

JOURNAL
OF THE
COUNTY LEGISLATURE
OF THE
COUNTY OF ONONDAGA
2016

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Legislative Office
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**ONONDAGA COUNTY LEGISLATURE
2016**

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13th	Derek T. Shepard, Jr.	79 Syracuse Street., Baldwinsville 13027	635-3875	435-2070	shepard@twcny.rr.com	R
14th	Casey E. Jordan	8133 Rizzo Drive, Clay 13041		474-2644	cejordan@cnyemail.com	R
15th	J. Ryan McMahan, II**	113 Carlton Road, Syracuse 13207	415-2520	435-2070	jryanmcmahan@gmail.com	R
16th	Monica Williams	104 Benedict Avenue, Syracuse 13210	395-0642	435-2070	williamsmonica174@yahoo.com	D
17th	Linda R. Ervin*	6331 Danbury Drive, Jamesville 13078	449-1050	435-2070	ervinforcountyleg@gmail.com	D

* Floor Leaders

** Chairman

2016
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Facilities Management, Parks and Recreation, Rosamond Gifford Zoo at Burnet Park, Department of Transportation, Veterans Service Agency, Central New York Regional Transportation Authority, Onondaga Community College, Onondaga County Public Library

Authorized Agencies: Erie Canal Museum (318 Erie Blvd E., Syr. 13202 – 471-0593); Everson Museum of Art (401 Harrison St., Syr. 13202 – 474-6064); Onondaga Historical Association (321 Montgomery St., Syr. 13202 – 428-1864); Syracuse Landmark Theatre (362 S. Salina St., P.O. Box 1078, Syr. 13201 – 475-7979); Paul Robeson Performing Arts Company (P.O. Box 35396 University Station, Syr. 13235 – 442-2727); Cultural Resources Council (411 Montgomery St., Syr. 13202 – 435-2125); The Arts Branch of the YMCA of Greater Syracuse (340 Montgomery St., Syr. 13202 - 474-6851); CNY Jazz Arts Foundation, Inc. (441 E. Washington St., Syr. 13202 - 479-JAZZ); Museum of Science and Technology (MOST) (500 S. Franklin St., Syr. 13202 – 425-9068); Salt City Center for the Performing Arts (P.O. Box 6057, Syr. 13217 – 475-9749); Skaneateles Festival (97 E. Genesee St., Skaneateles 13152 – 685-7418); Syracuse International Film Festival (500 S. Warren St., Hotel Syracuse, Syr. 13202 – 443-8826); Syracuse Jazz Fest Productions, Inc. (314 North Ave., Ste. 2, Syr. 13206 – 437-5627); Syracuse Opera Company, Inc. (P.O. Box 1223, Syr. 13201-1223 – 475-5915); Syracuse Stage (820 E. Genesee St., Syr. 13210 – 443-3275); Syracuse Symphony Orchestra (411 Montgomery St., Ste. 40, Syr. 13202 – 424-8222)

ENVIRONMENTAL PROTECTION – MICHAEL PLOCHOCKI (CHAIR); TIM BURTIS (VICE CHAIR); JUDY TASSONE, KATHLEEN RAPP, PEGGY CHASE

Office of the Environment, Department of Water Environment Protection, Metropolitan Water Board, Onondaga County Resource Recovery Agency, Onondaga County Water Authority

Authorized Agencies: Centers for Nature Education (Baltimore Woods, Marcellus 13108 – 673-1350); Onondaga County Soil and Water Conservation District (2571 U.S. Route 11, LaFayette 13084-9641 – 677-3851)

HEALTH – DANNY LIEDKA (CHAIR); TIM BURTIS (VICE CHAIR); KATHLEEN RAPP, KEVIN HOLMQUIST, MONICA WILLIAMS

Health Department, Office of Environmental Health, Medical Examiner, Long Term Care Department – Community Services and Van Duyn, Mental Health Department, City/County Drug and Alcohol Abuse Commission, Council on Environmental Health, Department of Aging and Youth, Department of Social Services

Authorized Agencies: Aurora of CNY (518 James St., Ste. 100, Syr. 13203 – 422-7263)

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Agricultural Districts, Economic Development, Community Development, Information Technology, Onondaga County Industrial Development Agency, Syracuse/Onondaga County Planning Agency, Central New York Regional Planning and Development Board, Oncenter Complex, Chamber of Commerce (Contracted Client Services)

Authorized Agencies: Convention and Visitors Bureau (572 S. Salina St., Syr. 13202 – 470-1910); Cornell Cooperative Extension (220 Herald Pl., 2nd Fl., Syr. 13202 – 424-9485); F.O.C.U.S. Greater Syracuse (201 E. Washington St., Ste. 704, Syr. 13202 – 448-8732); Oncenter Complex (800 S. State St., Syr. 13202 – 435-8000); Leadership Greater Syracuse/Youth Leadership Greater Syracuse (5703 Enterprise Pkwy., Ste. C, E. Syracuse 13057– 422-5471)

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Correction, District Attorney, Emergency Management, Emergency Communications (E-911), Commissioner of Jurors, Sheriff's Office – Police/Civil Division and Custody Division, Probation, Hillbrook Detention Center

Authorized Agencies: Assigned Counsel Program (Lobby Ste. 6, State Tower Bldg., Syr. 13202 - 476-2921); Hiscock Legal Aid Society (351 S. Warren St., Syr. 13202 – 422-8191)

WAYS & MEANS – DAVID KNAPP (CHAIR); CASEY JORDAN (VICE CHAIR); BRIAN MAY, PATRICK KILMARTIN, DEREK SHEPARD, MONICA WILLIAMS, LINDA ERVIN

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Authorized Agencies: Americanization League (725 Harrison St., Syr. 13210 - 435-4850)

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Justin Sayles Research & Communication Officer
Lesley Dublin Senior Executive Assistant
Mary Beth Rice Secretary to Deputy County Executive
Karen Rein Secretary to Deputy Co. Exec/Human Svcs
Eloise Leflore Secretary to Deputy Co. Exec/Physical Svcs
Sarah McNab Secretary to Chief of Staff
Pam Marsallo Confidential Information Aide

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Pete Headd Deputy Commissioner, Aging Services
Corliss Dennis Director, Veterans Service Agency
Vacant Director, Contract Services
Helen Cosgrove Coordinator, Assisted Outpatient Treatment
JoAnne Spoto Decker Director, Long Term Care
Mathew Roosa, LCSW .Dir., Planning & Quality Improvement

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Jennifer ParmaleeDirector, School Based Initiatives

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Thomas R. ScheppDeputy Comptroller/Auditing
Philip M. Britt Chief Government Accountant

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 Michele Clark Deputy Chief Information Officer
 Charlene Edwards Secretary

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Vacant Director of Infrastructure Services
 Vacant Director of Application Services
 Gary McGinnis Director of Client Services

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 Pamela Eisenberg RomeoAssistant County Attorney
 Paula Mallory EngelWelfare Attorney
 Kevin A. GrossmanAssistant Welfare Attorney
 Morgan R. ThurstonAssistant Welfare Attorney
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 Faith C. Snow Receptionist

**LIBRARY, ONONDAGA COUNTY PUBLIC
 AT THE GALLERIES
 447 S. Salina Street**

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 Susan Reckhow City Library Administrator
 Matt DeLaney Administrative Director
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 Telephone 435-3346 FAX 435-3439
 See Finance, Department of**

ONONDAGA COMMUNITY COLLEGE**4585 W. Seneca Turnpike****Syracuse, NY 13215****Telephone 498-2622****www.sunyocc.edu**

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Division of Civil Service Administration**Telephone 435-3537**

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Division of Employee Relations
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13th Floor John H. Mulroy Civic Center
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SHERIFF'S OFFICE
407 South State Street

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Jason Cassalia Undersheriff

Kenneth Andrews Chief, Civil Department

Esteban M. Gonzales Chief, Custody Department

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SOCIAL SERVICES – ECONOMIC SECURITY, DEPT. OF
12th Floor John H. Mulroy Civic Center
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Lorraine Korkus Director, Child Support

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Mark Wierzbicki Coordinator, Fraud Investigations

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**SYRACUSE-ONONDAGA COUNTY
PLANNING AGENCY**

**11th Floor John H. Mulroy Civic Center
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Vacant Director
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Heather A. Lamendola Syracuse Zoning Administrator/
Assistant Director for City Zoning

Onondaga County Planning Board

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Timothy Wise Fleet/Building Supervisor
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AGENCIES, AUTHORITIES AND BOARDS

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 Kristen Lawton Public Information Officer
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 Jeremiah Eaton Resource Conservation Specialist
 Alan Masters Resource Conservation Specialist
 Eric Renfer Resource Conservation Specialist
 Mark Burger Program Manager – Skaneateles Lake
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**ONONDAGA COUNTY WATER AUTHORITY
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 Jeffrey D. Brown, Esq. Legal Counsel
 Lauren J. Khanzadian Human Resources

**ONONDAGA COUNTY WATER DISTRICT
METROPOLITAN WATER BOARD
4170 Route 31
Clay, NY 13041-8739
Telephone 652-8656 FAX 652-1977**

I. Holly Rosenthal Executive Director
 Robert J. Andrews Chairman
 Justine P. Bush Member

Terrence A.J. MannionMember
 O. Sam Salem, PhDMember
 John BianchiniMember
 Regina CircostaMember
 Deborah L. SomersMember

**CITY OF SYRACUSE OFFICIALS
 2016**

**OFFICE OF THE MAYOR
 203 City Hall, 13202-1473
 Telephone 448-8005 FAX 448-8067
 Email mayor@ci.syracuse.ny.us
www.syracuse.ny.us**

Stephanie A. MinerMayor
 William Ryan Chief of Staff
 Elizabeth RougeuxDirector of Administration
 VacantDirector of Mayoral Initiatives
 Maria Ferrara Director of Constituent Services
 Alexander Marion Press Secretary
 Michael SiccioAsst. Dir. Of Inter-Gov't Affairs
 Maria MoroSecretary to the Mayor
 Chol Majok Scheduling Assistant to the Mayor
 Shaquila JohnsonAssistant to Chief of Staff

**COMMON COUNCIL
 314 City Hall, Syracuse 13202
 Telephone 448-8466 FAX 448-8423**

Van B. Robinson (D) Common Council President
 Jean Kessner (D) Councilor-At-Large
 Helen Hudson (D) Councilor-At-Large
 Steven P. Thompson (D) Councilor-At-Large
 Joseph A. Nicoletti (D) Councilor-At-Large
 Joseph Carni (R) 1st District Councilor
 Chad Ryan (D)2nd District Councilor
 Susan Boyle (D) 3rd District Councilor
 Khalid Bey (D) 4th District Councilor
 Nader P. Maroun (D) 5th District Councilor

CITY OF SYRACUSE DEPARTMENT HEADS

(All addresses City Hall, Syracuse, NY 13202 unless otherwise indicated)

David Clifford, Commissioner of Assessment 448-8280
 Paul Driscoll, Comm. of Neighborhood & Bus. Dev. . 448-8100
 Mary Vossler, Director of Mgmt. & Budget 448-8252
 Martin Masterpole, City Auditor 448-8477
 John Copanas, City Clerk 448-8216
 Mary Robison, City Engineer 448-8200
 David Delvecchio, Commissioner of Finance 448-8279
 Paul Linnertz, Chief of Fire 473-5525 x 700
 Public Safety Building, 511 S. State St.

Robert Stamey, Corporation Counsel 448-8400
 Lazarus Sims, Comm. of Parks & Recreation 473-4330
 412 Spencer St., Syracuse 13202
 Derrek Thomas, Dir. Personnel & Labor Relations 448-8780
 City Hall Commons, 201 E. Washington St.
 Frank Fowler, Chief of Police 442-5250
 Public Safety Building, 511 S. State St.
 Pete O'Connor, Commissioner, Public Works 448-8515
 1200 Canal St. Ext., Syracuse 13210
 Janet Burke, Acting Director of Research 448-8020
 Deborah Somers, Commissioner, Water 473-2609
 101 N. Beech St., Syracuse 13210

COURTS

Court Administration 671-2111

Appellate Division

4th Floor Court House

Fourth Department, Room 409

Hon. Edward D. Carni (Appellate) 671-1108
 Erika Gallucci Secretary

Fourth Department, Room 401

Hon. John V. Centra (Appellate) 671-1105
 Pamela Corpora Secretary

Fourth Department, Room 408

Hon. Brian F. DeJoseph (Appellate) 671-1107
 Patricia Delperuto Secretary

Supreme Court Clerk

303 Court House

Telephone 671-1030 FAX 671-1176

Supreme Court Justices

Fourth Floor Court House

Hon. James C. Tormey (District Admin. Judge) 671-1100
 Katherine M. Vaeth Secretary
 Hon. Donald A. Greenwood 671-1103
 Jennifer A. Conley Secretary
 Hon. Deborah H. Karalunas 671-1106
 Janice Korzyp Secretary
 Hon. James P. Murphy 671-1109
 Barbara A. Kowell Secretary
 Hon. Anthony J. Paris 671-1104
 Effe O'Hara Secretary
 Hon. Kevin G. Young 671-2050
 Suzanne M. Corp Secretary

Hon. Spencer Ludington (ASCJ) 671-1090
 Cheryl L. Ritchie Secretary

**Supreme Court
 Dedicated Matrimonial Part
 8th Floor Hughes State Office Building
 333 East Washington Street**

Hon. Martha Walsh-Hood (ASCJ) 428-3256
 Linda Bougus Secretary
 Hon. Martha Mulroy (ASCJ) 428-3125
 Heide C. Newbury-Halliday Secretary

**Onondaga County Court
 110 Criminal Courts Building
 Telephone 671-1020 FAX 671-1191**

Hon. Anthony F. Aloï 671-1054
 Joni Sprague Secretary
 Hon. Walter Hafner, Jr. 671-1050
 Catherine DiBiase Secretary
 Hon. Thomas Miller 671-1056
 Kathleen Dell Secretary
 Hon. John J. Brunetti (ASCJ/Court of Claims) 671-1056
 Kathleen Dell Secretary

**Family Court
 112 Court House
 Telephone 671-2000 FAX 671-1165**

Hon. Michael Hanuszcak 671-2010 / 671-1166 (fax)
 Hon. Michelle Pirro-Bailey 671-2030 / 671-1166 (fax)
 Hon. Julie Cecile 671-2040 / 671-1169 (fax)

**Surrogate's Court
 209 Court House
 Telephone 671-2098 FAX 671-1162**

Hon. Ava S. Raphael Surrogate
 Ellen S. Weinstein, Esq. Chief Clerk
 Deborah M. Barrer, Esq. Law Assistant

**Supreme Court Library
 500 Court House
 Telephone 671-1150 FAX 671-1160**

Cynthia J. Kesler Principal Law Librarian

PROCEEDINGS
OF THE
COUNTY LEGISLATURE
OF
ONONDAGA COUNTY
NEW YORK
2016
TWO HUNDRED
AND
TWENTY-THIRD
SESSION

January 4, 2016

Pursuant to Article II, Section 203, of the Onondaga County Charter, the Organizational meeting of the County Legislature was convened on the above date at 1:00 p.m.

Chairperson pro tem Maturo called the meeting to order.

The Deputy Clerk called the roll and the following legislators were present: May, Burtis, Tassone, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, McMahon, Williams, Ervin

Absent: Legislator Dougherty, Legislator Rapp, Legislator Jordan

Legislator May gave the invocation. Legislator May led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The next order of business is the election of a permanent Chairman. Chairperson pro tem Maturo announced that nominations were in order.

Mr. Kilmartin nominated J. Ryan McMahon, II, seconded by Mr. Plochocki. Dr. Chase nominated David H Knapp. The nomination failed for lack of a second. There being no further nominations, Chairperson pro tem Maturo declared the nominations closed, and a vote was taken on the election of Chairman.

Voting in favor of Mr. McMahon: 13. Voting in favor of Mr. Knapp: 1 (Chase)

The Clerk declared that as per Rule 52 of the Rules of the County Legislature, the Majority of the Whole had elected J. Ryan McMahon, II, Chairman of the Onondaga County Legislature for the years 2016 and 2017 by a vote of 13 to 1.

The Clerk requested Mr. McMahon to assume the Chair.

Chairman McMahon announced that Legislator Patrick M. Kilmartin had been elected Floor Leader of the Republican Party and Legislator Linda R. Ervin Floor Leader of the Democratic Party. Designations of the same have been filed with the Clerk of the Legislature.

Official designation of the Post Standard as the newspaper representing the Republican Party and the Democratic Party is also on file with the Clerk of the Legislature.

* * *

Chairman McMahon requested nominations for the position of Clerk of the Onondaga County Legislature. Mr. Kilmartin nominated Deborah L. Maturo for Clerk, seconded by Mr. Knapp.

Motion Made By Mr. McMahon

RESOLUTION NO. 1

CONFIRMING APPOINTMENT OF DEBORAH L. MATURO AS CLERK OF THE
ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed Clerk of the Onondaga County Legislature:

DEBORAH L. MATURO
2181 Rose Hill Road, Marietta, New York 13110

ADOPTED. Ayes: 14 Absent: 3 (Dougherty, Rapp, Jordan)

* * *

Chairman McMahon requested nominations for the position of Deputy Clerk of the Onondaga County Legislature. Mr. Kilmartin nominated Katherine M. French for Deputy Clerk, seconded by Mrs. Ervin.

Motion Made By Mr. McMahon

RESOLUTION NO. 2

CONFIRMING APPOINTMENT OF KATHERINE M. FRENCH AS DEPUTY CLERK OF THE
ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed Deputy Clerk of the Onondaga County Legislature:

KATHERINE M. FRENCH
5857 W. Pinegrove Road, Cicero, New York 13039

ADOPTED. Ayes: 14 Absent: 3 (Dougherty, Rapp, Jordan)

* * *

Chairman McMahon requested nominations for the position of Assistant Clerk of the Onondaga County Legislature. Mr. Kilmartin nominated Jamie M. McNamara for Assistant Clerk, seconded by Mr. Knapp.

Motion Made By Mr. McMahon

RESOLUTION NO. 3

CONFIRMING APPOINTMENT OF JAMIE M. MCNAMARA AS ASSISTANT CLERK OF THE
ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed Assistant Clerk of the Onondaga County Legislature:

JAMIE M. MCNAMARA
3 Glencairn Court, Liverpool, New York 13090

ADOPTED. Ayes: 14 Absent: 3 (Dougherty, Rapp, Jordan)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 4

CONFIRMING APPOINTMENT OF SUSAN STANCZYK AS DIRECTOR, LEGISLATIVE
BUDGET REVIEW OF THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed Director, Legislative Budget Review
of the Onondaga County Legislature:

SUSAN STANCZYK
8481 Oswego Road, Baldwinsville, New York 13027

ADOPTED. Ayes: 14 Absent: 3 (Dougherty, Rapp, Jordan)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 5

CONFIRMING APPOINTMENT OF DARCIE L. LESNIAK AS LEGISLATIVE ANALYST OF
THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed as Legislative Analyst of the
Onondaga County Legislature.

DARCIE L. LESNIAK
208 Leopold Boulevard, Syracuse, New York 13209

ADOPTED. Ayes: 14 Absent: 3 (Dougherty, Rapp, Jordan)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 6

CONFIRMING APPOINTMENT OF DANIEL B. FITZPATRICK AS LEGISLATIVE AIDE OF
THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed Legislative Aide of the Onondaga
County Legislature:

DANIEL B. FITZPATRICK
208 W. Water Street, Apt. 407, Syracuse, NY 13202

ADOPTED. Ayes: 14 Absent: 3 (Dougherty, Rapp, Jordan)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 7

CONFIRMING APPOINTMENT OF WILLIAM T. KINNE AS LEGISLATIVE AIDE OF THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed Legislative Aide of the Onondaga County Legislature:

WILLIAM T. KINNE
321 E. Seneca Turnpike Syracuse, New York 13205

ADOPTED. Ayes: 14 Absent: 3 (Dougherty, Rapp, Jordan)

* * *

The Deputy Clerk read the following communication:

December 21, 2015

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XII, Section 12.01 of the Onondaga County Administrative Code, I have appointed, subject to confirmation of the County Legislature, the following member to the Syracuse/Onondaga County Planning Board:

APPOINTMENT
William Fisher
3961 Rodeo Circle
Camillus, NY 13031

TERM EXPIRES
December 31, 2018

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

LOCAL LAW NO. 2 - 2016

A LOCAL LAW AUTHORIZING PROGRAMS FOR MANAGEMENT AND REDUCTION OF DEER AND TICK POPULATIONS WITHIN ONONDAGA COUNTY

BE IT ENACTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY AS FOLLOWS:

Section 1. Purpose/Intent.

Persons and property within Onondaga County are at risk of harm from the rising populations of deer and ticks. It is necessary for the County to develop programs for management and reduction of deer and tick populations and for public education around the potential harm. This local law is adopted pursuant to subsections (11) and (12) of Municipal Home Rule Law Section 10(1)(ii)(a), whereby the

County is empowered to adopt local laws for the protection and enhancement of its physical and visual environment and the government, protection, order, conduct, safety, health and well-being of persons or property therein to advance these programs.

Ticks are potential carriers of various disease-causing pathogens. Deer are hosts for ticks, carrying them, thereby making the tick population more mobile and likely to have interactions with humans and pets. Further, a larger deer population presents a greater possibility of vehicular accidents. In greater concentrations, deer have a significant impact on plants through foraging, where such plants may include native plants and installed landscaping features.

Section 2. Establishment.

This local law hereby authorizes programs through which the populations of deer and ticks may be managed and reduced within Onondaga County.

Section 3. Administration; Form of Assistance.

Programs authorized by this local law shall be administered by the appropriate division or office within the Office of the County Executive. Assistance under the programs authorized by this local law may be in the form of grants.

The administration of such programs may include contracts for professional services; provided, however, that any activities occurring on privately-owned properties within Onondaga County produce a documented public benefit and otherwise further the goals of this local law. Any such contracts shall be subject to annual appropriations made within the Onondaga County Budget.

An advisory committee shall be formed by the Onondaga County Legislature to assist with the development of programs, participate in the review of grant applications, and recommend awards.

The programs shall be administered in a way that provides for a documented application process and a set of written criteria governing the way in which grants will be received, reviewed, and awarded. Such process and criteria shall be made publicly known.

Section 4. SEQR.

Documentation shall be retained showing that activities undertaken in connection with this local law are in compliance with the State Environmental Quality Review Act and have been subjected to the appropriate programmatic reviews.

Section 5. Effective Date.

This local law shall take effect upon filing in accordance with the Municipal Home Rule Law.

ADOPTED. Ayes: 14 Absent: 3 (Dougherty, Rapp, Jordan)

* * *

Mr. Holmquist asked to present a resolution, and requested a waiver. Mrs. Berger declared the request out of order, as the resolution had not been seen or approved for form and legality by the County Attorney's office. Chairman McMahon stated that the Law Department did not write the resolution. Mr. Holmquist stated that the resolution was submitted and filed with the Clerk of the Legislature last Tuesday and forwarded to the Law Department at that time.

Mrs. Berger stated that, per Rule 22, debate was out of order.

Chairman McMahon said that he would grant a vote on the waiver.

Mr. Kilmartin called the question.

Mr. Holmquist withdrew his request for a waiver and asked that the resolution be referred to a committee determined by the Chairman. Chairman McMahon stated that he would entertain a vote on the waiver. Mr. Holmquist stated that he withdrew the request for a waiver.

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, February 2, 2016. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

February 2, 2016

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February 2, 2016

The Legislature of Onondaga County convened on the above date at 1:00 p.m. Chairman McMahon presiding.

The Clerk called the roll and the following legislators were present: Dougherty, Burtis, Tassone, Rapp, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Absent: Legislator May

Legislator Dougherty gave the invocation. Legislator Burtis led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

January 5, 2016

TO: Legislators

FROM: J. Ryan McMahon, II, Chairman

RE: Appointment to Board of Directors of the Onondaga County Civic Development Corporation

Submitted for your consideration is the appointment of Mr. Michael LaFlair to the Board of Directors of the Onondaga County Civic Development Corporation. Mr. LaFlair will fill a vacancy due to the resignation of Mr. James Farrell.

A resume for Mr. LaFlair is attached for your review. This appointment requires confirmation by the full Legislature at the February 2, 2016 Session.

APPOINTMENT:
Michael LaFlair
221 Horan Road
Solvay, NY 13209

TERM EXPIRES:
10/6/2017

* * *

January 12, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Local Law No. 4-2015, authorizing the creation of the Onondaga County Justice Center Oversight Committee, I hereby appoint, subject to confirmation of the County Legislature, the following individual to serve as my representatives on the committee.

APPOINTMENT:
Dr. Dennis Nave
6307 Tulipwood Lane
Jamesville, NY 13078

TERM EXPIRES:
December 31, 2018

February 2, 2016

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Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

January 12, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Local Law No. 4-2015, authorizing the creation of the Onondaga County Justice Center Oversight Committee, I hereby appoint, subject to confirmation of the County Legislature, the following individual to serve as my representatives on the committee.

APPOINTMENT:
Robert Slivinski
4479 Jordan Road
Skaneateles, NY 13152

TERM EXPIRES:
December 31, 2016

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

January 13, 2016

TO: Chairman Brian May, Public Safety Committee
Public Safety Committee Members

FROM: J. Ryan McMahan, II, Chairman

RE: Reappointment to the Onondaga County Jury Board

This is to advise that I am recommending the reappointment of myself to the Onondaga County Jury Board for a term to expire on December 31, 2017.

This reappointment will require confirmation of the full Legislature at its February 2, 2016 Session.

Thank you for your consideration.

* * *

January 13, 2016

TO: Chairman David Knapp, Ways and Means Committee
Ways and Means Committee Members

FROM: J. Ryan McMahan, II, Chairman

RE: Reappointments to the Onondaga County Tobacco Asset Securitization Corporation

February 2, 2016

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This is to advise that I am recommending the reappointment of Legislator Casey Jordan and yourself to the Onondaga County Tobacco Asset Securitization Corporation. Both reappointments are for a one-year term which will expire on December 31, 2016.

These reappointments will require confirmation of the full Legislature at its February 2, 2016 Session.

Thank you for your consideration.

* * *

January 14, 2016

Deborah L. Maturo
Onondaga County Legislature
401 Montgomery Street
Room 407 Court House
Syracuse, New York 13202

RE: County of Onondaga and the Civil Service Employees' Association, Local 1000
AFSCME, AFL-CIO ("CSEA")
Request for Legislative Hearings and Determinations

Dear Ms. Maturo:

Pursuant to Section 209(3)(e) of the New York Civil Service Law, as the Chief Executive Officer of Onondaga County (the "County"), I hereby refer the above-referenced matter to the Onondaga County Legislature for the purpose of requesting that three (3) public hearings be held, one for the 2013 calendar year, the second for the 2014 calendar year, and the third for the 2015 calendar year. At the conclusion of each hearing, I request that the Legislature issue legislative determinations regarding the terms and conditions of employment for the CSEA bargaining unit members for these years.

The most recent collective bargaining agreement between the County and CSEA expired on December 31, 2012. Following the expiration of that agreement, the parties engaged in negotiations for a successor agreement that proved unsuccessful. The CSEA subsequently filed a Declaration of Impasse with the New York Public Employment Relations Board ("PERB"). The subsequent Mediation process was also unsuccessful, and PERB ultimately appointed Mr. Michael Whelan to serve as Fact-Finder. On August 3, 2015, Mr. Whelan issued his Fact-Finding Report and Recommendations (Attached hereto as Exhibit A). This Report and Recommendations were acceptable to the County but were unfortunately rejected by the CSEA.

Following the CSEA's rejection of the Fact-Finder's Report and Recommendations, the County agreed to meet with the CSEA to discuss an alternative settlement. A Tentative Settlement Agreement was reached and signed off on by the County on November 30, 2015. Once again, the CSEA membership rejected the settlement. The vote results were shared with the County on January 5, 2016. (A copy of this rejected settlement is attached hereto as Exhibit B). The terms of this settlement presented a very equitable and reasonable solution to the parties' current impasse.

Please know that pursuant to the Taylor Law, the Legislature is prohibited from imposing a settlement with terms that would diminish employee rights under the parties' expired collective bargaining agreement. As such, it is my recommendation that the Legislature settle this impasse with the following terms and conditions:

- (1) For 2013 – 0% increase to wages and no other changes.

February 2, 2016

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(2) For 2014 – effective with the beginning of the first full payroll period after January 1, 2014 a 2% wage increase on base salary with retroactive payment of base wages from July 1, 2014 through the remaining pay periods of 2014 and no other changes.

(3) For 2015 – effective with the beginning of the first full payroll period after January 1, 2015 a 2.25% wage increase on base salary with retroactive payment of base wages from the beginning of the first full pay period of 2015 through the remaining pay periods of 2015 and including the pay periods of 2016 through the implementation of the wage increase and no other changes.

Thank you in advance for your participation in this important process.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

January 15, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XIX, Section 1903, of the Onondaga County Charter, and in concert with the Workforce Investment Act of 1998, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the CNY Works Board of Directors:

APPOINTMENT:
William Fisher
3961 Rodeo Circle
Camillus, NY 13031

TERM EXPIRES:
December 31, 2018

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

January 15, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to the New York State Fish and Wildlife Management Act, Section 11-0501 of the Fish and Wildlife Law, I have appointed, subject to confirmation of the County Legislature, the following individual as a member of the Region 7 Fish and Wildlife Management Board:

APPOINTMENT:
Hon. Tim Burtis
Onondaga County Legislator
9444 Hawkeye Drive
Brewerton, NY 13029

TERM EXPIRES:
December 31, 2017

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 8

RESOLUTION AUTHORIZING THE CLASSIFICATION OF TYPE II AND UNLISTED ACTIONS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA); ACCEPTING THE ENVIRONMENTAL ASSESSMENT FORMS; AND ACCEPTING AND ADOPTING NEGATIVE DECLARATIONS FOR VARIOUS PARK IMPROVEMENTS

WHEREAS, the County of Onondaga is undertaking various improvements at its parks and related facilities, consisting of: widening of the Onondaga Lake Park entry road and road resurfacing; reconstructing and expanding the parking lot and installing parking lot lights at the Highland Forest Skyline Lodge due to popularity; replacing existing and/or building new tent and shelter structures at Onondaga Lake, Jamesville Beach, and Oneida Shores Parks due to disrepair and to increase revenue and visitor experience; improving and repairing facilities at the heavily used Long Branch Park; expanding the roadway at the Veteran's Cemetery and constructing a maintenance building to address future needs in accordance with the master plan; replacing roofs throughout Onondaga County Parks that are in dire need of replacement; and conducting comprehensive roof, facade, and related repairs at the Salt Museum (collectively "Projects"); and

WHEREAS, an analysis of the potential environmental impacts of the proposed Projects has been undertaken pursuant to SEQRA; now, therefore be it

RESOLVED, that the Park Roofs and Salt Museum projects are Type II Actions; and, be it further

RESOLVED, that the Park Roads, Highland Forest, Park Buildings, Long Branch Park, and Veteran's Cemetery projects are Unlisted Actions; and, be it further

RESOLVED, that Environmental Assessment Forms (EAF) for the Projects have been prepared and reviewed and are on file with the Clerk of the Legislature; and, be it further

RESOLVED, that the EAFs prepared by the County and filed with this Legislature are satisfactory with respect to scope, content and adequacy in conformance with SEQRA, and are hereby accepted and adopted by the County; and, be it further

RESOLVED, that this Onondaga County Legislature does hereby accept and adopt the Negative Declarations, prepared in accordance with article 8 of the Environmental Conservation Law, for the Unlisted Actions and has determined that the Projects will not have a significant adverse impact on the environment; and, be it further

RESOLVED, that this Onondaga County Legislature shall cause the EAFs and Negative Declarations to be maintained in readily accessible files and made available upon request; and, be it further

RESOLVED, that the Onondaga County Executive, or her designee, is authorized to take such action to comply with the requirements of SEQRA and any other actions to implement the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 9

BOND RESOLUTION DATED FEBRUARY 2, 2016

A RESOLUTION AUTHORIZING IMPROVEMENTS TO VARIOUS PARKS AND RECREATION AREAS, IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,921,000, AND AUTHORIZING THE ISSUANCE OF \$2,921,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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 Onondaga, New York, as follows:

Section 1. Improvements to various parks and recreation areas in and for the County of Onondaga, New York, including costs incidental thereto, is hereby authorized at an estimated maximum cost of \$2,921,000.

Section 2. The plan for the financing thereof is by the issuance of \$2,921,000 bonds of said County hereby authorized to be issued therefor.

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 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably 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. 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 Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the 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 Chief Fiscal Officer, 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 Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 8. 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 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 9. 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.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Syracuse Post Standard*, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 15 Noes: 1 (Holmquist) Absent: 1 (May)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 10

AUTHORIZING THE ACCEPTANCE OF DONATED ITEMS AND SERVICES FROM THE CENTRAL NEW YORK LIBRARY RESOURCES COUNCIL IN SUPPORT OF THE CNYFI PROGRAM

WHEREAS, Onondaga County Public Library (OCPL) is partnering with the Central New York Library Resources Council (CLRC) to launch a program to be known as "CNYFi", and through such program, OCPL's patrons will be able to borrow equipment and access the Internet; and

WHEREAS, the program will initially lend equipment at OCPL's White Branch and Southwest Community Center Branch, but may expand to other locations if the program is successful; and

WHEREAS, CLRC is donating Internet Kits to OCPL for use by OCPL's patrons, where such kits consists of one Chromebook computer and one 4g wireless hotspot device, and, further, CLRC intends to conduct Digital Literacy Training Workshops for the benefit of OCPL's patrons; and

WHEREAS, it is necessary to authorize the acceptance of such equipment and services, as the aggregate value of such is estimated to be in excess of \$1,500; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby authorize the acceptance of the donation of ten Internet Kits to OCPL from CLRC, and authorizes the acceptance of additional kits

and services as such may be offered by CLRC to OCPL from time to time in the future, in the event that the program shall expand beyond its initial size and capacity.

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 11

CONFIRMING APPOINTMENT TO THE SYRACUSE/ONONDAGA COUNTY PLANNING BOARD

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Article XII, Section 12.01 of the Onondaga County Administrative Code, subject to confirmation by the Onondaga County Legislature, the following individual to serve as a member of the Syracuse/Onondaga County Planning Board:

APPOINTMENT:
William Fisher
3961 Rodeo Circle
Camillus, NY 13031

TERM EXPIRES:
December 31, 2018

WHEREAS, it is the desire of this Legislature to confirm said appointment; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the individual named hereinabove as a member of the Syracuse/Onondaga County Planning Board, serving for the term specified herein or until subsequent action by the County Executive; the member appointed after the expiration of the term provided herein shall serve a term not longer than three years from the date on which the last term expired, and in the event that a member is to be appointed to fill a vacancy occurring before the end of a term, such member shall fill the remainder of the unexpired term.

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 12

BOND RESOLUTION DATED FEBRUARY 2, 2016

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$775,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS RELATED TO THE ACQUISITION AND INSTALLATION OF AN INTEGRATED INFORMATION TECHNOLOGY SYSTEM, INCLUDING PROFESSIONAL SERVICES, IN AND FOR SAID COUNTY

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 Onondaga, New York, as follows:

Section 1. For the specific object or purpose of paying the increased costs related to the acquisition and installation of an integrated information technology system, including professional services,

in and for said County, there are hereby authorized to be issued an additional \$775,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The plan for the financing of the \$11,651,157 maximum estimated cost thereof shall be as follows:

(i) By the issuance of the \$9,887,416 bonds of said County authorized by a bond resolution dated June 1, 2010;

(ii) By the issuance of \$988,741 bonds of said County authorized by a bond resolution dated May 6, 2014; and

(iii) By the issuance of \$775,000 bonds of said County herein authorized.

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 81 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably 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 obligations becoming due and payable in such year. 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 obligations 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 Chief Fiscal Officer, 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 Chief Fiscal Officer, 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 serial bonds with substantially level or declining annual debt service, shall be determined by the Chief Fiscal Officer, 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 Chief Fiscal Officer 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. The County Executive is authorized to enter into contracts to implement the intent of this resolution. In the event that 2015 General Fund Operating Surplus funds are available at the end of the 2015 fiscal year, and if the Chief Fiscal Officer of Onondaga County deems it fiscally advantageous to use surplus funds rather than borrowing, all or a portion of the cost of acquiring and installing an integrated information technology system shall be paid using such surplus funds. Further, in the event that 2015 General Fund Operating Surplus funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly.

Section 9. 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.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Syracuse Post Standard*, the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 14 Noes: 2 (Holmquist, Jordan) Absent: 1 (May)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 13

AMENDING THE 2016 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR DISTRIBUTION TO CENTERSTATE CORPORATION FOR ECONOMIC OPPORTUNITY

WHEREAS, funding was placed within a contingency account during adoption of the 2016 County Budget, and it is necessary to amend the budget and make such funds available for use by the CenterState Corporation for Economic Opportunity to provide marketing and promotional services to the County; now, therefore be it

RESOLVED, that the budget shall be amended, as provided herein below, to release funds from contingency and to make such funds available for use consistent with the intent of this resolution, provided that agreements are executed as may be necessary, containing terms and conditions to be negotiated regarding such funds, including, but not limited to, the use and oversight thereof; and, be it further

RESOLVED, that the 2016 County Budget hereby is amended as follows:

APPROPRIATIONS:

In Admin Unit 2500000000	
County Legislature	
Speed Type# 150029	
In Acct 666500-Contingent Acct	(\$25,000)
In Admin Unit 2365150000	
County General Other Items	
Speed Type# 140061	
In Acct 695700-Contractual Expenses	\$25,000

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 14

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED SEWER SEPARATION IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT INTENDED TO ENABLE THE COUNTY TO COMPLY WITH REQUIREMENTS SET FORTH IN THE AMENDED CONSENT JUDGMENT

WHEREAS, on September 17, 1997, the County Legislature adopted Resolution No. 189-97 authorizing the County Executive to execute an Amended Consent Judgment (ACJ) in connection with the settlement of Atlantic States Legal Foundation, et al v. County of Onondaga; and

WHEREAS, the ACJ specifies capital projects and activities related to the attainment of effluent limitations and water quality objectives; and

WHEREAS, the County Legislature has duly approved and authorized the implementation of certain sewer separation projects in order to remediate the problems of combined sewer overflows which release raw sewage into tributaries of Onondaga Lake at an estimated maximum cost of \$15,000,000 on December 4, 2000; and

WHEREAS, the County Legislature approved a \$5,000,000 increase to the estimated maximum cost on June 2, 2009 to include separation of CSO 051 and a \$5,000,000 increase to the maximum estimated cost for the separation of CSO 022 on July 6, 2010; and

WHEREAS, it is now desired to modify the scope of the project to include additional sewer separation projects and a variety of green infrastructure projects located within the ACJ designated areas; and

WHEREAS, it is now desired to call a Public Hearing on the aforesaid modified scope in accordance with the provisions of the Onondaga County Administrative Code; now, therefore be it

RESOLVED, by the County Legislature of the County of Onondaga, New York, as follows:

Section 1. A meeting of the County Legislature of the County of Onondaga, New York shall be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 1st day of March, 2016, at 12:58 p.m., for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published and posted in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 15

BOND RESOLUTION DATED FEBRUARY 2, 2016

A RESOLUTION AUTHORIZING THE ONONDAGA ASH TREE MANAGEMENT PROGRAM, IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$750,000, AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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 Onondaga, New York, as follows:

Section 1. The implementation of the Onondaga Ash Tree Management Program, in and for the County of Onondaga, New York, including costs incidental thereto, is hereby authorized at an estimated maximum cost of \$750,000.

Section 2. The plan for the financing thereof is by the issuance of \$750,000 bonds of said County hereby authorized to be issued therefor.

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 57 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably 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. 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 Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the 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 Chief Fiscal Officer, 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 Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 8. 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 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 9. 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.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Syracuse Post Standard*, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 16

APPROVING AND DIRECTING THE CORRECTION OF CERTAIN ERRORS ON TAX BILLS

WHEREAS, the following named property owners have filed an application with the County Director of Real Property Tax Services for the correction of errors on the assessment and tax rolls relative to their respective premises; and

WHEREAS, the County Director of Real Property Tax Services, acting as agent of this Legislature which is the tax levying body of this County, has investigated the circumstances of the claimed errors and has submitted his recommendation that the applications for the corrections be approved; and

WHEREAS, Section 554 of the Real Property Tax Law prescribes the procedure for correction of clerical errors, errors in essential fact, and certain unlawful entries on tax rolls; and

WHEREAS, Section 556 of the Real Property Tax Law prescribes the manner in which refunds shall be charged back to appropriate municipality; now, therefore be it

RESOLVED, that the report of the County Director of Real Property Tax Services be and the same hereby is accepted; and, it is further

RESOLVED, that the Chairman of this Legislature be and he hereby is authorized and directed to mail a notice of approval to each applicant and order the collecting officers of the appropriate Towns or the Commissioner of Finance, as the case may be, to correct the respective taxes as follows:

<u>NAME AND ADDRESS OF APPLICANT</u>	<u>TAX MAP NUMBER</u>	<u>AMOUNT OF TAX BILLED</u>	<u>CORRECTED TAX</u>
<u>LAFAYETTE</u> Furlong, Timothy 5265 Otisco Rd LaFayette, NY 13084	013.-01-10.1	4,955.48	2,047.27
<u>OTISCO</u> Rivera, Rafael 5057 Otisco Rd LaFayette, NY 13084	022.-04-03.0	4,357.22	1,604.86
Brunet, Michael 1409 Dutch Hill Rd Tully, NY 13159	023.-03-02.4	5,394.72	2,219.74
<u>TULLY</u> Wayne, Delancey 5214 Route 80 Tully, NY 13159	121.-01-01.2	9,323.67	3,717.49
Crawford, Jeffrey 1351 Woodmancy Tully, NY 13159	111.-01-08.0	6,372.30	2,481.84
Hilfinger Camps LLC 270 Hoffman Rd Tully, NY 13159	108.-01-13.0	5,166.75	2,073.43
Brown, Leo 436 Long Rd Tully, NY 13159	122.-01-71.0	7,118.39	2,818.98
Shafer, Charles 397 Route 281 Tully, NY 13159	108.-03-05.2	20,952.87	7,816.51
Mohat, Mary 210 Long Rd Tully, NY 13159	122.-01-46.0	6,982.47	2,966.36
Zader, Joseph 357 Wetmore Rd Tully, NY 13159	108.-03-06.4	9,731.38	3,624.87
De Line, Eva 983 Route 11A Tully, NY 13159	118.-02-03.0	6,061.28	2,264.30
Gaddis, Renate 5270 Gatehouse Rd Tully, NY 13159	122.-01-01.0	10,315.59	3,914.37

Hilfinger Camps 266 Hoffman Rd Tully, NY 13159	108.-01-12.0	5,959.08	2,372.28
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GEDDES

Onondaga County Housing Development Fund Co Inc. 1100 Civic Center	011.-09-05.1	2789.38	14.39
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VAN BUREN

Ozark, Luna Mae 2238 Robinson Rd Martville, NY 13111	044.-03-18.0	3629.66	652.40
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ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 17

PERSONNEL RESOLUTION

WHEREAS, various County Departments have requested changes in personnel, requests that have been approved by the Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of this County Legislature; now, therefore be it

RESOLVED, that the following advance step hires are hereby authorized:

Information Technology Admin. Unit 10-27-00

Authorize advanced step hire for R.P. 01 102700 8172, Application Project Lead, Grade 35, where such newly-hired employee may be placed in an appropriate step within the range from Step J @ \$80,143, to Grade 35 step T @ \$90,609, effective February 2, 2016.

Economic Development Admin. Unit 10-35-10

Authorize advanced step hire for R.P. 01 103510 1697, Economic Development Specialist 3, Grade 34, Step M @ \$75,853, effective February 2, 2016.

and, be it further

RESOLVED, that the following personnel changes be and hereby are authorized:

Personnel Department Admin. Unit 10-71-10

Abolish R.P. 01 107110 0411, Personnel Technician II, Grade 31 @ \$52,250 - \$69,266 effective February 2, 2016.

Create R.P. 01 107110 1861 Director of Personnel Administration, Grade 35 @ \$75,402 - \$99,958 effective February 2, 2016.

Create R.P. 01 107110 1863 Personnel Technician III, Grade 33 @ \$62,755 - \$82,182 effective February 2, 2016.

Finance Admin. Unit 10-39-00

Create R.P. 01 107110 1868 Director of Data Analytics, Project and Change Management, Grade 36 @ \$82,663 to \$109,584, effective February 2, 2016.

Children and Family Services (Hillbrook) Admin. Unit 40-83 00

Reallocate the salary grade for Teacher from Grade 10 @ \$47,843-\$52,937 to Grade 12 \$54,463 - \$60,293, and change the incumbent R.P. 01 408300 1417 from Grade 10 to Grade 12, effective February 2, 2016.

and, be it further

RESOLVED, to amend the Onondaga County Salary Plan to add the titles of Director of Personnel Administration, Grade 35 @ \$75,402 - \$99,958; Personnel Technician III, Grade 33 @ \$62,755 - \$82,182; and Director of Data Analytics, Project and Change Management, Grade 36 @ \$82,663 - \$109,584, effective February 2, 2016.

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Mr. Knapp requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Knapp

RESOLUTION NO. 18

APPOINTING LEGISLATIVE COUNSEL FOR THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following firms are hereby appointed as Legislative Counsel for the Onondaga County Legislature, with such firms being assigned work by the Chair of this Onondaga County Legislature as may be appropriate:

Gilberti, Stinziano, Heintz & Smith, P.C.
555 East Genesee Street
Syracuse, New York 13202

Costello, Cooney and Fearon
500 Plum Street, Suite 300
Syracuse, New York 13204

and, be it further

RESOLVED, that in the event of an actual or apparent conflict of interest with respect to the performance of any duties by such Legislative Counsel, the following firms are hereby appointed to serve as Special Legislative Counsel, and such firms may be assigned work by the Chair of this Onondaga County Legislature as may be appropriate:

Hancock Estabrook, LLP
1500 AXA Tower I, 100 Madison Street
Syracuse, New York 13202

Goldberg Segalla
5786 Widewaters Parkway

Syracuse, New York 13214

and, be it further

RESOLVED, that the utilization of such Legislative Counsel and Special Legislative Counsel is authorized to the extent that funding is provided for such purpose within the annual county budget, with any expenditures in excess thereof being subject to appropriate executive approval.

ADOPTED. Ayes: 14 Excused: 2 (Ryan, McMahon) Absent: 1 (May)

* * *

Mr. Knapp requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Knapp

RESOLUTION NO. 19

REQUIRING THE ONONDAGA COUNTY COMPTROLLER TO CONDUCT ANNUAL FINANCIAL AUDITS FOR THE ONONDAGA COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, the Onondaga County Soil and Water Conservation District, consistent with the provisions of the New York State Soil & Water Conservation Districts Law, is a district corporation formed to promote the health, safety, and general welfare of the people of this state, including Onondaga County's residents, by assisting in the preservation of soil and water resources and utilizing such resources to enhance the quality of life; and

WHEREAS, such District is authorized to request assistance and services from the County as it may require, including legal services from the County Attorney's office and use of machinery, tools, or equipment owned by the County's Department of Transportation, and members of the Onondaga County Legislature are appointed to serve as members on the District's Board of Directors; and

WHEREAS, the Comptroller's office has performed annual audits of the District's financial statements, including Fiscal Years 2012, 2013, and 2014, resulting in savings to the District and freeing operating funds for use in supporting the District's work, and this Legislature finds it to be in the best interest of the County's residents for the Comptroller's office to continue to perform audits of the District's financial statements on an annual basis; now, therefore be it

RESOLVED, that, commencing with the Fiscal Year ending on December 31, 2015, the Onondaga County Comptroller is hereby required by this Onondaga County Legislature to use the resources of his office to audit annually the financial statements of the governmental activities and each major fund of the Onondaga County Soil and Water Conservation District and to present to the District's Board of Directors the financial statements resulting from such audits consistent with generally accepted auditing standards.

Mr. Jordan suggested that the resolution be pulled and possibly put on the agenda for Special Session on February 11th. Mr. Knapp called the question.

A vote was taken on the resolution.

ADOPTED. Ayes: 14 Noes: 2 (Holmquist, Jordan) Absent: 1 (May)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 20

CONFIRMING REAPPOINTMENTS TO THE ONONDAGA COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD

WHEREAS, pursuant to Section 7 of the Soil Conservation District Law, the Onondaga County Legislature has been requested annually to appoint two of its members as Directors to the Onondaga County Soil and Water Conservation District Board; and

WHEREAS, it is the desire of the Onondaga County Legislature to reappoint David H. Knapp and Derek T. Shepard as the Legislature’s representatives; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirms the reappointments of the following individuals as Directors of the Onondaga County Soil and Water Conservation District Board for the terms specified:

REAPPOINTMENT:

David H. Knapp
P.O. Box 467
LaFayette, New York 13084

TERM EXPIRES:

December 31, 2016

Derek T. Shepard, Jr.
79 Syracuse Street
Baldwinsville, New York 13027

December 31, 2016

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 21

REQUESTING THE COUNTY EXECUTIVE TO ISSUE A REQUEST FOR PROPOSALS REGARDING THE SALE OR LEASE OF THE CARNEGIE BUILDING

WHEREAS, Onondaga County is the owner of the Carnegie building located in downtown Syracuse; and

WHEREAS, the building currently is unoccupied, and it is the desire of this Legislature to pursue opportunities for the sale or lease of that building; and

WHEREAS, to that end, issuing a Request for Proposals would allow the County to solicit and receive proposals from the public at large regarding the Carnegie Building; now, therefore be it

RESOLVED, that this Legislature hereby requests the County Executive, through the Purchasing Director, to issue a Request for Proposals regarding the sale or lease of the Carnegie Building and to solicit responses to the same; and, be it further

RESOLVED, that it is the aim of this Legislature for the Purchasing Director to issue the Request for Proposals forthwith and receive responses to such Request for Proposals within ninety days of the date of adoption of this resolution.

Mr. Jordan stated for the record that the RFP be submitted to the Legislature before it goes out.

ADOPTED. Ayes: 15 Noes: 1 (Holmquist) Absent: 1 (May)

* * *

Motion Made By Mr. McMahon, Mr. Jordan

RESOLUTION NO. 22

RECOMMENDING APPOINTMENTS TO THE CENTRAL NEW YORK REGIONAL
TRANSPORTATION AUTHORITY

WHEREAS, the Central New York Regional Transportation Authority was created by the State of New York as a public authority, and pursuant to Public Authorities Law Section 1328, the Onondaga County Legislature is required to submit a list of names of persons recommended for appointment by the Governor of the State of New York, with advice and consent of the Senate, where such list must recommend two persons for consideration to fill each vacant position; and

WHEREAS, currently there exists two vacancies on the Central New York Regional Transportation Authority; now, therefore be it

RESOLVED, that this County Legislature does hereby recommend the following individuals for appointment to the Central New York Regional Transportation Authority:

Brian M. Schultz
407 Maple Drive, Fayetteville, New York 13066

Robert F. Cuculich
4965 Nestling Duck Road, Liverpool, New York 13090

Louella Williams
200 Onondaga Avenue, Syracuse, New York 13207

Joseph A. Hardick
302 Summit Avenue, Syracuse, New York 13207

Tina M. Fitzgerald
116 Roxboro Road, Syracuse, New York 13211

WHEREAS, the Clerk of this Onondaga County Legislature is directed to cause a certified copy of this resolution to be transmitted to the Governor of New York State and to the Secretary of the Central New York Regional Transportation Authority.

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Mr. McMahon, Mrs. Ervin

RESOLUTION NO. 23

CONFIRMING APPOINTMENTS TO THE ONONDAGA COUNTY JUSTICE CENTER
OVERSIGHT COMMITTEE

WHEREAS, Joanne M. Mahoney, the Onondaga County Executive, has duly recommended for appointment pursuant to Local Law No. 4 of 2015, subject to confirmation by the Onondaga County Legislature, the following individuals as members of the Onondaga County Justice Center Oversight Committee:

APPOINTMENT:
Dr. Dennis J. Nave, M.D.
6307 Tulipwood Lane
Jamesville, NY 13078

TERM EXPIRES:
December 31, 2018

Robert J. Slivinski
4479 Jordan Road
Skaneateles, NY 13152

December 31, 2016

and

WHEREAS, it is the desire of this Legislature to confirm said appointments; now, therefore be it

RESOLVED, that this Legislature does hereby confirm the appointments of the above individuals as members of the Onondaga County Justice Center Oversight Committee for the terms specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Mr. McMahon, Mrs. Ervin

RESOLUTION NO. 24

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY JUSTICE CENTER
OVERSIGHT COMMITTEE

WHEREAS, Stephanie Miner, Mayor of the City of Syracuse, has duly recommended for appointment pursuant to Local Law No. 4 of 2015, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga County Justice Center Oversight Committee:

APPOINTMENT:
Najah Salaam Jennings-Bey
115 Coolidge Avenue
Syracuse, NY 13204

TERM EXPIRES:
December 31, 2018

and

WHEREAS, it is the desire of this Legislature to confirm said appointment; now, therefore be it

RESOLVED, that this Legislature does hereby confirm the appointment of the above individual as a member of the Onondaga County Justice Center Oversight Committee for the terms specified above or until subsequent action by the Mayor of the City of Syracuse.

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Mr. McMahon, Mrs. Ervin

RESOLUTION NO. 25

CONFIRMING APPOINTMENTS TO THE ONONDAGA COUNTY JUSTICE CENTER OVERSIGHT COMMITTEE

WHEREAS, J. Ryan McMahon, II, Chairman of the Onondaga County Legislature, has duly recommended for appointment pursuant to Local Law No. 4 of 2015, subject to confirmation by the Onondaga County Legislature, the following individuals as members of the Onondaga County Justice Center Oversight Committee:

<u>APPOINTMENT:</u>	<u>TERM EXPIRES:</u>
Carlton Strail 411 Cayuga Street Syracuse, NY 13204	December 31, 2017
Jo Anne Bakeman 202 E. Patricia Lane North Syracuse, NY 13212	December 31, 2016
Marissa Joy Mims 136 Washington Street Manlius, NY 13104	December 31, 2018
Allan A. LaFlore 8203 Renfrew Drive Liverpool, NY 13090	December 31, 2018
Arthur Barksdale, Jr. 514 Plymouth Drive Syracuse, NY 13206 (Minority Leader's suggestion)	December 31, 2017

and

WHEREAS, it is the desire of this Legislature to confirm said appointments; now, therefore be it

RESOLVED, that this Legislature does hereby confirm the appointments of the above individuals as members of the Onondaga County Justice Center Oversight Committee for the terms specified above or until subsequent action by this Legislature.

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 26

CONFIRMING APPOINTMENT BY THE CHAIRMAN OF THE ONONDAGA COUNTY
LEGISLATURE TO THE BOARD OF DIRECTORS OF THE ONONDAGA CIVIC
DEVELOPMENT CORPORATION

WHEREAS, the Chairman of the Onondaga County Legislature has duly appointed and designated, subject to confirmation by the Onondaga County Legislature, the following individual to serve as the Chairman’s appointee to the Board of Directors of the Onondaga Civic Development Corporation:

APPOINTMENT:
Michael LaFlair
221 Horan Road
Solvay, New York 13209

TERM EXPIRES:
October 6, 2017

and

WHEREAS, it is the desire of this Legislature to confirm said appointment; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individual to serve as the Chairman’s appointee to the Board of Directors to the Onondaga Civic Development Corporation.

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 27

CONFIRMING REAPPOINTMENTS TO THE COOPERATIVE EXTENSION ASSOCIATION
OF ONONDAGA COUNTY BOARD OF DIRECTORS

WHEREAS, pursuant to Section 224 of the New York State County Law and Article V, Section 3 of the Constitution of the Cooperative Extension Association of Onondaga County, the Onondaga County Legislature has been requested annually to appoint one of its members to serve on the Board of Directors of said Association; and

WHEREAS, the Cooperative Extension Association of Onondaga County Board of Directors has amended its By-Laws to request the appointment of two legislators to its Board of Directors; and

WHEREAS, the Chairman of the Onondaga County Legislature has reappointed Michael Plochocki and Kathleen Rapp as the Legislature’s representatives; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirms the reappointment of the following individuals as members of the Cooperative Extension Association of Onondaga County Board of Directors for the terms specified:

REAPPOINTMENTS:

Michael E. Plochocki
4753 Howlett Hill Road
Marcellus, New York 13108

Kathleen A. Rapp
437 Jewell Drive
Liverpool, New York 13088

TERM EXPIRES:

December 31, 2016

December 31, 2016

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 28

CALLING FOR A SET OF PUBLIC HEARINGS TO BE HELD ON THE TERMS AND CONDITIONS OF EMPLOYMENT FOR THE BARGAINING UNIT REPRESENTED BY THE CIVIL SERVICE EMPLOYEES' ASSOCIATION (CSEA), LOCAL 1000 AFSCME, AFL-CIO FOR THE CALENDAR YEARS 2013, 2014, AND 2015

WHEREAS, a fact-finder appointed by the New York State Public Employment Relations Board ("PERB") has issued a Fact-Finding Report and Recommendations in the "Matter of County of Onondaga and CSEA" (Case No. M2013-298) (referred to herein as the "Report"), wherein recommendations were made regarding terms and conditions of employment for members of the CSEA bargaining unit; and

WHEREAS, Section 209 of the New York State Civil Service Law requires that, upon submission of a copy of the Report by the County Executive, together with the County Executive's recommendations thereon, a public hearing is to be conducted by the County Legislature or a duly authorized committee thereof at which the parties shall be required to explain their positions with respect to the Report; and

WHEREAS, the County Executive submitted a copy of the Report and her recommendations to the County Legislature by letter dated January 14, 2016; now, therefore be it

RESOLVED, that consistent with Civil Service Law Section 209, this Onondaga County Legislature hereby determines that three public hearings are to be held regarding the terms and conditions of employment for the bargaining unit represented by the CSEA; and, be it further

RESOLVED, that with respect to the terms and conditions of employment for calendar year 2013, a public hearing shall be held at the Legislative Chambers by the County Legislature, at the Court House, Syracuse, New York on February 10, 2016, at 6:00 p.m.; and, be it further

RESOLVED, that with respect to the terms and conditions of employment for calendar year 2014, a public hearing shall be held at the Legislative Chambers by the County Legislature, at the Court House, Syracuse, New York on February 10, 2016, at 6:15 p.m., or immediately upon the conclusion of the first public hearing called under this resolution, whichever is later; and, be it further

RESOLVED, that with respect to the terms and conditions of employment for calendar year 2015, a public hearing shall be held at the Legislative Chambers by the County Legislature, at the Court House, Syracuse, New York on February 10, 2016, at 6:30 p.m., or immediately upon the

conclusion of the second public hearing called under this resolution, whichever is later; and, be it further

RESOLVED, that consistent with Civil Service Law Section 209, Onondaga County and the CSEA, as the employee organization, shall be required to explain their respective positions with respect to the Report; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to cause a copy of this resolution to be served upon the President of the CSEA and the Onondaga County Executive, with such service occurring by regular mail as soon as may be practicable, but in any event not less than one week before such hearing.

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 29

REAPPOINTING TWO DIRECTORS TO THE ONONDAGA COUNTY TOBACCO ASSET
SECURITIZATION CORPORATION

WHEREAS, by Local Law No. 8 adopted June 4, 2001, this Onondaga County Legislature provided for the sale of the County's rights to receive payments expected to become due under the Master Settlement Agreement, related Consent Decree and Final Judgment with various tobacco companies, and authorized the County to sell those rights to a local development corporation ("Onondaga Tobacco Asset Securitization Corporation"); and

WHEREAS, said local law provides for a five member Board of Directors to manage said corporation, with two Directors to be appointed by the Onondaga County Legislature subject to confirmation by the County Legislature; and

WHEREAS, pursuant to that local law, it is the desire of this Legislature to appoint two Directors to the Onondaga Tobacco Asset Securitization Corporation; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirms the reappointment of the following individuals to the Onondaga Tobacco Asset Securitization Corporation:

REAPPOINTMENT:

Casey E. Jordan
8133 Rizzo Drive
Clay, New York 13041

David H. Knapp
P.O. Box 467
LaFayette, New York 13084

and, be it further

RESOLVED, that each Director shall serve for a one year term or until the next annual meeting of the Corporation, if such meeting occurs one year or more after commencement of the Director's then current term, and in any event until their successors have been duly appointed and qualified, or

as otherwise determined by the Board of Directors pursuant to the By-laws of said corporation; and, be it further

RESOLVED, that each Director also shall serve as a Trustee to the Onondaga Tobacco Asset Securitization Corporation Residual Trust.

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 30

CALLING ON THE STATE OF NEW YORK TO RESTORE FUNDING PARITY BETWEEN THE CAPITAL PLANS OF THE METROPOLITAN TRANSPORTATION AUTHORITY (MTA) AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, Governor Andrew Cuomo and Mayor de Blasio recently announced an agreement to jointly subsidize the Metropolitan Transportation Authority's (MTA) nearly \$11 billion funding gap for its 2015-19 five-year capital program; and

WHEREAS, as part of this agreement, the Governor is committing \$8.3 billion in State resources to cover the MTA plan's multi-year deficit; and

WHEREAS, although this Onondaga County Legislature may agree that this vital investment in downstate transit is needed, the State has yet to develop a new Department of Transportation (DOT) 5-Year Capital Plan designed to assess current conditions and determine investments needed to provide for the future needs of a modern, safe, reliable and efficient multimodal transportation system; and

WHEREAS, the enactment of the FAST Act, a fully funded five-year authorization of federal surface transportation programs that provides long-term federal funding predictability, should now facilitate the State to develop and fund a DOT 5-Year Capital Plan; and

WHEREAS, locally-owned roads and bridges account for 87 percent of the State's 110,000 miles of roadways and 50 percent of the State's 18,000 bridges and are responsible for a vast system of aging culverts, and these locally-owned transportation facilities are deteriorating at a rapid rate as counties continue to struggle to find adequate funding for their maintenance and replacement; and

WHEREAS, three of the last four DOT/MTA five-year capital programs were virtually identical in size; and

WHEREAS, for nearly two decades, through 2009, the parity agreement was honored and both 5-year capital programs were similar in size as well as adopted within a month of each other, and it is now necessary to once again restore parity between the programs; and

WHEREAS, according to a 2014 Comptroller's report, 34 percent of bridges are deficient and 48 percent of road pavements in the State are rated fair or poor and getting worse; and

WHEREAS, restoring parity between the DOT's highway and bridge five-year capital program and the MTA's capital program will assure each program is funded at a \$26.1 billion level, providing enough resources to help fund the local needs as described above; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby calls upon Governor Andrew M. Cuomo and the several legislators representing Onondaga County at the State level to work with Onondaga County and other local governments in order to develop and fully-fund a 5-Year Capital Plan that will provide necessary and proper funding to New York's counties by substantially increasing CHIPS and Marchiselli funding and establishing a 5-Year State Aid to Local Bridge and Culvert Program to give them the ability to adequately maintain local infrastructure; and, be it further

RESOLVED, that the Clerk of this Onondaga County Legislature is hereby directed to cause a copy of this resolution to be transmitted to Governor Andrew M. Cuomo, the several legislators representing Onondaga County at the State level, other New York counties, and the New York State Association of Counties (NYSAC).

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Mr. McMahon, Mr. Ryan, Mr. Knapp

RESOLUTION NO. 31

AUTHORIZING BURIAL ALLOWANCES FOR ELIGIBLE RECIPIENTS OF PUBLIC ASSISTANCE OR CARE AND INDIGENTS, AND FURTHER AMENDING RESOLUTION NOS. 124-1990 AND 162-1990, AS EACH SUCH RESOLUTION WAS PREVIOUSLY AMENDED

WHEREAS, pursuant to New York State Social Services Law §141, Onondaga County is responsible for paying the cost of burials for eligible public assistance recipients and indigent persons, subject to partial reimbursement from the state and federal governments, and this Legislature has previously addressed this responsibility by adopting Resolution No. 124-1990, as amended by Resolutions Nos. 260-1998, 258-2006, and 159-2014, and Resolution No. 162-1990, as amended by Resolution Nos. 216-2006 and 259-2006, applicable to providing dignified burial services for Veterans; and

WHEREAS, by its own terms, Resolution No. 159-2014 lapsed on December 31, 2015, returning the authorized burial allowances to those in effect under Resolution No. 124-1990, as previously amended by Resolutions Nos. 260-1998 and 258-2006, and it is now necessary to provide a comprehensive and updated schedule of burial allowances and related policies for indigent persons and eligible recipients of public assistance and to provide dignified burial services for eligible Veterans; now, therefore be it

RESOLVED, that Onondaga County shall provide burial allowances for eligible public assistance recipients and indigent persons and for eligible Veterans, where such individuals are deceased and receiving the following services, and unless otherwise noted and as may be applicable, the deceased will receive funeral services as provided in the next following resolved clause:

Adult Burial	\$2,220
Adult Cremation, includes the crematory fee	\$2,220
Child Burial (Birth to 7 Years)	\$1,275
Stillborn Child	\$500
Anatomical Donations	\$1,495
Concrete Chest	an amount not to exceed \$750, based on the additional actual costs incurred for the non-protective concrete chest

Oversized Caskets	an amount not to exceed \$500, where such is the maximum amount to be added to the burial costs, based on the additional actual costs incurred
Clothing	an amount not to exceed \$75, where such is the maximum amount to be added to the burial costs, based on the additional actual costs incurred

and, be it further

RESOLVED, that where burial allowances are claimed for the eligible public assistance recipients and indigent persons, funeral directors shall be required to perform such services as are customarily provided to deceased individuals, in accordance with guidelines approved by the Central New York Funeral Directors' Association and all applicable statutes and regulations, and such services shall include at least the following:

1. Remove the deceased from the place of death to the funeral home by either a hearse or an appropriate service car;
2. Prepare the deceased for burial or cremation, which services shall include refrigeration or embalming of the deceased as directed by next of kin or authorized party, but in any event, in a manner consistent with the provisions of Section 4201 of the Public Health Law;
3. Fully dress the deceased with his or her own clothing; when no clothing is provided, the funeral director will furnish complete clothing unless religious beliefs preclude this. Decomposed bodies may be wrapped in a plain white sheet, placed in a disaster pouch and then placed in a casket and the casket closed;
4. For burial, furnish at least a basic casket; for cremation furnish at least an alternative container;
5. Furnish all necessary professional services and equipment;
6. Set aside at least one half (1/2) hour either before the graveside burial service or prior to cremation, as may be appropriate, for identification and visitation by relatives, friends or any interested persons, with an open casket if at all possible. A next of kin or other authorized person may preempt this;
7. Arrange a time and place for the graveside service for burial, including burial of ashes after cremation. The time and place of the service shall be made public unless the next of kin or other authorized person states otherwise;
8. Transport the deceased in a hearse or an appropriate service car to the cemetery for the graveside burial service;
9. Secure and file all necessary permits that are required under New York State law;
10. The funeral home shall assist and/or compose a basic free obituary and provide for publication in the Syracuse Post Standard, unless the next of kin states otherwise;

and, be it further

RESOLVED, that cooperating funeral homes may, at their discretion, provide services in addition to the ones stated in the immediately preceding resolved clause; and, be it further

RESOLVED, that a mileage rate of two dollars (\$2.00) per mile, one way, beyond a radius of ten (10) miles of the funeral home operated by the funeral director, shall be authorized to funeral directors as expense for the removal or transfer of the body in preparation for burial; and, be it further

RESOLVED, that the funeral directors shall bear no responsibility for applying to the Department of Social Services – Economic Security for the burial/cremation allowances and benefits on behalf of the deceased, unless any such funeral director agrees to accept such responsibility; any approved grant will be issued with a County voucher and sent directly and made payable to the selected funeral home; and, be it further

RESOLVED, that where this resolution authorizes burial/cremation allowances and benefits to be paid on behalf of the deceased and the amount of any such allowances and benefits are to be based on actual costs incurred, invoices showing such actual costs shall be submitted to the Department of Social Services – Economic Security prior to the release of payment; and, be it further

RESOLVED, that the deceased shall not be required to be buried in a plot owned by the County for the purposes of indigent burials, including plots at Loomis Hill; provided, however, that evidence showing that a plot was purchased for the deceased within six months of the deceased’s date of death shall be considered in making the eligibility determination; and, be it further

RESOLVED, that any prior legislation relating to burial costs for indigent persons, including Resolution Nos. 124-1990, 260-1998, and 258-2006, and Resolution Nos. 162-1990, 216-2006, and 259-2006, applicable to providing dignified burial services for Veterans, are hereby amended to be consistent with this resolution; and, be it further

RESOLVED, that this resolution becomes effective immediately with respect to services rendered to eligible public assistance recipients and indigent persons on or after January 1, 2016, and that this resolution shall continue in effect until December 31, 2016, unless extended for an additional period by the Onondaga County Legislature, and upon the expiration of this resolution, the burial allowances shall revert to such burial allowances as were in effect under Resolution No. 124-1990, as previously amended by Resolution Nos. 260-1998 and 258-2006, and Resolution No. 162-1990, as previously amended by Resolution Nos. 216-2006 and 259-2006, but not Resolution No. 159-2014, where such resolution lapsed by its own terms and the amendments contained therein are not in effect.

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 32

ENCOURAGING REDEVELOPMENT OF BLIGHTED PROPERTIES BY THE GREATER SYRACUSE PROPERTY DEVELOPMENT CORPORATION AND ESTABLISHING FINANCIAL ASSISTANCE FOR CERTAIN PROPERTIES WITHIN THE ONONDAGA COUNTY SANITARY DISTRICT

WHEREAS, by adopting Resolution No. 31-2012, this County Legislature authorized the creation of the Greater Syracuse Property Development Corporation, a land bank acting on behalf of Onondaga County and the City of Syracuse to acquire, redevelop and improve tax delinquent, vacant or abandoned property and to convert such properties to productive uses; and

WHEREAS, county residents within the Onondaga County Sanitary District will likely benefit from such improvement efforts, as such efforts will return some blighted properties to the tax rolls,

creating a future viable revenue source for the district and its operations through sewer rents, expand available housing options without adding sprawl or extending the district, raise property values for surrounding homes and businesses, and, more generally, begin to rejuvenate neighborhoods and generate economic opportunities; and

WHEREAS, it is necessary to authorize the execution of an agreement whereby a credit may be established in favor of the land bank against current sewer rents that would be owed on certain properties located within the Onondaga County Sanitary District and whereby sewer rents left unpaid from prior years would be forgiven; and

WHEREAS, the land bank is a tax-exempt entity under Not-For-Profit Corporation Law, and this plan for financial assistance addresses a gap in the such statutory scheme, whereby the land bank's property is subject to the imposition of special assessments, including sewer rents; and, be it further

WHEREAS, such financial assistance would immediately free up money to be used toward improvement of blighted properties, thereby facilitating the redevelopment of such properties and encouraging the quick sale and/or disposition of such properties by the land bank, where the costs of such sewer rents would otherwise be an undue burden for the land bank to bear, and would further the properties to be transferred to third-party owners without the responsibility for paying an accumulated set of unpaid sewer rents; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby authorizes the execution of agreements and such other documents as may be necessary to establish and effectuate of the financial assistance for the Greater Syracuse Property Development Corporation, as described herein, including the establishment of a credit in favor of the land bank for current sewer rents and forgiveness of sewer rents left unpaid from prior years as of the date of this resolution; and, be it further

RESOLVED, that any credit established for property owned by the land bank under this resolution shall not be in effect longer than a twelve-month period for any single parcel, where the initial credit shall apply to all property owned by the land bank as of the date of this resolution and shall expire at the end of 2016, and property acquired after the date of this resolution shall have a credit for the amount of sewer rents owed on such property for the immediately succeeding calendar year; and, be it further

RESOLVED, that the land bank may return to this Legislature and request that such credit be extended for a longer period of time for certain parcels upon showing that the community, including the county residents within the Onondaga County Sanitary District, will see a greater benefit from the land bank continuing to hold the parcels as part of a larger strategy or plan to aggregate a number of parcels or to otherwise develop such parcels and transfer them to third-parties; and, be it further

RESOLVED, that in no event shall the credits authorized herein extend beyond December 31, 2019, without further action of this Legislature.

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Mr. May

RESOLUTION NO. 33

BOND RESOLUTION DATED FEBRUARY 2, 2016

A RESOLUTION AUTHORIZING DESIGN/STUDY EXPENSES IN CONNECTION WITH IMPROVEMENTS TO EMERGENCY COMMUNICATIONS FACILITIES IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$100,000, AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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 Onondaga, New York, as follows:

Section 1. Design/study expenses in connection with improvements to emergency communications facilities in and for the County of Onondaga, New York, including costs incidental thereto, is hereby authorized at an estimated maximum cost of \$100,000.

Section 2. The plan for the financing thereof is by the issuance of \$100,000 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 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 Onondaga, New York, are hereby irrevocably 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 available 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 Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the 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 Chief Fiscal Officer, 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 Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution. In the event that 2015 General Fund Operating Surplus funds are available at the end of the 2015 fiscal year, and if the Chief Fiscal Officer of Onondaga County deems it fiscally

advantageous to use surplus funds rather than borrowing, all or a portion of the cost of the design/study expenses in connection with improvements to emergency communications facilities shall be paid using such surplus funds. Further, in the event that 2015 General Fund Operating Surplus funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly.

Section 8. 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 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 9. 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.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Syracuse Post Standard*, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Mr. May

RESOLUTION NO. 34

BOND RESOLUTION DATED FEBRUARY 2, 2016

A RESOLUTION AUTHORIZING DESIGN/STUDY EXPENSES IN CONNECTION WITH IMPROVEMENTS TO EMERGENCY COMMUNICATIONS EQUIPMENT IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$245,000, AND AUTHORIZING THE ISSUANCE OF \$245,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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 Onondaga, New York, as follows:

Section 1. Design/study expenses in connection with improvements to emergency communications equipment in and for the County of Onondaga, New York, including costs incidental thereto, is hereby authorized at an estimated maximum cost of \$245,000.

Section 2. The plan for the financing thereof is by the issuance of \$245,000 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 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 Onondaga, New York, are hereby irrevocably 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 available 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 Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the 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 Chief Fiscal Officer, 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 Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution. In the event that 2015 General Fund Operating Surplus funds are available at the end of the 2015 fiscal year, and if the Chief Fiscal Officer of Onondaga County deems it fiscally advantageous to use surplus funds rather than borrowing, all or a portion of the cost of the design/study expenses in connection with improvements to emergency communications equipment shall be paid using such surplus funds. Further, in the event that 2015 General Fund Operating Surplus funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly.

Section 8. 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 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 9. 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.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Syracuse Post Standard*, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Mr. May

RESOLUTION NO. 35

AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE COUNTY OF OSWEGO
TO PROVIDE DISASTER ASSISTANCE

WHEREAS, the County of Oswego has developed a disaster preparedness plan for the purpose of minimizing the effects of a disaster and coordinating the use of local resources during such an event, and implementation of such plan includes assistance by Onondaga County in the event of a threat or occurrence of a disaster; and

WHEREAS, the County of Oswego desires to enter into an intermunicipal agreement with Onondaga County for a term of three (3) years to outline the circumstances in which such assistance may be requested; and

WHEREAS, pursuant to this agreement, in the event of a disaster Oswego County would reimburse Onondaga County for all reasonable and necessary costs incurred as part of providing such assistance; and

WHEREAS, in addition, Oswego County will provide Onondaga County \$35,000 to help defray the costs of training and exercising that is conducted to ensure effective response capability for a radiological incident; now, therefore be it

RESOLVED that the County Executive is hereby authorized to enter into agreements and execute such other documents as may be reasonably necessary to carry out the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Mr. May

RESOLUTION NO. 36

CONFIRMING REAPPOINTMENT TO THE ONONDAGA COUNTY JURY BOARD

WHEREAS, pursuant to Article 16, Section 503 of the Judiciary Law, the Onondaga County Legislature is requested to appoint one of its members (not engaged in the practice of law) to the Onondaga County Jury Board; now, therefore be it

RESOLVED, that the Chairman of this Legislature be and he hereby is empowered to appoint a representative of the Onondaga County Legislature to the Onondaga County Jury Board for the term specified:

February 2, 2016

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REAPPOINTMENT:

J. Ryan McMahon, II
113 Carlton Road
Syracuse, New York 13207

TERM EXPIRES:

December 31, 2017

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Thursday, February 11, 2016. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

February 11, 2016
(Special Session)

The Legislature of Onondaga County reconvened on the above date at 1:00 p.m. Chairman McMahon presiding.

The Clerk called the roll and the following legislators were present: May, Dougherty, Burtis, Tassone, Rapp, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Absent: Legislator Knapp

Legislator Dougherty gave the invocation. Legislator Burtis led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

January 25, 2016

TO: All Legislators
FROM: Deborah L. Maturo, Clerk
Onondaga County Legislature
RE: Notice of Special Session

Please be advised that, per the attached request, a special session will be held in the Legislative Chambers on Thursday, February 11, 2016 at 1:00 p.m.

The purpose of the session shall be to consider the terms and conditions of employment for the bargaining unit represented by the Civil Service Employees' Association (CSEA), Local 1000 AFSCME, AFL-CIO for the calendar years 2013, 2014 and 2015, and any other appropriate business.

* * *

January 25, 2016

Deborah L. Maturo, Clerk
Onondaga County Legislature
401 Montgomery Street
407 Court House
Syracuse, New York 13202

We, the undersigned, pursuant to Section 1A, Rule 2A of the Rules of the Onondaga County Legislature, hereby request that the Clerk notify all members of the Legislature of a special session to be held on Thursday, February 11, 2016 at 1:00 p.m., in the official Chambers of the Legislature at the Court House, Syracuse, New York.

The purpose of the session shall be to consider the terms and conditions of employment for the bargaining unit represented by the Civil Service Employees' Association (CSEA), Local 1000 AFSCME, AFL-CIO for the calendar years 2013, 2014 and 2015, and any other appropriate business.

This 25th day of January 2016.

J. RYAN McMAHON, II, Chairman
PATRICK M. KILMARTIN, Republican Floor Leader
LINDA R. ERVIN, Democrat Floor Leader

* * *

Motion Made By Mr. Kilmartin

RESOLUTION NO. 37

AMENDING THE 2016 COUNTY BUDGET TO MAKE CONTINGENCY FUNDS AVAILABLE FOR USE IN CONNECTION WITH IMPROVEMENTS ON OR ABOUT WHEDON ROAD IN THE TOWN OF ONONDAGA, AND PROVIDING FOR AGREEMENTS, AS MAY BE NECESSARY RELATED TO SUCH USE

RESOLVED, that, consistent with the findings and purposes established within Local Law No. 13 – 2013, the budget shall be amended, as provided herein below, to release funds from contingency and to make such funds available for use by the Town of Onondaga in connection with improvements on or about Whedon Road, located within the Town, provided that agreements are executed as may be necessary, containing terms and conditions to be negotiated regarding such funds, including, but not limited to, the use and oversight thereof; and, be it further

RESOLVED, that the 2016 County Budget hereby is amended as follows:

APPROPRIATIONS:

In Admin Unit 2500000000
County Legislature
Speed Type# 150029
In Acct 666500-Contingent Acct (\$25,000)

In Admin Unit 2365150000
County General Other Items
Speed Type# 140061
In Acct 668720-Transfer to Grant Expenditures \$25,000

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. McMahan, Mrs. Tassone

RESOLUTION NO. 38

AMENDING THE 2015 COUNTY BUDGET TO MAKE FUNDS AVAILABLE AND AUTHORIZING THE EXECUTION OF AGREEMENTS RELATED TO WATERFRONT IMPROVEMENTS AT THE LAKEVIEW PARK AND ON THE EAST BANK OF THE SENECA RIVER INTENDED TO INCREASE ACCESS TO ONONDAGA LAKE AND ITS PARK FACILITIES

WHEREAS, significant public investment has been made to increase access and use of Onondaga Lake, constructing various facilities and amenities along its shoreline, including, among other things, the Lakeview Amphitheater, recreation trails, playgrounds, boat launch, and marina; and

WHEREAS, to create additional opportunities for access, it is necessary to amend the budget to appropriate funds for use in connection with the construction of improvements in the waters, on the shore of and in the areas surrounding Onondaga Lake and Seneca River, consisting of a dock, kayak launch and associated parking lot on the East bank of the Seneca River within Onondaga Lake Park and a pier and/or docks with trail connections at the Lakeview Park, and to authorize the execution of related agreements for such improvements; and

WHEREAS, funding is available through state grants and prior years' accumulated remedial use fees, consistent with Resolution No. 79 – 2015; now, therefore be it

RESOLVED, that with the funding made available within this resolution, the engineering and design work may begin on the project; provided, however, that construction shall not commence until the appropriate environmental review of the project and its potential impacts has been conducted as may be required under the New York State Environmental Quality Review Act (SEQRA); and, be it further

RESOLVED, that the County Executive is authorized to enter into agreements and execute such documents as may be reasonably necessary to implement the intent of this resolution; and, be it further

RESOLVED, that the 2015 County budget is hereby amended as follows:

REVENUE:

In Admin Unit 6900000000	
Parks and Recreation	
In Speed Type# 510040	
In Project 522797	
Access Improvements	
In Acct 590038-Co Svc Rev-Home & Comm Svc	\$950,000
In Acct 590028-St Aid-Home & Comm Svc	\$750,000

APPROPRIATIONS:

In Admin Unit 6900000000	
Parks and Recreation	
In Speed Type# 510040	
In Project 522797	
Access Improvements	\$1,700,000

ADOPTED. Ayes: 13 (Kilmartin, Ervin, Dougherty, Burtis, Tassone, Rapp, Plochocki, Ryan, Chase, Shepard, Williams, May, McMahan) Noes: 2 (Holmquist, Jordan) Absent: 2 (Liedka, Knapp)

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Motion Made By Mr. McMahan

RESOLUTION NO. 39

ESTABLISHING AN ADVISORY COMMITTEE REGARDING PROGRAMS FOR
MANAGEMENT AND REDUCTION OF DEER AND TICK POPULATIONS WITHIN
ONONDAGA COUNTY

WHEREAS, this Onondaga County Legislature adopted a local law authorizing programs through which the populations of deer and ticks may be managed and reduced within Onondaga

County and declared its intent to form an advisory committee to assist with the development of programs, participate in the review of grant applications, and recommend awards; and

WHEREAS, it is now necessary to establish such a committee and provide for the selection of its membership; now, therefore be it

RESOLVED, that an advisory committee is hereby formed for the management of deer and tick populations within Onondaga County; and, be it further

RESOLVED, that such committee shall be comprised of five members, with appointments as follows: three members shall serve ex officio – Director of the Office of Environment, Chair of the Ways & Means Committee, Chair of the Health Committee, and the remaining two members shall be appointed by the Chair of the Onondaga County Legislature; and, be it further

RESOLVED, that with respect to the appointments made by the Chair of the Onondaga County Legislature, one such appointment shall have an initial term of one year, and the other shall have an initial term of two years, thereafter terms shall be for a three year period, and it is intended that at least one of such members will have experience relevant to managing populations of deer and/or ticks; and, be it further

RESOLVED, that the committee shall convene as soon as is practicable after the appointment of the members and shall select a committee chair from among its members; and, be it further

RESOLVED, that, consistent with Local Law No. 2 – 2016, the committee shall assist in development of deer and tick population management programs, review and evaluate applications for financial assistance, make recommendations as to awards of financial assistance, and make other recommendations as may be appropriate to the Onondaga County Legislature, where each member, including those acting ex officio, shall be entitled to participate and vote in such matters; and, be it further

RESOLVED, that the committee shall develop a documented application process and a set of written criteria governing the way in which financial assistance will be awarded and shall make such process and criteria publicly known; and, be it further

RESOLVED, that the committee shall make periodic reports to the Onondaga County Legislature about its activities, including at least one annual report and at other times as may be requested by a committee chair.

ADOPTED. Ayes: 15 Absent: 2 (Liedka, Knapp)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 40

RESOLVING THE IMPASSE IN COLLECTIVE NEGOTIATIONS BETWEEN THE COUNTY OF ONONDAGA AND THE CIVIL SERVICE EMPLOYEES' ASSOCIATION (CSEA), LOCAL 1000 AFSCME, AFL-CIO FOR A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the New York State Public Employment Relations Board appointed a Factfinder to hold a hearing after impasse was reached in negotiations between Onondaga County ("Employer") and the Civil Service Employees' Association, Local 1000, AFSCME, AFL-CIO ("Union") for an agreement to succeed the collective bargaining agreement which expired December 31, 2012; and

WHEREAS, on August 3, 2015, the Factfinder's Report was issued in the "Matter of County of Onondaga and the CSEA", PERB Case No. M2013-298 ("Report"), which recommended the resolution of six issues involved in the impasse; and

WHEREAS, by Resolution No. 28-2016, the Onondaga County Legislature called for three successive public hearings to be held on February 10, 2016 at 6:00 p.m., 6:15 p.m., and 6:30 p.m. for fiscal years 2013, 2014, and 2015 respectively, in the Legislative Chambers in the Onondaga County Courthouse pursuant to Section 209 of the New York State Civil Service Law, and said hearing was duly held as scheduled at which persons appeared on behalf of the Employer and explained the Employer's respective positions on the Factfinder's report and recommendations and no persons appeared on behalf of the Union; and

WHEREAS, the Onondaga County Legislature has considered the Factfinder's Report and Recommendation, as well as the explanations of the respective positions on the report and recommendations, to arrive at what it deems to be a resolution to the impasse that is in the best interests of the public, including the interests of the public employees involved; now, therefore be it

RESOLVED, that after the above-described hearing and deliberation, the Onondaga County Legislature hereby imposes the terms and conditions of the expired collective bargaining agreement between the County of Onondaga and the CSEA that were in effect for members of the bargaining unit during fiscal year 2013 and for unit members represented by the CSEA for fiscal year 2013, where such collective bargaining agreement shall contain no changes there to; said another way, where for fiscal year 2013 such collective bargaining agreement continued the terms and conditions as were in effect for the period 2008 – 2012 for unit members represented by the CSEA, including, by way of example, wage increases through the step schedules and continued health benefits and other continuing payments and benefits contained therein, the Onondaga County Legislature hereby makes no changes; and, be it further

RESOLVED, that after the above-described hearing and deliberation, the Onondaga County Legislature hereby imposes the terms and conditions of the expired collective bargaining agreement between the County of Onondaga and the CSEA that were in effect for members of the bargaining unit during fiscal year 2014 and the recommendation of the Factfinder and the County Executive that there be a wage increase of 2% effective with the beginning of the first full payroll period after January 1, 2014, on base salary with retroactive payment of base wages from July 1, 2014, through the remaining pay periods of 2014 in order to resolve the impasse in negotiations for fiscal year 2014; and, be it further

RESOLVED, that after the above-described hearing and deliberation, the Onondaga County Legislature hereby imposes the terms and conditions of the expired collective bargaining agreement between the County of Onondaga and the CSEA that were in effect for members of the bargaining unit during fiscal year 2015 and the recommendation of the Factfinder and the County Executive that there be a wage increase of 2.25% effective with the beginning of the first full payroll period with retroactive payment of base wages from January 1, 2015, through the remaining pay periods of 2015 in order to resolve the impasse in negotiations for fiscal year 2015; and, be it further

RESOLVED, that the 2015 County Budget be amended by making the following available:

REVENUES:

In Admin Unit 2365200000	
County General Undistr Pers Exp	
In Speed Type# 140384	
In Account 590083-Appropriated Fund Balance	3,746,874

APPROPRIATIONS:

In Admin Unit 2365200000
County General Undistr Pers Exp
In Speed Type# 140384
In Account 644180-Provision for Sal & Wage/Ben Adj 3,746,874

REVENUES:

In Admin Unit 3330000000
Water Environment Protection
In Speed Type# 480020
In Account 590083-Appropriated Fund Balance 689,837

APPROPRIATIONS:

In Admin Unit 3330000000
Water Environment Protection
In Speed Type# 480020
In Account 644180-Provision for Sal & Wage/Ben Adj 689,837

REVENUES:

In Admin Unit 5700000000
Metropolitan Water Board
In Speed Type# 500082
In Account 590083-Appropriated Fund Balance 39,841

APPROPRIATIONS:

In Admin Unit 5700000000
Metropolitan Water Board
In Speed Type# 500082
In Account 644180-Provision for Sal & Wage/Ben Adj 39,841

ADOPTED. Ayes: 14 Noes: 1 (Ryan) Absent: 2 (Liedka, Knapp)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, March 1, 2016. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

March 1, 2016

The Legislature of Onondaga County convened on the above date at 1:00 p.m. Chairman McMahon presiding.

The Clerk called the roll and the following legislators were present: May, Dougherty, Burtis, Rapp, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Absent: Legislator Tassone, Legislator Knapp

Legislator Burtis gave the invocation. Legislator Shepard led the Pledge of Allegiance to the Flag of the United States of America.

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 41

AUTHORIZING THE ACCEPTANCE OF PAYMENT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR REAL PROPERTY ACQUIRED FOR THE IMPROVEMENT OF THE DICKERSON STREET BRIDGE IN THE CITY OF SYRACUSE

WHEREAS, as part of the project for the improvement of the Dickerson Street Bridge in the City of Syracuse, the New York State Department of Transportation appropriated certain real property owned by the County of Onondaga and one permanent easement, measuring a total of 490± square feet; and

WHEREAS, said property is located along the North side of Dickerson Street in the area of the bridge over Onondaga Creek, as shown on New York State Department of Transportation Map Number 3 on file with the Clerk of this Legislature; and

WHEREAS, the New York State Department of Transportation has offered the County \$1,110 for the property and easement, based upon an appraisal; and

WHEREAS, the above amount is considered fair and reasonable; now, therefore be it

RESOLVED, that the County of Onondaga hereby accepts \$1,110 for the above mentioned property, and easement, plus interest from the date of acquisition; and, be it further

RESOLVED, that the County Executive is authorized to enter into agreements to further the intent of this Resolution.

ADOPTED. Ayes: 15 Absent: 2 (Tassone, Knapp)

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Motion Made By Mr. Plochocki

RESOLUTION NO. 42

RESOLUTION DATED MARCH 1, 2016

A RESOLUTION APPROVING THE REVISED PROJECT SCOPE IN CONNECTION WITH
SEWER SEPARATION IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY
DISTRICT IN AND FOR SAID COUNTY

WHEREAS, by Resolution No. 260 dated June 5, 1978, adopted pursuant to Section 11.82 of the Onondaga County Administrative Code, the County Legislature dissolved all existing Sanitary and Treatment Plant Districts of the County and established, as successor thereto, the Onondaga County Sanitary District, effective January 1, 1979; and

WHEREAS, on September 17, 1997, the County Legislature adopted Resolution No. 189-97 authorizing the County Executive to execute an Amended Consent Judgment (ACJ) in connection with the settlement of Atlantic States Legal Foundation, et al v. County of Onondaga; and

WHEREAS, the ACJ specifies capital projects and activities related to the attainment of effluent limitations and water quality objectives; and

WHEREAS, the County Legislature has duly approved and authorized the implementation of certain sewer separation projects in order to remediate the problems of combined sewer overflows which release raw sewage into tributaries of Onondaga Lake at an estimated maximum cost of \$15,000,000 on December 4, 2000; and

WHEREAS, the County Legislature approved a \$5,000,000 increase to the estimated maximum cost on June 2, 2009 to include separation of CSO 051 and a \$5,000,000 increase to the maximum estimated cost for the separation of CSO 022 on July 6, 2010; and

WHEREAS, the Commissioner of Water Environment Protection has requested that the County approve a modified scope of such project to expand the number of sewer separation projects and include the addition of green infrastructure; and

WHEREAS, this County Legislature duly adopted a resolution on February 2, 2016, calling a public hearing on the foregoing matter to be held in the Legislative Chambers in the County Court House, in Syracuse, New York on March 1, 2016 at 12:58 o'clock P.M., Prevailing Time; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to this County Legislature; and

WHEREAS, said public hearing was duly held at the time and place aforesaid, at which all persons interested were heard; and

WHEREAS, this County Legislature has given due consideration to the evidence given at said public hearing; now, therefore be it

RESOLVED, by the County Legislature of the County of Onondaga, New York, as follows:

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to undertake the proposed improvements described in the preambles hereof, and that said improvements will be of special benefit to all of the real property included within the limits of the District.

Section 2. A certified copy of this resolution shall be recorded in the office of the County Clerk and when so recorded shall be presumptive evidence of the regularity of the determinations herein contained. The clerk of the County Legislature is hereby authorized and directed to cause a notice of such recording to be published once in the official newspaper of said County in the manner provided by law.

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 15 Absent: 2 (Tassone, Knapp)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 43

AMENDATORY BOND RESOLUTION DATED MARCH 1, 2016

A RESOLUTION AMENDING BOND RESOLUTIONS ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ONONDAGA, NEW YORK, IN CONNECTION WITH SEWER SEPARATION IMPROVEMENTS IN AND FOR SAID COUNTY

WHEREAS, the County Legislature of the County of Onondaga, New York, duly adopted bond resolutions on December 4, 2000, June 2, 2009 and July 5, 2010, authorizing the issuance of an aggregate \$25,000,000 bonds of said County to pay the cost of certain sewer separation projects in and for the Onondaga County Sanitary District; and

WHEREAS, it is now desired to amend said bond resolutions to modify the scope of the project to include additional sewer separation projects and green infrastructure; now, therefore 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 Onondaga, New York, as follows:

Section 1. The bond resolutions set forth in the preambles are hereby amended to provide for a modification of the scope of the project to include additional sewer separation projects and green infrastructure.

Section 2. This resolution, which takes effect immediately, shall be published in the *Post Standard*, the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 15 Absent: 2 (Tassone, Knapp)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 44

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT

WHEREAS, by Resolution No. 260 of June 5, 1978, adopted pursuant to Section 11.82 of the

Onondaga County Administrative Code, the County Legislature dissolved all existing Sanitary and Treatment Plant Districts of the County and established as successor thereto, the Onondaga County Sanitary District, effective January 1, 1979; and

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated January 26, 2016 (“the Report”), duly approved by the County Executive, in connection with the Onondaga County Sanitary District consisting of various energy conservation projects, including the replacement and/or rehabilitation of pumps, motors, blowers, valves, HVAC and other equipment, all as more fully set forth in the Report, at an aggregate maximum estimated cost of \$10,300,000; and

WHEREAS, it is now desired to call a Public Hearing thereon in accordance with the provisions of the Onondaga County Administrative Code; now, therefore be it

RESOLVED, by the County Legislature of the County of Onondaga, New York, as follows:

Section 1. A meeting of the County Legislature of the County of Onondaga, New York shall be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 5th day of April, 2016, at 12:58 o’clock P.M., Prevailing time, for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED. Ayes: 15 Absent: 2 (Tassone, Knapp)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 45

CONFIRMING APPOINTMENT TO THE REGION 7 FISH AND WILDLIFE MANAGEMENT BOARD

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated, pursuant to the New York State Fish and Wildlife Management Act and Section 11 – 0501 of the Fish and Wildlife Law, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Region 7 Fish and Wildlife Management Board:

APPOINTMENT:
Hon. Tim Burtis
Onondaga County Legislator
9444 Hawkeye Drive
Brewerton, NY 13029

TERM EXPIRES:
December 31, 2017

WHEREAS, it is the desire of this Legislature to confirm said appointment; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individual as a member of the Region 7 Fish and Wildlife Management Board for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 15 Absent: 2 (Tassone, Knapp)

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 46

PERSONNEL RESOLUTION

WHEREAS, various County Departments have requested changes in personnel, requests that have been approved by the Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of the County Legislature; now, therefore be it

RESOLVED, that the following personnel changes be and hereby are authorized:

Health Department Admin Unit 10-43-00

Create R.P. 01 404300 1871 Forensic Investigator 1 Grade 10 @ \$47,843 - \$52,937 effective March 1, 2016;

Create R.P. 01 404300 1879 Forensic Investigator 2 Grade 11 @ \$51,144 - \$56,605 effective March 1, 2016;

Abolish R.P. 01 404300 2415 Laboratory Technician Grade 8 @ \$40,985 - \$45,316 effective March 1, 2016.

ADOPTED. Ayes: 15 Absent: 2 (Tassone, Knapp)

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Motion Made By Mr. Liedka

RESOLUTION NO. 47

AMENDING THE 2016 COUNTY BUDGET AND PROVIDING FOR PERSONNEL CHANGES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES – ECONOMIC SECURITY

WHEREAS, the Department of Social Services Economic Security has requested changes in personnel, requests that have been approved by the Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of the County Legislature; now, therefore be it

RESOLVED, that the following personnel changes be and hereby are authorized:

Social Services-Economic Securities Admin Unit 40-81-00

Create R.P. 01 408110 1694 Special Assistant Commissioner/Quality Assurance Grade 33, @ \$62,755 - \$83,192, effective March 1, 2016;

and, be it further

RESOLVED, that the Onondaga County Salary Plan is hereby amended to add the title of Special Assistant Commissioner/Quality Assurance, Grade 33 @ \$62,755 - \$83,192, effective March 1, 2016; and, be it further

RESOLVED, that the 2016 county budget be amended as follows:

APPROPRIATIONS:

In Admin Unit 8100000000	
Department of Social Services Economic Security	
In Speed Type #430629	
In Account 641010	\$52,498
Regular Employee Salaries	
In Account 691200	\$30,500
Employee Benefits	
In Account 666500	(\$82,998)
Contingent Account	

ADOPTED. Ayes: 13 (Kilmartin, Ervin, Burtis, Rapp, Plochocki, Liedka, Ryan, Chase, Holmquist, Shepard, Williams, Dougherty, McMahon) Noes: 2 (Jordan, May) Absent: 2 (Tassone, Knapp)

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Motion Made By Mr. Knapp

RESOLUTION NO. 48

AUTHORIZING NEW YORK STATE REIMBURSEMENT FOR 2016 EXPENSES OF THE RECORDING OFFICER FOR THE COUNTY OF ONONDAGA FOR ADMINISTRATION OF MORTGAGE TAXES

WHEREAS, New York State Tax Law Section 262 provides that recording officers shall be entitled to receive necessary expenses for the administration of mortgage taxes as approved and allowed by the State Tax Commission; and

WHEREAS, the State Tax Commission did, by resolution duly adopted, determine that such mortgage tax expense be approved at the amount certified to the State Tax Commissioner by the County Legislature, provided it is a reasonable and necessary allowance for such expenses; and

WHEREAS, it is the desire of this Legislature to certify said expenses for reimbursement by the State; now, therefore be it

RESOLVED, by the Onondaga County Legislature that the sum of \$764,102 for the year 2016 be and the same hereby is determined as necessary, reasonable and proper allowance to be received by the Recording Officer of the County of Onondaga for the purpose of administering mortgage taxes in her office, as follows:

Clerk III Salary	\$41,650	
Plus additional sum as follows:		
Social Security	\$3,186	
Retirement	\$6,956	
Health Insurance	\$11,408	
Unemployment	\$150	
Workman's Compensation	\$1,537	
Dental Insurance	\$362	
Disability	<u>167</u>	
	\$23,766	\$65,416
Clerk II Salary (2) (\$35,681)	\$71,362	
Plus additional sum as follows:		

March 1, 2016

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Social Security	\$5,459	
Retirement	\$11,917	
Health Insurance	\$19,546	
Unemployment	\$257	
Workman's Compensation	\$2,633	
Dental Insurance	\$621	
Disability	<u>\$285</u>	
	\$40,718	\$112,080
Deputy County Clerk Salary (2) (\$42,244)	\$86,588	
Plus additional sum as follows:		
Social Security	\$6,624	
Retirement	\$14,460	
Health Insurance	\$23,716	
Unemployment	\$312	
Workman's Compensation	\$3,195	
Dental Insurance	\$753	
Disability	<u>\$346</u>	
	\$49,406	\$135,994
Indirect Costs	\$6,621	
Office Supplies	\$5,743	
Data Processing Services	\$374,656	
Facilities Management	\$52,732	
Law Department Services	\$3,640	
Purchase Division Services	\$1,988	
Maintenance Utility Rents	\$5,127	
All Other Expenses	<u>\$105</u>	
	\$450,612	<u>\$450,612</u>
	Total	\$764,102

and, be it further

RESOLVED, that such additional sum of \$764,102 for the year 2016 is hereby certified to the State Tax Commissioner as the reasonable and necessary allowance for such expense; and, be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to forward 2 certified copies of this resolution to the appropriate County officials.

ADOPTED. Ayes: 15 Absent: 2 (Tassone, Knapp)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 49

AUTHORIZING AN AGREEMENT FOR THE SALE OF FEDERAL DUCK STAMPS

WHEREAS, the United States Department of the Interior sells Federal Duck Stamps every year to help acquire and protect wetland habitat and purchase conservation easements for the National Wildlife Refuge System; and

WHEREAS, wetlands acquired with Duck Stamp revenues help purify water, aid in flood control, reduce soil erosion and sedimentation, and enhance outdoor recreation opportunities; and

WHEREAS, since 1989, the Department of the Interior has offered the Federal Duck Stamp on a consignment basis through Amplex Corporation, and stamps are currently provided to retail stores and government agencies; and

WHEREAS, the Onondaga County Clerk's office wishes to sell Federal Duck Stamps as a convenience to the public; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to execute agreements and such other documents as may be reasonably necessary with the United States Department of the Interior and Amplex Corporation to provide for the sale of Federal Duck Stamps at the Onondaga County Clerk's Office, where such agreements will allow the Clerk's Office to collect and retain a fee in connection with such sales as compensation for administrative costs incurred.

ADOPTED. Ayes: 15 Absent: 2 (Tassone, Knapp)

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Motion Made By Mr. Knapp

RESOLUTION NO. 50

AUTHORIZING AN AGREEMENT FOR THE SALE OF E-ZPASSES

WHEREAS, the New York State Thruway Authority has implemented an electronic toll collection system known as E-ZPass; and

WHEREAS, E-ZPass is a program whereby a customer pre-pays funds, receives a transponder ("Tag") which is then mounted in or on the customer's vehicle, and as the vehicle passes through a toll plaza, the Tag's computerized information is read and the appropriate toll is deducted from the customer's prepaid funds; and

WHEREAS, the Thruway Authority has implemented a retail sale program known as E-ZPass On-The-Go, and the Onondaga County Clerk's office wishes to participate in this program and to sell E-ZPass Tags for the convenience of the public; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to execute agreements and such other documents as may be reasonably necessary with the New York State Thruway Authority for the sale of E-ZPass Tags at the Onondaga County Clerk's Office, where such agreements will allow the Clerk's Office to collect and retain a fee in connection with such sales as compensation for administrative costs incurred.

ADOPTED. Ayes: 15 Absent: 2 (Tassone, Knapp)

* * *

Motion Made By Mr. Knapp, Mrs. Tassone

RESOLUTION NO. 51

AUTHORIZING THE COUNTY OF ONONDAGA TO ACT AS LEAD AGENCY FOR THE SENECA RIVER DOCK AND KAYAK LAUNCH AND LAKEVIEW POINT LANDING (THE PROJECTS) UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA); DETERMINING THE CLASSIFICATION OF TYPE I ACTIONS; ACCEPTING AND ADOPTING THE NEGATIVE DECLARATIONS FOR THE PROJECTS; AND AUTHORIZING THE FILING, DISTRIBUTION AND PUBLICATION OF THE NEGATIVE DECLARATIONS

WHEREAS, the County of Onondaga is undertaking the Seneca River Dock and Kayak Launch and Lakeview Point Landing Projects; and

WHEREAS, the Projects are being conducted to create water access to the Lakeview Park, Amphitheater, and trail system and to provide an access point on the Seneca River for fishing and boating which will encourage use of an underutilized portion of Onondaga Lake Park on the East bank of the Seneca River; and

WHEREAS, the County has notified the involved and interested agencies that Onondaga County is serving as Lead Agency on the Projects and the New York State Department of Environmental Conservation (NYSDEC), the New York State Office of Parks, Recreation and Historic Preservation (NYSOPRHP), and the New York State Office of General Services (NYSOGS) have approved the same; and

WHEREAS, the details of the Projects and sites that have been considered consistent with SEQRA are contained within the Environmental Assessment Forms (EAF) that were prepared by the County and submitted to the involved agencies on December 31, 2015; and

WHEREAS, copies of these documents and maps of the Projects have been submitted to this Legislature and are on file with the Clerk of this Legislature; and

WHEREAS, the Projects are considered Type I Actions under SEQRA; now, therefore be it

RESOLVED, that the County of Onondaga is hereby designated, authorized and ratified to act as Lead Agency pursuant to SEQRA; and, be it further

RESOLVED, that this Onondaga County Legislature has reviewed and does hereby accept and adopt the Negative Declarations for the Projects prepared in accordance with article 8 of the Environmental Conservation Law and has determined that the proposed actions will not have a significant adverse impact on the environment; and, be it further

RESOLVED, that the Onondaga County Executive, or her designee, is authorized to take such action to comply with the requirements of SEQRA, including without limitation the execution of documents and the filing, distribution and publication of the EAFs and Negative Declarations, and any other actions to implement the intent of this resolution.

ADOPTED. Ayes: 13 (Kilmartin, Ervin, Burtis, Rapp, Plochocki, Liedka, Ryan, Chase, Shepard, Williams, May, Dougherty, McMahan) Noes: 2 (Holmquist, Jordan) Absent: 2 (Tassone, Knapp)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 52

CONFIRMING APPOINTMENT TO THE CNY WORKS BOARD OF DIRECTORS

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated, pursuant to Section 1903 of the Onondaga County Charter, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the CNY Works Board of Directors:

APPOINTMENT:
William P. Fisher
3961 Rodeo Circle
Camillus, NY 13031

TERM EXPIRES:
December 31, 2018

WHEREAS, it is the desire of this Legislature to confirm said appointment; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individual as a member of the CNY Works Board of Directors for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 15 Absent: 2 (Tassone, Knapp)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 53

AMENDING THE 2016 COUNTY BUDGET, AND AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH OTSEGO COUNTY FOR THE PROVISION OF VARIOUS PURCHASING SERVICES BY ONONDAGA COUNTY

WHEREAS, Otsego County has indicated a desire to obtain certain purchasing services from Onondaga County, and it is necessary to authorize the execution of a shared services agreement with Otsego County; and

WHEREAS, Otsego County is willing to compensate Onondaga County for costs incurred by Onondaga County associated with the provision of these services, and it is necessary to amend the budget to appropriate such revenues; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to enter into agreements with Otsego County to provide for such services and compensation and to otherwise implement the intent of this resolution, with any such shared services agreement providing for an initial period to extend through December 31, 2018, and further providing the parties with the ability to renew the shared services agreement two times, with each such renewal term being for a period of one year; and, be it further

RESOLVED, that the 2016 County Budget is amended as follows:

REVENUES:

In Admin. Unit: 7500000000	
Purchase Division	
In Speed Type 240103	
In Account 590040	
Svc Oth Govt-Gen Govt Support	\$18,000

APPROPRIATIONS:

In Admin. Unit: 7500000000	
Purchase Division	
In Speed Type 240103	
In Account 667820	
Transfer to Grant Expenditures	\$18,000

ADOPTED. Ayes: 12 (Kilmartin, Ervin, Burtis, Rapp, Plochocki, Liedka, Ryan, Chase, Shepard, Williams, May, McMahon) Noes: 3 (Holmquist, Jordan, Dougherty) Absent: 2 (Tassone, Knapp)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 54

DESIGNATING MARCH 2016 "COLORECTAL CANCER AWARENESS MONTH"

WHEREAS, colorectal cancer is the second leading cause of cancer death among men and women combined in the United States and a cause of considerable suffering among more than 140,000 adults diagnosed with colorectal cancer each year; and

WHEREAS, when adults get screened for colorectal cancer, it can be detected early at a stage when treatment is most likely successful, and in some cases, it can be prevented through detection and removal of precancerous polyps; and

WHEREAS, approximately 33% of adults between 50 and 75 years old, about 23 million people, are not getting tested as recommended; and

WHEREAS, the American Cancer Society, in conjunction with the National Colorectal Cancer Roundtable, is kicking off its '80% by 2018' campaign in which more than 500 organizations have committed to eliminating colorectal cancer as a major health problem and are working toward the goal of 80% of adults ages 50 and older being regularly screened for colorectal cancer by 2018; and

WHEREAS, currently, Onondaga County is at a 75.3% local screening rate; with a little outreach and awareness we can reach 80% by 2018, prevent more cancers and save lives; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby designates the month of March 2016 "Colorectal Cancer Awareness Month," and hereby urges the community to increase colorectal screening rates to 80% to ensure early detection of this preventable disease.

ADOPTED. Ayes: 15 Absent: 2 (Tassone, Knapp)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, March 29, 2016. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

March 29, 2016

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March 29, 2016
(Special Session)

The Legislature of Onondaga County reconvened on the above date at 1:00 p.m. Chairman McMahon presiding.

The Clerk called the roll and the following legislators were present: May, Dougherty, Burtis, Rapp, Plochocki, Ryan, Chase, Holmquist, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Absent: Legislator Tassone, Legislator Liedka, Legislator Kilmartin

Legislator Burtis gave the invocation. Legislator Rapp led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

March 22, 2016

TO: All Legislators
FROM: Deborah L. Maturo, Clerk
Onondaga County Legislature
RE: NOTICE OF SPECIAL SESSION

Please be advised that, per the attached request, a special session will be held in the Legislative Chambers on Tuesday, March 29th, 2016 at 1:00 p.m.

The purpose of the session shall be to consider a resolution entitled "Accepting and Approving Agreements Between Onondaga County and the Civil Service Employees' Association, Local 1000 AFSCME, AFL-CIO, Onondaga County Unit, Local 834 (CSEA), any other appropriate business.

* * *

March 22, 2016

Deborah L. Maturo, Clerk
Onondaga County Legislature
401 Montgomery Street
407 Court House
Syracuse, NY 13202

We, the undersigned, pursuant to Section 1A, Rule 2A of the Rules of the Onondaga County Legislature, hereby request that the Clerk notify all members of the Legislature of a special session to be held on Tuesday, March 29th, 2016 at 1:00 p.m., in the official Chambers of the Legislature at the Court House, Syracuse, New York.

The purpose of the session shall be to consider a resolution entitled "Accepting and Approving Agreements Between Onondaga County and the Civil Service Employees' Association, Local 1000 AFSCME, AFL-CIO, Onondaga County Unit, Local 834 (CSEA), any other appropriate business.

This 22nd day of March 2016.

J. RYAN McMAHON, II, Chairman
PATRICK M. KILMARTIN, Republican Floor Leader
LINDA R. ERVIN, Democrat Floor Leader

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 55

ACCEPTING AND APPROVING AGREEMENTS BETWEEN ONONDAGA COUNTY AND
THE CIVIL SERVICE EMPLOYEES' ASSOCIATION, LOCAL 1000 AFSCME, AFL-CIO,
ONONDAGA COUNTY UNIT, LOCAL 834 (CSEA)

WHEREAS, the County's employees are its most valued and important resources, providing critical services and responding to community needs; and

WHEREAS, the CSEA members have voted and approved an agreement with the County, resulting in wage increases for 2014 and 2015; and

WHEREAS, by approving and accepting this agreement, the opportunity exists for renewed collaboration and cooperation between labor and management, and this Onondaga County Legislature finds that this proposed settlement is for the good and benefit of all affected; now, therefore be it

RESOLVED, that the following agreement is hereby approved and accepted as executed, to wit:

TENTATIVE SETTLEMENT AGREEMENT BETWEEN ONONDAGA COUNTY AND THE
CSEA, LOCAL 1000, AFSCME, AFL-CIO, ONONDAGA COUNTY UNIT, LOCAL 834

and, be it further

RESOLVED, that, among other things, the Tentative Settlement Agreement provides for the execution of a new collective bargaining agreement covering the period January 1, 2013, through December 31, 2015, and such agreement is hereby approved and accepted as executed; and, be it further

RESOLVED, that the Salary Schedules for titles represented by the CSEA, Local 1000, AFSCME, AFL-CIO, Onondaga County Unit, Local 834, shall be amended as provided within such collective bargaining agreement, effective beginning the first full pay period after adoption, and retroactivity shall be applicable only as specified within such collective bargaining agreement; and, be it further

RESOLVED, that the second and third resolved clauses are stricken from Resolution No. 40 – 2016; and, be it further

RESOLVED, that the proportionate entry level step A salaries in the respective Salary Schedules, as amended by collective bargaining agreement, shall be applicable for all part-time, seasonal and temporary employees on the 103 payroll not subject to said collective bargaining agreement and not represented by a collective bargaining agent but working in titles represented by the CSEA, Local 1000, AFSCME, AFL-CIO, Onondaga County Unit, Local 834, effective beginning the first full pay period after adoption.

ADOPTED. Ayes: 14 Absent: 3 (Kilmartin, Tassone, Liedka)

* * *

There being no further business to come before the County Legislature, Mr. Knapp moved to adjourn until Tuesday, April 5, 2016. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

April 5, 2016

The Legislature of Onondaga County convened on the above date at 1:00 p.m. Chairman McMahon presiding.

The Clerk called the roll and the following legislators were present: May, Dougherty, Burtis, Tassone, Rapp, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Shepard, Williams, Ervin, Mr. Chairman.

Absent: Legislator Knapp, *Legislator Jordan

Legislator Tassone gave the invocation. Legislator Rapp led the Pledge of Allegiance to the Flag of the United States of America.

*Legislator Jordan arrived later in the meeting.

* * *

The Deputy Clerk read the following communication:

February 22, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Title 13B, as amended, of the New York State Public Authorities Law, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Resource Recovery Agency:

APPOINTMENT:

Jeanne C. Powers
4235 Montezuma Course
Liverpool, NY 13090

TERM EXPIRES:

December 31, 2017

Ms. Powers will be completing Robert Antonacci's term on the Board.

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mr. Plochocki, Mr. Dougherty, Mrs. Tassone

RESOLUTION NO. 56

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Title 13B, as amended, of the New York State Public Authorities Law, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga County Resource Recovery Agency:

NEW APPOINTMENT:

Jeanne C. Powers
4235 Montezuma Course
Liverpool, NY 13090

TERM EXPIRES:

December 31, 2017

Ms. Powers will be completing Robert Antonacci's term on the Board.

WHEREAS, it is the desire of this Legislature to confirm said appointment; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individual as a member of the Onondaga County Resource Recovery Agency for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 15 Absent: 2 (Knapp, Jordan)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 57

A RESOLUTION APPROVING VARIOUS ENERGY CONSERVATION PROJECTS TO BENEFIT THE ONONDAGA COUNTY SANITARY DISTRICT OF THE COUNTY OF ONONDAGA, NEW YORK

WHEREAS, by Resolution No. 260 dated June 5, 1978, adopted pursuant to Section 11.82 of the Onondaga County Administrative Code, the County Legislature dissolved all existing Sanitary and Treatment Plant Districts of the County and established, as successor thereto, the Onondaga County Sanitary District effective January 1, 1979; and

WHEREAS, the Commissioner of Water Environmental Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature a Report dated January 26, 2016 (the "Report"), duly approved by the County Executive, recommending improvements for the benefit of the Onondaga County Sanitary District, consisting of various energy conservation projects, including the replacement and/or rehabilitation of pumps, motors, blowers, valves, HVAC and other equipment, all as more fully set forth in the Report, at a maximum estimated cost of \$10,300,000; and

WHEREAS, this County Legislature duly adopted a resolution on March 1, 2016, calling a public hearing on the foregoing matter to be held in the Legislative Chambers in the County Court House, in Syracuse, New York on the 5th day of April, 2016, at 12:58 o'clock P.M., Prevailing Time; and

WHEREAS, said public hearing was duly held at the time and place aforesaid, at which all persons interested were heard; and

WHEREAS, this County Legislature has given due consideration to the aforesaid Report and the evidence given at said public hearing; now, therefore be it

RESOLVED, by the County Legislature of the County of Onondaga, New York, as follows:

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to undertake various energy conservation

projects, in and for the Onondaga County Sanitary District, as well as other incidental improvements and expenses, at an estimated maximum cost of \$10,300,000, and that said improvement will be of special benefit to all of the real property included within the limits of the District.

Section 2. A certified copy of this resolution shall be recorded in the office of the County Clerk and when so recorded shall be presumptive evidence of the regularity of the determinations herein contained. The clerk of the County Legislature is hereby authorized and directed to cause a notice of such recording to be published once in the official newspaper of said County in the manner provided by law.

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 15 Absent: 2 (Knapp, Jordan)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 58

BOND RESOLUTION DATED APRIL 5, 2016

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$10,300,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE COST OF VARIOUS ENERGY CONSERVATION PROJECTS TO BENEFIT THE ONONDAGA COUNTY SANITARY DISTRICT IN AND FOR SAID COUNTY

WHEREAS, by proceedings heretofore duly had and taken pursuant to the Onondaga County Administrative Code, the County of Onondaga has approved the improvements described herein; and

WHEREAS, it is now desired to provide for the financing of said improvements; now, therefore 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 Onondaga, New York, as follows:

Section 1. For the object or purpose of paying the cost of certain improvements for the benefit of the Onondaga County Sanitary District, consisting of various energy conservation projects, including the replacement and/or rehabilitation of pumps, motors, blowers, valves, HVAC and other equipment as well as incidental expenses, there are hereby authorized to be issued \$10,300,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid purpose is \$10,300,000, and the plan for the financing thereof shall consist of the issuance of the \$10,300,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is at least twenty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, 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. There shall annually be assessed upon the taxable real property in said Sanitary District in the manner provided by law an amount sufficient to pay said principal and

interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds.

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 Chief Fiscal Officer, 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 Chief Fiscal Officer, 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 serial bonds with substantially level or declining annual debt service, shall be determined by the Chief Fiscal Officer, 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 Chief Fiscal Officer 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. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 9. 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.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Post Standard*, the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. Liedka, Mr. McMahon

RESOLUTION NO. 59

AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE CITY OF SYRACUSE
RELATED TO CODE ENFORCEMENT AND RELATED HOUSING STABILIZATION
SERVICES FOR RECIPIENTS OF TEMPORARY ASSISTANCE

WHEREAS, by Resolution No. 140-2009, the Onondaga County Legislature authorized the execution of an agreement with the City of Syracuse whereby the County would share in the cost of a full-time City Code Enforcement Officer, where such individual would then perform housing inspections and provide shelter stabilization services to the County for the recipients of Temporary Assistance; and

WHEREAS, the City of Syracuse Division of Code Enforcement currently operates a housing inspection program and provides shelter stabilization services for recipients of Temporary Assistance, and it will be more efficient and economical for the County to continue to purchase such services from the City; and

WHEREAS, it is necessary to authorize agreements with the City to provide for the continuation of such services; now, therefore be it

RESOLVED, that, for years 2015 through 2019, the County Legislature does hereby authorize the execution of agreements with the City of Syracuse for the purchase of housing inspection and shelter stabilization services, together with such other documents as may be reasonably necessary, and accepts payment for services rendered to the County under such agreements.

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 60

APPROVING AND DIRECTING THE CORRECTION OF CERTAIN ERRORS ON TAX BILLS

WHEREAS, the following named property owners have filed an application with the County Director of Real Property Tax Services for the correction of errors on the assessment and tax rolls relative to their respective premises; and

WHEREAS, the County Director of Real Property Tax Services, acting as agent of this Legislature which is the tax levying body of this County, has investigated the circumstances of the claimed errors and has submitted his recommendation that the applications for the corrections be approved; and

WHEREAS, Section 554 of the Real Property Tax Law prescribes the procedure for correction of clerical errors, errors in essential fact, and certain unlawful entries on tax rolls; and

WHEREAS, Section 556 of the Real Property Tax Law prescribes the manner in which refunds shall be charged back to appropriate municipality; now, therefore be it

RESOLVED, that the report of the County Director of Real Property Tax Services be and the same hereby is accepted; and, be it further

RESOLVED, that the Chairman of this Legislature be and he hereby is authorized and directed to mail a notice of approval to each applicant and order the collecting officers of the appropriate Towns or the Commissioner of Finance, as the case may be, to correct the respective taxes as follows:

<u>NAME AND ADDRESS OF APPLICANT</u>	<u>AMOUNT OF TAX MAP NUMBER</u>	<u>TAX BILLED</u>	<u>CORRECTED TAX</u>
<u>DEWITT</u> Apartments at Franklin Park 6493 Ridings Rd Ste 115 Syracuse, NY 13206	036.-01-05.0	82,328.88	78,338.88
Jamesville-DeWitt Central #11 11 Towns of DeWitt PO Box 606 Syracuse, NY 13214	077.-06-14.1	7,607.01	4,247.01

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 61

PERSONNEL RESOLUTION

WHEREAS, various County Departments have requested changes in personnel, requests that have been approved by the Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of this County Legislature; now, therefore be it

RESOLVED, that the following advance steps are hereby authorized:

District Attorney Admin Unit 40-31-00
Create R.P. 01 01403100 2031 Victim Assistance Supervisor, Grade 29, @ \$45,560 - \$60,397, effective April 5, 2016;

and, be it further

RESOLVED, to amend the Onondaga County Salary Plan to add the title of Victim Assistance Supervisor, Grade 29, @ \$45,560 - \$60,397.

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 62

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ONONDAGA, ESTELLA BURCH V. COUNTY OF ONONDAGA, ET AL.

WHEREAS, on or about August 31, 2012, by Summons and Complaint, Plaintiff Estella Burch commenced this action against County of Onondaga, et al., demanding payment for injuries sustained while a resident at Van Duyn Home and Hospital; and

WHEREAS, Plaintiff Estella Burch is willing to settle against the Defendants, upon the payment of \$75,000, inclusive of attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$75,000, and the Comptroller be and hereby is authorized to draw his warrant charging it against the proper funds; and, be it further

RESOLVED, that this warrant shall be released to the County Attorney upon receipt of the proper Settlement Agreement and Stipulation of Discontinuance.

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 63

A RESOLUTION APPROVING A REVISED LIST OF GREEN AND INNOVATIVE INFRASTRUCTURE PROJECTS LOCATED OUTSIDE THE AMENDED CONSENT JUDGMENT AREA AS OUTLINED IN LOCAL LAW 1-2011 FOR THE PURPOSE OF MITIGATING INFLOW AND INFILTRATION OF STORMWATER INTO THE CONSOLIDATED SANITARY DISTRICT SEWER SYSTEM IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK

WHEREAS, the Commissioner of Water Environmental Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature a Report (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District, consisting of various green and innovative infrastructure projects located outside the Amended Consent Judgment area as outlined in Local Law 1-2011 for the purpose of mitigating inflow and infiltration of stormwater into the Consolidated Sanitary District Sewer System, as well as other incidental improvements and expenses, all as more fully set forth in the Report, at a maximum estimated cost of \$2,000,000; and

WHEREAS, this County Legislature duly adopted a resolution on September 3, 2013 approving such projects; and

WHEREAS, included in the list of projects so approved were those for the Town of Geddes allocated in amounts not to exceed (i) \$210,000 for Bergner Road and Lakeland Avenue, (ii) \$400,000 for Parsons Drive Median, and (iii) \$200,000 for Walberta Infiltration Basin; and

WHEREAS, the Town of Geddes was previously awarded grants in 2012 from a \$3,000,000 project scope approved by the County Legislature, as follows: (i) \$348,500 for the installation of an infiltration system on Grove Road, and (ii) \$119,000 for porous pavement at the Town Hall; and

WHEREAS, there are \$170,205 of excess funds available from the Grove Road and Parsons Drive projects that the Town has requested be made available to the Bergner Road and Town Hall projects; now, therefore be it

RESOLVED, by the County Legislature of the County of Onondaga, New York, as follows:

Section 1. The reallocation of project costs set forth above is hereby approved.

Section 2. This resolution shall take effect immediately.

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, May 3, 2016. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

May 3, 2016

The Legislature of Onondaga County convened on the above date at 1:00 p.m. Chairman McMahon presiding.

The Clerk called the roll and the following legislators were present: May, Dougherty, Burtis, Tassone, Rapp, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Legislator Rapp gave the invocation. Legislator Plochocki led the Pledge of Allegiance to the Flag of the United States of America.

* * *

Mr. Plochocki requested a brief recess at 2:40 p.m., and there was no objection. The meeting reconvened at 3:10 p.m.

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 64

A MEMORIALIZING RESOLUTION REGARDING COUNTY-OWNED PROPERTY ALONG THE SHORES OF ONONDAGA LAKE

WHEREAS, Onondaga Lake is an important community asset, and significant public investment has been made to restore and rejuvenate the water and adjacent lands and to reframe the relationship between the public and the lake by promoting increased opportunities for access and use; and

WHEREAS, in 2012 F.O.C.U.S. Greater Syracuse issued a report which reviewed 54 previous reports spanning 84 years of public input, included over 1,000 current surveys, and involved meetings with over 100 key stakeholders regarding the future of Onondaga Lake; and

WHEREAS, that F.O.C.U.S. Greater Syracuse 2012 report stated that preservation of public access to the lake is paramount to the future of Onondaga Lake and that the public expressed a strong desire to have properties adjacent to Onondaga Lake remain in the public domain; and

WHEREAS, Onondaga County owns park property around Onondaga Lake, and this property along the shores of Onondaga Lake shall, where possible, be made accessible; and

WHEREAS, Onondaga Lake is sacred to the Onondaga Nation, and the events that happened along its shores are historically significant to the County of Onondaga, the State of New York, the United States of America, and the rest of the world; and

WHEREAS, in 2011 the Onondaga County Legislature passed memorializing Resolution No. 452-2011 to memorialize a potential transfer, at an indeterminate time in the future, of a parcel of land located beside Onondaga Lake and known as Murphy's Island to the Onondaga Nation, subject to certain conditions being met; now, therefore be it

RESOLVED, that the County Legislature calls on Honeywell, a private business that owns property adjacent to Onondaga Lake, to provide permanent public easements for such property to Onondaga County Parks so that the goal of enduring public access to the shores of Onondaga Lake is realized; and, be it further

RESOLVED, that the County Legislature calls on the New York State Department of Transportation (NYDOT) and the New York State Department of Agriculture and Markets, State agencies which currently own lakefront property, to provide permanent public easements for such property to Onondaga County Parks so that the goal of enduring public access to the shores of Onondaga Lake is realized; and, be it further

RESOLVED, that the Onondaga County Legislature calls on the NYSDOT to consider revisions and changes to New York State Route 370 in the Town of Salina and the Village of Liverpool which will allow for safer bicycle and pedestrian access to the southeastern shores of Onondaga Lake; and, be it further

RESOLVED, that Resolution No. 452-2011 is hereby superseded by the present resolution, such that the parcel known as Murphy's Island will not be considered for transfer to the Onondaga Nation; and, be it further

RESOLVED, that the County Legislature memorializes its support for the eventual transfer of a parcel of County-owned property abutting Onondaga Lake at a location to be determined by the County Legislature to the Onondaga Nation and at no cost to the Nation; and, be it further

RESOLVED, that this County Legislature re-confirms the County's intent to hold the portions of County-owned property abutting Onondaga Lake, with the exception of a yet-to-be-determined parcel of land to be transferred to the Onondaga Nation as discussed earlier in this resolution, as dedicated parkland and to commit to keeping those lands in the public domain in perpetuity; and, be it further

RESOLVED, that this County Legislature calls on the other lakeshore property owners to commit to providing permanent public easements to Onondaga County to ensure that the public domain extends beyond Onondaga County's property to all properties located adjacent to Onondaga Lake; and, be it further

RESOLVED, that the Clerk of this County Legislature hereby is directed to cause a copy of this resolution to be transmitted to the New York State Department of Environmental Conservation and the United States Environmental Protection Agency.

Mrs. Ervin made a motion to table the resolution, seconded by Ms. Williams.

A vote was taken on the motion to table.

Motion DEFEATED. Ayes: 6 (Ervin, Ryan, Chase, Holmquist, Williams, Dougherty) Noes: 11 (Kilmartin, Rapp, Plochocki, Liedka, Knapp, Shepard, Jordan, May, Burtis, Tassone, McMahon)

Mr. Holmquist assumed the chair so that Chairman McMahon could debate. Following debate, Chairman McMahon reassumed the chair.

A vote was taken on the resolution.

ADOPTED. Ayes: 11 (Kilmartin, Rapp, Plochocki, Liedka, Knapp, Shepard, Jordan, May, Burtis, Tassone, McMahon) Noes: 6 (Ervin, Ryan, Chase, Holmquist, Williams, Dougherty)

* * *

Mr. Plochocki requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Plochocki

RESOLUTION NO. 65

FORMING AN ADVISORY COMMITTEE TO STUDY AND PLAN FOR THE EVENTUAL TRANSFER OF COUNTY-OWNED PROPERTY ABUTTING ONONDAGA LAKE TO THE ONONDAGA NATION

WHEREAS, by Resolution adopted on May 3, 2016, this Onondaga County Legislature memorialized support for the eventual transfer of a parcel of County-owned park property abutting Onondaga Lake at a location to be determined by the County Legislature to the Onondaga Nation and at no cost to the Nation; and

WHEREAS, by such same Resolution, this County Legislature re-confirmed the County's intent to hold the portions of County-owned park property abutting Onondaga Lake, with the exception of a yet-to-be-determined parcel of land to be transferred to the Onondaga Nation, as dedicated parkland and to commit to keeping those lands in the public domain in perpetuity; now, therefore be it

RESOLVED, that, to advance the intent memorialized within such Resolution, an ad hoc advisory committee may be established to assist the County in selecting one or more appropriate sites for transfer, to identify the steps needed to effectuate a transfer in the future, to analyze potential risks, benefits, and impacts attendant to any such transfer, and to develop a plan for implementation; and, be it further

RESOLVED, that the committee will be headed by the chair of the Environmental Protection Committee of this Onondaga County Legislature and shall include members of the Onondaga Nation and Onondaga County leaders who are interested in contributing to such study and the formation of such plan; and, be it further

RESOLVED, that the committee will meet not less than quarterly; and, be it further

RESOLVED, that the committee will make periodic reports to the Onondaga County Legislature about its activities, including at least one quarterly report and at other times as may be requested by a committee chair.

ADOPTED. Ayes: 11 (Kilmartin, Rapp, Plochocki, Liedka, Knapp, Shepard, Jordan, May, Burtis, Tassone, McMahan) Noes: 6 (Ervin, Ryan, Chase, Holmquist, Williams, Dougherty)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 66

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT

WHEREAS, by Resolution No. 260 of June 5, 1978, adopted pursuant to Section 11.82 of the Onondaga County Administrative Code, the County Legislature dissolved all existing Sanitary and Treatment Plant Districts of the County and established as successor thereto, the Onondaga County Sanitary District, effective January 1, 1979; and

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to

the Onondaga County Administrative Code, has previously prepared and submitted to said County Legislature, a report dated September 22, 2014 (the "Report"), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of the relocation of the WestSide Pump Station and various conveyance improvements, as well as other incidental improvements and expenses, all as more fully set forth in the Report, at a maximum estimated cost of \$15,000,000; and

WHEREAS, after a public hearing thereon, the County Legislature approved the design and engineering phase of such project at an estimated maximum cost of \$1,600,000 and authorized the issuance of \$1,300,000 bonds and \$300,000 available funds to pay the cost thereof; and

WHEREAS, it has been determined by the Commissioner that relocation is not a viable option and that rehabilitation of the existing pump station is the preferred approach and has modified the Report accordingly; and

WHEREAS, it is now desired to call a Public Hearing in connection with the modified Report, dated March 31, 2016, which now sets forth a maximum estimated cost of \$18,150,000, in accordance with the provisions of the Onondaga County Administrative Code, now, therefore be it

RESOLVED, by the County Legislature of the County of Onondaga, New York, as follows:

Section 1. A meeting of the County Legislature of the County of Onondaga, New York shall be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 7th day of June, 2016, at 12:55 o'clock P.M., Prevailing time, for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Liedka, Mr. Burtis, Mrs. Rapp, Mr. Holmquist, Ms. Williams, Mr. McMahon

RESOLUTION NO. 67

AMENDING THE 2016 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO SUPPORT
CROUSE HOSPITAL IN ITS PROVISION OF CHEMICAL DEPENDENCY TREATMENT
SERVICES

WHEREAS, the Onondaga County community has recently experienced a dramatic increase in the cases of overdose or injury related to a variety of chemical substances, including heroin, misused prescription drugs, and synthetic marijuana, and additional resources are needed to support the responders and service providers in the attempts to address this issue; and

WHEREAS, it is necessary to amend the budget to appropriate such funds and make them available for use by Crouse Hospital in its provision of Chemical Dependency Treatment Services; now, therefore be it

RESOLVED, that the 2016 County Budget be amended by providing and making available the following:

REVENUES:

In Admin. Unit 8200000000	
Department of Adult and Long Term Care Services	
In Speed Type# 435019	
In Acct. 590083 Appropriated Fund Balance	\$150,000

APPROPRIATIONS:

In Admin. Unit 8200000000	
Department of Adult and Long Term Care Services	
In Speed Type# 435019	
In Acct. 695700 Contractual Expenses Non-Govt	\$150,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 68

AMENDING THE 2016 COUNTY BUDGET TO ACCEPT ADDITIONAL FUNDING FROM THE OFFICE OF ALCOHOL AND SUBSTANCE ABUSE SERVICES AND AUTHORIZING THE EXECUTION OF AGREEMENTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) has made available additional funding to support a series of programs to be administered by the Onondaga County Department of Adult and Long Term Care (ALTC), as provided herein below:

- multi-county peer support, engagement, and overdose prevention program, with staffing in hospital emergency rooms to engage overdose patients in seeking follow-up treatment and other resources to foster recovery and wellness in Onondaga, Cortland, and Madison counties, with \$150,000 made available by OASAS for this project;

- hiring of a Family Support Navigator, tasked with assisting families in accessing care for opioid and other substance addicted individuals, with \$125,000 made available by OASAS for this project; and

WHEREAS, it is necessary to amend the budget to accept such funds and make them available for use within such projects; now, therefore be it

RESOLVED, that the County Legislature authorizes the execution of agreements and such other documents as may be reasonably necessary to implement the intent of this resolution; and, be it further

RESOLVED, that the 2016 County Budget be amended by providing and making available the following:

REVENUES:

In Admin. Unit 8200000000	
Department of Adult and Long Term Care Services	
In Speed Type# 435019	
In Acct. 590023 State Aid-Health	\$275,000

APPROPRIATIONS:

In Admin. Unit 8200000000	
Department of Adult and Long Term Care Services	

In Speed Type# 435019	
In Acct. 695700 Contractual Expenses Non-Govt	\$275,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Liedka, Mr. Shepard

RESOLUTION NO. 69

AUTHORIZING THE EXECUTION OF AGREEMENTS IN CONNECTION WITH GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION SUPPORTING ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH DISABILITIES WITHIN ONONDAGA COUNTY, INCLUDING AN ELIGIBLE PROJECT WITHIN THE TOWN OF ELBRIDGE

WHEREAS, the U. S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration to support eligible projects under Section 5310, and the New York State Department of Transportation (NYSDOT) has been designated by the Governor of New York to administer Section 5310 Federal formula rural and small urbanized area funds and all Metropolitan Planning Organizations (MPO's) in urbanized areas have agreed to have NYSDOT administer the urbanized area 5310 funds; and

WHEREAS, Onondaga County has permission to apply and has been awarded \$375,000 in funding and, acting through the Department of Adult and Long Term Care Services, will enter into contract with NYSDOT to use such funding to implement eligible projects in Onondaga County; and

WHEREAS, Onondaga County will participate by advancing the federal share, subject to reimbursement, and sufficient appropriations currently exist within the 2016 budget; and

WHEREAS, the Town of Elbridge will receive funding through this grant to provide services to its residents, having certified that no not-for-profit organizations currently exist within its geographic area to provide such transportation services; and

WHEREAS, Onondaga County has fulfilled the FTA coordinated plan requirements for the project to be included within the project area Coordinated Plan, and it is necessary to authorize the execution of agreements with NYSDOT and the Town of Elbridge, as provided herein; now, therefore be it

RESOLVED, that the County Legislature approves the project, agrees to participate and agrees to pay in the first instance up to 100% of the total federal share of the project; and, be it further

RESOLVED, that this County Legislature authorizes the execution of agreements and such other documents as may be reasonably necessary to accept the grant funds from the NYSDOT to support enhanced mobility for seniors and individuals with disabilities and to support the program within the Town of Elbridge.

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 70

AMENDING THE 2016 COUNTY BUDGET TO ACCEPT ADDITIONAL FUNDING FROM THE OFFICE OF MENTAL HEALTH AND AUTHORIZING THE EXECUTION OF AGREEMENTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the New York State Office of Mental Health (NYS OMH) has made available additional funding to support a series of programs to be administered by the Onondaga County Department of Adult and Long Term Care (ALTC), as provided herein below:

- peer respite program, providing home, community, and overnight respite alternatives to emergency room visits, with \$100,000 made available by NYS OMH for this project;
- forensic supported housing beds, providing safe affordable treatment oriented housing for individuals released from prison with severe mental illness, with \$107,800 made available by NYS OMH for this project;
- Hutchings Psychiatric Center Long Stay Reduction Program, intended to reduce the number of patients at Hutchings Psychiatric Center who have lengths of stay longer than six months due to insufficient access to community housing and treatment services, with \$300,000 made available by NYS OMH for this project;
- peer-to-peer Veterans pilot program, intended to reduce psychiatric symptoms and substance abuse by Veterans, with \$285,000 made available by NYS OMH for this project; and

WHEREAS, it is necessary to amend the budget to accept such funds and make them available for use within such projects; now, therefore be it

RESOLVED, that the County Legislature authorizes the execution of agreements and such other documents as may be reasonably necessary to implement the intent of this resolution; and, be it further

RESOLVED, that the 2016 County Budget be amended by providing and making available the following:

REVENUES:

In Admin. Unit 8200000000	
Department of Adult and Long Term Care Services	
In Speed Type# 435018	
In Acct. 590023 State Aid-Health	\$792,800

APPROPRIATIONS:

In Admin. Unit 8200000000	
Department of Adult and Long Term Care Services	
In Speed Type# 435018	
In Acct. 695700 Contractual Expenses Non-Grant	\$792,800

ADOPTED. Ayes: 15 Absent: 2 (Plochocki, Knapp)

* * *

Mr. Ryan requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Ryan, Mrs. Rapp, Mr. Dougherty

RESOLUTION NO. 71

MEMORIALIZING NEW YORK STATE TO ENACT LEGISLATION TO CREATE TRANSPORTATION NETWORK COMPANIES (A.6090/S.4280-A), AND SUPPORTING THE USE OF SUCH COMPANIES WITHIN ONONDAGA COUNTY

WHEREAS, legislation is pending before the New York State Legislature (A.6090/S.4280-A), amending the Vehicle and Traffic Law to allow for the creation of "transportation network companies", through which drivers would be allowed to use personal vehicles for the purposes of transporting customers with arrangements made in advance and online, and that amends the Insurance Law to allow for policies covering this type of service, and that the companies would be required to be registered, have insurance, and conduct criminal background checks for its drivers; and

WHEREAS, this Onondaga County Legislature finds that the residents of Onondaga County would benefit from the enactment of such legislation in that it provides flexible job opportunities and a modern means of transportation for visitors, spurring economic development and growth; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby memorializes its support for the enactment of legislation that would allow for transportation network companies to be established and operated within Onondaga County (A.6090/S.4280-A); and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to cause a copy of this resolution to be transmitted to the Governor and the several legislators representing Onondaga County at the state level.

ADOPTED. Ayes: 15 Absent: 2 (Plochocki, Knapp)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 72

CALLING FOR A PUBLIC HEARING ON THE TENTATIVE 2016-2017 BUDGET OF THE ONONDAGA COMMUNITY COLLEGE

RESOLVED, pursuant to Section 6304 of the Education Law, this County Legislature hereby determines that a public hearing on the tentative budget of the Onondaga Community College for the fiscal year commencing on the 1st day of September, 2016, and ending on the 31st day of August, 2017, shall be held at the Legislature Chambers by the Ways & Means Committee of said County Legislature, at the Court House, Syracuse, New York, which committee is hereby designated to hold such public hearing on May 23, 2016, at 9:00 a.m.

ADOPTED. Ayes: 15 Absent: 2 (Plochocki, Knapp)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 73

TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
In Admin. Unit 2700000000	In Admin. Unit 2700000000	
Information Technology	Information Technology	
Speed Type# 160008	Speed Type# 160008	
In Acct. 666500	In Acct. 694080	
Contingency	Professional Services	\$225,000

ADOPTED. Ayes: 15 Absent: 2 (Plochocki, Knapp)

* * *

Motion Made By Mr. May

RESOLUTION NO. 74

TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
In Admin. Unit 7900000000	In Admin. Unit 7900000000	
Sheriff's Office	Sheriff's Office	
Speed Type# 411000	Speed Type# 411000	
In Acct. 666500	In Acct. 693000	
Contingency	Supplies and Materials	\$175,374

ADOPTED. Ayes: 15 Absent: 2 (Plochocki, Knapp)

* * *

Motion Made By Mr. May

RESOLUTION NO. 75

AMENDING THE 2016 COUNTY BUDGET TO ACCEPT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES' PUBLIC SAFETY ANSWERING POINT (PSAP) GRANT PROGRAM, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS

WHEREAS, Onondaga County is eligible to apply for funds from the New York State Department of Homeland Security and Emergency Services through the Public Safety Answering Point (PSAP) Grant; and

WHEREAS, the Onondaga County Department of Emergency Communications submitted an application for this grant, requesting funds to be used to support various operating budget expenses related to the implementation of Next-Generation 911 services currently in progress; and

WHEREAS, said application was approved and accepted by the New York State Department of Homeland Security and Emergency Services, resulting in an award of \$206,016 to Onondaga County; and

WHEREAS, it is necessary to amend the budget to accept these funds; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into contracts and such other documents as may be reasonably necessary to implement this resolution; and, be it further

RESOLVED, that the 2016 County Budget be amended by providing and making available the following:

REVENUES:

In Admin. Unit 3400000000	
Emergency Communications	
Speed Type# 305033	
Project 728110 2016 PSAP	
In Acct: 590022 State Aid-Public Safety	\$206,016

APPROPRIATIONS:

In Admin. Unit 3400000000	
Emergency Communications Grants	
Speed Type# 305033	
Project 728110 2016 PSAP	\$206,016

ADOPTED. Ayes: 15 Absent: 2 (Plochocki, Knapp)

* * *

Motion Made By Mr. May

RESOLUTION NO. 76

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE REPLACEMENT OF THE HVAC SYSTEM AT THE E911 MAIN CENTER IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,788,852, AND AUTHORIZING THE ISSUANCE OF \$1,788,852 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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 Onondaga, New York, as follows:

Section 1. Replacement of the HVAC system at the E911 Main Center, in and for the County of Onondaga, New York, including incidental expenses, is hereby authorized at an estimated maximum cost of \$1,788,852.

Section 2. The plan for the financing thereof is by the issuance of \$1,788,852 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 13 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably 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 available 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 Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the 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 Chief Fiscal Officer, 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 Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 8. 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 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 9. 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.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Syracuse Post Standard*, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 15 Absent: 2 (Plochocki, Knapp)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 77

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND CONSTRUCTION OF IMPROVEMENTS TO VARIOUS BRIDGES IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$880,000, AND AUTHORIZING THE ISSUANCE OF \$880,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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 Onondaga, New York, as follows:

Section 1. The reconstruction and construction of improvements to various bridges, including widening and restoration projects, bridge deck improvements, as well as pavement, sidewalks, curbs, gutters, landscaping, grading and other incidental improvements in connection therewith, is hereby authorized in and for the County of Onondaga, New York, at a maximum estimated cost of \$880,000.

Section 2. The plan for the financing thereof is by the issuance of \$880,000 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 Onondaga, New York, are hereby irrevocably 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. 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 Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the 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 Chief Fiscal Officer, 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 Chief Fiscal Officer 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 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. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 9. 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.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Syracuse Post Standard*, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 15 Absent: 2 (Knapp, May)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 78

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND CONSTRUCTION OF IMPROVEMENTS TO VARIOUS HIGHWAYS IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$5,920,000, AND AUTHORIZING THE ISSUANCE OF \$5,920,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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 Onondaga, New York, as follows:

Section 1. The reconstruction and construction of improvements to various highways, including widening and resurfacing projects, intersection improvements, as well as sidewalks, curbs, gutters, drainage, landscaping, grading or improving rights-of-way and other improvements and costs incidental thereto, is hereby authorized in and for the County of Onondaga, New York, at a maximum estimated cost of \$5,920,000.

Section 2. No expenditures shall be made for any of such projects and no obligations shall be issued pursuant to this bond resolution therefor unless and until all steps required under the State Environmental Quality Review Act and the regulations promulgated thereunder have been fully satisfied in connection with the projects to be so financed.

Section 3. The plan for the financing thereof is by the issuance of \$5,920,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 4. 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 5. The faith and credit of said County of Onondaga, New York, are hereby irrevocably 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. 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 6. 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 Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 7. All other matters except as provided herein relating to the 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 Chief Fiscal Officer, 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 Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 8. 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 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 9. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 10. 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.

Section 11. This resolution, which takes effect immediately, shall be published in summary form in the *Syracuse Post Standard*, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 15 Absent: 2 (Knapp, May)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 79

AMENDING THE 2016 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO CNY ARTS FOR DISTRIBUTION TO MUSICAL ASSOCIATES OF CENTRAL NEW YORK, INC.

WHEREAS, the 2016 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$150,000 to CNY Arts, and the intent of this Legislature was for such funding to be subsequently distributed to Musical Associates of Central New York, Inc. (d.b.a. Symphoria); now, therefore be it

RESOLVED, that the 2016 County Budget is amended to provide for the first semi-annual installment of \$75,000 to be removed from a contingency account and made available for distribution to CNY Arts; and, be it further

RESOLVED, that the 2016 County Budget hereby is amended as follows:

APPROPRIATIONS:

In Admin. Unit 0100000000	
Authorized Agencies-Financial	
Speed Type# 280249	
In Acct. A659410 CNY Arts (CRC)	+\$75,000
In Acct. A666500 Contingent Acct.	-\$75,000

ADOPTED. Ayes: 15 Absent: 2 (Knapp, May)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 80

AMENDING THE 2016 COUNTY BUDGET TO ACCEPT FUNDS FROM SYRACUSE UNIVERSITY REGARDING IMPROVEMENTS TO THE CIVIC STRIP

WHEREAS, Syracuse University has proposed certain Civic Strip improvements as part of the larger Connective Corridor Project, intended to encourage the University's students and the general public to travel back and forth between the University's campus area and the City's downtown area; and

WHEREAS, the University has obtained grants from both Empire State Development Corporation and the Dormitory Authority of the State of New York to fund the improvements, and pursuant to the grant terms the County will procure the services and oversee the improvements for proposed improvements to various County properties, including the Erie Canal Museum and Everson Plaza; and

WHEREAS, it is the desire of the County to accept the funding to pay for those services and improvements; now, therefore be it

RESOLVED, that the 2016 County Budget be amended as follows:

REVENUES:

In Admin. Unit 0500000000

Facilities Management
 Speed Type# 470054
 In Project 710007
 Connective Corridor Project
 In Acct. 590057
 Other Misc Revenues \$325,000

APPROPRIATIONS:
 In Admin. Unit 0500000000
 Facilities Management
 Speed Type# 470054
 In Project 710007
 Connective Corridor Project \$325,000

ADOPTED. Ayes: 15 Absent: 2 (Knapp, May)

* * *

LOCAL LAW NO. 5 - 2016

A LOCAL LAW AUTHORIZING THE SALE OF COUNTY PROPERTY LOCATED OFF OF HOWLETT HILL ROAD IN THE TOWN OF MARCELLUS

BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ONONDAGA, AS FOLLOWS:

Section 1. Findings. The County of Onondaga is the owner of a 3.34 ± acre parcel of land, off of Howlett Hill Road, being Marcellus Tax Map No. 010.-04-08.1, which is a portion of the former Syracuse & Auburn Electric Railway Line, as shown on the tax map for said property. By Resolution 2011-396, this Legislature authorized the grant of an easement to allow the owners of 4919 Howlett Hill Road to occupy a portion of the County property totaling approximately 458± square feet or .01 ± acre, to accommodate a portion of their house and deck. Cathie Aber has expressed an interest in purchasing said property for a consideration of \$800.00. An appraisal of said property has been obtained, and such consideration is in excess of the appraised value. Said property is not needed for County purposes.

Section 2. Environmental Review. The County of Onondaga is hereby authorized, directed and designated to act as the lead agency. An analysis of the potential environmental impacts, if any, has been done under the State Environmental Quality Review Act (SEQRA), and as lead agency the County hereby determines that the proposed action is an Unlisted Action under SEQRA and a Short Environmental Assessment Form has been prepared. The Short Environmental Assessment Form prepared by and filed with this Legislature is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is hereby accepted by the County. Onondaga County does hereby make and adopt a Negative Declaration for the project, and has determined that the proposed action will not have a significant effect on the environment. The Onondaga County Executive, or her designee, is authorized to take such action to comply with the requirements of SEQRA, including without limitation, the execution of documentation and filing of same and any other actions to implement the intent of this local law.

Section 3. Sale Authorized. The County Executive is hereby authorized to transfer to Cathie Aber the above mentioned 458± square feet or .01 ± acre of property located in the Town of Marcellus for a consideration of \$800.00. The County Executive is hereby authorized to execute agreements to further the intent of this local law.

Section 4. Effective Date. This local law shall be filed and take effect in accordance with provisions of the Municipal Home Rule Law, subject to a permissive referendum.

ADOPTED. Ayes: 15 Absent: 2 (Knapp, May)

* * *

LOCAL LAW NO. 6 - 2016

A LOCAL LAW AUTHORIZING A LEASE OF SPACE LOCATED WITHIN THE CITY OF SYRACUSE AND KNOWN AS THE TROLLEY LOT TO 400 SOUTH SALINA STREET, LLC, FOR PARKING PURPOSES

BE IT ENACTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY AS FOLLOWS:

Section 1. Findings/Purpose. Onondaga County is the owner of a surface parking lot located at 102 Dickerson Street, Syracuse, New York 13202, between the elevated rail tracks and Onondaga Creek just south of the Armory Square area of downtown Syracuse, New York, and such parking lot is known as the "Trolley Lot". 400 South Salina Street, LLC, ("Lessee") has expressed an interest in leasing said property for parking purposes. Lessee would use such parking spaces to advance its redevelopment project within the downtown area of the City of Syracuse, in close proximity to the Trolley Lot. As such, this lease agreement would generate additional economic development for the benefit of the County's residents and also generate revenue to offset costs associated with the parking lot. The Clinton CSO Storage Facility has equipment and fixtures located adjacent to and underneath the lot. However, the surface of the lot is not presently needed for public purposes. The parking rates provided within the lease agreement are reasonable under the circumstances.

Section 2. Material Terms and Conditions of the Lease Agreement. The initial term of the lease agreement is for a twelve year period, and the lease agreement may be renewed for not more than two renewal terms, with each renewal term being for a five year period. Lessee may make the parking spaces available for use by its occupants for parking purposes, where such occupants shall be known as Authorized Users. The County will hold at least one hundred and not more than two hundred fifty parking spaces within the Trolley Lot each month for use by Lessee and its Authorized Users during the term of the Lease Agreement.

Parking rates to be paid to the County by Lessee for use of the spaces shall be based on the number of spaces held available for use, consistent with the following schedule.

Years within term of Lease Agreement:	Amount to be paid by Lessee per monthly parking pass held for use by Authorized Users:	
	<u>100-200 passes held</u>	<u>Greater than 200 passes held</u>
1 – 5	\$30.00 (per pass)	\$25.00 (per pass)
6 – 12	\$35.00 (per pass)	\$30.00 (per pass)

The amounts to be paid within the renewal terms shall be subject to mutual agreement by the parties.

Section 3. SEQRA. Documentation shall be retained showing that activities undertaken in connection with this local law are in compliance with the State Environmental Quality Review Act and have been subjected to the appropriate programmatic reviews.

Section 4. Lease Authorized. The County Executive is hereby authorized to lease such property to 400 South Salina Street, LLC, and to enter into any and all agreements and execute documents for the lease of the above described premises upon the terms provided for herein and to implement the intent of this local law.

Section 5. Effective Date. This Local Law shall be subject to permissive referendum and take effect upon filing in accordance with the Municipal Home Rule Law.

ADOPTED. Ayes: 15 Absent: 2 (Knapp, May)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, June 7, 2016. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

June 7, 2016

The Legislature of Onondaga County convened on the above date at 1:00 p.m. Chairman McMahon presiding.

The Clerk called the roll and the following legislators were present: May, Dougherty, Burtis, Tassone, Rapp, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Jordan, Williams, Ervin, Mr. Chairman.

Absent: Legislator Shepard

Legislator Plochocki gave the invocation. Legislator Liedka led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

April 21, 2016

TO: Kathy Rapp, Chair
 Planning & Economic Development Committee Members

FROM: J. Ryan McMahon, II, Chairman

RE: Reappointments and Appointment to the Onondaga County Industrial Development Agency

Submitted for your consideration are the reappointments of Susan Stanczyk and Steve Morgan, and the appointment of Kevin Ryan to the Onondaga County Industrial Development Agency. Mr. Ryan will replace Jessica Crawford.

These appointments require confirmation by the full Legislature at its June 7, 2016 meeting.

<u>REAPPOINTMENT:</u>	<u>TERM EXPIRES:</u>
Susan Stanczyk	June 1, 2019
8481 Oswego Road	
Baldwinsville, New York 13027	
Steven R. Morgan	June 1, 2018
168 Robineau Road	
Syracuse, New York 13208	
<u>APPOINTMENT:</u>	
Kevin P. Ryan, Esq.	June 1, 2019
213 Strathmore Drive	
Syracuse, New York 13207	

* * *

June 7, 2016

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April 25, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Local Law No. 13-1990, I hereby appoint, subject to confirmation of the County Legislature, the following individual to the Onondaga County Board of Ethics.

APPOINTMENT:
Dennis DuVal
8105 Verbeck Drive
Manlius, NY 13104-9306

TERM EXPIRES:
June 7, 2019

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

April 25, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 22.05 of the New York State Arts and Cultural Affairs Law, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Cultural Resources Trust:

APPOINTMENT:
Dennis DuVal
8105 Verbeck Drive
Manlius, NY 13104-9306

TERM EXPIRES:
August 3, 2020

Mr. DuVal will be completing Cydney Johnson's Term.

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

April 25, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to County Legislature Resolution No. 330-1997 and Local Law No. 5-2015, I am hereby appointing, subject to confirmation of the County Legislature, the following individuals to serve as members of the Onondaga County/Syracuse Commission on Human Rights.

I have selected Shui-Kai Chin to serve as Chair of the Commission.

APPOINTMENTS:

Reverend H. Bernard Alex
210 Newfield Road
Dewitt, NY 13214

Bruce Carter
301 Beattie Street
Syracuse, NY 13224-1121

Shui-Kai Chin, Chair
6005 Singletree Lane
Jamesville, NY 13078-9589

Rabbi Daniel J. Fellman
5163 Burnside Drive
Jamesville, NY 13078

Starr L. Guckert
103 Jarrett Drive
Syracuse, NY 13219

Rev. Douglas P. Mackey
5852 Meetinghouse Road
Tully, NY 13159

Suzette M. Melendez
4453 Winding Creek Road
Manlius, NY 13104

Francis M. Parks
140 Circle Drive
Syracuse, NY 13210

Gabriel Ramos
304 Lawrence Avenue
North Syracuse, NY 13212

Leonardo L. Sanchez
515 Yale Avenue
Syracuse, NY 13219

Mary Alice Smothers
200 Wyoming Street
Syracuse, NY 13204

Joyce M. Suslovic
106 Oak Hollow Road
Syracuse, NY 13214

TERM EXPIRES:

December 31, 2017

December 31, 2018

December 31, 2016

December 31, 2018

December 31, 2018

December 31, 2016

December 31, 2017

December 31, 2016

December 31, 2018

December 31, 2017

December 31, 2017

December 31, 2016

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

June 7, 2016

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May 16, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Local Law No. 13-1990, I hereby appoint, subject to confirmation of the County Legislature, the following individual to the Onondaga County Board of Ethics.

APPOINTMENT:
Mary Beth Primo
6841 Knollwood Road
Fayetteville, NY 13066

TERM EXPIRES:
July 5, 2019

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

June 2, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XIX, Section 1903, of the Onondaga County Charter, and otherwise consistent with the Workforce Innovation and Opportunity Act, I have appointed/reappointed, subject to confirmation of the County Legislature, the following individuals to serve as members of the Board of Directors for CNY Works, Inc.:

APPOINTMENTS:
Patricia J. Bliss
120 Harrington Road
Syracuse, NY 13224

TERM EXPIRES:
June 30, 2019

David Goodness
731 James Street, Suite 310
Syracuse, NY 13203

June 30, 2019

Duane Owens
910 Nottingham Road
Jamesville, NY 13078

June 30, 2019

Juanita Perez Williams
210 Wellesley Rd
Syracuse, NY 13207

June 30, 2109

Mari Ukleya
5102 Old Barn Road
Clay, NY 13041

June 30, 2019

Randall Wolken
115 Woodside Drive
Syracuse, NY 13224

June 30, 2019

REAPPOINTMENTS:

Francis Caliva, Jr. 211 Haddonfield Drive Dewitt, NY 13214	June 30, 2019
Kathleen Kotz 6213 Keepstone Way Jamesville, NY 13078	June 30, 2019
Ann Marie Taliercio 3461 West Seneca Turnpike Syracuse, NY 13215	June 30, 2019
Ellen Wilson 3957 Aquinnah Heights Drive Marcellus, NY 13108	June 30, 2019
Diana Wolgemuth 4504 Bally Gar Rd Baldwinsville, NY 13027	June 30, 2018
James DiBlasi 324 Rugby Road Syracuse, NY 13203	June 30, 2017

In addition to the members appointed herein above, it is intended that each current member of the Board of Directors of CNY Works, Inc., shall continue to serve for the remainder of such member's term on the Board of Directors, where such Board of Directors presently serves as the local workforce investment board under the Workforce Investment Act of 1998 and, going forward, will be tasked with and will be otherwise empowered to serve as the Onondaga County Workforce Development Board for the Onondaga County Workforce Development Area, consistent with the Workforce Innovation and Opportunity Act.

Your confirmation of these appointments at the session to be held on June 7, 2016, would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mr. Plochocki, Mr. Knapp

RESOLUTION NO. 81

A RESOLUTION APPROVING PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF THE REHABILITATION OF THE WESTSIDE PUMP STATION IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK

WHEREAS, by Resolution No. 260 dated June 5, 1978, adopted pursuant to Section 11.82 of the Onondaga County Administrative Code, the County Legislature dissolved all existing Sanitary and

Treatment Plant Districts of the County and established, as successor thereto, the Onondaga County Sanitary District effective January 1, 1979; and

WHEREAS, the Commissioner of Water Environmental Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature a Report dated September 22, 2014 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District, consisting of the relocation of the West Side Pump Station and various conveyance improvements, as well as other incidental improvements and expenses, all as more fully set forth in the Report, at a maximum estimated cost of \$18,150,000; and

WHEREAS, after a public hearing thereon, the County Legislature approved the design and engineering phase of such project at an estimated maximum cost of \$1,600,000 and authorized the issuance of \$1,300,000 bonds and \$300,000 available funds to pay the cost thereof; and

WHEREAS, it has been determined by the Commissioner that relocation is not a viable option and that rehabilitation of the existing pump station is the preferred approach and has modified the Report accordingly; and

WHEREAS, this County Legislature duly adopted a resolution on May 3, 2016, calling a public hearing on the foregoing matter to be held in the Legislative Chambers in the County Court House, in Syracuse, New York on June 7, 2016 at 12:55 o'clock P.M., Prevailing Time; and

WHEREAS, said public hearing was duly held at the time and place aforesaid, at which all persons interested were heard; and

WHEREAS, this County Legislature has given due consideration to the aforesaid Report and the evidence given at said public hearing; now, therefore be it

RESOLVED, by the County Legislature of the County of Onondaga, New York, as follows:

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to approve the rehabilitation of the West Side Pump Station in and for the Onondaga County Sanitary District, as well as other incidental improvements and expenses, at an estimated maximum cost of \$18,150,000, and that said improvement will be of special benefit to all of the real property included within the limits of the District.

Section 2. A certified copy of this resolution shall be recorded in the office of the County Clerk and when so recorded shall be presumptive evidence of the regularity of the determinations herein contained. The clerk of the County Legislature is hereby authorized and directed to cause a notice of such recording to be published once in the official newspaper of said County in the manner provided by law.

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

Motion Made By Mr. Plochocki, Mr. Knapp

RESOLUTION NO. 82

BOND RESOLUTION DATED JUNE 7, 2016

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$13,700,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT, CONSISTING OF THE REHABILITATION OF THE WESTSIDE PUMP STATION

WHEREAS, by proceedings heretofore duly had and taken pursuant to the Onondaga County Administrative Code, the County of Onondaga has approved the improvements described herein; and

WHEREAS, it is now desired to provide for the financing of said improvements; now, therefore 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 Onondaga, New York, as follows:

Section 1. For the object or purpose of paying costs of proposed improvements for the Onondaga County Sanitary District, consisting of the rehabilitation of the West Side Pump Station, as well as other incidental improvements and expenses, there are hereby authorized to be issued \$13,700,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$18,150,000, and the plan for the financing thereof shall consist of (i) the issuance of the \$13,700,000 bonds of said County herein authorized, (ii) the expenditure of \$3,150,000 available funds, and (iii) the issuance of \$1,300,000 bonds authorized pursuant to a bond resolution dated December 2, 2014 for design and engineering expenses.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose, is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. The period of probable usefulness of the design and engineering expenses as set forth in the December 2, 2014 bond resolution is hereby amended to forty years.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be assessed upon the taxable real property in said Sanitary District in the manner provided by law an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds.

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 Chief Fiscal Officer, 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 Chief Fiscal Officer, 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 serial bonds with substantially level or declining annual debt service, shall be determined by the Chief Fiscal Officer, 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 Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The Chief Fiscal Officer is hereby further authorized, at his sole discretion, to execute a project financing agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 8. 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 9. 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.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Post Standard*, the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

Mr. Plochocki requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Plochocki, Mr. Knapp

RESOLUTION NO. 83

AMENDING THE 2016 COUNTY BUDGET TO MAKE AVAILABLE FUNDS IN SUPPORT OF THE WESTSIDE PUMP STATION IMPROVEMENTS

WHEREAS, by a set of resolutions adopted on June 7, 2016, after a public hearing, approval was given for a project to construct improvements for the rehabilitation of the West Side Pump Station, within the Onondaga County Sanitary District, together with an authorization for the issuance of

bonds, whereby the stated plan for the financing of the project included the use of available funds, and it is now necessary to amend the budget to provide for such funds; and

WHEREAS, such project is a component of the "Western Onondaga Lake Revitalization Effort" and may be a component of a strategy for developing increased capacity to promote economic development within the County's western and northwestern suburban areas; now, therefore be it

RESOLVED, that the 2016 County Budget be amended as follows:

REVENUES:

In Admin Unit 3330000000	
Water Environment Protection	
In Speedtype# 480100	
In Acct 590083-Appropriated Fund Balance	\$2,850,000

APPROPRIATIONS:

In Admin Unit 3330000000	
Water Environment Protection	
In Speedtype# 480100	
In Acct 674600-Provision for Capital Projects	\$2,850,000

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 84

CONFIRMING APPOINTMENTS TO THE ONONDAGA COUNTY BOARD OF ETHICS

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated the following individuals to serve as members of the Onondaga County Board of Ethics:

APPOINTMENT:
Dennis DuVal
8105 Verbeck Drive
Manlius, New York 13104-9306

TERM EXPIRES:
June 7, 2019

Mary Beth Primo
6841 Knollwood Road
Fayetteville, New York 13066

July 5, 2019

WHEREAS, such appointments are made pursuant to Local Law No. 13-1990, subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individuals to serve as members of the Onondaga County Board of Ethics for the term specified above or until subsequent action by the County Executive.

Mr. Jordan asked for the resolution to be pulled. Mr. Holmquist asked the sponsor to pull the resolution. Mr. Knapp objected.

A vote was taken on the resolution.

ADOPTED. Ayes: 12 (Kilmartin, Ervin, Plochocki, Liedka, Ryan, Chase, Knapp, Williams, Burtis, Tassone, Rapp, McMahon) Noes: 3 (Holmquist, Jordan, Dougherty) Absent: 2 (Shepard, May)

* * *

Motion Made By Mr. Knapp, Mrs. Ervin

RESOLUTION NO. 85

CONFIRMING APPOINTMENTS TO THE ONONDAGA COUNTY/SYRACUSE COMMISSION ON HUMAN RIGHTS

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated the following individuals as members of the Onondaga County/Syracuse Commission on Human Rights:

<u>APPOINTMENTS:</u>	<u>TERM EXPIRES:</u>
Shiu-Kai Chin 6005 Singletree Lane Jamesville, New York 13078-9589 (designated by the County Executive to act as the initial chair)	December 31, 2016
Joyce M. Suslovic 106 Oak Hollow Road Syracuse, New York 13214	December 31, 2016
Rev. Douglas P. Mackey 5852 Meetinghouse Road Tully, New York 13159	December 31, 2016
Francis M. Parks 140 Circle Drive Syracuse, New York 13210	December 31, 2016
Leonardo L. Sanchez 515 Yale Avenue Syracuse, New York 13219	December 31, 2017
Mary Alice Smothers 200 Wyoming Street Syracuse, New York 13204	December 31, 2017
Suzette M. Melendez 4453 Winding Creek Road Manlius, New York 13104	December 31, 2017
Rev. H. Bernard Alex 210 Newfield Road Dewitt, New York 13214	December 31, 2017
Bruce Carter 301 Beattie Street Syracuse, New York 13224-1121	December 31, 2018

Rabbi Daniel J. Fellman
 5163 Burnside Drive
 Jamesville, New York 13078
 December 31, 2018

Starr L. Guckert
 103 Jarrett Drive
 Syracuse, New York 13219
 December 31, 2018

Gabriel Ramos
 304 Lawrence Avenue
 North Syracuse, New York 13212
 December 31, 2018

WHEREAS, such appointments are made pursuant to Onondaga County Resolution No. 330-1997 and consistent with Local Law No. 5-2015, subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointments of the above individuals as members of the Onondaga County/Syracuse Commission on Human Rights for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 15 Absent: 2 (Shepard, May)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 86

MORTGAGE TAX APPORTIONMENT

RESOLVED, that pursuant to Section 261 of the Tax Law, the Commissioner of Finance be hereby authorized and directed to forthwith draw warrants and deliver the same to the supervisors of the several towns in the County of Onondaga; the treasurers of the respective villages in said towns; and the City of Syracuse, covering the amounts due respectively for mortgage tax payments for the period October 1, 2015 through March 31, 2016.

APPORTIONMENT OF TOWNS AND CITY:

Camillus	177,600.97
Cicero	280,505.55
Clay	564,707.66
DeWitt	548,553.56
Elbridge	25,737.63
Fabius	13,818.18
Geddes	68,256.36
LaFayette	35,326.91
Lysander	203,890.15
Manlius	245,077.96
Marcellus	39,885.40
Onondaga	373,450.22
Otisco	18,670.33
Pompey	87,117.79
Salina	206,212.82

Skaneateles	115,212.84
Spafford	24,428.52
Tully	19,613.08
VanBuren	110,183.21
City of Syracuse	567,307.00
	<u>3,725,556.14</u>

APPORTIONMENT OF VILLAGES:

Camillus	2,659.66
Cicero-North Syracuse	7,650.59
Clay-North Syracuse	17,249.59
East Syracuse	23,618.73
Jordan	3,668.84
Elbridge	4,322.53
Fabius	853.28
Solvay	19,129.63
Lysander-Baldwinsville	20,917.41
Fayetteville	28,061.38
Manlius	24,883.61
Minoa	15,277.24
Marcellus	6,369.62
Liverpool	8,860.50
Skaneateles	37,025.44
Tully	2,466.27
Van Buren-Baldwinsville	9,606.69

232,621.01
3,958,177.15

MORTGAGE TAX

<u>TOWN</u>	<u>AMOUNT OF TAXES COLLECTED AS ADJUSTED AND CORRECTED</u>	<u>NET AMOUNT DUE EACH DISTRICT</u>
CITY OF SYRACUSE	594,687.83	567,307.00
CAMILLUS	188,960.84	180,260.63
CICERO	302,063.88	288,156.14
CLAY	610,045.18	581,957.25
DEWITT	599,787.95	572,172.29
ELBRIDGE	35,356.92	33,729.00
FABIUS	15,379.57	14,671.46
GEDDES	91,603.64	87,385.99
LAFAYETTE	37,031.95	35,326.91
LYSANDER	235,657.81	224,807.56
MANLIUS	328,421.50	313,300.19
MARCELLUS	48,487.50	46,255.02
ONONDAGA	391,474.64	373,450.22
OTISCO	19,571.45	18,670.33
POMPEY	91,322.50	87,117.79
SALINA	225,453.75	215,073.32
SKANEATELES	159,586.00	152,238.28
SPAFFORD	25,607.55	24,428.52
TULLY	23,145.00	22,079.35

VAN BUREN	<u>125,571.51</u>	<u>119,789.90</u>
	4,149,216.97	3,958,177.15
DISTRIBUTION RATE	0.95395762107	

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 87

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE REPLACEMENT OF SOFTWARE AND HARDWARE AT THE COUNTY CLERK’S OFFICE IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$600,000, AND AUTHORIZING THE ISSUANCE OF \$600,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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 Onondaga, New York, as follows:

Section 1. The replacement of software and hardware at the County Clerk’s Office in and for the County of Onondaga, New York, including costs incidental thereto, is hereby authorized at an estimated maximum cost of \$600,000.

Section 2. The plan for the financing thereof is by the issuance of \$600,000 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 five years pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably 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 available 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 Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the 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 Chief Fiscal Officer, 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 Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution. In the event that 2016 General Fund Operating Surplus funds are available at the end of the 2016 fiscal year, and if the Chief Fiscal Officer of Onondaga County deems it fiscally advantageous to use surplus funds rather than borrowing, all or a portion of the cost of the design/study expenses in connection with the replacement of software and hardware at the County Clerk’s Office shall be paid using such surplus funds. Further, in the event that 2016 General Fund Operating Surplus funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly.

Section 8. 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 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 9. 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.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Syracuse Post Standard*, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 88

PERSONNEL RESOLUTION

WHEREAS, various County Departments have requested changes in personnel, requests that have been approved by the Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of the County Legislature; now, therefore be it

RESOLVED, that the following personnel changes be and hereby are authorized:

Personnel Department Admin Unit 10-71-10
Reclassify R.P. 01 107110 1950 from Employee Benefits Claim Clerk, Grade 8, \$42,745-\$47,262 to

Employee Benefits Specialist, Grade 30, \$47,686-\$63,215, effective June 7, 2016.

RESOLVED, to amend the Onondaga County Salary Plan to add the title of Employee Benefits Specialist, Grade 30, @ \$47,686-\$63,215.

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 89

TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 3800000000	Admin Unit 3800000000	
Emergency Management	Emergency Management	
Speed Type# 309010	Speed Type# 309010	
Acct 666500	Acct 694010	
Contingency	Travel & Training	\$10,000

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 90

ADOPTION OF ANNUAL BUDGET FOR ONONDAGA COMMUNITY COLLEGE FOR THE FISCAL YEAR SEPTEMBER 1, 2016, TO AUGUST 31, 2017, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH OTHER GOVERNMENTAL UNITS IN WHICH APPROPRIATIONS AND REVENUES ARE APPROVED BY THE ADOPTION OF THE 2017 BUDGET

WHEREAS, pursuant to Section 6304 of the Education Law, as amended by Chapter 631 of the Laws of 1965 and pursuant to Article VI of the Onondaga County Charter, the Ways and Means Committee has reviewed the tentative proposed Onondaga Community College Budget for the fiscal year September 1, 2016, to August 31, 2017, having held a public hearing upon such tentative proposed budget on May 23, 2016, pursuant to Resolution No. 72-2016, adopted on May 3, 2016, and all persons desiring to be heard were heard at such public hearing; and

WHEREAS, the total Tentative Community College Budget presented to this Legislature was in the estimated amount of \$78,856,237 required for Community College Operating Fund purposes. From this estimated total of \$78,856,237 for the Community College Operating Fund was deducted the amount of \$69,174,237 estimated as revenues, leaving a net budget for the Community College Operating Fund subject to tax levy of \$9,682,000 (Tentative Local Sponsor's Contribution). The total amount estimated for grants to be received by the Community College in 2016-2017 is \$12,000,000; now, therefore be it

RESOLVED, that said 2016-2017 Tentative Community College Budget heretofore prepared and submitted by the County Executive and subsequently reviewed by the Ways and Means

Committee as hereinafter set forth, be and the same hereby is adopted for 2016-2017 with no changes; and, be it further

RESOLVED, that the Adopted Operating Budget for Onondaga Community College for the fiscal year September 1, 2016, through August 31, 2017, in the amount of \$78,856,237 with the County financial assistance of \$9,682,000 be and hereby is approved; and, be it further

RESOLVED, that the estimated grant activity in the Community College's 2016-2017 Annual Budget is \$12,000,000; and, be it further

RESOLVED, that expenditures from this budget be made by the Board of Trustees of Onondaga Community College pursuant to the provisions of Resolution No. 111 dated April 13, 1970 by this County Legislature and that such expenditures be subject to the terms and conditions of such appropriations and to such regulations regarding the custody, deposit, audit and payment thereof as this County Legislature may deem proper; and, be it further

RESOLVED, that the sum of \$9,682,000 be included in the 2017 Annual County Budget in Appropriation Account 668750 Transfer to Community College Fund. Such sum represents the Local Sponsor's (County of Onondaga) contribution to the Community College, and therefore the sum shall be subject to tax levy for Community College purposes and is hereby made a part of the tax levy for the County of Onondaga for the fiscal year January 1, 2017, to December 31, 2017; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute any and all contracts with other units of government for which appropriations or revenues have been approved by adoption of this 2016-2017 Onondaga Community College Budget.

Mr. Jordan asked the sponsor to pull the resolution.

ADOPTED. Ayes: 14 Noes: 2 (Liedka, Jordan) Absent: 1 (Shepard)

* * *

Mr. Knapp requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Knapp

RESOLUTION NO. 91

CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO THE BOARD OF DIRECTORS FOR CNY WORKS, INC., AND PROVIDING FOR THE ONONDAGA COUNTY WORKFORCE DEVELOPMENT BOARD

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated, consistent with Section 1903 of the Onondaga County Charter, the following individuals to serve as a member of the Board of Directors for CNY Works, Inc.:

APPOINTMENTS:
Patricia J. Bliss
120 Harrington Road
Syracuse, NY 13224

TERM EXPIRES:
June 30, 2019

David Goodness
731 James Street, Suite 310

June 30, 2019

Syracuse, NY 13203

Duane Owens
910 Nottingham Road
Jamesville, NY 13078
June 30, 2019

Juanita Perez Williams
210 Wellesley Rd
Syracuse, NY 13207
June 30, 2109

Mari Ukleya
5102 Old Barn Road
Clay, NY 13041
June 30, 2019

Randall Wolken
115 Woodside Drive
Syracuse, NY 13224
June 30, 2019

REAPPOINTMENTS:

Francis Caliva, Jr.
211 Haddonfield Drive
Dewitt, NY 13214
June 30, 2019

Kathleen Kotz
6213 Keepstone Way
Jamesville, NY 13078
June 30, 2019

Ann Marie Taliercio
3461 West Seneca Turnpike
Syracuse, NY 13215
June 30, 2019

Ellen Wilson
3957 Aquinnah Heights Drive
Marcellus, NY 13108
June 30, 2019

Diana Wolgemuth
4504 Bally Gar Rd
Baldwinsville, NY 13027
June 30, 2018

James DiBlasi
324 Rugby Road
Syracuse, NY 13203
June 30, 2017

WHEREAS, it is necessary for this Onondaga County Legislature to confirm said appointments; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment and reappointment of the above individuals to serve as members of the Board of Directors for CNY Works, Inc., for the term specified above or until subsequent action by the Onondaga County Executive; and, be it further

RESOLVED, that, in addition to the members appointed herein above, each current member of the Board of Directors of CNY Works, Inc., shall continue to serve for the remainder of such member's term on the Board of Directors, where such Board of Directors presently serves as the local workforce

investment board under the Workforce Investment Act of 1998 and, going forward, is intended to be tasked with and to be otherwise empowered to serve as the Onondaga County Workforce Development Board for the Onondaga County Workforce Development Area, consistent with the Workforce Innovation and Opportunity Act.

ADOPTED. Ayes: 15 Absent: 1 (Shepard) Excused: 1 (McMahon)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 92

CONFIRMING REAPPOINTMENTS AND APPOINTMENT TO THE ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, pursuant to Section 895 of the General Municipal Law, this Legislature is authorized to appoint the members of the Onondaga County Industrial Development Agency; and

WHEREAS, it is the desire of this Legislature to confirm the reappointment and appointments of the following individuals as members of the Onondaga County Industrial Development Agency; now, therefore be it

RESOLVED, that the following individuals be confirmed as members of the Onondaga County Industrial Development Agency for the terms specified:

REAPPOINTMENTS:

Susan Stanczyk
8481 Oswego Road
Baldwinsville, New York 13027

TERM EXPIRES:

June 1, 2019

Steven R. Morgan
168 Robineau Road
Syracuse, New York 13208

June 1, 2018

APPOINTMENT:

Kevin P. Ryan, Esq.
213 Strathmore Drive
Syracuse, New York 13207

June 1, 2019

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

Mr. Kilmartin requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. McMahon

RESOLUTION NO. 93

CONFIRMING APPOINTMENT AND REAPPOINTMENT TO THE ONONDAGA COUNTY WATER AUTHORITY

WHEREAS, pursuant to the provisions of the Public Authorities Law and appointments heretofore made to the Onondaga County Water Authority, a vacancy exists due to the resignation of Robert J. Andrews; and

WHEREAS, the Chairman of the Onondaga County Legislature has designated, appointed, and reappointed Michael J. Luber to serve as a member of the Onondaga County Water Authority, subject to confirmation of this Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Michael J. Luber to the Onondaga County Water Authority to fill the remainder of the current term left open by the resignation, with such appointment taking effect immediately upon adoption of this resolution and ending on July 1, 2016, and that the Onondaga County Legislature does hereby confirm the reappointment of Michael J. Luber to serve a subsequent full term, effective July 2, 2016, where such term expires as provided herein below:

APPOINTMENT:
Michael J. Luber
113 Raspberry Lane
Camillus, NY 13031

TERM EXPIRES:
July 1, 2019

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 94

AMENDING THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS PHASE OF ALLEN ROAD (CR 205) PAVING PROJECT, PIN 375461 BY \$100,000, AND INCREASING THE AUTHORIZATION TO PAY IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS BY \$80,000

WHEREAS, by Resolution No. 457-2011, this County Legislature approved the project for the Allen Road (CR 205) Paving Project, PIN 375461; agreed to pay in the first instance the total federal share of the cost of the Design (Scoping I-VI) and Right-of-Way Incidentals phase; provided for County participation in the cost of the local share of the project; authorized the County Comptroller to pay in the first instance up to \$40,000 and to amend the Capital Project Fund 40021; and

WHEREAS, subsequent to the adoption of Resolution 457-2011, it was determined that additional funds were required to complete the design and right of way incidentals phase of the above mentioned project; and

WHEREAS, the total additional cost for the project is \$100,000 and the additional non-federal share of the costs of the Design (Scoping I-VI) and Right-of-Way Incidentals phase is estimated to be \$20,000, such amount being 20% of the total additional cost, and the additional federal share is estimated to be \$80,000, such amount being 80% of the total additional cost; and

WHEREAS, with the additional cost, the total cost for the project is now \$300,000, and the non-federal share of the costs of the Design (Scoping I-VI) and Right-of-Way Incidentals phase is estimated to now be \$60,000, such amount being 20% of the total cost, and the federal share is estimated to now be \$240,000, such amount being 80% of the total cost; and

WHEREAS, appropriations are available within the 2016 County budget to support such additional costs, including payment of the federal share in the first instance and the non-federal share, such share to be supported by the County and local dollars; now, therefore be it

RESOLVED, that the Allen Road (CR 205) Paving Project, PIN 375461, authorized by Resolution No. 457-2011, is hereby amended to provide for the addition of the additional costs for the Design (Scoping I-VI) and Right-of-Way Incidentals phase, where such amount shall be not more than \$100,000; and, be it further

RESOLVED, that the County Legislature hereby approves the above-mentioned project, as amended to include the additional costs, and agrees to participate by paying 100% of the non-federal share of the Design (Scoping I-VI) and Right-of-Way Incidentals phase (\$20,000 in additional costs), and to pay in the first instance the total federal share for the cost of the Design (Scoping I-VI) and Right-of-Way Incidentals phase (\$80,000 in additional costs, subject to reimbursement); and, be it further

RESOLVED, that the County Executive is hereby authorized to execute agreements to implement the intent of this resolution and to provide for County participation in the cost of the local share of the project; and, be it further

RESOLVED, that the Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin Unit 9310000000	\$80,000
Highway Division	
Speed Type# 532309	
Project 535161	
Allen Road Paving-Design	
In Acct 590014	
Federal Aid Highway Capital Projects	\$80,000

APPROPRIATIONS:

In Admin Unit 9310000000	\$80,000
Highway Division	
Speed Type# 532309	
Project 535161	
Allen Road Paving-Design	\$80,000

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 95

AMENDING THE 2016 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$260,000 FOR THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS PHASE OF THE OLD ROUTE 57 PAVING PROJECT, PIN 3755.82, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, a project for the Old Route 57 Paving Project, PIN 3755.82, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80% federal funds (\$260,000) and 20% non-federal funds (\$65,000) for a total project cost of \$325,000; and

WHEREAS, the State of New York requires Onondaga County to commit to contributing up to 100% of the non-federal share of the Design (Scoping I-VI) and Right-of-Way Incidentals phase of this project, and to pay in the first instance the total federal share of the cost of the Design (Scoping I-VI) and Right of Way Incidentals phase, filing afterwards for reimbursement of eligible costs; and

WHEREAS, \$65,000 is available in previously appropriated DOT capital funds and is made available to cover the non-federal share of the project costs; and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the federal share of the costs (\$260,000) for the above project, in addition to the non-federal share of the project costs, filing afterwards for reimbursement of eligible costs; now, therefore be it

RESOLVED, that the County Legislature hereby approves the project, agrees to participate in the project, agrees to pay up to 100% of the non-federal share of the project and agrees to pay in the first instance 100% of the total federal share of the project; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute agreements to implement the intent of this resolution, providing for County participation in the cost of the local share of the project, up to \$65,000, and to pay in the first instance the federal share of the costs, up to \$260,000; and, be it further

RESOLVED, that the 2016 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin Unit 9310000000	\$260,000
Highway Division	
Speed Type# 532309	
Project 535185	
Old Route 57 Paving Project-Design	
In Acct 590014	
Federal Aid Highway Capital Projects	\$260,000

APPROPRIATIONS:

In Admin Unit 9310000000	\$260,000
Highway Division	
Speed Type# 532309	
Project 535185	
Old Route 57 Paving Project-Design	\$260,000

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 96

BOND RESOLUTION JUNE 7, 2016

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO VARIOUS PUBLIC FACILITIES, IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,885,000 AND AUTHORIZING THE ISSUANCE OF \$4,885,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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 Onondaga, New York, as follows:

Section 1. The construction of improvements to various public facilities in and for the County of Onondaga, New York, including original furnishings, equipment and apparatus, as well as costs incidental thereto, is hereby authorized at an estimated maximum cost of \$4,885,000.

Section 2. The plan for the financing thereof is by the issuance of \$4,885,000 bonds of said County hereby authorized to be issued therefor.

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 Onondaga, New York, are hereby irrevocably 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. 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 Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the 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 Chief Fiscal Officer, 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 Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 8. 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 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 9. 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.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Syracuse Post Standard*, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 97

BOND RESOLUTION JUNE 7, 2016

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO VARIOUS PUBLIC FACILITIES, IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,969,000 AND AUTHORIZING THE ISSUANCE OF \$4,969,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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 Onondaga, New York, as follows:

Section 1. The construction of improvements to various public facilities in and for the County of Onondaga, New York, including specifically, the Center for Forensic Sciences Building, the Oncenter, the Downtown Campus and the Civic Center, as well as original furnishings, equipment and apparatus, as well as costs incidental thereto, is hereby authorized at an estimated maximum cost of \$4,969,000.

Section 2. The plan for the financing thereof is by the issuance of \$4,969,000 bonds of said County hereby authorized to be issued therefor.

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 Onondaga, New York, are hereby irrevocably 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. 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 Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the 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 Chief Fiscal Officer, 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 Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 8. 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 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 9. 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.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Syracuse Post Standard*, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 98

CONFIRMING APPOINTMENT TO THE TRUST FOR CULTURAL RESOURCES OF THE COUNTY OF ONONDAGA

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated the following individual as a member of the Trust for Cultural Resources of the County of Onondaga:

APPOINTMENT:
 Dennis DuVal
 8105 Verbeck Drive
 Manlius, New York 13104-9306

TERM EXPIRES:
 August 3, 2020

WHEREAS, such appointment is made pursuant to Section 22.05 of the New York State Arts and Cultural Affairs Law, subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individual as a member of the Trust for Cultural Resources of the County of Onondaga for the term specified or until subsequent action by the County Executive.

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

Motion Made By Mrs. Rapp, Mr. Knapp

RESOLUTION NO. 99

CALLING FOR A PUBLIC HEARING FOR RENEWAL OF AGRICULTURAL DISTRICT NO. 4, TOWNS OF DEWITT, FABIUS, LAFAYETTE, ONONDAGA, POMPEY, AND TULLY

WHEREAS, pursuant to Section 303-a of Article 25AA of the New York State Agriculture and Markets Law, this Onondaga County Legislature adopted Resolution No. 204-2015 providing for notice of the eight-year review of Agricultural District No. 4 in the Towns of DeWitt, Fabius, LaFayette (east of Interstate 81), Onondaga (east of Interstate 81), Pompey, and Tully (generally east of Interstate 81); and

WHEREAS, a notice of renewal for Agricultural District No. 4 was mailed to involved and affected agencies, municipalities, and landowners by the Syracuse-Onondaga County Planning Agency and the Onondaga County Legislature; and

WHEREAS, the owners of the following properties filed requests for modifications to Agricultural District No. 4:

SUMMARY OF ADDITIONS			
TOWN	OWNER	PARCEL	ACRES*
DEWITT	JAMESVILLE LLC	089.-02-01.0	147.51
DEWITT Total			147.51
FABIUS	VAN ERDEN FAMILY, LLC	123.-02-09.0	5.02
FABIUS Total			5.02

LAFAYETTE	KEANE RICHARD C / KEANE BARBARA R	007.-01-03.1	73.12
LAFAYETTE	LEONE RICHARD T / LEONE PATRICIA R	006.-04-01.0	70.67
LAFAYETTE Total			143.79
POMPEY	DESMOND DAVID G / DESMOND MELISSA T	007.-01-23.2	1.89
POMPEY	FORAN TERRENCE M JR	006.-01-08.2	1.97
POMPEY	FORAN TERRENCE M JR	006.-01-09.1	4.22
POMPEY	FORAN TERRENCE M JR	006.-05-09.0	2.78
POMPEY	SCHMIDT-KYANKA ANITA L	012.-01-27.1	5.58
POMPEY	SCHMIDT-KYANKA ANITA L	012.-01-27.2	6.53
POMPEY	SCHMIDT-KYANKA ANITA L	012.-01-27.3	5.90
POMPEY	SCHMIDT-KYANKA ANITA L	012.-01-27.4	4.90
POMPEY Total			33.77
TULLY	POTTER JAMES / POTTER CHERYL	101.-01-01.2	11.47
TULLY	POTTER JAMES / POTTER CHERYL	114.-01-06.1	115.26
TULLY Total			126.73
Grand Total			456.82

*Calculated using a Geographic Information System, not Real Property Services (RPS) data.

SUMMARY OF REMOVALS			
TOWN	OWNER	PARCEL	ACRES*
FABIUS	COON EDWIN	106.-01-20.0	0.32
FABIUS	FRATESCHI TIMOTHY A / FRATESCHI CYNTHIA A	105.-01-02.0	0.24
FABIUS	FRATESCHI TIMOTHY A / FRATESCHI CYNTHIA A	105.-01-03.0	0.13
FABIUS	TRAIL MATTHEW T / TRAIL AMELIA E	125.-02-24.0	2.61
FABIUS	WINDHAUSEN RONALD J / WINDHAUSEN LAURA A	118.-04-02.0	1.32
FABIUS Total			4.62
LAFAYETTE	STATE OF NEW YORK DEC	010.-03-05.2	0.09
LAFAYETTE Total			0.09
POMPEY	ACKER CHRISTINE / FLYNN KATHLEEN R	002.-01-06.0	2.98
POMPEY	BOUCHARD ARTHUR H / BOUCHARD CAROL	024.-03-02.0	11.28
POMPEY	BOUCHARD ARTHUR H II	024.-04-03.0	0.72
POMPEY	BRIDGES NANCY E	015.-02-09.2	2.06
POMPEY	CLARKSON JACK J	018.-05-17.1	4.85
POMPEY	COLONE JAMES / COLONE TERRI	008.-01-03.3	3.09
POMPEY	CRUSE WARREN P / MELODIE ALLEN	013.-02-03.0	1.79
POMPEY	CUMMINGS JACK A / CUMMINGS RAMONA R	029.-02-11.0	1.66
POMPEY	GOLD NEIL / GOLD HELENE	004.-22-28.0	1.01
POMPEY	LEONE RICHARD / LEONE PATRICIA R	011.-02-18.2	4.95
POMPEY	LEONE RICHARD / LEONE PATRICIA R	011.-02-18.3	3.46
POMPEY	LEONE RICHARD / LEONE PATRICIA R	011.-02-18.5	2.93
POMPEY	LEONE RICHARD / LEONE PATRICIA R	011.-02-18.6	2.61
POMPEY	LIMESTONE RIDGE LLC	002.-01-07.0	1.01
POMPEY	RABIN BENJAMIN C	004.-05-35.0	0.93
POMPEY	RICCELLI JAMES P	029.-04-03.4	13.98
POMPEY	SHUKLA RAVI / SHUKLA NAGULINIE	008.-01-03.5	3.27

POMPEY	SIMMONS KARL B / SIMMONS JACQUELYN M	009.-03-01.4	5.32
POMPEY	WINDHAUSEN BARBARA LIFE / WINDHAUSEN JOHN LIFE US	028.-01-02.0	1.66
POMPEY	WOLFSON WARREN D / WOLFSON ANN I	017.-01-23.0	1.57
POMPEY	WOLFSON WARREN D / WOLFSON ANN I	017.-01-24.0	2.56
POMPEY Total			73.69
Grand Total			78.40
*Calculated using a Geographic Information System, not Real Property Services (RPS) data.			

WHEREAS, as part of that review, the County Agriculture and Farmland Protection Board has prepared reports in accordance with the provisions of Article 25AA, including recommendations to continue such district with modifications; and

WHEREAS, as part of the review and renewal process, Article 25AA requires the County to hold a public hearing concerning the renewal of Agricultural District No. 4; now, therefore be it

RESOLVED, that pursuant to Article 25-AA of the New York State Agriculture and Markets Law, a public hearing on the renewal of Agricultural District No. 4 shall be held at the Onondaga County Court House, 401 Montgomery St., Syracuse, New York on Tuesday, July 5, 2016 at 12:50 p.m.; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to provide notice of such hearing in accordance with the provisions of Article 25AA of the New York State Agriculture and Markets Law.

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

Motion Made By Mrs. Rapp, Mr. Knapp

RESOLUTION NO. 100

CALLING FOR A PUBLIC HEARING ON THE PROPOSED INCLUSION OF VIABLE AGRICULTURAL LANDS WITHIN CERTIFIED AGRICULTURAL DISTRICTS PURSUANT TO SECTION 303-B OF THE NEW YORK STATE AGRICULTURE AND MARKETS LAW

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides land owners with a thirty-day period to submit requests for the inclusion of predominantly viable agricultural lands within certified agricultural districts; and

WHEREAS, pursuant to Resolution No. 71-2004, that thirty-day period began January 1, 2016 and ended January 30, 2016; and

WHEREAS, the owners of the following properties filed requests for inclusion of predominantly viable agricultural land within certified agricultural districts:

2016 ADDITIONS				
DISTRICT	TOWN	OWNER	PARCEL	ACRES*
1	TULLY	JOE & THERESA FLAHERTY / JAMES POTTER	117.-05-14.0	186.30
1	TULLY	JAMES & CHERYL POTTER	122.-02-13.1	33.08

District 1 Total				219.38
2	MARCELLUS	GEN III REALTY LLC	012.-01-79.0	134.67
2	SKANEATELES	MARK V BYRNE	025.-01-16.0	46.61
2	SPAFFORD	LINKS AT BARROWS VIEW LLC	015.-01-2.6	34.00
District 2 Total				215.28
3	CAMILIUS	JOHN C STOPEN	025.-03-34.0	50.96
3	MANLIUS	JOSEPH & VALERIE RINEFIERD	091.-03-34.6	25.27
3	MANLIUS	GL ASSETS LLC	116.-01-01.0	80.66
3	MANLIUS	GL ASSETS LLC	116.-01-24.0	0.92
District 3 Total				157.81
GRAND TOTAL				592.47
* Calculated using a Geographic Information System, not Real Property Services (RPS) data.				

and

WHEREAS, the Onondaga County Agriculture and Farmland Protection Board has reviewed such requests and determined that such property consists predominantly of viable agricultural land and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the districts; and

WHEREAS, Section 303-b of the Agriculture and Markets Law requires a hearing upon notice concerning the request for inclusion of such parcels within the certified agricultural districts, and it is the desire of this Legislature to call such hearing; now, therefore be it

RESOLVED, that pursuant to Section 303-b of New York State Agricultural and Markets Law, a public hearing will be held to consider the above requests for inclusion and recommendations on the inclusion of predominantly viable agricultural lands within certified agricultural districts, which hearing shall be held at the Onondaga County Court House, County Legislative Chambers, 4th Floor, 401 Montgomery Street, Syracuse, New York on Tuesday, July 5, 2016 at 12:55 p.m.; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to cause publication of such hearing pursuant to applicable law.

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 101

AUTHORIZING THE CANCELLATION AND DISCHARGE OF REAL PROPERTY TAXES ON PROPERTY OWNED BY THE ONONDAGA HOUSING DEVELOPMENT FUND COMPANY

WHEREAS, by Resolution No. 209-2015, the Onondaga County Legislature authorized the acquisition by the Onondaga Housing Development Fund Company Inc. of tax delinquent property located at 120 Charles Avenue in the Village of Solway, Tax Map No. 010.-08-16.0; and

WHEREAS, there are unpaid 2016 real property taxes, penalties and interest owing to Onondaga County on said property in the amount of \$12,311.45 as of May 31, 2016; and

WHEREAS, the Onondaga County Housing Development Fund Company has plans to develop said property for low/moderate income housing purposes; and

WHEREAS, it is the desire of this Legislature to authorize the cancellation and discharge of the 2016 unpaid real property taxes owing to Onondaga County on said property; now, therefore be it

RESOLVED, that the County Executive and Chief Fiscal Officer are hereby authorized to cancel and discharge the 2016 real property taxes, penalties, and interest owing on property located at 120 Charles Avenue in the Village of Solvay, Tax Map No. 010.-08-16.0.

ADOPTED. Ayes: 16 Absent: 1 (Shepard)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, July 5, 2016. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

July 5, 2016

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July 5, 2016

The Legislature of Onondaga County convened on the above date at 1:00 p.m. Chairman McMahon presiding.

The Clerk called the roll and the following legislators were present: May, Dougherty, Burtis, Rapp, Plochocki, Liedka, Chase, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Absent: Legislator Tassone, Legislator Ryan, Legislator Holmquist

Legislator Liedka gave the invocation. Legislator Chase led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

May 16, 2016

Hon. Joanne Mahoney
Onondaga County Executive
14th Floor JHM Civic Center
Syracuse, New York 13202

Dear Joanie:

Pursuant to Local Law No. 5-2015 and Resolution No. 330-97, I am submitting the following names for consideration for appointment to the Onondaga County/Syracuse Commission on Human Rights:

Montanette C. Murphy
David E. Pasinski
Crystal M. Doody, Esq.

Resumes are attached for your review.

Thank you for your consideration.

Sincerely,
J. RYAN McMAHON, II
Chairman

* * *

May 31, 2016

Hon. Joanne Mahoney
Onondaga County Executive
14th Floor JHM Civic Center
Syracuse, New York 13202

Dear Joanie:

Pursuant to Local Law No. 5-2015 and Resolution No. 330-97, I am submitting the following name for consideration for appointment to the Onondaga County/Syracuse Commission on Human Rights:

July 5, 2016

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Rosalie R. Young

Ms. Young's resume is attached for your review.

Thank you for your consideration.

Sincerely,
J. RYAN McMAHON, II
Chairman

* * *

June 3, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Local Law No. 5-2015 and Resolution No. 330-1997, I am hereby appointing, subject to confirmation of the County Legislature, the following individuals to serve as members of the Onondaga County/Syracuse Commission on Human Rights.

APPOINTMENT:

TERM EXPIRES:

Montanette C. Murphy
72 Westbrook Hills Drive
Syracuse, NY 13215
(Legislative Recommendation)

12/31/2016

David E. Pasinski
169 Brookside Lane
Fayetteville, NY 13066
(Legislative Recommendation)

12/31/2017

Crystal M. Doody, Esq.
115 Eloise Terrace
Syracuse, NY 13207
(Legislative Recommendation)

12/31/2018

Rosalie R. Young
11 Northridge Road
Dewitt, NY 13214
(Legislative Recommendation)

12/31/2017

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Gold Seal:

RECOGNIZE AND HONOR DONALD M. MAWHINNEY, JR. FOR HIS YEARS OF SERVICE
TO ONONDAGA COUNTY (Sponsored By Mr. Kilmartin)

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 102

AMENDING THE 2016 COUNTY BUDGET TO ACCEPT ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH FOR A MULTIDISCIPLINARY FORENSIC TEAM, AND AUTHORIZING THE EXECUTION OF AGREEMENTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the New York State Office of Mental Health has granted the Onondaga County Department of Adult and Long Term Care additional funds to implement a Multidisciplinary Forensic Team, where such program is intended to enhance collaboration between mental health and correctional systems to reduce recidivism and achieve better outcomes; and

WHEREAS, it is necessary to amend the budget to accept such funds and make them available for use within such program; now, therefore be it

RESOLVED, that the County Legislature authorizes the execution of agreements and such other documents as may be reasonably necessary to implement the intent of this resolution; and, be it further

RESOLVED, that the 2016 County Budget be amended by providing and making available the following:

REVENUES:

In Admin. Unit 8200000000	
Department of Adult and Long Term Care Services	
Speed Type# 435000	
In Acct. 590023	
State Aid-Health	\$50,000

APPROPRIATIONS:

In Admin. Unit 8200000000	
Department of Adult and Long Term Care Services	
Speed Type# 435000	
In Acct. 695700	
Contractual Expense	\$45,000
In Acct. 694010	
Travel & Training	\$5,000

ADOPTED. Ayes: 14 Absent: 3 (Ryan, Holmquist, Tassone)

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 103

AMENDING THE 2016 COUNTY BUDGET TO ACCEPT ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH FOR A FORENSIC ENHANCED TRANSITION PROGRAM, AND AUTHORIZING THE EXECUTION OF AGREEMENTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the New York State Office of Mental Health has granted the Onondaga County Department of Adult and Long Term Care additional funds to implement a Forensic Enhanced Transition Program, where such program is intended to enhance transition planning and support process for Forensic referrals utilizing the new role of a full time Forensic Enhanced Transition Specialist and a part time Peer Bridger; and

WHEREAS, it is necessary to amend the budget to accept such funds and make them available for use within such program; now, therefore be it

RESOLVED, that the County Legislature authorizes the execution of agreements and such other documents as may be reasonably necessary to implement the intent of this resolution; and, be it further

RESOLVED, that the 2016 County Budget be amended by providing and making available the following:

REVENUES:

In Admin. Unit 8200000000	
Department of Adult and Long Term Care Services	
Speed Type# 435000	
In Acct. 590023	
State Aid-Health	\$132,000

APPROPRIATIONS:

In Admin. Unit 8200000000	
Department of Adult and Long Term Care Services	
Speed Type# 435000	
In Acct. 695700	
Contractual Expense	\$132,000

ADOPTED. Ayes: 14 Absent: 3 (Ryan, Holmquist, Tassone)

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 104

AMENDING THE 2016 COUNTY BUDGET TO ACCEPT ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF ALCOHOL AND SUBSTANCE ABUSE SERVICES FOR SYRACUSE BEHAVIORAL HEALTH HARRIET MAY MILLS HOUSE FOR WOMEN, AND AUTHORIZING THE EXECUTION OF AGREEMENTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services has granted the Onondaga County Department of Adult and Long Term Care additional funds for the SBH Harriet May Mills House for Women, where such project is to be administered by Syracuse Behavioral Healthcare to provide housing, treatment, and recovery services to women who abuse alcohol and other drugs; and

WHEREAS, it is necessary to amend the budget to accept such funds and make them available for use within such project; now, therefore be it

RESOLVED, that the County Legislature authorizes the execution of agreements and such other documents as may be reasonably necessary to implement the intent of this resolution; and, be it further

RESOLVED, that the 2016 County Budget be amended by providing and making available the following:

REVENUES:

In Admin. Unit 8200000000	
Department of Adult and Long Term Care Services	
Speed Type# 435019	
In Acct. 590023-St Aid Health	\$190,966

APPROPRIATIONS:

In Admin. Unit 8200000000	
Department of Adult and Long Term Care Services	
Speed Type# 435019	
In Acct. 695700-Contractual Expenses Non-Govt	\$190,966

ADOPTED. Ayes: 14 Absent: 3 (Ryan, Holmquist, Tassone)

* * *

Motion Made By Mr. Knapp, Mr. May

RESOLUTION NO. 105

AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE NEW YORK STATE CANAL CORPORATION FOR PATROL OF WATERWAYS BY THE ONONDAGA COUNTY SHERIFF'S OFFICE

WHEREAS, the New York State Canal Corporation has requested the Onondaga County Sheriff's Office to patrol the waters on, or contiguous to, the current and historical alignments of the New York State Canal System within Onondaga County; and

WHEREAS, it is necessary to authorize the execution of an agreement detailing the terms and conditions associated with the provision of said patrol, whereby the NYS Canal Corporation will provide funding to the County to offset personnel and fuel costs; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby authorizes the execution of agreements and such other documents as may be reasonably necessary to implement this resolution.

ADOPTED. Ayes: 14 Absent: 3 (Ryan, Holmquist, Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 106

APPROVING AND DIRECTING THE CORRECTION OF CERTAIN ERRORS ON TAX BILLS

WHEREAS, the following named property owner has filed an application with the County Director of Real Property Tax Services for the correction of errors on the assessment and tax rolls relative to the premises for calendar year 2015 and 2016; and

WHEREAS, the County Director of Real Property Tax Services, acting as agent of this Legislature, which is the tax levying body of this County, has investigated the circumstances of the

claimed errors and has submitted his recommendation that the applications for the corrections be approved; and

WHEREAS, Section 554 of the Real Property Tax Law prescribes the procedure for correction of clerical errors, errors in essential fact, and certain unlawful entries on tax rolls; and

WHEREAS, Section 556 of the Real Property Tax Law prescribes the manner in which refunds shall be charged back to appropriate municipality; now, therefore be it

RESOLVED, that the report of the County Director of Real Property Tax Services be and the same hereby is accepted; and, it is further

RESOLVED, that the Chairman of this Legislature be and he hereby is authorized and directed to mail a notice of approval to such applicant and order the collecting officers of the appropriate Towns or the Commissioner of Finance, as the case may be, to correct the respective taxes as follows:

<u>NAME AND ADDRESS OF APPLICANT</u>	<u>TAX MAP NUMBER</u>	<u>AMOUNT OF TAX BILLED</u>	<u>CORRECTED TAX</u>
<u>CICERO</u> 8385-8393 Brewerton Rd PO Box 1231 Cicero, NY 13039 (for calendar year 2016)	091.-01-09.1	8,897.70	1,007.62
8385-8393 Brewerton Rd PO Box 1231 Cicero, NY 13039 (for calendar year 2015)	091.-01-09.1	8,736.26	992.92

ADOPTED. Ayes: 14 Absent: 3 (Ryan, Holmquist, Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 107

AMENDING THE 2016 COUNTY BUDGET TO MAKE CONTINGENCY FUNDS AVAILABLE FOR USE IN PURCHASING A SET OF MOBILE RADAR SPEED MONITORING SIGNS AND DEVICES, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, within the 2016 county budget, as amended by the Ways & Means report, funding was placed into a contingency account, and it is now necessary to amend the county budget to make funding available for use in connection with a project to purchase a set of mobile radar speed monitoring signs and devices; now, therefore be it

RESOLVED, that the budget shall be amended, as provided herein below, to release funds from contingency and to make such funds available to support a project to purchase electronic speed monitoring devices, provided that agreements are executed as may be necessary, containing terms and conditions to be negotiated regarding such funds, including, but not limited to, the use and oversight thereof by an appropriate department within the administration, and agreements as may be necessary to permit the use thereof by towns and villages within Onondaga County; and, be it further

RESOLVED, that the 2016 Onondaga County Budget be amended by providing and making available the following:

APPROPRIATIONS:

In Admin Unit 2500000000	
County Legislature	
In Speed Type# 150029	
In Acct 666500-Contingent Account	(\$28,000)

In Admin Unit 2385000000	
Interfund Transfer	
In Speed Type# 140541	
In Acct 668700-Transfer to County Road Fund	\$28,000

REVENUE:

In Admin Unit 9310000000	
Transportation	
In Speed Type# 534030	
In Acct 590070-Interfund Transfer Non Debt Svc	\$28,000

APPROPRIATIONS:

In Admin Unit 9310000000	
Transportation	
In Speed Type# 534030	
In Acct 668720-Transfer to Grant Expenditures	\$28,000

ADOPTED. Ayes: 14 Absent: 3 (Ryan, Holmquist, Tassone)

* * *

Mr. Knapp requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Knapp

RESOLUTION NO. 108

STANDARD WORK DAY AND REPORTING RESOLUTION

WHEREAS, the County of Onondaga hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this Legislature:

L Name	F Name	MI	Title	*Term Begins/Ends	Standard Work Day (hrs/day)	Days/ Month (based on Record of Activities)	Tier 1 (Check only if member is in Tier 1)	Not Submitted (Check box if no record of activities completed or timekeeping system)
ELECTED								
Antonacci II	Robert	E	Comptroller	January 1, 2016 - December 31, 2019	7	20.67		
Mahoney	Joanne	M	County Executive	January 1, 2016 - December 31, 2019	7	23.59		
Burtis	Timothy		County Legislator	January 1, 2016 - December 31, 2017	6	22.0		
Dougherty	John	C	County Legislator	January 1, 2016 - December 31, 2017	6	23.53		
Ervin	Linda	R	Floor Leader County Legislator	January 1, 2016 - December 31, 2017	6	23.19		
Holmquist	Kevin	A	County Legislator	January 1, 2016 - December 31, 2017	6	23.33		

Jordan	Casey	E	County Legislator	January 1, 2016 - December 31, 2017	6	22.47		
Kilmartin	Patrick	M	Floor Leader County Legislator	January 1, 2016 - December 31, 2017	6	21.99		
Knapp	David	H	County Legislator	January 1, 2016 - December 31, 2017	6	23.53		
Liedka	Danny	J	County Legislator	January 1, 2016 - December 31, 2017	6	22.70		
May	Brian	F	County Legislator	January 1, 2016 - December 31, 2017	6	23.36		
McMahon, II	John	R	Chairman County Legislator	January 1, 2016 - December 31, 2017	6	21.95		
Plochocki	Michael	E	County Legislator	January 1, 2016 - December 31, 2017	6	24.36		
Rapp	Kathleen	A	County Legislator	January 1, 2016 - December 31, 2017	6	22.43		

Ryan	Christopher	J	County Legislator	January 1, 2016 - December 31, 2017	6	22.2		
Shepard, Jr.	Derek	T	County Legislator	January 1, 2016 - December 31, 2017	6	22.0		
Tassone	Judith	A	County Legislator	January 1, 2016 - December 31, 2017	6	22.67		
Williams	Monica	R	County Legislator	January 1, 2016 - December 31, 2017	6	22.72		

APPOINTED								
Britt	Mary Ellen		Secretary	January 1, 2016 - December 31, 2017	7	22.31		
Cambareri	Stefano		Asst Co Attny 2	January 1, 2016 - December 31, 2019	7	15.25		
Cerio	Julie	A	Dir Economic Dev	January 1, 2016 - December 31, 2019	7	24.19		

Clark	Kenneth	H	Pathologist	January 1, 2016 - December 31, 2019	7	30.41		
Czarny	Dustin	M	Comm Of Elections	January 1, 2016 - December 31, 2019	7	21.93		
DeMore	Robert	S	Dir Comm Dev	January 1, 2016 - December 31, 2019	7	25.45	1	
Dublin	Lesley	B	Sr Exec Asst	January 1, 2016 - December 31, 2019	7	23.85		
Durr	Robert	A	County Attorney	January 1, 2016 - December 31, 2019	7	22.79		
Fisher	William	P	Dep Co Executive	January 1, 2016 - December 31, 2019	7	24.77		
French	Katherine	M	Deputy Clerk – Co Legislature	January 1, 2016 - December 31, 2017	7	23.25		
Glazier	Travis	R	Environ Director	January 1, 2016 - December 31, 2019	7	20.90		

Gozzi Trombetta	Joanna		Chief Dep Co Atty	January 1, 2016 - December 31, 2019	7	24.78		
Kinne	William	T	Legislative Aide	January 1, 2016 - December 31, 2017	7	22.08		
Leflore	Eloise	J	Exec Secretary	January 1, 2016 - December 31, 2019	7	21.67		
Lesniak	Darcie	L	Legislative Anaylst	January 1, 2016 - December 31, 2017	7	23.83		
Loerzel-Jr	Carl	E	Dep Comm Em Comm (Op)	January 1, 2016 - December 31, 2019	7	22.74		
Marsallo	Pamela	J	Conf Info Aide Co Ex	January 1, 2016 - December 31, 2019	7	21.67		
Maturo	Deborah	L	Clerk of Co. Legislature	January 1, 2016 - December 31, 2017	7	23.90		
Maturo	James	V	Dep. Comptroller	January 1, 2016 - December 31, 2019	7	24.00		

McNamara	Jamie	M	Assistant Clerk – Co. Legislature	January 1, 2016 - December 31, 2017	7	22.02		
Mignano	Michelle	A	Dep Comm Health	January 1, 2016 - December 31, 2019	7	26.18		
Owens	Duane	B	Comm of Fac Mgt	January 1, 2016 - December 31, 2019	7	27.5		
Petrela	Rustan	F	Dep Com Fac Mgt	January 1, 2016 - December 31, 2019	7	28.5		
Primo	Mary Beth		Dep Co Exec Phys Svc	January 1, 2016 - December 31, 2019	7	29.29		
Rein	Karen	A	Exec Secretary	January 1, 2016 - December 31, 2019	7	21.67		
Rhoads	Arthur	T	Comm Of WEP	January 1, 2016 - December 31, 2019	7	26.60		
Rice	Mary Beth		Exec Secretary	January 1, 2016 - December 31, 2019	7	23.05		

Rooney	Ann	D	Dep Co Exec Hum Svcs	January 1, 2016 - December 31, 2019	7	21.67		
Rosenthal	Iris	H	Admin Dir (MWB)	January 1, 2016 - December 31, 2019	8	25.25		
Sayles	Justin	T	Research & Com Ofc	January 1, 2016 - December 31, 2019	7	24.58		
Sealy	Lenore	S	Exec Dir (CNY Works)	January 1, 2016 - December 31, 2019	7	27.15		
Skahen	Martin	C	Exec Commun Dir	January 1, 2016 - December 31, 2019	7	22.62		
Stanczyk	Susan		Dir. Legislative Budget Review	January 1, 2016 - December 31, 2017	7	23.58		
Stoppacher	Robert		Medical Examiner	January 1, 2016 - December 31, 2019	7	26.55		
Tarolli	Lori	H	First Chief Dep Co Atty	January 1, 2016 - December 31, 2019	7	23		

Trombley	Andrew	J	Dir Inter-Gov Relations	January 1, 2016 - December 31, 2019	7	24.1		
Walsh	Helen	K	Comm Of Elections	January 1, 2016 - December 31, 2019	7	22.29		
Wears	Daniel	H	Comm Of Emer Mgt	January 1, 2016 - December 31, 2019	7	27.74		

RESOLVED, that, pursuant to the requirements of 2 NYCRR 315.4, the Clerk of this Legislature is hereby directed to transmit this resolution and a supporting affidavit of posting to be filed with the New York State Office of the Comptroller within forty-five days of adoption, and cause to be posted a copy of this resolution on the Onondaga County website for a minimum of thirty days.

*Reflects the term of the Elected or Appointed Official making the appointment

ADOPTED. Ayes: 14 Absent: 3 (Ryan, Holmquist, Tassone)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 109

MEMORIALIZING NEW YORK STATE TO ENACT LEGISLATION TO STOP UNFUNDED MANDATES (S.3144A), RETURNING CONTROL TO LOCAL GOVERNMENTS ON BEHALF OF THEIR RESIDENTS

WHEREAS, the New York State Senate passed a bill (S.3144A) that, inter alia, would prevent the State from enacting legislation that would create an annual net additional cost to any municipal corporation, including counties, subject to exceptions for instances where the State legislation imposing an unfunded mandate were to be required by a court order, judgment, or Executive Order of the Governor related to an emergency or by federal law or regulation, and where the municipal corporation had an opportunity to vote and adopt legislation at the local level or otherwise requested the enactment of such legislation by the State consistent with Municipal Home Rule Law; and

WHEREAS, this bill was first passed by the Senate in May 2015 and then again in May 2016, but, nevertheless, the New York State Assembly has not yet passed this item, preventing the item from moving forward to the Governor for signature and final adoption; and

WHEREAS, such failure causes local taxpayers to continue to bear the burden of supporting unfunded mandates from the State; and

WHEREAS, this Onondaga County Legislature finds that the enactment of such legislation would restore local control over the use of revenues and allow local leaders to set policy and to prioritize spending on items that benefit this County's residents and strengthens this community; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby memorializes its support for the enactment of "An Act to amend the general municipal law and the education law, in relation to requiring the state to fund certain programs mandated for municipal corporations and school districts; and to amend the education law, in relation to the effect of mandates on school districts" (S.3144A); and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to cause a copy of this resolution to be transmitted to the Governor and the several legislators representing Onondaga County at the state level.

ADOPTED. Ayes: 12 (Kilmartin, Liedka, Chase, Knapp, Shepard, Jordan, May, Dougherty, Burtis, Rapp, Plochocki, McMahon) Noes: 2 (Ervin, Williams) Absent: 3 (Ryan, Holmquist, Tassone)

* * *

Motion Made By Mr. McMahon, Mr. May, Mrs. Ervin

RESOLUTION NO. 110

CONFIRMING APPOINTMENTS TO THE ONONDAGA COUNTY/SYRACUSE
COMMISSION ON HUMAN RIGHTS

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated the following individuals as members of the Onondaga County/Syracuse Commission on Human Rights:

<u>APPOINTMENTS:</u>	<u>TERM EXPIRES:</u>
Montanette C. Murphy 72 Westbrook Hills Drive Syracuse, NY 13215	December 31, 2016
David E. Pasinski 169 Brookside Lane Fayetteville, NY 13066	December 31, 2017
Rosalie R. Young 11 Northridge Road Dewitt, NY 13214	December 31, 2017
Crystal M. Doody 115 Eloise Terrace Syracuse, NY 13207	December 31, 2018

WHEREAS, such appointments are made pursuant to Onondaga County Resolution No. 330-1997 and consistent with Local Law No. 5-2015, subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointments of the above individuals as members of the Onondaga County/Syracuse Commission on Human Rights for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 14 Absent: 3 (Ryan, Holmquist, Tassone)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 111

AMENDING THE 2016 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$304,000 FOR THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS PHASE OF THE TUTTLE ROAD BRIDGE PROJECT, PIN 3755.76, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, a project for the Tuttle Road Bridge Project, PIN 3755.76, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80% federal funds (\$304,000) and 20% non-federal funds (\$76,000) for a total project cost of \$380,000; and

WHEREAS, the State of New York requires Onondaga County to commit to contributing up to 100% of the non-federal share of the Design (Scoping I-VI) and Right-of-Way Incidentals phase of this project, and to pay in the first instance the total federal share of the cost of the Design (Scoping I-VI) and Right-of-Way Incidentals phase, filing afterwards for reimbursement of eligible costs; and

WHEREAS, \$76,000 is available in appropriated DOT capital funds and is made available to cover the non-federal share of the project costs; and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the federal share of the costs (\$304,000) for the above project, in addition to the non-federal share of the project costs, filing afterwards for reimbursement of eligible costs; now, therefore be it

RESOLVED, that the County Legislature hereby approves the project, agrees to participate in the project, agrees to pay up to 100% of the non-federal share of the project and agrees to pay in the first instance 100% of the total federal share of the project; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute agreements to implement the intent of this resolution, providing for County participation in the cost of the local share of the project, up to \$76,000, and to pay in the first instance the federal share of the costs, up to \$304,000; and, be it further

RESOLVED, that the 2016 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin. Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535187	
Tuttle Road Bridge Project-Design	
In Acct. 590014	
Federal Aid Highway Capital Projects	\$304,000

APPROPRIATIONS:

In Admin Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535187	
Tuttle Road Bridge Project-Design	\$304,000

ADOPTED. Ayes: 14 Absent: 13 (Ryan, Holmquist, Tassone)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 112

AMENDING THE 2016 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100% OF THE FEDERAL AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$520,000 FOR THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS PHASE OF THE OLD LIVERPOOL ROAD PAVING PROJECT, PIN 3756.27, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, a project for the Old Liverpool Road Paving Project, PIN 3756.27, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80% federal funds (\$520,000) and 20% non-federal funds (\$130,000) for a total project cost of \$650,000; and

WHEREAS, the State of New York requires Onondaga County to commit to contributing up to 100% of the non-federal share of the Design (Scoping I-VI) and Right-of-Way Incidentals phase of this project, and to pay in the first instance the total federal share of the cost of the Design (Scoping I-VI) and Right-of-Way Incidentals phase, filing afterwards for reimbursement of eligible costs; and

WHEREAS, \$130,000 is available in appropriated DOT capital funds and is made available to cover the non-federal share of the project costs; and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the federal share of the costs (\$520,000) for the above project, in addition to the non-federal share of the project costs, filing afterwards for reimbursement of eligible costs; now, therefore be it

RESOLVED, that the County Legislature hereby approves the project, agrees to participate in the project, agrees to pay up to 100% of the non-federal share of the project and agrees to pay in the first instance 100% of the total federal share of the project; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute agreements to implement the intent of this resolution, providing for County participation in the cost of the local share of the project, up to \$130,000, and to pay in the first instance the federal share of the costs, up to \$520,000; and, be it further

RESOLVED, that the 2016 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin. Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535186	
Old Liverpool Road Project-Design	
In Acct. 590014	
Federal Aid Highway Capital Projects	\$520,000

APPROPRIATIONS:

In Admin. Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535186	
Old Liverpool Road Project-Design	\$520,000

ADOPTED. Ayes: 14 Absent: 3 (Ryan, Holmquist, Tassone)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 113

APPROVING THE RIGHT-OF-WAY ACQUISITION PHASE OF THE OTISCO VALLEY ROAD BRIDGE OVER NINE MILE CREEK PROJECT, PIN 3755.23, AGREEING TO PARTICIPATE AND PAY UP TO 100% OF THE NON-FEDERAL SHARE OF THE PROJECT AND ACCEPTING TITLE TO THE ACQUIRED RIGHT OF WAY

WHEREAS, a project for the Otisco Valley Road Bridge over Nine Mile Creek Project, C-148, PIN 3755.23, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80% federal funds (\$32,000) and 20% non-federal funds (\$8,000) for a total project cost of \$40,000; and

WHEREAS, the State of New York will acquire certain rights of way on behalf of Onondaga County, and the State of New York will advance the federal share for this project, subject to reimbursement; and

WHEREAS, the State of New York will require Onondaga County to contribute up to 100% of the non-federal share of the Right-of-Way Acquisition phase of this project, to advance the total non-federal share of the cost of this phase, and to accept title to the acquired rights of way; and

WHEREAS, previously appropriated DOT capital funds are available to cover the non-federal share of the Project costs; and

WHEREAS, the County of Onondaga desires to advance this phase of the above project; now, therefore be it

RESOLVED, that the County Legislature hereby approves the Right-of-Way Acquisition Phase of the project, agrees to participate in the project, agrees to pay up to 100% of the non-federal share of the project, and agrees to accept ownership of the rights of way to be acquired; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute agreements to implement the intent of this resolution.

ADOPTED. Ayes: 14 Absent: 3 (Ryan, Holmquist, Tassone)

* * *

Motion Made By Mrs. Rapp, Mr. Knapp

RESOLUTION NO. 114

RENEWING WITH MODIFICATION AGRICULTURAL DISTRICT NO. 4, IN THE TOWNS OF DEWITT, FABIUS, LAFAYETTE, ONONDAGA, POMPEY, AND TULLY

WHEREAS, pursuant to Section 303-a of the New York State Agriculture and Markets Law, this Onondaga County Legislature adopted Resolution No. 204-2015 providing for notice of the eight-year review of Agricultural District No. 4 in the Towns of DeWitt, Fabius, LaFayette (east of Interstate 81), Onondaga (east of Interstate 81), Pompey, and Tully (generally east of Interstate 81); and

WHEREAS, by Resolution No. 99-2016, this Onondaga County Legislature authorized a public hearing on said agricultural district renewal at the Onondaga County Courthouse on Tuesday July 5, 2016, and such hearing was duly noticed and held; and

WHEREAS, the Onondaga County Legislature has completed the eight-year review of Agricultural District No. 4, and has received from the Onondaga County Agriculture and Farmland Protection Board its report and recommendations regarding the agricultural viability of the district and regarding recommended modifications to the district; and

WHEREAS, it is the desire of this Legislature to renew Agricultural District No. 4 with modifications as provided for herein; now, therefore be it

RESOLVED, that the proposed action is an Unlisted action and this Legislature shall act as the Lead Agency for the purposes of the New York State Environmental Quality Review Act (SEQRA); and, be it further

RESOLVED, that the Short Environmental Assessment Form for this project has been completed and reviewed and is on file with the Clerk of the Legislature; and, be it further

RESOLVED, that this Legislature hereby finds and declares a negative declaration under SEQRA in that there is no anticipated construction and no anticipated change in use, that the identified possible impacts, if any, on air quality and surface water quality will not be significant and there is little likelihood of significant adverse environmental impacts; and, be it further

RESOLVED, that in accordance with Agriculture and Markets Law, Section 303-a, said Agricultural District No. 4 in the Towns of DeWitt, Fabius, LaFayette, Onondaga, Pompey, and Tully hereby is renewed with the modifications provided for herein; and, be it further

RESOLVED, that the modifications to Agricultural District No. 4 are as follows and encompass the following parcels listed by town, owner, parcel number, and acreage:

SUMMARY OF ADDITIONS			
TOWN	OWNER	PARCEL	ACRES*
DEWITT	JAMESVILLE LLC	089.-02-01.0	147.51
DEWITT Total			147.51
FABIUS	VAN ERDEN FAMILY, LLC	123.-02-09.0	5.02
FABIUS Total			5.02
LAFAYETTE	KEANE RICHARD C / KEANE BARBARA R	007.-01-03.1	73.12
LAFAYETTE	LEONE RICHARD T / LEONE PATRICIA R	006.-04-01.0	70.67
LAFAYETTE Total			143.79
POMPEY	DESMOND DAVID G / DESMOND MELISSA T	007.-01-23.2	1.89
POMPEY	FORAN TERRENCE M JR	006.-01-08.2	1.97
POMPEY	FORAN TERRENCE M JR	006.-01-09.1	4.22
POMPEY	FORAN TERRENCE M JR	006.-05-09.0	2.78
POMPEY	SCHMIDT-KYANKA ANITA L	012.-01-27.1	5.58
POMPEY	SCHMIDT-KYANKA ANITA L	012.-01-27.2	6.53
POMPEY	SCHMIDT-KYANKA ANITA L	012.-01-27.3	5.90
POMPEY	SCHMIDT-KYANKA ANITA L	012.-01-27.4	4.90
POMPEY Total			33.77
TULLY	POTTER JAMES / POTTER CHERYL	101.-01-01.2	11.47
TULLY	POTTER JAMES / POTTER CHERYL	114.-01-06.1	115.26
TULLY Total			126.73
Grand Total			456.82

*Calculated using a Geographic Information System, not Real Property Services (RPS) data.

SUMMARY OF REMOVALS			
TOWN	OWNER	PARCEL	ACRES*
FABIUS	COON EDWIN	106.-01-20.0	0.32
FABIUS	FRATESCHI TIMOTHY A/ FRATESCHI CYNTHIA A	105.-01-02.0	0.24
FABIUS	FRATESCHI TIMOTHY A/ FRATESCHI CYNTHIA A	105.-01-03.0	0.13
FABIUS	TRAIL MATTHEW T / TRAIL AMELIA E	125.-02-24.0	2.61
FABIUS	WINDHAUSEN RONALD J / WINDHAUSEN LAURA A	118.-04-02.0	1.32
FABIUS Total			4.62
LAFAYETTE	STATE OF NEW YORK DEC	010.-03-05.2	0.09
LAFAYETTE Total			0.09
POMPEY	ACKER CHRISTINE / FLYNN KATHLEEN R	002.-01-06.0	2.98
POMPEY	BOUCHARD ARTHUR H / BOUCHARD CAROL	024.-03-02.0	11.28
POMPEY	BOUCHARD ARTHUR H II	024.-04-03.0	0.72
POMPEY	BRIDGES NANCY E	015.-02-09.2	2.06
POMPEY	CLARKSON JACK J	018.-05-17.1	4.85
POMPEY	COLONE JAMES / COLONE TERRI	008.-01-03.3	3.09
POMPEY	CRUSE WARREN P / MELODIE ALLEN	013.-02-03.0	1.79
POMPEY	CUMMINGS JACK A / CUMMINGS RAMONA R	029.-02-11.0	1.66
POMPEY	GOLD NEIL / GOLD HELENE	004.-22-28.0	1.01
POMPEY	LEONE RICHARD / LEONE PATRICIA R	011.-02-18.2	4.95
POMPEY	LEONE RICHARD / LEONE PATRICIA R	011.-02-18.3	3.46
POMPEY	LEONE RICHARD / LEONE PATRICIA R	011.-02-18.5	2.93
POMPEY	LEONE RICHARD / LEONE PATRICIA R	011.-02-18.6	2.61
POMPEY	LIMESTONE RIDGE LLC	002.-01-07.0	1.01
POMPEY	RABIN BENJAMIN C	004.-05-35.0	0.93
POMPEY	RICCELLI JAMES P	029.-04-03.4	13.98
POMPEY	SHUKLA RAVI / SHUKLA NAGULINIE	008.-01-03.5	3.27
POMPEY	SIMMONS KARL B / SIMMONS JACQUELYN M	009.-03-01.4	5.32
POMPEY	WINDHAUSEN BARBARA LIFE / WINDHAUSEN JOHN LIFE US	028.-01-02.0	1.66
POMPEY	WOLFSON WARREN D / WOLFSON ANN I	017.-01-23.0	1.57
POMPEY	WOLFSON WARREN D / WOLFSON ANN I	017.-01-24.0	2.56
POMPEY Total			73.69
Grand Total			78.40

*Calculated using a Geographic Information System, not Real Property Services (RPS) data.

and, be it further

RESOLVED, that should one or more of these parcels be subdivided prior to the expiration of said District, each of these subdivisions would automatically be considered a part of said District, and would remain in the District while it was in effect; and, be it further

RESOLVED, that the district review plan shall be submitted to the Commissioner of the New York State Department of Agriculture and Markets as provided for in Section 303-a of the Agriculture and Markets Law.

ADOPTED. Ayes: 14 Absent: 3 (Ryan, Holmquist, Tassone)

* * *

Motion Made By Mrs. Rapp, Mr. Knapp

RESOLUTION NO. 115

APPROVING THE INCLUSION OF VIABLE AGRICULTURAL LAND WITHIN CERTIFIED AGRICULTURAL DISTRICTS PURSUANT TO SECTION 303-B OF THE NEW YORK STATE AGRICULTURE AND MARKETS LAW

WHEREAS, Section 303-b of Agriculture and Markets Law provides land owners with an annual thirty day period to submit requests for the inclusion of predominantly viable agricultural lands within certified agricultural districts; and

WHEREAS, pursuant to Resolution No. 71-2004, that thirty-day period began January 1, 2016, and ended January 30, 2016; and

WHEREAS, land owners have filed requests for inclusion of predominantly viable agricultural land within certified agricultural districts; and

WHEREAS, the County referred the requests to the Onondaga County Agriculture and Farmland Protection Board, and that Board has reviewed the requests and determined that such property consists predominantly of viable agricultural land and that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the district; and

WHEREAS, a public hearing was held on Tuesday, July 5, 2016 at 12:55 p.m. relating to such requested inclusions; now, therefore be it

RESOLVED, that the proposed action is an Unlisted action and this Legislature shall act as the Lead Agency for the purposes of the New York State Environmental Quality Review Act (SEQRA); and, be it further

RESOLVED, that the Short Environmental Assessment Form for this project has been completed and reviewed and is on file with the Clerk of the Legislature; and, be it further

RESOLVED, that this Legislature hereby finds and declares a negative declaration under SEQRA in that there is no anticipated construction and no anticipated change in use, that the identified possible impacts, if any, on air quality and surface water quality will not be significant and there is little likelihood of significant adverse environmental impacts; and, be it further

RESOLVED, that based on the recommendation of the Agriculture and Farmland Protection Board and information provided through the public hearing, this Onondaga County Legislature hereby adopts and approves the inclusion of the requested viable agricultural land within certified Agricultural District No. 1, Agricultural District No. 2 and Agricultural District No. 3; and, be it further

RESOLVED, that in accordance with Section 303-b of Agriculture and Markets Law the modifications to Agricultural District No. 1, Agricultural District No. 2 and Agricultural District No. 3 are hereby described as follows, and include the following parcels listed by agricultural district, town, owner, parcel number, and acreage:

2016 ADDITIONS				
DISTRICT	TOWN	OWNER	PARCEL	ACRES*
1	TULLY	JOE & THERESA FLAHERTY / JAMES POTTER	117.-05-14.0	186.30
1	TULLY	JAMES & CHERYL POTTER	122.-02-13.1	33.08
District 1 Total				219.38
2	MARCELLUS	GEN III REALTY LLC	012.-01-79.0	134.67
2	SKANEATELES	MARK V BYRNE	025.-01-16.0	46.61
2	SPAFFORD	LINKS AT BARROWS VIEW LLC	015.-01-2.6	34.00
District 2 Total				215.28
3	CAMILLUS	JOHN C STOPEN	025.-03-34.0	50.96
3	MANLIUS	JOSEPH & VALERIE RINEFIERD	091.-03-34.6	25.27
3	MANLIUS	GL ASSETS LLC	116.-01-01.0	80.66
3	MANLIUS	GL ASSETS LLC	116.-01-24.0	0.92
District 3 Total				157.81
GRAND TOTAL				592.47
* Calculated using a Geographic Information System, not Real Property Services (RPS) data.				

and, be it further

RESOLVED, that should these parcels be subdivided prior to the expiration of said Districts, each subdivision would automatically be considered a part of said Districts, and would remain in the District while it is in effect; and, be it further

RESOLVED, that the Clerk of this Legislature is to submit a copy of this resolution, together with the report of the Onondaga County Agriculture and Farmland Protection Board including tax map numbers and maps for each parcel of land to be included in an agricultural district to the Commissioner of the New York State Department of Agriculture and Markets.

ADOPTED. Ayes: 14 Absent: 3 (Ryan, Holmquist, Tassone)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 116

AMENDING THE 2016 COUNTY BUDGET TO MAKE SURPLUS ROOM OCCUPANCY FUNDING AVAILABLE FOR USE IN SUPPORT OF THE LANDMARK THEATRE

WHEREAS, there are prior year surplus room occupancy tax funds available, and it is necessary to amend the budget to make such funds available for use by the Landmark Theatre; now, therefore be it

RESOLVED, that the budget shall be amended, as provided herein below, to make such funds available for use by the Landmark Theatre, provided that agreements are executed as may be necessary, containing terms and conditions to be negotiated regarding such funds, including, but not limited to, the use and oversight thereof; and, be it further

RESOLVED, that the 2016 County Budget be amended as follows:

REVENUES:

In Admin Unit: 2365300000	
County Promotion	
In Speed Type# 140814	
In Project: 719010-County Tourism	
In Account: 590005-Non Real Prop Tax Items	\$50,000

APPROPRIATIONS:

In Admin Unit: 2365300000	
County Promotion	
In Speed Type# 140814	
In Project: 719010-County Tourism	\$50,000

ADOPTED. Ayes: 14 Absent: 3 (Ryan, Holmquist, Tassone)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 117

AMENDING THE 2016 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR DISTRIBUTION TO VISIT SYRACUSE

WHEREAS, funding was placed within a contingency account during adoption of the 2016 County Budget, and it is necessary to amend the budget and make such funds available for use by the Visit Syracuse; now, therefore be it

RESOLVED, that the budget shall be amended, as provided herein below, to release funds from contingency and to make such funds available for use consistent with the intent of this resolution, provided that agreements are executed as may be necessary, containing terms and conditions to be negotiated regarding such funds, including, but not limited to, the use and oversight thereof; and, be it further

RESOLVED, that the 2016 County Budget hereby is amended as follows:

APPROPRIATIONS:

In Admin. Unit 2365150000	
County General Other Items	
In Speed Type# 140061	
In Acct. 666500-Contingent Account	(\$150,000)
In Acct. 695700-Contractual Expenses	\$150,000

ADOPTED. Ayes: 14 Absent: 3 (Ryan, Holmquist, Tassone)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 118

AUTHORIZING THE ONONDAGA COUNTY EXECUTIVE TO FILE THE 2016 ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME GRANT AND EMERGENCY SOLUTIONS GRANT PROGRAMS

WHEREAS, under Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of the U.S. Department of Housing and Urban Development is authorized to make grants to states and units of general local government to finance Community Development Block Grant Programs; and

WHEREAS, under Title II of the Cranston-Gonzalez National Affordable Housing Act (42 U.S.C. 12721 et seq.), the Secretary of the U.S. Department of Housing and Urban Development is authorized to make grants to states and units of general local government which participate in the Community Development Block Grant Program to finance the Home Investment Partnership Grant (HOME) Program; and

WHEREAS, under Subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11371 et seq.), the U. S. Department of Housing and Urban Development is authorized to make grants to urban counties participating in the Community Development Block Grant Program under the Emergency Solutions Grant Program; and

WHEREAS, pursuant to the requirements of such Community Development Block Grant Program, the County has executed cooperation agreements with all the Towns and Villages within the County, which agreements specify that the County, the Towns and Villages will cooperate in undertaking or assisting in undertaking the Community Development Block Grant Program and, specifically urban renewal and publicly assisted housing; and

WHEREAS, pursuant to the requirements of such Community Development Block Grant Program, the Onondaga County Executive has appointed a Community Development Steering Committee to advise on the use of anticipated funds under such Community Development Block Grant Program; and

WHEREAS, such Community Development Steering Committee has solicited public input from all the cooperating Towns and Villages for the purpose of developing the Community Development Block Grant Program for Onondaga County; and

WHEREAS, the U.S. Department of Housing and Urban Development requires the submission of a single application, known as the Consolidated Plan, for the Community Development Block Grant, the Home Investment Partnership Grant, and the Emergency Solutions Grant; and

WHEREAS, such Community Development Steering Committee has agreed upon and made recommendations for the use of anticipated funds from the program through the development of the 2016 Action Plan; now, therefore be it

RESOLVED, that the Onondaga County Legislature does memorialize the Secretary of Housing and Urban Development to approve the 2016 Action Plan for a total grant application of \$3,443,740 including \$2,857,503 for the Community Development Block Grant (which includes the 2016 Community Development Block Grant of \$1,957,503, reprogrammed balances of \$50,000, program income of \$100,000, and a \$750,000 Float Loan), \$465,184 for the HOME Grant, and \$155,767 for the Emergency Solutions Grant; and, be it further

RESOLVED, that the Onondaga County Executive is authorized to file the 2016 Action Plan with the Secretary of Housing and Urban Development for a total of \$3,478,454, and to execute all documents as may be required to implement the intent of this resolution.

ADOPTED. Ayes: 14 Absent: 3 (Ryan, Holmquist, Tassone)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 119

AUTHORIZING THE EXECUTION OF AN ADMINISTRATIVE ORDER ON CONSENT FOR
REMEDIAL DESIGN FOR THE LOWER LEY CREEK OPERABLE UNIT OF THE
ONONDAGA LAKE SUPERFUND SITE

WHEREAS, the United States Environmental Protection Agency (“EPA”) has identified various potentially responsible parties (“PRP”), including Onondaga County, with respect to environmental conditions at the Lower Ley Creek Operable Unit, beginning at and including from the Route 11 Bridge downstream to the mouth of Ley Creek where it empties into Onondaga Lake; and

WHEREAS, in September 2014 EPA issued its Record of Decision (“ROD”) which selected a remedy that requires, among other things, excavation and offsite disposal of approximately 160,000 cubic yards of contaminated soils and sediments along the banks of and within Ley Creek; and

WHEREAS, EPA’s estimated total present value cost for the selected remedy ranges between \$17 million and \$25 million, depending on the availability of local disposal options, the cost of which will be partially offset by available General Motors bankruptcy settlement funds (currently \$21 million), and the total cost will be allocated among PRPs; and

WHEREAS, certain PRPs have negotiated an Administrative Order on Consent for Remedial Design (“AOC”) with EPA for the design of the remedy selected for the Operable Unit in the ROD; and

WHEREAS, the AOC requires the PRPs to prepare the Remedial Design, currently estimated at costing \$2,000,000; and

WHEREAS, the AOC also includes certain claims protections for the County and a means by which to recoup General Motors bankruptcy funds as such funds may be then available; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to enter into the AOC and take such action to further the intent of this resolution.

ADOPTED. Ayes: 14 Absent: 3 (Ryan, Holmquist, Tassone)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 120

AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AND DEFENSE AGREEMENT AMONG POTENTIALLY RESPONSIBLE PARTIES FOR THE LOWER LEY CREEK OPERABLE UNIT OF THE ONONDAGA LAKE SUPERFUND SITE

WHEREAS, the United States Environmental Protection Agency (“EPA”) has identified various potentially responsible parties (“PRP”) with respect to environmental conditions at the Lower Ley Creek Operable Unit, beginning at and including from the Route 11 Bridge downstream to the mouth of Ley Creek where it empties into Onondaga Lake; and

WHEREAS, in September 2014 EPA issued its Record of Decision (“ROD”) which selected a remedy that requires, among other things, excavation and offsite disposal of approximately 160,000 cubic yards of contaminated soils and sediments along the banks of and within Ley Creek; and

WHEREAS, Onondaga County is a named PRP and various PRPs, including Onondaga County, are negotiating the terms of a Joint Participation and Defense Agreement; and

WHEREAS, the PRP Joint Participation and Defense Agreement provides, inter alia, for the allocation of costs for preparing the Remedial Design of the remedy selected by EPA in the ROD; and

WHEREAS, the actual costs associated with the Remedial Design, currently estimated at \$2,000,000, will be distributed among signatory PRPs on a per capita basis; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to enter into the Joint Participation and Defense Agreement and take such action to further the intent of this resolution.

ADOPTED. Ayes: 14 Absent: 3 (Ryan, Holmquist, Tassone)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 121

ACCEPTING THE COUNTY’S 2016 MUNICIPAL SEPARATE STORM SEWER SYSTEM PERMIT ANNUAL REPORT AND OPENING THE ANNUAL REPORT TO THE PUBLIC FOR COMMENT

WHEREAS, pursuant to its Municipal Separate Storm Sewer System (“MS4”) Permit, the County has prepared an Annual Report for submission to the New York State Department of Environmental Conservation; and

WHEREAS, in accordance with the County’s MS4 Permit, the Annual Report was made available to the public on May 31, 2016 for review and comment and can be accessed via the Office of the Environment’s website at <http://www.ongov.net/environment/stormwater/ms4annual.html>, and

the County's Stormwater Management Program ("SWMP") Plan is accessible at <http://www.ongov.net/environment/stormwater/documents/OnondagaCountySWMP.pdf>; and

WHEREAS, copies of the Annual Report and SWMP Plan are also available from the Office of the Environment at 421 Montgomery Street in Syracuse, and/or from the Office of Water Environment Protection at 7120 Henry Clay Boulevard in Liverpool; now, therefore be it

RESOLVED, that this Legislature does hereby approve of and provide for a public comment period extending from May 31, 2016 until March 9, 2017, with any comments received being included in the next annual reporting period; and, be it further

RESOLVED, that the Annual Report will remain accessible to the public at the aforementioned locations for one year after publication; and, be it further

RESOLVED, that this Legislature does hereby accept and ratify the 2016 Annual Report as signed by the County Executive.

ADOPTED. Ayes: 14 Absent: 3 (Ryan, Holmquist, Tassone)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, August 2, 2016. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

August 2, 2016

The Legislature of Onondaga County convened on the above date at 1:00 p.m. Chairman McMahon presiding.

The Clerk called the roll and the following legislators were present: Dougherty, Burtis, Tassone, Rapp, Plochoki, Liedka, Ryan, Chase, Holmquist, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Absent: Legislator May, Legislator Kilmartin

Legislator Ryan gave the invocation. Legislator Chase led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

June 22, 2016

TO: Kathy Rapp, Chair
Planning & Economic Development Committee Members

FROM: J. Ryan McMahon, II, Chairman

RE: Appointment to the Onondaga County Industrial Development Agency

Submitted for your consideration is the appointment of Fanny Villarreal to the Onondaga County Industrial Development Agency. Ms. Villarreal will fill a vacancy due to the resignation of Mr. Daniel Queri.

This appointment requires confirmation by the full Legislature at its August 2, 2016 meeting.

APPOINTMENT:
Fanny Villarreal
920 Park Avenue
Syracuse, New York 13204

TERM EXPIRES:
June 1, 2017

* * *

June 30, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XXV, Section 25.05, of the Onondaga County Administrative Code, I have reappointed, subject to confirmation of the County Legislature, the following individuals to serve as members of the Onondaga County Public Library Board of Trustees:

REAPPOINTMENT:
Timothy Dodge
4310 Lazybrook Circle
Liverpool, NY 13088-4736

TERM EXPIRES:
December 31, 2020

Richard Engel

December 31, 2020

August 2, 2016

169

110 Cedar Heights Drive
Jamesville, NY 13078

Your confirmation of these reappointments would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

July 5, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XIX, Section 1904 of the Onondaga County Charter, and Article XXV, Section 25.07 of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Andrew Trombley, as Director of the Division of Purchase, effective July 25, 2016. I ask that you schedule the appropriate review for the July Committee and place Mr. Trombley's nomination on your Session Agenda for confirmation on Tuesday, August 7, 2016.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

July 25, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Local Law No. 8 of 1996, I am hereby reappointing, subject to confirmation of the County Legislature, the following individuals to the Onondaga County Council on Environmental Health:

REAPPOINTMENT:

John Benson
519 Oak Ridge Drive
Camillus, NY 13031

Robert Bryant
1966 West Genesee Road
Baldwinsville, NY 13027

Mario D'Arrigo, Esq.
7515 Morgan Road
Liverpool, NY 13090

Donald Gates
4659 Post Road
Manlius, NY 13104

Donna Hamblin
1894 Old Seneca Turnpike
Marcellus, NY 13108

TERM EXPIRES:

December 31, 2018

August 2, 2016

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Hugh Kimball
8223 Dexter Parkway
Baldwinsville, NY 13027
December 31, 2018

Douglas Morris
5556 Amidon Road
Lafayette, NY 13084
December 31, 2018

REAPPOINTMENT:
Barbara Rivette
8794 Route 5
Chittenango, NY 13037
TERM EXPIRES:
December 31, 2018

Patricia Tobin
206 Euclid Drive
Fayetteville, NY 13066
December 31, 2018

Your confirmation of these reappointments would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

July 25, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 1903 of the Onondaga County Charter, and in accordance with Section 7 of the Soil and Water Conservation District Law, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Soil and Water Conservation District Board:

APPOINTMENT:
John Lemondes
3390 Eager Road
Jamesville, NY 13078
TERM EXPIRES:
December 31, 2016

Annette Raus has resigned from the board and Mr. Lemondes will be completing her term. Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mr. Knapp, Mr. May

RESOLUTION NO. 122

AMENDING THE 2016 COUNTY BUDGET TO MAKE CONTINGENCY FUNDS AVAILABLE FOR USE IN ESTABLISHING A "PAPERLESS LEGISLATURE"

WHEREAS, within the 2016 county budget, as amended by the Ways & Means report, funding was placed into a contingency account, and it is now necessary to amend the county budget to make funding available for use in connection with a project to establish a "Paperless Legislature"; now, therefore be it

RESOLVED, that the 2016 Onondaga County Budget be amended by providing and making available the following:

APPROPRIATIONS:

Admin. Unit 2500000000	
County Legislature	
In Speed Type# 150029	
In Acct. 666500-Contingent Account	(\$18,000)
In Acct. 668720-Transfer to Grant Expenditures	\$18,000

ADOPTED. Ayes: 15 Absent: 2 (Kilmartin, May)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 123

REQUIRING THE ONONDAGA COUNTY COMPTROLLER TO COOPERATE WITH THE OUTSIDE FIRM ENGAGED TO EVALUATE INTERNAL CONTROLS SURROUNDING PROCESSING OF THE COUNTY'S PAYROLL

WHEREAS, the Comptroller is required to cause an annual audit to be conducted of the County's financial records and accounts, engaging the services of an external auditing firm for such purpose; and

WHEREAS, in the course of such annual audit for the year ending December 31, 2015, the County's external auditor identified several opportunities for strengthening internal controls surrounding processing of the County's payroll, while making specific recommendations for developing and documenting policies and procedures related to access and security rights within the County's payroll system; and

WHEREAS, the Chief Fiscal Officer is tasked with administering the County's financial affairs; and

WHEREAS, as part of a plan to act without delay on the recommendations of the County's external auditor, the Chief Fiscal Officer has engaged an outside accounting firm to evaluate opportunities for strengthening the internal controls surrounding the County's payroll system; and

WHEREAS, this County Legislature is advised that the County Comptroller has refused to cooperate with such evaluation, rendering the County unable to respond in a timely manner to the

observations and recommendations communicated by the County’s external auditor with respect to the processing of the County’s payroll; and

WHEREAS, the County seeks to move forward immediately with the engagement of the outside accounting firm charged with the evaluation described above, and this County Legislature finds that full participation and cooperation by any member of the Comptroller’s office involved in the County’s payroll processes are integral to such evaluation; now, therefore be it

RESOLVED, that, consistent with the provisions of Section 502(h) of the Onondaga County Charter and Section 5.02(m) of the Onondaga County Administrative Code, the County Comptroller is hereby required by this County Legislature to cooperate with the Chief Fiscal Officer and participate in the outside accounting firm’s evaluation, where such cooperation necessarily entails providing such outside accounting firm with access to resources and personnel within the Department of Audit and Control.

ADOPTED. Ayes: 13 (Ervin, Ryan, Chase, Knapp, Shepard, Williams, Dougherty, Burtis, Tassone, Rapp, Plochocki, Liedka, McMahon) Noes: 2 (Holmquist, Jordan) Absent: 2 (Kilmartin, May)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 124

CONFIRMING THE APPOINTMENT OF ANDREW TROMBLEY AS THE DIRECTOR OF THE DIVISION OF PURCHASE

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated Andrew Trombley, 412C Kings Park Drive Ext., Liverpool, NY 13090, to serve as the Director of the Division of Purchase; and

WHEREAS, consistent with the Onondaga County Charter and Administrative Code, such appointment is subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Mr. Trombley to serve as the Director of the Division of Purchase.

ADOPTED. Ayes: 15 Absent: 2 (Kilmartin, May)

* * *

Mr. Knapp requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Knapp

RESOLUTION NO. 125

2016 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin. Unit 3700000000	Admin. Unit 3700000000	

Board of Elections Speed Type # 190009 Acct. 694100 All Other Expenses	Board of Elections Speed Type # 190009 Acct. 694080 Professional Services	\$50,151
Admin. Unit 3700000000 Board of Elections Speed Type # 190009 Acct. 694130 Maintenance, Utilities, Rents	Admin. Unit 3700000000 Board of Elections Speed Type # 190009 Acct. 694080 Professional Services	\$10,762

ADOPTED. Ayes: 15 Absent: 2 (Kilmartin, May)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 126

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, pursuant to Section 895 of the General Municipal Law, this Legislature is authorized to appoint the members of the Onondaga County Industrial Development Agency; and

WHEREAS, it is the desire of this Legislature to confirm the appointment of the following individual as a member of the Onondaga County Industrial Development Agency; now, therefore be it

RESOLVED, that the following individual be confirmed as a member of the Onondaga County Industrial Development Agency for the term specified:

APPOINTMENT:
Fanny Villarreal
920 Park Avenue
Syracuse, New York 13204

TERM EXPIRES:
June 1, 2017

ADOPTED. Ayes: 15 Absent: 2 (Kilmartin, May)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 127

MAKING FUNDS AVAILABLE FOR USE IN CONNECTION WITH MAINTENANCE, REPAIRS, AND REPLACEMENTS AT THE NBT BANK STADIUM

WHEREAS, the County of Onondaga is the owner of NBT Bank Stadium and ancillary facilities (Stadium) located within the City of Syracuse, and by Local Law No. 6-2012, as amended, such Stadium was authorized to be leased to the Community Baseball Club of Central New York, Inc. (CBC), an entity owning the right to operate a professional AAA minor league baseball franchise; and

WHEREAS, it is necessary to amend the budget to make funds available for use in connection with maintenance, repairs, and replacements at the Stadium; now, therefore be it

RESOLVED, that the 2016 County Budget be amended as follows:

REVENUES:

In Admin. Unit: 6900000000	\$246,000
Parks and Recreation	
In Speed Type# 510040	
In Project 522634	
In Acct. 590057-Other Misc Revenues	

APPROPRIATIONS:

In Admin. Unit: 6900000000	
Parks and Recreation	
In Speed Type# 510040	
In Project 522634	\$246,000

Mr. Holmquist assumed the chair so that Chairman McMahon could debate. Following debate, Chairman McMahon re-assumed the chair.

ADOPTED. Ayes: 14 Noes: 1 (Holmquist) Absent: 2 (Kilmartin, May)

* * *

Motion Made By Mr. May

RESOLUTION NO. 128

ACCEPTING STATE OF NEW YORK HIGHWAY SAFETY PROGRAM FUNDS AND
AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, as part of New York State’s Highway Safety Program, the Governor’s Traffic Safety Committee has made funds available to support quality traffic safety projects, services, and information, and the Onondaga County Sheriff’s Office has been selected to coordinate the local efforts for such projects, covering the period of October 1, 2016 through September 30, 2017; and

WHEREAS, such funds will pay for a full-time coordinator and educator and all other administrative costs associated with the program; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to execute agreements and such other documents as may be reasonably necessary to implement this resolution.

ADOPTED. Ayes: 15 Absent: 2 (Kilmartin, May)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 129

AMENDING THE 2016 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR USE IN THE NYS COMMUNITY CAPITAL ASSISTANCE PROGRAM ("CCAP"), AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, the Onondaga County Public Library (OCPL) is undertaking a construction renovation project at Beauchamp Branch Library, and capital funding has been awarded by the Dormitory Authority of the State of New York through the Community Capital Assistance Program; and

WHEREAS, it is necessary to amend the budget to make such funds available for use; now, therefore be it

RESOLVED, that the County Executive is authorized to execute agreements and such other documents as may be reasonably necessary to implement this resolution; and, be it further

RESOLVED, that the 2016 County Budget be amended by providing and making available the following:

REVENUES:

In Admin. Unit 6500000000	
Onondaga County Public Library	
Speed Type# 390070	
Project 562139-Beauchamp CCAP Renovation	
In Acct. 590027-State Aid Culture & Rec	\$125,000

APPROPRIATIONS:

In Admin. Unit 6500000000	
Onondaga County Public Library	
Speed Type# 390070	
Project 562139-Beauchamp CCAP Renovation	\$125,000

ADOPTED. Ayes: 15 Absent: 2 (Kilmartin, May)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 130

PERSONNEL RESOLUTION

WHEREAS, various County Departments have requested changes in personnel, requests that have been approved by the Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of the County Legislature; now, therefore be it

RESOLVED, that the following personnel changes be and hereby are authorized:

Onondaga County Public Library Admin Unit 40-65-00
Create R.P. 01 406500 1968 Director of Library Information Systems @ Grade 35, \$75,402-\$99,958, effective September 5, 2016;

and, be it further

RESOLVED, that the Onondaga County Salary Plan be amended to add the title of Director of Library Information Systems @ Grade 35, \$75,402-\$99,958.

ADOPTED. Ayes: 15 Absent: 2 (Kilmartin, May)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 131

CONFIRMING REAPPOINTMENTS TO THE ONONDAGA COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

WHEREAS, pursuant to Article XXV, Section 25.05 of the Onondaga County Administrative Code, Joanne M. Mahoney, Onondaga County Executive, has duly reappointed the following individuals to serve as members of the Onondaga County Public Library Board of Trustees:

REAPPOINTMENTS:

Timothy Dodge
4310 Lazybrook Circle
Liverpool, NY 13088

TERM EXPIRES:

December 31, 2020

Richard Engel
110 Cedar Heights Drive
Jamesville, NY 13078

December 31, 2020

WHEREAS, consistent with the Onondaga County Charter and Administrative Code, such appointment is subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointment of the above named individuals to serve as members of the Onondaga County Public Library Board of Trustees for the terms specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 14 Absent: 3 (Kilmartin, May, Plochocki)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 132

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE REPLACEMENT OF THE BOARDWALK AT ROSAMOND GIFFORD ZOO, IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,005,000 AND AUTHORIZING THE ISSUANCE OF \$1,005,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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 Onondaga, New York, as follows:

Section 1. The replacement of the boardwalk at Rosamond Gifford Zoo in and for the County of Onondaga, New York, including costs incidental thereto, is hereby authorized at an estimated maximum cost of \$1,005,000.

Section 2. The plan for the financing thereof is by the issuance of \$1,005,000 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably 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. 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 Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the 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 Chief Fiscal Officer, 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 Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 8. 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 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 9. 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.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Syracuse Post Standard*, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 15 Absent: 2 (Kilmartin, May)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 133

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND CONSTRUCTION OF IMPROVEMENTS TO THE SALT MUSEUM, IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$290,000 AND AUTHORIZING THE ISSUANCE OF \$290,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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 Onondaga, New York, as follows:

Section 1. The reconstruction and construction of improvements to the Salt Museum in and for the County of Onondaga, New York, including site improvements and costs incidental thereto, is hereby authorized at an estimated maximum cost of \$290,000.

Section 2. The plan for the financing thereof is by the issuance of \$290,000 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific of 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 Onondaga, New York, are hereby irrevocably 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. 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 Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the 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 Chief Fiscal Officer, 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 Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 8. 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 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 9. 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.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Syracuse Post Standard*, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 15 Absent: 2 (Kilmartin, May)

* * *

Motion Made By Mr. Plochocki, Mrs. Rapp

RESOLUTION NO. 134

AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PARTICIPATION IN THE SOLARIZE CNY INITIATIVE

WHEREAS, the Central New York Regional Planning and Development Board (“CNY RPDB”) is a public planning agency established in 1966 by Cayuga, Cortland, Madison, Onondaga, and Oswego Counties under the provisions of Article 12-B of the New York State General Municipal Law, and the CNY RPDB established a program to provide municipal entities and certain other public partners in the Central New York region with information, tools, and resources to make solar electric energy more accessible to their facilities, thereby reducing energy costs through a regional solar initiative (the “Solarize CNY Initiative”); and

WHEREAS, this Onondaga County Legislature strongly supports the development of renewable energy projects within Onondaga County and the Central New York region, recognizes the potential widespread benefits of the Solarize CNY Initiative, and finds efficiencies to be gained by participating in a joint solicitation put forward by the CNY RPDB, and it is necessary to authorize the execution of agreements to participate in such initiative; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into agreements and execute such other documents as may be reasonably necessary for the County to participate in the Solarize CNY Initiative, specifically including agreements with the CNY RPDB and its participating municipalities, whereby the CNY RPDB is authorized to: (1) study particular sites owned by Onondaga County identified as potentially viable for installation of a solar photovoltaic facility to develop solar capacity on such site, analyzing and reporting on the potential annual savings from producing solar energy, and (2) to prepare and disseminate a joint solicitation package on behalf of the participating entities in the Solarize CNY Initiative, including template agreements, and to make a recommendation for the selection by participating entities of one or more solar provider(s) to develop, design, finance, construct, operate and maintain small to mid-sized commercial solar PV systems on a defined portfolio of project sites in Central New York and to sell the solar energy produced by such systems at a defined price in accordance with all applicable laws, including any applicable procurement laws and policies; provided, however, that this resolution shall not be construed as authorizing any solar provider(s) to access the County's property for installation and development of solar facilities.

ADOPTED. Ayes: 15 Absent: 2 (Kilmartin, May)

* * *

Motion Made By Mr. Liedka, Mr. Knapp, Mrs. Ervin

RESOLUTION NO. 135

AMENDING THE 2016 COUNTY BUDGET TO PROVIDE FOR IMPROVEMENTS TO THE ONONDAGA COUNTY WAR MEMORIAL

WHEREAS, the Onondaga County Veteran Service Advisory Board has recommended that the current exhibits within the War Memorial be improved upon by adding a Gold Star Mothers display, recognizing the sacrifices made by mothers who have lost sons or daughters in service to our country, and by implementing a kiosk system, providing information to educate the public and to honor, recognize, and remember Veterans of Onondaga County and the conflicts and operations in which they served; and

WHEREAS, it is necessary to amend the budget to make funds available for use in such projects; now, therefore be it

RESOLVED, that the 2016 County budget be amended as follows:

REVENUES:

In Admin. Unit 8200000000
 Department of Adult and Long Term Care
 Speed Type# 435001
 In Acct. 590083-Appropriated Fund Balance \$190,000

APPROPRIATIONS:

In Admin. Unit 8200000000
 Department of Adult and Long Term Care
 Speed Type# 435001
 In Acct. 692150-Furn, Furnishings & Equipment \$190,000

ADOPTED. Ayes: 15 Absent: 2 (Kilmartin, May)

* * *

LOCAL LAW NO. 7 - 2016

A LOCAL LAW AUTHORIZING THE SALE OF COUNTY PROPERTY LOCATED OFF OF HOWLETT HILL ROAD AND FALLS ROAD IN THE TOWN OF MARCELLUS AND SUPERSEDING THE TRANSFER OF PROPERTY AUTHORIZED BY LOCAL LAW NO. 5-2016

BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ONONDAGA, AS FOLLOWS:

Section 1. Findings. The County of Onondaga is the owner of a 3.34 ± acre parcel of land, off of Howlett Hill and Falls Road, being Marcellus Tax Map No. 010.-04-07.0, which is a portion of the former Syracuse & Auburn Electric Railway Line, as shown on the tax map for said property. Adjoining owners Cathie Aber, Nancy Thorpe, and James Thorpe have expressed an interest in purchasing separate portions of said property for a total consideration of \$10,000. An appraisal of said property has been obtained, and such consideration is equal to the appraised value. Said property is not needed for County purposes. By Local Law No. 5-2016, adopted on May 3, 2016, this Legislature authorized the sale of .01 ± acre of said property to Cathie Aber.

Section 2. Environmental Review. The County of Onondaga is hereby authorized, directed and designated to act as the lead agency. An analysis of the potential environmental impacts, if any, has been done under the State Environmental Quality Review Act (SEQRA), and as lead agency the County hereby determines that the proposed action is an Unlisted Action under SEQRA and a Short Environmental Assessment Form has been prepared. The Short Environmental Assessment Form prepared by and filed with this Legislature is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is hereby accepted by the County. Onondaga County does hereby make and adopt a Negative Declaration for the project, and has determined that the proposed action will not have a significant effect on the environment. The Onondaga County Executive, or her designee, is authorized to take such action to comply with the requirements of SEQRA, including without limitation, the execution of documentation and filing of same and any other actions to implement the intent of this local law.

Section 3. Sale Authorized. The County Executive is hereby authorized to transfer to several adjoining owner(s), Cathie Aber, Nancy Thorpe and James Thorpe, separate portions of the above mentioned 3.34 ± acre of property located in the Town of Marcellus for a total consideration for all such parcels of \$10,000. Said purchases shall be without access to Howlett Hill Road or Falls Road. The County Executive is hereby authorized to execute agreements to further the intent of this local law.

Section 4. Supersession of Local Law. Local Law No. 5- 2016 shall be superseded by the instant local law and shall be of no further effect with respect to the transfer authorized therein of the portion of the above mentioned parcel to Cathie Aber. Specifically, as provided within this local law, the County Executive is hereby authorized to transfer to Cathie Aber a total of 1.0± acre of property located in the Town of Marcellus for a consideration of \$3,000.00 per acre.

Section 5. Effective Date. This local law shall be filed and take effect in accordance with provisions of the Municipal Home Rule Law, subject to a permissive referendum.

ADOPTED. Ayes: 15 Absent: 2 (Kilmartin, May)

* * *

LOCAL LAW NO. 8 - 2016

A LOCAL LAW REGARDING THE LEASE OF NBT BANK STADIUM BY THE
COMMUNITY BASEBALL CLUB OF CENTRAL NEW YORK, INC.

BE IT ENACTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY AS
FOLLOWS:

Section 1. Findings/Purpose. The County of Onondaga is the owner of NBT Bank Stadium and ancillary facilities (Stadium) located within the City of Syracuse. By Local Law No. 6-2012, a Lease Agreement was authorized to be executed, leasing such Stadium to the Community Baseball Club of Central New York, Inc. (CBC), an entity which owns the right to operate a professional Triple-A minor league baseball franchise. Amendments to the Lease Agreement have been previously authorized by Local Law No. 3 - 2013, extending the time by which CBC could have exercised its purchase option, and by Local Law No. 1 - 2015, making available funding for repairs, maintenance, and improvements at the Stadium and changing the payment schedule to allow CBC to pay its annual rent to the County in six installments within a calendar year. It is now necessary to further amend such Lease Agreement.

Section 2. Amendment Authorized. The County Executive is hereby authorized to execute an amendment to the Lease Agreement with CBC, providing for an extension of the term through December 31, 2025, for increased base rent, for the County to take responsibility for utilities and field maintenance, and for an early termination clause requiring repayment of the amount of relief made possible by these amendments, together with annual amounts of interest, and for a reinvestment program, intended to provide benefit to the stadium and the immediately surrounding neighborhood.

Section 3. Continuation of Lease. The Lease Agreement, together with the previously executed amendments, shall remain in effect, consistent with the terms thereof and with the amendments authorized by this local law.

Section 4. Effective Date. This local law shall be filed and take effect in accordance with provisions of the Municipal Home Rule Law, subject to a permissive referendum.

ADOPTED. Ayes: 13 (Ervin, Ryan, Chase, Knapp, Shepard, Williams, Dougherty, Burtis, Tassone, Rapp, Plochocki, Liedka, McMahan) Noes: 2 (Holmquist, Jordan) Absent: 2 (Kilmartin, May)

* * *

There being no further business to come before the County Legislature, Mr. Knapp moved to adjourn until Tuesday, September 6, 2016. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

September 6, 2016

The Legislature of Onondaga County convened on the above date at 1:00 p.m. Chairman McMahon presiding.

The Clerk called the roll and the following legislators were present: May, Dougherty, Burtis, Tassone, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Absent: Legislator Rapp

Legislator Chase gave the invocation. Legislator Holmquist led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

August 22, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to the New York State and Wildlife Management Act, Section 11-0501 of the Fish and Wildlife Law, I have appointed, subject to confirmation of the County Legislature, the following individual as a member of the Region 7 Fish and Wildlife Management Board:

APPOINTMENT:
Stephen Wowelko
5829 Augsburg Circle
East Syracuse, NY 13057-3050

TERM EXPIRES:
December 31, 2017

Mr. Wowelko has been recommended to serve as the sportsmen’s representative by the Onondaga County Federation of Sportsmen’s Clubs.

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

August 22, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to the New York State Fish and Wildlife Management Act, Section 11-0501 of the Fish and Wildlife Law, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as an alternate sportsmen’s representative on the Region 7 Fish and Wildlife Management Board:

APPOINTMENT:
David R. Simmons
2251 State Route 49

TERM EXPIRES:
December 31, 2017

September 6, 2016

184

West Monroe, NY 13167

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

August 22, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XXIV, Section 24.01, of the Onondaga County Administrative Code, and Article XIX, Section 1903, of the Onondaga County Charter, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the OCC Board of Trustees:

APPOINTMENT:
Eulas Gene Boyd
154 Niven Street
Syracuse, NY 13224

TERM EXPIRES:
October 4, 2023

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 136

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY SOIL AND WATER
CONSERVATION DISTRICT BOARD

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated the following individual as a member of the Onondaga County Soil and Water Conservation District Board, pursuant to Section 1903 of the Onondaga County Charter and in accordance with Section 7 of the Soil and Water Conservation Districts Law:

APPOINTMENT:
John Lemondes
3390 Eager Road
Jamesville, NY 13090

TERM EXPIRES:
December 31, 2016

WHEREAS, such appointment is subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individual as a member of the Onondaga County Soil and Water Conservation District Board for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 16 Absent: 1 (Rapp)

* * *

Motion Made By Mr. Knapp, Mr. Burtis

RESOLUTION NO. 137

AMENDING THE 2016 ONONDAGA COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR USE IN CONNECTION WITH THE NEW YORK STATE PAVE-NY PROGRAM AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, New York State's adopted 2016-2017 budget included \$100 million for the PAVE-NY program to fund projects that improve the physical condition of local roads and help foster regional economic growth, and Onondaga County's portion of PAVE-NY funding has been determined to be \$1,288,191; and

WHEREAS, it is necessary to amend the budget to include such funds in the Onondaga County Department of Transportation's 2016 budget to repair and maintain County roads and to authorize the execution of agreements; now, therefore be it

RESOLVED, that the County Executive is authorized to execute agreements and such other documents as may be reasonably necessary to implement the intent of this resolution; and, be it further

RESOLVED, that the 2016 County budget be amended as follows:

APPROPRIATIONS:

D960 Appropriation	\$1,288,191
In Admin. Unit 9310000000	
County Road Fund	
Speed Type #534030	
In Acct. 674600 Provision for Capital Projects	\$1,288,191

REVENUES:

E510 Estimated Revenues	\$1,288,191
In Admin. Unit 9310000000	
County Road Fund	
Speed Type #534030	
In Acct. 590024 St Aid H-Way Cap Project	\$1,288,191

ADOPTED. Ayes: 16 Absent: 1 (Rapp)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 138

AMENDING THE 2016 COUNTY BUDGET TO ACCEPT ADDITIONAL FUNDING FOR THE WESTERN ONONDAGA LAKE REVITALIZATION, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, Onondaga County is conducting a series of community revitalization projects for the western shore of Onondaga Lake (known also as the "Western Onondaga Lake Revitalization Effort"), involving projects to spur economic development, coordinate improvements to community housing, redevelop brownfields, and make public infrastructure upgrades, and, within the 2014-2015 New York State budget (Ch. 54, L. 2014; Ch. 55, L. 2014), funding was made available to support such effort; and

WHEREAS, the State has made additional funding available for infrastructure projects including the westside highway exit 7 project, and it is necessary to amend the 2016 County Budget to accept such funds and make them available for use in such projects; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into agreements and to execute such other documents as may be reasonably necessary to implement the intent of this resolution; and, be it further

RESOLVED, that the 2016 County Budget be amended as follows:

REVENUES:

In Admin Unit 3510000000	
Economic Development	
Speed Type 180025	
In Project 734306-Economic Development Fund	
In Account 590026-State Aid Other Econ Assistance	\$1,000,000

APPROPRIATIONS:

In Admin Unit 3510000000	
Economic Development	
Speed Type 180025	
In Project 734306-Economic Development Fund	\$1,000,000

ADOPTED. Ayes: 16 Absent: 1 (Rapp)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 139

PERSONNEL RESOLUTION

WHEREAS, various County Departments have requested changes in personnel, requests that have been approved by the Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of the County Legislature; now, therefore be it

RESOLVED, that the following personnel changes be and hereby are authorized:

Health Admin Unit 10-43-00

Abolish 01 404300 1850 Program Monitor, Grade 9 @ \$46,434-\$51,361, effective September 30, 2016.

Abolish 01 404300 1851 Program Monitor, Grade 9 @ \$46,434-\$51,361, effective September 30, 2016.

Abolish 01 404300 1852 Typist 2, Grade 5 @ \$33,701-\$37,214, effective September 30, 2016.

County Clerk Unit 10-19-00

Abolish 01 10 1900 0310 Records Preservation Supervisor, Grade 9 @ \$46,434-\$51,361, effective September 6, 2016.

Create 01 10 1900 1969 Accountant 1, Grade 9 @ \$46,434-\$51,361, effective September 6, 2016.

ADOPTED. Ayes: 16 Absent: 1 (Rapp)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 140

2016 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin. Unit 9300000000	Admin. Unit 9300000000	
Department of Transportation	Department of Transportation	
Speed Type# 534030	Speed Type# 534030	
Acct. 666500	Acct. 695700	
Contingency	Contractual Expenses	\$130,000

ADOPTED. Ayes: 16 Absent: 1 (Rapp)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 141

AUTHORIZING THE ESTABLISHMENT OF A PETTY CASH FUND TO BE USED BY THE DIVISION OF FINANCIAL OPERATIONS

WHEREAS, it is necessary to establish a petty cash drawer for use by the Division of Financial Operations to further the efficiencies gained by centralizing fiscal functions for the benefit of multiple departments; now, therefore be it

RESOLVED, a petty cash fund is hereby authorized within the Division of Financial Operations in the amount of \$4,750 for use in facilitating low-cost purchases, and that such petty cash fund will be used for no other purposes, remaining intact and accountable at all times; and, be it further

RESOLVED, that the petty cash funds previously authorized for use by several departments, and in the amounts listed herein, shall be discontinued: the Health Department in the amount of \$3,000, the Department of Social Services – Economic Security in the amount of \$1,000, and the Department of Law in the amount of \$750; and, be it further

RESOLVED, that any other resolutions related to petty cash funds held by such departments continue in effect and are hereby amended as may be needed to be consistent with this resolution, and the remaining petty cash funds shall specifically include the following within the Health Department: Vital Statistics, Disease Control, the Immunization Clinic, and the Department of Social Services – Economic Security.

ADOPTED. Ayes: 16 Absent: 1 (Rapp)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 142

CALLING FOR A PUBLIC HEARING ON THE 2017 COUNTY BUDGET

RESOLVED, that for the fiscal year 2017, the Onondaga County Legislature hereby calls a Public Hearing to be held by the Ways and Means Committee on the Proposed County Budget, the Capital Program, the Budget Message, and the Schedule of Rates to be Charged for Water and Water Service provided by the Onondaga County Water District, where such items have been submitted for review by the Ways and Means Committee, consistent with Article VI of the Onondaga County Charter and Administrative Code and Resolution No. 162-2014, together with any reports as may be issued by the Ways and Means Committee in connection with its review of such items; and, be it further

RESOLVED, that the annual salaries to be fixed and paid to the Onondaga County Legislators within fiscal year 2017 shall be established by the Legislature following submission of the Onondaga County Executive's proposed budget, legislative review of the proposed budget, report thereon by the Ways and Means Committee pursuant to section 603 of the County Charter, and completion of the Public Hearing on the proposed budget noticed hereby pursuant to section 604 of the County Charter, and shall be consistent with the budget and levy adopted pursuant to sections 605 and 606 of the County Charter, provided, however, that any salaries so fixed may be subsequently modified in such manner and by such mechanisms as may be consistent with applicable law, and provided further that in no event shall the salaries so established exceed \$65,000 for any Legislator for the 2017 fiscal year; and, be it further

RESOLVED, that such Public Hearing shall be held at the Legislative Chambers in the County Courthouse, 401 Montgomery Street, Syracuse, New York, on the 6th day of October, 2016, at 7:00 p.m.

ADOPTED. Ayes: 16 Absent: 1 (Rapp)

* * *

Motion Made By Mr. Knapp, Mr. Kilmartin, Mr. McMahon

RESOLUTION NO. 143

ESTABLISHING A VOLUNTARY RETIREMENT INCENTIVE PROGRAM

WHEREAS, Onondaga County is forming its annual budget for 2017, setting priorities and allocating resources for use in service delivery, installation, construction, and maintenance of infrastructure and facilities, and creating additional opportunities for growth and development; and

WHEREAS, in recent years, the County has reorganized its administrative units and changed the way in which services are delivered and administered, investing in new enterprise technologies and structures; and

WHEREAS, an integral component of budget formation is accurately forecasting the shape of the workforce and the distribution of functions and duties across the authorized roster of positions, with such forecast being necessary to set and manage the appropriations for salaries, benefits, and other personnel expenses; and

WHEREAS, some members of the County's workforce may be presently eligible to take a pension from New York State, and it is desirable to offer these employees an incentive to leave the workforce before the start of the next fiscal year; and

WHEREAS, possessing information about the participation in such program in close proximity to the budget deliberations will be useful in establishing a management strategy for implementing the complete financial plan for the next fiscal year, including reshaping the County's workforce and continuing the reorganization; now, therefore be it

RESOLVED, that the County hereby establishes a voluntary retirement incentive program ("program") in the amount of \$10,000 (ten thousand dollars), together with accrued leave to be paid, for the benefit of eligible individuals who choose to separate from the County's workforce, where such eligibility criteria are defined herein below; and, be it further

RESOLVED, that the incentive shall be paid by the County to a participating individual in a single lump sum as soon as practicable, provided that such individual actually leaves the County's workforce not later than close of business on December 31, 2016, and has not revoked the participation form, including the waiver and release contained therein and provided that if the employee is represented by a union that the union has authorized that the incentive be offered to covered unit members; and, be it further

RESOLVED, that an eligible individual shall be defined as an individual who meets the following criteria, such individual:

- is employed by the County in a regular position during the election period;
- is a vested member within a public employment retirement system sponsored by New York State and eligible to receive retirement benefits from New York State;
- voluntarily elects to participate in the program, demonstrated by irrevocably tendering resignation from employment within the County's workforce using an executed form provided by the County Department of Personnel within the election period;
- actually separates from the County's workforce not later than the close of business on December 31, 2016;

and, be it further

RESOLVED, that the election period shall commence on September 6, 2016, immediately upon adoption of this resolution, and continue through the close of business on October 21, 2016; and, be it further

RESOLVED, that the participation form provided by the County Department of Personnel shall contain, among other things, language affirming that the individual's participation is voluntary, that the individual shall not seek regular, full-time employment with the County after accepting the incentive, and that the individual waives and otherwise releases the County from liability from claims of liability associated with the program or employment with the County; and, be it further

RESOLVED, that the participating individual receiving the incentive shall be responsible for taxes attributable to the receipt of such lump sum amount and shall report such amount as required by applicable law and regulations, including, but not limited to, the code and regulations of the United States Internal Revenue Service and the New York State Department of Taxation and Finance; and, be it further

RESOLVED, that although participation in the program is conditioned on an eligible individual being eligible to receive retirement benefits from New York State, any individual electing to participate in the program is not required to apply for the retirement benefits; said another way, a person choosing to leave the County's workforce does not need to begin to draw upon the pension in order to receive the retirement incentive described within this resolution; and, be it further

RESOLVED, that all eligible individuals are encouraged to seek counsel and advice from legal and financial professionals about the benefits and risks associated with participation in this program and to avail themselves of consultation through resources provided by the Office of the New York State Comptroller and the New York State & Local Retirement System; and, be it further

RESOLVED, that the program shall not be construed in a manner so as to alter or otherwise conflict with applicable law and regulations, including, but not limited to, provisions of New York State Civil Service Law or the provisions of New York State Retirement and Social Security Law, including such provisions relating to public employment retirement benefits and eligibility therefor; and, be it further

RESOLVED, that the Chief Fiscal Officer, or his designee, is requested to provide information about this program to the County Legislature and its impact on the annual County Budget for 2017, upon the conclusion of the election period.

ADOPTED. Ayes: 16 Absent: 1 (Rapp)

* * *

Mr. Kilmartin requested a waiver to present the following resolution, "CONFIRMING APPOINTMENT OF NICHOLAS R. PARO AS LEGISLATIVE AIDE OF THE ONONDAGA COUNTY LEGISLATURE." There was no objection and the waiver was allowed.

Mrs. Ervin requested a recess.

Chairman McMahon held the item until the end of the agenda.

* * *

Motion Made By Mr. May

RESOLUTION NO. 144
2016 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 7900000000	Admin Unit 7900000000	
Sheriff's Office	Sheriff's Office	
Index #411000	Index #411000	
Acct. 666500	Acct. 693000	
Contingency	Supplies and Materials	\$175,373

ADOPTED. Ayes: 16 Absent: 1 (Rapp)

* * *

Motion Made By Mr. May

RESOLUTION NO. 145

AUTHORIZING THE EXECUTION OF AGREEMENTS WITH OSWEGO COUNTY TO
PROVIDE HELICOPTER SERVICES

WHEREAS, from time to time, the Air One helicopter is deployed to perform public safety services and/or medical transport services outside of Onondaga County; and

WHEREAS, in Resolution No. 513 - 2011, the Legislature indicated it is "unduly burdensome to request the taxpayers of this County to continue to fund any services provided by Air One outside the boundaries of Onondaga County", and the Sheriff's Office has obtained Federal Aviation Administration (FAA) certification pursuant to Part 135 of the Code of Federal Regulations, allowing the Sheriff's Office to charge for certain helicopter services provided and reduce the local costs of operating Air One; and

WHEREAS, Oswego County has requested Onondaga County to provide helicopter services, and it is now necessary to authorize the execution of such agreements to allow for such services to continue; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into agreements and execute such documents as may be reasonably necessary with Oswego County to provide helicopter services.

ADOPTED. Ayes: 16 Absent: 1 (Rapp)

* * *

Motion Made By Mr. May

RESOLUTION NO. 146

AUTHORIZING THE EXECUTION OF AGREEMENTS NEEDED TO RECEIVE JUSTICE ASSISTANCE GRANT (JAG) FUNDS FOR USE IN PURCHASING POLICE PERSONAL PROTECTION EQUIPMENT

WHEREAS, the Edward Byrne Memorial Justice Assistance Grant Program (JAG Grant) allows state and local governments to support a broad range of activities to prevent and control crime based on local needs and conditions; and

WHEREAS, the Onondaga County Sheriff's Office has applied for funding to be used in the purchase of police personal protection equipment, including shields and helmets, where such gear will be used to protect responding officers against thrown projectiles and shrapnel, and to assist in keeping the peace within the County for the benefit of its citizens; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into agreements and to execute such documents as may be reasonably necessary to implement this resolution.

ADOPTION. Ayes: 16 Absent: 1 (Rapp)

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 147

CONFIRMING REAPPOINTMENTS TO THE ONONDAGA COUNTY COUNCIL ON ENVIRONMENTAL HEALTH

WHEREAS, pursuant to Local Law No. 8-1996, Joanne M. Mahoney, Onondaga County Executive, has duly reappointed the following individuals to serve as members of the Onondaga County Council on Environmental Health:

<u>REAPPOINTMENTS:</u>	<u>TERM EXPIRES:</u>
John Benson 519 Oak Ridge Drive Camillus, NY 13031	December 31, 2018
Robert Bryant 1966 West Genesee Road Baldwinsville, NY 13027	December 31, 2018
Mario D'Arrigo, Esq. 7515 Morgan Road Liverpool, NY 13090	December 31, 2018
Donald Gates 4659 Post Road Manlius, NY 13104	December 31, 2018
Donna Hamblin 1894 Old Seneca Turnpike	December 31, 2018

Marcellus, NY 13108

Hugh Kimball
8223 Dexter Parkway
Baldwinsville, NY 13027

December 31, 2018

Douglas Morris
5556 Amidon Road
Lafayette, NY 13084

December 31, 2018

Barbara Rivette
8794 Route 5
Chittenango, NY 13037

December 31, 2018

Patricia Tobin
206 Euclid Drive
Fayetteville, NY 13066

December 31, 2018

WHEREAS, such appointments are subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointment of the above named individuals to serve as members of the Onondaga County Council on Environmental Health for the terms specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 16 Absent: 1 (Rapp)

* * *

Motion Made By Mr. Liedka, Mr. Jordan, Mrs. Ervin, Mr. Burtis

RESOLUTION NO. 148

AUTHORIZING EXECUTION OF AGREEMENTS WITH THE CITY, TOWNS AND VILLAGES OF ONONDAGA COUNTY FOR OPERATION OF YOUTH PROGRAMS

WHEREAS, the Syracuse/Onondaga County Youth Bureau has applied for and received state funding for Youth Development Program pursuant to Executive Law Section 422, whereby the NYS Office of Children and Family Services makes funding available to county youth bureaus for allocation and distribution as a pass-through agency to fund youth programs operated by private not-for-profit and municipal corporations within such county; and

WHEREAS, the programs to be funded with this state funding are listed in a document on file with the Clerk of this Legislature, and it is necessary to authorize the execution of agreements with the several municipal corporations listed therein to provide youth program services with funding at prior years' levels; now, therefore be it

RESOLVED, that this Legislature hereby authorizes the execution of agreements with the municipalities listed on the document on file with the Clerk of this Legislature and such other documents as may implement the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Rapp)

* * *

Mrs. Ervin requested a recess.

Chairman McMahon recessed the meeting at 1:25 p.m., and there was no objection. The meeting reconvened at 1:36 p.m.

The following resolution was considered following the recess.

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 149

CONFIRMING APPOINTMENT OF NICHOLAS R. PARO AS LEGISLATIVE AIDE OF THE
ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed Legislative Aide of the Onondaga County Legislature:

NICHOLAS R. PARO
22 Town Garden Drive Apt. 9
Liverpool, New York 13088

ADOPTED. Ayes: 16 Absent: 1 (Rapp)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Thursday, September 15, 2016. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

September 15, 2016
(Special Session)

The Legislature of Onondaga County reconvened on the above date at 10:00 a.m. Chairman McMahon presiding.

The Clerk called the roll and the following legislators were present: May, Dougherty, Tassone, Rapp, Plochocki, Liedka, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Mr. Chairman.

Absent: Legislator Burtis, Legislator Ryan, Legislator Ervin

Legislator Chase gave the invocation. Legislator Holmquist led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

September 12, 2016

TO: All Legislators
FROM: Deborah L. Maturo, Clerk
Onondaga County Legislature
RE: NOTICE OF SPECIAL SESSION

Please be advised that, per the attached request, a special session will be held in the Legislative Chambers, Room 407 Court House, 401 Montgomery Street, Syracuse, New York on September 15, 2016 at 10:00 a.m.

The purpose of the meeting shall be to consider resolutions entitled:

“ACCEPTING AND APPROVING THE CONTRACT BETWEEN ONONDAGA COUNTY AND THE CIVIL SERVICE EMPLOYEES’ ASSOCIATION, LOCAL 1000 AFSCME, AFL-CIO, ONONDAGA COUNTY UNIT, LOCAL 834”

and

“ACCEPTING AND APPROVING THE CONTRACT BETWEEN THE COUNTY OF ONONDAGA AND THE CENTRAL AND NORTHERN NEW YORK BASIC BUILDING TRADES COUNCIL”,

and any other appropriate business.

* * *

September 12, 2016

Deborah L. Maturo, Clerk
Onondaga County Legislature
401 Montgomery Street
407 Court House

Syracuse, New York 13202

We, the undersigned, pursuant to Section 1A, Rule 2A of the Rules of the Onondaga County Legislature, hereby request that the Clerk notify all members of the Legislature of a special session to be held on September 15, 2016 at 10:00 a.m. in the official Chambers of the Legislature, Room 407 Court House, 401 Montgomery Street, Syracuse, New York.

The purpose of the session shall be to consider resolutions entitled:

“ACCEPTING AND APPROVING THE CONTRACT BETWEEN ONONDAGA COUNTY AND THE CIVIL SERVICE EMPLOYEES’ ASSOCIATION, LOCAL 1000 AFSCME, AFL-CIO, ONONDAGA COUNTY UNIT, LOCAL 834”

and

“ACCEPTING AND APPROVING THE CONTRACT BETWEEN THE COUNTY OF ONONDAGA AND THE CENTRAL AND NORTHERN NEW YORK BASIC BUILDING TRADES COUNCIL”,

and any other appropriate business.

This 12th day of September 2016.

J. RYAN McMAHON, II, Chairman
PATRICK M. KILMARTIN, Republican Floor Leader
LINDA R. ERVIN, Democrat Floor Leader

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 150

ACCEPTING AND APPROVING THE CONTRACT BETWEEN ONONDAGA COUNTY AND THE CIVIL SERVICE EMPLOYEES’ ASSOCIATION, LOCAL 1000 AFSCME, AFL-CIO, ONONDAGA COUNTY UNIT, LOCAL 834

WHEREAS, collective negotiations have been conducted between the County of Onondaga and the Civil Service Employees’ Association, Local 1000 AFSCME, AFL-CIO, Onondaga County Unit, Local 834 (CSEA); and

WHEREAS, pursuant to said negotiations, an agreement has been reached by the parties and been approved by the CSEA members; now, therefore be it

RESOLVED, that the following agreement is hereby approved and accepted as executed, to wit:

AGREEMENT
BETWEEN
ONONDAGA COUNTY
AND
THE CSEA, LOCAL 1000, AFSCME, AFL-CIO, ONONDAGA COUNTY UNIT, LOCAL 834
JANUARY 1, 2016 - DECEMBER 31, 2019

and, be it further

RESOLVED, that retroactivity shall be applicable only as specified therein.

ADOPTED. Ayes: 14 Absent: 3 (Ervin, Burtis, Ryan)

* * *

Motion Made By Mr. McMahan

RESOLUTION NO. 151

ACCEPTING AND APPROVING THE CONTRACT BETWEEN THE COUNTY OF
ONONDAGA AND THE CENTRAL AND NORTHERN NEW YORK BASIC BUILDING
TRADES COUNCIL

WHEREAS, collective negotiations have been conducted between the County of Onondaga and the Central and Northern New York Basic Building Trades Council; and

WHEREAS, pursuant to said negotiations, an agreement has been reached by the parties and been approved by the Council and its membership; now, therefore be it

RESOLVED, that the following agreement be and hereby is approved and accepted as executed, to wit:

AGREEMENT BETWEEN
THE COUNTY OF ONONDAGA
AND
THE CENTRAL AND NORTHERN NEW YORK BUILDING TRADES COUNCIL
JANUARY 1, 2013 - DECEMBER 31, 2018

and, be it further

RESOLVED, that retroactivity shall be applicable only as specified therein.

ADOPTED. Ayes: 14 Absent: 3 (Ervin, Burtis, Ryan)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, October 4, 2016. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

October 4, 2016

The Legislature of Onondaga County convened on the above date at 1:00 p.m. Chairman McMahon presiding.

The Clerk called the roll and the following legislators were present: May, Dougherty, Burtis, Tassone, Rapp, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Legislator Holmquist gave the invocation. Legislator Kilmartin led the Pledge of Allegiance to the Flag of the United States of America.

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 152

AMENDING THE 2016 COUNTY BUDGET TO MAKE FEDERAL EMERGENCY MANAGEMENT AGENCY FUNDS AVAILABLE FOR USE IN THE ONONDAGA LAKE HAZARD MITIGATION PROGRAM, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, the Onondaga County Parks and Recreation Department continues a Onondaga Lake project with funds provided by the U.S. Department of Homeland Security Federal Emergency Management Agency and administered by the New York State Division of Homeland Security and Emergency Services, where such shoreline protection project installing large rock, as a barrier against erosion caused by flooding and wave action; and

WHEREAS, it is necessary to amend the budget to make such funds available for use; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into agreements and to execute documents reasonably necessary to implement this resolution; and, be it further

RESOLVED, that the 2016 County Budget be amended by providing and making available the following:

<u>REVENUES:</u>	
In Admin. Unit 6900000000	\$35,248
Onondaga County Parks and Recreation	
Speed Type # 510040	
Project 522725	
Remediation at Onondaga Lake	
In Acct. 590018 Fed Aid Home & Comm Svc	\$35,248
 <u>APPROPRIATIONS:</u>	
In Admin. Unit 6900000000	\$35,248
Onondaga County Parks and Recreation	
Speed Type # 510040	
Project 522725	
Remediation at Onondaga Lake	\$35,248

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO.153

REFUNDING BOND RESOLUTION DATED OCTOBER 4, 2016

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY

WHEREAS, the County of Onondaga, New York (hereinafter, the "County") heretofore issued \$61,725,000 General Obligation (Serial) Bonds, 2009 Series A pursuant to a bond determination certificate dated March 5, 2009 (the "2009 Bond Certificate") to finance the cost of various purposes in and for said County as further described in the 2009 Bond Certificate, such General Obligation (Serial) Bonds, 2009 Series A, being dated March 5, 2009 with remaining maturities on March 1 in each of the years 2017 through 2029, both inclusive (the "2009 Refunded Bonds"); and

WHEREAS, the County also heretofore issued \$33,755,000 General Obligation (Serial) Bonds, 2011 pursuant to a bond determination certificate dated June 29, 2011 (the "2011 Bond Certificate") to finance the cost of various purposes in and for said County as further described in the 2011 Bond Certificate, such General Obligation (Serial) Bonds, 2011, being dated June 29, 2011 with remaining maturities on May 1 in each of the years 2017 through 2030, both inclusive (the "2011 Refunded Bonds" and together with the 2009 Refunded Bonds, the "Refunded Bonds"); and

WHEREAS, it would be in the public interest to refund all or a portion of the remaining outstanding principal balance of the Refunded Bonds by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will only be undertaken if it results in present value savings in debt service as required by Section 90.10 of the Local Finance Law; now, therefore be it

RESOLVED, by the County Legislature of the County of Onondaga, New York, as follows:

Section 1. For the object or purpose of refunding the outstanding principal balance of the Refunded Bonds as more fully set forth in the Refunding Financial Plan (hereinafter defined), including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of such Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on such Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, (iv) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$40,000,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$34,770,000, as provided in Section 4 hereof. The Refunding Bonds described herein

are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-16 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the Chief Fiscal Officer pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Chief Fiscal Officer shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the Chief Fiscal Officer. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date and as otherwise provided in Securities and Exchange Commission Release No. 34-23856, as the same may be amended from time to time. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date of redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. When issued, the Refunding Bonds shall be initially issued in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the County shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. Principal of and interest on the bonds shall be payable to DTC, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of the Chief Fiscal Officer.

In the event said Refunding Bonds are issued in non-book entry form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the Chief Fiscal Officer providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Chief Fiscal Officer as fiscal agent of the County for the Refunding Bonds (collectively the "Fiscal Agent").

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The Chief Fiscal Officer is hereby authorized to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said County, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

The Chief Fiscal Officer is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the County by the manual signature of the Chief Fiscal Officer, and its corporate seal shall be imprinted thereon. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and 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 Chief Fiscal Officer shall determine. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each object or purpose for which such Refunded Bonds were issued is as specified the Bond Certificates for the Refunded Bonds which are incorporated herein by reference;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the respective period of probable usefulness of the objects or purposes for which said Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to the Refunded Bonds is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series, and that

the Refunding Bonds will mature, be of such terms, and bear interest as set forth on Exhibit A attached hereto and made a part of this resolution. This County Legislature recognizes that the Refunding Bonds may be issued in one or more series, and for only portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The Chief Fiscal Officer is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the Chief Fiscal Officer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The Chief Fiscal Officer shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Clerk of the County Legislature not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The Chief Fiscal Officer is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said Chief Fiscal Officer shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same 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. There shall be annually levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the County to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the County shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be

an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the County hereby elects to call in and redeem each Refunded Bond which the Chief Fiscal Officer shall determine to be refunded at the earliest call date available. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, if any, as provided in the Refunded Bond Certificate, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the County in the manner and within the times provided in the Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Chief Fiscal Officer and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 11. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Chief Fiscal Officer and all powers in connection thereof are hereby delegated to the Chief Fiscal Officer.

Section 12. The validity of the Refunding Bonds 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 13. A summary of this resolution, which takes effect immediately, shall be published in the official newspaper of said County, together with a notice of the Clerk of the Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 17

* * *

Mr. Knapp requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Knapp

RESOLUTION NO. 154

MEMORIALIZING THE GOVERNOR OF NEW YORK STATE TO SIGN LEGISLATION
MAKING STATE FUNDING AVAILABLE TO FULLY SUPPORT LEGAL SERVICES FOR
INDIGENT DEFENDANTS (A.10706/S.8114)

WHEREAS, defendants in criminal prosecutions have a constitutionally-protected right to be represented by counsel, and indigent persons facing criminal charges that have a potential sentence of imprisonment have a right to have costs of counsel paid for by the state (“mandated representation”); and

WHEREAS, New York State has placed the responsibility for paying such costs with counties, and this mandated representation forces counties to use scarce resources for legal services for indigent defendants, to the detriment of other local services and the residents who would have participated in such services; and

WHEREAS, the New York State Legislature has adopted legislation that would have the State begin to take over all responsibility for such costs borne by counties, phased in incrementally over a seven year period, and that would have the New York State Office of Indigent Legal Services develop, implement, and supervise a set of measures intended to improve the quality of legal services for indigent defendants throughout the State, including within Onondaga County; and

WHEREAS, this legislation further assists the counties in implementing the terms and conditions relative to the settlement agreement in connection with the *Hurrell-Harring* class action lawsuit, brought against New York State and several counties, including Onondaga County, to compel improvements in the provision of quality legal services for indigent defendants throughout the State; and

WHEREAS, this Onondaga County Legislature finds that the enactment of such legislation would benefit the residents of Onondaga County by strengthening the system for the representation of indigent criminal defendants by relieving taxpayers from paying for the unfunded mandate, returning control to the County in the allocation of funding and resources within local budgets; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby memorializes its support for the enactment of “An act to amend the county law, the executive law and the state finance law, in relation to indigent defense services” (A.10706/S.8114), and respectfully requests the Governor to sign such legislation; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to cause a copy of this resolution to be transmitted to the Governor and the several legislators representing Onondaga County at the state level.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp, Mrs. Ervin

RESOLUTION NO. 155

CONFIRMING APPOINTMENT TO THE ONONDAGA COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated pursuant to Section 6306 of the New York State Education Law, Section 1903 of the Onondaga County Charter and Section 24.02 of the Onondaga County Administrative Code, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga Community College Board of Trustees:

APPOINTMENT:
Eulas Gene Boyd
154 Niven Street
Syracuse, NY 13224

TERM EXPIRES:
October 4, 2023

WHEREAS, it is the desire of this Legislature to confirm said appointment; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individual as a member of the Onondaga Community College Board of Trustees for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 156

FOR COUNTY OFFICERS AND EMPLOYEES NOT REPRESENTED BY A BARGAINING UNIT: AMENDING THE HEALTH BENEFIT PLAN FOR CERTAIN RETIREES WHO ELECT TO LEAVE THE COUNTY'S WORKFORCE

WHEREAS, this resolution amends the monthly contribution amount for the Onondaga County Health Benefit Plan (OnPoint) for all regular full time officers and employees and regular part time, seasonal and temporary employees on the 103 payroll (on a pro rata basis), where such employees are not represented by a bargaining unit through a recognized labor organization and are working in management confidential titles (collectively "management confidential employees") and provides an option for certain management confidential employees to participate in a lock-in program, as defined herein below; now, therefore be it

RESOLVED, that eligible management confidential employees shall have the option to lock in a contribution amount for retiree health benefit coverage ("lock-in program"), where the eligibility criteria for such program is for an officer or employee who:

1. serves or is employed by the County in a regular position during the election period in a management confidential title;
2. is to retain health benefits under the Onondaga County Benefit Program at the time the employee separates from the County's workforce;

- 3. voluntarily elects to participate in the lock-in program, demonstrated by irrevocably tendering resignation from employment within the County's workforce using an executed form provided by the County Department of Personnel within the election period; and
- 4. actually separates from the County's workforce not later than the close of business on December 31, 2016; and, be it further

RESOLVED, that for management confidential employees electing to participate in the lock-in program, the monthly contribution shall be fixed at fifteen percent (15%) the premium equivalency rate for the OnPoint, and shall remain at such fixed percentage until further action by the County Legislature; provided, however, that the maximum amount of such monthly contribution shall not exceed twenty percent (20%); and, be it further

RESOLVED, that under the lock-in program, for surviving spouses eligible to maintain coverage after the death of the eligible spouse, the monthly contribution shall be fixed at twenty percent (20%) of the premium equivalency rate for OnPoint, and shall remain at such fixed percentage until further action by the County Legislature; provided, however, that the maximum amount of such monthly contribution shall not exceed twenty-five percent (25%); and, be it further

RESOLVED, that such premium equivalency rate shall be established periodically by the County's Chief Fiscal Officer; and, be it further

RESOLVED, that the election period for the lock-in program shall commence on October 4, 2016, immediately upon adoption of this resolution and continue through the close of business on October 21, 2016; and, be it further

RESOLVED, that the changes authorized herein shall not be construed in a manner so as to alter or otherwise conflict with applicable law and regulations, including, but not limited to, provisions of New York State Civil Service Law or the provisions of New York State Retirement and Social Security Law, including such provisions relating to public employment retirement benefits and eligibility therefor; and, be it further

RESOLVED, that any previously adopted resolution of this Legislature providing for salary and benefits administration shall remain in full force and effect, except as superseded or otherwise modified herein.

ADOPTED. Ayes: 16 Absent: 1 (Rapp)

* * *

Mrs. Ervin requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mrs. Ervin

RESOLUTION NO. 157

DECLARING SUPPORT FOR THE COMPASSIONATE COMMUNITY MOVEMENT

WHEREAS, in November 2009, the Charter for Compassion was formally launched, based on the belief that compassion is indispensable to the creation of a just economy and a peaceful global community, and this effort has become a global movement to create a more compassionate world where peace and caring and the Golden Rule in all languages prevail for the good of all; and

WHEREAS, many organizations, businesses and individuals are working constantly to build programs and relationships and create tools that nurture and empower children, families and communities to be compassionate and respectful members of society; and

WHEREAS, our communities must continue to foster compassionate, thoughtful and creative members of all generations, genders, backgrounds, faiths and spiritual beliefs who are actively engaged citizens in order to thrive; and

WHEREAS, the students in our grade schools, middle schools, high schools, colleges and universities in particular must be given the opportunity to and recognized for cultivating and demonstrating their innate compassion so that they and our communities will survive and thrive; and

WHEREAS, our Compassionate Community will deepen the quality of life and the extent to which our citizens embrace compassionate action in caring for themselves and all their neighbors, whatever their creed, color, nationality or background; and

WHEREAS, we acknowledge our role and responsibility to work to change the conversation in order to make compassion a clear, luminous and dynamic force in our community through educational efforts and deliberate actions; and

WHEREAS, a coalition of concerned citizens in Central New York will promote the Charter for Compassion, now affirmed by communities, organizations and individuals all over the world, with the goal of affirming the principle of compassion in the City of Syracuse and the County of Onondaga in New York State and using the Charter to stimulate more practices of compassion among and between the members of our community; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby affirms its support for the Charter for Compassion, declaring the County to be participants in the Compassionate Community Movement, calling upon all members of our community to embrace this goal and to work together to develop and apply compassionate solutions to the issues in our community; and, be it further

RESOLVED, that as we work together, let us reach out and help a neighbor; be respectful, kind and considerate of one another; acknowledge each other as fellow human beings sharing and caring for the place we live and working together to meet the needs of our community, families, friends, and neighbors for the good of all.

ADOPTED. Ayes: 17

* * *

Mr. Burtis requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Burtis

RESOLUTION NO. 158

REQUESTING NEW YORK STATE TO ADOPT LEGISLATION REGARDING HUMAN
TRAFFICKING AND ESTABLISH AN AFFIRMATIVE DEFENSE FOR USE IN ALLEGED
CASES OF PROSTITUTION (A.3955)

WHEREAS, people who have been victims of human trafficking and who face criminal charges of prostitution should have an opportunity to shield themselves from prosecution on such charges, as participation in such crime would be involuntary; and

WHEREAS, human trafficking, under the proposed legislation, would become a felony crime, where a person would be found guilty of human trafficking “if he or she knowingly and willfully holds to involuntary servitude or sells into any condition of involuntary servitude, any other person for any term, or brings within the state of New York any person so held”, subject to a sentence of not less than twenty-five years; and

WHEREAS, the enactment of such legislation is necessary to protect vulnerable and already victimized people from experiencing further harm and trauma resulting from criminal conviction; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby memorializes its support for the enactment of “An act to amend the penal law, in relation to creating an affirmative defense to the charge of prostitution, being the victim of human trafficking, and increasing the minimum sentence of imprisonment for those convicted of sex trafficking” (A.3955); and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to cause a copy of this resolution to be transmitted to the Governor and the several legislators representing Onondaga County at the state level.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION. NO. 159

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A CONTRACT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, FOR THE OPERATION AND MAINTENANCE OF STREAM GAGING STATIONS IN THE COUNTY OF ONONDAGA

WHEREAS, the United States Department of the Interior has agreed to operate and maintain nine (9) gaging stations in the County of Onondaga and an agreement for such purpose is authorized herein; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to enter into an agreement with the United States of America, Department of the Interior, for the operation and maintenance of nine (9) gaging stations, where such services shall be conducted for a one-year period, commencing October 1, 2016, and terminating September 30, 2017, for a total sum of up to \$129,600, of which amount Onondaga County is to contribute an amount not to exceed \$84,260 and the United States Department of the Interior is to contribute \$45,340, which amounts are deemed by this Legislature to be fair and reasonable for such services.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION. NO. 160

REDUCING AUTHORIZED COSTS FOR CERTAIN IMPROVEMENTS MADE FOR THE MIDLAND AVENUE CSO ABATEMENT PROJECT IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK PURSUANT TO SECTION 41 OF THE LOCAL FINANCE LAW, AND AMENDING RESOLUTION NOS. 50-2008 AND 51-2008

WHEREAS, the County authorized an increase in costs for improvements to be made for the Midland Avenue CSO Abatement project and provided financing for such improvements through the issuance of serial bonds, as provided for in Resolution Nos. 50-2008 and 51-2008; and

WHEREAS, design revisions to the project have resulted in savings, reducing the original estimated costs by \$3,700,000, and it is now the desire to amend the prior project authorization to reflect such savings and to reduce bond authorizations which are determined to be unnecessary pursuant to local Finance Law Section 41.00; now, therefore be it

RESOLVED, that Resolution No. 50-2008 is hereby amended to reflect the savings described herein, reducing the maximum estimated costs for improvements made for the Midland Avenue CSO Abatement project by \$3,700,000, and Resolution No. 51-2008 is hereby amended to repeal a portion of the remaining unexpended authorizations contained therein by \$3,700,000, except to the extent that any indebtedness shall already have been contracted or encumbrances made thereunder for the object or purpose for which such resolution authorizes the issuance of obligations.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 161

A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING AN INCREASE IN THE COST OF HARBOR BROOK CSO IMPROVEMENTS

WHEREAS, the County of Onondaga has previously entered into an amended consent judgment in connection with the settlement of litigation involving Atlantic States Legal Foundation, Inc. et al; and

WHEREAS, the Amended Consent Judgment includes a Municipal Compliance Plan which specifies capital projects and activities related to attainment of the effluent limitations and water quality objectives of the Amended Consent Judgment and sets forth a comprehensive schedule for the implementation of said capital projects and activities; and

WHEREAS, in order to maintain compliance with the mandated schedule of the Amended Consent Judgment and moreover, to avoid the possible imposition of stipulated penalties, the County previously approved the Harbor Brook CSO Improvement project; and

WHEREAS, the Harbor Brook CSO Improvement Project consists of gray and green infrastructure including the construction of a Floatable Control Facilities (FCFs), a 3.8 million gallon storm water storage facility adjacent to State Fair Boulevard, various sewer separation improvements, numerous green infrastructure projects including the restoration of a natural wetland at Grand Avenue and Velasko Road; and

WHEREAS, in an effort to complete the Harbor Brook CSO abatement projects on schedule and in compliance with the Amended Consent Judgment, the Commissioner of the Department of Water Environment Protection of the County requests an increase in the maximum estimated cost of such improvements by \$3,700,000, raising the maximum estimated cost of such improvements to a total of \$108,500,000; and

WHEREAS, the Commissioner proposes that the additional \$3,700,000 be financed by the issuance of bonds; and

WHEREAS, it is now desired to call a public hearing thereon; now, therefore, be it

RESOLVED, by the County Legislature of the County of Onondaga, New York, as follows:

Section 1. A meeting of the County Legislature of the County of Onondaga, New York, to be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 1st day of November, 2016, at 12:55 o'clock P.M., Prevailing time, for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published and posted in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 162

ADOPTING THE ONONDAGA COUNTY LOCAL SOLID WASTE MANAGEMENT PLAN

WHEREAS, by Resolution No. 327-1991, this Onondaga County Legislature adopted the Onondaga County Comprehensive Solid Waste Management Plan (also referred to as the SWMP); and

WHEREAS, in accordance with New York State Environmental Conservation Law, it is necessary to update the Onondaga County Solid Waste Management Plan (SWMP); and

WHEREAS, pursuant to Resolution No. 237-2014, a public hearing regarding proposed revisions to the SWMP was held on December 16, 2014, and a transcript of the hearing is on file with the Clerk of this Legislature; and

WHEREAS, the County also received public comments during a public comment period, and copies of those comments are on file with the Clerk of this Legislature; and

WHEREAS, the New York State Department of Environmental Conservation (DEC) has reviewed Onondaga County's draft SWMP to determine whether it effectively addresses all matters required by 6 NYCRR 360-15.9 and found that it constitutes an approvable plan, and adoption of the SWMP is contingent upon DEC approval; and

WHEREAS, a copy of the proposed updated local SWMP is on file with the Clerk of this Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby (i) adopts the integrated Solid Waste Management Plan, which will be effective for ten (10) years from the period of adoption; (ii) agrees to implement the solid waste management programs, projects and plans as identified in the local Solid Waste Management Plan; (iii) agrees to submit compliance reports to DEC every two years as required by 6 NYCRR 360-15.12; (iv) agrees to submit a plan modification to DEC when required by 6 NYCRR 360-15.11; and (v) agrees to submit updates to the approved SWMP when required by DEC pursuant to 6 NYCRR 360-15.11; and, be it further

RESOLVED, that the Onondaga County Executive, or her designee, is authorized to take action to implement the intent of this resolution.

ADOPTED. Ayes: 16 Noes: 1 (Liedka)

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 163

DESIGNATING OCTOBER 16 – 22, 2016, AS “FREEDOM FROM WORKPLACE BULLIES WEEK”

WHEREAS, Onondaga County has an interest in promoting the social and economic well-being of its employees and citizens, and such well-being depends upon the existence of healthy and productive employees working in safe and abuse-free environments; and

WHEREAS, surveys and studies have documented the stress-related health consequences for individuals caused by exposure to abusive work environments; and

WHEREAS, abusive work environments can create costly consequences for employers, including reduced productivity, absenteeism, turnover, employee health-related expenses and if left unchecked, costly litigation, and all workers should be protected from abusive work environments, consistent with applicable laws; now, therefore be it

RESOLVED, that this Onondaga County Legislature does hereby declare October 16 – 22, 2016, as “Freedom from Workplace Bullies Week”, and urges community leaders to develop and carry out programs and activities as may be appropriate to educate the County’s citizens about this issue and methods of preventing such abuse from occurring within the workplace and of promoting a culture conducive to respect, civility, and professionalism in its stead.

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, October 11, 2016. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

October 11, 2016

The Legislature of Onondaga County reconvened on the above date at 1:00 p.m. Chairman McMahon presiding.

The Clerk called the roll and the following legislators were present: May, Dougherty, Burtis, Tassone, Rapp, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Legislator Holmquist gave the invocation. Legislator Kilmartin led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communication:

September 27, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XXV, Section 25.05, of the Onondaga County Administrative Code, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a reminder of the Onondaga County Public Library Board of Trustees:

<u>APPOINTMENT:</u> Jill Hurst-Wahl 219 Marilyn Avenue North Syracuse, NY 13212	<u>TERM EXPIRES:</u> December 31, 2017
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Ms. Hurst-Wahl will be completing Keith Alford's term on the Board.

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 164

AUTHORIZING CONTINUED BURIAL ALLOWANCES FOR ELIGIBLE RECIPIENTS OF PUBLIC ASSISTANCE OR CARE AND INDIGENTS, AND AMENDING RESOLUTION NO. 31-2016

RESOLVED, that Resolution No. 31-2016 is hereby amended to strike the final resolved clause in its entirety and to substitute the following language therefor:

RESOLVED, that this resolution becomes effective immediately with respect to services rendered to eligible public assistance recipients and indigent persons on or after January 1, 2016, and that this resolution shall continue in effect until further action of this Onondaga County Legislature.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 165

FOR THE CONSOLIDATION OF THE PUBLIC WATER SUPPLY SYSTEM BETWEEN THE COUNTY OF ONONDAGA AND THE ONONDAGA COUNTY WATER AUTHORITY (OCWA); APPROVING THE CLASSIFICATION OF AN UNLISTED ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA); DECLARING LEAD AGENCY STATUS; ACCEPTING THE ENVIRONMENTAL ASSESSMENT FORM; AND ACCEPTING AND ADOPTING THE NEGATIVE DECLARATION

WHEREAS, the County of Onondaga is the owner of property, both real and personal, constituting water district assets for the Onondaga County Water District, the Southwood-Jamesville Water District, and the Warners Water District (collectively "Districts"); and

WHEREAS, the County proposes to enter into a cooperation agreement with the Onondaga County Water Authority (OCWA), a public water authority, to consolidate the parties' respective networks of public water supply systems for the benefit of all users; and

WHEREAS, the proposed cooperation agreement provides for OCWA to provide operations and maintenance services in connection with the use and access to the property of the Districts for a term not to exceed thirty years, allowing for the continued benefit to the public of a long-term, strong and sustainable water supply; and

WHEREAS, an analysis of the potential environmental impacts of the proposed action has been conducted pursuant to SEQRA; now, therefore be it

RESOLVED, that the County is hereby authorized, directed, and designated to act as the Lead Agency under SEQRA for the proposed action; and, be it further

RESOLVED, that the Environmental Assessment Form for this project has been prepared and reviewed and is on file with the Clerk of the Legislature and that the County has classified the proposed action as an unlisted action pursuant to SEQRA; and, be it further

RESOLVED, that this Onondaga County Legislature does hereby accept and adopt the Negative Declaration for the proposed action, and has determined that such action will not have a significant effect on the environment; and, be it further

RESOLVED, that the Onondaga County Executive, or her designee, is authorized to take such action to comply with the requirements of SEQRA, including without limitation the execution of documents and filing of the Findings, and any other action to implement the intent of this resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon, Mr. Kilmartin

RESOLUTION NO. 166

PROVIDING FOR VARIOUS PERSONNEL CHANGES RELATED TO THE ADOPTION OF
THE 2017 COUNTY BUDGET, AND EFFECTING A TRANSFER OF FUNCTIONS,
POSITIONS, AND EMPLOYEES FROM METROPOLITAN WATER BOARD

WHEREAS, to effectuate the 2017 County Budget, it is necessary to provide for various changes in personnel and a series of transfers of functions, positions, and employees among departments and public authorities, consistent with applicable law; and

WHEREAS, the personnel changes authorized herein are complementary to the roster of positions authorized within the 2017 County Budget, and such changes have been approved by the Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of the County Legislature; and

WHEREAS, in this same vein, the County intends to consolidate operations relative to wholesale water services with the Onondaga County Water Authority (OCWA), seeking a consolidation and combination of physical assets together with a transfer of functions, positions, and employees from the County's roster of authorized positions to OCWA; and

WHEREAS, certain hourly and temporary positions in Onondaga County have historically been paid at a rate at least equal to the New York State minimum wage, and it is necessary to amend the salary plan to provide for persons employed in such positions to be paid at an amount equal to the New York State minimum wage that will be effective after December 31, 2016, as provided within Labor Law Section 652, as amended; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby authorizes the transfer of the functions, positions, and employees, as provided herein below and as set out more fully in Attachment A, on file with the Clerk of this Legislature, and such transfers are made pursuant to Section 70.2 of New York State Civil Service Law; and, be it further

RESOLVED, that from within the Metropolitan Water Board (Admin. Unit 57), the several functions, positions, and employees described on Attachment A are to be transferred to the Onondaga County Water Authority, consistent with Public Authorities Law Section 1159, effective January 1, 2017; and, be it further

RESOLVED, that the Onondaga County Salary Plan be further amended to provide for the changes in the hourly rates for the several titles affected by the New York State minimum wage increase and that salary adjustments for the incumbents within such titles be authorized; and, be it further

RESOLVED, that within the Health Department (Admin. Unit 43), effective with the first full pay period after October 11, 2016, the following position is hereby created:

DNA Validation Specialist, Grade 14 @ 69,585 - 77,085

and, be it further

RESOLVED, that the Commissioner of Personnel is hereby authorized to make any administrative corrections as may be reasonably needed to effectuate the intent of this resolution and the positions authorized within the 2017 County Budget.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 167

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE STATE OF NEW YORK FOR SNOW AND ICE CONTROL ON STATE HIGHWAYS FOR THE 2016-2017 SEASON

WHEREAS, Section 12 of the New York State Highway Law authorizes the County of Onondaga to contract with the State of New York for the control of snow and ice on state highways in towns and incorporated villages; and

WHEREAS, since 1975 the New York State Commissioner of Transportation and the County of Onondaga have contracted for the County to provide snow and ice on state roads within the County; and

WHEREAS, the estimated amount of the contract for snow and ice control for the 2016-2017 season is \$1,946,977, and it is the desire of this Legislature to authorize said contract; now, therefore be it

RESOLVED, that the Onondaga County Executive hereby is authorized to enter into agreements with the State of New York to provide for the control of snow and ice on state highways in the estimated annual amount of \$1,946,977 for the 2016-2017 season and to implement the intent of this resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 168

AUTHORIZING A PROGRAM OF AID FOR INFRASTRUCTURE IMPROVEMENTS AND CAPITAL PROJECTS WITHIN TOWNS

WHEREAS, it is in the interest of the County and its residents to support infrastructure improvement projects sponsored by municipalities located within Onondaga County, as a viable and prosperous community rests in part upon the ability of that community to maintain and improve its public infrastructure system; and

WHEREAS, a region's potential for economic development is inextricably linked to the performance and efficiency of the public infrastructure system; and

WHEREAS, funding has been placed within a project account in the 2017 County Budget, intended to support a program of aid for the construction and/or, reconstruction of improvements and capital projects related to infrastructure within towns; now, therefore be it

RESOLVED, that, in connection with such program, proposals shall be solicited from the several towns within Onondaga County for infrastructure projects, where such proposals shall be reviewed

and evaluated by a committee to include the Commissioner of the Department of Transportation, a Deputy County Executive, and the Chair of the Ways and Means Committee of this County Legislature; and, be it further

RESOLVED, that with the benefit of such committee’s review and recommendation, this County Legislature may adopt subsequent resolutions, as needed, to make funding available and to approve intermunicipal agreements with specific Towns to advance such improvements and capital projects; and, be it further

RESOLVED, that documentation shall be retained as may be needed showing that activities undertaken in connection with this resolution are in compliance with the State Environmental Quality Review Act and have been subjected to the appropriate programmatic reviews; and, be it further

RESOLVED, that the County Executive is authorized to enter into intermunicipal agreements with the selected towns and execute such other documents as may be reasonably necessary to implement the intent of this resolution, subject to appropriations being made available therefor; and, be it further

RESOLVED, that the Clerk of this County Legislature hereby is directed to cause certified copies of this resolution to be transmitted to each of the several towns within Onondaga County.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 169

CONFIRMING AN AMENDMENT TO THE CURRENTLY EFFECTIVE SCHEDULE OF RATES TO BE CHARGED FOR WATER AND WATER SERVICE PROVIDED BY THE ONONDAGA COUNTY WATER DISTRICT

WHEREAS, consistent with Resolution No. 162-2014, the proposed Schedule of Rates to be Charged for Water and Water Service provided by the Onondaga County Water District is to be considered by the Onondaga County Legislature at the same time as the Executive Budget for the year 2017, and the Ways and Means Committee of the Onondaga County Legislature has duly reviewed the proposed the Schedule of Rates to be Charged for Water and Water Service provided by the Onondaga County Water District; and

WHEREAS, pursuant to Resolution No. 142-2016, a Public Hearing was duly held on October 6, 2016, upon the proposed Schedule of Rates, upon due notice according to law, and at such time all persons desiring to be heard were heard, and it is necessary to adopt such proposed Schedule of Rates, as provided herein below; and

WHEREAS, this Schedule of Rates anticipates that the Onondaga County Water Authority (OCWA) assume by contract the operations and maintenance of the assets for the Onondaga County Water District, bearing responsibility for all costs and expenses attributable to the District, excepting costs and expenses attributable to debt service for the District’s capital improvements and legacy costs remaining with the District after such transfer, and, as consideration for OCWA’s assumption of such costs and expenses, the rate for the Internal Customer, OCWA, for receipt of wholesale water shall be \$0.00, with OCWA being entitled to retain all revenues generated from the sale of such water; now, therefore be it

RESOLVED, that the Schedule of Rates to be Charged for Water and Water Service provided by the Onondaga County Water District is hereby approved, as provided within the County Executive's 2017 Executive Budget, effective January 1, 2017, where such schedule reads as follows:

"All deliveries shall be made pursuant to contracts in writing between the customer and Onondaga County Water District and, except as otherwise provided in such contracts approved by the County Legislature, charges for water and water service shall be made in the manner following:

SCHEDULE NO. 1: For each Internal Customer, except the City of Syracuse, charges for water and water service will be made on a dual basis-commodity charge based on actual consumption as measured by the meter at the point of connection to the District system (meters to be read and customers to be billed monthly), plus a capacity charge based on peak demand placed by the customer on the District system; these charges shall be computed by applying to actual consumption the following rates:

COMMODITY CHARGE: \$0.00

CAPACITY CHARGE: \$0.00

SCHEDULE NO. 2: For the City of Syracuse, the charge for water and water service will be at the rate of \$1.27 per thousand gallons actually consumed as measured by the meter at the point of connection to the District system (meter to be read and bill to be rendered monthly); PROVIDED, however, that the City will pay a minimum annual charge (calendar year) of \$50,000 in equal monthly installments, for which the City may take 39,370,079 gallons of water in that year; for any water consumed in excess of this quantity during such year an additional charge will be made at the rate of \$1.27 per thousand gallons of excess.

SCHEDULE NO. 3: For each External Customer of the Onondaga County Water District, charges for water and water service will comprise the following monthly and annual charges:

A monthly charge for water actually delivered and sold, computed and payable in the manner prescribed as follows:

charges for water and water service will be made on a dual basis-commodity charge based on actual consumption as measured by the meter at the point of connection to the District system (meters to be read and customers to be billed monthly), plus a capacity charge based on peak demand placed by the customer on the District system; these charges shall be computed by applying to actual consumption the following rates:

COMMODITY CHARGE: (per 1,000 gallons per month)

First 30,000,000 gallons \$1.07

Next 80,000,000 gallons \$1.06

Next 180,000,000 gallons \$1.05

Over 290,000,000 gallons \$1.04

CAPACITY CHARGE: \$3.85 per month per thousand gallons on the day of peak demand calculated by multiplying the average day during the prior year by a factor of 1.5. During the initial year of service the peak day will be adjusted monthly using cumulative daily average consumption and the 1.5 multiplier.

PLUS: An annual charge computed and payable in the manner prescribed in Article III, Section 3.4(c) of the currently effective Rules and Regulations for the Operation of the Onondaga County Water District. The terms "Internal Customer" and "External Customer" shall apply to and comprise

customers within the scope of these terms as defined in Article I, Section 1.9 and 1.10 of the currently effective Rules and Regulations for the Operations of the Onondaga County Water District.

When a customer has more than one (1) connection to the District system, a meter will be installed at each point of connection and customer will be billed on a conjunctive basis.”

and, be it further

RESOLVED, that, except as herein and hereby amended, the currently effective Schedule of Rates to be Charged for Water and Water Service Provided by the Onondaga County Water District, as heretofore confirmed, ratified, amended, and approved by action of this Onondaga County Legislature shall remain in full force and effect; and, be it further

RESOLVED, that if any clause, sentence, paragraph, or section of this resolution shall be adjudged by any court of competent jurisdiction to be invalid, such adjudication shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, or section directly involved in the proceeding in which such adjudication shall have been rendered; and, be it further

RESOLVED, that this resolution be certified as amended to the proper officials of the City of Syracuse pursuant to the laws of the State of New York and for publication in the Legislative Journal.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 170

ADOPTING A REVISED SALARY BENEFIT SCHEDULE WITH RESPECT TO COUNTY EMPLOYEES NOT REPRESENTED BY A BARGAINING UNIT

RESOLVED, that the Salary and Benefit Schedule, attached hereto and made a part hereof as Appendix A, entitled “Management Confidential Salary Schedule Effective January 1st, 2017”, shall be applicable to all regular full time employees and regular part time, seasonal and temporary employees on the 103 payroll (on a pro rata basis), where such employees are not represented by a bargaining unit through a recognized labor organization and are working in management confidential titles (collectively “management confidential employees”); and, be it further

RESOLVED, that the Onondaga County Salary Plan is hereby amended with respect to management confidential employees such that the salary schedule set forth in Appendix A shall take effect at the start of the first full pay period commencing after January 1, 2017; and, be it further

RESOLVED, that, effective at the start of the first full pay period commencing after January 1, 2017, each management confidential employee shall be slotted into the first step on the salary schedule set forth in Appendix A that corresponds with the salary for such employee otherwise imposed by the then-current schedule from Resolution No. 163-2012 within the appropriate grade for such employee’s title; thereafter, each such employee shall advance one lateral step within the same grade effective with the beginning of the first full payroll period after the employee’s anniversary date in title, and each such employee shall receive compensation at the rate established in Appendix A for said grade and step; and, be it further

RESOLVED, that, on and after the start of the first full pay period commencing after January 1, 2017, each newly-hired management confidential employee shall be slotted into the first step (step 1) of the appropriate grade for such position, as set forth in Appendix A; and, be it further

RESOLVED, that resolutions establishing the salary for each of the Election Commissioners hereby are amended to be consistent with this resolution; and, be it further

RESOLVED, that any previously adopted resolution of this Legislature providing for salary and benefits administration shall remain in full force and effect, except as superseded or otherwise modified herein.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Ervin

RESOLUTION NO. 171

PERSONNEL RESOLUTION

RESOLVED, that the following advance step placement is hereby authorized:

County Legislature (Admin. Unit 25):

Authorize advanced step placement for R.P. 03 01102500 9892, Legislative Aide, Gr. 31, from Step J to Step M, effective with the start of the first full pay period after January 1, 2017, at the compensation level then in effect for such grade and step.

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 9 - 2016

A LOCAL LAW REGARDING CONSOLIDATION OF THE PUBLIC WATER SUPPLY SYSTEM BETWEEN THE COUNTY OF ONONDAGA AND THE ONONDAGA COUNTY WATER AUTHORITY (OCWA)

BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ONONDAGA, AS FOLLOWS:

Section 1. Findings/Purpose. Water is an immeasurably valuable asset for generating opportunities for economic growth and development, and regional prosperity is promoted by having strong, sustainable, long-term water supply and distribution network systems.

The County of Onondaga is the owner of property, both real and personal, constituting water district assets for the Onondaga County Water District, the Southwood-Jamesville Water District, and the Warners Water District (collectively "Districts"). This local law sets forth the details by which Onondaga County cooperates with the Onondaga County Water Authority (OCWA), a public water authority, to consolidate the parties' respective network of public water supply systems for the benefit of all users.

To achieve greater levels of economy and efficiency, the County has reorganized several of its administrative units, changing the way in which services are delivered and administered and investing in new enterprise technologies and structures. In this same vein, the County intends to effectuate a consolidation of operations and a combination of physical assets with OCWA.

Section 2. Agreement Authorized. The County Executive is hereby authorized to execute agreements and such other documents as may be reasonably needed granting use and access to the property of the Districts, both real and personal, for a period not to exceed a period of thirty (30) years, where the intent of such agreements is to effectuate the consolidation of the public water supply system between the County and OCWA. The consideration for such use and access shall be the continued benefit to the public of a long-term, strong and sustainable water supply and the anticipated efficiencies and cost savings to be gained from the consolidated administration and operation of the Districts' assets. OCWA shall be engaged to provide operations and maintenance services in connection with the use and access to the Districts' assets.

Section 3. Continuation of Districts. Each of the County's Districts shall continue in effect: the Onondaga County Water District, the Southwood-Jamesville Water District, and the Warners Water District. The Metropolitan Water Board shall continue to be the Administrative Head of the Onondaga County Water District, advising the County Executive and the County Legislature on matters relative to such district. A Schedule of Rates to be Charged for Water and Water Service provided by the Onondaga County Water District shall continue and be periodically amended on recommendation of the Metropolitan Water Board and after confirmation by the County Legislature, consistent with prior legislation and Resolution No. 162-2014.

Section 4. Environmental Assessment. Documentation shall be retained showing that activities undertaken in connection with this local law are in compliance with the State Environmental Quality Review Act and have been subjected to the appropriate programmatic reviews.

Section 5. Effective Date. This local law shall take effect on January 1, 2017, and shall be filed in accordance with provisions of the Municipal Home Rule Law, subject to a permissive referendum.

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 10 - 2016

A LOCAL LAW REGARDING FEES COLLECTED BY THE ONONDAGA COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT IN CONNECTION WITH USE OF THE MOBILE COMMAND VEHICLE FOR COORDINATION OF SPECIAL EVENTS

BE IT ENACTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY AS FOLLOWS:

Section 1. Findings/Purpose. The Department of Emergency Management acquired a mobile command vehicle to assist emergency responders, support organizations and governments with response to large scale incidents. Due to the capabilities of the unit, it has become popular to utilize for special event coordination. This local law establishes a schedule of fees related to the use of the vehicle and authorizes the execution of agreements with municipal entities as appropriate.

Section 2. Collection of Fees Authorized. The Onondaga County Commissioner of the Department of Emergency Management is hereby empowered to collect fees in connection with the use of the mobile command vehicle ("Unit") for coordination of special events, as stated herein.

Special Events: This schedule of fees applies to the use of the mobile command vehicle for special events, not emergency events. It is anticipated that such special events may include, but are not limited to: marathons, auto/boat races, fairs, festivals, civic functions, parades, concerts, sporting events, and public firework displays.

Unit Fees: Rental of the Unit shall be billed in hour increments. For an initial period of four hours, the cost shall be five hundred dollars (\$500.00), where such cost excludes the cost for Unit Operators, as specified herein below. Each additional hour shall cost one hundred dollars (\$100.00). The rental period begins at the time the Unit is requested to be operational and is made available for use.

Rentals in connection with special events promoted and/or sponsored by not-For-Profit organizations classified as being tax exempt under Internal Revenue Code Section 501(c)(3) shall be entitled to rent the Unit at the rate of four hundred dollars (\$400.00) for the initial four hour period and at a rate of eighty dollars (\$80.00) for each additional hour.

Unit Operators: The Unit requires a minimum of two (2) personnel to deliver, set-up and staff the unit during an event. The cost for each Unit Operator is twenty-five dollars (\$25.00) per hour.

Damages: Contracts for the use of the Unit shall provide a clause whereby the County is to be held harmless for damages. Any damage to the Unit, including the equipment contained therein, will be billed back to the event sponsor or promoter as a fee.

The procedures for the collection of such fees shall be as prescribed by the appropriate laws of the State of New York and any amendments thereto, or as determined by the Onondaga County Commissioner of Emergency Management where the State has not enacted procedures. For good cause shown, the Commissioner of Emergency Management may waive any and all fees prior to the time of deployment.

Compensation to be paid for use of the vehicle in providing aid during emergency events, including assisting emergency responders at the request of law enforcement, EMS agencies, fire departments or city, towns or villages, shall continue to be at the discretion of the Commissioner of Emergency Management.

Section 3. Contracts Authorized. The County Executive is hereby authorized to enter into contracts and execute such other documents as may be needed to implement the intent of this local law.

Section 4. Effective Date. This local law shall take effect January 1, 2017, and shall be filed pursuant to the Municipal Home Rule Law.

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 11 - 2016

A LOCAL LAW AMENDING THE ADMINISTRATIVE CODE REGARDING MAINTAINING INVENTORIES OF THE COUNTY'S PROPERTY

BE IT ENACTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY AS FOLLOWS:

Section 1. Findings/Purpose. To protect the public's investment in the County's property and resources, it is necessary to maintain accurate and current inventories. The Division of Purchase presently bears this responsibility. However, with the implementation of enterprise technology and controls, the Finance Department, headed by the Chief Fiscal Officer is better suited to track property and its use across and within departments and units of County government. This local law amends the Administrative Code to shift these executive duties.

Section 2. Amendment. The Onondaga County Administrative Code, being Local Law No. 1-1975, as previously amended, is hereby further amended as follows:

From within Section 3.06, powers and duties of the Purchasing Director, strike subsections (d), (e), and (h) in their entirety, consecutively renumbering the remaining subsections such that they become subsection (a) through (g).

To Section 4.02, powers and duties of the Chief Fiscal Officer, add three new paragraphs to subsection (a), as follows below, then renumber such section in a way that eliminates the present reference to subsection (a), as there is no coordinate subsection (b). Thereafter, all enumerated powers and duties shall be renumbered such that they are to become subsections (a) through (i).

The additional language is to be new subsections (e), (f), and (g):

(e) be responsible, except as may otherwise specifically be provided in this Code, whether directly or by providing direction and assistance to departments and other units of County government, for the maintenance of all records pertaining to materials, supplies and equipment owned by or otherwise within the jurisdiction of the County government;

(f) be responsible, whether directly or by providing direction and assistance to departments and other units of County government, for the transfer of materials, supplies and equipment among such departments and units as required, subject to the approval of the County Executive;

(g) be responsible, whether directly or by providing direction and assistance to departments and other units of County government, for the receipt, storage, and protection of supplies, materials, and equipment utilized by the County government throughout its various departments, offices, divisions, agencies and other units;

Section 3. Effective Date. This local law shall take effect immediately upon filing in the Office of the Secretary of State pursuant to section 27 of the Municipal Home Rule Law.

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 12 - 2016

A LOCAL LAW REGARDING FEES COLLECTED BY THE ONONDAGA COUNTY DEPARTMENT OF WATER ENVIRONMENT PROTECTION

BE IT ENACTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY AS FOLLOWS:

Section 1. Authorization. The Onondaga County Commissioner of the Department of Water Environment Protection, acting for and on behalf of the Onondaga County Sanitary District, is hereby empowered to collect fees for various services provided by such department, including the following:

Groundwater Permit	\$200.00 each
Groundwater	\$25.00 (per 1,000 gallons, plus administrative time and actual sampling costs)
Masonry	\$200.00 each
	\$25.00 (per 1,000 gallons, plus administrative time and actual sampling costs)
Asbestos Permit	\$200.00 each
Industrial User Permit Fees (non-SIU)	\$300.00 each
Industrial User Permit Fees (SIU)	\$500.00 each

Section 2. Procedures. The procedures for the collection of such fees shall be as prescribed by the appropriate laws of the State of New York and any amendments thereto, or as determined by the Onondaga County Commissioner of the Department of Water Environment Protection where the State has not enacted procedures.

Section 3. Effect on Prior Legislation. Any prior resolution or local law pertaining to the collection of fees by the Onondaga County Commissioner of the Department of Water Environment Protection is hereby amended to the extent necessary to comply with the intent of this local law. The Onondaga County Commissioner of the Department of Water Environment Protection shall also be empowered to collect all other fees as authorized by the laws of the State of New York and the federal government of the United States.

Section 4. This local law shall take effect January 1, 2017, and shall be filed pursuant to the Municipal Home Rule Law.

ADOPTION: Ayes: 17

* * *

LOCAL LAW NO. 13 - 2016

A LOCAL LAW RELATING TO CERTAIN FEES COLLECTED BY THE ONONDAGA COUNTY HEALTH DEPARTMENT CENTER FOR FORENSIC SCIENCES FOR MEDICAL EXAMINER AND FORENSIC LABORATORY SERVICES

BE IT ENACTED BY THE ONONDAGA COUNTY LEGISLATURE OF THE COUNTY OF ONONDAGA, NEW YORK, AS FOLLOWS:

Section 1. Local Law No. 13-2006, as previously amended, established a fee schedule for services performed through the Center for Forensic Sciences, collected by the Onondaga County Commissioner of Health. Exhibits A and B are hereby entirely stricken, with the following to be substituted therefor:

OFFICE OF THE MEDICAL EXAMINER
Exhibit A

Description of Service to be Provided	Fee
EXAMINATIONS:	
Autopsy Examination – contract rate	\$1,700/case
Autopsy Examination – non-contract rate	\$2,500/case
External Examination – contract rate	\$1,000/case

External Examination – non-contract rate	\$1,500/case
Special Cases (listed below) – contract rate	\$2,300/case
Special Cases (listed below) – non-contract rate	\$3,500/case
Bariatric (BMI greater than or equal to 40)	
Sudden Infant Death	
Infectious (Biohazard)	
Exhumations	
Repeat Autopsies	
Suspected Hazardous Material	

SKELETAL EXAMINATIONS:

Human Remains – contract rate	\$1,900/case
Human Remains – non-contract rate	\$2,700/case
Non-Human Remains	\$200/case

Prisoner/Inmate Autopsy Examinations	\$4,000/case
Private Autopsy	\$5,000/case

SPECIALIZED TESTING AND CONSULTATIONS:

	At Cost
Eye Pathology	
DNA Testing	
Molecular/Genetic Testing	
Mass Fatality Incident	

NON-MEDICAL EXAMINER/CASE REVIEW:

Contract rate	\$200/case
Non-contract rate	\$300/case
ON-CALL SERVICE*	
On-call service - contract rate	\$300/date scheduled
On-call service - non-contract rate	\$600/date scheduled

**On-call service may be requested when an outside county coroner/medical examiner is unable to cover death notifications. The OCMEO will receive all death notifications directly from law enforcement and other agencies to establish jurisdiction on behalf of the county requesting the service. Each date scheduled, regardless of the number of hours covered, will be charged at the flat rate above.*

For all instances listed below in which there is an hourly fee, the amount of time spent on a particular service shall be billed to the client in half-hour increments.

CASE REVIEW/CONSULTATION:

Initial Forensic Pathologist Case Review/Consultation*	\$900/hr
Forensic Pathologist Case Review/Consultation, additional hours	\$450/hr
Forensic Investigator Case Review/Consultation	\$300/hr
Forensic Chemist Case Review/Consultation	\$350/hr
Toxicologist Case Review/Consultation	\$400/hr

**Initial case review requires written authorization from the legal next-of-kin and a \$900 non-refundable payment at the time of consultation payable to the Onondaga County Health Department. Initial payment includes up to two (2) hours case review/consultation. Additional time is billed at the current hourly rate.*

TESTIMONY:

Contract Counties	
Forensic Pathologist Testimony/Deposition	\$300/hr

Forensic Investigator or Forensic Autopsy Technician Testimony/Deposition	\$150/hr
Toxicologist Testimony/Deposition	\$250/hr
Forensic Chemist Case Review/Consultation	\$200/hr
Non-CFS Consultants	Direct Invoice to District Attorney/ Other Attorney
Consultation/Non-Contract Counties Forensic Pathologist Testimony/Deposition	\$450/hr
Forensic Investigator or Forensic Autopsy Technician Testimony/Deposition	\$300/hr
Toxicologist Testimony/Deposition	\$400/hr
Forensic Chemist Testimony/Deposition	\$350/hr
Non-CFS Consultants	Direct Invoice to District Attorney/ Other Attorney
SCENE INVESTIGATION:	
Forensic Investigator Scene Response	\$250/hr
Forensic Pathologist and Forensic Investigator Scene Response	\$450/hr
TRAVEL EXPENSES:	
Travel Time (portal to portal)	\$150/hr
Mileage (current IRS rate), parking, tolls, meals, lodging	Actual Cost and pier diem expenses
REPORTS/OTHER RECORDS (Subject to legal restrictions):	
Autopsy Report (includes autopsy and toxicology reports)	\$50/report
Record Processing Fee	\$25/case
Archived Processing Fee (records older than 7 years)	\$100/case
Photocopy of additional records with signed judicial subpoena (Additional rush charges incurred shall be billed at actual cost. At the discretion of the Medical Examiner, payment may be required before service is provided.)	\$0.75/page
IMAGING/HISTOLOGY/X-RAYS:	
Autopsy and Scene Investigation Images CD	\$20/disc
Microscopic Slide Recut	\$30/slide
Microscopic Slide Special Stains	At cost
Microscopic Digital Images	\$5/image
X-ray Film Copy	\$30/copy
X-ray Digital Images	\$20/image
Prints – 35mm Slide	\$15/slide
TOXICOLOGY*:	
Driving Under Influence – Alcohol & Drugs	\$300/case
Driving Under Influence – Alcohol	\$85/case
Driving Under Influence – Drugs	\$275/case
Comprehensive Drug-Facilitated Sexual Assault	\$300/case
Postmortem Toxicology (without pathology examination)	\$300/case
Postmortem Toxicology (with pathology examination)	(included in the exam fee)

**Analyses performed by reference laboratories will be billed at actual cost.*

FORENSIC LABORATORIES:
Exhibit B

Description of Service to be Provided	Fee
FORENSIC BIOLOGY/DNA: Body Fluid Identification and/or DNA Analysis	\$1,260/case (Cases with more than 8 samples will incur an additional charge of \$315/sample)
Body Fluid Identification Only	\$420/case
FIREARMS: Firearms Analysis without Comparison Firearms Analysis with Comparison	\$288.75/case \$472.50/case (Cases with more than 10 samples will incur an additional charge of \$50/sample)
FORENSIC CHEMISTRY FIRE DEBRIS: Fire Debris Analysis	\$262.50/case
DRUG ANALYSIS: Solid Dose Drug Analysis (includes quantitation, if applicable)	\$262.50/case (Cases with more than 10 samples will incur additional charge of \$25/sample)
LATENT PRINTS: Latent Print Analysis – Processing Only Latent Print Analysis – Full Analysis	\$288.75/sample \$472.50/sample (Cases with more than 10 samples will incur additional charge of \$50/sample)
DIGITAL EVIDENCE: Digital Evidence Analysis *Contact lab for case estimate	\$52.50/hr
CRIMINALISTICS: Other Criminalistics Tests	Consult Lab
CASE REVIEW/TESTIMONY – CRIMINAL: (Time billed in 1/2 hour increments) Court Testimony/Deposition – Expert Witness	\$200/hr
TRAVEL EXPENSES: (Time billed in 1/2 hour increments) Travel Time (portal to portal) Mileage (current IRS rate), parking, tolls, meals, lodging	\$200/hr Actual Cost

and pier diem expenses

MISCELLANEOUS FEES:

File Research/Retrieval Fee (from archive)	Actual cost
Photocopies	0.25/page

Section 2. The procedures for the collection of such fees shall be as prescribed by the appropriate laws of the State and any amendments thereto or determined by the Commissioner of Health where the State has not enacted procedures.

Section 3. In all other respects, Local Law No. 13-2006, as previously amended by Local Law Nos. 23-2008, 20-2009, 10-2011, 9-2012, and 11-2014, shall remain in full force and effect except as specifically amended herein.

Section 4. This Local Law shall take effect on January 1, 2017, and shall be filed pursuant to provisions of the Municipal Home Rule Law.

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 14 - 2016

A LOCAL LAW REGARDING ANNUAL COMPENSATION FOR ELECTED OFFICIALS, AND FORBEARING ADJUSTMENTS TO SUCH COMPENSATION FOR COUNTY LEGISLATORS FOR 2017

BE IT ENACTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY AS FOLLOWS:

Section 1. Compensation and Annual Adjustments. Consistent with Resolution No. 231 – 2015, the several elected officials listed below shall be paid the following amounts of annual compensation, effective January 1, 2017:

Sheriff	\$ 111,221
Comptroller	\$ 100,798
County Clerk	\$ 79,441

The County Legislature hereby elects to place its scheduled annual adjustment in forbearance for the period of 2017, and the amounts of annual compensation shall be fixed as follows below for such officials until the commencement of 2018, the provisions of Resolution No. 231-2015 notwithstanding.

Chairperson – County Legislature	\$ 53,607
Floor Leader – County Legislature	\$ 36,349
County Legislator	\$ 29,430

Annually, on and after January 1, 2018, and each successive January 1, the amounts of annual compensation for all Onondaga County elected officials shall be adjusted by the percentage change on the most recently published consumer price index ((Consumer Price Index – Urban [CPI – U] (base year 1982 – 1984 = 0, not seasonally adjusted)) existing at the time of the annual budget presentation (excepting out from such annual adjustments such elected officials with compensation fixed pursuant to mechanisms established under state law); provided, however, that in the event of an adjustment that would result in a decrease, no such adjustment shall occur for that year.

Section 2. Effect on Prior Legislation. Any prior legislation setting the annual compensation for such elected officials shall be read in a manner consistent with this instant legislation and shall be superseded where inconsistent, and Resolution No. 231- 2015 is reaffirmed and otherwise ratified, remaining in full force and effect.

Section 3. Effective Date. This local law shall be filed in accordance with provisions of the Municipal Home Rule Law, subject to a permissive referendum.

ADOPTED. Ayes: 10 (Kilmartin, Ervin, Knapp, Shepard, Williams, Dougherty, Tassone, Rapp, Ryan, McMahon) Noes: 7 (Holmquist, Jordan, May, Burtis, Plochocki, Liedka, Chase)

* * *

Chairman McMahon introduced the 2017 County Budget Resolution entitled, "ADOPTING THE ANNUAL BUDGET FOR THE COUNTY OF ONONDAGA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH OTHER GOVERNMENTAL UNITS IN WHICH APPROPRIATIONS AND REVENUES ARE APPROVED BY ADOPTION OF THE 2017 BUDGET".

Chairman McMahon stated that amendments would be considered in the order they were stamped in.

* * *

Motion Made By Mr. McMahon

AMENDMENT LETTER A TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

	DECREASE	INCREASE
69 – PARKS & RECREATION		
<u>APPROPRIATIONS:</u>		
Increase A694130 Maint., Utilities, Rents	75,000	
Decrease A695700 Contractual Expenses Non-Govt	(75,000)	
Increase Rec. Appropriations		\$0
23-75 - COUNTY WIDE TAXES		
A590001 Real Property Taxes – Countywide		\$0

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon, Mr. Dougherty, Mr. Liedka, Mr. Jordan

AMENDMENT LETTER C TO RESOLUTION NO. (5)

RESOLVED, that the first Resolved Clause of Resolution No. _____ is hereby amended as follows:

Create 1 Hum Res Busn Oper, Gr. 31 (\$52,250 - \$69,266)

Benefits Management:

Create 1 Emp Benft Specialist, Gr. 30 (\$47,686 - \$63,215)

Decrease A666500 Contingent Account	(151,350)	
Increase A641010 Total Salaries	90,629	
Increase A691200 Employee Ben-Interdept	60,721	
Decrease Rec. Appropriations		\$0

23-75 - COUNTY WIDE TAXES

A590001 Real Property Taxes – Countywide		\$0
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ADOPTED. Ayes: 17

* * *

Consideration of the 2017 Budget Resolution as amended.

Motion Made By Mr. McMahon

RESOLUTION NO. 172

ADOPTING THE ANNUAL BUDGET FOR THE COUNTY OF ONONDAGA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH OTHER GOVERNMENTAL UNITS IN WHICH APPROPRIATIONS AND REVENUES ARE APPROVED BY ADOPTION OF THE 2017 BUDGET

WHEREAS, the Executive Budget for the year 2017 (on file with the Clerk of the Legislature) including the Capital Improvement Plan, the County Executive's Budget Message, and proposed local laws and resolutions to implement the Executive Budget having been duly presented to this Legislature by the County Executive; and

WHEREAS, the Ways and Means Committee of the Onondaga County Legislature has duly reviewed such Executive Budget, the Capital Improvement Plan and the Budget Message, each as submitted to the County Legislature by the County Executive; and

WHEREAS, pursuant to Resolution No. 142-2016, a Public Hearing as required by Article VI of the Charter, was duly held on October 6, 2016, upon such Executive Budget, the Capital Improvement Plan and the Budget Message as submitted by the County Executive, upon due notice according to law, and at such time all persons desiring to be heard were heard; and

WHEREAS, the total Budget of \$1,291,149,026 (as modified by the Ways and Means Report and this Legislature) includes the sum of \$9,682,000, which amount is the contribution from the General Fund for the Onondaga Community College Budget for the fiscal year ending August 31, 2017, as adopted by Resolution No. 90-2016. From this total Budget amount can be deducted \$1,112,024,539 estimated revenues and refunds and the sum of \$38,028,427 representing appropriated prior year cash surplus, leaving a net budget subject to tax levy for County purposes of \$141,096,060. Of this amount \$9,682,000 represents the levy to support the Community College and \$131,414,060 for all other purposes; now, therefore be it

RESOLVED, that said Executive Budget (on file with the Clerk of this Legislature) be amended, altered, and revised by the Report of the Ways and Means Committee, and as set forth following the final Resolved Clause of this resolution by this Legislature; and, be it further

RESOLVED, that the County Executive's 2017 Executive Budget, as amended, altered and revised by the first Resolved Clause herein above (which budget is attached hereto, follows and is made a part hereof) be and the same hereby is approved and adopted as the Annual County Budget for the fiscal year beginning January 1, 2017, for the County of Onondaga, and that the several amounts set forth and specified herein be and they hereby are appropriated for the purpose therein enumerated; and, be it further

RESOLVED, that there be levied, assessed and collected upon the taxable property of the County of Onondaga the further sum of \$9,682,000 for Onondaga Community College; and, be it further

RESOLVED, that there be levied, assessed and collected upon the taxable property of the County of Onondaga the further sum of \$131,414,060 for general County purposes other than the Onondaga Community College; and, be it further

RESOLVED, that the Clerk of the Legislature is hereby directed to apportion the various amounts according to law upon the respective abstracts for the several towns and the City of Syracuse; and, be it further

RESOLVED, that the amounts appropriated for the fiscal year 2017 in each administrative unit using the expense code 641010-Regular Employee Salaries and Wages, and the number of regular positions authorized by this Legislature for such fiscal year be and they hereby are appropriated and authorized as follows:

1. That the position in each administrative unit set forth by the title listed and the corresponding number of such position allocated to such title and listed under the column "2017 Executive Budget" be authorized as the roster of regular positions for such unit, and the Salary Plan shall be amended to reflect the titles of positions created, abolished, reclassified or reallocated on the roster of regular positions.

2. That the rate of pay for each such position shall be determined by the salary grade set forth for each such position in the column adjacent to the position title in accordance with the appropriate County Salary Plan Grades Schedule printed in this Budget, or if applicable, by such other salary rate as is authorized by this Legislature in the County Salary Plan as amended and herein set forth for such position.

3. That the rate of pay to the individual filling each such position be determined in accordance with the rules of said Salary Plan, or other applicable resolution of this Legislature, which pay rate shall include the regular compensation rate, including maintenance, if any, and where applicable premium compensation such as longevity payments, education premium in grade, shift differential or any premium payments, exclusive of overtime premium, to which such individual may be entitled by resolution of this Legislature.

4. That the amount of money appropriated for the roster of regular positions in each such administrative unit be in the amount shown for "Regular Employees Salaries and Wages" in the column entitled "2017 Executive Budget" which amount is determined as follows: The "Total Annual Salaries and Wages" set forth in the column entitled "2017 Executive Budget", which is the sum of (1) annual salaries recommended for 2017 set forth for the incumbents listed in the roster of regular positions maintained by the Department of Personnel, (2) annual salaries recommended for 2017 for funded vacant positions in such roster computed at the starting salary amount, and (3) the amount recommended for any purpose set forth in the column entitled "2017 Executive Budget"; and, be it further

RESOLVED, that no overtime premium for any employee in any administrative unit shall be paid out of the amount appropriated for the expense code 641020-Overtime Wages, in the column

entitled "2017 Executive Budget" unless authorized by this Legislature or by an executed collective bargaining agreement approved by this Legislature; and, be it further

RESOLVED, that the respective county administrative unit heads be and they hereby are authorized to employ as occasion may require, subject to the approval of the County Executive and/or Chief Fiscal Officer, such seasonal and temporary help at rates of pay authorized by this Legislature in the County Salary Plan as amended within the limits of the respective appropriations set forth in this Budget for such purposes in the expense code 641030 - Seasonal and Temporary Employee Wages, in the column entitled "2017 Executive Budget"; and, be it further

RESOLVED, that for all other objects and purposes, the several amounts as set forth in the column entitled "2017 Executive Budget" shall be appropriated; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute any and all contracts with other units of government for which appropriations or revenues have been approved by adoption of this 2017 County Budget and to enter into contracts with authorized agencies pursuant to law; and, be it further

RESOLVED, there be levied and assessed and collected on the taxable property of the City of Syracuse, New York, subject to any further changes in equalization rates or taxable values through December 31, 2016, the following amounts for the purpose stated herein, and that the said amounts be included in the Abstract of the City of Syracuse for the fiscal year 2017:

Apportionment of County Taxes (Total levy = \$141,096,060)	\$	24,234,980
Estimated 2017 cost for operation of Public Safety Building	\$	1,223,018
Sheriff charges for operation of Syracuse City Jail-Justice Center, 2017	\$	7,280,342
Syracuse-Onondaga County Planning Agency, 2017	\$	917,767
Dept. of Children & Family Services (Youth Bureau), 2017	\$	269,269
Dept. of Adult & Long Term Care Services (Office for the Aging), 2017	\$	25,000
Operation of Branch Libraries in City of Syracuse, 2017	\$	6,441,188
Negotiated cost of operation of the Center for Forensic Science, 2017	\$	2,171,792
2017 Operation and Maintenance of the New Criminal Courthouse	\$	1,571,469
2017 Onondaga Park Hiawatha Lake Wall Repairs	\$	200,000
2017 2% Uncollected Charge for City-County Depts.	\$	401,997
City Collection Fee (1%)	\$	<u>447,368</u>
TOTAL	\$	45,184,190

and, be it further

RESOLVED, that the County tax rate of the City of Syracuse for the fiscal year 2017 be and the same hereby is fixed at the rate of \$12.1673 per one thousand assessments, subject to any further changes in the equalization rates or taxable values through December 31, 2016; and, be it further

RESOLVED, that the Chief Fiscal Officer is hereby authorized to adjust the final County tax rate of the City of Syracuse based on equalization and assessment information certified to the County as of December 31, 2016; and, be it further

RESOLVED, that the Clerk of this Legislature, upon consultation with the Chief Fiscal Officer, is hereby directed to publish this resolution with the total budget amount and amounts to be levied and assessed, as amended by this Legislature; and, be it further

RESOLVED, that if any clause, sentence, paragraph, or section of this resolution shall be adjudged by any court of competent jurisdiction to be invalid, such adjudication shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, or section directly involved in the proceeding in which such adjudication shall have been rendered; and, be it further

RESOLVED, that this resolution be certified as amended to the proper officials of the City of Syracuse pursuant to the laws of the State of New York and for publication in the Legislative Journal.

	DECREASE	INCREASE
101 - AUTHORIZED AGENCIES – FINANCIAL		
<u>APPROPRIATIONS:</u>		
Increase A659980 Syracuse Jazz Fest Productions	150,000	
Increase A659850 NYS Rhythm & Blues Festival	20,000	
Decrease A659410 CNY Arts (formerly CRC)	(200,000)	
Increase A666500 Contingent Account <i>(Note: CNY Arts Economic Incentive Grants)</i>	125,000	
Increase Rec. Appropriations		\$95,000
<u>REVENUES:</u>		
Increase A590005 Non Real Prop Tax Items	95,000	
Increase Rec. Revenues		\$95,000
02 - AUTHORIZED AGENCIES HUMAN SERVICES		
<u>APPROPRIATIONS:</u>		
Decrease A695000 Indigent Defense of Legal Def	(100,000)	
Increase A658020 Hiscock Leg Aid Bur/Fam/Par/Ap	50,000	
Decrease A695700 Contractual Expenses Non-Govt	(15,000)	
Increase A666500 Contingent Account <i>(Note: St. Patrick's Day Parade)</i>	10,000	
Increase A666500 Contingent Account <i>(Note: Challenger Field of Dreams)</i>	25,000	
Increase A695700 Contractual Expenses Non-Govt <i>(Note: Westcott Street Fair)</i>	10,000	

Decrease Rec. Appropriations		(20,000)	
<u>REVENUES:</u>			
Increase A590005 Non Real Prop Tax Items	20,000		
Increase Rec. Revenues			\$20,000

05 - FACILITIES MANAGEMENT

<u>APPROPRIATIONS:</u>			
<u>Engineering & Energy Management:</u>			
Abolish 2 Power Plant Worker, Gr. 2 (\$41,912 - \$46,301)			
Decrease A641010 Total-Total Salaries		(50,287)	
Decrease A691200 Employee Ben-Inter	(66,935)		
Decrease Rec. Appropriations			(\$117,222)

<u>REVENUES:</u>			
Decrease A590042 Svc Oth Govt - Public Safety		(5,609)	
Decrease A590060 Interdepartmental Revenue	(48,924)		
Decrease Rec. Revenues			(\$54,533)

13 - COUNTY COMPTROLLER

<u>APPROPRIATIONS:</u>			
<u>Payroll Preaudit & Reporting:</u>			
Create 5 Account Clerk 2, Gr. 7 (\$39,304 - \$43,439)			
Create 1 Account Clerk 3, Gr. 8 (\$42,745 - \$47,262)			
Increase A641010 Total-Total Salaries	195,798		
Increase A691200 Employee Ben-Interdept	123,011		
Increase Rec. Appropriations			\$318,809

15 - CORRECTIONS DEPARTMENT

<u>APPROPRIATIONS:</u>			
Decrease A691200 Employee Ben-Inter	(50,290)		
Decrease Rec. Appropriations			(\$50,290)

19 - COUNTY CLERK

<u>APPROPRIATIONS:</u>			
Decrease A691200 Employee Ben-Inter	(8,148)		
Decrease Rec. Appropriations			(\$8,148)

21 - COUNTY EXECUTIVE

<u>APPROPRIATIONS:</u>			
Decrease A691200 Employee Ben-Inter	(4,067)		
Decrease Rec. Appropriations			(\$4,067)

21-30 STOP DWI

APPROPRIATIONS:

Increase A695700 Contractual Expenses Non Govt	10,000	
<i>(Note: Onondaga Major Felony Unit)</i>		
Increase Rec. Appropriations		\$10,000

23-65-15 - COUNTY GENERAL OTHER ITEMS

APPROPRIATIONS:

Decrease A668720 Transfer to Grant Expenditures	(150,000)	
Increase A666500 Contingent Account	150,000	
<i>(Note: Landbank Revitalization of Villages of Baldwinsville & Jordan)</i>		
Decrease Rec. Appropriations		\$0

23-65-20 - COUNTY GENERAL
UNDISTRIBUTED PERSONNEL
EXPENSE

APPROPRIATIONS:

Decrease A644180 Prov for Sal & Wage/Ben Adj	(375,000)	
Decrease Rec. Appropriations		(\$375,000)

25 - COUNTY LEGISLATURE

APPROPRIATIONS:

Decrease A641010 Total-Total Salaries	(15,000)	
Increase A668720 Transfer to Grant Expenditures	750,000	
<i>(Note: Town Infrastructure Initiative)</i>		
Increase A666500 Contingent Account	200,000	
<i>(Note: Onondaga Park Hiawatha Lake Wall Repairs)</i>		
Increase A666500 Contingent Account	45,000	
<i>(Note: Tourism Development Funds)</i>		
Decrease A691200 Employee Ben-Inter	(5,209)	
Increase Rec. Appropriations		\$974,791

REVENUES:

Increase A590005 Non Real Prop Tax Items	45,000	
Increase A590047 Svcs Oth Govts – Cul & Rec	200,000	
Increase Rec. Revenues		\$245,000

27 - INFORMATION TECHNOLOGY

APPROPRIATIONS:

Application Services:
Abolish 1 Sr. Enterprise Design, Gr. 15 (\$76,522 - \$84,791)

Infrastructure Services:
Abolish 1 Sr. Systems Prog, Gr. 15 (\$76,522 - \$84,791)

Communications:
Abolish 1 Telephone Tech, Gr. 8 (\$42,745 - \$47,262)

Create 1 Telephone Tech, Gr. 7 (\$39,304 - \$43,439)
 Decrease A641010 Total-Total Salaries (76,563)
 Decrease A691200 Employee Ben-Inter (69,876)
 Increase A666500 Contingent 127,792
*(Note: Infrastructure Services:
 1 Sr. Systems Prog, Gr. 15 (\$76,522 - \$84,791))*
 Decrease Rec. Appropriations (\$18,647)

REVENUES:

Decrease A590060 Interdepartmental
 Revenue (1,542)
 Decrease Rec. Revenues (\$1,542)

31 - DISTRICT ATTORNEY

APPROPRIATIONS:

Decrease A671500 Automotive Equipment (24,421)
 Decrease A691200 Employee Ben-Inter (21,517)
 Decrease Rec. Appropriations (\$45,938)

REVENUES:

Decrease A590056 Sales of Prop &
 Comp for Loss (1,250)
 Decrease Rec. Revenues (\$1,250)

31-30 DISTRICT ATTORNEY
 GRANTS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter (990)
 Decrease Rec. Appropriations (\$990)

REVENUES:

Decrease A590022 State Aid – Public Safety (990)
 Decrease Rec. Revenues (\$990)

33 - WATER ENVIRONMENT
 PROTECTION

APPROPRIATIONS:

Flow Control:

Abolish 2 Sewer Mtce Worker 1, Gr. 5 (33,701 - 37,214)
 Abolish 2 Sewer Mtce Worker 2, Gr. 8 (42,745 - 47,262)
 Abolish 1 Pump Stat Mtc Wkr 1, Gr. 5 (33,701 - 37,214)
 Abolish 1 Pump Stat Mtc Wkr 2, Gr. 8 (42,745 - 47,262)

Wastewater Treatment:

Abolish 1 Wastew Tr Pl CL, Gr. 11 (53,341 - 59,036)
 Decrease A641010 Total-Total Salaries (310,605)
 Decrease A691200 Employee Ben-Inter (292,545)
 Decrease A641020 Overtime Wages (100,000)
 Decrease A693000 Supplies & Materials (100,000)
 Decrease A694130 Maint, Utilities, Rents (100,000)
 Decrease A694100 All Other Expenses (50,000)

Decrease A671500 Automotive Equipment	(300,000)	
Decrease A674600 Prov for Capital Projects, Capital	(1,196,850)	
Decrease Rec. Appropriations		(\$2,450,000)
<u>REVENUES:</u>		
Decrease A590039 Co Svc Rev - D&S	(3,581,000)	
Increase A539830 Appropriated Fund Balance	1,131,000	
Decrease Rec. Revenues		(\$2,450,000)
34 - EMERGENCY COMMUNICATIONS		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(37,324)	
Decrease Rec. Appropriations		(\$37,324)
<u>REVENUES:</u>		
Increase A590005 Non Real Prop Tax Items	200,000	
Increase Rec. Revenues		\$200,000
35-10 - ECONOMIC DEVELOPMENT		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(1,470)	
Decrease Rec. Appropriations		(\$1,470)
<u>REVENUES:</u>		
Decrease A590036 County Svc Reve - Oth Econ Asst	(1,470)	
Decrease Rec. Revenues		(\$1,470)
35-20 - COMMUNITY DEVELOPMENT		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(1,689)	
Decrease Rec. Appropriations		(\$1,689)
36 - OFFICE OF ENVIRONMENT		
<u>APPROPRIATIONS:</u>		
Decrease A691200 Employee Ben-Inter	(836)	
Decrease Rec. Appropriations		(\$836)
<u>REVENUES:</u>		
Decrease A590060 Interdepartmental Revenue	(543)	
Decrease Rec. Revenues		(\$543)
37 - BOARD OF ELECTIONS		
<u>APPROPRIATIONS:</u>		
Decrease A641020 Overtime Wages	(16,000)	

Decrease A691200 Employee Ben-Inter	(4,419)	
Decrease Rec. Appropriations		(\$20,419)

38 - EMERGENCY MANAGEMENT

APPROPRIATIONS:

Emergency Management:

Abolish Dir Emg Mgt and Sec, Gr. 33 (\$62,755 - \$83,192)

Create Dir of Security, Gr. 33 (\$62,755 - \$83,192)

Decrease A641010 Total-Total Salaries	(62,755)	
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Decrease A691200 Employee Ben-Inter	(43,874)	
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Increase A666500 Contingent Account	104,801	
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(Note: Emergency Management:

Dir Emg Mgt and Sec, Gr. 33

(\$62,755 - \$83,192))

Increase A666500 Contingent Account	10,000	
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(Note: Public Safety Critical Incident

Management Course)

Increase Rec. Appropriations		\$8,172
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39 - FINANCE DEPARTMENT

APPROPRIATIONS:

Abolish 2 Account Clerk 2, Gr. 7 (\$39,304 - \$43,439)

Decrease A641010 Total-Total Salaries	(87,212)	
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Decrease A691200 Employee Ben-Inter	(83,150)	
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Decrease Rec. Appropriations		(\$170,362)
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REVENUES:

Decrease A590060 Interdepartmental Revenue	(20,332)	
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Decrease Rec. Revenues		(\$20,332)
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43 - HEALTH DEPARTMENT

APPROPRIATIONS:

Health Promotion:

Abolish 1 Nutritionist, Gr. 10 (\$49,898 - \$55,211)

Cancer Services:

Abolish 1 Nursing Supv, Gr. 5 (\$52,750 - \$64,961)

STD:

Abolish 1 Research Tech 1, Gr. 9 (\$46,434 - \$51,361)

Medical Examiner:

Abolish 1 Pathologist, Gr. 41 (\$148,284 - \$197,756)

Abolish 2 Forensic Inv 2, Gr. 11 (\$53,341 - \$59,036)

Abolish 2 Forensic Inv 1, Gr. 10 (\$49,898 - \$55,211)

Abolish 1 Forensic Atpsy Tec 2, Gr. 8 (\$42,745 - \$47,262)

Abolish 1 Forensic Atpsy Tec 1, Gr. 7 (\$39,304 - \$43,439)

Decrease A641010 Total-Total Salaries	(49,898)	
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Decrease A691200 Employee Ben-Inter	(88,759)	
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Decrease A696450 Special Childrens Services	(459,814)	
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Decrease Rec. Appropriations		(\$598,471)
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REVENUES:

Decrease A590021 St Aid - Education	(229,907)	
Decrease A590023 St Aid - Health	(88,740)	
Decrease Rec. Revenues		(\$318,647)

43-30 HEALTH DEPARTMENT - GRANTS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(23,344)	
Decrease Rec. Appropriations		(\$23,344)

REVENUES:

Decrease A590023 St Aid - Health	(23,344)	
Decrease Rec. Revenues		(\$23,344)

45 - ONONDAGA COUNTY/SYRACUSE COMMISSION ON HUMAN RIGHTS

APPROPRIATIONS:

Decrease A694080 Professional Svcs	(1,000)	
Decrease A694100 All Other Expenses	(1,000)	
Decrease A694010 Travel/Training	(1,000)	
Decrease A691200 Employee Ben-Inter	(645)	
Decrease Rec. Appropriations		(\$3,645)

47 - LAW DEPARTMENT

APPROPRIATIONS:Municipal Legal:

Create 2 Dep. County Atty 3, Gr. 35 (\$75,402 - \$99,958)

Create 3 Ast. Co Atty 2, Gr. 34 (\$68,786 - \$91,187)

Abolish 2 Ast. Co Atty 2, Gr. 32 (\$57,259 - \$75,906)

Family Court:

Abolish 1 Paralegal, Gr. 10 (\$49,898 - \$55,211)

Abolish 1 Dep. County Atty, Gr. 32 (\$57,259 - \$75,906)

Decrease A641010 Total - Total Salaries	(3,722)	
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Decrease A691200 Employee Ben-Inter	(14,775)	
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Decrease Rec. Appropriations		(\$18,497)
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REVENUES:

Decrease A590060 Interdepartmental Revenue	(5,142)	
Decrease Rec. Revenues		(\$5,142)

58 - INSURANCE FUND

APPROPRIATIONS:

Decrease A691250 Employee Ben Budget Load S/O	(1,000,000)	
Decrease Rec. Appropriations		(\$1,000,000)

REVENUES:

Decrease A590060 Interdepartmental Revenue	(1,000,000)	
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Decrease Rec. Revenues (\$1,000,000)

65 - ONONDAGA COUNTY PUBLIC LIBRARY
(OCPL)

APPROPRIATIONS:

Administration:

Abolish 1 Deputy Library Director V, Gr. 36 (\$82,663 - \$109,584)		
Abolish 1 Librarian 4 Dep Hd, Gr. 35 (\$75,402 - \$99,958)		
Abolish 1 Account Clerk 1, Gr. 4 (\$31,402 - \$34,659)		
Decrease A641010 Total-Total Salaries	(82,663)	
Decrease A691200 Employee Ben-Inter	(80,432)	
Increase A666500 Contingent Account	138,047	
<i>(Note: 1 Deputy Library Director V, Gr. 36 (\$82,663 - \$109,584))</i>		
Increase A695700 Contractual Expense	3,000	
<i>(Note: Computers for Tully Free Library)</i>		
Increase A695700 Contractual Expense	3,000	
<i>(Note: Computers for LaFayette Free Library)</i>		
Increase A694100 All Other Expenses	17,500	
<i>(Note: Relocation of 2 Library Vending Machines)</i>		
Increase A641010 Total-Total Salaries	53,341	
Increase A694080 Professional Svcs	30,059	
Increase Rec. Appropriations		\$81,852

REVENUES:

Increase A590070 Inter Trans - Non Debt Svc	10,669	
Increase A590047 Svcs Oth Govts - Cul & Rec	71,183	
Increase Rec. Revenues		\$81,852

69 - PARKS & RECREATION

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(27,422)	
Decrease A695700 Contractual Expenses, Non-Govt	(75,000)	
Decrease Rec. Appropriations		(\$102,422)

REVENUES:

Decrease A590005 Non Real Prop Tax Items	(75,000)	
Decrease Rec. Revenues		(\$75,000)

71 - PERSONNEL DEPARTMENT

APPROPRIATIONS:

Administration:

Abolish 1 Exam Unit Manager, Gr. 30 (\$47,686 - \$63,215)	
Abolish 1 Secretary, Gr. 24 (\$36,292 - \$48,111)	
Abolish 1 Account Clerk 2, Gr. 7 (\$39,304 - \$43,439)	

Abolish 1 Account Clerk 3, Gr. 8 (\$42,745 - \$47,262)

Decrease A641010 Total-Total Salaries	(123,262)	
Decrease A691200 Employee Ben-Inter	(96,363)	
Decrease Rec. Appropriations		(\$219,625)

71-20 CNY WORKS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(1,139)	
Decrease Rec. Appropriations		(\$1,139)

REVENUES:

Decrease A590036 Co Svc Rev - Oth Econ Assist	(1,139)	
Decrease Rec. Revenues		(\$1,139)

73 - PROBATION DEPARTMENT

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(25,105)	
Decrease Rec. Appropriations		(\$25,105)

REVENUES:

Decrease A590022 St Aid - Public Safety	(3,766)	
Decrease Rec. Revenues		(\$3,766)

73-30 PROBATION DEPARTMENT - GRANTS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(90)	
Decrease Rec. Appropriations		(\$90)

REVENUES:

Decrease A590022 St Aid - Public Safety	(90)	
Decrease Rec. Revenues		(\$90)

75 - PURCHASE DIVISION

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(5,586)	
Decrease Rec. Appropriations		(\$5,586)

REVENUES:

Decrease A590060 Interdepartmental Revenue	(1,486)	
Decrease Rec. Revenues		(\$1,486)

79 - SHERIFF

SHERIFF - POLICE/CIVIL & CUSTODY

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(201,897)	
Decrease A693000 Supplies & Materials	(600,000)	

Increase A666500 Contingent Account	500,000	
Increase A671500 Automotive Equipment	300,000	
(Note: Purchase of Patrol Cars)		
Decrease Rec. Appropriations		(\$1,897)

79-30 SHERIFF - GRANTS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(1,247)	
Decrease Rec. Appropriations		(\$1,247)

REVENUES:

Decrease A590022 St Aid - Public Safety	(1,247)	
Decrease Rec. Revenues		(\$1,247)

81 - DEPARTMENT OF SOCIAL SERVICES
ECONOMIC SECURITYAPPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(116,033)	
Increase A695700 Contractual Expenses Non Govt	40,000	
Decrease A661180 Medical Payments by State MMIS	(195,000)	
Decrease Rec. Appropriations		(\$271,033)

REVENUES:

Decrease A590015 Fed Aid - Social Services	(29,008)	
Decrease A590025 St Aid - Social Services	(29,008)	
Decrease Rec. Revenues		(\$58,016)

81-30 DEPARTMENT OF SOCIAL SERVICES
ECONOMIC SECURITY GRANTSAPPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(1,908)	
Decrease Rec. Appropriations		(\$1,908)

REVENUES:

Decrease A590015 Fed Aid - Social Services	(954)	
Decrease A590025 St Aid - Social Services	(954)	
Decrease Rec. Revenues		(\$1,908)

82 - DEPARTMENT OF ADULT AND LONG TERM CARE SERVICES

APPROPRIATIONS:

Increase A695700 Contractual Expenses Non-Govt	50,000	
(Note: Syracuse University Veteran's Legal Clinic)		
Decrease A691200 Employee Ben-Inter	(14,627)	

Increase Rec. Appropriations \$35,373

REVENUES:

Decrease A590023 St Aid - Health (12,433)
Decrease Rec. Revenues (\$12,433)

82-30 DEPARTMENT OF ADULT AND LONG TERM CARE SERVICES
GRANTS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter (2,995)
Decrease Rec. Appropriations (\$2,995)

REVENUES:

Decrease A590026 St Aid –
Other Econ Assist (2,995)
Decrease Rec. Revenues (\$2,995)

83 - DEPARTMENT OF CHILDREN AND FAMILY SERVICES

APPROPRIATIONS:

Decrease A641010 Total-Total Salaries (92,868)
Decrease A691200 Employee Ben-Inter (147,862)
Decrease A661100 Foster Care (1,000,000)
Decrease Rec. Appropriations (\$1,240,730)

REVENUES:

Decrease A590015 Fed Aid –
Social Services (423,687)
Decrease A590025 St Aid –
Social Services (350,000)
Decrease Rec. Revenues (\$773,687)

83-30 DEPARTMENT OF CHILDREN AND FAMILY SERVICES
GRANTS

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter (1,103)
Decrease Rec. Appropriations (\$1,103)

REVENUES:

Decrease A590025 St Aid - Social Services (1,103)
Decrease Rec. Revenues (\$1,103)

87 - SYRACUSE/ONONDAGA COUNTY PLANNING AGENCY
(SOCPA)

APPROPRIATIONS:Geographic Info Systems:

Abolish 1 GIS Specialist, Gr. 11 (\$53,341 - \$59,036)
Decrease A641010 Total-Total Salaries (14,037)
Decrease A691200 Employee Ben-Inter (15,047)
Decrease Rec. Appropriations (\$29,084)

REVENUES:

Increase A590048 Svc Oth Govt - Home & Comm Svc	1,776	
Increase Rec. Revenues		\$1,776

93-10 - DEPARTMENT OF TRANSPORTATION
COUNTY MAINTENANCE OF ROADS

APPROPRIATIONS:

Maintenance of Roads:

Abolish 2 Safety Trng Ins, Gr. 9 (\$46,434 - \$51,361)		
Decrease A641010 Total-Total Salaries	(25,466)	
Decrease A691200 Employee Ben-Inter	(70,555)	
Decrease A693000 Supplies & Materials	(150,000)	
Decrease A674600 Prov for Cap Projects, Capital	(750,000)	
Increase A674600 Prov for Cap Projects, Capital	23,000	
<i>(Note: Tully Highway Garage Annex – Windows & Overhead Door)</i>		
Decrease Rec. Appropriations		(\$973,021)

REVENUES:

Decrease A590070 Inter Trans - Non Debt Svc	(973,021)	
Decrease Rec. Revenues		(\$973,021)

93-20 - DEPARTMENT OF TRANSPORTATION
ROAD MACHINERY FUND

APPROPRIATIONS:

Decrease A671500 Automotive Equipment	(225,000)	
<i>(Note: Eliminate one 10-wheel)</i>		
Decrease Rec. Appropriations		(\$225,000)

REVENUES:

Decrease A590070 Inter Trans - Non Debt Svc	(225,000)	
Decrease Rec. Revenues		(\$225,000)

23-85 - INTERFUND TRANSFERS/CONTRIBUTIONS
(GENERAL FUND)

APPROPRIATIONS:

Decrease A668700 Tran to Co. Rd Fund	(973,021)	
Decrease A668710 Tran to Rd Mach Fund	(225,000)	
Increase A668780 Tran to Library Fund	10,669	
Decrease Rec. Appropriations		(\$1,187,352)

23-75 - COUNTYWIDE TAXES

REVENUES:

Decrease A590001 Real Prop Tax – Co Wide	(1,750,000)	
Decrease A590083 Appropriated Fund Balance	(616,643)	
Decrease Rec. Revenues		(\$2,366,643)

Mr. Holmquist assumed the chair so that Chairman McMahon could debate. Following debate, Chairman McMahon reassumed the chair.

ADOPTED. Ayes: 15 Noes: 2 (Holmquist, Jordan)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Monday, November 7, 2016. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

November 7, 2016

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November 7, 2016

The Legislature of Onondaga County convened on the above date at 1:00 p.m. Chairman McMahon presiding.

The Clerk called the roll and the following legislators were present: May, Dougherty, Burtis, Tassone, Rapp, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Williams, Ervin, Mr. Chairman.

Absent: *Legislator Jordan

Legislator Kilmartin gave the invocation. Legislator Knapp led the Pledge of Allegiance to the Flag of the United States of America.

*Legislator Jordan arrived later in the meeting.

* * *

The Deputy Clerk read the following communications:

October 24, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to the New York State Fish and Wildlife Management Act, Section 11-0501 of the Fish and Wildlife Law, I have appointed, subject to confirmation of the County Legislature, the following individual as a member of the Region 7 Fish and Wildlife Management Board:

APPOINTMENT:
Stephen Wowelko
5829 Augsburg Circle
East Syracuse, NY 13057-3050

TERM EXPIRES:
December 31, 2017

Mr. Wowelko has been recommended to serve as the sportsmen's representative by the Onondaga County Federation of Sportsmen's Clubs.

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

October 24, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XXV, Section 25.05, of the Onondaga County Administrative Code, I have appointed, subject to confirmation of the County Legislature, the following individuals to serve as members of the Onondaga County Public Library Board of Trustees:

APPOINTMENT:
Edward Kochian

TERM EXPIRES:
December 31, 2021

November 7, 2016

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2005 Pine Bluff
Skaneateles, NY 13152

APPOINTMENT:
Robert Manning
3138 Hidden Lake Drive
Baldwinsville, NY 13027

TERM EXPIRES:
December 31, 2021

Your confirmation of these appointments would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

October 26, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XXV, Section 25.05, of the Onondaga County Administrative Code, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Public Library Board of Trustees:

APPOINTMENT:
Jill Hurst-Wahl
219 Marilyn Avenue
North Syracuse, NY 13212

TERM EXPIRES:
December 31, 2017

Ms. Hurst-Wahl will be completing Keith Alford's term on the Board.

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mr. Knapp, Mrs. Ervin

RESOLUTION NO. 173

AMENDING THE 2016 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO SUPPORT
PAYMENT OF BURIAL COSTS FOR ELIGIBLE HONORABLE DISCHARGED VETERANS
AND THEIR FAMILY MEMBERS

WHEREAS, pursuant to New York State General Municipal Law Section 148, the Onondaga County Department of Veterans Services is responsible for paying the cost of burials for eligible members of the armed forces of Onondaga County and their families, subject to partial reimbursements from the state and federal governments, and it is necessary to amend the budget to appropriate additional funds, making them available for use in support of such services; now, therefore be it

RESOLVED, that the 2016 County Budget be amended by providing and making available the following:

REVENUES:

In Admin Unit 8200000000	
Department of Adult and Long Term Care Services	
In Speed Type 435001	
In Account: 590083 Appropriated Fund Balance	\$87,000

APPROPRIATIONS:

In Admin Unit 8200000000	
Department of Adult and Long Term Care Services	
In Speed Type 435001	
In Account: 694100 All Other Expense	\$87,000

ADOPTED. Ayes: 16 Absent: 1 (Jordan)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 174

AMENDING THE 2016 COUNTY BUDGET TO MAKE FUND BALANCE AVAILABLE TO SUPPORT THE VOLUNTARY RETIREMENT INCENTIVE PROGRAM

WHEREAS, by Resolution No. 143-2016, the Voluntary Retirement Incentive Program was established, incentivizing eligible individuals to voluntarily leave the County's workforce not later than the end of 2016, and it is necessary to amend the budget to make funding available in support of such program; now, therefore be it

RESOLVED, that the 2016 County Budget be amended as follows:

REVENUE:

In Admin Unit 2365200000	
County General Undistributed Personnel Expense	
Speedtype 140384	
In Account 590083-Appropriated Fund Balance	\$1,650,000

APPROPRIATION:

In Admin Unit 2365200000	
County General Undistributed Personnel Expense	
Speedtype 140384	
In Account 644180-Prov for Sal & Wage/Ben Adj	\$1,650,000

REVENUE:

In Admin Unit 3330000000	
Water Environment Protection	
Speedtype 480100	
In Account 590083-Appropriated Fund Balance	\$400,000

APPROPRIATION:

In Admin Unit 3330000000	
Water Environment Protection	

Speedtype 480100
In Account 644180-Prov for Sal & Wage/Ben Adj \$400,000

ADOPTED. Ayes: 16 Absent: 1 (Jordan)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 175

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF ONONDAGA, KRISTIN ADAMS POWELL V. COUNTY OF ONONDAGA AND JOSEPH BUNT

WHEREAS, on or about April 22, 2013, by Summons and Complaint, Plaintiff Kristin Adams Powell commenced this action against the County of Onondaga and Joseph Bunt, demanding payment for injuries sustained during an automobile accident occurring on June 12, 2012; and

WHEREAS, Plaintiff Kristin Adams Powell is willing to settle against the Defendants, upon the payment of \$300,000, inclusive of attorney fees; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$300,000, and the Comptroller be and hereby is authorized to draw his warrant charging it against the proper funds; and, be it further

RESOLVED, that this warrant shall be released to the County Attorney upon receipt of the proper Settlement Agreement and Stipulation of Discontinuance.

ADOPTED. Ayes: 16 Absent: 1 (Jordan)

* * *

Motion Made By Mr. McMahon, Mr. Knapp, Mr. Jordan, Mrs. Ervin, Mr. Shepard, Mrs. Tassone, Mr. Liedka, Mr. May, Mr. Plochocki, Mr. Dougherty

RESOLUTION NO. 176

AUTHORIZING ONONDAGA COUNTY TO PAY THE DIFFERENCE IN PAY BETWEEN MILITARY BASE PAY AND BASE COUNTY SALARY TO COUNTY OFFICERS AND EMPLOYEES WHILE PERFORMING ORDERED MILITARY DUTY

WHEREAS, the New York State Military Law provides certain rights to public officers and employees absent on military duty as members of Reserve Forces or Reserve components of the Armed Forces of the United States; and

WHEREAS, pursuant to the Onondaga County Personnel Rules, county officers and employees on authorized military leave are entitled to all the rights and privileges set forth in said Military Law; and

WHEREAS, notwithstanding those rights and benefits, calls to active duty often impose financial hardship on those summoned and their dependents; and

WHEREAS, through a series of resolutions, most recently by Resolution No. 159-2015, this Onondaga County Legislature has previously authorized the County to pay the difference between military pay and base county salary to county officers and employees performing ordered military duty through December 31, 2016; and

WHEREAS, it is necessary to extend that pay differential benefit through December 31, 2017, and pay to county officers and employees on authorized military leave the difference between such officer or employee's military pay received from the United States Government and/or the State of New York and the base county salary such employee would have received for his/her regularly scheduled work week if such employee had not been called to active duty; now, therefore be it

RESOLVED, that through December 31, 2017, Onondaga County shall continue to pay such county officers and employees who are on ordered active duty with the Reserves or National Guard, the difference of said base county salary minus military base pay; and, be it further

RESOLVED, that in the event the military base pay equals or exceeds the base county salary of said officer or employee, no supplemental pay shall be authorized.

ADOPTED. Ayes: 16 Absent: 1 (Jordan)

* * *

Motion Made By Mr. McMahon, Mr. Knapp, Mr. Jordan, Mrs. Ervin, Mr. Shepard, Mrs. Tassone, Mr. Liedka, Mr. May, Mr. Plochocki, Mr. Dougherty

RESOLUTION NO. 177

PROVIDING CONTINUOUS INDIVIDUAL AND FAMILY DENTAL AND HEALTH INSURANCE BENEFITS THROUGH DECEMBER 31, 2017, AT COUNTY EXPENSE FOR THOSE COUNTY OFFICERS AND EMPLOYEES DURING THEIR ACTIVE MILITARY DUTY

WHEREAS, the New York State Military Law provides certain rights to public officers and employees absent on military duty as members of Reserve Forces or Reserve components of the Armed Forces of the United States; and

WHEREAS, pursuant to the Onondaga County Personnel Rules, county officers and employees on authorized military leave are entitled to all the rights and privileges set forth in said Military Law; and

WHEREAS, notwithstanding those rights and benefits, calls to active duty often impose financial hardship on those summoned and their dependents; and

WHEREAS, there is no express provision in the Military Law or Personnel Rules for the continuation of dental and health insurance benefits for county officers, employees and their dependents when the period of ordered military duty exceeds thirty calendar days or twenty-two working days; and

WHEREAS, while the military provides medical coverage to its activated Reservists and some coverage to their dependents, that coverage is not as comprehensive as Onondaga County's medical plan for its officers, employees and dependents; and

WHEREAS, through a series of resolutions, most recently by Resolution No. 160-2015, this Onondaga County Legislature has previously provided for the continuation of individual and family

dental and health insurance coverage at County expense, through December 31, 2016, for those county officers and employees called to active ordered military duty and the dependents of said officers and employees; and

WHEREAS, it is necessary to extend those benefits at county expense through December 31, 2017; now, therefore be it

RESOLVED, that through December 31, 2017, Onondaga County shall continue to provide individual and family dental health insurance coverage at county expense for those officers and employees ordered to active military duty and the dependents of said officers and employees.

ADOPTED. Ayes: 16 Absent: 1 (Jordan)

* * *

Mr. Kilmartin requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. McMahon

RESOLUTION NO. 178

APPOINTING MICHELE L. SARDO AS REPUBLICAN COMMISSIONER OF ELECTIONS

WHEREAS, the Chair of the Onondaga County Republican Committee has filed a certification with the Clerk of the Onondaga County Legislature, pursuant to Section 3-204 of the New York State Election Law, which certification states that Michele L. Sardo, residing at 114 Benoit Drive, Syracuse, New York 13209, was duly recommended by the Republican Committee of Onondaga County as a suitable and qualified person for appointment to the Office of Republican Commissioner of Elections; and

WHEREAS, it is the desire of this Legislature to make such appointment; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby appoint Michele L. Sardo, residing at 114 Benoit Drive, Syracuse, New York 13209, to the Office of Republican Commissioner of Elections for the County of Onondaga, for a term of two (2) years effective, as of the first day of January 2017; and, be it further

RESOLVED, that, pursuant to the requirements of Election Law Section 3-208, the Elections Commissioners for Onondaga County shall receive an equal salary, with such salary to be paid at the rate in the appropriate step within Grade 35, under the then-current salary schedule, and such salary shall be payable in the same manner as are the salaries of other County officials; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to cause certified copies of this resolution to be forwarded to the proper State and County officials.

ADOPTED. Ayes: 16 Absent: 1 (Jordan)

* * *

Mrs. Ervin requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mrs. Ervin

RESOLUTION NO. 179

RE-APPOINTING DUSTIN M. CZARNY AS DEMOCRATIC COMMISSIONER OF ELECTIONS

WHEREAS, the Chair of the Onondaga County Democratic Committee has filed a certification with the Clerk of the Onondaga County Legislature, pursuant to Section 3-204 of the New York State Election Law, which certification states that Dustin M. Czarny, residing at 213 Melbourne Avenue, Syracuse, New York 13224, was duly recommended by the Democratic Committee of Onondaga County as a suitable and qualified person for appointment to the Office of Democratic Commissioner of Elections; and

WHEREAS, it is the desire of this Legislature to make such re-appointment; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby reappoint Dustin M. Czarny, residing at 213 Melbourne Avenue, Syracuse, New York 13224, to the Office of Democratic Commissioner of Elections for the County of Onondaga, for a term of two (2) years effective, as of the first day of January 2017; and, be it further

RESOLVED, that, pursuant to the requirements of Election Law Section 3-208, the Elections Commissioners for Onondaga County shall receive an equal salary, with such salary to be paid at the rate in the appropriate step within Grade 35, under the then-current salary schedule, and such salary shall be payable in the same manner as are the salaries of other County officials; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to cause certified copies of this resolution to be forwarded to the proper State and County officials.

ADOPTED. Ayes: 16 Absent: 1 (Jordan)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 180

A RESOLUTION APPROVING THE INCREASED COST OF CERTAIN IMPROVEMENTS REQUIRED PURSUANT TO THE AMENDED CONSENT JUDGMENT AND RELATED MUNICIPAL COMPLIANCE PLAN FOR THE HARBOR BROOK CSO IMPROVEMENTS OF THE COUNTY OF ONONDAGA

WHEREAS, the Commissioner of Water Environmental Protection, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature a Report, duly approved by the County Executive, recommending acceptance and approval by the County Legislature of the Amended Consent Judgment and the related Municipal Compliance Plan (the "Judgment") which includes specifies capital projects and activities related to attainment of the effluent limitations and water quality objectives of the Amended Consent Judgment and sets forth a comprehensive schedule for the implementation of said capital projects and activities, and in connection therewith covers various improvements, including the Harbor Brook CSO Improvement Project, at an estimated maximum cost of \$104,800,000; and

WHEREAS, in order to maintain compliance with the mandated schedule of the Amended Consent Judgment and moreover, to avoid the possible imposition of stipulated penalties, the County previously approved the Harbor Brook CSO Improvement project; and

WHEREAS, the Harbor Brook CSO Improvement Project consists of gray and green infrastructure including the construction of a Floatable Control Facilities (FCFs), a 3.8 million gallon storm water storage facility adjacent to State Fair Boulevard, various sewer separation improvements, numerous green infrastructure projects including the restoration of a natural wetland at Grand Avenue and Velasko Road; and

WHEREAS, the Commissioner of Water Environmental Protection has indicated that it is necessary to increase the maximum estimated cost of such improvements by \$3,700,000; and

WHEREAS, this County Legislature duly adopted a resolution on October 4, 2016, calling a public hearing on the foregoing matter to be held in the Legislative Chambers in the County Court House, in Syracuse, New York on November 1, 2016 at 12:55 o'clock P.M., Prevailing Time; and

WHEREAS, said public hearing was duly held at the time and place aforesaid, at which all persons interested were heard; and

WHEREAS, this County Legislature has given due consideration to the aforesaid recommendation of the Commissioner and the evidence given at said public hearing; now, therefore be it

RESOLVED, by the County Legislature of the County of Onondaga, New York, as follows:

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to undertake the proposed improvements described in the preambles hereof for the Harbor Brook CSO project at an increased estimated maximum cost of \$108,500,000 (constituting an increase of \$3,700,000 from the amount previously approved) and that said improvements will be of special benefit to all of the real property included within the limits of the District.

Section 2. A certified copy of this resolution shall be recorded in the office of the County Clerk and when so recorded shall be presumptive evidence of the regularity of the determinations herein contained. The clerk of the County Legislature is hereby authorized and directed to cause a notice of such recording to be published once in the official newspaper of said County in the manner provided by law.

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 16 Absent: 1 (Jordan)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 181

BOND RESOLUTION DATED NOVEMBER 7, 2016

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$3,700,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE COST OF CERTAIN IMPROVEMENTS REQUIRED PURSUANT TO THE AMENDED CONSENT JUDGMENT AND

RELATED MUNICIPAL COMPLIANCE PLAN FOR THE HARBOR BROOK CSO
IMPROVEMENT PROJECT IN AND FOR SAID COUNTY

WHEREAS, by proceedings heretofore duly had and taken pursuant to the Onondaga County Administrative Code, the County of Onondaga has approved the improvements described herein; and

WHEREAS, it is now desired to provide for the financing of the increased cost of said improvements; now, therefore 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 Onondaga, New York, as follows:

Section 1. For the specific object or purpose of paying the increased cost of Harbor Brook in-water capture and treatment project for the Onondaga County Sanitary District in and for the County of Onondaga, New York, in compliance with the Amended Consent Judgment related to the Metro Facility and combined Sewer Overflow System, consisting of gray and green infrastructure including the construction of a Floatable Control Facilities (FCFs), a 3.8 million gallon storm water storage facility adjacent to State Fair Boulevard, various sewer separation improvements, numerous green infrastructure projects including the restoration of a natural wetland at Grand Avenue and Velasko Road, there are hereby authorized to be issued an additional \$3,700,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid improvements is \$108,500,000, and the plan for the financing thereof shall consist of the following:

- a) By the issuance of the \$5,500,000 bonds of said County authorized pursuant to a bond resolution dated July 6, 1999;
- b) By the issuance of the \$26,000,000 bonds of said County authorized pursuant to a bond resolution dated June 2, 2009;
- c) By the issuance of the \$2,310,000 bonds of said County authorized pursuant to a bond resolution dated December 7, 2010;
- d) By the issuance of the \$70,990,000 bonds of said County authorized pursuant to a bond resolution dated April 5, 2011; and
- e) By the issuance of the additional \$3,700,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, 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. There shall annually be assessed upon the taxable real property in said District in the manner provided by law an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

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 Chief Fiscal Officer,

the chief fiscal officer of said County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 6. The Chief Fiscal Officer is hereby further authorized, at his sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

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.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the *Post Standard*, the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 182

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH THE INCREASED COST OF PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT RELATED TO THE WEST SIDE PUMP STATION PROJECT

WHEREAS, by Resolution No. 260 of June 5, 1978, adopted pursuant to Section 11.82 of the Onondaga County Administrative Code, the County Legislature dissolved all existing Sanitary and Treatment Plant Districts and established a successor thereto, the Onondaga County Sanitary District, effective January 1, 1979; and

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature a

Report dated September 22, 2014 (the "Report"), modified March 31, 2016, duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of the rehabilitation of the West Side Pump Station and various conveyance improvements, as well as other incidental improvements and expenses, all as more fully set forth in the Report, at a maximum estimated cost of \$18,150,000; and

WHEREAS, the County has applied for and been awarded a Water Quality Grant administered by the New York State Environmental Facilities Corporation in the amount of \$1,239,444 for additional conveyance improvements relating to the West Side Pump Station Rehabilitation Project; and

WHEREAS, it is now desired to call a Public Hearing in connection with the revised Report dated September 27, 2016, which now sets forth a new maximum estimated cost of \$19,389,444 to include improvements to conveyances which will be funded by the aforementioned NYS Water Quality Grant in accordance with the provisions of the Onondaga County Administrative Code; now, therefore be it

RESOLVED, by the County Legislature of the County of Onondaga, New York, as follows:

Section 1. A meeting of the County Legislature of the County of Onondaga, New York shall be held in the Legislative Chambers in the County Court House in Syracuse, New York on the 6th day of December, 2016 at 12:55 o'clock P.M., Prevailing Eastern Time, for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published and posted in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 1 - 2017

A LOCAL LAW AUTHORIZING LEASE OF COUNTY PROPERTY TO SYRACUSE SMSA LIMITED PARTNERSHIP FOR A DISTRIBUTED ANTENNAE SYSTEM WITHIN THE ONCENTER COMPLEX

BE IT ENACTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY AS FOLLOWS:

Section 1. Findings/Purpose: Onondaga County is the owner of real property located within the City of Syracuse with facilities including the Oncenter, Civic Center, and War Memorial, collectively known as the "Oncenter Complex". Such facilities are routinely used by individuals utilizing various wireless communication devices, where such individuals include patrons, County employees, and emergency responders. Syracuse SMSA Limited Partnership, d.b.a. Verizon Wireless, intends to install certain equipment within the Oncenter Complex that would increase connectivity to cellular and data networks. The portions of the County's property to be leased are not needed for County purposes.

Section 2. This Legislature does hereby authorize the execution of a lease, giving Verizon Wireless the ability to enter upon the Oncenter Complex for the installation, maintenance, and operation of a Neutral Host Distributed Antennae System within such facilities for an initial period of five years, with an option of renewing such lease for three periods of five years each. Verizon Wireless

may contract with other carriers for the use of its equipment installed within the Oncenter Complex. The County shall receive payment from Verizon Wireless for costs associated with the provision of electrical power.

Section 3. This local law shall take effect immediately upon filing in the Office of the Secretary of State pursuant to the Municipal Home Rule Law, subject to permissive referendum.

ADOPTED. Ayes: 17

* * *

Chairman McMahon requested a brief recess at 2:08 p.m., and there was no objection. The meeting reconvened at 4:42 p.m.

* * *

Mr. Kilmartin requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. McMahon

RESOLUTION NO. 183

FURTHER DECREASING THE SIZE OF THE COUNTY'S WORKFORCE BY ABOLISHING A PORTION OF POSITIONS TO BECOME VACANT IN CONNECTION WITH THE VOLUNTARY RETIREMENT INCENTIVE PROGRAM

WHEREAS, by Resolution No. 143-2016, the Voluntary Retirement Incentive Program was established, incentivizing eligible individuals to voluntarily leave the County's workforce not later than the end of 2016, and, to further decrease the size of the County's workforce, it is now necessary to remove positions from the roster authorized in connection with the 2017 County Budget, where such positions will be vacant at the start of the fiscal year due to the incentive program; and

WHEREAS, such reduction is needed as a component of the overall strategy to implement the 2017 County Budget, furthering reorganization initiatives within the County's administrative units, reshaping the County's workforce, consistent with applicable law; now, therefore be it

RESOLVED, that the following positions of employment be abolished effective January 1, 2017:

ADMIN UNIT	DEPARTMENT	RP	TITLE	GR	SALARY
05	FACILITIES MANAGEMENT	0514	PAINTER	PA	\$54,726
27	INFORMATON TECHNOLOGY	0767	CONTROL CLERK	8	\$42,745
		0750	SYS PROGRAMMER	14	\$69,585
31	DISTRICT ATTORNEY	4034	LEGAL SEC 1	6	\$36,577
33-30	WATER ENVIRONMENT PROTECTION	5522	PRIN WW TRMNT PLT OP	11	\$53,341

		SR WASTE TR PL			
	5671	OPER	9	\$46,434	
		SR WASTE TR PL			
	5526	OPER	9	\$46,434	
		WASTE W TR PL			
	5626	OPER	8	\$42,745	
		WASTE W TR PL			
	5608	OPER	8	\$42,745	
		WASTE W TR PL			
	5641	OPER	8	\$42,745	
35-20	COMMUNITY DEVELOPMENT				
		HOUSING REHAB			
	5006	INSP	9	\$46,434	
39	FINANCE				
		BUDGET ANALYST			
	0204	3	33	\$62,755	
43	HEALTH				
		MED RECORDS			
	6814	TECH	9	\$46,434	
	2200	PH NURSE	3	\$46,547	
	2259	TYPIST 1	3	\$29,850	
	6946	TYPIST 2	5	\$33,701	
	2358	TYPIST 2	5	\$33,701	
65	OCPL				
	5888	LIBRARIAN 2	11	\$53,341	
71	PERSONNEL				
	6380	PH EDUCATOR	9	\$46,434	
	DEPARTMENT OF SOCIAL SERVICES				
81	ECONOMIC SECURITY				
	3638	ACCOUNT CLERK 1	4	\$31,402	
	2662	CLERK 2	5	\$33,701	
82	DEPARTMENT OF ADULT & LONG TERM CARE				
		COMMUN HLTH			
	4855	NURSE	3	\$46,547	
83	DEPARTMENT OF CHILDREN & FAMILY SERVICES				
	3211	CASE SUPV B	11	\$53,341	
	3294	CASEWORKER	9	\$46,434	
	3204	CASEWORKER	9	\$46,434	

ADOPTED. Ayes: 12 (Kilmartin, Knapp, Shepard, Jordan, May, Dougherty, Burtis, Tassone, Rapp, Plochocki, Liedka, McMahon) Noes: 5 (Ervin, Williams, Ryan, Chase, Holmquist)

* * *

Mr. Kilmartin requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. McMahon

RESOLUTION NO. 184

FURTHER DECREASING THE SIZE OF THE COUNTY'S WORKFORCE BY ABOLISHING A PORTION OF VACANT AUTHORIZED POSITIONS

WHEREAS, a roster of regular positions has been previously authorized, where such roster is amended from time to time as needed and desired to maintain a slate of personnel employed to provide services and perform functions, limited by appropriations and allocations of the County's revenues and resources across administrative units; and

WHEREAS, within such roster, positions have been held vacant and unfunded, evidence of the County's continued success at finding efficient and economical ways of providing its services and performing its functions, and it is now necessary to remove a portion of such positions from the roster to further decrease the size of the County's workforce; and

WHEREAS, such reduction is needed as a component of the overall strategy to implement the 2017 County Budget, furthering reorganization initiatives within the County's administrative units, including the Voluntary Retirement Incentive Program; now, therefore be it

RESOLVED, that the following positions of employment be abolished effective immediately upon adoption of this resolution:

In Admin Unit 0500000000
Facilities Management
Speedtype 470010
Abolish 0495 Clerk 2, Grade 5 @ \$33,701 - \$37,214
Abolish 0568 Custodial Worker 1, Grade 2 @ \$28,671 - \$31,626

In Admin Unit 1300000000
Comptroller's Office
Speedtype 102038
Abolish 0153 Accountant 2, Grade 11 @ \$53,341 - \$59,036
Abolish 0155 Account Clerk 3, Grade 8 @ \$42,745 - \$47,262
Abolish 0162 Account Clerk 1, Grade 4 @ \$31,402 - \$34,659

In Admin Unit 1500000000
Department of Correction
Speedtype 290020
Abolish 1743 Correction Officer, Grade 8 @ \$42,745 - \$47,262
Abolish 1908 Sr Correction Officer, Grade 9 @ \$46,434 - \$51,361
Abolish 1909 Sr Correction Officer, Grade 9 @ \$46,434 - \$51,361

In Admin Unit 1900000000
County Clerk
Speedtype 110010
Abolish 7119 Clerk 1, Grade 2 @ \$28,671 - \$31,626

In Admin Unit 2700000000
Information Technology
Speedtype 160005
Abolish 0733 Programmer 1, Grade 10 @ \$49,898 - \$55,211

Abolish 1339 Account Clerk 1, Grade 4 @ \$31,402 – \$34,659
Abolish 0741 Enterprise Design Sp, Gr. 14 @ \$69,585 - \$77,085

In Admin Unit 3900000000

Finance Department

Speedtype 200246

Abolish 7365 Accounting Supv Gr B, Grade 11 @ \$53,341 - \$59,036
Abolish 3640 Account Clerk 1, Grade 4 @ \$31,402 – \$34,659
Abolish 3632 Accounting Supv Gr B, Grade 11 @ \$53,341 - \$59,036
Abolish 7072 Typist 2, Grade 5 @ \$33,701 - \$37,214
Abolish 8182 Clerk 2, Grade 5 @ \$33,701 - \$37,214

In Admin Unit 4300000000

Health Department

Speedtype 333401

Abolish 0540 Typist 2, Grade 5 @ \$33,701 - \$37,214
Abolish 0552 Typist 2, Grade 5 @ \$33,701 - \$37,214
Abolish 2317 Typist 2, Grade 5 @ \$33,701 - \$37,214
Abolish 2434 Typist 1, Grade 3 @ \$29,850 - \$32,985
Abolish 4179 Typist 1, Grade 3 @ \$29,850 - \$32,985
Abolish 2219 Reg Nurse, Grade 2 @ \$45,115 - \$55,495
Abolish 2233 Reg Nurse, Grade 2 @ \$45,115 - \$55,495
Abolish 4044 PH Educator, Gr. 9 @ \$46,434 - \$51,361

In Admin Unit 6900000000

Parks Department

Speedtype 510001

Abolish 1159 Clerk 2, Grade 5 @ \$33,701 - \$37,214
Abolish 6502 Account Clerk 1, Grade 4 @ \$31,402 – \$34,659
Abolish 4768 Budget Analyst 2, Grade 31 \$52,250 – \$69,266

In Admin Unit 7100000000

Personnel Department

Speedtype 230128

Abolish 0418 Typist 2, Grade 5 @ \$33,701 - \$37,214

In Admin Unit 7320000000

Probation Department

Speedtype 401201

Abolish 1232 Typist 2, Grade 5 @ \$33,701 - \$37,214
Abolish 1307 Account Clerk 1, Grade 4 @ \$31,402 – \$34,659
Abolish 1302 Stenographer 3, Grade 7 @ \$39,304 - \$43,439

In Admin Unit 8100000000

Department of Social Services - Economic Security

Speedtype 430009

Abolish 2717 Clerk 1, Grade 2 @ \$28,671 - \$31,626
Abolish 3385 Clerk 1, Grade 2 @ \$28,671 - \$31,626
Abolish 3511 Clerk 1, Grade 2 @ \$28,671 - \$31,626
Abolish 3539 Data Equip Oper, Grade 4 @ \$31,402 – \$34,659
Abolish 3625 Typist 1, Grade 3 @ \$29,850 - \$32,985
Abolish 3738 Typist 2, Grade 5 @ \$33,701 - \$37,214
Abolish 6767 Data Equip Oper, Grade 4 @ \$31,402 – \$34,659
Abolish 9879 Account Clerk 3, Grade 8 @ \$42,745 - \$47,262

In Admin Unit 8200000000
Department of Adult & Long Term Care
Speedtype 435000
Abolish 2649 Typist 1, Grade 3 @ \$29,850 - \$32,985
Abolish 3065 Case Worker, Grade 9 @ \$46,434 - \$51,361

In Admin Unit 8300000000
Department of Children & Family Services
Speedtype 440000
Abolish 3355 Clerk 3, Grade 7 @ \$39,304 - \$43,439
Abolish 3360 Clerk 1, Grade 2 @ \$28,671 - \$31,626
Abolish 3414 Sr Caseworker, Grade 10 @ \$49,898 - \$55,211
Abolish 3417 Sr Caseworker, Grade 10 @ \$49,898 - \$55,211
Abolish 3419 Sr Caseworker, Grade 10 @ \$49,898 - \$55,211
Abolish 3420 Sr Caseworker, Grade 10 @ \$49,898 - \$55,211
Abolish 3421 Sr Caseworker, Grade 10 @ \$49,898 - \$55,211
Abolish 3422 Sr Caseworker, Grade 10 @ \$49,898 - \$55,211
Abolish 6261 Typist 2, Grade 5 @ \$33,701 - \$37,214

In Admin Unit 6500000000
Onondaga County Public Library
Speedtype 390114
Abolish 5821 Librarian 2, Grade 11 @ \$53,341 - \$59,036
Abolish 5836 Library Clerk 1, Grade 2 @ \$28,671 - \$31,626
Abolish 5842 Library Clerk 1, Grade 2 @ \$28,671 - \$31,626
Abolish 5848 Library Clerk 1, Grade 2 @ \$28,671 - \$31,626
Abolish 5862 Librarian 1, Grade 9 @ \$46,434 - \$51,361
Abolish 5962 Typist 1, Grade 3 @ \$29,850 - \$32,935

In Admin Unit 3330000000
Water Environment Protection
Speedtype 480100
Abolish 5594 Pump Maintenance Wkr, Grade 6 @ \$36,577 - \$40,409
Abolish 7236 Wastew Tr P Con In 1, Gr. 12 @ \$56,803 - \$62,882
Abolish 5496 Sanitary Engineer 3, Gr. 31 @ \$2,250 - \$69,266
Abolish 5652 Wastew Tr Pl Mtc Mec, Gr. 9 @ \$46,434 - \$51,361

ADOPTED. Ayes: 16 Noes: 1 (Holmquist)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 185

AMENDING THE 2017 COUNTY BUDGET AND PROVIDING FOR VARIOUS PERSONNEL
CHANGES

WHEREAS, by Resolution No. 172 - 2016, the 2017 County Budget was adopted, fixing the amount of tax to be levied, assessed and collected upon the taxable property of the County of Onondaga, where such fixed amount was determined by this County Legislature, based upon a set of estimated revenues and authorized expenditures, relying upon priorities established by the County Executive within her proposed budget, accounting for forecasts made by the administration, and

having the benefit of testimony presented to the Ways & Means Committee and reported to this County Legislature; and

WHEREAS, by Resolution No. 143-2016, the Voluntary Retirement Incentive Program was established, incentivizing eligible individuals to voluntarily leave the County's workforce not later than the end of 2016; and

WHEREAS, the information about the participation in such program was not yet available during the budget deliberations, but now, with the conclusion of the election period, it is necessary, for reasons of economy and efficiency, to continue the reorganization of the County's administrative units, providing a means of implementing management strategies for the next fiscal year and reshaping the County's workforce, in addition to personnel moves to be taken within powers granted to heads of administrative units, where all such changes are to be made without amending the fixed amount of revenue to be received by way of the real property levy and other estimated revenues; and

WHEREAS, to effectuate some of the following changes, it is necessary to provide for a set of transfers of functions, positions, and employees among departments, consistent with applicable law; now, therefore be it

RESOLVED, that the 2017 County Budget be amended and that the personnel changes be made to the roster of authorized regular positions, as stated herein below following the final resolved clause, where all such changes are to be effective on January 1, 2017; and, be it further

RESOLVED, that this Onondaga County Legislature hereby authorizes the transfer of the functions, positions, and employees, as provided herein below, and such transfers are made pursuant to Section 70.2 of New York State Civil Service Law, effective January 1, 2017; and, be it further

RESOLVED, that from within the Facilities Department (Admin. Unit 05), the following position and employee, together the associated functions performed, is to be transferred to the Personnel Department (Admin. Unit 71), effective January 1, 2017:

Position No. 4758 Admin Assistant, Grade 9 @ \$46,434 - \$51,361

and, be it further

RESOLVED, that from within the Facilities Department (Admin. Unit 05), the following position and employee, together the associated functions performed, are to be transferred to the Finance Department (Admin. Unit 39), effective January 1, 2017:

Position No. 7368 Accountant 2, Grade 11 @ \$53,341 - \$59,036

and, be it further

RESOLVED, that the Onondaga County Salary Plan is hereby amended to add the title of Parks Maintenance Crew Leader, effective January 1, 2017; and, be it further

RESOLVED, that the Commissioner of Personnel is hereby authorized to make any administrative corrections as may be reasonably needed to effectuate the intent of this resolution.

The amendments and changes are as follows:

APPROPRIATION:
In Admin Unit 2385000000
Interfund Transfer

\$0

Speedtype 140541	
In Account 668700-Transfer to Co Road Fund	(\$409,775)
In Account 668710-Transfer to Road Machinery Fund	(\$190,000)
In Account 668780-Transfer to Library Fund	(\$90,891)
In Admin Unit 0500000000	
Facilities Management	
Speedtype 470010	
In Account 641010-Regular Employee Salaries	(\$200,025)
Abolish 4758 Admin Assistant, Grade 9 @ \$46,434 - \$51,361	
Abolish 4784 Clerk 3, Grade 7 @ \$39,304 - \$43,439	
Abolish 7368 Accountant 2, Grade 11 @ \$53,341 - \$59,036	
In Admin Unit 1300000000	
Comptroller's Office	
Speedtype 102038	
In Account 641010-Regular Employee Salaries	
Abolish 0154 Accountant 2, Grade 11 @ \$53,341 - \$59,036	
Abolish 0163 Account Clerk 2, Grade 7 @ \$39,304 - \$43,439	
In Admin Unit 1500000000	
Department of Correction	
Speedtype 290020	
In Account 641010-Regular Employee Salaries	(\$55,209)
In Admin Unit 1900000000	
County Clerk	
Speedtype 110010	
In Account 641010-Regular Employee Salaries	\$18,707
Abolish 0293 Clerk 3, Grade 7 @ \$39,394 - \$43,439	
Abolish 0269 Clerk 3, Grade 7 @ \$39,394 - \$43,439	
Abolish 0274 Recording Supervisor, Grade 9 @ \$46,434 - \$51,361	
In Admin Unit 2100000000	
County Executive	
Speedtype 130039	
In Account 641010-Regular Employee Salaries	(\$29,591)
In Account 641030-Other Employee Wages	\$11,881
Abolish 0127 Exec Secretary, Grade 26 @ \$39,745 - \$52,688	
In Admin Unit 2500000000	
County Legislature	
Speedtype 150029	
Abolish 4764 Exec Secretary, Grade 26 @ \$39,745 - \$52,688	
In Admin Unit 2700000000	
Information Technology	
Speedtype 160005	
In Account 641010-Regular Employee Salaries	(\$336,315)
In Account 641030-Other Employee Wages	\$45,526
Abolish 0720 Programmer 2, Grade 12 @ \$56,803 - \$62,882	
Abolish 0721 Programmer 2, Grade 12 @ \$56,803 - \$62,882	
Abolish 0722 Programmer 2, Grade 12 @ \$56,803 - \$62,882	
Abolish 0743 Operation System Mgr, Grade 34 @ \$69,585 - \$77,085	

Abolish 0759 Console Operator, Grade 10 @ \$49,898 - \$55,211
 Abolish 0760 Console Operator, Grade 10 @ \$49,898 - \$55,211
 Abolish 0790 Comp Oper Shift Supv, Grade 12 @ \$56,803 - \$62,882
 Abolish 0791 Comp Oper Shift Supv, Grade 12 @ \$56,803 - \$62,882
 Abolish 0777 Comp Equip Mtce Spec, Grade 7 @ \$39,304 - \$43,439
 Abolish 7388 Console Operator, Grade 10 @ \$49,898 - \$55,211
 Abolish 9850 Comp Equip Mtce Spec, Grade 7 @ \$39,304 - \$43,439
 Abolish 9851 Comp Equip Mtce Spec, Grade 7 @ \$39,304 - \$43,439
 Abolish 9926 Programmer 2, Grade 12 @ \$56,803 - \$62,882
 Abolish 9928 Programmer 2, Grade 12 @ \$56,803 - \$62,882

In Admin Unit 3100000000
 District Attorney
 Speedtype 300200
 In Account 641010-Regular Employee Salaries (\$30,000)
 In Account 695700-Contractual Expenses \$30,000

In Admin Unit 3400000000
 Emergency Communications
 Speedtype 305011
 In Account 641010-Regular Employee Salaries (\$84,432)

In Admin Unit 3700000000
 Elections Board
 Speedtype 190009
 In Account 641010-Regular Employee Salaries (\$119,805)
 In Account 666500- Contingent Account \$113,606

In Admin Unit 3800000000
 Emergency Management
 Speedtype 309010
 In Account 641010-Regular Employee Salaries \$66,088

In Admin Unit 3900000000
 Finance Department
 Speedtype 200246
 In Account 641010-Regular Employee Salaries \$90,508
 Create 7368 Accountant 2, Grade 11 @ \$53,341 - \$59,036

In Admin Unit 4300000000
 Health Department
 Speedtype 333401
 In Account 641010-Regular Employee Salaries (\$267,563)
 In Account 641030-Other Employee Wages \$11,883
 Create (2) Educ Spec Handi Child, Grade 11 @ \$53,341 - \$59,036

In Admin Unit 4700000000
 County Attorney
 Speedtype 210112
 Abolish 3703 Ast Welfare Attorney, Grade 15 @ \$76,522 - \$84,791

In Admin Unit 6900000000
 Parks Department
 Speedtype 510001

In Account 641010-Regular Employee Salaries	(\$508,651)
In Account 641030-Other Employee Wages	\$32,652
Abolish 7131 Visitor Center Attend, Grade 3 @ \$29,850 - \$32,985	
Abolish 0805 Visitor Center Attend, Grade 3 @ \$29,850 - \$32,985	
Abolish 7254 Visitor Center Attend, Grade 3 @ \$29,850 - \$32,985	
Abolish 7135 Visitor Center Attend, Grade 3 @ \$29,850 - \$32,985	
Create (1) Park Maintenance Crew Leader, Grade 10 @ \$49,898-\$55,211	
In Admin Unit 7100000000	
Personnel Department	
Speedtype 230128	
In Account 641010-Regular Employee Salaries	(\$131,721)
In Account 641030-Other Employee Wages	\$45,536
Create (1) Admin Officer (Personnel), Grade 29 @ \$45,560 - \$60,397	
Create (1) Payroll Assistant, Grade 8 @ \$42,745 - \$47,262	
Create 4758 Admin Assistant, Grade 9 @ \$46,434 - \$51,361	
Abolish (1) Account Clerk 2, Grade 7 @ \$39,304 - \$43,439	
In Admin Unit 7320000000	
Probation Department	
Speedtype 401201	
In Account 641010-Regular Employee Salaries	(\$118,072)
In Admin Unit 7500000000	
Purchasing	
Speedtype 240100	
In Account 641010-Regular Employee Salaries	\$29,768
In Account 641030-Other Employee Wages	(\$15,500)
In Admin Unit 7900000000	
Sheriff's Office	
Speedtype 412100	
In Account 641010-Regular Employee Salaries	\$2,653,992
In Admin Unit 8100000000	
Department of Social Services - Economic Security	
Speedtype 430009	
In Account 641010-Regular Employee Salaries	(\$906,754)
In Account 641030-Other Employee Wages	\$227,226
Abolish 3620 Account Clerk 1, Grade 4 @ \$31,402 - \$34,659	
Abolish 6898 Access Center Dir, Grade 31 @ \$52,250 - \$69,266	
Abolish 3563 Ast Welfare Mgmt Sys Co, Grade 33 @ \$62,755 - \$83,192	
Abolish 9917 Supv Adm Anl Soc Svs, Grade 31 @ \$52,250 - \$69,266	
Abolish 3508 Supv Adm Anl Soc Svs, Grade 31 @ \$52,250 - \$69,266	
In Admin Unit 8200000000	
Department of Adult & Long Term Care	
Speedtype 435000	
In Account 641010-Regular Employee Salaries	\$263,193
In Admin Unit 8300000000	
Department of Children & Family Services	
Speedtype 440000	
In Account 641010-Regular Employee Salaries	\$523,306

In Account 695700-Contractual Expenses Non-Govt	(\$153,000)
In Account 694080-Professional Services	(\$117,500)
In Account 694130-Maint, Utilities, Rents	(\$265,157)
In Account 661100-Foster Care	(\$175,000)
Abolish 2600 Typist 1, Grade 3 @ \$29,850 - \$32,985	
Abolish 9904 Ast Dir Day Tre Serv, Grade 33 @ \$62,755 - \$83,192	
Abolish 2613 Child Care Worker, Grade 5 @ \$33,701 - \$37,214	
Abolish 2644 Dir Day Treat Serv, Grade 35 @ \$75,402 - \$99,958	
In Admin Unit 8700000000	
Syracuse Onondaga Planning Agency	
Speedtype 260100	
In Account 641010-Regular Employee Salaries	\$41,089
<u>REVENUE:</u>	(\$409,775)
In Admin Unit 9310000000	
Transportation	
Speedtype 534010	
In Account 590070-Inter Trans Non Debt Svc	(\$409,775)
<u>APPROPRIATION:</u>	(\$409,775)
In Admin Unit 9310000000	
Transportation	
Speedtype 534010	
In Account 641010-Regular Employee Salaries	(\$433,448)
In Account 641030-Other Employee Wages	\$23,673
<u>REVENUE:</u>	(\$190,000)
In Admin Unit 9320000000	
Road Machinery	
Speedtype 533216	
In Account 590070-Inter Trans Non Debt Svc	(\$190,000)
<u>APPROPRIATION:</u>	(\$190,000)
In Admin Unit 9320000000	
Road Machinery	
Speedtype 533216	
In Account 693000-Supplies & Materials	(\$190,000)
<u>REVENUE:</u>	(\$90,891)
In Admin Unit 6500000000	
Onondaga County Public Library	
Speedtype 390114	
In Account 590070-Inter Trans Non Debt Svc	(\$90,891)
<u>APPROPRIATION:</u>	(\$90,891)
In Admin Unit 6500000000	
Onondaga County Public Library	
Speedtype 390114	
In Account 641010-Regular Employee Salaries	(\$56,075)
In Account 641030-Other Employee Wages	\$9,901
In Account 693230-Library, Books & Materials Budget Load	(\$44,717)

APPROPRIATION:

In Admin Unit 3330000000

Water Environment Protection

Speedtype 480100

Abolish 5650 Pump Maintenance Worker, Grade 6 @ \$36,577 - \$40,409

Abolish 5486 Typist 1, Grade 3 @ \$29,850 - \$32,935

Abolish 2105 Typist 1, Grade 3 @ \$29,850 - \$32,935

Abolish 6916 Typist 1, Grade 3 @ \$29,850 - \$32,935

ADOPTED. Ayes: 10 (Kilmartin, Knapp, Shepard, May, Dougherty, Burtis, Rapp, Plochocki, Liedka, McMahon) Noes: 7 (Ervin, Jordan, Williams, Tassone, Ryan, Chase, Holmquist)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, December 6, 2016. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

December 6, 2016

The Legislature of Onondaga County convened on the above date at 1:00 p.m. Legislator Kilmartin presiding.

The Clerk called the roll and the following legislators were present: May, Dougherty, Burtis, Tassone, Rapp, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin.

Absent: Legislator Plochocki, Legislator Liedka, Chairman McMahon

Legislator Knapp gave the invocation. Legislator Shepard led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Assistant Clerk read the following communications:

November 7, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XIII, Section 1301, of the Onondaga County Charter and Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Duane Owens, as Commissioner of Personnel, effective Wednesday, December 7, 2016.

Please schedule the appropriate review for the November committee and place Mr. Owens' nomination on your Session agenda for confirmation on Tuesday, December 6, 2016.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

November 7, 2016

TO THE HONORABLE MEMERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XIX, Section 1904, of the Onondaga County Charter, and Article XX, Section 20.01, of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Martin Voss, as Commissioner of Transportation, effective Wednesday, December 7, 2016.

Please schedule the appropriate review for the November committee and place Mr. Voss' nomination on your Session agenda for confirmation on Tuesday, December 6, 2016.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

November 17, 2016

December 6, 2016

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TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XIX, Section 1904, of the Onondaga County Charter, and Article XXI, Section 21.01, of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Robert DeMore, as Commissioner of Facilities Management, effective Wednesday, December 21, 2016.

Please schedule the appropriate review for the December committee and place Mr. DeMore's nomination on your Session agenda for confirmation on Tuesday, December 20, 2016.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

November 17, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XIX, Section 1903, of the Onondaga County Charter and Article III, Section 3.07A, of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Martin Skahen, to serve as Director of the Onondaga County Division of Community Development, effective Wednesday, December 21, 2016.

Please schedule the appropriate review for the December committee and place Mr. Skahen's nomination on your Session agenda for confirmation on Tuesday, December 20, 2016.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

November 21, 2016

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XV, Section 15.03, of the Onondaga County Administrative Code, and Section 41.11, of the NYS Mental Health Hygiene Law, I have reappointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Community Services Advisory Board:

REAPPOINTMENT:
Elizabeth Nolan, LMSW
101 Enfield Place
Syracuse, NY 13214

TERM EXPIRES:
December 21, 2020

Your confirmation of this reappointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

December 6, 2016

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* * *

November 21, 2016

TO THE HONORABLE MEMBERS OF THE COUNTY LEGISLATURE:

Pursuant to Article XV, Section 15.03, of the Onondaga County Administrative Code, and Section 41.11, of the NYS Mental Health Hygiene Law, I have reappointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Community Services Advisory Board:

REAPPOINTMENT:
Sarah Merrick
6343 Tulipwood Lane
Jamesville, NY 13078

TERM EXPIRES:
December 31, 2020

Your confirmation of this reappointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mr. McMahon, Mr. Plochocki

RESOLUTION NO. 186

A RESOLUTION AMENDING THE SCOPE OF THE WEST SIDE PUMP STATION PROJECT TO INCLUDE SEWER INFRASTRUCTURE UPGRADES LOCATED IN THE VILLAGE OF SOLVAY AND APPROVING AN INCREASE IN THE MAXIMUM ESTIMATED COST

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, prepared and submitted to said County Legislature a Report dated September 22, 2014, (the "Report"), modified March 31, 2016, duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District consisting of upgrades to the West Side Pump Station and various conveyances improvements, as well as other incidental improvements, as set forth in the Report, at a maximum estimated cost of \$18,150,000; and

WHEREAS, it has been determined to be beneficial for the project to include improvements to sewer infrastructure located in the Village of Solvay in order to reduce inflow and infiltration relating to the West Side Pump Station and to increase the estimated maximum cost of said capital project; and

WHEREAS, the County of Onondaga applied for and was awarded a grant from the New York State Environmental Facilities Corporation to pay for the costs of said additional improvements; and

WHEREAS, the Commissioner of Water Environment Protection conducted a public hearing on September 27, 2016 and submitted a Report dated September 27, 2016, duly approved by the County Executive, recommending sewer infrastructure improvements in the Village of Solvay and increasing the total estimated project cost to include said improvements; and

WHEREAS, the County Legislature duly adopted a resolution on November 7, 2016, calling a public hearing on the forgoing matter; and

WHEREAS, the public hearing was duly held at which all persons interested were heard; now, therefor be it

RESOLVED, by the County Legislature of the County of Onondaga, New York, as follows:

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to approve the additional improvements for the West Side Pump Station consisting of upgrading sewer infrastructure in the Village of Solvay, at a maximum estimated cost of \$19,389,444, and that said improvements will be of special benefit to all of the real property included within the limits of the District.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. McMahon, Mr. Plochocki

RESOLUTION NO. 187

AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AND AUTHORIZING EXECUTION OF GRANT AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, the County applied to the New York State Environmental Facilities Corporation (NYS EFC) for a grant to repair and upgrade sewer infrastructure owned by and located within the Village of Solvay as part of the West Side Pump Station project; and

WHEREAS, the County has been awarded the grant in the amount of \$1,239,444; and

WHEREAS, the project includes manhole and trunk sewer repairs within the Village of Solvay necessary to reduce inflow and infiltration in the West Side Pump Station service area; and

WHEREAS, projects which are undertaken utilizing this funding through the NYS EFC provide a 75% state contribution and 25% local contribution; and

WHEREAS, the County Legislature has already appropriated and authorized the use of County funds which can be applied towards the required local match; and

WHEREAS, pursuant to the grant requirements, the County must submit a resolution approving receipt of grant funds and execution of grant agreements; now, therefore be it

RESOLVED, that the County has conducted its review and made its determination under the State Environmental Quality Review Act (SEQRA) regarding the West Side Pump Station Project and the manhole and trunk sewer repairs, with the proposed actions having been determined to be a Type 2 action; and, be it further

RESOLVED, that the County Executive is hereby authorized to enter into agreements and execute such other documents as may be reasonably necessary with the NYS EFC to accept funds as reimbursement for work completed in implementing the project, where the funds to be received as reimbursement are estimated to not exceed one million two hundred thirty-nine thousand four hundred forty-four dollars (\$1,239,444).

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. McMahon, Mr. Plochocki

RESOLUTION NO. 188

AUTHORIZING THE EXECUTION OF AGREEMENTS WITH THE VILLAGE OF SOLVAY TO UPGRADE SEWER INFRASTRUCTURE LOCATED IN THE VILLAGE OF SOLVAY FOR THE WEST SIDE PUMP STATION PROJECT

WHEREAS, the County of Onondaga received a grant from the New York State Environmental Facilities Corporation (NYS EFC) in the amount of \$1,239,444 for upgrades to sewer infrastructure in the Village of Solvay relating to the West Side Pump Station project undertaken for the Onondaga County Sanitary District; and

WHEREAS, the County and the Village are interested in cooperating on the West Side Pump Station project to reduce inflow and infiltration into the sanitary sewer system; and

WHEREAS, in order to upgrade sewer infrastructure located within the Village, where such work is beneficial to both the County and the Village, the parties seek to enter into an agreement for improvements to be made to manholes and trunk sewers located in and owned by the Village; and

WHEREAS, the County has agreed to pay the costs of the improvements in the first instance, seeking reimbursement from the NYS EFC; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to execute agreements and such documents as may be reasonably necessary to implement the intent of this resolution.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 189

IN CONNECTION WITH THE ONONDAGA COUNTY SANITARY DISTRICT: AMENDING THE 2017 COUNTY BUDGET, AND REQUESTING PROPOSALS TO SUPPORT GREEN AND INNOVATIVE INFRASTRUCTURE IMPROVEMENTS

WHEREAS, it is necessary to amend the 2017 County Budget with respect to the Department of Water Environment Protection's Operations on behalf of the Onondaga County Sanitary District, where the estimated revenues to be collected from sewer rents were based upon the estimated number of 180,777 units, but, using data collected after the preparation of the budget, such estimated number is now 183,511 units; and

WHEREAS, a larger base of estimated units results in a reduction in the amount of fund balance needed to balance the appropriations made to support the operations in 2017, as the anticipated revenue to be collected from such base is likely to be greater than the amount within the adopted budget; and

WHEREAS, it is now intended to use available fund balance, making further funding available to support additional green and innovative infrastructure improvements for the benefit of the Onondaga County Sanitary District, targeting municipally-sponsored projects located outside the

Amended Consent Judgment area for the purpose of mitigating inflow and infiltration of storm water into the sewer system, at a maximum estimated cost of \$1,200,000; and

WHEREAS, communities throughout the consolidated sewer district own and operate aging waste-water conveyances that are often impacted by the inflow and infiltration of storm water into dedicated sanitary sewers during rain events; and

WHEREAS, Onondaga County's Save the Rain program has been advanced to promote the use of green and innovative technologies to mitigate the impacts of wet weather events in areas served by combined sewer systems; and

WHEREAS, by adopting Local Law No. 1-2011, Onondaga County established a program to promote capacity management of public sewers throughout the Onondaga County Sanitary District, intended to help reduce sanitary sewer overflows into our County's waterways, as well as to reduce the costs associated with managing wet weather sewer capacity; now, therefore be it

RESOLVED, that, in connection with such program, it is requested that proposals be solicited from the several towns, villages, and city located within the Onondaga County Sanitary District, but outside of the Amended Consent Judgment area for green and innovative infrastructure projects, where such proposals shall be reviewed and evaluated by the Commissioner of the Department of Water Environment Protection, with recommendations to be made on successful proposals; and, be it further

RESOLVED, that with the benefit of such committee's review and recommendation, this County Legislature may adopt subsequent resolutions, as needed, to approve intermunicipal agreements with specific municipalities and to advance such projects on behalf of the Onondaga County Sanitary District, consistent with Article 11-A of the Administrative Code; and, be it further

RESOLVED, that documentation shall be retained as may be needed showing that activities undertaken in connection with this resolution are in compliance with the State Environmental Quality Review Act and have been subjected to the appropriate programmatic reviews; and, be it further

RESOLVED, that the Clerk of this County Legislature hereby is directed to cause certified copies of this resolution to be transmitted to each of the several towns within Onondaga County; and, be it further

RESOLVED, that the 2017 County Budget be amended as follows:

REVENUES:

In Admin Unit: 3330000000	
Water Environment Protection	
Speed Type: 480100	
In Account 590083-Appropriated Fund Balance	\$75,000
In Account 590039-County Svc Rev WEP	\$1,125,000

APPROPRIATIONS:

In Admin Unit: 3330000000	
Water Environment Protection	
Speed Type: 480100	
In Account 668720-Transfer to Grant Expenditures	\$1,200,000

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 190

MORTGAGE TAX APPORTIONMENT

RESOLVED, that pursuant to Section 261 of the Tax Law, the Commissioner of Finance be hereby authorized and directed to forthwith draw warrants and deliver the same to the supervisors of the several towns in the County of Onondaga; the treasurers of the respective villages in said towns; and the City of Syracuse, covering the amounts due respectively for mortgage tax payments for the period April 1, 2016 through September 30, 2016.

APPORTIONMENT OF TOWNS AND CITY:

Camillus	242,174.14	
Cicero	321,278.46	
Clay	531,916.54	
DeWitt	297,664.45	
Elbridge	37,849.06	
Fabius	17,009.39	
Geddes	104,537.74	
LaFayette	49,261.99	
Lysander	271,297.41	
Manlius	380,740.83	
Marcellus	51,954.35	
Onondaga	266,160.13	
Otisco	18,261.71	
Pompey	121,131.00	
Salina	207,589.91	
Skaneateles	122,156.87	
Spafford	37,594.09	
Tully	32,979.04	
VanBuren	126,821.70	
City of Syracuse	827,469.62	
		4,065,848.43

APPORTIONMENT OF VILLAGES:

Camillus	3,487.05
Cicero-North Syracuse	8,250.96
Clay-North Syracuse	15,173.59
East Syracuse	11,865.43
Jordan	3,292.81
Elbridge	3,909.75
Fabius	937.75
Solvay	18,755.29
Lysander-Baldwinsville	23,109.06
Fayetteville	27,626.68
Manlius	24,583.99
Minoa	14,968.22
Marcellus	6,308.21
Liverpool	8,294.09
Skaneateles	24,114.35
Tully	3,541.99

Van Buren-Baldwinsville 9,451.94
207,671.16
 4,273,519.59

MORTGAGE TAX

TOWN	AMOUNT OF TAXES COLLECTED AS <u>ADJUSTED AND CORRECTED</u>	NET AMOUNT DUE <u>EACH DISTRICT</u>
CITY OF SYRACUSE	866,745.54	827,469.62
CAMILLUS	257,321.52	245,661.19
CICERO	345,170.57	329,529.42
CLAY	573,057.82	547,090.13
DEWITT	324,221.75	309,529.88
ELBRIDGE	47,190.00	45,051.62
FABIUS	18,799.00	17,947.14
GEDDES	129,145.15	123,293.03
LAFAYETTE	51,600.22	49,261.99
LYSANDER	308,380.50	294,406.47
MANLIUS	469,180.28	447,919.72
MARCELLUS	61,028.00	58,262.56
ONONDAGA	278,793.45	266,160.13
OTISCO	19,128.50	18,261.71
POMPEY	126,880.50	121,131.00
SALINA	226,130.96	215,884.00
SKANEATELES	153,214.00	146,271.22
SPAFFORD	39,378.50	37,594.09
TULLY	38,254.50	36,521.03
VAN BUREN	<u>142,741.88</u>	<u>136,273.64</u>
	4,476,362.64	4,273,519.59

DISTRIBUTION RATE 0.95468574235

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Knapp, Mr. Kilmartin

RESOLUTION NO. 191

CONFIRMING THE APPOINTMENT OF DUANE OWENS AS THE COMMISSIONER OF THE ONONDAGA COUNTY DEPARTMENT OF PERSONNEL

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated Duane Owens, 910 Nottingham Road, Jamesville, New York 13078, to serve as the Commissioner of the Onondaga County Department of Personnel for the balance of a six year term, expiring on March 2, 2022; and

WHEREAS, consistent with the Onondaga County Charter and Administrative Code, such appointment is subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Mr. Owens to serve as the Commissioner of the Department of Personnel for the balance of a six year term, expiring on March 2, 2022.

Legislator Rapp suggested holding the resolution for one month.

ADOPTED. Ayes: 12 (Ervin, Knapp, Shepard, Jordan, Williams, May, Dougherty, Burtis, Tassone, Ryan, Chase, Kilmartin) Noes: 2 (Rapp, Holmquist) Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 192

AUTHORIZING THE EXECUTION OF AGREEMENTS NEEDED TO RECEIVE JUSTICE ASSISTANCE GRANT (JAG) FUNDS

WHEREAS, the Edward Byrne Memorial Justice Assistance Grant Program (JAG Grant) allows state and local governments to support a broad range of activities to prevent and control crime based on local needs and conditions, and it is necessary to authorize the execution of agreements to accept additional funding through this program in the amount of \$58,944, where appropriations exist within the 2016 County budget to support such use; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into agreements and to execute such documents as may be reasonably necessary to implement this resolution.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 193

CALLING FOR A PUBLIC HEARING ON THE ASSESSMENT ROLL FOR SOUTHWOOD-JAMESVILLE WATER DISTRICT

WHEREAS, there has been submitted to the Onondaga County Water Authority, on behalf of the Southwood-Jamesville Water District, a statement of the estimated expenses required for the payment of all debt service on obligations for the County issued or to be issued for the purpose of such district for the ensuing fiscal year 2017, and which estimate shows the estimate of revenues to be received and the amount to be raised by assessments; and

WHEREAS, a proposed assessment roll setting forth the amount to be assessed and levied against each lot or parcel of land within said district has been completed and filed with the Office of the Clerk of the County Legislature; and

WHEREAS, before affirming and adopting such assessment roll, it is necessary to hold a public hearing as provided by law; now, therefore be it

RESOLVED, that this County Legislature hold a public hearing on such assessment roll in the manner and upon the notice prescribed by the pertinent sections of the County Law, and for the purpose called for by said provisions of law, said public hearing to be held at the Legislative Chambers, fourth

floor of the Court House in Syracuse, New York, on the 20th day of December, 2016, at 12:54 p.m. for the purpose of conducting a public hearing upon the aforesaid matter, and that the Clerk of the County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published at least ten (10) days prior to the date of the public hearing in the official newspaper of the County of Onondaga, pursuant to law.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 194

CALLING FOR A PUBLIC HEARING ON THE ASSESSMENT ROLL FOR WARNERS WATER DISTRICT

WHEREAS, there has been submitted to the Onondaga County Water Authority, on behalf of the Warners Water District, a statement of the estimated expenses required for the payment of all debt service on obligations for the County issued or to be issued for the purpose of such district for the ensuing fiscal year 2017, and which estimate shows the estimate of revenues to be received and the amount to be raised by assessments; and

WHEREAS, a proposed assessment roll setting forth the amount to be assessed and levied against each lot or parcel of land within said district has been completed and filed with the Office of the Clerk of the County Legislature; and

WHEREAS, before affirming and adopting such assessment roll, it is necessary to hold a public hearing as provided by law; now, therefore be it

RESOLVED, that this County Legislature hold a public hearing on such assessment roll in the manner and upon the notice prescribed by the pertinent sections of the County Law, and for the purpose called for by said provisions of law, said public hearing to be held at the Legislative Chambers, fourth floor of the Court House in Syracuse, New York, on the 20th day of December, 2016, at 12:56 p.m. for the purpose of conducting a public hearing upon the aforesaid matter, and that the Clerk of the County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published at least ten (10) days prior to the date of the public hearing in the official newspaper of the County of Onondaga, pursuant to law.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 195

ONONDAGA COUNTY SANITARY DISTRICT GENERAL APPORTIONMENT

WHEREAS, there was a total estimated 2017 budget amount of \$75,443,867.00; and

WHEREAS, the Onondaga County Legislature by Resolution No. 260-1978, consolidated all the sanitary districts and established as a successor thereto the Onondaga County Sanitary District; and

WHEREAS, pursuant to Resolution No. 563-1978, the Onondaga County Legislature established a sewer rent schedule to defray all costs of operation and maintenance and all indebtedness and other obligations allocated on the basis of units as defined in said resolution; and

WHEREAS, said sewer rent schedule is effective January 1, 1979, and the said sewer rents are to be levied, collected and enforced from the several lots and parcels of land within the district served by the sewer system for use of the same, in the same manner and at the same time as other County charges, as provided by said sewer rent resolution, Article 11-A of the Onondaga County Administrative Code and the General Municipal Law of the State of New York; and

WHEREAS, the 2017 rate per unit as defined in said sewer rent resolution, before adjustments, has been fixed at \$411.11; and

WHEREAS, there are a total of 181,508.90 units in the Onondaga County Sanitary District times \$411.11 equals \$74,620,540.63; and

WHEREAS, of the total 183,511.58 units, 2,002.68 units are billed directly by the Department of Water Environmental Protection, totaling \$823,326.37; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby approve and apportion between the following municipalities the units, monies and credits listed next to their respective names according to the several lots and parcels of land within said municipalities in the Onondaga County Sanitary District which are served by said district for the year 2017.

<u>MUNICIPALITY</u>	<u>UNITS</u>	<u>APPORTIONMENT – LEVY</u>
Syracuse	65,243.57	26,822,433.86
Camillus	9,344.32	3,841,564.85
Cicero	13,589.14	5,586,662.55
Clay	23,705.30	9,745,540.31
Dewitt	14,472.88	5,949,978.93
Geddes	11,853.78	4,873,234.71
Lysander	6,351.75	2,611,282.53
Manlius	9,787.20	4,023,638.26
Onondaga	6,291.51	2,586,517.12
Pompey	367.00	150,878.21
Salina	15,986.24	6,572,139.83
Van Buren	<u>4,516.21</u>	<u>1,856,669.46</u>
	181,508.90	\$74,620,540.63

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 196

ONONDAGA COUNTY SANITARY DISTRICT, 2017 CITY ABSTRACT

WHEREAS, the Onondaga County Legislature, by Resolution dated June 5, 1978, consolidated all the sanitary districts and established as a successor thereto the Onondaga County Sanitary District; and

WHEREAS, pursuant to Resolution No. 563-1978, the Onondaga County Legislature established a sewer rent schedule to defray all costs of operation and maintenance and all other costs including improvements and amounts required to pay all indebtedness and other obligations allocated on the basis of units as defined in said Resolution; and

WHEREAS, said sewer rent schedule is effective January 1, 1979, and said sewer rents are to be levied, collected and enforced from the several lots and parcels of land within the district served by the sewer system for use of the same, in the same manner, and at the same time as other County charges as provided by said rent resolution, Article 11-A of the Onondaga County Administrative Code and the General Municipal Law of the State of New York; and

WHEREAS, the City has certified to the County that there are 65,243.57 "units" within the City of Syracuse; now, therefore be it

RESOLVED, that there be levied, collected and enforced against the several lots and parcels of land within the City of Syracuse served by the Onondaga County Sanitary District, in the same manner and at the same time as other County charges, the following amounts for the Onondaga County Sanitary District, for sewer rents as provided in Resolution No. 563-1978 of the Onondaga County Legislature, and as sewer rents are defined in said Resolution, and that the amounts be included in the Onondaga County Sanitary District Abstract of the City of Syracuse for the fiscal year 2017:

City of Syracuse Apportionment	\$26,822,433.86
City Collection Fee	<u>268,224.34</u>
	\$27,090,658.20

and, be it further

RESOLVED, that for the fiscal year 2017 the appropriate officers of the City of Syracuse be and hereby are authorized and directed to cause to be levied, collected and enforced against the several lots and parcels of land within the City of Syracuse served by the Onondaga County Sanitary District, in the same manner and at the same time as other County charges, with the same force and effect and subject to the same discount, fees, penalties proceedings for the collection of taxes as prescribed in the Onondaga County Special Tax Act, City of Syracuse Charter and General Special Laws applicable to general City taxes, the amount of \$415.24 per unit as defined in the above mentioned sewer rent resolution, and said rent is hereby fixed at said sum; and, be it further

RESOLVED, that said sewer rent shall be levied, collected, and enforced in accordance with the provisions of Article 11-A of the Onondaga County Administrative Code and Article 14-F of the General Municipal Law of the State of New York where applicable; and, be it further

RESOLVED, that this resolution be certified to the proper officials of the City of Syracuse; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the respective towns; and, be it further

RESOLVED, that for the year 2017 the appropriate officers of said municipalities be and hereby are authorized and directed to cause to be levied, collected and enforced against the several lots and parcels of land within their respective municipality served by the Onondaga County Sanitary District, in the same manner and at the same time as other County charges, with the same force and effect and subject to the same penalties and proceedings for the collections of taxes as prescribed by law and to pay the same as provided by Article 11-A of the Onondaga County Administrative Code.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 197

2017 CITY DRAINAGE DISTRICT ABSTRACT

RESOLVED, there be levied and assessed and collected on the taxable property of the City of Syracuse, New York the following amounts for the purpose stated herein, and that the said amounts be included in the Abstract of the City of Syracuse for the fiscal year 2017:

Meadowbrook Drainage District Apportionment	\$397,754.79
Bear Trap-Ley Creek Drainage District Apportionment	50,358.35
Harbor Brook Drainage District Apportionment	369,371.14
City Collection Fee	<u>8,174.84</u>
	\$825,659.12

and, be it further

RESOLVED, in addition to the 2017 City Abstract that the County tax rate of the City of Syracuse for the above mentioned charges for the fiscal year 2017 be and the same hereby is fixed at the rate of \$.2228 per one thousand assessments; and, be it further

RESOLVED, that this resolution be certified to the proper officials of the City of Syracuse pursuant to the laws of the State of New York.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 198

BEAR TRAP – LEY CREEK DRAINAGE DISTRICT TAX – GENERAL APPORTIONMENT

WHEREAS, there was included in the 2017 budget an estimated amount of \$529,914 for operation and maintenance, plus debt service of \$24,035, less other revenues of \$77,102, making a total estimated 2017 budget amount of \$476,847 for the area within the Bear Trap-Ley Creek Drainage District within the City of Syracuse and portions of the Towns of Clay, Dewitt, and Salina; and

WHEREAS, it is provided in said budget and in the law pertaining thereto that the County shall be reimbursed for such appropriations by the several towns and municipalities within the drainage district, namely the City of Syracuse and the Towns of Clay, Dewitt, and Salina; now, therefore be it

RESOLVED, that the said amount of \$476,847 be and the same hereby is apportioned between the City of Syracuse and the Towns of Clay, Dewitt, and Salina, lying within said drainage district according to the equalized values of the real property in said City and Towns appearing on the assessment roll classes as residential and industrial as situated within the respective limits of such drainage district as follows:

<u>City of Syracuse</u>	
Residential	\$ 24,755.34
Industrial	<u>25,603.01</u>
	\$ 50,358.35
<u>Town of Clay</u>	
Residential	\$ 2,366.26
Industrial	<u>8,903.12</u>
	\$11,269.38
<u>Town of Dewitt</u>	
Residential	\$ 35,555.56
Industrial	<u>224,312.32</u>
	\$259,867.88
<u>Town of Salina</u>	
Residential	\$ 54,463.33
Industrial	<u>100,888.06</u>
	\$155,351.39
TOTAL	\$476,847

and, be it further

RESOLVED, that the sum of \$11,269.38 be and the same is hereby approved as the apportionment of the Town of Clay for said Bear Trap-Ley Creek Drainage District for the year 2017; and, be it further

RESOLVED, that the sum of \$259,867.88 be and the same is hereby approved as the apportionment of the Town of Dewitt for said Bear Trap-Ley Creek Drainage District for the year 2017; and, be it further

RESOLVED, that the sum of \$155,351.39 be and the same is hereby approved as the apportionment of the Town of Salina for said Bear Trap-Ley Creek Drainage District for the year 2017; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the Town of Clay, Dewitt, and Salina and the proper officials of the City of Syracuse; and, be it further

RESOLVED, that the City of Syracuse and the Towns of Clay, Dewitt, and Salina be and they hereby are directed to raise and pay the same by tax, contract or otherwise as provided by Article 11-A, Section 1170 of the Onondaga County Administrative Code.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 199

BEAR TRAP – LEY CREEK DRAINAGE DISTRICT TAX TOWN OF CLAY
APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bear Trap-Ley Creek Drainage District within the Town of Clay and against the property named on the tax roll for 2017 as being within the Bear Trap-Ley Creek Drainage District the sum of \$11,269.38, said sum being for the payment of the apportionment of said Bear Trap-Ley Creek Drainage District tax in the Town of Clay for the year 2017; and, be it further

RESOLVED, that the Supervisor of the Town of Clay be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2017 as being within the Bear Trap-Ley Creek Drainage District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Clay for the year 2017.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 200

BEAR TRAP – LEY CREEK DRAINAGE DISTRICT TAX TOWN OF DEWITT
APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bear Trap-Ley Creek Drainage District within the Town of Dewitt and against the property named on the tax roll for 2017 as being within the Bear Trap-Ley Creek Drainage District the sum of \$259,867.88, said sum being for the payment of the apportionment of said Bear Trap-Ley Creek Drainage District tax in the Town of Dewitt for the year 2017; and, be it further

RESOLVED, that the Supervisor of the Town of Dewitt be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2017 as being within

the Bear Trap-Ley Creek Drainage District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Dewitt for the year 2017.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 201

BEAR TRAP – LEY CREEK DRAINAGE DISTRICT TAX TOWN OF SALINA
APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bear Trap-Ley Creek Drainage District within the Town of Salina and against the property named on the tax roll for 2017 as being within the Bear Trap-Ley Creek Drainage District the sum of \$155,351.39, said sum being for the payment of the apportionment of said Bear Trap-Ley Creek Drainage District tax in the Town of Salina for the year 2017; and, be it further

RESOLVED, that the Supervisor of the Town of Salina be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2017 as being within the Bear Trap-Ley Creek Drainage District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Salina for the year 2017.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 202

BLOODY BROOK DRAINAGE DISTRICT TAX – GENERAL APPORTIONMENT

WHEREAS, there was included in the 2017 Budget an estimated amount of \$88,152 for debt service, plus an operating budget of \$187,521, less other revenues of \$72,109, making a total estimated 2017 budget amount of \$203,564 for the area within the Bloody Brook Drainage District within the Towns of Clay and Salina; and

WHEREAS, it is provided in said budget and in the law pertaining thereto that the County shall be reimbursed for such appropriations by the several towns and municipalities within the drainage district, namely the Towns of Clay and Salina; now, therefore be it

RESOLVED, that the said amount of \$203,564 be and the same hereby is apportioned between the Towns of Clay and Salina, lying within said drainage district according to the equalized values of the real property in said towns appearing on the assessment roll classed as single dwelling residential, multi-family residential and commercial/industrial as situated within the respective limits of such drainage district as follows:

<u>Town of Clay</u>	
Single Dwelling Residential	\$ 3,201.36
Commercial & Industrial	<u>36,958.00</u>
	\$40,159.36

<u>Town of Salina</u>	
Single Dwelling Residential	\$ 59,944.46
Multi Dwelling Residential	15,534.65
Commercial & Industrial	<u>87,925.53</u>
	\$163,404.64
 TOTAL	 \$203,564.00

and, be it further

RESOLVED, that the sum of \$40,159.36 be and hereby is approved as the apportionment for the Town of Clay for said Bloody Brook Drainage District for the year 2017; and

RESOLVED, that the sum of \$163,404.64 be and hereby is approved as the apportionment for the Town of Salina for said Bloody Brook Drainage District for the year 2017; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the Towns of Clay and Salina; and, be it further

RESOLVED, that the said Town of Clay and Salina be and they hereby are directed to raise and pay the same by tax, contract or otherwise as provided by Article 11-A, Section 1170 of the Onondaga County Administrative Code.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 203

BLOODY BROOK DRAINAGE DISTRICT TAX TOWN OF CLAY APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bloody Brook Drainage District within the Town of Clay and against the property named on the tax roll for 2017 as being within the Bloody Brook Drainage District the sum of \$40,159.36, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Clay for the year 2017; and, be it further

RESOLVED, that the Supervisor of the Town of Clay be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2017 as being within the Bloody Brook Drainage District in proportion to each respective assessment said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Clay for the year 2017.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 204

BLOODY BROOK DRAINAGE DISTRICT TAX TOWN OF SALINA APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Bloody Brook Drainage District within the Town of Salina and against the property named on the tax roll for 2017 as being within the Bloody Brook Drainage District the sum of \$163,404.64, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Salina for the year 2017; and, be it further

RESOLVED, that the Supervisor of the Town of Salina be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2017 as being within the Bloody Brook Drainage District in proportion to each respective assessment said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Salina for the year 2017.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 205

AUTHORIZING GENERAL APPORTIONMENT OF HARBOR BROOK DRAINAGE DISTRICT TAX

WHEREAS, there was included in the 2017 Budget an estimated amount of \$302,925 for operation and maintenance, plus debt service of \$141,625, less other revenues of \$58,688, making a total 2017 estimated budget of \$385,862 for the area within the Harbor Brook Drainage District in the City of Syracuse and the Town of Geddes; and

WHEREAS, it is provided in such budget and in the law pertaining thereto that the County shall be reimbursed for such appropriation by the municipality and town within the drainage district, namely the City of Syracuse and the Town of Geddes; now, therefore be it

RESOLVED, that the said amount of \$385,862 be and the same hereby is apportioned between the City of Syracuse and the Town of Geddes to those areas lying within said drainage district according to the equalized value of the real property in said City and Town appearing on the said assessment roll as situated within the respective limits of such drainage district as follows:

City of Syracuse	\$369,371.14
Town of Geddes	<u>16,490.86</u>
Total	\$385,862.00

and, be it further

RESOLVED, that the sum of \$16,490.86 be and the same hereby is approved as the apportionment for the Town of Geddes for said Harbor Brook Drainage District for tax for the year 2017; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisor and Board of Assessors of the Town of Geddes and with the proper officials of the City of Syracuse; and, be it further

RESOLVED, that the City of Syracuse and the Town of Geddes, be and they hereby are directed to raise and pay the same by tax, contract or otherwise as provided by Article 11-A, Section 1170 of the Onondaga County Administrative Code.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 206

HARBOR BROOK DRAINAGE DISTRICT TAX TOWN OF GEDDES APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Harbor Brook Drainage District within the Town of Geddes and against the property named on the tax roll for 2017 as being within the Harbor Brook Drainage District the sum of \$16,490.86 said sum being for the payment of the apportionment of said Harbor Brook Drainage District tax in the Town of Geddes for the year 2017; and, be it further

RESOLVED, that the Supervisor of the Town of Geddes be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2017 as being within the Harbor Brook Drainage District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Geddes for the year 2017.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 207

MEADOWBROOK DRAINAGE DISTRICT TAX GENERAL APPORTIONMENT

WHEREAS, there was included in the 2017 budget an estimated amount of \$242,340, for operation and maintenance plus debt service of \$494,863, less other revenues of \$78,044, making a total 2017 estimated budget of \$659,159 for the area within the Meadowbrook Drainage District within the City of Syracuse and the Town of Dewitt; and

WHEREAS, it is provided in such budget and in the law pertaining thereto that the County shall be reimbursed for such appropriation by the municipality and town within the drainage district, namely the City of Syracuse and the Town of Dewitt; now, therefore be it

RESOLVED, that the said amount of \$659,159 be and the same is hereby apportioned between the City of Syracuse and the Town of Dewitt to those areas lying within said drainage district according to the equalized value of the real property in said City and Town appearing on the said assessment roll as situated within the respective limits of such drainage district as follows:

City of Syracuse	\$397,754.79
Town of Dewitt	<u>261,404.21</u>
TOTAL	\$659,159.00

and, be it further

RESOLVED, that the sum of \$261,404.21 be and the same hereby is approved as the apportionment for the Town of Dewitt for said Meadowbrook Drainage District tax for the year 2017; and, be it further

RESOLVED, that a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisor and Board of Assessors of the Town of Dewitt and with the proper officials of the City of Syracuse; and, be it further

RESOLVED, that the City of Syracuse and the Town of Dewitt be and they hereby are directed to raise and pay the same by tax, contract or otherwise as provided by Article 11-A, Section 1170 of the Onondaga County Administrative Code.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 208

MEADOWBROOK DRAINAGE DISTRICT TAX TOWN OF DEWITT APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Meadowbrook Drainage District within the Town of Dewitt and against the property named on the tax roll for 2017 as being within the Meadowbrook Drainage District the sum of \$261,404.21 said sum being for the payment of the apportionment of said Meadowbrook Drainage District tax in the Town of Dewitt for the year 2017; and, be it further

RESOLVED, that the Supervisor of the Town of Dewitt be and hereby is directed to extend or cause to be extended said sum against each property named on the tax roll for 2017 as being within the Meadowbrook Drainage District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Dewitt for the year 2017.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 209

ONONDAGA COUNTY WATER DISTRICT 2017 CITY ABSTRACT

RESOLVED, that there be levied and assessed and collected on the taxable property of the City of Syracuse, New York, the following amounts for the Onondaga County Water District for capital investment, and that the said amounts be included in the Onondaga County Water District for capital investment, and that the said amounts be included in the Onondaga County Water District Abstract of the City of Syracuse for the fiscal year 2017:

City of Syracuse Apportionment	\$296,513.22
City Collection Fee	<u>+2,965.13</u>
	\$299,478.35

and, be it further

RESOLVED, that the Onondaga County Water District tax rate for the City of Syracuse for the fiscal year 2017 be and the same hereby is fixed at the rate of \$.0424 per one thousand assessment; and, be it further

RESOLVED, that this resolution be certified to the proper officials of the City of Syracuse pursuant to the laws of the State of New York.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 210

ALLOCATION OF 2017 ONONDAGA COUNTY WATER DISTRICT SPECIAL ASSESSMENT AMONG ZONES OF ASSESSMENT AND FIXING COMPOSITE RATES FOR THE SEVERAL TOWNS AND THE CITY OF SYRACUSE WITHIN SAID DISTRICT

RESOLVED, that pursuant to the provisions of Section 270 of the County Law, the 2017 portion of the expense of establishing Onondaga County Water District and of providing therein the improvements authorized therefore be allocated to the two established Zones of Assessment in the manner following:

Zone 1	\$1,080,652
Zone 3	\$ 615,553

and, be it further

RESOLVED, that special assessments for the aforementioned purpose of Onondaga County Water District for the fiscal year 2017 for the several towns and the City of Syracuse, or portions thereof in said District, be and the same hereby are fixed and adopted according to the following schedule of composite rates, and that the respective Supervisors of the several towns, and the Commissioner of Finance of the City of Syracuse be and they hereby are authorized and directed to cause said special assessments to be levied, assessed and collected from the several lots and parcels of land within said District in accordance with the provisions of Section 490 of the Real Property Tax Law and with the following schedule of composite rates for the aforementioned purpose of Onondaga County Water District, each and all of which rates hereby ratified and confirmed.

<u>Tax Units</u>	Rate per \$1,000 of Assessed <u>Valuation</u>
Camillus	\$.0629
Cicero	.0628
Clay	1.4718
Dewitt	.0628
Elbridge	.0337
Fabius	.0337

Geddes	.0687
LaFayette 9X	.0676
LaFayette	.0363
Lysander	.0629
Manlius	.0628
Marcellus 9X	.0632
Marcellus	.0338
Onondaga	.0638
Otisco	1.5593
Pompey 9X	.0629
Pompey	.0336
Salina	.0628
Tully	.0337
Van Buren	.0629
Syracuse	.0424

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. May

RESOLUTION NO. 211

AMENDING THE 2016 COUNTY BUDGET TO ACCEPT UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION (DEA) FUNDS FOR THE NEW YORK DRUG ENFORCEMENT TASK FORCE, AND AUTHORIZING EXECUTION OF CONTRACTS

WHEREAS, the Office of the Onondaga County District Attorney is eligible to receive funds provided by the U.S. Department of Justice, Drug Enforcement Administration (DEA) and administered by the New York Drug Enforcement Task Force, and the funds are specifically intended to support the Office of the Onondaga County District Attorney in its efforts to disrupt the illicit drug traffic in Central New York by gathering and reporting on trafficking in narcotics and dangerous drugs and conducting undercover operations where appropriate in Onondaga County and to otherwise accomplish the objectives of the New York Drug Enforcement Task Force; and

WHEREAS, it is necessary to amend the budget to accept such funding and make it available for use; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to execute agreements and such other documents as may be reasonably necessary to implement this resolution; and, be it further

RESOLVED, that the 2016 County Budget be amended and the following amounts be provided and made available:

REVENUES:

Admin. Unit 3100000000	\$36,000
District Attorney	
Speed Type # 300215	
In Project 728223	
HIDTA 2016	
In Acct. 590012 Federal Aid Public Safety	\$36,000

APPROPRIATIONS:

Admin. Unit 3100000000	\$36,000
District Attorney	
Speed Type # 300215	
In Project 728223	
HIDTA 2016	\$36,000

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 212

CONFIRMING APPOINTMENTS AND REAPPOINTMENT TO THE ONONDAGA COUNTY
PUBLIC LIBRARY BOARD OF TRUSTEES

WHEREAS, pursuant to Article XXV, Section 25.05 of the Onondaga County Administrative Code, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and reappointed the following individuals to serve as members of the Onondaga County Public Library Board of Trustees:

APPOINTMENTS:

Jill Hurst-Wahl
219 Marilyn Avenue
North Syracuse, New York 13212

TERM EXPIRES:

December 31, 2017

Edward Kochian
2005 Pine Bluff
Skaneateles, New York 13152

December 31, 2021

REAPPOINTMENT:

Robert Manning
3138 Hidden Lake Drive
Baldwinsville, New York 13027

TERM EXPIRES:

December 31, 2021

and

WHEREAS, consistent with the Onondaga County Charter and Administrative Code, such appointments and reappointment are subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointments and reappointment of the above named individuals to serve as members of the Onondaga County Public Library Board of Trustees for the terms specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 213

AMENDING THE 2016 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO CNY ARTS FOR DISTRIBUTION TO MUSICAL ASSOCIATES OF CENTRAL NEW YORK, INC.

WHEREAS, the 2016 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$150,000 to CNY Arts, and the intent of this Legislature was for such funding to be subsequently distributed to Musical Associates of Central New York, Inc. (d.b.a. Symphoria); now, therefore be it

RESOLVED, that the 2016 County Budget is amended to remove the remaining funding from the contingency account and make such funding available for distribution to CNY Arts; and, be it further

RESOLVED, that the 2016 County Budget hereby is amended as follows:

APPROPRIATIONS:

Admin Unit 0100000000

Authorized Agencies–Financial

Speed Type: 280249

In Acct: A659410 CNY Arts (CRC) +\$75,000

In Acct: A666500 Contingent Acct -\$75,000

ADOPTED. Ayes: 13 (Ervin, Knapp, Shepard, Jordan, Williams, Dougherty, Burtis, Tassone, Rapp, Ryan, Chase, Holmquist, Kilmartin) Noes: 1 (May) Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 214

AMENDING THE 2016 COUNTY BUDGET TO ACCEPT A GRANT FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY) FOR DASHER BOARD REPLACEMENT AT THE ONONDAGA COUNTY WAR MEMORIAL, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, New York State established the State and Municipal Facilities Program (SAM), making funds available to support capital costs of construction, improvement, rehabilitation or reconstruction of municipally owned facilities for the purpose of preserving and protecting infrastructure, and the Dormitory Authority of the State of New York (DASNY) has been designated to administer such program; and

WHEREAS, through SAM, DASNY has authorized a grant to the County of funds to support the purchase and installation of new dasher boards for improvement and rehabilitation of the Onondaga County War Memorial Ice Arena; and

WHEREAS, it is necessary to amend the budget to accept such funds and make them available within the project; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into agreements and execute such documents as may be reasonably necessary to implement the intent of this resolution; and, be it further

RESOLVED, that the 2016 County Budget be amended as follows:

REVENUES:

In Admin. Unit 0500000000	
Facilities Management	
Speed Type 470021	
Project 512597 OnCenter Rehabilitation	
In Acct: 590057 Other Misc Revenues	\$100,000

APPROPRIATIONS:

In Admin. Unit 0500000000	
Facilities Management	
Speed Type 470021	
Project 512597 OnCenter Rehabilitation	\$100,000

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 215

AUTHORIZING THE TRANSFER OF TAX DELINQUENT PROPERTIES TO THE ONONDAGA COUNTY HOUSING DEVELOPMENT FUND COMPANY

WHEREAS, Lot No. 101.-08-04.0, also known as 7774 Main Street in the Town of Fabius, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$15,603.07; and

WHEREAS, Lot No. 007.-11-18.0, also known as 1208 Woods Road in the Town of Geddes, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$11,517.07; and

WHEREAS, Lot No. 003.-01-15.1, also known as 219 Chestnut Street in the Town of Clay, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$20,488.41; and

WHEREAS, Lot No. 024.-05-09.0, also known as 104 Augusta Drive in the Town of Cicero, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$21,184.16; and

WHEREAS, Lot No. 018.-02-09.0, also known as 103 Willow Wood Lane in the Town of Camillus, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$29,984.85; and

WHEREAS, Lot No. 022.-01-06.0, also known as 9433 Pendergast Road in the Town of Lysander, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$16,607.90; and

WHEREAS, Lot No. 062.-17-04.0 also known as 712 Matty Avenue in the Town of Salina, is tax delinquent and the unpaid taxes, interest and penalties thereon total \$45,195.02; and

WHEREAS, by Resolution No. 156-1992, the Onondaga County Legislature authorized the formation of the Onondaga County Housing Development Fund Company and agreed to continue the conveyance of tax delinquent property and the discharge of taxes on said property for purposes of the Onondaga County Homeownership Program, said property to be owned after conveyance by the Onondaga County Housing Development Fund Company; and

WHEREAS, the Onondaga County Housing Development Fund Company has need for said properties for low and moderate income housing purposes; and

WHEREAS, the County is the owner and holder of tax sale certificates on said lots, and it is the desire of this Legislature to authorize the transfer of said properties to the Onondaga County Housing Development Fund Company; now, therefore be it

RESOLVED, that for a consideration of \$1.00, payment waived, the County Executive and the Onondaga County Chief Fiscal Officer be and hereby are authorized to execute deeds to acquire the above mentioned properties by tax deeds, to transfer said properties to the Onondaga County Housing Development Fund Company, and to discharge any and all unpaid interest and penalties thereon excepting the year on which the tax deed is based.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 216

AMENDING THE 2016 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR DISTRIBUTION TO VISIT SYRACUSE

WHEREAS, funding was placed within a contingency account during adoption of the 2016 County Budget, and it is necessary to amend the budget and make such funds available for use by Visit Syracuse; now, therefore be it

RESOLVED, that the budget shall be amended, as provided herein below, to remove the remaining funding from the contingency account and to make such funds available for use consistent with the intent of this resolution, provided that agreements are executed as may be necessary, containing terms and conditions to be negotiated regarding such funds, including, but not limited to, the use and oversight thereof; and, be it further

RESOLVED, that the 2016 County Budget hereby is amended as follows:

APPROPRIATIONS:

In Admin. Unit 2365150000	
County General Other Items	
Speed Type 140061	
In Acct. 666500-Contingent Account	(\$100,000)
In Acct. 695700-Contractual Expenses	\$100,000

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mrs. Rapp

RESOLUTION NO. 217

DESIGNATING VISIT SYRACUSE AS THE AGENCY AUTHORIZED TO MAKE APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT AND TO RECEIVE MATCHING FUNDS THEREFROM UNDER THE NEW YORK STATE TOURIST PROMOTION ACT

WHEREAS, pursuant to Article 5-A of the Economic Development Law, the New York State Legislature has authorized the New York State Department of Economic Development to match funds expended by authorized tourist promotion agencies; and

WHEREAS, Visit Syracuse has requested designation as the agency to promote tourism in Onondaga County; and

WHEREAS, said organization is prepared to match the State funds available under the New York State Tourist Promotion Act; now, therefore be it

RESOLVED, that Visit Syracuse is herein designated and authorized to make application to and receive matching State funds under the New York State Tourist Promotion Act as the agency designated to promote tourism in the County of Onondaga.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 218

CONFIRMING APPOINTMENT TO THE REGION 7 FISH AND WILDLIFE MANAGEMENT BOARD

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated, pursuant to the New York State Fish and Wildlife Management Act and Section 11 – 0501 of the Environmental Conservation Law, subject to confirmation by the Onondaga County Legislature, the following individual to serve as a member of the Region 7 Fish and Wildlife Management Board:

APPOINTMENT:
Stephen Wowelko
5829 Augsburg Circle
East Syracuse, NY 13057-3050

TERM EXPIRES:
December 31, 2017

now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individual to serve as member of the Region 7 Fish and Wildlife Management Board for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 219

2016 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 333000000	Admin Unit 333000000	
Water Environment Protection	Water Environment Protection	
Speed Type 480100	Speed Type 480300	
Acct. 694130	Acct. 694010	
Maintenance, Utilities, Rents	Travel/Training	\$26,500

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 220

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE HARBOR BROOK DRAINAGE DISTRICT

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated September 27, 2016 (the "Report"), duly approved by the County Executive, in connection with proposed improvements to the Harbor Brook Drainage District consisting of miscellaneous culvert and channel improvements, all as more fully set forth in the Report, at a maximum estimated cost of \$800,000; and

WHEREAS, it is now desired to call a Public Hearing in connection with the provisions of the Onondaga County Administrative Code; now, therefore be it

RESOLVED, by the County Legislature of the County of Onondaga, New York, as follows:

Section 1. A meeting of the County Legislature of the County of Onondaga, New York shall be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 3rd day of January, 2017, at 12:46 o'clock P.M., Prevailing time, for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 221

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT FOR THE OAK ORCHARD WASTEWATER TREATMENT PLANT

WHEREAS, by Resolution No. 260 of June 5, 1978, adopted pursuant to Section 11.82 of the Onondaga County Administrative Code, the County Legislature dissolved all existing Sanitary and Treatment Plant Districts of the County and established as successor thereto, the Onondaga County Sanitary District, effective January 1, 1979; and

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated September 27, 2016 (the "Report"), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of the Oak Orchard WWTP secondary clarifier rehabilitation, all as more fully set forth in the Report; and

WHEREAS, it is now desired to call a Public Hearing in connection with the engineering design phase of such project at a maximum estimated cost of \$950,000, all in accordance with the provisions of the Onondaga County Administrative Code; now, therefore be it

RESOLVED, by the County Legislature of the County of Onondaga, New York, as follows:

Section 1. A meeting of the County Legislature of the County of Onondaga, New York shall be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 3rd day of January, 2017, at 12:48 o'clock P.M., Prevailing time, for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 222

A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING AN INCREASE IN THE ESTIMATED MAXIMUM COST OF PROPOSED IMPROVEMENTS FOR THE BALDWINSVILLE TREATMENT PLANT IMPROVEMENTS

WHEREAS, the County Legislature has duly approved and authorized expenses in connection with the Onondaga County Sanitary District, consisting of design engineering costs for improvements at the Baldwinsville Treatment Plant, as well as other incidental expenses, at a maximum estimated cost of \$3,400,000, and the issuance of bonds of said County to pay the cost thereof; and

WHEREAS, it is necessary to authorize the construction of the disinfection component of such project and to increase the estimated maximum cost of such improvements by an additional \$1,800,000, resulting in a revised maximum estimated cost of \$5,200,000; and

WHEREAS, it is now desired to call a public hearing thereon; now, therefore be it

RESOLVED, by the County Legislature of the County of Onondaga, New York, as follows:

Section 1. A meeting of the County Legislature, the County of Onondaga, New York, to be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 3rd day of January, 2017, at 12:50 o'clock P.M., prevailing time, for the purpose of conducting a Public Hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published and posted in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 223

A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING AN INCREASE IN THE ESTIMATED MAXIMUM COST OF PROPOSED IMPROVEMENTS FOR THE METRO WASTEWATER TREATMENT PLANT IMPROVEMENTS

WHEREAS, the County Legislature has duly approved and authorized expenses in connection with the Onondaga County Sanitary District, consisting of engineering design of phosphorous treatment system improvements at the Metro Waste Water Treatment Plant, at a maximum estimated cost of \$2,840,000, and the issuance of bonds of said County to pay the cost thereof; and

WHEREAS, it is necessary to authorize undertaking such project and expand the scope to include engineering, construction and other incidental expenses, and to increase the estimated maximum cost of such improvements by \$21,355,000, with the revised maximum cost of \$24,195,000; and

WHEREAS, it has been proposed that the additional \$21,355,000 will be financed by the issuance of bonds; and

WHEREAS, it is now desired to call a public hearing thereon; now, therefore be it

RESOLVED, by the County Legislature of the County of Onondaga, New York, as follows:

Section 1. A meeting of the County Legislature, the County of Onondaga, New York, to be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 3rd day of January, 2017, at 12:52 o'clock P.M., prevailing time, for the purpose of conducting a Public Hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published and posted in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 224

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE BEAR TRAP LEY CREEK DRAINAGE DISTRICT

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated September 27, 2016 (the "Report"), duly approved by the County Executive, in connection with proposed improvements to the Bear Trap Ley Creek Drainage District consisting of the North Midler Culvert Improvement Project, all as more fully set forth in the Report, at a maximum estimated cost of \$130,000; and

WHEREAS, it is now desired to call a Public Hearing in connection with the provisions of the Onondaga County Administrative Code; now, therefore be it

RESOLVED, by the County Legislature of the County of Onondaga, New York, as follows:

Section 1. A meeting of the County Legislature of the County of Onondaga, New York shall be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 3rd day of January, 2017, at 12:54 o'clock P.M., Prevailing time, for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 225

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT FOR THE MEADOWBROOK LIMESTONE WASTEWATER TREATMENT PLANT

WHEREAS, by Resolution No. 260 of June 5, 1978, adopted pursuant to Section 11.82 of the Onondaga County Administrative Code, the County Legislature dissolved all existing Sanitary and Treatment Plant Districts of the County and established as successor thereto, the Onondaga County Sanitary District, effective January 1, 1979; and

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated September 27, 2016 (the "Report"), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of the Meadowbrook-Limestone WWTP disinfection system and collection system project, all as more fully set forth in the Report, at a maximum estimated cost of \$11,725,000; and

WHEREAS, it is now desired to call a Public Hearing in connection with the provisions of the Onondaga County Administrative Code; now, therefore be it

RESOLVED, by the County Legislature of the County of Onondaga, New York, as follows:

Section 1. A meeting of the County Legislature of the County of Onondaga, New York shall be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 3rd day of January, 2017, at 12:56 o'clock P.M., Prevailing time, for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 226

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT REGARDING PHASE 1 OF THE CAMILLUS FORCE MAIN REPLACEMENT PROJECT

WHEREAS, by Resolution No. 260 of June 5, 1978, adopted pursuant to Section 11.82 of the Onondaga County Administrative Code, the County Legislature dissolved all existing Sanitary and Treatment Plant Districts of the County and established as successor thereto, the Onondaga County Sanitary District, effective January 1, 1979; and

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated September 27, 2016 (the "Report"), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of Phase 1 of the Camillus Force Main Replacement, all as more fully set forth in the Report, at a maximum estimated cost of \$2,000,000; and

WHEREAS, it is now desired to call a Public Hearing in connection with the provisions of the Onondaga County Administrative Code; now, therefore be it

RESOLVED, by the County Legislature of the County of Onondaga, New York, as follows:

Section 1. A meeting of the County Legislature of the County of Onondaga, New York shall be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 3rd day of January, 2017, at 12:58 o'clock P.M., Prevailing time, for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the manner provided by law.

Section 2. This resolution shall take effect immediately.

ADOPTED. Ayes: 14 Absent: 3 (Plochocki, Liedka, McMahon)

* * *

There being no further business to come before the County Legislature, Mr. Knapp moved to adjourn until Tuesday, December 20, 2016. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

December 20, 2016

The Legislature of Onondaga County reconvened on the above date at 1:00 p.m. Chairman McMahon presiding.

The Clerk called the roll and the following legislators were present: May, Dougherty, Burtis, Tassone, Rapp, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Chairman McMahon.

Legislator Knapp gave the invocation. Legislator Shepard led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

December 5, 2016

TO: Kathleen Rapp, Chair
Planning and Economic Development Committee Members

FROM: J. Ryan McMahon, II, Chairman

RE: Reappointment to the Onondaga County Industrial Development Agency

Submitted for your consideration is the reappointment of Ms. Janice Herzog to the Onondaga County Industrial Development Agency.

Ms. Herzog's resume is attached for your review. This appointment requires confirmation by the full Legislature at its December 20, 2016 meeting.

APPOINTMENTS:
Janice Herzog
110 Military Drive
Manlius, New York 13104

TERM EXPIRES:
June 1, 2018

* * *

December 5, 2016

TO: Chairman David Knapp, Ways and Means Committee
Ways and Means Committee Members

FROM: J. Ryan McMahon, II, Chairman

RE: Reappointments to the Onondaga County Tobacco Asset Securitization Corporation

This is to advise that I am recommending the reappointment of Legislator Casey Jordan and yourself to the Onondaga County Tobacco Asset Securitization Corporation. Both reappointments are for a one-year term which will expire on December 31, 2017.

These reappointments will require confirmation of the full Legislature at its December 20, 2016 Session.

December 20, 2016

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Thank you for your consideration.

* * *

December 5, 2016

TO: Chair Kathy Rapp, Planning & Economic Development Committee
Planning & Economic Development Committee Members

FROM: J. Ryan McMahon, II, Chairman

This is to advise that I am reappointing Legislator Michael Plochocki and appointing Tim Burtis as our two Legislative Representatives to the Cooperative Extension Association of Onondaga County Board of Directors.

These appointments are for a one-year term to expire December 31, 2017 and will require confirmation by the full Legislature at the December 20, 2016 Session.

Thank you for your anticipated cooperation.

* * *

December 5, 2016

TO: Michael Plochocki, Chairman
Environmental Protection Committee Members

FROM: J. Ryan McMahon, II, Chairman

RE: Reappointments to the Onondaga County Soil and Water Conservation District

This is to advise that I am recommending the reappointment of Legislators David Knapp and Derek Shepard to the Onondaga County Soil and Water Conservation District. These reappointments are for a one-year term to expire December 31, 2017 and will require confirmation by the full Legislature at December 20, 2016 Session.

Thank you for your anticipated cooperation.

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 227

SOUTHWOOD-JAMESVILLE WATER DISTRICT – GENERAL APPORTIONMENT

WHEREAS, there was set up a gross budget of \$7,635 for the Southwood-Jamesville Water District for the year 2017 for estimated maintenance costs, making a total estimated gross budget for the year 2017 of \$7,635, plus deficit of \$14.00, leaving a total estimated budget for the year 2017 of \$7,649; and

WHEREAS, it is provided by contract with the Onondaga County Water Authority and the law pertaining thereto that the Southwood-Jamesville Water District lying within the Towns of Dewitt and

Onondaga shall reimburse the Onondaga County Water Authority for those expenditures; now, therefore be it

RESOLVED, that the said amount of \$7,649 be and the same hereby is apportioned between the Southwood-Jamesville Water District areas lying within the Towns of Dewitt and Onondaga on the following parcel basis, namely: Five classes of properties and two categories of each class, namely: Category "A" and Category "B", those that cannot be served. Classes are as follows:

- Class 1 Lot up to and including (1) Acre
- Class 2 1 Acre plus up to and including twenty acres
- Class 3 21 Acres up to and including fifty acres
- Class 4 51 Acres up to and including one hundred acres
- Class 5 101 Acres and over

RATES ARE AS FOLLOWS:

Class 1-A	\$8.52	Class 3-A	\$15.39
Class 1-B	1.00	Class 3-B	3.00
Class 2-A	\$11.61	Class 4-A	\$26.28
Class 2-B	2.00	Class 4-B	4.00

and, be it further

RESOLVED, that the following sums be and hereby are approved as the apportionments as follows:

Town of Dewitt	\$2,559.25
Town of Onondaga	<u>5,089.75</u>
	\$7,649.00

and a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the Towns of Dewitt and Onondaga; and, be it further

RESOLVED, that the Town of Dewitt and the Town of Onondaga be and they are hereby directed to raise and pay the same by tax, contract or otherwise as approved by law.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 228

SOUTHWOOD-JAMESVILLE WATER DISTRICT TAX TOWN OF DEWITT APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Southwood-Jamesville Water District within the Town of Dewitt and against the property named on the tax roll for 2017 as being within the said Southwood-Jamesville Water District, the sum of \$2,559.25, said sum being for the payment of the apportionment of said Southwood-Jamesville Water District Tax in the Town of Dewitt; and, be it further

RESOLVED, that the Supervisor of the Town of Dewitt be and hereby is directed to extend or cause to be extended said sum against such property named on the tax roll for 2017 as being within the Southwood-Jamesville Water District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Dewitt for the year 2017.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 229

SOUTHWOOD-JAMESVILLE WATER DISTRICT TAX TOWN OF ONONDAGA APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Southwood-Jamesville Water District within the Town of Onondaga and against the property named on the tax roll for 2017 as being within the said Southwood-Jamesville Water District, the sum of \$5,089.75 said sum being for the payment of the apportionment of said Southwood-Jamesville Water District Tax in the Town of Onondaga; and, be it further

RESOLVED, that the Supervisor of the Town of Onondaga be and he hereby is directed to extend or cause to be extended said sum against such property named on the tax roll for 2017 as being within the Southwood-Jamesville Water District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Onondaga for the year 2017.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 230

WARNERS WATER DISTRICT TAX – GENERAL APPORTIONMENT

WHEREAS, there was set up a budget of \$2,858 for the Warners Water District, of which \$00.00 was for estimated debt service and construction plus \$2,858 for estimated maintenance costs, making a total estimated budget of \$2,858 for the year 2017, plus deficit of \$3.00 leaving an estimated budget of \$2,861; and

WHEREAS, it is provided by contract with the Onondaga County Water Authority and the law pertaining thereto that the Warners Water District area lying within the Towns of Camillus and Van Buren shall reimburse the Onondaga County Water Authority for these expenditures; now, therefore be it

RESOLVED, that the said amount of \$2,861 be and the same hereby is apportioned between the Warners Water District area lying within the Towns of Camillus and Van Buren according to the equalized value of the real property in the said Towns of Camillus and Van Buren appearing on the assessment rolls as situated within the respective limits of such water district as follows:

Town of Camillus	\$1,288
Town of Van Buren	<u>1,573</u>
	\$2,861

and, be it further

RESOLVED, that the following sums be and hereby are approved as the apportionment for the Warners Water District as follows:

Town of Camillus	\$1,288
Town of Van Buren	<u>1,573</u>
	\$2,861

and a certificate of such apportionment be certified by the Clerk of the County Legislature and filed with the Supervisors and Board of Assessors of the Towns of Camillus and Van Buren; and, be it further

RESOLVED, that the Towns of Camillus and Van Buren be and they hereby are directed to raise and pay the same by tax, contract or otherwise as provided by Article 11-A, Section 1170 of the Onondaga County Administrative Code.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 231

WARNERS WATER DISTRICT TAX, TOWN OF CAMILLUS APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Warners Water District within the Town of Camillus and against the property named on the tax roll for 2017 as being within the said Warners Water District, the sum of \$1,288, said sum being for the payment of the apportionment of said Warners Water District Tax in the Town of Camillus; and, be it further

RESOLVED, that the Supervisor of the Town of Camillus be and he hereby is directed to extend or cause to be extended said sum against such property named on the tax roll for 2017 as being within the Warners Water District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Camillus for the year 2017.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 232

WARNERS WATER DISTRICT TAX, TOWN OF VAN BUREN APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Warners Water District within the Town of Van Buren and against the property named on the tax roll

for 2017 as being within the said Warners Water District, the sum of \$1,573 said sum being for the payment of the apportionment of said Warners Water District Tax in the Town of Van Buren; and, be it further

RESOLVED, that the Supervisor of the Town of Van Buren be and hereby is directed to extend or cause to be extended said sum against such property named on the tax roll for 2017 as being within the Warners Water District in proportion to each respective assessment, said aggregate sum to be included in the Abstract of Taxes to be raised by the Town of Van Buren for the year 2017.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 233

2017 TOWN TAX RATES, FIXED, RATIFIED AND CONFIRMED

RESOLVED, that the tax rates for the ensuing fiscal year 2017 for the various Towns of the County of Onondaga be and they hereby are fixed and adopted according to the following schedule and that the Supervisors of the several towns be and they hereby are authorized and directed to cause to be extended the State, County, and Town Taxes in accordance with the following schedule and they be and hereby are ratified and confirmed:

		<u>Per Thousand</u>
<u>CAMILLUS</u>		
Town Inside	\$ 3.5404	
County Inside	<u>5.3147</u>	
Camillus – Inside (Camillus)		\$ 8.8551
Town Outside	\$ 3.6791	
County Outside	<u>5.3147</u>	
Camillus – Outside		\$ 8.9938
<u>CICERO</u>		
Town Inside	\$ 0.8509	
County Inside	<u>5.2853</u>	
Cicero – Inside (North Syracuse)		\$ 6.1341
Town Outside	\$ 2.2632	
County Outside	<u>5.2832</u>	
Cicero – Outside		\$ 7.5464
<u>CLAY</u>		
Town Inside	\$ 12.9024	
County Inside	<u>123.7724</u>	
Clay – Inside (North Syracuse)		\$ 136.6748

Town Outside	\$ 17.5045	
County Outside	<u>123.7724</u>	
Clay –Outside		\$ 141.2769
<u>DEWITT</u>		
Town Inside	\$ 3.1500	
County Inside	<u>5.2773</u>	
Dewitt – Inside (East Syracuse)		\$ 8.4273
Town Outside	\$ 3.3000	
County Outside	<u>5.2773</u>	
Dewitt – Outside		\$ 8.5773
<u>ELBRIDGE</u>		
Town Inside	\$ 3.1858	
County Inside	<u>5.2680</u>	
Elbridge- Inside (Jordan & Elbridge)		\$ 8.4538
Town Outside	\$ 3.4458	
County Outside	<u>5.2680</u>	
Elbridge – Outside		\$ 8.7138
<u>FABIUS</u>		
Town Inside	\$ 3.9514	
County Inside	<u>5.2635</u>	
Fabius – Inside (Fabius)		\$ 9.2149
Town Outside	\$ 4.1599	
County Outside	<u>5.2635</u>	
Fabius – Outside		\$ 9.4234
<u>GEDDES</u>		
Town Inside	\$ 1.9084	
County Inside	<u>5.8250</u>	
Geddes – Inside (Solvay)		\$ 7.7334
Town Outside	\$ 5.8335	
County Outside	<u>5.8250</u>	
Geddes – Outside		\$ 11.6585
<u>LAFAYETTE</u>		
Town	\$ 5.3767	
County	<u>5.7080</u>	
LaFayette		\$ 11.0847

LYSANDER

Town Inside	\$ 0.3900	
County Inside	<u>5.2636</u>	
Lysander – Inside (Baldwinsville)		\$ 5.6536
Town Outside	\$ 0.4845	
County Outside	<u>5.2636</u>	
Lysander – Outside		\$ 5.7481

MANLIUS

Town Inside	\$ 3.5925	
County Inside	<u>5.2411</u>	
Manlius – Inside (Fayetteville, Manlius, Minoa)		\$ 8.8336
Town Outside	\$ 3.6958	
County Outside	<u>5.2411</u>	
Manlius – Outside		\$ 8.9369

MARCELLUS

Town Inside	\$ 3.5791	
County Inside	<u>5.2998</u>	
Marcellus – Inside (Marcellus)		\$ 8.8789
Town Outside	\$ 4.1956	
County Outside	<u>5.2998</u>	
Marcellus – Outside		\$ 9.4954

ONONDAGA

Town	\$ 0.6150	
County	<u>5.3835</u>	
Onondaga		\$ 5.9985

OTISCO

Town	\$ 59.3668	
County	<u>246.0038</u>	
Otisco		\$ 305.3706

POMPEY

Town	\$ 2.3807	
County	<u>5.2690</u>	
Pompey		\$ 7.6497

SALINA

Town Inside	\$ 1.7310	
-------------	-----------	--

County Inside	<u>5.3086</u>	
Salina – Inside (Liverpool)		\$ 7.0396
Town Outside	\$ 2.4080	
County Outside	<u>5.3086</u>	
Salina – Outside		\$ 7.7166
<u>SKANEATELES</u>		
Town Inside	\$ 1.5965	
County Inside	<u>5.2629</u>	
Skaneateles – Inside (Skaneateles)		\$ 6.8594
Town Outside	\$ 1.8129	
County Outside	<u>5.2629</u>	
Skaneateles – Outside		\$ 7.0758
<u>SPAFFORD</u>		
Town	\$ 0.9373	
County	<u>5.3143</u>	
Spafford		\$ 6.2516
<u>TULLY</u>		
Town Inside	\$ 3.7892	
County Inside	<u>5.3325</u>	
Tully – Inside (Tully)		\$ 9.1217
Town Outside	\$ 3.8831	
County Outside	<u>5.3325</u>	
Tully – Outside		\$ 9.2156
<u>VAN BUREN</u>		
Town Inside	\$ 1.7642	
County Inside	<u>5.2810</u>	
Van Buren – Inside (Baldwinsville)		\$ 7.0452
Town Outside	\$ 1.7642	
County Outside	<u>5.2810</u>	
Van Buren – Outside		\$ 7.0452

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 234

AUTHORIZE THE COUNTY COMPTROLLER TO TRANSFER 2016 UNENCUMBERED APPROPRIATIONS AND APPROPRIATE REVENUE AFTER EXPIRATION OF THE 2016 FISCAL YEAR UPON APPROVAL OF THE COUNTY EXECUTIVE AND THE CHAIRMAN OF THE WAYS & MEANS COMMITTEE

WHEREAS, from time to time County departments are subject to fluctuating costs for programs, goods or services because of vendor invoicing errors, imperfect cost projections, public emergencies and other unforeseen events; and

WHEREAS, some fluctuating costs and collected revenues may from time to time exceed the adopted budget as modified appropriation and revenue accounts; and

WHEREAS, generally accepted accounting principles require that all material costs incurred in a fiscal year must be accounted for in that fiscal year's financial reports; and

WHEREAS, it is highly desirable to adjust the control appropriation accounts in order to prevent negative balances and comply with New York State Law; and

WHEREAS, the issuance of wholly accurate annual financial statements is not achievable without all necessary budget modifications; and

WHEREAS, it is highly desirable to adjust the affected appropriation accounts as soon after year-end as reasonably possible, thereby permitting the timely issuance of the annual financial reports; and

WHEREAS, the County's ability to obtain favorable borrowing rates is enhanced by the timely issuance of annual financial statements; and

WHEREAS, it is generally necessary to obtain legislative approval for transfer transactions which exceed \$7,500, to appropriate excess revenue and to appropriate fund balance; and

WHEREAS, it is necessary to authorize the adjustment to correct for negative account balances as provided for herein; now, therefore be it

RESOLVED, that the County Legislature authorizes the County Comptroller, upon the approval of the County Executive and the Chairman of the Ways and Means Committee, to transfer 2016 unencumbered appropriation account balances between and among all Countywide appropriation accounts, to appropriate excess revenue and to appropriate fund balance to all Countywide appropriation accounts; and, be it further

RESOLVED, that a record of such transfers be prepared by the Comptroller's Office and presented to the Chairman of the Ways & Means Committee for review and approval following the closure of the County's 2016 financial records and that such report shall be presented to all members of the Ways and Means Committee within 15 days of closure of said financial records; and, be it further

RESOLVED, that the Comptroller and Finance Department Division of Management and Budget will respond, in writing, to the Chairman of the Ways and Means Committee regarding any item of transfer requiring an explanation; and, be it further

RESOLVED, that the terms and conditions of this resolution shall begin on December 20, 2016 and lapse on April 30, 2017, but may however, be renewed for each succeeding fiscal year by an act of this Legislature.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 235

AUTHORIZING THE COUNTY COMPTROLLER, UPON APPROVAL OF THE FINANCE DEPARTMENT DIVISION OF MANAGEMENT AND BUDGET AND THE COUNTY EXECUTIVE'S OFFICE, TO TRANSFER 2016 UNENCUMBERED APPROPRIATION ACCOUNT BALANCES IN EXCESS OF \$7,500 INTO, BETWEEN, AND AMONG ALL INTERDEPARTMENTAL CHARGEBACK APPROPRIATION ACCOUNTS AND ADJUST THE CORRESPONDING INTERDEPARTMENTAL REVENUE ACCOUNTS

WHEREAS, the County operates a full interdepartmental chargeback system to fully account for all costs of each department and program to maximize all Federal, State and other aid available; and

WHEREAS, these cost allocations are prepared approximately eighteen months prior to the end of the fiscal year; and

WHEREAS, these charges are subject to fluctuations in costs within the provider department's budget which affects the Countywide departmental allocations; and

WHEREAS, generally accepted accounting principles require that all material costs incurred in a fiscal year must be accounted for in the fiscal year's financial reports; and

WHEREAS, it is highly desirable to adjust the interdepartmental chargeback control appropriation accounts and adjust the corresponding interdepartmental revenue accounts in order to prevent negative balances and comply with New York State Law; and

WHEREAS, the issuance of wholly accurate annual financial statements is not achievable without all necessary budget modifications; and

WHEREAS, it is highly desirable to adjust the affected appropriation accounts as soon after year-end as reasonably possible, thereby permitting the timely issuance of the annual financial reports; and

WHEREAS, the County's ability to obtain favorable borrowing rates is enhanced by the timely issuance of annual financial statements; and

WHEREAS, it is generally necessary to obtain legislative approval for transfer transactions which exceed \$7,500; and

WHEREAS, it is necessary to authorize the transfer as provided for herein; now, therefore be it

RESOLVED, that the County Legislature authorizes the County Comptroller, upon the approval of the Finance Department Division of Management and Budget, the County Executive's Office, and the Chairman of Ways and Means Committee of this Legislature to transfer 2016 unencumbered appropriation account balances in excess of \$7,500 into, between, and among all Countywide Interdepartmental

Chargeback appropriation accounts and adjust the corresponding interdepartmental revenue accounts; and, be it further

RESOLVED, that a record of such transfers and adjustments be prepared by the Division of Management and Budget, and such record of transfers be issued to the Clerk of the County Legislature, with a copy to the members of the Ways and Means Committee, following the closure of the County's 2016 financial records; and, be it further

RESOLVED, that the terms and conditions of this resolution shall begin on December 20, 2016 and lapse on April 30, 2017, but may however, be renewed for each succeeding fiscal year by an act of this Legislature. Examples of these accounts are as follows:

<u>Account</u>	<u>Account Name</u>
691200	Employee Benefits
694950	Interdepartmental Charges
699690	Transfer to Debt Service
668520-668800	Interfund Transfers
590060	Interdepartmental Revenue
590070-590071	Interfund Transfers

ADOPTED. Ayes: 17

* * *

Mr. Knapp requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Mr. Knapp

RESOLUTION NO. 236

STANDARD WORK DAY AND REPORTING RESOLUTION

WHEREAS, the County of Onondaga hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this Legislature:

L Name	F Name	MI	Title	*Term Begins/Ends	Standard Work Day (hrs/day)	Days/ Month (based on Record of Activities)	Tier 1	No record of activities completed
Appointed		E						
Dublin	Lesley	B	Dir Inter-Gov Rel	Jan. 1, 2016 - Dec. 31, 2019	7	22.68		
Grutka	Sarah	E	Sr Exec Asst	Jan. 1, 2016 -	7	23.52		

				Dec. 31, 2019				
Trombley	Andrew	J	Purchase Director	Jan. 1, 2016 - Dec. 31, 2019	7	25.74		

RESOLVED, that, pursuant to the requirements of 2 NYCRR 315.4, the Clerk of this Legislature is hereby directed to transmit this resolution and a supporting affidavit of posting to be filed with the New York State Office of the Comptroller within 15 days after the 30 day public posting period ends.

*Reflects the term of the Elected or Appointed Official making the appointment

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 237

CONFIRMING THE APPOINTMENT OF MARTIN SKAHEN AS THE DIRECTOR OF THE ONONDAGA COUNTY DIVISION OF COMMUNITY DEVELOPMENT

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated Martin Skahen, 228 Wellington Road, Syracuse, New York 13214, to serve as the Director of the Onondaga County Division of Community Development; and

WHEREAS, consistent with the Onondaga County Charter and Administrative Code, such appointment is subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Mr. Skahen to serve as the Director of the Onondaga County Division of Community Development.

ADOPTED. Ayes: 16 Noes: 1 (Holmquist)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 238

CONFIRMING APPOINTMENT AND REAPPOINTMENT TO THE COOPERATIVE EXTENSION ASSOCIATION OF ONONDAGA COUNTY BOARD OF DIRECTORS

WHEREAS, pursuant to Section 224 of the New York State County Law and Article V, Section 3 of the Constitution of the Cooperative Extension Association of Onondaga County, the Onondaga County Legislature has been requested annually to appoint one of its members to serve on the Board of Directors of said Association; and

WHEREAS, the Cooperative Extension Association of Onondaga County Board of Directors has amended its By-Laws to request the appointment of two legislators to its Board of Directors; and

WHEREAS, the Chairman of the Onondaga County Legislature has appointed Tim Burtis and reappointed Michael Plochocki as the Legislature's representatives; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirms the appointment and reappointment of the following individuals as members of the Cooperative Extension Association of Onondaga County Board of Directors for the terms specified:

APPOINTMENT:
Tim Burtis
9444 Hawkeye Drive
Brewerton, New York 13029

TERM EXPIRES:
December 31, 2017

REAPPOINTMENT:
Michael Plochocki
4753 Howlett Hill Road
Marcellus, New York 13108

TERM EXPIRES:
December 31, 2017

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 239

CONFIRMING REAPPOINTMENT TO THE ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, pursuant to Section 895 of the General Municipal Law, this Legislature is authorized to appoint the members of the Onondaga County Industrial Development Agency; and

WHEREAS, it is the desire of this Legislature to confirm the reappointment of the following individual as a member of the Onondaga County Industrial Development Agency; now, therefore be it

RESOLVED, that the following individual be confirmed as a member of the Onondaga County Industrial Development Agency for the term specified:

REAPPOINTMENT:
Janice Herzog
110 Military Drive
Manlius, New York 13104

TERM EXPIRES:
June 1, 2018

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 240

CONFIRMING REAPPOINTMENTS TO THE ONONDAGA COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD

WHEREAS, pursuant to Section 7 of the Soil Conservation District Law, the Onondaga County Legislature has been requested annually to appoint two of its members as Directors to the Onondaga County Soil and Water Conservation District Board; and

WHEREAS, it is the desire of the Onondaga County Legislature to reappoint David H. Knapp and Derek T. Shepard as the Legislature’s representatives; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirms the reappointments of the following individuals as Directors of the Onondaga County Soil and Water Conservation District Board for the terms specified:

REAPPOINTMENTS:

David H. Knapp
P.O. Box 467
LaFayette, New York 13084

TERM EXPIRES:

December 31, 2017

Derek T. Shepard, Jr.
79 Syracuse Street
Baldwinsville, New York 13027

December 31, 2017

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 241

REAPPOINTING TWO DIRECTORS TO THE ONONDAGA COUNTY TOBACCO ASSET
SECURITIZATION CORPORATION

WHEREAS, by Local Law No. 8 adopted June 4, 2001, this Onondaga County Legislature provided for the sale of the County’s rights to receive payments expected to become due under the Master Settlement Agreement, related Consent Decree and Final Judgment with various tobacco companies, and authorized the County to sell those rights to a local development corporation (“Onondaga Tobacco Asset Securitization Corporation”); and

WHEREAS, said local law provides for a five member Board of Directors to manage said corporation, with two Directors to be appointed by the Onondaga County Legislature subject to confirmation by the County Legislature; and

WHEREAS, pursuant to that local law, it is the desire of this Legislature to appoint two Directors to the Onondaga Tobacco Asset Securitization Corporation; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirms the reappointments of the following individuals to the Onondaga Tobacco Asset Securitization Corporation:

REAPPOINTMENTS:

Casey E. Jordan
8133 Rizzo Drive
Clay, New York 13041

David H. Knapp
P.O. Box 467
LaFayette, New York 13084

and, be it further

RESOLVED, that each Director shall serve for a one year term or until the next annual meeting of the Corporation, if such meeting occurs one year or more after commencement of the Director's then current term, and in any event until their successors have been duly appointed and qualified, or as otherwise determined by the Board of Directors pursuant to the By-laws of said corporation; and, be it further

RESOLVED, that each Director also shall serve as a Trustee to the Onondaga Tobacco Asset Securitization Corporation Residual Trust.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon, Mr. Knapp, Mr. Holmquist

RESOLUTION NO. 242

IN CONNECTION WITH DEER AND TICK MANAGEMENT: AMENDING THE 2016 COUNTY BUDGET, AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE VILLAGE OF FAYETTEVILLE

WHEREAS, by enacting Local Law No. 2 – 2016, the County authorized programs through which the population of deer and ticks may be managed within Onondaga County, and funding was set aside within the 2016 County Budget for such purpose; and

WHEREAS, the Village of Fayetteville has undertaken a program to manage the deer population within its borders, and such program furthers the goals of managing deer and tick populations within Onondaga County, consistent with Local Law No. 2 - 2016; and

WHEREAS, the advisory committee, formed by Resolution No. 39 - 2016, having reviewed this project, recommends making funding available in the amount of \$14,293 in support of the Village's program, and it is necessary to authorize the execution of an agreement to this end; and

WHEREAS, it is necessary to amend the budget and make such funds available for use by the Office of Environment; now, therefore be it

RESOLVED, that the funding transferred under this resolution shall not be disbursed until the appropriate environmental review of funded projects and potential impacts have been conducted in compliance with the New York State Environmental Quality Review Act (SEQRA); and, be it further

RESOLVED, that the County Executive is authorized to enter into an agreement with the Village of Fayetteville, consistent with the recommendation of the advisory committee, and to execute such other documents as may be reasonably necessary to implement the intent of this resolution; and, be it further

RESOLVED, that the 2016 County Budget be amended as follows:

REVENUES:

In Admin Unit 3600000000	
Office of Environment	
Speed Type 191007	
In Account 666500-Contingency	(\$100,000)
In Account 667820-Transfer to Grant Expenditures	\$100,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 243

AMENDING THE 2016 COUNTY BUDGET TO MAKE CONTINGENCY FUNDS AVAILABLE TO SUPPORT VARIOUS PROJECTS WITHIN ONONDAGA COUNTY, AND PROVIDING FOR AGREEMENTS AS MAY BE NECESSARY RELATED TO SUCH USE

WHEREAS, the 2016 adopted County Budget, as amended by the Ways and Means Report, has placed funding within a contingency account, and it is necessary to amend the budget to make such funds available to support tourism and various projects within Onondaga County; and

WHEREAS, of such funds, \$25,000 shall be made available to CNY Arts to develop a One Calendar System, \$25,000 shall be made available to the Syracuse Nationals to market local events, and \$75,000 shall be made available to the Air Traffic Control Association, each of which draws visitors and creates additional opportunities for economic development within Onondaga County; and

WHEREAS, of such funds, \$15,000 shall be made available for use by the Onondaga County Volunteer Firemen’s Association, and the remainder will be placed into a project account; now, therefore be it

RESOLVED, that the budget shall be amended, as provided herein below, to release funds from contingency and to make such funds available, consistent with this resolution, provided that agreements are executed as may be necessary, containing terms and conditions to be negotiated regarding such funds, including, but not limited to, the use and oversight thereof; and, be it further

RESOLVED, that the 2016 County Budget hereby is amended as follows:

APPROPRIATIONS:

In Admin Unit 2500000000	
County Legislature	
Speedtype 150029	
In Account 666500-Contingency	(\$327,000)
In Account 668720-Transfer to Grant Expenditures	\$187,000
In Admin Unit 2365150000	
County General	
Speedtype 140061	
In Account 695700-Contractual Expenses	\$100,000
In Admin Unit 0100000000	
Authorized Agencies-Financial Services	
Speedtype 280249	
In Account 659410-CNY Arts	\$25,000
In Admin Unit 3800000000	
Emergency Management	
Speedtype 309020	
In Account 695700-Contractual Expense	\$15,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 244

CONFIRMING APPOINTMENT OF TIMOTHY FRATESCHI, ESQ. TO SERVE AS LEGISLATIVE COUNSEL OF THE ONONDAGA COUNTY LEGISLATURE, AND AMENDING THE 2017 COUNTY BUDGET

RESOLVED, that the following individual is hereby appointed to serve as Legislative Counsel for the Onondaga County Legislature, effective January 1, 2017, and extending through the end of the current legislative term on December 31, 2017, with such individual being assigned work by the Chair of this Onondaga County Legislature as may be appropriate:

Timothy A. Frateschi, Esq.
The Frateschi Law Firm, PLLC
6739 Myers Road
East Syracuse, New York 13057

and, be it further

RESOLVED, that, consistent with the Onondaga County Charter and Administrative Code, the County Attorney is sole legal advisor to the County, and Legislative Counsel shall coordinate legal work with the County Attorney and shall apprise the County Attorney in a timely manner of legal opinions rendered so as to allow the County Attorney to properly perform all functions of the office; and, be it further

RESOLVED, that the utilization of such Legislative Counsel is authorized to the extent that funding is provided for such purpose within the annual county budget, with any expenditures in excess thereof being subject to appropriate executive approval; and, be it further

RESOLVED, that the 2017 County Budget is amended as follows:

APPROPRIATIONS:

In Admin Unit 2500000000	
County Legislature	
Speedtype 150029	
In Account 641010-Regular Employee Salaries	(\$30,000)
In Account 694080-Professional Services	\$30,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May

RESOLUTION NO. 245

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE REPLACEMENT OF THE ROOF AT THE E911 CENTER, IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$303,000 AND AUTHORIZING THE ISSUANCE OF \$303,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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 Onondaga, New York, as follows:

Section 1. The replacement of the roof at the E911 Center in and for the County of Onondaga, New York, including costs incidental thereto, is hereby authorized at an estimated maximum cost of \$303,000.

Section 2. The plan for the financing thereof is by the issuance of \$303,000 bonds of said County hereby authorized to be issued therefor.

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 Onondaga, New York, are hereby irrevocably 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. 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 Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the 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 Chief Fiscal Officer, 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 Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 8. 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 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 9. 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.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Syracuse Post Standard*, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Dougherty, Mrs. Tassone

RESOLUTION NO. 246

MEMORIALIZING THE NEW YORK STATE GOVERNOR, THE NEW YORK STATE LEGISLATURE, AND THE NEW YORK STATE THRUWAY AUTHORITY TO TAKE ACTION TO ELIMINATE THRUWAY TOLLS FOR ONONDAGA COUNTY RESIDENTS TRAVELING ON THE THRUWAY AT ANY POINTS BETWEEN AND INCLUDING THRUWAY EXIT 34A AND EXIT 39

WHEREAS, there are six New York State Thruway exits in Onondaga County, including Exit 34A and extending through Exit 39; and

WHEREAS, the Thruway provides a convenient and safe mode of travel for county residents who are traveling to and from work or traveling in the course of the day's events; and

WHEREAS, because travelers who opt to use the Thruway must pay tolls, many County residents resort to using the local roads rather than the Thruway; and

WHEREAS, Syracuse is one of very few cities within New York State that are bisected by the Thruway; and

WHEREAS, using the Thruway removes traffic from the local roads, saving the taxpayers from paying additional costs for maintenance and repair of local roads, preserving the residential nature of local roads, and enhancing the safety of local roads; and

WHEREAS, it is the desire of this Legislature to request the State and the Thruway Authority to eliminate tolls for all motorists who enter the Thruway on any exit between 34A and 39 and who exit the Thruway at any exit between 34A and 39; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby requests the New York State Governor and the Legislature of the State of New York to take appropriate action to eliminate Thruway tolls for all motorists who enter the Thruway on any exit between 34A and 39 and who exit the Thruway at any exit between 34A and 39; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to cause a copy of this resolution to be transmitted to the Governor, the State Legislators representing Onondaga County, and the New York State Thruway Authority.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 247

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove from this Earth, Robert S. Hillers; and

WHEREAS, Robert S. Hillers served as a County Legislator from January 1968–December 1969, proudly serving the 3rd legislative district; and

WHEREAS, during Robert S. Hillers' tenure on the Legislature, he served on several standing committees; Conservation and Recreation, Health, Personnel, and Planning, Research and Development; and

WHEREAS, Robert S. Hillers served in the United States Army as a 1st Lieutenant during the Korean War, he was awarded a Bronze Star and a Combat Infantryman's Badge; and

WHEREAS, Robert S. Hillers donated his time to many, many organizations; serving on the boards of Transitional Learning Services, Junior Chamber of Commerce, St. Mary's Hospital Advisory Board, Masonic Order – Manlius, Sunrise Rotary, the Manlius Military Lodge, the Syracuse Interreligious Council, and as Chairman of the Board for OCRRA; and

WHEREAS, Robert S. Hillers leaves behind his daughters, Hunter, Ellen and Kimberle, his son, Robert, nine grandchildren, a Sister-in-Law, a nephew and nine nieces and their families, and it is the desire of this Legislature to express sympathy to Robert S. Hillers' grieving family on the sad occasion of his passing; now, therefore be it

RESOLVED, that the members of the Onondaga County Legislature do hereby express sincere and heartfelt sympathy to Robert S. Hillers' family and friends; and, be it further

RESOLVED, that this resolution be spread among the minutes of the Legislature and a copy be prepared and given to the family of Robert S. Hillers.

One unanimous vote cast.

ADOPTED by rising tribute.

* * *

Motion Made By Mrs. Tassone, Mr. Kilmartin

RESOLUTION NO. 248

CONFIRMING THE APPOINTMENT OF MARTIN E. VOSS AS THE COMMISSIONER OF THE ONONDAGA COUNTY DEPARTMENT OF TRANSPORTATION

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated Martin E. Voss, 117 Snowberry Lane, Camillus, New York 13031, to serve as the Commissioner of the Department of Transportation; and

WHEREAS, consistent with the Onondaga County Charter and Administrative Code, such appointment is subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Mr. Voss to serve as the Commissioner of the Department of Transportation.

ADOPTED. Ayes: 13 (Kilmartin, Knapp, Shepard, Jordan, May, Dougherty, Burtis, Tassone, Rapp, Liedka, Ryan, Holmquist, McMahon) Noes: 3 (Ervin, Williams, Chase) Absent: 1 (Plochocki)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 249

BOND RESOLUTION

A RESOLUTION AUTHORIZING IMPROVEMENTS TO THE CAMILLUS HIGHWAY MAINTENANCE FACILITY, IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$8,500,000 AND AUTHORIZING THE ISSUANCE OF \$8,500,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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 Onondaga, New York, as follows:

Section 1. Improvements to the Camillus Highway Maintenance Facility in and for the County of Onondaga, New York, including site improvements and furnishings and equipment as well as costs incidental thereto, is hereby authorized at an estimated maximum cost of \$8,500,000.

Section 2. The plan for the financing thereof is by the issuance of \$8,500,000 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the specific object and 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 Onondaga, New York, are hereby irrevocably 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. 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 Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the 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 Chief Fiscal Officer, 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 Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 8. 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 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 9. 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.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Syracuse Post Standard*, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 16 Noes: 1 (May)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 250

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE STABILIZATION OF THE ONONDAGA LAKE PARK SHORELINE, IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$756,000 AND AUTHORIZING THE ISSUANCE OF \$756,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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 Onondaga, New York, as follows:

Section 1. The stabilization of the Onondaga Lake Park shoreline in and for the County of Onondaga, New York, including costs incidental thereto, is hereby authorized at an estimated maximum cost of \$756,000.

Section 2. The plan for the financing thereof is by the issuance of \$756,000 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the specific object and purpose is fifteen years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably 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. 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 Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the 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 Chief Fiscal Officer, 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 Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 8. 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 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 9. 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.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Syracuse Post Standard*, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 15 Noes: 2 (Jordan, Holmquist)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 251

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE REPLACEMENT OF ROOFS AT VARIOUS COUNTY PARKS BUILDINGS, IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$569,000 AND AUTHORIZING THE ISSUANCE OF \$569,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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 Onondaga, New York, as follows:

Section 1. The replacement of roofs at various County parks buildings in and for the County of Onondaga, New York, including costs incidental thereto, is hereby authorized at an estimated maximum cost of \$569,000.

Section 2. The plan for the financing thereof is by the issuance of \$569,000 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the class of objects and purposes is fifteen years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably 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. 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 Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the 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 Chief Fiscal Officer, 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 Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 8. 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 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 9. 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.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Syracuse Post Standard*, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 252

CONFIRMING THE APPOINTMENT OF ROBERT S. DEMORE AS THE COMMISSIONER OF THE ONONDAGA COUNTY DEPARTMENT OF FACILITIES MANAGEMENT

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated Robert S. DeMore, 7833 Main Street, Fabius, New York 13063, to serve as the Commissioner of the Onondaga County Department of Facilities Management; and

WHEREAS, consistent with the Onondaga County Charter and Administrative Code, such appointment is subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Mr. DeMore to serve as the Commissioner of the Onondaga County Department of Facilities Management.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 253

2016 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 0500000000	Admin Unit 0500000000	
Department of Facilities Management	Department of Facilities Management	
Speed Type 470020	Speed Type 470020	
Acct. 666500	Acct. 674600	
Contingency	Provision for Capital Projects	\$200,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 254

2016 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 6500000000	Admin Unit 6500000000	
Onondaga County Public Library	Onondaga County Public Library	
Speed Type 390039	Speed Type 390039	
Acct. 641010	Acct. 694080	

Regular Salaries	Professional Services	\$20,000
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ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 255

BOND RESOLUTION

A RESOLUTION AUTHORIZING AN ASH TREE MANAGEMENT PROGRAM, IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$750,000 AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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 Onondaga, New York, as follows:

Section 1. An Ash Tree Management Program in and for the County of Onondaga, New York, including costs incidental thereto, is hereby authorized at an estimated maximum cost of \$750,000.

Section 2. The plan for the financing thereof is by the issuance of \$750,000 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the class of objects and purposes is five years, pursuant to subdivision 57 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably 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. 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 Chief Fiscal Officer of such County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the 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 Chief Fiscal Officer, 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 Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 8. 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 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 9. 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.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Syracuse Post Standard*, the official newspaper of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 256

AMENDING RESOLUTION NO. 216-1966, AS AMENDED, REGARDING THE RULES AND REGULATIONS OF THE METROPOLITAN WATER BOARD

WHEREAS, by Local Law adopted October 11, 2016, the County proposes to enter into a cooperation agreement with the Onondaga County Water Authority (OCWA), a public water authority, to consolidate operations of the parties' respective networks of public water supply systems, whereby OCWA shall provide the District with operations and maintenance services commencing January 1, 2017, allowing for the continued benefit to the public of a long-term, strong and sustainable water supply; and

WHEREAS, to facilitate that cooperation agreement, it is necessary to further amend the Metropolitan Water Board Rules, as those Rules were adopted pursuant to Resolution No. 216-1966, as amended, where such amendments are recommended by the Metropolitan Water Board; now, therefore be it

RESOLVED, that Resolution No. 216-1966, as amended, establishing the Rules of the Metropolitan Water Board for the operation of the County Water District, hereby is further amended to add the following:

1.12 OPERATOR shall mean the entity that from time to time may be officially designated by Onondaga County to operate the Onondaga County Water District

7.1 Unless otherwise governed by separate enforceable agreement, during the period of time that an Operator is designated to operate the District:

(a) All provisions of the Metropolitan Water Board Rules and Regulations for the operation of the District shall be superseded by the Customer Rules of the Operator as may be amended from time to time; except that Section I, Section II, Section VI, Paragraph 3.4, and Paragraph 3.5 shall not be superseded.

(b) All references to "Board" within Paragraph 3.4 and Paragraph 3.5 shall be replaced by "Operator."

(c) All references to "Water Resources Commission" within Paragraph 3.4 shall be replaced by "New York State Department of Environmental Conservation."

(d) Payment of the annual charge referenced in Paragraph 3.4 may be made directly to the Operator.

and, be it further

RESOLVED, that in all other respects, the Rules and Regulations of the Metropolitan Water Board shall remain in full force and effect.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 257

AUTHORIZING THE TRANSFER OF SURPLUS INVENTORY TO THE ONONDAGA COUNTY WATER AUTHORITY TO ADVANCE CONSOLIDATED SERVICES TO BE PERFORMED ON BEHALF OF THE ONONDAGA COUNTY WATER DISTRICT

WHEREAS, by Local Law adopted October 11, 2016, the County proposes to enter into a cooperation agreement with the Onondaga County Water Authority (OCWA), a public water authority, to consolidate operations of the parties ' respective networks of public water supply systems, whereby OCWA shall provide the Onondaga County Water District with operations and maintenance services commencing January 1, 2017, allowing for the continued benefit to the public of a long-term, strong and sustainable water supply; and

WHEREAS, as a result of such cooperation agreement, property owned by the County, purchased with District funds, and used in connection with District operations shall no longer be needed for such purposes on and after January 1, 2017, but such property may still benefit the District's operations to be conducted by OCWA, and it is necessary to provide for a transfer of such items; now, therefore be it

RESOLVED, all personal property used by the Metropolitan Water Board in its operations, including such property as specifically designated on the attachments to this resolution, marked as being Attachment A (tools), Attachment B (vehicles), and Attachment C (miscellaneous equipment), is hereby designated as surplus and no longer needed by the County, and such property may be made

available for transfer to OCWA for the good and valuable consideration of \$1.00, payment waived, on and after January 1, 2017.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 258

PERSONNEL RESOLUTION

WHEREAS, personnel changes have been requested and approved by the Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of the County Legislature; now, therefore be it

RESOLVED, that the following personnel changes be and hereby are authorized:

Create R.P. 01 404300 2187 Program Coordinator (Education/Handicapped Children), Grade 13 @ \$65,459-\$72,491, effective January 7, 2017.

Abolish R.P. 01 404300 1822 Program Coordinator (Education/ Handicapped Children), Grade 14 @ \$72,396-\$80,199, effective January 7, 2017.

Abolish R.P. 01 404300 6848 Program Coordinator (Education/Handicapped Children), Grade 14 @ \$72,396-\$80,199, effective January 7, 2017.

Abolish (1) Education Specialist Handicapped Children, Grade 11 @ \$55,496-\$61,421, effective January 7, 2017, where such is intended to be one of the two positions created on November 7, 2016, by Resolution No. 185-2016.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 259

CONFIRMING REAPPOINTMENTS TO THE COMMUNITY SERVICES ADVISORY BOARD

WHEREAS, consistent with Article XV, Section 15.03 of the Onondaga County Administrative Code and Section 41.11 of the New York State Mental Hygiene Law, Joanne M. Mahoney, Onondaga County Executive, has duly reappointed and designated, subject to confirmation by the County Legislature, the following individuals to serve as members of the Community Services Advisory Board:

REAPPOINTMENTS:
Sarah Merrick
6343 Tulipwood Lane
Jamesville, New York 13078

TERM EXPIRES:
December 31, 2020

Elizabeth Nolan, LMSW

December 31, 2020

101 Enfield Place
Syracuse, New York 13214

now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointment of the above individuals to serve as members of the Community Services Advisory Board for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 260

MEMORIALIZING SUPPORT FOR THE ENACTMENT OF LEGISLATION TO REQUIRE THE UNITED STATES SECRETARY OF HEALTH AND HUMAN SERVICES TO ESTABLISH A FIREFIGHTERS CANCER REGISTRY (S. 2799/ H.R. 4625)

WHEREAS, within the United States Senate and House of Representatives, legislation is introduced known as the "Firefighter Cancer Registry Act" (S. 2799/ H.R. 4625), and, if passed, such legislation would require the Secretary of Health and Human Services to develop a voluntary patient registry to collect data on cancer incidence among firefighters; and

WHEREAS, stated within such legislation are findings that there are studies demonstrating a strong link between firefighting and increased risk for several major cancers, attributed to the firefighters' frequent exposure to harmful substances, and to advance research on cancer risks and to develop knowledge around precautionary measures intended to mitigate those risks, it is necessary to establish a registry where firefighters may voluntarily report information, creating a centralized repository and database; and

WHEREAS, such data is intended to be protected and kept secure consistent with best practices and applicable federal law, including the Health Insurance Portability and Accountability Act (HIPAA); and

WHEREAS, this Onondaga County Legislature finds that the residents of Onondaga County would benefit from the enactment of such legislation and the facilitation of further research on cancer risks and mitigation measures; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby memorializes its support for the enactment of legislation that would require the Secretary of Health and Human Services to develop a voluntary patient registry to collect data on cancer incidence among firefighters (S. 2799/ H.R. 4625); and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to cause a copy of this resolution to be transmitted to the several legislators representing Onondaga County at the federal level.

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, January 3, 2016. There was no objection and the meeting was adjourned.

Respectfully submitted,
DEBORAH L. MATURO, Clerk
Onondaga County Legislature

* * *

A

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