



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 December 14, 2018

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

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ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

December 4, 2018

FN 20 18-423

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

PUBLIC WORKS
WAYS & MEANS

*Additional
Letter
to Rocket*

Dear Chairman Fiorini:

As explained in the Commissioner of Public Works letter dated November 26, 2018, he proposes to have Capital Project H – 305, County Office Building – Asbestos Abatement increased by \$2,450,000. As the Commissioner explains, the change from renovating the tenth floor instead of the ninth floor has added to the cost substantially due to the increase in scope of renovating the tenth floor over the ninth floor.

I would like to honor the Commissioners request to amend the COB Asbestos Abatement Capital Project which is needed to keep the project on schedule.

I therefore request your Board’s approval for an amendment to **Capital Project H-305 COB Asbestos Abatement:**

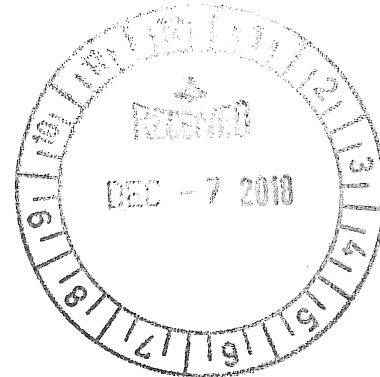
	<u>Current</u>	<u>Change</u>	<u>Proposed</u>
Transfer from Genl.	\$ 1,000,000	\$ 0	\$ 1,000,000
Bonding	\$ 21,604,500	\$ 2,450,000	\$24,054,500
Totals	\$ 22,604,500	\$ 2,450,000	\$25,054,500

Thank you for kind attention to this request.

Very truly yours,

Anthony J. Picente, Jr.
Oneida County Executive

CC: Comptroller
County Attorney
Budget
Commissioner of DPW



2



ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

December 4, 2018

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

FN 20 18424.1

PUBLIC WORKS
WAYS & MEANS

*Additional
letter for
Docket*

Dear Chairman Fiorini:

As explained in the Commissioner of Public Works letter dated November 26, 2018, he proposes to have Capital Project H – 523, DPW Rome Family Court increased by \$275,000. As the Commissioner explains, the increase is due to additional asbestos abatement, additional construction and administration services due to unanticipated building code complications. The cost is also being increased due to the cooperation with the City of Rome efforts in establishing a monument honoring historic contributions and historic geographic significance of the City of Rome.

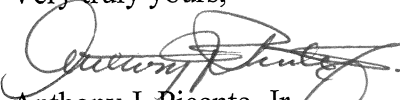
I would like to honor the Commissioners request to amend the Rome Family Court Capital Project which is needed to keep the project on schedule.

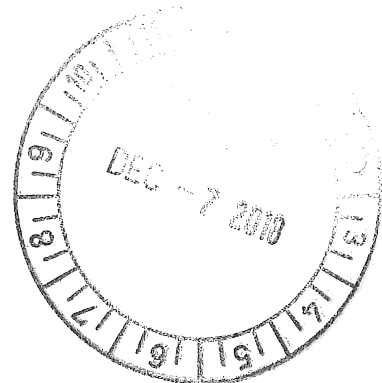
I therefore request your Board's approval for an amendment to **Capital Project H-523 DPW – Rome Family Court:**

	<u>Current</u>	<u>Change</u>	<u>Proposed</u>
Transfer From General	\$ 520,000	\$ 275,000	\$ 795,000
Bonding	\$ 4,500,000	\$ 0	\$ 4,500,000
Totals	<u>\$ 5,020,000</u>	<u>\$ 275,000</u>	<u>\$5,295,000</u>

Thank you for kind attention to this request.

Very truly yours,


Anthony J. Picente, Jr.
Oneida County Executive



CC: Comptroller
County Attorney
Budget
Commissioner of DPW



ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

December 6, 2018

FN 20 18 - 424.2

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

PUBLIC WORKS

*Additional
letter to
docket*

WAYS & MEANS

Dear Chairman Fiorini:

The Legislature was presented with legislation to amend Capital Project H – 523 DPW – Rome Family Court for \$275,000. This legislation included a transfer from the General Fund to the Capital Fund.. In order to have access to these funds the Legislature most also act on the following.

I therefore request your Board’s approval of the following 2019 supplemental appropriation for the General Fund:

TO:
AA# A9950.9 Budget – Transfer to Capital..... \$ 275,000.00

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

RA# A599 - Appropriated Fund Balance..... \$ 275,000.00

Respectfully submitted,

Anthony J. Picente, Jr.
County Executive

CC: Comptroller
County Attorney
Budget Director
DPW Commissioner



H

Griffiss International Airport



660 Hangar Road, Suite 223
Rome, NY 13441
Telephone: 315-736-4171 / Fax: 315-736-0568

ANTHONY J. PICENTE, JR.
County Executive

CHAD LAWRENCE
Commissioner of Aviation

November 14, 2018

FN 20 18-426
AIRPORT

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

WAYS & MEANS

Re: Lease Agreement – Aviation Services Unlimited, LLC

Dear County Executive Picente:

Please consider acceptance of this lease agreement between Oneida County and Aviation Services Unlimited, LLC, for lease of space in Nosedock 783 at Griffiss International Airport.

This lease agreement is for an initial term of five (5) years, commencing on November 1, 2018 and ending October 31, 2023. Revenue in the initial term is \$125,400.00. This lease agreement also allows for five (5) consecutive one (1) year renewals that will bring an additional \$137,147.71 in revenue.

If you find the enclosed agreeable, please forward the same to the Board of Legislators for consideration at their next meeting.

Sincerely,

Chad Lawrence
Commissioner of Aviation

Enclosures



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

Anthony J. Picente, Jr.
County Executive

Date 11-28-18

Oneida Co. Department: Aviation

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

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name of Proposing Organization: Aviation Services Unlimited, LLC
635 Bomber Dr
Rome, NY
13441

Title of Activity or Service: Lease

Proposed Dates of Operation: November 1, 2018 to October 31, 2023 (Initial Term)

Client Population/Number to be Served:

Summary Statements

1) Narrative Description of Proposed Services: This is a lease agreement for 900 Sq Ft of office space @ \$12 Per Sq Ft/year in Nosedock 783, and 2975 Sq Ft/month of hangar space @ .40 in 783. The initial lease is for Five (5) years with Five (5) consecutive one-year renewal options.

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

3) Program Design and Staffing N/A

Total Funding Requested: N/A - Revenue

Account #

Oneida County Dept. Funding Recommendation: \$125,400 in Initial Term Revenue (\$262,547.71 in total revenue if all renewals are exercised)

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

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments: N/A



ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

November 28, 2018

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

FN 20 18-427

ECONOMIC DEVELOPMENT
& TOURISM

WAYS & MEANS

Dear Chairman Fiorini:

In the President of Mohawk Community Colleges letter dated November 26, 2018, he proposes to have Capital Project H – 537, MVCC – Bookstore & Student Common Renovation increased by \$400,000. As the President explains, this will have no additional cost to the County of Oneida. The funding will be provided by donation from the Follett investment into the renovations of the Bookstore and an equal amount from New York State.


I would like to honor the Presidents request to amend the MVCC Bookstore & Student Common Renovation Capital Project which will require no additional funding from Oneida County.

I therefore request your Board’s approval for an amendment to **Capital Project H-537 MVCC – Bookstore & Student Common renovations:**

	<u>Current</u>	<u>Change</u>	<u>Proposed</u>
Misc. Rev - Foundation	\$450,000	\$ 0	\$450,000
State Aid	\$450,000	\$ 200,000	\$650,000
Misc. Rev - Follett	\$ 00	\$ 200,000	\$200,000
Totals	<u>\$900,000</u>	<u>\$400,000</u>	<u>\$1,300,000</u>

Thank you for kind attention to this request.

Very truly yours,


Anthony J. Picente, Jr.
Oneida County Executive

CC: Comptroller
County Attorney
Budget
President MVCC





1101 Sherman Drive
Utica, New York 13501-5394
www.mvcc.edu

Office of the President
Tel 315-792-5333
Fax 315-792-5678

November 26, 2018

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

Dear Tony,

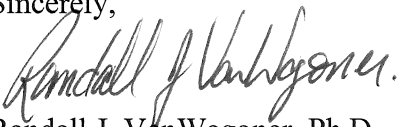
I write to request Oneida County approval for an increase to Capital Project account H-537 MVCC-Bookstore & Student Common Renovation. This request will allow us to submit additional invoices paid by Follett for the renovation of the bookstore and used as part of the local matching share of the project. There is no additional funding request from the County being made.

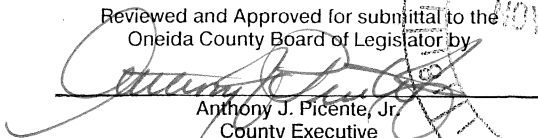
I am requesting an increase in the project account of \$400,000 to bring the total budget to \$1,300,000. The local share of the increase will be provided as "Other" via the Follett investment with SUNY providing the other 50%. Again, there will be no additional cost to the County. County consideration of this resolution during the December Legislative cycle would be appreciated so we may move forward with submitting invoices and receiving the reimbursement.

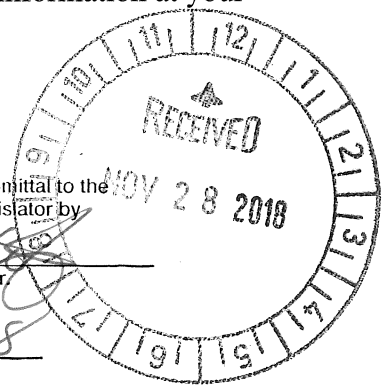
I am including the College Board of Trustee's adopted resolution requesting this increase.

Thank you for your kind attention to this request. I am happy to supply more information at your request.

Sincerely,


Randall J. VanWagoner, Ph.D.
President

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

Anthony J. Picente, Jr.
County Executive
Date 11-28-18





**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

November 9, 2018

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

FN 20 18-428

PUBLIC WORKS

Re: Work Order #28, Amendment 6
Community Outreach
GHD Consulting Services, Inc.

WAYS & MEANS

Dear County Executive Picente:

On March 29, 2013 the Master Agreement to provide engineering services for compliance with the consent order issued by the New York State Department of Environmental Conservation (NYSDEC) and for resolving permit issues affecting the Oneida County Water Pollution Control Plant between Oneida County and Shumaker Consulting Engineering and Land Surveying, PC was assigned to GHD Consulting Services, Inc. The Master Agreement calls for the submission of work orders with associated pricing for specific tasks that are needed as the project develops.

GHD has submitted for consideration Work Order #28, Amendment 6 which would cover community outreach activities for 2019. The primary function of this work order is to cover steering committee facilitation, public education and intercommunity collaboration all in support of compliance with increasingly stringent state and federal wastewater standards. Maintaining the Sewer District website is also included in this work order.

Department staff has reviewed this work order and its scope of work and find it acceptable. It is recommended that this work order be accepted with an estimated cost of \$59,000. Funding for this work order will come from the department 2019 operating budget as the program is being implemented district-wide.

I would appreciate consideration of this work order by you and the Board of Legislators at your earliest convenience. I am available to meet with you or the Board at your convenience to discuss this request and explain it in more detail. Thank you for your consideration in this matter.

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

Steven P. Devan, P.E.
Commissioner

Cc: Karl E. Schrantz, P.E. – O'Brien & Gere Engineering, Inc.
John J. LaGorga, P.E. – GHD Consulting Services, Inc.



Attachments: Six (6) copies of Work Order #28, Amendment 6
Contract Summary Sheet

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

Anthony J. Picente, Jr.
County Executive
Date 11-28-18

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

**ONEIDA COUNTY BOARD OF LEGISLATORS
CONTRACT SUMMARY**

Name & Address of Vendor: GHD Consulting Services, Inc.
1 Remington Park Dr.
Cazenovia, NY 13035

Title of Activity or Service: Work Order #28, Amendment 6
Community Outreach

Proposed Dates of Operation: FY2019

Client Population/Number to be Served: 110,000 people

Summary Statements

1) Narrative Description of Proposed Services: This work order establishes community outreach activities in 2019 for the Oneida County Sewer District.

2) Program/Service Objectives and Outcomes: The objective of the work order is to provide steering committee facilitation, public education and intercommunity collaboration all in support of compliance with increasingly stringent state and federal wastewater standards.

3) Program Design and Staffing: GHD Consulting Services, Inc. will provide the services with over site from WQ&WPC

Total Funding Requested: \$59,000 **Account #:** G8110.195

Oneida County Dept. Funding Recommendation: \$59,000

Proposed Funding Sources (Federal \$/ State \$/County \$): Funding for this work order will be provided by the Department 2019 operating budget as it is district-wide.

Cost Per Client Served: \$0.54

Past Performance Data: The steering committee continues to be a vital tool for achieving the requirements of the NYSDEC consent order. Public education pieces have been well received by the community.

O.C. Department Staff Comments: In addition to supporting steering committee activities, the work order will also support the maintenance of the Oneida County Sewer District website.



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

November 9, 2018

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

FN 20 18-429

Re: Work Order #30, Amendment 6 Program Administration-FY2019 Capital Project HG-482 GHD Consulting Services, Inc.

PUBLIC WORKS

WAYS & MEANS

Dear County Executive Picente:

On March 29, 2013 the Master Agreement to provide engineering services for compliance with the consent order issued by the New York State Department of Environmental Conservation (NYSDEC) and for resolving permit issues affecting the Oneida County Water Pollution Control Plant between Oneida County and Shumaker Consulting Engineering and Land Surveying, PC was assigned to GHD Consulting Services, Inc. The Master Agreement calls for the submission of work orders with associated pricing for specific tasks that are needed as the project develops.

The NYSDEC consent order has many administrative requirements. Among these is the submission of various reports and plans as well as coordination and reporting requirements for the New York State Environmental Facilities Corporation (NYSEFC), the funding agency for the project. Along with project coordination and management, these tasks will require significant effort from the consultants.

GHD has submitted for consideration Work Order #30, Amendment 6, which would cover the program administration costs for FY2019. Department staff has reviewed this work order and its scope of work and find it acceptable. It is recommended that this work order be accepted with an estimated cost of \$96,500. Funding for this work order will be tracked by capital project HG-482.

I would appreciate consideration of this work order by you and the Board of Legislators at your earliest convenience. I am available to meet with you or the Board at your convenience to discuss this request and explain it in more detail. Thank you for your consideration in this matter.

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

[Signature of Steven P. Devan]

Steven P. Devan, P.E. Commissioner

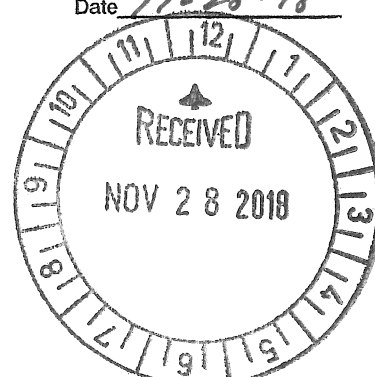
Cc: Karl E. Schrantz, P.E. - O'Brien & Gere Engineering, Inc. John J. LaGorga, P.E. - GHD Consulting Services, Inc.

Attachments: Six (6) copies of Work Order #30, Amendment 6 Contract Summary Sheet

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

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

Date 11-28-18



Competing Proposal X
Only Respondent
Sole Source RFP
Other

**ONEIDA COUNTY BOARD OF LEGISLATORS
CONTRACT SUMMARY**

Name & Address of Vendor: GHD Consulting Services, Inc.
1 Remington Park Dr.
Cazenovia, NY 13035

Title of Activity or Service: Work Order #30, Amendment 6
Program Administration-FY2019

Proposed Dates of Operation: FY2019

Client Population/Number to be Served: 110,000 people

Summary Statements

1) Narrative Description of Proposed Services: This work order covers the program administration costs resulting from NYSDEC Consent Order #R620060823-67 for FY2019.

2) Program/Service Objectives and Outcomes: Produce the reports and paperwork necessary for NYSDEC and NYSEFC.

3) Program Design and Staffing: GHD Consulting Services, Inc. will provide the services with over site from WQ&WPC

Total Funding Requested: \$96,500 **Account #:** HG482

Oneida County Dept. Funding Recommendation: \$96,500

Proposed Funding Sources (Federal \$/ State \$/County \$): Funding will come from borrowed money from the New York State Environmental Facilities Corporation.

Cost Per Client Served: \$0.88.

Past Performance Data: GHD through O'Brien and Gere Engineers continues to do an excellent job managing this arduous task.

O.C. Department Staff Comments: The NYSDEC consent order has many reporting requirements attached to it. Managing the funding through NYSEFC also has considerable time and effort associated with it.



**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

November 9, 2018

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

FN 20 18-430

PUBLIC WORKS

Re: Work Order #27, Amendment 6
CMOM Program Implementation-Phase 7
GHD Consulting Services, Inc.

WAYS & MEANS

Dear County Executive Picente:

On March 29, 2013 the Master Agreement to provide engineering services for compliance with the consent order issued by the New York State Department of Environmental Conservation (NYSDEC) and for resolving permit issues affecting the Oneida County Water Pollution Control Plant between Oneida County and Shumaker Consulting Engineering and Land Surveying, PC was assigned to GHD Consulting Services, Inc. The Master Agreement calls for the submission of work orders with associated pricing for specific tasks that are needed as the project develops.

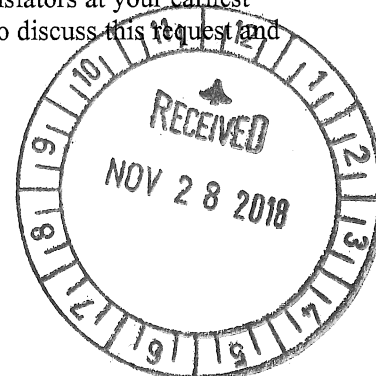
GHD has submitted for consideration Work Order #27, Amendment 6 which would cover Phase 7 of the implementation of a district-wide Capacity Management, Operations and Maintenance Program (CMOM). Implementing this program in the Sauquoit Creek Pumping Station service area is a requirement of the current NYSDEC consent order. Furthermore, the program is being implemented district-wide due to concerns over capacity at the Oneida County Water Pollution Control Plant.

Department staff has reviewed this work order and its scope of work and find it acceptable. It is recommended that this work order be accepted with an estimated cost of \$228,000. Funding for this work order will come from the department 2019 operating budget as the program is being implemented district-wide. It should be noted that this includes support for the plant SPDES permit renewal and technical support to OCDOH for the implementation of the FOG program.

I would appreciate consideration of this work order by you and the Board of Legislators at your earliest convenience. I am available to meet with you or the Board at your convenience to discuss this request and explain it in more detail. Thank you for your consideration in this matter.

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

Steven P. Devan, P.E.
Commissioner



Cc: Karl E. Schrantz, P.E. – O'Brien & Gere Engineering, Inc.
John J. LaGorga, P.E. – GHD Consulting Services, Inc.

Attachments: Six (6) copies of Work Order #27, Amendment 6
Contract Summary Sheet

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

Anthony J. Picente, Jr.
County Executive

Date 11-28-18

Competing Proposal X
Only Respondent
Sole Source RFP
Other

**ONEIDA COUNTY BOARD OF LEGISLATORS
CONTRACT SUMMARY**

Name & Address of Vendor: GHD Consulting Services, Inc.
1 Remington Park Dr.
Cazenovia, NY 13035

Title of Activity or Service: Work Order #27, Amendment 6
CMOM Program Implementation-Phase 7

Proposed Dates of Operation: FY20189

Client Population/Number to be Served: 110,000 people

Summary Statements

1) Narrative Description of Proposed Services: This work order covers the implementation of Phase 7 of a Capacity Management, Operations and Maintenance Program (CMOM) for the Oneida County Sewer District for FY2019.

2) Program/Service Objectives and Outcomes: The objective of the work order is to advance the key programmatic elements as outlined in the proposed CMOM Framework dated June 29, 2012 as well as those that developed out of the CMOM Working Group collaboration.

3) Program Design and Staffing: GHD Consulting Services, Inc. will provide the services with over site from WQ&WPC

Total Funding Requested: \$228,000 **Account #:** G8110.195

Oneida County Dept. Funding Recommendation: \$228,000

Proposed Funding Sources (Federal \$/ State \$/County \$): Funding for this work order will be provided by the Department 2019 operating budget as it is district-wide.

Cost Per Client Served: \$2.07

Past Performance Data: Implementation of CMOM in the entire district is progressing.

O.C. Department Staff Comments: Implementation of this program is required by NYSDEC consent order for the Sauquoit Creek Pumping Station service area and is being implemented district wide due to capacity concerns at the Oneida County Water Pollution Control Plant.



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

December 12, 2018

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

FN 20 18-431

WAYS & MEANS

Honorable Members:

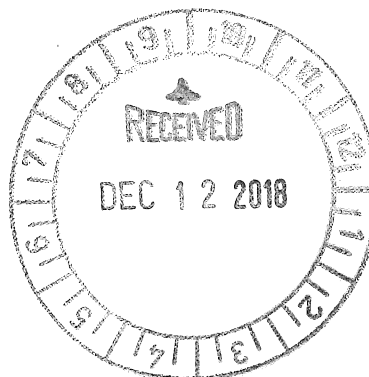
At the recommendation of Oneida-Herkimer Solid Waste Authority Executive Director, William A. Rabbia, I hereby forward the name of Mr. Neil Angell for reappointment to the Oneida-Herkimer Solid Waste Management Authority Board for a five year term to run through from January 1, 2019 – December 31, 2023.

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 **December 19, 2018**.

Respectfully submitted,

GERALD J. FIORINI
CHAIRMAN OF THE BOARD

GJF:cd





1600 Genesee Street, Utica, New York 13502
t 315.733.1224 | f 315.733.2305
ohswa.org

Preserving the environment through integrated recovery and disposal.

December 10, 2018

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

Dear Chairman Fiorini:

The term of Mr. Neil Angell on the Board of Directors of the Oneida-Herkimer Solid Waste Authority expires on December 31, 2018. I am writing to request and recommend reappointment of Mr. Angell to the Authority Board for a five-year term (January 1, 2019 - December 31, 2023), pursuant to Title 13-FF Section 2049-cc of New York Public Authorities Law.

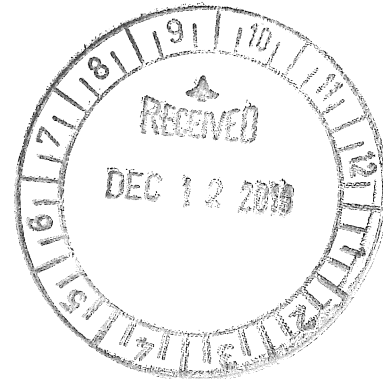
Neil has served on the Authority Board since January 2005. He has been an active and contributing Director and continues to play a vital role in guiding the Authority's actions to implement the Local Solid Waste Management Plan, successful siting, permitting and operation of Authority Facilities, the opening of the gas to energy facility at our Regional Landfill and our single stream recycling operations. Through his tenure, Neil also served as Board Chairman and Vice Chairman of the Authority's Finance Committee.

Neil has been and continues to be one of the key members of the Authority Board and his reappointment will continue to benefit our region. Therefore, I respectfully request and recommend his reappointment for a full five-year term.

Sincerely,

William A. Rabbia
Executive Director

WAR/jmt



BOARD OF DIRECTORS

Kenneth A. Long
Chairman

Vincent J. Bono
Vice Chairman

Harry A. Hertline
Treasurer

Neil C. Angell

James M. D'Onofrio
James A. Franco
Barbara Freeman

Nancy A. Novak
Robert J. Roberts, III
James M. Williams

William A. Rabbia
Executive Director

Jodi M. Tuttle
Authority Board Secretary

Find us on



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 18-432

WAYS & MEANS

December 5, 2018

Honorable Anthony J. Picente, Jr.
Oneida County Executive
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 12/12/18

Dear County Executive Picente:

Enclosed please find the renewal Agreement between the Oneida County Board of Elections and NTS Data Services, Inc. for Voter Registration, Signature Digitalization, Full Document Imaging, Election Management and Interface Messaging System, Maintenance Support and Services.

This Agreement is for a term of five (5) years, commencing January 15, 2019, with a payment in the sum of \$60,568, and each year thereafter on the 15th day of January with the last payment being January 15, 2023 for a total sum of \$302,840.

If the same meets with your approval, please forward onto the Board of Legislators for consideration at their next meeting.

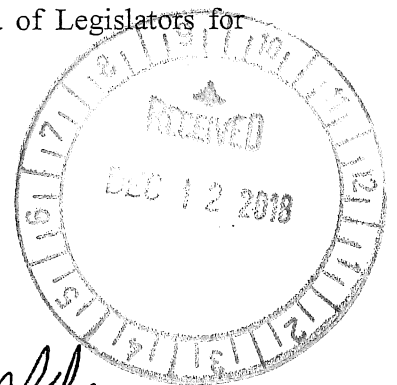
Should you have any questions, please feel free to contact our office.

Thank you for your anticipated cooperation.

Sincerely,

Michael F. Galimo II
Democratic Commissioner

Rose Marie Grimaldi
Republican Commissioner



Encls.

Please Rush - This is going to be on with the Board on the 19th! Thank You

Oneida Co. Department: Board of Elections

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

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name & Address of Vendor: NTS Data Services, LLC
2079 Sawyer Drive
Niagara Falls, New York 14304

Title of Activity or Service: Support & Maintenance for TEAM Voter System,
electronic voting systems and related database
administration & consulting

Proposed Dates of Operation: January 1, 2019 to December 31, 2023

Client Population/Number to be Served: Registered public of Oneida County

Summary Statements

- 1) **Narrative Description of Proposed Services:** Support and maintenance for Team Voter Registration, Sign-it Signature Digitization, Full Document Imaging, Election Management and IMS Interface Messaging Systems, Poll Book Printing, Virtual Data Base Administration and Consulting.
- 2) **Program/Service Objectives and Outcomes:** To ensure accurate and timely voter registration, poll materials and technical support.
- 3) **Program Design and Staffing:** N/A

Total Funding Requested: \$302,840

Account #A1450.492

Oneida County Dept. Funding Recommendation: \$302,840

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

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments: This is a renewal of the original agreement with NTS (#014458) for another five-year term. Each annual fee is \$60,568.



ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

FN 20 18 - 433

WAYS & MEANS

December 12, 2018

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

Honorable Members:

Attached is a letter from the Commissioner of Finance, Anthony Carvelli, forwarding several resolutions extending against properties in Oneida County various tax levies for 2019.

I request that your Board take action on these resolutions at their meeting December 19, 2018.

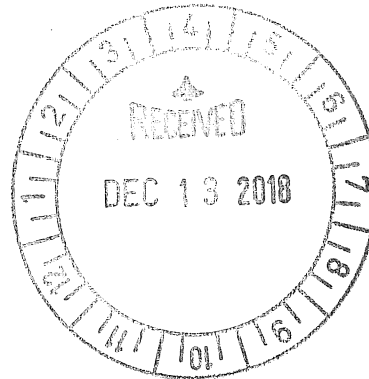
Sincerely,

Anthony J. Picente, Jr
Oneida County Executive

AJP/bad

Attachments

cc: Finance
County Attorney





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

December 12, 2018

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

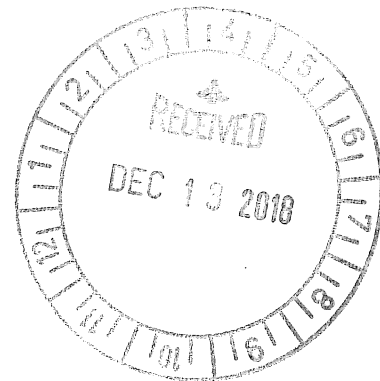
Dear Mr. Picente:

Please find enclosed with this correspondence several items extending against the taxable property located in Oneida County various tax levies for 2019. These items are commensurate with Resolution #368, dated November 14, 2018.

Please forward same to the Board of Legislators for their action on December 19, 2018.

Sincerely,

Anthony Carvelli
Commissioner of Finance



AC/bad

cc: Mike Billard, Clerk of the Board

Enclosures

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

Anthony J. Picente, Jr.
County Executive

Date 12-13-18

20

*INTRODUCTORY
NO.*

F.N.

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

INTRODUCED BY:

2ND BY:

**RE: APPROVAL OF HIGHWAY 1, 2, 3 & 4 HEALTH, FIRE PREVENTION, GENERAL WELFARE,
AND SPECIFIED DISTRICT TAXES TO BE LEVIED AGAINST TOWNS**

WHEREAS, There has been presented to this Board a duly certified copy of the annual budget of each of the several towns in the County of Oneida for the fiscal year beginning January 1, 2019, now therefore, be it hereby

RESOLVED, That there shall be assessed and levied upon, and collected from, the real property liable therefore within the respective fire, fire protection, fire alarm and improvement districts in the towns specified in their respective annual budgets;

RESOLVED, (a) That there be and hereby is assessed and levied upon, and collected from, the taxable real property situate in the named towns outside of any incorporated village, wholly or partially located therein, the amounts indicated therein for Town-Wide General, Town-Wide Highway, Highway Outside and General Outside as specified in the budgets of the respective towns, and be it further

RESOLVED, (b) That the amounts to be raised by tax for all purposes specified in the said several annual budgets as presented to this Board and which are on file within the Office of the Clerk and/or the Commissioner of Finance, shall be and hereby are assessed and levied upon, and collectible from, all taxable property in the towns as enumerated, except as otherwise provided by law.

APPROVED: Ways & Means Committee

DATED:

21

INTRODUCTORY
NO. _____

F.N.

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

INTRODUCED BY:
2ND BY:

**RE: WATER RENTS, SEWER CHARGES, AND OTHER MISCELLANEOUS CHARGES TO BE
LEVIED ON PROPERTIES IN SPECIFIED TOWNS**

WHEREAS, The supervisors of various towns have filed with the Commissioner of Finance itemized statements showing owners, and amounts of arrears of said owners, or water rents and sewer charges, as more particularly on file with the Commissioner of Finance, and

WHEREAS, The Commissioner of Finance may be aware of other pro-rata taxes, DEC Violations, NSF charges or other miscellaneous charges against properties owned by various persons, now, therefore, be it hereby

RESOLVED, That there be levied and extended on the 2019 tax rolls of the aforementioned towns, against properties owned by various persons mentioned in the amounts set forth opposite their respective names, along with such items as may be posted for insufficient funds or similar adjustments, if necessary.

APPROVED:

DATED:

Adopted by the following vote:

*INTRODUCTORY
NO.*

F.N.

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

*INTRODUCED BY:
2ND BY:*

RE: APPROVAL OF SPECIFIED AMOUNTS TO BE LEVIED AGAINST UTICA AND SPECIFIED TOWNS FOR DELINQUENT SEWER CHARGES

WHEREAS, The Finance Administrator, Oneida County Part County Sewer District, has filed with the Commissioner of Finance itemized statements showing owners and the amounts of arrears of said owners for Sewer Use Charges and SSO Abatement Charges, now, therefore, be it hereby

RESOLVED, That there shall be levied and extended certain amounts of arrears for Sewer Use Charges and SSO Abatement Charges, with such items as may be posted for insufficient funds or similar adjustments if necessary, on the 2019 tax rolls of the towns and cities listed below against the properties owned by the various persons in the amounts set opposite their respective names, as follows:

MUNICIPALITY	AMOUNT	SSO AMOUNT
Utica	\$342,956.66	
Deerfield	\$ 7,697.87	
Marcy	\$ 14,327.15	
New Hartford	\$ 37,472.38	\$ 9,311.36
Paris	\$ 19,493.12	\$ 4,754.97
Trenton	\$ 825.55	
Whitestown	\$ 39,661.36	\$12,106.67
Delinquent Charges	<u>\$ 30,828.47</u>	<u>\$ 1,744.81</u>
TOTAL	\$493,262.56	\$27,917.81

APPROVED: Ways & Means Committee

DATED:

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

INTRODUCED BY:

2ND BY:

**RE: AMOUNTS TO BE LEVIED AS PART OF COUNTY TAX AND EXTENDED AGAINST
PROPERTIES IN VARIOUS TOWNS AND CITIES**

WHEREAS, There have been filed with the Clerk of the Oneida County Board of Legislators and the Commissioner of Finance reports by various city, town and other public officials, and

WHEREAS, Said reports show various figures which are to be levied as part of the 2019 County tax, now, therefore, be it hereby

RESOLVED, That the amounts herein, as same may be subject to items returned for insufficient funds or similar adjustments, if any, be, and the same hereby are, levied as part of the 2019 County tax and ordered extended against properties in the various towns and cities according to law, as follows:

School Superintendent's levy	\$ 15,657.00
MVCC (incl. Students in other CC)	\$ 9,573,276.71
Returned School Taxes	\$ 6,375,293.12
Delinquent Charges School	\$ 446,270.78
Returned Village Taxes	\$ 405,614.81
Delinquent Charges Village	\$ 28,393.13
UMVRWB Town Outside Water Charges	\$ 70,146.65
Delinquent Charges - Water	\$ 1,275.17
HAVA	\$ 1,331,741.79
Erroneous Taxes and Misc. Adjustments.	\$ 0

APPROVED:

DATED:



ONEIDA COUNTY
DEPARTMENT OF PUBLIC WORKS
 George E. Carle Complex
 5999 Judd Road, Oriskany, NY 13424
 Phone: (315) 793-6213 Fax: (315) 768-6299

ANTHONY J. PICENTE, JR.
 County Executive

DENNIS S. DAVIS
 Commissioner

December 10, 2018

FN 20 18 - 434

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

PUBLIC WORKS
WAYS & MEANS

Dear County Executive Picente,

There is a need for additional funds in M5130.451 (Automotive Supplies) that will allow this department to continue repairing the trucks and loaders used in snow removal operations.

I respectfully request the following **2018** supplemental appropriation be considered:

M5130.451	Automotive Supplies	\$50,000.00
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Supported by unanticipated revenue in:

RA# M599	Unrestricted M Fund Balance	\$50,000.00
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If you concur, please forward to the Public Works and Ways and Means Committee with presentation to the Board of Legislators for consideration at their regular scheduled meeting.

Sincerely,

Dennis S. Davis
 Commissioner

DSD/mp



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

Anthony J. Picente, Jr.
 County Executive

Date 12-13-18