



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 OCTOBER 4, 2019

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

<u>FILE NO.</u>	<u>COMMITTEE</u>	<u>PAGES</u>
2019-317.1 . . .	Public Works, Ways & Means	2-3
2019-317.2 . . .	Public Works, Ways & Means	4
2019-318 . . .	Airport, Ways & Means.....	5
2019-320 . . .	Government Operations, Ways & Means.....	6-7

AVAILABLE ON WEBSITE ONLY
www.ocgov.net



ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

September 18, 2019

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

FN 20 19-317-1

PUBLIC WORKS
WAYS & MEANS

Dear Chairman Fiorini:

On September 11, 2019, your Board approved the purchase of 417 – 421 Main Street in the City of Utica with the passing of Resolution Number 284. This building was purchased in effort to clean up the area in front of the Rail Express Agency (REA) Wing at Union Station and to provide additional parking for the Oneida County Public Market.

The purchase is in the final stages and it is now necessary to prepare for the demolition of the property and make the additional parking for the Oneida County Public Market. The building has been deemed not structurally sound by engineers and is in the process of being condemned by the City of Utica. The building has to come down and it is necessary to create a Capital Project to account for the demolition cost and the State Environmental Quality Review (SEQR) which is required by New York State.

I therefore request your Board’s approval for the following:

- A.) Establishment of **Capital Project H-594 – DPW – Demolition of the Brown Building**
- B.) Funding for Capital Project H – 594 as follows:

H – 594 – 5031 Transfer From General..... \$ 230,000

Thank you for kind attention to this request.

Very truly yours,

Anthony J. Picente, Jr.
Oneida County Executive

- CC: Comptroller
- County Attorney
- Budget
- DPW Commissioner

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 284

INTRODUCED BY: *Messrs. Waterman, D'Onofrio, Ms. Convertino*
2ND BY: *Mr. Davis*

RE: APPROVAL OF A CONTRACT FOR PURCHASE AND SALE OF REAL ESTATE FOR PROPERTY KNOWN AS 417-421 MAIN STREET IN THE CITY OF UTICA

WHEREAS, Oneida County would like to purchase property known as 417-421 Main Street in the City of Utica (Tax ID # 318.44-1-9) in an effort to clean up the area in front of the Railway Express Agency (REA) Wing at Union Station and to provide additional parking for the Oneida County Public Market, and

WHEREAS, The owner of said property has agreed to a purchase price of \$30,000.00, and

RESOLVED, In accordance with Oneida County Charter Section 2202, said purchase of real property must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the Contract for Purchase and Sale of Real Estate for property known as 417-421 Main Street in the City of Utica (Tax ID # 318.44-1-9), and it is further

RESOLVED, That the Chairman of the Oneida County Board of Legislators is hereby authorized and directed to execute any and all documents necessary to effectuate the conveyance of said real property.

APPROVED: Public Works Committee (September 4, 2019)
 Ways and Means Committee (September 11, 2019)

DATED: September 11, 2019

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Hendricks)



ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

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

September 18, 2019

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

FN 20 19-317.2

PUBLIC WORKS

WAYS & MEANS

Dear Chairman Fiorini:

The previous legislation approved by your Board of Legislature to create Capital Project #H-594, DPW – Demolition of the Brown Building also approved the funding from a transfer from the General Fund. In order to achieve this funding it is necessary to approve the following legislation to allow the transfer from the General Fund to the Capital Fund.

I therefore request your Board approve the following 2019 fund transfer:

TO:

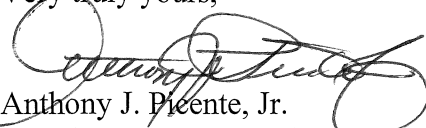
AA# A9950.9 Transfer To Capital Fund..... \$ 230,000

FROM:

AA# 1992.9 Contingent – Salaries.....\$ 230,000

Thank you for kind attention to this request.

Very truly yours,


Anthony J. Picente, Jr.
Oneida County Executive

CC: Comptroller
County Attorney
Budget
DPW Commissioner

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

FN 20 15-318

CHAD LAWRENCE
 Commissioner of Aviation

September 26, 2019

AIRPORT

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

WAYS & MEANS

Dear County Executive Picente:


Bids were received on September 25, 2019 Bid Ref# 2063 for Building 100. The equipment cost for the quantum labs came in above the estimates and it will be necessary to amend the current capital project. The total Project costs will be \$12,800,000.

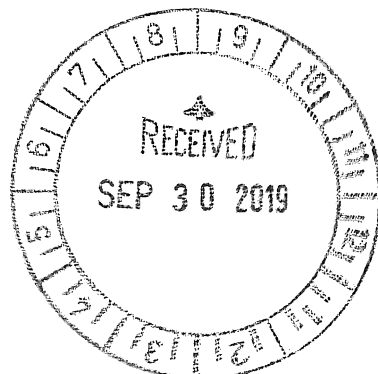
It is therefore request to amend **Capital Project H-589 – Griffiss Intl. – Building 100 Phase II** as follows:

	<u>Current</u>	<u>Change</u>	<u>Proposed</u>
Bonds	\$5,600,000	\$0	\$5,600,000
Empire State Development	\$1,400,000	\$0	\$1,400,000
NYSDOT	\$1,500,000	\$0	\$1,500,000
Griffiss Institute	\$3,500,000	\$800,000	\$4,300,000
Total	\$12,000,000	\$800,000	\$12,800,000

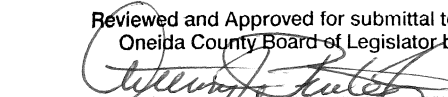
If you concur please forward to the Board of Legislator's for their consideration.

Sincerely,


 Chad Lawrence
 Commissioner



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


 Anthony J. Picente, Jr.
 County Executive
 Date 9/30/19



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

Carolann N. Cardone
Democratic Commissioner
(315) 798-5762

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

September 30, 2019

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

FN 20 19-320

GOVERNMENT OPERATIONS

WAYS & MEANS

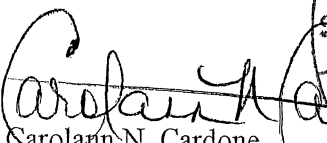
Dear County Executive Picente:

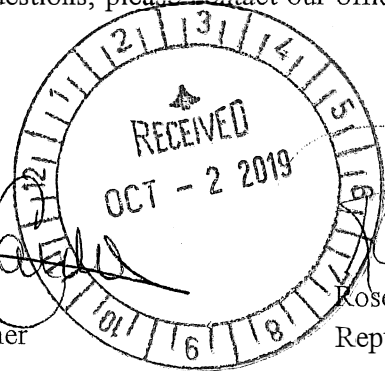
Attached please find a State of New York Master Contract For Grants between the New York State Board of Elections and Oneida County. This contract provides our County with reimbursement with up to \$112,143.10 in reimbursement for expenses incurred as a result of the State's Early Voting law. The contract will cover the period from April 12, 2019 until December 31, 2020. This grant is in addition to the Grant Contract approved by the Board of Legislators in August (Resolution No. 251, 2019-252).

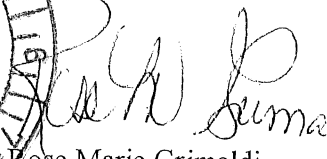
We are requesting that this matter be passed before the Board of Legislators at the October 9, 2019, meeting. Once this contract is passed, we request that you execute and return to our office so that we may forward the same onto the New York State Board of Elections. We apologize for the short notice with respect to this request, but we only received this Master Contract for Grants on the afternoon of Friday, September 27, 2019. *The State Board of Elections has indicated that they must have a signed copy of this contract back before October 23, 2019, so we cannot wait until the November Board meeting.*

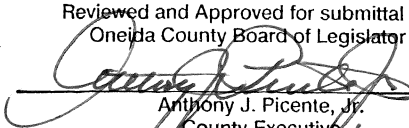
Should you have any questions, please contact our office. Thank you for your attention to this matter.

Sincerely,


Carolann N. Cardone
Democratic Commissioner




Rose Marie Grimaldi
Republican Commissioner

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

Anthony J. Picente, Jr.
County Executive
Date 10/1/19

Oneida Co. Department: Board of Elections

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

ONEIDA COUNTY BOARD OF LEGISLATORS

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

Title of Activity or Service: GRANT: Early Voting Aid to Localities Grant.

Proposed Dates of Operation: April 12, 2019 to December 31, 2020

Client Population/Number to be served: N/A

Summary Statements

- 1) **Narrative Description of Proposed Services:** Grant to reimburse County Boards of Elections for expenses related to Early Voting.
- 2) **Program/Service Objectives and Outcomes:** See Number "1" above.
- 3) **Program Design and Staffing:** N/A

Total Funding Requested: \$112,143.10

Account: #A1451

Oneida County Dept. Funding Recommendation: \$112,143.10 (Grant—Revenue)

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

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comment: