



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Susan L. Crabtree
Clerk
(315) 798-5901

James M. D'Onofrio
Majority Leader

Michael J. Hennessy
Minority Leader

COMMUNICATIONS FOR DISTRIBUTION JANUARY 16, 2008 (Correspondence relating to upcoming legislation, appointments, petitions, etc)

<u>FILE NO.</u>	<u>COMMITTEE</u>	<u>PAGES</u>
2008-011	Memorandum from Budget Director	2
2008-022, 23	Request for January 16 th Board action	3
2008-034	Revised funding sources	4-5
2008-042	Economic Development & Tourism, Ways & Means	6-10
2008-043	Public Health, Ways & Means	11-13
2008-044	Public Health, & Ways & Means	14-16
2008-045	Human Resources, Ways & Means	17-19
2008-046	Human Resources, Ways & Means	20-22
2008-047	Public Safety, Ways & Means	23-24
2008-048	Read & Filed	25
2008-049	Read & Filed	26
2008-050	Read & Filed	27
2008-051	Read & Filed	28-30
2008-052	Read & Filed	31
2008-053	Read & Filed	32
2008-054	Ways & Means	33-34
2008-055	Disclosure of Interest Statements for Legislators, Read & Filed	
2008-056	Courts, Laws & Rules, Ways & Means	35-37
2008-057	Public Safety, Ways & Means	38
2008-058	Human Resources, Ways & Means	39-43
2008-059	Economic Development & Tourism, Ways & Means	44-47
2008-060	Human Resources, Ways & Means	48-49
2008-061	Internal Affairs, Ways & Means	50-51
2008-062	Public Health, Ways & Means	52-54
2008-063	Public Safety, Courts Laws & Rules, Ways & Means	55-60
2008-064	Courts Laws & Rules, Ways & Means	61-66
2008-065	Public Works, Ways & Means	67-68
2008-066	Airport, Ways & Means	69
2008-067	Public Safety, Ways & Means	70
2008-068	Public Safety, Ways & Means	71
2008-069	Ways & Means	72-74
2008-070	Public Safety, Ways & Means	75-76
2008-071	Public Safety, Ways & Means	77-78
2008-072	Public Safety, Ways & Means	79-80
2008-073	Human Resources, Ways & Means	81
2008-074	Public Safety, Ways & Means	82
2008-075	Education, Youth & Agriculture, Ways & Means	83
2008-076	Ways & Means	84-88



- MEMORANDUM -

TO: Susan Crabtree, Secretary to the Board

FROM: Tom Keeler, Budget Director

RE: 2008-011

DATE: January 3, 2008

RE: Legislation for Transfer to Dept of Social Services

Please pull the legislation to transfer funds to the Social Services Administrative Salary lines for the benefit of the Department of Social Services Attorneys. It has come to my attention that there are still some details which need to be worked out before this legislation can be presented.

Thank you for your consideration!

RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 JAN - 3 PM 2:04

2.

Crabtree, Susan

Re: M 2008-022, 023

From: Laramie, Mark
Sent: Monday, January 14, 2008 8:56 AM
To: Crabtree, Susan
Subject: RE: board letters

Susan,

It is necessary to begin the design of the asbestos abatement phase for this project as soon as possible. Our project needs to begin well before public school projects begin at the end of this school year. If we compete with the public schools for an abatement contractor our abatement cost may increase significantly.

Please let me know if this works. Thank you.

Mark E. Laramie, P.E.
Deputy Commissioner, Division of Engineering
Oneida County Department of Public Works

From: Crabtree, Susan
Sent: Monday, January 14, 2008 8:46 AM
To: Laramie, Mark
Subject: board letters

Hi Mark – I just talked w/ Dave Wood – can you please send me a quick e-mail regarding dockets 2008-022 and 023 and the need that they go to the board on the 16th? (MARCH and GRG – asbestos abatement)
Thanks –
susan

3,

1/9/08

~~11/29/07~~

19501

Revised funding sources

Oneida Co. Department Social Services

Competing Proposal _____

Only Respondent _____

Sole Source RFP _____

Oneida County Board of Legislators

Contract Summary

Name of Proposing Organization: Oneida County Probation Dept.
321 Main Street (Union Station)
Utica, New York 13501

Title of Activity or Services: PINS Diversion

Proposed Dates of Operations: January 1, 2008-December 31, 2008

Client Population/Number to be Served: School age children who are at serious risk of institutional placement or foster care through Family Court due to their behavior in school, home or community.

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

The Contractor will provide alternative planning for families eligible for diversion services and provide evaluative data for the Department on the operation of the entire PINS Process in order to utilize appropriate Preventive Services on the areas which are most likely to prevent Foster Care.

The Contractor agrees that the Probation Officers will perform the following functions:

1. Provide liaison, consultation, and training to all Oneida County Schools to facilitate appropriate use of PINS Services.
2. Screen and evaluate all PINS referrals to determine suitability. To include verification that the school has made efforts through other resources to resolve the complaint prior to initiating a Pre-PINS applications with probation
3. Participation in the planning for Preventive Services through either:
 - a.) the use of the Committee on appropriate placement for youth at high risk of out of home care and implementation of CAP recommendation in order to utilize DSS Preventive Contracts.
 - b.) Provide continued monitoring of youth and family functioning.
4. Active Participation in the Oneida County CAP Committee.
5. Compile statistics to monitor the functioning of the Oneida County PINS Plan.
6. Complete and supply program evaluation data as requested by the Department. The contractor agrees to prepare and provide any and all monthly reports required by the County and State Governments pertaining to this contract.

4.

The Contractor and the Department shall cooperate with the County's CAP System and will work together to make appropriate changes in the PINS adjustment services as indicated.

2). Program/Service Objectives and Outcomes –

Outcome: Prevent out of home placement of children due to PINS behaviors exhibited in the home, school or community.

Performance: Probation Officers will have the knowledge and expertise to provide diversion planning for youth at risk of out of home placement. This will be evident in a thorough family assessment that identifies family strengths, needs and resources. The probation officer will make appropriate referrals for community based services and provide oversight to monitor compliance with services. The probation officer will refer all cases to the Committee on Alternate placement (CAP) that are at high risk of placement and follow the recommendations as set forth by the committee.

Measurement: 75% of the youth referred to the program will not present to Family Court as a result of noncompliance with services and/or increase in PINS related behaviors of a JD charge within a 12 month period following termination of the diversion services.

Measurement: 80% of the youth referred to the program will continue to successfully reside in their homes within a 12 month period following termination of the diversion services.

Measurement: 100% of the children identified by Probation as needing placement outside the home or Kids Oneida services will be reviewed by the CAP committee and the probation officer will actively implement all recommendations made by the CAP committee.

3). Program Design and Staffing Level - 1 Senior Probation Officer and 4 Probation Officers.

Total Funding Requested: \$ 330,876

Oneida County Dept. Funding Recommendation: Account # A6070.49547

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

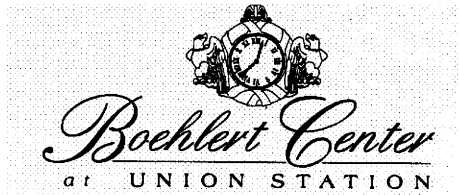
Federal	21 % = \$ 69,484
State	68 % = \$ 224,996
County	11 % = \$ 36,396

Cost Per Client Served:

Past performance Served: The 2007 budgeted cost was \$ 301,630. The Department has had this contract for since 1990.

O.C. Department Staff Comments: The Department is satisfied with this Contractors performance. New to this Contract in 2003 was the 16-18 PINS Project.

5.



Oneida County Department of Planning
Boehlert Center at Union Station, 321 Main Street, Utica, NY 13501

December 18, 2007

7N 2008-042

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

**ECONOMIC DEVELOPMENT
& TOURISM**

WAYS & MEANS

Dear Mr. Picente:

On May 25, 2005 the Oneida County Board of Legislators approved Resolution No. 160, authorizing the implementation and funding in first instance, funds for the North-South Arterial Study in the City of Utica. Contracts with the State of New York and Greenman-Pedersen, Inc. were executed in the amount of \$475,000 (\$380,000 Federal and \$95,000 State). The consultant has completed the work tasks and published the North-South Arterial Corridor Study final report.

The Consultant has made a request for an additional \$18,000 to cover unanticipated work performed in completing the study. Attached is a letter from NYSDOT requesting a supplemental agreement to amend the total project funding amount to \$493,000.

It is necessary for the County to first instance the funds and for the County Executive to have the authority to execute all necessary supplemental agreements regarding the study. The project is totally funded with Federal and State funds, no County funds are required.

I respectfully request that you recommend to the Board of Legislators for its consideration and approval the attached amendment authorizing the County Executive to enter into new contracts with the State and New York and Greenman-Pedersen, Inc., and that the County first instance the funds which will be reimbursed with Federal and State funds.

This is an important project related to safety and economic development and I respectfully request that this supplement agreement be acted on at your earliest convenience.

Sincerely,

John R. Kent Jr.

John R. Kent, Jr.
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 *1/2/08*

2008 JAN - 3 AM 11:21
RECEIVED
ONEIDA COUNTY LEGISLATURE
MT/TRANS/Picente Letter - NS Arterial Funds 6



STATE OF NEW YORK
DEPARTMENT OF TRANSPORTATION
REGION TWO
207 GENESEE STREET
UTICA, NEW YORK 13501
www.nysdot.gov

MICHAEL A. SHAMMA, P.E.
REGIONAL DIRECTOR

Regional Planning & Program Management (315) 793-2450
Internet: MPRZELSKI@dot.state.ny.us
Fax: (315) 793-2719

ASTRID C. GLYNN
COMMISSIONER

September 25, 2007

RECEIVED

Mr. Harry Miller
Program Manager, HOCTS
Boehlert Center at Union Station
321 Main Street
Utica, NY 13501

OCT 01 2007

ONEIDA COUNTY
DEPARTMENT OF PLANNING

Dear Mr. Miller:

Harry

RE: PIN 2134.41.122, .123, .125 (D024553)
Routes 5, 8 & 12 (North-South Arterial)
Corridor Development Study, City of Utica

Enclosed you will find four (4) original Supplemental State System Project Agreements #1, two (2) original signature pages, along with a model Resolution for the above-referenced project.

The Supplemental Agreement #1 is necessary due to an increase in the cost of completing the project. The Resolution is necessary due to an increase in total project costs.

The Resolution, when passed by the Oneida County Board of Legislators, will authorize the County to participate in the project and enter into eventual agreement with the State to be reimbursed up to \$493,000 (\$394,400 Federal funds and \$98,600 State funds) as expenditures are made, per Schedule A.

You are requested to have the Agreements signed by the appropriate officials and return the four (4) original Agreements, two (2) original signature pages and five (5) original certified Resolutions to this office for further processing.

If you have any questions, please call me at (315) 793-2450.

Sincerely,

Robert E. Rice

ROBERT E. RICE, P.E.
Regional Planning and Program Manager

Enclosures

7.

INTRODUCTORY
NO.

F.N.

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTON NO. _____

INTRODUCED BY:

2ND BY: _____

**RE: SUPPLEMENTAL APPROPRIATION OF \$493,000 TO AAK8220.4, PLANNING
- JOINT ACTIVITIES CONTRACTUAL AND MISCELLANEOUS EXPENSES
FOR THE NORTH-SOUTH ARTERIAL STUDY BY THE CITY OF UTICA**

WHEREAS, A project for the Route 5, 8 and 12 (North-South Arterial) City of Utica, PIN 2134.441.122,. 123 is eligible for funding under Title 23 U.S. Code, as amended, that alls for the apportionment of costs of such program to be borne at the ratio of 80% federal and 20 state, and

WHEREAS, The County of Oneida approved Resolution no. 160 authorizing the implementation and funding in the first instance, funds of the North-South Arterial Corridor Study, and

WHEREAS, A Supplemental Agreement is necessary due to an increase in the cost of completing the project, and

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriates to increase the total project cost, and

WHEREAS, Said supplemental appropriation will be supported by unanticipated revenue in the following accounts in the following amounts:

RA#4909, Federal Aid-Comprehensive Planning.....\$394,400

RA#K3909, State Aid-Comprehensive Planning.....\$98,600,000

And

WHEREAS, Said request must be approved by the Oneida County Board of Legislators, now, therefore be it hereby

RESOLVED, That Oneida County Board of Legislators hereby approves the above subject Project, and it is further

RESOLVED, That a supplemental appropriation, from 2007 funds, as hereinafter set forth, be and same is hereby approved:

TO:

AAK8220.4, Planning-Joint Activities-Contractual & Misc.

Expenses..... \$493,000

and it is further

RESOLVED, That the County Executive of the County of Oneida be and hereby is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid on behalf of the County of Oneida with the NYS Department of Transportation and Greenman-Pederson, Inc., in connection with the advancement of approval of the Project and providing for the administration of the Project and municipality's first instance funding of Project costs the State share of federal-aid-eligible Project costs and all project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, That a certified copy of this Resolution shall be filed with the N Y S Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, That this Resolution shall take effect immediately and it is further

RESOLVED, That Resolution No. 160 of May 25, 2005 is here by amended accordingly.

ONEIDA COUNTY HEALTH DEPARTMENT

Adirondack Bank Building, 5th Floor, 185 Genesee St., Utica, NY 13501

ANTHONY J. PICENTE, JR.
ONEIDA COUNTY EXECUTIVE

NICHOLAS A. DEROSA
DIRECTOR OF HEALTH

ADMINISTRATION

Phone: (315) 798-6400 Fax: (315) 266-6138



December 19, 2007

Public Health
Prevent. Promote. Protect.

7N 2008-043

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

PUBLIC HEALTH

WAYS & MEANS

Dear Mr. Picente:

Our *Physically Handicapped Children's Program* (PHCP) ensures access to quality health care for chronically ill and disabled children with severe chronic illnesses or physical disabilities, between birth and 21 years of age.

There has been an increase in medication costs for children with Cystic Fibrosis, Diabetes and three (3) children requiring hearing aids. Additionally children who have lost Medicaid and now required coverage under Public Health Law have increased program costs.

In order to properly account for these additional costs we are requesting the following transfer for the 2007 fiscal year.

From: A2970.495115 – EI - Services..... \$ 35,000

To: A4046.495 – Other Expenses..... \$ 35,000

Please request the Board to act on the above mention at their earliest convenience.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Nicholas A. De Rosa
Director of Public Health

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

Anthony J. Picente, Jr.
County Executive

Date 1/2/08

Cc: T. Keeler, Director of Budget

RECEIVED
ONEIDA COUNTY LEGISLATURE

//.

ONEIDA COUNTY DEPARTMENT OF HEALTH

Date: 12-19-07

ONEIDA COUNTY BOARD OF LEGISLATORS

APPROPRIATION / SUMMARY

Appropriation _____
Transfer X
Fiscal Year 2007

1.) Appropriation or Transfer Description –

Cost Center: PHCP-Services / A4060

From: A2970.495115..... \$35,000

To: A4046.495-Other Expenses..... \$35,000

2.) Activity or Service –

The Physically Handicapped Children’s Program (PHCP) ensures access to quality health care for chronically ill or disabled children with severe chronic illness or physically disabilities, between birth and 21 years of age. The families must live in Oneida County and meet county medical and financial eligibility criteria.

2.) Client population to be served –

In 2006 the program had 226 active children. We are currently serving or will incur financial responsibility for 290 children. Of these, 239 children receive orthodontic services and 51 receive medical services.

3.) Explanation of Appropriation /Transfer –

We are asking for additional funds due to expenditures for hearing aids for three (3) children, a significant increase in the medication costs we cover after primary insurance for children with Cystic Fibrosis and diabetes, and an increase in Orthodontics expenses for children previously covered under Medicaid.

4.) Funding Source –

These services are reimbursed at 50% by New York State.

Oneida County Department Staff Comments:

ONEIDA COUNTY HEALTH DEPARTMENT

Adirondack Bank Building, 5th Floor, 185 Genesee St., Utica, NY 13501

ANTHONY J. PICENTE, JR.
ONEIDA COUNTY EXECUTIVE

NICHOLAS A. DEROSA
DIRECTOR OF HEALTH

ADMINISTRATION

Phone: (315) 798-6400 Fax: (315) 266-6138



Public Health
Prevent. Promote. Protect.

December 10, 2007

7N2008-044

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

PUBLIC HEALTH WAYS & MEANS

Dear Mr. Picente:

The Oneida County Health Department provides health screening and follow-up to individuals referred by the Mohawk Valley Resource Center for Refugees (MVRCR) within one week of their arrival.

In September we requested a supplemental appropriation to cover costs associated with an anticipated increase in the number of refugees expected in 2007. Our laboratory costs have exceeded our initial projections and thus we will not have adequate funds to support this service.

To accommodate this increase we are requesting the following supplemental appropriation for the 2007 fiscal year.

To: A4012.495 – Other Expenses..... 25,000

This appropriation will be supported by revenue in A2280 – Refugee Testing for \$25,000.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Nicholas A. DeRosa
Director of Public Health

Cc: T. Keeler, Director of Budget

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

Anthony J. Picente, Jr.
County Executive

Date 1/2/08

2008 JAN -3 AM 11:21
RECEIVED
ONEIDA COUNTY LEGISLATURE

ONEIDA COUNTY DEPARTMENT OF HEALTH

Date: 12-10-07

ONEIDA COUNTY BOARD OF LEGISLATORS

APPROPRIATION / SUMMARY

**Appropriation X
Transfer
Fiscal Year 2007**

1.) Appropriation or Transfer Description –

Cost Center: Public Health-Clinic/ A4012

To: Other Expenses..... 25,000

2.) Activity or Service –

Health screening and follow-up are provided to individuals referred by the Mohawk Valley Resource Center for Refugees within one week of their arrival. In 2006 we had 296 completed assessments with an anticipated 250 for the 2007 fiscal year. We exceeded that projection having completed 414 to date.

3.) Client population to be served –

See above

4.) Explanation of Appropriation /Transfer –

As the result of this increase in the number of health assessments in 2007 we will not have sufficient funds to cover the necessary laboratory services. We originally requested a supplemental appropriation in September but the costs have far exceeded our initial projection.

151

5.) Funding Source –

We are reimbursed at \$286.74 per completed health assessment.

Oneida County Department Staff Comments:

Anthony J. Picente Jr.
County Executive



Lucille A. Soldato
Commissioner

ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES
County Office Building, 800 Park Avenue, Utica, NY 13501
Phone (315) 798-5733 Fax (315) 798-5218

December 17, 2007

7N 2008-045

HUMAN RESOURCES

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

WAYS & MEANS

Dear Mr. Picente:

I am submitting the following Purchase of Services Agreement for review and approval by the Board of Legislators per Board Resolutions and Local Law #3 of 2001, amending Article VIII, Section 802 of the Administrative Code.

Private Duty Nursing Services are a vital deterrent to the placement of eligible Medicaid Clients in Nursing Home Care. These services enable people to remain at home, maintaining a lower cost of care.

This Purchase of Services Agreement for Private Duty Nursing Services to be provided by Homemakers of the Mohawk Valley Inc., (dba CareGivers), P.O. Box 1264, Buffalo, New York 14240. The Contract is established for the year April 1, 2008 through March 31, 2009. The rates are approved by New York State. The local share is 25% or \$ 65,810.00.

I am respectfully requesting that this matter be forwarded to the Board of Legislators for action as soon as possible. Thank you for your consideration.

Sincerely,

Lucille A. Soldato
Commissioner

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

Anthony J. Picente Jr.
County Executive

Date 1/2/08

LAS/tms
attachment

RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 JAN -3 AM 11:21

12/14/07
12701

Oneida Co. Department Social Services

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: Homemakers of the Mohawk Valley Inc., (dba CareGivers)
PO Box 1264
Buffalo, New York 14240

Local Offices: 1900 Genesee Street 111 East Chestnut Street
 Utica, New York 13501 Rome, New York 13440

Title of Activity or Services: Private Duty Nursing

Proposed Dates of Operations: April 1, 2008 - March 31, 2009

Client Population/Number to be Served: Physically or Mentally Disabled Medicaid Recipients.

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

Private Duty Nursing Services prior approval by CAPA.

2). Program/Service Objectives and Outcomes -

To provide Private Duty Nursing Services to eligible Medicaid Recipients to enable them to remain at home and delay or prevent entrance to a higher level of care.

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

Total Funding Requested:

RN	\$ 25.00
RN Premium	\$ 28.00
LPN	\$ 21.00
LPN Premium	\$ 24.00

Rates approved by New York State

Oneida County Dept. Funding Recommendation: Account # A6102.495

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

Federal	50 %	-	\$ 14.00
State	25 %	-	\$ 7.00
County	25 %	-	\$ 7.00

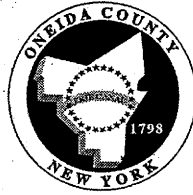
Cost Per Client Served: Rates approved by New York State & vary according to level of care.

Past Performance Served: The Department has contracted with this agency since 1991. The cost of this service from July 1, 2006 through June 30, 2007 was \$ 263,241.00.

O.C. Department Staff Comments: The Department Contracts with a number of Health Care Agency's to insure the availability of services when needed.

Anthony J. Picente Jr.
County Executive

Lucille A. Soldato
Commissioner



ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES
County Office Building 800 Park Avenue Utica, NY 13501

December 14, 2008

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

7N2008-046
HUMAN RESOURCES

WAYS & MEANS

Dear Mr. Picente:

I am submitting the following Purchase of Services Agreement for review and approval by the Board of Legislators per Board Resolutions and Local Law #3 of 2001, amending Article VIII, Section 802 of the Administrative Code.

Enclosed are copies of a new Purchase of Services Agreement for Medical Answering Services, LLC. PO Box 11998, Syracuse, New York 13218, which will arrange for all non-emergency Medicaid Transportation for eligible Medicaid recipients of Oneida County. The primary purpose of the Medicaid Medical transportation program is to ensure Medicaid recipients access to necessary and appropriate medical transportation services at a reasonable rate.

The agreement shall commence upon date of execution and run through December 31, 2008. The programs total cost is \$ 59,300 however, there is **no local cost to support this effort.**

I am respectfully requesting that this matter be forwarded to the Board of Legislators for action as soon as possible. Thank you for your consideration.

Sincerely,

Lucille A. Soldato
Commissioner

LAS/tms
attachment

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

Anthony J. Picente, Jr.
County Executive

Date 1/2/08

2008 JAN -3 AM 11:20
RECEIVED
ONEIDA COUNTY LEGISLATURE

20

36601
12/13/07

Oneida Co. Department Social Services

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: Medical Answering Services, LLC
PO Box 11998
Syracuse, New York 13218

Title of Activity or Services: Prior Authorization Agent for Medicaid Transportation

Proposed Dates of Operations: Date of Execution through December 31, 2008

Client Population/Number to be Served: Medicaid Recipients eligible for non-emergency transportation.

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

- Arrange for all non-emergency Medicaid Transportation for eligible Medicaid recipients of Oneida County
- The Contractor will provide the following:
 1. Receive Requests for Medical Transportation.
 2. Process Requests for Medical Transportation.
 3. Approve or Deny Prior Authorization
 4. Requests for Emergency and Urgent Medical Transportation.
 5. Select a Transportation Vendor
 6. Calculate Trip Cost
 7. Assign a Transportation Vendor
 8. Special Transportation Requirements Transportation Vendor Certification
 9. Record keeping and Reporting
 10. Recipient and Transportation Fraud
 11. Financial Management of All Medicaid Transportation Services, Including Monitoring of Transportation Vendor Payments
 12. Services/HELPLINE Transportation

2). Program/Service Objectives and Outcomes

The primary purpose of the Medicaid Medical transportation program is to ensure Medicaid recipients access to necessary and appropriate medical transportation services at a reasonable rate.

3). Program Design and Staffing Level -

Total Funding Requested: \$59,300

Oneida County Dept. Funding Recommendation: A6101.495

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

Federal	48%	=	\$ 28,464
State	52%	=	\$ 30,836
Local	0%	=	\$ 0

Cost Per Client Served:

Past performance Served: This is the first year of this Contract.

O.C. Department Staff Comments: The Department has sent out a Request for Proposal for the service of Prior Authorization for Medical Transportation and Medical Answering Services Inc. was the only respondent however, we feel they have the experience to handle our needs since they hold similar contracts with several other New York State Counties and are accustomed to the States Regulations. **There is no local Cost to support this effort.**

ONEIDA COUNTY
OFFICE OF THE DISTRICT ATTORNEY

Scott D. McNamara
District Attorney

Michael A. Coluzza
First Assistant

Kurt D. Hameline
Timothy P. Fitzgerald
Dawn Catera Lupi
Laurie Lisi
Paul J. Hernon
Matthew P. Worth
Joseph A. Saba
Grant J. Garramone

Steven G. Cox
Stacey L. Paolozzi
Bernard L. Hyman Jr.
Carla V. DiMarco
Douglas M. DeMarche' Jr.
Todd C. Carville
Robert L. Bauer
Michael R. Nolan
Kurt D. Schultz
Kara E. Wilson

December 17, 2007

IN 2008-047

PUBLIC SAFETY

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

WAYS & MEANS

Dear Mr. Picente:


The Oneida County District Attorney's Office has again been awarded a grant from the New York State Division of Criminal Justice Services. The award is in the amount of \$32,082.00. The grant period is from April 1, 2007 through March 31, 2009. The grant money will be used primarily for the recruitment and retention of District Attorney's. Matching funds are not required.

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

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

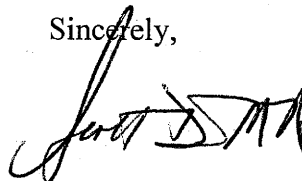
Thank you for your time and assistance in this matter.

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


Anthony J. Picente, Jr.
County Executive

Date 1/2/08

Sincerely,



Scott D. McNamara
Oneida County District Attorney

RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 JAN -3 AM 11:20

23.

ONEIDA COUNTY BOARD
OF LEGISLATORS

Name of Proposing Organization:

Oneida County District Attorney

Title of Activity or Service:

District Attorney's Recruitment and Retention Program

Proposed Dates of Operation:

04/01/07 – 03/31/09

Client Population/Number to be Served:

Summary Statements:

1) Narrative Description of Proposed Services

Funds will be used to improve the recruitment and retention of District Attorney's.

2) Program/Service Objectives and Outcomes:

3) Program Design and Staffing

Renewals for the renewing of the Assistant District Attorney's law licenses, training and travel funding and miscellaneous expenditures.

Total Funding Requested: \$32,082.00

Account #: A3041
A1165.495125

Oneida County Dept. Funding Recommendation:

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

\$32,082.00 state funding.

Cost Per Client Served:

Past Performance Data:

O.C. Department Staff Comments:



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Susan L. Crabtree
Clerk
(315) 798-5901

James M. D'Onofrio
Majority Leader

Michael J. Hennessy
Minority Leader

7N2008-048

January 03, 2008

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

READ & FILED

2008 JAN -4 AM 11:22
RECEIVED
ONEIDA COUNTY LEGISLATURE

Ladies and Gentlemen:

Pursuant to the Rules of the Board of Legislators, I am writing to advise that I hereby appoint David J. Wood as Assistant Majority Leader for the 2008-2009 term of this Board.

Said appointment is effective immediately.

Very truly yours

JAMES M. D'ONOFRIO
MAJORITY LEADER

JMD:pp

25.



ONEIDA COUNTY BOARD OF LEGISLATORS

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Michael J. Hennessy
Minority Leader

January 3, 2008

7/12008-049

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

READ & FILED

2008 JAN -4 AM 11:22
RECEIVED
ONEIDA COUNTY LEGISLATURE

Ladies and Gentlemen:

Pursuant to the Rules of the Board, I hereby appoint County Legislator Pamela N. Mandryck to serve as Vice Chair of the Oneida County Board of Legislators for the 2008-2009 term of the Board.

Said appointment shall be effective immediately and shall expire on December 31, 2009.

Respectfully submitted,

GERALD J. FIORINI
CHAIRMAN OF THE BOARD

GJF:pp



ONEIDA COUNTY BOARD OF LEGISLATORS

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James M. D'Onofrio
Majority Leader
Michael J. Hennessy
Minority Leader

January 3, 2008

7N 2008-050

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

READ & FILED

2008 JAN -4 AM 11:22

RECEIVED
ONEIDA COUNTY LEGISLATURE

Honorable Members:

Pursuant to Rule Number 31 of the Rules of the Board, I hereby appoint County Legislator **Edward P. Welsh** to serve as **Parliamentarian** of the Oneida County Board of Legislators for the 2008-2009 term.

This appointment is effective immediately and will expire on December 31, 2009.

Respectfully submitted,

GERALD J. FIORINI
CHAIRMAN OF THE BOARD

GJF:pp



ONEIDA COUNTY BOARD OF LEGISLATORS

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Clerk
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James M. D'Onofrio
Majority Leader

Michael J. Hennessy
Minority Leader

January 3, 2008

7N2008-051

READ & FILED

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

Honorable Members:

Pursuant to Rule Number 26 of the Rules of the Board, I hereby have made appointments to the standing committees of the Board as per the attached list.

These appointments are effective immediately and will expire on December 31, 2009.

Respectfully submitted,

GERALD J. FIORINI
CHAIRMAN OF THE BOARD

GJF:pp
attachment

RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 JAN -3 PM 2:24



ONEIDA COUNTY BOARD OF LEGISLATORS

STANDING COMMITTEES 2008-2009

1/3/08

AIRPORT (Oversees Airport Operations at County Airport and Griffiss)

GEORGE JOSEPH, CHAIR
DAVE WOOD, VICE CHAIR
FRANK TALLARINO, VICE CHAIR
Michael D. Damsky
Pamela Mandryck
Michael B. Waterman
Joseph M. Furgol
Edward C. Stephenson
Martin J. Kernan

COURTS, LAWS & RULES (Includes all Courts Jurors, Department of Law, Rules of the Board of Legislators, County Charter and Administrative Code)

MICHAEL B. WATERMAN, CHAIR
BRIAN MILLER, VICE CHAIR
DAN LABELLA, VICE CHAIR
Emil R. Paparella
Stephen Roefaro
David K. Wilcox
Rose Ann Convertino
Martin J. Kernan
Larry Tanoury, Jr.

ECONOMIC DEVELOPMENT & TOURISM
(Includes industrial, economic and related tourism Promotion and development, Union Station, Planning Department and related programs)

MICHAEL D. DAMSKY, CHAIR
EMIL R. PAPARELLA, VICE CHAIR
PATRICIA A. HUDAK, VICE CHAIR
Stephen Roefaro
Les Porter
James M. D'Onofrio
George Joseph
William B. Goodman
Edward C. Stephenson
Daniel N. Labella

EDUCATION, YOUTH & AGRICULTURE
(Includes MVCC, youth programs, Cornell Cooperative Extension, Workforce Development)

EDWARD P. WELSH, CHAIR
BRIAN D. MILLER, VICE CHAIR
WILLIAM B. GOODMAN, VICE CHAIR
Norman Leach
Stephen Roefaro
Richard A. Flisnik
Michael J. Clancy
Larry Tanoury, Jr.
Chad Davis

HUMAN RESOURCES (Includes Department of Social Services, Veterans' Affairs)

EMIL R. PAPARELLA, CHAIR
LES PORTER, VICE CHAIR
FRANK PUMA, VICE CHAIR
Norman Leach
Stephen Roefaro
Michael B. Waterman
Rose Ann Convertino
Larry Tanoury, Jr.
Chad Davis

1/3/08

INTERNAL AFFAIRS (Personnel, County Clerk, Board of Elections, Audit & Control, Finance Department, and all other county Departments not specifically covered by Another committee

PAMELA N. MANDRYCK, CHAIR
EDWARD P. WELSH, VICE CHAIR
ROSE ANN CONVERTINO, VICE CHAIR
Les Porter
Norman Leach
Brian D. Miller
Michael J. Hennessy
Frank D. Tallarino
Martin J. Kernan

PUBLIC SAFETY (Includes District Attorney, Sheriff, Law Enforcement Building, Probation, Public Defenders, 911, STOP DWI, Traffic Safety, and related services)

BRIAN D. MILLER, CHAIR
PAMELA N. MANDRYCK, VICE CHAIR
EDWARD C. STEPHENSON, VICE CHAIR
Michael B. Waterman
Richard A. Flisnik
David K. Wilcox
Joseph M. Furgol
Daniel N. LaBella
Michael J. Clancy

WAYS & MEANS (Acquisition & Contract, Salaries, Budget)

LES PORTER, CHAIR
JAMES M. D'ONOFRIO, VICE CHAIR
PATRICIA A. HUDAK, VICE CHAIR
Michael D. Damsky
David J. Wood
Emil R. Paparella
Pamela N. Mandryk
William B. Goodman
Michael J. Hennessy
Rose Ann Convertino

PUBLIC HEALTH (Health Department, Mental Health Department, Office for the Aging, Coroners, environmental concerns)

DAVID K. WILCOX, CHAIR
EDWARD P. WELSH, VICE CHAIR
PATRICIA A. HUDAK, VICE CHAIR
Emil R. Paparella
Norman Leach
Stephen Roefaro
Frank Puma
Michael J. Hennessy
Chad Davis

PUBLIC WORKS (Department of Public Works, County Lands, Water Quality & Water Pollution Control, soil conservation)

DAVID J. WOOD, CHAIR
GEORGE JOSEPH, VICE CHAIR
FRANK D. TALLARINO, VICE CHAIR
Pamela N. Mandryck
Edward P. Welsh
Brian D. Miller
Richard A. Flisnik
Edward C. Stephenson
Martin J. Kernan
Michael J. Clancy

WORKERS' COMPENSATION (Oversees operation of Workers' Compensation Program)

RICHARD A. FLISNIK, CHAIR
LES PORTER, VICE CHAIR
FRANK PUMA, VICE CHAIR
James M. D'Onofrio
Norman Leach
Edward P. Welsh
Joseph M. Furgol
Michael J. Clancy
Chad Davis



ONEIDA COUNTY BOARD OF LEGISLATORS

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

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Susan L. Crabtree
Clerk
(315) 798-5901

James M. D'Onofrio
Majority Leader

Michael J. Hennessy
Minority Leader

January 3, 2008

7112008-052

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

READ & FILED

Honorable Members:

I hereby appoint Phyllis M. Parry of 206 Prospect St., Rome, NY 13440 to the position of Executive Secretary to the Chairman of the Board.

This appointment is effective January 1, 2008 and will expire December 31, 2009.

Respectfully submitted,

GERALD J. FIORINI
CHAIRMAN OF THE BOARD

CC: Audit & Control
Personnel

RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 JAN - 3 PM 2:20



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Clerk
(315) 798-5901

James M. D'Onofrio
Majority Leader

Michael J. Hennessy
Minority Leader

January 3, 2008

7N2008-053

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

READ & FILED

Honorable Members:

I hereby appoint Genevieve D. Messa of 5512 Maynard Park, Marcy, NY 13403 to the position of Secretary to the Board of Legislators.

This appointment is effective January 1, 2008 and will expire December 31, 2009.

Respectfully submitted,

GERALD J. FIORINI
CHAIRMAN OF THE BOARD

CC: Audit & Control
Personnel

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ONEIDA COUNTY LEGISLATURE
2008 JAN -3 PM 2:20



ONEIDA COUNTY BOARD OF LEGISLATORS

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(315) 798-5901

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Majority Leader

Michael J. Hennessy
Minority Leader

January 7, 2008

7N2008-054

WAYS & MEANS

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

Honorable Members:

The term of appointment for Thomas P. Bonaros to the Auditorium Authority has expired as of December 31, 2007. As per the recommendation of the Authority Vice Chairman, Louis Steppello, I respectfully request the reappointment of Mr. Bonaros for a new five (5) year term beginning January 1, 2008 and ending December 31st, 2012.

Mr. Bonaros has proven to be a great asset to the Authority and I am pleased he is willing to continue serving our community.

Respectfully submitted,

GERALD J. FIORINI
CHAIRMAN OF THE BOARD

Cc: Louis Steppello
Thomas Bonaros

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ONEIDA COUNTY LEGISLATURE
2008 JAN -7 AM 10:56



Utica Memorial Auditorium

400 Oriskany Street West
Utica, New York 13502

phone 315-738-0164
www.uticaud.org

fax 315-738-9597
e-mail: info@uticaud.org

December 3, 2007

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

Dear Mr. Fiorini,

At our meeting of November 28, 2007, the Upper Mohawk Valley Memorial Auditorium Authority passed a resolution recommending the reappointment of Thomas Bonaros for a new term in office.

I am writing to request that you consider the reappointment of **Thomas Bonaros** as a member of the Upper Mohawk Valley Memorial Auditorium Authority to a new term beginning January 1, 2008. Mr. Bonaros' current term in office ends December 31, 2007. His new term, if re-appointed, is consistent with the provisions of the law establishing the Authority governing all reappointments, and would be for **a five (5) year period, ending December 31, 2012.**

Tom has been a great asset to the Authority and has provided valuable advice on a wide variety of matters that have come before our organization. He has also recently completed the training required by the Public Authorities Accountability Act. I hope you will agree that his experience is important to the Authority and that you will ask the Oneida County Board of Legislators to reappoint him to a new term.

I would be more than happy to discuss this reappointment with you, as well as the work of the Auditorium Authority, at any time.

Thank you for your consideration in this matter.

Sincerely,

Louis Steppello
Vice Chairman

Upper Mohawk Valley Memorial Auditorium Authority

cc. Anthony Picente
Thomas Bonaros



ONEIDA COUNTY BOARD OF LEGISLATORS

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Chairman
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Susan L. Crabtree
Clerk
(315) 798-5901

James M. D'Onofrio
Majority Leader

Michael J. Hennessy
Minority Leader

FN 2008-056

January 7, 2008

COURTS, LAWS & RULES

WAYS & MEANS

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

Honorable Members:

I have received a request from Minority Leader Michael Hennessy who is proposing an amendment to the Rules of the Board.

I hereby refer Mr. Hennessy's request on to committee and to the full Board for consideration.

Respectfully submitted,

GERALD J. FIORINI
CHAIRMAN OF THE BOARD

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2008 JAN - 7 PM 12:39



ONEIDA COUNTY BOARD OF LEGISLATORS

Michael J. Hennessy, Minority Leader

ONEIDA COUNTY OFFICE BLDG., 800 PARK AVENUE, UTICA, N.Y. 13501-2977 Phone: (315) 798-5049

Home address: 439 Betsinger Rd., Sherrill, New York 13461 Phone: (315) 363-0307

January 7, 2008

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

Dear Chairman Fiorini:

I am respectfully proposing an amendment to the Rules of the Board for consideration by this honorable body.

Specifically, I am proposing to change Rule No. 3, Majority and Minority Leaders, to allow for the appointment of three (3) Assistants by the Majority and Minority Leaders instead of two. I would respectfully request that these amendments be forwarded to Laws and Rules and Ways & Means Committees of the Board at the earliest opportunity.

I thank you in advance for your consideration and attention. Please feel free to contact me if you should have any questions or comments.

Respectfully submitted,

MICHAEL J. HENNESSY
MINORITY LEADER

MJH:p
Enc.

**PROPOSED CHANGES
TO THE ONEIDA COUNTY BOARD OF LEGISLATORS
RULES OF THE BOARD**

NOTE: Changes will appear in *bold italic*

No. 3 – MAJORITY AND MINORITY LEADERS

Immediately following the organization of the Board, County Legislators of the two political parties, which shall have polled the largest vote in the last general election for County Executive, shall elect leaders of their respective parties for a term of two years. The leader of the political party whose membership on the Board constitutes a majority of the Board shall be known as the Majority Leader. The leader of the other party shall be known as the Minority Leader. Such election shall be substantiated by written designation signed by a majority of the whole number of county legislators of each respective political party, such writing to be filed with the Clerk of the Board. The Majority Leader may select ***three*** Assistant Majority Leaders and the Minority Leader ***three*** Assistant Minority Leaders for a term of two years.

For the purpose of complying with the provisions of Section 200 (1) of the County Law, in the event that neither the members of one party nor the other constitute a majority of the members of the Board of County Legislators, then, in said event, the Chair of the Board shall designate one party leader elected as above, as the Majority Leader and the other as the Minority Leader. In all other matters they shall be known as the leaders of their respective parties.

ONEIDA COUNTY
OFFICE OF THE DISTRICT ATTORNEY

Scott D. McNamara
District Attorney

Michael A. Coluzza
First Assistant

Kurt D. Harmeline
Timothy P. Fitzgerald
Dawn CATERA Lupi
Laurie Lisi
Paul J. Hernon
Matthew P. Worth
Joseph A. Saba
Grant J. Garramone

Steven G. Cox
Stacey L. Paolozzi
Bernard L. Hyman Jr.
Carla V. DiMarco
Douglas M. DeMarche' Jr.
Todd C. Carville
Robert L. Bauer
Michael R. Nolan
Kurt D. Schultz
Kara E. Wilson

January 3, 2008

JN 2008-057

PUBLIC SAFETY

WAYS & MEANS

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

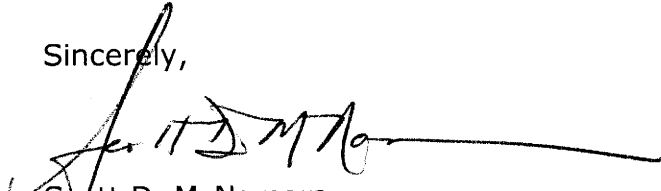
Dear Mr. Picente:

Under Board Resolution Nos. 89 and 462, the District Attorney's Office currently has six Assistant District Attorney Bureau Chief positions, as well as one Investigator Bureau Chief position. These seven individuals receive an annual stipend of \$2,000. By this letter, I am requesting your approval as well as the Board of Legislators to change the name of each bureau as follows: Appeals, Community Outreach Program Services, Drug/Gambling/Vice, Homicide, Felony, Grand Jury, and Investigative. At your earliest convenience, please submit this request to the Board of Legislators for their approval.


If you have any questions or concerns, please contact me.

Thank you for your time and assistance in this matter.

Sincerely,


Scott D. McNamara
Oneida County District Attorney

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


Anthony J. Picente, Jr.
County Executive

Date 1/7/08

se

cc: Paulette Nickerson
Commissioner of Personnel

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2008 JAN -9 AM 9:17



ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES
County Office Building 800 Park Avenue Utica, NY 13501

January 3, 2008

7/12008-058

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ONEIDA COUNTY LEGISLATURE
2008 JAN -9 AM 9:16

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

HUMAN RESOURCES

WAYS & MEANS

Dear Mr. Picente:

New York State was recognized by the United State Department of Agriculture (USDA) for their high standards in the administration of the Food Stamp Program. The Oneida County Food Stamp Department has been awarded a bonus grant of \$89,782 for the year 2008. Local districts are encouraged to reinvest the funds for further improvements to the Food Stamps program.

In order to prepare for electronic filing of applications, \$24,400, of the bonus award is to be used to improve or update computer based equipment in the Foods Stamps Department. The other \$65,382 will be used to contract with Mohawk Valley Community Action, Central New York Food Bank and Oneida County Office for the Aging to provide outreach services to the community and therefore, improve accessibility to the Food Stamp Program.

Therefore, we are asking for your approval and, subsequent Board approval of the following supplemental appropriation:

To:	A6012.211	Office Equipment	\$ 4,455
	A6012.212	Computer Hardware	19,945
	A6010.4591	Other Expenses	65,382

Offset by unanticipated revenue in:		
A3610	State Aid – Social Services	\$89,782

Sincerely

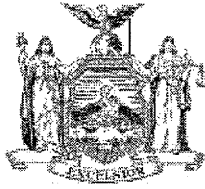
Lucille A. Soldato
Commissioner

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

Anthony J. Picente, Jr.
County Executive

Cc: T. Keeler

Date 1/2/08



Eliot Spitzer
Governor

NEW YORK STATE
OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE
40 NORTH PEARL STREET
ALBANY, NY 12243-0001

David A. Hansell
Commissioner

Local Commissioners Memorandum

Section 1

Transmittal:	07-LCM-14
To:	Local District Commissioners
Issuing Division/Office:	Center for Employment and Economic Supports
Date:	October 22, 2007
Subject:	Food Stamp Bonus Award Allocation
Contact Person(s):	<p>Program: Tina Sorell (518) 473-3407 Tina.Sorell@otda.state.ny.us</p> <p>Fiscal: Region 1-4, Carolyn Oleyourryk (518) 474-7549 Carolyn.Oleyourryk@otda.state.ny.us Region 5 – Michael Borenstein (631) 854-9704 Michael.Borenstein@otda.state.ny.us Region 6 – Marian Borenstein (212) 961-8250 Marian.Borenstein@otda.state.ny.us</p>
Attachments:	Attachment A: Allocation Attachment B: Plan for Use of USDA-FSP Non-Recurring Bonus Allocation
Attachment Available On Line:	yes

Section 2

I. Purpose

The purpose of this Local Commissioners Memorandum (LCM) is to advise local districts that the United States Department of Agriculture, Food and Nutrition Service (USDA-FNS) recently awarded a \$9.8 million performance bonus to New York State for payment accuracy improvements in the Food Stamp Program (FSP). A plan to allocate \$7 million of the award to local districts has been approved. The formula developed provides each district with a minimum allocation of \$25,000, with proportionately greater allotments going to districts with greater food stamp caseloads. Funds allocated for districts that choose not to apply for the funding will be re-allocated.

Food Stamp Bonus Allocations

	Allocations
New York State	\$7,000,000
New York City	4,051,680
Albany	77,107
Allegany	25,000
Broome	70,848
Cattaraugus	26,427
Cayuga	25,000
Chautauqua	56,183
Chemung	36,068
Chenango	25,000
Clinton	30,760
Columbia	25,000
Cortland	25,000
Delaware	25,000
Dutchess	44,354
Erie	361,037
Essex	25,000
Franklin	25,000
Fulton	25,000
Genesee	25,000
Greene	25,000
Hamilton	25,000
Herkimer	25,000
Jefferson	34,427
Lewis	25,000
Livingston	25,000
Madison	25,000
Monroe	276,794
Montgomery	25,000
Nassau	122,057
Niagara	69,509
Oneida	89,782
Onondaga	143,073
Ontario	25,000
Orange	69,763
Orleans	25,000
Oswego	35,969
Otsego	25,000
Putnam	25,000
Rensselaer	41,242
Rockland	52,688
Saratoga	31,933
Schenectady	47,561
Schoharie	25,000
Schuyler	25,000

Plan for Use of USDA-FSP Non-Recurring Bonus Allocation

District Name: Oneida
Contact Name and Number: Arline Beaty
315-798-5436

1. List your district's specific goals and describe the services and activities that will be provided. Include a brief description of how this project relates to populations targeted by the Working Families Food Stamp Initiative. (If more space is needed, do not exceed one page)

To encourage all potential food stamp recipients to apply for food stamps by offering them the opportunity to file their application in the community agencies they often frequent for other services with expanded hours for working people. In addition, give homebound and disabled individuals the opportunity of filing for food stamps in their home with the assistance of a worker from a community partner.

2. Please provide a brief budget narrative that explains how you plan to use the funds. Include a breakdown of expenditures by category (i.e. training, hardware/software, collaboration with community partners, etc.)

To prepare for easy accessible electronic filling of applications, it is necessary for all food stamps examiners and community partners to have the technology and hardware necessary to do the job.

\$24,400 for the purchase of equipment; computers, scanners, printers, fax machines, file cabinets, computer stations and chairs.

10 file cabinets @ \$125 each	\$ 1250	<i>AB012.211</i>
15 PC's (state) @ \$800 each	12000	<i>AB012.212</i>
7 small laser printers @ \$550 each	3850	<i>AB012.212</i>
1 large laser printer @ \$1295	1295	<i>AB012.212</i>
1 fax machines @ \$575	575	<i>AB012.211</i>
6 scanners @ \$100 each	600	<i>AB012.212</i>
5 task chairs @ \$125 each	625	<i>AB012.211</i>
4 computer stations @ \$220 each	1125	<i>AB012.211</i>
2 lap top computers @ \$1100 each	2200	<i>AB012.212</i>
8 desk organizers @ \$110.00	880	<i>AB012.211</i>

Total: \$24,400

\$65,382 Short term contracts for collaboration with Mohawk Valley Community Action, Food Bank of Central New York (NOEP) and Oneida County Office for the Aging for a period of 12 months. *AB010.4751*

3. Provide a brief explanation of how these expenditures will improve community outreach, identify more food stamp eligible households, streamline the FS application process for new applicants and current food stamp recipients, or help improve payment accuracy. (If more space is needed, do not exceed one page)

In order to identify more working families and to encourage them to participate in the food stamps program, outreach must be done at the places they frequent on a daily basis. Mohawk Valley Community Action (MVCAI) operates over 15 Head Start sites in Oneida County. It is at these sites that food stamp applications can be taken without the parent having to make a trip to a government office and lose time from work. The ability to e-file and scan the necessary documentation to the local DSS will enhance our current piloting of telephone recertification and streamline the FS application process. The absence of a mandatory office visit will also remove some of the stigma associated with the food stamp program resulting in an increase in food stamp participants. Also, the addition of another staff person to our NEOP agency, the Central New York Food Bank will greatly increase our outreach capabilities in this endeavor.

4. Please list community partners you plan to include in this project. (If applicable)

Central New York Food Bank (NOEP)
Mohawk Valley Community Action
Oneida County Office for the Aging

Oneida County Department of Public Works

ANTHONY J. PICENTE JR.
County Executive

JOHN J. WILLIAMS
Commissioner

6000 Airport Road
Oriskany, New York 13424
Phone: (315) 793-6200
Fax: (315) 768-6299

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

December 19, 2007

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

Dear County Executive Picente,


Enclosed is the First Lease Amendment to the Lease dated November 11, 2004 by and between Oneida County and Baggs Square Association for space located in the Boehlert Center at Union Station, Utica, NY. As per section 22 (enclosed for reference) of the aforementioned lease, Baggs Square Association has requested one (1) additional three (3) year term. The lease rates would increase 3% annually as shown on the lease amendment.

I apologize for the timing of this request. However, please be aware that the Department of Public Works contacted Baggs Square Association in October 2007 and did not receive a response until December 14, 2007.

Please consider the enclosed lease amendment at your earliest convenience and if acceptable forward to the Oneida County Board of Legislators for consideration.

Thank you for your support.

Sincerely,


John J. Williams
Commissioner of Public Works

cc: Mark E. Laramie, PE, Deputy Commissioner
File
RF

7N2008-059
**ECONOMIC DEVELOPMENT
& TOURISM**
WAYS & MEANS

RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 JAN -9 AM 9:17

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


Anthony J. Picente, Jr.
County Executive

Date 1/7/08

Oneida County Department: Public Works

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators Contract Summary

Name of Proposing Organization: **Baggs Square Association, Inc.**
Title of Activity or Service: **First Amendment to Agreement of Lease**
Client Population/Number to be Served: **N/A**

Summary Statements:

1) Narrative Description of Proposed Services:

First Amendment to Agreement of Lease between Oneida County (Lessee) and Baggs Square Association (Lessor) for office space at Union Station, Utica, NY.

2) Program/Service Objectives and Outcomes:

N/A

3) Program Design and Staffing Level:

N/A

Total Funding Requested: **2008 Revenue: \$1,475.18**
2009 Revenue: \$1,519.44
2010 Revenue: \$1,565.02

Oneida County Department Funding Recommendation: **2008 Revenue: \$1,475.18** Account # **A1740**
2009 Revenue: \$1,519.44
2010 Revenue: \$1,565.02

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

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

Past Performance Data: **N/A**

Oneida County Department Staff Comments

FIRST AMENDMENT TO LEASE

First Amendment to Lease dated January 1, 2005 by and between the COUNTY OF ONEIDA (Lessor) and BAGGS SQUARE ASSOCIATION (Lessee), as amended:

- A. Lessor and Lessee agree to exercise the option to renew this lease on the same terms for one (1) additional three (3) year term beginning January 1, 2008 and ending December 31, 2010.
- B. Rental payment shall be reconsidered and adjusted as follows.

Period	Annual Payment	Monthly Payment
January 1, 2008 - December 31, 2008	\$1,475.18	\$122.93
January 1, 2009 - December 31, 2009	\$1,519.44	\$126.62
January 1, 2010 - December 31, 2010	\$1,565.02	\$130.42

- C. All other terms and conditions of the original lease dated January 1, 2005 shall be in full force and effect unless specifically amended in this First Amendment.

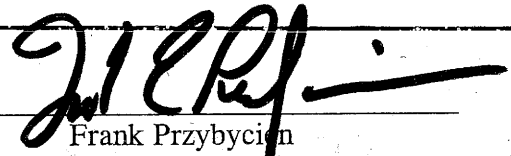
COUNTY OF ONEIDA

BAGGS SQUARE ASSOCIATION

By: _____

Anthony J. Picente Jr.
Oneida County Executive

By: _____


Frank Przybycien
President

APPROVED AS TO FORM

By: _____

Linda M.H. Dillon, Esq.
Oneida County Attorney

1. WAIVER LIMITED

- a. No waiver of any breach or breaches of any provision or condition of this lease agreement shall be construed to be a waiver of any preceding or succeeding provision or condition of the lease or breach of same.

22. RENEWAL OPTION

- a. Upon mutual agreement Lessor and Lessee have the option to renew this lease on the same terms for one (1) additional three (3) year term after the expiration of the original lease, except that the rental payment will be reconsidered and adjusted by the Lessor, if appropriate, prior to renewal.
- b. Lessee shall give Lessor written notice of its desire to renew at least ninety (90) days prior to the termination of this lease. In the event that Lessee fails to give Lessor the aforesaid notice of its desire, such renewal option shall thereafter be and become null and void and of no further force and effect, except as hereinafter provided.
- c. In the event that Lessor and Lessee elect not to exercise the option to renew this lease, Lessor shall have the right to offer the property for lease, sale or other disposition to persons or entities other than Lessee.

~~d. In the event that a renewal lease between Lessor and Lessee is not entered into, and that~~
 Lessor has not leased or otherwise disposed of the premises to one other than the Lessee, said renewal of lease or other disposition to take effect upon the expiration of the term of this lease, Lessee may continue to rent the premises from Lessor beyond said expiration on a month-to-month basis at an amount equal to the same monthly rate of rental as was paid prior to said expiration plus a Fifteen 00/100 dollars (\$15.00) per month increase thereto, and otherwise upon the terms and conditions contained herein; except that, upon commencement of such month-to-month tenancy, the tenancy is subject to the right of Lessor to terminate the tenancy upon written notice of thirty (30) days to Lessee.

- e. In the event that under the Terms of this agreement there results a month-to-month tenancy by the Lessee, said tenancy shall not extend beyond two (2) years from the date of expiration of the original lease agreement.

23. TERMINATION

- a. Either party shall have the right to terminate this lease at any time during the term or any continued term hereof by giving to the other party at least two (2) months' written notice of intention to terminate this lease and upon the date of termination specified in such notice this lease shall cease, terminate and come to an end. In the event of the expiration or termination of this lease, whether under the provisions of this section or otherwise, Lessee shall quit and deliver possession of the demised premises to Lessor on or before such date of expiration or termination

24. TERMINATION IN EVENT OF CONDEMNATION

- a. If the whole or any substantial part of the demised premises shall be acquired or condemned by eminent domain for any public or quasi- public use or purpose then in that event the term of this lease shall cease from the date of title vesting in such proceeding and Lessee shall have no claim for the value of any unexpired term of the lease.

Anthony J. Picente, Jr.
County Executive

Lucille A. Soldato
Commissioner



ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES
County Office Building 800 Park Avenue Utica, NY 13501

January 3, 2008

IN 2008-060

HUMAN RESOURCES

WAYS & MEANS

RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 JAN -9 AM 9:17

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

Dear Mr. Picente:

The Child Advocacy Center received a grant, in the amount of \$172,000, from the Office of Family and Children Services, for the period of **October 1, 2007** through **September 30, 2008**. The purpose of this funding is to enhance the services provided through DSS and contracted personnel, for the CAC. Several of the contracts providing services through this funding are the forensic interviewer, community educator, paralegal, various service contracts. Portions of the expenses and contracted services were previously budgeted into the 2008 budget. At that time, the plan was not fully developed, therefore, we are asking for a supplemental appropriation for the remainder of the expenditures.

Therefore, we are asking for your approval and, subsequent Board approval of the following supplemental appropriation for 2008:

To:	A6011.211	Furniture	1,507
	A6011.295	Other Equipment	774
	A6011.411	Office Supplies	7,125
	A6011.418	Meter Postage	725
	A6011.454	Travel - Meetings/Seminars	15,040
	A6011.455	Travel & Subsistence	3,750
	A6011.49537	Child Advocacy Center	60,325
		Total	\$ 89,246

Offset by unanticipated revenue in:		
	A2703	Grants - CAC
		\$ 89,246

Sincerely,

Lucille A. Soldato
Commissioner

Cc: Tom Keeler

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

Anthony J. Picente, Jr.
County Executive

Date: 1/2/08

48.



July 25, 2007

New York State
Office of
Children &
Family
Services

Kevin W. Revere
Law Enforcement Coordinator
Oneida County CAC
930 York Street
Utica, New York 13505

Dear Mr. Revere:

Eliot Spitzer
Governor

Gladys Carrión, Esq.
Commissioner

This is to inform you that the Office of Children and Family Services (OCFS) will make up to \$172,000 available for your Child Advocacy Center (CAC). This amount is approximately \$27,000 more than the amount received for the comparable period last year. It is our hope that this increase in funding will assist in your efforts to further enhance the successes the CAC has achieved.

Capital View Office Park

52 Washington Street
Rensselaer, NY
12144-2796

It is the intent of this Office to move as expeditiously as possible to release these funds. We will work with you to develop a contract renewal to contract #C023652. The contract renewal will be for the period of October 1, 2007 to September 30, 2008.

All CACs will continue to be required to develop a budget and work plan that targets OCFS CAC Programs Standards. As appropriate to your CACs current policies, practices and procedures, we strongly encourage funds to be used to enhance program operations including, but not limited to, extending hours on weeknights after 5:00 p.m., on weekends, and on a crisis response basis to provide after hour access to mental and physical health screening, and child abuse investigations, increased staffing levels and other non-personal service cost, in order to increase access to coordinated child-centered services.

Your Contract Manager will be in contact with you regarding the necessary documents and contractual requirements to proceed.

Sincerely,

Thomas Hess
Coordinator
Multidisciplinary Team and
Child Advocacy Center Program



An Equal Opportunity Employer

49.

Anthony J. Picente Jr.
County Executive



John P. Talerico
Director

**ONEIDA COUNTY
DEPARTMENT OF LABOR RELATIONS**

County Office Building ♦ 800 Park Avenue ♦ Utica, New York 13501-2986
Phone: (315) 798-5732 ♦ Fax: (315) 798-6490
E-Mail: labor@ocgov.net

December 26, 2007

Honorable Anthony Picante
Oneida County Executive
800 Park Avenue
Utica NY 13501

7/12/08-061

INTERNAL AFFAIRS

RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 JAN -9 AM 9:15

Re: RMSCO Service Agreement

WAYS & MEANS

Dear Tony:

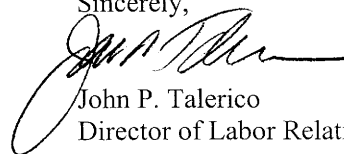
Attached is an amendment to the contract between Oneida County and RMSCO Inc, to provide Third Party Administrative (TPA) services for the Self-Insurance portion of the Oneida County Health Plan. RMSCO has provided a portion of these services since 2001. In October of 2007 Oneida County transitioned a significant portion of their Health Insurance coverage into a self-insured plan. RMSCO will now provide TPA services for benefits formerly insured under the Blue Point 2 POS plan, and the entire schedule of benefits formerly provided under the traditional indemnity plan. This has resulted in savings estimated to be in excess of \$500,000 for 2008. In addition to savings, it will also provide an ease of administration and convenience to the employee.

There are currently 1100 active employees and retirees participating. The fee for 2008 will be \$24.50 per participant, the same fee as quoted in 2007 and well within industry standards for TPA services. The 2008 Health Insurance budget contains provisions for this expenditure; therefore no additional appropriations are needed.

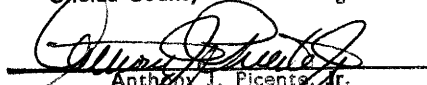
RMSCO will continue to provide participants' access to the Excellus Network of healthcare providers which offers significant network discounts. This is directly responsible for health insurance cost containment, as over 90% of our claims are processed in network. The RMSCO network is a statewide network as opposed to the Blue Point 2 regional network allowing in-network access to benefits formerly treated as out of network. Also we will utilize the Express Scripts Pharmacy Benefit Manager to process our prescription drug claims. The transition to self-insurance provides better coverage at reduced cost. Therefore, I recommend the contract amendment be approved.

Accordingly, if you concur, I respectfully request that you forward this amendment to the Board of Legislators for their approval.

Sincerely,


John P. Talerico
Director of Labor Relations

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


Anthony J. Picente, Jr.
County Executive

Date 1/7/08
APPROVED Anthony J Picente

CONTRACT SUMMARY SHEET

Name of Provider

RMSCO INC

Description of Proposed Services

PROVIDE TPA SERVICES TO ONEIDA
COUNTY SELF INSURED HEALTH PLANS

Term of Agreement

1/1/08 - 12/31/08

County Cost

\$24.50 PER PARTICIPANT PER MONTH
ANNUAL ESTIMATED COST \$323,000.

ONEIDA COUNTY HEALTH DEPARTMENT

A Adirondack Bank Building, 5th Floor, 185 Genesee St., Utica, NY 13501

ANTHONY J. PICENTE, JR.
ONEIDA COUNTY EXECUTIVE

NICHOLAS A. DE ROSA
DIRECTOR OF HEALTH

ADMINISTRATION

Phone: (315) 798-6400 Fax: (315) 266-6138



Public Health
Prevent. Promote. Protect.



RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 JAN -9 AM 9:16

December 21, 2007

FN 2008-062

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

PUBLIC HEALTH

WAYS & MEANS

Dear Mr. Picente,

Attached are three (3) copies of an agreement between Oneida County through its Health Department – Women, Infants and Children Program (WIC).

The purpose of this agreement is to provide nutritional and health status of eligible pregnant, postpartum and breastfeeding women, infants, and children up to the age of five. The New York State Department of Health has awarded the WIC Program \$56,936 as a Cost of Living Adjustment to be used for expenditures associated with the recruitment and retention of staff or other non-personal service costs. These expenditures must be used between April 1, 2007 and March 31, 2008.

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

Sincerely,

Nicholas A. DeRosa
Director of Health

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

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

attachments
ry

Date 1/7/08

CONTRACT SUMMARY SHEET - ONEIDA COUNTY HEALTH DEPARTMENT

DIVISION: Women, Infants and Children Program (WIC)

NAME AND ADDRESS OF VENDOR: New York State Department of Health
Div. of Nutrition, Riverview Ctr, 5th Flr. East
150 Broadway
Albany, New York 12204-2719

VENDOR CONTACT PERSON: Barb Desrosiers

DESCRIPTION OF CONTRACT: The Women, Infants and Children Program (WIC) improves the nutrition and health status of eligible pregnant, postpartum, and breastfeeding women, infants and children up to the age of five in New York State through the provision of nutritious foods, nutrition/health education, counseling and linkages with other health and human services programs.

SUMMARY STATEMENTS: This is a Cost of Living Award and funds must be used for expenditures associated with the recruitment and retention of staff or other non-personal service costs.

PREVIOUS CONTRACT YEAR: N/A

TOTAL:

THIS CONTRACT YEAR: April 1, 2007 through March 31, 2008

TOTAL: \$56,936

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

FUNDING SOURCE: A4082.495

Less Revenues _____

State Funds: \$56,936

County Dollars – N/A

County Dollars – \$-0-

SIGNATURE: Nicholas A. DeRosa

DATE: December 21, 2007



STATE OF NEW YORK DEPARTMENT OF HEALTH

Riverview Center 150 Broadway Albany, New York 12204-2719

Richard F. Daines, M.D.
Commissioner

November 8, 2007

Contractor Name: Oneida County Health Department
Contract Number: C019312
COLA Amount: \$56,936
Contract Initiative: Women, Infants and Children

Dear Contractor:

Chapter 57, Laws of 2006 provide for the Commissioner of Health to establish an annual cost of living adjustment (COLA) for programs outlined in the statute. This COLA is based on a Congressional Budget Office calculation for state fiscal year 2007-08 and has been established at 5.16%.

The COLA amount for this contract is noted above. You must certify that these funds have been or will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs. All expenditures of the funds must occur between April 1, 2007 and March 31, 2008.

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

Please sign the following certification, complete the enclosed standard voucher and return both to the payment office designated in the contract in order for payment of the COLA amount be processed for your organization.

This is to certify that cost of living funds, as described above and in Part C.1.5 of Chapter 57 of the Laws of 2006 will be used to promote the recruitment and retention of staff or respond to other critical non-personal service costs during the 2007-08 State fiscal year.

Signed: _____

Title: Oneida County Executive

Date: _____

Enclosure

Approved as to Form Only
Assistant County Attorney

By: _____
Brian M. Miga
Assistant County Attorney

54.



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Susan L. Crabtree
Clerk
(315) 798-5901

James M. D'Onofrio
Majority Leader

Michael J. Hennessy
Minority Leader

7N2008-063

January 9, 2008

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

PUBLIC SAFETY COURTS, LAWS & RULES WAYS & MEANS

Honorable Members:

Les Porter, Chairman of the Ways & Means Committee, has sent the attached request in concurrence with the Chairman of Public Safety, Brian Miller and the Chairman of Courts, Laws & Rules, Mike Waterman to propose Local Law Introductory "A" of 2008 increasing the annual compensation paid to the Oneida County Sheriff, pursuant to Article VI, Section 614 of the Oneida County Charter.

I hereby refer the request to committee and on to the full Board for consideration.

Respectfully submitted,

GERALD J. FIORINI
CHAIRMAN OF THE BOARD

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2008 JAN -9 AM 10:46

55



ONEIDA COUNTY BOARD OF LEGISLATORS

Les Porter ♦ 9692 Main St., PO Box 236 ♦ Remsen, NY 13438 ♦ 831-2191

January 8, 2008

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

Dear Chairman Fiorini:

Attached please find correspondence from County Attorney Linda Dillon relative to the procedure to be used regarding salary increases for elected officials.

It is the feeling of Brian Miller, Chairman of the Public Safety Committee; Mike Waterman, Chairman of the Courts, Laws & Rules Committee, and me, as Chairman of Ways & Means, that the compensation for the Sheriff should be increased in order to achieve relative parity to other county sheriffs serving statewide.

Keeping the aforementioned in mind, it is our recommendation to put forth a local law to increase the salary of the Oneida County Sheriff by \$20,000. This without question is only an appropriate move, as presently everyone in a supervisory capacity in the Sheriff's Department makes more annual salary than the Sheriff.

We would therefore respectfully request that this proposal be forwarded to the committees and full Board for action. Thank you for your consideration.

Sincerely,

Les Porter, Chairman
Ways & Means Committee

LP/gm

Enc.

cc: Anthony Picente, Oneida County Executive
Dan Middaugh, Oneida County Sheriff
Linda Dillon, Oneida County Attorney
Brian Miller, Chairman, Public Safety Committee
Mike Waterman, Chairman, Courts, Laws & Rules Committee

2008 JAN -8 PM 3:25
RECEIVED
ONEIDA COUNTY LEGISLATURE

30.

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

**INTRODUCED BY: Messrs. Miller, Waterman, Porter
2ND BY:**

**LOCAL LAW INTRODUCTORY "A" OF 2008
LOCAL LAW NO. OF 2008**

RE: LOCAL LAW INTRODUCTORY "A" OF 2008 INCREASING THE ANNUAL COMPENSATION PAID TO THE SHERIFF OF ONEIDA COUNTY PURSUANT TO ARTICLE VI, SECTION 614 OF THE ONEIDA COUNTY CHARTER

Legislative Intent: It is the intent of the legislature to increase the annual compensation paid to the Oneida County Sheriff in order to set such compensation in relative parity to other county sheriffs serving statewide and to recognize the importance of a just compensation for the person holding the highest law enforcement position in Oneida County government.

BE IT ENACTED by the Board of County Legislators of the County of Oneida, State of New York, as follows:

That pursuant to Article VI, Section 614 of the Oneida County Charter, the Oneida County Board of Legislators shall increase the annual compensation paid to the Oneida County Sheriff, as set forth in the 2008 Annual Oneida County Budget, by the sum of twenty thousand dollars.

That upon the effective date of this local law, the Oneida County Sheriff shall be paid the sum of eighty seven thousand six hundred and seventy four dollars along with any cost of living adjustment or other yearly increment allowed at the beginning of any year during the Sheriff's term of office.

That, in furtherance hereof, the Board of Legislators hereby waives the requirements set forth in sections b, c and d of the Oneida County Charter, Article VI and the Oneida County Administrative Code, Article VI, Section 615.

This Local Law shall take effect forty five days after the date of its adoption hereof or otherwise in accordance with Section 24 of the Municipal Home Rule Law.

APPROVED: Public Safety Committee ()
 Courts, Laws & Rules Committee ()
 Ways & Means Committee ()

DATED:

Adopted by the following roll call vote:
AYES ___ NAYS ___ ABSENT ___

ONEIDA COUNTY DEPARTMENT OF LAW
800 Park Avenue
Utica, New York, 13501

Telephone: 798-5910

Fax: 798-5603

Linda M.H, Dillon
County Attorney

INTER DEPARTMENT MEMORANDUM

TO: Les Porter
Chairman-Ways and Means Committee

FR: Linda M. H. Dillon *LMH*
County Attorney

RE: Procedure to Increase Salaries of Elected Officials

Date: January 7, 2008

In 2004, the Board of Legislators changed the Charter, Article VI, Section 614 to provide that certain elected officials, i.e., the County Executive, the Comptroller, the Sheriff, the County Clerk and the Coroners could have their salaries increased during their term of office by enactment of a local law subject to referendum on petition. (see copy of Charter provision attached herewith)

A referendum on petition is as follows:

Once adopted, the local law increasing the salary of an elected official would not take effect until 45 days after adoption. During that 45 days, if 10% of the total number of people who voted in the last gubernatorial election in Oneida County in 2006 (765) were to sign a petition objecting to the local law, the local law would have to be placed before the voters at either the next general election or the petition itself requests a special election and the Board passes a local law submitting the proposition at a special election held not 60 days after the adoption of the local law asking for the special election. **Municipal Home Rule Law, Section 24**

Section 614. Compensation of Elected Officials.

- (a) All elected offices filled by the electors of the County of Oneida whose compensation is established in the county budget may be increased during their term of office in the manner set forth herein: in the case of the members of the County Board of Legislators, the salary fixed and paid during a fiscal year shall not exceed the salary specified in the notice of public hearing on the tentative budget prepared for such fiscal year and published pursuant to Section 606 of this charter; in the case of the other elected County officials, with the exception of the District Attorney, whose salary is fixed by Section 183-a of the Judiciary Law, such salaries may be increased during the term of such elected official by enactment of a local law subject to a referendum on petition, except that a cost of living adjustment or other yearly increment in salary may be allowed at the beginning of any year during the term of office, provided that a schedule of cost of living adjustments and/or yearly increments was in existence prior to the commencement of such term of office; these offices shall include the County Executive, the Comptroller, the County Clerk, the Sheriff and the County Coroners.
- (b) There shall be a bipartisan subcommittee of the Board of Legislators, convened at the request of the Chairman of the Board of Legislators, to research and recommend to the full Board increases in the compensation paid to County elected officials. Such subcommittee shall consist of seven members who shall be appointed by the Chairman of the Board from the then current membership of the Board. The subcommittee shall be chaired by the Majority Leader and Minority Leader of the Board.
- (c) The subcommittee shall, not less one month prior to the date of the County Executive's submission of a budget to the Board of Legislators, have made its recommendations to the County Executive and the Board of Legislators regarding any increase in compensation for those elected offices, other than the District Attorney, and the Board of Legislators may take the necessary procedural steps to include such increases in the budget and/or may take the necessary procedural steps to enact a local law to increase such salaries.
- (d) The County Executive shall include such increases in compensation in his or her annual budget submitted to the Board of Legislators.

Art. VI

Section 614 was added by enactment of Local Law No. 1 of 1982.

Section 611 was amended by Local Law No. 2 of 1987.

Section 614(a) was amended by Local Law No. 3 of 1987.

Section 605 and 606 were amended by enactment of Local Law No. 7 of 1991.

Section 610 was amended by enactment of Local Law No. 3 of 1994 raising the County Executive transfer of funds limit to five thousand dollars.

Section 614 was amended by Local Law #1 of 2004 changing the method by which compensation of elected officials of the County may be increased during their terms of office.



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Susan L. Crabtree
Clerk
(315) 798-5901

James M. D'Onofrio
Majority Leader

Michael J. Hennessy
Minority Leader

January 11, 2008

7/1/2008-064

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

COURTS, LAWS & RULES

WAYS & MEANS

Honorable Members:

Legislator Tanoury has proposed the attached amendments to the Rules of the Board, all of which I am hereby forwarding to committee for consideration.

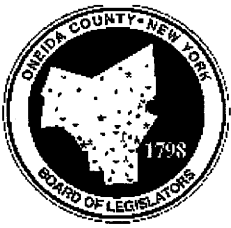
Respectfully submitted,

Gerald J. Fiorini
Chairman of the Board

GJF:pp

RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 JAN 11 AM 12:51

41



ONEIDA COUNTY BOARD OF LEGISLATORS

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

January 11, 2008

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

Dear Chairman Fiorini:

I am respectfully submitting my amended proposal to the Rules of the Board. The attached document reflects our discussion of this morning.

I greatly appreciate your taking the time to meet with me and commend you for your efforts to seek reform.

Please feel free to contact me if you should have any questions or comments.

Respectfully submitted,

LARRY TANOURY, JR.
ONEIDA COUNTY LEGISLATOR
25TH LEGISLATIVE DISTRICT

LT:p
Enc.

RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 JAN 11 AM 11:50

62.

**PROPOSED CHANGES
TO THE ONEIDA COUNTY BOARD OF LEGISLATORS
RULES OF THE BOARD**

NOTE: Additions will appear in *bold italic* and deletions will appear in brackets [] .

No. 2 - ELECTION OR APPOINTMENT OF OFFICERS AND EMPLOYEES

The election of a Chair, Clerk, Deputy Clerk, [~~Majority Legislative Analyst and Minority Legislative Analyst~~] by the Board shall be by aye and nay vote, and it shall require a majority vote of the members of the Board to constitute an election.

Immediately following the organization of the Board, County Legislators of the two political parties, which shall have polled the largest vote in the last general election for County Executive, shall elect a Majority Legislative Analyst and Minority Legislative Analyst of their respective parties for a term of two (2) years. The Analyst of the political party whose membership on the Board constitutes a majority of the Board shall be known as the Majority Legislative Analyst. The Analyst of the other party shall be known as the Minority Legislative Analyst. Such election shall be substantiated by written designation signed by a majority of the whole number of county legislators of each respective political party, such writing to be filed with the Clerk of the Board.

The Chair of the Board shall have the power of appointment for all other employees in the Legislative branch.

The Chair of the Board shall appoint a Vice Chair who shall serve in his or her absence as well as perform other duties as assigned by the Chair. The Vice Chair is to serve at the pleasure of the Chair of the Board.

No. 11 - REFERRAL OF RESOLUTIONS BY THE CHAIR

1. The Chair may at any time on his or her own motion, refer any resolution, when offered, to such committee as he or she deems proper.
2. The Chair shall assign correspondence, communications or petitions to the appropriate committee upon receipt of same by him or her.
3. The Clerk of the Board shall make copies of resolutions and correspondences received available to each member of the Board.
 - (a) Resolutions are to be mailed on the Friday preceding the Board meeting.
 - (b) Correspondence shall be distributed at each regular Board meeting, such correspondence to be considered at the committee meetings, which will follow prior to the next regular Board meeting.

4. *If the Chairman of the board does not refer a motion to the appropriate primary committee within 40 days of receipt of such request, then the title sponsor may request of the full Board a vote of 2/3 of the total membership to forward such legislation to the appropriate primary committee.*

No. 12 – APPROVAL OF RESOLUTIONS

All resolutions within the purview of any standing or special committee must, prior to action by the Board, be approved by the appropriate committee. ~~[All resolutions, with the exception of those relating to appointments, memorials or organization of the Board, shall be approved by the Ways and Means Committee.]~~ *Only resolutions showing a proven fiscal impact and/or containing any expenditures or transfers of funds, shall be within the purview of the Ways and Means Committee, and require approval of said committee. All other resolutions shall require only the approval of the initial committee of which purview of the subject matter lies.* Approval by the Ways and Means Committee must be accomplished in accordance with Rule No. 55.

No. 26 – STANDING COMMITTEES

There shall be the following standing committees of the Board and the membership of these committees shall be appointed by the Chair within twenty days after his or her election. The list of committees shall be filed with the Clerk of the Board. It shall be the responsibility of each of these committees to study and act upon all matters coming within the purview of each committee as directed by the Chair.

There shall be two Vice Chairs of each of the standing committees, to be appointed by the Chair of the Board by filing a notice thereof with the Clerk of the Board. One Vice Chair shall be of the party opposite from the Chair of the Committee. ~~[The Vice Chairs are to serve at the pleasure of the Chair of the Board.]~~ *The Vice Chairs are to serve at the pleasure of the Chair of the standing committee.* Each Chair shall designate the order in which the Vice Chairs shall assume the chair in the event of the absence of the Chair.

AIRPORT (Includes airport operations at the Oneida County Airport and Griffiss)

COURTS, LAWS & RULES (Includes all Courts, Jurors, Department of Law, Rules of the Board of Legislators, County Charter and Administrative Code)

ECONOMIC DEVELOPMENT & TOURISM (Includes industrial, economic and tourism promotion and development, Union Station, Planning Department and related programs)

EDUCATION, YOUTH & AGRICULTURE (Includes Mohawk Valley Community College, youth programs, Cornell Cooperative Extension, Workforce Development)

EMERGENCY SERVICES (Includes E-911, STOP-DWI, Traffic Safety and related services)

HUMAN RESOURCES (Includes Department of Social Services, Veterans' Affairs)

INTERNAL AFFAIRS (Includes Personnel, County Clerk, Board of Elections, Audit & Control, Finance Department, and all other county departments not specifically covered by another committee)

PUBLIC HEALTH (Includes Health Department, Mental Health Department, Coroners, Office for the Aging, Environmental Concerns)

PUBLIC SAFETY (Includes District Attorney, Sheriff, Law Enforcement Building, Probation, Public Defenders - Civil and Criminal)

PUBLIC WORKS (Includes Department of Public Works, county lands, Water Quality & Water Pollution Control, Soil Conservation)

WAYS & MEANS (Includes Acquisition and Contract, Salaries, Budget).

WORKERS' COMPENSATION (Oversees operation of the Workers' Compensation Program)

All members of standing committees of the Board specified in Rule No. 26 herein shall continue in office until their successors have been appointed.

(ADD THE FOLLOWING NEW RULE WHERE APPROPRIATE AND RENUMBER ALL OTHERS)

No. ???? – COMPOSITION OF COMMITTEES

All committees shall consist of members of each political party, proportionate to the percentage each such party contains on the Board. The Chair shall appoint, in accordance with Rule No. 26, a percentile of members proportionate to the party makeup of the Board.

No. 28– CHANGES IN COMMITTEES

~~[The Chair, on his or her own motion or by resolution of the Board, may add to or subtract from the number of members of any of said Committees.]~~ ***Any addition or subtraction to the number of members of any said committees must be approved by the Board, by a two thirds vote, after proper approval from the Laws and Rules Committee.*** The Chair shall be an ex-officio member of the Committees on Laws and Rules and Ways and Means. The Chair, on his or her own motion or by resolution of the Board, may create special committees and give titles to such special committees provided that the Chair file with the Clerk of the Board a statement to the effect of the creation of such special committee together with the names of the members thereof.

No. 55 – LEGISLATIVE PROCEDURE

Meetings will be held on the second and fourth Wednesday after the first Monday in each month. The schedule will be as follows:

65.

A. The Ways & Means Committee will meet at 11:00 A.M., except the second Board meeting during the months of January, February, March, April, May, June, July, August and September, the Committee shall meet at 5:00 P.M. They shall meet to consider legislation, which has been approved by the initial committees. The Ways & Means Committee, upon completion of its agenda, shall present to the Clerk its reports and actions. The Clerk shall then expeditiously complete his or her records and forward the committee actions and reports to the County Attorney. The County Attorney's Office shall then prepare all of the reports and resolutions and forward them to the Clerk of the Board by 10:00 A.M. on the Thursday previous to the next regular Board Meeting.

B. Copies of all resolutions to be acted upon at the next regular Board Meeting shall be mailed by the Clerk of the Board to each County Legislator on the Friday preceding the meeting.

C. All resolutions to be acted upon at the next regular Board Meeting shall be made available to the news media on Tuesday morning preceding the regular Board Meeting.

D. Copies of communications for consideration by the initial committees will also be distributed to all County Legislators by 10:00 A.M. on the day of the meeting.

E. All legislation, which has been approved by the initial committees[,] ***and requires approval of the Ways and Means Committee under Rule No. 12,*** will then be transmitted to the Ways and Means Committee for its consideration at the next regularly scheduled meeting.

F. Attendance at Board Meetings will be kept by the Clerk of the Board. Committee Chairs will keep a record of attendance of committee meetings.

G. All requests for Board action must be filed with the Clerk of the Board on the Friday previous to the Board meeting, so that copies of communications can be distributed at this Board meeting for action at the next regularly scheduled meeting.

Oneida County Department of Public Works

ANTHONY J. PICENTE JR
County Executive

JOHN J. WILLIAMS
Commissioner

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

DIVISIONS
Buildings and Grounds
Engineering
Highways, Bridges & Structures
Reforestation

January 7, 2008

7/12008-065

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

PUBLIC WORKS

WAYS & MEANS

2008 JAN 15 AM 9:00
RECEIVED
ONEIDA COUNTY LEGISLATION

Dear County Executive Picente:

After waiting for more than one year, the New York State Department of Transportation finally authorized Oneida County to proceed with safety improvements and construction of a traffic signal at the intersection of Judd Road (CR40 and Cider Street (CR 40) in the town of Whitestown. In order to initiate the project, the enclosed agreement and resolution must be presented to the Oneida County Board of Legislators for consideration.

Enclosed you will find six (6) original Federal Aid/Marchiselli Aid Project Agreements, four (4) original signature pages and a Sample Resolution.

The total project costs are currently estimated at \$165,000 (\$28,000 for the Preliminary Engineering phase and \$137,000 for the Construction phase). The sample resolution commits the County to the advancement of the entire project and this agreement concerns the Preliminary Engineering phase.

The Agreement, when fully executed, will allow the County to be reimbursed up to \$25,200 in Federal funds and \$2,100 in State (Marchiselli) funds as expenditures are made for the Preliminary Engineering phase per Schedule A of the Agreement.

If you concur, please present the aforementioned agreement and resolution to the Public Works Committee, the Ways and Means Committee and the Oneida County Board of Legislators for consideration. Please note that once executed, Oneida County must return to New York State four (4) original Agreements, two (2) original signature pages along with six (6) original certified Resolutions. Please forward these documents to the Deputy Commissioner of Engineering for distribution.

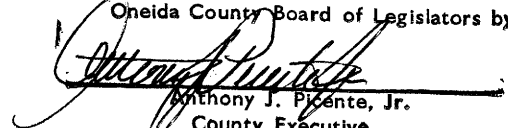
Thank you for your assistance.

Sincerely,



John J. Williams
Commissioner of Public Works

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



Anthony J. Picente, Jr.
County Executive

Date 1/14/08

cc: Mark E. Laramie, PE, Deputy Commissioner

Oneida County Department: Public Works

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators Contract Summary

Name of Proposing Organization: New York State Department of Transportation

Title of Activity or Service: Grant for Preliminary Engineering Services

Client Population/Number to be Served: N/A

Summary Statements:

1) Narrative Description of Proposed Services:

Grant for Preliminary Engineering Services related to safety improvements and construction of a traffic signal at the Judd Road/Cider Street intersection.

2) Program/Service Objectives and Outcomes:

N/A

3) Program Design and Staffing Level:

N/A

Total Funding Requested: \$28,000.00

Oneida County Department Funding Recommendation: \$28,000.00 Account # H-298

Proposed Funding Source: Federal \$25,200.00 State \$2,100.00 Village of Oriskany \$700.00

Cost Per Client Served: N/A

Past Performance Data: N/A

Oneida County Department Staff Comments

Please note that the Town of Whitestown has agreed to assume all maintenance and operation responsibilities for the traffic signal upon project completion.

Oneida County Department of Aviation

Oneida County Airport at Griffiss Airfield (RME)

592 Hangar Road, Suite 200

Rome, New York 13441

Phone: (315) 736-4171 Fax: (315) 736-0568

airport@ocgov.net

ANTHONY J. PICENTE, JR.
County Executive

ROGER B. SORRELL, C.M.
Commissioner

74 2008-066

December 20, 2007

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

AIRPORT
WAYS & MEANS

Dear County Executive:

In review of the Department of Aviations Budget for 2007 it has been determined some accounts will have some shortfalls due to expenses exceeding original estimates. The Department of Aviation is coming close to the end of its first year running the Griffiss Airfield and will need to adjust some accounts to finish out the current year. Fortunately, the Department earned unexpected revenue from various surplus revenues from operations which will offset the estimated shortfalls in the accounts.

I therefore request your Board's approval for the following 2007 supplemental appropriation:

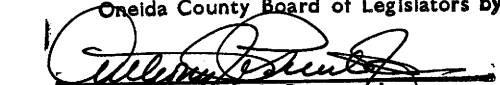
TO:

AA# A5620.295	Dept. of Aviation – Other Equipment.....	\$ 5,000.
AA# A5620.414	Dept. of Aviation – Utilities.....	<u>83,530.</u>
	Total:..	\$ 88,530.


This supplemental appropriation is fully supported by unanticipated revenue in:

RA# A1780	Dept. Of Aviation – Landing Fees - FBO.....	\$ 13,129.
RA# A1781	Dept. Of Aviation – Hanger Rental - FBO	22,859
RA# A1788	Dept. Of Aviation – Sale of Aircraft Services - FBO.....	28,601
RA# A2683	Dept. Of Aviation – Insurance Recoveries	<u>23,941.</u>
	Total:..	\$ 88,530.

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


Anthony J. Picente, Jr.
County Executive

Respectfully submitted,


Roger Sorrell
Commissioner of Aviation

RS: Date 1/11/08

Attach.

CC: County Attorney
Comptroller
Budget
Aviation

RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 JAN 14 AM 9:27

69.

OFFICE OF THE SHERIFF

COUNTY OF ONEIDA

January 14, 2008

7N2008-067

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

PUBLIC SAFETY
WAYS & MEANS

Dear Tony,

The Sheriff's Office has been awarded funds from the Bureau of Justice Services for its participation in the State Criminal Alien Assistance Program in 2008.. The funds have already been received. The County has a contract with Justice Benefits, Inc. to prepare application for inmates meeting certain criteria that must be retrieved from our inmate database.

This years award is \$ 11,616 . Justice Services Inc. is entitled to a commission of 22% of the award. We must appropriate funds to pay the vendor. Excess funds are used to support the jail information management system.

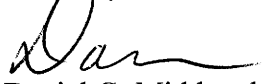
The Supplemental Appropriation request is as follows:

A3110.1951	9,060
A3110.212	2,556
A4250	\$ 11,616

RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 JAN 15 AM 9:00

Thank you for your anticipated support of this request.

Sincerely,


Daniel G. Middaugh,
Sheriff

cc: Tom Keeler, Budget Director

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


Anthony J. Picente, Jr.
County Executive

Date 1/14/08

PUBLIC SAFETY COMPLEX 6075 JUDD ROAD – ORISKANY, NEW YORK 13424-2271

UTICA – (315) 736-8364

FAX – (315) 765-2205

ROME – (315) 337-3710

70.

ONEIDA COUNTY
OFFICE OF THE DISTRICT ATTORNEY

Scott D. McNamara
District Attorney

Michael A. Coluzza
First Assistant

Kurt D. Hameline
Timothy P. Fitzgerald
Laurie Lisi
Paul J. Hernon
Joseph A. Saba
Grant J. Garramone

Dawn Catera Lupi
First Assistant

Steven G. Cox
Stacey L. Paolozzi
Bernard L. Hyman Jr.
Douglas M. DeMarche' Jr.
Todd C. Carville
Robert L. Bauer
Michael R. Nolan
Kurt D. Schultz
Kara E. Wilson
John J. Raspante

January 10, 2008

7N2008-068

PUBLIC SAFETY

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

Dear Mr. Picente:

By this letter, I am requesting your approval, as well as that of the Board of Legislators, for the following supplemental appropriation from the forfeiture cost center to cover the cost of purchasing a 2008 Chevrolet Impala for the District Attorney's Office:

<u>TO:</u>		
A1162.251	Automotive Equipment	\$16,000
<u>FROM:</u>		
A1207	Law Enforcement, Approp. F.B. Year Forfeiture	\$16,000

This supplemental appropriation will be fully supported by forfeiture funds that are already on deposit.

At your earliest convenience, please submit this request to the Board of Legislators for their approval.

If you have any questions or concerns, please contact me.

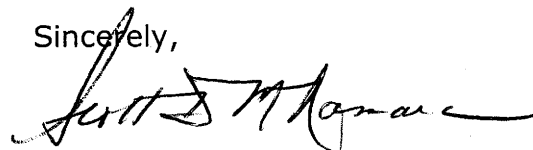
Thank you for your time and assistance in this matter.

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


Anthony J. Picente Jr.
County Executive

Date 1/14/08

Sincerely,



Scott D. McNamara
Oneida County District Attorney

se

RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 JAN 15 AM 9:00

71.



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

LINDA M.H. DILLON
COUNTY ATTORNEY

7N 2008-069

January 11, 2008

WAYS & MEANS

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

RE: **Jennifer Morelle v. County of Oneida et al**

Dear Mr. Picente:

The above referenced matter was discussed with the members of the Ways and Means Committee on December 12, 2007 and, at that time, it was the Committee's position that the matter be offered for settlement in the amount of \$25,000.

J. William Savage, Esq. who represents the County's interests in this matter has secured a settlement agreement in that amount and the matter must now be placed before the Board for their approval. I attach herewith his letter recommending settlement.

I respectfully request that this matter be placed before the Board of Legislators for their consideration at their earliest opportunity.

Thank you.

Very truly yours,

Linda M.H. Dillon
County Attorney

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

Anthony J. Picente, Jr.
County Executive

Cc: J. William Savage, Esq.

Date: 1/14/08

encl.

2008 JAN 15 AM 9:00
RECEIVED
ONEIDA COUNTY LEGISLATURE

72.

PETRONE & PETRONE, P.C.

Attorneys at Law

John R. Petrone II *
Lori E. Petrone
Mark J. Halpin
Mary Ellen Luker
Janet F. Neumann
Kathleen A. Lupla
James H. Cosgriff III
David H. Walsh IV
Anne M. Wood
Soo-Young Chang
J. William Savage
Mark O. Chieco

Louis S. Petrone
Of Counsel

Simone M.
Shaheen
Of Counsel

Marcus M. Curry
(1924-1996)

**108 West Jefferson
Street, Suite 305
Syracuse, New York
13202
(315) 476-0104
FAX (315) 476-0107**

1624 Genesee Street
Utica, New York 13502
(800) 521-1260
FAX (315) 735-5368

465 New Karner Road
Albany, NY 12205
(800) 521-1260
FAX (315) 735-5368

300 Pearl Street
800 Olympic Towers
Buffalo, NY 14202
(800) 521-1260
FAX (716) 852-6216

205 St. Paul Street
Suite 300
Rochester, NY 14614
(800) 521-1260
FAX (315) 735-5368

* Also admitted in Pennsylvania

January 15, 2008

Linda M.H. Dillon, Esq.
Oneida County Attorney
Oneida County Office Building
800 Park Avenue
Utica, New York 13501

Re: Morelle v. County of Oneida
D/L: 10/23/03

As we discussed, plaintiff has agreed to settle her action against Oneida County for the sum of \$25,000.00. Please allow this letter to serve as a brief factual background leading up to settlement.

Plaintiff was arrested in the early morning hours of October 23, 2003 by the New York Mills Police Department for DWI-related offenses and detained by the New York Mills police for a brief period. She was arraigned and subsequently transported to the Oneida County Correctional Facility at approximately 4:30 a.m. on that date. Due to her combative behavior, two of the corrections officers were required to forcibly remove her from the vehicle in the presence of their sergeant as well as two New York Mills Police officers. Plaintiff claims that, at this point, she was punched twice by the corrections officers: once in the right eye and once in the left eye.

After booking, plaintiff was placed in various constant watch cells and sometime between 10:00 a.m. and 11:00 a.m., she was seen in the Correctional Facility infirmary. The infirmary note suggests slight bruising about both eyes, more pronounced around plaintiff's right eye.

Plaintiff was discharged from the Oneida County Correctional Facility and, several hours later, she presented herself to St. Luke's Hospital and had a photograph taken which clearly

shows black and blue eyes. There were additional photos taken the following day which show even more pronounced bruising and discoloration.

The corrections officers involved deny harming the claimant in any way, however, despite my professional opinion that we would have a very good chance of success if this case were tried, given the costs of trying this matter and the possibility that a jury verdict in favor of the claimant may, in all likelihood, exceed the settlement offer, I am recommending that the matter be resolved for the sum noted above.

Please do not hesitate to contact me should you have any questions or comments whatsoever.

Very truly yours,

PETRONE & PETRONE, P.C.



J. William Savage

JWS/tmk

cc: Gus Boucher, CSI Claims Services, Inc.



OFFICE OF THE SHERIFF

**DANIEL G. MIDDAUGH
SHERIFF**

COUNTY OF ONEIDA

**M. PETER PARAVATI
UNDERSHERIFF**

January 9, 2008

7N12008-070

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

PUBLIC SAFETY

WAYS & MEANS

RE: GTSC- Selective Traffic Enforcement –PT 3300203

Dear Mr. Picente,

This Office is again participating in the statewide Selective Traffic Enforcement Program. These traffic law enforcement projects target speeding and aggressive driving, which includes failure to yield right of way, following too closely, unsafe passing or line changing, disregarding traffic control devices including red light and stop sign running. I am pleased to be involved in this program again.

This grant will utilize Deputies on overtime details to accomplish the program goals. A Supplemental Appropriation is needed as follows:

A3120. 103	Law Enforcement Overtime	\$ 22,800
A 3387	State Aid – Traffic Safety	\$ 22,800

RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 JAN 15 AM 9:00

Please feel free to contact me if I can be of further assistance.

Sincerely,

Daniel G. Middaugh,
Sheriff

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

Anthony J. Picente Jr.
County Executive

Date 1/14/08

cc: Tom Keeler

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

75.



ELIOT SPITZER
Governor

STATE OF NEW YORK
GOVERNOR'S TRAFFIC SAFETY COMMITTEE
DEPARTMENT OF MOTOR VEHICLES



DAVID J. SWARTS
Chair

December 27, 2007

m. B. P.

Captain Richard Antanavige
Oneida County Sheriff's Office
Law Enforcement Building
6065 Judd Road
Oriskany, New York 13424

Re: PT-3300203
Selective Traffic Enforcement Program (STEP)
EFFECTIVE DATE: October 1, 2007

Dear Captain Antanavige:

On behalf of Governor Eliot Spitzer, I am pleased to notify you that Oneida County has been awarded \$22,800 to participate in the statewide "Selective Traffic Enforcement Program." Our goal is to reduce aggressive driving and speeding.

Thank you for participating in this very important statewide program. I wish you success in your efforts. If you have any questions, please contact the Governor's Traffic Safety Committee at (518) 474-5111.

Sincerely,

David J. Swarts
Chair and
Commissioner of Motor Vehicles

RECEIVED
2008 JAN -4 A 10: 10
ONEIDA COUNTY UNDERSHERIFF

DJS:kjp
Enclosure
cc: Anthony R. Carvelli



OFFICE OF THE SHERIFF

DANIEL G. MIDDAGH
SHERIFF

COUNTY OF ONEIDA

M. PETER PARAVATI
UNDERSHERIFF

January 8, 2008

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

7N2008-071

PUBLIC SAFETY

RE: Buckle Up Grant # PT-3300251

WAYS & MEANS

Dear Mr. Picente,

The Oneida County Sheriff's Office is participating in "Buckle Up New York" again this year. This is a statewide, high visibility campaign designed to save lives and reduce the severity of injuries by increasing seatbelt use.

Special details will be performed by Sheriff's Deputies on overtime assignments specifically committed for this purpose. A supplemental appropriation is needed to allocate funding into the Law Enforcement Budget for this purpose as follows:

A3120.103 Law Enforcement – Overtime	\$ 5,400
A3387 State Traffic Safety Grant	\$ 5,400

RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 JAN 15 AM 8:59

Please feel free to contact me, if I can be of further assistance.

Sincerely,

Daniel G. Middaugh, Sheriff

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

Anthony J. Picente,
County Executive

Date 1/14/08

cc: Tom Keeler

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



ELIOT SPITZER
Governor

STATE OF NEW YORK
GOVERNOR'S TRAFFIC SAFETY COMMITTEE
DEPARTMENT OF MOTOR VEHICLES



DAVID J. SWARTS
Chair

October 26, 2007

Captain Richard Antanavige
Oneida County Sheriff's Office
Law Enforcement Building
6065 Judd Road
Oriskany, New York 13424

Re: PT-3360251
"BUCKLE UP NEW YORK!"
EFFECTIVE DATE: October 1, 2007

Dear Captain Antanavige:

On behalf of Governor Eliot Spitzer, I am pleased to notify you that Oneida County has been awarded \$5,400 to participate in the statewide "BUCKLE UP NEW YORK!" campaign. Our goal is to increase seat belt usage in an effort to reduce serious injury or death from traffic crashes.

Thank you for participating in this very important statewide program. I wish you success in your efforts. If you have any questions, please contact the Governor's Traffic Safety Committee at (518) 474-5111.

Sincerely,

David J. Swarts
Chair and
Commissioner of Motor Vehicles

DJS:kjp

Enclosure

cc: Sergeant Ronald Townsend ✓
Anthony R. Carvelli



OFFICE OF THE SHERIFF

COUNTY OF ONEIDA

DANIEL G. MIDDAGH
SHERIFF

M. PETER PARAVATI
UNDERSHERIFF

January 9, 2008

7N2008-072

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

PUBLIC SAFETY

WANTS & NEEDS

RE: GTSC- Child Passenger Safety # CS 3300222

Dear Mr. Picente,

This Office will be participating in the Child Passenger Safety Program. This program reduces the risk of fatal injury by 71% when used correctly to restrain children in safety seats. Unfortunately, many child safety seats need replacement due to age, safety or recall. These issues will be addressed.

The funding through this grant will be used to purchase car seats. Therefore, a supplemental appropriation will be required to place funds in this account.

The Request is as follows:

A3120.295	Law Enforcement Equipment	\$ 6,500
A3387	State Aid – Traffic Safety	\$ 6,500

RECEIVED
ONIEDA COUNTY LEGISLATURE
2008 JAN 15 AM 8:59

Please feel free to call me if I can be of further assistance.

Sincerely,

Daniel G. Middaugh
Sheriff

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

Anthony J. Picente, Jr.
County Executive

Date 1/14/08

cc: Tom Keeler

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

79.



ELIOT SPITZER
Governor

STATE OF NEW YORK
GOVERNOR'S TRAFFIC SAFETY COMMITTEE
DEPARTMENT OF MOTOR VEHICLES



DAVID J. SWARTS
Chair

December 6, 2007

Captain Richard Antanavige
Oneida County Sheriff's Office
Law Enforcement Building
6065 Judd Road
Oriskany, New York 13424

Re: CS-3300222
Child Passenger Safety Program
EFFECTIVE DATE: October 1, 2007

Dear Captain Antanavige:

On behalf of Governor Eliot Spitzer, I am pleased to notify you that Oneida County has been awarded \$6,500 to participate in the statewide "Child Passenger Safety" program. Our goal is to increase the proper use and installation of child safety seats in New York State.

Thank you for participating in this very important statewide program. I wish you success in your efforts. If you have any questions, please contact the Governor's Traffic Safety Committee at (518) 474-5111.

Sincerely,

David J. Swarts
Chair and
Commissioner of Motor Vehicles

DJS:kjp
Enclosure
cc: Anthony R. Carvelli

so.

Anthony J. Picente, Jr.
County Executive

2007

Lucille A. Soldato
Commissioner



ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES
County Office Building 800 Park Avenue Utica, NY 13501

January 10, 2008

7M 2008-073

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

HUMAN RESOURCES

WAYS & MEANS

Dear Mr. Picente:

The Social Services Assigned Counsel account is in need of a supplemental appropriation for **2007**. This program provides legal services to indigent parolees. We have received notification of unanticipated revenue for this cost center. The budgeted state revenue was \$624,300. Social Services will receive an additional \$80,498. We are requesting a supplemental appropriation of only \$6,768, to cover the remaining 2007 expenditures.

Therefore, we are asking for your approval and, subsequent Board approval of the following supplemental appropriation:

To: A1171.1951 Legal Defense – Other Fees and Services \$6,768

Offset by unanticipated revenue:
A3021 State Aid – Indigent Parolees \$6,768

Sincerely,

Lucille A. Soldato
Commissioner of Social Services

Cc: Tom Keeler

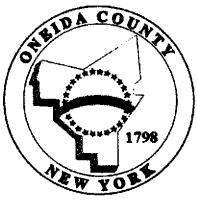
Reviewed and Approved for submittal to the
Oneida County Board of Legislators by

Anthony J. Picente, Jr.
County Executive

Date 1/14/08

2008 JAN 15 AM 8:59

RECEIVED
ONEIDA COUNTY LEGISLATURE



COUNTY OF ONEIDA
OFFICE OF THE COUNTY EXECUTIVE

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

ONEIDA COUNTY OFFICE BUILDING
800 PARK AVENUE
UTICA, NEW YORK 13501
(315) 798-5800
FAX: (315) 798-2390
www.ocgov.net

7N2008-074

January 15, 2007

PUBLIC SAFETY

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

WAYS & MEANS

Re: Appointment of Probation Director III

Honorable Members:

I am respectfully requesting that the appointment of David Tomidy to the position of Probation Director III at a level of Grade 47H, Step 1 (\$65, 274) be confirmed by the Board of Legislators pursuant to Article XX, Section 2002 of the Oneida County Charter. Mr. Tomidy's appointment will be provisional pending the results of a civil service test to be given in February.

Mr. Tomidy has been serving as Probation Director this past year. During this time, he has demonstrated to me that he is a conscientious and experienced manager and will be an important asset to County government as we move forward. It is important that the County seek out and retain the best and the brightest for the tasks that lie ahead. David Tomidy's appointment to this position allows us to retain the services of a seasoned probation officer with administrative skills at this key County post.

I respectfully request the Board's consideration of this appointment at its earliest opportunity.

Sincerely,

Anthony J. Picente Jr.
Oneida County Executive

2008 JAN 15 AM 11:28

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ONEIDA COUNTY LEGISLATURE



COUNTY OF ONEIDA
OFFICE OF THE COUNTY EXECUTIVE

ANTHONY J. PICENTE JR.
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7/12008-075

EDUCATION, YOUTH & AGRICULTURE

January 15, 2007

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

WAYS & MEANS

Re: Appointment of Youth Bureau Director

Honorable Members:

The position of Youth Bureau Director has been vacant for some time, however I believe that there is a great need to fill the position. As per Article XX, Section 2005 of the County Charter and Article XX, Section 2005 of the County Administration Code, as County Executive I am able to appoint the Youth Bureau Director. For this reason I would like to appoint Robert Roth to the position of Youth Bureau Director at a level of Grade 35H, Step 7 (\$51,290). Mr. Roth meets all qualifications of a Youth Bureau Director set forth by the State of New York. It is my belief that Mr. Roth does possess the qualities necessary to efficiently and effectively run the Youth Bureau. His extensive experience with the youth of our county gives me great confidence that under Mr. Roth's direction, the bureau will move forward in the right direction.

I respectfully request the Board's consideration of this appointment at its earliest opportunity.

Sincerely,

Anthony J. Picente Jr.
Oneida County Executive

2008 JAN 15 AM 11:28
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ONEIDA COUNTY LEGISLATURE

83.



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Susan L. Crabtree
Clerk
(315) 798-5901

James M. D'Onofrio
Majority Leader

Michael J. Hennessy
Minority Leader

January 14, 2008

FN2008-076

WAYS & MEANS

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

Honorable Members:

Pursuant to Section 2040-CC, Title 13-FF, of the Public Authority Law, and at the request of Majority Leader James D'Onofrio and Minority Leader Harry Hertline, I hereby recommend the reappointment of **Barbara Freeman**, with legal address of 702 Post Street, Boonville, NY 13309 to the Oneida-Herkimer Solid Waste Management Authority Board for a term to run through 12/31/12.

I hereby refer this matter to the Ways and Means Committee and request that it be considered by the full board at the meeting of **January 30, 2008**.

Respectfully submitted,

GERALD J. FIORINI
CHAIRMAN OF THE BOARD

GJF:pp

RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 JAN 15 AM 11:33

Barbara Freeman
253 Silverstone Rd.
Remsen, NY 13438

RECEIVED
ONEIDA COUNTY LEGISLATURE
2008 JAN - 7 AM 10:01

January 4, 2008

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

Dear Chairman Fiorini:

Thank you for this opportunity to address my proposed reappointment to the Oneida-Herkimer Solid Waste Authority Board of Directors.

I have read about and worked on environmental issues for more than 40 years. In 1971 I initiated actions to form the Boonville Environmental Conservation Council, whose first projects were education and contests in the schools and recycling in the community. In 1974 I was appointed to the Oneida County Environmental Management Council, later serving as its Chair, and remaining active until 2004. In 1988 I was appointed to the Solid Waste Authority, becoming Vice-Chair in 1990 and then Chair from 1991 to 1993, serving to the present.

I have been informed that there is some confusion as to my legal address and my mailing address. My legal address is 704 Post St., Boonville, NY 13309. I pay taxes and vote in Boonville and previously contacted the Board of Elections to make sure I was voting legally. I am Chair of the Village and the Town of Boonville Environmental Conservation Councils & have directed successful Earth Day activities there the last 2 years.

My mailing address is 253 Silverstone Rd., Remsen, NY 13438. It is a camp in the Remsen School District to which I also pay taxes. It is just over the line into Herkimer County in the Town of Russia. After all those public hearings I led in the early 90's, stating that Oneida and Herkimer Counties were a community together, rightfully working on a joint landfill, I find it satisfying to own property and feel comfortable in both!

I have lived in Oneida County since 1962 and in Boonville since 1967. I have worked as a teacher (substitute and full-time) in the Adirondack Central School System from 1967 - 2000. In 1997 my husband Ernie died suddenly and unexpectedly at the age of 60. Things were still difficult in Boonville at that time, as some people could not understand why I would serve on an Authority siting a landfill in the local area. I subsequently met a gentleman who shares the Remsen camp with me, so that is my mailing address.

(over please)

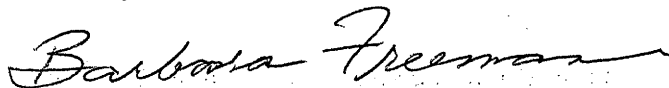
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Chairman Gerald J. Fiorini
January 4, 2008
Page 2

Why I work on the Solid Waste Authority Board:

- I have studied garbage since the late 1960's. I have lobbied local, regional, state and federal officials for 40 years to require and to support recycling and reuse as the highest priority for resource conservation. Boonville had the first recycling center in Oneida County in 1974. It continues to the present.
- I believe people ought to take care of their own waste in their own region and not ship it out to others.
- I care about water quality as one of my highest environmental concerns so it is important to me that the groundwater in Ava and the surrounding area be protected to the highest level possible with double and triple systems, as well as a large buffer area with test wells to check for the unlikely event of leachate migration so it would be stopped onsite. The thick tight soils (10^{-8} and 10^{-9} , significantly higher than the DEC requirement of 10^{-5} or 10^{-6}) are a final and important protection of water.
- I believe I am in a unique position to consider and suggest community compensation for Boonville and Ava for their service (willing or not) to the two Counties. I have ideas for environmental education at the site and for oversight committees.
- I believe in reading ALL of the studies and information, asking hard questions, playing devil's advocate and fighting for the local point of view.
- I believe in sticking with a hard & worthwhile job even when people cannot understand why I would do so.
- In summary, I believe my background, experience, and commitment provide tangible benefits to the Authority and, therefore, to the residents of both Oneida and Herkimer Counties and I would be honored to continue my service on the Authority Board.

Sincerely,



Barbara Freeman
253 Silverstone Rd.
Remsen, NY 13438

86-

HARRY A. HERTLINE
3 DAISY LANE
NEW HARTFORD, N. Y. 13413
TELEPHONE: 724-2014

January 14, 2008

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

Dear  Chairman Fiorini:

The purpose of this letter is in support of the reappointment of Barbara Freeman to the Oneida-Herkimer Solid Waste Authority Board of Directors as requested in my and Majority Leader James D'Onofrios' letter dated November 30, 2007. The Ways & Means Committee approved this reappointment under FN2007-475 at its December 27, 2007 Meeting. It was subsequently tabled at the Board of Legislators Meeting under Introductory No. 440 the afternoon of December 27th.

As you may recall, I actively participated in the selection process of Oneida County's appointments to the Authority Board of Directors in 1988. The Legislators involved in the selection process looked at certain criteria of potential candidates to ensure that those appointed had backgrounds (i.e. Technical, Business, Medical, Environmental, etc.) that could develop Solid Waste Programs on a regional basis as envisioned by the two counties. Selection of the County's appointments were not based on Politics but what they could contribute in developing a long term solution to the regions MSW problems.


Barbara Freeman was selected through this process because of her strong environmental credentials and commitment as shown by her community activism. In my opinion she has been an invaluable asset to the Solid Waste Authority since her original appointment in 1988. I realized that the resolution for her reappointment was tabled based on her residency. I believe that this question has been adequately addressed but is one that I feel is irrelevant because of the regional nature of the Authority's Mission as established by Oneida and Herkimer Countys in the 1980's.

Barbara has suffered personal tragedy through the death of her husband Ernie and has had to face harsh criticism for her involvement on the Authority Board of Directors. I have known her for over twenty years and have first hand knowledge of her commitment to community service. It my firm belief that based on her background, experience and the commitment she has demonstrated the past nineteen years as an Director, she truly deserves a reappointment to the Authority Board.

81.

In closing, I ask for your support and that of the Board of Legislators for the reappointment of Barbara Freeman to the Authority Board. Thank you all for consideration of my support for this most worthy appointee.

Sincerely:


HARRY A. HERTLINE