

ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

George Joseph
Majority Leader

Philip M. Sacco
Minority Leader

EXPEDITED COMMUNICATIONS FOR DISTRIBUTION April 6, 2018

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

<u>FILE NO.</u>	<u>COMMITTEE</u>	<u>PAGES</u>
2018-104 . . .	Health & Human Services	2-3
2018-105 . . .	Ways & Means	4-5
2018-106 . . .	Ways & Means	6-7

AVAILABLE ON WEBSITE ONLY
www.ocgov.net

ONEIDA COUNTY HEALTH DEPARTMENT

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



ANTHONY J. PICENTE, JR.
ONEIDA COUNTY EXECUTIVE

PHYLLIS D. ELLIS, BSN, MS, F.A.C.H.E.
DIRECTOR OF HEALTH

ADMINISTRATION

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

November 8, 2017

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

FN 2018-104 Reviewed and Approved for submittal to the
Oneida County Board of Legislators by

HEALTH & HUMAN SERVICES Anthony J. Picente, Jr.
County Executive

WAYS & MEANS Date 3-14-18

Dear Mr. Picente:

Attached are three (3) copies of a multi-year Agreement between Oneida County through its Health Department and the State of New York at SUNY Potsdam to allow for unpaid internships for students in the discipline of Community Health.

This agreement will allow for a student to participate in public health program practical experiences. This internship will increase the student knowledge and understanding of public health as it affects the residents of and visitors to Oneida County.

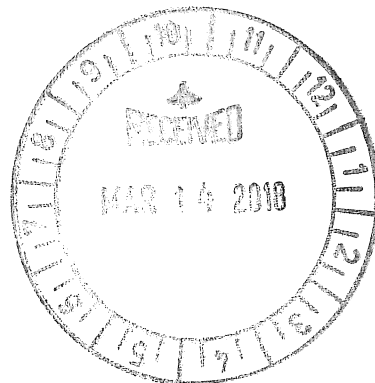
The term of this agreement is January 1, 2018 through December 31, 2022. There are no dollars exchanged under the terms of this agreement.

If this Agreement meets with your approval, please forward to the Board of Legislators for its approval.

Sincerely,

Handwritten signature of Phyllis D. Ellis in cursive.
Phyllis D. Ellis, BSN, MS, FACHE
Director of Health

attachments
pb



Oneida Co. Department: Public Health

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

Name & Address of Vendor: State University of New York College at Potsdam
44 Pierrepont Avenue
Potsdam, NY 13676

Title of Activity or Service: Unpaid Internship

Proposed Dates of Operation January 1, 2018 through December 31, 2022

Client Population/Number to be Served:

Summary Statements

1) Narrative Description of Proposed Services:

Provide unpaid internship to SUNY Potsdam student(s) in the Community Health program.

2) Program/Service Objectives and Outcomes: Make available student experiences to allow student opportunity to learn and expand on knowledge of Public Health.

3) Program Design and Staffing: N/A

Total Funding Requested: 0 dollars Account #: N/A

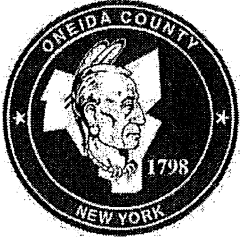
Oneida County Dept. Funding Recommendation: N/A

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

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments: None



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

Michael F. Galimo II
Democratic Commissioner
(315) 798-5761

Rose M. Grimaldi
Republican Commissioner
(315) 798-5763

FN 20 18 105

March 19, 2018

WAYS & MEANS

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

Anthony J. Picente, Jr.
County Executive

Oneida County Executive Anthony J. Picente, Jr.

800 Park Avenue

Utica, NY 13501

Date 3-26-18

Dear County Executive Picente:

Attached please find Appendix X – which is an extension of a Voter Education/Poll Worker Training and New York State Poll Site Access Improvement Grant in the sum of \$18,730.96, from the New York State Board of Elections. The original Contract amount was \$109,044.00. The extension will be from April 1, 2018 until March 19, 2019.

We are requesting that this matter be passed before the Board of Legislators at the April 14, 2018, meeting. Once this Appendix X Extension is passed, we request that you execute and return to our office so that we may forward the same onto the New York State Board of Elections. You will see in the letter that the Board would like this executed Appendix X returned by March 31, 2018, but since our office did not receive the Appendix X until March 14, 2018 (the date of the last Board meeting), the State Board has granted our office and extension in which to return the executed Appendix X.

Should you have any questions, please contact our office.

Thank you for your attention to this matter.

Sincerely,

Michael F. Galimo, II

Democratic Commissioner

Encls.

Rose Marie Grimaldi

Republican Commissioner



Oneida Co. Department: Board of Elections

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

ONEIDA COUNTY BOARD

Name & Address of Vendor: New York State Board of Elections
40 North Pearl Street, Suite 5
Albany, NY 12207-2729

Title of Activity or Service: **GRANT EXTENSION:** Voter Education/Poll Worker Training and Poll Site Access Improvements.

Proposed Dates of Operation: April 1, 2018 to March 31, 2019

Client Population/Number to be served: N/A

Summary Statements

- 1) **Narrative Description of Proposed Services:** Extension of Grant for Voter Education/Poll Worker Training and Poll Site Access Improvements
- 2) **Program/Service Objectives and Outcomes:** See Number "1" above.
- 3) **Program Design and Staffing:** N/A

Total Funding Requested: \$109,044.00 (Original Contract) **Account:** #A1451
\$18,730.36 (CURRENT CONTRACT Extension)

Oneida County Dept. Funding Recommendation: \$18,730.36

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

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comment: Appendix "X" is an extension to the Grant for Voter Education/Poll Worker Training and Poll Site Access Improvement Contract that had an original award amount of \$109,044.00. The extension will be from April 1, 2018 to March 31, 2019.



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

Michael F. Galimo II
Democratic Commissioner
(315) 798-5761

Rose M. Grimaldi
Republican Commissioner
(315) 798-5763

FN 20 18-107

WAYS & MEANS

March 28, 2018

Oneida County Executive Anthony J. Picente, Jr.
Oneida County Office Building, 10th Floor
800 Park Avenue
Utica, New York 13501

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

Anthony J. Picente, Jr.
County Executive
Date 4/3/18

Dear County Executive Picente:

Attached please find a poll site agreement for the Town of Annsville which is being submitted as the proposed template for all the 2018 poll site agreements. We respectfully request that you review the proposed agreement and forward the same to the Board of Legislators for consideration at the April 12, 2018 Board Meeting.

Once approved, this agreement will be forwarded to the 78 poll sites which our office utilizes throughout the County on Election Days. Once it has been signed by the designated officials at each location and returned to our office, it will be forwarded to you for final execution. Then the signed versions will be forwarded to the Finance Department for preparation of an insurance binder, after which a fully-executed copy will be provided to the poll site. We anticipate this to be a lengthy process; therefore time is of the essence.

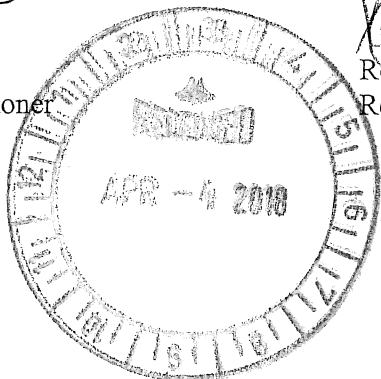
Should you have any questions, please feel free to contact us at our office.

Thank you for your assistance in this matter.

Respectfully,

Michael F. Galimo, II
Democratic Commissioner

Rose Marie Grimaldi
Republican Commissioner



Oneida Co. Department: Board of Elections

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

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name & Address of Vendor: Town of Annsville
9196 Main Street
Taberg, New York 13471

Title of Activity or Service: 2018 Poll Site Agreement (Master Template)

Proposed Dates of Operation: January 1, 2018 – December 31, 2018

Client Population/Number to be Served: N/A

Summary Statements

- 1) **Narrative Description of Proposed Services:** This 2018 Poll Site Agreement for the Town of Annsville is the Master template to be utilized by the Oneida County Board of Elections for all poll sites on Election Days.
- 2) **Program/Service Objectives and Outcomes:** N/A
- 3) **Program Design and Staffing:** N/A

Total Funding Requested: \$0.00 **Account :** N/A

Oneida County Dept. Funding Recommendation: \$0.00

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

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments: The Town of Annsville Poll Site Agreement will be submitted for Board of Legislators' approval for use as the template for the remaining Poll Site Agreements for the 2018 election year.