends on December 31, 2023. The maximum cost of this agreement is \$50,000.00 with a Local cost of \$13,590.00 (27.18%), Federal cost of \$19,195.00 (38.39%) and State cost of \$17,215.00 (34.43%).
Upon recommendation of Colleen Fahy-Box and Al Barbato.
A6070.495

6. Acceptance of a Proposal from Delta Engineers for consulting services in the amount of \$70,000.00 for the Consolidated County Road Program-Phase 5. Delta Engineers will prepare plans, specifications and estimates for the work associated with the 2023 Highway Guiderail Program. Oneida County solicited proposals from qualified contractors and an award to Delta Engineers is recommended.
Upon recommendation of Nicholas DiGennaro, P.E., CFM and Al Barbato.
H-DPW-076/H2357499

Motion to Adjourn: Mr. Baisley

Second By: Mr. Fiorini

Submitted by: *Matthew S. Baisley*

Matthew S. Baisley, Secretary
Board of Acquisition and Contract

55



ONEIDA COUNTY
DEPARTMENT OF PUBLIC WORKS
 George E. Carle Complex
 5999 Judd Road, Oriskany, NY 13424
 Phone: (315) 793-6200 Fax: (315) 768-6299

ANTHONY J. PICENTE, JR.
 County Executive

MATTHEW S. BAISLEY
 Commissioner

January 10, 2024

FN 20 27-075

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

PUBLIC WORKS
WAYS & MEANS

Dear County Executive Picente,

Enclosed is the contract for construction inspection and construction support services for bridge rehabilitation projects to be constructed in 2024. The included projects are:

1. Rehabilitation of Higginsville Road Bridge, BIN 3311290, over Fish Creek, Town of Vienna.
2. Rehabilitation of Wright Settlement Road Bridge, BIN 3310950, over Mohawk River, City of Rome.

Proposals were solicited from qualified consultants and responses were evaluated. On October 18, 2023, the Board of Acquisition & Contract awarded the contract to Delta Engineers, Architects, Land Surveyors & Landscape Architects, D.P.C., to provide construction inspection and construction support services for the aforementioned projects. in the amount of \$186,200.00.

If acceptable, please forward the above contract to the Oneida County Board of Legislators for consideration and approval.

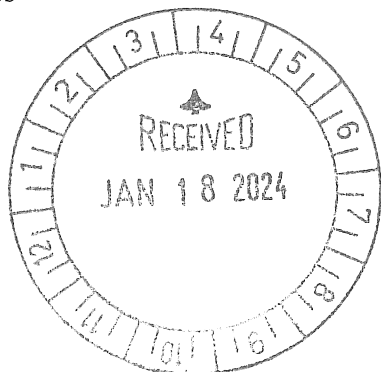
Thank you for your continued support.

Sincerely,

Matthew S. Baisley

Matthew S. Baisley
 Commissioner

Enclosures



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

Anthony J. Picente, Jr.

 Anthony J. Picente, Jr.
 County Executive

Date 1-10-24

Oneida County Department: Public Works

Competing Proposal X Only Respondent Sole Source RFP Other

ONEIDA COUNTY BOARD OF LEGISLATORS

Name & Address of Vendor: Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C.
860 Hooper Road
Endwell, New York 13760

Title of Activity of Service: Project Design Services

Proposed Dates of Operation: Start on Execution – 12/31/2025

Client Population/Number to be Served: N/A

Summary Statements

1) Narrative Description of Proposed Services:

Pursuant to this consultant services agreement, the consultant will provide construction inspection and support services for two projects:

1. Rehabilitation of Higginsville Road Bridge, BIN 3311290, over Fish Creek, Town of Vienna.
2. Rehabilitation of Wright Settlement Road Bridge, BIN 3310950, over Mohawk River, City of Rome.

Proposals were solicited from qualified consultants and responses were evaluated. On October 18, 2023, the Board of Acquisition & Contract approved the proposal of Delta Engineers, Architects, Land Surveyors & Landscape Architects, D.P.C., to provide the services.

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

3) Program Design and Staffing: N/A

4) Funding	Account #:	H-DPW-077 (H-615)
	Total Funding Requested:	\$ 186,200.00
	Oneida County Dept. Funding Recommendation:	\$186,200.00

Proposed Funding Sources	Federal:	\$ 0.00
	State:	\$0.00
	County:	\$186,200.00

Mandated / Not Mandated: Not Mandated

Past Performance Data: N/A

O.C. Department Staff Comments: None

Memo

To: Matthew S. Baisley
Secretary, Board of Acquisition & Contract

Al Barbato
Director of Purchasing

From: Nicholas P. DiGennaro, P.E., CFM
Deputy Commissioner, Division of Engineering

Date: October 11, 2023

Re: H DPW 077 – County Highway Bridge Program – Phase 5
Contract H2353188
Construction Inspection Services for
Rehabilitation of Higginsville Road Bridge BIN 3311290 and
Rehabilitation of Wright Settlement Road Bridge BIN 3310950

A Request for Proposal (RFP) was solicited from qualified consultants to provide construction inspection and supervision services for, Rehabilitation of Higginsville Road Bridge BIN 3311290 and Rehabilitation of Wright Settlement Road Bridge BIN 3310950. Submitted prices are all inclusive and are effective for services rendered during the 2024 calendar year, as described in the RFP. Results are as follows.

<u>Consultant</u>	<u>Higginsville Road Bridge</u>	<u>Wright Settlement Road Bridge</u>	<u>Total</u>
Delta Engineers	\$93,100	\$93,100	\$186,200
Barton & Loguidice, D.P.C.	\$118,300	\$118,300	\$236,600
C&S Engineers, Inc.	\$117,740	\$117,740	\$235,480
Fisher Associates	\$118,930	\$118,930	\$237,860

I recommend acceptance of the proposal submitted by Delta Engineers to provide construction inspection and supervision services for the aforementioned projects for a not to exceed fee of \$93,100 for each project. The total not to exceed fee being \$186,200.

cc: project file
tdd

MINUTES
ONEIDA COUNTY BOARD OF ACQUISITION AND CONTRACT

DATE: October 18, 2023; 11:00 a.m.

LOCATION: Via-Teleconference

Roll Call:

County Executive: Present

Chairman of the Board: Present

Commissioner of Public Works: Present

Report of Officials:

Motion to accept all items on the October 18, 2023, Board of Acquisition and Contract Agenda: Mr. Baisley

Second By: Mr. Fiorini

1. Acceptance of a Proposal from Delta Engineers, in an amount not to exceed \$186,200.00 to perform inspection and supervision services for the Rehabilitation of Higginsville Road Bride (BIN 3311290) and Wright Settlement Road (BIN 3311290) as part of the COB Highway Bridge Program-Phase 5. Delta Engineers will perform a survey of readily accessible materials to determine whether they contain asbestos so appropriate action can be taken for future cosmetic repairs. An award to Delta Engineers is recommended.
Upon recommendation of Nicholas DiGennaro and Al Barbato.
H-DPW-077/ H2353188
2. Award Bid Reference #2143 for Painting Supplies. An award to Sherman-Williams at a rate of 55% off list price for Paint and 30% off list price for Paint Supplies is recommended. Pricing is to include all shipping and delivery charges. The term of this agreement begins on the date of award to December 31, 2024, with (5) one year renewal options if mutually agreeable to both parties.
Upon recommendation of Patrick Cassidy and Al Barbato.
3. Acceptance of an Agreement between Berkshire Farm Center & Services for Youth and Oneida County (Contract #178723). Berkshire Farm Center & Services for Youth will provide Oneida County youths who are awaiting the outcome of court proceedings placement in a secure detention facility. The cost of agreement is at a rate of \$545.00 per diem not to exceed \$50,000.00, 49% funded by the state and 51% county funds. The term of this agreement begins on January 1, 2023 and ends on December 31, 2023.
Upon recommendation of Collen Fahy-Box and Al Barbato
A6123.495

Acquisition and Contract

Page 2

October 18, 2023

4. Acceptance of an Agreement between Cayuga Home for Children and Oneida County (Contract #181112). Cayuga Home for Children will reserve one (1) bed in their shelter for at risk youths in need of temporary respite services who are at risk of delinquent behavior, need placement in higher level of care, or require short-term out of home placement due to emergency safety reasons. The cost of the agreement is at a rate of \$350.00 per diem not to exceed \$127,750.00, 36.5% of which is federally funded, 33.5% state funded and 30.00% county funds. The term of this agreement begins on July 1, 2023 and ends on June 30, 2024.
Upon recommendation of Collen Fahy-Box and Al Barbato
A6119.495
5. Approval of an Agreement for professional services between Alfred Candido and Oneida County (Contract #184295). Mr. Candido will provide consulting services including but not limited to the parking garage to be located at the new Mohawk Valley Health System hospital, the Nexus Center, the Innovare Advancement Center at Griffiss International Airport, the New York Unmanned Aerial Center at Griffiss and the Opioid Task Force. The term of the agreement begins on February 5, 2024 and ends on February 4, 2025. The cost of this agreement is paid at a rate of \$100.00 per hour not to exceed \$25,000.00.
Upon recommendation of James Genovese and Al Barbato.
6. Approval of an Agreement for professional consulting services between Mark Laramie (Contract #184294) and Oneida County. Mr. Laramie will act as an independent contractor and will provide the Department of Public Works with a variety of services including but not limited to the parking garage for the new MVHS Hospital, the development of the REA Wing at Union Station, parking facilities at various County-owned facilities, and the construction and rehabilitation of County-owned facilities. The contract term is from January 1, 2024, to December 31, 2024. Mr. Laramie will be paid \$165.00 per hour with the total amount not to exceed \$30,000.00.
Upon recommendation of James Genovese and Al Barbato.
7. Approval of an Agreement between Beaver Meadow Veterinary Clinic, LLC. and Oneida County (Contract #184095). Beaver Meadow LLC. will provide technical and professional services for the administration of rabies vaccine to domestic dogs, cats and ferrets. Rabies Vaccinations up to \$28,068.00, are reimbursed at 100% by New York State Grant. Expenditures in excess are reimbursed at 36% by New York State DOH. The cost is not to exceed \$6,000.00 for the term which begins January 1, 2024 and ends December 31, 2027.
Upon the recommendation of Daniel W. Gilmore and Al Barbato.
8. Approval of an Agreement between Stevens-Swan Humane Society and Oneida County (Contract #183146). Stevens-Swan Humane Society will provide euthanasia services for animals suspected of being infected by the rabies virus and for the processing of specimens sent to NYSDOH Wadsworth Center. Rabies Vaccinations up to \$28,068.00, are reimbursed at 100% by New York State Grant. Expenditures in excess are reimbursed at 36% by New York State DOH. The cost is not to exceed \$5,000.00 for the term which begins November 1, 2023 and ends October 31, 2028.
Upon the recommendation of Daniel W. Gilmore and Al Barbato.

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October 18, 2023

9. Approval of an agreement between Park Outdoor Advertising of New York, Inc. and Oneida County (Contract #183771) for advertising space located on North Genesee Street near the Thruway exchange, the Arterial near Burstone Road, and on Commercial Drive near Symeon's. Park Outdoor Advertising of New York, Inc. will display and provide maintenance for digital billboard advertisements for promotion of blood lead level testing, home testing and lead safe renovations in order to mitigate lead poisoning in children. This agreement begins January 1, 2024 and ends December 31, 2024. The total cost shall not exceed \$10,740.00, of which will be 100% funded by the New York State Department of Health.
Upon recommendation of Daniel Gilmore and Al Barbato.

10. Approval of an Agreement between JusticeText Inc. and Oneida County (Contract #184420) for licensed software programing designed for the public defender's office. This software aides the District Attorney's office with processing of video and audio evidence such as law enforcement body cam footage, interrogation videos, and jail calls. JusticeText Inc. has been designated a Sole Source by the purchasing director. The cost of this agreement is \$1,200.00 per license (10) for a total amount of \$12,000.00. The term of this agreement begins upon execution and is good for one year.
Upon recommendation of Tina Hartwell and Al Barbato.
A1174.495

11. Approval of a correction to 10-04-2023 minutes, items numbers 5 & 6 contract numbers. Item 5 (Presbyterian) is Contract #172951 and item 6 (Elderlife) is Contract #179371.

Motion to Adjourn: Mr. Baisley

Second By: Mr. Fiorini

Submitted by: *Matthew S. Baisley*

Matthew S. Baisley, Secretary
Board of Acquisition and Contract



ONEIDA COUNTY
DEPARTMENT OF PUBLIC WORKS
 George E. Carle Complex
 5999 Judd Road, Oriskany, NY 13424
 Phone: (315) 793-6200 Fax: (315) 768-6299

ANTHONY J. PICENTE JR.
 County Executive

MATTHEW S. BAISLEY
 Commissioner

January 9, 2024

FN 20 24-076

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

PUBLIC WORKS

Dear County Executive Picente,

WAYS & MEANS

The following bridge maintenance, rehabilitation, and reconstruction project has been added to the State Transportation Improvement Plan.

PIN	Road/Feature	Municipality	Funding	
			State	Town
2754.83	Simmons Road over Tributary to Sconodoa Creek	Town of Augusta	\$1,498,680	\$0
			TOTAL	\$1,498,680

New York State Department of Transportation rules and regulations for Locally Administered Federal Aid Projects apply. Due to the complexity of these rules and regulations, it is very difficult for local municipalities to complete projects within budget and schedule constraints. Oneida County has the experience, expertise, and financial flexibility required to successfully complete Locally Administered Federal Aid Projects. Therefore, Oneida County typically offers project sponsor assistance.

Oneida County has offered assistance to the Town of Augusta regarding PIN 2754.83. NYSDOT would designate Oneida County as Project Sponsor. Oneida County could then coordinate design, construction inspection, and construction. Oneida County would execute State aid agreements and finance project expenses. Capital Project H-DPW-038 (H-557) was created for this purpose. Oneida County would be reimbursed 100% of all project expenses via NYSDOT Funds.

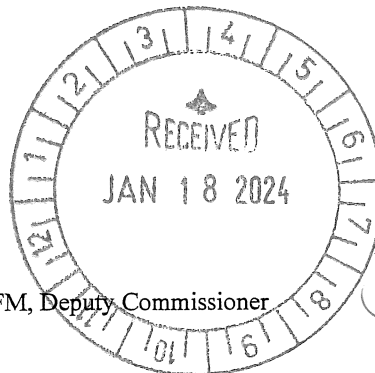
The enclosed agreement between Oneida County and the Town of Augusta formalizes the above proposal. If acceptable, please forward to the Oneida County Board of Legislators for consideration.

Thank you for your continued support.

Sincerely,

Matthew S. Baisley

Matthew S. Baisley
 Commissioner



Reviewed and Approved for submission
 Oneida County Board of Legislators

 Anthony J. Picente, Jr.
 County Executive
 Date 1-10-24

cc: Nicholas DiGennaro, P.E., CFM, Deputy Commissioner

bd

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

ONEIDA COUNTY BOARD OF LEGISLATORS

Name of Proposing Organization: New York State Department of Transportation
 50 Wolf Road, Albany NY 12232

Title of Activity of Service: BridgeNY Culvert Local Project Agreement
 PIN 2754.83 Simmons Road over Tributary to
 Sconondoa Creek, Town of Augusta

Proposed Dates of Operation: July 26, 2023 – September 30, 2033

Client Population/Number to be Served: N/A

Summary Statements

1) Narrative Description of Proposed Services:

The enclosed BridgeNY Culvert Local Project Agreement is part of the BridgeNY Program and requires approval to identify the state funding shares for the Preliminary Engineering, ROW Acquisition and Construction phases for the following project.

PIN	Road/Feature	Municipality	Funding	
			State	Town
2754.83	Simmons Road over Tributary to Sconondoa Creek	Town of Augusta	\$1,498,680	\$0
			TOTAL	\$1,498,680

BridgeNY Culvert Projects are 100% state funded. Oneida County has agreed to assist the Town of Augusta with obtaining design and construction services and will assume project sponsor responsibilities. The Town of Augusta will be responsible for any cost, and reimbursement to the County, beyond the State aid.

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

3) Program Design and Staffing: N/A

4) Funding

Account #:	H-DPW-038
Total Funding Requested:	\$1,498,680.00
Oneida County Dept. Funding Recommendation:	\$1,498,680.00
Proposed Funding Sources	
Federal:	\$0.00
State:	\$1,498,680.00
County:	\$0.00
Other:	\$0.00

Past Performance Data: N/A

O.C. Department Staff Comments: None

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ONEIDA COUNTY
DEPARTMENT OF PUBLIC WORKS
 George E. Carle Complex
 5999 Judd Road, Oriskany, NY 13424
 Phone: (315) 793-6200 Fax: (315) 768-6299

ANTHONY J. PICENTE JR.
 County Executive

MATTHEW S. BAISLEY
 Commissioner

January 17, 2024

FN 20 24-077

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

PUBLIC WORKS

WAYS & MEANS

Dear County Executive Picente,

The following bridge maintenance, rehabilitation, and reconstruction project has been added to the State Transportation Improvement Plan.

PIN	Road/Feature	Municipality	Funding	
			State	\$1,498,680
2754.83	Simmons Road over Tributary to Sconodoa Creek	Town of Augusta	Town	\$0
			TOTAL	\$1,498,680

New York State Department of Transportation rules and regulations for Locally Administered Federal Aid Projects apply. Due to the complexity of these rules and regulations, it is very difficult for local municipalities to complete projects within budget and schedule constraints. Oneida County has the experience, expertise, and financial flexibility required to successfully complete Locally Administered Federal Aid Projects. Therefore, Oneida County typically offers project sponsor assistance.

Oneida County has offered assistance to the Town of Augusta regarding PIN 2754.83. NYSDOT would designate Oneida County as Project Sponsor. Oneida County could then coordinate design, construction inspection, and construction. Oneida County would execute State aid agreements and finance project expenses. Capital Project H-DPW-038 (H-557) was created for this purpose. Oneida County would be reimbursed 100% of all project expenses via NYSDOT Funds.

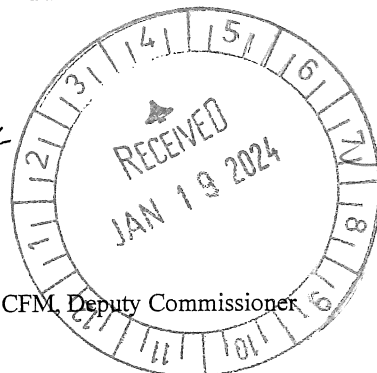
The enclosed agreement between Oneida County and the Town of Augusta formalizes the above proposal. If acceptable, please forward to the Oneida County Board of Legislators for consideration.

Thank you for your continued support.

Sincerely,

Matthew S. Baisley

Matthew S. Baisley
 Commissioner



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

Anthony J. Picente, Jr.

 Anthony J. Picente, Jr.
 County Executive

Date 1-17-24

cc: Nicholas DiGennaro, P.E., CFM, Deputy Commissioner

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

ONEIDA COUNTY BOARD OF LEGISLATORS

Name of Proposing Organization: Town of Augusta
 2470 North Road
 Oriskany Falls, NY 13425

Title of Activity of Service: Intermunicipal Agreement

Proposed Dates of Operation: Start on Execution – September 30, 2033

Client Population/Number to be Served: N/A

Summary Statements

1) Narrative Description of Proposed Services:

The following bridge maintenance, rehabilitation, and reconstruction project has been added to the State Transportation Improvement Plan.

PIN	Road/Feature	Municipality	Funding	
			State	Town
2754.83	Simmons Road over Tributary to Sconondoa Creek	Town of Augusta	\$1,498,680	\$0
			TOTAL	\$1,498,680

New York State Department of Transportation rules and regulations for Locally Administered Federal Aid Projects apply. Due to the complexity of these rules and regulations, it is very difficult for local municipalities to complete projects within budget and schedule constraints. Oneida County has offered assistance to the Town of Augusta regarding PIN 2754.83. NYSDOT would designate Oneida County as Project Sponsor. Oneida County could then coordinate design, construction inspection, and construction. Oneida County would be reimbursed 100% of all project expenses via NYSDOT Funds.

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

3) Program Design and Staffing: N/A

4) Funding

Account #:	H-DPW-038
Total Funding Requested:	\$1,498,680.00
Oneida County Dept. Funding Recommendation:	\$1,498,680.00
Proposed Funding Sources	
Federal:	\$0.00
New York State:	\$1,498,680.00
Oneida County:	\$0.00
Town of Augusta:	\$0.00

Past Performance Data: N/A

O.C. Department Staff Comments: None



ONEIDA COUNTY
 DEPARTMENT OF PUBLIC WORKS
 George E. Carle Complex
 5999 Judd Road, Oriskany, NY 13424
 Phone: (315) 793-6200 Fax: (315) 768-6299

ANTHONY J. PICENTE JR.
 County Executive

MATTHEW S. BAISLEY
 Commissioner

January 23, 2024

FN 20 24-078

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

PUBLIC WORKS

WAYS & MEANS

Dear County Executive Picente,

The enclosed Federal Aid Local Project Agreement is part of the BridgeNY Program and requires approval to identify the state funding shares for the scoping, right-of-way incidentals, preliminary design, and detailed design phases for the following project.

PIN	BIN	Road/Feature	Municipality	Funding	
2754.90	2206390	Firehouse Road over Reall Creek	Town of Deerfield	Federal/State	\$ 608,000
				Town	\$ 32,000
				TOTAL	\$ 640,000

This BridgeNY Project is 95% federally funded with a 5% local match. Oneida County has agreed to assist the Town of Deerfield with obtaining design and construction services and will assume project sponsor responsibilities. This LPA identifies the administration and method for funding the various phases of the project as work moves forward. Oneida County would be reimbursed 100% of all project expenses via Federal aid and reimbursement from the Town of Deerfield for all remaining expenditures per Schedule A of the agreement. The Town of Deerfield will be responsible for any cost, and reimbursement to the County, beyond the federal and state aid.

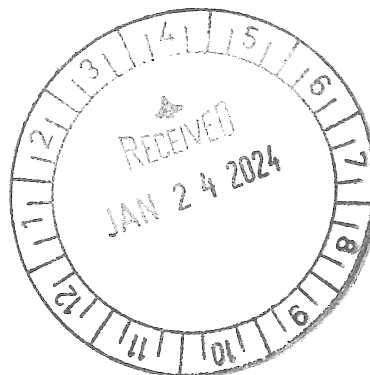
If acceptable, please forward the enclosed agreement to the Oneida County Board of Legislators for consideration.

Thank you for your continued support.

Sincerely,

Matthew S. Baisley

Matthew S. Baisley
 Commissioner



cc: Nicholas DiGennaro, P.E., Deputy Commissioner

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

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

Date 1-24-24

66

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

ONEIDA COUNTY BOARD OF LEGISLATORS

Name of Proposing Organization: New York State Department of Transportation
 50 Wolf Road
 Albany, New York 12232

Title of Activity of Service: Federal aid Local Project Agreement (FALPA)
 PIN 2754.90 Firehouse Road over Reall Creek (BIN 2205660), Town of Deerfield

Proposed Dates of Operation: September 18, 2023 – September 30, 2033

Client Population/Number to be Served: N/A

Summary Statements

1) Narrative Description of Proposed Services:

The enclosed Federal Aid Local Project Agreement is part of the BridgeNY Program and requires approval to identify the state funding shares for the scoping, right-of-way incidentals, preliminary design, and detailed design phases for the following project.

PIN	BIN	Road/Feature	Municipality	Funding	
				Federal/State	Town
2754.90	2206390	Firehouse Road over Reall Creek	Town of Deerfield	Federal/State	\$608,000
				Town	\$32,000
				TOTAL	\$640,000

This BridgeNY Project is 95% federally funded with a 5% local match. Oneida County has agreed to assist the Town of Deerfield with obtaining design and construction services and will assume project sponsor responsibilities. The Town of Deerfield will provide the required local match and would be responsible for any cost, and reimbursement to the County, beyond the federal and state aid.

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

3) Program Design and Staffing: N/A

4) Funding

Account #:	H-557
Total Funding Requested:	\$640,000.00
Oneida County Dept. Funding Recommendation:	\$640,000.00
Proposed Funding Sources	
Federal:	\$608,000.00
State:	\$0.00
County:	\$0.00
Town:	\$32,000.00

Past Performance Data: N/A

O.C. Department Staff Comments: None



ONEIDA COUNTY
 DEPARTMENT OF PUBLIC WORKS
 George E. Carle Complex
 5999 Judd Road, Oriskany, NY 13424
 Phone: (315) 793-6235 Fax: (315) 768-6299

ANTHONY J. PICENTE JR.
 County Executive

MATTHEW S. BAISLEY
 Commissioner

January 23, 2024

FN 20 24-079

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

PUBLIC WORKS
 WAYS & MEANS

Dear County Executive Picente,

In 2018, the County of Oneida entered into a federal aid local project agreement (“Original Agreement”) with the New York State Department of Transportation for the replacement of the Clinton Street Bridge over Sauquoit Creek in the Town of New Hartford. The Original Agreement authorized \$270,000.00 in expenditures of which 80% would be paid from federal funds, 15% from State funds, and 5% from the Town.

In 2021, the parties entered into a supplement to the Original Agreement, increasing the total project expenditures to \$332,000.00—but retaining the same funding ratios between federal, State, and Town sources. The supplement also extended the Original Agreement’s term.

Enclosed, please find Supplemental Agreement No. 2 for the above-referenced project. This supplement will accommodate increased preliminary engineer and design services and extend the end date of the agreement through September 30, 2028. Under Supplemental Agreement No. 2, the total cost of the project will increase to \$407,000.00, of which the federal share will be \$325,600.00, the State share will be \$61,050.00, and the Town share will be \$20,350.00.

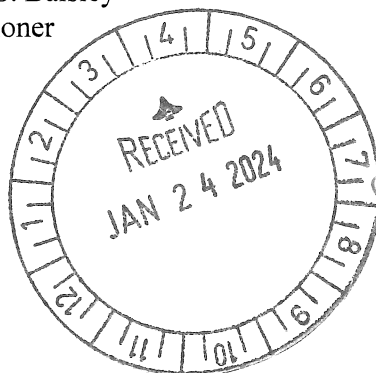
If acceptable, please forward the enclosed Supplemental Agreement No. 2 to the Oneida County Board of Legislators for its consideration.

Thank you for your continued support.

Sincerely,

Matthew S. Baisley

Matthew S. Baisley
 Commissioner



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

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

Date 1-24-24

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Oneida County Department: Public Works

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

ONEIDA COUNTY BOARD OF LEGISLATORS

Name of Proposing Organization: New York State Department of Transportation
207 Genesee Street
Utica, NY 13501

Title of Activity of Service: Clinton Street Bridge over Sauquoit Creek
PIN 2754.41 Town of New Hartford
FALPA Grant – Supplemental #2

Proposed Dates of Operation: Start on Execution – 9/30/2028

Client Population/Number to be Served: N/A

Summary Statements

1) Narrative Description of Proposed Services:

This supplement concerns the project for the replacement of the Clinton Street Bridge over Sauquoit Creek in the Town of New Hartford. It increases the total project expenditures to \$407,000.00 to allow for additional preliminary engineering and design services. The total project expenditures will consist of federal aid of \$325,600.00, State aid of \$61,050.00, and a local match by the Town of New Hartford in the amount of \$20,350.00. In addition, the contract end date will be changed to 9/30/2028.

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

3) Program Design and Staffing: N/A

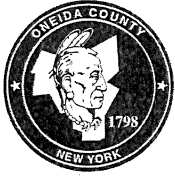
4) Funding

	Account #:	H-DPW-045
	Total Funding Requested:	\$407,000.00
	Oneida County Dept. Funding Recommendation:	\$407,000.00
Proposed Funding Sources	Federal:	\$325,600.00
	State:	\$61,050.00
	Town:	\$20,350.00
	Other:	0.00

Past Performance Data: N/A

O.C. Department Staff Comments: None

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ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

January 23, 2024

Gerald Fiorini, Chairman
Board of Legislators
Oneida County
800 Park Avenue
Utica, NY 13501

FN 20 24-080

PUBLIC WORKS
WAYS & MEANS

Dear Chairman:

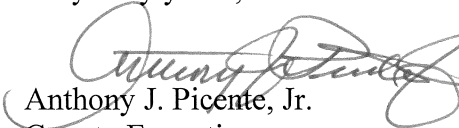
In the Commissioner of Department of Public Works letter, dated January 22, 2024, he respectfully requests to accept three Federally Funded bridge and culvert structural replacement projects for local municipalities in Oneida County. The Commissioner also discusses how New York State Department of Transportation rules and regulations for Locally Administered Federal Aid Projects apply. As such, with your Boards approval it necessary to amend the Capital Project to include the three new projects which will not include any Oneida County funding.

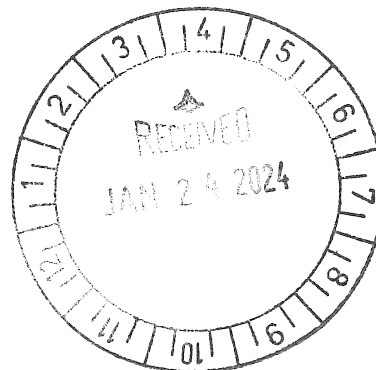
I therefore request your Board's approval to amend **Capital Project H-DPW – 038 – 51202 – Capital Outlay – Bridges:**

	<u>Current</u>	<u>Change</u>	<u>Proposed</u>
Federal Aid 038-4597	\$ 8,784,551.00	\$ 7,410,103.00	\$ 16,194,654.00
Other Unclassified – 038 – 2770 – 500	\$ <u>411,260.00</u>	\$ <u>311,127.00</u>	\$ <u>722,387.00</u>
Totals	\$ <u>9,195,811.00</u>	\$ <u>7,721,230.00</u>	\$ <u>16,917,041.00</u>

Thank you for kind attention to this request.

Very truly yours,


Anthony J. Picente, Jr.
County Executive



CC: Comptroller
County Attorney
Commissioner DPW

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ONEIDA COUNTY
DEPARTMENT OF PUBLIC WORKS
 George E. Carle Complex
 5999 Judd Road, Oriskany, NY 13424
 Phone: (315) 793-6200 Fax: (315) 768-6299

ANTHONY J. PICENTE, JR.
 County Executive

MATTHEW S. BAISLEY.
 Commissioner

January 22, 2024

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

Dear County Executive Picente,

The following bridge and culvert structural replacement projects for local municipalities in Oneida County have been awarded funding through the Bridge NY 2023 program:

PIN	BIN	Road/Feature	Municipality	Funding
2754.83	n/a	Simmons Road over Trib. Sconondua Creek	Town of Augusta	\$1,498,680.00 (100% Federal)
2754.89	2206390	Oswego Road over Fish Creek	Town of Vienna	\$2,708,915.00 (95% Federal/5% Town)
2754.90	2205660	Firehouse Road over Reall Creek	Town of Deerfield	\$3,513,635.00 (95% Federal/5% Town)
			Total	\$7,721,230.00

New York State Department of Transportation rules and regulations for Locally Administered Federal Aid Projects apply. Due to the complexity of these rules and regulations, it is very difficult for local municipalities to complete projects within budget and schedule constraints. Oneida County has the experience, expertise, and financial flexibility required to successfully complete Locally Administered Federal Aid Projects.

Therefore, the Department of Public Works proposes to provide administrative assistance to the Town of Augusta, Town of Vienna, and Town of Deerfield. NYSDOT would designate Oneida County as the Project Sponsor thereby allowing Oneida County to coordinate design, construction inspection, and construction contracts/services. Oneida County would execute state/federal aid agreements, consultant agreements, and construction contracts. In addition, Oneida County would make first-instance payments and secure state and/or federal reimbursement of up to 100% of eligible expenditures. The local municipality would be responsible for 100% of all ineligible and/or non-reimbursable project expenditures thereby ensuring zero cost for Oneida County.

If providing the assistance, as described above, is acceptable, please forward a request to the Oneida County Board of Legislators to increase the budget for Capital Project H-DPW-038 (H-557), DPW Bridge New York, as follows:

	Federal/State Aid	Local Share	Total
Current Totals	\$ 8,784,551.25	\$ 411,259.75	\$ 9,195,811.00
Proposed Increase	\$ 7,410,102.50	\$ 311,127.50	\$ 7,721,230.00
Proposed Totals	\$ 16,194,653.75	\$ 722,387.25	\$ 16,917,041.00

Thank you for your continued support.

Sincerely,

Matthew S. Baisley
Commissioner



**ONEIDA COUNTY DEPARTMENT OF
WATER QUALITY & WATER POLLUTION CONTROL**
51 Leland Ave, PO Box 442, Utica, NY 13503-0442
Phone: (315) 798-5656 Email: wpc@ocgov.net Fax: (315) 724-9812

Anthony J. Picente, Jr.
County Executive

Karl E. Schrantz, P.E.
Commissioner

January 22, 2024

FN 20 24-081

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

PUBLIC WORKS

WAYS & MEANS

Re: Determination of Type II Action Concerning Sanitary Sewer System Rehabilitation Project

Dear County Executive Picente,

The County of Oneida ("County"), through the Department of Water Quality & Water Pollution Control, has applied for financing to perform a Supplemental Collection System Rehabilitation project ("Project"). As the local agency undertaking this project, the County must now make a determination of the significance of the environmental consequences of the Project pursuant to the State Environmental Quality Review Act ("SEQRA").

The Project will involve: (a) sewer investigations utilizing closed-circuit television inspection; (b) smoke and dye testing of existing sanitary, storm, and combined sewers; (c) sewer rehabilitation of existing sewers including cured in place pipe lining of existing sewers, spot repairs, and chemical grouting; (d) open-cut replacement/repair/reconstruction of select existing sewer piping; (e) improvements to sewer laterals including lining and joint grouting; and (f) the replacement, rehabilitation, and reconstruction of existing manholes and catch basins.

Consequently, the Project activities are considered a Type II Action pursuant to SEQRA. Specifically, the following accompanying SEQRA regulations apply: 6 NYCRR 617.5(c)(1) ("maintenance or repair involving no substantial changes in an existing structure or facility"), (2) ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site"), and (6) ("street openings and right-of-way openings for the purpose of repair or maintenance of existing utility facilities").

I respectfully ask that the County, through the Board of Legislators, adopt the enclosed resolution determining that the Project is a Type II action pursuant to SEQRA, signifying that further environmental review is not required.

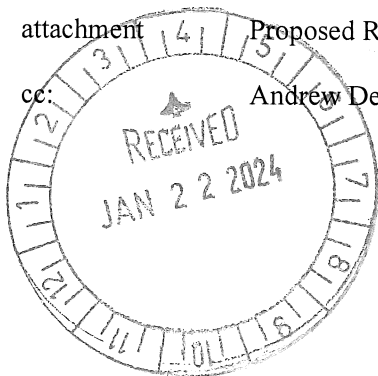
Respectfully yours,

Sincerely,

Karl E. Schrantz
Karl E. Schrantz, P.E.
Commissioner

attachment Proposed Resolution

cc: Andrew Dean – Deputy Oneida County Attorney-Administration



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

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

Date 1-22-24

Handwritten initials

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

***INTRODUCED BY: Messrs. Waterman, Flisnik
2ND BY: Mr.***

RE: DETERMINATION OF TYPE II ACTION, PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, CONCERNING SANITARY SEWER SYSTEM REHABILITATION PROJECT

WHEREAS, the County of Oneida (“County”) has applied for financing to perform Supplemental Collection System Rehabilitation projects (“Project”) including financing from the New York State Environmental Facilities Corporation (CWSRF No, C6-6070-11-00), and

WHEREAS, the County is a local agency and is responsible for implementing the the New York State Environmental Quality Review Act (SEQRA), and

WHEREAS, the Project will involve: (a) sewer investigations utilizing closed-circuit television inspection; (b) smoke and dye testing of existing sanitary, storm, and combined sewers; (c) sewer rehabilitation of existing sewers including cured in place pipe lining of existing sewers, spot repairs, and chemical grouting; (d) open-cut replacement/repair/reconstruction of select existing sewer piping; (e) improvements to sewer laterals including lining and joint grouting; and (f) the replacement, rehabilitation, and reconstruction of existing manholes and catch basins, and

WHEREAS, it is intended that all work will be performed within previously disturbed existing easements and rights-of-way, and

WHEREAS, the foregoing Project activities are considered “Type II” activities pursuant to SEQRA and its accompanying regulations (6 NYCRR 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”), (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”), (6) (“street openings and right-of-way openings for the purpose of repair or maintenance of existing utility facilities”)), and do not exceed the thresholds established in in 6 NYCRR 617.4, now, therefore, be it hereby

RESOLVED, That that on this 14th day of February, 2024, the Board of Legislators hereby determines that the said Project constitutes a Type Action II as defined in 6 NYCRR Part 617.5(c)(1), (2), (6) and is not subject to review under SEQRA.

APPROVED: Public Works Committee
 Ways and Means Committee

DATED:

Adopted by the following vote:
AYES NAYS ABSENT

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**ONEIDA COUNTY DEPARTMENT OF
WATER QUALITY & WATER POLLUTION CONTROL**

51 Leland Ave, PO Box 442, Utica, NY 13503-0442
Phone: (315) 798-5656 Email: wpc@ocgov.net Fax: (315) 724-9812

Anthony J. Picente, Jr.
County Executive

Karl E. Schrantz, P.E.
Commissioner

December 21, 2023

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

FN 20 24-082

PUBLIC WORKS

Re: Work Order 27, Amendment 12
FEMA – Streambank Stabilization – Engineering Support Services
GHD Consulting Services, Inc.

WAYS & MEANS

Dear County Executive Picente:

Enclosed for your consideration is proposed Work Order 27 – Amendment 12 with GHD Consulting Services for construction phase engineering support services specific to FEMA-funded streambank stabilization repairs at multiple locations along the Sauquoit Creek Interceptor Sewer. A contractor has been awarded a construction contract with work expected to begin shortly.

The scope of services for this proposed work order amendment includes construction administration, construction inspection, and as-needed technical support from the engineering design team.

Department staff has reviewed this proposed work order amendment and its scope of work and find it acceptable. It is our recommendation that this work order be accepted with an estimated cost of \$125,000. The cost is included in the Department’s 2024 operating budget (account G 8100 8110.195.000) with an anticipated 75-percent reimbursement from FEMA.

I would appreciate consideration of this work order by you and the Board of Legislators at your earliest convenience. I am available to meet with you or the Board to discuss this request and answer any questions.

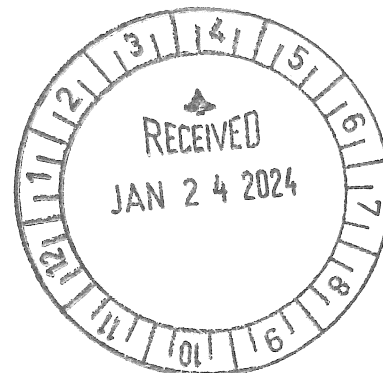
Thank you for your consideration in this matter.

Sincerely,

Karl E. Schrantz, P.E.
Commissioner

cc: Andrew Dean – Assistant Oneida County Attorney
John LaGorga, P.E. – GHD Consulting Services, Inc.

Attachments: Work Order 27, Amendment 12
Contract Summary Sheet



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

Anthony J. Picente, Jr.
County Executive

Date 1-24-24

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Competing Proposal X
Only Respondent
Sole Source RFP
Other

**ONEIDA COUNTY BOARD OF LEGISLATORS
CONTRACT SUMMARY**

Name & Address of Vendor: GHD Consulting Services, Inc.
5788 Widewaters Parkway
Syracuse, NY 13214

Title of Activity or Service: Work Order #27, Amendment 12
CMOM Program – FEMA Technical Support

Proposed Dates of Operation: FY 2024

Client Population/Number to be Served: 110,000 people

Summary Statements

1) Narrative Description of Proposed Services: This work order provides for engineering services to manage the construction of Sauquoit Creek Interceptor Sewer repairs at multiple locations. Funding is provided by FEMA. Engineering costs need to be easily tracked and documented in order to get reimbursed by FEMA which requires that this work be authorized under a work order distinct from unrelated CMOM work tasks.

2) Program/Service Objectives and Outcomes: The objective of the work order is to provide the technical assistance necessary to manage construction of the repairs to the Sauquoit Creek Interceptor Sewer System.

3) Program Design and Staffing: GHD Consulting Services, Inc. will provide the services with over site from WQ&WPC

Total Funding Requested: \$125,000 **Account #:** G 8100 8110.195.000

Oneida County Dept. Funding Recommendation: Utilize funds allocated in the Department’s 2024 operating budget with reimbursement from FEMA.

Proposed Funding Sources (Federal \$/ State \$/County \$): 75% FEMA reimbursement with 25% local match that will come from the Department’s 2024 budget.

Cost Per Client Served: n/a

Past Performance Data: GHD has performed successfully on numerous work assignments issued by Oneida County.

O.C. Department Staff Comments: The Department recommends approval of this Work Order amendment.

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**ONEIDA COUNTY DEPARTMENT OF
WATER QUALITY & WATER POLLUTION CONTROL**

51 Leland Ave, PO Box 442, Utica, NY 13503-0442
Phone: (315) 798-5656 Email: wpc@ocgov.net Fax: (315) 724-9812

Anthony J. Picente, Jr.
County Executive

Karl E. Schrantz, P.E.
Commissioner

December 21, 2023

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

FN 20 24-083

PUBLIC WORKS

WAYS & MEANS

Re: Work Order 27, Amendment 11
CMOM Program Implementation-FY2024
GHD Consulting Services, Inc.

Dear County Executive Picente:

Enclosed for your consideration is proposed Work Order 27 – Amendment 11 with GHD Consulting Services for CMOM Program Implementation services for 2024. Proactive maintenance of the sanitary sewer collection system and related facilities is critical to continued regulatory compliance.

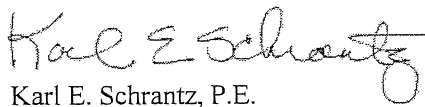
The scope of engineering services for this proposed work order amendment focuses on the continuation of the district-wide Capacity Management, Operations, and Maintenance Program (CMOM) during fiscal year 2024. Furthermore, the ongoing program has been implemented district-wide in order to guide the operational and maintenance items identified through the various sewer inspection and rehabilitation programs as well as continued interaction with the municipal collection system operators. This will be a critical on-going local compliance program for the foreseeable future.

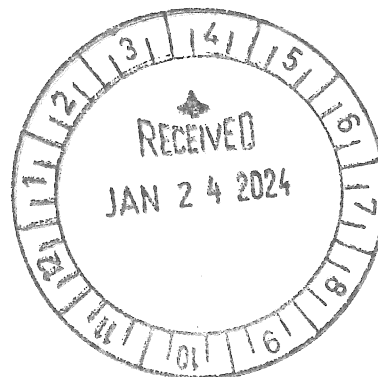
Department staff has reviewed this proposed work order amendment and its scope of work and find it acceptable. It is our recommendation that this work order be accepted with an estimated cost of \$215,000. The cost of these services is included in the Department’s 2024 operating budget (account G 8100 8110.195.000).

I would appreciate consideration of this work order by you and the Board of Legislators at your earliest convenience. I am available to meet with you or the Board to discuss this request and answer any questions.

Thank you for your consideration in this matter.

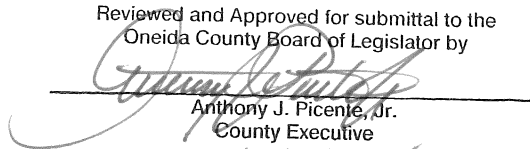
Sincerely,


Karl E. Schrantz, P.E.
Commissioner



cc: Andrew Dean – Assistant Oneida County Attorney
John LaGorga, P.E. – GHD Consulting Services, Inc.

Attachments: Work Order 27, Amendment 11
Contract Summary Sheet

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

Anthony J. Picente, Jr.
County Executive
Date 1-24-24

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

**ONEIDA COUNTY BOARD OF LEGISLATORS
CONTRACT SUMMARY**

Name & Address of Vendor: GHD Consulting Services, Inc.
5788 Widewaters Parkway
Syracuse, NY 13214

Title of Activity or Service: Work Order #27, Amendment 11
CMOM Program Implementation-FY 2024

Proposed Dates of Operation: FY 2024

Client Population/Number to be Served: 110,000 people

Summary Statements

1) Narrative Description of Proposed Services: This work order covers the continued implementation of the Capacity Management, Operations and Maintenance Program (CMOM) for the Oneida County Sewer District for FY 2024.

2) Program/Service Objectives and Outcomes: The objective of the work order is to continue the advancement of the key programmatic elements as outlined in the proposed CMOM Framework dated June 29, 2012.

3) Program Design and Staffing: GHD Consulting Services, Inc. will provide the services with over site from WQ&WPC

Total Funding Requested: \$215,000 **Account #:** G 8100 8110.195.000

Oneida County Dept. Funding Recommendation: Utilize funds allocated in the Department's 2024 operating budget.

Proposed Funding Sources (Federal \$/ State \$/County \$): 100-percent of the funding will come from the Department's 2024 budget.

Cost Per Client Served: n/a

Past Performance Data: Implementation of CMOM in the entire district is progressing.

O.C. Department Staff Comments: The Department recommends approval of this Work Order amendment as the CMOM program will continue to be a critical on-going local compliance program for the foreseeable future.



**ONEIDA COUNTY DEPARTMENT OF
WATER QUALITY & WATER POLLUTION CONTROL**
51 Leland Ave, PO Box 442, Utica, NY 13503-0442
Phone: (315) 798-5656 Email: wpc@ocgov.net Fax: (315) 724-9812

Anthony J. Picente, Jr.
County Executive

Karl E. Schrantz, P.E.
Commissioner

January 24, 2024

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

FN 20 24-084

WAYS & MEANS

PUBLIC WORKS

Re: Work Order 25, Amendment 3
Sewer Rehabilitation – FY 2024 Engineering Services
GHD Consulting Services, Inc.

Dear County Executive Picente:

Enclosed for your consideration is proposed Work Order 25 – Amendment 3 with GHD Consulting Services, Inc. for sewer system rehabilitation engineering. While the terms and conditions of Consent Order No. R620060823-67 has been satisfied, there is still substantial inflow/infiltration remediation work that needs to be done in the collection system in order to remain in regulatory compliance.

The scope of engineering services for this proposed work order amendment includes engineering analyses and design, regulatory coordination, bid phase services, and engineering support during construction for sewer rehabilitation work to be done within the Sauquoit Creek Basin in 2024.

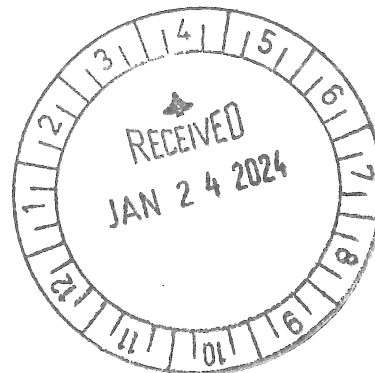
The amount for this amendment is \$563,088.00. The work will commence upon execution and end upon mutual agreement of the parties, anticipated to be no later than February 28, 2025. Funding for this engineering work and subsequent construction has been provided through financing from the New York State Environmental Facilities Corporation. New bonding is not required.

I would appreciate consideration of this work order by you and the Board of Legislators at your earliest convenience. I am available to meet with you or the Board to discuss this request and answer any questions.

Thank you for your consideration in this matter.

Sincerely,

Karl E. Schrantz, P.E.
Commissioner



Cc: Andrew Dean – Assistant Oneida County Attorney
John Lagorga, P.E. – GHD Consulting Services, Inc.

Attachments: Work Order 25 – Amendment 3
Contract Summary Sheet

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

Anthony J. Picente, Jr.
County Executive

Date 1-24-24

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

**ONEIDA COUNTY BOARD OF LEGISLATORS
CONTRACT SUMMARY**

Name & Address of Vendor: GHD Consulting Services, Inc.
5788 Widewaters Parkway
Syracuse, NY 13214

Title of Activity or Service: Work Order 25 Amendment 3
Sewer Rehabilitation – FY 2024 Engineering Services

Proposed Dates of Operation: FY 2024

Client Population/Number to be Served: 110,000 people

Summary Statements

1. Narrative Description of Proposed Services: This proposed work order amendment with GHD Consulting Services is for engineering analyses and design, regulatory coordination, bid phase services, and engineering support during construction for sewer rehabilitation work to be done within the Sauquoit Creek Basin in 2024. The proposed work will be performed under the terms and conditions of the existing Master Agreement for Consulting Services between GHD and Oneida County
2. Program Design and Staffing: GHD Consulting Services, Inc. will provide the services with oversight from the Department of Water Quality and Water Pollution Control.

Total Funding Requested: \$563,088 **Account #:** HG 448

Oneida County Dept. Funding Recommendation: Utilize existing available funds previously obtained from the New York State Environmental Facilities Corporation.

Proposed Funding Sources (Federal \$/State \$/County \$): 100-percent of the funding is provided by NYSEFC through a combination of low interest loans and principal forgiveness (CWSRF Project No. C6-6070-08-10).

Cost Per Client Served: N/A. Cost is already included in the current Sauquoit Creek Basin surcharge rate.

Past Performance Data: GHD has been providing engineering services to Oneida County and the Department of Water Quality and Water Pollution Control for past and ongoing design and construction projects.

O.C. Department Staff Comments: The Department advocates for continued inspection, repair, and rehabilitation of the collection system in support of regulatory compliance and recommends approval of this proposed work order.



**ONEIDA COUNTY DEPARTMENT OF
WATER QUALITY & WATER POLLUTION CONTROL**

51 Leland Ave, PO Box 442, Utica, NY 13503-0442
Phone: (315) 798-5656 Email: wpc@ocgov.net Fax: (315) 724-9812

Anthony J. Picente, Jr.
County Executive

Karl E. Schrantz, P.E.
Commissioner

January 22, 2024

FN 20 24-085

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

PUBLIC WORKS

RE: Consent Order R6-20191028-33
2019 Emissions Violation – Incinerator No. 1

WAYS & MEANS

Dear County Executive Picente:

Attached hereto, please find a proposed Consent Order concerning an air quality violation which occurred in 2019. The source of the violation, Incinerator No. 1 at the Water Pollution Control Facility, has subsequently been demolished and replaced with anaerobic digesters, ensuring that such violations will not recur.

The attached order represents the result of negotiations between the County and the New York State Department of Environmental Conservation. This Consent Order proposes a \$25,000.00 penalty, of which \$3,750 will be paid to the Department of Environmental Conservation, with the remaining \$21,250 to be applied to an Environmental Benefit Project. The recipient of the Environmental Benefit Project funds would be Kirkland Trails, Inc. to improve the Kirkland Trail. This is the same project supported by a second (amended) consent order which I am submitting simultaneously with this request.

If the terms of this Consent Order meet with your approval, kindly forward the same to the Board of Legislators for its consideration.

Thank you for your attention to the matter.

Sincerely,

Karl E. Schrantz, P.E.
Commissioner

attachment: Proposed Consent Order R6-20191028-33

cc: Andrew Dean, Deputy Oneida County Attorney



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

Anthony J. Picente, Jr.
County Executive

Date 1-23-24

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

**ONEIDA COUNTY BOARD OF LEGISLATORS
CONTRACT SUMMARY**

Name & Address of Vendor: New York State Department of Environmental Conservation

Title of Activity or Service: Consent Order

Proposed Dates of Operation: Upon Execution – Completion of All Requirements

Client Population/Number to be Served: N/A

Summary Statements

- 1) Narrative Description of Proposed Services: This is a Consent Order R6-20191028-33 resulting from 2019 Violation (air). Pursuant to the order, the County will pay a \$25,000.00 penalty, of which \$3,750 will be paid to the Department of Environmental Conservation, with the remaining \$21,250 to be applied to an Environmental Benefit Project. The recipient of the Environmental Benefit Project funds will be Kirkland Trails, Inc. to improve a 1-mile segment of trail along the abandoned O & W Railroad right-of-way between Dugway Road and New York State Routes 12B and 233 in the Town of Kirkland
- 2) Program/Service Objectives and Outcomes: To cure the 2019 violation and to provide for the improvement of the Kirkland Trail.
- 3) Program Design and Staffing: N/A

Total Funding Requested: \$25,000.00 **Account #:**

Oneida County Dept. Funding Recommendation: \$25,000.00 (\$21,250.00 to be applied to Kirkland Trails Environmental Benefit Project).

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

Cost Per Client Served: N/A

Mandated / Not Mandated: Mandated

Past Performance Data: N/A

O.C. Department Staff Comments: The Department recommends the execution of this proposed Consent Order.



**ONEIDA COUNTY DEPARTMENT OF
WATER QUALITY & WATER POLLUTION CONTROL**

51 Leland Ave, PO Box 442, Utica, NY 13503-0442
Phone: (315) 798-5656 Email: wpc@ocgov.net Fax: (315) 724-9812

Anthony J. Picente, Jr.
County Executive

Karl E. Schrantz, P.E.
Commissioner

January 22, 2024

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

FN 20 24-094

RE: Consent Order R6-20170202-05A
2018 Emissions Violation

**PUBLIC WORKS
WAYS & MEANS**

Dear County Executive Picente:

Attached, please find an amendment to a Consent Order (No. R6-20170202-05) between the County of Oneida and the New York State Department of Environmental Conservation for air quality violations which occurred in 2016 and 2017. The sources of the violations, two incinerators at the Water Pollution Control Facility, have subsequently been demolished and replaced with anaerobic digesters, ensuring that such violations will not recur.

In 2018, the County executed the original consent order for the above violation, promising to pay \$25,500 in penalties, of which \$21,675 was to be paid toward an environmental benefit project ("EBF") to create a bike trail in the City of Utica. However, that EBF was not completed because the County could not identify a viable project sponsor. This amended Consent Order changes the EBF to fund the Kirkland Trails, Inc. project to expand the Kirkland Trail. This is the same project supported by a second consent order which I am submitting simultaneously with this request.

The amended Consent Order consent order consists of a \$25,500.00 penalty, of which \$3,825 has already been paid to the Department of Environmental Conservation, with the remaining \$21,675 to be applied to the Kirkland Trails, Inc. project.

If the terms of this amended Consent Order meet with your approval, I ask that kindly forward the same to the Board of Legislators for its consideration.

Thank you for your attention to the matter.

Sincerely,

Karl E. Schrantz
Karl E. Schrantz, P.E.
Commissioner

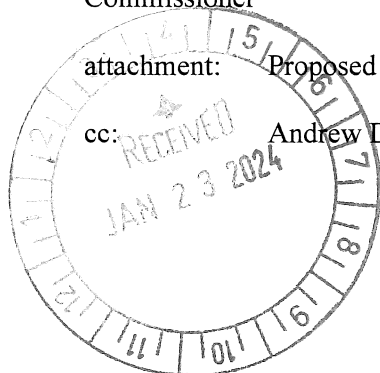
attachment: Proposed Consent Order R6-20170202-05A

cc: Andrew Dean, Deputy Oneida County Attorney

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

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

Date 1-23-24



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

**ONEIDA COUNTY BOARD OF LEGISLATORS
CONTRACT SUMMARY**

Name & Address of Vendor: New York State Department of Environmental Conservation

Title of Activity or Service: Amended Consent Order

Proposed Dates of Operation: Upon Execution

Client Population/Number to be Served: N/A

Summary Statements

1) Narrative Description of Proposed Services: This is an amendment to a Consent Order (No. R6-20170202-05) between the County of Oneida and the New York State Department of Environmental Conservation for air quality violations which occurred in 2016 and 2017. The sources of the violations, two incinerators at the Water Pollution Control Facility, have been demolished and replaced with anaerobic digesters, ensuring that such violations will not recur. The amount of the penalty is \$25,500.

2) Program/Service Objectives and Outcomes: \$3,825 of these funds has already been paid to the DEC. The remainder of the funds, \$21,675, will be paid to an Environmental Benefit project, the Kirkland Trails project sponsored by Kirkland Trails, Inc.

3) Program Design and Staffing: N/A

Total Funding Requested: \$25,500.00 **Account #:** G-8100-8130-495-000
(\$3,825 already paid)

Oneida County Dept. Funding Recommendation: \$25,500.00 (\$3,825 already paid)

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

Cost Per Client Served: N/A

Mandated / Not Mandated: Mandated

Past Performance Data: N/A

O.C. Department Staff Comments: The Department recommends the execution of this proposed Amended Consent Order.



Undersheriff Joseph Lisi
Chief Deputy Jonathan Owens

Chief Deputy Mark Kinderman
Chief Deputy Derrick O'Meara

Sheriff Robert M. Maciol

January 11, 2024

FN 20 24-087

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

PUBLIC SAFETY

WAYS & MEANS

Dear County Executive Picente:

The Sheriff's Office requests approval of a \$79,136.00 reimbursable grant from the New York State Division of Homeland Security and Emergency Services. This grant will allow the Sheriff's Office to purchase, for example, mobile data equipment and vehicle location software. These items will be utilized to prevent terrorist attacks and protect the people of Oneida County, its critical infrastructure, and key resources. This grant period is September 1, 2023 through August 31, 2026.

If you find the enclosed grant acceptable, I respectfully request that you forward it to the Board of Legislators for approval at its next meeting.

I would like to thank you for your time and diligent attention to this matter in advance. If you have any questions, require clarification, or seek additional information from me in order to help you make a decision regarding my request, please do not hesitate to contact me at any point in time.

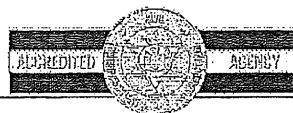
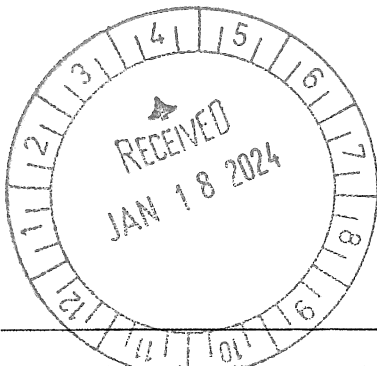
Sincerely,

Robert M. Maciol
Oneida County Sheriff

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

Anthony J. Picente, Jr.
County Executive

Date 1-11-24



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

84

Oneida Co. Department: Sheriff's Office

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

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name & Address of Vendor: NYS Division of Homeland Security and
Emergency Services (DHSES)
1220 Washington Avenue
Building 7A Suite 710
Albany NY, 12242

Title of Activity or Service: 2023 DHSES Grant

Proposed Dates of Operation: 9/1/2023-8/31/2026

Client Population/Number to be Served: Oneida County Residents

Summary Statements:

- 1) **Narrative Description of Proposed Services:** Reimbursable \$79,136.00 grant to purchase counter terrorism equipment.
- 2) **Program/Service Objectives and Outcomes:** Assist the Sheriff's Office in preventing and responding to terrorist attacks.
- 3) **Program Design and Staffing:** N/A

Total Funding Requested: \$79,136.00

**Account #3113(costcenter)
A3382 (Revenue)**

Oneida County Dept. Funding Recommendation: \$79,136.00

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

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments:



Undersheriff Joseph Lisi
Chief Deputy Jonathan Owens

Chief Deputy Mark Kinderman
Chief Deputy Derrick O'Meara

Sheriff Robert M. Maciol

January 11, 2024

FN 20 24-088

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

PUBLIC SAFETY

WAYS & MEANS

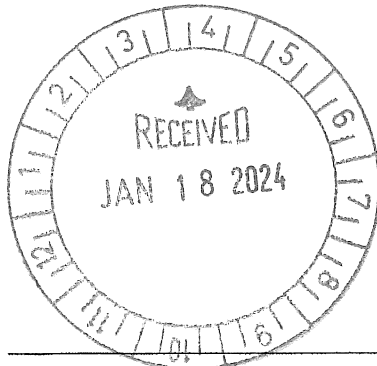
Dear County Executive Picente:

Attached is a \$14,000.00 grant awarded to the Sheriff's Office by the New York State Governor's Traffic Safety Committee. This grant is part of the statewide Police Traffic Services Program which aims to increase seat belt usage and reduce dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes. The term of this grant is October 1, 2023 to September 30, 2024. This is a reimbursable grant. No matching funds are required.

If this grant meets with your satisfaction, please forward to the Board of Legislators for its approval. I would like to thank you for your time and diligent attention to this matter in advance. If you have any questions, require clarification, or seek additional information from me in order to help you make a decision regarding my request, please do not hesitate to contact me at any point in time.

Sincerely,

[Signature]
Robert M. Maciol
Oneida County Sheriff

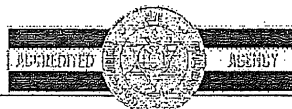


Reviewed and Approved for submittal to the
Oneida County Board of Legislator by

[Signature]

Anthony J. Picente, Jr.
County Executive

Date 1-11-24



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

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Oneida Co. Department: Sheriff's Office

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

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name & Address of Vendor: New York State Governor's Traffic Safety Committee
6 Empire State Plaza
Albany, New York 12228

Title of Activity or Service: Reimbursable Police Traffic Services Program Grant

Proposed Dates of Operation: October 1, 2023-September 30, 2024

Client Population/Number to be Served: Oneida County Residents

Summary Statements

1. **Narrative Description of Proposed Services:** Grant funding from the Police Traffic Services program is designed to increase seat belt usage and reduce dangerous driving behaviors to reduce serious injury and death from traffic crashes. Grant funding is used to facilitate New York State traffic enforcement initiatives, including, for example, the "Click it Or Ticket" Campaign.
2. **Program/Service Objectives and Outcomes:** To help increase safety on Oneida County roads.
3. **Program Design and Staffing:** N/A

Total Funding Requested: \$14,000.00

Account # A1526 (Revenue)

Oneida County Dept. Funding Recommendation: \$14,000.00

Proposed Funding Sources (Federal \$/State \$/County \$): Reimbursable by New York State.

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments: N/A



ONEIDA COUNTY
DEPARTMENT OF EMERGENCY SERVICES
FIRE COORDINATOR
911 CENTER

ANTHONY J. PICENTE, JR.
County Executive

EDWARD T. STEVENS
Director

120 Base Road ♦ Oriskany, New York 13424
Phone: (315) 765-2526 ♦ Fax: (315) 765-2529

January 24, 2024

FN 20 24-089

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

PUBLIC SAFETY

Re: Approval of Grant and Establishment of Capital Project

WAYS & MEANS

Dear County Executive Picente,

Attached is a reimbursable grant in the amount of \$146,976.00 from the New York State Division of Homeland Security and Emergency Services. These funds will be used to purchase computer equipment, interoperable radio equipment, cyber security software, and related items for the purpose of enhancing terrorism intelligence and early-warning system infrastructure capabilities. The term of the grant is September 1, 2023 to August 31, 2026. No matching funds are required.

In connection with this grant, I also request approval for the establishment of the following capital project:

- A.) Establishment of Capital Project H-EMG 122 Emergency Services – SH23-1065-D00 SHSP Grant, and
- B.) Funding for Capital Project H-EMG 122 as follows:
H-EMG 122
State Aid.....\$146,976.00

Assuming you find this grant and proposed capital project acceptable, please forward this matter to Board of Legislators for its review and approval. If you have any questions, please advise. Thank you.

Sincerely,

Edward Stevens
Director



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

Anthony J. Picente, Jr.
County Executive

Date 1-24-24

Oneida Co. Department: Emergency Services

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

Oneida County Board of Legislators
Contract Summary

Name & Address of Vendor: New York State Division of Homeland Security and Emergency Services (DHSES)
1220 Washington Avenue
Building 7A, Suite 710
Albany, NY 12242

Title of Activity or Service: DHSES Grant

Proposed Dates of Operation: September 1, 2023 – August 31, 2026

Client Population/Number to be Served: Oneida County

Summary Statements

1) Narrative Description of Proposed Services:

Funding to purchase computer equipment, radio equipment, cyber security software and related items for enhancing anti-terrorism intelligence and early-warning capabilities.

2) Program/Service Objectives and Outcomes:

Program will help cover costs related to communications equipment.

3) Program Design and Staffing: N/A

Total Funding Requested: \$146,967.00

Account # H-EMG 122

Oneida County Dept. Funding Recommendation: \$146,967.00

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

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments:



ONEIDA COUNTY
DEPARTMENT OF EMERGENCY SERVICES
FIRE COORDINATOR
911 CENTER
STOP DWI PROGRAM

ANTHONY J. PICENTE, JR.
County Executive

EDWARD STEVENS
Director

120 Base Road • Oriskany, New York 13424
Phone: 315-765-2526 • Fax: 315-765-2529

January 24, 2024

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

FN 20 24-090

PUBLIC SAFETY

WAYS & MEANS

Re: Approval of Grant and Supplemental Appropriation

Dear County Executive Picente,

Enclosed please find a reimbursable grant in the amount of \$86,715.00 from the New York State Division of Homeland Security and Emergency Services, which disburses funding provided by the United States Department of Homeland Security, Federal Emergency Management Agency. Because this grant requires matching funds from the County in an equal amount of \$86,715.00, the total funding requested is \$173,430.00. The grant period is October 1, 2022 to September 30, 2025.

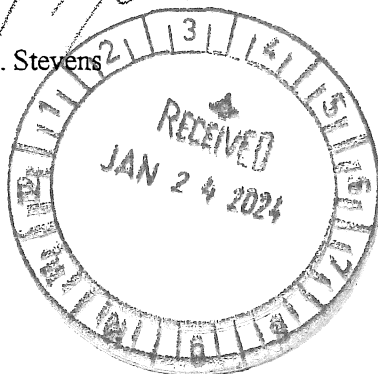
Out of the total funding of \$173,430.00, \$113,430.00 (comprised of \$86,715.00 County matching funds and \$26,715 grant funds) will go toward personnel costs. The remaining \$60,000 (all grant funds) will be designated for the replacement of the Department's 2014 "Incident Response Vehicle" and related items.

In order to meet the grant's match requirements, we further request that a supplemental appropriation be approved in the amount of \$60,000.00 from Account #A3020 3020.4389-110 to Account #A3020 3020.251-000. The remaining portion of required matching funds (\$26,715.00) will come from existing personnel expenses, which are already approved in the 2024 budget.

Assuming you find this grant and proposed supplemental appropriation acceptable, I respectfully request that you forward this matter to the Board of Legislators for its review and approval. If you have any questions, please contact me. Thank you.

Sincerely,

Edward T. Stevens
Director



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

Anthony J. Picente, Jr.
County Executive

Date 1-24-24

Oneida Co. Department: _____

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

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name & Address of Vendor: New York State Division of Homeland Security
And Emergency Services
1220 Washington Avenue
Building. 7A, Suite 710
Albany, NY 12242

Title of Activity or Service: FY-2023 Emergency Management Performance Grant
(EMPG)

Proposed Dates of Operation: 10/1/2022 – 9/30/2025

Client Population/Number to be Served: Oneida County

Summary Statements

1) Narrative Description of Proposed Services

Funding to assist in the operations of the Department of Emergency Services and with the purchase of the replacement of a 2014 incident response vehicle and related items, as well as personnel costs.

2) Program/Service Objectives and Outcomes:

To support the development and maintenance of a comprehensive emergency management effort in the County.

3) Program Design and Staffing N/A

Total Funding Requested: \$173,430.00

Account #A3020

Oneida County Dept. Funding Recommendation: \$173,430.00

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

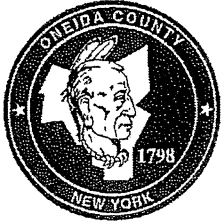
State: \$86,715.00 (50%)

County Match: \$86,715.00 (50%)

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments: Electronic signature is required.



ONEIDA COUNTY
DEPARTMENT OF EMERGENCY SERVICES
FIRE COORDINATOR
911 CENTER

ANTHONY J. PICENTE, JR.
County Executive

EDWARD T. STEVENS
Director

120 Base Road • Oriskany, New York 13424
Phone: (315) 765-2526 • Fax: (315) 765-2529

FN 20 24-091

January 24, 2024

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

PUBLIC SAFETY

WAYS & MEANS

Re: Aviat Support and Maintenance Agreement

Dear County Executive Picente:


Enclosed is a proposed five-year agreement with Aviat U.S. Inc. for continuation of maintenance and technical support services on our microwave radio installation which incorporates Aviat's proprietary software and equipment. As you know, the County has been utilizing Aviat as the County's Interoperable Land Mobile Radio Microwave Radio System provider since 2018. This agreement locks in pricing and allows Aviat to continue to provide necessary maintenance, alarm monitoring and repair dispatch services, as well as biennial software upgrades, all of which furthers the System's longevity.

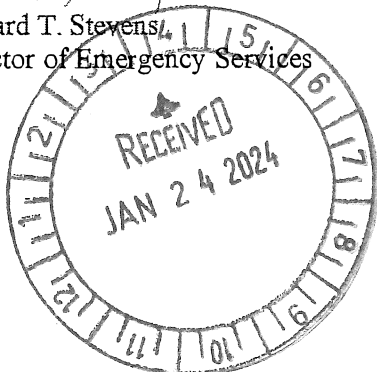
The contract term is January 1, 2024 to December 31, 2028, with a total contract amount of \$875,898.00, which is payable in five annual installments.

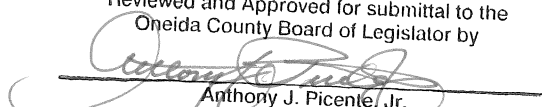
Assuming this contract meets with your approval, I respectfully request that you forward it to the Board of Legislators for its approval.

If I can be of further assistance, please feel free to contact me. Thank you.

Sincerely,


Edward T. Stevens,
Director of Emergency Services



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

Anthony J. Picente, Jr.
County Executive
Date 1.24.24

Oneida Co. Department: OC Emergency Services

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

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name & Address of Vendor: Aviat U.S., Inc.
860 N. McCarthy Blvd.
Suite 200
Milpitas, CA 95035

Title of Activity or Service: Maintenance and support for Aviat microwave radio equipment and software

Proposed Dates of Operation: 1/1/2024 to 12/31/2028

Client Population/Number to be Served: Oneida County

Summary Statements

- 1) Narrative Description of Proposed Services:** Maintenance and support, including software upgrades, concerning the County's microwave radio installation, which utilizes the vendor's proprietary software and equipment.
- 2) Program/Service Objectives and Outcomes:** To provide 24/7 technical support and maintenance, including software upgrades, in furtherance of the County's Emergency Communications System Upgrade Project and to ensure the microwave radio installation's longevity.
- 3) Program Design and Staffing:** N/A

Total Funding Requested: \$875,898.00

Account # A3020.493

Oneida County Dept. Funding Recommendation: \$875,898.00

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

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments: The County has been utilizing Aviat technologies since 2018. This agreement allows Aviat to continue to provide maintenance and support services. This agreement is for five years, payable in annual installments.

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ONEIDA COUNTY
DEPARTMENT OF EMERGENCY SERVICES
FIRE COORDINATOR
911 CENTER

ANTHONY J. PICENTE, JR.
County Executive

EDWARD T. STEVENS
Director

120 Base Road ♦ Oriskany, New York 13424
Phone: (315) 765-2526 ♦ Fax: (315) 765-2529

January 24, 2024

FN 20 24-092

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

PUBLIC SAFETY

Dear County Executive Picente,

WAYS & MEANS

Attached is a proposed 14-month extension to our software support agreement with Tritech Software Systems for license and maintenance fees concerning the company's proprietary computer aided dispatch and fire-related records management systems. This extension will allow for continued access to the customer call center for product support 24 hours per day, seven days a week, and provides both on-site and remote diagnostic capabilities. While the original software support agreement had a term of January 1, 2023 to October 31, 2023, the proposed extension term is November 1, 2023 to December 31, 2024. The cost for this extension term is \$286,535.09.

If you find this agreement acceptable, I respectfully request that you forward the same to the Board of Legislators for its review.

If I can be of further assistance, please feel free to contact me.

Sincerely

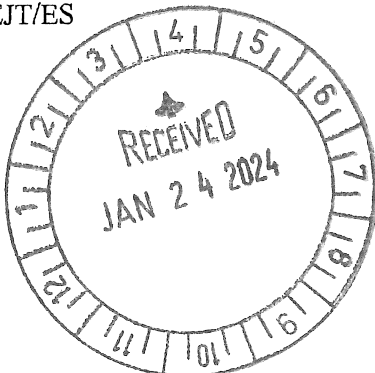
Edward T. Stevens
Director of Emergency Services

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

Anthony J. Picente, Jr.
County Executive

Date 1-24-24

EJT/ES



Oneida Co. Department: Emergency Services

Competing Proposal _____

Only Respondent _____

Sole Source RFP _____

Oneida County Board of Legislators

Contract Summary

Name of Proposing Organization: TriTech Software Systems
1000 Business Center Drive
Lake Mary, Florida 32746

Title of Activity or Services: Extension to Software Support Agreement

Proposed Dates of Operations: Original Term: 1/1/2023 – 10/31/2023
Extension Term: 11/1/2023 – 12/31/2024

Client Population/Number to be Served: 911 Dispatchers/Oneida County Residents

SUMMARY STATEMENTS

1) Narrative Description of Proposed Services: TriTech Software Systems will provide licenses, updates and annual maintenance with respect to its proprietary Computer Aided Dispatch system, the ProQA Interface client license, 24/7 access to their customer call center for product support, and access to the help desk. This extension will also cover TriTech's fire records managements system.

2) Program/Service Objectives and Outcomes: To provide on-site and remote diagnostic capabilities for the CAD and RMS (fire) system.

3) Program Design and Staffing Level: N/A

Total Funding Requested: \$286,535.09

Account: 3020.493

Oneida County Dept. Funding Recommendation: \$286,535.09

Proposed Funding Source (Federal \$/State \$/County \$): County \$286,535.09

Cost Per Client Served: N/A

Past performance Served: N/A

O.C. Department Staff Comments: This Department has utilized TriTech (formerly Tiburon) for maintenance of its proprietary CAD and RMS systems for many years and is pleased with its support.

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**ONEIDA COUNTY
OFFICE OF THE DISTRICT ATTORNEY
Todd C. Carville
DISTRICT ATTORNEY**

William J. Barry III
Chief Assistant District Attorney

Laurie Lisi
Executive Administrative Assistant

Paul S. Kelly
Travis J. Yoxall
Maria Murad Blais
Rebecca G. Kelleher
Kimberly R. Sudakow
Sara D. Lupi
Jennifer M. Scholl
Angelo J. Partipelo III

Michael A. LaBella
Amanda M. Tucciarone
Nicholas T. Fletcher
Rachel B. McNamara
Andrew K. Rahme
Dawn C. Lupi
Thomas B. Luka
Kathleen Arcuri
Robert Rose

FN 20 24-093

PUBLIC SAFETY

January 23, 2024

WAYS & MEANS

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

Dear Mr. Picente:

Enclosed is a proposed \$504,384.00 reimbursable grant awarded by the New York State Division of Criminal Justice Services to support the Gun Involved Violence Elimination (GIVE) Initiative. Grant funds will be used to support coordinated County-wide reduction and prevention initiatives with the express goal of reducing violent firearm-related offenses. The grant term is July 1, 2023 to June 30, 2024. Matching funds are not required.

I am hereby requesting your review and approval of this grant. After doing so, please forward the same to the Oneida County Board of Legislators for its review and approval.

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

Thank you for your time and assistance.

Sincerely,

Todd C. Carville

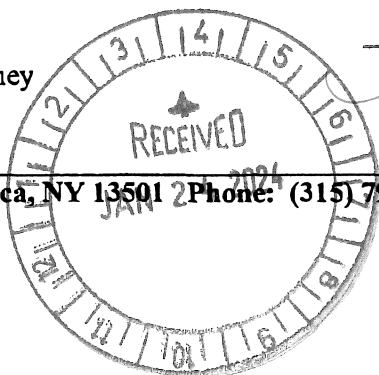
Todd C. Carville
Oneida County District Attorney

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

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

Date 1-24-24

235 Elizabeth Street, Utica, NY 13501 Phone: (315) 798-5766 Fax: (315) 798-5582



96

**ONEIDA COUNTY
OFFICE OF THE DISTRICT ATTORNEY
Todd C. Carville
DISTRICT ATTORNEY**

William J. Barry III
Chief Assistant District Attorney

Laurie Lisi
Executive Administrative Assistant

Sarah F. DeMellier
Stephanie N. Singe
Paul S. Kelly
Travis J. Yoxall
Maria Murad Blais
Rebecca G. Kelleher
Kimberly R. Sudakow
Sara D. Lupi
Jennifer M. Scholl
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Michael A. LaBella
Amanda M. Tucciarone
Nicholas T. Fletcher
Rachel B. McNamara
Andrew K. Rahme
Dawn C. Lupi
Thomas B. Luka
Kathleen Arcuri
Robert Rose

FN 20 24094

PUBLIC SAFETY

WAYS & MEANS

January 23, 2024

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

Dear County Executive Picente:

Enclosed for your consideration is a proposed \$24,200.00 reimbursable grant which the New York State Division of Criminal Justice Services has awarded our office for the purchase of Livescan equipment. Grant funds will be used by the District Attorney to purchase Livescan biometric data collection and transmission equipment, as well as the associated software/subscriptions. This equipment will allow our office to collect fingerprints and mugshots and send them to the appropriate law enforcement agency. The grant period is from October 1, 2023 through September 30, 2024. Matching funds are not required.

I am hereby requesting your review and approval of this grant. After doing so, please forward the same to the Oneida County Board of Legislators for its review and approval. Should you have any questions or concerns, please notify me.

Thank you for your time and assistance in this matter.

Sincerely,

Todd C. Carville

Todd C. Carville
Oneida County District Attorney

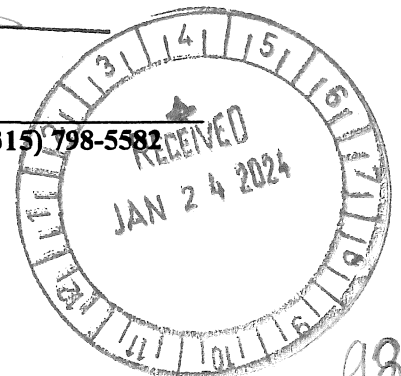
Enc.

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

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

Date 1-24-24

235 Elizabeth Street, Utica, NY 13501 Phone: (315) 798-5766 Fax: (315) 798-5582



Oneida Co. Department: District Attorney

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

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name & Address of Vendor: NYS Division of Criminal Justice Services
80 South Swan Street
Albany, NY 12210

Title of Activity or Service: Livescan Equipment Grant

Proposed Dates of Operation: 10/1/2023-9/30/2024

Client Population/Number to be Served: Oneida County District Attorney's office

Summary Statements

- 1. Narrative Description of Proposed Services:** Funds will be used by the District Attorney to purchase Livescan biometric data collection and transmission equipment, as well as the associated software/subscriptions. This will allow the DA's office to collect fingerprints and mugshots and send them to the appropriate law enforcement agency.
- 2. Program/Service Objectives and Outcomes:** N/A
- 3. Program Design and Staffing:** N/A

Total Funding Requested: \$24,200.00

Account #A1165.495-160

Oneida County Dept. Funding Recommendation: \$24,200.00

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

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments: None



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

EDWARD A. ARCURI
Commissioner of Aviation

January 23, 2024

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

FN 20 24-095

WAYS & MEANS

RE: Consolidated Lease Agreement – Freeman Holdings of New York, LLC

Dear County Executive Picente:

Please consider acceptance of this Consolidated Lease Agreement between the County of Oneida through its Griffiss International Airport, and Freeman Holdings of New York, LLC. The County and Freeman had previously entered into an Operational and Management Agreement for Fixed Base Operator in 2008, which was not to commence until a future date that was conditioned upon Freeman receiving a Certificate of Occupancy in a building that Griffiss Local Development Corporation was to build upon County-owned property pursuant to a separate Land Lease, which property and building would have been then sub-leased from GLDC by Freeman. Pending construction of the aforementioned building, the County wished to have Freeman provide the services specified in the Operational and Management Agreement on a transitional basis, therefore, the County and Freeman entered into a Transitional Agreement on January 12, 2009. Ultimately, GLDC did not build the FBO building; but rather, the County and Freeman entered into a Lease Agreement, signed on May 18, 2015, for space in the building commonly referred to as the Terminal Building, situated at 660 Hangar Road, Rome, New York for the purpose of Freeman providing services routinely conducted by a Fixed Base Operator.

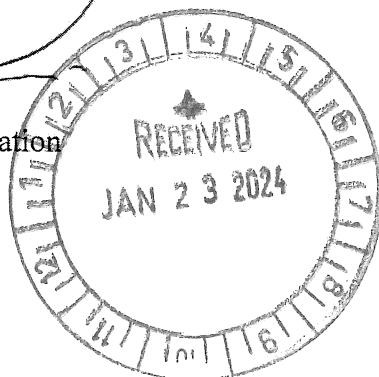
At this time, the County and Freeman wish to consolidate the three aforementioned agreements into one new agreement. The initial term of this Consolidated Lease Agreement will be for a period of ten (10) years, commencing on 15th day of February 2024 and continuing until the 14th day of February, 2034. Freeman will have the option to renew this Agreement for an additional two (2) ten (10) year terms. The services to be provided as well as the financial arrangements therefore are fully set forth in the attached agreement.

If you concur with this 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 1-23-24

100

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

**ONEIDA COUNTY BOARD OF LEGISLATORS
CONTRACT SUMMARY**

Name & Address of Vendor: Freeman Holdings of New York, LLC
16221 Foster Street
Overland Park, Kansas 66085

Title of Activity or Service: Consolidated Lease Agreement

Proposed Dates of Operation: February 15, 2024 to February 14, 2034 (Initial Term)

Client Population/Number to be Served: N/A

Summary Statements

- 1) Narrative Description of Proposed Services: This is a consolidated lease agreement, which supplants three previous agreements – a Fixed Base Operator Agreement, entered into in 2008, a Transitional Agreement entered into in 2009 and a lease agreement entered into in 2015.
- 2) Program/Service Objectives and Outcomes: Freeman Holdings will provide Fixed Base Operator Services, as set forth in the agreement, at Griffiss International Airport.
- 3) Program Design and Staffing: N/A

Total Funding Requested: N/A -Revenue **Account #:** A 5610 5610.2410-540

Oneida County Dept. Funding Recommendation: Revenue will vary based upon the services performed. The financial arrangements are fully set forth in the agreement.

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

Cost Per Client Served: N/A

Past Performance Data: None

O.C. Department Staff Comments:



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

EDWARD ARCURI
Commissioner of Aviation

January 23, 2024

FN 20 24-096

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

AIRPORT

WAYS & MEANS

Dear Mr. Picente:

This letter is regarding the Revocable Permit for Access and Use of the New York State Preparedness Training Center between the New York State Division of Homeland Security and Emergency Services and Oneida County. This permit allows the UAS Test Site the opportunity to conduct UAS testing and Research and Development at the SPTC location and take advantage of their infrastructure while building relationships with other state agencies.

The permit is for one year, the term of which is from January 1, 2024 to December 31, 2024.

If the permit meets with your approval, please forward it to the Board of Legislators for consideration.

Sincerely,

Edward A. Arcuri,
Commissioner Department of Aviation

EAA/rae



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

Anthony J. Picente, Jr.
County Executive

Date 1-23-24

Oneida Co. Department:
Aviation

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

ONEIDA COUNTY BOARD OF LEGISLATORS

Name & Address of Vendor:

NY State Division of Homeland Security
and Emergency Services
1220 Washington Ave
Bldg 7A, 7th Floor
Albany, NY 12242

Title of Activity or Service:

Use Permit for the SPTC

Proposed Dates of Operation:

January 1, 2024 to December 31, 2024

Client Population/Number to be Served: N/A

Summary Statements

1) Narrative Description of Proposed Services:

Use Permit between NYS DHS and Oneida County (UAS Test Site) for the use of the SPTC located at the old airport for a period of 1 year.

2) Program/Service Objectives and Outcomes:

FAA UAS data collection, testing and R&D for the Griffiss UAS Test site.

3) Program Design and Staffing: N/A

Total Funding Requested: \$0.00

Account #:

Oneida County Dept. Funding Recommendation:

Mandated/Not Mandated: Not Mandated

Proposed Funding Sources (Federal \$/ State \$/County \$): This is a no cost nor revenue Permit

Cost Per Client Served: \$0.00

Past Performance Data: N/A

O.C. Department Staff Comments:

103



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

EDWARD ARCURI
Commissioner of Aviation

January 23, 2024

FN 20 24-097

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

AIRPORT

WAYS & MEANS

Re: Amendment to Lease Agreement – Griffiss Institute, Inc.

Dear County Executive Picente:

Enclosed, please find a proposed amendment to an existing lease agreement between the Oneida County Department of Aviation and Griffiss Institute, Inc. for additional laboratory space in Building 100. This amendment would be effective as of January 17, 2024 and provide for an additional 1,684 +/- of square footage of laboratory space in Building 100. The amendment will result in \$537,287.00 in annual revenue during the initial term of the amended lease, which reflects a discounted amount for space unavailable six months per year while it is in use by the Air Force Research Laboratory Information Directorate.

Should you find the enclosed agreeable, please forward to the Board of Legislators for consideration at their next meeting.

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 1-26-24

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

**ONEIDA COUNTY BOARD OF LEGISLATORS
CONTRACT SUMMARY**

Name & Address of Vendor: Griffiss Institute, Inc.
725 Daedalian Drive
Rome, New York 13441

Title of Activity or Service: Lease Amendment

Proposed Dates of Operation: January 17, 2024 to April 14, 2025 (initial term)

Client Population/Number to be Served: N/A

Summary Statements

1) Narrative Description of Proposed Services: This is an amendment to a prior agreement (County Contract No. 91706) to add an additional 1,684 +/- square feet of laboratory space in Building 100.

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: \$537,287.00 in annual revenue during the initial term of the amended lease – this reflects a discounted amount for space that is unavailable for a portion of the lease period, to wit: laboratory space used by the Air Force Research Laboratory Information Directorate six months per year.

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 BOARD OF LEGISLATORS

George Joseph, Majority Leader
7315 Merriman Road ♦ Clinton, New York 13323
Phone: (315) 853-3006 ♦ Email: nrthstr40@aol.com

FN 20 24-098

January 23, 2024

READ & FILED

Board of Legislators
800 Park Avenue
Utica, New York 13501

Honorable Members:

Pursuant to the Rules of the Board of Legislators, I am writing to advise that I hereby appoint Norman Leach as Assistant Majority Leader for the 2024-2025 term of this Board.

Said appointment is effective immediately.

Respectfully submitted,

George Joseph
Majority Leader