



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

EXPEDITED COMMUNICATIONS FOR DISTRIBUTION

July 9, 2014

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

<u>FILE NO.</u>	<u>COMMITTEE</u>	<u>PAGES</u>
2014-233 . . .	Public Works, Ways & Means.....	2-3
2014-234 . . .	Ways & Means.....	4
2014-235 . . .	Public Works, Ways & Means.....	5
2014-236 . . .	Public Safety, Ways & Means.....	6-7
2014-237 . . .	Public Works, Ways & Means.....	8-9
2014-238 . . .	Public Works, Ways & Means.....	10-11
2014-239 . . .	Public Safety, Ways & Means.....	12-13
2014-240 . . .	Ways & Means.....	14-15
2014-241 . . .	Ways & Means.....	16-18

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ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

June 16, 2014

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

FN 20 14 - 233

PUBLIC WORKS

WAYS & MEANS

Honorable Members,

The Utica Mohawk Valley Memorial Auditorium has been awarded a grant from New York State Empire Development Corp in the amount of \$1,950,000. This grant is to be added to the Upper Mohawk Valley Memorial Auditorium Capital Project H-486. This grant will be used to make additional improvements to the Utica Memorial Auditorium.

The Utica Mohawk Valley Memorial Auditorium Authority does not have the personnel available to do the accounting necessary for the grant and does not have the available cash flow to start the funding of the project. The Authority has asked for Oneida County's assistance in jumpstarting this project.

This project is fully reimbursable and will have no cost to Oneida County.

I therefore request your Board's approval for an amendment to **Capital Project H-486 – UMVMAA – Auditorium Improvements:**

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
State Aid – ED / UMVMAA	\$ 2,000,000	\$ 00	\$ 2,000,000
State Aid – ESD / UMVMAA	<u>\$ 1,000,000</u>	<u>\$1,950,000</u>	<u>\$ 2,950,000</u>
TOTAL.....	\$ 3,000,000	\$1,950,000	\$ 4,950,000

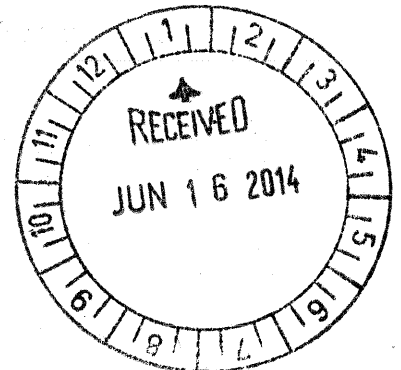
I also respectfully ask your Board to act on this legislation at your **July 9, 2014** meeting due to the time constraints of the construction season.

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

Very truly yours,

Anthony J. Picente, Jr.
Oneida County Executive

CC: Director of UMVMAA
Comptroller
County Attorney
Budget



2.

Empire State Development

April 22, 2014

Pat Donovan
Treasurer
Upper Mohawk Valley Memorial Auditorium Authority
400 Oriskany Street West
Utica, NY 13502

Re: Utica Auditorium Capital, Project #Y986, Y282, Y953

Dear Mr. Donovan:

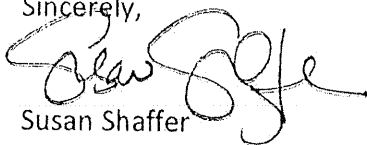
On behalf of the New York State Urban Development Corporation doing business as Empire State Development (ESD), I am pleased to inform you that at the recommendation of ESD's President & Chief Executive Officer, Kenneth Adams, the ESD Directors have approved \$1,950,000 in assistance for the projects referenced above.

This approval is contingent upon the holding of a public hearing and the approval of the Public Authorities Control Board, the approval of the State Division of the Budget and the receipt of funds by ESD.

We have enclosed a draft Grant Disbursement Agreement (the "Agreement") for your review, which contains a copy of the materials that were presented for approval by the Directors. ESD will sign and send two original copies of the Agreement to you for your execution once all approvals mentioned above have been achieved. Please review this draft Agreement and contact Simone Bethune, your Project Manager, at (212) 803-3622 within 45 days to proceed to the next step. **Do not sign this draft Agreement.**

We look forward to working with you.

Sincerely,



Susan Shaffer
Senior Vice President, Loans and Grants

cc: Simone Bethune
Kenneth Tompkins



ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

ANTHONY J. PICENTE, JR.

County Executive

ce@ocgov.net

June 12, 2014

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

FN 20 14-234

WAYS & MEANS

Dear Honorable Members:

At your last Board meeting you approved three (3) contracts which will allow Oneida County to share a percentage of the gaming proceeds with the Town of Augusta, Village of Vernon and the City of Sherrill. It is necessary to set up budgets for both the revenue and appropriations for these contracts. It is also anticipated other municipalities will be signing similar contracts in the near future. It is estimated the total amount of revenue sharing of the gaming proceeds will be approximately \$2 million.

I would like to set up accounts for the current contracts as well as the anticipated future contracts in this one piece of legislation. As the future contracts get approved I will request your Board to do transfers from the miscellaneous account to a dedicated account.

I therefore request your Board's approval of the following 2014 supplemental appropriation for the General Fund:

TO:

AA# A1915.49574	City of Sherrill.....	\$ 136,197.00
AA# A1915.49575	Village of Vernon.....	\$ 51,980.00
AA# A1915.49576	Town of Augusta.....	\$ 88,584.00
AA# A1915.49590	Miscellaneous Municipalities.....	<u>\$1,723,239.00</u>
	Total.....	\$ 2,000,000.00

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

RA# A3001 State Aid – OIN Gaming Revenue Sharing..... \$ 2,000,000.00

I also respectfully request this legislation be acted on by your full Board at the **July 9, 2014** meeting.

Respectfully submitted,

Anthony J. Picente, Jr.
County Executive

CC: Comptroller
County Attorney
Budget Director





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

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

Anthony J. Picente, Jr.
County Executive

Steven P. Devan, P.E.
Commissioner

June 18, 2014

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

FN 20 14 - 235

PUBLIC WORKS

WAYS & MEANS

Dear County Executive:

Water Pollution Capital Project HG-446 Continuous Emissions Monitoring has finally gone to bid. Unfortunately, the bid amount is higher than originally anticipated making it necessary to amend the project in order to start awarding contracts.

I therefore request your Board approval for an amendment to **Capital Project HG-446 – Continuous Emissions Monitoring**:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Bonding.....	\$ 300,000.	\$ +00.	\$ 300,000.
Reserve Funds.....	\$ 00.	\$ + 40,000.	\$ 40,000.
TOTAL:	\$ 300,000.	\$ 40,000	\$ 340,000.

In order to meet timelines stated in the bid, I respectfully request that this matter be acted on at the Board of Legislators July 9th meeting.

Sincerely,
**THE ONEIDA COUNTY DEPARTMENT OF
WATER QUALITY AND WATER POLLUTION CONTROL**

Steven P. Devan, P.E.
Commissioner

Cc: County Attorney
Comptroller
Budget Director



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

Anthony J. Picente, Jr.
County Executive
Date 6/18/14

5

PUBLIC DEFENDER
Frank J. Nebush, Jr., Esq.

Oneida County Public Defender
Criminal Division

CHIEF APPELLATE COUNSEL
Patrick J. Marthage, Esq.

CHIEF TRIAL COUNSEL
Leland D. McCormac III, Esq.

Utica City Court
411 Oriskany Street, West
Utica, New York 13502
Telephone: (315) 735-6671
Fax: (315) 724-3407

Main Office

250 Boehlert Center at Union Station
321 Main Street
Utica, New York 13501
Telephone: (315) 798-5870 • Fax: (315) 734-0364
e-mail: Pubdefi@ocgov.net

INVESTIGATOR'S OFFICE
James J. Larabee, Sr. Investigator

Rome City Court
100 West Court Street
Rome, New York 13440
Telephone: (315) 334-7012
Fax: (315) 334-1196

June 5, 2014

FN 20 14-236

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

PUBLIC SAFETY

Re: Aid to Defense Contract \$17,400
04/01/2014 – 03/31/2015
Contract # T144120
DCJS# AD14144118

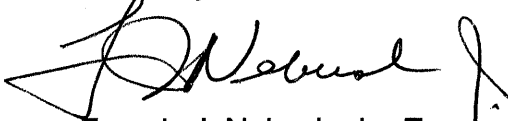
WAYS & MEANS

Dear Mr. Picente:

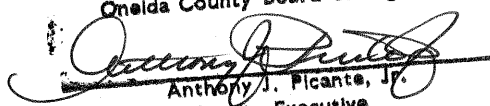
Attached are the documents required for approval and electronic signature of the above contract. The purpose of this grant allocation is to provide better coordination between attorneys which are assigned to violent and repeat offenders and provide for more efficient disposition of the cases. **No County dollars are involved.**

Due to an error in the Grant Management System, the proposed contract was unavailable for viewing and updates. This was corrected today after an e-mail requesting signature as soon as possible was received. Please expedite to the June 11, 2014 meeting for Board approval if at all possible.

Sincerely,


Francis J. Nebush, Jr., Esq.
Public Defender – Criminal Division

FJN/kl

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

Anthony J. Picente, Jr.
County Executive
Date 6/20/14

Oneida Co. Department: PD/Criminal Div.

Completing Proposal _____
Only Respondent _____
Sole Source RFP _____

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name of Proposing Organization: NYS Division of Criminal Justice Service

**Title of Activity or Service: Aid to Defense / Grant / DCJS # AD14144118
Project No. AD14-1010-D00**

Proposed Dates of Operation: April 1, 2014 – March 31, 2015

Client Population/Number:

Summary Statements

1) Narrative Description of Proposed Services: Tracks violent and repeat offenders in Utica City Court for coordination with felony attorneys.

2) Program/Service Objectives and Outcomes: Increase disposition times for repeat and violent offenders and provide vertical representation.

3) Program Design and Staffing: Coordinates repeat and violent offenders with attorneys handling criminal term in Utica City Court. This also supports a portion of assistant public defender salary.

Total Funding Requested: \$17,400.00

Account # : A2202

Oneida County Dept. Funding Recommendation: No County Cost

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

Cost Per Client Served: No County Cost

Past Performance Data: State quarterly reports available for review.

O.C. Department Staff Comments: Funds a portion of assistant public defender salary.

7

ANTHONY J. PICENTE JR.
County Executive

DENNIS S. DAVIS
Commissioner



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

Oneida County Department of Public Works

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

June 10, 2014

FN 20 14 - 237

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

PUBLIC WORKS
WAYS & MEANS

Dear County Executive Picente,

Enclosed is an Agreement between Oneida County and The New York State Woodsmen's Field Days, Inc. A timber contract is needed to secure trees from the north side of Oneida County Reforestation Area 20 in the Town of Ava off of New York State Route 294. The request is for 60 white pine trees and 20 red pine trees with each white pine containing 160 board feet and each red pine containing 100 board feet with a total footage of 11,600 @ a rate of \$100/mbf totaling \$1,160.00 revenue.

The NYS Woodsmen's Field Days will be contracting with Spink Lumber to perform the logging work and Spink Lumber will be providing the necessary insurance that covers No. 9 of the attached agreement.

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,

Dennis S. Davis
Commissioner

DSD/mp
Enclosure(s)



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

Anthony J. Picente Jr.
County Executive

Date 6-23-14

Oneida County Board of Legislators Contract Summary

Name of Proposing Organization: Public Works Reforestation

Title of Activity or Service: Agreement

Client Population/Number to be Served: Oneida County Residents

Summary Statements:

1) Narrative Description: Proposed Agreement with the NYS Woodmen’s Field Days, Inc. for their August 15th through August 17th field days and they utilize our trees for their events.

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

3) Program Design and Staffing Level: N/A

Total Funding Requested: None

Total Revenue: 1,160.00

Account#A2652

Oneida County Department Funding Recommendation:

Proposed Funding Source: Federal _____ State _____ County _____

Cost Per Client Served: N/A

Past Performance Data: N/A

Oneida County Department Staff Comments

ONEIDA COUNTY DEPARTMENT OF PUBLIC WORKS

ANTHONY J. PICENTE JR.
COUNTY EXECUTIVE

DENNIS S. DAVIS
COMMISSIONER



DIVISIONS:
BUILDINGS & GROUNDS
ENGINEERING
HIGHWAYS, BRIDGES & STRUCTURES
REFORESTATION

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

June 24, 2014

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

FN 20 14-238

PUBLIC WORKS
WAYS & MEANS



Dear County Executive Picente,

The New York State Department of Transportation (NYSDOT) has provided authorization to proceed with reconstruction of a railroad grade crossing on Old State Rt. 12 (County Route 82) in the Town of Remsen (PIN 2650.14.121). The total project budget is \$225,000.00. The scope of work includes installation of a reinforced concrete grade crossing system, rail improvements as required (continuous welded rail through crossing), and required highway improvements. This is a Locally Administered Federal Aid Project with 80% reimbursement. If New York State Marchiselli Aid is secured then an additional 15% reimbursement would be possible with State and Federal aid totaling 95% of eligible expenditures.

In accordance with the NYSDOT Procedures for Locally Administered Federal Aid Projects, Oneida County solicited an Expression of Interest (EOI) from each firm on the NYSDOT Region 2 Local Design Services Agreement County list. Each EOI was reviewed and scored on a qualifications basis. State and Federal procedures prohibit the use of consulting fees as a determining factor. It was decided that Barton & Loguidice, D.P.C. of Syracuse is the most qualified consultant for this project. Subsequently the Department of Public Works negotiated a proposed contract with Barton & Loguidice for \$69,000.00 to prepare plans and specifications. Construction inspection services will be added at a later date via addendum.

If acceptable please forward the enclosed contract with Barton & Loguidice, D.P.C. to the Oneida County Board of Legislators for consideration.

Sincerely,

Dennis S. Davis
Commissioner

cc: Mark E. Laramie, PE, Deputy Commissioner

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

Anthony J. Picente, Jr.
County Executive

Date 6/25/14

10

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name of Proposing Organization: Barton & Loguidice, D.P.C.
290 Elwood Davis Road
Syracuse, NY 13220

Title of Activity or Service: Professional Consulting Services

Proposed Dates of Operation: Work Begins Upon Receipt of Notice to Proceed
Work ends no later than December 31, 2015

Client Population/Number to be Served: N/A

Summary Statements

1) Narrative Description of Proposed Services:

The New York State Department of Transportation has provided authorization to proceed with reconstruction of a railroad grade crossing on Old State Rt. 12 (County Route 82) in the Town of Remsen (PIN 2650.14.121). The total project budget is \$225,000.00. The scope of work includes installation of a reinforced concrete grade crossing system, rail improvement as required (continuous welded rail through crossing), and required highway improvements. This is a Locally Administered Federal Aid Project with 80% reimbursement. If New York State Marchiselli Aid is secured then reimbursement would be increased to 95%.

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

3) Program Design and Staffing: N/A

Total Funding Requested: \$69,000.00 **Account #:** H-298

Oneida County Dept. Funding Recommendation: \$69,000.00

Proposed Funding Sources (Federal \$/ State \$/County \$): \$55,200.00 Federal (80%)
\$10,350.00 State (15%)
\$3,450.00 County (5%)

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments: None

ONEIDA COUNTY
OFFICE OF THE DISTRICT ATTORNEY

Michael A. Coluzza
First Assistant

Scott D. McNamara
District Attorney

Dawn Catera Lupi
First Assistant

Kurt D. Hameline
Laurie Lisi
Matthew P. Worth
Joseph A. Saba
Grant J. Carramone
Steven G. Cox
Stacey L. Paolozzi
Bernard L. Hyman, Jr.
Todd C. Carville
Robert L. Bauer

Michael R. Nolan
Kara E. Wilson
Joshua L. Bauer
Christopher D. Hameline
Steven P. Feiner
Sarah F. DeMellier
Luke C. Davignon
William J. Barry III
Ashley J. Weiss

June 10, 2014

FN 20 14-239

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

PUBLIC SAFETY

Dear Mr. Picente:

WAYS & MEANS

Enclosed is the proposed grant award which the New York State Division of Criminal Justice Services has rewarded our office in the amount of \$208,436.00. The grant period is from July 1, 2014 through June 30, 2015. 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.

It is extremely important that this grant go before the Board of Legislatures July meeting.

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

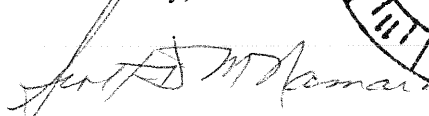
Thank you for your time and assistance in this matter.

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

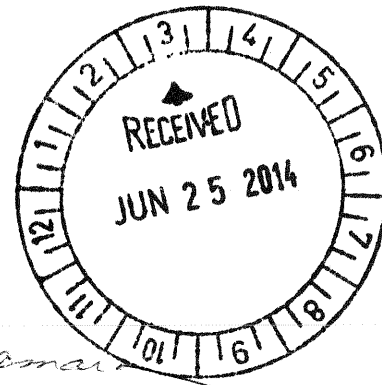

Anthony J. Picente, Jr.
County Executive

Date 6/25/14

Sincerely,



Scott D. McNamara
Oneida County District Attorney



SDM/jl
Enc.

12

ONEIDA COUNTY BOARD
OF LEGISLATORS

Name of Proposing Organization:

Oneida County District Attorney

Title of Activity or Service:

Project GIVE

Proposed Dates of Operation:

07/01/14 – 06/30/15

Client Population/Number to be Served:

Summary Statements:

1) Narrative Description of Proposed Services

GIVE funds will be used to support coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses. This project is designed to achieve sustained, long term gun crime reduction through the application of proven, evidence based practices.

2) Program/Service Objectives and Outcomes:

3) Program Design and Staffing

One (1) Assistant District Attorney; one (1) Crime Analyst

Total Funding Requested:

\$208,436.00

Account #:

A3038

A1165.495124

Oneida County Dept. Funding Recommendation:

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

\$208,436.00 in state dollars.

Cost Per Client Served:

Past Performance Data:

O.C. Department Staff Comments:

Anthony J. Picente Jr.
County Executive



John P. Talerico
Commissioner

**ONEIDA COUNTY
HEALTH INSURANCE ADMINISTRATION
Department of Personnel**

County Office Building • 800 Park Avenue • Utica, New York 13501-2986
Phone: (315) 798-5732 • Fax: (315) 798-6490
Email: healthins@ocgov.net

June 18, 2014

FN 20 14 - 240

Anthony J. Picente Jr.
County Executive
800 Park Ave.
Utica, N.Y. 13501

WAYS & MEANS

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

Anthony J. Picente, Jr.
County Executive

Re: Nationwide Retirement Solutions
Dear County Executive Picente;

Date 6/26/14

Attached is the Administrative Agreement for Nationwide Retirement Solutions to provide Deferred Compensation Services to Oneida County employees that choose to participate in the program. This allows the employees to set aside a portion of their income under section 457 of the IRS code.

The Request For Proposal had five respondents. An independent analysis of the responses was conducted by Gilroy, Kernan, and Gilroy. The Oneida County Deferred Compensation Committee has fiduciary responsibility for the plan. The Committee unanimously passed a resolution authorizing execution of the contract renewal with Nationwide.

Nationwide Retirement Solutions will provide all administrative services necessary to operate the program. The contract period is August 1, 2014 – July 31, 2019. Any fees are paid by plan participants.

Therefore, there is no direct County cost to operate this program.

I respectfully ask that you forward this agreement to the Board of Legislators for their approval no later than the meeting of July 9, 2014.

Thank you for your attention to this matter.

Sincerely,

John P. Talerico
Commissioner of Personnel



Oneida Co. Department: Health Insurance Admin

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name of Proposing Organization:

Nationwide Retirement Solutions

Title of Activity or Service:

Deferred Compensation Plan

Proposed Dates of Operation:

August 1, 2014 – July 31, 2019

Client Population/Number to be Served:

Summary Statements

1) Narrative Description of Proposed Services

Nationwide Retirement Solutions will provide professional services pertaining to the administration of Oneida County's deferred compensation plan in accordance with Section 457 of the IRS and NYS Deferred Compensation Board Rules and Regulations

2) Program/Service Objectives and Outcomes:

Nationwide Retirement Solutions shall implement and administer the deferred compensation plan in compliance with the IRS, state and federal statutes and the regulations. They shall establish such internal administrative systems and procedures as are necessary to administer the deferred compensation plan

3) Program Design and Staffing

Nationwide Retirement Solutions will administer the deferred compensation plan

Total Funding Requested: No cost to Oneida County, fee is paid by the participants

Account # 1480.195

Oneida County Dept. Funding Recommendation: No Cost

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

Cost Per Client Served:

Past Performance Data:

O.C. Department Staff Comments:



ONEIDA COUNTY DEPARTMENT OF LAW

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

ANTHONY J. PICENTE JR.
COUNTY EXECUTIVE

PETER M. RAYHILL
COUNTY ATTORNEY

June 26, 2014

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

FN 20 14-241

WAYS & MEANS

Re: Claimant: Anthony S. Benincasa
File #2014-21
DOL: 04-01-14

Dear Mr. Picente:

I am enclosing correspondence from Claims Administrator Gus Boucher recommending payment to State Farm Insurance Co. as ASO for Anthony S. Benincasa of \$20,216.69 in full settlement of a claim arising out of an accident which occurred on April 1, 2014.

The claimant's vehicle was damaged when a County driver failed to stop at a red light, striking the Benincasa vehicle.

I concur with Mr. Boucher's recommendation and ask that the Board of Acquisition & Contract approve this offer of settlement.

Sincerely,

Peter M. Rayhill
County Attorney

Encl.



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

Anthony J. Picente, Jr.
County Executive

Date 6/26/14

L.G Boucher

P.O. Box 570 Galway, NY 12074

518-882-1864 Fax 518-882-6117

Email: lgboucher@nycap.rr.com

June 18, 2014

Oneida County Department of Law
800 Park Ave.
Utica, NY 13501-2975
Attn: Peter Rayhill

Re: Anthony Benincasa 2014-21

Dear Mr. Rayhill:

This is the third and final claimant in the matter of Randall Merritt, with a DOL of 4/1/14. The Board has previously accepted liability and authorized payment to United Auto in the amount of \$17,750.99 and Angela Golden in the amount of \$7,519.00.

Mr. Benincasa used his own collision coverage and State Farm Insurance has submitted a request for settlement in the amount of \$20,216.69 including his deductible and adjusting for the salvage recovery. His vehicle was a Total Loss.

After my review, it is my recommendation that the \$20,216.69 be paid to State Farm As Subrogee of Benincasa after a release is obtained.

If I can be of assistance to you in any way, please contact me. My direct number is 518-882-1864, email: lgboucher@nycap.rr.com.

Sincerely,

Gus Boucher
Adjuster

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

INTRODUCED BY: Mr. Porter

2ND BY:

RE: APPROVAL OF A SETTLEMENT IN THE MATTER OF STATE FARM AS ASO FOR ANTHONY S. BENINCASA

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from County Attorney Peter Mr. Rayhill requesting Board approval of a proposed settlement in the amount of \$20,216.69 in the matter of Anthony S. Benincasa v. Oneida County, and;

WHEREAS, A County driver failed to stop at a red light and struck the Benincasa vehicle causing damages in the amount of \$20,216.69 and;

WHEREAS, The County's Risk & Claims Administrator, Gus Boucher, recommends that Oneida County settle such claim, therefore, be it

RESOLVED, That the Oneida County Board of Legislators hereby authorizes settlement in the amount of \$20,216.69 in full satisfaction of any and all claims against the County of Oneida.

APPROVED: Ways & Means Committee ()

DATE: June 11, 2014

Adopted by the following vote:

AYES NAYS ABSENT