

JOURNAL
OF THE
COUNTY LEGISLATURE
OF THE
COUNTY OF ONONDAGA
2017

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**ONONDAGA COUNTY LEGISLATURE
2017**

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17th	Linda R. Ervin*	6331 Danbury Drive, Jamesville 13078	449-1050	435-2070	ervinforcountyleg@gmail.com	D

* Floor Leaders

** Chairman

2017
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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); JUDITH TASSONE, DEBRA CODY, 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); PEGGY CHASE, 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)

PLANNING AND ECONOMIC DEVELOPMENT – DEREK SHEPARD (CHAIR); CHRISTOPHER RYAN (VICE CHAIR); MICHAEL PLOCHOCKI, DAVID KNAPP, CASEY JORDAN

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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 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 Grutka Executive Assistant
 Pam Marsallo Executive Secretary

See also:

Community Development, Division of
 435-3558

Economic Development, Office of
 435-3770

Environment, Office of
 435-2647

Purchase, Division of
 435-3458

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 Pete Headd Deputy Commissioner, Aging
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 Renee Seals Director, Contract Services

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 JoAnne Spoto DeckerDirector, Long Term Care
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 Thomas R. Schepp Deputy Comptroller/Auditing
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 Rory L. SweeniePrincipal Deputy County Clerk
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Malcolm Merrill Deputy County Clerk
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 Chris Plochocki Deputy County Clerk
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Vacant Secretary

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Pam Eisenberg Romeo Deputy County Attorney
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Benjamin M. Yaus Deputy County Attorney
Paula Mallory Engel Welfare Attorney
Morgan R. Thurston Assistant Welfare Attorney
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Faith C. Snow Receptionist

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AT THE GALLERIES
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Janet Park Director of Library Operations
Meg Backus Admin. for System and Member Services
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**MANAGEMENT AND BUDGET, DIVISION OF
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*See Finance, Department of***

**ONONDAGA COMMUNITY COLLEGE
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 VacantDirector, Employee Relations

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VacantEmployee Benefits Manager

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13th Floor John H. Mulroy Civic Center
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407 South State Street, Syracuse, NY 13202
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 Esteban M. GonzalesChief, Custody Department
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12th Floor John H. Mulroy Civic Center
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 Lorraine KorkusDirector, Child Support
 Eileen Fahey Assistant Commissioner, Quality Assurance
 Brenda StreeterAssistant Commissioner, Medicaid
 Colleen Gunnip Assistant Commissioner, Personnel
 Jim ReithPublic Information Officer

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PLANNING AGENCY

11th Floor John H. Mulroy Civic Center
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 Assistant Director for City Zoning

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AGENCIES, AUTHORITIES AND BOARDS

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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
Rebecca Bray Conservation District Technician
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 2017**

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 Elizabeth Rougeux Director of Administration
 Vacant Director of Mayoral Initiatives
 Maria Ferrara Director of Constituent Services
 Alexander Marion Press Secretary
 Michael Siccio Asst. Dir. Of Inter-Gov't Affairs
 Maria Moro Secretary to the Mayor
 Chol Majok Scheduling Assistant to the Mayor
 Shaquila Johnson Assistant to Chief of Staff

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

Van B. Robinson (D) Common Council President
 Helen Hudson (D) Councilor-At-Large
 Jean Kessner (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 South State Street
 Syracuse, NY 13202
 Robert Stamey, Corporation Counsel 448-8400
 Lazarus Sims, Comm. of Parks & Recreation 473-4330
 412 Spencer Street, Syracuse, NY 13204
 Derrek Thomas, Dir. Personnel & Labor Relations 448-8780
 City Hall Commons, 201 East Washington Street
 Syracuse, NY 13202
 Frank Fowler, Chief of Police 442-5250
 Public Safety Building, 511 South State Street
 Syracuse, NY 13202
 Pete O'Connor, Commissioner, Public Works 448-8515
 1200 Canal Street Extension, Syracuse, NY 13210
 Janet Burke, Acting Director of Research 448-8020
 Deborah Somers, Commissioner, Water 473-2609
 101 North Beech Street, Syracuse, NY 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/Grace A. Amodie.....Secretaries

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
4th 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. Robert Bauer 671-1054
 Rosemarie Laun Secretary
 Hon. Stephen J. Dougherty 671-1050
 Cynthia Artini Secretary
 Hon. Thomas Miller 671-1056
 Kathleen Dell Secretary
 Hon. John J. Brunetti (ASCJ/Court of Claims) 671-1056
 Kim Herzog 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

**Syracuse Court, City of
505 South State Street
Telephone 671-2700**

Hon. Mary Anne R. Doherty Supervising City Court Judge

PROCEEDINGS
OF THE
COUNTY LEGISLATURE
OF
ONONDAGA COUNTY
NEW YORK
2017
TWO HUNDRED
AND
TWENTY-FOURTH
SESSION

January 3, 2017

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, Burtis, Tassone, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Absent: Legislator Dougherty

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

* * *

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

Motion Made By Mr. Kilmartin

RESOLUTION NO. 1

APPOINTING LEGISLATIVE COUNSEL FOR THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following firms are 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:

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

Germain and Germain
314 East Fayette Street
Syracuse, New York 13202

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.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, February 7, 2017. There was no objection and the meeting was adjourned.

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

* * *

February 7, 2017

25

February 7, 2017

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, Cody, Plochocki, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Absent: Legislator Liedka

Legislator Jordan gave the invocation. Chairman McMahon led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

December 27, 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 reappointed, subject to confirmation of the County Legislature, the following individuals to serve as members of the Onondaga County Soil and Water Conservation District Board:

REAPPOINTMENT:

Craig S. Dennis
3109 Gulf Road
Manlius, NY 13104

John Lemondes
3390 Eager Road
Jamesville, NY 13078

David Coburn
88 Bayberry Circle
Liverpool, NY 13090

TERM EXPIRES:

December 31, 2019

December 31, 2019

December 31, 2019

Your confirmation of these reappointments would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

February 7, 2017

26

December 27, 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 reappointing, subject to confirmation of the County Legislature, the following individuals to serve as members of the Onondaga County/Syracuse Commission on Human Rights:

<u>REAPPOINTMENT:</u>	<u>TERM EXPIRES:</u>
Shui-Kai Chin 6005 Singletree Lane Jamesville, NY 13078-9589	December 31, 2019
Rev. Douglas P. Mackey 5852 Meetinghouse Road Tully, NY 13159	December 31, 2019
Francis McMillan Parks 140 Circle Drive Syracuse, NY 13210	December 31, 2019
Joyce M. Suslovic 106 Oak Hollow Road Syracuse, NY 13214	December 31, 2019

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

January 9, 2017

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:

<u>APPOINTMENT:</u>	<u>TERM EXPIRES:</u>
Lisa Dell 1707 Greymoor Way Baldwinsville, NY 13027	December 31, 2019

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

February 7, 2017

27

January 10, 2017

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 205 of the Onondaga County Charter and Section 2.13 of the Onondaga County Administrative Code, I hereby appoint Debra Cody, 107 Circle Road, North Syracuse, New York 13212, to fill the vacancy in the Onondaga County Legislature for the 5th District, effective January 10th, 2017. Ms. Cody will fill the Legislative seat vacated by Kathleen Rapp.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

January 23, 2017

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

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

REAPPOINTMENT:
William J. Fitzpatrick
5948 Maple Grove Drive
Tully, NY 13159

TERM EXPIRES:
December 31, 2019

Your confirmation would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 2

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE USDA APHIS WS
REGARDING DEER MANAGEMENT SERVICES WITHIN THE WINKWORTH
NEIGHBORHOOD

WHEREAS, by adopting Local Law No. 2 - 2016, this County Legislature authorized programs for management and reduction of deer and tick populations within Onondaga County, with such programs to include grants and contracts for professional services; and

WHEREAS, the Winkworth Neighborhood has experienced excessive damage from deer and documented among its residents cases of tick-borne illnesses associated with large deer populations, including Lyme Disease; and

WHEREAS, to reduce the deer population, the County will enter into a contract with the United States Department of Agriculture – Animal and Plant Health Inspection Service – Wildlife Services

(USDA APHIS WS) to conduct management activities on privately-owned lands within the Winkworth Neighborhood, consistent with Local Law No. 2 - 2016; and

WHEREAS, this County Legislature, upon recommendation of its advisory board established by Resolution No. 39-2016, determines it to be in the overall public interest to authorize an agreement with USDA APHIS WS to provide such management activities, including removal of deer; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into an agreement with the USDA APHIS WS and to execute such other documents as may reasonably be needed to implement this resolution, consistent with the recommendation of the advisory committee; and, be it further

RESOLVED, that appropriate documentation shall be retained demonstrating an appropriate environmental review of the activities authorized herein in compliance with the New York State Environmental Quality Review Act (SEQRA), where it is understood that the activities are to occur on privately-owned lands by USDA APHIS WS, which concluded an updated Environmental Assessment on White-Tailed Deer Damage Management in New York in November 2015, and pursuant to Deer Damage Permits issued by the New York State Department of Environmental Conservation (NYS DEC) to the owners of such lands in accordance with NYS DEC's Final Programmatic EIS on Wild Game Species Management Program, consistent with the NYS DEC's Management Plan for White-tailed Deer in New York State, among other policies, plans, and procedures of such agency.

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

Motion Made By Mr. May

RESOLUTION NO. 3

AMENDING THE 2016 COUNTY BUDGET TO ACCEPT NYS DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE ONONDAGA COUNTY DISTRICT ATTORNEY'S OFFICE, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, the New York State Division of Criminal Justice Services has provided a supplemental award of \$138,600, in addition to the original \$277,200 grant award budgeted within 2016, to be used by the Onondaga County District Attorney's Office for the Aid To Prosecution grant program, and such funds will be used to provide additional resources to support the salaries of two Assistant District Attorneys, two Confidential Investigators and a Legal Secretary, augmenting the prosecution of violent and serious repeat offenders and thus enhancing public safety; 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 needed to implement this resolution; and, be it further

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

REVENUES:

Admin Unit 310000000	\$138,600
District Attorney	
Speed Type# 300215	

In Grant 728215	
NYS DOL 2016	
In Acct. 590022 St. Aid-Public Safety	\$138,600

<u>APPROPRIATIONS:</u>	
Admin Unit 3100000000	\$138,600
District Attorney	
Speed Type# 300215	
In Grant 728215	
NYS DCJS 2016	
In Acct 641010 Regular Employees Salaries	\$138,600

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

Motion Made By Mr. May

RESOLUTION NO. 4

AMENDING THE 2016 COUNTY BUDGET TO ACCEPT NYS DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE ONONDAGA COUNTY DISTRICT ATTORNEY'S OFFICE, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, the New York State Division of Criminal Justice Services has provided a supplemental award of \$67,560, in addition to the original \$270,240 budgeted in 2016, where such funds are to be used to provide parolee transitional services to reduce the incidence of parolee recidivism rate in our County thus enhancing public safety; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into agreements and to execute such other documents as may be needed to implement this resolution; and, be it further

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

<u>REVENUES:</u>	
Admin Unit 3100000000	\$67,560
District Attorney	
Speed Type# 300215	
In Grant 728213	
NYS DOL 2016	
In Acct. 590022 St. Aid-Public Safety	\$67,560

<u>APPROPRIATIONS:</u>	
Admin Unit 3100000000	\$67,560
District Attorney	
Speed Type# 300215	
In Grant 728213	
NYS DCJS 2016	
In Acct 695700 Contractual Expenses Non-Govt	\$67,560

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

Motion Made By Mr. May

RESOLUTION NO. 5

AMENDING THE 2016 COUNTY BUDGET TO ACCEPT NYS DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE ONONDAGA COUNTY DISTRICT ATTORNEY’S OFFICE, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, the New York State Division of Criminal Justice Services has provided a supplemental award of \$2,050, in addition to the original \$122,143 grant budgeted in 2016, where such funds are to be used to modernize office equipment for the two Victim Assistance Coordinators; now, therefore be it

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

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

<u>REVENUES:</u>	
Admin Unit 3100000000	\$2,050
District Attorney	
Speed Type# 300215	
In Grant 728211	
NYS DOL 2016	
In Acct. 590022 St. Aid-Public Safety	\$2,050
 <u>APPROPRIATIONS:</u>	
Admin Unit 3100000000	\$2,050
District Attorney	
Speed Type# 300215	
In Grant 728211	
NYS DCJS 2016	
In Acct 694100 All Other Expenses	\$2,050

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

Motion Made By Mr. May

RESOLUTION NO. 6

CONFIRMING REAPPOINTMENTS TO THE ONONDAGA COUNTY/SYRACUSE COMMISSION ON HUMAN RIGHTS

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly reappointed and designated the following individuals to serve as members of the Onondaga County/Syracuse Commission on Human Rights:

<u>REAPPOINTMENTS:</u>	<u>TERM EXPIRES:</u>
Shui-Kai Chin	December 31, 2019
6005 Singletree Lane	

Jamesville, New York 13078-9589

Rev. Douglas P. Mackey
5852 Meetinghouse Road
Tully, New York 13159

December 31, 2019

Francis McMillan Parks
140 Circle Drive
Syracuse, New York 13210

December 31, 2019

Joyce M. Suslovic
106 Oak Hollow Road
Syracuse, New York 13214

December 31, 2019

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 reappointments of the above individuals to serve 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: 16 Absent: 1 (Liedka)

* * *

Motion Made By Mr. May

RESOLUTION NO. 7

2016 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 7900000000 Sheriff's Office Speed Type# 411000 Acct. 666500 Contingency	Admin Unit 7900000000 Sheriff's Office Speed Type# 411000 Acct. 641020 Overtime Wages	\$1,295,039
Admin Unit 7900000000 Sheriff's Office Speed Type# 411000 Acct. 695700 Contractual Expenses Non-Govt	Admin Unit 7900000000 Sheriff's Office Speed Type# 411000 Acct. 641020 Overtime Wages	\$355,000
Admin Unit 7900000000 Sheriff's Office Speed Type# 411000 Acct. 694130 Maintenance, Utilities & Rents	Admin Unit 7900000000 Sheriff's Office Speed Type# 411000 Acct. 641020 Overtime Wages	\$216,779

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 8

AMENDING THE 2017 COUNTY BUDGET TO PAY IN THE FIRST INSTANCE 100% OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$3,467,500 FOR THE ALLEN ROAD PAVING PROJECT, PIN 3754.61, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, a project for Allen Road, PIN 3754.61, 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 (\$2,920,000) and 20% non-federal funds (\$730,000) for a total project cost of \$3,650,000; and

WHEREAS, the State of New York requires Onondaga County to contribute up to 100% of the non-federal share of the Construction phase of this project, and to pay in the first instance the total federal share of the cost of the Construction phase; and

WHEREAS, State funds are available to cover 75% of the non-federal share of the project (\$547,500), and local dollars are available in previously appropriated DOT capital funds to cover the remaining 25% of the non-federal share (\$182,500); and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the federal share of the costs 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 and pay up to 100 % of the non-federal share of the project 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 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 and for payment in the first instance of the remaining share of the costs; and, be it further

RESOLVED, that the 2017 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin Unit 9310000000	
Highway Division	
Speed Type# 532309	
In Project 535161	
Allen Road Paving - Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$3,467,500

APPROPRIATIONS:

In Admin Unit 9310000000	
Highway Division	
Speed Type# 532309	
In Project 535161	\$3,467,500
Allen Road Paving - Construction	

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 9

AMENDING THE 2017 COUNTY BUDGET TO PAY IN THE FIRST INSTANCE 100% OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$1,045,000 FOR THE BENSON ROAD BRIDGE PROJECT, PIN 3755.74, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, a project for the Benson Road Bridge, PIN 3755.74, 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 (\$880,000) and 20% non-federal funds (\$220,000) for a total project cost of \$1,100,000; and

WHEREAS, the State of New York requires Onondaga County to contribute up to 100% of the non-federal share of the Construction phase of this project, and to pay in the first instance the total federal share of the cost of the Construction phase; and

WHEREAS, State funds are available to cover 75% of the non-federal share of the project (\$165,000), and local dollars are available in previously appropriated DOT capital funds to cover the remaining 25% of the non-federal share (\$55,000); and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the federal share of the costs 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 and pay up to 100% of the non-federal share of the project 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 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 and for payment in the first instance of the remaining share of the costs; and, be it further

RESOLVED, that the 2017 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin Unit 9310000000	
Highway Division	
Speed Type# 532309	
In Project 535181-003	
Benson Road Bridge - Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$1,045,000

APPROPRIATIONS:

In Admin Unit 9310000000	
Highway Division	
Speed Type# 532309	
In Project 535181-003	\$1,045,000
Benson Road Bridge - Construction	

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 10

AMENDING THE 2017 COUNTY BUDGET TO PAY IN THE FIRST INSTANCE 100% OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$1,425,000 FOR THE BRIDGE MAINTENANCE I PROJECT, PIN 3755.16, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, a project for Bridge Maintenance, PIN 3755.16, 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 (\$1,200,000) and 20% non-federal funds (\$300,000) for a total project cost of \$1,500,000; and

WHEREAS, the State of New York requires Onondaga County to contribute up to 100% of the non-federal share of the Construction phase of this project, and to pay in the first instance the total federal share of the cost of the Construction phase; and

WHEREAS, State funds are available to cover 75% of the non-federal share of the project (\$225,000), and local dollars are available in previously appropriated DOT capital funds to cover the remaining 25% of the non-federal share (\$75,000); and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the federal share of the costs 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 and pay up to 100% of the non-federal share of the project and agrees to pay in the first instance up to 100% of the total federal and State 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 and for payment in the first instance of the remaining share of the costs; and, be it further

RESOLVED, that the 2017 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin Unit 9310000000
Highway Division
Speed Type# 532309
In Project 535166
Bridge Maintenance I - Construction
In Account 590014

Federal Aid Highway Capital Projects \$1,425,000

APPROPRIATIONS:

In Admin Unit 9310000000
Highway Division
Speed Type# 532309
In Project 535166 \$1,425,000
Bridge Maintenance I - Construction

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 11

AMENDING THE 2017 COUNTY BUDGET TO PAY IN THE FIRST INSTANCE 100% OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$5,966,000 FOR THE JOHN GLENN BOULEVARD BRIDGES OVER ONONDAGA LAKE OUTLET PROJECT, PIN 3755.20, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, a project for the John Glenn Boulevard Bridges, PIN 3755.20, 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 (\$5,024,000) and 20% non-federal funds (\$1,256,000) for a total project cost of \$6,280,000; and

WHEREAS, the State of New York requires Onondaga County to contribute up to 100% of the non-federal share of the Construction phase of this project, and to pay in the first instance the total federal share of the cost of the Construction phase; and

WHEREAS, State funds are available to cover 75% of the non-federal share of the project (\$942,000), and local dollars are available in previously appropriated DOT capital funds to cover the remaining 25% of the non-federal share (\$314,000); and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the federal share of the costs 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 and pay up to 100% of the non-federal share of the project 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 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 and for payment in the first instance of the remaining share of the costs; and, be it further

RESOLVED, that the 2017 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin Unit 9310000000
Highway Division
Speed Type# 532309
In Project 535168

John Glenn Blvd. Bridges - Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$5,966,000

APPROPRIATIONS:

In Admin Unit 9310000000	
Highway Division	
Speed Type# 532309	
In Project 535168	\$5,966,000
John Glenn Blvd. Bridges - Construction	

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 12

AMENDING THE 2017 COUNTY BUDGET TO PAY IN THE FIRST INSTANCE 100% OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$3,325,000 FOR THE JOHN GLENN & KIRKVILLE ROAD PAVING PROJECT, PIN 3755.72, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, a project for John Glenn Boulevard & Kirkville Road, PIN 3755.72, 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 (\$2,800,000) and 20% non-federal funds (\$700,000) for a total project cost of \$3,500,000; and

WHEREAS, the State of New York requires Onondaga County to contribute up to 100% of the non-federal share of the Construction phase of this project, and to pay in the first instance the total federal share of the cost of the Construction phase; and

WHEREAS, State funds are available to cover 75% of the non-federal share of the project (\$525,000), and local dollars are available in previously appropriated DOT capital funds to cover the remaining 25% of the non-federal share (\$175,000); and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the federal share of the costs 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 and pay up to 100% of the non-federal share of the project 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 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 and for payment in the first instance of the remaining share of the costs; and, be it further

RESOLVED, that the 2017 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin Unit 9310000000
 Highway Division
 Speed Type# 532309
 In Project 535175
 John Glenn & Kirkville Road Paving - Construction
 In Account 590014
 Federal Aid Highway Capital Projects \$3,325,000

APPROPRIATIONS:

In Admin Unit 9310000000
 Highway Division
 Speed Type# 532309
 Capital Project 535175 \$3,325,000
 John Glenn & Kirkville Road Paving - Construction

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 13

A RESOLUTION APPROVING THE INCREASED COST OF CERTAIN IMPROVEMENTS
 FOR THE BALDWINVILLE TREATMENT PLANT WITHIN THE ONONDAGA COUNTY
 SANITARY DISTRICT

WHEREAS, by Resolution No. 260 - 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 County Legislature has previously approved design engineering costs for improvements at the Baldwinsville Treatment Plant at a maximum estimated cost of \$3,400,000; and

WHEREAS, the Commissioner of Water Environment Protection of said County has requested that the County approve a \$1,800,000 increase in the maximum estimated cost to include construction of the disinfection component of such project at the Baldwinsville Treatment Plant, in and for the Onondaga County Sanitary District; and

WHEREAS, this County Legislature duly adopted a resolution on December 6, 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 January 3, 2017 at 12:50 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 aforesaid request 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 Baldwinsville Treatment Plant, which project is approved at a new estimated maximum cost of \$5,200,000, 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 project constitutes an action classified as a Type II by this County Legislature under Resolution No. 144-2014, where such actions were determined not to have a significant adverse impact on the environment, consistent with other Type II actions set out in 6 NYCRR 617.5(c), and such action is not subject to further environmental review.

Section 4. This resolution shall take effect immediately.

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 14

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$1,800,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE INCREASED COST OF CERTAIN IMPROVEMENTS FOR THE BALDWINVILLE TREATMENT PLANT IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT

WHEREAS, by proceedings heretofore duly had and taken pursuant to the Onondaga County Administrative Code, the County of Onondaga has approved the increased cost of 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 specific object or purpose of paying design engineering costs for improvements at the Baldwinsville Treatment Plant in and for the Onondaga County Sanitary District, including construction of the disinfection component of such project, as well as other incidentals expenses, there are hereby authorized to be issued \$1,800,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid improvements is now \$5,200,000, and the plan for the financing thereof shall consist of the following:

- (i) By the issuance of the \$3,400,000 bonds authorized pursuant to a bond resolution dated December 12, 2014; and
- (ii) By the issuance of the \$1,800,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of such specific object or purpose, including the engineering costs, is forty years pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, measured from the date of the first obligations issued therefor.

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, subject to applicable statutory limitations, 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 (Liedka)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 15

A RESOLUTION APPROVING THE INCREASED COST OF CERTAIN IMPROVEMENTS FOR THE METRO WASTEWATER TREATMENT PLANT WITHIN THE ONONDAGA COUNTY SANITARY DISTRICT

WHEREAS, by Resolution No. 260 -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 County Legislature has previously approved engineering design of phosphorous treatment system improvements at the Metro Wastewater Treatment Plant at a maximum estimated cost of \$2,840,000; and

WHEREAS, the Commissioner of Water Environment Protection of said County has requested that the County approve a \$21,355,000 increase in the maximum estimated cost to expand the scope to include engineering, construction and other incidental expenses; and

WHEREAS, this County Legislature duly adopted a resolution on December 6, 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 January 3, 2017 at 12:52 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 aforesaid request 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 Metro Wastewater Treatment Plant, which project is

approved at a new estimated maximum cost of \$24,195,000, 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 project constitutes an action classified as a Type II by this County Legislature under Resolution No. 144-2014, where such actions were determined not to have a significant adverse impact on the environment, consistent with other Type II actions set out in 6 NYCRR 617.5(c), and such action is not subject to further environmental review.

Section 4. This resolution shall take effect immediately.

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 16

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$21,355,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE INCREASED COST OF CERTAIN IMPROVEMENTS FOR THE METRO WASTEWATER TREATMENT PLANT IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT

WHEREAS, by proceedings heretofore duly had and taken pursuant to the Onondaga County Administrative Code, the County of Onondaga has approved the increased cost of 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 specific object or purpose of paying engineering design, construction and other incidental expenses, of phosphorous treatment system improvements at the Metro Wastewater Treatment Plant in and for the Onondaga County Sanitary District, there are hereby authorized to be issued \$21,355,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid improvements is now \$24,195,000, and the plan for the financing thereof shall consist of the following:

- (i) By the issuance of the \$2,840,000 bonds authorized pursuant to a bond resolution dated December 4, 2012; and
- (ii) By the issuance of the \$21,355,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of such specific object or purpose, including the engineering costs, is forty years pursuant to subdivision 4 of paragraph

a of Section 11.00 of the Local Finance Law, measured from the date of the first obligations issued therefor.

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, subject to applicable statutory limitations, 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 (Liedka)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 17

A RESOLUTION APPROVING PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF THE MEADOWBROOK LIMESTONE WASTEWATER TREATMENT PLANT DISINFECTION SYSTEM AND COLLECTION SYSTEM PROJECT IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK

WHEREAS, by Resolution No. 260 - 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 27, 2016 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District, all as more fully set forth in the Report, at a maximum estimated cost of \$11,725,000; and

WHEREAS, this County Legislature duly adopted a resolution on December 6, 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 January 3, 2017 at 12:56 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 improvements to the Onondaga County Sanitary District, consisting of the Meadowbrook Limestone Wastewater Treatment Plant disinfection system and collection system project, at an estimated maximum cost of \$11,725,000, 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 project constitutes an action classified as a Type II by this County Legislature under Resolution No. 144-2014, where such actions were determined not to have a significant adverse impact on the environment, consistent with other Type II actions set out in 6 NYCRR 617.5(c), and such action is not subject to further environmental review.

Section 4. This resolution shall take effect immediately.

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 18

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$11,725,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT, CONSISTING OF THE MEADOWBROOK LIMESTONE WASTEWATER TREATMENT PLANT DISINFECTION SYSTEM AND COLLECTION SYSTEM PROJECT

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 Meadowbrook Limestone Wastewater Treatment Plant disinfection system and collection system project, there are hereby authorized to be issued \$11,725,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$11,725,000, and the plan for the financing thereof shall consist of the issuance of the \$11,725,000 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 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 (Liedka)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 19

A RESOLUTION APPROVING PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF ENGINEERING DESIGN OF THE OAK ORCHARD WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER REHABILITATION IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK

WHEREAS, by Resolution No. 260 - 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 27, 2016 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District, consisting of engineering design of the Oak Orchard Wastewater Treatment Plant secondary clarifier rehabilitation, all as more fully set forth in the Report, at a maximum estimated cost of \$950,000; and

WHEREAS, this County Legislature duly adopted a resolution on December 6, 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 January 3, 2017 at 12:48 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 improvements to the Onondaga County Sanitary District, consisting of engineering design of the Oak Orchard Wastewater Treatment Plant secondary clarifier rehabilitation, at an estimated maximum cost of \$950,000, 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 project constitutes an action classified as a Type II by this County Legislature under Resolution No. 144-2014, where such actions were determined not to have a significant adverse impact on the environment, consistent with other Type II actions set out in 6 NYCRR 617.5(c), and such action is not subject to further environmental review.

Section 4. This resolution shall take effect immediately.

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 20

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT, CONSISTING OF ENGINEERING DESIGN OF THE OAK ORCHARD WASTEWATER TREATMENT PLANT SECONDARY CLARIFIER REHABILITATION

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 engineering design of the Oak Orchard Wastewater Treatment Plant secondary clarifier rehabilitation, there are hereby authorized to be issued \$950,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$950,000, and the plan for the financing thereof shall consist of the issuance of the \$950,000 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 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 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 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 (Liedka)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 21

A RESOLUTION APPROVING PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF PHASE I OF THE CAMILLUS FORCE MAIN REPLACEMENT PROJECT IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK

WHEREAS, by Resolution No. 260-1978, 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 27, 2016 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District, consisting of Phase I 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, this County Legislature duly adopted a resolution on December 6, 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 January 3, 2017 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 approve improvements to the Onondaga County Sanitary District, consisting of Phase I of the Camillus Force Main Replacement Project, at an estimated maximum cost of \$2,000,000, 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 project constitutes an action classified as a Type II by this County Legislature under Resolution No. 144-2014, where such actions were determined not to have a significant adverse impact on the environment, consistent with other Type II actions set out in 6 NYCRR 617.5(c), and such action is not subject to further environmental review.

Section 4. This resolution shall take effect immediately.

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 22

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT, CONSISTING OF PHASE I OF THE CAMILLUS FORCE MAIN REPLACEMENT PROJECT

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 Phase I of the Camillus Force Main Replacement Project, there are hereby authorized to be issued \$2,000,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$2,000,000, and the plan for the financing thereof shall consist of the issuance of the \$2,000,000 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 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 (Liedka)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 23

A RESOLUTION APPROVING PHASE I OF PROPOSED IMPROVEMENTS FOR THE HARBOR BROOK DRAINAGE DISTRICT CONSISTING OF MISCELLANEOUS CULVERT AND CHANNEL IMPROVEMENTS 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 dated September 27, 2016 (the "Report"), duly approved by the County Executive, recommending improvements for 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, with Phase I of such improvements having an estimated cost of \$200,000; and

WHEREAS, this County Legislature duly adopted a resolution on December 6, 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 January 3, 2017 at 12:46 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 improvements to the Harbor Brook

Drainage District, consisting of miscellaneous culvert and channel improvements, at an estimated maximum cost of \$800,000, with Phase I of such improvements having an estimated cost of \$200,000, 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 project constitutes an action classified as a Type II by this County Legislature under Resolution No. 144-2014, where such actions were determined not to have a significant adverse impact on the environment, consistent with other Type II actions set out in 6 NYCRR 617.5(c), and such action is not subject to further environmental review.

Section 4. This resolution shall take effect immediately.

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 24

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF PHASE I IMPROVEMENTS FOR THE HARBOR BROOK DRAINAGE DISTRICT CONSISTING OF MISCELLANEOUS CULVERT AND CHANNEL IMPROVEMENTS

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 Phase I of proposed improvements for the Harbor Brook Drainage District, consisting of miscellaneous culvert and channel improvements, there are hereby authorized to be issued \$200,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$800,000, with a Phase I estimated maximum estimated cost of \$200,000, and the plan for the financing of Phase I thereof shall consist of the issuance of the \$200,000 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 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 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 (Liedka)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 25

A RESOLUTION APPROVING PROPOSED IMPROVEMENTS FOR THE BEAR TRAP LEY CREEK DRAINAGE DISTRICT CONSISTING OF THE NORTH MIDLER CULVERT IMPROVEMENT PROJECT 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 dated September 27, 2016 (the "Report"), duly approved by the County Executive, recommending improvements for 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, this County Legislature duly adopted a resolution on December 6, 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 January 3, 2017 at 12:54 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 improvements to the Bear Trap Ley Creek Drainage District, consisting of the North Midler Culvert Improvement Project, at an estimated maximum cost of \$130,000, 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 project constitutes an action classified as a Type II by this County Legislature under Resolution No. 144-2014, where such actions were determined not to have a significant adverse impact on the environment, consistent with other Type II actions set out in 6 NYCRR 617.5(c), and such action is not subject to further environmental review.

Section 4. This resolution shall take effect immediately.

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 26

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$130,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF IMPROVEMENTS FOR THE BEAR TRAP LEY CREEK DRAINAGE DISTRICT, CONSISTING OF THE NORTH MIDLER CULVERT IMPROVEMENT PROJECT

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 Bear Trap Ley Creek Drainage District, consisting of the North Midler Culvert Improvement Project, there are hereby authorized to be issued \$130,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$130,000, and the plan for the financing thereof shall consist of the issuance of the \$130,000 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 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 (Liedka)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 27

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

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly reappointed and designated the following individuals to serve as members 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:

REAPPOINTMENTS:

Craig S. Dennis
3109 Gulf Road
Manlius, New York 13104

John Lemondes
3390 Eager Road
Jamesville, New York 13078

David Coburn
88 Bayberry Circle
Liverpool, New York 13090

TERM EXPIRES:

December 31, 2019

December 31, 2019

December 31, 2019

WHEREAS, such reappointments are subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointments of the above individuals to serve as members 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 (Liedka)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 28

FOR PLOWING STATE ROADS DURING THE WINTER OF 2016-2017: AMENDING THE 2017 ONONDAGA COUNTY BUDGET TO ACCEPT ADDITIONAL REVENUE, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, the 2017 adopted Onondaga County Department of Transportation budget included anticipated revenue of \$1,911,212 for the plowing of State roads by County forces during the 2016-2017 winter, and the execution of agreements for such amount was authorized by Resolution No. 167 - 2016; and

WHEREAS, estimated revenues for the plowing of State roads have increased due to labor agreements approved after adoption of the 2017 budget by \$62,627, and the additional funds will be used for the purchase of road deicing material; and

WHEREAS, it is necessary to amend the budget to make such funds available for use and to authorize the execution of the amended agreement; now, therefore be it

RESOLVED, that the Onondaga County Executive is hereby authorized to enter into agreements and execute such other documents as may be necessary to provide for the revised revenue in the total amount of \$1,973,839; and, be it further

RESOLVED, that the 2017 Onondaga County operating budget be amended as follows:

APPROPRIATIONS:

In Admin. Unit 9310000000
County Road Fund
Speed Type# 534040

In Acct 693000 Supplies and Materials \$62,627

REVENUES:

In Admin. Unit 9310000000
 County Road Fund
 Speed Type# 534040
 In Acct. 590044 Svc Oth Govt – Transportation \$62,627

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 29

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								
Kaminski	Deborah	A	Secretary	Jan 1, 2016 - Dec. 31, 2017	7	21.83		
Paro	Nicholas	R	Legislative Aide	Jan. 1, 2016 - Dec. 31, 2017	7	21.80		

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: 16 Absent: 1 (Liedka)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 30

AMENDING THE 2017 COUNTY BUDGET AND AUTHORIZING FURTHER AMENDMENT TO AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF SYRACUSE REGARDING THE PROVISION OF SERVICES FOR PEOPLESFT FINANCIALS AND HYPERION SOFTWARE SYSTEMS

WHEREAS, by Resolution No. 181-2014, an Intermunicipal agreement was authorized with the City of Syracuse whereby the County will provide support services related to the implementation of PeopleSoft Financials and Hyperion Software Systems for the City (the "Ciber Project"), and the City will reimburse the County for the costs of providing such services, and a prior amendment was authorized by Resolution No. 172-2015; and

WHEREAS, to provide for additional funds to be spent for such services on implementation of the PeopleSoft Phase II Project for the City, it is necessary to further amend this agreement to extend the term and increase the compensation and to amend the budget to make such funds available for use; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to amend the agreement with the City of Syracuse to increase the maximum amount of reimbursement to \$375,000 and to extend the agreement to March 30, 2018; and, be it further

RESOLVED, that the 2017 county budget is amended as follows:

REVENUES:

In Admin Unit 2700000000	
Information Technology	
Speed Type# 160044	
Project 725003-Ciber Support Services	
In Account 590040-Svc	
Oth Govt-Gen Govt Support	\$125,000

APPROPRIATIONS:

In Admin Unit 2700000000	
Information Technology	
Speed Type# 160044	
Project 725003-Ciber Support Services	\$125,000

ADOPTED. Ayes: 12 (Kilmartin, Ervin, Williams, Burtis, Tassone, Cody, Plochocki, Ryan, Chase, Knapp, Shepard, McMahan) Noes: 4 (Jordan, May, Dougherty, Holmquist) Absent: 1 (Liedka)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 31

CONFIRMING REAPPOINTMENT TO THE ONONDAGA COUNTY BOARD OF ETHICS

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly reappointed and designated the following individual to serve as a member of the Onondaga County Board of Ethics:

REAPPOINTMENT:
William J. Fitzpatrick
5948 Maple Grove Drive
Tully, New York 13159

TERM EXPIRES:
December 31, 2019

WHEREAS, such appointment is 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 reappointment of the above individual to serve as a member of the Onondaga County Board of Ethics for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

Motion Made By Mr. Knapp, Mr. Shepard

RESOLUTION NO. 32

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:
Lisa Dell
1707 Greymoor Way
Baldwinsville, New York 13027

TERM EXPIRES:
December 31, 2019

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 Syracuse/Onondaga County Planning Board for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 16 Absent: 1 (Liedka)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, March 7, 2017. There was no objection and the meeting was adjourned.

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

* * *

March 7, 2017

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, Cody, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Chairman McMahon gave the invocation. Legislator Williams led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Assistant Clerk read the following communication:

February 17, 2017

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:

Tara E. Owens
910 Nottingham Road
Jamesville, NY 13078

TERM EXPIRES:

November 1, 2023

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 33

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

WHEREAS, by adopting Resolution No. 32-2016, this County Legislature authorized a plan for financial assistance to 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, such plan authorized the establishment of a credit in favor of the land bank for sewer rents, as such special assessments would be an undue burden for the land bank to bear, and the credit immediately frees up money to be used toward improvement of blighted properties and encourages disposition of such properties; and

WHEREAS, as stated in such resolution, any credit established for property owned by the land bank shall not be in effect longer than a twelve-month period for any single parcel, applying to all property owned by the land bank as of the resolution's adoption date and expiring at the end of 2016, and all after-acquired property will be granted a credit for the immediately succeeding calendar year; and

WHEREAS, the land bank, however, was authorized to request an extended credit 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 such 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

WHEREAS, the land bank has identified a number of parcels meeting such criteria and has requested an extension of the credit, and a copy of such request (letter to Commissioner Rhoads dated December 30, 2016) and the listing of parcels is on file with the Clerk of this Legislature (Exhibit B); and

WHEREAS, within such request, the land bank seeks a credit on sewer rents for 2017 for properties owned by the land bank in 2016 where structures were demolished or are slated for demolition, with such properties being vacant and without water service (Exhibit C); now, therefore be it

RESOLVED, that the sewer rent credit authorized by Resolution No. 32-2016 is extended for the parcels set forth in Exhibits B and C of the land bank's request, for a period commencing January 1, 2017, and ending December 31, 2017, provided that for the parcels in Exhibit C, together with similarly situated parcels going forward, with structures demolished or set for demolition, the land bank shall promptly take such steps as may be necessary to have the assessor reclassify such parcels so as to show that no structure is present on or before the next applicable taxable status date and that the imposition of sewer rent for one or more residential units is not warranted.

ADOPTED. Ayes: 15 Noes: 2 (Holmquist, Jordan)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 34

ESTABLISHING AN ADVISORY COMMITTEE FOR REVIEW OF THE RECOMMENDATIONS MADE BY THE CONSENSUS COMMISSION

WHEREAS, the Consensus Commission has reviewed the various governmental structures within Onondaga County, seeking to find new efficiencies in structure and service delivery and to result in savings for the County's residents; and

WHEREAS, the Commission has released a final report, and it is now necessary to establish a committee to closely study the Commission's recommendations and advise the County Legislature on the development and implementation of specific proposals stemming from the Commission's recommendations; now, therefore be it

RESOLVED, that an advisory committee is hereby formed for the purposes stated above, and such committee shall be comprised of the following individuals:

Kevin Holmquist – Advisory Committee Chairman
 Damian Ulatowski – Supervisor, Town of Clay
 Paul Whorrall – Mayor, Village of Manlius
 Greg Sgromo – Owner, Dunn and Sgromo Engineers
 William Kinne – Minority Floor Leader Appointment
 Susan Boyle – Common Councilor – 3rd District
 Helen Hudson – Common Councilor – At Large

and, be it further

RESOLVED, that the committee shall have three additional advisory members: David Knapp, Chairman of Ways and Means, Casey Jordan, Vice Chairman of Ways & Means and Joe Carni, Chairman of the Common Council’s Inter-Governmental Service Consolidation committee; and, be it further

RESOLVED, that the appointments made within this resolution shall continue through December 31, 2017; and, be it further

RESOLVED, that the committee shall convene as soon as is practicable; and, be it further

RESOLVED, that the committee shall make periodic reports to the Onondaga County Legislature about its activities and findings, including a final report to be submitted on or before December 31, 2017.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May

RESOLUTION NO. 35

AMENDING THE 2017 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR USE BY
 THE SHERIFF’S OFFICE WITHIN ITS SPECIAL PROJECTS ACCOUNT

WHEREAS, it is necessary to amend the budget and appropriate funds within the Special Projects Account for use by the Sheriff’s Office, where such funds are from a closed interest bearing account; now, therefore be it

RESOLVED, that the 2017 County budget be amended as follows:

REVENUES:

In Admin Unit 7900000000	
Sheriff’s Office	
In Speed Type# 410020	
In Project 782025-Sheriff’s Special Projects	
In Account 590050-Interest & Earnings	\$51,966

APPROPRIATIONS:

In Admin Unit 7900000000	
Sheriff’s Office	
In Speed Type# 410020	
In Project 782025- Sheriff’s Special Projects	\$51,966

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 36

CALLING FOR A PUBLIC HEARING IN CONNECTION WITH THE PROPOSED ADOPTION
OF AN AMENDED SCHEDULE OF SEWER RENTS FOR THE ONONDAGA COUNTY
SANITARY DISTRICT

WHEREAS, by Resolution No. 563-1978 and pursuant to the Onondaga County Administrative Code Section 11.79, this County Legislature established and imposed a schedule of sewer rents for the Onondaga County Sanitary District (“District”), and such schedule imposed sewer rents upon property owners within the District on the basis of a “unit”, using an estimate of 146,000 gallons per year for each such unit; and

WHEREAS, by Resolution No. 242-2001, this County Legislature provided for a new schedule of sewer rents, redefining a unit using an estimate of 140,000 gallons per year for each such unit; and

WHEREAS, it is now proposed to again redefine such unit to use an estimate of 137,000 gallons per year for each such unit, and the Commissioner of Water Environment Protection has prepared a schedule of proposed sewer rents which would supplant and supersede the current schedule of rents; and

WHEREAS, such proposed schedule further adds a new classification of units, as follows:

Mixed use properties having both residential and commercial use – three-fourths unit per family plus 1 unit assigned for the total commercial space, or, alternatively, in the event that the actual water usage exceeds the calculation of gallons per unit within this subsection for the residential and commercial portions of the property, the number of units to be assigned to such property shall be based on water bills, as follows:

1. Up to 137,000 gallons per year – one unit;
2. One unit and fraction thereof for each 137,000 gallons per year

WHEREAS, the proposed schedule has been filed with the Clerk of the County Legislature and with the clerks of the various towns, villages and the City of Syracuse all within or partly within the District wherein such proposed sewer rents would be effective; and

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, held a Commissioner’s Hearing on January 24, 2017 to consider said modification of sewer rents and has prepared and submitted to said County Legislature a Report dated January 25, 2017, duly approved by the County Executive and filed with the Clerk of the Onondaga County Legislature, recommending modification to the existing schedule of sewer rents; now, therefore be it

RESOLVED, that a public hearing be held for the purpose of considering the proposed sewer rent schedule and the Commissioner’s Report and said public hearing shall be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 4th day of April, 2017 at 12:58 o’clock P.M. for the purpose of considering the aforesaid matter; and, be it further

RESOLVED, that the Clerk of the Onondaga County Legislature hereby is directed to cause a notice of such public hearing to be published and posted in the manner provided by Section 11.79 of the Onondaga County Administrative Code.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 37

2017 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 4300000000	Admin Unit 4300000000	
Health	Health	
Speed Type# 330501	Speed Type# 330501	
Acct. 641010	Acct. 694080	
Regular Employee Salaries	Professional Services	\$84,000
Admin Unit 4300000000	Admin Unit 4300000000	
Health	Health	
Speed Type# 330501	Speed Type# 330501	
Acct. 691200	Acct. 694080	
Employee Benefits	Professional Services	\$40,381

ADOPTED. Ayes: 17

* * *

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

Motion Made By Mr. Liedka, Mrs. Tassone

RESOLUTION NO. 38

MEMORIALIZING THE STATE OF NEW YORK TO ADOPT S.4733/A.5969 TO RESTORE THE SCHOOL TAX RELIEF (STAR) PROGRAM

WHEREAS, legislation has been introduced before the State Legislature (S.4733/A.5969) that would restore the school tax relief afforded to qualified residents through the New York State STAR Program, amending provisions within Real Property Tax Law, including Sections 425, 496, 1306-a, and Tax Law Section 606; and

WHEREAS, New York State Assembly bill A.5969 passed unanimously on March 1 and was delivered to the Senate for their consideration; and

WHEREAS, local assessors would regain responsibility for administration of the program and qualified property owners would receive the relief in the form of a reduction in property taxes to be paid, not a rebate check, as such checks are inefficient and result in delayed relief; and

WHEREAS, the legislation would also effect changes that would provide property owners with greater notice of the potential exemption; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby requests the New York State Senate to adopt S.4733 (same as A.5969) and the Governor to sign the adopted legislation, where such would restore the New York State STAR Program and provide qualified residents with tax relief; and, be it further

RESOLVED, that the Clerk of this Onondaga County Legislature is hereby directed to transmit a copy of this resolution to the New York State Governor and to the State Legislators representing Onondaga County.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 39

AUTHORIZING NEW YORK STATE REIMBURSEMENT FOR 2017 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, where such expenses include 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 \$626,310 for the year 2017 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		\$43,439	
Plus additional sum as follows:			
Social Security		\$3,323	
Retirement		6,985	
Health Insurance		15,234	
Unemployment		161	
Workman's Compensation		1,308	
Dental Insurance		395	
Disability		<u>213</u>	
		27,619	
			\$71,058
Clerk II Salary (2)	(37,214)	\$74,428	
Plus additional sum as follows			
Social Security		5,694	

Retirement		11,968	
Health Insurance		26,102	
Unemployment		275	
Workman's Compensation		2,240	
Dental Insurance		677	
Disability		365	
		47,321	
			\$121,749
Deputy County Clerk Salary (2)	(44,918)	\$89,836	
Plus additional sum as follows:			
Social Security		6,872	
Retirement		14,446	
Health Insurance		31,505	
Unemployment		332	
Workman's Compensation		2,704	
Dental Insurance		818	
Disability		440	
		57,117	
			\$146,953
Indirect Costs		7,624	
Office Supplies		6,174	
Data Processing Services		200,244	
Facilities Management		61,552	
Law Department Services		1,877	
Purchase Division Services		2,056	
Maintenance Utility Rents		6,943	
All Other Expenses		80	
		286,550	
			<u>\$286,550</u>
	Total		\$626,310

and, be it further

RESOLVED, that such additional sum of \$626,310 for the year 2017 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 cause two certified copies of this resolution to be transmitted to the Onondaga County Clerk, the Recording Officer of the County of Onondaga.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp, Mr. Jordan

RESOLUTION NO. 40

APPROVING AND DIRECTING THE CORRECTION OF CERTAIN ERRORS ON TAX BILLS

WHEREAS, each of 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>TAX MAP NUMBER</u>	<u>AMOUNT OF TAX BILLED</u>	<u>CORRECTED TAX</u>
<u>SALINA</u>			
Leon C. Running Jr. 1705 Lemoyne Ave Lot C6 Syracuse, NY 13208	073.-05-05.0/23	\$19,209.53	\$47.92
<u>GEDDES</u>			
Associated Spring 1225 State Fair Blvd Syracuse, NY 13209	019.-01-15.1	\$33,396.93	\$12,805.02
<u>VAN BUREN</u>			
CNY Family Sport Center LLC 7201 Jones Road Syracuse, NY 13209	060.-04-02.1	\$16,769.01	\$13,011.46
<u>CLAY</u>			
Charles Hafner 500 David Drive North Syracuse, NY 13212	107.-12-32.2	\$26,357.71	\$19,808.73
<u>DEWITT</u>			
Mindy Lorenz 5109 Waterford Wood Way Fayetteville, NY 13066	077.-22-20.0	\$3,892.54	\$377.64
<u>CICERO</u>			
O'Connell Electric 830 Phillips Road Victor, NY 14564	057.-02-18.8	\$23,141.10	\$3,029.60

ADOPTED. Ayes: 16 Excused: 1 (McMahon)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 41

MEMORIALIZING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL NO. S.3916 AND ASSEMBLY BILL NO. A.5260 ENTITLED "AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORIZATION OF THE COUNTY OF ONONDAGA TO IMPOSE AN ADDITIONAL RATE OF SALES AND COMPENSATING USE TAXES" AND CONCURRING IN THE PREPARATION OF A HOME RULE REQUEST

WHEREAS, there has been introduced for adoption in the New York State Legislature Senate Bill No. S.3916 and Assembly Bill No. 5260 entitled "An Act to Amend the Tax Law, in Relation to Extending the Authorization of the County of Onondaga to Impose an Additional Rate of Sales and Compensating Use Taxes" extending the authorization to the County of Onondaga to impose an additional one percent rate of sales and compensating use taxes; and

WHEREAS, by Chapter 150 of the 2004 Laws of the State of New York, as amended, Onondaga County is authorized to impose an additional one percent rate of sales and compensating use tax; and

WHEREAS, the current state authorization to impose the additional one percent rate of sales and compensating use tax expires November 30, 2017, and further state authorization is required to continue to impose said additional rate; and

WHEREAS, Onondaga County and the City of Syracuse agree upon the distribution of the additional one percent rate provided for herein; and

WHEREAS, it is necessary for the State to amend Article 29 of the Tax Law to authorize the imposition of said additional rate of sales and compensating use tax for the period commencing December 1, 2017, through November 30, 2019, and for the net collections of such additional rate of tax be allocated and distributed consistent with said agreement, as provided for herein; and

WHEREAS, a Home Rule Request is required and necessary before the tax may be authorized by the State Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby request the New York State Legislature to enact Senate Bill No. S.3916 and Assembly Bill No. A. 5260 entitled "An Act to Amend the Tax Law in Relation to Extending the Authorization of the County of Onondaga to Impose an Additional Rate of Sales and Compensating Use Taxes" and requests and concurs in the preparation and submittal of a Home Rule Request regarding the same; and, be it further

RESOLVED, that the Governor and Legislature of the State of New York hereby are requested to amend Article 29 of the New York State Tax Law to authorize Onondaga County to impose an additional one percent rate of sales and compensating use tax beginning December 1, 2017 through November 30, 2019, to be allocated, distributed or paid at least quarterly as follows: (a) For the period December 1, 2017 through November 30, 2018: (i) 1.58% to the County of Onondaga for any county purpose; (ii) 97.79% to the City of Syracuse; and (iii) 0.63% to the school districts in accordance with Section 1262(a) of the New York State Tax Law; and, (b) For the period December 1, 2018 through November 30, 2019: (i) 1.58% to the County of Onondaga for any county purpose; (ii) 97.79% to the City of Syracuse; and (iii) 0.63% to the school districts in accordance with Section 1262(a) of the New York State Tax Law; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to send a certified copy of this resolution to the State Legislators representing Onondaga County and to the Governor of New York State, urging action on this request.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Shepard, Mr. Burtis, Mr. May

RESOLUTION NO. 42

MEMORIALIZING THE GOVERNOR AND THE LEGISLATURE OF THE STATE OF NEW YORK TO ADOPT S. 879A AND LIMIT APPLICATION OF THE NEW YORK STATE SECURE AMMUNITION AND FIREARMS ENFORCEMENT (SAFE) ACT TO THE COUNTIES OF KINGS, QUEENS, RICHMOND, NEW YORK AND THE BRONX

WHEREAS, the right to keep and bear arms to defend life, liberty and property is guaranteed by the Second Amendment to the United States Constitution, and the lawful use and possession of firearms is a valued right with a long standing history in Onondaga County; and

WHEREAS, on January 15, 2013, the Secure Ammunition and Firearms Enforcement (SAFE) Act was signed, making it more difficult for citizens to retain their firearms and be compliant with the law; and

WHEREAS, in the past four years, this legislation has not proved effective in reducing crime and violent acts associated with firearms, and it is deemed necessary to remove such burdens from citizens residing in counties outside of New York City; and

WHEREAS, such change will allow counties to more effectively allocate and use resources in delivering services to citizens, where such resources will not be needed to process permits and perform other administrative tasks associated with the SAFE Act in its current form; now, therefore be it

RESOLVED, that this Onondaga Legislature hereby requests the Governor and the Legislature of the State of New York to adopt S.879A, limiting the applicability of the SAFE Act to the counties of Kings, Queens, Richmond, New York, and the Bronx, where such are boroughs of New York City; now, therefore be it

RESOLVED, that the Clerk of this Legislature is hereby directed to transmit a copy of this resolution to the New York State Governor and to the State Legislators representing Onondaga County.

ADOPTED. Ayes: 13 (Kilmartin, May, Dougherty, Burtis, Tassone, Cody, Plochocki, Liedka, Holmquist, Knapp, Shepard, Jordan, McMahon) Noes: 4 (Ervin, Williams, Ryan, Chase)

* * *

LOCAL LAW NO. 2 - 2017

A LOCAL LAW REGARDING COUNTY PROPERTY LOCATED WITHIN THE CITY OF SYRACUSE, ON THE CORNER OF SOUTH STATE AND HARRISON STREETS, PRESENTLY KNOWN AS "LOT 17"

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

Section 1. Findings.

Onondaga County owns a surface parking lot located on approximately 2.59 acres of real property and located at 805 South State and Harrison Streets, in the City of Syracuse, Onondaga County, State of New York ("Lot 17"). After soliciting proposals, the County selected the proposal sponsored by PEMCO Group, Inc., where such sponsor proposed to develop Lot 17 into a high density mixed-use project. The proposed compensation is determined to be fair and reasonable. An appraisal of the lot was conducted. The property is no longer needed for County purposes, and it is believed to be in the best interests of the County's residents to allow development of such property, to create additional economic opportunities, and to foster growth in the downtown area, adjacent to civic buildings and facilities.

Section 2. Environmental Review.

An analysis of the potential environmental impacts, if any, has been done under the State Environmental Quality Review Act (SEQRA), and 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. Lease and Option to Purchase Authorized.

This Onondaga County Legislature hereby authorizes and otherwise ratifies the execution of agreements and such other documents as may be reasonably necessary to sell Lot 17 to PEMCO Group, Inc. The agreement shall provide for a period in which PEMCO Group, Inc. shall lease Lot 17 and the County shall lease-back Lot 17, continuing to use such property for parking purposes while PEMCO Group, Inc. advances development of such property. The initial period shall run through December 31, 2019, with an option to extend such period through June 30, 2020. The option to extend is conditioned on PEMCO Group, Inc. paying to the County One Hundred Thousand Dollars (\$100,000.00) to be used for the Jobs Plus! Program on or before the expiration of the initial period.

PEMCO Group, Inc. shall have a purchase option on the property, with conditions precedent to exercising such purchase option including receipt of all material site plan approvals, project financing, and project assistance. The purchase price shall be Two Million Five Hundred Thousand Dollars (\$2,500,000.00). In no event shall the lease, lease-back, or purchase option extend beyond June 30, 2020.

Section 4. Effective Date.

This local law shall take effect upon filing, consistent with the provisions of the Municipal Home Rule Law, subject to a permissive referendum.

ADOPTED. Ayes: 16 Noes: 1 (Ervin)

* * *

LOCAL LAW NO. 3 - 2017

A LOCAL LAW AUTHORIZING THE SALE OF COUNTY PROPERTY LOCATED OFF OF FALLS 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 parcel of land, off of Falls Road, being Marcellus Tax Map No. 013.-03-23.0, which is a portion of the former Syracuse & Auburn Electric Railway Line, as shown on the tax map for said property. Adjoining owners William Reagan, Joseph Mooney, Nathan VanDeusen and Paul Volcko have expressed an interest in purchasing a 2.0 ± acre portion of said property for a total consideration of \$ 4,000.00. Appraisals of said property have been obtained, and such consideration is equal to 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 William Reagan, Joseph Mooney, Nathan VanDeusen and Paul Volcko a 2.0 ± acre portion of the above mentioned property located in the Town of Marcellus for a total consideration \$4,000.00. Said purchases shall be without access to Falls Road. 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: 17

* * *

LOCAL LAW NO. 4 - 2017

A LOCAL LAW AUTHORIZING THE EXTENSION OF A LEASE OF COUNTY PROPERTY LOCATED WITHIN THE CITY OF SYRACUSE FOR USE IN CONNECTION WITH THE ERIE CANAL MUSEUM

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

Section 1. Findings. Onondaga County owns real property with buildings known as the Collection Building, the Weighlock Building, and Visitor Center (Urban Cultural Park), located at Erie Boulevard East within the City of Syracuse (collectively "property"). The Erie Canal Museum, Inc. occupies such buildings and operates the Erie Canal Museum and Visitor Center. It is necessary to authorize an extension of such lease and sublease of the Visitor Center to the City of Syracuse.

Section 2. Extension Authorized. The County Executive is authorized to enter into agreements and execute such other documents as may be necessary to extend the lease with Erie Canal Museum, Inc. and to extend the sublease of the Visitor Center with the City of Syracuse, with all other terms and conditions remaining in effect. The term of such lease and sublease is authorized through December 31, 2023, with an automatic renewal period commencing on January 1, 2024, and continuing through December 31, 2028. The consideration for the use of the property shall be the operation of the museum, allowing for an opportunity to view the Weighlock building and other artifacts, thereby preserving local history and educating visitors on the significant impacts of the Erie Canal. Rent shall be one dollar (\$1.00), payment waived.

Section 3. Effective Date. This local law shall take effect upon filing, consistent with the provisions of the Municipal Home Rule Law, subject to a permissive referendum.

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, April 4, 2017. There was no objection and the meeting was adjourned.

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

* * *

April 4, 2017

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, Cody, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

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

* * *

The Deputy Clerk read the following communication:

March 20, 2017

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 reappoint, subject to confirmation of the County Legislature, the following individual to serve as my representatives on the committee.

REAPPOINTMENT:
Robert Slivinski
4479 Jordan Road
Skaneateles, NY 13152

TERM EXPIRES:
December 31, 2019

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

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. 43

DECLARING SUPPORT FOR WORKERS AND PROVIDING FOR A TIME IN WHICH
WORKERS CAN BE MEMORIALIZED IN ONONDAGA COUNTY

WHEREAS, workers have the human and legal right to healthy and safe jobs; and

WHEREAS, concerned people and organizations are determined to promote the health and safety of our workforce; now, therefore be it

RESOLVED, that this Onondaga County Legislature declares the week of April 23 – 29, 2017, to be Workers’ Memorial Week in Onondaga County, and specifically sets aside April 28, 2017, as Workers Memorial Day in Onondaga County; and, be it further

RESOLVED, that this Onondaga County Legislature further declares its intent to join with all our citizens, local unions, workers' organizations, health and safety organizations, the Occupational Health Clinical Centers, and others involved in Workers' Memorial Week activities, in a collective display of support for healthy and safe jobs and prevention of work-related hazards.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 44

AUTHORIZING THE FILING OF AN UNDERTAKING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH FUTURE COUNTY WORK AFFECTING STATE HIGHWAYS

WHEREAS, the County of Onondaga occasionally conducts operations and activities upon highways and/or within right-of-way controlled by the State of New York, receiving permits from the New York State Department of Transportation (NYSDOT); and

WHEREAS, NYSDOT has requested that the County enter into an Undertaking Agreement in connection with such work, where such agreement will be provided to the State as an alternative to the County's providing proof of general liability insurance, and the County will agree, among other things, to conduct site restoration activities where necessary due to the County's work under issued permits, comply with applicable law and with NYSDOT's rules and regulations, defend, indemnify, and hold harmless the State, including NYSDOT, for claims associated with the County's work under issued permits, and such agreement will have a term of twenty (20) years, being kept on file to facilitate the issuance of future permits for the County's work upon highways and/or within right-of-way controlled by the State of New York; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to file an Undertaking Agreement with the New York State Department of Transportation, together with such other documents as may be reasonably necessary to implement the intent of this resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 45

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 24.01 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:
Tara E. Owens
910 Nottingham Road
Jamesville, NY 13078

TERM EXPIRES:
November 1, 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: 14 Noes: 2 (Holmquist, Jordan) Absent: 1 (Burtis)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 46

ADOPTING AN AMENDED SCHEDULE OF SEWER RENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT

WHEREAS, by Resolution No. 563-1978 and pursuant to the Onondaga County Administrative Code Section 11.79, this Onondaga County Legislature established and imposed a schedule of sewer rents for the Onondaga County Sanitary District ("District"), and such schedule imposed sewer rents upon property owners within the District on the basis of a "unit", using an estimate of 146,000 gallons per year for each such unit; and

WHEREAS, by Resolution No. 242-2001, this Onondaga County Legislature provided for a new schedule of sewer rents, redefining a unit using an estimate of 140,000 gallons per year for each such unit; and

WHEREAS, by adopting this resolution, such unit will be again redefined using an estimate of 137,000 gallons per year for each such unit, and schedule of proposed sewer rents provided herein will become effective on and after January 1, 2018; and

WHEREAS, the proposed schedule was filed with the Clerk of the County Legislature and with the clerks of the City of Syracuse and the various towns and villages, all within or partly within the District wherein such proposed sewer rents will be effective; and

WHEREAS, pursuant to the Onondaga County Administrative Code, the Commissioner of Water Environment Protection held a hearing on January 24, 2017, on the modification of sewer rents and has prepared and submitted a Report dated January 25, 2017, approved by the County Executive and filed with the Clerk of the Onondaga County Legislature, recommending modification to the existing schedule of sewer rents; and

WHEREAS, a public hearing was held by this Onondaga County Legislature on April 4, 2017; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby modifies sewer rents for the Onondaga County Sanitary District to be allocated on the basis of "units" as defined in the following schedule, where one unit is based on the estimate of 137,000 gallons to be used per year for each such unit:

- a. Single family structure, mobile home, townhouse, and condominium – one unit each.
- b. All other multi-family residential structures – three-fourths unit per family.
- c. Mixed use properties having both residential and commercial use – three-fourths unit per family plus 1 unit assigned for the total commercial space, or, alternatively, in the event that the actual water usage exceeds the calculation of gallons per unit within this subsection (c) for the residential and commercial portions of the property, the number of units to be assigned to such property shall be based on water bills, as follows:
 - 1. Up to 137,000 gallons per year – one unit;
 - 2. One unit and fraction thereof for each 137,000 gallons per year
- d. Commercial, industrial and institutional properties – units to be assigned based on water bills, or, where property metered, or sufficient verification exists of wastewater discharged, as follows:
 - 1. Up to 137,000 gallons per year – one unit;
 - 2. One unit and fraction thereof for each 137,000 gallons per year

RESOLVED, that this Legislature does hereby establish and impose the above schedule of sewer rents to be effective January 1, 2018, and said sewer rents shall 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, and shall constitute a lien pursuant to law upon the real properties served by the sewer system; and, be it further

RESOLVED, that the Clerk of the Onondaga County Legislature hereby is directed to record a certified copy of this Resolution in the Office of the County Clerk of Onondaga County and thereafter to publish this Resolution in the official newspaper of the County at least once, where publication shall be at least thirty (30) days before the effective date hereof.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 47

AMENDING THE 2017 COUNTY BUDGET TO ACCEPT ADDITIONAL FUNDING FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH (NYSOMH) 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:

-multi-county crisis services, including mobile crisis and crisis respite for children up to age 18 and their families

-crisis services for children in Onondaga, Oneida, Oswego, Cayuga, Cortland and Madison Counties to support the goal of reducing unnecessary hospitalizations. The model would allow for the development of a multidisciplinary mobile crisis team and crisis respite services to serve children/youth that are experiencing a behavioral health crisis to be safely diverted from costly admission or readmission to inpatient care with \$627,000 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 2017 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 Account: 590023 State Aid-Health	\$627,000

APPROPRIATIONS:

In Admin Unit 8200000000	
Department of Adult and Long Term Care Services	
In Speed Type# 435018	
In Account: 695700 Contractual Expenses Non-Govt	\$627,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 48

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT)

WHEREAS, the U. S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration (FTA) to support eligible projects under the Enhanced Mobility of Seniors and Individuals with Disabilities Program (Section 5310), Chapter 53, Title 49; and

WHEREAS, NYSDOT has been designated by the Governor of the State of New York to administer Section 5310 Federal formula funds for projects designed to enhance and expand public transportation services and transportation alternatives beyond those required by the Americans with Disabilities Act of 1990 that assist seniors and persons with disabilities regarding transportation to and from medical appointments and other needed services; and

WHEREAS, Onondaga County has permission to apply and has been awarded \$99,002 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 enhance and expand eligible projects in Onondaga County; and

WHEREAS, Onondaga County will participate by advancing the federal share, subject to reimbursement, and sufficient appropriations currently exist in the 2017 budget; 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 the NYSDOT, 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, the 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.

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, May 2, 2017. There was no objection and the meeting was adjourned.

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

* * *

May 2, 2017

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May 2, 2017

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, Cody, Plochocki, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Ervin, Mr. Chairman.

Absent: Legislator Liedka, Legislator Williams

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

* * *

The Deputy Clerk read the following communications:

April 11, 2017

TO: Brian May, Chairman
Public Safety Committee Members

FROM: J. Ryan McMahon, II, Chairman

RE: Reappointment to Onondaga County Justice Center Oversight Committee

Submitted for your consideration is the reappointment of Ms. JoAnne Bakeman to the Onondaga County Justice Center Oversight Committee.

The resume for Ms. Bakeman is attached for your review. This reappointment requires confirmation by the full Legislature at the June 6, 2017 Session.

REAPPOINTMENT:
JoAnne Bakeman
202 East Patricia Lane
North Syracuse, New York 13212

TERM EXPIRES:
December 31, 2019

* * *

April 24, 2017

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 appointed, subject to confirmation of the County Legislature, the following individuals to serve as members of the Onondaga County Community Services Advisory Board:

APPOINTMENT:
Tania S. Anderson
5534 South Salina Street
Syracuse, NY 13205

TERM EXPIRES:
December 31, 2020

May 2, 2017

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Diane Nappa
114 Charles Drive
Camillus, NY 13031

December 31, 2020

Juhanna Rogers
770 James Street, Apt. 1218
Syracuse, NY 13203

December 31, 2020

Reverend Dr. Regina L. Reese-Young
208 Ridgcrest Road
Syracuse, NY 13214

December 31, 2020

Your confirmation of these appointments would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

April 24, 2017

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 reappointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the OCC Board of Trustees:

<u>REAPPOINTMENT:</u> Allen Naples 11 Meadow Drive Fayetteville, NY 13066	<u>TERM EXPIRES:</u> May 1, 2022
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Your confirmation would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

April 24, 2017

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Acting upon the recommendation of Ryan McMahon, Chairman, Onondaga County Legislature, and pursuant to County Legislature Resolution No. 330-1997 and Local Law No. 5-2015, I am hereby reappointing, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County/Syracuse Commission on Human Rights.

<u>REAPPOINTMENT:</u> Montanette Murphy 72 Westbrook Hills Drive Syracuse, NY 13215	<u>TERM EXPIRES:</u> December 31, 2019
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Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mr. May

RESOLUTION NO. 49

CONFIRMING REAPPOINTMENT TO THE ONONDAGA COUNTY JUSTICE CENTER
OVERSIGHT COMMITTEE

WHEREAS, pursuant to Local Law No. 4 - 2015, Joanne M. Mahoney, County Executive, has duly reappointed the individual listed below to serve as a member of the Onondaga County Justice Center Oversight Committee, subject to the confirmation of this Legislature:

REAPPOINTMENT:
Robert Slivinski
4479 Jordan Road
Skaneateles, New York 13152

TERM EXPIRES:
December 31, 2019

WHEREAS, it is the desire of this Legislature to confirm such reappointment; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm such reappointment of the above named individual, effective immediately.

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

* * *

Motion Made By Mr. May

RESOLUTION NO. 50

AMENDING THE 2017 COUNTY BUDGET TO ACCEPT DRUG ENFORCEMENT
ADMINISTRATION FUNDS FOR CANNABIS ERADICATION WORK PERFORMED BY THE
AIR ONE PROGRAM OF THE ONONDAGA COUNTY SHERIFF'S OFFICE, AND
AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, the Onondaga County Sheriff's Office (OCSO) and the Drug Enforcement Administration (DEA) of the United States Department of Justice (DOJ) agree that it is to the mutual benefit of such agencies to cooperate in locating and eradicating illicit cannabis plants grown in and around the County; and

WHEREAS, the Air One program allows OCSO deputies to efficiently locate such plants while flying various missions, and the DEA has proposed to provide funding to support flights in 2017; and

WHEREAS, it is necessary to amend the budget to accept such funds and make them available for use in connection with this program; now, therefore be it

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

RESOLVED, that the 2017 County Budget be amended as follows:

REVENUES:

In Admin Unit 7900000000	
Sheriff's Office	
In Speed Type# 410020	
In Project 782192 Sheriff's Cannabis Eradication	
In Account 590012-Fed Aid Public Safety	\$15,000

APPROPRIATIONS:

In Admin Unit 7900000000	
Sheriff's Office	
In Speed Type# 410020	
In Project 782192-Sheriff's Cannabis Eradication	\$15,000

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

* * *

Motion Made By Mr. May

RESOLUTION NO. 51

2017 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	
Speed Type# 411000	Speed Type# 411000	
Acct. 666500	Acct. 693000	
Contingency	Supplies & Materials	\$300,000

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

* * *

Motion Made By Mr. May

RESOLUTION NO. 52

AMENDING THE 2017 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR USE BY THE ONONDAGA COUNTY ASSIGNED COUNSEL PROGRAM

WHEREAS, consistent with the settlement authorized by Resolution No. 213-2014, it is necessary to amend the budget to make funds available for use by the Onondaga County Assigned Counsel Program; now, therefore be it

RESOLVED, that the 2017 County Budget is amended as follows:

REVENUES:

In Admin Unit 0200000000	
Authorized Agencies – Human Services	

In Speed Type# 280365	
In Project 705002	
Indigent Defense	
In Account 590020-State Aid – General Govt Support	\$4,284,821

APPROPRIATIONS:

In Admin Unit 0200000000	
Authorized Agencies – Human Services	
In Speed Type# 280365	
In Project 705002	
Indigent Defense	\$4,284,821

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

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 53

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 \$4,600,000, AND AUTHORIZING THE ISSUANCE OF \$4,600,000 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 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 at an estimated maximum cost of \$4,600,000.

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 \$4,600,000 bonds of said County hereby authorized to be issued therefor.

Section 4. It is hereby determined that the period of probable usefulness of the class of objects and 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 County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 9. 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 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 (Liedka, Williams)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 54

AMENDING THE 2017 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR USE IN CONNECTION WITH THE RECONSTRUCTION AND CONSTRUCTION OF IMPROVEMENTS TO VARIOUS BRIDGES WITHIN ONONDAGA COUNTY

WHEREAS, it is necessary to amend the budget to make funds available for use in connection with the reconstruction and construction of improvements to various bridges within Onondaga County, where such improvements include without limitation widening and restoration projects, bridge deck improvements, as well as pavement, sidewalks, curbs, gutters, landscaping, grading, and other incidental improvements in connection therewith, and Onondaga County has received unappropriated funds generated by the refinancing of bonds conducted by the Onondaga Tobacco Asset Securitization Corporation (OTASC); and

WHEREAS, no expenditures shall be made for any of such projects unless and until all steps required under the State Environmental Quality Review Act (SEQRA) and the regulations promulgated thereunder have been fully satisfied in connection with such projects; now, therefore be it

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

RESOLVED, that the 2017 County Budget be amended as follows:

REVENUES:

In Admin Unit 9310000000	
County Road Fund	
In Speed Type# 532309	
In Project 535334	
2017 Bridge Program	
In Account: 590070-Inter Trans-Non Debt Svc	\$880,000
In Project 535335	
2018 Bridge Program	
In Account: 590070-Inter Trans-Non Debt Svc	\$880,000
In Project 535188	
Lake Trail Extension	
In Account: 590070-Inter Trans-Non Debt Svc	\$1,600,000
In Project 535187	
Tuttle Road Bridge	
In Account: 590070-Inter Trans-Non Debt Svc	\$17,500
In Project 535180	
Tully Farm Road Bridge	
In Account: 590070-Inter Trans-Non Debt Svc	\$30,000
In Project 535173	
Fremont Road	
In Account: 590070-Inter Trans-Non Debt Svc	\$92,500

APPROPRIATIONS:

In Admin Unit 9310000000
County Road Fund
In Speed Type# 532309
In Project 535334

2017 Bridge Program	\$880,000
In Project 535335	
2018 Bridge Program	\$880,000
In Project 535188	
Lake Trail Extension	\$1,600,000
In Project 535187	
Tuttle Road Bridge	\$17,500
In Project 535180	
Tully Farm Road Bridge	\$30,000
In Project 535173	
Fremont Road	\$92,500

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

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 55

AMENDING THE 2017 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 2017-2018 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 2017 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 2017 County budget be amended as follows:

APPROPRIATIONS:

In Admin Unit 9310000000	
County Road Fund	
In Speed Type# 534030	
In Account 674600 Provision for Capital Projects	\$1,288,191

REVENUES:

In Admin Unit 9310000000	
County Road Fund	
In Speed Type# 534030	
In Account 590024 St Aid H-Way Cap Project	\$1,288,191

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

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 56

AMENDING THE 2017 ONONDAGA COUNTY BUDGET TO ACCEPT FUNDS FROM NEW YORK STATE'S STATE AND MUNICIPAL FACILITIES PROGRAM TO PROVIDE IMPROVEMENTS AT THE LAKEVIEW PARK & AMPHITHEATER, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, New York State, through the Dormitory Authority of the State of New York (DASNY), has awarded the County of Onondaga a State and Municipal Facilities Program (SAM) grant for the construction of improvements for the benefit of visitors accessing the Lakeview Park & Amphitheater, including, without limitation, grading and paving existing walkways and selected parking areas, extending the trail system, and increasing signage, lighting, and benches along walkways, and it is necessary to amend the budget and 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 2017 County budget be amended as follows:

REVENUES:

In Admin. Unit 9310000000	
Highway Division	
Speed Type# 532309	
In Project 535040	
Lakeview Amphitheater Improvements	
In Acct. 590024	
State Aid Transportation	\$500,000

APPROPRIATIONS:

In Admin Unit 9310000000	
Highway Division	
Speed Type# 532309	
In Project 535040	\$500,000
Lakeview Amphitheater Improvements	

ADOPTED. Ayes: 14 Noes: 1 (Holmquist) Absent: 2 (Liedka, Williams)

Motion Made By Mr. Liedka

RESOLUTION NO. 57

AMENDING THE 2017 COUNTY BUDGET TO MAKE FUNDING FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH (NYSOMH) AVAILABLE FOR USE BY THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES, AND AUTHORIZING THE EXECUTION OF AGREEMENTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the New York State Office of Mental Health (NYS OMH) has made available funding to support a partnership among the Onondaga County Department of Children and Family Services, Onondaga, Cortland Madison BOCES and local school districts, where such partnership is

intended to integrate community supports and services into the school setting to address the social, economic, health and emotional/behavioral challenges of students with intensive mental health challenges; and

WHEREAS, it is necessary to amend the budget to make the funds 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 2017 County Budget be amended by providing and making available the following:

REVENUES:

In Admin Unit 8300000000	
Department of Children and Family Services	
In Speed Type# 440023	
In Account: 590023 State Aid-Health	\$481,789

APPROPRIATIONS:

In Admin Unit 8300000000	
Department of Children and Family Services	
In Speed Type# 440023	
In Account: 693000 Supplies & Materials	(\$69,291)
In Account: 695700 Contractual Expenses Non-Govt	\$557,103
In Account: 694310 Maint, Utilities, Rents	\$11,200
In Account: 694080 Professional Services	(\$27,998)
In Account: 694010 Travel & Training	\$10,775

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

* * *

Motion Made By Mr. Ryan

RESOLUTION NO. 58

DECLARING SUPPORT FOR ENACTMENT OF FEDERAL LEGISLATION TO PRESERVE ACCESS TO AIR MEDICAL TRANSPORT

WHEREAS, residents in rural communities need access to high quality medical care; and

WHEREAS, in rural communities across upstate New York, including areas within Onondaga County, this care can be difficult to access because of time and distance to hospitals and medical centers; and

WHEREAS, residents who are critically injured in accidents or who suffer a heart attack or stroke need immediate access to these healthcare facilities; and

WHEREAS, the only expedient means of getting these victims critical care is through air emergency transport provided by companies such as Mercy Flight and the County's Air One; and

WHEREAS, air emergency services personnel are highly trained and qualified health care professionals; and

WHEREAS, air emergency services aircraft are operated by current and former military pilots and respond at a moment's notice; and

WHEREAS, these professionals can provide life-saving procedures and transport patients in minutes to hospitals and trauma centers; and

WHEREAS, these life-saving services are in jeopardy because current reimbursement rates under Medicare and Medicaid and other insurance programs are dramatically below the costs of operations; and

WHEREAS, there is federal legislation that has bi-partisan support in Congress to increase reimbursement rates; and

WHEREAS, there is a national coalition - Save Our Air Medical Resources (SOAR) to advocate for passage of federal legislation to modernize Medicare reimbursement rates; now, therefore be it

RESOLVED, that the Onondaga County Legislature urges the United States Congress and our congressional representatives to pass this Legislation and declares its support for the SOAR Coalition.

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

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 59

CALLING FOR A PUBLIC HEARING ON THE TENTATIVE 2017-2018 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, 2017, and ending on the 31st day of August, 2018, 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 22, 2017, at 9:00 a.m.

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

* * *

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>TAX MAP NUMBER:</u>	<u>AMOUNT OF TAX BILLED:</u>	<u>CORRECTED TAX:</u>
<u>GEDDES:</u> 309 Driscoll LLC David Baichi 1801 Milton Ave Syracuse, NY 13209	014.-07-08.0	13,208.81	10,433.82

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

* * *

Motion Made By Mr. Shepard

RESOLUTION NO. 61

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, 2017, and ended January 30, 2017; and

WHEREAS, the owners of the following properties filed requests for inclusion of predominantly viable agricultural land within certified agricultural districts:

2017 ADDITIONS				
DISTRICT	TOWN	OWNER	PARCEL	ACRES*
1	ONONDAGA	VOLLES REALTY, LLC	057.-02-16.0	5.10
District 1 Total				5.10
3	ELBRIDGE	ANGEL & DAWN MALDONADO	020.-01-14.0	3.90
3	ELBRIDGE	ANGEL & DAWN MALDONADO	020.-01-15.0	0.58
3	ELBRIDGE	KEVIN & ROBERT AUYER	028.-01-23.1	1.24
3	VAN BUREN	RANDY & ABIGAIL EVANS SHUTE	041.-01-05.1	93.71
3	VAN BUREN	RANDY & ABIGAIL EVANS SHUTE	041.-02-01.1	6.49
3	VAN BUREN	SHIRLEY REDMOND	045.-02-13.1	69.83
District 3 Total				175.75
4	LAFAYETTE	JOHN & MARTHA LEMONDES	006.-02-01.0	194.07
4	LAFAYETTE	JOHN & MARTHA LEMONDES	006.-02-04.0	4.42
4	LAFAYETTE	JOHN & MARTHA LEMONDES	006.-02-13.2	70.94
4	LAFAYETTE	JOHN & MARTHA LEMONDES	007.-01-01.0	97.58
4	LAFAYETTE	JOHN & MARTHA LEMONDES	007.-02-06.2	39.12
4	LAFAYETTE	JOHN & MARTHA LEMONDES	007.-02-06.3	26.48
4	LAFAYETTE	JOHN & MARTHA LEMONDES	007.-02-07.0	2.05
District 4 Total				434.66
Grand Total				615.51
* 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, June 6, 2017, at 12:58 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: 15 Absent: 2 (Liedka, Williams)

* * *

Motion Made By Mr. Jordan

RESOLUTION NO. 62

AUTHORIZING A SETTLEMENT INVOLVING UNPAID REAL PROPERTY TAXES ON PROPERTY OWNED BY THE VILLAGE OF NORTH SYRACUSE

WHEREAS, the Village of North Syracuse is the owner of real property, with such parcel bearing the tax map number 002.-07-43.0; and

WHEREAS, located adjacent to parkland owned by the Village, such real property was deeded to the Village by its prior owner, a historical society, and such real property is intended to be used as additional parkland; and

WHEREAS, under Real Property Tax Law Section 406, such real property owned by a village and used for a public purpose, like parkland, would typically be exempt from taxation; and

WHEREAS, the Village has requested the County to cancel the delinquent amounts due on such parcels, and this Legislature finds that such cancellation would be in the public interest, as causing the Village to pay such taxes would frustrate the policy intentions behind Real Property Tax Law Section 406 and ultimately may reduce the amount of funding otherwise available for the Village's purposes; now, therefore be it

RESOLVED, that the delinquent real property taxes imposed by the County for the parcel owned by the Village, as described hereinabove, are hereby cancelled and the responsibility to pay the County for such taxes is hereby discharged, together with any penalties, interest, and administrative fees that may have accrued on such delinquent real property taxes.

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

* * *

Motion Made By Mr. McMahon, Mr. May

RESOLUTION NO. 63

FOR REAL PROPERTY WITHIN THE TOWN OF LYSANDER: AUTHORIZING ACQUISITION OF TAX DELINQUENT PROPERTY AND THE SUBSEQUENT SALE TO THE TOWN FOR ITS USE

WHEREAS, the County of Onondaga has rights to acquire title to real property, located at 26 Mechanic Street, Baldwinsville, New York, tax map number # 010-04-40.0, where the parcel has

delinquent taxes, and the Town of Lysander has expressed an interest in acquiring parcel for its use, adjoining real property presently owned by the Town; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to take such actions and execute such documents as may be reasonably necessary to acquire title to the real property by tax deeds and to subsequently sell the property to the Town of Lysander, for a consideration of \$1000 (one thousand dollars), to be paid at closing, consistent with the provisions of General Municipal Law Section 72-h, with such real property being the parcel 010-04-40.0, as shown on the tax map filed with the Clerk of this Legislature, and all other taxes, interest, penalties, and administrative fees shall be cancelled and discharged at the time of such sale, excepting the years on which the tax deed is based for the purposes of acquisition.

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

* * *

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. 64

AMENDING THE 2017 COUNTY BUDGET TO MAKE CONTINGENCY FUNDS AVAILABLE FOR USE IN CONNECTION WITH THE ST. PATRICK'S DAY PARADE, AND PROVIDING FOR AGREEMENTS AS MAY BE NECESSARY RELATED TO SUCH USE

WHEREAS, the 2017 adopted County Budget, as amended by the Ways and Means Report, provides funding for the St. Patrick's Day Parade, with such funds being held in contingency, and it is necessary to amend the budget to make such funding available for use; and

WHEREAS, the parade is a long standing, happy, well-attended community event, drawing visitors and residents to downtown Syracuse to celebrate and creating economic opportunities for businesses within 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 in connection with the St. Patrick's Day Parade, 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 2017 County Budget hereby is amended as follows:

APPROPRIATIONS:

In Admin Unit 0200000000		
Authorized Agencies-Human Services		
In Speed Type# 280248		
In Account A695700 Contractual Expense		\$10,000
In Account A666500 Contingent Acct	(\$10,000)	

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

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, June 6, 2017. There was no objection and the meeting was adjourned.

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

* * *

June 6, 2017

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, Cody, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

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

* * *

The Assistant Clerk read the following communications:

April 25, 2017

TO: Mike Plochocki, Chairman of Environmental Protection Committee
Environmental Protection Committee Members

FROM: J. Ryan McMahon, II
Chairman

RE: Reappointments to the Onondaga County Water Authority

This is to advise that I am reappointing the following individuals to the Onondaga County Water Authority for terms indicated:

REAPPOINTMENTS:
John V. Bianchini
4 Edgewood Parkway
Fayetteville, New York 13066

TERM EXPIRES:
July 1, 2019

Kenneth Gardiner
6158 Weatherburn Circle
Lafayette, New York 13084

July 2, 2018

Mr. Bianchini's and Mr. Gardiner's resumes and attendance records are attached for your review.

This reappointment will require confirmation of the full Legislature at its June 6, 2017 Session.

Thank you for your anticipated cooperation.

* * *

May 22, 2017

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Acting upon the recommendation of Ryan McMahon, Chairman, Onondaga County Legislature, and 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 individual to serve as a member of the Onondaga County/Syracuse Commission on Human Rights.

APPOINTMENT:
Khadijo Abdulkadir
509 McLennan Avenue Apt. A
Syracuse, NY 13205

TERM EXPIRES:
December 31, 2018

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 65

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove from this Earth, John C. Mitchell; and

WHEREAS, John C. Mitchell was appointed to the County Legislature in May of 1985, proudly representing the 6th district until December 1995; and

WHEREAS, during John C. Mitchell's tenure on the Legislature, he served as a member of several standing committees and chaired the Education & Libraries Committee and Health Committee; and

WHEREAS, John C. Mitchell also served as Majority Leader of the County Legislature during his final term; and

WHEREAS, in addition to his public service at the Legislature, John C. Mitchell served in the United States Air Force, worked at Travelers Insurance for 32 years, and served in many capacities at Marcellus United Methodist Church and on the Town of Marcellus Republican Committee; and

WHEREAS, John C. Mitchell leaves behind his wife, Anabel, 4 children, 5 grandchildren, and 2 great-grandchildren, and it is the desire of this Legislature to express sympathy to John C. Mitchell's 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 John C. Mitchell's 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 John C. Mitchell.

One unanimous vote was cast.

ADOPTED by rising tribute.

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 66

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove from this Earth, Katherine A. Flattery; and

WHEREAS, Katherine A. Flattery was appointed to the Board of Supervisors on January 23, 1962, proudly representing the 10th district until February 1966 when she was appointed Deputy Clerk; and

WHEREAS, during Katherine A. Flattery’s tenure on the Board of Supervisors, she served as a member of several standing committees and as chair of Conservation and Recreation and Personnel; and

WHEREAS, in 1974, Katherine A. Flattery was appointed the Clerk of the County Legislature, serving until 1979; and

WHEREAS, in addition to her public service at the Legislature, Katherine A. Flattery was a graduate of Syracuse University; following graduation, she worked as Assistant to the Dean of Women, she continued to be very active with her sorority, Alpha Phi, she was involved with Girl Scouting and knitted for several charities in the greater Syracuse area; and

WHEREAS, Katherine A. Flattery leaves behind her daughter, Ruth (David) Bruce, son, John (Sandra) Flattery, 4 grandchildren and 7 great grandchildren, and it is the desire of this Legislature to express sympathy to Katherine A. Flattery’s grieving family on the sad occasion of her passing; now, therefore be it

RESOLVED, that the members of the Onondaga County Legislature do hereby express sincere and heartfelt sympathy to Katherine A. Flattery’s 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 Katherine A. Flattery.

One unanimous vote was cast.

ADOPTED by rising tribute.

* * *

Motion Made By Mr. May

RESOLUTION NO. 67

BOND RESOLUTION

A RESOLUTION AUTHORIZING IMPROVEMENTS AT HILLBROOK DETENTION FACILITY, IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$253,500 AND AUTHORIZING THE ISSUANCE OF \$253,500 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 at Hillbrook Detention Facility in and for the County of Onondaga, New York, consisting of various security and safety measures and including costs incidental thereto, is hereby authorized at an estimated maximum cost of \$253,500.

Section 2. The plan for the financing thereof is by the issuance of \$253,500 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 ten years, pursuant to subdivision 35 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. May

RESOLUTION NO. 68

CONFIRMING REAPPOINTMENT TO THE ONONDAGA COUNTY/SYRACUSE
COMMISSION ON HUMAN RIGHTS

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly reappointed and designated the following individual to serve as a member of the Onondaga County/Syracuse Commission on Human Rights:

REAPPOINTMENT:
Montanette Murphy
72 Westbrook Hills Drive
Syracuse, New York 13215

TERM EXPIRES:
December 31, 2019

and

WHEREAS, such reappointment is 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 reappointment of the above individual to serve as a member of the Onondaga County/Syracuse Commission on Human Rights for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May

RESOLUTION NO. 69

AMENDING THE 2017 COUNTY BUDGET TO ACCEPT FUNDS FROM THE NEW YORK
STATE 2016 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM,
AND AUTHORIZING THE EXECUTION OF CONTRACTS

WHEREAS, the New York State Department of Homeland Security and Emergency Services has made funding available for use by the Onondaga County Department of Emergency Communications through the 2016 Statewide Interoperable Communications Grant Program (2016 SICG – Formula), where such funds are intended to support improving interoperability and operability of communications systems in New York State; and

WHEREAS, it is necessary to amend the budget to accept these funds and to authorize the execution of agreements; 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 2017 County Budget be amended by providing and making available the following:

REVENUES:

In Admin. Unit 3400000000	
Emergency Communications	
In Speed Type# 305033	
In Project 728111 2016 Formula Grant	
In Acct: 590022 State Aid-Public Safety	\$1,404,362

APPROPRIATIONS:

In Admin. Unit 3400000000	
Emergency Communications	
In Speed Type# 305033	
In Project 782111 2016 Formula Grant	\$1,404,362

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May

RESOLUTION NO. 70

AMENDING THE 2017 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 EXECUTION OF CONTRACTS

WHEREAS, the New York State Department of Homeland Security and Emergency Services has made funding available for use by the Onondaga County Department of Emergency Communications through the Public Safety Answering Point (PSAP) Grant, where such funds are intended to support various operating budget expenses; and

WHEREAS, it is necessary to amend the budget to accept these funds and to authorize the execution of agreements; 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 2017 County Budget be amended by providing and making available the following:

REVENUES:

In Admin. Unit 3400000000	
Emergency Communications	
In Speed Type# 305033	
In Project 728110 2017 PSAP	

In Account 590022 State Aid-Public Safety \$188,364

APPROPRIATIONS:

In Admin. Unit 3400000000
Emergency Communications Grants
In Speed Type# 305033
In Project 728110 2017 PSAP \$188,364

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 71

CONFIRMING REAPPOINTMENT TO THE ONONDAGA COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly reappointed and designated pursuant to Section 6306 of the New York State Education Law, Section 1903 of the Onondaga County Charter and Section 24.01 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:

REAPPOINTMENT:

Allen J. Naples
11 Meadow Drive
Fayetteville, New York 13066

TERM EXPIRES:

May 1, 2022

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointment 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 Mrs. Tassone

RESOLUTION NO. 72

AMENDING THE 2017 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO CNY ARTS

WHEREAS, the 2017 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$125,000 to CNY Arts, held in contingency and to be used for the purpose of providing economic incentive grants, and it is necessary to amend the budget and make them available for use; 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 to implement 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 2017 County Budget hereby is amended as follows:

APPROPRIATIONS:

Admin Unit 0100000000	
Authorized Agencies–Financial	
In Speed Type# 280249	
In Account 659410 CNY Arts	\$125,000
In Account 666500 Contingent Acct	(\$125,000)

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 73

AMENDING THE 2017 ONONDAGA COUNTY BUDGET TO ACCEPT \$759,195 IN EXTREME WINTER RECOVERY FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, New York State’s recently adopted 2017-2018 budget included Extreme Winter Recovery funding, and Onondaga County’s portion has been determined to be \$759,195; and

WHEREAS, it is necessary to amend the budget to include such funds in the Onondaga County Department of Transportation’s 2017 budget to repair and maintain County roads; now, therefore be it

RESOLVED, the County Executive is authorized to execute agreements and such other documents as may be reasonably necessary to accept such funds from New York State; and, be it further

RESOLVED, that the 2017 Onondaga County operating budget be amended as follows:

REVENUES:

In Admin. Unit 9310000000	
County Road Fund	
Speed Type# 534040	
In Account 590024 St Aid Consol H-Way Aid	\$759,195

APPROPRIATIONS:

In Admin. Unit 9310000000	
County Road Fund	
Speed Type# 534040	
In Account 674600 Provision for Capital Projects	\$759,195

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 74

AMENDING THE 2017 COUNTY BUDGET AND AUTHORIZING THE COUNTY TO PAY IN THE FIRST INSTANCE 100 PERCENT OF THE NON-FEDERAL AID ELIGIBLE COSTS AT A TOTAL MAXIMUM AMOUNT OF \$540,000 FOR THE DESIGN (SCOPING I-VI) AND CONSTRUCTION PHASES OF THE SOUTH STREET CULVERT OVER SMOKEY HOLLOW CREEK PROJECT, PIN 3756.44, AND AUTHORIZING EXECUTION OF AGREEMENTS

WHEREAS, a project for the South Street Culvert over Smokey Hollow Creek, PIN 3756.44, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs for the Design (Scoping I-VI) phase to be allocated at the ratio of 0 percent federal funds and 100 percent non-federal funds (\$100,000), and for the apportionment of the costs for the Construction phase to be allocated at the ratio of 0 percent federal funds and 100 percent non-federal funds (\$440,000), for a total Project cost of \$540,000; and

WHEREAS, State funds are available to cover 100 percent of the non-federal share of the project (\$540,000); and

WHEREAS, the State of New York requires Onondaga County to commit to paying in the first instance the total non-federal share (\$540,000) for the Design (Scoping I-VI) and Construction phases, filing afterwards for reimbursement of eligible costs; and

WHEREAS, the State of New York requires Onondaga County to commit to paying for all project costs that exceed the total non-federal share (\$540,000) as awarded under the New York Bridge Funding Program, and that construction will begin no later than 18 months after award and be completed within 3 years thereafter; and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the non-federal share of the costs (\$540,000) for the above project; now, therefore be it

RESOLVED, that the County Legislature hereby approves the project, agrees to participate in the project, agrees to pay for all project costs that exceed the total non-federal share, agrees to comply with the terms of the New York Bridge Funding Program, and agrees to pay in the first instance 100 percent of the total non-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 project, and to pay in the first instance the non-federal share of the costs, up to \$540,000; and, be it further

RESOLVED, that the 2017 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin. Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535194	
South Street Culvert Project – Design & Construction	
In Account 590024	
Federal Aid Highway Capital Projects	\$540,000

APPROPRIATIONS:

In Admin Unit 9310000000

Highway Division	
Speed Type# 532309	
Capital Project 535194	
South Street Culvert Project – Design & Construction	\$540,000

ADOPTED. Ayes: 16 Absent: 1 (Ryan)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 75

AMENDING THE 2017 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100 PERCENT 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 CANALWAYS TRAIL EXTENSION PROJECT, PIN 3756.29, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, a project for the Canalways Trail Extension Project, PIN 3756.29, 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 percent federal funds (\$520,000) and 20 percent 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 percent 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 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 (\$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 percent of the non-federal share of the project and agrees to pay in the first instance 100 percent 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 2017 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:
 In Admin. Unit 9310000000
 Highway Division
 Speed Type# 532309
 Capital Project 535191
 Canalways Trail Extension, Phase 1 – Design

In Account 590014	
Federal Aid Highway Capital Projects	\$520,000

APPROPRIATIONS:

In Admin Unit 931000000	
Highway Division	
Speed Type# 532309	
Capital Project 535191	
Canalways Trail Extension, Phase 1 – Design	\$520,000

ADOPTED. Ayes: 16 Absent: 1 (Ryan)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 76

AMENDING THE 2017 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$520,000 FOR THE DESIGN (SCOPING I-VI) AND CONSTRUCTION PHASES OF THE CENTERLINE AUDIBLE ROADWAY DELINEATORS (C.A.R.D.) INSTALLATION SAFETY PROJECT, PIN 3756.31, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, a project for the CARD Installation Safety Project, PIN 3756.31, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs for the Design phase (Scoping I-VI) to be allocated at the ratio of 100 percent federal funds (\$60,000) and 0% non-federal funds, and for the apportionment of the costs for the Construction phase to be allocated at the ratio of 100 percent federal funds (\$460,000) and 0 percent non-federal funds; and

WHEREAS, the State of New York requires Onondaga County to commit to paying in the first instance the total federal share (\$520,000) of the Design (Scoping I-VI) and Construction phases, filing afterwards for reimbursement of eligible costs; and

WHEREAS, the State of New York requires Onondaga County to commit to paying for all project costs that exceed the total federal share of \$520,000; 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, 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 for all project costs that exceed the total federal share, and agrees to pay in the first instance 100 percent 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 project, and to pay in the first instance the federal share of the costs, up to \$520,000; and, be it further

RESOLVED, that the 2017 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin. Unit 9310000000
 Highway Division
 Speed Type# 532309
 Capital Project 535192
 CARDS Installation Safety Project – Design & Construction
 In Account 590014
 Federal Aid Highway Capital Projects \$520,000

APPROPRIATIONS:

In Admin Unit 9310000000
 Highway Division
 Speed Type# 532309
 Capital Project 535192
 CARDS Installation Safety Project – Design & Construction \$520,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 77

AMENDING THE 2017 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$392,000 FOR THE DESIGN (SCOPING I-VI) AND RIGHT-OF-WAY INCIDENTALS PHASE OF THE EAST TAFT ROAD PAVING PROJECT, PIN 3756.23, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, a project for the East Taft Road Paving Project, PIN 3756.23, 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 percent federal funds (\$392,000) and 20 percent non-federal funds (\$98,000) for a total project cost of \$490,000; and

WHEREAS, the State of New York requires Onondaga County to commit to contributing up to 100 percent 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, \$98,000 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 (\$392,000) 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 percent of the non-federal share of the project and agrees to pay in the first instance 100 percent 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 \$98,000, and to pay in the first instance the federal share of the costs, up to \$392,000; and, be it further

RESOLVED, that the 2017 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin. Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535190	
East Taft 2R Paving, Phase 1 – Design	
In Account 590014	
Federal Aid Highway Capital Projects	\$392,000

APPROPRIATIONS:

In Admin Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535190	
East Taft 2R Paving, Phase 1 – Design	\$392,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 78

APPROVING THE RIGHT-OF-WAY ACQUISITION PHASE OF THE ELECTRONICS PARKWAY 2R PAVING PROJECT, PIN 3755.71, AGREEING TO PARTICIPATE AND PAY UP TO 100 PERCENT OF THE NON-FEDERAL SHARE OF THE PROJECT AND ACCEPTING TITLE TO THE ACQUIRED RIGHT OF WAY

WHEREAS, a project for improving Electronics Parkway, PIN 3755.71, 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 percent federal funds (\$19,200) and 20 percent non-federal funds (\$4,800) for a total project cost of \$24,000; 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, subject to reimbursement; and

WHEREAS, the parcels affected by the project are described below:

<u>OWNER:</u>	<u>TAKING TYPE:</u>	<u>SIZE:</u>
Boss Properties, LLC (Part of Tax Map #031.-01-01.8, Town of Salina)	FEE	3,675 SQ.FT. ±
Empire State Development Corp. (Part of Tax Map #031.-01-01.1, Town of Salina)	FEE	1,093 SQ.FT. ±

Empire State Development Corp. (Part of Tax Map #031.-01-01.1, Town of Salina)	Permanent Easement	1,574 SQ.FT. ±
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WHEREAS, the State of New York will require Onondaga County to contribute up to 100 percent 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, where the acquisition of such rights of way is necessary to improve Electronics Parkway; 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 percent of the non-federal share of the project, and agrees to accept ownership of the rights of way to be acquired by the State of New York on behalf of Onondaga County, as described herein above; 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.

ADOPTED. Ayes: 17

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Motion Made By Mrs. Tassone

RESOLUTION NO. 79

APPROVING THE RIGHT-OF-WAY ACQUISITION PHASE OF THE FREMONT ROAD BRIDGE OVER BUTTERNUT CREEK PROJECT, PIN 3755.70, AGREEING TO PARTICIPATE AND PAY UP TO 100 PERCENT OF THE NON-FEDERAL SHARE OF THE PROJECT AND ACCEPTING TITLE TO THE ACQUIRED RIGHT OF WAY

WHEREAS, a project for improving the Fremont Road Bridge, C-139, PIN 3755.70, 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 percent federal funds (\$40,000) and 20 percent non-federal funds (\$10,000) for a total project cost of \$50,000; 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, subject to reimbursement; and

WHEREAS, the parcels affected by the project are described below:

<u>OWNER:</u>	<u>TAKING TYPE:</u>	<u>SIZE:</u>
Ljubo Skrbic (Part of Tax Map #053.-01-06.0, Town of Manlius)	FEE	1,041 SQ.FT. ±
William Evans (Part of Tax Map #053.-01-05.0, Town of Manlius)	FEE	2,385 SQ.FT. ±

ESM Central School District (Part of Tax Map #053.-02-15.1, Town of Manlius)	FEE	3,792 SQ.FT. ±
NYS Lineman's Safety (Part of Tax Map #053.-02-16.1, Town of Manlius)	FEE	3,142 SQ.FT. ±

WHEREAS, the State of New York will require Onondaga County to contribute up to 100 percent 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, where the acquisition of such rights of way is necessary to improve the Fremont Road Bridge; 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 percent of the non-federal share of the project, and agrees to accept ownership of the rights of way to be acquired by the State of New York on behalf of Onondaga County, as described herein above; 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.

ADOPTED. Ayes: 17

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Motion Made By Mrs. Tassone

RESOLUTION NO. 80

APPROVING THE RIGHT-OF-WAY ACQUISITION PHASE OF THE OLD ROUTE 5 & WARNERS ROAD PAVING PROJECT, PIN 3755.69, AGREEING TO PARTICIPATE AND PAY UP TO 100 PERCENT OF THE NON-FEDERAL SHARE OF THE PROJECT AND ACCEPTING TITLE TO THE ACQUIRED RIGHT OF WAY

WHEREAS, a project for improving Old Route 5 (CR 98) and Warners Road (CR 63), PIN 3755.69, 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 percent federal funds (\$32,000) and 20 percent 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, subject to reimbursement; and

WHEREAS, the parcels affected by the project are described below:

<u>OWNER:</u>	<u>TAKING TYPE:</u>	<u>SIZE:</u>
Hess Retail Stores, LLC (Part of Tax Map #032.-01-06.2, Town of Camillus)	FEE	447 SQ.FT. ±

Sonbryne Sales, Inc. (Part of Tax Map #046.-02-01.1, Town of Geddes)	FEE	1,149 SQ.FT. ±
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WHEREAS, the State of New York will require Onondaga County to contribute up to 100 percent 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, where the acquisition of such rights of way is necessary to improve Old Route 5 (CR 98) and Warners Road (CR 63); 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 percent of the non-federal share of the project, and agrees to accept ownership of the rights of way to be acquired by the State of New York on behalf of Onondaga County, as described herein above; 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.

ADOPTED. Ayes: 17

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Motion Made By Mrs. Tassone

RESOLUTION NO. 81

AMENDING THE 2017 COUNTY BUDGET TO PAY IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$1,567,500 FOR THE ORAN DELPHI ROAD BRIDGE OVER LIMESTONE CREEK PROJECT, PIN 3755.22, AND AUTHORIZING EXECUTION OF AGREEMENTS

WHEREAS, a project for the Oran Delphi Bridge over Limestone Creek Project, C-75, PIN 3755.22, 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 percent federal funds (\$1,320,000) and 20 percent non-federal funds (\$330,000) for a total Project cost of \$1,650,000; and

WHEREAS, the State of New York requires Onondaga County to contribute up to 100 percent of the non-federal share of the construction phase of this project, and to pay in the first instance the total federal share of the cost of the construction phase; and

WHEREAS, State funds are available to cover 75 percent of the non-federal share of the project (\$247,500), and local dollars are available in previously appropriated DOT capital funds to cover the remaining 25 percent of the non-federal share (\$82,500); and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the federal share of the costs for the above project, in addition to the non-federal share of the project costs, filing afterward for reimbursement of eligible costs; now, therefore be it

RESOLVED, that the County Legislature hereby approves the project, agrees to participate and pay up to 100 percent of the non-federal share of the project and agrees to pay in the first instance up to 100 percent 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 and for payment in the first instance of the remaining share of the costs; and, be it further

RESOLVED, that the 2017 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin Unit 9310000000	
Highway Division	
Speed Type# 532309	
In Project 535167	
Oran Delphi Bridge Project, Phase 3 - Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$1,567,500

APPROPRIATIONS:

In Admin Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535167	
Oran Delphi Bridge Project, Phase 3 – Construction	\$1,567,500

ADOPTED. Ayes: 17

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Motion Made By Mrs. Tassone

RESOLUTION NO. 82

AMENDING THE 2017 COUNTY BUDGET TO PAY IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$1,140,000 FOR THE OTISCO VALLEY ROAD BRIDGE OVER NINE MILE CREEK PROJECT, PIN 3755.23, AND AUTHORIZING EXECUTION OF AGREEMENTS

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 percent federal funds (\$960,000) and 20 percent non-federal funds (\$240,000) for a total Project cost of \$1,200,000; and

WHEREAS, the State of New York requires Onondaga County to contribute up to 100 percent of the non-federal share of the construction phase of this project, and to pay in the first instance the total federal share of the cost of the construction phase; and

WHEREAS, State funds are available to cover 75 percent of the non-federal share of the project (\$180,000), and local dollars are available in previously appropriated DOT capital funds to cover the remaining 25 percent of the non-federal share (\$60,000); and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the federal share of the costs for the above project, in addition to the non-federal share of the project costs, filing afterward for reimbursement of eligible costs; now, therefore be it

RESOLVED, that the County Legislature hereby approves the project, agrees to participate and pay up to 100 percent of the non-federal share of the project and agrees to pay in the first instance up to 100 percent 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 and for payment in the first instance of the remaining share of the costs; and, be it further

RESOLVED, that the 2017 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin Unit 931000000	
Highway Division	
Speed Type# 532309	
In Project 535171	
Otisco Bridge Project, Phase 3 - Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$1,140,000

APPROPRIATIONS:

In Admin Unit 931000000	
Highway Division	
Speed Type# 532309	
Capital Project 535171	
Otisco Bridge Project, Phase 3 – Construction	\$1,140,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 83

AMENDING THE 2017 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$825,000 FOR THE DESIGN (SCOPING I-VI) AND CONSTRUCTION PHASES OF THE PEDESTRIAN SIGNAL SAFETY PROJECT, PIN 3756.32, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS TO IMPLEMENT THE INTENT OF THIS RESOLUTION

WHEREAS, a project for the Pedestrian Signal Safety Project, PIN 3756.32, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs for the Design (Scoping I-VI) phase to be allocated at the ratio of 100 percent federal funds (\$132,000) and 0 percent non-federal funds, and for the apportionment of the costs for the Construction phase to be allocated at the ratio of 100 percent federal funds (\$693,000) and 0 percent non-federal funds; and

WHEREAS, the State of New York requires Onondaga County to commit to paying in the first instance the total federal share (\$825,000) of the Design (Scoping I-VI) and Construction phases, filing afterwards for reimbursement of eligible costs; and

WHEREAS, the State of New York requires Onondaga County to commit to paying for all project costs that exceed the total federal share of \$825,000; and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the federal share of the costs (\$825,000) for the above project, 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 for all project costs that exceed the total federal share, and agrees to pay in the first instance 100 percent 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 project, and to pay in the first instance the federal share of the costs, up to \$825,000; and, be it further

RESOLVED, that the 2017 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin. Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535193	
Pedestrian Signal Safety Project – Design & Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$825,000

APPROPRIATIONS:

In Admin Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535193	
Pedestrian Signal Safety Project – Design & Construction	\$825,000

ADOPTED. Ayes: 17

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Motion Made By Mrs. Tassone

RESOLUTION NO. 84

AMENDING THE 2017 COUNTY BUDGET TO PAY IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$1,353,750 FOR THE DESIGN (SCOPING I-VI) AND CONSTRUCTION PHASES OF THE ROUTE 174 OVER NINE MILE CREEK BRIDGE PROJECT, PIN 3756.40, AND AUTHORIZING EXECUTION OF AGREEMENTS

WHEREAS, a project for the Route 174 Bridge over Nine Mile Creek, C-229, PIN 3756.40, funded for in Title 23 US Code, as amended, calls for the apportionment of costs for the Design (Scoping I-VI) phase to be allocated at the ratio of 80 percent federal funds (\$258,000) and 20 percent non-federal funds (\$64,500), and for the apportionment of the costs for the Construction phase to be allocated at the ratio of 80 percent federal funds (\$882,000) and 20 percent non-federal funds (\$220,500), for a total Project cost of \$1,425,000; and

WHEREAS, the State of New York requires Onondaga County to contribute up to 100 percent of the non-federal share of the design (Scoping I-VI) and construction phases of this project, and to pay in the first instance the total federal share of the cost of the design (Scoping I-VI) and construction phases; and

WHEREAS, State funds are available to cover 75 percent of the non-federal share of the project (\$213,750), and local dollars are available in previously appropriated DOT capital funds to cover the remaining 25 percent of the non-federal share (\$71,250); and

WHEREAS, the State of New York requires Onondaga County to commit to paying for the local share cost and all costs that exceed the total project budget of \$1,425,000, as awarded under the New York Bridge Funding Program, and that construction will begin no later than 18 months after the program award and be completed within 3 years thereafter; and

WHEREAS, the County of Onondaga desires to advance the project and to pay in the first instance the federal share of the costs for the above project, in addition to the non-federal share of the project costs, filing afterward 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 for all project costs that exceed the total project budget, agrees to comply with the terms of the New York Bridge Funding Program, and agrees to pay in the first instance 100 percent of the total federal and State shares 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 project and for payment in the first instance of the remaining shares of the costs, up to \$1,353,750; and, be it further

RESOLVED, that the 2017 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin Unit 9310000000	
Highway Division	
Speed Type# 532309	
In Project 535189	
Route 174 Bridge over Nine Mile – Design & Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$1,353,750

APPROPRIATIONS:

In Admin Unit 9310000000	
Highway Division	
Speed Type# 532309	
Capital Project 535189	
Route 174 Bridge over Nine Mile – Design & Construction	\$1,353,750

ADOPTED. Ayes: 17

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Motion Made By Mrs. Tassone

RESOLUTION NO. 85

APPROVING THE RIGHT-OF-WAY ACQUISITION PHASE OF THE WEST TAFT ROAD 2R PAVING PROJECT, PIN 3755.79, AGREEING TO PARTICIPATE AND PAY UP TO 100 PERCENT OF THE NON-FEDERAL SHARE OF THE PROJECT AND ACCEPTING TITLE TO THE ACQUIRED RIGHT OF WAY

WHEREAS, a project for improving West Taft Road, CR 48, PIN 3755.79, 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 percent federal funds (\$28,000) and 20 percent non-federal funds (\$7,000) for a total project cost of \$35,000; 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, subject to reimbursement; and

WHEREAS, the parcel affected by the project is described below:

<u>OWNER:</u>	<u>TYPE:</u>	<u>SIZE:</u>
5225 West Taft Road, LLC.	FEE	4,979 SQ.FT. ±
(Part of Tax Map #112.-06-13.1, Town of Clay)		

WHEREAS, the State of New York will require Onondaga County to contribute up to 100 percent 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, where the acquisition of property is necessary to improve West Taft Road; 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 percent of the non-federal share of the project, and agrees to accept ownership of the rights of way to be acquired by the State of New York on behalf of Onondaga County, as described herein above; 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.

ADOPTED. Ayes: 17

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Motion Made By Mrs. Tassone, Mr. Kilmartin

RESOLUTION NO. 86

ADOPTION OF ANNUAL BUDGET FOR ONONDAGA COMMUNITY COLLEGE FOR THE FISCAL YEAR SEPTEMBER 1, 2017, TO AUGUST 31, 2018, 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 2018 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, 2017, to August 31, 2018, having held a public hearing upon such tentative proposed budget on May 22, 2017, pursuant to Resolution No. 59-2017, adopted on May 2, 2017, 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 \$80,802,434 required for Community College Operating Fund purposes. From this estimated total of \$80,802,434 for the Community College Operating Fund was deducted the amount of \$70,930,434 estimated as revenues, leaving a net budget for the Community College Operating Fund subject to tax levy of \$9,872,000 (Tentative Local Sponsor's Contribution). The total amount estimated for grants to be received by the Community College in 2017-2018 is \$13,500,000; now, therefore be it

RESOLVED, that said 2017-2018 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 2017-2018 with no changes; and, be it further

RESOLVED, that the Adopted Operating Budget for Onondaga Community College for the fiscal year September 1, 2017, through August 31, 2018, in the amount of \$80,802,434 with the County financial assistance of \$9,872,000 be and hereby is approved; and, be it further

RESOLVED, that the estimated grant activity in the Community College's 2017-2018 Annual Budget is \$13,500,000; 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. 111-1970 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 \$9,872,000 be included in the 2018 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, 2018, to December 31, 2018; 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 2017-2018 Onondaga Community College Budget.

ADOPTED. Ayes: 17

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Motion Made By Mr. Plochocki

RESOLUTION NO. 87

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

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 the construction of the disinfection component of such project and other incidental expenses, at a maximum estimated cost of \$5,200,000, and the issuance of bonds of said County to pay the cost thereof; and

WHEREAS, bids for the disinfection component came in higher than originally estimated, and it is necessary to increase the maximum cost of the project by \$1,100,000, making the revised maximum cost \$6,300,000; 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 5th day of July, 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 and posted in the manner provided by law.

Section 2. The Clerk of the Legislature is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper not less than ten, nor more than twenty days before the date designated for the hearing.

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 88

FOR THE ONONDAGA COUNTY SOLID WASTE MANAGEMENT PLAN: AMENDING RESOLUTION NO. 236-2014 TO APPROVE THE CLASSIFICATION OF A TYPE I ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT; REAFFIRMING LEAD AGENCY STATUS; ACCEPTING THE ENVIRONMENTAL ASSESSMENT FORM; AND ACCEPTING AND ADOPTING THE NEGATIVE DECLARATION

WHEREAS, by Resolution No. 162-2016, this Onondaga County Legislature adopted an updated Solid Waste Management Plan (SWMP) for Onondaga County, prepared in accordance with the New York State Environmental Conservation Law; and

WHEREAS, the public had an opportunity to be heard on the proposed revisions, with a hearing held on December 16, 2014, and with comments accepted on a rolling basis throughout the duration of a public comment period; and

WHEREAS, the SWMP remains the same as was publicly presented, considered and adopted by this Onondaga County Legislature, where such is on file with the Clerk of this Legislature; and

WHEREAS, the New York State Department of Environmental Conservation (DEC) must review and finally approve Onondaga County's SWMP to determine whether it effectively addresses all matters required by 6 NYCRR 360-15.9, and a letter was issued by DEC indicating that the adopted plan constitutes an approvable plan; and

WHEREAS, Onondaga County conducted an analysis of the potential environmental impacts of the SWMP pursuant to the State Environmental Quality Review Act (SEQRA), finding that such action was an Unlisted Action, with a Negative Declaration, by adopting Resolution No. 236-2014; and

WHEREAS, before DEC will provide its final approval of Onondaga County's SWMP, it is now necessary to amend such resolution to provide for a revised finding, as the adopted SWMP should have been classified as a Type I, with a Negative Declaration, consistent with 6 NYCRR 617.4(b)(1), where "solid waste management plans" are included by DEC within the term "comprehensive resource management plan"; and

WHEREAS, the DEC will not give its final approval to the updated SWMP until and unless the proposed action is properly classified; and

WHEREAS, an approved and updated SWMP is required under State law and is needed in order to achieve conformance with and derive the benefits of meeting the State's goals of improving upon sustainable materials management through enhanced recycling and reuse; now, therefore be it

RESOLVED, that, in accordance with Resolution No. 236-2014, the County reaffirms its designation 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 now classified the proposed action as a Type I action pursuant to SEQRA, consistent with 6 NYCRR 617.4(b)(1); and, be it further

RESOLVED, that this Onondaga County Legislature does hereby accept and adopt the Negative Declaration for the proposed action, consistent with the findings made in Resolution No. 236-2014, having 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 action to comply with the requirements of SEQRA, including without limitation, circulation of the proposed findings of no significant effect on the environment and corresponding negative declaration to other involved agencies, if any, the execution of documents and filing and publication of the same, and any other actions to implement the intent of this resolution; and, be it further

RESOLVED, that Resolution No. 236-2014 is amended to be consistent with the changes made within this resolution.

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

* * *

Motion Made By Mr. Knapp, Mrs. Ervin

RESOLUTION NO. 89

CONFIRMING APPOINTMENTS 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 appointed and designated, subject to confirmation by the County Legislature, the following individuals to serve as members of the Community Services Advisory Board:

APPOINTMENTS:

Tania S. Anderson
5534 South Salina Street
Syracuse, New York 13205

TERM EXPIRES:

December 31, 2020

Diane Nappa
114 Charles Drive
Camillus, New York 13031

December 31, 2020

Juhanna Rogers
770 James Street, Apt 1218
Syracuse, New York 13203

December 31, 2020

Reverend Dr. Regina L. Reese-Young
208 Ridgecrest Road
Syracuse, New York 13214

December 31, 2020

now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointments 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. Knapp

RESOLUTION NO. 90

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, 2016 through March 31, 2017.

APPORTIONMENT OF TOWNS AND CITY:

Camillus	290,709.99	
Cicero	342,698.01	
Clay	736,967.69	
DeWitt	289,914.67	
Elbridge	57,069.13	
Fabius	5,618.33	
Geddes	122,497.70	
LaFayette	33,357.93	
Lysander	237,709.24	
Manlius	325,768.45	
Marcellus	45,095.24	
Onondaga	177,977.21	
Otisco	24,035.09	
Pompey	98,643.55	
Salina	251,884.24	
Skaneateles	105,159.61	
Spafford	54,374.45	
Tully	28,553.85	
VanBuren	70,179.71	
City of Syracuse	533,334.57	
		3,831,548.66

APPORTIONMENT OF VILLAGES:

Camillus	4,185.91	
Cicero-North Syracuse	8,801.05	
Clay-North Syracuse	21,022.94	
East Syracuse	11,556.52	
Jordan	4,964.92	
Elbridge	5,895.15	
Fabius	309.75	
Solvay	21,977.52	
Lysander-Baldwinsville	20,248.02	
Fayetteville	23,637.86	
Manlius	21,034.49	
Minoa	12,807.07	
Marcellus	5,475.38	
Liverpool	10,063.83	
Skaneateles	20,759.01	
Tully	3,066.71	
Van Buren-Baldwinsville	5,230.45	
		<u>201,036.58</u>
		4,032,585.24

MORTGAGE TAX

TOWN	AMOUNT OF TAXES COLLECTED AS <u>ADJUSTED AND CORRECTED</u>	NET AMOUNT DUE <u>EACH DISTRICT</u>
CITY OF SYRACUSE	557,663.69	533,334.57
CAMILLUS	308,348.17	294,895.90
CICERO	367,533.40	351,499.06
CLAY	792,567.91	757,990.63
DEWITT	315,223.41	301,471.19

ELBRIDGE	71,027.93	67,929.20
FABIUS	6,198.50	5,928.08
GEDDES	151,065.75	144,475.22
LAFAYETTE	34,879.62	33,357.93
LYSANDER	269,724.50	257,957.26
MANLIUS	400,730.50	383,247.87
MARCELLUS	52,877.50	50,570.62
ONONDAGA	186,096.00	177,977.21
OTISCO	25,131.50	24,035.09
POMPEY	103,143.38	98,643.55
SALINA	273,897.36	261,948.07
SKANEATELES	131,662.65	125,918.62
SPAFFORD	56,854.85	54,374.45
TULLY	33,063.00	31,620.56
VAN BUREN	<u>78,850.15</u>	<u>75,410.16</u>
	4,216,539.77	4,032,585.24

DISTRIBUTION RATE 0.95537310685

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 91

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								
Cody	Debra	J	County Legislator	January 10, 2017 - December 31, 2017	6	22.77		
Appointed								
DeMore	Robert	S	Comm Facilities Mgmt	January 1, 2016 - December 31, 2019	7	24.45	X	

Marsella	Pamela	J	Exec Secretary	January 1, 2016 - December 31, 2019	7	21.71		
Owens	Duane	B	Comm Personnel	January 1, 2016 - December 31, 2019	7	26.15		
Sardo	Michele	L	Comm of Elections	January 1, 2016 - December 31, 2019	7	21.83		
Skahen	Martin	C	Dir Comm Dev	January 1, 2016 - December 31, 2019	7	22.21		

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: 17

* * *

Motion Made By Mr. Shepard

RESOLUTION NO. 92

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, 2017, and ended January 30, 2017; 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, June 6, 2017, at 12:58 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. 3 and Agricultural District No. 4; 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. 3 and Agricultural District No. 4 are hereby described as follows, and include the following parcels listed by agricultural district, town, owner, parcel number, and acreage:

2017 ADDITIONS				
DISTRICT	TOWN	OWNER	PARCEL	ACRES*
1	ONONDAGA	VOLLES REALTY, LLC	057.-02-16.0	5.10
District 1 Total				5.10
3	ELBRIDGE	ANGEL & DAWN MALDONADO	020.-01-14.0	3.90
3	ELBRIDGE	ANGEL & DAWN MALDONADO	020.-01-15.0	0.58
3	ELBRIDGE	KEVIN & ROBERT AUYER	028.-01-23.1	1.24
3	VAN BUREN	RANDY & ABIGAIL EVANS SHUTE	041.-01-05.1	93.71
3	VAN BUREN	RANDY & ABIGAIL EVANS SHUTE	041.-02-01.1	6.49
3	VAN BUREN	SHIRLEY REDMOND	045.-02-13.1	69.83
District 3 Total				175.75
4	LAFAYETTE	JOHN & MARTHA LEMONDES	006.-02-01.0	194.07
4	LAFAYETTE	JOHN & MARTHA LEMONDES	006.-02-04.0	4.42
4	LAFAYETTE	JOHN & MARTHA LEMONDES	006.-02-13.2	70.94
4	LAFAYETTE	JOHN & MARTHA LEMONDES	007.-01-01.0	97.58
4	LAFAYETTE	JOHN & MARTHA LEMONDES	007.-02-06.2	39.12
4	LAFAYETTE	JOHN & MARTHA LEMONDES	007.-02-06.3	26.48

4	LAFAYETTE	JOHN & MARTHA LEMONDES	007.-02-07.0	2.05
District 4 Total				434.66
Grand Total				615.51
* 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: 17

* * *

Motion Made By Mr. Shepard

RESOLUTION NO. 93

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:

INFORMATION TECHNOLOGY Unit 10-27-00

Create R.P. 01 102700 2209, Account Clerk I, Grade 04 @ \$ 32,670 - \$36,059 effective June 10, 2017.

Abolish R.P. 01 102700 0784, Account Clerk Typist I, Grade 4 @ \$32,670 - \$36,059 effective June 10, 2017.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 94

CONFIRMING REAPPOINTMENTS TO THE ONONDAGA COUNTY WATER AUTHORITY

WHEREAS, pursuant to the provisions of the Public Authorities Law and reappointments heretofore made to the Onondaga County Water Authority, two vacancies exist due to the expiration of terms of the two individuals named herein; and

WHEREAS, the Chairman of the Onondaga County Legislature has designated and reappointed such individuals to serve as members 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 reappointments of the individuals named herein to the Onondaga County Water Authority for the terms specified herein, with such term commencing immediately upon adoption of this resolution and expiring as provided herein below:

REAPPOINTMENTS:

John V. Bianchini
4 Edgewood Parkway
Fayetteville, New York 13066

TERM EXPIRES:

July 1, 2019

Kenneth Gardiner
6158 Weatherburn Circle
Lafayette, New York 13084

July 1, 2018

ADOPTED. Ayes: 17

* * *

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. 95

REMOVING THE COMMITMENT OF FUND BALANCE HELD FOR FUNDING FUTURE DEBT SERVICE

RESOLVED, that Onondaga County hereby removes the commitment imposed by Resolution No. 159-2012 on the amounts to be held in fund balance, allowing such funds to be appropriated and used in a manner consistent with applicable law, except to the extent that any indebtedness shall already have been contracted or encumbrances made thereunder.

ADOPTED. Ayes: 17

* * *

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. 96

AMENDING THE 2017 COUNTY BUDGET IN CONNECTION WITH AVAILABLE APPROPRIATIONS SUPPORTING INTERFUND TRANSFERS

WHEREAS, to maintain the General Fund accumulated fund balance at approximately ten percent of General Fund revenues, consistent with Resolution No. 298-2009, as amended, it is desired to amend the budget and adjust work plans as may be necessary to reduce the amount of funds drawn

from the General Fund via interfund transfers, with efforts taken to administer spending within the 2017 County Budget so as to result in the restoration of fund balance at the close of financial year 2017, targeting as a goal an accumulation of at least \$1,200,000; and

WHEREAS, within the adopted 2017 County Budget, fund balance was appropriated and made available for use in balancing the appropriations of estimated expenses, including supporting interfund transfers; and

WHEREAS, this resolution demonstrates the County’s continuing fiscal responsibility and prudent financial management measures, adjusting plans in light of changing circumstances, acknowledging that a budget is a forecast based on information available at the time of its adoption; now, therefore be it

RESOLVED, that the 2017 County Budget is amended, as follows below, except to the extent that any indebtedness shall already have been contracted or encumbrances made thereunder:

<u>REVENUES:</u>	(\$1,200,000)
In Admin. Unit 2375000000	
Countywide Taxes	
Speed Type# 140517	
In Account 590083 Appropriated Fund Balance	(\$1,200,000)

<u>APPROPRIATIONS:</u>	(\$1,200,000)
In Admin. Unit 2385000000	
Interfund Transfer	
Speed Type# 140541	
In Account 668700 Transfer to Co Road Fund	(\$1,000,000)

In Admin Unit 2500000000	
County Legislature	
Speed Type# 150029	
In Account 668720 Transfer to Grant Expenditures	(\$200,000)

<u>REVENUES:</u>	(\$1,000,000)
In Admin. Unit 9310000000	
County Road Fund	
Speed Type# 534033	
In Account 590070 Interfund Trans - Non Debt Svc	(\$1,000,000)

<u>APPROPRIATIONS:</u>	(\$1,000,000)
In Admin. Unit 9310000000	
County Road Fund	
Speed Type# 534033	
In Account 674600 Provision for Capital Projects	(\$1,000,000)

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 6 - 2017

A LOCAL LAW AUTHORIZING THE EXTENSION OF A LEASE OF COUNTY PROPERTY KNOWN AS JAMES J. O'CONNOR FIELD LOCATED WITHIN THE CITY OF SYRACUSE TO THE SYRACUSE CHARGERS RUGBY CLUB, INC. FOR USE IN CONNECTION WITH RUGBY ACTIVITIES

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

Section 1. Findings. Onondaga County owns real property containing facilities known as the James J. O'Connor Field, located at the intersection of Velasko and Onondaga Roads, within the City of Syracuse. The Syracuse Chargers Rugby Club, Inc. ("Chargers") presently has a lease to use such property, authorized by Local Law No. 16-2009, where such lease started on September 1, 2009, and expires on August 31, 2017. The property will continue to be used in connection with rugby activities, including the erection of permanent goal posts, the construction of a storage shed, the installation of Tenant's signage, and related parking needs. This local law authorizes an extension of such lease. The portion of the land to be leased is not currently needed for County purposes.

Section 2. Extension Authorized. The County Executive is authorized to enter into agreements and execute such other documents as may be necessary to extend the lease with the Chargers, with all present terms and conditions remaining in effect. The term of the extended lease shall be from September 1, 2017, through August 31, 2020, with the option of one 2-year renewal period, exercisable by the Chargers, subject to various rights of the County to terminate the lease. The Chargers shall pay the County rent at the rate of one hundred dollars (\$100.00) per year, together with the provision of an in-kind service, whereby the Chargers shall be required to conduct an annual Introduction to Rugby Program for City of Syracuse and County of Onondaga youth. Said lease shall provide that if any expense is required in connection with this lease, the Chargers shall provide for such expense. The environmental review required by the State Environmental Quality Review Act was conducted with the original lease, as stated within Local Law No. 16-2009, and the uses remain unchanged with the lease extension.

Section 3. Effective Date. This local law shall take effect upon filing, consistent with the provisions of the Municipal Home Rule Law, subject to a permissive referendum.

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 5 - 2017

A LOCAL LAW ESTABLISHING AN ANIMAL ABUSER REGISTRY AND PROHIBITING ANIMAL OWNERSHIP BY ANIMAL ABUSE OFFENDERS WITHIN ONONDAGA COUNTY

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

Section 1. Findings/Purpose.

Animal cruelty is a serious problem, and many animals are abused each year. The State of New York has criminalized the cruel treatment of animals. However, notwithstanding the criminalization of such actions, animal abuse and cruelty continues to occur in Onondaga County and throughout New York State. The recidivism rate is believed to be high with this type of crime.

To reduce opportunities for the commission of repeat offenses against animals, the Onondaga County Legislature adopts this local law and establishes a registry, identifying individuals residing in Onondaga County convicted of animal abuse crimes. Further, this local law prohibits such individuals from owning animals.

Section 2. Definitions.

As used in this local law, the following terms shall have the meanings indicated:

"Animal Abuse Crime" - Any of the following crimes listed in subsections (a) through (e):

- (a) A Violation of any of the following provisions of the NYS Agriculture Markets Law (AML) Article 26:
 - Section 351 - Prohibition of animal fighting
 - Section 353 - Torturing and injuring animals; failure to provide proper sustenance
 - Section 353 - A- Aggravated cruelty to animals
 - Section 355 - Abandonment of animals
 - Section 356 - Failure to provide proper food and drink to impounded animals
 - Section 359 - Carrying animal in a cruel manner
 - Section 360 - Poisoning or attempting to poison animals
 - Section 361 - Interference with or injury to certain domestic animals
 - Section 362 - Throwing substance injurious to animals in public place
 - Section 365 - Clipping or cutting the ears of dogs
 - Section 366 - Companion animal stealing
 - Section 366 - A- Removing, seizing or transporting dogs for research purposes
- (b) Sexual misconduct with an animal in violation of NYS Penal Law (PL) §130.20(a)
- (c) Harming a service animal in violation of PL §242.10 and PL §242.15
- (d) Killing or injuring a police animal in violation of PL §195.06
- (e) Harming an animal trained to aid a person with a disability in violation of PL §195.12

"Animal" - Any living mammal (except a human being), bird, reptile, amphibian or fish.

"Animal Abuse Offender" - Any person eighteen (18) years of age or older, residing within Onondaga County, and convicted of an Animal Abuse Crime, except youthful offenders with convictions contained within sealed records.

"Animal Abuser Registry" - The online registry established by this Local Law for registering any person residing in Onondaga County convicted of an Animal Abuse Crime.

"Animal Shelter" - Any public or privately owned organization including, but not limited to, any duly incorporated humane society, pound, animal protective association or animal rescue group which maintains buildings, structures or other property for the purpose of harboring animals which may be stray, unwanted, lost, abandoned or abused and seeks to find appropriate temporary or permanent homes for such animals.

"Conviction" - An adjudication of guilt by any court of competent jurisdiction, whether upon verdict after trial or upon plea of guilty or nolo contendere.

"Pet Seller" - Any individual, person, partnership, firm, corporation, or other entity which regularly offers animals for sale or is otherwise routinely engaged in the business of selling, exchanging, or otherwise transferring ownership of animals.

Section 3. Establishing an Animal Abuser Registry.

The Onondaga County Sheriff, or such officer's designee, is hereby directed to create, manage, and maintain an Animal Abuser Registry, containing the names and residence information of registered Animal Abuse Offenders living in Onondaga County.

The Onondaga County Sheriff's Office shall have a link to the Animal Abuser Registry on the Onondaga County Sheriff's Office webpage, together with links to other county Animal Abuser Registries that are available in the state of New York, updated from time to time. Such other county registries may be used as informational resources by Animal Shelters and Pet Sellers.

The information maintained in the Animal Abuser Registry shall be maintained on an open website of the County. Further, this should be used for the limited purpose of determining whether such person is prohibited from owning an animal under this local law.

The Animal Abuser Registry shall contain the required information about each Animal Abuse Offender for a period of fifteen (15) years following his or her release from incarceration or, if not incarcerated, from the date of the judgment of conviction.

Any currently or previously registered Animal Abuse Offender convicted of a subsequent Animal Abuse Crime shall be placed on the Animal Abuser Registry for life following the second conviction.

Upon notification to the Onondaga County Sheriff's Office of a successful appeal of a conviction of an Animal Abuse Crime by an individual that has been required to register pursuant to this local law, the registration information for that individual shall be removed from the Onondaga County Animal Abuser Registry within five (5) business days following the notification.

Section 4. Registration Requirements.

- (a) All Animal Abuse Offenders must register with the Animal Abuser Registry within five (5) business days of their release from incarceration or, if not incarcerated, from the date of the conviction.

Further, in the event that an Animal Abuse Offender establishes residence within Onondaga County within fifteen (15) years of the conviction or release from incarceration, such person must register with the Animal Abuser Registry within five (5) days of such residence being so established.

- (b) When a person is convicted of an Animal Abuse Crime, the prosecuting agency shall forward to the Onondaga County Sheriff's Office the name and residence address of the Animal Abuse Offender, together with the specific Animal Abuse Crime of which such person was convicted, thereby notifying the Onondaga County Sheriff's Office that such person is an Animal Abuse Offender and required to register with the Animal Abuser Registry.
- (c) Each Animal Abuse Offender shall personally appear before the Onondaga County Sheriff's Office and submit proof of the following:
 - i) such person's name and any aliases by which such person may be known;
 - ii) such person's residence address;

- iii) such person's date of birth; and
 - iv) a description of the offense for which such person was convicted, the date of conviction, and the sentence imposed.
- (d) The Onondaga County Sheriff's Office shall photograph the front of the Animal Abuse Offender's head and shoulders.
 - (e) Every person required to register with the Animal Abuser Registry shall update the registry information within five (5) days of any change of residential address and/or upon any official change of name. The obligation to provide such updates continues throughout the entire period in which such person is required to be registered.
 - (f) Every person required to register with the Animal Abuser Registry shall pay a one-time fee of one hundred twenty-five dollars (\$125) to the Onondaga County Sheriff's Office at the time of registration. All such fees shall be used to help pay the administrative and maintenance costs of maintaining the Animal Abuser Registry.
 - (g) Any person who may be required to register may petition the sentencing court for relief from such requirements, and the court may, in its discretion and upon good cause, grant such relief.

Section 5. Prohibition against Animal Ownership for Animal Abuse Offenders.

Animal Abuse Offenders are prohibited from owning animals within Onondaga County, where such ownership includes having animals within or about the person's residence or otherwise under the care, custody, or control of such person.

No Animal Shelter or Pet Seller shall sell, exchange or otherwise transfer the ownership of any animal to any known Animal Abuse Offender, including those on the Animal Abuser Registry.

Prior to the sale, exchange or other transfer of ownership of any animal, each Animal Shelter or Pet Seller shall examine the Animal Abuser Registry to confirm that the potential owner of such animal is not listed as an Animal Abuse Offender.

Section 6. Penalties.

- (a) Any Animal Abuse Offender required to register with the Animal Abuser Registry who fails to so register shall be guilty of a misdemeanor punishable by incarceration for a period of not more than one (1) year and/or a fine not to exceed two thousand dollars (\$2,000).
- (b) Any Animal Abuse Offender who violates the prohibition against owning an animal shall be guilty of a misdemeanor punishable by incarceration for a period of not more than one (1) year and/or a fine not to exceed five thousand dollars (\$5,000).

It shall not be a violation of this local law if an Animal Abuse Offender owns an animal used as a service animal by such person or a person residing at the same address as the Animal Abuse Offender, where service animal is to be defined in a manner consistent with federal or state law for persons with disabilities.

- (c) Any Animal Shelter or Pet Seller who knowingly violates the prohibition against selling, exchanging, or otherwise transferring the ownership of any animal to any Animal Abuse Offender shall be guilty of a violation and subject to a fine not to exceed five thousand dollars (\$5,000).

It shall not be a violation of this local law if the Animal Shelter or Pet Seller queried the Animal Abuser Registry and the name did not appear therein.

Further, it shall not be a violation of this local law if an Animal Shelter or Pet Seller sold an animal to a person requiring a service animal, where service animal is to be defined in a manner consistent with federal or state law for persons with disabilities.

Section 7. Rules and Regulations.

The Onondaga County Sheriff, or such officer's designee, is hereby authorized and empowered to promulgate such rules and regulations as may be reasonably necessary to implement this local law.

Section 8. Severability.

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its applications shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as limited by such order or judgment.

Section 9. Effective Date.

This local law shall apply to those Animal Abuse Offenders with convictions occurring on or after the effective date of this local law.

This local law shall take effect on August 1, 2017, and shall be filed, consistent with the provisions of Municipal Home Rule Law.

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, July 5, 2017. There was no objection and the meeting was adjourned.

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

* * *

July 5, 2017

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, Cody, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Mr. Chairman.

Absent: Legislator Tassone, Legislator Ervin*

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

*Legislator Ervin arrived after roll was taken.

* * *

The Deputy Clerk read the following communications:

May 24, 2017

TO: Chairman Derek Shepard, Planning and Economic Development Committee
Planning and Economic Development Committee Members

FROM: J. Ryan McMahon, II
Chairman

RE: Reappointments to the Onondaga County Industrial Development Agency

Submitted for your consideration are the reappointments of Mr. Victor G. Ianno, Sr., Mr. Patrick Hogan and Ms. Fanny Villarreal to the Onondaga County Industrial Development Agency.

Resumes are attached for your review. These reappointments require confirmation by the full Legislature at its July 5, 2017 meeting.

REAPPOINTMENTS:
Victor G. Ianno, Sr.
3001 Old Stone Lane
Camillus, New York 13031

TERM EXPIRES:
June 1, 2020

Patrick Hogan
212 Bryant Avenue
Syracuse, New York 13204

June 1, 2020

Fanny Villarreal
920 Park Avenue
Syracuse, New York 13204

June 1, 2020

* * *

July 5, 2017

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June 13, 2017

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

FROM: J. Ryan McMahon, II
Chairman

RE: Appointment to Onondaga County Justice Center Oversight Committee

Submitted for your consideration is the appointment of Mr. Dominic A. Fruscello to the Onondaga County Justice Center Oversight Committee.

The resume for Mr. Fruscello is attached for your review. This appointment requires confirmation by the full Legislature at the July 5, 2017 session.

APPOINTMENT:
Dominic A. Fruscello
202 E. Kimberly Drive
Syracuse, New York 13219

TERM EXPIRES:
December 31, 2019

* * *

Gold Seal:

RECOGNIZE AND HONOR THE LIVERPOOL WARRIORS BASEBALL TEAM UPON
WINNING THE STATE CHAMPIONSHIP (Sponsored By Mr. Dougherty)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 97

FOR USE BY THE BEAVER LAKE NATURE CENTER: AMENDING THE 2017 COUNTY
BUDGET AND ACCEPTING DONATIONS FROM FRIENDS OF BEAVER LAKE, INC.

WHEREAS, Onondaga County's Beaver Lake Nature Center is constructing a number of improvements to enhance the visitor experience, including, without limitation, interactive exhibits, a new front desk, and trail maps and signage; and

WHEREAS, the total cost of such improvements is estimated to be \$600,000, with \$550,000 of such cost to be supported through donations from Friends of Beaver Lake, Inc.; and

WHEREAS, it is necessary to amend the budget and to authorize the acceptance of donated funds from Friends of Beaver Lake, Inc.; now, therefore be it

RESOLVED, that this County Legislature authorizes the acceptance of the donated funds from the Friends of Beaver Lake, Inc., without condition, and amends the 2017 County Budget, as stated below, to make such funds available for use in connection with the improvements described above, 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 2017 County Budget is amended as follows:

REVENUES:

In Admin Unit 6900000000	
Parks Department	
In Speed Type# 510040	
In Project 522685-Beaver Lake Exhibits	
In Account 590057-Other Misc. Revenues	\$550,000

APPROPRIATIONS:

In Admin Unit 6900000000	
Parks Department	
In Speed Type# 510040	
In Project 522685-Beaver Lake Exhibits	\$550,000

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 98

A RESOLUTION APPROVING THE INCREASED COST OF CERTAIN IMPROVEMENTS FOR THE BALDWINSVILLE TREATMENT PLANT WITHIN THE ONONDAGA COUNTY SANITARY DISTRICT

WHEREAS, by Resolution No. 260-1978, 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 County Legislature has previously approved design engineering costs for improvements at the Baldwinsville Treatment Plant, as well as the construction of the disinfection component of such project and other incidental costs, at a maximum estimated cost of \$5,200,000; and

WHEREAS, the Commissioner of Water Environment Protection of said County has requested that the County approve a \$1,100,000 increase in the maximum estimated cost; and

WHEREAS, this County Legislature duly adopted a resolution on June 6, 2017, 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 July 5, 2017 at 12:58 o'clock p.m.; 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 aforesaid request 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 Baldwinsville Treatment Plant, which project is approved at a new estimated maximum cost of \$6,300,000, 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 (Tassone)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 99

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$1,100,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE INCREASED COST OF CERTAIN IMPROVEMENTS FOR THE BALDWINVILLE TREATMENT PLANT IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT

WHEREAS, by proceedings heretofore duly had and taken pursuant to the Onondaga County Administrative Code, the County of Onondaga has approved the increased cost of 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 specific object or purpose of paying design engineering costs for improvements at the Baldwinsville Treatment Plant in and for the Onondaga County Sanitary District, including construction of the disinfection component of such project, as well as other incidentals expenses, there are hereby authorized to be issued \$1,100,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid improvements is now \$6,300,000, and the plan for the financing thereof shall consist of the following:

- (i) By the issuance of the \$3,400,000 bonds authorized pursuant to a bond resolution dated December 2, 2014;
- (ii) By the issuance of the \$1,800,000 bonds authorized pursuant to a bond resolution dated February 7, 2017; and
- (iii) By the issuance of the \$1,100,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of such specific object or purpose, including the engineering costs, is forty years pursuant to subdivision 4 of paragraph

a of Section 11.00 of the Local Finance Law, measured from the date of the first obligations issued therefor.

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, subject to applicable statutory limitations, 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 (Tassone)

* * *

Motion Made By Mr. Plochocki

RESOLUTION. NO. 100

REDUCING AUTHORIZED COSTS FOR CERTAIN IMPROVEMENTS MADE FOR THE OAK ORCHARD FACILITIES UPGRADE PROJECT IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK PURSUANT TO SECTION 41 OF THE LOCAL FINANCE LAW, AND AMENDING RESOLUTION NOS. 529-2011 AND 530-2011

WHEREAS, the County authorized improvements to be made for the Oak Orchard Facilities Upgrade project and provided financing for such improvements through the issuance of serial bonds, as provided for in Resolution Nos. 529-2011 and 530-2011; and

WHEREAS, design revisions to the project have resulted in savings, reducing the original estimated costs by \$1,100,000, 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. 529-2011 is hereby amended to reflect the savings described herein, reducing the maximum estimated costs for improvements made for the Oak Orchard Facilities Upgrade project by \$1,100,000, and Resolution No. 530-2011 is hereby amended to repeal a portion of the remaining unexpended authorizations contained therein by \$1,100,000, 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: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 101

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:

WEP Admin Unit 80-33-30

Abolish 01 803330 5589, Senior Waste Water Treatment Plant Operator, Grade 9 @ \$48,310-\$53,436, effective July 5, 2017.

Create 01 803330 2215, Project Coordinator, Grade 31 @ \$53,556-\$70,998, effective July 15, 2017.
 Abolish 01 803330 6317, Sanitary Engineer 2, Grade 13 @ \$65,459-\$72,491, effective July 5, 2017.
 Create 01 803330 2217, Sanitary Engineer 1, Grade 11 @ \$55,496-\$61,421, effective July 8, 2017.
 Create 01 803330 2223, Sanitary Engineer 1, Grade 11 @ \$55,496-\$61,421, effective July 8, 2017.
 Abolish 01 803330 7210, Typist 2, Grade 5 @ \$35,062-\$38,717, effective July 5, 2017.
 Create 01 803330 2224, Clerk 1, Grade 2 @ \$29,830-\$32,903, effective July 8, 2017.
 ADOPTED. Ayes: 14 Noes: 2 (Holmquist, Jordan) Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 102

TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 3700000000	Admin Unit 3700000000	
Board of Elections	Board of Elections	
Speed Type# 190009	Speed Type# 190009	
Acct. 666500	Acct. 641010	
Contingency	Reg Emp Salaries	\$66,271

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 103

AMENDING THE 2017 COUNTY BUDGET TO MAKE AVAILABLE FUNDS TO SUPPORT
RETAINED COUNSEL

WHEREAS, consistent with the County's policy of defense and indemnification for public officers and employees, stated within Resolution No. 168-1990, as amended, it is necessary to amend the budget to make funds available to support use of retained counsel in connection with the case filed in Federal court, alleging civil rights violations, captioned as: *Dino Dixie, Eli Smith, and Cheyenne Talbert vs. Robert E. Antonacci, III, and the County of Onondaga*; now, therefore be it

RESOLVED, that the 2017 County Budget be amended as follows:

REVENUES:
 In Admin Unit 4700000000
 County Attorney
 In Speed Type# 210138

In Account 590083-Appropriated Fund Balance \$75,000

APPROPRIATIONS:

In Admin Unit 4700000000

County Attorney

In Speed Type# 210138

In Account 694080-Professional Services \$75,000

ADOPTED. Ayes: 12 (Kilmartin, Dougherty, Burtis, Cody, Plochocki, Liedka, Holmquist, Knapp, Shepard, Jordan, May, McMahan) Noes: 4 (Ervin, Ryan, Chase, Williams) Absent: 1 (Tassone)

* * *

Motion Made By Mr. Shepard

RESOLUTION NO. 104

AUTHORIZING THE ONONDAGA COUNTY EXECUTIVE TO FILE THE 2017 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 2017 Action Plan; now, therefore be it

RESOLVED, that the Onondaga County Legislature does memorialize the Secretary of Housing and Urban Development to approve the 2017 Action Plan for a total grant application of \$3,497,009 including \$2,873,453 for the Community Development Block Grant (which includes the 2017 Community Development Block Grant of \$2,023,453, program income of \$100,000, and a \$750,000 Float Loan), \$465,965 for the HOME Grant, and \$157,591 for the Emergency Solutions Grant; and, be it further

RESOLVED, that the Onondaga County Executive is authorized to file the 2017 Action Plan with the Secretary of Housing and Urban Development for a total of \$3,497,009 and to execute all documents as may be required to implement the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 105

CONFIRMING APPOINTMENT 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. 4-2015, subject to confirmation by the Onondaga County Legislature, the following individual to serve as a member of the Onondaga County Justice Center Oversight Committee, to fill a vacancy that currently exists:

APPOINTMENT:
Dominic A. Fruscello
202 E. Kimberly Drive
Syracuse, New York 13219

TERM EXPIRES:
December 31, 2019

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 term specified above or until subsequent action by this Legislature.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 106

CONFIRMING REAPPOINTMENTS TO THE ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, consistent with Section 895 of the General Municipal Law, this Legislature is authorized to confirm the reappointments of members to the Onondaga County Industrial Development Agency ("OCIDA"), with such reappointments having been duly made by the Chairman of this Legislature; now, therefore be it

RESOLVED, that the following individuals are confirmed to serve as members of OCIDA for the term specified:

<u>REAPPOINTMENTS:</u>	<u>TERM EXPIRES:</u>
Victor G. Ianno, Sr. 3001 Old Stone Lane Camillus, New York 13031	June 1, 2020
Patrick Hogan 212 Bryant Avenue Syracuse, New York 13204	June 1, 2020
Fanny Villarreal 920 Park Avenue Syracuse, New York 13204	June 1, 2020

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mrs. Ervin, Ms. Williams, Dr. Chase, Mr. Ryan

RESOLUTION NO. 107

WELCOMING REFUGEES AND LEGAL IMMIGRANTS TO ONONDAGA COUNTY

WHEREAS, this Onondaga County Legislature welcomes refugees and legal immigrants to Onondaga County, recognizing that this area is a beautiful place to live and work; and

WHEREAS, it is further recognized that refugees and legal immigrants have talents and skills to share, making the community stronger with their involvement; and

WHEREAS, Onondaga County often provides needed assistance and emergency services to refugees resettled within our community and legal immigrants; and

WHEREAS, Onondaga County provides assistance and services for refugees and legal immigrants through its departments, including Health and Social Services, fiscal support in contracts with various agencies within the community, such as Interfaith Works of Central New York and Catholic Charities of Onondaga County, and collaboration with federal and state governments; and

WHEREAS, continued support should be extended to the various agencies helping refugees and legal immigrants adjust to life in this area, raising awareness and bringing visibility to issues that may

be present for such individuals, including need for safe housing, access to counseling services, job training, and recreational opportunities; now, therefore be it

RESOLVED, that this Onondaga County Legislature welcomes refugees and legal immigrants to locate here and directs that a copy of this resolution be transmitted to the several agencies within Onondaga County that work with these communities of individuals, together with the several representatives of this County at the state and federal levels.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. May, Mr. Ryan

RESOLUTION NO. 108

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY/SYRACUSE COMMISSION ON HUMAN RIGHTS

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated the following individual to serve as a member of the Onondaga County/Syracuse Commission on Human Rights:

APPOINTMENT:
Khadijo Abdulkadir
509 McLennan Avenue, Apt A
Syracuse, New York 13205

TERM EXPIRES:
12/31/2018

WHEREAS, such appointment is 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 appointment of the above individual to serve as a member of the Onondaga County/Syracuse Commission on Human Rights for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. May

RESOLUTION NO. 109

CONFIRMING APPOINTMENT TO THE POSITION OF DEPUTY COORDINATOR AND AUTHORIZING REIMBURSEMENT FOR EXPENSES INCURRED IN THE PERFORMANCE OF DUTIES

WHEREAS, the following person has been appointed to serve as Deputy Coordinator, subject to confirmation by this County Legislature, for a one year term, with such term commencing January 1, 2017 through December 31, 2017:

DEPUTY COORDINATOR:

Christopher Evans
125 Red Barn Circle
Liverpool, New York 13088

WHEREAS, it is the desire of this Legislature to confirm the appointment of the above-named person to serve as Deputy Coordinator without salary, but to be reimbursed for actual expenses; now, therefore be it

RESOLVED, that this Legislature does hereby confirm the appointment of the above-named Deputy Coordinator for a one (1) year term commencing January 1, 2017, through December 31, 2017; and, be it further

RESOLVED, that said Deputy Coordinator shall serve without salary but be authorized to be reimbursed for actual expenses incurred in performing the duties of said office, upon submission of duly approved claim forms to the Onondaga County Comptroller.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

Motion Made By Mr. May

RESOLUTION NO. 110

AUTHORIZING THE EXECUTION OF AGREEMENTS WITH MADISON 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

WHEREAS, Madison 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 Madison County to provide helicopter services.

ADOPTED. Ayes: 16 Absent: 1 (Tassone)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, August 1, 2017. There was no objection and the meeting was adjourned.

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

* * *

August 1, 2017

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August 1, 2017

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, Cody, Chase, Holmquist, Knapp, Shepard, Jordan, Ervin, Mr. Chairman.

Absent: Legislator Plochocki, Legislator Liedka, Legislator Ryan, Legislator Kilmartin, Legislator Williams

Legislator Burtis introduced Pastor Adam Bregou, of the Elder of Missio Church in Syracuse, who gave the invocation. Legislator Tassone led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

June 14, 2017

TO: Chairman Derek Shepard, Planning & Economic Development Committee
Planning & Economic Development Committee Members

FROM: J. Ryan McMahon, II
Chairman

RE: Reappointment to the Central New York Regional Market Authority

This is to advise that I am recommending JoAnn Delaney for reappointment to the CNY Regional Market Authority for a five-year term, which will expire on July 31, 2022. This reappointment will require approval by the full Legislature at the August 1, 2017 session.

Ms. Delaney has had perfect attendance at all board meetings. Her resume is attached for your review.

Thank you for your consideration.

* * *

July 21, 2017

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, Archie E. Wixson, Jr., as Commissioner of Facilities Management, effective Monday, July 31, 2017.

Please schedule the appropriate review for the August committee, and place Mr. Wixson's nomination on your Session agenda for confirmation on Tuesday, September 5, 2017.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

August 1, 2017

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* * *

July 25, 2017

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:

Ann Clarke
463 Allen Street
Syracuse, NY 13210

TERM EXPIRES:

August 3, 2021

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

July 25, 2017

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:

Julie A. Cerio
407 South Warren Street, 5th Floor
Syracuse, NY 13202

TERM EXPIRES:

August 3, 2021

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Gold Seal:

RECOGNIZE AND HONOR EPHRAIM E. SHAPERO FOR HIS DEDICATION TO ONONDAGA COUNTY (Sponsored By Mr. McMahon, Mr. Kilmartin)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 111

CALLING A PUBLIC HEARING IN CONNECTION WITH THE ACQUISITION OF A PORTION OF A TWENTY-FOUR INCH FORCE MAIN BY THE ONONDAGA COUNTY SANITARY DISTRICT FROM HONEYWELL INTERNATIONAL, INC.

WHEREAS, the Commissioner of Water Environment Protection of Onondaga County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated June 27, 2017 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District, consisting of acquisition and maintenance of a portion of the twenty-four inch Wastebed Overflow Pond Discharge Pipeline, extending from a location proximate to the Westside Pumping Station to the terminus at the Metropolitan Syracuse Wastewater Treatment Plant (the "Force Main Segment") owned and controlled by Honeywell International, Inc. ("Honeywell") (Resolution No. 66 - 2004), located in the County of Onondaga and State of New York, where such acquisition will address wet weather capacity issues and with the cost of such acquisition being \$1.00 (one dollar), payment waived; and

WHEREAS, it is now desired to call a Public Hearing on such acquisition, 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 September, 2017, at 12:58 P.M., prevailing time, for the purpose of conducting a 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: 12 Absent: 5 (Kilmartin, Plochocki, Liedka, Ryan, Williams)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 112

RESOLUTION OF THE LEGISLATURE OF THE COUNTY OF ONONDAGA INCREASING TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, ON OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

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

Section 1. Section 4-A of Resolution No. 372, enacted by the Legislature of the County of Onondaga on September 11, 1967, imposing sales and compensating use taxes, as amended, is amended to read as follows:

Section 4-A. Imposition of additional rate of sales and compensating use taxes.

Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there is hereby imposed and there shall be paid an additional one percent rate of such sales and compensating use taxes, for the period beginning September 1, 2004, and ending November 30, 2020. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by such sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

Section 2. Paragraph (c) of subdivision (1) of section 11 of Resolution No. 372, enacted by the Legislature of the County of Onondaga on September 11, 1967, imposing sales and compensating use taxes, as amended, is amended to read as follows:

(c) With respect to the additional tax of one percent imposed for the period beginning September 1, 2004, and ending November 30, 2020, in respect to the use of property used by the purchaser in this county prior to September 1, 2004.

Section 3. The opening paragraph of subdivision (2) of section 14 of Resolution No. 372, enacted by the Legislature of the County of Onondaga on September 11, 1967, imposing sales and compensating use taxes, as amended, is amended and three new subparagraphs (J), (K), and (L) are added to read as follows:

(2) Notwithstanding any contrary provision of law, net collections from the additional one percent rate of sales and compensating use taxes imposed by the county during the period commencing September 1, 2004, and ending November 30, 2020, pursuant to the authority of section 1210 of the New York Tax Law, shall not be subject to any revenue distribution agreement entered into under subdivision (c) of section 1262 of the Tax Law, but shall be distributed as follows:

(J) Net collections from the additional one percent rate of sales and compensating use taxes imposed for the period December 1, 2017, through November 30, 2018, shall be allocated and distributed or paid, at least quarterly, as follows: (i) 1.58% to the County of Onondaga for any county purpose; (ii) 97.79% to the City of Syracuse; (iii) 0.63% to the school districts in accordance with subdivision (a) of section 1262 of the New York Tax Law.

(K) Net collections from the additional one percent rate of sales and compensating use taxes imposed for the period December 1, 2018, through November 30, 2019, shall be allocated and distributed or paid, at least quarterly, as follows: (i) 1.58% to the County of Onondaga for any county purpose; (ii) 97.79% to the City of Syracuse; and (iii) 0.63% to the school districts in accordance with subdivision (a) of section 1262 of the New York Tax Law.

(L) Net collections from the additional one percent rate of sales and compensating use taxes imposed for the period December 1, 2019, through November 30, 2020, shall be allocated and distributed or paid, at least quarterly, as follows: (i) 1.58% to the County of Onondaga for any county purpose; (ii) 97.79% to the City of Syracuse; and (iii) 0.63% to the school districts in accordance with subdivision (a) of section 1262 of the New York Tax Law, provided that this subsection shall not become effective until and unless appropriate state legislation is enacted, extending the authority for such distribution out for this additional year period.

Section 4. This enactment shall take effect December 1, 2017.

ADOPTED. Ayes: 12 Absent: 5 (Kilmartin, Plochocki, Liedka, Ryan, Williams)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 113

AMENDING THE 2017 ONONDAGA COUNTY BUDGET TO ACCEPT FUNDS FROM THE EMPIRE STATE DEVELOPMENT CORPORATION'S MARKET NY GRANT PROGRAM TO PROVIDE IMPROVEMENTS AT THE ONCENTER, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, the Empire State Development Corporation (ESD) has awarded the County a Market NY grant for the construction of various improvements involving renovation and upgrades to the Nicholas J. Pirro Convention Center at the Oncenter to encourage increased visitation, trade shows, and events, and it is necessary to amend the budget and 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 2017 County budget be amended as follows:

REVENUES:

In Admin Unit 2385000000	
Interfund Transfer	
In Speed Type# 140541	
In Account 590026 - St Aid - Other Econ Assist	\$975,000

APPROPRIATIONS:

In Admin Unit 2385000000	
Interfund Transfer	
In Speed Type# 140541	
In Account 674600 - Provision for Capital Projects	\$975,000

ADOPTED. Ayes: 12 Absent: 5 (Kilmartin, Plochocki, Liedka, Ryan, Williams)

* * *

Motion Made By Mr. McMahon, Mr. Kilmartin

RESOLUTION NO. 114

CONFIRMING REAPPOINTMENT OF JOANN DELANEY TO THE CENTRAL NEW YORK REGIONAL MARKET AUTHORITY

WHEREAS, pursuant to Section 827 of the Public Authorities Law, this Legislature is empowered to appoint three members to the Central New York Regional Market Authority to serve at the pleasure of this Legislature; and

WHEREAS, pursuant to law, one appointee may be either a producer or non-producer of agricultural products; and

WHEREAS, the individual named below meets the foregoing qualifications; now, therefore be it

RESOLVED, that the following individual be reappointed to the Central New York Regional Market Authority for the term specified:

REAPPOINTMENT:
JoAnn Delaney
4097 West Seneca Turnpike
Syracuse, New York 13215

TERM EXPIRES:
July 31, 2022

and, be it further

RESOLVED, that the Clerk of the Legislature be and is hereby directed to forward a certified copy of this resolution to the Secretary of the Central New York Regional Market Authority.

ADOPTED. Ayes: 12 Absent: 5 (Kilmartin, Plochocki, Liedka, Ryan, Williams)

* * *

LOCAL LAW NO. 7 - 2017

A LOCAL LAW REPEALING THE WIRELESS COMMUNICATIONS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK; AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW §186-G

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

Section 1. "A Local Law Imposing a Wireless Surcharge in Onondaga County pursuant to County Law 308-f", being Local Law No. 10 – 2004 is hereby REPEALED.

Section 2. Imposition of wireless communications surcharges.

(a) Pursuant to the authority of Tax Law §186-g, there are hereby imposed and there shall be paid surcharges within the territorial limits of the County of Onondaga on: (i) wireless communications service provided to a wireless communications customer with a place of primary use within such County, at the rate of thirty cents per month on each wireless communications device in service during any part of the month; and (ii) the retail sale of prepaid wireless communications service sold within such County, at the rate of thirty cents per retail sale, whether or not any tangible personal property is sold therewith.

(b) Wireless communications service suppliers shall begin to add such surcharge to the billings of its customers and prepaid wireless communications sellers shall begin to collect such surcharge from its customers commencing December 1, 2017.

(c) Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three percent of its collections of the surcharges imposed by this Local Law, provided that the supplier or seller files any required return and remits the surcharges due to the New York State Commissioner of Taxation and Finance on or before its due date.

Section 3. Administration of surcharges.

The surcharges imposed by this Local Law shall be administered and collected by the New York State Commissioner of Taxation and Finance as provided in paragraph (8) of Tax Law § 186-g, and in a like manner as the taxes imposed by Articles Twenty-eight and Twenty-nine of the Tax Law.

Section 4. Applicability of State law to surcharges imposed by this Local Law.

All the provisions of Tax Law § 186-g shall apply to the surcharges imposed by this Local Law with the same force and effect as if those provisions had been set forth in full in this Local Law, except to the extent that any of those provisions is either inconsistent with or not relevant to the surcharges imposed by this Local Law.

Section 5. Expenditure of surcharges.

Net collections received by this County from the surcharges imposed by this Local Law shall be expended only upon authorization of the County Legislature of the County of Onondaga and only for payment of system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, installation, construction, operation, or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service serving such County, as provided in paragraph (9) of Tax Law § 186-g, including, but not limited to, hardware, software, consultants, financing and other acquisition costs. The County shall separately account for and keep adequate books and records of the amount and object or purpose of all expenditures of all such monies. If, at the end of any fiscal year, the total amount of all such monies exceeds the amount necessary for payment of the above mentioned costs in such fiscal year, such excess shall be reserved and carried over for the payment of those costs in the following fiscal year.

Section 6. Effective date.

This Local Law shall take effect December 1, 2017.

ADOPTED. Ayes: 12 Absent: 5 (Kilmartin, Plochocki, Liedka, Ryan, Williams)

* * *

There being no further business to come before the County Legislature, Mr. Knapp moved to adjourn until Thursday, August 31, 2017. There was no objection and the meeting was adjourned.

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

* * *

August 31, 2017
(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, Burtis, Tassone, Cody, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Absent: Legislator Dougherty

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

* * *

The Assistant Clerk read the following communications:

TO: All Legislators
FROM: Deborah L. Maturo, Clerk
Onondaga County Legislature
DATE: August 21, 2017
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, August 31, 2017 at 1:00 p.m.

The purpose of this session shall be to consider legislation amending the Onondaga County Charter and Administrative Code regarding the Onondaga County Department of Correction, and submitting a proposition on such item to the vote of qualified electors of Onondaga County on November 7, 2017, together with any other appropriate business.

* * *

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, August 31, 2017, 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 legislation amending the Onondaga County Charter and Administrative Code regarding the Onondaga County Department of Correction and submitting a proposition on such item to the vote of qualified electors of Onondaga County on November 7, 2017, together with any other appropriate business.

This 21st day of August 2017.

J. RYAN McMAHON, II,
Chairman

PATRICK M. KILMARTIN
Republican Floor Leader

LINDA R. ERVIN
Democrat Floor Leader

* * *

LOCAL LAW NO. 14 - 2017

A LOCAL LAW AMENDING THE ONONDAGA COUNTY CHARTER AND
ADMINISTRATIVE CODE REGARDING THE ONONDAGA COUNTY DEPARTMENT OF
CORRECTION

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

Section 1. Amendment.

(a) The Onondaga County Charter, being Local Law No. 1-1961, as previously amended, is hereby further amended as follows:

Article XVIII, entitled "Department of Correction", is to be stricken in its entirety.

Article X, entitled "Sheriff", is amended so as to add the following language as section 1003 thereof:

CORRECTIONS DIVISION; CHIEF DEPUTY.

On and after January 1, 2018, there shall be a Corrections Division under the supervision of the Office of the Sheriff, who shall appoint a chief deputy to be the head of such department on the basis of administrative experience and qualifications for the duties of office, consistent with requirements of applicable law. The chief deputy shall have and exercise all the powers and duties now or hereafter conferred or imposed upon county penitentiary superintendents by any applicable law. Such officer shall perform such other and related duties as shall be required or delegated to him by the Sheriff, the County Executive, or County Legislature.

(b) The Onondaga County Administrative Code, being Local Law No. 1-1975, as previously amended, is hereby further amended as follows:

Article XVIII, entitled "Department of Correction", is to be stricken in its entirety.

Article X, entitled "Sheriff", is amended to add the following language as a new Section 10.04, with the previously sections 10.04 through 10.08, to be renumbered, increasing by one, starting with former 10.04 being renumbered as 10.05, and so forth.

10.04 CORRECTIONS DIVISION; CHIEF DEPUTY.

- (a) Within the Office of the Sheriff, there shall be a Corrections Division under the direction of a chief deputy, appointed in a manner consistent with all applicable laws, including Section 1003 of the Onondaga County Charter.
- (b) Except as may otherwise be provided in the Charter or this Code, the chief deputy shall:
 - (i) be responsible for the operation, maintenance, supervision, repair, custodial care and security of the Onondaga County penitentiary facility;
 - (ii) be responsible for the receipt, housing, care, custody, control and employment of all inmates sentenced or assigned to such facilities or otherwise housed therein;
 - (iii) initiate, implement and coordinate programs for the rehabilitation, education and training of inmates sentenced or assigned to such facilities or otherwise housed herein;
 - (iv) initiate, implement and coordinate programs for the distribution of food and other products manufactured or produced within such facilities;
 - (v) have all the powers and perform all the duties now or hereafter conferred or imposed by law.

Section 2. Effective Date.

This local law shall take effect January 1, 2018, consistent with the provisions of the Municipal Home Rule Law, subject to a mandatory referendum.

This local law shall not be effective until and unless it is approved as a proposition at referendum. A proposition on the amendment to the Charter and Administrative Code shall be submitted to the electors of Onondaga County at the next general election.

Mr. Holmquist made a motion to table the Local Law. Motion denied due to lack of second.

ADOPTED. Ayes: 13 Noes: 3 (Ryan, Holmquist, Williams) Absent: 1 (Dougherty)

* * *

Motion Made By Mr. May

RESOLUTION NO. 115

SUBMISSION OF PROPOSITION TO THE VOTE OF THE QUALIFIED ELECTORS OF ONONDAGA COUNTY ON NOVEMBER 7, 2017

WHEREAS, on August 31, 2017, this Onondaga County Legislature adopted a local law entitled, "A Local Law amending the Onondaga County Charter and Administrative Code regarding the Onondaga County Department of Correction"; and

WHEREAS, such local law is subject to a mandatory referendum, and such proposition is required to be submitted to the electors of Onondaga County at the next general election, to be held on November 7, 2017; now, therefore be it

RESOLVED, that, consistent with the local law described above, the form of the proposition to be submitted shall be as follows:

Proposition No. _____,

For submission to the Electors of Onondaga County at the next general election to be held on the 7th day of November, 2017, Shall there be approved in Onondaga County, Local Law No. 14 - 2017, entitled, "A Local Law amending the Onondaga County Charter and Administrative Code regarding the Onondaga County Department of Correction", placing the Onondaga County Department of Correction under the control of the Sheriff.

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

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, September 5, 2017. There was no objection and the meeting was adjourned.

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

* * *

September 5, 2017

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, Cody, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

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

* * *

The Deputy Clerk read the following communications:

August 22, 2017

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 1903 of the Onondaga County Charter, and Article III, Section 3.13 of the County Administrative Code, I have appointed, subject to confirmation of the County Legislature, the following individuals to serve as members of the Onondaga County Fire Advisory Board.

<u>APPOINTMENT:</u>	<u>TERM EXPIRES:</u>
Michael Becallo 6161 Driffin Road Cicero, NY 13039	December 31, 2020
David J. Brewster 214 Cutler Street East Syracuse, NY 13057	December 31, 2020
Gregory VanDyke 8351 Cazenovia Road Manlius, NY 13104	December 31, 2020
James P. Buehler 74 Fennell Street Skaneateles, NY 13152	December 31, 2020
Amy Speach 7796 Vicki Lane Baldwinsville, NY 13027	December 31, 2020

Your confirmation of these appointments would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

September 5, 2017

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August 21, 2017

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 1903 of the Onondaga County Charter, and Article III, Section 3.13 of the County Administrative Code, I have reappointed, subject to confirmation of the County Legislature, the following individuals to serve as members of the Onondaga County Fire Advisory Board.

REAPPOINTMENT:

Kevin J. Purdy
8719 Cicero Center Road
Cicero, NY 13039

TERM EXPIRES:

December 31, 2020

Warren J. Virgil
8380 Virgil Road
Fabius, NY 13063

December 31, 2020

Your confirmation of these reappointments would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

Gold Seal:

RECOGNIZE AND HONOR BROOKE AND HEIDI MENIKHEIM OF SENECA STREET BREW PUB FOR THEIR AWARD WINNING BEER (Sponsored by Mr. McMahan, Mr. Holmquist)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 116

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 eight (8) 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 eight (8) gaging stations, where such services shall be conducted for a one-year period, commencing October 1, 2017, and terminating September 30, 2018, for a total sum of up to \$115,110, of which amount Onondaga County is to contribute an amount not to exceed \$74,830 and the United States Department of the Interior is to contribute \$40,280, 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. 117

AUTHORIZING THE ACQUISITION OF A PORTION OF A TWENTY-FOUR INCH FORCE MAIN FROM HONEYWELL INTERNATIONAL, INC.

WHEREAS, the Commissioner of Water Environment Protection of Onondaga County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated June 27, 2017 (the "Report"), duly approved by the County Executive, in connection with proposed improvements for the Onondaga County Sanitary District consisting of taking ownership and maintenance of a portion of the twenty-four inch Waste bed Overflow Pond Discharge Pipeline, extending from a location proximate to the Westside Pumping Station to the terminus at the Metropolitan Syracuse Wastewater Treatment Plant (the "Force Main Segment"), which is owned and controlled by Honeywell International, Inc. ("Honeywell") (Resolution No. 66 – 2004), and located in the County of Onondaga and State of New York, where such acquisition will address wet weather capacity issues; and

WHEREAS, this County Legislature duly adopted a resolution on August 1, 2017, 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 September, 2017, at 12:58 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 take ownership and maintain the Force Main Segment for the purpose of improving wet weather capacity in this constrained service area.

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.

RESOLVED, that the acceptance of the Force Main Segment is to be realized through execution of an operating agreement with Honeywell, providing for, inter alia, Honeywell's continued use of the Force Main Segment for its permitted discharges, the Sanitary District's use and maintenance of the Force Main Segment to address wet weather capacity issues and related improvements to the Westside Pumping Station; and, be it further

RESOLVED, that the discretionary acceptance of additional pre-treated discharges in accordance with a duly issued Industrial Wastewater Discharge Permit(s) pursuant to said operating agreement with Honeywell constitutes an unlisted action, determined after an analysis of the potential environmental impacts under the State Environmental Quality Review Act (SEQRA). A Short Environmental Assessment Form has been completed and reviewed and is on file with the Clerk of

this Legislature. This Legislature further finds and declares a negative declaration under SEQRA, where the proposed action will not have a significant effect on the environment.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 118

2017 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 430000000 Health Speed Type# 330501 Acct. 641010 Regular Employee Salaries Services	Admin Unit 430000000 Health Speed Type# 330501 Acct. 694080 Professional	\$123,096
Admin Unit 430000000 Health Speed Type# 330501 Acct. 691200 Employee Benefits	Admin Unit 430000000 Health Speed Type# 330501 Acct. 694080 Professional Services	\$55,496

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 119

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 (Plochocki)

* * *

Motion Made By Mr. Ryan, Mrs. Ervin, Ms. Williams, Mr. Dougherty, Dr. Chase

RESOLUTION NO. 120

SUPPORT OF STIPULATION AND ORDER PERTAINING TO YOUTHS INCARCERATED AT THE ONONDAGA COUNTY JUSTICE CENTER

WHEREAS, a class of juvenile Plaintiffs (collectively, the “Plaintiffs”), filed a complaint in the United States District Court of the Northern District of New York alleging Constitutional deprivations of youths by the Onondaga County Sheriff and its employees (hereinafter the “Onondaga County Sheriff”) at the Onondaga County Justice Center; and

WHEREAS, the Plaintiffs and the Onondaga County Sheriff engaged in extensive, good faith, negotiations to enter into a voluntary Stipulation and Order for a Final Settlement Agreement (hereinafter, the “Settlement Agreement”) pertaining to future segregation, discipline, education and behavioral management practices for juveniles incarcerated at the Onondaga County Justice Center; and

WHEREAS, after a Fairness Hearing, the Northern District of New York approved the Settlement Agreement in August 2017, finding the agreement fair, reasonable and adequate; and

WHEREAS, previously, various forms of discipline were used with youths between the ages of 16 and 17 being held at the Justice Center for security and safety purposes, which discipline included isolation and segregation under methods identified as “lock in”, “administrative segregation”, and “punitive segregation” defined by Plaintiffs and the Onondaga County Sheriff’s Office in the Settlement Agreement; and

WHEREAS, the Settlement Agreement prohibits the use of punitive solitary confinement of youths held at the Justice Center, redefines behavioral management practices, improves access to mental health and educational resources, establishes a Youth Coalition Team, and provides specific reporting and monitoring requirements; and

WHEREAS, the Settlement Agreement limits cell confinement for disciplinary purposes to instances where the juvenile poses an imminent threat to the safety and security of the facility and use of less restrictive measures will not adequately address the threat; and

WHEREAS, this County Legislature believes persons confined to Onondaga County facilities are to be treated in a manner consistent with the United States Constitution, and all other laws, rules and regulations; now, therefore be it

RESOLVED, that this County Legislature stands in support of the Settlement Agreement which provides for the treatment of youths incarcerated at the Justice Center, while preserving the safety and security of the facility; and that the terms of the Settlement Agreement shall be applied to all County Correctional and detention facilities which hold juveniles; and, be it further

RESOLVED, that this County Legislature commends the Plaintiffs and the Onondaga County Sheriff for the results of their good faith efforts to improve treatment of incarcerated youths in Onondaga County; and, be it further

RESOLVED, that the Clerk is hereby directed to cause a copy of this resolution to be transmitted to the Sheriff, to the County Executive, the Commissioner of Corrections, the Jail Oversight Committee and the Human Rights Commission.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 121

CONFIRMING THE APPOINTMENT OF ARCHIE E. WIXSON, JR. AS THE COMMISSIONER OF THE ONONDAGA COUNTY DEPARTMENT OF FACILITIES MANAGEMENT

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated Archie E. Wixson, Jr., 7677 Maple Road, Baldwinsville, New York, 13027, 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. Wixson to serve as the Commissioner of the Onondaga County Department of Facilities Management.

ADOPTED. Ayes: 15 Noes: 2 (Holmquist, Jordan)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 122

REFUNDING BOND RESOLUTION DATED SEPTEMBER 5, 2017

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 \$67,870,000 General Obligation (Serial) Bonds, 2013 pursuant to a bond determination certificate dated June 28, 2013 (the "2013 Bond Certificate") to finance the cost of various purposes in and for said County as further described in the 2013 Bond Certificate, such General Obligation (Serial) Bonds, 2013, being dated June 28, 2013 with remaining maturities on May 1 in each of the years 2018 through 2033, both inclusive (the "Refunded Bonds"); and

WHEREAS, it would be in the public interest to refund all or a portion of the remaining outstanding callable 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 callable 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 \$40,700,000 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 \$34,755,000, as provided in Section 4 hereof. 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-17 (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 providing notice to the registered owners not less than thirty (30) days prior to such date. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for 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 2103 Bond Certificate which is 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

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 123

CALLING FOR A PUBLIC HEARING ON THE 2018 COUNTY BUDGET

RESOLVED, that for the fiscal year 2018, 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 2018 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 2018 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 5th day of October, 2017, at 7:00 p.m.

ADOPTED. Ayes: 16 Absent: 1 (Jordan)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 124

AMENDING THE 2017 COUNTY BUDGET TO MAKE FUNDING AVAILABLE FOR VEHICLE PURCHASES FOR THE ONONDAGA COUNTY VETERANS MEMORIAL CEMETERY

WHEREAS, to honor the men and women that have served our country, Onondaga County established the Onondaga County Veterans Memorial Cemetery in 1986, and the Onondaga County Department of Parks and Recreation is responsible for cemetery maintenance and operations; and

WHEREAS, the cemetery is in need of automotive equipment, estimated to cost \$128,725, and such equipment is necessary to provide satisfactory services at the Veterans Memorial Cemetery; and

WHEREAS, to fund the perpetual care and improvement of the Veterans Memorial Cemetery, an account was established in the Trust and Agency Fund to accrue interest from portions of burial fees and to advance payments for burial fees, and it is necessary to amend the budget to make such funds available for use in connection with purchasing the automotive equipment described herein; now, therefore be it

RESOLVED, that the 2017 Onondaga County Budget be amended as follows:

REVENUES:

In Admin Unit 6900000000	
Parks Department	
In Speed Type# 510030	
In Grants Project 770054	
Vet Cemetery Improvements	
In Account 590050	
Interest and Earnings	\$128,725

APPROPRIATIONS:

In Admin Unit 6900000000	
Speed Type# 510030	
In Grants Project 770054	\$128,725
Vet Cemetery Improvements	

ADOPTED. Ayes: 16 Absent: 1 (Jordan)

* * *

Motion Made By Mr. Shepard

RESOLUTION NO. 125

CONFIRMING APPOINTMENTS 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 individuals as a member of the Trust for Cultural Resources of the County of Onondaga:

APPOINTMENTS:
Ann Clarke
463 Allen Street
Syracuse, New York 13210

TERM EXPIRES:
August 3, 2021

Julie A. Cerio
407 South Warren Street, 5th Fl.
Syracuse, New York 13202

August 3, 2021

WHEREAS, such appointments are 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 appointments of the above individuals as members 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 (Jordan)

* * *

Motion Made By Mr. Shepard

RESOLUTION NO. 126

AUTHORIZING THE ACQUISITION OF PROPERTY LOCATED AT 209-217 CHARLES AVENUE FROM THE ONONDAGA COUNTY HOUSING DEVELOPMENT FUND COMPANY TO THE COUNTY OF ONONDAGA, AND DETERMINING THIS ACTION TO CONSTITUTE AN UNLISTED ACTION WITH A NEGATIVE DECLARATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, by Resolution No. 267-2014, the Onondaga County Legislature authorized the acquisition by the Onondaga Housing Development Fund Company Inc. of tax delinquent property located at 209-217 Charles Avenue in the Village of Solvay, Tax Map No. 011.-09-05.1; and

WHEREAS, the Onondaga County Housing Development Fund Company no longer has plans to develop said property for moderate income housing purposes (Res. No. 120-2015); and

WHEREAS, the County of Onondaga has entered into a Grant Disbursement Agreement with Empire State Development for the Western Onondaga Lake Revitalization Project, and pursuant to this agreement, the County has received a commitment from Empire State Development for a grant to sell the above mentioned property and provide subsidies for the construction of single family homes on the property in furtherance of the Grant Disbursement Agreement; and

WHEREAS, the Onondaga County Housing Development Fund Company is the owner of said lots, and it is the desire of this Legislature to authorize the transfer of said properties to the County of Onondaga; now, therefore be it

RESOLVED, that the acquisition and sale of the above mentioned property constitutes an Unlisted Action, determined after an analysis of the potential environmental impacts under the State Environmental Quality Review Act (SEQRA), with a short Environmental Assessment Form having been completed, reviewed, and on file with the Clerk of this Legislature, and this Legislature further finds and declares a negative declaration under SEQRA, where the proposed action will not have a significant effect on the environment; and, be it further

RESOLVED, that for a consideration of \$1.00, payment waived, the County Executive is authorized to execute deeds and such other documents as may be necessary to acquire the above mentioned property.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon, Mr. Shepard

RESOLUTION NO. 127

AUTHORIZING THE TRANSFER OF TAX DELINQUENT PROPERTY TO THE ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, Lot No. 031.-11-01.1, also known as 7528 State Fair Boulevard in the Town of Van Buren, is tax delinquent; and

WHEREAS, the Onondaga County Industrial Development Agency was established by Section 895 of New York General Municipal Laws; and

WHEREAS, the Onondaga County Industrial Development Agency has need for said property for economic development purposes; and

WHEREAS, it appears that portions of the property was the site of a petroleum spill, which may negatively affect the market value of the property for sale at public auction; and

WHEREAS, the County is the owner and holder of the tax sale certificate on said lot, and it is the desire of this Legislature to authorize the transfer of said property to the Onondaga County Industrial Development Agency; 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 for a consideration comprised (1) of payment of taxes due in 2017 for the period of time between September 2017 and December 2017, estimated to be a minimum of \$20,239.86, and (2) of an environmental indemnification from the buyer, the County Executive and the Onondaga County Chief Fiscal Officer be and hereby are authorized to execute deeds to acquire the above mentioned property by tax deed, to transfer said properties to the Onondaga County Industrial Development Agency, and to discharge any and all unpaid interest and penalties thereon excepting the year on which the tax deed is based, and it is further resolved that the County Executive is further authorized to execute agreements to further the intent of this Resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 128

CHANGING THE DATE OF THE NOVEMBER 2017 LEGISLATIVE SESSION

WHEREAS, Rule 1 provides that the date of a regular session may be changed by a motion duly passed by a majority of the whole number of the County Legislature, and it is the desire of this Legislature to change the date of the regular session occurring in November 2017; now, therefore be it

RESOLVED, that this Legislature hereby changes the date of the November 2017 regular session from Tuesday, November 7, 2017 to Monday, November 6, 2017, at 1:00 p.m.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon, Mr. Dougherty

RESOLUTION NO. 129

BOND RESOLUTION

A RESOLUTION AUTHORIZING IMPROVEMENTS TO THE ONONDAGA COUNTY WAR MEMORIAL IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,500,000, AND AUTHORIZING THE ISSUANCE OF \$4,500,000 BONDS OF SAID COUNTY TO PAY 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 Onondaga County War Memorial, including reconstruction of Assembly Hall and construction of multi-seat suites, the purchase and installation of a new scoreboard or other LED screens as well as incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$4,500,000.

Section 2. The plan for the financing thereof is by the issuance of \$4,500,000 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 or purpose is twenty years, pursuant to subdivision 92 (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. May

RESOLUTION NO. 130

AUTHORIZING THE EXECUTION OF INTERMUNICIPAL AGREEMENTS TO SHARE ONONDAGA COUNTY'S MASTER SITE SERVER LOCATED AT THE E-911 EMERGENCY COMMUNICATIONS CENTER

WHEREAS, Onondaga County operates a Department of Emergency Communications, which is headed by a Commissioner, who, among other things, is responsible for administering the operation

of a county-wide emergency communications simulcast digital trunked land mobile radio (TLMR) network known as the Onondaga County Interoperable Communications System (OCICS); and

WHEREAS, the OCICS is a Master Site server to coordinate radio conversations on the TLMR and to gain efficiencies in the use of public airspace; and

WHEREAS, the Master Site server continues to have sufficient capacity for additional public safety users (Resolution No. 294-2010); and

WHEREAS, granting access to the Master Site server to the County of Jefferson and the County of Oneida would reduce the overall maintenance cost of the server to the County of Onondaga while providing interoperability benefits between the Counties, and access to the Onondaga County Master Site server would allow municipalities to gain greater efficiencies while providing for the safety and protection of the public and public safety responders; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to execute any and all documents necessary to enter into agreements with the County of Jefferson, the County of Oneida, and other municipalities, to grant access for such municipalities to Onondaga County’s Master Site server, and to install such equipment as may be needed to advance the intent of this resolution; and, be it further

RESOLVED, that such agreements provide for Onondaga County to retain ownership over the Master Site server, for the allocation of a fair share of administration costs and obligations to each of the Master Site users, and for procedures for the fair use of the Master Site; and, be it further

RESOLVED, that any agreements with counties regarding sharing of the Onondaga County Master Site server under Resolution No. 204-2010 are confirmed and ratified by this Onondaga County Legislature, and shall remain in full force and effect.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May

RESOLUTION NO. 131

2017 SHERIFF’S SUPPLY 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	
Speed Type# 411000	Speed Type# 411000	
Acct. 666500	Acct. 693000	
Contingency	Supplies & Materials	\$200,000

ADOPTED. Ayes: 17

* * *

Legislator Ervin requested a five minute recess at 2:45 p.m. Recess granted.

Chairman McMahon reconvened the meeting at 3:03 p.m.

* * *

Chairman McMahon took the Local Laws out of order.

* * *

LOCAL LAW NO. 8 - 2017

A LOCAL LAW AMENDING THE ONONDAGA COUNTY CHARTER AND ADMINISTRATIVE CODE TO PROMOTE GOOD GOVERNMENT AND PROVIDE CLARIFICATION AND GUIDANCE RELATED TO COUNTYWIDE ELECTED OFFICIALS TO CONFORM WITH HISTORICAL CONSTRUCTION, PRACTICE AND USAGE

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

Section 1. Findings.

The Onondaga County Charter and the Onondaga County Administrative Code require certain countywide elected officials and employees to devote their "whole time" (Onondaga County Charter) and/or their "entire time" (Onondaga County Administrative Code) to their positions in County government.

No definition of "whole time" and/or "entire time" exists in the Onondaga County Charter or the Onondaga County Administrative Code.

As a result, questions and concerns have been raised about whether Countywide elected officials subject to the term "whole time" and/or "entire time" can have employment, and receive compensation, other than for their County employment ("Outside Employment").

Subject to the exceptions set forth in Section 2 below, the acceptance of compensation for Outside Employment is evidence that a Countywide official subject to the whole time and/or entire time requirement is not devoting his or her whole time or entire time to their respective County employment.

The County Legislature is the representative County body most closely connected with its constituency, the citizens within each of the seventeen districts. This local law is intended to clarify certain terms based on historical construction, practice and usage, and set standards and procedures to address the concerns and questions raised about elected Countywide officials Outside Employment.

Section 2. Limit on Outside Employment.

(a) Section 105 of the Charter is amended to add the following subsection (j), clarifying existing language in the Charter based on historical practices, construction and usage:

As used in this Charter, "whole time" shall mean the entirety of one's time and work hours, and "whole time" shall be interpreted and applied in a way to exclude the possibility of the Countywide official holding any external employment beyond the scope of the official's office, where employment shall be the performance of services or the provision of goods in exchange for compensation of any nature, including without limitation, receipt of money. Said another way, any external employment for compensation conflicts with an Countywide elected official's duties and is prohibited where such official is subject to the "whole time" provision of the Onondaga County Charter. Notwithstanding the foregoing, nothing contained in this definition shall prohibit a Countywide elected official subject to the "whole time" provision of the Onondaga County Charter from seeking an official opinion from

the Charter Conflict Committee, created in this Local Law, as to whether certain nominal (as defined in the current Oxford English Dictionary under subsection 2 as “very small; far below the real value or cost”) part-time employment, passive income, volunteer work, and/or similar type non-profit making positions, are excluded from the “whole time” provisions of the Charter because they will not have a material effect on the Countywide elected officials duties.

Section 3.

(a) A new Section 106 shall be added to Article I of the Onondaga County Charter and shall read as follows:

The County Legislature hereby creates the Charter Conflict Committee whose duty shall be to review and provide opinions and determinations on whether employees who are subject to the “whole time” and “entire time” provisions of the Onondaga County Charter and Onondaga County Administrative Code will meet, are meeting, or have violated, the requirements set forth in Section 2 of this Local Law (or Section 105 (j) of the County Charter, as amended). The Charter Conflict Committee shall consist of five (5) members, three (3) to be appointed by the Chairman of the County Legislature and two (2) to be appointed by the County Executive, such appointments to be subject to a majority vote of the County Legislature. Upon the advice of the Law Department, the Charter Conflict Committee shall set the rules and procedures of hearing and determining cases under this Section. Nothing contained herein shall be read, interpreted, construed or understood to impede, limit or restrict in any way the authority of the Onondaga County Ethics Board to fulfill its separate and distinct responsibilities under Article 18 of the General Municipal Law or Local Law 13 of 1990.

The County Legislature hereby authorizes and approves the Charter Conflict Committee to assess fines and/or recommend other types of appropriate employment and disciplinary actions against any employee or public official who the Charter Conflict Committee deems, by a majority vote, to have violated the Outside Employment prohibitions. The fines shall be up to one thousand dollars (\$1,000.00) for each violation and the Charter Conflict Committee may impose multiple fines in the case of multiple violations. The imposition of such fine(s) shall be subject to approval by a majority vote of the County Legislature. Any Countywide elected official subject to any fine shall have the right to appeal such determination under Article 78 of the Civil Practice and Procedure Laws.

Section 4. Section 105 of the Onondaga County Administrative Code is hereby amended to add a new paragraph (aa) clarify existing language in the Onondaga County Administrative Code based on historical practice, custom, usage that shall be as follows:

(aa) the term “entire time” shall be defined and be construed in the same manner as “whole time” in the Onondaga County Charter.

Section 5. Severability.

If any clause, sentence, paragraph, section or part of this local law shall be adjudged by a court of competent jurisdiction to be invalid, the judgment shall not affect, impair or invalidate the remainder hereof, but shall be confined in its operation to the clause, sentence, paragraph, section of part thereof directly involved in the contrivance in which the judgment shall have been rendered.

Section 7. Effective Date.

This local law shall be effective immediately upon filing, consistent with the provisions of the Municipal Home Rule Law.

Mr. Holmquist made a motion to table Local Law B, and refer it to a Good Government Conformance Committee or Charter Review Commission. Mr. Jordan seconded the motion. A vote was taken on the motion.

Motion FAILED. Ayes: 2 (Holmquist, Jordan) Noes: 15

Mr. Holmquist proposed an amendment to make the effective date January 1, 2020.

Chairman McMahon stated that a Local Law cannot be amended at today's session per legal counsel.

Mr. Holmquist made a motion to table the Local Law to allow the statutory aging process, as this is a new Local Law. Mr. Jordan seconded the motion.

Chairman McMahon said that the Law Department found case law clarifying changes. The ruling of the Chair is that the change was not substantial.

Chairman McMahon allows the motion to go forward. A vote was taken on the motion.

Motion FAILED. Ayes: 2 (Holmquist, Jordan) Noes: 15

Mr. Holmquist made a motion to table the Local Law to allow statutory tabling to run.

Chairman McMahon denied the motion per legal counsel.

A vote was taken on the Local Law.

ADOPTED. Ayes: 15 Noes: 2 (Holmquist, Jordan)

* * *

Legislator Ryan, sponsor, withdrew Local Law A.

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, October 3, 2017. There was no objection and the meeting was adjourned.

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

* * *

October 3, 2017

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, Cody, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Williams, Ervin, Mr. Chairman.

Absent: *Legislator Jordan

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

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 132

A RESOLUTION CALLING FOR A PUBLIC HEARING IN CONNECTION WITH PROPOSALS TO SUPPORT GREEN AND INNOVATIVE INFRASTRUCTURE PROJECTS TO BENEFIT THE ONONDAGA COUNTY SANITARY DISTRICT

WHEREAS, the Commissioner of Water Environment Protection of Onondaga County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated August 8, 2017 (the "Report"), duly approved by the County Executive, recommending projects for the benefit of the Onondaga County Sanitary District, but located outside of the Amended Consent Judgment area in accordance with Local Law No. 1-2011, as more fully set forth in the Report, 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; and

WHEREAS, by Resolution No. 189-2016, funding was made 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; and

WHEREAS, proposals were 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, and such proposals were reviewed and evaluated by the Commissioner of the Department of Water Environment Protection, with recommendations on awards for successful proposals contained in the Report; and

WHEREAS, it is now desired to call a Public Hearing 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 November, 2017, at 12:58 P.M. for the purpose of conducting a 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. The Commissioner of Water Environment Protection has proposed a program of improvements within his Report, at a maximum estimated cost of \$1,200,000, where such is on file with the Clerk of this Legislature.

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 16 Absent: 1 (Jordan)

* * *

Motion Made By Mr. Knapp, Mr. May, Mr. Liedka

RESOLUTION NO. 133

CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO THE ONONDAGA COUNTY FIRE ADVISORY BOARD

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated the following individuals to serve as members of the Onondaga County Fire Advisory Board:

<u>REAPPOINTMENTS:</u>	<u>TERM EXPIRES:</u>
Kevin J. Purdy 8719 Cicero Center Road Cicero, New York 13039	December 31, 2020
Warren J. Virgil 8380 Virgil Road Fabius, New York 13063	December 31, 2020
<u>APPOINTMENTS:</u>	<u>TERM EXPIRES:</u>
Michael Becallo 6161 Diffin Road Cicero, New York 13039	December 31, 2020
David J. Brewster 214 Cutler Street East Syracuse, New York 13057	December 31, 2020
Gregory VanDyke 8351 Cazenovia Road Manlius, New York 13104	December 31, 2020

James P. Buehler
74 Fennell Street
Skaneateles, New York 13152

December 31, 2020

Amy Speach
7796 Vicki Lane
Baldwinsville, New York 13027

December 31, 2020

WHEREAS, such appointments are made consistent with the Onondaga County Charter §1903, subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointments and reappointments of the above individuals to serve as a members of the Onondaga County Fire Advisory Board for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 16 Absent: 1 (Jordan)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 134

AUTHORIZING EXECUTION OF AGREEMENTS FOR ACCEPTANCE OF STATE OF NEW YORK HIGHWAY SAFETY PROGRAM FUNDS

WHEREAS, as part of New York State's Highway Safety Program, the Governor's Traffic Safety Committee has made funds available to local partners to deliver quality traffic safety projects, services, and the Onondaga County Sheriff's Office has been selected to coordinate the local efforts for such projects, covering the period of October 1, 2017, through September 30, 2018; and

WHEREAS, such funds will pay for a full-time coordinator and educator and all other administrative costs associated with the program and it is necessary to amend the budget to accept such funds; 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: 16 Absent: 1 (Jordan)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 135

ACCEPTING AND APPROVING THE CONTRACT BETWEEN ONONDAGA COUNTY AND THE NEW YORK STATE NURSES ASSOCIATION

WHEREAS, collective negotiations have been conducted between the County of Onondaga and the New York State Nurses Association (NYSNA); and

WHEREAS, pursuant to said negotiations, an agreement has been reached by the parties and been ratified by the NYSNA 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 NEW YORK STATE NURSES ASSOCIATION
January 1, 2014 – December 31, 2020

and, be it further

RESOLVED, that retroactivity shall be applicable only as specified therein.

ADOPTED. Ayes: 16 Absent: 1 (Jordan)

* * *

Motion Made By Mr. Shepard

RESOLUTION NO. 136

AMENDING THE 2017 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 2017 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: 16 Absent: 1 (Jordan)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 137

AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENTS FOR THE PROVISION OF VARIOUS PURCHASING SERVICES BY ONONDAGA COUNTY TO THE COUNTY OF OSWEGO AND THE CITY OF OSWEGO

WHEREAS, the County of Oswego and the City of Oswego have each indicated a desire to obtain certain purchasing services from Onondaga County, and it is necessary to authorize the execution of shared services agreements with each entity; and

WHEREAS, each municipality will compensate Onondaga County for costs incurred by Onondaga County associated with the provision of these services, and such revenues are anticipated within the 2018 County Budget; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to enter into agreements with each municipality 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 three times, with each such renewal term being for a period of one year.

ADOPTED. Ayes: 16 Absent: 1 (Jordan)

* * *

*Mr. Jordan arrived at the meeting.

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 138

FOR WAR MEMORIAL CAPITAL PROJECTS: AMENDING THE 2017 COUNTY BUDGET TO MAKE FUNDING AVAILABLE FOR USE, AUTHORIZING THE EXECUTION OF AGREEMENTS, AND REQUESTING SMG TO COLLECT ADDITIONAL USE FEES TO BE IMPOSED ON CERTAIN TICKETS FOR LIVE EVENTS AT SUCH FACILITY

WHEREAS, within the Onondaga County Convention Center Complex, a series of capital projects are to be performed at the War Memorial, including by way of example enhancements to Veterans exhibits within Memorial Hall and the Concourses, constructing improvements to Assembly Hall and within the Concourses; and

WHEREAS, funding is available from various sources in excess of amounts appropriated in the 2017 budget, and it is necessary to amend the budget to make such funds available for use within these capital projects; and

WHEREAS, it is also intended that such capital improvements be supported through collection of additional facility use fees on certain tickets for live events at the War Memorial, where such fees will support the improvements made herein for the benefit of an enhanced fan experience within the facility; now, therefore be it

RESOLVED, that the County's venue manager, SMG, is requested to collect additional facility

use fees on certain tickets for live events at the War Memorial, including sporting events and concerts, and SMG, as the County’s venue manager, shall remit \$1,345,000 to the County from the imposition of such facility use fee as collected over time, with the project anticipated to be repaid on or around December 31, 2030, with the County making an amount available for use presently in capital improvements at the War Memorial; and, be it further

RESOLVED, that the County Executive is authorized to enter into contracts to implement this resolution; and, be it further

RESOLVED, that the 2017 County Budget is amended by providing and making available the following:

REVENUES:

In Admin Unit 0500000000	
Facilities Management	
In Speed Type# 470021	
In Project 512602 – War Memorial Capital Projects	
In Account 590029 – St Aid – Other Econ Assist	\$1,250,000
In Account 590030 – County Svc Rev – Gen Govt Support	\$1,345,000

APPROPRIATIONS:

In Admin Unit 0500000000	
Facilities Management	
In Speed Type# 470021	
In Project 512602 – War Memorial Capital Projects	\$2,595,000

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, October 10, 2017. There was no objection and the meeting was adjourned.

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

* * *

October 10, 2017

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, Cody, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

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

* * *

Motion Made By Ms. Cody, Mr. Burtis, Mr. Plochocki, Mr. May, Mr. Dougherty, Mrs. Tassone, Mr. Liedka, Mr. Ryan, Dr. Chase, Mr. Holmquist, Mr. Kilmartin, Mr. Knapp, Mr. Shepard, Mr. Jordan, Mr. McMahon, Ms. Williams, Mrs. Ervin

RESOLUTION NO. 139

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. 176-2016, 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, 2017; and

WHEREAS, it is necessary to extend that pay differential benefit through December 31, 2018, 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, 2018, 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: 17

* * *

Motion Made By Ms. Cody, Mr. Burtis, Mr. Plochocki, Mr. May, Mr. Dougherty, Mrs. Tassone, Mr. Liedka, Mr. Ryan, Dr. Chase, Mr. Holmquist, Mr. Kilmartin, Mr. Knapp, Mr. Shepard, Mr. Jordan, Mr. McMahon, Ms. Williams, Mrs. Ervin

RESOLUTION NO. 140

PROVIDING CONTINUOUS INDIVIDUAL AND FAMILY DENTAL AND HEALTH INSURANCE BENEFITS THROUGH DECEMBER 31, 2018, 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. 177-2016, 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, 2017, 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, 2018; now, therefore be it

RESOLVED, that through December 31, 2018, 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: 17

* * *

Motion Made By Mr. Liedka

RESOLUTION NO. 141

PROVIDING FOR VARIOUS PERSONNEL CHANGES RELATED TO THE ADOPTION OF
THE 2018 COUNTY BUDGET

WHEREAS, to effectuate the 2018 County Budget, it is necessary to provide for various changes in personnel, and the personnel changes authorized herein are complementary to the roster of positions authorized within the 2018 County Budget, having been approved by the Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of the County Legislature; 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, 2017, as provided within Labor Law Section 652, as amended; now, therefore be it

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 the following advanced step placements are hereby authorized, effective the first full pay period after January 1, 2018:

Finance (Admin. Unit 3900)

Place the incumbent Director of Risk Management (R.P. 01 103900 6534) at Grade 35 Step T (\$92,875), effective first full pay period after January 1, 2018.

Place the incumbent Director of Loss Control (R.P. 01 103900 6538) at Grade 33 Step P (\$73,593), effective first full pay period after January 1, 2018.

Place the incumbent Administrative Officer (Fin Oper) (R.P. 01 103900 8299) at Grade 35 Step P (\$88,425), effective first full pay period after January 1, 2018.

District Attorney (Admin. Unit 3100)

Place the incumbent Legal Research Coordinator (R.P. 01 403100 8306) at Grade 31 Step Q (\$61,031), effective first full pay period after January 1, 2018.

and, be it further

RESOLVED, that the Onondaga County Salary Plan be amended to add the following title:

Environmental Policy Analyst, Grade 32 (\$58,690 - 77,804)

and, be it further

RESOLVED, that the Commissioner of Personnel is authorized to make any administrative corrections as may be reasonably needed to effectuate the intent of this resolution and the positions authorized within the 2018 County Budget.

ADOPTED. Ayes: 15 Noes: 2 (Holmquist, Jordan)

* * *

Mr. Holmquist requested a waiver to present the following resolution. There was no objection. Chairman McMahon called for a vote on the waiver.

Motion FAILED. Ayes: 3 (Cody, Holmquist, Jordan) Noes: 14

Motion Made By Mr. Holmquist

REQUESTING THE COUNTY COMPTROLLER TO PERFORM A FINANCIAL AUDIT OF
THE OFFICE OF ECONOMIC DEVELOPMENT

WHEREAS, the Onondaga County Office of Economic Development is tasked with providing information and services to companies seeking to locate in the county, as well as assisting existing companies and local businesses to expand by improving the physical and financial infrastructure in the County and improving the area's ability to retain and recruit businesses; and

WHEREAS, it is the desire of this Legislature to provide for a financial review; now, therefore be it

RESOLVED, that this Legislature hereby requests the County Comptroller perform an audit of the financial records and accounts of the Office of Economic Development; and, be it further

RESOLVED, that the results of said audit be presented to the Planning and Economic Development Committee of the County Legislature.

Mr. Holmquist requested that the item be moved to committee. Chairman McMahon asked Mr. Shepard if he would consider this item. Mr. Shepard said that he would add the resolution to the next Planning and Economic Development Committee meeting.

Chairman McMahon moved this item to the Planning Committee.

* * *

Motion Made By Mr. Holmquist, Mr. Jordan

REQUESTING THE COUNTY COMPTROLLER TO PERFORM A FINANCIAL AUDIT OF
LAKEVIEW PARK

WHEREAS, Lakeview Park was opened in May 2014 and is located along the western shore of Onondaga Lake; and

WHEREAS, Lakeview Park features a paved portion of Onondaga Lake Park's West Shore Trail, several small shelters, as well as the newly constructed Lakeview Amphitheater; and

WHEREAS, the Lakeview Amphitheater opened for its first concert in September 2015 and has now operated for approximately two full years with a full slate of shows and events; and

WHEREAS, it is the desire of this Legislature to provide for a financial review; now, therefore be it

RESOLVED, that this Legislature hereby requests the County Comptroller to perform an audit of the financial records and accounts of Lakeview Park; and, be it further

RESOLVED, that the results of said audit be presented to the Ways and Means Committee of the County Legislature.

Mr. Holmquist requested that this item be moved to committee. Chairman McMahan asked Mrs. Tassone if she would take this issue up with the County Facilities Committee. Mrs. Tassone said that she would include this item at next month's meeting.

Chairman McMahan moved the item to the County Facilities Committee.

* * *

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

Motion Made By Mr. Kilmartin

RESOLUTION NO. 142

AMENDMENT AND RESTATEMENT OF THE POLICY REGARDING RETENTION AND USE OF GENERAL FUND ACCUMULATED FUND BALANCE TOWARD REDUCTION OF DEBT AND TO OTHERWISE PREVENT FLUCTUATIONS IN THE REAL PROPERTY TAX LEVY

RESOLVED, that Onondaga County aspires to attain and sustain an available General Fund accumulated fund balance (available General Fund Balance) of approximately 10 percent of General Fund revenues received in a fiscal year, with the available General Fund Balance in excess of 10 percent of General Fund revenues to be used to reduce debt and to otherwise prevent fluctuations in the real property tax levy; and, be it further

RESOLVED, that from the calculation of available General Fund Balance, the following revenues are to be excluded to prevent the artificial inflation of the amount of fund balance to be retained to satisfy the 10 percent goal:

prepaid expenditures, where such revenues support expenditures that have already been funded;

sales tax revenues allocated and distributed to another government entity, where such revenues are not available for the County's use and are "pass through" revenues; and

interdepartmental revenues, where such are not revenues from external sources, but rather capture the way in which charges are made between departments within Onondaga County's governance structure;

and, be it further

RESOLVED, that any prior local legislation regarding the retention and use of available General Fund Balance shall be read in a manner consistent with this resolution, and that Resolution No. 270 – 1999, as amended previously by Resolution Nos. 184 – 2007, 298 – 2009, and 161 – 2014 are superseded by this resolution.

ADOPTED. Ayes: 16 Noes: 1 (Holmquist)

* * *

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

Motion Made By Mr. Jordan

RESOLUTION NO. 143

DECLARING SUPPORT FOR THE ADOPTION OF A PILOT PROGRAM TO OPEN AN E-Z PASS SERVICE CENTER IN ONONDAGA COUNTY

WHEREAS, E-Z Pass is an electronic toll collection system that allows users to prepay tolls, and eliminate the need to stop at toll plaza's located throughout New York State; and

WHEREAS, the New York State Thruway Authority operates several E-Z Pass Walk-In Centers which provide customer service to E-Z Pass tag holders; and

WHEREAS, these Walk-In Centers offer valuable services to those located nearby, including assistance in billing, technical support, purchases and returns, among other things; and

WHEREAS, in 2012, the New York State Thruway Authority closed the only E-Z Pass Walk-in Center located in Upstate New York, while three remaining centers located in Yonkers, Queens, and Staten Island remain open; and

WHEREAS, E-Z Pass customers in the Onondaga County area no longer have access to immediate customer service and must rely on a toll-free number and web service; and

WHEREAS, E-Z Pass customers traveling on the New York State Thruway have no access to immediate assistance in the event their tag malfunctions or does not work properly while traveling through Upstate New York; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby requests that the New York State Thruway Authority authorize a pilot program to restore an E-Z Pass Walk-In Center, located at the Department of Motor Vehicles on Taft Road, North Syracuse; and, be it further

RESOLVED, that the Clerk of this Onondaga County Legislature is hereby directed to transmit a copy of this resolution to the New York State Thruway Authority, and to the State Legislators representing Onondaga County.

ADOPTED. Ayes: 17

* * *

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

Motion Made By Mr. Jordan

REQUESTING ALL COUNTY-OWNED VEHICLES BE RUST-PROOFED

WHEREAS, the County of Onondaga owns numerous vehicles which are used throughout the year for County business; and

WHEREAS, the County of Onondaga experiences significant snow and ice accumulation on its roadways during the winter months which requires application of salt and other substances; and

WHEREAS, as a result of weather conditions and the salt applied to the roadways, County owned vehicles are susceptible to rusting on the outside of the vehicles, as well as on the floor boards inside the vehicles; and

WHEREAS, it is the desire of this Legislature that the outside of all County owned vehicles should be rust-proofed to prevent the early deterioration of the vehicles; and

WHEREAS, it is also the desire of this Legislature that all carpets or mats in County owned vehicles be removed and replaced with flooring which will prevent salt and water from accumulating on the floor and causing rust; now, therefore be it

RESOLVED, that this Legislature hereby requests that, within available appropriations, all new vehicles purchased by the County of Onondaga and all vehicles which are not set to expire in 2018 be rust-proofed; and, be it further

RESOLVED, that within available appropriations, new flooring which prevents salt and water accumulation be placed in all new vehicles purchased by the County of Onondaga and all vehicles which are not set to expire in 2018.

Mr. Jordan requested that the resolution be sent to the Vehicle Use Review Board.

Chairman McMahon asked Mr. Liedka if he would accept the request. Mr. Liedka agreed to discuss the resolution with the Vehicle Use Review Board.

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 144

AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE SYRACUSE CITY SCHOOL DISTRICT RELATED TO PROCESSING PURCHASING REQUISITIONS

WHEREAS, the Syracuse City School District receives purchasing services from Onondaga County, authorized by Resolution Nos. 235-2010 and 109-2015, and it wishes to now obtain services related to managing its requisitions from the Department of Finance, Division of Financial Operations, and it is necessary to authorize the execution of shared services agreement; and

WHEREAS, the Syracuse City School District will compensate Onondaga County for costs incurred by Onondaga County associated with the provision of these services, and such revenues are anticipated within the 2018 County Budget; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to enter into agreements and execute such other documents as may be reasonably necessary with the Syracuse City School District 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 October 31, 2018, and further providing the parties with the ability to renew the shared services agreement for successive annual periods.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 145

DELEGATION OF AUTHORITY TO APPROVE CORRECTIONS TO TAX BILLS RESULTING IN REFUNDS OR CREDITS NOT EXCEEDING \$2,500

RESOLVED, that, consistent with Real Property Tax Law Sections 554, 556, the Chief Fiscal Officer is hereby authorized to approve corrections to tax bills where such corrections result in a refund or credit of \$2,500 or less, with corrections resulting in a refund or credit exceeding \$2,500 being submitted to the County Legislature for its approval; and, be it further

RESOLVED, that the Chief Fiscal Officer shall cause to be submitted to the County Legislature by the Director of Real Property Tax Services such written reports on the exercise of such delegated authority as required by applicable law; and, be it further

RESOLVED, that this resolution, including the designation made herein, is effective immediately upon adoption and is to be reviewed annually by the County Legislature in connection with the County's annual budget adoption process, with this resolution to be in effect for the remainder of 2017 and calendar year 2018.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 146

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 2017-2018 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 2017-2018 season is \$1,884,675, 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 \$1,884,675, for the 2017-2018 season and to implement the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

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. 147

ABOLISHING A PORTION OF VACANT POSITIONS IN VARIOUS UNITS OF THE COUNTY

WHEREAS, this Legislature is authorized to abolish certain positions of employment in County Government; and

WHEREAS, it is the desire of this Legislature to abolish certain positions of employment that are presently vacant; now, therefore be it

RESOLVED, that the following positions of employment be abolished effective January 1, 2018:

<u>DEPARTMENT</u>	<u>POS#</u>	<u>TITLE</u>	<u>GR</u>	<u>SALARY</u>
ADULT & LONG TERM CARE	P3008	CASE SUPV B	11	\$56,824.00
ADULT & LONG TERM CARE	P3433	TYPIST 2	5	\$35,901.00
ADULT & LONG TERM CARE	P4822	TYPIST 2	5	\$35,901.00
CHILDREN AND FAMILY SVC	P1406	CUSTODIAL WORKER 1	2	\$30,543.00
CHILDREN AND FAMILY SVC	P2612	CHILD CARE WORKER 1	5	\$35,901.00
CHILDREN AND FAMILY SVC	P2620	CHILD CARE WORKER 1	5	\$35,901.00
CHILDREN AND FAMILY SVC	P2602	CHILD CARE WORKER 2	7	\$41,870.00
CHILDREN AND FAMILY SVC	P2650	PSY SOCIAL WORKER 2	13	\$67,025.00
CHILDREN AND FAMILY SVC	P3012	CASE WORKER	9	\$49,465.00
CHILDREN AND FAMILY SVC	P3015	CASE WORKER	9	\$49,465.00
CHILDREN AND FAMILY SVC	P3019	CASE WORKER	9	\$49,465.00
CHILDREN AND FAMILY SVC	P3070	CASE WORKER	9	\$54,714.00
CHILDREN AND FAMILY SVC	P3151	CASE WORKER	9	\$49,465.00
CHILDREN AND FAMILY SVC	P3372	CASE WORKER	9	\$49,465.00
CHILDREN AND FAMILY SVC	P3423	SR CASEWORKER	10	\$53,156.00
CHILDREN AND FAMILY SVC	P3424	SR CASEWORKER	10	\$53,156.00
CHILDREN AND FAMILY SVC	P3425	SR CASEWORKER	10	\$53,156.00
CHILDREN AND FAMILY SVC	P3060	CASE SUPV B	11	\$56,824.00
CHILDREN AND FAMILY SVC	P4757	CASE SUPV B	11	\$56,824.00
FINANCE DEPARTMENT	P0925	CLERK 2	5	\$35,901.00
FINANCE DEPARTMENT	P7110	ACCOUNT CLERK 3	8	\$45,536.00
FINANCE DEPARTMENT	P8180	ACCOUNT CLERK 3	8	\$45,536.00
HEALTH DEPARTMENT	P2103	TYPIST 1	3	\$35,085.00
HEALTH DEPARTMENT	P2276	PH EDUCATOR	9	\$49,465.00
HEALTH DEPARTMENT	P2322	SANITARIAN 3	14	\$74,128.00
HEALTH DEPARTMENT	P2359	TYPIST 2	5	\$35,901.00
HEALTH DEPARTMENT	P2389	TYPIST 2	5	\$35,901.00
HEALTH DEPARTMENT	P6808	ADMIN ASSISTANT	9	\$49,465.00
INFORMATION TECH	P7185	ENTERPRISE DESIGN SP	14	\$74,128.00
INFORMATION TECH	P7503	ENTERPRISE DESIGN SP	14	\$74,128.00
INFORMATION TECH	P0789	COMP OPER SHIFT SUPV	12	\$60,511.00
INFORMATION TECH	P7377	PROGRAMMER TRAINEE	8	\$45,536.00
INFORMATION TECH	P7460	PROGRAMMER 1	10	\$53,156.00
INFORMATION TECH	P7461	PROGRAMMER 1	10	\$53,156.00
OCPL	P5822	LIBRARIAN 2	11	\$56,824.00
OCPL	P5903	LIBRARY CLERK 1	2	\$30,543.00

OCPL	P5920	LIBRARY CLERK 1	2	\$30,543.00
OCPL	P5961	LIBRARY CLERK 2	5	\$35,901.00
OCPL	P5964	LIBRARY CLERK 2	5	\$35,901.00
OCPL	P9905	ARCHIVIST/LIBRARIAN	11	\$56,824.00
PARKS & RECREATION	P0919	ACCOUNT CLERK 1	4	\$33,452.00
PARKS & RECREATION	P1749	CURATOR OF ANIMALS	10	\$53,156.00
PARKS & RECREATION	P3764	PERSONNEL AIDE	6	\$38,965.00
PERSONNEL	P3083	INC MTCE WKR	7	\$41,870.00
PROBATION	P1206	PROBATION OFFICER	11	\$56,824.00
PROBATION	P1213	PROBATION OFFICER	11	\$56,824.00
PROBATION	P1218	PROBATION OFFICER	11	\$56,824.00
PURCHASE DIVISION	P0238	BUYER 2	11	\$56,824.00
SHERIFF'S OFFICE	P1751	ACCOUNT CLERK 1	4	\$33,452.00
SHERIFF'S OFFICE	P040C	CORRECTION OFFICER	8	\$47,096.00
SHERIFF'S OFFICE	P0852	DS COURT ATTENDANT	1	\$36,501.00
SOCIAL SERVICES DEPT	P2820	INC MTCE WKR	7	\$46,275.00
SOCIAL SERVICES DEPT	P2918	INC MTCE WKR	7	\$43,302.00
SOCIAL SERVICES DEPT	P2937	INC MTCE WKR	7	\$41,870.00
SOCIAL SERVICES DEPT	P2955	INC MTCE WKR	7	\$41,870.00
SOCIAL SERVICES DEPT	P2956	INC MTCE WKR	7	\$41,870.00
SOCIAL SERVICES DEPT	P6265	COMMUN SERV AIDE	1	\$31,294.00
SOCIAL SERVICES DEPT	P6267	COMMUN SERV AIDE	1	\$32,319.00
SOCIAL SERVICES DEPT	P6909	COMMUN SERV AIDE	1	\$32,319.00
SOCIAL SERVICES DEPT	P6910	COMMUN SERV AIDE	1	\$29,309.00
SOCIAL SERVICES DEPT	P6911	COMMUN SERV AIDE	1	\$29,309.00
SOCIAL SERVICES DEPT	P3410	TYPIST 2	5	\$35,901.00
SOCIAL SERVICES DEPT	P3512	RECORD CLEARANCE SUP	8	\$45,536.00
SOCIAL SERVICES DEPT	P6764	INFORMATION SYS COOR	12	\$60,511.00
SOCIAL SERVICES DEPT	P7367	INC MTCE SUPV 2	13	\$67,025.00
SOCPA	P4001	ADMIN AIDE	7	\$41,870.00
TRANSPORTATION	P5024	ACCOUNT CLERK 2	7	\$41,870.00
TRANSPORTATION	P5050	CIVIL ENGINEER 2	13	\$67,025.00
TRANSPORTATION	P8247	TRAF SIG REPR WRKR 1	6	\$38,965.00

ADOPTED. Ayes: 17

* * *

Chairman McMahon introduced the 2018 County Budget Resolution entitled, "ADOPTING THE ANNUAL BUDGET FOR THE COUNTY OF ONONDAGA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018, AND ENDING DECEMBER 31, 2018, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH OTHER GOVERNMENTAL UNITS IN WHICH APPROPRIATIONS AND REVENUES ARE APPROVED BY ADOPTION OF THE 2018 BUDGET".

Chairman McMahon stated that amendments would be considered in the order they were stamped in.

* * *

Chairman McMahon recessed the meeting at 2:47 p.m., and there was no objection. The meeting reconvened at 3:05 p.m.

* * *

Motion Made By Ms. Williams

AMENDMENT LETTER A TO RESOLUTION NO. 148

RESOLVED, that the first Resolved Clause of Resolution No. 148 is hereby amended as follows:

	DECREASE	INCREASE
81 – DEPARTMENT OF SOCIAL SERVICES ECONOMIC SECURITY		
<u>APPROPRIATIONS:</u>		
Increase A695700 Contractual Expenses Non-Govt <i>(Note: Juneteenth Celebration)</i>	10,000	
Decrease A694100 All Other Expenses	(15,000)	
Decrease Rec. Appropriations	(\$5,000)	
23-75 – COUNTY WIDE TAXES		
A590001 Real Property Taxes – Countywide	(\$5,000)	

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Williams

AMENDMENT LETTER B TO RESOLUTION NO. 148

RESOLVED, that the first Resolved Clause of Resolution No. 148 is hereby amended as follows:

	DECREASE	INCREASE
83 – DEPARTMENT OF CHILDREN AND FAMILY SERVICES		
<u>APPROPRIATIONS:</u>		
Increase A695700 Contractual Expenses Non-Govt <i>(Note: Southwest Center Summer Camp)</i>	10,000	
Increase Rec. Appropriations		\$10,000
82 – DEPARTMENT OF ADULT AND LONG TERM CARE SERVICES		
<u>APPROPRIATIONS:</u>		
Increase A694100 All Other Expenses	(5,000)	
Decrease Rec. Appropriations	(\$5,000)	
23-75 – COUNTY WIDE TAXES		
A590001 Real Property Taxes – Countywide		\$5,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Ervin, Ms. Williams

AMENDMENT LETTER C TO RESOLUTION NO. 148

RESOLVED, that the first Resolved Clause of Resolution No. 148 is hereby amended as follows:

	DECREASE	INCREASE
83 – DEPARTMENT OF CHILDREN AND FAMILY SERVICES		
<u>APPROPRIATIONS:</u>		
Increase A695700 Contractual Expenses Non-Govt (Note: Dunbar Center Youth Esteem Program))	10,000	
Increase Rec. Appropriations		\$10,000
5 – FACILITIES MANAGEMENT		
<u>APPROPRIATIONS:</u>		
Decrease A641020 Overtime Wages	(5,000)	
Decrease Rec. Appropriations	(\$5,000)	
93-10 – DEPARTMENT OF TRANSPORTATION		
<u>APPROPRIATIONS:</u>		
Decrease A641020 Overtime Wages	(5,000)	
Decrease Rec. Appropriations	(\$5,000)	
<u>REVENUES:</u>		
Decrease A590070 Interfund Trans – Non Debt Svc	(5,000)	
Decrease Rec. Appropriations	(\$5,000)	
23-85 – COUNTY GENERAL INTERFUND TRANSFERS		
<u>APPROPRIATIONS:</u>		
Decrease A6668700 Transfer to Co Road Fund	(5,000)	
Decrease Rec. Appropriations	(\$5,000)	
23-75 – COUNTY WIDE TAXES		
A590001 Real Property Taxes – Countywide		\$0

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

AMENDMENT LETTER D TO RESOLUTION NO. 148

RESOLVED, that the first Resolved Clause of Resolution No. 148 is hereby amended as follows:

	DECREASE	INCREASE
75 – PURCHASE DIVISION		
<u>APPROPRIATIONS:</u>		
Create 1 Ast. Purchasing Dir., Gr. 34 (70,505 – 93,466)		
Abolish 1 Ast. Purchasing Dir., Gr. 33 (64,324 – 85,272)		

23-75 – COUNTY WIDE TAXES		
A590001 Real Property Taxes – Countywide		\$0

ADOPTED. Ayes: 16 Noes: 1 (Jordan)

* * *

Motion Made By Mr. Jordan, Mr. Holmquist

AMENDMENT LETTER E TO RESOLUTION NO. 148

RESOLVED, that the first Resolved Clause of Resolution No. 148 is hereby amended as follows:

	DECREASE	INCREASE
69 – PARKS & RECREATION		
<u>APPROPRIATIONS:</u>		
Decrease A694100 All Other Expenses (50,000)	(50,000)	
<i>(Note: Rosamond Gifford Zoo Marketing)</i>		
Decrease Rec. Appropriations	(\$50,000)	
23-75 – COUNTY WIDE TAXES		
A590001 Real Property Taxes – Countywide	(\$50,000)	

DEFEATED. Ayes: 2 (Holmquist, Jordan) Noes: 15

* * *

Motion Made By Mr. Jordan, Mr. Holmquist

AMENDMENT LETTER G TO RESOLUTION NO. 148

RESOLVED, that the first Resolved Clause of Resolution No. 148 is hereby amended as follows:

	DECREASE	INCREASE
21 – COUNTY EXECUTIVE		
<u>APPROPRIATIONS:</u>		
Decrease A641010 Total – Total Salaries (82,000)	(82,000)	

Decrease Rec. Appropriations (\$82,000)

23-75 – COUNTY WIDE TAXES
 A590001 Real Property Taxes – Countywide (\$82,000)

DEFEATED. Ayes: 2 (Holmquist, Jordan) Noes: 15

* * *

Motion Made By Mr. Jordan, Mr. Holmquist

AMENDMENT LETTER H TO RESOLUTION NO. 148

RESOLVED, that the first Resolved Clause of Resolution No. 148 is hereby amended as follows:

	DECREASE	INCREASE
25 – COUNTY LEGISLATURE		

APPROPRIATIONS:

Abolish 1 Chairperson Co Legis, FL (55,009 – 55,009)
 Create 1 Chairperson Co Legis, FL (54,465 – 54,465)

Abolish 2 Floor Ldr-Co Legis, FL (37,299 – 37,299)
 Create 2 Floor Ldr-Co Legis, FL (36,931 – 36,931)

Abolish 14 County Legislator, FL (30,200 – 30,200)
 Create 14 County Legislator, FL (29,901 – 29,901)

Decrease A641010 Total – Total Salaries (5,470)
 Decrease A691200 Employee Benefit-Interdept (3,101)

Decrease Rec. Appropriations (\$8,571)

23-75 – COUNTY WIDE TAXES
 A590001 Real Property Taxes – Countywide (\$8,571)

DEFEATED. Ayes: 2 (Holmquist, Jordan) Noes: 15

* * *

Motion Made By Mr. Jordan, Mr. Holmquist

AMENDMENT LETTER I TO RESOLUTION NO. 148

RESOLVED, that the first Resolved Clause of Resolution No. 148 is hereby amended as follows:

	DECREASE	INCREASE
65 – ONONDAGA COUNTY PUBLIC LIBRARY (OCPL)		

APPROPRIATIONS:

Decrease A695700 Contractual Expenses
 Non-Govt (5,000)
(Note: Computers for Tully Library)

Decrease A695700 Contractual Expenses
 Non-Govt (5,000)
(Note: Computers for LaFayette Library)

Decrease Rec. Appropriations (\$10,000)

REVENUES:
 Decrease A590070 Inter Trans – Non Debt Svc (10,000)

Decrease Rec. Revenues (\$10,000)

23-85 – INTERFUND TRANSFERS/CONTRIBUTIONS
 (GENERAL FUND)

APPROPRIATIONS:
 Decrease A668780 Transfer to Library Fund (10,000)

Decrease Rec. Appropriations (\$10,000)

23-75 – COUNTY WIDE TAXES
 A590001 Real Property Taxes – Countywide (\$10,000)

DEFEATED. Ayes: 2 (Holmquist, Jordan) Noes: 15

* * *

Motion Made By Mr. Jordan, Mr. Holmquist

AMENDMENT LETTER J TO RESOLUTION NO. 148

RESOLVED, that the first Resolved Clause of Resolution No. 148 is hereby amended as follows:

	DECREASE	INCREASE
23-65-15 – COUNTY GENERAL OTHER ITEMS		
<u>APPROPRIATIONS:</u>		
Decrease A666500 Contingent Account <i>(Note: Shared Services Council)</i>	(50,000)	
Decrease Rec. Appropriations	(\$50,000)	
<u>REVENUES:</u>		
Decrease A490057 Other Misc Revenues <i>(Note: Shared Services Council)</i>	(50,000)	
Decrease Rec. Revenues	(\$50,000)	
23-75 – COUNTY WIDE TAXES		
A590001 Real Property Taxes – Countywide	\$0	

DEFEATED. Ayes: 2 (Holmquist, Jordan) Noes: 15

* * *

Motion Made By Mr. Jordan, Mr. Holmquist

AMENDMENT LETTER K TO RESOLUTION NO. 148

RESOLVED, that the first Resolved Clause of Resolution No. 148 is hereby amended as follows:

	DECREASE	INCREASE
79 – SHERIFF’S OFFICE		
<u>APPROPRIATIONS:</u>		
Increase A666500 Contingent Account	35,000	
<i>(Note: Rustproofing of Fleet)</i>		
Increase Rec. Appropriations		\$35,000
23-75 – COUNTY WIDE TAXES		
A590001 Real Property Taxes – Countywide		\$35,000

DEFEATED. Ayes: 3 (Cody, Holmquist, Jordan) Noes: 14

* * *

Chairman McMahon recessed the meeting at 3:55 p.m., and there was no objection. The meeting reconvened at 4:05 p.m.

* * *

Motion Made By Mr. Jordan, Mr. Holmquist

AMENDMENT LETTER M TO RESOLUTION NO. 148

RESOLVED, that the first Resolved Clause of Resolution No. 148 is hereby amended as follows:

	DECREASE	INCREASE
27 – INFORMATION TECHNOLOGY		
<u>APPROPRIATIONS:</u>		
<u>Application Services</u>		
Abolish 1 Sr Enterprise Design, Gr. 15 (81,205 – 89,981)		
<u>Infrastructure Services</u>		
Abolish 1 Sr Systems Prog, Gr. 15 (81,205 – 89,981)		
Decrease A641010 Total – Total Salaries	(12,429)	
Decrease A691200 Employee Benefit-Interdept	(7,047)	
Decrease Rec. Appropriations		(\$19,476)
<u>REVENUES:</u>		
Decrease A590060 Interdepartmental Revenues	(1,617)	
Decrease Rec. Revenues		(\$1,617)

31 – DISTRICT ATTORNEY

APPROPRIATIONS:

Decrease A641010 Total – Total Salaries (5,107)
 Decrease A691200 Employee Benefit-Interdept (2,896)

Decrease Rec. Appropriations (\$8,003)

33 – WATER ENVIRONMENT PROTECTION

APPROPRIATIONS:

Admin/Acct/Pers

Abolish 1 Safety Dir, Gr. 31 (53,556 – 70,998)
 Create 1 Safety Dir, Gr. 28 (44,619 – 59,150)

Construction

Abolish 1 Wastew Tr Pl Con Sup, Gr. 34 (70,505 – 93,466)
 Create 1 Wastew Tr Pl Con Sup, Gr. 33 (64,324 – 85,272)

Engineering & Lab Services

Abolish 2 Sanitary Engineer, Gr. 32 (58,691 – 77,804)
 Create 2 Sanitary Engineer, Gr. 31 (53,556 – 70,998)

Abolish 1 Sanitary Lab Dir, Gr. 34 Gr. 34 (70,505 – 93,466)
 Create 1 Sanitary Lab Dir, Gr. 33 (64,324 – 85,272)

Flow Control

Abolish 2 Sanitary Engineer, Gr. 32 (58,691 – 77,804)
 Create 2 Sanitary Engineer, Gr. 31 (53,556 – 70,998)

Abolish 1 Sewer Mtce Supt, Gr. 34 (70,505 – 93,466)
 Create 1 Sewer Mtce Supt, Gr. 33 (64,324 – 85,272)

Abolish 2 Sewer Mtce Worker 1, Gr. 5 (35,764 – 39,491)

Abolish 1 Sewer Mtce Worker 2, Gr. 8 (45,361 – 50,156)

Wastewater Treatment

Abolish 1 Instrument/Elec Supt, Gr. 34 (70,505 – 93,466)
 Create 1 Instrument/Elec Supt, Gr. 33 (64,324 – 85,272)

Abolish 1 Wastew Tr Pl Mt Supt, Gr. 34 (70,505 – 93,466)
 Create 1 Wastew Tr Pl Mt Supt, Gr. 33 (64,324 – 85,272)

Abolish 1 Wastew Tr Pl Supt, Gr. 34 (70,505 – 93,466)
 Create 1 Wastew Tr Pl Supt, Gr. 33 (64,324 – 85,272)

Decrease A641010 Total – Total Salaries (19,622)
 Decrease A691200 Employee Benefit-Interdept (11,126)

Decrease Rec. Appropriations (\$30,748)

REVENUES:

Decrease A590039 Co Svc Rev – D&S (30,748)

Decrease Rec. Revenues (\$30,748)

36 – OFFICE OF ENVIRONMENT

APPROPRIATIONS:

Abolish 1 Env Policy Analyst, Gr. 32 (58,691 – 77,804)

Decrease Rec. Appropriations \$0

39 – FINANCE DEPARTMENT

APPROPRIATIONS:Division of Management & Budget

Abolish 1 Budget Analyst 2, Gr. 31 (53,556 – 70,998)

Decrease A641010 Total – Total Salaries (15,074)

Decrease A691200 Employee Benefit-Interdept (8,547)

Decrease Rec. Appropriations (\$23,621)

43 – HEALTH DEPARTMENT

APPROPRIATIONS:Health Promotion

Abolish 1 Dir Com Health, Gr. 36 (84,730 – 112,323)

Community Health Assessment

Abolish 1 Epidemiologist, Gr. 13 (66,768 – 73,941)

Director of Labs

Abolish 1 Admin Ofcr Health, Gr. 31 (53,556 – 70,998)

Decrease A641010 Total – Total Salaries (57,286)

Decrease A691200 Employee Benefit-Interdept (32,481)

Decrease Rec. Appropriations (\$89,767)

REVENUES:

Decrease A590023 State Aid – Health (32,275)

Decrease Rec. Revenues (\$32,275)

69 – PARKS & RECREATION

Rosamond Gifford Zoo at Burnet Park

Abolish 1 General Curator, Gr. 32 (58,691 – 77,804)

Onondaga Lake Park

Abolish 1 Park Supt 3, Gr. 34 (70,505 – 93,466)

Decrease A641010 Total – Total Salaries (6,226)

Decrease A691200 Employee Benefit-Interdept (3,530)

Decrease Rec. Appropriations (\$9,756)

81 – DEPARTMENT OF SOCIAL SERVICES
ECONOMIC SECURITY

APPROPRIATIONS:

DSS Admin Overhead

Abolish Sp Ast Com SS/Pers, Gr. 32 (58,691 – 77,804)

Create Sp Ast Com SS/Pers, Gr. 31 (53,556 – 70,998)

Records

Abolish Admin Assistant, Gr. 9 (49,276 – 54,505)

Decrease A641010 Total – Total Salaries (6,017)

Decrease A691200 Employee Benefit-Interdept (3,412)

Decrease Rec. Appropriations (\$9,429)

REVENUES:

Decrease A590015 Federal Aid – Social Services (5,469)

Decrease A590025 State Aid – Social Services (1,980)

Decrease Rec. Revenues (\$7,449)

93-10 – DEPARTMENT OF TRANSPORTATION
COUNTY MAINTENANCE OF ROADS

APPROPRIATIONS:

Administration

Abolish Admin Dir (Transp), Gr. 32 (58,690 – 77,804)

Create Admin Dir (Transp), Gr. 31 (53,556 – 70,998)

Decrease A641010 Total – Total Salaries (5,134)

Decrease A691200 Employee Benefit-Interdept (2,911)

Decrease Rec. Appropriations (\$8,045)

REVENUES:

Decrease A590070 Inter Trans – Non Debt Svc (8,045)

Decrease Rec. Revenues (\$8,045)

23-85 INTERFUND TRANSFERS/CONTRIBUTIONS
(GENERAL FUND)

APPROPRIATIONS:

Decrease A668700 Tran to Co Road Fund (8,045)

Decrease Rec. Appropriations (\$8,045)

23-75 – COUNTY WIDE TAXES

A590001 Real Property Taxes – Countywide (\$126,755)

DEFEATED. Ayes: 2 (Holmquist, Jordan) Noes: 15

* * *

Motion Made By Mr. Jordan, Mr. Holmquist

AMENDMENT LETTER N TO RESOLUTION NO. 148

RESOLVED, that the first Resolved Clause of Resolution No. 148 is hereby amended as follows:

	DECREASE	INCREASE
13 – COMPTROLLER		
<u>APPROPRIATIONS:</u>		
Increase A641010 Total – Total Salaries	245,044	
Increase A691200 Employee Benefit-Interdept	138,940	
Increase A694080 Professional Services <i>(Note: Audit PeopleSoft Program)</i>	125,000	
Increase Rec. Appropriations		\$508,984
23-75 – COUNTY WIDE TAXES		
A590001 Real Property Taxes – Countywide		\$508,984

Chairman McMahon asked Mr. Dougherty to assume the chair, so he could debate. After debate, Chairman McMahon reassumed the chair.

DEFEATED. Ayes: 2 (Holmquist, Jordan) Noes: 15

* * *

Motion Made By Mr. Ryan

AMENDMENT LETTER O TO RESOLUTION NO. 148

RESOLVED, that the first Resolved Clause of Resolution No. 148 is hereby amended as follows:

	DECREASE	INCREASE
83 – DEPARTMENT OF CHILDREN AND FAMILY SERVICES		
<u>APPROPRIATIONS:</u>		
Decrease A693000 Supplies & Materials	(15,000)	
Increase A695700 Contract Expenses Non-Govt <i>(Note: Huntington HOPE – Clover Corner Program)</i>	15,000	
Decrease Rec. Appropriations		\$0
23-75 – COUNTY WIDE TAXES		
A590001 Real Property Taxes – Countywide		\$0

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Jordan, Mr. Holmquist

AMENDMENT LETTER P TO RESOLUTION NO. 148

RESOLVED, that the first Resolved Clause of Resolution No. 148 is hereby amended as follows, triggering also an amendment to the Onondaga County Salary Plan, as provided for within the Budget Resolution:

	DECREASE	INCREASE
25 – COUNTY LEGISLATURE		
<u>APPROPRIATIONS:</u>		
Abolish 1 Chairperson Co Legis, FL (55,009 – 55,009)		
Create 1 Chairperson Co Legis, FL (53,607 – 53,607)		
Abolish 2 Floor Ldr-Co Legis, FL (37,299 – 37,299)		
Create 2 Floor Ldr-Co Legis, FL (36,349 – 36,349)		
Abolish 14 County Legislator, FL (30,200 – 30,200)		
Create 14 County Legislator, FL (29,430 – 29,430)		
Decrease A641010 Total – Total Salaries	(14,082)	
Decrease A691200 Employee Benefit-Interdept	(7,984)	
Decrease Rec. Appropriations		(\$22,066)
23-75 – COUNTY WIDE TAXES		
A590001 Real Property Taxes – Countywide		(\$22,066)

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

* * *

Consideration of the 2018 Budget Resolution as amended.

Motion Made By Mr. McMahon

RESOLUTION NO. 148

ADOPTING THE ANNUAL BUDGET FOR THE COUNTY OF ONONDAGA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018, AND ENDING DECEMBER 31, 2018, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH OTHER GOVERNMENTAL UNITS IN WHICH APPROPRIATIONS AND REVENUES ARE APPROVED BY ADOPTION OF THE 2018 BUDGET

WHEREAS, the Executive Budget for the year 2018 (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. 123-2017, a Public Hearing as required by Article VI of the Charter, was duly held on October 5, 2017, 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 \$1,291,143,801 (as modified by the Ways and Means Report and this Legislature) includes the sum of \$9,872,000 which amount is the contribution from the General Fund for the Onondaga Community College Budget for the fiscal year ending August 31, 2018, as adopted by Resolution No. 86-2017. From this total Budget amount can be deducted \$1,122,872,676 estimated revenues and refunds and the sum of \$26,580,394 representing appropriated prior year cash surplus, leaving a net budget subject to tax levy for County purposes of \$141,690,731. Of this amount \$9,872,000 represents the levy to support the Community College and \$131,818,731 for all other purposes; and

WHEREAS, at a special session held August 31, 2017, a local law was adopted transferring supervision and control of the Department of Correction to the Sheriff's Office, with such transfer subject to referendum at the general election in November 2017, and the County Executive's 2018 Executive Budget anticipates that such transfer will be approved and has provided for operation of the correctional facility within Administrative Unit 79 (Sheriff), not within Administrative Unit 15 (Department of Correction); 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 2018 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, 2018, 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 \$9,872,000 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 \$131,818,731 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 2018 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 "2018 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 "2018 Executive Budget" which amount is determined as follows: The "Total Annual Salaries and Wages" set forth in the column entitled "2018 Executive Budget", which is the sum of (1) annual salaries recommended for 2018 set forth for the incumbents listed in the roster of regular positions maintained by the Department of Personnel, (2) annual salaries recommended for 2018 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 "2018 Executive Budget".

5. That in the event the proposition regarding the transfer of supervision and control of the Department of Correction is not approved at the 2017 general election, (a) the estimated revenues and adopted appropriations necessary for operation of the Corrections Division within Administrative Unit 79 (Sheriff) for the adopted 2018 County Budget shall be transferred into similarly structured accounts and made available for use by Administrative Unit 15 (Department of Correction), effective January 1, 2018, without further action by the Onondaga County Legislature; (b) the roster of authorized positions for Administrative Unit 15 (Department of Correction) shall be restored within such unit, effective January 1, 2018, containing all positions as authorized within Administrative Unit 79 (Sheriff) for the adopted 2018 County Budget denominated as being "Correction" units, and containing the positions of Commissioner of Correction, Assistant Commissioner (Management & Administration), and Assistant Commissioner of Correction (Security and Operations), without further action by the Onondaga County Legislature; and, thereafter, (c) the portion of the roster of authorized positions within Administrative Unit 79 (Sheriff) for the adopted 2018 County Budget denominated as being "Correction" units shall be deleted, effective January 1, 2018, without further action by the Onondaga County Legislature, and that with the several actions listed in subsections (a),(b), and (c) of this paragraph, the intent is that operations of the correctional facility continue under the Executive branch and that the levy for the adopted 2018 County Budget, provided herein, is not affected by such transfer and creation of authorized positions; 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 "2018 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 "2018 Executive Budget"; and, be it further

RESOLVED, that for all other objects and purposes, the several amounts as set forth in the column entitled "2018 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 2018 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, 2017, 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 2018

Apportionment of County Taxes (Total levy = \$141,690,731)	\$	24,359,760
Estimated 2018 cost for operation of Public Safety Building	\$	1,185,109
Sheriff charges for operation of Syracuse City Jail-Justice Center, 2018	\$	7,088,511
Syracuse-Onondaga County Planning Agency, 2018	\$	1,029,327
Dept. of Children & Family Services (Youth Bureau), 2018	\$	207,223
Dept. of Adult & Long Term Care Services (Office for the Aging), 2018	\$	25,000
Operation of Branch Libraries in City of Syracuse, 2018	\$	7,450,875
Negotiated cost of operation of the Center for Forensic Science, 2018	\$	2,208,661
2018 Operation and Maintenance of the New Criminal Courthouse	\$	1,675,023
2018 Onondaga Park Hiawatha Lake Wall Repairs	\$	100,000
2018 2% Uncollected Charge for City-County Depts.	\$	419,395
City Collection Fee (1%)	\$	<u>457,489</u>
TOTAL	\$	46,206,373

and, be it further

RESOLVED, that the County tax rate of the City of Syracuse for the fiscal year 2018 be and the same hereby is fixed at the rate of \$12.3652 per one thousand assessments, subject to any further changes in the equalization rates or taxable values through December 31, 2017; 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, 2017; and, be it further

RESOLVED, that the Schedule of Rates to be Charged for Water and Water Service Provided by the Onondaga County Water District is hereby approved, consistent with Resolution No. 162-2014, and as

amended most recently by Resolution No. 169 – 2016, provided within the County Executive’s 2018 Executive Budget; 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
01 - AUTHORIZED AGENCIES – FINANCIAL		
<u>APPROPRIATIONS:</u>		
Increase A659850 NYS Rhythm & Blues Festival	25,000	
Decrease A659410 CNY Arts	(125,000)	
Increase 666500 Contingent Account <i>(Note: CNY Arts Economic Incentive Grants)</i>	125,000	
Decrease A659980 Syracuse Jazzfest Productions	(150,000)	
Increase 666500 Contingent Account <i>(Note: Syracuse Jazzfest Productions)</i>	150,000	
Increase Rec. Appropriations		\$25,000
<u>REVENUES:</u>		
Increase A590005 Non Real Prop Tax Items	25,000	
Increase Rec. Revenues		\$25,000
02 - AUTHORIZED AGENCIES - HUMAN SERVICES		
<u>APPROPRIATIONS:</u>		
Decrease A695000 Indigent Defense of Legal Def	(29,000)	
Decrease A658030 Legal Defense Indigent Conflict	(29,000)	
Decrease A658010 Hiscock Leg Aid Bureau - Civil	(11,161)	
Decrease A658020 Hiscock Leg Aid Bur/Fam/Par/Ap	(15,839)	
Increase A695700 Contractual Expenses Non-Govt <i>(Note: Samaritan Center)</i>	15,000	
Increase A695700 Contractual Expenses Non-Govt <i>(Note: Westcott Street Fair)</i>	10,000	
Decrease Rec. Appropriations		(\$60,000)

REVENUES:

Increase A590005 Non Real Prop Tax Items	10,000	
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Increase Rec. Revenues		\$10,000
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05 - FACILITIES MANAGEMENT

APPROPRIATIONS:

Decrease A641020 Overtime Wages	(5,000)	
Decrease A694080 Professional Services	(25,000)	
Decrease A694950 Interdepart Charges	(3,847)	
Decrease Rec. Appropriations		(\$33,847)

REVENUES:

Decrease A590060 Interdepartmental Revenue	(27,549)	
Decrease Rec. Revenues		(\$27,549)

13 - COMPTROLLER

APPROPRIATIONS:

Decrease A694950 Interdepart Charges	(954)	
Decrease Rec. Appropriations		(\$954)

19 - COUNTY CLERK

APPROPRIATIONS:

Decrease A694950 Interdepart Charges	(5,506)	
Decrease Rec. Appropriations		(\$5,506)

21 - COUNTY EXECUTIVE

APPROPRIATIONS:

Decrease A694950 Interdepart Charges	(388)	
Decrease Rec. Appropriations		(\$388)

21-30 STOP DWI

APPROPRIATIONS:

Increase A695700 Contractual Expenses Non Govt (Note: Onondaga Major Felony Unit)	10,000	
Increase Rec. Appropriations		\$10,000

23-65-15 - COUNTY GENERAL OTHER ITEMS

APPROPRIATIONS:

Increase A695700 Contractual Expenses Non-Govt	100,000	
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<i>(Note: Visit Syracuse)</i>		
Decrease A695700 Contractual Expenses Non-Govt	(50,000)	
Increase A666500 Contingent Account	50,000	
<i>(Note: Shared Services Council)</i>		
Increase Rec. Appropriations		\$100,000

REVENUES:

Increase A590005 Non Real Prop Tax Items	100,000	
Increase Rec. Revenues		\$100,000

25 - COUNTY LEGISLATURE

APPROPRIATIONS:

Increase A666500 Contingent Account	10,000	
<i>(Note: Onondaga County Volunteer Fireman's Association)</i>		
Increase A668720 Transfer to Grant Expenditures	100,000	
<i>(Note: Capital Fund)</i>		
Increase A668720 Transfer to Grant Expenditures	50,000	
<i>(Note: Tourism Development Funds)</i>		
Increase A668720 Transfer to Grant Expenditures	100,000	
<i>(Note: Onondaga Park Hiawatha Lake Wall Repairs)</i>		
Decrease A694950 Interdepart Charges	(775)	
Increase Rec. Appropriations		\$259,225

REVENUES:

Increase A590005 Non Real Prop Tax Items	50,000	
Increase A590047 Svcs Oth Govts - Cul & Rec	100,000	
Increase Rec. Revenues		\$150,000

27 - INFORMATION TECHNOLOGY

APPROPRIATIONS:

Decrease A694080 Professional Services	(100,000)	
Decrease Rec. Appropriations		(\$100,000)

REVENUES:

Decrease A590060 Interdepartmental Revenue	(100,000)	
Decrease Rec. Revenues		(\$100,000)

31 - DISTRICT ATTORNEY

APPROPRIATIONS:

Decrease A641010 Total-Total Salaries	(4,180)	
Decrease A671500 Automotive Equipment	(24,421)	
Decrease A694950 Interdepart Charges	(2,923)	

Decrease Rec. Appropriations (\$31,524)

REVENUES:

Decrease A590056 Sale of Prop and Comp for Loss (750)

Decrease Rec. Revenues (\$750)

32 - EMERGENCY SERVICES

Emergency Communications (Admin)

Abolish 1 Account Clerk 2, Gr. 7 (41,709 - 46,097)

Abolish 1 Accountant 2, Gr. 11 (56,606 - 62,649)

Abolish 1 Admin Assistant, Gr. 9 (49,276 - 54,505)

Abolish 1 Secretary, Gr. 24 (37,200 - 49,314)

Abolish 1 Typist 2, Gr. 5 (35,764 - 39,491)

Abolish 1 Comm of Emer Svcs, Gr. 37 (92,895 - 123,148)

Abolish 1 Dep Comm of Emer Svc, Gr. 35 (77,287 - 102,457)

Operations

Abolish 4 Clerk 2 (B/W Saly), Gr. 5 (35,764 - 39,491)

Abolish 81 Public Sfty Disp, Gr. 9 (49,276 - 54,505)

Abolish 6 Public Sfty Shft Spv, Gr. 12 (60,279 - 66,731)

Abolish 28 Public Sfty Telecomm, Gr. 7 (41,709 - 46,097)

Abolish 26 Supv of Disp Oper, Gr. 10 (52,953 - 58,590)

Technical Support

Abolish 2 Public Sfty Shft Spv, Gr. 12 (60,279 - 66,731)

Abolish 3 Supv of Disp Oper, Gr. 10 (52,953 - 58,590)

Professional Develop

Abolish 2 Public Sfty Disp, Gr. 9 (49,276 - 54,505)

Abolish 1 Public Sfty Shft Spv, Gr. 12 (60,279 - 66,731)

Radio System Support

Abolish 1 Public Sfty Shft Spv, Gr. 12 (60,279 - 66,731)

Abolish 1 Supv of Disp Oper, Gr. 10 (52,953 - 58,590)

Emergency Management (Admin)

Abolish 1 Admin Analyst 2, Gr. 11 (56,606 - 62,649)

Abolish 1 Admin Assistant, Gr. 9 (49,276 - 54,505)

Abolish 1 Dir of Security, Gr. 33 (64,324 - 85,272)

Abolish 1 Prog Asst Emerg Mgt, Gr. 10 (52,953 - 58,590)

Abolish 1 Prog Coord Emer Mgt, Gr. 10 (52,953 - 58,590)

Abolish 1 Ex Dep Comm Emer Svc, Gr. 36 (84,730 - 112,323)

Fire Service Coordination

Abolish 1 Codes Enf Officer, Gr. 11 (56,606 - 62,649)

Abolish 1 Dir of Emer Mgt Fire, Gr. 33 (64,324 - 85,272)

Emergency Medical Service

Abolish 1 Dir Emer Med Serv, Gr. 33 (64,324 - 85,272)

Decrease A641010 Total-Total Salaries	(8,257,569)	
Decrease A641020 Overtime Wages	(1,033,450)	
Decrease A641030 Other Employee Wages	(107,355)	
Decrease A693000 Supplies & Materials	(81,508)	
Decrease A694130 Maint, Utilities, Rents	(3,261,553)	
Decrease A694080 Professional Svcs	(98,900)	
Decrease A694100 All Other Expenses	(70,738)	
Decrease A694010 Travel/Training	(42,663)	
Decrease A691200 Employee Ben-Inter	(4,462,429)	
Decrease A694950 Interdepartmental Chgs	(1,992,118)	
Decrease A699690 Tranfer to Debt Svc Fund	(4,243,063)	
Decrease Rec. Appropriations		(\$23,651,346)

REVENUES:

Decrease A590005 Non Real Prop Tax Items	(3,277,690)	
Decrease A590023 St Aid - Health	(90,000)	
Decrease A590042 Svc Oth Govt - Public Safety	(251,110)	
Decrease A590051 Rental Income	(116,111)	
Decrease A590056 Sales of Prop & Comp for Loss	(2,000)	
Decrease A590057 Other Misc Revenues	(16,000)	
Decrease A590060 Interdepart Revenue	(11,150)	
Decrease Rec. Revenues		(\$3,764,061)

32-30 - EMERGENCY SERVICES GRANTS

Decrease A641010 Total-Total Salaries	(227,822)	
Decrease A641030 Other Employee Wages	(25,500)	
Decrease A693000 Supplies & Materials	(142,000)	
Decrease A694130 Maint, Utilities, Rents	(87,500)	
Decrease A694080 Professional Svcs	(2,000)	
Decrease A694100 All Other Expenses	(71,500)	
Decrease A694010 Travel/Training	(42,030)	
Decrease A692150 Furn, Furnishings & Equip	(17,000)	
Decrease A691200 Employee Ben-Inter	(75,748)	
Decrease Rec. Appropriations		(\$691,100)

REVENUES:

Decrease A590012 Federal Aid - Public Safety	(185,100)	
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Decrease A590022 State Aid - Public Safety	(471,000)	
Decrease A590057 Other Misc Revenues	(35,000)	
Decrease Rec. Revenues		(\$691,100)

33 - WATER ENVIRONMENT PROTECTION

APPROPRIATIONS:

Abolish 1 Comp Repair Tech, Gr. 9 (49,276 - 54,505)		
Abolish 1 LAN Tech Support Spc, Gr. 10 (52,953 - 58,590)		
Abolish 1 Inst/Elec Eng, Gr. 13 (66,768 - 73,941)		
Decrease A641010 Total-Total Salaries	(169,646)	
Decrease A691200 Employee Benefits-Interdept	(95,850)	
Increase A694080 Professional Services	182,950	
Increase A694100 All Other Expenses	8,000	
<i>(Note: Soil & Water)</i>		
Increase A694100 All Other Expenses	40,000	
<i>(Note: Cornell Cooperative Extension)</i>		
Decrease A694130 Maint, Utilities, Rents	(150,000)	
Decrease A694100 All Other Expenses	(200,000)	
Decrease A671500 Automotive Equipment	(496,000)	
Increase A674600 Prov for Capital Projects, Capital	500,000	
<i>(Note: I & I Program)</i>		
Decrease A694950 Interdept Charges	(8,527)	
Decrease Rec. Appropriations		(\$389,073)

REVENUES:

Decrease A590039 Co Svc Rev - D&S	(1,916,552)	
Increase A590038 County Svc Rev - Home & Com Svc	100,000	
Increase A590083 Appropriated Fund Balance	1,427,479	
Decrease Rec. Revenues		(\$389,073)

34 - E-911 EMERGENCY COMMUNICATIONS

Administration/Support

Create 1 Account Clerk 2, Gr. 7 (41,709 - 46,097)	
Create 1 Admin Assistant, Gr. 9 (49,276 - 54,505)	
Create 1 Comm of Emer Commun, Gr. 37 (92,895 - 123,148)	
Create 1 Dep Comm Em Com (Op), Gr. 35 (77,287 - 102,457)	
Create 1 Secretary, Gr. 24 (37,200 - 49,314)	
Create 1 Typist 2, Gr. 5 (35,764 - 39,491)	

Operations

Create 4 Clerk 2 (B/W Saly), Gr. 5 (35,764 - 39,491)	
Create 81 Public Sfty Disp, Gr. 9 (49,276 - 54,505)	

Create 6 Public Sfty Shft Spv, Gr. 12 (60,279 - 66,731)
 Create 28 Public Sfty Telecomm, Gr. 7 (41,709 - 46,097)
 Create 26 Supv of Disp Oper, Gr. 10 (52,953 - 58,590)

Technical Support

Create 2 Public Sfty Shft Spv, Gr. 12 (60,279 - 66,731)
 Create 3 Supv of Disp Oper, Gr. 10 (52,953 - 58,590)

Professional Develop

Create 2 Public Sfty Disp, Gr. 9 (49,276 - 54,505)
 Create 1 Public Sfty Shft Spv, Gr. 12 (60,279 - 66,731)

Radio System Support

Create 1 Public Sfty Shft Spv, Gr. 12 (60,279 - 66,731)
 Create 1 Supv of Disp Oper, Gr. 10 (52,953 - 58,590)

Increase A641010 Total-Total Salaries	8,041,507	
Increase A641020 Overtime Wages	1,032,950	
Increase A641030 Other Employee Wages	60,000	
Increase A693000 Supplies & Materials	55,808	
Increase A694130 Maint, Utilities, Rents	3,242,553	
Increase A694080 Professional Svcs	8,900	
Increase A694100 All Other Expenses	68,383	
Increase A694010 Travel/Training	26,463	
Increase A691200 Employee Ben-Inter	4,330,911	
Increase A694950 Interdepartmental Chgs	1,589,150	
Increase A699690 Transfer to Debt Svc Fund	4,243,063	
Decrease A694950 Interdepart Charges	(4,474)	
Increase Rec. Appropriations		\$22,695,214

REVENUES:

Increase A590005 Non Real Prop Tax Items	3,277,690	
Increase A590042 Svc Oth Govt - Public Safety	251,110	
Increase A590051 Rental Income	116,111	
Increase A590056 Sales of Prop & Comp for Loss	2,000	
Increase Rec. Revenues		\$3,646,911

35 - ECONOMIC DEVELOPMENT

APPROPRIATIONS:

Increase A668720 Transfer to Grant Expenditures	250,000	
(Note: Ag Council)		
Decrease A694950 Interdepart Charges	(239)	
Increase Rec. Appropriations		\$249,761

REVENUES:

Decrease A590036 Co Svc Rev - Other Econ Assist	(239)	
Decrease Rec. Revenues		(\$239)

35-20 COMMUNITY DEVELOPMENT

APPROPRIATIONS:

Decrease A694950 Interdepart Charges	(681)	
Decrease Rec. Appropriations		(\$681)

36 - OFFICE OF ENVIRONMENT

APPROPRIATIONS:

Increase A668720 Transfer to Grant Expenditures	100,000	
<i>(Note: Deer and Tick Management)</i>		
Increase Rec. Appropriations		\$100,000

37 - BOARD OF ELECTIONS

APPROPRIATIONS:

Decrease A641030 Other Employee Wages	(50,000)	
Decrease A694950 Interdepart Charges	(477)	
Decrease Rec. Appropriations		(\$50,477)

38 - EMERGENCY MANAGEMENT

Emergency Management

Create 1 Admin Analyst 2, Gr. 11 (56,606 - 62,649)
 Create 1 Admin Assistant, Gr. 9 (49,276 - 54,505)
 Create 1 Comm of Emer Mgt, Gr. 36 (84,730 - 112,323)
 Create 1 Dir of Security, Gr. 33 (64,324 - 85,272)
 Create 1 Prog Asst Emerg Mgt, Gr. 10 (52,953 - 58,590)
 Create 1 Prog Coord Emer Mgt, Gr. 10 (52,953 - 58,590)

Fire Service Coordination

Create 1 Codes Enf Officer, Gr. 11 (56,606 - 62,649)
 Create 1 Dir of Emer Mgt Fire, Gr. 33 (64,324 - 85,272)

Emergency Medical Service Coordination

Create 1 Dir Emer Med Serv, Gr. 33 (64,324 - 85,272)

Increase A641010 Total-Total Salaries	210,733	
Increase A641020 Overtime Wages	500	
Increase A641030 Other Employee Wages	47,355	
Increase A693000 Supplies & Materials	25,700	
Increase A694130 Maint, Utilities, Rents	19,000	

Increase A694080 Professional Svcs	90,000	
Increase A694100 All Other Expenses	2,355	
Increase A694010 Travel/Training	16,200	
Increase A666500 Contingent Account	10,000	
<i>(Note: Public Safety Critical Incident Management Course)</i>		
Increase A691200 Employee Ben-Inter	131,518	
Increase A694950 Interdepartmental Chgs	402,640	
Increase Rec. Appropriations		\$956,001

REVENUES:

Increase A590023 St Aid - Health	89,672	
Increase A590057 Other Misc Revenues	16,000	
Increase A590060 Interdepart Revenue	11,150	
Increase Rec. Revenues		\$116,822

38-30 - EMERGENCY MANAGEMENT GRANTS

Increase A641010 Total-Total Salaries	227,822	
Increase A641030 Other Employee Wages	25,500	
Increase A693000 Supplies & Materials	142,000	
Increase A694130 Maint, Utilities, Rents	87,500	
Increase A694080 Professional Svcs	2,000	
Increase A694100 All Other Expenses	71,500	
Increase A694010 Travel/Training	42,030	
Increase A692150 Furn, Furnishings & Equip	17,000	
Increase A691200 Employee Ben-Inter	75,748	
Increase Rec. Appropriations		\$691,100

REVENUES:

Increase A590012 Federal Aid - Public Safety	185,100	
Increase A590022 State Aid - Public Safety	471,000	
Increase A590057 Other Misc Revenues	35,000	
Increase Rec. Revenues		\$691,100

39 - FINANCE DEPARTMENT

APPROPRIATIONS:

Decrease A694950 Interdepart Charges	(4,706)	
Decrease Rec. Appropriations		(\$4,706)

REVENUES:

Increase A590056 Sales of Prop and Comp for Loss	50,000	
Increase Rec. Revenues		\$50,000

43 - HEALTH DEPARTMENT

APPROPRIATIONS:

Abolish 1 Admin Ofcr Health, Gr. 31 (53,556 - 70,998)		
Increase A666500 Contingent Account	41,000	
<i>(Note: Aerial mosquito spraying)</i>		
Decrease A694950 Interdepartmental Chgs	(5,983)	
Increase Rec. Appropriations		\$35,017

REVENUES:

Increase A590023 State Aid - Health	12,606	
Increase Rec. Revenues		\$12,606

43 - HEALTH DEPARTMENT
CENTER FOR FORENSIC SCIENCESAPPROPRIATIONS:

Decrease A694950 Interdepartmental Chgs	(2,079)	
Decrease Rec. Appropriations		(\$2,079)

47 - LAW DEPARTMENT

APPROPRIATIONS:

Decrease A694950 Interdepartmental Chgs	(1,342)	
Decrease Rec. Appropriations		(\$1,342)

REVENUES:

Decrease A590060 Interdepartmental Revenue	(373)	
Decrease Rec. Revenues		(\$373)

65 - ONONDAGA COUNTY PUBLIC LIBRARY (OCPL)

APPROPRIATIONS:

Decrease A691200 Employee Ben-Inter	(47,482)	
Increase A695700 Contractual Expenses Non-Govt	5,000	
<i>(Note: Computers for Tully Library)</i>		
Increase A695700 Contractual Expenses Non-Govt	5,000	
<i>(Note: Computers for LaFayette Library)</i>		
Decrease A694950 Interdepart Charges	(3,966)	
Decrease Rec. Appropriations		(\$41,448)

REVENUES:

Decrease A590070 Inter Trans - Non Debt Svc	(125,106)	
Increase A590083 Appropriated Fund Balance	85,000	
Decrease A590047 Svcs Other Govts - Culture & Rec	(1,342)	

Decrease Rec. Revenues		(\$41,448)	
69 - PARKS & RECREATION			
<u>APPROPRIATIONS:</u>			
Decrease A671500 Automotive Equipment	(36,123)		
<i>(Note: Eliminate Ranger Vehicle)</i>			
Decrease A693000 Supplies & Materials	(25,000)		
Increase A694100 All Other Expenses	50,000		
<i>(Note: Rosamond Gifford Zoo Marketing)</i>			
Decrease A694950 Interdepart Charges	(3,042)		
Decrease Rec. Appropriations		(\$14,165)	
69-30 PARKS & RECREATION GRANTS			
<u>APPROPRIATIONS:</u>			
Increase A694080 Professional Services	100,000		
Increase Rec. Appropriations			\$100,000
<u>REVENUES:</u>			
Increase A590024 State Aid-Transportation	100,000		
Increase Rec. Revenues			\$100,000
71 - PERSONNEL DEPARTMENT			
<u>APPROPRIATIONS:</u>			
Decrease A694950 Interdepart Charges	(1,402)		
Decrease Rec. Appropriations		(\$1,402)	
73-20 PROBATION DEPARTMENT			
<u>APPROPRIATIONS:</u>			
Decrease A694950 Interdepartmental Chgs	(2,505)		
Decrease Rec. Appropriations		(\$2,505)	
<u>REVENUES:</u>			
Decrease A590022 State Aid - Public Safety	(376)		
Decrease Rec. Revenues		(\$376)	
75 - PURCHASE DIVISION			
<u>APPROPRIATIONS:</u>			
Decrease A641010 Total-Total Salaries	(6,452)		
Decrease A691200 Employee Ben-Inter	(3,645)		
Decrease A694950 Interdepartmental Chgs	(686)		
Decrease Rec. Appropriations		(\$10,783)	

REVENUES:

Decrease A590060 Interdepart Revenue	(7,593)	
Decrease Rec. Revenues		(\$7,593)

79 - SHERIFF'S OFFICE

APPROPRIATIONS:

Increase A671500 Automotive Equipment	325,000	
Increase A694130 Maint, Utilities, Rents	75,000	
<i>(Note: Air1 Engine Overhaul)</i>		
Decrease A694950 Interdepartmental Chgs	(22,250)	
Increase Rec. Appropriations		\$377,750

81 - DEPARTMENT OF SOCIAL SERVICES
ECONOMIC SECURITYAPPROPRIATIONS:DSS Admin Overhead:

Abolish Sp Ast Com SS/Pers Gr. 34 (70,505 - 93,466)
Create Sp Ast Com SS/Pers, Gr. 32 (58,690 - 77,804)

Decrease A641010 Total-Total Salaries	(11,815)	
Decrease A691200 Employee Ben-Inter	(6,675)	
Decrease A661090 Emergency Assistance to Adults	(100,000)	
Decrease A661010 Safety Net	(594,373)	
Decrease A694950 Interdepartmental Chgs	(7,879)	
Decrease A694100 All Other Expenses	(15,000)	
Increase A695700 Contractual Expenses Non-Govt	10,000	
<i>(Note: Juneteenth Celebration)</i>		
Decrease Rec. Appropriations		(\$725,742)

REVENUES:

Decrease A590015 Fed Aid - Social Services	(12,693)	
Decrease A590025 St Aid - Social Services	(228,221)	
Decrease Rec. Revenues		(\$240,914)

82 - DEPARTMENT OF ADULT AND LONG TERM CARE

APPROPRIATIONS:

Decrease 694100 All Other Expenses	(5,000)	
Decrease A694950 Interdepartmental Chgs	(605)	
Decrease Rec. Appropriations		(\$5,605)

REVENUES:

Decrease A590023 St Aid - Health	(514)	
Decrease Rec. Revenues		(\$514)

83 - DEPARTMENT OF CHILDREN AND FAMILY SERVICES

APPROPRIATIONS:

Increase A695700 Contract Expenses Non-Govt	50,000	
<i>(Note: United Way - Literacy Coalition -Imagination Library)</i>		
Increase A695700 Contractual Expenses Non-Govt	10,000	
<i>(Note: Southwest Center Summer Camp)</i>		
Increase A695700 Contractual Expenses Non-Govt	10,000	
<i>(Note: Dunbar Center Youth Esteem Program)</i>		
Increase A695700 Contract Expenses Non-Govt	15,000	
<i>(Note: Huntington HOPE - Clover Corner Program)</i>		
Decrease A693000 Supplies & Materials	(15,000)	
Decrease A694950 Interdepartmental Chgs	(8,590)	
Increase Rec. Appropriations		\$61,410

REVENUES:

Decrease A590015 Fed Aid - Social Services	(3,221)	
Decrease A590025 St Aid - Social Services	(3,221)	
Decrease Rec. Revenues		(\$6,442)

87 - SYRACUSE/ONONDAGA COUNTY PLANNING AGENCY (SOCPA)

APPROPRIATIONS:

Decrease A694010 Travel & Training	(3,000)	
Decrease A694100 All Other Expenses	(2,000)	
Decrease A694950 Interdepartmental Chgs	(567)	
Decrease Rec. Appropriations		(\$5,567)

REVENUES:

Decrease A590048 Svc Oth Govt - Home & Comm Svc	(315)	
Decrease Rec. Revenues		(\$315)

93-10 - DEPARTMENT OF TRANSPORTATION
COUNTY MAINTENANCE OF ROADSAPPROPRIATIONS:Administration:

Abolish Admin Dir (Transp), Gr. 34 (70,505 - 93,466)		
Create Admin Dir (Transp), Gr. 32 (58,690 - 77,804)		
Decrease A641010 Total-Total Salaries	(11,815)	

Decrease A691200 Employee Ben-Inter	(6,675)	
Decrease A641020 Overtime Wages	(5,000)	
Decrease A694950 Interdepartmental Chgs	(5,279)	
Decrease A674600 Prov for Cap Projects, Capital	(100,000)	
Decrease Rec. Appropriations		(\$128,769)

REVENUES:

Decrease A590070 Inter Trans - Non Debt Svc	(128,769)	
Decrease Rec. Revenues		(\$128,769)

23-85 - INTERFUND TRANSFERS/CONTRIBUTIONS
(GENERAL FUND)

APPROPRIATIONS:

Decrease A668700 Tran to Co. Rd Fund	(128,769)	
Decrease A668780 Transfer to Library Fund	(125,106)	
Decrease Rec. Appropriations		(\$253,875)

23-75 - COUNTYWIDE TAXES

REVENUES:

Increase A590005 Non Real Prop Tax Items	450,000	
Decrease A590001 Real Prop Tax - Co Wide	(505,329)	
Decrease Rec. Revenues		(\$55,329)

Chairman McMahon asked Mr. Dougherty to assume the chair so he could debate. Following debate, Chairman McMahon reassumed the chair.

ADOPTED. Ayes: 15 Noes: 2 (Holmquist, Jordan)

* * *

Motion Made By Mr. May

RESOLUTION NO. 149

PROVIDING FOR VARIOUS PERSONNEL CHANGES RELATED TO TRANSFERRING THE DEPARTMENT OF CORRECTION UNDER THE CONTROL OF THE SHERIFF'S OFFICE

WHEREAS, at a special session held August 31, 2017, a local law was adopted transferring supervision and control of the Department of Correction to the Sheriff's Office, with such transfer subject to referendum at the general election in November 2017, and the County Executive's 2018 Executive Budget anticipates that such transfer will be approved by the voters and has provided for operation of the Corrections facility within Administrative Unit 79 (Sheriff), including recreation of positions formerly authorized within Administrative Unit 15 (Department of Correction); and

WHEREAS, to effectuate the 2018 County Budget, it is necessary to provide for changes to the Onondaga County Salary Plan and a set 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 2018 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; now, therefore be it

RESOLVED, that, pursuant to Section 70.2 of New York State Civil Service Law, this Onondaga County Legislature hereby authorizes the transfer of the several 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, from within the Department of Correction (Admin. Unit 15), to the Sheriff's Office (Admin. Unit 79), with the exception being the positions of Accountant 2 and Account Clerk Typ 2, where such are being transferred to the Finance Department (Admin. Unit 39), as shown on such attachment, effective January 1, 2018; and, be it further

RESOLVED, that the Onondaga County Salary Plan be amended to add the following titles:

Chief of Corrections, Grade 37 (\$92,895 – 123,148);

Senior Assistant Chief of Corrections, Grade 36 (\$84,730 – 112,323); and

Assistant Chief of Corrections, Grade 35 (\$77,287 – 102,457);

and, be it further

RESOLVED, that the following changes are hereby authorized, effective January 1, 2018:

Sheriff's Office (Admin Unit 7900)

For the incumbent serving in the position of Commissioner of Correction before the transfer of function, such person shall be slotted in the title of Chief of Corrections (R.P. 01 790000 2266) Grade 37 at Step J (\$98,736), effective January 1, 2018.

For the incumbent serving in the position of Ast Comm Corr-Sec/Op before the transfer of function, such person shall be slotted in the title of Senior Assistant Chief of Corrections (01 790000 2267) Grade 36 at Step J (\$90,057), effective January 1, 2018.

For the incumbent serving in the position of Ast Comm Mgmt & Adm before the transfer of function, such person shall be slotted in the title of Assistant Chief of Corrections (01 790000 2268) Grade 35 at Step I (\$81,145), effective January 1, 2018.

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 2018 County Budget; and, be it further

RESOLVED, that this resolution shall be of no effect until and unless the proposition submitted to the general election in November 2017 regarding the transfer of supervision and control of the Department of Correction is successfully adopted.

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 9 - 2017

A LOCAL LAW PROVIDING FOR FEES TO BE COLLECTED BY THE ONONDAGA COUNTY CLERK FOR REMOTE RECORDS ACCESS

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

Section 1. Collection Authorized.

The Onondaga County Clerk is hereby empowered to collect fees for various services, facilities, and amenities provided by such department. The Onondaga County Clerk 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. The procedures for the collection of such fees shall be as prescribed by applicable laws, as may be amended, or as otherwise determined by the Onondaga County Clerk.

Section 2. Fee Schedule.

Remotely Accessing Records through the Records Management System

Subscription rates to access system to view images:

30 day search	\$100.00
180 day search	\$500.00
24 hour search	\$5.00
Copies per image to print (imposed in addition to the subscription rate)	\$0.65

Indices may be accessed through the system and viewed without cost.

Section 3. Effect on Prior Legislation.

Any other items of local legislation pertaining to fees collected by the Onondaga County Clerk are modified to be consistent with the terms of this local law. In all other aspects, such items of legislation remain in full force and effect to the extent that such items are not modified by this local law.

Section 4. Effective Date.

This local law shall take effect immediately upon filing, consistent with the provisions of the Municipal Home Rule Law.

Mr. Knapp made a motion to change the sponsor, seconded by Mr. Kilmartin. No objection. Sponsor changed to Mr. Knapp.

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 10 - 2017

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. Collection Authorized.

Local Law No. 13-2016 established a fee schedule for services performed through the Center for Forensic Sciences, collected by the Onondaga County Commissioner of Health, and it is necessary to empower the Commissioner to collect fees imposed by local law, including those authorized herein. The procedures for the collection of such fees shall be as prescribed by applicable laws, as may be amended, or as otherwise determined by the Commissioner.

Section 2. Amendment.

Local Law No. 13-2016 is hereby amended in Exhibit A thereof, such that the fees to be imposed for the services listed below is as follows:

OFFICE OF THE MEDICAL EXAMINER
Exhibit A

Description of Service to be Provided	Fee
EXAMINATIONS:	
Autopsy Examination – contract rate	\$1,800/case
Autopsy Examination – non-contract rate	\$2,700/case
External Examination – contract rate	\$1,050/case
External Examination – non-contract rate	\$1,600/case
Special Cases (listed below) – contract rate	\$2,400/case
Special Cases (listed below) – non-contract rate	\$3,700/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	\$2,000/case
Human Remains – non-contract rate	\$2,800/case
Non-Human Remains	\$250/case
Prisoner/Inmate Autopsy Examinations	\$4,500/case
Private Autopsy	\$5,000/case
SPECIALIZED TESTING AND CONSULTATIONS	
Eye Pathology	At Cost
DNA Testing	
Molecular/Genetic Testing	

Mass Fatality Incident

NON-MEDICAL EXAMINER/CASE REVIEW

Contract rate	\$250/case
Non-contract rate	\$325/case
ON-CALL SERVICE*	
On-call service - contract rate	\$350/date scheduled
On-call service - non-contract rate	\$700/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: shall remain as fixed in Local Law No. 13 – 2016.

TESTIMONY: shall remain as fixed in Local Law No. 13 – 2016.

SCENE INVESTIGATION: shall remain as fixed in Local Law No. 13 – 2016.

TRAVEL EXPENSES: shall remain as fixed in Local Law No. 13 – 2016.

REPORTS/OTHER RECORDS: shall remain as fixed in Local Law No. 13 – 2016.

IMAGING/HISTOLOGY/X-RAYS: shall remain as fixed in Local Law No. 13 – 2016.

TOXICOLOGY*

Driving Under Influence – Alcohol & Drugs	\$350/case
Driving Under Influence – Alcohol	\$100/case
Driving Under Influence – Drugs	\$300/case
Comprehensive Drug-Facilitated Sexual Assault	\$350/case
Postmortem Toxicology (without pathology examination)	\$350/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 shall remain as fixed in Local Law No. 13 – 2016.

Section 3. Effect on Prior Legislation.

In all other respects, Local Law No. 13-2016 shall remain in full force and effect except as specifically amended herein.

Section 4. Effective Date.

This Local Law shall take effect on January 1, 2018, and shall be filed pursuant to provisions of the Municipal Home Rule Law.

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 11 - 2017

A LOCAL LAW PROVIDING FOR FEES TO BE COLLECTED BY THE ONONDAGA COUNTY DEPARTMENT OF PARKS AND RECREATION, AND FURTHER AMENDING LOCAL LAW NO. 10-2013

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

Section 1. Collection Authorized.

The Onondaga County Department of Parks and Recreation is hereby empowered to collect fees for various services, facilities, and amenities provided by such department. Local Law No. 10-2013, as previously amended, is further amended as provided herein. The Onondaga County Department of Parks and Recreation 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. The procedures for the collection of such fees shall be as prescribed by applicable laws, as may be amended, or as otherwise determined by the Commissioner of Parks and Recreation.

Section 2. Fee Schedule - Amendment.

Local Law No. 10 – 2013, as previously amended, is further amended in Section 2, to substitute the following fees for the items stated therein.

Program	Detail	Fee
<u>Beaver Lake</u>		
Park Entry Cost	per car	\$5.00
<u>Carpenters Brook</u>		
Special Park Use Permit (not-for-profit use)	per activity	\$175.00
Special Park Use Permit (for-profit)	per activity	\$175.00
		+ 5.00 per person
<u>Highland Forrest</u>		
Bus Admission	per bus	\$20.00
Season Pass (April – November)	per pass	\$25.00
Cross-Country Trail - Season Pass		
Child	per pass	\$20.00
Adult (18+)	per pass	\$30.00
Family	per pass	\$150.00
Special Park Use Permit (not-for-profit use)	per activity	\$175.00
Special Park Use Permit (for-profit)	per activity	\$175.00
		+ 5.00 per person
<u>Jamesville Beach</u>		
Season Pass (non-resident of Onondaga County)	per vehicle	\$100.00
Admission with shelter reservation	per pass (beach open)	\$4.00
Special Park Use Permit (not-for-profit use)	per activity	\$175.00
Special Park Use Permit (for-profit)	per activity	\$175.00
		+ 5.00 per person

Oneida Shores

Season Pass (non-resident of Onondaga County) per vehicle		\$100.00
Beach Passes with shelter reservation	per pass (beach open)	\$4.00
Arrowhead Lodge (weekday)	per day	\$325.00
Arrowhead Lodge (weekend/holiday)	per day	\$700.00
Arrowhead Lodge (weekday – 2 hr)	per 2 hour period	\$100.00
Special Park Use Permit (not-for-profit use)	per activity	\$175.00
Special Park Use Permit (for-profit)	per activity	\$175.00
		+ 5.00 per person

Onondaga Lake Park

Special Park Use Permit (not-for-profit use)	per activity	\$175.00
Special Park Use Permit (for-profit)	per activity	\$175.00
		+ 5.00 per person

Skate Park – strike all prior fees, where such facility is now to be without admission to be charged

Pratts Falls

Camp Brockway	per day, weekday	\$225.00
	per day, weekend/holiday	\$450.00
Special Park Use Permit (not-for-profit use)	per activity	\$175.00
Special Park Use Permit (for-profit)	per activity	\$175.00
		+ 5.00 per person

Rosamond Gifford Zoo

Admission		
(birth – 2)	per person	\$0.00
Youth (3 – 17)	per person	\$5.00
Adult (18 – 61)	per person	\$9.00
Seniors (62+)	per person	\$5.00

Winter Admission

Youth (3 – 17)	per person	\$2.00
Adult (18-61)	per person	\$5.00
Senior (62+)	per person	\$2.50

Onondaga County School Groups

Students	per person	\$1.50
Adults	per person	\$6.00

Groups (101-250)

Youth (3 – 17)	per person	\$3.25
Students (16-21 with ID)	per person	\$3.75
Adults	per person	\$5.00
Seniors (62+)	per person	\$3.25

Groups (251-500)

Youth (3 – 17)	per person	\$3.00
Students (16-21 with ID)	per person	\$3.25
Adults	per person	\$4.50
Seniors (62+)	per person	\$2.75

Groups (500+)

Youth (3 – 17)	per person	\$2.50
Students (16-21 with ID)	per person	\$2.75
Adults	per person	\$3.75
Seniors (62+)	per person	\$2.25
Special Groups Pass		
County resident Youth (3 – 17)	per person	\$0.75
County resident Adult (18 – 61)	per person	\$1.50
Non-resident Youth (3-17)	per person	\$1.50
Non-resident Adult (18 – 61)	per person	\$3.00
All other groups		
Youth (3 – 17)	per person	\$3.75
Adult (18 – 61)	per person	\$6.00
Senior (62+)	per person	\$3.75

Section 3. Effect on Prior Legislation.

Any other local legislation pertaining to fees collected by the Onondaga County Department of Parks and Recreation fees charged at the Rosamond Gifford Zoo are modified to be consistent with the terms of this local law, including Local Law No. 10-2013, as previously amended, including Local Law No. 3 – 2014 (Cross-Country Trail passes). In all other aspects, such items of legislation remain in full force and effect to the extent that such items are not modified by this local law.

Section 4. Effective Date.

This local law shall take effect January 1, 2018, consistent with the provisions of the Municipal Home Rule Law.

ADOPTED. Ayes: 13 (Kilmartin, Cody, Plochocki, Liedka, Holmquist, Knapp, Shepard, Jordan, May, Dougherty, Burtis, Tassone, McMahon) Noes: 4 (Ervin, Ryan, Chase, Williams)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Monday, November 6, 2017. There was no objection and the meeting was adjourned.

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

* * *

November 6, 2017

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November 6, 2017

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, Cody, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

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:

October 20, 2017

Deborah Maturo, Clerk
Onondaga County Legislature
401 Montgomery Street
Syracuse, NY 13202

Mrs. Maturo:

Pursuant to Section 605(b) of the Onondaga County Charter, please be advised that I, on behalf of the County Executive, approve the 2018 County Budget as adopted by the Onondaga County Legislature on October 10, 2017. Enclosed are the four copies of such budget, certified.

Sincerely,
WILLIAM P. FISHER
Deputy County Executive

Signing for

JOANNE M. MAHONEY
Onondaga County Executive

* * *

Gold Seal:

RECOGNIZE AND CONGRATULATE "ONONDAGA LODGE #32", PRINCE HALL MASON, SYRACUSE, NEW YORK, WORSHIPFUL MASTER SAM ROBERTS, HONORARY PAST GRAND MASTER GRADY EDGE, AND HONORARY PAST GRAND MASTER ED SPEER (Sponsored By Mrs. Ervin)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 150

APPROVING THE CONSENT DECREE WITH THE NATURAL RESOURCE DAMAGES TRUSTEES AND HONEYWELL INTERNATIONAL INC. IN U.S. v. HONEYWELL INTERNATIONAL INC. et al., AND AUTHORIZING THE EXECUTION OF RELATED AGREEMENTS, ALL FOR THE PURPOSE OF RELEASING THE COUNTY OF ONONDAGA FROM LIABILITY FOR NATURAL RESOURCE DAMAGES AT THE ONONDAGA LAKE SUPERFUND SITE

WHEREAS, the United States of America, on behalf of the Department of Interior, the State of New York and the Commissioner of Environmental Conservation (collectively, the "Trustees") filed a complaint in the United States District Court of the Northern District of New York alleging that Honeywell International Inc. ("Honeywell") and Onondaga County (collectively, the "Defendants"), are liable for damages under the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 ("CERCLA"), for injury to, destruction of, or loss of natural resources as a result of the alleged release of hazardous substances at or in connection with facilities located at the Onondaga Lake Superfund Site located in Syracuse, New York; and

WHEREAS, the Trustees have engaged in natural resource injury studies, damage assessments, and restoration planning related to the Onondaga Lake Superfund Site since 1991 together with the full and active participation of the Onondaga Nation until 2015, at which time the Onondaga Nation voluntarily withdrew from the process; and

WHEREAS, in April 2017, the Trustees issued a draft Onondaga Lake Natural Resource Damage Assessment Restoration Plan and Environmental Assessment Report, which was subject to a period of comment and review by the public, including the Onondaga Nation; and

WHEREAS, in September 2017 the Trustees issued the final Onondaga Lake Natural Resource Damage Assessment Restoration Plan and Environmental Assessment Report; and

WHEREAS, the Trustees, Honeywell and the County of Onondaga have engaged in extensive, good faith, negotiations to enter into a Consent Decree to expedite restoration of allegedly injured natural resources; and

WHEREAS, pursuant to the terms of the Consent Decree, the Trustees agree to release the County of Onondaga from all liability for known and alleged Natural Resource Damages, as defined by CERCLA, relating to the Onondaga Lake Superfund Site, in exchange for the following: (i) the County shall grant the Trustees and Honeywell access to certain County-owned property, easements and right-of-ways located primarily along Onondaga Lake, so that Honeywell may implement specified restoration, conservation and rehabilitation projects in accordance with the terms of the Consent Decree; (ii) upon approval by the Trustees of five (5) Honeywell Restoration Projects involving public trails and docks/piers along and/or in the vicinity of Onondaga Lake, the County agrees to assume the operation, maintenance, monitoring and repair of the projects for a period of twenty-five (25) years; and, (iii) the County agrees to take no action before December 31, 2062, to alter or modify the current use or conditions of County-owned tax parcel no. 030.-01-02.1 in the Town of Geddes, commonly known as Maple Bay and the Northwest Shore, rehabilitated and improved by Honeywell in accordance with the terms of the Consent Decree; and

WHEREAS, this Legislature deems it in the best interest of the County of Onondaga to authorize the entry of the Consent Decree, together with the execution of related agreements necessary for its implementation, which will avoid continued and prolonged litigation, and which Consent Decree is fair, reasonable and in the public interest; now, therefore be it

RESOLVED, that this County Legislature approves the Consent Decree with the Trustees, the material terms of which are described above, and to authorize the execution of related agreements necessary for its implementation, including, without limitation, those agreements involving access and use.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 151

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 - 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 October 17, 2017 (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 disinfection and lagoon cleaning project, all as more fully set forth in the Report; and

WHEREAS, it is now desired to call a Public Hearing in connection with such project at a maximum estimated cost of \$11,540,000, 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 5th day of December, 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. The Clerk of the Legislature is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper not less than ten, or more than twenty days before the date designated for the hearing.

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 152

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT FOR THE LEY CREEK/LIVERPOOL FORCE MAINS REPLACEMENT PROJECT

WHEREAS, by Resolution No. 260 - 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 October 17, 2017 (the "Report"), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of the engineering phase of the Ley Creek/Liverpool Force Mains replacement/rehabilitation project, all as more fully set forth in the Report, at a maximum estimated cost of \$2,300,000; and

WHEREAS, it is now desired to call a Public Hearing in connection therewith 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 December, 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: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 153

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT FOR PHASE II OF THE CAMILLUS FORCE MAIN REPLACEMENT PROJECT

WHEREAS, by Resolution No. 260 - 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 October 17, 2017 (the "Report"), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of Phase II of the

Camillus Force Main Replacement, all as more fully set forth in the Report, at a maximum estimated cost of \$1,500,000; 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 5th day of December, 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: 17

* * *

Motion Made By Mr. Plochocki, Mr. Burtis, Mr. McMahon, Ms. Cody, Mrs. Tassone, Mr. Knapp, Mrs. Ervin, Dr. Chase

RESOLUTION NO. 154

A RESOLUTION APPROVING 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.

WHEREAS, the Commissioner of Water Environment Protection of Onondaga County, pursuant to the Onondaga County Administrative Code, previously prepared and submitted to said County Legislature, a report dated August 8, 2017 (the "Report"), duly approved by the County Executive, recommending projects for the benefit of the Onondaga County Sanitary District, but located outside of the Amended Consent Judgment area in accordance with Local Law No. 1-2011, as more fully set forth in the Report, at a maximum estimated cost of \$1,200,000; 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; and

WHEREAS, by Resolution No. 189-2016, funding was made 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; and

WHEREAS, proposals were 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, and such proposals were reviewed and evaluated by the Commissioner of the Department of Water Environment Protection, with recommendations on awards for successful proposals contained in the Report; and

WHEREAS, this County Legislature duly adopted a resolution on October 3, 2017, 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 6th day of November, 2017, at 12:58 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. That this Legislature approves the proposed programs for improvement to the Onondaga County Sanitary District contained in the aforesaid Report, at a maximum estimated cost of \$1,200,000, where such Report is on file with the Clerk of this Legislature and where such projects shall be limited the following:

Project Sponsor	Project Title	Amount Not To Exceed
City of Syracuse	Hulbert, Bradford, Standish, Cured in Place Pipe ("CIPP")	\$250,000
Town of Salina	Mattydale, CIPP, MH Rehabilitation	\$250,000
Town of Geddes	Hillcrest, Trunk Sewer CIPP	\$250,000
Town of Cicero	Oneida Park, Pressure Test, Grout Sealing	\$250,000
Village of East Syracuse	Hartwell Avenue, CIPP, MH Repairs	\$200,000

Section 2. That this Legislature authorizes the County to enter into intermunicipal agreements with the municipalities identified in the Report for the purpose of advancing such projects on behalf of the Onondaga County Sanitary District.

Section 3. 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.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp, Mr. May, Mrs. Ervin, Dr. Chase

RESOLUTION NO. 155

ESTABLISHING A POLICY FOR USE OF THE WAR MEMORIAL BY VETERANS ORGANIZATIONS

WHEREAS, the War Memorial was commissioned and constructed as a means of honoring the service and sacrifice given to this Country by Onondaga County's residents; and

WHEREAS, in addition to the Arena and related facilities, the War Memorial has a Memorial Hall and Assembly Hall, frequently used by Veterans organizations to hold events; and

WHEREAS, to promote such use and further honor the County's Veterans, a policy is established to provide Veterans organizations with access to the War Memorial, including Memorial Hall, Assembly Hall, and War Memorial Arena at most favorable rates and terms; now, therefore be it

RESOLVED, that for Veterans organizations using the War Memorial to host events, the following terms apply:

for access to and use of the War Memorial, including Memorial Hall, Assembly Hall, or War Memorial Arena, together with related facilities, rent shall not be charged;

for events to be held at the War Memorial, food, beverages, and related services shall be provided at actual cost;

for events held in Assembly Hall, a standard setup is to be developed, with the direct labor for such standard setup provided at no cost, but in the event that direct labor is required to materially modify or reconfigure such standard setup for an event, such direct labor shall be provided at actual cost;

for events held in Memorial Hall, direct labor for room setup shall be provided at actual cost; and

for events held in the War Memorial Arena, all costs incurred shall be provided at actual cost, including, without limitation, direct labor for room setup and security;

and, be it further

RESOLVED, that the County's venue manager may work with such Veterans organizations to develop additional terms of access to and use of the War Memorial as may be consistent with the intent of this resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 156

AUTHORIZING THE SETTLEMENT OF THE CLAIM OF LISA M. PURVIS, AS ADMINISTRATOR OF THE ESTATE OF SETH MICHAEL COLLIER

WHEREAS, Lisa M. Purvis, as Administrator of the Estate of Seth Michael Collier, made and served on County of Onondaga, June 12, 2017, a notice of claim that County of Onondaga is liable for damages arising out of March 21, 2017, personal injury and March 23, 2017, wrongful death of Seth Michael Collier; and

WHEREAS, Lisa M. Purvis, as Administrator of the Estate of Seth Michael Collier, is willing to settle and release County of Onondaga from such claim, in consideration of receiving the sum of \$150,000 from County of Onondaga; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle such claim for \$150,000, and the Comptroller is hereby authorized to draw the Comptroller's warrant charging it against the proper funds; and, be it further

RESOLVED, that the Comptroller's warrant shall be released to the County Attorney by the Comptroller upon the Comptroller's receipt of such release of County of Onondaga from such claim that is deemed proper and satisfactory by the County Attorney.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. McMahon, Mr. Jordan, Mr. May, Mrs. Ervin, Dr. Chase, Mr. Knapp

RESOLUTION NO. 157

SUPPORTING LOCAL AND AMERICAN BUSINESSES AND MAXIMIZING OPPORTUNITIES FOR PARTICIPATING IN COUNTY CONTRACTS

WHEREAS, Onondaga County has a history of supporting local businesses and this Legislature finds it to be in the best interests of the County's residents to conduct its procurement activities in a way that maximizes opportunities for participation in the County's contracts by such businesses; and

WHEREAS, Onondaga County plays a large part in economic development within the region, and this Legislature finds that promoting locally-owned and New York State businesses would increase local economic activity throughout the region, and subsequently generate additional sales tax revenues which would assist in alleviating fiscal and budgetary constraints currently experienced by Onondaga County; and

WHEREAS, to support Onondaga County and New York businesses and residents, the Onondaga County Legislature adopts this legislation requesting the Purchasing Director to take steps as may be reasonably necessary, and consistent with all applicable provisions of law regarding public contracts, to enact procurement policies which maximize opportunities for participation in the County's contracts by local and state businesses, while continuing to optimize quality, cost and efficiencies in the best interest of the taxpayers; now, therefore be it

RESOLVED, that for all discretionary Purchase Contracts up to a maximum sum of twenty thousand dollars (\$20,000) and Public Works Contracts up to a maximum sum of thirty-five thousand (\$35,000), which are not subject to mandatory bidding provisions provided by General Municipal Law Section 103 or contracts which are awarded on the basis of "Best Value", the Division of Purchase shall devise internal policies consistent with the following:

- a. Procurement activities for goods and services to be utilized by Onondaga County will be conducted in a way that maximizes opportunities for participation in the County's contracts by local businesses, where the term "local businesses" is to be broadly construed so as to include individuals or corporations that provide goods or services with offices located in Onondaga County, the adjacent counties, New York State, and the United States of America, considered in that order to the extent practicable;
- b. The Division of Purchase is to devise a mechanism for assigning weight to and considering a business' local presence in the context of a purchasing decision, accounting for other factors as may be relevant to such procurement activity, with any such criteria to be made known at the time of the solicitation released;

- c. To the greatest extent practicable under the circumstances, solicitations for bids, offers, quotes, and proposals shall be made available to all local businesses reasonably known to offer the good or service sought by the County through its procurement activities, with such solicitations intended to be in addition to any required advertisement or public notice; and
- d. Specifications within such solicitations shall be drafted to promote utilization of local businesses, including prime contractors and anticipating the use of subcontractors, consistent with applicable provisions of law regarding public contracts, including General Municipal Law Article 5-a, while assuring the prudent and economical use of public monies, facilitating the acquisition of goods and services of maximum quality at the lowest possible cost under the circumstances, and guarding against favoritism, improvidence, extravagance, fraud and corruption.

ADOPTED. Ayes: 17

* * *

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. 158

STANDARD WORK DAY AND REPORTING RESOLUTION

WHEREAS, the County of Onondaga hereby establishes the following as the standard work day for the appointed official named herein 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 such official 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)
Appointed								
Donnelly	Brian	J	Exec Commun Director	January 1, 2016 - December 31, 2019	7	23.61		

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: 17

* * *

LOCAL LAW NO. 12 - 2017

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. Collection Authorized.

The Onondaga County Commissioner of the Department of Water Environment Protection is hereby empowered to collect fees for tests, permits, licenses, and other services provided by such department. The Commissioner 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. The procedures for the collection of such fees shall be as prescribed by applicable laws, as may be amended, or as otherwise determined by the Commissioner.

Section 2. Fee Schedule.

The amended fee schedule for plumbing fees shall be as follows:

<u>Service Item</u>	<u>Exam Type</u>	<u>Exam Fee</u>
1	Master Plumber	\$300.00
2	Journeyman	\$25.00

<u>Service Item</u>	<u>Annual License/Registration Type</u>	<u>License/Registration Fees</u>
1	Master Plumber–Class A	\$500.00
2	Contractor–Class B	\$310.00
3	Contractor–Class C	\$250.00
4	Inactive Master License	\$250.00
5	Journeyman License	\$25.00
6	Apprentice Registration	\$15.00
7	Lost Identification Badge	\$15.00

<u>Service Item</u>	<u>Permit Type</u>	<u>Permit Fee</u>
1	New Construction	
1A	Residential Structures (1 and 2 Family Dwellings)	
1A-1	1- 20 fixtures	\$225.00
1A-2	More than 20 fixtures	\$250.00
1B	Commercial, Industrial, and Institutional Structures	
1B-1	1-20 fixtures	\$250.00
1B-2	21-100 fixtures	\$350.00
1B-3	More than 100 fixtures	\$1,000.00
1C	Multifamily Dwellings	
1C-1	1-20 fixtures	\$250.00
1C-2	21-50 fixtures	\$300.00
1C-3	51-100 fixtures	\$375.00
1C-4	More than 100 fixtures	\$1,000.00
2	Remodeling	
2A	Residential Structures (1 and 2 Family Dwellings)	

2A-1	1-20 fixtures	\$150.00
2A-2	More than 20 fixtures	\$225.00
2B	Commercial, Industrial and Institutional Structures	
2B-1	1-20 fixtures	\$225.00
2B-2	21-50 fixtures	\$250.00
2B-3	51-100 fixtures	\$350.00
2B-4	More than 100 fixtures	\$1,000.00
2C	Multifamily Dwellings	
2C-1	1-20 fixtures	\$200.00
2C-2	21-50 fixtures	\$300.00
2C-3	51-100 fixtures	\$350.00
2C-4	More than 100 fixtures	\$1,000.00
3	Other Work	
3A	New Sanitary Sewer Lateral	\$150.00
3B	Repair/Replace Sanitary Sewer Lateral	\$150.00
3C	Repair/Replace Septic Tank Lateral	\$150.00
3D	New Storm Sewer Lateral	\$150.00
3E	Repair/Replace Storm Sewer Lateral	\$150.00
3F	New Water Service	\$100.00
3G	Repair/Replace Water Service	\$100.00
3H	Repair/Replace Interior Water Piping	\$100.00
3I	Single Fixture Replacement	\$5.00
3J	Water Heater Installation	\$15.00
3K	Backflow Prevention Assembly	\$100.00
3L	Inspection Trip	\$100.00
4	Onsite Plumbing Layout (per trip)	\$100.00
5	Manhole/Sewer Tap	\$200.00
<u>Service Item</u>	<u>Plan Review Type</u>	<u>Plan Review Fee</u>
1	New Construction	
1A	Less than 10 fixtures	\$100.00
1B	10-39 fixtures	\$100.00
1C	40-100 fixtures	\$125.00
1D	More than 100 fixtures	\$150.00
2	Remodeling	[deleted from schedule]
3	Storm Sewer System Review	\$100.00
4	Additional Design Submission Reviews (per each)	\$75.00
<u>Service Item</u>	<u>Miscellaneous Item Type Misc.</u>	<u>Item Fee</u>
1	Code Book	[deleted from schedule]
2	Decal	\$15.00

Section 3. Effect on Prior Legislation.

Any item of legislation pertaining to the collection of fees by the Onondaga County Commissioner of the Department of Water Environment Protection, including Local Law No. 12 – 2013, is hereby amended to the extent necessary to comply with the intent of this local law. In all

other aspects, such items of legislation remain in full force and effect to the extent that such items are not modified by this local law.

Section 4. Effective Date.

This local law shall take effect January 1, 2018, and shall be filed consistent with the provisions of the Municipal Home Rule Law.

ADOPTED. Ayes: 17

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LOCAL LAW NO. 13 - 2017

A LOCAL LAW AUTHORIZING A LEASE OF PROPERTY LOCATED ADJACENT TO THE NYS FAIR ORANGE LOT TO ADVANCE THE NEW YORK STATE FAIRGROUNDS ACCESS IMPROVEMENT PROJECT

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 adjacent and parallel to the northern boundary of a surface parking lot, known as the NYS Fair Orange Lot, located in the Town of Geddes. The property is depicted on a map on file with the Clerk of this Legislature, entitled "New York State Fairgrounds Access Improvement Project."

New York State Agriculture and Markets ("Lessee") intends to make improvements to the County owned property (the "Leased Premises") and to the Orange Lot to enhance accessibility and advance redevelopment of the NYS Fair. Lessee has expressed an interest in leasing said property from the County ("Lessor") for parking purposes during the annual New York State Fair. As such, this lease agreement would promote tourism and enhance accessibility for the benefit of the County's residents.

Section 2. Material Terms and Conditions of the Lease Agreement. The term of the lease agreement is for a twenty year period. Lessee will construct improvements to the Leased Premises, where the costs of such improvements is estimated to be one million five hundred thousand dollars (\$1,500,000). The improvements include leveling, preparing, paving and striping the Leased Premises, as well as constructing drainage improvements to the Leased Premises. The improvements will be made at no cost to the County. During the period of the annual NYS Fair, the County will make the Leased Premises available to Lessee for parking purposes at no charge to Lessee.

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 Lessor, and to enter into any and all agreements and execute documents 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: 17

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, December 5, 2017. There was no objection and the meeting was adjourned.

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

* * *

December 5, 2017

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, Burtis, Tassone, Cody, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

Absent: Legislator Dougherty

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

* * *

The Deputy Clerk read the following communications:

November 6, 2017

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:

<u>REAPPOINTMENT:</u> Babette Morgan-Baker 460 Kirk Avenue Syracuse, NY 13205	<u>TERM EXPIRES:</u> December 31, 2022
Jill Hurst-Wahl 219 Marilyn Avenue North Syracuse, NY 13212	December 31, 2022

Your confirmation of these reappointments would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

November 6, 2017

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Section 1903 of the Onondaga County Charter, and Article III, Section 3.13 of the County Administrative Code, I have reappointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the Onondaga County Fire Advisory Board.

<u>REAPPOINTMENT:</u> Melissa Mott Abend 4431 Lafayette Road	<u>TERM EXPIRE:</u> December 31, 2019
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December 5, 2017

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Jamesville, NY 13078

Christopher Dunham
901 Darlington Road
Syracuse, NY 13208

December 31, 2019

Your confirmation of this reappointment would be greatly appreciated.

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

November 20, 2017

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 reappointing, subject to confirmation of the County Legislature, the following individuals to serve as members of the Onondaga County/Syracuse Commission on Human Rights.

REAPPOINTMENT:
Rev. H. Bernard Alex
210 Newfield Road
Dewitt, NY 13214

TERM EXPIRES:
December 31, 2020

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

December 31, 2020

Leonardo L. Sanchez
515 Yale Avenue
Syracuse, NY 13219

December 31, 2020

Mary Alice Smothers
115 Congress Avenue
Syracuse, NY 13204

December 31, 2020

Sincerely,
JOANNE M. MAHONEY
Onondaga County Executive

* * *

October 24, 2017

Onondaga County Legislature
Room 407 – Court House
Syracuse, NY 13202

Attn: Deborah L. Maturo, Clerk

Re: 2018 Southwood-Jamesville

December 5, 2017

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Dear Ms. Maturo:

Enclosed find the proposed Southwood-Jamesville County Water District budget for 2018 for adoption by the County Legislature.

Sincerely,
Onondaga County Water Authority
CURTIS R. MARVIN
Fiscal Officer

* * *

October 24, 2017

Onondaga County Legislature
Room 407 – Court House
Syracuse, NY 13202

Attn: Deborah L. Maturo, Clerk

Dear Ms. Maturo:

Enclosed find the proposed Warners County Water District budget for 2018 for adoption by the County Legislature.

Sincerely,
Onondaga County Water Authority
CURTIS R. MARVIN
Fiscal Officer

* * *

Gold Seal:

RECOGNIZE AND HONOR THE BALDWINVILLE GIRLS SOCCER TEAM UPON WINNING
THE STATE CHAMPIONSHIP (Sponsored By Mr. May)

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Chairman McMahon took the agenda out of order.

* * *

LOCAL LAW NO. 15 - 2017

A LOCAL LAW PROHIBITING THE SALE OF TOBACCO PRODUCTS, INCLUDING
HERBAL CIGARETTES, ROLLING PAPERS, PIPES, AND ELECTRONIC SMOKING
DEVICES TO ANYONE UNDER THE AGE OF 21, AND AMENDING LOCAL
LAW NO. 2 - 2009

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

Section 1. Findings/Purpose.

Local Law No. 2 – 2009 is amended by this local law to raise the legal age for purchasing tobacco products to 21. Such local law is further amended to add electronic smoking devices to the list of products for which the sale is prohibited to persons under the legal age.

This Legislature finds, based on reports from the Bureau of Tobacco Control and the New York State Department of Health, that the majority of smokers report having their first cigarette in their early teens, with over ninety percent (90%) starting by the twenty-first (21) year of age. The risk of starting to smoke does not decrease until the age of twenty-two (22). Furthermore, the transition from experimental smoking to regular smoking typically occurs around the age of twenty (20).

Based on recent data from the New York State Department of Health, cigarette smoking among high school youth has consistently declined over the past decade, however, the use of Electronic Smoking Devices, or e-cigarettes, among high school youth has more than doubled between 2014 and 2016, from 10.5% to 20.6%, making electronic cigarettes the most commonly used tobacco product.

Primary tobacco use is a known major cause of mortality and morbidity, directly causing an estimated 434,000 deaths per year in the United States; more deaths than are caused by alcohol, AIDS, car crashes, illegal drugs, murders, and suicides combined. The Legislature finds that tobacco use leads to disease and disability and is a burden to our healthcare costs; over \$10 billion dollars are spent annually in New York State to cover health care costs directly caused by smoking.

This Legislature finds that the effects of tobacco generated by the smoking of cigars, cigarettes, electronic smoking devices, pipes, and similar articles pose a threat to the health, safety and well-being of youth within Onondaga County. Increasing the minimum age of legal access to tobacco products to twenty-one (21) will prevent or delay initiation of tobacco use by adolescents and young adults. Therefore, the purpose of this local law is to make tobacco products inaccessible to Onondaga County youth and young people to reduce the chances that they will become addicted to tobacco at any age.

Section 2. Local Law No. 2 – 2009 is hereby amended as follows:

- a. Throughout the entire text of the local law, all references to “19 years of age”, “nineteen (19) years of age”, and “age of 19” shall be stricken, with the language “21 years of age”, “twenty-one (21) years of age”, and “age of 21” to be substituted therefor, such that the prohibitions contained within Local Law No. 2 – 2009 shall apply to individuals under 21 years of age on and after the effective date of this local law.
- b. Within Section 2, the definition of “Tobacco Products” in subsection (b) shall be amended to add “electronic smoking device,”, such that the definition reads as follows: “Tobacco products” means one or more cigarettes or cigars, bidis, chewing tobacco, powdered tobacco, nicotine water, electronic smoking device, or any other tobacco products.”
- c. Within Section 2, a new subsection (g) is added as follows: “Electronic smoking device” means any device that can be used to deliver aerosolized or vaporized nicotine to the person inhaling from the device, including, but not limited to, an e-cigarette, e-cigar, e-pipe, vape pen or e-hookah. Electronic smoking device includes any component, part, or accessory of such a device, whether or not sold separately, and includes any substance intended to be aerosolized or vaporized during the use of the device. Electronic smoking device does not include any battery or battery charger when sold separately. In addition, electronic smoking device does not include drugs, devices, or combination products authorized for sale by the U.S. Food and Drug Administration, as those terms are defined in the Federal Food, Drug and Cosmetic Act.

Section 3. Local Law No. 2-2009, is hereby amended to strike Section 3 in its entirety, and to substitute the following language as a new Section 3:

Any person operating a place of business wherein tobacco products or herbal cigarettes are sold or offered for sale is prohibited from selling such products, herbal cigarettes, rolling papers or pipes to individuals under 21 years of age, and shall post in a conspicuous place, a sign upon which there shall be imprinted the following statement:

“SALE OF CIGARETTES, CIGARS, CHEWING TOBACCO, POWDERED TOBACCO, OR OTHER TOBACCO PRODUCTS, HERBAL CIGARETTES, ROLLING PAPERS, PIPES OR ELECTRONIC SMOKING DEVICES, TO PERSON UNDER TWENTY-ONE (21) YEARS OF AGE, IS PROHIBITED UNDER PENALTY OF LAW.”

Such sign shall be printed on a white card in red capital letters at least three quarters of an in (3/4) in height.

Sale of tobacco products or herbal cigarettes in such places, other than by a vending machine, shall be made only to an individual who demonstrates that such individual is at least 21 years of age through:

- (a) a valid driver's license or non-driver's identification card issued by the Commissioner of Motor Vehicles, the federal government, any United States territory, commonwealth or possession, the District of Columbia, a state government within the United States or a provincial government of the dominion of Canada; or
- (b) a valid passport issued by the United States government or any other country; or
- (c) an identification card issued by the armed forces of the United States.

Such identification need not be required of any individual who reasonably appears to be at least twenty-five (25) years of age, provided, however, that such appearance shall not constitute a defense in any proceeding alleging the sale of a tobacco product, electronic smoking device or herbal cigarettes in violation of this Local Law.

Section 4. Local Law No. 2-2009, is hereby amended to strike the following language from Section 6 (b) in its entirety, and to substitute the following language as a new Section 6 (b):

(b) For purposes of enforcing the ban on the sale of any tobacco products, electronic smoking devices and/or herbal cigarettes to minors, other than by a vending machine, a sale of any tobacco products, electronic smoking device and/or herbal cigarette shall be made only to an individual who demonstrates that he/she is at least 21 years of age and has demonstrated such in accordance with the guidelines set forth hereinabove in Section 3(a), (b) and (c).

Such identification need not be required of any individual who reasonably appears to be at least 25 years of age; provided, however, that such appearance shall not constitute a defense in any proceeding alleging the sale of any tobacco product, electronic smoking device and/or herbal cigarette in violation of this Local Law.

Section 5. Applicability. Local Law No. 2 – 2009, as amended herein, shall be applicable to prohibited actions occurring on or after the effective date of this local law.

Section 6. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional,

such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 7. Effective Date. This local law shall take effect on January 1, 2018, and shall be filed with the Secretary of State pursuant to Municipal Home Rule Law.

ADOPTED. Ayes: 11 (Kilmartin, Ervin, Liedka, Ryan, Chase, Knapp, Williams, May, Burtis, Tassone, McMahan) Noes: 5 (Holmquist, Shepard, Jordan, Cody, Plochocki) Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Holmquist, Mr. Jordan

RESOLUTION NO. 159

REQUESTING THE COUNTY COMPTROLLER TO PERFORM A FINANCIAL AUDIT OF LAKEVIEW PARK

WHEREAS, Lakeview Park was opened in May 2014 and is located along the western shore of Onondaga Lake; and

WHEREAS, Lakeview Park features a paved portion of Onondaga Lake Park’s West Shore Trail, several small shelters, as well as the newly constructed Lakeview Amphitheater; and

WHEREAS, the Lakeview Amphitheater opened for its first concert in September 2015 and has now operated for approximately two full years with a full slate of shows and events; and

WHEREAS, it is the desire of this Legislature to provide for a financial review; now, therefore be it

RESOLVED, that this Legislature hereby requests the County Comptroller to perform an audit of the financial records and accounts of Lakeview Park; and, be it further

RESOLVED, that the results of said audit be presented to the Ways and Means Committee of the County Legislature.

ADOPTED. Ayes: 15 Noes: 1 (Ervin) Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Holmquist

RESOLUTION NO. 160

REQUESTING THE COUNTY COMPTROLLER TO PERFORM A FINANCIAL AUDIT OF THE OFFICE OF ECONOMIC DEVELOPMENT

WHEREAS, the Onondaga County Office of Economic Development is tasked with providing information and services to companies seeking to locate in the county, as well as assisting existing companies and local businesses to expand by improving the physical and financial infrastructure in the County and improving the area’s ability to retain and recruit businesses; and

WHEREAS, it is the desire of this Legislature to provide for a financial review; now, therefore be it

RESOLVED, that this Legislature hereby requests the County Comptroller perform an audit of the financial records and accounts of the Office of Economic Development; and, be it further

RESOLVED, that the results of said audit be presented to the Planning and Economic Development Committee of the County Legislature.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 161

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, 2017 through September 30, 2017.

APPORTIONMENT OF TOWNS AND CITY:

Camillus	242,757.80	
Cicero	388,301.26	
Clay	639,937.86	
DeWitt	346,868.78	
Elbridge	27,907.98	
Fabius	11,813.41	
Geddes	109,335.58	
LaFayette	58,348.72	
Lysander	309,626.75	
Manlius	329,091.07	
Marcellus	55,706.05	
Onondaga	205,969.18	
Otisco	27,569.91	
Pompey	112,268.09	
Salina	244,122.44	
Skaneateles	168,028.51	
Spafford	24,138.34	
Tully	25,683.20	
VanBuren	93,065.02	
City of Syracuse	619,297.66	
		4,039,837.61

APPORTIONMENT OF VILLAGES:

Camillus	3,429.54
Cicero-North Syracuse	9,899.02
Clay-North Syracuse	18,385.52
East Syracuse	13,666.74
Jordan	2,887.30

Elbridge	2,385.38	
Fabius	645.58	
Solvay	19,319.15	
Lysander-Baldwinsville	26,408.92	
Fayetteville	23,582.39	
Manlius	21,144.86	
Minoa	12,882.54	
Marcellus	6,736.22	
Liverpool	9,731.87	
Skaneateles	33,246.78	
Tully	2,748.15	
Van Buren-Baldwinsville	6,726.23	
		<u>213,826.19</u>
		4,253,663.80

MORTGAGE TAX

TOWN	AMOUNT OF TAXES COLLECTED AS ADJUSTED AND CORRECTED	NET AMOUNT DUE EACH DISTRICT
CITY OF SYRACUSE	649,152.86	619,297.66
CAMILLUS	258,055.57	246,187.34
CICERO	417,396.77	398,200.28
CLAY	690,059.92	23.38
DEWITT	377,916.27	360,535.52
ELBRIDGE	34,780.24	33,180.66
FABIUS	13,059.61	12,458.99
GEDDES	134,856.93	128,654.73
LAFAYETTE	61,161.60	58,348.72
LYSANDER	352,235.32	336,035.67
MANLIUS	405,342.99	386,700.86
MARCELLUS	65,452.50	62,442.27
ONONDAGA	215,898.57	205,969.18
OTISCO	28,899.00	27,569.91
POMPEY	117,680.33	112,268.09
SALINA	266,092.15	253,854.31
SKANEATELES	210,978.40	201,275.29
SPAFFORD	25,302.00	24,138.34
TULLY	29,801.97	28,431.35
VAN BUREN	<u>104,602.00</u>	<u>99,791.25</u>
	4,458,725.00	4,253,663.80

PERCENT INCREASE 0.95400900482

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 162

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 2018, 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 19th day of December, 2017, at 12:58 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: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 163

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 2018, 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 19th day of December, 2017, 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: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 164

ONONDAGA COUNTY SANITARY DISTRICT - GENERAL APPORTIONMENT

WHEREAS, there was a total estimated 2018 budget amount of \$76,677,383; 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, as amended, 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 2018 rate per unit as defined in said sewer rent resolution, before adjustments, has been fixed at \$417.07; and

WHEREAS, there are a total of 181,813.96 units in the Onondaga County Sanitary District times \$417.07 equals \$75,828,230.44; and

WHEREAS, of the total 183,849.98 units, 2,036.02 units are billed directly by the Department of Water Environmental Protection, totaling \$849,152.59; 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 2018.

<u>MUNICIPALITY</u>	<u>UNITS</u>	<u>APPORTIONMENT – LEVY</u>
Syracuse	64,471.51	26,888,807.19
Camillus	9,416.95	3,927,479.80
Cicero	13,689.92	5,709,585.82

Clay	23,956.87	9,991,570.83
Dewitt	14,329.73	5,976,428.15
Geddes	11,968.31	4,991,562.63
Lysander	6,419.79	2,677,469.41
Manlius	10,021.44	4,179,591.39
Onondaga	6,305.72	2,629,894.81
Pompey	367.00	153,062.84
Salina	16,239.32	6,772,851.21
Van Buren	<u>4,627.40</u>	<u>1,929,926.36</u>
	181,813.96	\$75,828,230.44

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 165

ONONDAGA COUNTY SANITARY DISTRICT, 2018 CITY ABSTRACT

WHEREAS, the Onondaga County Legislature, by Resolution 260-1978, consolidated all the sanitary districts and established as a successor thereto the Onondaga County Sanitary District; and

WHEREAS, pursuant to the 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, as amended, 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 64,471.51 "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. 563-78 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 2018:

City of Syracuse Apportionment	\$26,888,807.19
City Collection Fee	<u>268,888.07</u>
	\$27,157,695.26

and, be it further

RESOLVED, that for the fiscal year 2018 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 \$421.24 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 2018 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: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 166

2018 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 2018:

Meadowbrook Drainage District Apportionment	\$399,001.66
Bear Trap-Ley Creek Drainage District Apportionment	96,167.14
Harbor Brook Drainage District Apportionment	368,951.07

City Collection Fee	<u>8,641.20</u>
	\$872,761.07

and, be it further

RESOLVED, in addition to the 2018 City Abstract that the County tax rate of the City of Syracuse for the above mentioned charges for the fiscal year 2018 be and the same hereby is fixed at the rate of \$.2356 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: 16 Absent: 1 (Dougherty)

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Motion Made By Mr. Knapp

RESOLUTION NO. 167

BEAR TRAP – LEY CREEK DRAINAGE DISTRICT TAX – GENERAL APPORTIONMENT

WHEREAS, there was included in the 2018 budget an estimated amount of \$515,261 for operation and maintenance, plus debt service of \$29,597, plus \$1,000 for certiorari proceedings, less other revenues of \$69,011, making a total estimated 2018 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	\$40,943.67
Industrial	<u>55,223.47</u>
	\$96,167.14
 <u>Town of Clay</u>	
Residential	\$2,072.64
Industrial	<u>7,744.27</u>
	\$9,816.91
 <u>Town of Dewitt</u>	
Residential	\$31,524.44
Industrial	<u>201,818.67</u>
	\$233,343.11

<u>Town of Salina</u>		
Residential	\$48,101.82	
Industrial	<u>89,418.02</u>	
	\$137,519.84	
 TOTAL		\$476,847

and, be it further

RESOLVED, that the sum of \$9,816.91 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 2018; and, be it further

RESOLVED, that the sum of \$233,343.11 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 2018; and, be it further

RESOLVED, that the sum of \$137,519.84 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 2018; 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: 16 Absent: 1 (Dougherty)

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Motion Made By Mr. Knapp

RESOLUTION NO. 168

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 2018 as being within the Bear Trap-Ley Creek Drainage District the sum of \$9,816.91, 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 2018; 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 2018 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 2018.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 169

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 2018 as being within the Bear Trap-Ley Creek Drainage District the sum of \$233,343.11, 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 2018; 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 2018 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 2018.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 170

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 2018 as being within the Bear Trap-Ley Creek Drainage District the sum of \$137,519.84, 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 2018; 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 2018 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 2018.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 171

BLOODY BROOK DRAINAGE DISTRICT TAX – GENERAL APPORTIONMENT

WHEREAS, there was included in the 2018 Budget an estimated amount of \$89,681 for debt service, plus an operating budget of \$159,486, less other revenues of \$45,603, making a total estimated 2018 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	\$3,228.31
Commercial & Industrial	<u>36,976.88</u>
	\$40,205.19
<u>Town of Salina</u>	
Single Dwelling Residential	\$60,085.25
Multi Dwelling Residential	15,419.06
Commercial & Industrial	<u>87,854.50</u>
	\$163,358.81
TOTAL	\$203,564.00

and, be it further

RESOLVED, that the sum of \$40,205.19 be and hereby is approved as the apportionment for the Town of Clay for said Bloody Brook Drainage District for the year 2018; and be it further

RESOLVED, that the sum of \$163,358.81 be and hereby is approved as the apportionment for the Town of Salina for said Bloody Brook Drainage District for the year 2018; 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: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 172

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 2018 as being within the Bloody Brook Drainage District the sum of \$40,205.19, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Clay for the year 2018; 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 2018 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 2018.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 173

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 2018 as being within the Bloody Brook Drainage District the sum of \$163,358.81, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Salina for the year 2018; 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 2018 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 2018.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 174

AUTHORIZING GENERAL APPORTIONMENT OF HARBOR BROOK DRAINAGE DISTRICT TAX

WHEREAS, there was included in the 2018 Budget an estimated amount of \$306,703 for operation and maintenance, plus debt service of \$143,364, less other revenues of \$64,205, making a total 2018 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	\$368,951.07
Town of Geddes	<u>16,910.93</u>
Total	\$385,862.00

and, be it further

RESOLVED, that the sum of \$16,910.93 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 2018; 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: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 175

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 2018 as being within the Harbor Brook Drainage District the sum of \$16,910.93, said sum being for the payment of the apportionment of said Harbor Brook Drainage District tax in the Town of Geddes for the year 2018; 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 2018 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 2018.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 176

MEADOWBROOK DRAINAGE DISTRICT TAX - GENERAL APPORTIONMENT

WHEREAS, there was included in the 2018 budget an estimated amount of \$245,362, for operation and maintenance plus debt service of \$470,481, less other revenues of \$56,684, making a total 2018 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	\$399,001.66
Town of Dewitt	<u>260,157.34</u>
TOTAL	\$659,159.00

and, be it further

RESOLVED, that the sum of \$260,157.34 be and the same hereby is approved as the apportionment for the Town of Dewitt for said Meadowbrook Drainage District tax for the year 2018; 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: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 177

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 2018 as being within the Meadowbrook Drainage District the sum of \$260,157.34 said sum being for the payment of the apportionment of said Meadowbrook Drainage District tax in the Town of Dewitt for the year 2018; 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 2018 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 2018.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 178

ONONDAGA COUNTY WATER DISTRICT, 2018 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 2018:

City of Syracuse Apportionment	\$294,460.13
City Collection Fee	<u>+22,944.60</u>
	\$297,404.73

and, be it further

RESOLVED, that the Onondaga County Water District tax rate for the City of Syracuse for the fiscal year 2018 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: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 179

ALLOCATION OF 2018 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 2018 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 2018 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>	<u>Rate per \$1,000 of Assessed Valuation</u>
Camillus	\$.0621
Cicero	.0621
Clay	1.4475
Dewitt	.0621
Elbridge	.0333
Fabius	.0336
Geddes	.0689
LaFayette 9X	.0668
LaFayette	.0358
Lysander	.0621
Manlius	.0621
Marcellus 9X	.0621
Marcellus	.0333
Onondaga	.0621
Otisco	1.6484
Pompey 9X	.0627
Pompey	.0337
Salina	.0621
Tully	.0333
Van Buren	.0621
Syracuse	.0424

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Shepard, Mr. May, Mr. Knapp

RESOLUTION NO. 180

CALLING FOR PUBLICATION OF THE NOTICE OF EIGHT-YEAR REVIEW OF AGRICULTURAL DISTRICT NO. 1, TOWNS OF LAFAYETTE, ONONDAGA, OTISCO, AND TULLY IN ONONDAGA COUNTY

WHEREAS, the Onondaga County Legislature has been requested by the County’s Agriculture and Farmland Protection Board to begin its eight-year review of Agricultural District No. 1 in the Towns of LaFayette, Onondaga, Otisco, and Tully; and

WHEREAS, Agricultural District No. 1 was renewed in 2010 with additions in 2011, 2012, 2013, 2014, 2016, and 2017; and

WHEREAS, pursuant to Article 25AA of the Agriculture and Markets Law of the State of New York, the County Legislature must publish a notice of eight-year review as part of the Agricultural District review process; now, therefore it be

RESOLVED, that the Clerk of the Onondaga County Legislature is hereby authorized to cause to be published a Notice of Eight-Year Review of Agricultural District No. 1, Towns of LaFayette, Onondaga, Otisco, and Tully, County of Onondaga, New York.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Shepard

RESOLUTION NO. 181

FOR THE PREPARATION OF AN UPDATE OF THE ONONDAGA COUNTY HAZARD MITIGATION PLAN: AMENDING THE 2017 COUNTY BUDGET TO ACCEPT FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, the County of Onondaga has experienced natural disasters which have the potential to severely affect the natural and built environment, and advance hazard mitigation planning will identify potential natural hazards and subsequent actions and activities intended to reduce losses from those hazards; and

WHEREAS, Onondaga County has applied for and received grant funding from the Federal Emergency Management Agency (FEMA) to update the 2012 Hazard Mitigation Plan, as authorized by Resolution No. 258 – 2007 and adopted by the County Legislature by Resolution 258-2013, satisfying the requirements to have a local mitigation plan under 44 CFR Part 201; and

WHEREAS, the grant funding, administered through the New York State Department of Homeland Security & Emergency Services (NYDHSES), is comprised of Federal Aid in an amount not to exceed \$250,000 and a non-Federal matching share in the amount of \$75,000, with such matching share being met with in-kind services to be performed by Onondaga County and jurisdictions participating in the planning process; and

WHEREAS, an open public involvement process is essential to development of an effective mitigation plan and, as such, participation by municipalities in Onondaga County will be encouraged; and

WHEREAS, completion of an update to the Hazard Mitigation Plan enables municipalities and the County to apply for additional Federal and/or State disaster mitigation funding to implement the recommendations of the Hazard Mitigation Plan, including funding for capital improvements and specific disaster planning activities; now, therefore be it

RESOLVED, that this Onondaga County Legislature accepts the determination that the proposed action of completing a hazard mitigation plan is a Type II Action under the State Environmental Quality Review Act (SEQRA) and an Exempt Activity under National Environmental Policy Act (NEPA), with no further review of environmental impacts being required; and, be it further

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

RESOLVED, that the 2017 County Budget be amended as follows:

REVENUES:

In Admin. Unit 8700000000	
Syracuse Onondaga Planning Agency	
In Speed Type# 260059	
In Project 791075	
In Account 590018	\$250,000
Federal Aid – Home & Comm Svc	

APPROPRIATIONS:

In Admin Unit 8700000000	
Syracuse Onondaga Planning Agency	
In Speed Type# 260059	
In Project 791075	
In Account: 695700	
Contractual Expenses Non-Govt	\$250,000

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Chairman McMahon recessed the meeting at 2:48 p.m., and there was no objection. The meeting reconvened at 3:20 p.m.

* * *

Chairman McMahon took the agenda out of order.

* * *

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

Motion Made By Mr. McMahon

RESOLUTION NO. 182

A MEMORIALIZING RESOLUTION EXPRESSING THE PREFERENCE OF THE COUNTY LEGISLATURE REGARDING THE TRAJECTORY OF THE SECTION OF THE "LOOP THE LAKE" TRAIL THAT CROSSES MURPHY'S ISLAND

WHEREAS, the Onondaga County Legislature has voted to extend the trail known as the "Loop the Lake" Trail across the piece of land on the shore of Onondaga Lake commonly known as "Murphy's Island"; and

WHEREAS, the final trajectory of the Trail as it crosses Murphy's Island cannot yet be determined until at least such time as the New York State Department of Environmental Conservation determines the remediation plan for the clean-up of the area on Murphy's Island where the trail will be located; and

WHEREAS, the final trajectory of the Trail as it crosses Murphy's Island will be determined in consultation with the U.S. Fish and Wildlife Service and the New York State Department of Conservation regarding the protection of the bald eagle population that currently roosts on the site on a regular basis and the County will follow all relevant federal, state, and local laws for the protection of the eagles on the site; now, therefore be it

RESOLVED, that subject to the aforementioned parameters, it is the preference of the County Legislature that the trajectory of the Trail as it crosses Murphy’s Island is that it generally be a single path with a footprint close to the CSX train tracks along the site and that it contain a small loop feature at the northern end of Murphy’s Island.

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

* * *

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

Motion Made By Mr. McMahon, Mrs. Tassone

RESOLUTION NO. 183

BOND RESOLUTION

A RESOLUTION AUTHORIZING CONSTRUCTION OF LOOP THE LAKE TRAILS IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,500,000, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 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. Construction of a mile of multi-use trails on the southeast shore of Onondaga Lake known as Murphy’s Island, as well as incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$1,500,000.

Section 2. The plan for the financing thereof shall consist of the following:

- (i) By the issuance of \$1,000,000 bonds of said County herein authorized; and
- (ii) By the use of \$500,000 in funds appropriated therefor by resolution dated December 5, 2017.

Section 3. It is hereby determined that the period of probable usefulness of the 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: 13 Noes: 3 (Chase, Holmquist, Jordan) Absent: 1 (Dougherty)

* * *

Motion Made By Mr. McMahon, Mrs. Tassone

RESOLUTION NO. 184

CONCERNING CONSTRUCTION OF A TRAIL AND ECOLOGICAL ENHANCEMENTS TO MURPHY'S ISLAND TO EXTEND THE ONONDAGA COUNTY LOOP THE LAKE TRAIL; APPROVING THE CLASSIFICATION OF AN UNLISTED ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA); ACCEPTING THE ENVIRONMENTAL ASSESSMENT FORM; AND ACCEPTING AND ADOPTING THE NEGATIVE DECLARATION

WHEREAS, the County of Onondaga has proposed the funding and construction of a 10-foot wide trail on Tax Parcel No. 114.02-01.0, also known as Murphy's Island, located in the City of Syracuse; and

WHEREAS, the proposed trail will measure approximately one mile in length, and will extend the Onondaga County Loop the Lake Trail; and

WHEREAS, the trail will involve minimal physical disturbance to approximately 1.6 acres of land on Murphy’s Island, may include ecological enhancements such as bird blinders, and will further increase access to Onondaga Lake and lake-side parkland by the public; 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 proposed construction of a trail on Murphy’s Island constitutes an unlisted action, determined after an analysis of the potential environmental impacts under the State Environmental Quality Review Act (SEQRA); and, be it further

RESOLVED, that a 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 accepts such form and further finds and declares a negative declaration under SEQRA, where the proposed action will not have a significant effect on the environment.

ADOPTED. Ayes: 13 Noes: 3 (Chase, Holmquist, Jordan) Absent: 1 (Dougherty)

* * *

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

Motion Made By Mr. McMahon

RESOLUTION NO. 185

AMENDING THE 2017 COUNTY BUDGET TO MAKE FUNDS AVAILABLE IN CONNECTION WITH IMPROVEMENTS TO THE LOOP THE LAKE TRAIL

RESOLVED, that the 2017 County Budget be amended as follows:

REVENUES:

In Admin. Unit 6900000000	
Parks Department	
In Speed Type# 510040	
In Project 522741-Loop the Lake Trails	
In Account 590057-Other Misc Revenues	\$500,000

APPROPRIATIONS:

In Admin. Unit 6900000000	
Parks Department	
In Speed Type# 510040	
In Project 522741-Loop the Lake Trails	\$500,000

ADOPTED. Ayes: 13 Noes: 3 (Chase, Holmquist, Jordan) Absent: 1 (Dougherty)

* * *

Motion Made By Mr. May

RESOLUTION NO. 186

BOND RESOLUTION

A RESOLUTION AUTHORIZING PHASE II OF SAFETY AND SECURITY IMPROVEMENTS AT THE HILLBROOK DETENTION HOUSE IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$141,000, AND AUTHORIZING THE ISSUANCE OF \$141,000 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. Phase II of safety and security improvements at the Hillbrook Detention House, as well as incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$141,000.

Section 2. The plan for the financing thereof is by the issuance of \$141,000 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 or purpose is ten 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. 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 2017 General Fund Operating Surplus funds are available at the end of the 2017 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 costs in connection with improvements described hereinabove shall be paid using such surplus funds. Further, in the event

that 2017 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 (Dougherty)

* * *

Motion Made By Mr. May

RESOLUTION NO. 187

AUTHORIZING THE EXECUTION OF AGREEMENTS REGARDING THE PROVISION OF DEDICATED SCHOOL RESOURCE OFFICERS ASSIGNED TO SCHOOL DISTRICTS WITHIN ONONDAGA COUNTY BY THE SHERIFF'S OFFICE

WHEREAS, from time to time, various school districts within Onondaga County request the Sheriff's Office to provide such districts with dedicated police services through the use of School Resource Officers, where the presence of such officers promote safety and security of those persons on the school's property, including employees, visitors, and students; and

WHEREAS, agreements for the provision of such services will include reimbursement to the County for costs incurred, including salary and fringe benefits; now, therefore be it

RESOLVED, that the Onondaga County Sheriff's Office is authorized to provide school districts within Onondaga County with dedicated police services as may be requested, and that the County Executive is authorized to execute agreements and such other documents as may be necessary to implement the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 188

AUTHORIZING THE ACQUISITION OF PERMANENT DRAINAGE EASEMENTS FOR THE REPLACEMENT OF THE HIGHBRIDGE STREET BRIDGE, C-143 IN THE TOWN OF MANLIUS, COUNTY OF ONONDAGA

WHEREAS, this Onondaga County Legislature has reviewed the permanent drainage easements necessary for the replacement of the Highbridge Street Bridge, C-143, and the Department of Transportation has acquired an option on behalf of the County of Onondaga to purchase the permanent easements as shown on the attached acquisition map; and

WHEREAS, appraisals have been obtained from a certified appraiser, as required by the Eminent Domain Procedure Law, and the values thereof are designated by the map and parcel numbers at the appraised amounts specified as follows:

<u>NAME:</u>	<u>MAP:</u>	<u>PARCEL:</u>	<u>SIZE:</u>	<u>APPRAISED AMOUNT:</u>
Carlton V. Snook	65	81	0.013A±	\$100
Carlton V. Snook Irrevocable Trust	65	80	0.014A±	\$500
Authorized Total				\$600

and

WHEREAS, the above amount is considered fair and reasonable for the property rights to be acquired; now, therefore be it

RESOLVED, that this Onondaga County Legislature accepts the determination that the proposed project is a Type II Action under the New York State Environmental Quality Review Act (SEQRA), with no further review of environmental impacts being required; and, be it further

RESOLVED, that this Onondaga County Legislature authorizes the purchase of the permanent easements for the appraised amounts, as described above, where such property rights are necessary for the completion of the Highbridge Street Bridge Project, C-143; and, be it further

RESOLVED, that if the offer is not accepted by the property owner, the County Attorney, on behalf of the County of Onondaga, is authorized and directed to commence condemnation proceedings to acquire the property pursuant to the statutes in such cases made and provided, and the cost of said property be charged against the proper fund or funds; and, be it further

RESOLVED, that the County Executive is authorized to execute agreements and such other documents as may be necessary to implement the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 189

BOND RESOLUTION

A RESOLUTION AUTHORIZING IMPROVEMENTS TO THE NORTH AREA HIGHWAY MAINTENANCE FACILITY IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$10,000,000, AND AUTHORIZING THE ISSUANCE OF \$10,000,000 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 North Area Highway Maintenance Facility, as well as incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$10,000,000.

Section 2. The plan for the financing thereof is by the issuance of \$10,000,000 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 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: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 190

BOND RESOLUTION

A RESOLUTION AUTHORIZING ENGINEERING AND DESIGN EXPENSES IN CONNECTION WITH A NEW ANIMAL MEDICAL CARE CENTER AT THE ROSAMOND GIFFORD ZOO IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$500,000, AND AUTHORIZING THE ISSUANCE OF \$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. Engineering and design expenses in connection with a new animal medical care center at the Rosamond Gifford Zoo, as well as incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$500,000.

Section 2. The plan for the financing thereof is by the issuance of \$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 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. 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 (Dougherty)

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 191

2017 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 6900000000	Admin Unit 6900000000	
Parks and Recreation	Parks and Recreation	
Speed Type# 510001	Speed Type# 510001	
Acct. 694080	Acct. 694010	
Professional Services	Travel and Training	\$5,000

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

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 192

BOND RESOLUTION

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 \$5,186,000, AND AUTHORIZING THE ISSUANCE OF \$5,186,000 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, as well as incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$5,186,000.

Section 2. The plan for the financing thereof is by the issuance of \$5,186,000 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 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 (Dougherty)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 193

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE 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 Ash Tree Management Program, including incidental costs in connection therewith, 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 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 (Dougherty)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 194

A RESOLUTION APPROVING PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF THE ENGINEERING PHASE OF THE LEY CREEK/LIVERPOOL FORCE MAINS REPLACEMENT/REHABILITATION PROJECT 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 dated October 17, 2017 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District consisting of the engineering phase of the Ley Creek/Liverpool Force Mains replacement/rehabilitation project, all as more fully set forth in the Report, at a maximum estimated cost of \$2,300,000; and

WHEREAS, this County Legislature duly adopted a resolution on November 6, 2017, 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 December 5, 2017 at 12:56 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 improvements to the Onondaga

County Sanitary District consisting of the engineering phase of the Ley Creek/Liverpool Force Mains replacement/rehabilitation project, at an estimated maximum cost of \$2,300,000, 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: 16 Absent: 1 (Dougherty)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 195

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,300,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF THE ENGINEERING PHASE OF THE LEY CREEK/LIVERPOOL FORCE MAINS REPLACEMENT/REHABILITATION PROJECT

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 improvements for the Onondaga County Sanitary District consisting of the engineering phase of the Ley Creek/Liverpool Force Mains replacement/rehabilitation project, there are hereby authorized to be issued \$2,300,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$2,300,000, and the plan for the financing thereof shall consist of the issuance of the \$2,300,000 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 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. 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 (Dougherty)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 196

A RESOLUTION APPROVING PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF PHASE II OF THE CAMILLUS FORCE MAIN REPLACEMENT 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 dated October 17, 2017 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District consisting of Phase II of the Camillus Force Main replacement, all as more fully set forth in the Report, at a maximum estimated cost of \$1,500,000; and

WHEREAS, this County Legislature duly adopted a resolution on November 6, 2017, 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 December 5, 2017 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 approve improvements to the Onondaga County Sanitary District consisting of Phase II of the Camillus Force Main replacement, at an estimated maximum cost of \$1,500,000, 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 (Dougherty)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 197

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF PHASE II OF THE CAMILLUS FORCE MAIN REPLACEMENT

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 improvements for the Onondaga County Sanitary District consisting of Phase II of the Camillus Force Main replacement, there are hereby authorized to be issued \$1,500,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$1,500,000, and the plan for the financing thereof shall consist of the issuance of the \$1,500,000 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 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 (Dougherty)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 198

A RESOLUTION APPROVING PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF THE OAK ORCHARD WASTEWATER TREATMENT PLANT DISINFECTION AND LAGOON CLEANING PROJECT 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 dated October 17, 2017 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District consisting of the Oak Orchard Wastewater Treatment Plant disinfection and lagoon cleaning project, all as more fully set forth in the Report, at a maximum estimated cost of \$11,540,000; and

WHEREAS, this County Legislature duly adopted a resolution on November 6, 2017, 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 December 5, 2017 at 12:54 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 improvements to the Onondaga County Sanitary District consisting of the Oak Orchard Wastewater Treatment Plant disinfection and lagoon cleaning project, at an estimated maximum cost of \$11,540,000, 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 (Dougherty)

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 199

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$11,540,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF THE OAK ORCHARD WASTEWATER TREATMENT PLANT DISINFECTION AND LAGOON CLEANING PROJECT

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 improvements for the Onondaga County Sanitary District consisting of the Oak Orchard Wastewater Treatment Plant disinfection and lagoon cleaning project, there are hereby authorized to be issued \$11,540,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$11,540,000, and the plan for the financing thereof shall consist of the issuance of the \$11,540,000 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 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 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 (Dougherty)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, December 19, 2017. There was no objection and the meeting was adjourned.

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

* * *

December 19, 2017

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, Cody, Plochocki, Liedka, Ryan, Chase, Holmquist, Kilmartin, Knapp, Shepard, Jordan, Williams, Ervin, Mr. Chairman.

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

* * *

The Deputy Clerk read the following communications:

Gold Seals:

RECOGNIZE AND HONOR THE WESTHILL GIRLS SOCCER TEAM UPON BEING CLASS B CO-CHAMPIONS OF THE STATE (Sponsored By Mr. Ryan)

RECOGNIZE AND HONOR THE GEDDES WESTVALE ATHLETIC ASSOCIATION’S MITEY MITE NORTH TEAM UPON WINNING THE EMPIRE STATE CLASSIC (Sponsored By Mr. Plochocki, Mr. McMahon)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 200

SOUTHWOOD-JAMESVILLE WATER DISTRICT – GENERAL APPORTIONMENT

WHEREAS, there was set up a gross budget of \$7,654.00 for the Southwood-Jamesville Water District for the year 2018 for estimated maintenance costs, making a total estimated gross budget for the year 2018 of \$7,654.00, plus deficit of \$0.00, leaving a total estimated budget for the year 2018 of \$7,654.00; 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 \$7,654.00 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	\$15.45
Class 1-B	1.00	Class 3-B	3.00
Class 2-A	\$11.61	Class 4-A	\$26.37
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	\$2,560.30
Town of Onondaga	<u>5,093.70</u>
	\$7,654.00

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: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 201

SOUTHWOOD-JAMESVILLE WATER DISTRICT TAX, TOWN OF DEWITT
APPORIONMENT

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 2018 as being within the said Southwood-Jamesville Water District, the sum of \$2,560.30, 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 2018 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 2018.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 202

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 2018 as being within the said Southwood-Jamesville Water District, the sum of \$5,093.70, 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 2018 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 2018.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 203

WARNERS WATER DISTRICT TAX – GENERAL APPORTIONMENT

WHEREAS, there was set up a budget of \$2,865.00 for the Warners Water District, of which \$00.00 was for estimated debt service and construction plus \$2,865.00 for estimated maintenance costs, making a total estimated budget of \$2,865.00 for the year 2018, plus surplus of \$1.00, leaving an estimated budget of \$2,864.00; 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 \$2,864.00 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	\$1,301.42
Town of Van Buren	<u>1,562.58</u>
	\$2,864.00

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	\$1,301.42
Town of Van Buren	<u>1,562.58</u>
	\$2,864.00

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 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: 16 Absent: 1 (Plochocki)

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Motion Made By Mr. Knapp

RESOLUTION NO. 204

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 2018 as being within the said Warners Water District, the sum of \$1,301.42, 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 2018 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 2018.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

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Motion Made By Mr. Knapp

RESOLUTION NO. 205

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 2018 as being within the said Warners Water District, the sum of \$1,562.58, 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 2018 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 2018.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

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Motion Made By Mr. Knapp

RESOLUTION NO. 206

2018 TOWN TAX RATES, FIXED, RATIFIED AND CONFIRMED

RESOLVED, that the tax rates for the ensuing fiscal year 2018 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	\$ 3.5807	
County Inside	<u>5.2660</u>	
Camillus – Inside (Camillus)		\$ 8.8467
Town Outside	\$ 3.7249	
County Outside	<u>5.2660</u>	
Camillus – Outside		\$ 8.9909
<u>CICERO</u>		
Town Inside	\$ 0.9212	
County Inside	<u>5.2388</u>	
Cicero – Inside (North Syracuse)		\$ 6.1600
Town Outside	\$ 2.0963	
County Outside	<u>5.2388</u>	
Cicero – Outside		\$ 7.3351
<u>CLAY</u>		
Town Inside	\$ 12.9852	
County Inside	<u>122.1869</u>	
Clay – Inside (North Syracuse)		\$ 135.1721
Town Outside	\$ 17.7409	
County Outside	<u>122.1869</u>	
Clay – Outside		\$ 139.9278

DEWITT

Town Inside	\$ 3.1500	
County Inside	<u>5.2365</u>	
Dewitt – Inside (East Syracuse)		\$ 8.3865
Town Outside	\$ 3.3000	
County Outside	<u>5.2365</u>	
Dewitt – Outside		\$ 8.5365

ELBRIDGE

Town Inside	\$ 3.1381	
County Inside	<u>5.2215</u>	
Elbridge – Inside (Jordan & Elbridge)		\$ 8.3596
Town Outside	\$ 3.3925	
County Outside	<u>5.2215</u>	
Elbridge – Outside		\$ 8.6140

FABIUS

Town Inside	\$ 4.6036	
County Inside	<u>5.2756</u>	
Fabius – Inside (Fabius)		\$ 9.8792
Town Outside	\$ 4.7936	
County Outside	<u>5.2756</u>	
Fabius – Outside		\$ 10.0692

GEDDES

Town Inside	\$ 1.9272	
County Inside	<u>5.8688</u>	
Geddes – Inside (Solvay)		\$ 7.7960
Town Outside	\$ 5.8669	
County Outside	<u>5.8688</u>	
Geddes – Outside		\$ 11.7357

LAFAYETTE

Town	\$ 5.8785	
County	<u>5.6591</u>	
LaFayette		\$ 11.5376

LYSANDER

Town Inside	\$ 0.6369	
County Inside	<u>5.2219</u>	
Lysander – Inside (Baldwinsville)		\$ 5.8588
Town Outside	\$ 0.7531	
County Outside	<u>5.2219</u>	
Lysander – Outside		\$ 5.9750

MANLIUS

Town Inside	\$ 3.6534	
County Inside	<u>5.2005</u>	
Manlius – Inside (Fayetteville, Manlius, Minoa)		\$ 8.8539
Town Outside	\$ 3.7563	
County Outside	<u>5.2005</u>	
Manlius – Outside		\$ 8.9568

MARCELLUS

Town Inside	\$ 3.4789	
County Inside	<u>5.2316</u>	
Marcellus – Inside (Marcellus)		\$ 8.7105
Town Outside	\$ 4.1229	
County Outside	<u>5.2316</u>	
Marcellus – Outside		\$ 9.3545

ONONDAGA

Town	\$ 0.6630	
County	<u>5.2575</u>	
Onondaga		\$ 5.9205

OTISCO

Town	\$ 65.5756	
County	<u>260.6866</u>	
Otisco		\$ 326.2622

POMPEY

Town	\$ 2.4767	
County	<u>5.2793</u>	
Pompey		\$ 7.7560

SALINA

Town Inside	\$ 1.9629	
County Inside	<u>5.2606</u>	
Salina – Inside (Liverpool)		\$ 7.2235
Town Outside	\$ 2.6579	
County Outside	<u>5.2606</u>	
Salina – Outside		\$ 7.9185

SKANEATELES

Town Inside	\$ 1.6439	
County Inside	<u>5.2200</u>	
Skaneateles – Inside (Skaneateles)		\$ 6.8639
Town Outside	\$ 1.8136	
County Outside	<u>5.2200</u>	
Skaneateles – Outside		\$ 7.0336

SPAFFORD

Town	\$ 1.0629	
County	<u>5.2299</u>	
Spafford		\$ 6.2928

TULLY

Town Inside	\$ 3.7557	
County Inside	<u>5.2905</u>	
Tully – Inside (Tully)		\$ 9.0462
Town Outside	\$ 3.8593	
County Outside	<u>5.2905</u>	
Tully – Outside		\$ 9.1498

VAN BUREN

Town Inside	\$ 1.8219	
County Inside	<u>5.2379</u>	
Van Buren – Inside (Baldwinsville)		\$ 7.0598
Town Outside	\$ 1.8219	
County Outside	<u>5.2379</u>	
Van Buren – Outside		\$ 7.0598

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 207

AUTHORIZE THE COUNTY COMPTROLLER TO TRANSFER 2017 UNENCUMBERED APPROPRIATIONS AND APPROPRIATE REVENUE AFTER EXPIRATION OF THE 2017 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 2017 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 2017 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 19, 2017 and lapse on April 30, 2018, but may however, be renewed for each succeeding fiscal year by an act of this Legislature.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

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Motion Made By Mr. Knapp

RESOLUTION NO. 208

AUTHORIZING THE COUNTY COMPTROLLER, UPON APPROVAL OF THE FINANCE DEPARTMENT DIVISION OF MANAGEMENT AND BUDGET AND THE COUNTY EXECUTIVE'S OFFICE, TO TRANSFER 2017 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 2017 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 2017 financial records; and, be it further

RESOLVED, that the terms and conditions of this resolution shall begin on December 19, 2017, and lapse on April 30, 2018, 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: 16 Absent: 1 (Plochocki)

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Motion Made By Mr. Knapp

RESOLUTION NO. 209

AUTHORIZING THE EXECUTION OF AGREEMENTS TO PROVIDE SECURITY DURING ARRAIGNMENTS HELD AT THE CENTRALIZED ARRAIGNMENT PART AT THE PUBLIC SAFETY BUILDING DURING OFF-HOURS

WHEREAS, Onondaga County is introducing a centralized arraignment part located at the Public Safety Building in Onondaga County, which will provide court arraignments in criminal cases during designated off-hours; and

WHEREAS, New York State court officers shall provide dedicated security at the centralized arraignment part during the designated off-hours; and

WHEREAS, agreements for the provisions of such services will include provisions for adequate security at the Public Safety Building during off-hour arraignments for the purpose of protecting the safety and security of those persons at the Public Safety building, including judges, court staff and other employees and visitors, and payment by the County for security services; now, therefore be it

RESOLVED, that to the extent appropriations are available therefor, the County Executive is authorized to execute agreements and other such documents as may be necessary to implement the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

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Motion Made By Mr. Knapp

RESOLUTION NO. 210

AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENTS FOR THE PROVISION OF VARIOUS PURCHASING SERVICES BY ONONDAGA COUNTY TO THE TOWN OF HARTWICK IN OTSEGO COUNTY

WHEREAS, the Town of Hartwick, located within the County of Otsego, has indicated a desire to obtain certain purchasing services from Onondaga County, and it is necessary to authorize the execution of shared services agreements; and

WHEREAS, the Town will compensate Onondaga County for costs incurred by Onondaga County associated with the provision of these services, and such revenues are anticipated within the 2018 County Budget in the amount of \$5,000 for each annual period; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to enter into agreements with the Town of Hartwick 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.

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

* * *

Motion Made By Mr. Knapp

RESOLUTION NO. 211

PROVIDING FOR VARIOUS PERSONNEL CHANGES RELATED TO TRANSFERRING THE DEPARTMENT OF CORRECTION UNDER THE CONTROL OF THE SHERIFF'S OFFICE, AND AMENDING RESOLUTION NO. 149-2017

WHEREAS, Local Law No. 14-2017 was adopted transferring supervision and control of the Department of Correction to the Sheriff's Office, with such transfer passing referendum at the general election in November 2017; and

WHEREAS, the 2018 Budget provides for operation of the Corrections facility within Administrative Unit 79 (Sheriff), including recreation of positions formerly authorized within Administrative Unit 15 (Department of Correction) and the establishment of three new titles; and

WHEREAS, as the transition plans have developed, it is now necessary to amend the Onondaga County Salary Plan and roster of authorized positions within the 2018 Budget to create a set of titles that better match the administrative needs of the new division within the Sheriff's Office and more directly align with the duties to be performed by the personnel transferring into such division, without impacting the levy fixed on October 10, 2017, or the amount of compensation to be paid to the affected individuals working within the titles created herein; now, therefore be it

RESOLVED, that Resolution No. 149 – 2017 be amended so as to be consistent with the changes provided herein, but in all other respects such resolution shall remain in effect, and that the changes to

the Onondaga County Salary Plan previously authorized within such resolution shall not occur, with the following changes in this amendment to be substituted therefor; and, be it further

RESOLVED, that the Onondaga County Salary Plan be amended to add the following titles:

Chief Deputy of Corrections, Grade 37 (\$92,895 – 123,148);

Special Assistant to Chief Deputy of Corrections (Security and Operations), Grade 36 (\$84,730 – 112,323); and

Special Assistant to Chief Deputy of Corrections (Management and Administrative Services), Grade 35 (\$77,287 – 102,457);

and, be it further

RESOLVED, that the following changes are hereby authorized, effective January 1, 2018:

Sheriff's Office (Admin Unit 7900)

For the incumbent serving in the position of Commissioner of Correction before the transfer of function, such person shall be slotted in the title of Chief Deputy of Corrections (R.P. 01 790000 2266) Grade 37 at Step J (\$98,736), effective January 1, 2018.

For the incumbent serving in the position of Ast Comm Corr-Sec/Op before the transfer of function, such person shall be slotted in the title of Special Assistant to Chief Deputy of Corrections (Security and Operations) (01 790000 2267) Grade 36 at Step J (\$90,057), effective January 1, 2018.

For the incumbent serving in the position of Ast Comm Mgmt & Adm before the transfer of function, such person shall be slotted in the title of Special Assistant to Chief Deputy of Corrections (Management and Administrative Services) (01 790000 2268) Grade 35 at Step I (\$81,145), effective January 1, 2018.

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 created herein.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Mr. Shepard

RESOLUTION NO. 212

AUTHORIZING THE TRANSFER OF TAX DELINQUENT PROPERTIES TO THE ONONDAGA COUNTY HOUSING DEVELOPMENT FUND COMPANY

WHEREAS, Onondaga County is the owner and holder of the tax sale certificates on the tax delinquent parcels listed below, and the Onondaga County Housing Development Fund Company, established under Resolution No. 156-1992, has need for said properties for development of low and moderate income housing; and

WHEREAS, the following tax delinquent parcels are to be transferred:

- 010.-02-09.0 – 9 Lincoln Road (Town of Clay)
- 058.-09-42.0 – 4270 Amblewood Lane (Town of Clay)
- 023.-09-08.0 – 118 Stephen Place (Town of Cicero)
- 004.-05-17.0 – 109 Boyd Avenue (Town of Geddes)
- 066.-04-22.0 – 104 Pleasant Drive (Town of Manlius)
- 077.-03-16.4 – 220 Lee Terrace (Town of Manlius)
- 069.-04-05.0 – 215 Schaffer Avenue (Town of Salina)
- 042.-01-08.0 – 105 East Roswell Avenue (Town of Onondaga)

now, therefore be it

RESOLVED, that for a consideration of \$1.00, payment waived, the Onondaga County Executive and the Chief Fiscal Officer are authorized to execute deeds to acquire the above referenced parcels by tax deeds and to transfer such parcels to the Onondaga County Housing Development Fund Company; and, be it further

RESOLVED, that any and all unpaid interest and penalties on such parcels shall be discharged, excepting the year on which the tax deed is based.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Mr. Shepard

RESOLUTION NO. 213

AMENDING THE 2017 BUDGET TO PROVIDE SUPPORT FOR THE GREATER SYRACUSE PROPERTY DEVELOPMENT CORPORATION AND TO ENCOURAGE REDEVELOPMENT OF BLIGHTED PROPERTIES

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 the land bank’s efforts have resulted in an increased collection of property tax revenues since its creation; and

WHEREAS, to encourage the redevelopment of blighted residential properties, it is necessary to amend the 2017 County Budget to move funds out of a contingency account and make such funds available to support for the land bank using property tax revenues; 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 by the land bank, 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 2017 County Budget is amended as follows:

APPROPRIATIONS:

Admin Unit 2365150000	
County General Other Items	
Speed Type# 140061	
In Acct 668720 Transfer to Grant Expenditures	+\$150,000
In Acct 666500 Contingent Account	-\$150,000

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Mr. Shepard

RESOLUTION NO. 214

AUTHORIZING THE TRANSFER OF TAX DELINQUENT PROPERTIES TO THE GREATER SYRACUSE PROPERTY DEVELOPMENT CORPORATION

WHEREAS, Onondaga County is the owner and holder of the tax sale certificates on the tax delinquent parcels listed below, and the Greater Syracuse Property Development Corporation has need to acquire such properties to fulfill its mission of redeveloping properties in Onondaga County, where such corporation is a land bank formed pursuant to Article 16 of the Not For Profit Corporation Law; and

WHEREAS, the following tax delinquent parcels are to be transferred:

- 312401 001.-06-16.0 – 352 Chestnut Street (Village of North Syracuse)
- 312689 086.-05-08.0 – Solvay Road (Town of Dewitt)
- 312803 007.-05-13.0 – 12 Lawrence Street (Village of Jordan)
- 313201 012.-04-13.0 – 907 Myrtle Street (Village of Solvay)
- 313601 007.-04-19.0 – 53 Curtis Avenue (Village of Baldwinsville)
- 314889 053.-03-13.0 – 209 Richfield Blvd (Town of Salina)

now, therefore be it

RESOLVED, that for a consideration of \$1.00, payment waived, the Onondaga County Executive and the Chief Fiscal Officer are authorized to execute deeds to acquire the above referenced parcels by tax deeds and to transfer such parcels to the Greater Syracuse Property Development Corporation; and, be it further

RESOLVED, that any and all unpaid interest and penalties on such parcels shall be discharged, excepting the year on which the tax deed is based.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 215

AUTHORIZING EXECUTION OF AGREEMENTS NECESSARY FOR ACCESS AND USE OF PARKING LOTS FROM NEW YORK STATE IN CONNECTION WITH LAKEVIEW PARK

WHEREAS, New York State owns property adjacent to Lakeview Park, including several parking lots used for the fairgrounds, and it is necessary to receive permission to access and use such lots in connection with the County’s activities and operations at the park on a long-term basis; and

WHEREAS, use of the parking lots will be secured by an agreement for a period of 20 years by the County or its managing agent, and a permanent easement will give the County the right-of-way across the Orange lot, providing necessary and direct access to County property, which is otherwise accessible only by water; now, therefore be it

RESOLVED, that this County Legislature authorizes the execution of agreements and such other documents as may be reasonably necessary with New York State, its agencies and affiliated entities, so as to secure such permission for use of the parking lots and to obtain the necessary easement rights to the real property described herein.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 216

MEMORIALIZING THE GOVERNOR AND THE LEGISLATURE OF THE STATE OF NEW YORK TO INCREASE STATE SUPPORT FOR CORNELL COOPERATIVE EXTENSION COUNTY ASSOCIATIONS IN THE STATE OF NEW YORK

WHEREAS, Cornell Cooperative Extension is a formal collaboration with the National Institute of Food and Agriculture at USDA, New York State, various county governments, and the citizens of the state, which has served to apply unbiased, research-based knowledge from Cornell University, New York’s Land Grant University, to the needs of New Yorkers and their communities for over 100 years; and

WHEREAS, local extension educators are key community partners in helping to implement state initiatives, including maximizing agriculture and local food systems, strengthening the economy, promoting healthier eating habits and access to good nutrition, fighting poverty particularly in rural areas, protecting water quality and stewardship of New York’s natural resources, building opportunity through STEM based youth education and leadership skills in 4-H, promoting renewable energy options while protecting farmland resources, and partnering where appropriate in Taste NY initiatives to promote tourism and local food and farm businesses; and

WHEREAS, support from Federal, State and County sources is essential to the continued success of locally governed county cooperative extension associations; and

WHEREAS, state appropriations for county cooperative extension associations to match county government appropriations as authorized by Section 224 (8) of the County Law have remained stagnant for seventeen years; and

WHEREAS, state funding is needed to ensure that the Cornell Cooperative Extension system can equitably work for all New York residents through increased resources to support rural, suburban, and urban community development needs; now, therefore be it

RESOLVED, that this Onondaga Legislature hereby requests the Governor and the Legislature of the State of New York support increasing the State appropriation to Cornell Cooperative Extension associations to \$8 million, and that such funds should be distributed directly to the Associations through Cornell University, as agent for the state, as provided by law; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to transmit a copy of this resolution to the New York State Governor and to the State Legislators representing Onondaga County.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 217

MEMORIALIZING THE GOVERNOR AND THE LEGISLATURE OF THE STATE OF NEW YORK TO ADOPT S. 5887 / A. 8073 TO ESTABLISH THE EMPIRE STATE VIDEO GAMING MEDIA PRODUCTION TAX CREDIT

WHEREAS, video and digital gaming technologies are expanding exponentially as a result of mobile devices, computers and consoles which have provided new ways to bring these technologies to the public; and

WHEREAS, the worldwide market for video and digital gaming technologies is now estimated to be \$70 billion dollars, and the United States share of the industry is estimated at \$25 billion and growing; however, New York State generates only 1 percent of the U.S. market; and

WHEREAS, New York is home to some of the greatest colleges and universities, which graduates many of the engineers and developers who work in the field of video and digital gaming technologies; and

WHEREAS, New York State should provide incentives to the video and gaming industry to encourage production companies and activities to remain in New York, and which will create jobs for young graduates who can then live and work in the Upstate New York region; now, therefore be it

RESOLVED, that this Onondaga Legislature hereby requests the Governor and the Legislature of the State of New York to adopt S. 5887 and A. 8073, which establishes the empire state digital gaming media production credit; and, be it further

RESOLVED, that the Clerk of this Legislature is hereby directed to transmit a copy of this resolution to the New York State Governor and to the State Legislators representing Onondaga County.

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 218

IN CONNECTION WITH HIAWATHA LAKE WALL REPAIRS: AMENDING THE 2017 COUNTY BUDGET TO MAKE CONTINGENCY FUNDS AVAILABLE FOR USE, AND PROVIDING FOR AGREEMENTS AS MAY BE NECESSARY

WHEREAS, the 2017 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$200,000, with such funds being held in contingency and designated for use in Hiawatha Lake Wall Repairs, and it is necessary to make it available for use; 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 as described above, 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 2017 County Budget is amended as follows:

APPROPRIATIONS:

In Admin Unit 2500000000	
County Legislature	
Speed Type# 150029	
In Account 666500-Contingency	(\$200,000)
In Account.668720-Transfer to Grant Expenditures	\$200,000

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

* * *

Motion Made By Mr. McMahon

RESOLUTION NO. 219

IN CONNECTION WITH THE UNITED STATES BOWLING CONGRESS 2018 OPEN CHAMPIONSHIPS TOURNAMENT: AMENDING THE 2017 COUNTY BUDGET TO MAKE CONTINGENCY FUNDS AVAILABLE FOR USE, AND PROVIDING FOR AGREEMENTS AS MAY BE NECESSARY

WHEREAS, the 2017 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$45,000, with such funds being held in contingency and designated for use as Tourism Development Funds; and

WHEREAS, the Tourism Development Funds are to be used by Visit Syracuse to support the United States Bowling Congress 2018 Open Championships Tournament to be held in Onondaga 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 as described above, 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 2017 County Budget is amended as follows:

APPROPRIATIONS:

In Admin Unit 2500000000	
County Legislature	
Speed Type# 150029	
In Account 666500-Contingency	(\$45,000)
In Account 668720-Transfer to Grant Expenditures	\$45,000

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

* * *

Motion Made By Mr. May

RESOLUTION NO. 220

CONFIRMING REAPPOINTMENTS TO THE ONONDAGA COUNTY FIRE ADVISORY BOARD

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly appointed and designated the following individuals to serve as members of the Onondaga County Fire Advisory Board:

REAPPOINTMENTS:

Melissa Mott Abend
 4431 Lafayette Road
 Jamesville, New York 13208

TERM EXPIRES:

December 31, 2019

Christopher Dunham
 901 Darlington Road
 Syracuse, New York 13208

December 31, 2019

and

WHEREAS, such reappointments are made consistent with the Onondaga County Charter §1903, subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointments of the above individuals to serve as members of the Onondaga County Fire Advisory Board for the term specified above or until subsequent action by the County Executive.

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

* * *

Motion Made By Mr. May

RESOLUTION NO. 221

CONFIRMING REAPPOINTMENTS TO THE ONONDAGA COUNTY/SYRACUSE COMMISSION ON HUMAN RIGHTS

WHEREAS, Joanne M. Mahoney, Onondaga County Executive, has duly reappointed and designated the following individuals to serve as members of the Onondaga County/Syracuse Commission on Human Rights:

REAPPOINTMENTS:

Rev. H. Bernard Alex
210 Newfield Road
Dewitt, New York 13214

Suzette M. Melendez
4453 Winding Creek Road
Manlius, New York 13104

Leonardo L. Sanchez
515 Yale Avenue
Syracuse, New York 13219

Mary Alice Smothers
115 Congress Avenue
Syracuse, New York 13204

TERM EXPIRES:

December 31, 2020

December 31, 2020

December 31, 2020

December 31, 2020

and

WHEREAS, such reappointments 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 reappointments of the above individuals to serve as a member 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 (Liedka, Plochocki)

* * *

Motion Made By Mr. May

RESOLUTION NO. 222

REGARDING GRANT FUNDING AWARDED BY THE NYS OFFICE OF VICTIM SERVICES:
AMENDING THE 2018 COUNTY BUDGET, MAKING PERSONNEL CHANGES, AND
AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, the New York State Office of Victim Services has awarded funding to the Onondaga County District Attorney's Office and its work with the Multi-Disciplinary Team at the McMahon/Ryan Child Advocacy Center, supporting the hiring of a forensic interviewer (Confidential District Attorney Investigator II) to enhance the services of the child advocacy center, and it is necessary to amend the budget and authorize the execution of agreements; 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 needed to implement this resolution; and, be it further

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

District Attorney Admin Unit 40-31-00

Create 01 403100 2280, Confidential District Attorney Investigator II, Grade 31 (\$53,556-\$70,998), effective January 1, 2018.

Such Confidential District Attorney Investigator II position created herein shall be automatically abolished without further action of this County Legislature in the event that the grant funding supporting the position terminates.

and, be it further

RESOLVED, that the 2018 County Budget is amended as follows:

REVENUES:

In Admin Unit 310000000	
District Attorney	
Speed Type# 300215	
In Project 728224-Child Advocacy	
In Account 590022 St. Aid-Public Safety	\$75,000

APPROPRIATIONS:

In Admin Unit 3100000000	
District Attorney	
Speed Type# 300215	
In Project 728224-Child Advocacy	\$75,000

ADOPTED. Ayes: 15 Excused: 1 (McMahon) Absent: 1 (Plochocki)

* * *

Motion Made By Mr. May

RESOLUTION NO. 223

AMENDING THE 2017 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR USE BY THE DEPARTMENT OF CORRECTION

WHEREAS, it is necessary to amend the budget and make funds available for use by the Department of Correction, where such funds are generated from accumulated prior year surplus phone commission revenues; now, therefore be it

RESOLVED, that the 2017 County budget be amended as follows:

REVENUES:

Admin Unit 1500000000	
Department of Correction	
In Speed Type# 290023	
In Project 715000-Collection of Telephone Revenue Project	
In Acct. 590052-Commissions	\$100,000

APPROPRIATIONS:

Admin Unit 1500000000	
Department of Correction	
In Speed Type# 290023	
In Project 715000- Collection of Telephone Revenue Project	\$100,000

ADOPTED. Ayes: 16 Absent: 1 (Plochocki)

* * *

Motion Made By Mr. May

RESOLUTION NO. 224

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE RECONSTRUCTION/CONSTRUCTION OF IMPROVEMENTS AT THE DEPARTMENT OF CORRECTIONS FACILITY IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$325,000, AND AUTHORIZING THE ISSUANCE OF \$325,000 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/construction of improvements at the Department of Corrections Facility, including furnishings, equipment, apparatus and site improvements, as well as incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$325,000.

Section 2. The plan for the financing thereof is by the issuance of \$325,000 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 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. May

RESOLUTION NO. 225

BOND RESOLUTION

A RESOLUTION AUTHORIZING REPLACEMENT OF THE ROSE HILL RADIO TOWER IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$339,000, AND AUTHORIZING THE ISSUANCE OF \$339,000 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. Replacement of the Rose Hill Radio Tower, as well as incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$339,000.

Section 2. The plan for the financing thereof is by the issuance of \$339,000 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 or purpose is fifteen years, pursuant to subdivision 35 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. May

RESOLUTION NO. 226
2017 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 695700	
Contingency	Contractual Expenses	\$10,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May

RESOLUTION NO. 227
AMENDING THE 2018 COUNTY BUDGET REGARDING AMERICAN HEART
ASSOCIATION TRAINING CARDS

WHEREAS, the Department of Emergency Management obtains CPR training cards from the American Heart Association and makes them available to trainers to purchase in the amount of the County's cost, and it is necessary to amend the budget to account for increased costs to the County and the collection of associated revenue; now, therefore be it

RESOLVED, that the 2018 County Budget be amended as follows:

<u>REVENUES:</u>	
In Admin Unit 3800000000	
Emergency Management	
In Speed Type# 309030	
In Account 590057-Other Misc Revenues	\$60,000

<u>APPROPRIATIONS:</u>	
In Admin Unit 3800000000	
Emergency Management	
In Speed Type# 309030	
In Account 693000-Supplies and Materials	\$60,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 228

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:
Babette Morgan-Baker
460 Kirk Avenue
Syracuse, New York 13205

TERM EXPIRES:
December 31, 2022

Jill Hurst-Wahl
219 Marilyn Avenue
North Syracuse, New York 13212

December 31, 2022

and

WHEREAS, consistent with the Onondaga County Charter and Administrative Code, such reappointments are subject to confirmation by the Onondaga County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointments 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: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 229

AMENDING THE 2017 COUNTY BUDGET TO MAKE CONTINGENCY FUNDS AVAILABLE FOR USE IN CONNECTION WITH THE CHALLENGER FIELD OF DREAMS, AND PROVIDING FOR AGREEMENTS AS MAY BE NECESSARY RELATED TO SUCH USE

WHEREAS, the 2017 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$25,000, with such funds being held in contingency and designated for the purpose of supporting the Challenger Field of Dreams; 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 as described above, 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 2017 County Budget is amended as follows:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 0200000000	Admin Unit 0200000000	
Auth Agency-Human Services	Auth Agency-Human Services	
Speed Type# 280248	Speed Type# 280248	
Acct 666500	Acct 695700	
Contingency	Contractual Expenses	\$25,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 230

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 NEW MAXIMUM ESTIMATED COST OF \$2,200,000 AND AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$1,195,000 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 a new estimated maximum cost of \$2,200,000.

Section 2. The plan for the financing thereof is (i) by the issuance of \$1,195,000 bonds of said County hereby authorized to be issued therefor and (ii) by the issuance of \$1,005,000 bonds authorized by a bond resolution dated August 2, 2016.

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: 17

* * *

Motion Made By Mrs. Tassone

RESOLUTION NO. 231

BOND RESOLUTION

A RESOLUTION AUTHORIZING VARIOUS IMPROVEMENTS TO PARKS AND PLAYGROUNDS IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$728,000, AND AUTHORIZING THE ISSUANCE OF \$728,000 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. Various improvements to parks and playgrounds, as well as incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$728,000.

Section 2. The plan for the financing thereof is by the issuance of \$728,000 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 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: 17

* * *

Motion Made By Mr. Plochocki

RESOLUTION NO. 232

2017 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 3330000000	Admin Unit 3330000000	
Water Environment Protection	Water Environment Protection	
Speed Type# 510001	Speed Type# 510001	
Acct. 693000	Acct. 694100	
Supplies and Materials	All Other Expenses	\$150,000

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 15 - 2017

A LOCAL LAW AMENDING THE ADMINISTRATIVE CODE REGARDING OUTSIDE EMPLOYMENT OF CERTAIN OFFICIALS EMPLOYED BY THE COUNTY

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

Section 1. Amendments Authorized.

- (a) The Administrative Code, being Local Law No. 1 – 1975, as previously amended, is further amended in section 105(aa) thereof to add the following language to the end of the subsection: “and shall be applied in the same manner to limit outside employment of both elected and appointed officials of Onondaga County, including seeking review by the Charter Conflict Committee.”
- (b) The Administrative Code is further amended in section 7.03 to strike language “hold no other employment or public office” and to add the following final sentence: “No employee subject to the entire time provision stated herein may seek review by the Charter Conflict Committee until first receiving permission from the County Attorney.”
- (c) The Administrative Code is further amended in section 9.03 to strike language “hold no other employment or public office” and to add the following final sentence: “No employee subject to the entire time provision stated herein may seek review by the Charter Conflict Committee until first receiving permission from the District Attorney.”

Section 2. Limitation on Application.

The amendment authorized within this local law shall not be construed so as to permit the County Attorney to accept external employment beyond the scope of such official's office, where such official was in office in 2017 at the time of this local law's adoption. However, officials subsequently serving in such title may take office subject to the provisions of the Onondaga County Charter and Administrative Code, amended herein.

Section 3. Effective Date.

This local law shall take effect upon filing, consistent with the provisions of the Municipal Home Rule Law.

ADOPTED. Ayes: 15 Noes: 2 (Holmquist, Jordan)

* * *

There being no further business to come before the County Legislature, Mr. Kilmartin moved to adjourn until Tuesday, January 2, 2018. There was no objection and the meeting was adjourned.

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

* * *

A

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A Resolution Authorizing the Issuance of \$1,500,000 Bonds of the County of Onondaga, New York, to Pay Costs of Improvements for the Onondaga County Sanitary District Consisting of Phase II of the Camillus Force Main Replacement 279

A Resolution Approving Proposed Improvements for the Onondaga County Sanitary District Consisting of the Oak Orchard Wastewater Treatment Plant Disinfection and Lagoon Cleaning Project in and for the County of Onondaga, New York280

A Resolution Authorizing the Issuance of \$11,540,000 Bonds of the County of Onondaga, New York, to Pay Costs of Improvements for the Onondaga County Sanitary District Consisting of the Oak Orchard Wastewater Treatment Plant Disinfection and Lagoon Cleaning Project281

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