



# ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini  
Chairman  
(315) 798-5900

Mikale Billard  
Clerk  
(315) 798-5404

George Joseph  
Majority Leader

Philip M. Sacco  
Minority Leader

## EXPEDITED COMMUNICATIONS FOR DISTRIBUTION JULY 3, 2019

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

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# Replacement letter for June 12, 2019

ONEIDA COUNTY  
DEPARTMENT OF MENTAL HEALTH  
120 Airline Street, Suite 200  
Oriskany, NY 13424  
Phone: (315) 768-3660 Fax: (315) 768-3670

ANTHONY J. PICENTE, JR.  
County Executive  
  
ROBIN E. O'BRIEN  
Commissioner

*Communications packets*

FN 20 19 - 210

July 2, 2019

## WAYS & MEANS

Dear Mr. Picente:

Kid's Oneida (KO) was given additional funds that were originally allocated to Resource Center for Independent Living (RCIL) as they took over some services that RCIL could not continue providing for the Mental Health Department, \$157,045. Also, KO's funds were being tracked in the Misc. Expense account, A4310.4951. A new account number has been created specifically for KO. So the portion of funds in the Misc. Expense account is being transferred to the new account, A4310.49541, \$67984.

I therefore respectfully request your Board approval for the following 2019 fund appropriations.

TO:

AA# A4310.49541 – Kids Oneida (new)..... \$225,029

FROM:

AA# A4310.4951 – Misc. Expense (Kid's Oneida old)..... \$67,984

AA# A4310.49525 -- Resource Center for Independent Living..... \$157,045

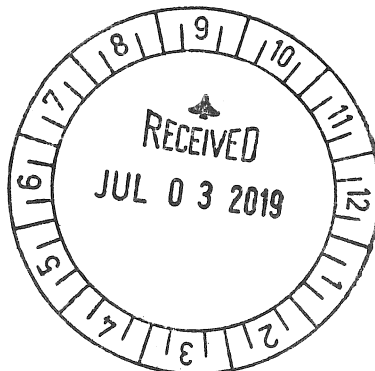
Thank you very much for your time and consideration of this request.

Respectfully submitted,

*Robin E. O'Brien*

Robin O'Brien  
Commissioner

CC: County Attorney  
Comptroller  
Budget



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

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

Date 7/3/19



# Replacement letter from June 13, 2019

ONEIDA COUNTY  
DEPARTMENT OF MENTAL HEALTH  
120 Airline Street, Suite 200  
Oriskany, NY 13424  
Phone: (315) 768-3660 Fax: (315) 768-3670

ANTHONY J. PICENTE, JR.  
County Executive

ROBIN E. O'BRIEN  
Commissioner

July 2, 2019

## Communication Packet

Dear Mr. Picente:

FN 20 19 - 211

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

### WAYS & MEANS

Dear Mr. Picente:

Oneida County Department of Mental Health has been granted increases to allocate State Aid Funding from NYS Office of Mental Health (OMH), to be allocated to various providers through Revenue Account Number A3490 (OMH). As a result we request to adjust the Revenue Budgets for the accounts and the appropriate Agency Appropriation Accounts.

I therefore request your Board's approval for the following 2019 fund account increases:

Account No.	Account Name	Increase / Decrease
A4310.49516	NYS ARC	\$ 2,577
A4310.49517	Upstate Cerebral Palsy	\$20,352
A4310.49521	Center for Family Life	\$14,056
A4310.49525	Resource Center for Independent Living	\$14,547
A4310.49526	The Neighborhood Center	\$90,591
A4310.49541	Kid's Oneida (New)	\$37,000
	Total	\$179,123

The supplemental appropriation increases for 2019 will fully supported by unanticipated revenue to the following Revenue Accounts:

Account No.	Account Name	Increase
<u>A3490</u>	<u>STATE AID - OMH</u>	\$179,123

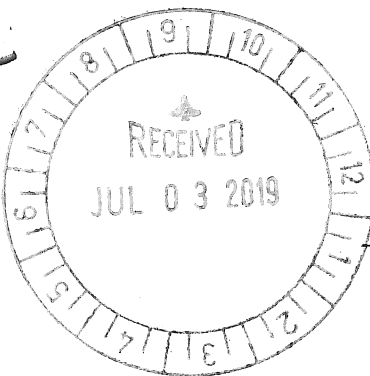
Thank you very much for your time and consideration of this request.

Respectfully submitted,

*Robin E. O'Brien*

Robin O'Brien  
Commissioner

CC: County Attorney  
Comptroller  
Budget



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

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

Date 7/3/19



# ONEIDA COUNTY DIVISION OF BUDGET

ANTHONY J. PICENTE, JR.  
County Executive

Thomas B. Keeler  
Budget Director  
TKeeler@ocgov.net

June 13, 2019

FN 20 19-220

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

**ECONOMIC DEVELOPMENT  
& TOURISM**  
WAYS & MEANS

Dear County Executive Picente,


The attached agreement is for the Cornell Cooperative Extension Association (the "Association") to manage the Oneida County Public Market.

Oneida County created the Oneida County Public Market and has operated the market for many years. The market has increased in size and sophistication over time, and now requires more human resources and technical expertise. Pursuant to the attached agreement, the Association shall manage the Oneida County Public Market beginning July 1, 2019 and ending December 31, 2019 for a sum of \$35,000.00. Starting January 1, 2020 it is anticipated that the annual appropriation for the Association will include funding to continue its management of the Oneida County Public Market.

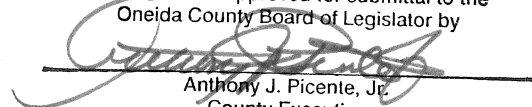
Please consider the enclosed contract with Cornell Cooperative Extension Association for the above-mentioned services. If it meets with your satisfaction, please forward the same to the Board of Legislators.

Thank you for your continued support.

Sincerely,

  
Thomas B. Keeler  
Director of Budget



Reviewed and Approved for submittal to the  
Oneida County Board of Legislator by  
  
Anthony J. Picente, Jr.  
County Executive  
Date 6/19/19

**ONEIDA COUNTY BOARD  
 OF LEGISLATORS**

Name & Address of Vendor: Cornell Cooperative Extension Association  
 of Oneida County  
 121 Second Street  
 Oriskany, New York 13424

Title of Activity or Service: Oneida County Public Market Manager Services

Proposed Dates of Operation: 07/01/2019 – 12/31/2019

Client Population/Number to be Served: N/A

**Summary Statements**

**1) Narrative Description of Proposed Services:**

The Cornell Cooperative Extension Association of Oneida County will manage and expand the Oneida County Public Market for the period listed above.

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

**3) Program Design and Staffing:** N/A

**Total Funding Requested:** \$35,000.00      **Account #:** A8752.495149

**Oneida County Dept. Funding Recommendation:** \$35,000.00

**Proposed Funding Sources (Federal \$/ State \$/County \$):** \$35,000.00 (County)

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

**Past Performance Data:** N/A

**O.C. Department Staff Comments:** None



ONEIDA COUNTY  
OFFICE OF THE COUNTY EXECUTIVE

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

June 26, 2019

FN 20 19-221

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

WAYS & MEANS

Dear Honorable Members:

The Director of Emergency Services has been awarded a grant contract from the FY2018 Emergency Management Performance Grant (EMPG). Funding from this grant is provided by the Federal Government through the EMPG Program, which provides the necessary direction, coordination and guidance to support a comprehensive all-hazards emergency preparation system.

The total of this grant is \$92,225.00. These funds will be used to reimburse Salary lines already established in the current 2019 budget. The funds will also to be used to purchase a new emergency response vehicle. In order to achieve this in the budget it is necessary to do a supplemental appropriation:

I therefore request your Board approval for the following 2019 Supplemental Appropriation:

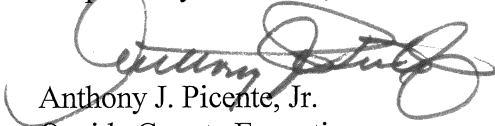
**TO:**

AA# A3020.251 Emergency Services – Automotive Equipment ..... \$48,000.

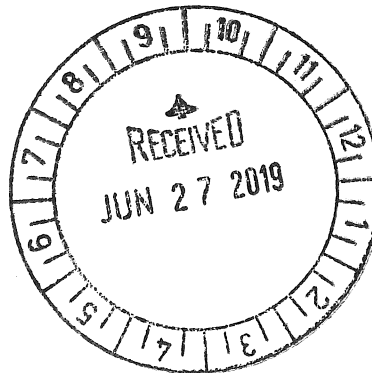
This supplemental appropriation will be fully supported by:

RA# A4304 Emergency Services – Federal Aid Management Asst. .... \$48,000.

Respectfully submitted,

  
Anthony J. Picente, Jr.  
Oneida County Executive

CC: County Attorney,  
Comptroller  
Budget  
Director of Emergency Services





**ONEIDA COUNTY DEPARTMENT OF LAW**

Oneida County Office Building  
800 Park Avenue ♦ Utica, New York 13501-2975  
(315) 798-5910 ♦ Fax (315) 798-5603

**ANTHONY J. PICENTE JR.**  
COUNTY EXECUTIVE

**PETER M. RAYHILL**  
COUNTY ATTORNEY

FN 20 19-222

June 27, 2019

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

**AIRPORT**

**WAYS & MEANS**

**Re: Energy Performance Contract with C&S Operations, Inc.**

Dear County Executive Picente:

As you are aware, we have been working with C&S Operations, Inc. on an energy performance contract pursuant to Energy Law § 9-103 to provide needed energy improvements to various buildings at Griffiss International Airport. Award of energy performance contracts is a two-step process wherein following the RFP, the County first engaged C&S Operations, Inc. to complete an energy audit phase at no cost to the County. The energy audit has been completed, and enclosed is the proposed contract that includes all financial terms and completion dates, as well as a guarantee of energy savings to the County. This contract now requires Board of Legislators' approval.

If the enclosed meets with your approval, please forward the same to the Board of Legislators for consideration at their July 10, 2019 meeting. Should you have any questions or concerns, or should you require any additional information, please do not hesitate to contact me.

Sincerely,

Amanda Lynn Cortese  
Special Assistant County Attorney

Enclosure

cc: Chad Lawrence, Commissioner of Aviation

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

Anthony J. Picente, Jr.  
County Executive

Date 6/28/19



**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

**Steven P. Devan, P.E.**  
Commissioner

July 1, 2019

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

FN 20 19 - 225

Re: Climate Smart Communities Grant  
Consolidated Funding Application (CFA)  
Application to add Micro Turbines

**WAYS & MEANS**

Dear County Executive Picente:

The Climate Smart Communities Grant Program is a competitive 50/50 matching grant program for municipalities to implement projects focused on climate change adaptation and greenhouse gas (GHG) mitigation. Grants for up to \$2 million are available under this program. Grant program is offered through the NYS Department of Environmental Conservation's Office of Climate Change and funded by the Environmental Protection Fund. Oneida County received a one of these grants under the 2016 Consolidated Funding Application (CFA) program to cover a portion of the cost of constructing an Organics Processing Facility at the Oneida-Herkimer Solid Waste Authority Recycling Center/Transfer Station.

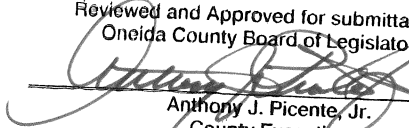
As you know, the Oneida County Water Pollution Control Plant is currently anaerobically digesting sludge and using the methane that is produced to generate electricity through micro turbines. The Organics Processing Facility referenced above is currently in startup mode and the facility has generated several loads of material that have been processed in the digesters.

The facility currently utilizes three (3) micro turbines that burn the methane and produce electricity. However, the facility has the space and was designed to have two (2) more micro turbines. Currently, anaerobic digesting just the sludge from the plant produces enough gas to keep all three turbines operational. It is anticipated that the addition of the organic material from the Organics Processing Facility will exceed the capacity of the existing micro turbines, thus not utilizing all the methane produced to generate electricity.

The Climate Smart Communities Grant program is again offering the opportunity through the Consolidated Funding Application program to construct or install equipment to facilitate acceptance of food waste at existing anaerobic digesters at wastewater treatment facilities. This offers the opportunity for Oneida County to apply for a grant to add the remaining two (2) micro turbines to insure that the facility can process all the methane gas generated by the anaerobic digesters.

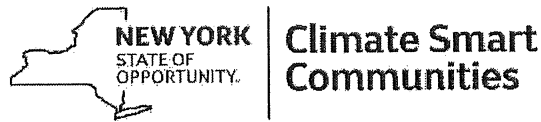
I am requesting permission from you and the Board of Legislators to apply for this grant with the assistance of the Planning Department. It is anticipated that the matching funds for the grant would come from monies that have already spent making room to accommodate the additional turbines in the existing design.

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

  
Anthony J. Picente, Jr.  
County Executive

Date 7-2-19





## Model Resolution

Any city, town, village, or county government in New York State can take a stand by adopting the Climate Smart Communities pledge. Local governments may amend the preamble of the pledge below, but all ten points of the pledge must be adopted verbatim by the highest body of elected officials (e.g., town board or city council). The final resolution document must include a signature from the municipal clerk verifying the authenticity of the resolution and indicating the date of passage. Local governments should then designate a primary contact person to complete the online registration form and upload the resolution by following the steps at <https://climatesmart.ny.gov/actions-certification/getting-started/>. After the registration is reviewed, the community will be designated a Registered Climate Smart Community and be added to the online list. Join us!

Councilmember \_\_\_\_\_ moved and Councilmember \_\_\_\_\_ seconded that

WHEREAS, the Town/Village/City/County of \_\_\_\_\_ (hereinafter "local government") believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED that Town/Village/City/County of \_\_\_\_\_, in order to reduce greenhouse gas emissions and adapt to a changing climate, *adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:*

- 1) **Build a climate-smart community.**
- 2) **Inventory emissions, set goals, and plan for climate action.**
- 3) **Decrease energy use.**
- 4) **Shift to clean, renewable energy.**
- 5) **Use climate-smart materials management.**
- 6) **Implement climate-smart land use.**
- 7) **Enhance community resilience to climate change.**
- 8) **Support a green innovation economy.**
- 9) **Inform and inspire the public.**
- 10) **Engage in an evolving process of climate action.**



**ONEIDA COUNTY DEPARTMENT OF LAW**

Oneida County Office Building  
800 Park Avenue ♦ Utica, New York 13501-2975  
(315) 798-5910 ♦ Fax (315) 798-5603

**ANTHONY J. PICENTE JR.**  
COUNTY EXECUTIVE

**PETER M. RAYHILL**  
COUNTY ATTORNEY

July 3, 2019

**FN 20** 19 - 223 1+2

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

**AIRPORT**

**WAYS & MEANS**

Re: Taxable Equipment Lease Purchase Agreement & Escrow Agreement – Building 101

Dear County Executive Picente:

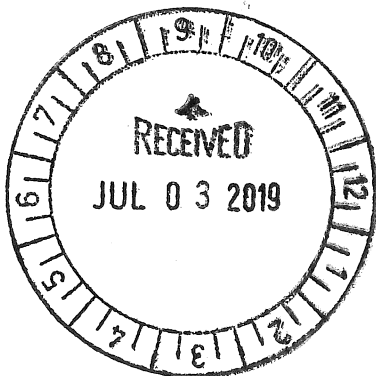
I am respectfully requesting that the Board of Legislators pass a resolution authorizing the County to enter into a taxable equipment lease purchase agreement with ROC Leasing, LLC and First Security Finance, Inc. in the amount of \$15,512,000.00 in association with the energy performance contract at Griffiss International Airport. This lease will allow for one year of construction and thereafter will include annual payments for fifteen years. The interest rate on the lease is a fixed 4.14 percent. The remaining terms and conditions will be as approved by the County Attorney.

In addition, I am requesting a resolution authorizing the County to enter into an Escrow Agreement between ROC Leasing, LCC and City National Bank of Florida, to effectuate payment under the energy performance contract, upon terms and conditions as approved by the County Attorney.

If this request meets with your approval, kindly forward to the Board of Legislators for consideration at their next meeting.

Very truly yours,

*Peter M. Rayhill*  
Peter M. Rayhill



Reviewed and Approved for submittal to the  
Oneida County Board of Legislators by  
*Anthony J. Picente, Jr.*  
Anthony J. Picente, Jr.  
County Executive  
Date 7/3/19