

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

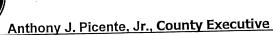
Philip M. Sacco Minority Leader

EXPEDITED COMMUNICATIONS FOR DISTRIBUTION February 9, 2018

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

2-4 5-29 0-31 32 3-34 5-38

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Phone: (315) 768-3660 Fax: (315) 768-3670 Website: www.ocgov.net Email: mentalhealth@ocgov.net



120 Airline Street Suite 200 Oriskany, New York 13424

November 20, 2017

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

2018-034 Letter Replaces

HEALTH & HUMAN SERVICES

Dear Mr. Picente:

WAYS & MEANS

I am forwarding four (4) copies of the 1st Amendment to the 2017 Purchase of Services Agreement between the Oneida County Department of Mental Health and Center for Family Life and Recovery, Inc. for your review and signature. If this meets with your approval, please forward this to the Board of Legislators upon completing your review.

The gross amount of this Agreement is \$378,837.00 for year 2017. The funding changes for this amendment results in an increase of \$49,235.00 OASAS State Aid for 2017, an increase OMH COLA of \$125.00, and the remaining \$50,000.00 in County dollars.

Thank you very much for your time and consideration of this request. I would be pleased to respond to any questions or concerns you might have with regard to this Agreement.

Respectfully,

Robin t. O'Brien

Robin E. O'Brien Commissioner

REO/ts Encs.

Reviewed and ARBEQUED to Support to the Oneida County Board of Legislators by

Anthony J. Picente, County Executive

Date 1-31-18

Oneida Co. Department: <u>MENTAL HEALTH</u>	Competing Proposal Only Respondent Sole Source RFP	
	Other	X

Name & Address of Vendor:

Center for Family Life and Recovery, Inc.

502 Court Street, Suite 401

Utica, NY 13501

Title of Activity or Service:

Alcohol Prevention & Education

Mentally Ill Chemical Abuse (MICA) Network

Self Help Advocacy

Proposed Dates of Operation:

January 1, 2017 through December 31, 2017

(Amendment – Original Contract 11326 – Additional Funding)

Client Population/Number to be Served:

Summary Statements

1) Narrative Description of Proposed Services

a. Oneida County Prevention Council

The Program, Second Step, provides training on prevention of risky behavior at schools, public venues and summer programs in Oneida County.

b. Mentally Ill Chemical Abuse Network (MICA)

The program provides substance abuse prevention/training education in the community.

c. Sexual Offender Treatment Program (SOTP)

The program provides individual/group/family counseling based on the needs of the participants.

d. Suicide Prevention Program

Advocacy for individuals who suffer from mental illness and substance abuse. Services include mentors, providing suicide prevention training, and public education.

e. Substance Abuse Prevention Program

A comprehensive range of substance abuse prevention with prevention services direct and indirectly to meet the needs of students, families, and the community at large in a multi-tiered level of support to promote positive educational, health, and mental health, social and emotional well-being for all youth.

2) Program/Service Objectives and Outcomes:

The primary objective of all services is to support individuals to help them achieve and maintain the most independent level of functioning possible in their lives and to prevent recidivism of sex offenders.

3) Program Design and Staffing

The Mental Health programs meet the appropriate staffing models developed and monitored by the NYS Office of Mental Health (OMH) in concert with the NYS Division of Budget (DOB) and in conjunction with the NYS Office of Alcoholism and Substance Abuse Services (OASAS) guidelines and regulations.

Total Funding Requested: \$328,712.00 Account # A4310.49521

Oneida County Dept. Funding Recommendation: \$378,837.00

Proposed Funding Sources (Federal \$/ State \$/County \$): State \$378,837.00

Cost Per Client Served: (N/A)

Past Performance Data: (N/A)

O.C. Department Staff Comments: This Amendment reflects additional funding to support the Substance Abuse Prevention Program in the amount of \$49,235.00 OASAS State Aid increase for the remaining 2017 contract period, \$125.00 OMH COLA increase, and \$50,000.00 County funding.

26.2% OMH State Aid / 60.6% OASAS State Aid / 13.2% County

JOSEPH J. TIMPANO Comptroller



DEBORAH S. JOANIS

Deputy Comptroller - Administration

ONEIDA COUNTY DEPARTMENT OF AUDIT & CONTROL

County Office Building • 800 Park Avenue • Utica, New York 13501 (315) 798-5780 • Fax: (315) 798-6415

E-Mail: jtimpano@ocgov.net

Memo

FN 20 17 - 036

FN 20 18 - 04 7

To:

Anthony J. Picente Jr., County Executive

Board of Legislators

From: Joseph J. Timpano, Comptroller

Date: January 16, 2018

Re: Bond Resolutions

Attached please find twelve bond authorization resolutions that correspond to projects that were approved in the 2018 adopted capital budget as follows:

H305	COB Asbestos Abatement Phblic Works 2,500,000 Comprehensive Bldg Phase 4 Public Works 2,370,440
H473	Comprehensive Bldg Phase 4 Public With 2,370,440
H473	Comprehensive Bldg Phase 4 Pablic Warks 834,850
H473	Comprehensive Bldg Phase 4 PADI 340,830
H473	Comprehensive Bldg Phase 4 Public 97,860
H477	Consol Highway Rd Ph 4 Public W 6 (h) 4,500,000
H478	Consol Highway Rd Ph 4 Public Warks 4,500,000 Const/Maint/Snow Equip Phase 4 Public Warks 1,919,000
H498	County Highway Bridge - Ph 4 Plable " 120,000
H569	DPW - Herkimer Oneida Co Transport Study Public 396,000
H576	Emer Svcs Facility Expansion Public Sater 1,770,000
H516	Griffiss Airfield - Redevelopment Acres 515,100
H580	Griffiss - Bldg 782 Renovation A. Fort 204,000
	\$17,580,100

I respectfully request that Ways and Means and Board of Legislators consider these resolutions at their February 14, 2018 meeting.

Thank you.

Cc: Mike Billard, Cherk of the Boat of Sheryl Brown, Deputy Comptroller Yuriy Rybalkin, Auditon W. 1997

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

> Anthony J. Picente, U County Executive

County Executive

Date 1-16-18

INTRODUCTOR	1
NO.	

RESOLUTION N	0	FN 20 18 - 636
INTRODUCED BY:		PUBLIC WORKS
2ND BY:		WAYS & MEANS

A RESOLUTION AUTHORIZING COUNTY OFFICE BUILDING ASBESTOS ABATEMENT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,500,000, AND AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H305)

- Section 1. County office building asbestos abatement in and for said County, is hereby authorized at a maximum estimated cost of \$2,500,000.
- Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$2,500,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law
- Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.
- Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.
- Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.
 - Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

RESOLUTION NO	FN 20 18 -037
INTRODUCED BY:	PUBLIC WORKS
2ND BY:	WAYS & MEANS
A RESOLUTION AUTHORIZING A COMPREHE	ENSIVE BUILDING IMPROVEMENT

A RESOLUTION AUTHORIZING A COMPREHENSIVE BUILDING IMPROVEMENT PROGRAM IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,370,440, AND AUTHORIZING THE ISSUANCE OF \$2,370,440 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H473)

- <u>Section 1.</u> A comprehensive building improvement program for Class A buildings, in and for said County, including original furnishings, equipment, machinery and apparatus, is hereby authorized at a maximum estimated cost of \$2,370,440.
- Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$2,370,440 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.
- Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.
- Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

INTRODUCTO	RY
NO.	

RESOL	LUTION NO	FN 20 18 - 038
INTRODUCED BY:		PUBLIC WORKS
2ND BY:		WAYS & MEANS

A RESOLUTION AUTHORIZING A COMPREHENSIVE BUILDING IMPROVEMENT PROGRAM IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$834,850, AND AUTHORIZING THE ISSUANCE OF \$834,850 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H473)

- <u>Section 1.</u> A comprehensive building improvement program for Class B buildings, in and for said County, including original furnishings, equipment, machinery and apparatus, is hereby authorized at a maximum estimated cost of \$834,850.
- Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$834,850 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 12(a)(2) of paragraph a of Section 11.00 of the Local Finance Law.
- Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.
- Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

<u>Section 8.</u> This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

INTRODUCT	ORY
NO.	

RESOLUTION NO	EN 20 (8 - 039
INTRODUCED BY:	PUBLIC WORKS
2ND BY:	WAYS & MEANS

A RESOLUTION AUTHORIZING IMPROVEMENTS TO VARIOUS PARKING AREAS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$346,850, AND AUTHORIZING THE ISSUANCE OF \$346,850 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H473)

- <u>Section 1.</u> Improvements to various parking areas in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$346,850.
- Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$346,850 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years, pursuant to subdivision 20(f) of paragraph a of Section 11.00 of the Local Finance Law.
- Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.
- Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.
 - Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

INTRODUCTORY	•
NO.	

RESOL	LUTION NO	FN 20 18-040
INTRODUCED BY:		PUBLIC WORKS
2ND BY:		WAYS & MEANS

A RESOLUTION AUTHORIZING MAINTENANCE IMPROVEMENTS AT VARIOUS COUNTY FACILITIES IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$97,860, AND AUTHORIZING THE ISSUANCE OF \$97,860 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H473)

- Section 1. Maintenance improvements at various County facilities in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$97,860.
- Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$97,860 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 89 (subdivisions 32 and 35) of paragraph a of Section 11.00 of the Local Finance Law.
- Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.
- Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.
 - Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

RESOLUTION NO	FN 20 18 - 041
INTRODUCED BY:	PUBLIC WORKS
2ND BY:	WAYS & MEANS

A RESOLUTION AUTHORIZING COUNTY HIGHWAY ROAD RECONSTRUCTION AND IMPROVEMENTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,500,000, AND AUTHORIZING THE ISSUANCE OF \$4,500,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H477)

- Section 1. County highway road reconstruction and improvements in and for said County is hereby authorized at a maximum estimated cost of \$4,500,000.
- Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$4,500,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.
- Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.
- Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

INTRODUCTORY	
NO.	

RESOL	UTION NO	FN 20 18 092
INTRODUCED BY:		PUBLIC WORKS
2ND BY:		WAYS & MEANS

A RESOLUTION AUTHORIZING THE PURCHASE OF DPW EQUIPMENT FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,919,000, AND AUTHORIZING THE ISSUANCE OF \$1,919,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H478)

- Section 1. The purchase of DPW equipment for said County is hereby authorized at a maximum estimated cost of \$1,919,000.
- Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,919,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.
- Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.
- Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.
 - Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

INTRO	DUC	TORY	/
NO.			

RESOLUTION NO	FN 20 18-043
INTRODUCED BY:	PUBLIC WORKS
2ND BY:	WAYS & MEANS
A DESCRIPTION AUTHORIZING COUNTY BRIDG	SE IMPROVEMENTS IN AND FOR

A RESOLUTION AUTHORIZING COUNTY BRIDGE IMPROVEMENTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,126,000, AND AUTHORIZING THE ISSUANCE OF \$2,126,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H498)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

- <u>Section 1.</u> County bridge improvements in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$2,126,000.
- Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$2,126,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.
- Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.
- Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

<u>Section 8.</u> This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

INTRODU	CTORY
NO	

		1111
RESOL	UTION NO	FN 20 18 - 649
INTRODUCED BY:		PUBLIC WORKS
2ND BY:		WAYS & MEANS
STUDY IN AN	D FOR THE COUNTY OF ONE	DA-HERKIMER TRANSPORTATION IDA, NEW YORK, AT A MAXIMUM RIZING THE ISSUANCE OF \$396,000 E COST THEREOF. (H569)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

<u>Section 1.</u> The Oneida-Herkimer Transportation Study in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$6,874,000.

Section 2. The plan for the financing of such maximum estimated cost is as follows:

- (a) by the issuance of \$396,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law;
- (b) by the expenditure of \$5,499,200 State grants; and
- (c) by the expenditure of \$978,800 other available funds.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall

otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

<u>Section 8.</u> This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

INTRODUCT	OR'	Y
NO		

	ONEIDA COUNTY BOARD OF LEGISLATORS	
RESOL	LUTION NO	FN 20 18 = 045
INTRODUCED BY:		PUBLIC SAFETY
2ND BY:		WAYS & MEANS

A RESOLUTION AUTHORIZING THE EXPANSION OF THE EMERGENCY SERVICES FACILITY IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,770,000, AND AUTHORIZING THE ISSUANCE OF \$1,770,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H576)

- The expansion of the emergency services facility in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$1,770,000.
- The plan for the financing of such maximum estimated cost is by the issuance of Section 2. \$1,770,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- It is hereby determined that the period of probable usefulness of the aforesaid Section 3. specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.
- The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.
- All other matters except as provided herein relating to the serial bonds herein Section 6. authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.
 - The validity of such bonds and bond anticipation notes may be contested only if: Section 7.

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

<u>Section 8.</u> This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

INTRODUCTO	RY
NO	

RESOL	UTION NO	FN 20 18 - 046
INTRODUCED BY:		AIRPORT
2ND BY:		WAYS & MEANS
A RESOLUTIO	N AUTHORIZING GRIFFISS AIRFIELD RED	EVELOPMENT DESIGN IN

A RESOLUTION AUTHORIZING GRIFFISS AIRFIELD REDEVELOPMENT DESIGN IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$515,100, AND AUTHORIZING THE ISSUANCE OF \$515,100 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H516)

- Section 1. Griffiss Airfield redevelopment design in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$515,100.
- Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$515,100 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- <u>Section 3.</u> It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.
- Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.
- Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.
 - Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

<u>Section 8.</u> This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

INTRODUCTORY	•
NO.	

RESOLUT	TION NO	FN 20 18 - 047
INTRODUCED BY:	·	AIRPORT
2ND BY:		WAYS & MEANS
A DESCLUTION	ALITHODIZING THE DENOVATION/DEL	AARILIATIAAN OF A NOSE

A RESOLUTION AUTHORIZING THE RENOVATION/REHABILIATIAON OF A NOSE DOCK AT GRIFFISS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$204,000, AND AUTHORIZING THE ISSUANCE OF \$204,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H580)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

<u>Section 1.</u> The renovation/rehabilitation of a nose dock at Griffiss Airfield in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$204,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$204,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

<u>Section 8.</u> This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.



ONEIDA COUNTY DEPARTMENT OF WATER QUALITY & WATER POLLUTION CONTROL

County Executive Steven P. Devan, P.E. Commissioner

Anthony J. Picente, Jr.

51 Leland Ave, PO Box 442, Utica, NY 13503-0442 (315) 798-5656

wpc@ocgov.net

FAX 724-9812

February 1, 2018

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

FN 20 18 - 048

Re:

Property Purchase Amanda Lee Bendat

Sauguoit Creek Force Main

PUBLIC WORKS

WAYS & MEANS

Dear County Executive Picente:

The Oneida County Department of Law in conjunction with this Department and its consultants are in the process of obtaining permission from property owners to run the new Sauquoit Creek Force Main through their property. These permissions are normally in the form of easements, permits or license agreements. Due to special circumstances in this instance, it is necessary to purchase this particular parcel so that the construction of the Sauquoit Creek Force Main can move forward.

The property was originally owned by Paul Nathan Bendat who died on August 18, 2017. Mr. Bendat lived in Australia and had agreed to sell the property to the county prior to his passing. He had no interest in providing and easement. Amanda Lee Bendat is the widow and she has agreed to complete the sale. However, this transaction must be approved by the Oneida County Board of Legislators.

I am available to meet with you at your convenience to discuss this request and explain it in more detail. I respectfully request that this item go to the Board of Legislators for their consideration at their February 14th meeting. 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:

Peter M. Rayhill, Esq. - Oneida County Attorney Karl E. Schrantz, P.E. - O'Brien and Gere Engineering John Waters, WQ&WPC

Attachments: Proposed Purchase Areement

Contract Summary Sheet



Reviewed and Approved for submittal to the

geida County Board of Legislators by

Oneida Co. Department: Water Quality & Water Pollution Control

Competing Proposal	
Only Respondent	
Sole Source RFP	
Other	\mathbf{X}

ONEIDA COUNTY BOARD OF LEGISLATORS

Name & Address of Vendor:

Estate of Paul Nathan Bendat

c/o David Malcom Moss

58 Wylie Crescent

Middleton Beach, Western Australia

6330

Title of Activity or Service:

Purchase of land to construct a portion of the new force

main between the Sauguoit Creek Pumping Station and the

Oneida County Water Pollution Control Plant.

Proposed Dates of Operation:

Upon closing

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

Summary Statements

1) Narrative Description of Proposed Services:

Purchase of approximately 6.3 acres of real property in the town of Whitestown, NY, designated on the Oneida County tax maps as Parcel Number 306.000-1-6.

- 2) Program/Service Objectives and Outcomes: The property is required to construct a portion of the new force main between the Sauquoit Creek Pumping Station and the Oneida County Department of Water Quality and Water Pollution Control.
- 3) Program Design and Staffing: N/A

Total Funding Requested: \$10,000

Account # G8110.495

Oneida County Dept. Funding Recommendation: Fund from G8110.495

Proposed Funding Sources (Federal \$/ State \$/County \$): Funding will be from the 2018 department operating budget

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments: The purchase of this property is required to construct the new force main

STATE OF NEW YORK STATE BOARD OF ELECTIONS

FN 20 18 -049

ELECTION COMMISSIONER CERTIFICATION

WAYS & MEANS

To the Clerk of the County (Board) (Legislature), County of Oneida.
I certify that:
At a meeting of the County Committee of the County
of, or a duly constituted subcommittee thereof, as prescribed
under NY State Election Law 3-204 paragraph 2, held on the day of,
Clinton, New York, under the provisions of the Election Law and rules of the
County Committee, a quorum being present, Michael F. Galimo II
residing at 1000 larkway East
New York, 13501, was recommended by a majority of said committee as a suitable and
qualified person for appointment to the office of Commissioner of Elections,
for the term beginning January 1,
★ to fill an existing vacancy in said office for the remainder of the current term
and that said designee is a registered voter of the County of Oneios O RECIVED O
a duly enrolled member of the <u>Demo C12 h</u> Party. FEB - 5 2019
Dated at Cinton New York
Comany 4 2018.
(Chairman or Secretary) William R. Thickstun
State of New York) Notary Public, State of New York No. 01 DA6035492
County of Ope i da) Commission Expires January 3, 20 22
William R. On the 4 day of 100 in the year 2018 before me, the undersigned, personally appeared Thickstun personally known to
me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within
instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the
instrument
DAVID C. DAVIS

Anthony J. Picente Jr. County Executive



ONEIDA COUNTY DEPARTMENT OF PERSONNEL OFFICE OF THE COMMISSIONER

County Office Building • 800 Park Avenue • Utica, New York 13501-2986 Phone: (315) 798-5725 • Fax: (315) 798-6490 E-Mail: labor@ocgov.net

FN 20 18 - 050

January 30, 2018

Utica NY 13501

WAYS & MEANS

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

Date (-30-18

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

RE: CBA between the County of Oneida/Sheriff and Local 1249, Council 82 AFSCME

Dear County Executive Picente:

I am pleased to report the County of Oneida/Sheriff and Local 1249, Council 82 have reached a tentative agreement for a new six (6) year collective bargaining agreement covering the period January 1, 2016-December 31, 2021. The agreement covers Correction Officers, Civil Deputies, Court Security Officers, and Court Attendants. The union membership approved the agreement by a vote of 124-96.

The highlights are as follows:

	ON STEP INCREASE	OFF STEP INCREASE	
1/1/16	1.25% Step Movement	2%	<u> </u>
1/1/17	1.25% Step Movement	2%	
1/1/18	1.5% Step Movement	2.75 %	y neg
1/1/19	1.5% Step Movement	2.75%	laai o
1/1/20	1.5% Step Movement	2.75%	JAN 3
1/1/21	1.5% Step Movement	2.75%	Ł
• •			

ADJUSTMENT TO STARTING SALARY

Effective upon ratification: Drop the first two (2) steps of the J Salary Scale. This will increase starting salaries from \$36,181 currently to \$40,346 upon ratification. The increase in starting salary will help us

in recruiting and retaining employees. In addition, the county has the option of dropping the starting step of the salary schedule effective 1/1/21 should economic conditions warrant.

LONGEVITY

Increase in longevity by \$500 to \$2500 after 25 years of service. This will bring the Council 82 members equal to the 4 other unions representing county employees.

PHYSICAL FTINESS MAINTENANCE PAY

This is a voluntary physical fitness program that will compensate participating employees from \$200 to \$350 dollars annually based on their level of fitness in accordance with the Cooper Standards.

INVESTIGATOR PAY

Employees in the bargaining unit assigned as investigations will receive \$1500 per year in additional compensation.

MANDATORY RANDOM DRUG TESTING

All members of the bargaining unit will be subject to mandatory unannounced random drug testing at least annually.

ELIMINATION OF ONE HOLIDAY

Lincoln's Birthday and Washington's Birthday are eliminated as holidays and replaced with Presidents Day. This reduces the number of paid holidays by one, equal to other union contracts.

I believe the contract is fair to the employees and taxpayers, and provides the Sheriff with the tools necessary to manage day to day operations of the Office of the Sheriff. Therefore, I recommend approval of this agreement and ask that you forward this to the Board of Legislators for action at their next meeting.

Lastly, I would like to thank both negotiation teams and PERB mediator William Conley whose efforts were instrumental in bringing this matter to conclusion.

Sincerely,

John P Talerico Commissioner

CC

A Cortese

P Rayhill

T Keeler



ONEIDA COUNTY OFFICE OF THE COUNTY EXECUTIVE

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

January 26, 2018

FN 20 18 - 051

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

WAYS & MEANS



Honorable Members:

There is a need for additional funds in various salary and related personal services' accounts throughout the County for 2017. These transfer requirements have resulted from a variety of factors such as the settlement of the Sheriff's NYS Deputies PBA contract which resulted in the payment of retroactive wages to the employees covered by the agreement and the payment of overtime for special projects that may arise. The resulting payroll adjustments, as expected, caused budgetary shortages in many salary accounts, all of which are adequately covered by surpluses in other personal services' accounts.

Due to the need to close the 2017 accounting records, I ask that these transfers be acted upon at the **February 14**th **meeting.** I therefore request your Board approval for the following <u>2017</u> fund transfers:

TO:	
AA# A1110.102 - County Court, Temporary Help\$	4,357.
AA# A1165.102 - District Attorney, Temporary Help	32,803.
AA# A1170.102 - Public Defender-Criminal, Temporary Help	8,250.
AA# A1172.101 - Public Defender-Regional Immigration Center, Salaries	1,040.
AA# A1230.101 - County Executive, Salaries	5,950.
AA# A1230.103 - County Executive, Overtime	40.
AA# A1311.103 - Finance-Treasury, Overtime	4,999.
AA# A1315.101 - Audit & Control, Salaries	7,746.
AA# A1315.102 - Audit & Control, Temporary Help	93.
AA# A1410.101 - County Clerk-Registrar, Salaries	700.
AA# A1410.102 - County Clerk-Registrar, Temporary Help	195.
AA# A1412.101 - Naturalization, Salaries	55.
AA# A1430.101 - Personnel, Salaries	4,686.
AA# A1430.102 - Personnel, Temporary Help	809.
AA# A1490.101 - Public Works Commissioner, Salaries	2.
AA# A1620.102 - Buildings and Grounds, Temporary Help	36,717.
AA# A1620.103 - Buildings and Grounds, Overtime	38,358.

Board of Legislators January 26, 2018

Dage 7	
Page 2 AA# A3020.103 - Emergency Communications, Overtime	24,493.
AA# A3111.101 - Sheriff-Stop DWI, Salaries	9,196.
AA# A3112.107 - Sheriff-Security, Salaries 207-C Injury	40,799.
AA# A3113.103 - Sheriff-Special Initiatives, Overtime	15,214.
AA# A3115.103 - Sheriff-Civil, Overtime	14,209.
AA# A3120.101 - Sheriff-Law Enforcement, Salaries	57,746.
AA# A3120.101 - Sheriff-Law Emorcement, Salaries	121,633.
AA# A3120.103 - Sheriff Law Enforcement, Overtime	9,319.
AA# A3120.107 - Sheriff-Law Enforcement, Salaries 207-C Injury	24,892.
AA# A3121.101 - Sheriff-School Safety Initiative, Salaries	2,734.
AA# A3141.101 - Domicile Restriction Program, Salaries	2,734. 1,649.
AA# A3142.101 - PINS Diversion Program, Salaries	956.
AA# A3142.103 - PINS Diversion Program, Overtime	
AA# A3145.101 - Rome Safe School Program, Salaries	5,779.
AA# A3145.103 - Rome Safe School Program, Overtime	125.
AA# A3150.103 - Sheriff-Jail Inmates, Overtime	1,003,663.
AA# A3150.107 - Sheriff-Jail Inmates, Salaries 207-C Injury	149,926.
AA# A4010.103 - Public Health Administration, Overtime	164.
AA# A4010.103 - Public Health Administration, Overtime AA# A4015.103 - Lead Screening Program, Overtime	1,765.
$\Lambda \Lambda \# \Lambda \Lambda \Pi $	27.
AA# A4059.103 - Early Intervention Administration, Overtime AA# A4089.103 - Immunization Action Plan, Overtime AA# A5620.102 - Department of Aviation, Temporary Help AA# A5620.103 - Department of Aviation, Overtime	309.
A A# A4089 103 - Immunization Action Plan, Overtime	84.
A A# A 5620 102 - Department of Aviation, Temporary Help	10,403.
A A# A 5620 103 - Department of Aviation, Overtime	35,477.
AA# A6011.102 - Children & Adult Services, Temporary Help	18,706.
ΛΛ# Λ6011 102 - Children & Adult Services Overtime	34,805.
AA# A6011.103 - Children & Adult Services, Overtime	74,246.
A A III A COLD 1 102 - Temporary Assistance, Overtime	515.
AA# A6014.103 - Employment Programs, Overtime.	80.
AA# A6015.101 - Home Energy Assistance Program, Salaries	38,865.
AA# A6015.102 - Home Energy Assistance Program, Temporary Help	
AA# A6019.103 - Day Care Administration, Overtime AA# A6510.101 - Veterans Service Agency, Salaries	1,941.
AA# A6510.101 - Veterans Service Agency, Salaries	329.
AA# A6610.101 - Bureau of Weights & Measures, Salaries	10,341.
AA# A6610.103 - Bureau of Weights & Measures, Overtime	1,549.
AA# A6772.103 - Office for the Aging, Overtime	3,469.
AA# A6774.103 - Office for Continuing Care, Overtime	750.
AA# A7310.101 - Youth Bureau, Salaries	432.
AA# A8020.101 - Planning Department, Salaries	1.
AA# A6510.101 - Veterans Service Agency, Salaries AA# A6610.101 - Bureau of Weights & Measures, Salaries AA# A6610.103 - Bureau of Weights & Measures, Overtime AA# A6772.103 - Office for the Aging, Overtime AA# A6774.103 - Office for Continuing Care, Overtime AA# A7310.101 - Youth Bureau, Salaries AA# A8020.101 - Planning Department, Salaries "A" Fund Total:\$	1,863,391.
the state of the s	
A A# D3310.103 - Traffic Control, Overtime\$	6,373.
AA# D3310.103 - Traffic Control, Overtime	1,593.
A A# D5020 101 - Engineering Salaries	8,546.
AA# D5110.103 - Maintenance of Highways & Bridges, Overtime	
"D" Fund Total:\$	69,087.
D I tild Total.	0,001.
AA# G8110.101 - W.P.C Administration, Salaries	\$ 1.
AA# G0120 101 W.D.C. Sonitomy Sorvey Solories	6,157.
AA# G8120.101 - W.P.C Sanitary Sewers, Salaries	

Page 3	3" Fund Total:	\$ 6,158.
AA# J6298.102 - TANF Summer Youth, Temporary Help	\$	21,362.
AA# J6300.102 - Workforce Development Administration, Temporary	Help	54,419.
!!	J" Fund Total:	\$ 75,781.
FROM:		
AA# A1110.101 - County Court, Salaries	\$	4,357.
AA# A1165.101 - District Attorney, Salaries		32,803.
AA# A1170.101 - Public Defender-Criminal, Salaries		9,290.
AA# A1310.101 - Finance-Commissioner, Salaries		5,990.
AA# A1311.101 - Finance-Treasury, Salaries		4,999.
AA# A1345.102 - Purchasing, Temporary Help		7,839.
AA# A1411.101 - Motor Vehicle Bureau, Salaries		950.
AA# A1420.101 - Law Department, Salaries		5,497.
AA# A1620.101 - Buildings & Grounds, Salaries		96,413.
AA# A3020.101 - Emergency Communications, Salaries		24,493.
AA# A3112.101 - Sheriff-Security, Salaries		40,799.
AA# A3115.101 - Sheriff-Civil, Salaries		14,209.
AA# A3117.101 - Sheriff-Court Attendants, Salaries		84,903.
AA# A3140.101 - Probation Office, Salaries		11,243.
AA# A3150.101 - Sheriff-Jail Inmates, Salaries		1,153,589.
AA# A3150.102 - Sheriff-Jail Inmates, Temporary Help		153,097.
AA# A4010.101 - Public Health Administration, Salaries		164.
AA# A4015.101 - Lead Screening Program, Salaries		1,765.
AA# A4018.101 - Environmental Health, Salaries		27.
AA# A4059.101 - Early Intervention Administration, Salaries		309.
AA# A4089.101 - Immunization Action Plan, Salaries		84.
AA# A5620.101 - Department of Aviation, Salaries		24,542.
AA# A6011.101 - Children & Adult Services, Salaries		53,511.
AA# A6012.101 - Temporary Assistance, Salaries		74,246.
AA# A6014.101 - Employment Programs, Salaries		33,260.
AA# A6015.103 - Home Energy Assistance Program, Overtime		4,879.
AA# A6019.101 - Day Care Administration, Salaries		3,262.
AA# A6772.101 - Office for the Aging, Salaries		3,469.
AA# A6774.101 - Office for Continuing Care, Salaries		750.
AA# A7310.103 - Youth Bureau, Overtime		433.
AA# A8710.102 - Reforestation, Temporary Help		12,219.
"	A" Fund Total:\$	1,863,391.
AA# D3310.101 - Traffic Control, Salaries	\$	6,373.
AA# D5010.101 - Highways & Bridges Administration, Salaries		1,593.
AA# D5110.101 - Maintenance of Highways & Bridges, Salaries		61,121.
ווי	D" Fund Total:	69,087.

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AA# G8130.101 - W.P.C Sewage Treatment, Salaries	\$ 6,158.
"G" Fund Total:	
AA# J6300.101 - Workforce Development Administration, Salaries\$	21,362.
AA# J6307.101 - Second Chance Career Tech Grant, Salaries	54,419.
"J" Fund Total:	

Respectfully submitted,

Anthony J. Picente, Jr.
Oneida County Executive

AJP:gpb CC:County Attorney Comptroller Budget Director