

# ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini  
Chairman  
(315) 798-5900

Mikale Billard  
Clerk  
(315) 798-5404

George Joseph  
Majority Leader

Frank D. Tallarino  
Minority Leader

## COMMUNICATIONS FOR EXPEDITED ACTION FOR BOARD MEETING DATED MAY 8, 2013

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

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# ONEIDA COUNTY HEALTH DEPARTMENT

Adirondack Bank Building, 5<sup>th</sup> Floor, 185 Genesee St., Utica, NY 13501

ANTHONY J. PICENTE, JR.  
ONEIDA COUNTY EXECUTIVE

PATRICE A. BOGAN, MS, FNP  
INTERIM DIRECTOR OF HEALTH

## ADMINISTRATION

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

April 8, 2013

FN 20 13 - 156

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

HEALTH & HUMAN SERVICES



## WAYS & MEANS

Dear Mr. Picente:

Attached are three (3) copies of an agreement between Oneida County through its Health Department – Early Intervention and the New York State Department of Health.

Local governments have the responsibility for administrating the Early Intervention Program, subject to regulations of the Commissioner of Health, Subpart 69-4 of subchapter H of Chapter II of Title 10 (Health) of the Official Compilation of Codes, Rules and Regulations of the State of New York. As of April 1, 2013, The New York State Department of Health is requiring all municipalities who are approved service providers to complete the provider agreement. Oneida County Health Department staff currently provides service coordination to participants of this program. Based on 2013 budget figures, Oneida County Health Department is expected to provide service coordination to generate revenue in the amount of \$207,200 (Medicaid \$126,392, State \$39,596 and County \$41,212.)

Please forward attached to the Board of Legislators for review and signature.

Sincerely,

Patrice A. Bogan, MS, FNP  
Interim Director of Health

attachments  
ry

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

Anthony J. Picente, Jr.  
County Executive

Date 4/11/13

Oneida County Department: Public Health

Competing Proposal \_\_\_\_\_  
Only Respondent \_\_\_\_\_  
Sole Source RFP \_\_\_\_\_  
Other X

**ONEIDA COUNTY BOARD  
OF LEGISLATORS**

**NAME AND ADDRESS OF VENDOR:** New York State Department of Health  
Bureau of Early Intervention  
Empire State Plaza, Corning Tower  
Room 287  
Albany, New York 12237-0660

**SUMMARY STATEMENT:** Local governments have the responsibility for administrating the Early Intervention Program, subject to regulations of the Commissioner of Health, Subpart 69-4 of subchapter H of Chapter II of Title 10 (Health) of the Official Compilation of Codes, Rules and Regulations of the State of New York. As of April 1, 2013, the New York State Department of Health is requiring all municipalities who are approved service provides to complete the provider agreement. Oneida County Health Department staff currently provides service coordination to participants of this program. Based on 2013 budget figures, Oneida County Health Department is expected to provide service coordination to generate revenue in the amount of \$207,200. (Medicaid \$126,392, State \$39,596 and County \$41,212.)

**DATES OF OPERATION:** April 1, 2013 through March 31, 2018

**TOTAL FUNDING REQUESTED:** Expected to generate \$207,200 in revenue

X NEW    \_\_\_ RENEWAL    \_\_\_ AMENDMENT    \_\_\_ APPLICATION

**FUNDING SOURCE:** (Federal, State, County dollars)

Medicaid: \$126,392  
State: \$39,596  
County: \$41,212

**PAST PERFORMANCE DATA:**

Medicaid: \$111,885  
State: \$35,051  
County: \$36,482

**DEPARTMENT STAFF COMMENTS:** This is an agreement required by the New York State Department of Health due to new regulations commencing April 1, 2013.

Expense Account: A4059.101, A4059.810, A4059.830, A4059.840, A4059.850, A4059.860

Revenue Account: A1950

# ONEIDA COUNTY HEALTH DEPARTMENT

Adirondack Bank Building, 5<sup>th</sup> Floor, 185 Genesee St., Utica, NY 13501

ANTHONY J. PICENTE, JR.  
ONEIDA COUNTY EXECUTIVE

PATRICE A. BOGAN, MS, FNP  
INTERIM DIRECTOR OF HEALTH

## ADMINISTRATION

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

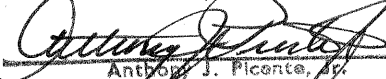
April 12, 2013

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

FN 20 13 - 157

HEALTH & HUMAN SERVICES

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

  
Anthony J. Picente, Jr.  
County Executive

Date 4/15/13

Dear Mr. Picente:

## WAYS & MEANS

Attached are three (3) copies of an agreement between Oneida County through its Health Department and Kids Oneida, Inc.

The Health Department is the lead agency, in partnership with Kids Oneida, Inc., funded by the New York State Office for Children and Family Services for the implementation and administration of the Healthy Families of Oneida County grant program. The Healthy Families of Oneida County is an intensive home visitation program for expectant and new families to enhance child and family development. Expected outcomes from the implementation of Healthy Families of Oneida County include the reduction of family dependency on government, teen pregnancy rates, child abuse and neglect, and improved family conduct, as well as improving rates of healthy birth outcomes, early prenatal care, age appropriate preventative health care for children and parent-child interactions.

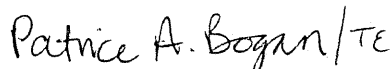
As you recall, the Health Department has had a contract for the Healthy Families of Oneida County grant implementation and administration with Family Nurturing Center of Central New York, Inc. ("FNC") effective July 1, 2012 through June 30, 2013. As you are aware, in October of 2012 the Executive Director of FNC passed away and FNC subsequently became an affiliate of Kids Oneida, Inc. effective March 1, 2013.

It is the intent of the Health Department, FNC and Kids Oneida, Inc. that the Health Department cease its contract with FNC and contract with Kids Oneida, Inc. effective March 1, 2013 until the remainder of the grant program so it may implement and administer the remaining Healthy Families of Oneida County grant. Thus, the term of this agreement shall be effective March 1, 2013 and remain in effect through June 30, 2013 with reimbursement in the amount of \$201,877, and is 100% state funded.

This is not a program mandated by Public Health Law.

If this agreement meets with your approval, please forward to the Board of Legislators

Sincerely,

  
Patrice A. Bogan, MS, FNP  
Interim Director of Health





# Oneida County Department of Public Works

ANTHONY J PICENTE JR  
County Executive

DENNIS S. DAVIS  
Commissioner

6000 Airport Road  
Oriskany, New York 13424  
Phone: (315) 793-6213  
Fax: (315) 768-6299

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

April 15, 2013

FN 20 13-158

**PUBLIC WORKS  
WAYS & MEANS**



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

Dear County Executive Picente,

Attached is a sample copy of a mowing agreement that Oneida County has with various towns and the City of Rome to mow County roads within their municipality. I have also included a chart with the breakdown of mileage, payments/and or trade for payment for the towns interested in the agreements.

Under the proposed Mowing Agreement, the municipalities will receive \$375 a mile and one town has a County mower will receive \$325 a mile.

If you concur with this request, please forward to the Public Works and Ways and Means Committee for approval with presentation to the full Board at their earliest convenience.

Thank you in advance for your consideration.

Sincerely,

A handwritten signature in cursive script, appearing to read "Dennis S. Davis".

Dennis S. Davis  
Commissioner

DSD/bns  
Enclosure(s)

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

A handwritten signature in cursive script, appearing to read "Anthony J. Picente, Jr.". Below the signature is a horizontal line.

Anthony J. Picente, Jr.  
County Executive

Date 4/19/13

6.

Oneida Co. Department of Public Works  
Division of Highways, Bridges  
& Structures

Competing Proposal: NA  
Only Respondent: NA  
Sole Source RFP: NA

## ONEIDA COUNTY BOARD OF LEGISLATORS

**Name of Proposing Organizations:** Various Municipalities in Oneida County.

**Title of Activity or Service:** Roadside Mowing Agreements with Towns for 2013 Construction Season (May 15, 2013 – November 1, 2013).

**Client Population/Number to be Served:** Oneida County Residents and those who travel Oneida County Roads.

**Summary Statements:**

- 1) **Narrative Description of Proposed Services:** Towns to mow Oneida County Roads and right-of-ways per Agreements.
- 2) **Program/Service Objectives & Outcomes:**
- 3) **Program Design and Staffing Level:**

**Total Funding Requested:** \$154,661.00

**Proposed Funding Source:** Oneida County Expense Account # D5110.495 - \$154,661.00

**Cost Per Client Served:**

**Past Performance Data:**

**Oneida County Department Staff Comments:** This program is an effort to utilize existing resources to accomplish a common goal. The language in the Agreements has been updated by the County Attorney, (\$375.00 per mile & \$325.00 per mile New Hartford using County equipment.) The miles of the County highways in each Town are different and some Towns trade mowing services for striping services provided by OCDPW on Town roads.

2,

## 2013 Roadside Mowing Costs

Town	County Centerline Miles	Rate per mile	Cost					
ANNVILLE	16.95	Not Interested	\$ -					
AUGUSTA	18.47	Not Interested	\$ -					
AVA	15.76	375	\$ 5,910.00					
BOONVILLE	17.86	Not Interested						
BRIDGEWATER	13.39	375	\$ 5,021.25					
CAMDEN	24.43	375	\$ 9,161.25					
DEERFIELD	17.82	375	\$ 6,682.50					
FLORENCE	26.22	Not Interested						
FLOYD	27.28	375	\$ 10,230.00					
FORESTPORT	15.37	Not Interested						
KIRKLAND	24.29	375	\$9,108.75					
LEE	23.04	375	\$ 8,640.00					
MARCY	28.30	375	\$ 10,612.50					
MARSHALL	16.96	375	\$ 6,360.00					
NEW HARTFORD	20.48	325	\$ 6,656.00					
PARIS	27.33	375	\$ 10,248.75					
REMSEN	21.06	Not Interested						
ROME	17.37	375	\$ 6,513.75					
SANGERFIELD	14.82	375	\$ 5,557.50					
STUBEN	22.60	375	\$ 8,475.00					
TRENTON	27.94	Not Interested						
VERNON	22.24	375	\$ 8,340.00					
VERONA	34.50	375	\$ 12,937.50					
VIENNA	18.98	375	\$ 7,117.50					
WESTERN	17.41	375	\$ 6,528.75					
WESTMORELAND	36.28	Trade for Striping						
WHITESTOWN	28.16	375	\$10,560.00					
<b>Total</b>			<b>\$ 154,661.00</b>					





Undersheriff Robert Swenszkowski  
Chief Deputy Jonathan G. Owens

Chief Deputy Gabrielle O. Liddy  
Chief Deputy Dean Obernesser

*Sheriff Robert M. Maciol*

**PUBLIC SAFETY**

April 25, 2013

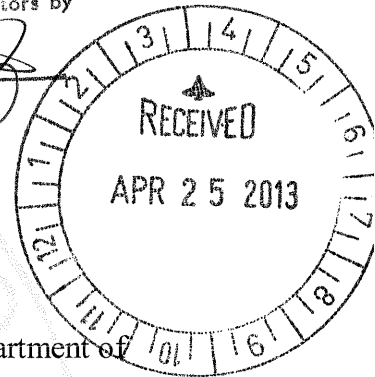
FN 20 13 - 159

**WAYS & MEANS**

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

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

*Anthony J. Picente, Jr.*  
Anthony J. Picente, Jr.  
County Executive  
Date 4/25/13



Dear County Executive Picente:

The Sheriff's Office is requesting approval for the renewal of the New York State Department of Corrections contract for the sale of food for the Correctional Facility.

The Sheriff's Office has previously contracted with the New York State Department of Corrections to offer its inmates meals in a quality and cost effective manner consistent with state requirements. This is not a full service food contract and other foods will be purchased separately that are part of the meal (milk, bread, canned goods and produce etc).

Consequently, the Sheriff's Office is currently seeking to renew this agreement with the New York State Department of Corrections, which would commence on May 1, 2013, and expire on April 30, 2018. The approximate annual cost will be \$111,028. This estimate is based on past years purchases.

If you find the enclosed contract acceptable, I am requesting your approval by way of signature. I would like to thank you for your time and diligent attention to this matter in advance. If you have any questions, require clarification or seek additional information from me in order to help you make a decision regarding my request, please do not hesitate to contact me at any point in time.

Sincerely,

*Robert M. Maciol*

Robert M. Maciol  
Sheriff

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STATE OF NEW YORK

**DEPARTMENT OF CORRECTIONS  
AND COMMUNITY SUPERVISION**

Correctional Food and Nutritional Services  
Central Office Nutritional Services  
Evans Drive, Building 50  
Rome, New York 13442-4110  
315-339-6880 Ext. 3830  
FAX 315-339-4864

**BRIAN FISCHER**  
COMMISSIONER

**ROBERT SCHATTINGER**  
CORRECTIONAL FOOD & NUTRITIONAL SERVICES  
DIRECTOR

March 28, 2013

Sheriff Robert M. Maciol  
Oneida County Sheriff's Department  
6065 Judd Road  
Oriskany, New York 13424

Re: DOCCS Sale of Food Contract

Dear Sheriff Maciol,

Thank you for choosing the New York State Department of Corrections and Community Supervision's Office of Nutritional Services to assist with your food service needs. The contract for the sale of food to Oneida County expired on 4/30/2013.

I have enclosed five copies of the contract template for a five year contract period covering the period 5/1/2013 - 4/30/2018. In addition, a copy of Appendix A is included as referenced in the contract verbiage. In order to get the necessary contract approvals from the New York State Attorney General and the Office of the State Comptroller, we will need four copies with original signatures returned to us as well as a resolution from the county governing board.

If you have any questions or concerns that you would like to discuss, I can be reached at (315) 339-6880 Ext. 3830.

We look forward to continuing our relationship with Oneida County.

Sincerely,

Robert C. Schattinger  
Director Nutritional Services

RCS/jw  
Cc: File

10.

Oneida County Department/Office: Sheriff's Office

**Competing Proposal:**  
**Only Respondent:**  
**Sole Source RFP:**  
**Other:**

**ONEIDA COUNTY BOARD OF LEGISLATORS**

Name of Proposing Organization: NYS Department of Correctional Services

Title of Activity or Service: Purchase of Services

Proposed Dates of Operation: 5/1/13-4/30/18

Client Population/Number to be Served: Oneida County Correctional Facility – Inmate population and Correction Officers

Summary Statements

- 1) **Narrative Description of Proposed Services:** Purchase of food products through the Quick Chill Program for the Food Service Operation at the Correctional Facility, This is not a full service food contract and other foods will be purchased separately that are part of the meal (milk, bread, canned goods, produce, etc).
- 2) **Program/Service Objectives and Outcomes:** To feed inmates in a quality and cost effective manner consistent with state requirements.
- 3) **Program Design and Staffing:** n/a

Total Funding Requested: \$555,140.00

Account #: A3150.49510

Oneida County Dept. Funding Recommendation: Recommend approval.

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

Oneida County Department/Office Staff Comments: Pricing is based on cost of food service products. The volume of food service production is large making the program cost effective.

1/1

# Griffiss International Airport



Oneida County Department of Aviation  
592 Hangar Road, Suite 200  
Rome, NY 13441  
Telephone: 315-736-4171 / Fax: 315-736-0568

ANTHONY J. PICENTE, JR.  
County Executive

F. RICHARD GIFFORD, II  
Commissioner of Aviation

APR 22 2013

April 9, 2013

FN 20

13 - 160

AIRPORT

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

**WAYS & MEANS**

Re: Empire State Development (ESD) CFA Grant Incentive Proposal for the Customs Federal Inspection Station (FIS) facility at Griffiss International Airport.

Dear County Executive Picente,

Please consider signing this CFA Incentive Proposal for the 3,500 square-foot Customs and Border Patrol (CBP) aka Customs and FIS facility, for the purpose of facilitating the clearance of civil and military aircraft arriving at Griffiss International Airport from international locations. This building will include all required office space, equipment, related furniture and fixtures. This building is currently under design by C&S Companies. The total project cost is approximately \$1.7 million dollars.

ESD is offering Oneida County a \$300,000 incentive to proceed with the project.

If you concur, please forward for further consideration by the Board of Legislators for approval and notary of the enclosed documentation.

Sincerely,

F. Richard Gifford, II  
Commissioner of Aviation

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

Anthony J. Picente, Jr.  
County Executive

Date

4/22/13

12.

Oneida County Department: Aviation

Competing Proposal   x    
Only Respondent         
Sole Source RFP       

## Oneida County - Contract Summary

**Name of Proposing Organization:** Empire State Development

**Title of Activity or Service:** Grant

**Client Population/No. to be Served:** N/A

**Summary Statements:**

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

This grant will be used for the design and construction of a Federal Inspection Station at Griffiss International Airport

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

This building will facilitate the clearance of international passengers at Griffiss International Airport

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

**Total Funding Requested:** \$

**Oneida County Department Funding Recommendation:**

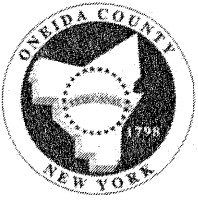
**Account #** H-471

<b>Proposed Funding Source:</b>	<b>Federal</b> \$ _____	<b>State</b> \$300,000 _____	<b>County</b> \$ _____
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**Cost Per Client Served:** N/A

**Past Performance Data:**

**Oneida County Department Staff Comments:** New York State Consolidated Fund Grant



ONEIDA COUNTY BOARD OF ELECTIONS

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

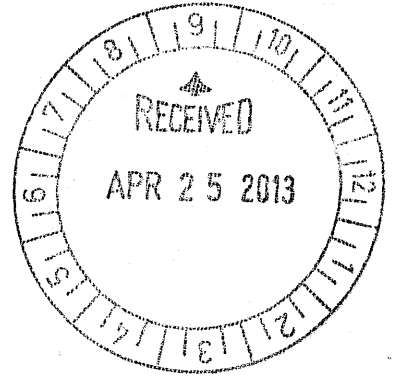
Anthony J. Picente Jr.
County Executive

RUSSELL STEWART
Democratic Commissioner
(315) 798-5761

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

April 17, 2013

FN 20 13-161



Oneida County Executive Anthony J. Picente WAYS & MEANS

Oneida County Office Building

800 Park Avenue

Utica, New York 13501

Dear County Executive Picente:

Attached you will find a Temporary Use Agreement between the Oneida County Board of Elections and the Utica City School District good and/or services to be provided and performed by the Board of Elections for the School District Election which will take place on May 21, 2013.

We are requesting that you approve this Contract and forward onto the Board of Legislators for assignment to the appropriate Committee and approval by the Board. We are requesting that this Contract be on the Ways & Means and Board Agenda for May 8, 2013.

Thank you for your anticipated cooperation.

Sincerely,

[Signature of Russell Stewart]
Russell Stewart

Democratic Commissioner

Oneida County Board of Elections

[Signature of Rose Marie Grimaldi]
Rose Marie Grimaldi

Republican Commissioner

Oneida County Board of Elections

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

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

Date 4/24/13

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Oneida Co. Department:

Competing Proposal \_\_\_\_\_  
Only Respondent \_\_\_\_\_  
Sole Source RFP \_\_\_\_\_  
Federal Agreement/Revenue \_\_\_\_\_

Oneida County Contract Summary

Name of Proposing Organization: Utica City School District

Title of Activity or Service: Temporary Use Agreement/Goods and/or Services to be performed for Utica City School District Elections

Proposed Dates of Operation: May 20-22, 2013

Client Population/Number to be Served: n/a

**Summary Statements**

- 1) **Narrative Description of Proposed Services:** Temporary Use Agreement for goods and/or services to be performed by the Oneida County Board of Elections for Utica City School District Elections on May 21, 2013.
- 2) **Program/Service Objectives and Outcomes:** See No. "1" above.
- 3) **Program Design and Staffing:** n/a

**Total Funding Requested:** \$0                      **Account:** 0

**Oneida County Dept. Funding Recommendation:** \$0

**Proposed Funding Sources (Federal \$/ State \$/County \$):** 0

**Cost Per Client Served:** n/a

**Past Performance Data:** n/a

**O.C. Department Staff Comments:** Temporary Use Agreement for Goods & Services to be provided and/or performed by the Oneida County Board of Elections for Utica City School District Elections on May 21, 2013.

## TEMPORARY USE AGREEMENT

**THIS AGREEMENT** made as of April 19, 2013 by and between the COUNTY OF ONEIDA, a municipal corporation, having its office and principal place of business located at 800 Park Avenue, Utica, New York, hereinafter referred to as the COUNTY, and The Utica City School District of 106 Memorial Parkway, Utica, New York, New York, hereafter referred to as the USER.

### WITNESSETH

**WHEREAS**, the COUNTY and the USER wish to enter into an agreement whereby the COUNTY shall permit the USER to use Optical Scan Voting Systems owned by the COUNTY for the USER'S election, and the USER shall pay the COUNTY for service related to such use, under the terms and conditions described herein;

**NOW, THEREFORE**, in consideration of the mutual promises, terms and obligations hereinafter made, as well as other good and valuable consideration, the COUNTY and the USER mutually agree and obligate themselves as follows:

**1. PURPOSE.**

To enter into a written contract setting forth the terms and obligations of each of the parties under which the COUNTY will provide the Optical Scan Voting Systems and related election materials to the USER, and the USER agrees to pay for the temporary use of the Optical Scan Voting Systems and election materials necessary to conduct USER'S election.

a) The USER shall be responsible for returning to the COUNTY all equipment and nonexpendable materials in the same condition as they were in when provided to the USER by the COUNTY. The USER shall be responsible for any and all damages to the Optical Scan Voting Systems, the privacy booths and related election materials while in the custody of USER, regardless of cause, intent or foreseeability, including any and all damages caused or alleged to be caused by any third party. The USER shall indemnify and hold the COUNTY and any of its officers, employees and agents thereof free and harmless from any and all losses, penalties, damages, settlements, costs, charges, professional fees or other expenses or liability of every kind arising from or relating to any and all claims, liens, demands, obligations, actions, proceedings or causes of action of any kind in connection with, or arising directly or indirectly from the omissions

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and/or acts of the COUNTY and /or arising out of the maintenance or use of the Optical Scan Voting Systems, privacy booths or related election materials.

**2. GOODS AND/OR SERVICES TO BE PERFORMED.**

As mutually agreed the COUNTY shall provide to the USER 26 Optical Scan Voting Systems , 54 privacy booths and ballot marking devices to conduct the USER's Election at a cost of \$225.00 per Optical Scan Voting System, including machine technical assistance and repairs, which will provided by Board of Elections staff **only**. Contact information for technical assistance will be provided by the Board of Elections. USER is responsible for payment of the transportation fee of the Board of Elections-specified transportation agent, as more fully set forth hereinafter.

- a) **BALLOTS:** USER will be responsible for payment of all fees and costs associated with the preparation and printing of the ballots. This includes payment to the Optical Scan Voting System vendor "Dominion Voting," which is the sole source company associated with Ballot definition and generation. Further, USER will be responsible for payment of all costs and fees to the certified vendor, "Fort Orange Press, Inc.," which is the designated vendor for the printing and delivery of the ballots and test decking ballots. USER is responsible for the ordering of, proofing and approval of all ballots, which will be shipped to the USER for verification and secure storage prior to the Election. USER is responsible for transporting ballots to the specified poll sites prior to the Election. All ballots are the property of the USER.
- b) **iBUTTONS & DATA CARDS:** COUNTY will generate "iButtons" and data cards as programmed by "Dominion Voting," and will perform the test decking of the Optical Scan Voting Systems. USER will pay COUNTY any and all fees associated with "iButton" and data card generation and actual supplies, as well as fees associated with the mandatory test decking. All "iButtons" and data cards will be returned by USER to the COUNTY. All fees and expenses associated with these activities are more fully described on EXHIBIT A attached.
- c) **DELIVERY & PICKUP:** The Optical Scan Voting Systems equipment and peripherals will be delivered not later than the day of the Election (see ITEM 3) and will be picked up

not later than the day after the Election by the designated Board of Elections transportation vendor. USER, and/or their designated representative, will be required to meet the Board of Elections representative at the time of delivery of the Optical Scan Voting System at each poll site designated by USER and is responsible to maintain the Optical Scan Voting System(s) and the Purple Election Supply Bag(s) in a secure location. USER will facilitate access to Optical Scan Voting Systems and related equipment and materials for pickup and return to the Board of Elections.

- d) **ELECTION DAY INSPECTORS:** COUNTY will provide the names of trained inspectors certified by the Board of Elections to operate the Optical Scan Voting System. USER will be responsible to hire, assign and pay the inspectors for the Election. Only Inspectors certified by the Board of Elections will be employed to operate the Optical Scan Voting System. In the event USER desires to hire individuals who have not previously been trained as Inspectors, COUNTY will provide training to Inspectors at the COUNTY-established rate which shall be reimbursed by the USER. The USER will be responsible for paying the Election Inspectors the standard County Inspector pay rate for their service at the polls. Inspectors must be in place not less than one-half hour prior to the opening of the polls and are paid through one-half hour after the close of polls. There must be a minimum of three (3) inspectors assigned to each election district.
- e) **POLL SITE LOCATIONS:** USER is responsible for all poll-site use fees and for completion of use-site applications and assurances.

3. **TERM.** The Optical Scan Voting Systems and other services are to be provided for the USER'S election to take place on May 21, 2013. All Optical Scan Voting Systems and peripheral accessories will be delivered on May 20, 2013 and picked up on May 22, 2013. Delivery and pick-up will take place between the hours of 8:00 A.M. and 4:30 P.M. on those dates and USER agrees to keep poll sites open for those times for that purpose. Determination of acceptable vendors for the transportation of the Optical Scan Voting Systems is the sole discretion of COUNTY.

4. **INSURANCE.** The USER agrees that it will, at its own expense, at all times during the term of this agreement, maintain in force a policy of insurance which will insure against liability for property damage and injury/death with regard to any property or persons. The liability and property damage coverage of such insurance shall not be less than One Million dollars (\$1,000,000). The USER agrees to have the COUNTY added to said insurance policies as named additional insured, as their interest may appear, and to provide the COUNTY with a certificate from said insurance company, or companies, showing coverage as herein before required, such certification to show the COUNTY as additional insured and to provide that such coverage shall not be terminated without written prior notice to the COUNTY.

5. **PRICE.** See Exhibit A attached.

**IN WITNESS WHEREOF**, each of the parties hereto has caused this agreement to be executed as of the day and year first above written.

COUNTY OF ONEIDA

by: 

ROSE MARIE GRIMALDI  
Commissioner of Elections  
Oneida County

by:  4-19-13

RUSSELL J. STEWART  
Commissioner of Elections  
Oneida County

by: 

CHRISTOPHER J. SALATINO, President  
Utica City School District Board of Education

*applicable to  
Hawthorne*


STATE OF NEW YORK)

:SS.:

COUNTY OF ONEIDA )

On this 19<sup>th</sup> day of April, in the year 2013, before me, the undersigned, a Notary Public in and for said State, personally appeared ROSE MARIE GRIMALDI and RUSSELL J. STEWART, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

**THERESA ALBANESE IANNO**  
Notary Public, State of New York  
Reg. #041A4525696  
Qualified in Oneida County 2014  
My Commission Expires May 31, 2014

  
Notary Public  
Qualified in Oneida Co.  
My Comm. expires 5/31/14

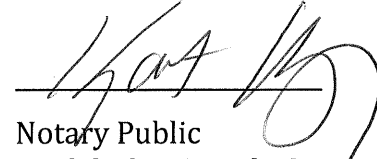
STATE OF NEW YORK)

:SS.:

COUNTY OF ONEIDA )

On this 17 day of April, in the year 2013, before me, the undersigned, a Notary Public in and for said State, personally appeared Christopher Salatino, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

**KATHY HUGHES**  
Notary Public in the State of New York  
Qualified in Oneida County O1HU6165296  
My Commission Expires June 28, 2015

  
Notary Public  
Qualified in Oneida Co.  
My Comm. expires June 28, 2015

**EXHIBIT A**  
**ANTICIPATED 2013 ELECTION EXPENSES**

**\$225.00 per Machine will include the following:**

General Supplies and Ballot Marking Items

Optical Scan Preparation

Test-Decking

iButton & Data Card Generation

Optical Scan & Peripherals Pick-Up & Delivery

Election Day Machine Technician Support

Results Back-Up

Two (2) On-call Machine Technicians

TOTAL DUE: \$5,850.00\*

ANTHONY R. CARVELLI  
COMMISSIONER

ONEIDA COUNTY



DEPARTMENT OF FINANCE

County Office Building • 800 Park Avenue • Utica, New York 13501  
(315) 798-5750 • Fax: (315) 735-8371 • www.ocgov.net

ANTHONY J. PICENTE JR.  
COUNTY EXECUTIVE

FN 20 13 - 162

May 01, 2013



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

**WAYS & MEANS**

Dear Mr. Picente:

Enclosed, please find three (3) original agreements signed by Mayor Gary Comstock, of the Village of Bridgewater, requesting a one (1) year extension on the attached contract for village tax collection. Our office agrees with this request.

After your consideration, please forward this to the Board of Legislators for their review & approval.

Sincerely yours,

Anthony Carvelli  
Commissioner of Finance

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

Anthony J. Picente, Jr.  
County Executive

Date 5/2/13

AC/bad

cc: Village of Bridgewater

Oneida Co. Department: FINANCE

Competing Proposal \_\_\_\_\_  
Only Respondent \_\_\_\_\_  
Sole Source RFP \_\_\_\_\_

ONEIDA COUNTY BOARD  
OF LEGISLATORS

Name of Proposing Organization:

ONEIDA COUNTY FINANCE & VILLAGE OF BRIDGEWATER

Title of Activity or Service:

VILLAGE TAX COLLECTION FOR 2013/14 TAX YEAR

Proposed Dates of Operation:

6/1/13 - 5/31/14

Client Population/Number to be Served:

Summary Statements

- 1) Narrative Description of Proposed Services  
County ASSISTS village of Bridgewater in the collection of the 2013/14 Village Taxes.
- 2) Program/Service Objectives and Outcomes: County receives \$0.73 per bill, also Village pays to the County actual costs incurred for the printing & mailing of tax bills (including envelopes, supplies, and postage.)
- 3) Program Design and Staffing

Total Funding Requested:  $\emptyset$

Revenue  
Account # A2960

Oneida County Dept. Funding Recommendation:  $\emptyset$

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

Cost Per Client Served:  $\emptyset$

Past Performance Data: County receives Revenue from this agreement @ \$0.73 per bill, as well as actual costs incurred for bill printing & mailing.

O.C. Department Staff Comments:



ONEIDA COUNTY  
OFFICE OF THE COUNTY EXECUTIVE

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

May 1, 2013

FN 20 13 - 163

Mr. Gerald Fiorini, Chairman  
Oneida County Board of Legislators  
800 Park Avenue  
Utica, N.Y. 13501

**WAYS & MEANS**

Dear Chairman Fiorini:

In fiscal year 2012 Oneida County realized an operating surplus of approximately \$8.4M. As you know, this is the result of many difficult choices in the past five years. We are smaller, more efficient, fiscally sound and moving in the right direction. However, we can not lose sight of where we were just a few short years ago. We can accomplish more toward our long term goals, but only if we maintain a proper fiscal discipline to sustain us through uncertain times.

Keeping in mind the difficult challenges Oneida County will continue to face in the future, I propose the following financial plan:

- 1) The amount restricted for fiscal stability currently at \$12,000,000 is increased to \$12,500,000 necessitated for timing delays in state and federal funding and maintaining cash flow stability;
- 2) The economic development fund is increased by \$1,000,000 for future investment - whether Marcy-Nano, Airport, or any other bona-fide economic opportunity. We must be ready when opportunities arise that have the potential to benefit our region;
- 3) The amount of \$2,000,000 reserved for retirement costs. Out of this we will propose to appropriate & disburse to the NYS Retirement System another early payout against previous Retirement deferrals. You will recall the decision to defer helped us to mitigate property tax spikes due to large expenses required by NYS. This action will represent our 2<sup>nd</sup> early payoff and continues our plan for early payoff of the Retirement System deferrals, as financial conditions permit;
- 4) An amount of \$2,000,000 added to the amount restricted for present tax certiorari cases. During tough economic times large assessments are always under challenge. We are not an exception in that regard and have a potential exposure of over \$4,000,000 on four large cases;
- 5) The amount of \$2,500,000 restricted toward future health insurance costs and uncertainties due to the Affordable Care act beginning 2014. We need to keep in mind that we are self-insured and this will help buffer or hedge any catastrophic costs that can occur in any one year.
- 6) The amount of \$230,000 restricted toward Pay-As-You-Go Capital Projects to pay for anticipated improvements needed to the Oriskany Salt Garage.

All other restricted funds remain as is and that the remaining dollars stay in unrestricted fund balance for tax stabilization.

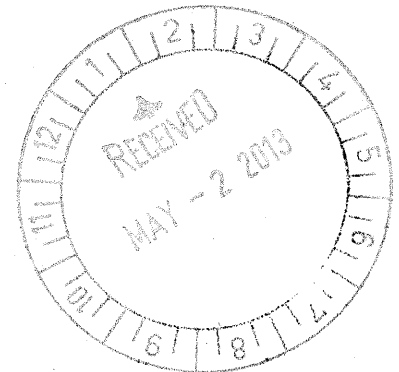
This continues the practice of fiscal prudence since the beginning of my administration toward a sound fiscal plan for the county of Oneida. All municipalities are required to have a financial plan and this proposal meets that requirement.

I respectfully request that the Board of Legislators adopt this financial plan at your May 8, 2013 meeting.

Thank you,

Sincerely,

Anthony J. Picente, Jr.  
Oneida County Executive



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**ONEIDA COUNTY  
OFFICE OF THE COUNTY EXECUTIVE**

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

May 2, 2013

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

**FN 20** 13-164

**WAYS & MEANS**



Dear Board Members:

As promised in the previous legislation, it is my plan to pay off the amortized New York State Retirement payments as soon as possible. The 2011 amortized amount still outstanding is \$1,112,626 plus estimated accrued interest of \$20,000 for a total payment of approximately \$1,132,626. The County has been charged 5% interest by the NYS Retirement Fund on its outstanding amount. By paying off this amortized amount early the County can expect to save approximately \$245,000 in interest payments.

I therefore request your Board's approval to increase the following 2013 budget item with the following **2013** supplemental appropriations for the General Fund:

TO:

AA# A9789.62011 2011 ERS Amortization – Principal.....	\$ 992, 462.00
AA# A9789.72011 2011 ERS Amortization – Interest.....	\$ 17, 840.00
AA# A9922.9 Transfer to County Road Fund.....	\$ 67, 958.00
AA# A9926.9 Transfer to Joint Activities Fund .....	\$ 11,327.00
AA# A9930.9 Transfer to Workforce Development.....	\$ 9,062.00
Total.....	\$ 1,098,649.00

This supplemental appropriation will be fully supported by unanticipated revenue in:

RA# 889-889-20 - Fund Balance – Retirement Costs.....	\$1,098,649.00
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I also request your Board's approval to increase the following 2013 budget item with the following **2013** supplemental appropriations for the County Road Fund:

TO:

AA# D9789.62011 2011 ERS Amortization – Principal.....	\$ 66,758.00
AA# D9789.72011 2011 ERS Amortization – Interest.....	\$ 1,200.00
Total.....	\$ 67,958.00

This supplemental appropriation will be fully supported by unanticipated revenue in:

RA#D5031-5031 – Transfer From General Fund .....	\$ 67,958.00
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I also request your Board's approval to increase the following 2013 budget item with the following **2013** supplemental appropriations for the Joint Activities Fund:

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TO:

AA# K9789.62011 2011 ERS Amortization – Principal.....	\$ 11,127.00
AA# K9789.72011 2011 ERS Amortization – Interest.....	\$ <u>200.00</u>
Total.....	\$ 11,327.00

This supplemental appropriation will be fully supported by unanticipated revenue in:

RA#K5031-5031 – Transfer From General Fund ..... \$ 11,327.00

I also request your Board's approval to increase the following 2013 budget item with the following **2013** supplemental appropriations for the Workforce Development Fund:

TO:

AA# J9789.62011 2011 ERS Amortization – Principal.....	\$ 8,901.00
AA# J9789.72011 2011 ERS Amortization – Interest.....	\$ <u>160.00</u>
Total.....	\$ 9,061.00

This supplemental appropriation will be fully supported by unanticipated revenue in:

RA#J5031-5031 – Transfer From General Fund ..... \$ 9,061.00

I finally request your Board's approval to increase the following 2013 budget item with the following **2013** supplemental appropriations for the Water Pollution Fund:

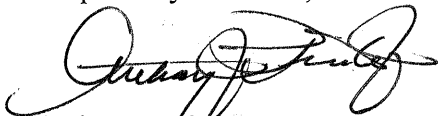
TO:

AA# G9789.62011 2011 ERS Amortization – Principal.....	\$ 33,379.00
AA# G9789.72011 2011 ERS Amortization – Interest.....	\$ <u>600.00</u>
Total.....	\$ 33,979.00

This supplemental appropriation will be fully supported by unanticipated revenue in:

RA#G909 - Fund Balance – ..... \$ 33,979.00

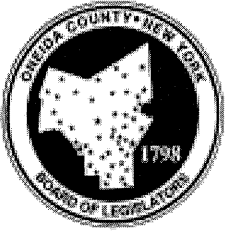
Respectfully submitted,



Anthony J. Picente, Jr.  
County Executive

CC: County Attorney  
Comptroller  
Commissioner of DPW  
Budget Director

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# ONEIDA COUNTY BOARD OF LEGISLATORS

Dave Gordon, 7 Woodland Road, New Hartford, New York 13413

Cell Phone: (315) 240-1958

April 23, 2013

Honorable Gerald J. Fiorini  
Chairman, Oneida County Board of Legislators  
Oneida County Office Building  
800 Park Avenue, FL-10  
Utica NY 13501

FN 20 13-155  
Replaces prior proposal  
**WAYS & MEANS**

Dear Chairman Fiorini:

Please accept this letter to amend the proposed legislation regarding term limits. My intention was to present the legislation to the voters for their approval. However, Mr. Amoroso has advised that the legislation is not subject to mandatory referendum and to take this action would require the approval of the Senate and Assembly as well as changes to the length of each of the specific terms of office.

With public sentiment clearly in favor of term limits (86% Republicans and 77% Democrats in support) and the clear display of support for the downsizing of government at the last election with regard to the reduction of the size of the Board of Legislators, I believe it crucial to move this legislation forward as expeditiously as possible. To that end, the attached legislation is the amended version that I would request you move to Ways and Means for consideration at the May meeting. It can then lie on the legislators' desks until the June meeting. In the interim a notice of public hearing and hearing can be scheduled.

I appreciate your consideration of this amendment and believe it will enhance the public's opinion of this Board of Legislators. We need to demonstrate and acknowledge that we are public servants and this legislation satisfies those requirements. As always, if you would like to discuss this proposal at any time, please contact me to arrange a mutually-convenient time and location.

Sincerely,

*David J. Gordon* (pnm)

DAVID J. GORDON (D)  
Oneida County Legislator, New Hartford



encl

27.

*F.N. 2013-XXX  
NO. XXX*

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. XXX*

**INTRODUCED BY: Mr. Gordon**  
**2ND BY:**

**RE: PROPOSED LOCAL LAW \_\_\_\_ of 2013**

### **A LOCAL LAW TO REFORM COUNTY GOVERNMENT AND RESTRICT SPECIAL INTERESTS BY LIMITING THE TERMS OF OFFICE OF CERTAIN COUNTY ELECTED OFFICIALS**

**LEGISLATIVE INTENT:** The public has clearly demonstrated its dissatisfaction with elected officials holding office for extended periods of time resulting in voter apathy and disinterest. The public perceives that elected officials are not only able to entrench themselves in public office at the taxpayers' expense, but are also able to insulate themselves from the true needs and wishes of the people. Finally, special interests are able to wield great influence on the governmental process when there is no limit on the terms of office of elected officials. All such elements were decisively presented with the approval of the reduction of the Board of Legislators. Additionally, this is not simply a local determination, it is also carried out nation-wide with similar local laws in numerous states and cities including (but not limited to): Oklahoma; California; Colorado; Nebraska; Ohio; Arizona; Michigan; Montana; Arkansas; North and South Dakota; Oregon; Washington; Wyoming; San Antonio and Houston, Texas; Jacksonville, Florida; and Wichita, Kansas. The New York State counties of Westchester, Broome, Suffolk, Cattaraugus, New York City, Steuben and Monroe have previously implemented this citizen representation approach to county government as clearly stipulated in the Constitution of the United States.

**PURPOSE:** Therefore, the purpose of this law is to prospectively impose a ten (10) year term limit on consecutive service by Oneida County Legislators and an eight (8) year term limit on consecutive service by the elected county-wide officials specified as County Executive and County Comptroller.

**The Oneida County Charter and Administrative Code, Article 1 shall be amended to add the following section:**

**SECTION 107. Limited Terms of Office for Certain Elected Officials.** The term of office for Oneida County Legislators shall be two (2) years with no person serving as a County Legislator for more than ten (10) consecutive years.

The term of office of the County Executive shall be four (4) years with no person serving as County Executive for more than eight (8) consecutive years.

The term of office of the County Comptroller shall be four (4) years with no person serving as County Comptroller for more than eight (8) consecutive years.

**NOW, THEREFORE BE IT HEREBY RESOLVED,** that this Legislation is approved by the Oneida County Board of Legislators and will be effective immediately upon the affirmative action of this Board.

APPROVED:

DATED:

AYES      NAYS      ABSENT