

JOURNAL
OF THE
COUNTY LEGISLATURE
OF THE
COUNTY OF ONONDAGA
2023

JAMES J. ROWLEY, Chairman

JAMIE McNAMARA, Clerk

TAMMY BARBER, Deputy Clerk

Legislative Office
Court House, Room 407
401 Montgomery Street
Syracuse, New York 13202

**ONONDAGA COUNTY LEGISLATURE
2023**

DIST.	NAME	ADDRESS	PHONE	EMAIL	PARTY
1st	Brian F. May*	1395 River Bend Drive, Baldwinsville, 13027	315-447-4914	bfmay6@yahoo.com	R
2nd	James J. Rowley**	4255 Mayfair Circle, Liverpool, 13090	315-622-0059	jamesrowley@ongov.net	R
3rd	Timothy T. Burtis	9444 Hawkeye Drive, Brewerton, 13029	315-396-3300	tburtis@hotmail.com	R
4th	Colleen A. Gunnip	378 Grenadier Drive, Liverpool, 13090	315-652-5029	colleengunnip@ongov.net	R
5th	Debra J. Cody	107 Circle Road, N. Syracuse, 13212	518-421-0022	debjcody@gmail.com	R
6th	Julie Abbott	111 East Lake Street, Skaneateles, 13152	315-435-2070	julieabbott@ongov.net	R
7th	Mary T. Kuhn	108 Orvilton Drive, Dewitt, 13214	315-476-6509	marykuhn@ongov.net	D
8th	Christopher J. Ryan*	205 Maple Road, Syracuse, 13219	315-484-9171	cjryan1123@yahoo.com	D
9th	Peggy Chase	440 Ridgewood Drive, Syracuse, 13206	315-437-2035	peggychase2013@twcny.rr.com	D
10th	Mark A. Olson	103 Barker Lane, Fayetteville, 13066	315-952-3795	markolson@ongov.net	R
11th	John D. McBride+	4762 Manor Hill Dr., Syracuse, 13215	315-345-1403	lmcbrid1@twcny.rr.com	R
12th	David H. Knapp	P.O. Box 467, LaFayette, 13084	315-558-0154	dknappmb@aol.com	R
13th	Ken Bush, Jr.	17 N. Main Street, Jordan, 13080	315-689-9301	kenbush@ongov.net	R
14th	Cody M. Kelly	5 Sherwood Circle, Clay, 13041	315-420-5792	ckell1251@gmail.com	R
15th	William T. Kinne	321 E. Seneca Turnpike, Syracuse, 13205	315-469-4363	wtkinne@gmail.com	D
16th	Charles E. Garland	208 Martin Luther King W, Syracuse, 13205	315-243-5941	charlesgarland@ongov.net	D
17th	Linda R. Ervin	6331 Danbury Drive, Jamesville, 13078	315-449-1050	lindaervin@ongov.net	D

*Floor Leaders

**Chairman

+John McBride resigned 2/20/23

Richard McCarron, 4700 Manor Hill Drive, Syracuse, 13215, appointed by the County Executive to fill the vacancy in the 11th District, 3/3/23

**2023 STANDING COMMITTEES
ONONDAGA COUNTY LEGISLATURE**

COUNTY FACILITIES

DEBRA CODY (CHAIR); COLLEEN GUNNIP (VICE CHAIR)
PEGGY CHASE, CODY KELLY, LINDA ERVIN

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

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); Landmark Theatre (362 S. Salina St., Syr. 13201 – 475-7980); CNY Arts, Inc. (421 Montgomery St., 11th Floor, Syr. 13202 – 435-2155); The Arts Branch of the YMCA of Greater Syracuse (340 Montgomery St., Syr. 13202 - 474-6851 x328); CNY Jazz Central (441 E. Washington St., Syr. 13202 - 479-JAZZ); Museum of Science and Technology (MOST) (500 S. Franklin St., Syr. 13202 – 425-9068); Skaneateles Festival (97 E. Genesee St., Skaneateles 13152 – 685-7418); Syracuse International Film Festival (1153 West Fayette Street, 3rd Floor., Suite 7, Syr. 13204 – 671-2188); Syracuse Jazz Fest Productions, Inc. (314 North Ave., Ste. 2, Syr. 13206 – 437-5627); Syracuse Opera (411 Montgomery St., Ste. 60, Syr. 13202 – 475-5915); Syracuse Stage (820 E. Genesee St., Syr. 13210 – 443-3275); Symphoria (450 S. Salina St. #100, Syr. 13202 – 299-5598); Red House Arts Center (400 South Salina Street, Syr. 13202 – 362-2785); Syracuse City Ballet (932 Spencer St., Syr. 13204 – 487-4879); NYS Rhythm & Blues Festival (P.O. Box 384, Syr. 13201 – info@nysbluesfest.com); Baltimore Woods Nature Center (4007 Bishop Hill Rd., Marcellus 13108 – 673-1350)

ENVIRONMENTAL PROTECTION

JULIE ABBOTT (CHAIR); DEBRA CODY (VICE CHAIR)
MARY KUHN, JOHN MCBRIDE, CHARLES GARLAND

**Committees were reassigned on 3/13/23. Rich McCarron was added as a member, and John McBride was removed.*

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

Authorized Agencies: Onondaga County Soil and Water Conservation District (6680 Onondaga Lake Pkwy, Liverpool 13088 – 457-0325)

HEALTH & HUMAN SERVICES

COLLEEN GUNNIP (CHAIR); PEGGY CHASE (VICE CHAIR)
MARY KUHN, CODY KELLY, KEN BUSH, JR.

Health Department, Office of Environmental Health, Medical Examiner, Council on Environmental Health, Adult & Long Term Care Services, Children & Family Services, Department of Social Services – Economic Security, Veterans Service Agency, Mental Health Services, Hillbrook Detention Facility

Authorized Agencies: Assigned Counsel Program (109 S. Warren St., Syr. 13202 – 476-2921); Hiscock Legal Aid Society (351 S. Warren St., Syr. 13202 – 422-8191); Aurora of CNY (1065 James St., Syr. 13203 – 422-7263); Boys & Girls Clubs of Syracuse (2100 E. Fayette St., Syr. 13224 – 472-6727)

PLANNING AND ECONOMIC DEVELOPMENT

TIM BURTIS (CHAIR); JOHN MCBRIDE (VICE CHAIR)

MARY KUHN, MARK OLSON, CHARLES GARLAND

**Committees were reassigned on 3/13/23. Dave Knapp was appointed Vice Chair, and John McBride was removed.*

Agricultural Districts, Economic Development, Community Development, Information Technology, Syracuse/Onondaga County Planning Agency, Onondaga County Industrial Development Agency, Onondaga Civic Development Corporation, Trust for the Cultural Resources of the County of Onondaga, Greater Syracuse Property Development Corporation (Land Bank), Central New York Regional Planning and Development Board
Authorized Agencies: Visit Syracuse (109 S. Warren St. Suite 10, Syr. 13202 – 470-1910); CenterState CEO (115 W. Fayette St., Syr. 13202 – 470-1800), Cornell Cooperative Extension (6505 Collamer Rd., East Syracuse, NY 13057 – 424-9485)

PUBLIC SAFETY

MARK OLSON (CHAIR); DAVE KNAPP (VICE CHAIR)

CHRIS RYAN, KEN BUSH, JR., WILLIAM KINNE

**Committees were reassigned on 3/13/23. Rich McCarron was appointed Vice Chair, and Dave Knapp was removed.*

District Attorney, Emergency Management, Emergency Communications (E-911), Commissioner of Jurors, Sheriff's Office (Civil Department, Police Department, Corrections Department and Custody Department), Probation, Justice Center Oversight Committee

WAYS & MEANS

BRIAN MAY (CHAIR); CHRIS RYAN (VICE CHAIR)

TIM BURTIS, JULIE ABBOTT, DAVE KNAPP, WILLIAM KINNE, LINDA ERVIN
Board of Elections, Civil Service, CNY Works, Comptroller, County Clerk, County Executive, County Legislature, Employee Relations, Finance Department, Law Department, Division of Purchase, Personnel, Human Rights Commission, Risk Management, Office of Diversity & Inclusion
Authorized Agencies: Americanization League (312 Oswego St., Syr. 13204 – 435-4120)

ONONDAGA COUNTY LEGISLATURE
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JAMES J. ROWLEY, CHAIRMAN

Jamie McNamara Clerk
Tammy BarberDeputy Clerk
Deborah A. Kaminski Assistant Clerk
Darcie L. Lesniak Director of Legislative Budget Review
Vacant Legislative Analyst
James E. Beebe Legislative Aide
John N. DeSantis Legislative Aide

2023 ONONDAGA COUNTY OFFICERS

OFFICE OF THE COUNTY EXECUTIVE
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Brian J. Donnelly Deputy County Executive
Ann RooneyDeputy County Exec/Human Services
Mary Beth Primo Deputy County Exec/Physical Services
Sue Stanczyk Chief of Staff
Justin Sayles Executive Communications Director
Isabelle Harris.....Director of Strategic Initiatives
Esteban Gonzalez Dep. Director of Strategic Initiatives
VacantDirector of Intergovernmental Relations
Michael Nesci..... Research and Communication Officer
Gina GiblinSenior Executive Assistant
Brianna Paro Administrative Officer
Lori Tape Executive Secretary

See also
Community Development, Division of
315.435.3558
Economic Development, Office of
315.435.3770
Environment, Office of
315.435.2647
Purchase, Division of
315.435.3458

ADULT & LONG TERM CARE SERVICES, DEPT. OF
10th Floor, John H. Mulroy Civic Center
Telephone: 315.435.2362 • Fax: 315.435.3129

JoAnne Spoto Decker Commissioner
Executive Director, Office for Aging
Maria Mahar Deputy Commissioner
Denise Brown Director, Adult Protective Services
Ellen McCauley Public Information Specialist

New York Connects
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Long Term Care Resource Center
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CHILDREN & FAMILY SERVICES, DEPARTMENT OF
6th & 7th Floor, John H. Mulroy Civic Center
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Amy L.M. Cunningham..... Commissioner
Jennifer ParmaleeDeputy Comm., Mental Health Services
Kelly Varamogiannis.....Deputy Commissioner, Child Welfare
Megan Rooney . Deputy Commissioner, Administrative Services
Damian Pratt Director, Juvenile Justice
Ana Rosa-Ortiz Director, Youth Bureau

COMMUNITY DEVELOPMENT, DIVISION OF
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Susan Boyle Deputy Director
Tony Mueller Housing Program Coordinator
Ed Donohue Project Coordinator

COMPTROLLER
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Phillip M. BrittDeputy Comptroller/Accounting
Peter J. Headd Deputy Comptroller/Auditing
Lisa Vertucci-Nave..... Chief Government Accountant
Lisa P. McGuire Administrative Officer

CORRECTION, DEPARTMENT OF
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COUNTY CLERK

200 Court House

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Doreen CasimiroFirst Deputy County Clerk
Rory L. SweeniePrincipal Deputy County Clerk
Malcolm MerrillPrincipal Deputy County Clerk
Brittni HarperDeputy County Clerk
Chris PlochockiDeputy County Clerk
Evan KaralunasDeputy County Clerk
Eric WrightDeputy County Clerk
Jonathan StanistreetDeputy County Clerk

DISTRICT ATTORNEY

505 South State Street, 4th Floor Criminal Courthouse

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Joseph T. Coolican First Chief Assistant District Attorney
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Barry Weiss Administrative Officer
Joanne Renaud Chief Investigator
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Michael J. Manfredi Chief Asst. District Attorney
Robert E. Moran..... Chief Asst. District Attorney
Frank B. Pelosi..... Chief Asst. District Attorney
Jarrett WoodforkChief Asst. District Attorney
Maureen H. BarrySenior Asst. District Attorney
Anthony S. CopaniSenior Asst. District Attorney
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Minority Women Business Enterprise
LaShonda Sullivan Executive Secretary

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Nathaniel J. Stevens..... Deputy Director
Karen Doster Secretary

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Onondaga Civic Development Corporation
Trust for Cultural Resources of Onondaga County
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Dustin M. Czarny Democratic Commissioner of Elections

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Kevin Spraker Deputy Commissioer

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Jeffrey VanBeveren Director, Emergency Medical Services

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Scott StantonDirector, Mechanical Systems Maintenance
Kelly SilmslerSecretary

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HEALTH, DEPARTMENT OF
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Sandy Griffin..... Executive Secretary
Cathy Clark Administrative Assistant

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Donna White Director

Environmental Health

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Lisa LetteneyDirector

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ABC-MB, CFM-II

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Medical Examiner's Office

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HILLBROOK DETENTION FACILITY

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See Children & Family Services, Dept. of

HUMAN RIGHTS COMMISSION

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See Diversity and Inclusion, Office of

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**505 South State Street, Room 120, Syracuse 13202
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Sandra A. Schepp Commissioner of Jurors

LAW, DEPARTMENT OF

**10th Floor, John H. Mulroy Civic Center
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Benjamin YausFirst Chief Deputy County Attorney

John E. Heisler, Jr. Chief Deputy County Attorney

Thomas KutzerSenior Deputy County Attorney

Joseph M. MilitiSenior Deputy County Attorney
Jeanne Comer Executive Secretary

**LIBRARY, ONONDAGA COUNTY PUBLIC
AT THE GALLERIES**

**447 South Salina Street, Syracuse 13202
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Dawn Marmor Public Service Administrator
Rebecca Maguire Administrator of Library Operations
Mark Carter Administrative Director
Dane Dell Director of Library Information Systems
Kathy Coffta Communications Director
Gail M. Cox Administrative Assistant

**Onondaga County Public Library
Board of Trustees**

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Vacant Vice President
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Babette Morgan-Baker Member
Maria Mahar Member
Timothy Mulvey Member

ONONDAGA COMMUNITY COLLEGE

4585 West Seneca Turnpike, Syracuse 13215

**Telephone: 315.498.2214 • Email: president@sunyocc.edu
www.sunyocc.edu**

Warren Hilton, Ed.D..... President
Mark Manning Senior VP & Chief Financial Officer
Anastasia Urtz, J.D. ... Provost & Senior VP, Academic Affairs
Agatha Awuah, Ph.D. ... VP, Inst. Planning, Assess & Research
Sarah Gaffney VP, Finance
Julie Hart Chief of Staff
Eunice Williams, Ed. D..... VP, Chief Diversity Officer

Onondaga Community College Board of Trustees

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Melanie Littlejohn Vice Chair
Tara Owens Secretary
Jaime Alicea Member
Donna DeSiato, Ed.D. Member
Paul Mello Member
Mark Tryniski Member
Julie Hart Secretary to the Board of Trustees

PARKS AND RECREATION, DEPARTMENT OF

106 Lake Drive, Liverpool 13088

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www.onondagacountyparks.com

Brian Kelly Commissioner
Tina Leatherland Deputy Commissioner
Mark Nicotra Deputy Commissioner
Kim Hall Administrative Director
Dale Grinolds Director of Operations
Leiko Benson Director of Recreation
Robin Augello Public Information Specialist

PERSONNEL, DEPARTMENT OF

13th Floor, John H. Mulroy Civic Center

Telephone: 315.435.3537 • Fax: 315.435.8272

Carl Hummel Commissioner
Dawn Curry-Clarry Deputy Commissioner
Anne Marie Donohue Director, Payroll Operations
Lisa Stapleton Director, Personnel Administration
Ann Debejian Director, Civil Service Administration
Donna Briscoe Director, Employee Relations
Vacant Director, Employee Health & Safety
Kyle Segretto Administrative Officer

Employee Benefits

Telephone: 315.435.3498

Lisa Stapleton Director, Personnel Administration
Bridget Lamothe-Gendell Employee Benefits Specialist
April Warrick Employee Benefits Specialist
Nicole Neilon Employee Benefits Claims Clerk

PROBATION, DEPARTMENT OF

600 South State Street, Suite 500, Syracuse 13202

Telephone: 315.435.2380 • Fax: 315.435.3329

Phil Galuppi Commissioner
Michael Hulchanski Deputy Commissioner

PURCHASE, DIVISION OF

13th Floor, John H. Mulroy Civic Center

Telephone: 315.435.3458

Daniel Hammer Director
Latasha Hills Secretary

SHERIFF'S OFFICE

407 South State Street, Syracuse 13202

Telephone: 315.435.3044

Tobias Shelley Sheriff
Jeffrey Passino Undersheriff
Melissa Berlinski Chief, Civil Department
John S. Drapikowski Chief, Custody Department
Matthew Fischer Chief, Police Department

Richard Miori.....Chief, Correction Department
Maureen MurphyChief, Staff Services
Thomas NewtonDirector of Communications
Stephanie Powers.....Executive Secretary

SOCIAL SERVICES – ECONOMIC SECURITY, DEPT. OF
12th Floor, John H. Mulroy Civic Center
Telephone: 315.435.2985 • Fax: 315.435.2113

Sarah G. MerrickCommissioner
Monica BrownExecutive Deputy Commissioner
Jen RobinsonExecutive Deputy Commissioner
Brian LynchDirector, Administrative Services
Lorraine KorkusDirector, Child Support
Rachel-Storm Heasley...Assistant Commissioner, Staff Develop.
VacantAssistant Commissioner, Quality Assurance
Regina MaloneyAssistant Commissioner, Medicaid
Sarah EasterlySocial Services Program Coordinator
Chris FaddenAssistant Commissioner, Personnel
Michael TorrickManagement Systems Coordinator
Alexis VaramogiannisPublic Relations Specialist
Lorraine AlexanderExecutive Secretary

SYRACUSE-ONONDAGA COUNTY
PLANNING AGENCY

11th Floor, John H. Mulroy Civic Center
Telephone: 315.435.2611 • Email: countyplanning@ongov.net

Daniel KwasnowskiDirector
Don M. Jordan, Jr.Deputy Director
Megan CostaAssistant Director for County Planning
Owen KerneyAssistant Director for City Planning

Onondaga County Planning Board

Martin VossChair
Mike LaFlairVice Chair
David SkevalMember
Jim Stelter.....Member
VacantMember
VacantMember
Martin VossEx-Officio Member
Marty MasterpoleEx-Officio Member

TRANSPORTATION, DEPARTMENT OF
11th Floor, John H. Mulroy Civic Center

Telephone: 315.435.3205 • Email: contactdot@ongov.net
Martin E. VossCommissioner
Odean D. Dyer, PEDeputy Commissioner
James E. Fensken, PEActing Deputy Commissioner
Ayanna MooreAdministrative Director
Patty JeschkeSenior Project Coordinator/Public Information

VETERANS SERVICE AGENCY

10th Floor, John H. Mulroy Civic Center

Telephone: 315.435.3219 • Fax: 315.435.3221

Anne-Marie MancillaDirector, Veterans Service Agency
Cyntheia Meili..... Assistant Director

WATER ENVIRONMENT PROTECTION

650 Hiawatha Boulevard West, Syracuse 13204

Telephone: 315.435.2260 • Email: contactwep@ongov.net

Shannon HartyCommissioner
Dave SnyderDeputy Commissioner
Lauren LivermoreDeputy Commissioner
Eric Schuler.....Deputy Commissioner
Meagan MurphyFinancial Analyst
Carolyn Evans-DeanDirector of Workforce Development
Kate TortoraProject Coordinator/Public Information

AGENCIES, AUTHORITIES AND BOARDS

CENTRAL NEW YORK

REGIONAL TRANSPORTATION AUTHORITY

One Centro Center, 200 Cortland Avenue

P.O. Box 820, Syracuse 13205

Telephone: 315.442.3333 • Fax: 315.442.3337

Nicholas F. LainoChairman
Robert F. CuculichVice Chairman
Darlene Derosa LattimoreSecretary
Tina M. FitzgeraldTreasurer
Neil BurkeMember
Anthony Q. Davis, Jr.Member
Monty FlynnMember
Joseph A. HardickMember
Julius L. Lawrence, Jr.Member
Louella WilliamsMember
Brian M. SchultzChief Executive Officer
Christopher TuffDeputy Chief Executive Officer

CNY WORKS

960 James Street, Syracuse 13203

Telephone: 315.473.8250 • Fax: 315.472.9492

Rosemary Avila Executive Director

ONONDAGA COUNTY

RESOURCE RECOVERY AGENCY

100 Elwood Davis Road, North Syracuse 13212

Telephone: 315.453.2866 • Fax: 315.453.2872

Kevin SpillaneExecutive Director
Michael MokrzyckiDeputy Director
Jim GasconAgency Counsel
Cristina AlburnioAgency Engineer

Renee CzerwiakBoard Secretary
Kristen LawtonDir. of Recycling & Reduction
Will WallakPublic Information Officer
VacantTransfer Director

**ONONDAGA COUNTY SOIL & WATER
CONSERVATION DISTRICT**
6680 Onondaga Lake Parkway, Liverpool 13088
Telephone: 315.457.0325 • Fax: 315.457.0410
www.ocswcd.org

Craig DennisChairman
David CoburnVice Chairman
Carlton ConklinTreasurer
Jessie LyonsMember
VacantMember
Julie Abbott.....Member
Ken Bush, Jr.Member
Mark BurgerExecutive Director
Aaron BuchtaProgram Manager
Eva BrownAccount Clerk I
VacantSecretary
Tracey WaldronP.T. Salary & Benefits Coordinator

ONONDAGA COUNTY WATER AUTHORITY
200 Northern Concourse, Box 4949, Syracuse 13221
www.ocwa.org
Telephone: 315.455.7061 • Fax: 315.455.6649

John V. BianchiniChairman
Kenneth C. Gardiner, CPA.....Treasurer
Benedicte H. DoranMember
Douglas R. WickmanMember
Anthony Geiss Jr.Member
Jeffrey D. Brown, Esq.Executive Director
Geoffrey Miller, P.E.Executive Director of Operations
Curtis R. MarvinChief Financial Officer
Andrew J. Weiss, P.E.Chief Engineer
Patrick M. Sherlock, P.E.Managing Engineer
Timothy A. Frateschi, EsqLegal Counsel
Laureen J. KhanzadianHuman Resources

**ONONDAGA COUNTY WATER DISTRICT
METROPOLITAN WATER BOARD**
See Onondaga County Water Authority

2023 CITY OF SYRACUSE OFFICIALS

OFFICE OF THE MAYOR
203 City Hall, Syracuse, 13202
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Frank CalivaChief Administrative Officer
Greg LohChief Policy Officer
Corey Driscoll DunhamChief Operating Officer
Jennifer TiffDirector of Strategic Initiatives
Samia Al-FarehDeputy Director of Strategic Initiatives
Ruthnie AngrandDir. of Marketing & Communications
Brooke SchneiderSenior Public Information Officer
Kelly MontaguePublic Information Officer
VacantConstituent & Intergovernmental Affairs
Hayley JacksonExecutive Assistant to the Mayor/Scheduler

CITY OF SYRACUSE DEPARTMENT HEADS & DEPUTIES

[All addresses City Hall, Syracuse, NY 13202, and all phone numbers are area code (315), unless otherwise indicated]

Matthew Oja, Commissioner of Assessment448-8280
Nader Maroun, City Auditor448-8477
Timothy Rudd, Director of Mgmt. & Budget448-8252
Mediha Salkic, Dir. Of the Central Permit Office448-8600
Patricia McBride, City Clerk448-8216
Jake Dishaw, Dir. Of Code Enforcement448-8681
Kristen Smith, Corporation Counsel448-8400
Leah Whitmer, Chief Administrative Law Judge448-8303
Nicholas Diaz, Chief Data & Information Officer448-8584
Mary Robison, City Engineer448-8200
Brad O'Connor, Commissioner of Finance448-8304
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David Prowak, Dir. Of Information Technology448-8431
Michael Collins, Comm. of Neighbor & Bus. Dev448-8100
Julie LaFave, Comm. of Parks, Recreation & Youth473-4330
412 Spencer St., Syracuse 13202
Vacant, Dir. Personnel & Labor Relations448-8780
Kenton T. Buckner, Chief of Police442-5250
Public Safety Building, 511 S. State St.
Jeremy Robinson, Commissioner, Public Works448-8515
1200 Canal St. Ext., Syracuse 13210
Michael Monds, Chief of Fire473-5525 x 700
Public Safety Building, 511 S. State St.
Janet Burke, Director of Research448-8020
Joseph Awald, Commissioner, Water473-2609
101 N. Beech St., Syracuse 13210
Heather Lamendola, Zoning Administrator448-4633

COMMON COUNCIL

**233 East Washington Street, Syracuse 13202
Telephone: 315.448.8466 • Fax: 315.448.8423**

- Helen Hudson (D)Common Council President
- Amir Gethers (D)Councilor-At-Large
- Rita Paniagua (D)Councilor-At-Large
- Rasheada Caldwell (D)Councilor-At-Large
- Michael Greene (D)Councilor-At-Large
- Jennifer Schultz (D)1 st District Councilor
- Patrick J. Hogan (D)2 nd District Councilor
- Chol Majok (D) 3 rd District Councilor
- Latoya Allen (D) 4 th District Councilor
- Jimmy Monto (D) 5 th District Councilor

COURTS

Court Administration 315.671.2111

**Appellate Division
4th Floor, Court House
Fourth Department, Room 409**

Vacant (Appellate) 315.671.1108

Fourth Department, Room 401

Hon. John V. Centra (Appellate) 315.671.1105
Pamela Corpora Secretary

Fourth Department, Room 408

Vacant (Appellate)..... 315.671.1107

**Supreme Court Clerk
505 South State Street, Room 110
Telephone: 315.671.1030 • Fax: 315.671.1176**

**Supreme Court Justices
Fourth Floor Court House**

- Hon. James P. Murphy (District Admin. Judge) .. 315.671.1100
- Sarah Burgess Secretary
- Hon. Robert E. Antonacci, II315-671-1109
- Nancy White Secretary
- Hon. Gordon Cuffy (Acting JSC).....315-671-1014
- Andrea Williams..... Secretary
- Hon. Scott J. DelConte315-207-7525
- Eric Van Buren Secretary
- Hon. Donald A. Greenwood 315.671.1103
- Jennifer Conley Secretary
- Hon. Deborah H. Karalunas 315.671.1106
- Janice Korzyp Secretary
- Hon. Joseph E. Lamendola 315.671.1196

Terri Cooper Secretary
 Hon. Rory A. McMahon 315.671.1131
 Janet LaSalle Secretary
 Hon. Gerard J. Neri 315.671.1133
 Jaqueline LaMott Secretary

**Supreme Court
 Integrated Domestic Violence
 203 Court House**

Hon. Michelle Pirro-Bailey 315.671.2030

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

Hon. Martha Mulroy (Acting JSC) 315.728.7234
 Heide C. Newbury-Halliday Secretary
 Hon. Danielle M. Fogel 315.728.7231
 Karen Carnival..... Secretary

**Onondaga County Court
 505 South State Street, 110 Criminal Courts Building
 Syracuse 13202**

Telephone: 315.671.1020 • Fax: 315.671.1191

Hon. Matthew Doran 315.671.1054
 Rosemarie Laun Secretary
 Hon. Stephen J. Dougherty 315.671.1050
 Cynthia Artini Secretary
 Hon. Thomas Miller 315.671.1056
 Jennifer Webb Secretary

**Family Court
 112 Court House**

Telephone: 315.671.2000 • Fax: 315.671.1163

Hon. Martha E. Mulroy (District Supervisor) 315.728.7234
 Hon. Julie Cecile 315.671.2040
 Hon. Michelle Pirro-Bailey 315.671.2030
 Hon. Christina F. DeJoseph 315-671-2010
 Hon. Julie A. Cerio 315-671-2050
 Hon. Ann L. Magnarelli (Acting) 315-671-1193

**Surrogate's Court
 209 Court House**

Telephone: 315.671.2098 • Fax: 315.671.1162

Hon. Mary Keib Smith Surrogate Judge
 Eileen A. Casey, Esq. Chief Clerk
 Louise Magnarelli, Esq. Law Clerk

Supreme Court Library
500 Court House
Telephone: 315.671.1150 • Fax: 315.671.1160

Syracuse Court, City of
505 South State Street
Telephone: 315.671.2700

Hon. Mary Anne Doherty Supervising City Court Judge

COURTS

Administration..... 671-2111
County Court..... 671-1020
Family Court..... 671-2000
Supreme Court..... 671-1030
Surrogates Court..... 671-2100
City Court..... 671-2700

PROCEEDINGS
OF THE
COUNTY LEGISLATURE
OF
ONONDAGA COUNTY
NEW YORK
2023
TWO HUNDRED
AND
THIRTIETH
SESSION

January 3, 2023

22

January 3, 2023

Pursuant to Section 1A, Rule 2A of the Rules of the Onondaga County Legislature, Chairman James J. Rowley, Majority Leader Brian F. May, and Minority Leader Christopher J. Ryan signed a notice on November 22nd, 2022 adjourning the January 3rd, 2023 Session at 1:00 p.m. to February 7th, 2023 at 1:00 p.m.

Respectfully submitted,
JAMIE McNAMARA, Clerk
Onondaga County Legislature

* * *

February 7, 2023

23

February 7, 2023

The Legislature of Onondaga County convened on the above date at 1:30 p.m. Chairman Rowley presiding.

The Clerk called the roll and the following legislators were present: May, Burtis, Gunnip, Cody, Abbott, Kuhn, Ryan, Chase, Olson, McBride, Knapp, Bush, Kelly, Kinne, Garland, Ervin, Mr. Chairman

Legislator Bush introduced Sister Maura Rhode, chaplain at the Jamesville Correctional Facility, who gave the invocation. Legislator Kelly led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

January 10, 2022

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 the following individual, subject to confirmation of the County Legislature, to the Syracuse/Onondaga County Planning Board:

APPOINTMENT:
Donald S. Radke
112 Scottholm Blvd.
Syracuse, NY 13224

TERM EXPIRES:
December 31, 2024

Mr. Radke will be replacing Dan Cupoli.

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
J. RYAN MCMAHON, II
Onondaga County Executive

* * *

January 11, 2023

RE: Appointment of Representative for Onondaga County Soil & Water Conservation District from Onondaga County Farm Bureau

TO: James Rowley, Chair of the Onondaga County Legislature
Mark Burger, Executive Director of the Onondaga County Soil & Water Conservation District

Please accept this letter of recommendation on behalf of the Onondaga County Farm Bureau's Board regarding the appointment of Carlton Conklin to the OCSW Board as liaison to Onondaga County Farm Bureau. We look forward to working with Carlton in the future.

If you should have any questions or concerns, please do not hesitate to contact me at 315-350-8883.

February 7, 2023

24

Sincerely,
CHRISTINA KOHLER
President, Onondaga County Farm Bureau

* * *

January 23, 2023

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 a member of the Onondaga County Soil and Water Conservation District Board:

REAPPOINTMENTS:

Craig S. Dennis
3109 Gulf Road
Manlius, NY 13104

TERM EXPIRES:

December 31, 2025

David Coburn
88 Bayberry Circle
Liverpool, NY 13090

December 31, 2025

Your confirmation of these reappointments would be greatly appreciated.

Sincerely,
J. RYAN MCMAHON, II
Onondaga County Executive

* * *

Gold Seal:

RECOGNIZE AND HONOR THE MEMBERS OF THE KIRK PARK COLTS CHEERLEADING PROGRAM ON THEIR 2022 NATIONAL CHAMPIONSHIP (Sponsored by Mr. Garland, Mrs. Ervin, Mr. Ryan, Ms. Kuhn, Mr. Kinne, Dr. Chase, Mr. Rowley, Ms. Abbott, Ms. Gunnip, Mr. Bush)

* * *

Chairman Rowley opened the 30 minute public comment period and enforced Rule 26 of the Rules of the Onondaga County Legislature.

Mr. Kinne asked Chairman Rowley to waive the time limits per Rule 26.

Chairman Rowley ruled that he would not waive the time limit.

Mr. Kinne made a motion, seconded by Mr. Ryan, to overturn the ruling of the Chair.

A vote was taken on the motion.

Motion PASSED. Ayes: 17

* * *

Motion Made By Mr. May

RESOLUTION NO. 1

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE REPLACEMENT OF VOTING MACHINES IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,350,000, AND AUTHORIZING THE ISSUANCE OF \$2,900,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

Section 1. The replacement of voting machines, including incidental costs and expenses, is hereby authorized in and for the County of Onondaga, New York, at a maximum estimated cost of \$3,350,000.

Section 2. The plan for the financing thereof is (i) by the issuance of \$2,900,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law, and (ii) by the expenditure of \$450,000 State grants.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years pursuant to subdivision 31 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

use surplus funds rather than borrowing, all or a portion of the cost of the improvements authorized herein shall be paid using such surplus funds. Further, in the event that General Fund Operating Surplus Funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly, reduced by the amount of funds utilized.

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, Mr. Rowley, Mr. Burtis, Ms. Gunnip, Ms. Cody, Ms. Abbott, Mr. Olson, Mr. McBride, Mr. Knapp, Mr. Bush, Dr. Kelly, Mrs. Ervin, Dr. Chase, Mr. Kinne

RESOLUTION NO. 2

PROVIDING CONTINUOUS INDIVIDUAL AND FAMILY DENTAL AND HEALTH INSURANCE BENEFITS THROUGH DECEMBER 31, 2023, 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. 136-2020, 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, 2021, 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, 2023; now, therefore be it

RESOLVED, that through December 31, 2023, 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. May, Mr. Rowley, Mr. Burtis, Ms. Gunnip, Ms. Cody, Ms. Abbott, Mr. Olson, Mr. McBride, Mr. Knapp, Mr. Bush, Dr. Kelly, Mrs. Ervin, Dr. Chase, Mr. Kinne

RESOLUTION NO. 3

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. 137-2020, 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, 2021; and

WHEREAS, it is necessary to extend that pay differential benefit through December 31, 2023, 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, 2023, 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 Mr. May

RESOLUTION NO. 4

APPROVING AND DIRECTING THE CORRECTION OF CERTAIN ERRORS ON TAX BILLS

WHEREAS, the following named property owner has filed an application with the County Director of Real Property Tax Services for the correction of errors on the tax roll relative to their premises for tax year 2023; 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>CICERO</u> Benderson Development 570 Delaware Avenue Buffalo, NY 14202	057.-01-01.2	\$17,808.22	\$4,077.19
<u>CLAY</u> LG Garden, LLC 7265 Buckley Rd N Syracuse, NY 13212	107.-12-32.2	\$49,783.13	\$22,962.53
Ravada Hill Apts. III, LLC 300 Clayton Manor Dr S	096.-11-04.0	\$66,156.76	\$25,784.56

Liverpool, NY 13088

DEWITT

Industrial Fab Corp 6201 E Molloy Rd East Syracuse, NY 13057	024.-05-11.1	\$30,852.62	\$8,114.10
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Rodger E. Salle 8602 Snowshoe Trail Cicero, NY 13039	024.-06-13.8	\$30,811.43	\$7,579.47
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Nexgen Power Systems, Inc 2010 El Camino Real Santa Clara, CA 95050	021.-01-07.3	\$64,769.32	\$70,955.24
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GEDDES

Fidelis Re Acquisition, LLC 30800 Telegraph Rd Ste 2800 Bingham Farms, MI 48025	001.-01-06.0	\$197,499.27	\$143,261.46
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Harborbrook Apts Housing Development Fund Co Inc 990 James St Syracuse, NY 13203	053.-02-04.1	\$479.60	\$15,170.60
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ONONDAGA

The People of the State of NY State University Plaza Albany, NY 12246	030.-04-02.2/3042	\$13,375.13	\$0
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The People of the State of NY State University Plaza Albany, NY 12246	030.-01-02.2/1034	\$4,847.16	\$0
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SALINA

Electronics Park, LLC 115 W Fayette St Syracuse, NY 13202	031.-01-01.1	\$99,188.10	\$53,580.98
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Box Capital LLC 3883 Dawes Ave Clinton, NY 13323	085.-12-06.1	\$65,538.32	\$2,396.20
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Unifirst Corporation 68 Jonspin Rd Wilmington, MA 01887	086.-02-02.1	\$10,522.47	\$73,664.59
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VAN BUREN

Foxfire Reality, Inc 1 Village Blvd N Baldwinsville, NY 13027	031.-10-08.2	\$31,492.20	\$13,827.12
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Tessy Plastics Corp 700 Visions Dr	064.-02-19.1	\$75,188.98	\$32,977.60
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Skaneateles, NY 13152

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May, Mr. Olson, Mr. Bush, Mr. Rowley, Mr. Burtis, Ms. Gunnip, Ms. Cody, Ms. Abbott, Mr. McBride, Mr. Knapp, Dr. Kelly, Mrs. Ervin, Ms. Kuhn, Dr. Chase, Mr. Kinne

RESOLUTION NO. 5

PROVIDING A TAX EXEMPTION ON REAL PROPERTY OWNED BY AN ENROLLED VOLUNTEER FIREFIGHTER OR VOLUNTEER AMBULANCE WORKER RESIDING IN ONONDAGA COUNTY PURSUANT TO SECTION 466-a OF THE REAL PROPERTY TAX LAW

WHEREAS, the County recognizes the role of volunteer firefighters and volunteer ambulance workers in assisting and securing the safety and wellbeing of our communities and finds that it is in the best interests of the County to encourage such volunteerism; and

WHEREAS, by Resolution No. 48-2012, the County enacted an exemption on real property taxes for certain volunteer firefighters and volunteer ambulance workers pursuant to Real Property Tax Law Section 466-g; and

WHEREAS, New York Real Property Tax Law Section 466-a, as enacted by Chapter 670 of the Laws of 2022, provides that, in order to continue said exemption, the County must conform Resolution No. 48-2012 to the provisions of Section 466-a, and it is the desire of this Legislature to continue this exemption and so conform; now, therefore be it

RESOLVED, that pursuant to Real Property Tax Law Section 466-a, real property owned by an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service or such enrolled member and spouse residing in Onondaga County shall be entitled to a real property tax exemption to the extent of ten percent (10%) of the assessed value of such real property for County tax purposes, exclusive of special assessments; and, be it further

RESOLVED, that such exemption shall not be granted to an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service in Onondaga County unless the following conditions are met:

(1) The applicant for such exemption resides in the city, town or village which is served by such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service;

(2) The property is the primary residence of the applicant;

(3) The property is used exclusively for the applicant's residential purposes; provided, however, that in the event any portion of such property is not used exclusively as the applicant's residence but is used for other purposes, such portion not used as applicant's residence shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this resolution; and

(4) The applicant has completed five (5) years of active service as an enrolled member with an incorporated volunteer fire company, fire department or incorporated volunteer ambulance service as certified pursuant to this resolution; and, be it further

RESOLVED, that each incorporated volunteer fire company, fire department or incorporated volunteer ambulance service shall submit to the assessor within the city, town, or village in which each such applicant resides, a complete list of enrolled members, with their respective dates of service with such incorporated volunteer fire company, fire department or incorporated volunteer ambulance service and the assessor shall then review all applicants and certify those applicants who meet the necessary criteria to be eligible for this exemption; and, be it further

RESOLVED, that any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than twenty (20) years of active service as an enrolled member and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, shall be granted the ten percent (10%) exemption as authorized by this resolution for the remainder of his or her life for as long as his or her primary residence is located within Onondaga County; and, be it further

RESOLVED, un-remarried spouses of volunteer firefighters or volunteer ambulance workers killed in the line of duty shall be entitled to the exemption provided by this resolution; provided, however, that:

(1) Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who was killed in the line of duty;

(2) Such deceased volunteer had been an enrolled member for at least five (5) years; and

(3) Such deceased volunteer had been receiving the exemption prior to his or her death; and, be it further

RESOLVED, that un-remarried spouses of deceased volunteer firefighters or volunteer ambulance workers shall be entitled to the exemption provided by this resolution; provided, however, that:

(1) Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of a deceased enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service;

(2) Such deceased volunteer had been an enrolled member for at least twenty (20) years; and

(3) Such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer; and, be it further

RESOLVED, that application for such exemption shall be filed annually with the assessor of the city, town or village in which the applicant resides on or before the annual taxable status date for that municipality, on a form as prescribed by the State Board of Equalization and Assessment; and, be it further

RESOLVED, that no applicant who is a volunteer firefighter or volunteer ambulance worker who, by reason of such status, is receiving any benefit under the provisions of Article Four of the Real Property Tax Law on the effective date of this resolution shall suffer any diminution of such benefit because of the provisions of this resolution; and, be it further

RESOLVED, that this resolution shall take effect immediately and shall apply to real property having a taxable status date on or after the first day of March 2023; and, be it further

RESOLVED, that Resolution No. 48-2012 is hereby superseded and replaced, with said exemption to continue in accordance herewith.

ADOPTED. Ayes: 16 Excused: 1 (Olson)

* * *

Motion Made By Mr. Rowley

RESOLUTION NO. 6

PROVIDING FOR VARIOUS PERSONNEL CHANGES

WHEREAS, the personnel changes authorized herein have been approved by the Onondaga County Commissioner of Personnel, Chief Fiscal Officer, County Executive and the Ways & Means Committee of the County Legislature; now, therefore be it

RESOLVED, that the County Legislature hereby authorizes the abolishment and creation of various positions as set forth in Schedule A on file with the Legislature, effective April 1, 2023, the date on or before which the Onondaga County Sheriff's Office's plan detailing the means, methods, and manner of consolidating and merging Jamesville Correctional Facility and Onondaga County Justice Center personnel, incarcerated individuals, equipment, and resources at the Onondaga County Justice Center ("Consolidation Plan") is to be fully effectuated and implemented ("Implementation Date"), or any reasonable extension to said Implementation Date authorized by the County Executive, consistent with New York State Civil Service Law; and, be it further

RESOLVED, that the County Legislature hereby further authorizes the transfer of various functions pursuant to Section 70.2 of New York State Civil Service Law, as set forth in Schedule B on file with the Legislature, effective April 1, 2023, the Implementation Date of the Consolidation Plan, or any reasonable extension to said Implementation Date authorized by the County Executive, consistent with New York State Civil Service Law; 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.

A motion was made by Mr. Ryan, seconded by Mrs. Ervin, to postpone the resolution indefinitely.

A vote was taken on the motion.

Motion FAILED. Ayes: 7 (Ryan, Bush, Kinne, Garland, Ervin, Kuhn, Chase) Noes: 10 (May, Kelly, Burtis, Gunnip, Cody, Abbott, Olson, McBride, Knapp, Rowley)

A motion was made by Mr. Bush, seconded by Mrs. Ervin, to postpone the resolution to June 1, 2023.

A vote was taken on the motion.

Motion FAILED. Ayes: 7 (Ryan, Bush, Kinne, Garland, Ervin, Kuhn, Chase) Noes: 10 (May, Kelly, Burtis, Gunnip, Cody, Abbott, Olson, McBride, Knapp, Rowley)

A motion was made by Mr. May, seconded by Mr. Kinne, to call to question.

A vote was taken on the motion.

Motion PASSED. Ayes: 17

A vote was taken on the resolution.

ADOPTED. Ayes: 9 (May, Kelly, Burtis, Gunnip, Cody, Abbott, McBride, Knapp, Rowley) Noes: 8 (Ryan, Bush, Kinne, Garland, Ervin, Kuhn, Chase, Olson)

* * *

Mr. May requested a waiver for item 5a. Mr. Kinne objected to the waiver, seconded by Mrs. Ervin.

A vote was taken on the objection to the waiver

Motion FAILED. Ayes: 6 (Ryan, Kinne, Garland, Ervin, Kuhn, Chase) Noes: 11 (May, Bush, Kelly, Burtis, Gunnip, Cody, Abbott, Olson, McBride, Knapp, Rowley)

The waiver was granted.

Motion Made By Mr. May

RESOLUTION NO. 7

REQUIRING THE ONONDAGA COUNTY SHERIFF'S OFFICE PREPARE AND SUBMIT A DETAILED PLAN REGARDING THE CONSOLIDATION OF THE JAMESVILLE CORRECTIONAL FACILITY AND ONONDAGA COUNTY JUSTICE CENTER

WHEREAS, this Onondaga County Legislature has deemed it necessary to merge Jamesville Correctional Facility and Onondaga County Justice Center personnel in order to better provide for and protect the civil liberties of incarcerated individuals through sufficient staffing of the Onondaga County Justice Center; and

WHEREAS, in furtherance of said merger/consolidation, and consistent with the Onondaga County Sheriff's responsibilities and duties, this Onondaga County Legislature desires the timely development and dissemination of a plan detailing the means, methods, and manner of consolidating and merging Jamesville Correctional Facility and Onondaga County Justice Center personnel, incarcerated individuals, equipment, and resources at the Onondaga County Justice Center, and responding to the February 3, 2023 letter from the New York State Commission of Correction ("Consolidation Plan"); now, therefore be it

RESOLVED, that this Onondaga County Legislature does hereby direct and require the Onondaga County Sheriff's Office to prepare and submit to the New York State Commission of Correction, on or before February 28, 2023, a Consolidation Plan, which Consolidation Plan shall be fully effectuated and implemented on or before April 1, 2023 ("Implementation Date"); and, be it further

RESOLVED, that the Onondaga County Executive, in his discretion, may reasonably extend the Implementation Date.

ADOPTED. Ayes: 10 (May, Kelly, Burtis, Gunnip, Cody, Abbott, Olson, McBride, Knapp, Rowley) Noes: 7 (Ryan, Bush, Kinne, Garland, Ervin, Kuhn, Chase)

* * *

LOCAL LAW NO. 1 - 2023

A LOCAL LAW AMENDING THE ONONDAGA COUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING THE ONONDAGA COUNTY SHERIFF

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

Section 1. Findings. The Onondaga County Sheriff is tasked with delivering services as provided for within the Onondaga County Charter, Onondaga County Administrative Code and applicable laws. The nature and scope of services provided by the Sheriff has evolved due to changes in law and policy, resulting in shifting incarcerated individual population trends and the resultant need for closure of the county penitentiary facility. To that end, this Onondaga County Legislature hereby desires to amend the Onondaga County Charter and Administrative Code to enable the Sheriff to address these changes and more effectively coordinate and deliver needed services, allowing for delivery of higher quality services and better allocation of limited resources for the benefit of the residents of Onondaga County.

Section 2. The Onondaga County Charter, being Local Law No. 1 of 1961, as previously amended, hereby is further amended to strike Section 1003 in its entirety and substitute the following:

Section 1003. CHIEF DEPUTY OF CUSTODY.

There shall be a chief deputy of custody, under the supervision of the Office of the Sheriff, who shall be the head of the county jail, appointed by the Sheriff on the basis of administrative experience and qualifications for the duties of the 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 a chief administrative officer of a county jail 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.

Section 3. Section 10.03 of the Onondaga County Administrative Code, being Local Law No. 1 of 1975, as previously amended, referenced herein as the "Administrative Code", hereby is further amended to insert the following language at the beginning of Section 10.03 (b):

The Sheriff shall appoint a chief deputy of custody in a manner consistent with applicable laws, including Section 1003 of the Onondaga County Charter. Except as may otherwise be provided in the Charter or this Code, the chief deputy shall: be responsible for the operation, maintenance, supervision, repair, custodial care and security of the Onondaga County jail; be responsible for the receipt, housing, care, custody, control and employment of all inmates sentenced or assigned to the jail or otherwise housed therein; initiate, implement and coordinate programs for the rehabilitation, education and training of inmates sentenced or assigned to such jail or otherwise housed herein; initiate, implement and coordinate programs for the distribution of food and other products manufactured or produced within such jail; and have all the powers and perform all the duties now or hereafter conferred or imposed by law.

Section 4. The Administrative Code is further amended to strike Section 10.04 in its entirety.

Section 5. The Administrative Code is further amended to strike the word "Corrections" from Section 3.03B (2).

Section 6. Except as specifically amended herein, the Onondaga County Charter and Administrative Code shall remain in full force and effect. This local law shall be construed in such a way so as not to diminish or curtail powers held by any elected official within County government.

Section 7. 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 or section or part hereof directly involved in the controversy in which the judgment shall have been rendered.

Section 8. Effective Date. This Local Law shall take effect immediately and shall be filed consistent with the provisions of New York State Municipal Home Rule Law.

ADOPTED. Ayes: 10 (May, Kelly, Burtis, Gunnip, Cody, Abbott, Olson, McBride, Knapp, Rowley) Noes: 7 (Ryan, Bush, Kinne, Garland, Ervin, Kuhn, Chase)

* * *

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

Motion Made By Mr. May

RESOLUTION NO. 8

PROVIDING FOR A ONE YEAR MORATORIUM ON THE DISPOSITION OF THE JAMESVILLE CORRECTIONAL FACILITY

WHEREAS, this Onondaga County Legislature has deemed it necessary to merge Jamesville Correctional Facility and Onondaga County Justice Center personnel in order to better provide for and protect the civil liberties of incarcerated individuals through sufficient staffing of the Onondaga County Justice Center; and

WHEREAS, considering that future decisions, laws, and policies concerning criminal justice and bail reform are uncertain and beyond this Legislature’s control, this Legislature deems it prudent to provide short-term flexibility to accommodate such unforeseen change; and

WHEREAS, the new Onondaga County Sheriff’s Office administration has requested time to address documented concerns of all stakeholders; and

WHEREAS, pursuant to County Law § 215 and in accordance with the Onondaga County Charter, the sale or disposition of the Jamesville property will require future legislative approval and compliance with Charter processes; now, therefore be it

RESOLVED, that this Onondaga County Legislature will not approve the disposition, whether by sale, lease or otherwise, of the real property associated with the Jamesville Correctional Facility, located at 6660 East Seneca Turnpike, Jamesville, New York 13078, for one (1) year from the date hereof, during which time the Jamesville Correctional Facility is not to be decertified as a designated jail of the County (“moratorium”); and, be it further

RESOLVED, that this Onondaga County Legislature does hereby reserve the right to extend said moratorium upon the expiration of the initial one (1) year period.

ADOPTED. Ayes: 11 (May, Bush, Kelly, Burtis, Gunnip, Cody, Abbott, Olson, McBride, Knapp, Rowley) Noes: 6 (Ryan, Kinne, Garland, Ervin, Kuhn, Chase)

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 9

CONFIRMING APPOINTMENT TO THE SYRACUSE/ONONDAGA COUNTY PLANNING BOARD

WHEREAS, J. Ryan McMahon, II, 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:
Donald S. Radke
112 Scottholm Blvd.
Syracuse, New York 13224

TERM EXPIRES:
December 31, 2024

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

RESOLVED, that the Onondaga County Legislature does confirm the appointment of the above individual to serve 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: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 10

BOND RESOLUTION

A RESOLUTION AUTHORIZING IMPROVEMENTS AT VARIOUS FACILITIES IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,115,000, AND AUTHORIZING THE ISSUANCE OF \$2,115,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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. Improvements to various facilities, including site improvements original furnishings, equipment, machinery or apparatus required for the purposes for which such reconstructed or improved facilities are to be used, as well as incidental costs and expenses, is hereby authorized in and for the County of Onondaga, New York, at a maximum estimated cost of \$2,115,000.

Section 2. The plan for the financing thereof is by the issuance of \$2,115,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty-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. To the extent not available from other sources, there shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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

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

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

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 Ms. Cody, Dr. Chase

RESOLUTION NO. 11

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE CENTER FOR FORENSIC SCIENCE BUILDING REHABILITATION IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,615,000, AND AUTHORIZING THE ISSUANCE OF \$2,615,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

Section 1. The Center for Forensic Science Building Rehabilitation, including incidental costs and expenses, is hereby authorized in and for the County of Onondaga, New York, at a maximum estimated cost of \$2,615,000.

Section 2. The plan for the financing thereof is by the issuance of \$2,615,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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 Ms. Cody

RESOLUTION NO. 12

BOND RESOLUTION

A RESOLUTION AUTHORIZING MECHANICAL IMPROVEMENTS AT THE ROSAMOND GIFFORD ZOO IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,000,000, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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. Mechanical improvements at the Rosamond Gifford Zoo, including incidental costs and expenses, is hereby authorized in and for the County of Onondaga, New York, at a maximum estimated cost of \$2,000,000.

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

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty-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. To the extent not available from other sources, there shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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

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

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

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 Ms. Cody

RESOLUTION NO. 13

BOND RESOLUTION

A RESOLUTION AUTHORIZING IMPROVEMENTS TO VARIOUS PARKS IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,961,000, AND AUTHORIZING THE ISSUANCE OF \$2,961,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

Section 1. Improvements to various parks, including incidental costs, is hereby authorized in and for the County of Onondaga, New York, at a maximum estimated cost of \$2,961,000.

Section 2. The plan for the financing thereof is by the issuance of \$2,961,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years pursuant to subdivision 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. To the extent not available from other sources, there shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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

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

required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

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

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 Ms. Cody

RESOLUTION NO. 14

AUTHORIZING THE COUNTY EXECUTIVE TO AMEND A FIVE YEAR AGREEMENT WITH THE STATE OF NEW YORK FOR SNOW AND ICE CONTROL ON STATE HIGHWAYS FOR THE 2019-2024 SEASONS TO INCREASE THE 2022-2023 SEASON ESTIMATE AND AMENDING THE 2023 COUNTY BUDGET ACCORDINGLY

WHEREAS, Onondaga County entered into a five year agreement with New York State for snow and ice control on state highways for the 2019-2024 seasons with an estimated annual base amount of \$3,946,079.10, as authorized by Resolution No. 14-2020; and

WHEREAS, said agreement was amended to include an additional 3.68 lane miles commencing the 2021-2022 season, for a new total of 407.68 lane miles and a new estimated annual base amount of \$3,982,023.58, as authorized by Resolution No. 41-2022; and

WHEREAS, due to increases in costs for labor, materials and equipment, it is necessary to increase the estimated 2022-2023 season amount to \$5,189,794.80; and

WHEREAS, the State Comptroller has requested legislation authorizing an amendment to such agreement in accordance herewith, and it is the desire of this Legislature to authorize said amendment; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to amend the agreement with New York State to provide for the control of snow and ice on state highways in the estimated amount of \$5,189,794.80 for the 2022-2023 season, and to implement the intent of this resolution; and, be it further

RESOLVED, that the 2023 County budget be amended by providing and making available the following:

APPROPRIATIONS:

In Admin Unit 9310300000	
County Road Fund	
In Speed Type #534030	
In Acct. 641010 Regular Salaries	\$440,000.00
In Acct. 693000 Supplies & Materials- Salt	\$357,129.00

REVENUES:

In Admin Unit 9310300000	
County Road Fund	
In Speed Type #534030	
In Acct. 590044 Svc Other Govts – Transportation	\$797,129.00

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Abbott, Mr. Bush

RESOLUTION NO. 15

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

WHEREAS, the Onondaga County Farm Bureau’s Board, has duly recommended this reappointment and designation pursuant to Section 1903 of the Onondaga County Charter, and in accordance with Section 7 of the Soil and Water Conservation District Law, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga County Soil and Water Conservation District Board:

REAPPOINTMENT:
Carlton Conklin
2393 Berwyn Road
LaFayette, New York 13084

TERM EXPIRES:
December 31, 2024

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 named individual as a member of the Onondaga County Soil and Water Conservation District Board for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Abbott, Mr. Bush, Ms. Gunnip

RESOLUTION NO. 16

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

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, has duly reappointed and designated pursuant to Section 1903 of the Onondaga County Charter, and in accordance with Section 7 of the Soil and Water Conservation Districts Law, subject to confirmation by the Onondaga County Legislature, the following individuals as members of the Onondaga County Soil and Water Conservation District Board:

REAPPOINTMENTS:
Craig S. Dennis
3109 Gulf Road
Manlius, NY 13104

TERM EXPIRES:
December 31, 2025

David Coburn
88 Bayberry Circle
Liverpool, NY 13090

December 31, 2025

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the reappointments of the above individuals 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: 17

* * *

Motion Made By Ms. Abbott

RESOLUTION NO. 17

A RESOLUTION APPROVING IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK

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

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a

report dated August 18, 2022, (the Report”), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of the following, with maximum estimated costs to be bond financed unless otherwise indicated: (a) Baldwinsville-Seneca-Knolls WWTP clarifier rehabilitation project (\$16,000,000); (b) Baldwinsville WWTP aeration grit diffuser grid replacement (\$100,000); (c) Brewerton WWTP engineering costs for clarifier rehabilitation (\$600,000); (d) Metro WWTP engineering costs (\$250,000) and construction costs (\$450,000) for various improvements; (e) Oak Orchard WWTP alum pump and VFD replacement (\$75,000); (f) Wetzel Road WWTP Secondary digester cleaning and asset renewal (\$500,000) and comprehensive planning engineering study (\$150,000); (g) Davis Road pump station and force main improvements (\$8,880,000); (h) Various system wide facilities improvements (\$5,873,000); (i) Various system wide mechanical, electrical and process improvements (\$8,646,000) of which \$750,000 is for engineering only; and (j) improvements to pump stations/force mains, trunk sewers and facility maintenance (\$5,100,000) engineering and (\$6,580,000) construction, all as more fully set forth in the Report; and

WHEREAS, this County Legislature duly adopted a resolution on December 20, 2022, 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 February 7, 2023, at 12:55 o'clock P.M., Prevailing Time; and

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

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

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to undertake the proposed improvements described in the preambles hereof for the Onondaga County Sanitary district at the estimated maximum costs set forth above, 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 once in the official newspaper of said County in the manner provided by law.

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Abbott

RESOLUTION NO. 18

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$53,204,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF CERTAIN IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT IN AND FOR SAID COUNTY

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

the Onondaga County Sanitary District; 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. The following are hereby authorized in and for the Onondaga County Sanitary District, consisting of the following: (a) Baldwinsville-Seneca-Knolls WWTP clarifier rehabilitation project (\$16,000,000); (b) Baldwinsville WWTP aeration grit diffuser grid replacement (\$100,000); (c) Brewerton WWTP engineering costs for clarifier rehabilitation (\$600,000); (d) Metro WWTP engineering costs (\$250,000) and construction costs (\$450,000) for various improvements; (e) Oak Orchard WWTP alum pump and VFD replacement (\$75,000); (f) Wetzel Road WWTP Secondary digester cleaning and asset renewal (\$500,000) and comprehensive planning engineering study (\$150,000); (g) Davis Road pump station and force main improvements (\$8,880,000); (h) Various system wide facilities improvements (\$5,873,000); (i) Various system wide mechanical, electrical and process improvements (\$8,646,000) of which \$750,000 is for engineering only; and (j) improvements to pump stations/force mains, trunk sewers and facility maintenance (\$5,100,000) engineering and (\$6,580,000) construction, there are hereby authorized to be issued \$53,204,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid is \$53,204,000, and the plan for the financing thereof shall consist of the issuance of the \$53,204,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid objects or purposes is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, except for items (b) and (e) which have a period of probable usefulness of thirty years pursuant to such subdivision.

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 finance agreement, and any other agreements with 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 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 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 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 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 such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 15 Noes: 2 (Kuhn, Chase)

* * *

Motion Made By Ms. Abbott

RESOLUTION NO. 19

A RESOLUTION APPROVING PROPOSED IMPROVEMENTS FOR THE HARBOR BROOK DRAINAGE DISTRICT 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 August 18, 2022 (the "Report"), duly approved by the County Executive, recommending improvements for the Harbor Brook Drainage District consisting of an engineering study for improvements to channels and culverts (\$200,000), and completion of engineering for Velasko Road Detention Basin Dam (\$90,000), at a total maximum estimated cost of \$290,000; and

WHEREAS, this County Legislature duly adopted a resolution on December 20, 2022, 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 February 7, 2023, at 12:50 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 an engineering study for improvements to channels and culverts (\$200,000), and completion of engineering for Velasko Road Detention Basin Dam (\$90,000), at a total estimated maximum cost of \$290,000, 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: 17

* * *

Motion Made By Ms. Abbott

RESOLUTION NO. 20

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$290,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF IMPROVEMENTS FOR THE HARBOR BROOK DRAINAGE DISTRICT

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 Harbor Brook Drainage District consisting of an engineering study for improvements to channels and culverts (\$200,000), and completion of engineering for Velasko Road Detention Basin Dam (\$90,000), there are hereby authorized to be issued \$290,000 bonds of said County pursuant to the provisions of the

Local Finance Law.

Section 2. It is hereby determined that the aforesaid purpose constitutes a Type II action as defined under regulations of the State of New York, promulgated under the State Environmental Quality Review Act, which, by definition, will not have a significant adverse impact upon the environment.

Section 3. The total maximum estimated cost of the aforesaid item is \$290,000, and the plan for the financing thereof shall consist of the issuance of the \$290,000 bonds of said County herein authorized to be allocated as stated in Section 1 above; provided, however, that the amount of bonds to be issued shall be reduced to the extent of grants received in connection therewith.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 62 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 irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be assessed upon the taxable real property in said District in the manner provided by law an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds.

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, 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 7. 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 8. 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 9. The County Executive is authorized to enter into contracts to implement the intent of this resolution.

Section 10. 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 11. 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 12. This resolution, which takes effect immediately, shall be published in summary form in the *Syracuse Post Standard*, the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 17

* * *

Mr. Ryan requested a waiver, seconded by Mrs. Ervin to present a resolution entitled, "Establishing the Policy of this Legislature Regarding the Issuance of Bonds for Certain Capital Projects Where Fund Balance Exceeds Twenty Percent."

Mr. Ryan and Mrs. Ervin withdrew their request for a waiver.

Mr. May, Chair of Ways and Means, will accept the resolution to be presented to his committee in March.

* * *

Motion Made By Mr. Olson

RESOLUTION NO. 21

PERSONNEL RESOLUTION

WHEREAS, it is necessary for the County to provide for various changes to personnel; now, therefore be it

RESOLVED, that the following changes are authorized, effective the first full pay period after February 7, 2023:

Sheriff's Office Admin Unit 79-00

Create Deputy Sheriff Chief – Investigation at Grade 37 (\$101,963)

Create Director of Community Relations at Grade 35 (\$84,832)

and, be it further

RESOLVED, that the Salary Plan be amended to include the above positions; 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.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Olson

RESOLUTION NO. 22

BOND RESOLUTION

A RESOLUTION AUTHORIZING E911 TOWER SITE SHELTER REHABILITATION IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,091,000, AND AUTHORIZING THE ISSUANCE OF \$1,091,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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. E911 tower site shelter rehabilitation, including incidental costs and expenses, is hereby authorized in and for the County of Onondaga, New York, at a maximum estimated cost of \$1,091,000.

Section 2. The plan for the financing thereof is by the issuance of \$1,091,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years pursuant to subdivision 25 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Chief Fiscal Officer, the chief fiscal officer of such County. Such bonds

shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Chief Fiscal Officer shall determine consistent with the provisions of the Local Finance Law.

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

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. Olson

RESOLUTION NO. 23

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF SECURITY OPERATION AND INMATE INFORMATION SYSTEMS AT THE JUSTICE CENTER IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$7,513,000, AND AUTHORIZING THE ISSUANCE OF \$7,513,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

Section 1. The purchase and installation of security operation and inmate information

systems at the Justice Center, including incidental costs and expenses, is hereby authorized in and for the County of Onondaga, New York, at a maximum estimated cost of \$7,513,000.

Section 2. The plan for the financing thereof is by the issuance of \$7,513,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, March 7, 2023. There was no objection and the meeting was adjourned at 3:40 p.m.

Respectfully submitted,
JAMIE McNAMARA, Clerk
Onondaga County Legislature

* * *

March 7, 2023

55

March 7, 2023

The Legislature of Onondaga County convened on the above date at 1:05 p.m. Chairman Rowley presiding.

The Clerk called the roll and the following legislators were present: Burtis, Gunnip, Cody, Abbott, Kuhn, Ryan, Chase, Olson, McBride, Knapp, Bush, Kelly, Kinne, Garland, Ervin, Mr. Chairman.

Absent: Leader May

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

* * *

The Deputy Clerk read the following communications:

Gold Seal:

RECOGNIZE AND HONOR THE DR. TOM DOOLEY CHORALIERS ON SIXTY YEARS OF HARMONY AND HELPING THE LESS FORTUNATE (Sponsored by Mr. Rowley)

* * *

January 6, 2023

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article III, Section 310, of the Onondaga County Charter, and Article III, Section 3.0SB, of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Jesse McMahon, as Director of the Office of Environment, effective Monday, January 23, 2023.

I would ask you to schedule the appropriate review for the February committee and place Ms. McMahon's nomination on your Session agenda for confirmation on March 7, 2023.

Sincerely,
J. RYAN MCMAHON, II
Onondaga County Executive

* * *

March 3, 2023

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Consistent with the Onondaga County Charter and Administrative Code, I hereby appoint Richard McCarron Jr., 4700 Manor Hill Drive, Syracuse, New York 13215 to fill the vacancy in the Onondaga County Legislature for the 11th District, with such appointment becoming effective March 6, 2023 and continuing for the remainder of the term through December 31, 2023.

Sincerely,
J. RYAN MCMAHON, II

Onondaga County Executive

* * *

Motion Made By Mr. May

RESOLUTION NO. 24

2022 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 3700000000 Board of Elections Speed Type #190009 Acct. 693000 Supplies and Materials	Admin Unit 3700000000 Board of Elections Speed Type #190009 Acct. 641020 Overtime Wages	\$29,509
Admin Unit 3700000000 Board of Elections Speed Type #190009 Acct. 693000 Supplies and Materials	Admin Unit 3700000000 Board of Elections Speed Type #190009 Acct. 641030 Other Employee Wages	\$12,630
Admin Unit 3700000000 Board of Elections Speed Type #190009 Acct.641010 Regular Salaries	Admin Unit 3700000000 Board of Elections Speed Type #190009 Acct. 641030 Other Employee Wages	\$23,662
Admin Unit 3700000000 Board of Elections Speed Type #190009 Acct.694100 All Other Expenses	Admin Unit 3700000000 Board of Elections Speed Type #190009 Acct. 641030 Other Employee Wages	\$8,138
Admin Unit 3700000000 Board of Elections Speed Type #190009 Acct.694010 Travel/Training	Admin Unit 3700000000 Board of Elections Speed Type #190009 Acct. 641030 Other Employee Wages	\$2,448
Admin Unit 8100000000 DSS Economic Security Speed Type 430814 Acct. 661180 Medical Payment to State MMIS	Admin Unit 3700000000 Board of Elections Speed Type #190009 Acct. 641030 Other Employee Wages	\$226,847

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Mr. May

RESOLUTION NO. 25

2022 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 4700000000	Admin Unit 4700000000	
Law Department	Law Department	
Speed Type #210138	Speed Type #210138	
Acct. 641010	Acct. 694080	
Regular Salaries	Professional Services	\$172,230

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

* * *

Motion Made By Mr. May

RESOLUTION NO. 26

APPROVING AND DIRECTING THE CORRECTION OF CERTAIN ERRORS ON TAX BILLS

WHEREAS, the following named property owner has filed an application with the County Director of Real Property Tax Services for the correction of errors on the tax roll relative to their premises for tax year 2023; 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</u> <u>OF APPLICANT:</u>	<u>TAX MAP NUMBER:</u>	<u>AMOUNT OF</u> <u>TAX BILLED:</u>	<u>CORRECTED TAX:</u>
<u>CICERO:</u> Dorothy Burke 18701 SW 91 st Ave Cutler Bay, FL 33157-7907	035.-04-11.0	\$6,657.07	\$3,789.42

DEWITT:

Delta-Sonic Carwash System, INC 570 Delaware Ave Buffalo, NY 14202-1207	050.-01-01.6	\$104,504.06	\$109,030.23
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North Midler Owner LLC P.O Box 297094 Brooklyn, NY 11229	031.-05-01.1	\$38,192.69	\$3,967.19
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FABIUS:

Jerome Farms LLC 210 7 th St Liverpool, NY 13088	126.-01-06.1	\$2,905.74	\$2,956.64
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MANLIUS:

Creek Housing Dev Corp 7626 High bridge Rd Manlius, NY 13104	022.-03-31.1	\$9,195.01	\$40,757.10
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SALINA:

Mattydale Holding LLC 55 Old Nyack Tpke Suite 210 Nanuet, NY 10954	056.-01-03.2	\$9,797.51	\$3,539.82
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ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Mr. Rowley

RESOLUTION NO. 27

AMENDING THE RULES OF THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the Rules of the Onondaga County Legislature hereby are amended to add the following:

RULE 22a. For appointments made by the County Legislature or the Chairperson to a board, agency, public authority, or other body, no resolution making such appointment shall be presented, received, or introduced at any standing committee or any session, unless the Chairperson shall have first submitted an appointing letter to the Clerk naming such person as the proposed appointee. This Rule shall not apply to the election of the Chairperson, Clerk, Deputy Clerk, and Assistant Clerk, and shall not apply to the election or appointment of assistants or employees of this County Legislature. This Rule shall not apply where legislation authorizing an appointment specifically provides for a floor leader to nominate the appointee. This Rule shall not apply to appointments made by the County Legislature to any elective office provided for in the Onondaga County Charter or Onondaga County Administrative Code. This Rule shall not apply to the confirmation of appointments by the County Legislature, where the power to make the appointment is vested in an official who is not a member of this County Legislature.

ADOPTED. Ayes: 10 Noes: 6 (Ryan, Kinne, Garland, Ervin, Kuhn, Chase) Absent: 1 (May)

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 28

AMENDING THE 2023 COUNTY BUDGET TO ACCEPT GRANT FUNDS FROM SYRACUSE ONONDAGA FOOD SYSTEMS ALLIANCE/SYRACUSE GROWS TO SUPPORT THE ONONDAGA COUNTY AGRICULTURE COUNCIL’S “BUY LOCAL – ONONDAGA GROWN” MARKETING CAMPAIGN

WHEREAS, the Syracuse Onondaga Food Systems Alliance/Syracuse Grows, in partnership with the Onondaga County Agriculture Council, applied for and was awarded a United States Department of Agriculture Regional Food System Partnership Grant, \$149,800 of which is allocated to support the Onondaga County Agriculture Council’s Buy Local - Onondaga Grown marketing campaign for 2023 and 2024, and it is necessary to amend the budget the accept such funding from Syracuse Onondaga Food Systems Alliance/Syracuse Grows; now, therefore be it

RESOLVED, that the 2023 County budget be amended as follows:

REVENUES:

In Admin Unit 3510000000	
Economic Development	
Speed Type #180125	
Project 734303	
In Account 590016– Federal Aid –Other Econ Assist	\$149,800

APPROPRIATIONS:

In Admin Unit 3510000000	
Economic Development	
Speed Type #180125	
Project 734303	
In Account 695700 – Contractual Expenses Non-Govt	\$149,800

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 29

AMENDING THE 2023 COUNTY BUDGET TO ACCEPT GRANT FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY, THROUGH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES, FOR UPDATES TO THE ONONDAGA COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the Federal Emergency Management Agency (“FEMA”), through the New York State Department of Homeland Security and Emergency Services (“NYS DHSES”), has awarded the County a grant to support the drafting of a second update to the Onondaga County Multi-Jurisdictional Hazard Mitigation Plan in the amount of \$190,000, and it is necessary to amend the budget the accept such funding 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 2023 County budget be amended as follows:

REVENUES:

In Admin Unit 8700000000	
Syracuse Onondaga Planning Agency	
Speed Type #260059	
Project 791075	
In Account 590018 – Federal Aid – Home & Comm Svc	\$190,000

APPROPRIATIONS:

In Admin Unit 8700000000	
Syracuse Onondaga Planning Agency	
Speed Type #260059	
Project 791075	
In Account: 695700 – Contractual Expenses Non-Govt	\$190,000

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 30

2022 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 8100000000	Admin Unit 8700000000	
DSS-Economic Security	Syracuse Onondaga Planning Agency	
Speed Type #430814	Speed Type #260158	
Acct. 661180	Acct. 668720	
Medical Payment by State MMIS	Transfer to Grant Expenditures	\$1,000,000

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Ms. Gunnip

RESOLUTION NO. 31

2022 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 8100000000	Admin Unit 4300000000	
DSS-Economic Security	Health Department	
Speed Type #430814	Speed Type #333421	

Acct. 661180 Medical Payment by State MMIS	Acct. 668720 Transfer to Grant Expenditures	\$33,700
Admin Unit 8100000000 DSS-Economic Security Speed Type #430814 Acct. 661180 Medical Payment by State MMIS	Admin Unit 4300000000 Health Department Speed Type #333422 Acct. 668720 Transfer to Grant Expenditures	\$50,000
Admin Unit 8100000000 DSS-Economic Security Speed Type #430814 Acct. 661180 Medical Payment by State MMIS	Admin Unit 4300000000 Health Department Speed Type #330501 Acct. 668720 Transfer to Grant Expenditures	\$655,000
Admin Unit 8100000000 DSS-Economic Security Speed Type #430814 Acct. 661180 Medical Payment by State MMIS	Admin Unit 4300000000 Health Department Speed Type #330510 Acct. 668720 Transfer to Grant Expenditures	\$94,000

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Ms. Gunnip

RESOLUTION NO. 32

2022 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 8100000000 DSS-Economic Security Speed Type #430814 Acct. 661180 Medical Payment by State MMIS	Admin Unit 8100000000 DSS-Economic Security Speed Type #430818 Acct. 668720 Transfer to Grant Expenditures	\$607,982

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 33

2022 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 0500000000 Facilities Management Speed Type #470042 Acct. 641010 Regular Employee Salaries	Admin Unit 0500000000 Facilities Management Speed Type #470060 Acct. 694100 All Other Expenses	\$93,160
Admin Unit 0500000000 Facilities Management Speed Type #470043 Acct. 641030 Other Empl Salaries	Admin Unit 0500000000 Facilities Management Speed Type #470060 Acct. 694100 All Other Expenses	\$6,807
Admin Unit 0500000000 Facilities Management Speed Type #470043 Acct. 693000 Supplies & Materials	Admin Unit 0500000000 Facilities Management Speed Type #470060 Acct. 694100 All Other Expenses	\$26,477
Admin Unit 0500000000 Facilities Management Speed Type #470020 Acct. 694080 Professional Services	Admin Unit 0500000000 Facilities Management Speed Type #470060 Acct. 694100 All Other Expenses	\$16,513
Admin Unit 0500000000 Facilities Management Speed Type #470010 Acct. 694010 Travel & Training	Admin Unit 0500000000 Facilities Management Speed Type #470060 Acct. 694100 All Other Expenses	\$8,547
Admin Unit 8100000000 DSS Economic Security Speed Type #430814 Acct. 661180 Medical Payment to State MMIS	Admin Unit 0500000000 Facilities Management Speed Type #470060 Acct. 694100 All Other Expenses	\$4,553
Admin Unit 8100000000 DSS Economic Security Speed Type #430814 Acct. 661180 Medical Payment to State MMIS	Admin Unit 0500000000 Facilities Management Speed Type #470030 Acct. 694130 Maintenance, Utilities and Rent	\$373,008

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Ms. Cody, Mr. Burtis

RESOLUTION NO. 34

2022 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 8100000000	Admin Unit 6900000000	
DSS-Economic Security	Parks and Recreation	
Speed Type #430814	Speed Type #510011	
Acct. 661180	Acct. 668720	
Medical Payment by State MMIS	Transfer to Grant Expenditures	\$197,818

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 35

2022 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 8100000000	Admin Unit 0500000000	
DSS-Economic Security	Facilities Management	
Speed Type #430814	Speed Type #470020	
Acct. 661180	Acct. 674600	
Medical Payment by State MMIS	Prov For Cap Projects, Capital	\$500,000

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Ms. Cody, Mr. Burtis, Mr. Ryan

RESOLUTION NO. 36

2022 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 8100000000	Admin Unit 6900000000	
DSS-Economic Security	Parks and Recreation	
Speed Type #430814	Speed Type #510011	
Acct. 661180	Acct. 674600	
Medical Payment by State MMIS	Prov For Cap Projects, Capital	\$240,000
Admin Unit 8100000000	Admin Unit 6900000000	
DSS-Economic Security	Parks and Recreation	
Speed Type #430814	Speed Type #510011	
Acct. 661180	Acct. 674600	
Medical Payment by State MMIS	Prov For Cap Projects, Capital	\$330,000

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 37

AMENDING THE 2022 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR USE BY
PARKS AND RECREATION IN ITS PROJECTS ACCOUNT

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

RESOLVED, that the 2022 County budget is amended as follows:

APPROPRIATIONS:

Admin Unit 6900000000	
Parks and Recreation	
In Speed Type #510001	
In Account: 666500 – Contingent Account	(\$2,000,000)

Admin Unit 6900000000	
Parks and Recreation	
In Speed Type #510001	
In Account: 668720 – Transfer to Grant Expenditures	\$2,000,000

APPROPRIATION:

Admin Unit 6900000000	
Parks and Recreation	
In Speed Type #510030	
In Project 770078 – Sports Tourism	
In Account: 666500 – Contingent Account	\$2,000,000

REVENUES:

Admin Unit 6900000000	
Parks and Recreation	
In Speed Type #510030	
In Project 770078 – Sports Tourism	
In Account 590070 – Inter Trans-Non Debt Svc	\$2,000,000

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 38

AMENDING THE 2022 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR USE BY
THE ONONDAGA COUNTY PUBLIC LIBRARY IN ITS PROJECTS ACCOUNT

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

RESOLVED, that the 2022 County budget is amended as follows:

APPROPRIATIONS:

In Admin Unit 8100000000 DSS-Economic Security Speed Type #430814 Acct. 661180 Medical Payment by State MMIS	(\$71,200)
In Admin Unit 2385000000 Interfund Transfer/Contr Unclassified Speed Type #140541 Acct. 668780 Transfer to Library Fund	\$71,200

APPROPRIATIONS:

In Admin Unit 6500000000 Onondaga County Public Library In Speed Type #390114 In Acct. 668720 Transfer to Grant Expenditures	\$21,200
In Admin Unit 6500000000 Onondaga County Public Library In Speed Type #390041 In Acct. 674600 Provision for Cap Projects	\$50,000

REVENUES:

In Admin Unit 6500000000 Onondaga County Public Library In Speed Type #533216 In Acct. 590070 Interfund Transfer - Non Debt Svc	\$71,200
--	----------

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 39

AMENDING THE 2022 COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR USE BY
THE DEPARTMENT OF TRANSPORTATION IN ITS PROJECTS ACCOUNT

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

RESOLVED, that the 2022 County budget is amended as follows:

APPROPRIATIONS:

In Admin Unit 8100000000 DSS-Economic Security Speed Type #430814 Acct. 661180 Medical Payment by State MMIS	(\$473,000)
In Admin Unit 2385000000 Interfund Transfer/Contr Unclassified Speed Type #140541 Acct. 668710 Transfer to Rd Mach Fund	\$473,000

In Admin Unit 932000000	
Road Machinery Fund	
In Speed Type #533216	
In Acct. 668720 Transfer to Grant Expenditures	\$473,000

REVENUES:

In Admin Unit 932000000	
Road Machinery Fund	
In Speed Type #533216	
In Acct. 590070 Interfund Transfer - Non Debt Svc	\$473,000

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Ms. Abbott

RESOLUTION NO. 40

CONFIRMING APPOINTMENT OF JESSE McMAHON AS DIRECTOR OF THE OFFICE OF ENVIRONMENT

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, pursuant to the power vested in him by the Onondaga County Charter and the Administrative Code of Onondaga County, has duly designated and appointed, pending confirmation, Jesse McMahon to serve as Director of the Office of Environment; and

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Jesse McMahon as Director of the Office of Environment effective immediately.

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Ms. Abbott

RESOLUTION NO. 41

MEMORIALIZING THE NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL NO. S3512 AND ASSEMBLY BILL NO. A3900, 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. S3512 and Assembly Bill No. A3900 entitled "An act in relation to authorizing Christopher Walser to take the competitive civil service examination for the position of police officer and be placed on the eligible list for employment as a fulltime police officer for the Onondaga County Sheriff's Office;" and such legislation would make Christopher Walser eligible to take such civil service examination and, contingent upon his score, to be placed on the eligible list, subject to the merit and fitness provisions of the civil service law; and

WHEREAS, a Home Rule Request is required and necessary before the legislation may be enacted by the New York State Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby requests the New York State Legislature to enact Senate Bill No. S3512 and Assembly Bill No. A3900, and further requests and concurs in the preparation and submission of a Home Rule Request regarding the same; and, be it further

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

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Mr. Olson

RESOLUTION NO. 42

2022 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 8100000000	Admin Unit 3800000000	
DSS-Economic Security	Emergency Management	
Speed Type #430814	Speed Type #309010	
Acct. 661180	Acct. 668720	
Medical Payment by State MMIS	Transfer to Grant Expenditures	\$247,500

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

Motion Made By Mr. Olson

RESOLUTION NO. 43

2022 TRANSFER RESOLUTION

RESOLVED, that the following transfers 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 #415040	Speed Type #413600	
Acct. 694100	Acct. 641020	
All Other Expenses	Overtime Wages	\$25,046

Admin Unit 7900000000 Sheriff's Office Speed Type #413500 Acct. 694130 Maint, Utilities, Rents	Admin Unit 7900000000 Sheriff's Office Speed Type #413600 Acct. 641020 Overtime Wages	\$286,601
Admin Unit 7900000000 Sheriff's Office Speed Type #413400 Acct. 694010 Travel Training	Admin Unit 7900000000 Sheriff's Office Speed Type #413600 Acct. 641020 Overtime Wages	\$2,313
Admin Unit 7900000000 Sheriff's Office Speed Type #415001 Acct. 694080 Professional Svcs	Admin Unit 7900000000 Sheriff's Office Speed Type #413600 Acct. 641020 Overtime Wages	\$100,340
Admin Unit 7900000000 Sheriff's Office Speed Type #412400 Acct. 641030 Other Employee Wages	Admin Unit 7900000000 Sheriff's Office Speed Type #413600 Acct. 641020 Overtime Wages	\$44,446
Admin Unit 7900000000 Sheriff's Office Speed Type #412200 Acct. 671500 Automotive Equipment	Admin Unit 7900000000 Sheriff's Office Speed Type #413600 Acct. 641020 Overtime Wages	\$91
Admin Unit 7900000000 Sheriff's Office Speed Type #413100 Acct. 691250 Employee Benefits	Admin Unit 7900000000 Sheriff's Office Speed Type #413600 Acct. 641020 Overtime Wages	\$4,251
Admin Unit 7900000000 Sheriff's Office Speed Type #415050 Acct. 693000 Supplies & Materials	Admin Unit 7900000000 Sheriff's Office Speed Type #413600 Acct. 641020 Overtime Wages	\$89,147
Admin Unit 7900000000 Sheriff's Office Speed Type #413600 Acct. 695700 Contractual Expenses	Admin Unit 7900000000 Sheriff's Office Speed Type #413600 Acct. 641020 Overtime Wages	\$42,903
Admin Unit 8100000000 DSS Economic Security Speed Type #430814 Acct. 661180 Medical Payment to State MMIS	Admin Unit 7900000000 Sheriff's Office Speed Type #413600 Acct. 641020 Overtime Wages	\$1,840,207

Admin Unit 810000000	Admin Unit 790000000	
DSS Economic Security	Sheriff's Office	
Speed Type #430814	Speed Type #413600	
Acct. 661180	Acct. 641010	
Medical Payment to State MMIS	Regular Employee Salaries	\$373,006

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

LOCAL LAW NO. 2 - 2023

A LOCAL LAW REGARDING RESIDENCY FOR THE DIRECTOR OF THE OFFICE OF ENVIRONMENT

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

Section 1. New York State Municipal Home Rule Section 10 authorizes the County to establish qualifications for the Onondaga County Director of the Office of Environment. In the interests of the County, it is desired to authorize said Director to reside in an adjacent county at the time of appointment and for a limited time during his/her tenure in office, after which time the Director shall be required to be a resident of Onondaga County.

Section 2. The provisions of New York State Public Officers Law Section 3 and Section 30, and Local Law No. 6 of 2002, requiring a person to be a resident of the political subdivision for which they shall be chosen shall not prevent the Onondaga County Director of the Office of Environment from being appointed to said office, or holding said office for the limited time authorized herein, provided such person resides in a county adjoining Onondaga County (the "residency exemption"). Effective September 30, 2023, the residency exemption shall cease, and any person previously appointed and/or then serving as Director of the Office of Environment shall comply with the provisions of New York State Public Officers Law Sections 3 and 30, and Local Law No. 6 of 2002, and shall reside within Onondaga County for the remaining tenure of office. For purposes of clarity, any person serving as Director of the Office of Environment on or after September 30, 2023 shall reside within Onondaga County, whether or not that person was appointed prior to September 30, 2023.

Section 3. This Local Law shall take effect immediately and shall be filed pursuant to the provisions of New York State Municipal Home Rule Law.

ADOPTED. Ayes: 16 Absent: 1 (May)

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, April 4, 2023. There was no objection and the meeting was adjourned at 1:44 p.m.

Respectfully submitted,
JAMIE MCNAMARA, Clerk
Onondaga County Legislature

* * *

April 4, 2023

The Legislature of Onondaga County convened on the above date at 1:07 p.m. Chairman Rowley presiding.

The Clerk called the roll and the following legislators were present: May, Burtis, Gunnip, Cody, Kuhn, Ryan, Chase, Olson, McBride, Knapp, Bush, Kelly, Kinne, Garland, Ervin, Mr. Chairman

Absent: Legislator Abbott

Legislator Kinne introduced Reverend Michael Galuppi, Pastor at Our Lady of Peace and St. Michael-St. Peter Church, who gave the invocation. Legislator Garland led the Pledge of Allegiance to the Flag of the United States of America.

* * *

The Deputy Clerk read the following communications:

February 22, 2023

TO: Brian May, Ways & Means Chair

FROM: Jim Rowley, Chairman

RE: Appointments to the Onondaga County Industrial Development Agency

Submitted for your consideration are the appointments of Elizabeth Dreyfuss and Cydney Johnson to the Onondaga County Industrial Development Agency. They will replace Steven R. Morgan and Victor Ianno, Sr. following their resignations.

These appointments require confirmation by the full Legislature at its March 7, 2023 meeting.

APPOINTMENTS:
Cydney Johnson
226 DeWitt Road
Syracuse, New York 13214

TERM EXPIRES:
June 1, 2024

Elizabeth Dreyfuss
100 E. Genesee Street
Skaneateles, New York 13152

June 1, 2023

* * *

March 2, 2023

Samia Al-Fareh
60 Presidential Plaza
Apartment 1
Syracuse, NY 13202

April 4, 2023

71

Dear Samia,

Thank you for your interest in serving on the Human Rights Commission. Your appointment fills a current vacancy with a term to expire December 31, 2024.

Please contact the City Clerk at 315-448-8216 to confirm a convenient time for you to take the oath of office.

On behalf of the City of Syracuse, thank you for accepting this challenge and responsibility.

Sincerely,
BEN WALSH
Mayor of Syracuse

* * *

March 17, 2023

TO: Tim Burtis, Planning & Economic Development Chair

FROM: Jim Rowley, Chairman

RE: Appointments to the Onondaga County Industrial Development Agency

Submitted for your consideration are the appointments of Christopher Montgomery and Matthew Nesbitt to the Onondaga County Industrial Development Agency. They will replace Steven R. Morgan and Victor Ianno, Sr. following their resignations.

These appointments require confirmation by the full Legislature at its April 4, 2023 meeting.

APPOINTMENTS:
Christopher Montgomery
484 S. Salina Street
Syracuse, New York 13202

TERM EXPIRES:
June 1, 2026

Matthew Nesbitt
4636 Vinegar Hill Road
Skaneateles, New York 13152

June 1, 2026

* * *

March 20, 2023

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

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

APPOINTMENT:
Jesse McMahon
113 Emery Road
Fulton, NY 13069

TERM EXPIRES:
December 31, 2025

April 4, 2023

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Ms. McMahon will fill the vacancy of Travis Glazier.

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
J. RYAN MCMAHON, II
Onondaga County Executive

* * *

March 22, 2023

Ms. Julie Abbott
Onondaga County Legislator
111 East Lake Street
Skaneateles, NY 13152

Dear Legislator Abbott,

Acting upon the recommendation of Chairman Rowley, I am pleased to officially appoint you as a member of the Onondaga County Council on Environmental Health. Your term will expire December 31, 2023.

In accordance with Section 10 of the Public Officers Law of the State of New York, an Oath of Office must be filed with the Office of the County Clerk, Room 200, Court House, Syracuse, New York 13202. Section 30 of the Public Officers Law requires that this Oath be taken and filed within thirty (30) days of your appointment (March 22, 2023) or your appointment can be considered void and the law will automatically consider your office vacant.

Enclosed is the Oath of Office that must be signed by you in front of a Notary Public or some other person authorized to administer your Oath. Please return the certified Oath of Office to Gina Giblin at the Office of the County Executive, John Mulroy Civic Center, 14th floor, 421 Montgomery Street, Syracuse, NY 13202.

Sincerely,
J. RYAN MCMAHON, II
Onondaga County Executive

* * *

Motion Made By Mr. Rowley, Mr. May, Ms. Abbott, Ms. Cody, Mr. Olson, Mr. Knapp, Mr. Bush

RESOLUTION NO. 44

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove Hon. Harold C. Brown, Jr. from this Earth;
and

WHEREAS, Hon. Brown was elected to the Onondaga County Legislature in 1979 and served as District 9 Legislator for nine years; and

WHEREAS, Hon. Brown served on the Legislature’s Health Committee for his entire time in office, and also served on various other committees, including Ways & Means, and had nearly 100% attendance at Session meetings during his tenure; and

WHEREAS, Hal, as he was known to friends and colleagues, sponsored important resolutions, including many related to county personnel, roadwork, youth and improving the lives of the disabled in our community; and

WHEREAS, Hon. Harold Brown, Jr. left the Legislature to serve in the New York State Assembly, representing the 121st District for 14 years; and

WHEREAS, he is also remembered as a loving husband, father and grandfather, and as a man who showed his love for his community by serving on various boards and committees and as a volunteer at numerous organizations; and

WHEREAS, Hon. Brown also served in the United States Army and owned his own business, Brown's Office Supply and Equipment; now, therefore be it

RESOLVED, that the members of the Onondaga County Legislature do hereby express sincere and heartfelt sympathy to the family and friends of Hon. Brown; and, be it further

RESOLVED, that this resolution be spread among the minutes of this Onondaga County Legislature, and a copy be prepared and provided to the family of Hon. Harold C. Brown, Jr.

ADOPTED by Rising Tribute.

* * *

Motion Made By Mr. May

RESOLUTION NO. 45

PERSONNEL RESOLUTION

WHEREAS, it is necessary for the County to provide for various changes to personnel; and

WHEREAS, the personnel changes authorized herein 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 this Onondaga County Legislature hereby authorizes the transfer from within the Department of Personnel to the Onondaga County Public Library, the function and position, and personnel, effective the first full pay period after April 4, 2023 as provided herein below, where such transfer is made pursuant to Section 70.2 of New York State Civil Service Law:

Transfer from within the Department of Personnel (Admin Unit 7110), L102660 Administrative Assistant, to the Onondaga County Public Library (Admin Unit 65101);

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.

ADOPTED. Ayes: 16 Absent: 1 (Abbott)

* * *

Motion Made By Mr. May

RESOLUTION NO. 46

PERSONNEL RESOLUTION

WHEREAS, the New York State Department of Civil Service has instituted the Hiring Emergency Limited Placement Program (HELP Program) that will allow participating municipalities to hire employees on a non-competitive basis into positions that are presently competitive for a period of one year; and

WHEREAS, as required by the HELP Program, it is necessary for the County to create non-competitive positions with the parenthetical "HELP Program" to distinguish program positions from the traditional and presently encumbered corresponding competitive positions; now, therefore be it

RESOLVED, that the Onondaga County Salary Plan be amended to add the following titles, effective the first full pay period after April 4, 2023:

Department of Social Services

- Create 25 Income Maintenance Worker (HELP Program) Grade 7
- Create 3 Social Services Examiner I (HELP Program) Grade 7
- Create 3 Support Enforcement Officer (HELP Program) Grade 8
- Create 14 Employment Counselor I (HELP Program) Grade 54

Department of Children and Family Services

- Create 9 Child Care Worker I (HELP Program) Grade 5
- Create 2 Community Services Worker (HELP Program) Grade 7
- Create 3 Program Monitor (HELP Program) Grade 9
- Create 19 Caseworker (HELP Program) Grade 9

Department of Adult and Long Term Care

- Create 4 Caseworker (HELP Program) Grade 9

Department of Health

- Create 5 WIC Assistant (HELP Program) Grade 4
- Create 4 Nutrition Assistant (HELP Program) Grade 7
- Create 5 Nutritionist (HELP Program) Grade 10
- Create 4 Environmental Health Technician I (HELP Program) Grade 8
- Create 3 Sanitarian I (HELP Program) Grade 10
- Create 8 Public Health Social Work Assistant (HELP Program) Grade 9

Department of Emergency Communications

- Create 11 Public Safety Telecommunicator (HELP Program) Grade 7
- Create 7 Public Safety Dispatcher (HELP Program) Grade 9

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.

ADOPTED. Ayes: 16 Absent: 1 (Abbott)

* * *

Motion Made By Mr. May

RESOLUTION NO. 47

ACCEPTING AND APPROVING THE CONTRACT BETWEEN ONONDAGA COUNTY AND THE CENTRAL AND NORTHERN NEW YORK BUILDING AND CONSTRUCTION TRADES COUNCIL

WHEREAS, collective negotiations have been conducted between the County of Onondaga and the Central and Northern New York Building and Construction Trades Council (“BTC”); and

WHEREAS, pursuant to said negotiations, an agreement has been reached by the parties and approved and ratified by the BTC members; now, therefore be it

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

AGREEMENT
BETWEEN
THE CENTRAL AND NORTHERN NEW YORK BUILDING AND CONSTRUCTION TRADES
COUNCIL
AND
COUNTY OF ONONDAGA
January 1, 2023 – December 31, 2025

and, be it further

RESOLVED, that retroactivity shall be applicable.

ADOPTED. Ayes: 16 Absent: 1 (Abbott)

* * *

Motion Made By Mr. May

RESOLUTION NO. 48

MEMORIALIZING NEW YORK STATE TO ENACT LEGISLATION (A03075A/S03535A) IN RELATION TO EXTENDING THE AUTHORIZATION TO IMPOSE AN ADDITIONAL RATE OF SALES AND COMPENSATING USE TAXES IN ONONDAGA COUNTY, AND REQUESTING AND CONCURRING IN THE PREPARATION OF A HOME RULE REQUEST

WHEREAS, there has been introduced for adoption in the New York State Legislature legislation (A03075A/S03535A) 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” authorizing the county of Onondaga to impose an additional 1% rate of sales and compensating use taxes until November 30, 2025; and

WHEREAS, a Home Rule Request is required and necessary before the increase may be authorized by the State Legislature, and the County does not have the power to enact such legislation absent state enactment; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby request the New York State Legislature to enact Assembly Bill No. A03075A/Senate Bill No. S03535A 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 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: 16 Absent: 1 (Abbott)

* * *

Motion Made By Mr. Rowley

RESOLUTION NO. 49

CONFIRMING APPOINTMENTS TO THE ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, pursuant to Section 895 of the General Municipal Law, this Legislature is authorized to confirm the appointments of members of the Onondaga County Industrial Development Agency; and

WHEREAS, it is the desire of this Legislature to confirm the appointments of the following individuals as members of the Onondaga County Industrial Development Agency; now, therefore be it

RESOLVED, that the following individuals be confirmed as members of the Onondaga County Industrial Development Agency for the term specified:

APPOINTMENTS:

Cydney Johnson
226 DeWitt Road
Syracuse, New York 13214

TERM EXPIRES:

June 1, 2026

Elizabeth Dreyfuss
100 E. Genesee Street
Skaneateles, New York 13152

June 1, 2026

ADOPTED. Ayes: 10 (May, Burtis, Gunnip, Cody, Olson, McCarron, Knapp, Bush, Kelly, Rowley) Noes: 6 (Ryan, Kinne, Garland, Ervin, Kuhn, Chase) Absent: 1 (Abbott)

* * *

Motion Made By Mr. Rowley

RESOLUTION NO. 50

ESTABLISHING A SPECIAL ADVISORY COMMITTEE TO ESTABLISH A CODE OF ETHICS

WHEREAS, Local Law No. 13-1990 established a code of ethics, created a board of ethics, required financial disclosure by certain officers, employees and appointed officials in Onondaga County, and repealed Local Law No. 6-1970; and

WHEREAS, it is the desire of this Legislature to examine Local Law No. 13-1990 by reviewing and reevaluating the policies and procedures created thereby, reviewing and evaluating Article Eighteen of the General Municipal Law and similar local laws enacted in other counties, and reviewing such other matters and proposals as may be deemed necessary; and

WHEREAS, it is the desire of this Legislature to have this examination accomplished by a special advisory committee; now, therefore be it

RESOLVED, that this Legislature does hereby establish a special advisory committee entitled "Code of Ethics Advisory Committee" to review and propose a local law(s) on establishing an updated code of ethics; and, be it further

RESOLVED, that said committee shall consist of five members of the Onondaga County Legislature, to be appointed by the Chairperson of said body; and, be it further

RESOLVED, that said committee shall further examine Local Law No. 13-1990, similar laws enacted in other counties, Article Eighteen of the General Municipal Law, and other such proposals as may deserve consideration; and, be it further

RESOLVED, that said committee shall review and propose a local law(s) establishing an updated code of ethics, which local law(s) shall be submitted to the full Legislature no later than June 21, 2023.

Legislator Burtis assumed the chair, so Chairman Rowley could debate. Following debate, Chairman Rowley reassumed the chair.

ADOPTED. Ayes: 10 (May, Burtis, Gunnip, Cody, Olson, McCarron, Knapp, Bush, Kelly, Rowley) Noes: 6 (Ryan, Kinne, Garland, Ervin, Kuhn, Chase) Absent: 1 (Abbott)

* * *

Motion Made By Ms. Gunnip

RESOLUTION NO. 51

AUTHORIZING THE ONONDAGA COUNTY CENTER FOR FORENSIC SCIENCES TO DONATE SURPLUS EQUIPMENT TO THE SYRACUSE UNIVERSITY FORENSIC AND NATIONAL SECURITY SCIENCES INSTITUTE

WHEREAS, the Onondaga County Center for Forensic Sciences ("CFS") has in its possession certain surplus laboratory material, instruments and equipment which are between ten and twenty-four years old; and

WHEREAS, the generally accepted useful life of scientific instruments is ten years and the depreciated fair market value of such CFS surplus equipment is therefore \$0; and

WHEREAS, forensic instruments are specialized equipment acquired for forensic testing purposes and not generally suitable for disposition via public auction; and

WHEREAS, Syracuse University, a non-profit educational organization, through its Forensic and National Security Sciences Institute ("FNSSI") and in collaboration with LeMoyne College and its Forensic Science Degree Program with Syracuse University, has requested such surplus equipment for educational purposes; now, therefore be it

RESOLVED, that CFS is authorized to donate the aforementioned surplus laboratory material, instruments and equipment to Syracuse University’s FNSSI for educational purposes; and, be it further

RESOLVED, that this resolution shall supersede the provisions of Resolution No. 115-1999, as amended, to the extent necessary to carry out the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Abbott)

* * *

Motion Made By Ms. Gunnip

RESOLUTION NO. 52

2023 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 8200000000	Admin Unit 8200000000	
Department of Adult and	Department of Adult and	
Long-Term Care	Long-Term Care	
Speed Type #435000	Speed Type #435000	
Acct. 666500	Acct. 668720	
Contingent Account	Transfer to Grant Expenditures	\$1,000,000

ADOPTED. Ayes: 15 Absent: 1 (Abbott) Excused: 1 (Olson)

* * *

Motion Made By Ms. Abbott

RESOLUTION NO. 53

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

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

<u>APPOINTMENT:</u>	<u>TERM EXPIRES:</u>
Jesse McMahon	December 31, 2025
113 Emery Road	
Fulton, New York 13069	

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

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

ADOPTED. Ayes: 16 Absent: 1 (Abbott)

* * *

Motion Made By Mr. Olson

RESOLUTION NO. 54

AUTHORIZING EXECUTION OF INTERMUNICIPAL AGREEMENTS FOR USE OF THE ONONDAGA COUNTY MOBILE FIRE TRAINING TRAILER

WHEREAS, the Onondaga County Department of Emergency Management (“OCDEM”) has acquired a mobile fire training trailer for use by local municipal corporations to train on many aspects of firefighting operations, including: forcible entry; vertical ventilation; horizontal ventilation; and emergency bailout procedures; and

WHEREAS, the OCDEM mobile fire training trailer will be provided to local municipal corporations, including local fire departments/districts, municipalities, and educational institutions, free of charge, excepting consumable materials and damages caused thereto; and

WHEREAS, in order to facilitate the use of the fire training trailer by such local municipal corporations, and to set forth the terms, conditions and responsibilities for such use, it is necessary to authorize the execution of agreements in connection therewith; 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 the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Abbott)

* * *

LOCAL LAW NO. _____ - 2023

A LOCAL LAW OF THE COUNTY OF ONONDAGA ESTABLISHING A CODE OF ETHICS, CREATING A BOARD OF ETHICS, REQUIRING FINANCIAL DISCLOSURE BY CERTAIN OFFICERS, EMPLOYEES AND APPOINTED OFFICIALS AND REPEALING LOCAL LAW NO. 13 OF 1990

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

ARTICLE I. PURPOSE AND CONSTRUCTION

The citizens of Onondaga County are entitled to expect the highest degree of conduct on the part of County officers, employees and appointed officials. The Legislators of the County of Onondaga recognize that there must be rules of ethical conduct for its officers, employees and appointed officials to observe if a high degree of moral conduct is to be obtained and if public confidence is to be maintained in our County government. It is the purpose of this Law to promulgate these rules of ethical conduct for the officers, employees and appointed officials of the County of Onondaga. These rules shall serve as a guide for official conduct of such officers, employees and appointed officials. The rule of ethical conduct of this chapter is meant further to comply with Article Eighteen of the General Municipal Law.

ARTICLE II. DEFINITIONS

Section 2.1.

Unless otherwise specifically indicated, for purposes of this Local Law, the following terms shall have the following meanings:

- (a) "Agency" means any of the divisions of County government, referred to in subdivision (d) of this section except the legislature.
- (b) "Appropriate body" pursuant to Article 18 of General Municipal Law means the Board of Ethics of the County of Onondaga.
- (c) "Child" means any son, daughter, step-son or step-daughter of a County-officer, employee or appointed official if such child is under 18 or is a dependent of the officer, employee or appointed official as defined in the Internal Revenue Code Section 152(a)(1) and (2) and any amendments thereto.
- (d) "County" means the County of Onondaga or any department, board, executive division, institution, office, branch, bureau, commission, agency, legislature or other division or part thereof.
- (e) "Interest" means a direct or indirect pecuniary or material benefit accruing to a County officer, employee or appointed official, his or her spouse, or child, or to the electoral campaign or affiliated political action committee thereof, whether as the result of a contract with the County or otherwise. For the purpose of this chapter, a County officer, employee or appointed official shall be deemed to have an interest in the contract of: (i) his/her spouse and children, except a contract of employment with the County; (ii) a firm, partnership or association of which such officer, employee or appointed official or his/her spouse or child is a member or employee; (iii) a corporation of which such officer, employee or appointed official, or his/her spouse or child is an officer or director; and (iv) a corporation of which more than 5% of the outstanding capital stock is owned by an officer, employee or appointed official, or his/her spouse or child.
- (f) "Legislation" means a matter which appears upon the calendar or agenda of the County Legislature of Onondaga County or upon a committee thereof upon which any official action has been taken and shall include adopted acts, local laws, ordinances or resolutions.
- (g) "Officer" or "employee" means any officer or employee of the County of Onondaga and any elected officials, appointed officials and heads of any agency, institution, department, office, branch, division, council, commission, board or bureau of the County or Onondaga whether paid or unpaid.
- (h) "County elected official" means the County Executive, a County Legislator, the County Clerk, the District Attorney, the Comptroller or Sheriff.
- (i) "Appointed official" means any individual who is appointed by the County Executive or the County Legislature to any agency, institution, department, office, branch, division, council, commission, board or bureau, whether unpaid or paid.
- (j) "Relative" means a spouse or child of a County officer, employee or appointed official.

(k) "Reporting officer, employee or appointed official" means a Level I or Level II officer, employee or appointed official who is required to complete and file an annual statement of financial disclosure pursuant to this Local Law:

(1) "Level I reporting officer, employee or appointed official" includes elected officials, and heads of any agency, institution, department, office, branch, division, council, commission, board or bureau of the County of Onondaga whether paid or unpaid. It also means those appointed officials, deputies, assistants, officers and employees who hold policy making positions, as determined annually by the County Executive. The County Executive's determination of policy making positions shall be filed with the Board of Ethics before March 1 each year. No person shall be deemed to be a Level I reporting officer, employee or appointed official solely by reason of being a volunteer fireman or civil defense volunteer except a fire chief or coordinator or assistant. Any unpaid reporting officer, employee or appointed official, except the members of the Board of Ethics, may make application to the Board of Ethics for exemption from the financial reporting requirements of Article IX and Article X herein and shall be granted such exemption by the Board of Ethics upon a showing of good cause.

(2) "Level II reporting officer, employee or appointed official" includes unpaid or paid members of any commission, board or bureau who are not determined by the County Executive to be policy makers;

(l) "Spouse" means the husband or wife of an officer, employee or appointed official subject to the provisions of this Local Law unless legally separated from such officer, employee or appointed official.

(m) "Jurisdiction" shall mean having authority, capacity, power or right to act with regard to the management and administration of policy and supervision of personnel of the county agency (as defined above at 2.1(a)) in which (s)he is an officer, employee or appointed official (as defined above).

ARTICLE III. CODE OF ETHICS

There is hereby established and adopted a code of ethics containing the following standards of conduct for officers, employees and appointed officials of Onondaga County.

Section 3.1.

(a) Receipt of Benefit. They shall not directly or indirectly solicit, accept or agree to accept any interest from another person upon an agreement that her/his vote, opinion, judgment, action, decision or exercise of discretion as a County officer, employee or appointed official will thereby be influenced.

(b) Confidential information. They shall not disclose information which is lawfully confidential and acquired by them in the course of their official duties or use such information to further their personal interests.

(c) Representation before one's own agency. They shall not receive or enter into any agreement, express or implied, for compensation or benefit to themselves or a relative, including their electoral campaign or affiliated political action committee, directly or indirectly, for services to be rendered in relation to any matter before any County agency of which they are an officer, employee or appointed official or of any County agency over which they have

jurisdiction or to which they have the power to appoint any officer, employee or appointed official.

(d) Representation before any agency for a contingent fee. They shall not receive nor enter into any agreement, express or implied, for compensation or benefit to themselves or a relative, including their electoral campaign or affiliated political action committee, directly or indirectly, for services to be rendered in relation to any matter before any agency of the County, whereby their compensation is to be dependent or contingent upon any action by such agency over which he/she has substantial involvement and policy-making authority with respect to such matter, provided that this paragraph shall not prohibit the fixing at any time of fees based upon the reasonable value of the services rendered.

(e) Disclosure of interest in any legislation or County contract. To the extent that they know thereof, any officer, employee or appointed official of the County of Onondaga, whether paid or unpaid, who has any interest in any legislation before the County Legislature or a committee thereof and who gives any opinion to such body upon such legislation or who has an interest in any contract or agreement of the County or an agency in which he or she may make policy decisions or perform discretionary acts thereof, shall disclose to an immediate supervisor in writing the nature and extent of such interest. Such disclosure shall be made prior to rendering such opinion or engaging in said policy decisions and discretionary acts. A County Legislator who has any interest in any such legislation, contract or agreement shall make prior disclosure in writing to the Chairperson of the Legislature and to the County Attorney in lieu of a supervisor and shall withdraw from participation in any legislative process with respect thereto.

(f) Partnership, unincorporated association or corporation. No partnership or unincorporated association of which a County officer, employee or appointed official is a member or employee or in which he or she has a proprietary interest, nor any corporation of which a County officer, employee or appointed official is an officer or director or legally or beneficially owns or controls more than five percent of the outstanding stock, shall appear before the agency served by or which employs such County officer, employee or appointed official on behalf of any person other than the county without full disclosure to the Board of Ethics.

(g) Investments in conflict with official duties. An officer, employee or appointed official shall not invest or hold any investment directly or indirectly in any financial, business, commercial or other private endeavor or entity, which creates a conflict with his or her official County duties.

(h) Private employment or services. An officer, employee or appointed official shall not engage in, solicit, negotiate for or promise to accept private employment or render services for private interests when such employment or service creates a conflict of interest with or impairs the proper discharge of official County duties. In the event such a conflict arises with respect to a legislator, (s)he shall notify the Chairperson of the Legislature of same and withdraw from participation in any legislative process with respect thereto.

(i) Future employment. For a period of two years after the termination of service or employment with the County, no former officer, employee or

appointed official, on his or her own behalf, or as an employee, agent or representative of another may apply to or appear before or conduct business with respect to any County agency or legislative body in any matter concerning which he or she personally rendered substantial services and made policy decisions during the period of his or her term of office, service or employment by such agency or body. Said two year prohibition may be waived by the Board of Ethics for good cause upon written application of such officer, employee or appointed official. At the expiration of the two year period and thereafter, the former officer, employee or appointed official shall make prior disclosure in writing to the Board of Ethics of the nature and extent of his/her county involvement with matter (s)he now seeks to address with such county agency or legislature.

(j) No County elected official whose terms of office has expired, or who resigns prior to the completion of his or her term of office, may be employed by the County in any other non-elected position for a period of two years after his or her resignation or term expires. Nothing contained in this section shall prohibit a former County officer, employee or appointed official from being associated with or having a position in a firm that appears before a County agency or from acting in a ministerial matter regarding business dealings with the County.

(k) Offer of Employment. An officer, employee or appointed official shall disclose in writing to the Board of Ethics any offer of employment received from any person, firm or corporation which, to the knowledge of such officer, employee or appointed official, is furnishing or seeking to furnish goods or services to the County, if such officer, employee or appointed official has substantial involvement or responsibility for policy making in securing such goods or services and if such officer, employee or appointed official enters into negotiations for such employment. Such disclosure must be made whether or not such offer and negotiations are verbal or written and whether or not the offer is accepted.

(l) Campaign Contributions. No County officer shall solicit political contributions from subordinates or request that they attend political functions or engage in any political activity.

(m) Nepotism. Relatives of County elected or appointed officials are precluded from being appointed or hired as County officers or employees outside of the civil service system. No officer, employee, elected or appointed official may participate in any decision specifically to appoint, hire, promote, discipline or discharge a relative as a County officer or employee, or from supervising a relative. If the County officer or employee does not participate in such employment decision and would not supervise the relative, then this Code of Ethics would not prohibit the County from hiring or appointing the relative. "Relative", for purposes of this Section 3.1(m) only, includes: husband, wife, father, mother, son, daughter, brother, sister, grandparent (including greats), grandchild (including greats), or spouse of any of these, or a person living in the same household as the County officer, employee, elected or appointed official. For a married County officer, employee, elected or appointed official, members of the spouse's family are included.

(n) Dual Office Holding. No member of the County Legislature, during the term for which they are elected, unless during such term they resign therefrom, shall hold any other elective office under the United States, or New York State,

or a political subdivision thereof; be appointed to any public office under the United States, or New York State or a political subdivision thereof incompatible with their elective office; be hired as a County employee; or serve as a political party officer. This provision does not extend to notaries public, volunteer fire companies, ambulance, first aid, hazardous materials, rescue squad, or members of the United States armed forces or New York State National Guard.

(o) No officer, employee or appointed official may use County-owned property, assets, or any resources for personal purposes or profit. Use of these resources is restricted to the conduct of official business to further an authorized public purpose.

(p) Gifts. An officer, employee or appointed official shall not solicit or accept any gift, whether financial or in any other form, having a value of \$75 or more from any person or firm which such officer, employee or appointed official knows is or intends to become engaged in business of any kind with the County, including applications for permits or approvals of contracts.

Section 3.2. All persons, firms, or corporations rendering services to the County as contractors, consultants, or in any other professional capacity, whether paid or unpaid, shall file an instrument with the Onondaga County Attorney, a copy of which shall be provided to the Board of Ethics. Such instrument shall be in the form of a written affidavit and shall state that “the party agrees that it has no interest and will not acquire any interest, direct or indirect that would conflict in any manner or degree with the performance of the services to be rendered to the County.” Such instrument shall also state that “the party further agrees that, in the rendering of services to the County, no person having any such interest shall knowingly be employed by it.” Further, such instrument shall set forth and itemize the amount said person, firm or corporation, in the aggregate and inclusive of partners/shareholders/officers/employees thereof, donated to any County-wide elected official, his/her electoral campaign, or affiliated political action committee during the preceding election cycle, and identifying each candidate for which such donation was made and the amount thereof separately. Filing of all or part of such instrument may be waived by the Board of Ethics for good cause upon written application. Such instruments shall be publicly posted on the Board of Ethics website and/or made available upon a Freedom of Information Law (Public Officers Law Article 6) request.

ARTICLE IV. BOARD OF ETHICS

The County hereby exercises its authority under the Municipal Home Rule Law to supersede § 808 of the General Municipal Law as follows:

Section 4.1. There is hereby created and established a Board of Ethics consisting of five (5) members, all of whom shall reside in the County and who shall serve with compensation/stipends as may be set by the County Legislature.

Section 4.2. One member of such Board shall be appointed by the County Executive, two members of such Board shall be appointed by the Majority Floor Leader of the County Legislature, and two by the Minority Floor Leader of the County Legislature, all subject to confirmation by the County Legislature. Upon the formation of the Board, the County Executive’s initial appointment shall have a term of three (3) years, the Minority appointments two (2) years, and the Majority appointments one (1) year. Thereafter, members shall be appointed for a term of three (3) years with no member serving more than two full three (3) year terms, or six (6) consecutive years regardless of re-appointment.

Section 4.3. Each member shall serve until his or her successor has been appointed.

Section 4.4. No more than two members of the Board shall belong to the same political party. No person, while serving as a member of the Board, shall hold any public office, seek election to any public office, be a County employee in any jurisdiction, have business dealings with the County or any County elected official, hold any political party office, appear as a lobbyist before the County or make a contribution to any County elected official or candidate for County office.

The Ethics Board shall elect a Chair from its membership. The Chair is responsible for calling meetings and overseeing the work of the Board, including noting when Board members' terms are up and notifying the appropriate entity (County Executive, Majority Leader, Minority Leader) that nominations are due. The Board shall meet at least quarterly and additionally as needed.

Upon adoption of this Local Law and thereafter, the County Legislature shall designate an office for Board meetings. Locked file cabinets should be provided wherein confidential materials are safely stored. A secretary should be available to take minutes of all meetings and any adjudicatory proceedings or appeals that are held, prepare the annual report, and to be contacted with ethics complaints or questions.

Section 4.5. The Board of Ethics shall render advisory opinions in writing to officers, employees and appointed officials of the County with respect to this Local Law and Article Eighteen of the General Municipal Law. Such opinions shall be rendered only upon written request by the officer, employee or appointed official concerned with the subject of the inquiry. The Board shall index, file and maintain such advisory opinions.

Section 4.6. Such opinions shall not be made public or disclosed unless required by the Freedom of Information Law (Public Officers Law Article 6) or required for use in a disciplinary proceeding, adjudicatory proceeding or appeal under this Local Law involving the officer, employee or appointed official who requested the advisory opinion. Whenever a request for access to an advisory opinion herein is received, the officer, employee or appointed official who requested the opinion shall be notified of the request within forty-eight (48) hours of the receipt of the request.

Section 4.7. The Board of Ethics shall possess all powers and duties authorized by Section 808 of General Municipal Law. The Board shall have the following powers and duties:

- (a) To conduct investigations and hearings to determine if ethics violations have occurred and to recommend disciplinary action to the appointing authority, assess penalties, make referrals, and initiate appropriate actions and proceedings as authorized by this Local Law;
- (b) To grant waivers pursuant to this Local Law;
- (c) To grant exemptions from filing annual statements of financial disclosure from persons designated as policymakers based on the criteria set forth in this Local Law;

(d) To provide ethics training and education to County officers, employees and appointed officials;

(e) To prepare an annual report to the County Legislature recommending changes to this Local Law and summarizing Board actions during the prior reporting year; and

(f) To make notifications, conduct investigations, and dispose of sworn complaints pursuant to this Local Law and as follows:

(1) Upon receipt of a sworn complaint by any person alleging a violation of this Local Law, any applicable state law relating to conflicts of interest and municipal ethics including, but not limited to, Article 18 of the General Municipal Law, or any related rule, regulation, policy or procedure of the County of Onondaga, or upon determining on its own initiative that there are reasonable grounds for concluding that any such violation may exist, the Board of Ethics shall conduct such investigations it deems necessary or appropriate to carry out the provisions of this chapter;

(2) The Board of Ethics shall acknowledge receipt of, index, and maintain on file all sworn complaints that it receives, and shall proceed with reasonable promptness to conduct such investigations thereof as it deems necessary or appropriate;

(3) In conducting an investigation, the Board of Ethics may administer oaths or affirmations;

(4) Complainants shall be afforded such whistleblower protections as may be provided by law, to the extent applicable;

(5) The Board of Ethics shall state in writing the disposition of sworn complaints it investigates and of every investigation it conducts and shall set forth the reasons for the disposition. All such dispositions shall be indexed and maintained on file by the Board;

(6) Any person filing a complaint with the Board of Ethics shall be notified in writing of the disposition of the complaint, to the extent permitted by law;

(7) All documents and adjudicatory proceedings and appeals relating to the investigation and hearing of any alleged violation of this Local Law shall be confidential and not available for public inspection or open to the public, except as otherwise required by this Local Law or by the Freedom of Information Law (Public Officers Law Article 6). All dispositions, including negotiated dispositions, in which the Board of Ethics finds a violation of this chapter shall be available for public inspection and copying.

(8) Nothing in this section shall be construed to permit the Board of Ethics to conduct an investigation of itself or of any of its members or staff. If the Board of Ethics receives a complaint alleging the Board of Ethics or any of its members or staff violated any provision of this Local Law, or of any other applicable law, the Board of Ethics

shall promptly transmit a copy of the complaint to the County Legislature, with a copy to the County Attorney.

Section 4.8. The Board of Ethics shall be the repository for completed annual statements of financial disclosure, pursuant to §808(5) of General Municipal Law and Article VIII herein and such written instruments, affidavits, and disclosures as set forth in Article III above.

Section 4.9. The Board of Ethics shall possess, exercise and enjoy all the rights, powers and privileges necessary and proper to the enforcement of the Code of Ethics and completion and filing by reporting officers, employees and appointed officials of the County of annual statements of financial disclosure required by this Local Law.

Section 4.10. The Board of Ethics shall promulgate rules and regulations in furtherance of its powers and duties enumerated herein. Said rules and regulations shall include rules governing the conduct of adjudicatory proceedings and appeals relating to the assessment of the civil penalties herein authorized. Such rules shall provide for due process procedural mechanisms substantially similar to those set forth to Article III of the State Administrative Procedure Act, but such mechanisms need not be identical in terms or scope.

Section 4.11. The County Attorney or his designated deputy shall serve as counsel to the Board of Ethics, unless independent counsel is required. The Board, by a majority vote of the Board's entire membership, may appoint independent counsel and such other staff as may be necessary to exercise its powers and fulfill its obligations, within appropriations therefor.

Section 4.12. Members of the Board of Ethics shall be indemnified and defended by Onondaga County in like manner and according to the provisions of Resolution #168 of 1990; "Defense and Indemnification of Public Officers and Employees of Onondaga County," and any amendments thereto.

ARTICLE V. SUITS AGAINST THE COUNTY

Nothing herein shall be deemed to bar or prevent the timely filing by a present or former Onondaga County officer, employee or appointed official of any claim, account, demand or suit against the County or any agency thereof on his or her own behalf or the behalf of a relative arising out of any personal injury or property damage or for any lawful benefit authorized or permitted by law.

ARTICLE VI. DISTRIBUTION OF THIS LOCAL LAW

Within thirty days of the effective date of this Local Law, and any amendments thereof, the County Executive shall cause a copy of this Local Law and any amendments of same to be distributed to every officer, employee and appointed official of the County, and shall further cause a copy of this Local Law to be conspicuously posted in all public buildings owned or controlled by the County. Each officer, employee and appointed official elected or appointed thereafter shall be furnished a copy before entering upon the duties of County employment. The Board of Ethics shall have its own County website which shall list the members of the Board, how the Board may be contacted, and contain a copy of this Local Law. The Board will develop and distribute to all employees, in plain language, a pamphlet describing the County Code of Ethics. The Board shall develop a Sworn Complaint Form that is also available on the Board's website.

ARTICLE VII. DISCLOSURE FORM; DISTRIBUTION

The County Executive shall, on or before the fifteenth day of March of each year, cause to be distributed, for completion and filing, to those officers, employees and appointed officials set forth in Article II Section 2.1 of this Law, forms substantially similar to those set forth in Article VIII of this Law.

ARTICLE VIII. FORMS

The annual statement of financial disclosure shall be in substantially the following form: ANNUAL STATEMENT OF FINANCIAL DISCLOSURE FOR ONONDAGA COUNTY. For calendar year _____.

(A) Level I Officers, Employees and Appointed Officials:

1. Name _____
2. (a) Title of Position _____
 (b) Department, Agency or other Government Entity _____

 (c) Address of Present Office _____

 (d) Office Telephone Number _____
3. (a) Marital Status _____. If married, please give spouse's full name including maiden name where applicable.

 (b) List the names of all children.

4. Answer each of the following questions completely.
 - (a) List the location of any real property within the County or within five miles of the County in which he or she, or his or her spouse or children, has an ownership or other financial interest;
 - (b) List the name of any partnership, unincorporated association, or other unincorporated business, of which he or she, or his or her spouse, is a member, officer or employee, or in which he or she, or his or her spouse, has a proprietary interest, and his or her position, and his or her spouse's position, if any, with the partnership, association, or business;

- (c) List the name of any corporation of which he or she, or his or her spouse, is an officer, director, or employee, or of which he or she, or his or her spouse, legally or beneficially owns or controls more than five percent of the outstanding stock, and his or her position, and his or her spouse's position, if any, with the corporation; and
- (d) List the name and description of any self-employment from which he or she, or his or her spouse, has derived, during the previous calendar year, gross income in excess of two thousand dollars.
- (e) List each source of gifts, excluding campaign contributions, in excess of \$1,000, received during the reporting period for which this statement is filed by the reporting individual or such individual's spouse or child from the same donor, excluding gifts from a relative. Include the name and address of the donor. The term "gifts" does not include reimbursements, which term is defined in item (f) herein. Indicate the value and nature of each such gift.
- (f) Identify and briefly describe the source of any reimbursements for expenditures, excluding campaign expenditures and expenditures in connection with official duties reimbursed by the political subdivision for which this statement has been filed, in excess of \$1,000 from each such source. For purposes of this item, the term "reimbursements" shall mean any travel-related expenses provided by non-governmental sources and for activities related to the reporting individual's official duties such as, speaking engagements, conferences, or fact-finding events. The term "reimbursements" does not include gifts reported under item (e) herein.

5. If a reporting officer, employee or appointed official is not able, after reasonable efforts, to obtain some or all of the information required by paragraph four of this section which relates to his or her spouse or household member, he or she shall so state, as part of the annual disclosure statement.

6. If a reporting officer, employee or appointed official practices law, is licensed by the department of state as a real estate broker or agent or practices a profession licensed by the department of education, his or her annual disclosure statement shall include a general description of the principal subject areas of matter undertaken by such officer, employee or appointed official in his or her licensed practice. If such officer, employee or appointed official practices with a partnership, unincorporated association or corporation and is a partner or shareholder of the firm or corporation his or her annual disclosure statement shall include a general description of the principal subject areas of matters undertaken by such firm or corporation. The disclosure required by this section shall not include the names of individual clients, customers or patients.

(B) Level II Officers, Employees and Appointed Officials:

1. Name _____
 - (a) Title of Position _____
 - (b) Department, Agency or other Government Entity _____
 - _____
 - (c) Address of Present Office _____
 - _____
 - (d) Office Telephone Number _____

2. Please verify the following statement:

I have received and read a copy of the Local Law No. ____ of 2023 of the County of Onondaga establishing a Code of Ethics, creating a Board of Ethics, and requiring financial disclosure. As defined under that law, I know of no conflict which exists concerning my position with the County except for

As my circumstances change, I will duly notify the Board of Ethics for the County of Onondaga forthwith.

Name

Sworn to before me

this ____ day of _____.

Notary Public

ARTICLE IX. FILING

Annual statement of financial disclosure; filing; exceptions and extensions.

1. Any person required to file an annual statement of financial disclosure pursuant to this chapter shall submit such completed form on or before the fifteenth day of May of each year to the Board of Ethics.

2. Any person required to file such statement who becomes so required after May fifteenth of any year shall file such statement within thirty days of becoming so required.

3. Any person who is subject to the reporting requirements of this chapter and who timely filed with the Internal Revenue Service an application for automatic extension of time in which to file his or her individual income tax return for the immediately preceding calendar or fiscal year shall be required to submit such financial disclosure statement on or before May fifteenth but may, without being subjected to any civil penalty on account of a deficient statement, indicate with respect to any item of the disclosure statement that information with respect thereto is lacking but will be supplied in a supplementary statement of financial disclosure, which shall be filed on or before the seventh day after the expiration of the period of such automatic extension of time within which to file such individual income tax return, provided that failure to file or to timely file such supplementary statement of financial disclosure or the filing of an incomplete or deficient supplementary statement of financial disclosure shall be subject to the notice and penalty provisions of this law respecting annual statements of financial disclosure as if such supplementary statement were an annual statement.

4. Any person who is required to file an annual financial disclosure statement may be granted by the County Board of Ethics an additional period of time within which to file such statement based upon justifiable cause or undue hardship, in accordance with required rules and regulations on the subject adopted by the Board of Ethics pursuant to this law and shall file such statement within the additional period of time granted.

5. Annual statements of financial disclosure shall not be deemed confidential and shall be made available for public inspection upon written request or upon a Freedom of Information Law request. The Board shall endeavor to respond to such requests within 20 business days. The Board shall develop a form such that anyone required to file a financial form may request to withhold any

item disclosed therein on the grounds that the inspection of such item by the public would constitute an unwarranted invasion of their privacy and risk the safety or security of any person. The Board shall evaluate such a request and make a determination. The Board shall also make available for public inspection and copying lists of officers and employees required to file annual disclosure statements, particular matter disclosure statements, and applicant disclosure statements filed with the Board of Ethics pursuant to this Local Law.

ARTICLE X. PENALTIES

In addition to any penalty contained in any other provision of law, any reporting officer, employee or appointed official who is required to complete and submit an annual statement and who knowingly and willfully fails to do so or who knowingly and willfully with intent to deceive makes a false statement or gives information on such statement which such individual knows to be false may be assessed a civil penalty in an amount not to exceed one thousand dollars and/or may be subjected to disciplinary action as otherwise provided by law. Assessment of a civil penalty hereunder shall be made by the Board of Ethics, subject to approval by the Onondaga County Legislature. Assessment of a civil penalty shall be subject to review at the instance of the affected individual in a proceeding commenced pursuant to article seventy-eight of the Civil Practice Law and Rules.

ARTICLE XI. REPEAL OF LOCAL LAW 13-1990

Local Law 13 of 1990 is hereby repealed and the Board of Ethics established therein is dissolved.

ARTICLE XII. SEVERABILITY

If any section, subdivision, clause, item or other part of this local law, or the application thereof should be held by a court of competent jurisdiction to be invalid, void or violative of a constitution or controlling law, such holding or determination shall be restricted to such section, subdivision, clause, item or other part or the application thereof and shall not apply to the remaining parts of such local law. Such remaining parts shall continue in full force and effect.

ARTICLE XIII. ENABLING LEGISLATION

The provisions of this local law are enacted pursuant to the authority granted by Article Eighteen of the General Municipal Law.

ARTICLE XIV. EFFECTIVE DATE

This Local Law shall take effect January 1, 2024, consistent with the provisions of the Municipal Home Rule Law, subject to a mandatory referendum.

This Local Law, which curtails the powers of Onondaga County elective officers, shall not be effective until and unless it is approved as a proposition at referendum. A proposition shall be submitted to the electors of Onondaga County at the next general election.

Mr. McCarron made a motion, seconded by Mr. Olson, to refer the resolution to the Special Advisory Committee.

A vote was taken on the motion to refer to committee.

Motion PASSED. Ayes: 10 (May, Burtis, Gunnip, Cody, Olson, McCarron, Knapp, Bush, Kelly, Rowley) Noes: 6 (Ryan, Kinne, Garland, Ervin, Kuhn, Chase) Absent: 1 (Abbott)

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, May 2, 2023. There was no objection and the meeting was adjourned at 2:02 p.m.

Respectfully submitted,
JAMIE McNAMARA, Clerk
Onondaga County Legislature

* * *

May 2, 2023

The Legislature of Onondaga County convened on the above date at 1:07 p.m. Chairman Rowley presiding.

The Clerk called the roll and the following legislators were present: May, Burtis, Gunnip, Cody, Abbott, Kuhn, Ryan, Chase, Olson, McCarron, Knapp, Bush, Kelly, Kinne, Garland, Ervin, Mr. Chairman.

Legislator Garland introduced Dr. Mohamed Khater, President and CEO of the Rhama Health Clinic and Iman at the Islamic Society of CNY, who 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 communications:

Gold Seals:

RECOGNIZE AND HONOR THE BALDWINVILLE GIRLS BO2WLING TEAM ON WINNING THEIR FIRST-EVER NEW YORK STATE DIVISION I CHAMPIONSHIP (Sponsored by Mr. May, Mr. Bush)

RECOGNIZE AND HONOR THE WESTHILL WARRIORS BOYS BASKETBALL TEAM ON WINNING THE 2023 NEW YORK STATE CLASS B CHAMPIONSHIP (Sponsored by Mr. Ryan, Mr. Kinne, Mr. McCarron)

* * *

Motion Made By Mr. May

RESOLUTION NO. 55

AUTHORIZING NEW YORK STATE REIMBURSEMENT FOR 2023 EXPENSES OF THE RECORDING OFFICER FOR THE COUNTY OF ONONDAGA FOR ADMINISTRATION OF MORTGAGE TAXES

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

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

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

RESOLVED, by the Onondaga County Legislature that the sum of \$459,747 for the year 2023 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	\$48,439	
Plus additional sum as follows:		
Social Security	\$3,706	
Retirement	\$7,217	
Health Insurance	\$4,362	
Unemployment	\$63	
Workman's Compensation	\$1,059	
Dental Insurance	\$730	
Disability	<u>\$187</u>	
	\$17,324	\$65,763
Recording Clerk Salary (2) (\$41,498)	\$82,996	
Plus additional sum as follows:		
Social Security	\$6,349	
Retirement	\$12,366	
Health Insurance	\$8,725	
Unemployment	\$108	
Workman's Compensation	\$1,814	
Dental Insurance	\$1,459	
Disability	<u>\$321</u>	
	\$31,142	\$114,138
Deputy County Clerk Salary (2) (\$52,557) (\$49,429)	\$101,986	
Plus additional sum as follows:		
Social Security	\$7,802	
Retirement	\$15,196	
Health Insurance	\$17,043	
Unemployment	\$132	
Workman's Compensation	\$2,229	
Dental Insurance	\$1,459	
Disability	<u>\$289</u>	
	\$44,150	\$146,136
Indirect Costs	\$19,664	
Office Supplies	\$3,178	
Data Processing Services	\$51,352	
Facilities Management	\$53,388	
Law Department Services	\$2,073	
Purchase Division Services	\$347	
Maintenance Utility Rents	\$3,439	
All Other Expenses	<u>\$269</u>	
	\$133,710	
		<u>\$133,710</u>
	Total	\$459,747

and, be it further

RESOLVED, that such additional sum of \$459,747 for the year 2023 is hereby certified to the State Tax Commissioner as the reasonable and necessary allowance for such expense; and, be it further

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May

RESOLUTION NO. 56

CALLING FOR A PUBLIC HEARING ON THE TENTATIVE 2023-2024 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, 2023, and ending on the 31st day of August, 2024, shall be held at the Legislature Chambers by the Ways & Means Committee of said County Legislature, at the Court House, Syracuse, New York, which committee is hereby designated to hold such public hearing on May 23, 2023, at 11:15 a.m.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May

RESOLUTION NO. 57

AMENDING THE 2023 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO SUPPORT DIGITALIZATION OF PAYROLL RECORDS

WHEREAS, the Office of the Onondaga County Comptroller has applied for a \$75,000 grant with New York State Local Government Records Management Improvement Fund (LGRMIF) for digitalization of payroll records; and

WHEREAS, it is necessary to amend the 2023 County Budget to appropriate funds from the general fund to provide matching funds for this grant; now, therefore be it

RESOLVED, that the 2023 County Budget is amended as follows:

REVENUES:

In Admin Unit 1300000000	
County Comptroller	
In Speed Type #102012	
In Account 590083 – Appropriated Fund Balance	\$75,000
In Admin Unit 1300000000	
County Comptroller	
In Speed Type #102095	
In Project 701002 – Digitalization of Payroll Records	
In Account 590070– Inter Trans-Non Debt Svc	\$75,000

In Admin Unit 1300000000
 County Comptroller
 In Speed Type #102095
 In Project 701002 – Digitalization of Payroll Records
 In Account 590020– ST AID – Gen Govt Support \$75,000

APPROPRIATIONS:

In Admin Unit 1300000000
 County Comptroller
 In Speed Type #102012
 In Account 668720 – Transfer to Grant Expenditures \$75,000

In Admin Unit 1300000000
 County Comptroller
 In Speed Type #102095
 In Project 701002 – Digitalization of Payroll Records
 In Account 694080 Professional Services \$150,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May

RESOLUTION NO. 58

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE SUPREME COURT OF THE STATE OF NEW YORK, ONONDAGA COUNTY, THE ESTATE OF ANGELINE LANEVE BY AND THROUGH THE ADMINISTRATOR OF THE ESTATE OF ANGELINE LANEVE, JOHN LANEVE, V. VAN DUYN HOME AND HOSPITAL, COUNTY OF ONONDAGA DEPARTMENT OF LONG TERM CARE, AND THE COUNTY OF ONONDAGA

WHEREAS, on or about August 31, 2012, by Summons and Complaint, Plaintiff Angeline Laneve, by and through her Power of Attorney, Anthony Laneve, and then the Administrator or her Estate, John Laneve, commenced this action against the Van Duyn Home and Hospital, the Onondaga County Department of Long Term Care, and Onondaga County alleging violations of the Public Health Law, fraud, breach of contract, and negligence related to purported personal injuries sustained while a resident at Van Duyn for which payment of \$225,000 was demanded; and

WHEREAS, during a pretrial conference, Plaintiff’s estate agreed to settle the aforementioned action with the County of Onondaga upon payment of \$50,000; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$50,000, and the Comptroller be and hereby is authorized to draw his warrant charging it against the proper funds; and, be it further

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May

RESOLUTION NO.59

AUTHORIZING THE SETTLEMENT OF THE ACTION FILED WITH THE SUPREME COURT OF THE STATE OF NEW YORK, ONONDAGA COUNTY, JOSHUA M. MILLER V. COUNTY OF ONONDAGA AND ANTONIO D. PECK

WHEREAS, on or about July 15, 2021, by Summons and Complaint, Plaintiff Joshua M. Miller commenced this action against the County of Onondaga and Antonio D. Peck, seeking payment of \$321,500 related to Plaintiff’s personal injury allegedly resulting from Plaintiff’s motor vehicle being struck by a County vehicle driven by then-County employee Antonio D. Peck on State Highway 690, on October 21, 2021, in addition to the costs and disbursements of the litigation; and

WHEREAS, during a pretrial conference, Plaintiff agreed to settle the aforementioned action with Defendant County of Onondaga (“County”) upon payment of \$75,000; now, therefore be it

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

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

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May

RESOLUTION NO. 60

AUTHORIZING THE SETTLEMENT OF COMPLAINTS FILED WITH THE NEW YORK STATE DIVISION OF HUMAN RIGHTS IN THE MATTERS OF TIFFANY HARRIS V. ONONDAGA COUNTY, ET. AL.

WHEREAS, on March 22, 2021 Complainant, Tiffany Harris, filed Complaint No. 10203299 with the New York State Division of Human Rights (“Division”) against Onondaga County, the Onondaga County Sheriff’s Department (collectively, “County”), Anita Washington, Peter Battista, Christina Rosen-Borys, Randall Sanderson, Cody Staple, Ronnie McIntyre, and Patrick Robinson, and on August 16, 2019 Tiffany Harris filed Complaint No. 10211334 with the Division against the County, alleging unlawful discriminatory practices relating to employment; and

WHEREAS, upon a finding by the Division of probable cause and after the commencement of a hearing, the County and Complainant reached a Stipulation of Settlement resolving both matters against all Respondents named therein upon payment of \$85,000 to Complainant and compliance with the terms of said Stipulation; now, therefore be it

RESOLVED, that the County Attorney is hereby authorized to settle this action in the amount of \$85,000, and the Comptroller be and hereby is authorized to draw his warrant charging it against the proper funds; and, be it further

RESOLVED, that this warrant shall be released to the County Attorney upon issuance of an Order After Stipulation by the Commissioner of the Division.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Rowley

RESOLUTION NO. 61

RECOMMENDING APPOINTMENTS TO THE CENTRAL NEW YORK REGIONAL
TRANSPORTATION AUTHORITY

WHEREAS, pursuant to Public Authorities Law Section 1328, the Central New York Regional Transportation Authority was created by the State of New York; and

WHEREAS, pursuant to said law, the Onondaga County Legislature is required to submit a list of names of persons recommended for appointment by the Governor of the State of New York, with advice and consent of the Senate, where such list must recommend two individuals for each appointment to said authority; and

WHEREAS, currently there exists one vacancy on the Central New York Regional Transportation Authority due to Brain M. Schultz, whose term expires July 31, 2024, becoming Executive Director; and

WHEREAS, the terms of appointment for Louella Williams and Tina M. Fitzgerald expired on July 31, 2018, and the terms of appointment for Robert F. Cuculich and Joseph A. Hardick expired on July 31, 2019; now, therefore be it

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

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

Louella Williams
200 Onondaga Avenue, Syracuse, New York 13207

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

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

Nick Paro
124 Sun Harbor Drive, Liverpool, New York 13088

James Rowley
4255 Mayfair Circle, Liverpool, New York 13090

John McBride
4762 Manor Hill Drive, Syracuse, New York 13215

Collette Matthews-Carter
86 Cross Country Drive, Baldwinsville, New York 13027

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

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Gunnip, Mrs. Ervin, Dr. Chase

RESOLUTION NO. 62

PERSONNEL RESOLUTION

WHEREAS, the New York State Department of Health (NYSDOH) awarded additional funds to the Onondaga County Health Department (OCHD) to enhance the Expanded Partner Services program to support two communicable disease investigators and one outreach worker; and

WHEREAS, Onondaga County has dedicated funding to critical initiatives that safeguard and improve the lives of Onondaga County residents impacted by dangerous levels of lead paint in their homes and those who may have a substance use disorder and that will support critical OCHD staff, including an outreach worker and two community health counselors; and

WHEREAS, the Commissioner of Health has identified key personnel infrastructure needs to support the Medical Examiner’s Office and the Healthy Families Perinatal and Infant Community Health Collaborative (PICHC) to address racial, ethnic and economic disparities and improve perinatal and infant health outcomes; and

WHEREAS, it is necessary for the County to provide for various changes to personnel; now, therefore be it

RESOLVED, that the following personnel changes be and hereby are authorized, effective the first full pay period after May 2, 2023:

Health Department (Admin Unit 4300)

Create (2) Community Health Counselor at Grade 9, \$51,779 – \$57,274;

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.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Gunnip

RESOLUTION NO. 63

AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE AIR NATIONAL GUARD 174TH ATTACK WING FOR STOCKPILING STRATEGIC NATIONAL SUPPLIES IN A PUBLIC HEALTH EMERGENCY

WHEREAS, in the event of a state of emergency or state of war emergency in which there is an occurrence or imminent threat of an illness or health condition that threatens the public health, the New York State Department of Health (“NYSDOH”) has the responsibility for planning and executing public health emergency assessment, mitigation, preparedness response and recovery for the State, and coordinating public health emergency response among state, local and tribal authorities; and in furtherance of its responsibility NYSDOH has entered into an agreement with County, through its health department, to develop and enhance the State’s emergency response capabilities; and

WHEREAS, pursuant to Articles 13, 21-23 of the New York Public Health Law, the County and each incorporated city and town has the responsibility for establishing and providing for emergency management within its jurisdiction in accordance with state emergency plans and programs; and

WHEREAS, by resolution adopted by the Onondaga County Legislature, the County Department of Emergency Management defines authorities and duties regarding emergency plans and programs related to emergency services, and the County Department of Emergency Management has acknowledged the Onondaga County Health Department, as the Lead County Agency for the Health and Medical Emergency Support Function and the Strategic National Stockpile (“SNS”) Points of Dispensing (“POD”), are integral to a Public Health Emergency Response; and

WHEREAS, Onondaga County created the Office of Preparedness and Response (“OPR”) to coordinate and prepare a Health and Medical Plan to support the County Emergency Operations Plan, and to respond to a Public Health Emergency in which there is an occurrence or imminent threat of an illness or health condition caused by a natural event, bioterrorism, an epidemic or pandemic disease or a highly fatal infectious agent or biological toxin that poses a substantial risk to public health; and

WHEREAS, OPR has been asked by Air National Guard to provide the 174th Attack Wing with SNS assets at its location, 6001 East Molloy Road, Mattydale New York 13211, as may be necessary to respond to a public health emergency; and

WHEREAS, Onondaga County Health Department and OPR wish to cooperate with 174th Attack Wing, Air National Guard by providing the Air National Guard unit with SNS assets for distribution to the Authorized Recipients in the event of such a public health emergency; and

WHEREAS, it is in the best interest of Onondaga County to establish collaborative partnerships with the Air National Guard to better protect against, prepare for, respond to, and recover from public health emergencies; 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 the intent of this resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Abbott

RESOLUTION NO. 64

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

WHEREAS, by Resolution No. 260 of June 5, 1978, adopted pursuant to Section 11.82 of the Onondaga County Administrative Code, the County Legislature dissolved all existing Sanitary and

Treatment Plant Districts of the County and established as successor thereto, the Onondaga County Sanitary District, effective January 1, 1979; and

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated March 22, 2023 (the Report”), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of Phase I 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 \$25,000,000; 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 6th day of June, 2023, at 12:55 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 notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Onondaga, New York, will meet in the Legislative Chambers in the County Court House, in Syracuse, New York, on June 6, 2023, at 12:55 P.M., Prevailing Time, for the purpose of conducting a public hearing in relation to the proposed increase and improvement of the facilities of the Onondaga County Sanitary District in said County, consisting of Phase I of the Ley Creek/Liverpool Force Mains replacement/rehabilitation project, at a maximum estimated cost of \$25,000,000.

Dated: Syracuse, New York,
May 2, 2023.

BY ORDER OF THE COUNTY
LEGISLATURE OF THE COUNTY
OF ONONDAGA, NEW YORK

Clerk, County Legislature

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Abbott

RESOLUTION NO. 65

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

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

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated March 22, 2023 (the Report”), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of the Clarifier and Gallery Asset Renewal project at Metro WWTP, all as more fully set forth in the Report, at a maximum estimated cost of \$69,000,000; 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 6th day of June, 2023, at 12:57 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 notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Onondaga, New York, will meet in the Legislative Chambers in the County Court House, in Syracuse, New York, on June 6, 2023, at 12:57 P.M., Prevailing Time, for the purpose of conducting a public hearing in relation to the proposed increase and improvement of the facilities of the Onondaga County Sanitary District in said County, consisting of the Clarifier and Gallery Asset Renewal project at Metro WWTP, at a maximum estimated cost of \$69,000,000.

Dated: Syracuse, New York,
May 2, 2023.

BY ORDER OF THE COUNTY
LEGISLATURE OF THE COUNTY
OF ONONDAGA, NEW YORK

Clerk, County Legislature

Section 3. This resolution shall take effect immediately.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Olson, Mr. Burtis

RESOLUTION NO. 66

PERSONNEL RESOLUTION

WHEREAS, for management confidential titles in the District Attorney’s Office requiring a legal degree, it is necessary to implement an increase in salary for such positions in order to retain and recruit highly skilled legal professionals in an increasingly competitive legal market, maintain the District Attorney’s Office’s high level of criminal justice services and reputation, and provide equitable promotional opportunities to employees; and

WHEREAS, the District Attorney’s Office has requested changes in personnel with respect to its Victim Assistance Program, requests that have been approved by the Commissioner of Personnel, Chief Fiscal Officer and County Executive; and

WHEREAS, it is necessary for the County to provide for various changes to personnel; now, therefore be it

RESOLVED, that the Onondaga County Salary Plan for certain management confidential titles in the District Attorney’s Office requiring a legal degree attached hereto and made a part hereof as Appendix A, entitled “Management Confidential – District Attorneys”, shall be applicable to all regular full time employees and regular part time employees (on a pro rata basis) who are not represented by a bargaining unit through a recognized labor organization and are working in management confidential attorney titles in the District Attorney’s Office; and, be it further

RESOLVED, that the Onondaga County Salary Plan is hereby amended such that the “Management Confidential – Attorney” salary schedule be renamed “Management Confidential – Law Department Attorneys” and that all titles on said schedule assigned to the District Attorney’s Office be removed therefrom effective the first full pay period after June 1, 2023; and, be it further

RESOLVED, that the Onondaga County Salary Plan is hereby amended such that the salary schedule set forth in Appendix A shall take effect at the start of the first full pay period commencing after June 1, 2023 for the titles as set out more fully in Appendix A; and, be it further

RESOLVED, that the following advanced step placement and change in salary grade is hereby authorized, effective the first full pay period after June 1, 2023:

District Attorney’s Office (Admin Unit 3100)
Authorize change in grade and advance step for Victim Assistance Supervisor (L102031) from Grade 29 Step 09 to Grade 31 Step 14 (\$70,640)

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.

ADOPTED. Ayes: 16 Noes: 1 (Kuhn)

* * *

Motion Made By Mr. Olson

RESOLUTION NO.67

PERSONNEL RESOLUTION

WHEREAS, it is necessary for the County to provide for various changes to personnel; now, therefore be it

RESOLVED, that the following changes are authorized, effective the first full pay period after May 2, 2023:

Sheriff's Office Admin Unit 79-00
Create Director of Grants Management at Grade 35

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.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Olson, Mr. Ryan, Dr. Chase

RESOLUTION NO. 68

AUTHORIZING EXECUTION OF INTERMUNICIPAL AGREEMENTS WITH THE CITY OF SYRACUSE FOR USE, OCCUPANCY AND OPERATION OF A DOG SHELTER AND ADOPTION FACILITY ON THE GROUNDS OF THE JAMESVILLE CORRECTIONAL FACILITY

WHEREAS, pursuant to and in accordance with Resolution 20-2014, the County of Onondaga constructed a dog shelter and permanent adoption facility on the grounds of the Jamesville Correctional Facility, known as Second Chance Canine Adoption Shelter, ("Shelter") in order to decrease euthanization rates on account of limited spatial capacity at other community shelters and to facilitate permanent adoptions; and

WHEREAS, Resolution 20-2014 authorized the execution of agreements to implement its intent and the Friends of Second Chance Canine Adoption Shelter ("Friends"), a not-for-profit corporation, exist for the purpose of supporting the Shelter; and

WHEREAS, the County of Onondaga and/or Friends are not currently utilizing the Shelter and the City of Syracuse has requested an agreement with the County, in collaboration with Friends, to allow the City and its staff to use, occupy and operate the Shelter for the purpose of moving dogs from City facilities to the Shelter to assist the City's dog adoption efforts and due to overcapacity and the limited availability of suitable shelter locations; and

WHEREAS, all dogs eligible for adoption will be cared for, treated, properly documented, and released from City shelter facilities in compliance with New York State Agriculture and Markets Law and the City will not be charged any rent/fee under such agreement; but shall be responsible for the payment of utilities and any liabilities or damages associated with and/or arising from the City's use, occupancy, and operation of the Shelter and associated adoption program(s); and

WHEREAS, the City of Syracuse authorized its execution of such intermunicipal agreement on March 27, 2023 via Ordinance No. 149-2023; 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 the intent of this resolution.

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, June 6, 2023. There was no objection and the meeting was adjourned at 1:42 p.m.

Respectfully submitted,
JAMIE McNAMARA, Clerk
Onondaga County Legislature

* * *

June 6, 2023

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June 6, 2023

The Legislature of Onondaga County convened on the above date at 1:23 p.m. Chairman Rowley presiding.

The Clerk called the roll and the following legislators were present: May, Burtis, Gunnip, Cody, Abbott, Kuhn (*Remote*), Ryan, Chase, Olson, McCarron, Knapp, Bush, Kelly, Kinne, Garland, Ervin, Mr. Chairman.

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

* * *

The Deputy Clerk read the following communications:

Gold Seal:

RECOGNIZE AND HONOR THE SKANEATELES CENTRAL SCHOOL DISTRICT'S *ODYSSEY OF THE MIND* TEAMS ON COMPETING AT WORLD FINALS (Sponsored by Ms. Abbott)

* * *

May 23, 2023

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

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

REAPPOINTMENT:

Mr. Mbonimpa Banabas
626 Wadsworth Street
Syracuse, NY 13206

TERM EXPIRES:

December 31, 2025

APPOINTMENTS:

Mr. Paul Harvey
460 North Franklin Street Apt. 221
Syracuse, NY 13204

TERM EXPIRES:

December 31, 2024

Mr. Harvey will be replacing Ms. Crystal Doody

Mr. Ryan Smith
403 Lansdowne Road
Syracuse, NY 13214

December 31, 2025

Mr. Smith will be replacing Mr. Robert Gardino

Your confirmation of these appointments will be greatly appreciated.

Sincerely,
J. RYAN MCMAHON, II
Onondaga County Executive

* * *

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

Motion Made By Mr. May, Mr. Ryan, Ms. Kuhn

RESOLUTION NO. 69

CONFIRMING APPOINTMENTS, INCLUDING A REAPPOINTMENT, TO THE ONONDAGA COUNTY/SYRACUSE COMMISSION ON HUMAN RIGHTS

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, has duly appointed and reappointed, pursuant to Onondaga County Resolution No. 330-1997 and Local Law No. 5-2015, subject to confirmation by the Onondaga County Legislature, the following individuals to serve as members of the Onondaga County/Syracuse Commission on Human Rights:

REAPPOINTMENT:
Mr. Mbonimpa Banabas
626 Wadsworth Street
Syracuse, NY 13206

TERM EXPIRES:
December 31, 2025

APPOINTMENTS:
Mr. Paul Harvey
460 North Franklin Street Apt. 221
Syracuse, NY 13204

TERM EXPIRES:
December 31, 2024

Mr. Ryan Smith
403 Lansdowne Road
Syracuse, NY 13214

December 31, 2025

and

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

RESOLVED, that the Onondaga County Legislature does confirm the appointments 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: 17

* * *

Motion Made By Mr. May, Mrs. Ervin, Dr. Chase, Dr. Kelly

RESOLUTION NO.70

ADOPTION OF ANNUAL BUDGET FOR ONONDAGA COMMUNITY COLLEGE FOR THE FISCAL YEAR SEPTEMBER 1, 2023, TO AUGUST 31, 2024, 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 2024 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, 2023, to August 31, 2024, having held a public hearing upon such tentative proposed budget on May 23, 2023, pursuant to Resolution No. 56-2023, adopted on May 2, 2023, 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 \$61,630,855 required for Community College Operating Fund purposes. From this estimated total of \$61,630,855 for the Community College Operating Fund was deducted the amount of \$51,758,855 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 2023-2024 is \$5,600,000; now, therefore be it

RESOLVED, that said 2023-2024 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 2023-2024 with no changes; and, be it further

RESOLVED, that the Adopted Operating Budget for Onondaga Community College for the fiscal year September 1, 2023, through August 31, 2024, in the amount of \$61,630,855 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 2023-2024 Annual Budget is \$5,600,000; 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 2024 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, 2024, to December 31, 2024; and, be it further

RESOLVED, that this resolution evidences authorization for the execution of agreements and such other documents as may be reasonably necessary with other units of government involving items for which appropriations or revenues have been approved by adoption of this 2023-2024 Onondaga Community College Budget.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May

RESOLUTION NO.71

BOND RESOLUTION

A RESOLUTION AUTHORIZING LEARNING ENVIRONMENT UPGRADES AT ONONDAGA COMMUNITY COLLEGE IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$13,000,000, AND AUTHORIZING THE ISSUANCE OF \$6,500,000 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. Learning environment upgrades at Onondaga Community College, including incidental costs and expenses, is hereby authorized in and for the County of Onondaga, New York, at a maximum estimated cost of \$13,000,000.

Section 2. The plan for the financing thereof is by the issuance of \$6,500,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law, and by the application of \$6,500,000 state grants to be received in connection therewith.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

use surplus funds rather than borrowing, all or a portion of the cost of the improvements authorized herein shall be paid using such surplus funds. Further, in the event that General Fund Operating Surplus Funds are so utilized, then the authorization to issue bonds provided within this resolution is hereby rescinded accordingly, reduced by the amount of funds utilized.

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. 72

AUTHORIZING THE COMPROMISE OF TAXES, INTEREST AND PENALTIES ON CERTAIN PROPERTIES LOCATED ALONG HILLSIDE ROAD IN THE TOWN OF LYSANDER

WHEREAS, Cold Springs Terminal LLC is the owner of two parcels of real property being parcels No. 068.-05-06.2 and 068.-05-07 and Supreme Energy LLC is the owner of two parcels of real property being parcels No. 068.-05-08 and 068.-05-09.2 (collectively, "Properties"), which two entities are solely owned by Frederick Karam; and

WHEREAS, the contiguous Properties are located along Hillside Road and front the Seneca River in the Town of Lysander and are subject to remedial consent orders with the New York State Department of Environmental Conservation ("NYSDEC") relative to certain environmental impacts at the Properties associated with petroleum; and

WHEREAS, there are unpaid past due real property taxes including interest and penalties currently due and owing for tax years 2003 through 2022 on such Properties in the amount of \$382,004.61, of which \$213,294.94 is taxes and \$168,709.67 is interest/penalties; and

WHEREAS, BP Products North America Inc. ("BP") and Buckeye Pipe Line Company, LP. ("Buckeye") are two of six potentially responsible parties associated with the Properties; and

WHEREAS, BP and Buckeye, while not owning the Properties, owe certain contractual/remedial obligations to the property owner and/or NYSDEC and have proposed to pay the sum of \$71,159.65 in full and final settlement of all taxes, interest and penalties due and owing on all four parcels through tax year 2022, in addition to a \$1,500,000 County-proposed and NYSDEC-approved environmental benefit project(s); and

WHEREAS, the Properties are subject to ongoing remediation due to petroleum contamination and it is the desire of the County to compromise certain taxes, interest and penalties as there is no municipal exemption from liability for an involuntary taking of property that is contaminated with petroleum, and in order to facilitate implementation of a County-proposed NYSDEC-approved environmental benefit project(s); now, therefore be it

RESOLVED, that, upon payment to the County of the sum of \$71,159.65 and a binding commitment to advocate for and fund and/or implement an Environmental Benefit Project(s) with a value of \$1,500,000 as proposed by the County, in accordance with NYSDEC's CP-37 / Environmental Benefit Project (EBP) Policy, and as approved by NYSDEC, the County hereby compromises all taxes, interest and penalties due and owing through tax year 2022 on the aforementioned Properties.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 73

CALLING FOR A PUBLIC HEARING ON THE ADOPTION OF THE ONONDAGA COUNTY
COMPREHENSIVE PLAN, PLAN ONONDAGA

WHEREAS, Onondaga County is home to more than 470,000 people living in a variety of settings from historic urban areas and villages, to suburban communities, to rural settlements with a deep agricultural heritage; and

WHEREAS, Onondaga County, through the Syracuse-Onondaga County Planning Agency, has developed Plan Onondaga to serve as the County's comprehensive plan pursuant to the County Charter and Administrative Code and General Municipal Law § 239-d, with active participation from the County's 35 municipalities, County departments, a steering committee, community organizations, public agencies and citizens; and

WHEREAS, the Plan Onondaga comprehensive planning process has focused on the linkages between economic development and quality of life, the importance of community engagement, and utilizes five thematic focus areas: Strong Centers, Housing and Neighborhoods, Community Mobility, Greenways and Blueways, and Agriculture; and

WHEREAS, the Plan presents a Future Land Use Vision Map, and accompanying thematic goals and strategies, to inspire community discussion, guide County decision-making and steer project development toward this shared community vision; and

WHEREAS, the Onondaga County Planning Board has recommended Plan Onondaga's approval to the County Legislature, a copy of which is on file with this County Legislature, such Plan has been referred for review and recommendation to the legislative bodies and planning boards of each municipality within Onondaga County, and the Plan, a visual Plan presentation, and various other resources can be found on the Plan's project website at <http://plan.ongov.net>; and

WHEREAS, Plan Onondaga has accounted for all applicable County agricultural and farmland protection plans, as such were created under Article 25-AAA of the Agriculture and Markets Law; and

WHEREAS, Plan Onondaga will be periodically reviewed every ten years by the Onondaga County Planning Board; and

WHEREAS, pursuant to General Municipal Law § 239-d(6), the County Legislature is required to hold a public hearing prior to adopting or amending a County comprehensive plan; and

WHEREAS, Plan Onondaga is considered a Type I Action under SEQRA and an analysis of the potential environmental impacts that reasonably may be expected, if any, associated with the adoption of Plan Onondaga has been undertaken pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the County has notified involved and interested agencies that Onondaga County intends to serve as Lead Agency and said agencies have not objected to the same; now, therefore be it

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

RESOLVED, that the Environmental Assessment Form (EAF) for Plan Onondaga has been prepared and reviewed and is on file with the Clerk of the Legislature; and, be it further

RESOLVED, that the EAF is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is accepted by this Onondaga County Legislature; and, be it further

RESOLVED, that this Legislature does accept and adopt the Negative Declaration for Plan Onondaga in accordance with Article 8 of the Environmental Conservation Law and 6 NYCRR Part 617 and has determined that the proposed action will not have a significant adverse effect on the environment; and, be it further

RESOLVED, that the Onondaga County Executive, of his designee, is authorized to take such actions to comply with the requirements of SEQRA, including without limitation, the execution of documents and the filing, distribution and publication of the EAF and Negative Declaration, and any other actions to implement the intent of this resolution; and, be it further

RESOLVED, that a meeting of 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 July, 2023, at 12:55 P.M., prevailing time, for the purpose of conducting a public hearing upon the aforesaid Plan Onondaga; and, be it further

RESOLVED, that the Clerk of the County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in a newspaper of general circulation in the County and mailed to the chief executive officer and the chairperson of the planning board of each municipality in the County at least ten days before such hearing.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis, Mr. May

RESOLUTION NO. 74

AUTHORIZING THE ONONDAGA COUNTY EXECUTIVE TO FILE THE 2023 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 2023 Action Plan; now, therefore be it

RESOLVED, that the Onondaga County Legislature does memorialize the Secretary of Housing and Urban Development to approve the 2023 Action Plan for a total grant application of \$3,267,206 including \$2,366,135 for the Community Development Block Grant (which includes the 2023 Community Development Block Grant of \$2,266,135 and program income of \$100,000), \$731,487 for the HOME Grant, and \$169,584 for the Emergency Solutions Grant; and, be it further

RESOLVED, that the Onondaga County Executive is authorized to file the 2023 Action Plan with the Secretary of Housing and Urban Development for a total of \$3,267,206 and to execute all documents as may be required to implement the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Olson)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 75

AMENDING THE 2023 ONONDAGA COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR USE IN CONNECTION WITH THE NEW YORK STATE PAVE-OUR-POTHoles (POP) PROGRAM, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, New York State's 2023-2024 budget includes the Pave-Our-Potholes (POP) Program to assist municipalities with the rehabilitation and reconstruction of local highways and roads, and Onondaga County's portion of New York's POP program funding has been determined to be \$1,287,185; and

WHEREAS, it is necessary to amend the budget to include such funds in the Onondaga County Department of Transportation's 2023 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 2023 County budget be amended as follows:

REVENUES:

In Admin. Unit 9310000000	
County Road Fund	
Speed Type #534030	
In Acct. 590024 St Aid H-Way Cap Project	\$1,287,185

APPROPRIATIONS:

In Admin. Unit 9310000000	
County Road Fund	
Speed Type #534030	
In Acct. 674600 Provision for Capital Projects	\$1,287,185

ADOPTED. Ayes: 16 Absent: 1 (Olson)

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 76

AMENDING THE 2023 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 2023-2024 budget includes 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 \$1,930,777; and

WHEREAS, it is necessary to amend the budget to include such funds in the Onondaga County Department of Transportation’s 2023 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 2023 County budget be amended as follows:

REVENUES:

In Admin. Unit 9310000000	
County Road Fund	
Speed Type #534030	
In Acct. 590024 St Aid H-Way Cap Project	\$1,930,777

APPROPRIATIONS:

In Admin. Unit 9310000000	
County Road Fund	
Speed Type #534030	
In Acct. 674600 Provision for Capital Projects	\$1,930,777

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 77

AMENDING THE 2023 ONONDAGA COUNTY BUDGET TO ACCEPT \$1,167,993 IN EXTREME WINTER RECOVERY FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, New York State recently approved Extreme Winter Recovery funding for the winter of 2022-23 with Onondaga County’s portion determined to be \$1,167,993; and

WHEREAS, it is necessary to amend the budget to include such funds in the Onondaga County Department of Transportation’s 2023 budget to repair and maintain County roads; 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 2023 County budget be amended as follows:

REVENUES:

In Admin. Unit 9310000000	
County Road Fund	
Speed Type #534030	
In Acct. 590024 St Aid H-Way Cap Project	\$1,167,993

APPROPRIATIONS:

In Admin. Unit 9310000000	
County Road Fund	
Speed Type #534030	
In Acct. 674600 Provision for Capital Projects	\$1,167,993

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 78

AMENDING THE 2023 ONONDAGA COUNTY BUDGET TO ACCEPT \$720,622 IN ADDITIONAL CHIPS FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, the formula for New York State’s Consolidated Local Street and Highway Improvement Program (CHIPS) included an additional \$720,622 in funding for Onondaga County; and

WHEREAS, it is necessary to amend the budget to include such funds in the Onondaga County Department of Transportation’s 2023 budget to repair and maintain County roads; 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 2023 County budget be amended as follows:

REVENUES:

In Admin. Unit 9310000000	
County Road Fund	
Speed Type #534030	
In Acct. 590024 St Aid H-Way Capital Project	\$720,622

APPROPRIATIONS:

In Admin. Unit 9310000000	
County Road Fund	
Speed Type #534030	
In Acct. 674600 Provision for Capital Projects	\$720,622

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody, Ms. Gunnip

RESOLUTION NO. 79

AMENDING THE 2023 COUNTY BUDGET TO PAY IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AND STATE AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$13,300,000 FOR THE CONSTRUCTION AND CONSTRUCTION INSPECTION PHASES OF THE OLD LIVERPOOL ROAD PAVING PROJECT, PIN 3756.27, AND AUTHORIZING EXECUTION OF AGREEMENTS

WHEREAS, a project known as the Old Liverpool Road Paving Project, PIN 3756.27, funded for in Title 23 US Code, as amended, calls for the apportionment of the costs of such project to be allocated at the ratio of 80 percent federal funds (\$11,200,000) and 20 percent non-federal funds (\$2,800,000) for a total Project cost of \$14,000,000; 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 Construction and Construction Inspection phases of this project, and to pay in the first instance the total federal share of the cost of the Construction and Construction Inspection phases, filing afterwards for reimbursement of eligible costs; and

WHEREAS, State funds are available to cover 75 percent of the non-federal share of the project (\$2,100,000), which Onondaga County is required to pay in the first instance, and local dollars are available to cover the remaining non-federal share; and

WHEREAS, Onondaga County desires to advance the project and to pay in the first instance the federal and state share of the costs (\$13,300,000) for the above project, in addition to the local share, 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 and state share of the project; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute agreements and such other documents as may reasonably be needed to implement the intent of this resolution, and to provide for County participation in the cost of the local share of the project; and, be it further

RESOLVED, that the 2023 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin Unit 9310000000	
Highway Division	
In Speed Type #532309	
In Project 535186	
Old Liverpool Road Paving Project, Phase 3 - Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$13,300,000

APPROPRIATIONS:

In Admin Unit 9310000000	
Highway Division	
In Speed Type #532309	
Capital Project 535186	
Old Liverpool Road Paving Project, Phase 3 – Construction	\$13,300,000

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody, Ms. Gunnip

RESOLUTION NO. 80

AMENDING THE 2023 COUNTY BUDGET TO FUND IN THE FIRST INSTANCE 100 PERCENT OF THE FEDERAL AID ELIGIBLE COSTS AT A MAXIMUM AMOUNT OF \$4,426,450 FOR THE DESIGN (SCOPING I-VI) AND CONSTRUCTION PHASES OF THE TEALL AVENUE PEDESTRIAN AND SAFETY IMPROVEMENT (C.R.228) PROJECT, PIN 3950.82, AND AUTHORIZING EXECUTION OF INTERMUNICIPAL AGREEMENTS

WHEREAS, a project for Teall Avenue, C.R. 228, PIN 3950.82, has been awarded through New York’s TAP-CMAQ statewide solicitation, and is eligible for funding under Title 23 US Code, as amended, and calls for the apportionment of costs for the Design (Scoping I-VI) phase to be allocated at the ratio of 80 percent federal funds (\$895,413) and 20 percent non-federal funds (\$223,853), and for the apportionment of the costs for the construction phase to be allocated at the ratio of 80 percent federal funds (\$3,531,038) and 20 percent non-federal funds (\$882,759), for a total Project cost of \$5,533,063; 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, 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 \$5,533,063, as awarded under the New York State’s TAP-CMAQ Program; 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 (\$4,426,450), in addition to the non-federal share of the project costs (\$1,106,613), 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 New York’s TAP-CMAQ Program, and agrees to pay in the first instance 100 percent of the federal share of the project; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute intermunicipal agreements to implement the intent of this resolution, providing for County participation in the cost of the local share of the project; and, be it further

RESOLVED, that the County Comptroller is hereby authorized to pay in the first instance up to \$4,426,450; and, be it further

RESOLVED, that the 2023 County Budget Capital Project Fund 40021 be amended as follows:

REVENUES:

In Admin Unit 9310000000	
Highway Division	
Speed Type #532309	
Capital Project 535209	
Teall Ave – Design & Construction	
In Account 590014	
Federal Aid Highway Capital Projects	\$4,426,450

APPROPRIATIONS:

In Admin Unit 9310000000	
Highway Division	
Speed Type #532309	
Capital Project 535209	
Teall Ave – Design & Construction	\$4,426,450

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 81

AMENDING RESOLUTION NO. 76-2022

WHEREAS, this Onondaga County Legislature, via Resolution No. 76-2022, approved the North Manlius Road Bridge, C-141, project (PIN 3756.91) (“Project”), agreed to participate in the Project, agreed to pay for all Project costs that exceed the total Project budget, agreed to comply with the terms of the New York Bridge Funding Program, and agreed to pay in the first instance 100 percent of the federal share of the Project; and

WHEREAS, Resolution No. 76-2022 incorrectly stated that the New York Bridge Funding Program requires that construction will begin no later than 24 months after the program award and be completed within 3 years thereafter; and

WHEREAS, the New York Bridge Funding Program in fact requires that construction will begin no later than 24 months after the program award and be completed within 30 months thereafter; now, therefore be it

RESOLVED, that Resolution No. 76-2022 is hereby amended to correctly state the New York Bridge Funding Program requirement that Project construction be completed within 30 months thereafter, and the County does hereby agree that construction of the Project shall begin no later than 24 months after award and the construction phase of the Project shall be completed within 30 months.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 82

AUTHORIZING THE ACCEPTANCE OF PROPERTY ACQUIRED FOR HIGHWAY PURPOSES FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND THE SUBSEQUENT TRANSFER THEREOF AS SURPLUS COUNTY PROPERTY CONSISTENT WITH THE PURPOSE AND INTENT OF RESOLUTION NO. 144 - 2021

WHEREAS, this Legislature, as set forth in Resolution No. 144-2021, authorized the transfer of an unused portion of County Road 221 (C.R. 221) located in the Town of Geddes between I-690, I-90, and the railroad tracks westward of Van Vleck Road, identified as Manager’s Place, (“County Property”) to 1200 State Fair Blvd., LLC in consideration of \$20,000; and

WHEREAS, the State of New York is the owner of 0.187± acres of surplus real property originally acquired for highway purposes and located in the vicinity of the County Property, as depicted in New York State Department of Transportation Abandonment Map, Map No. 12-C, Parcel No. 16, prepared by Timothy J. Coyer, P.L.S. and dated January 3, 2023 (“State Property”); and

WHEREAS, the State of New York, by and through its Department of Transportation, is desirous of abandoning said surplus State Property to the County of Onondaga pursuant to and in accordance with Highway Law § 10(32) to coincide with the property transfer authorized by Resolution No. 144-2021; and

WHEREAS, Onondaga County is supportive of such abandonment and the subsequent transfer of the State Property to 1200 State Fair Blvd., LLC in furtherance of the intent and purposes of Resolution No. 144-2021; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to accept the State Property upon abandonment thereof by the State of New York pursuant to Highway Law § 10(32) and, thereafter, transfer to 1200 State Fair Blvd, LLC said State Property for the original consideration of \$20,000.00 as set forth in Resolution No. 144-2021, and to execute deeds, agreements, and such other documents as may be necessary to implement the intent of this resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 83

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF SYRACUSE FOR CONSTRUCTING HIGHWAY IMPROVEMENTS AS PART OF THE ONONDAGA BOULEVARD PAVING PROJECT, C.R. 240, PIN 3756.75

WHEREAS, the City of Syracuse has requested that certain highway improvements within City limits be constructed as part of the Onondaga County Department of Transportation’s Onondaga Boulevard Paving Project, PIN 3756.75; and

WHEREAS, the City of Syracuse has agreed to enter into an agreement with Onondaga County to reimburse the County for costs associated with such highway improvements in an amount not to exceed \$700,000; and

WHEREAS, the City of Syracuse has also agreed to assume ownership and maintenance responsibility for such highway improvements upon completion; now, therefore be it

RESOLVED, that the County of Onondaga is hereby authorized to enter into an intermunicipal agreement with the City of Syracuse for highway improvements as part of the Onondaga Boulevard Paving Project, PIN 3756.75; and, be it further

RESOLVED, that the County of Onondaga shall be reimbursed for constructing the highway improvements up to a cost not to exceed \$700,000; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute documents to further the intent of this Resolution; and, be it further

RESOLVED, that the 2023 County budget is amended as follows:

REVENUES:

In Admin. Unit 9310000000	
Highway Division	
Speed Type #532309	
Capital Project 535205	
Onondaga Boulevard Paving	
In Account 590044	
Other Transport Charges – Other Governments	\$700,000

APPROPRIATIONS:

In Administrative Unit 9310000000	
Highway Division	
Speed Type #532309	
Capital Project 535205	
Onondaga Boulevard Paving – Design & Construction	\$700,000

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 84

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF SYRACUSE FOR CONSTRUCTING HIGHWAY IMPROVEMENTS AS PART OF THE TEALL AVENUE PAVING PROJECT, C.R. 228, PIN 3950.82

WHEREAS, the City of Syracuse has requested that certain highway improvements within City limits be constructed as part of the Onondaga County Department of Transportation’s Teall Avenue Paving Project, PIN 3950.82; and

WHEREAS, the City of Syracuse has agreed to enter into an agreement with Onondaga County to reimburse the County for costs associated with such highway improvements in an amount not to exceed \$200,000; and

WHEREAS, the City of Syracuse has also agreed to assume ownership and maintenance responsibility for such highway improvements upon completion; now, therefore be it

RESOLVED, that the County of Onondaga is hereby authorized to enter into an intermunicipal agreement with the City of Syracuse for highway improvements as part of the Teall Avenue Paving Project, PIN 3950.82; and, be it further

RESOLVED, that the County of Onondaga shall be reimbursed for constructing the highway improvements up to a cost not to exceed \$200,000; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute documents to further the intent of this Resolution; and, be it further

RESOLVED, that the 2023 County budget is amended as follows:

REVENUES:

In Admin. Unit 9310000000	
Highway Division	
In Speed Type #532309	
Capital Project 535209	
Teall Ave – Design & Construction	
In Account 590044	
Other Transport Charge- Other Governments	\$200,000

APPROPRIATIONS:

In Administrative Unit 9310000000	
Highway Division	
In Speed Type #532309	
Capital Project 535209	
Teall Ave – Design & Construction	\$200,000

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 85

AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED AT 439 AND 451 SOLAR STREET IN THE CITY OF SYRACUSE

WHEREAS, the County of Onondaga has identified real property located at 439 and 451 Solar Street in the City of Syracuse, known as Lot Nos. 117.-01-07.1 and 117.-01-06 respectively and consisting of ± 4.67 acres, (collectively, the “Property”) as the preferred location on which to construct and operate a public Aquarium, as authorized by Resolution No. 119-2022; and

WHEREAS, COR Solar Street II Company, LLC and COR Solar Street IV Company, LLC own the Property and have agreed to sell the Property to the County for the amount of \$1,713,000.00; and

WHEREAS, the above amount is considered fair and reasonable; and

WHEREAS, the Project is considered a Type I Action under SEQRA and an analysis of the potential environmental impacts that reasonably may be expected, if any, associated with the purchase of the Property and subsequent development and operation of a public aquarium thereon (the “Project”) has been undertaken pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the County has notified involved and interested agencies that Onondaga County intends to serve as Lead Agency on this Project and said agencies have not objected to the same; now, therefore be it

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

RESOLVED, that the Environmental Assessment Form (EAF) for this Project has been prepared and reviewed and is on file with the Clerk of the Legislature; and, be it further

RESOLVED, that the EAF is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is accepted by this Onondaga County Legislature; and, be it further

RESOLVED, that this Legislature does accept and adopt the Negative Declaration for the Project in accordance with Article 8 of the Environmental Conservation Law and 6 NYCRR Part 617 and has determined that the proposed action will not have a significant adverse effect on the environment; and, be it further

RESOLVED, that the Onondaga County Executive, of his designee, is authorized to take such actions to comply with the requirements of SEQRA, including without limitation, the execution of documents and the filing, distribution and publication of the EAF and Negative Declaration, and any other actions to implement the intent of this resolution; and, be it further

RESOLVED, that the County Executive is hereby authorized to purchase the Property for a consideration of \$1,713,000.00; and, be it further

RESOLVED, that the County Comptroller be, and hereby is directed to draw a check payable to the owner(s) of the Property acquired in payment thereof, said check to be delivered to the County Attorney who shall obtain proper conveyance and approve title before delivery of said check, and that said sum be, and hereby is made a charge upon the proper fund or funds.

Mr. Ryan made a motion to postpone for 60 days, seconded by Mrs. Ervin. A vote was taken on the motion to postpone.

Motion DEFEATED. Ayes: 7 (Ryan, Ervin, Kuhn-Remote, Chase, Bush, Kinne, Garland) Noes: 10 (May, Burtis, Gunnip, Cody, Abbott, Olson, McCarron, Knapp, Kelly, Rowley)

A vote was taken on the resolution.

ADOPTED. Ayes: 9 (Burtis, Gunnip, Cody, Abbott, Olson, McCarron, Knapp, Kelly, Rowley) Noes: 8 (Ryan, May, Ervin, Kuhn-Remote, Chase, Bush, Kinne, Garland)

* * *

Motion Made By Ms. Abbott

RESOLUTION NO. 86

AMENDING THE 2023 ONONDAGA COUNTY BUDGET TO ACCEPT GRANT FUNDS FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION NON-AGRICULTURAL NONPOINT SOURCE PLANNING AND MS4 MAPPING GRANT PROGRAM FOR THE PROTECTION AND RESTORATION OF WATER RESOURCES THROUGH THE CNY STORMWATER COALITION MS4 MAPPING PROJECT

WHEREAS, New York State, through the Department of Environmental Conservation (DEC) Non-Agricultural Nonpoint Source Planning and MS4 Mapping Grant (NPG) program, has awarded the County of Onondaga NPG funding in the amount of \$396,000 for the protection and restoration of water resources through the CNY Stormwater Coalition MS4 Mapping Project; and

WHEREAS, it is necessary to include such funds in the Onondaga County Office of the Environment’s 2023 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 2023 County budget be amended as follows:

REVENUES:

In Admin Unit 3600000000	
Office of the Environment	
In Speed Type #191015	
Project 721005	
CNY Stormwater Coalition	
In Acct. 590028	
St Aid – Home & Comm Svc	\$396,000

APPROPRIATIONS:

In Admin Unit 3600000000	
Office of the Environment	
In Speed Type #191015	
Project 721005	
CNY Stormwater Coalition	
In Acct. 694080	
Professional Services	\$396,000

ADOPTED. Ayes: 16 Absent: 1 (Kuhn)

* * *

Motion Made By Ms. Abbott, Ms. Gunnip

RESOLUTION NO. 87

A RESOLUTION APPROVING PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF PHASE I 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 March 22, 2023 (the “Report”), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District consisting of Phase I 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 \$25,000,000; and

WHEREAS, this County Legislature duly adopted a resolution on May 2, 2023, calling a public hearing on the foregoing matter to be held in the Legislative Chambers in the County Court House, in Syracuse, New York on June 6, 2023 at 12:55 o’clock P.M., Prevailing Time; and

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

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

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to approve improvements to the Onondaga County Sanitary District consisting of Phase I of the Ley Creek/Liverpool Force Mains replacement/rehabilitation project, at an estimated maximum cost of \$25,000,000, 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 resolution shall take effect immediately.

ADOPTED. Ayes: 16 Absent: 1 (Kuhn)

* * *

Motion Made By Ms. Abbott, Ms. Gunnip

RESOLUTION NO. 88

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$25,000,000 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 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 Phase I of the Ley Creek/Liverpool Force Mains replacement/rehabilitation project, there are hereby authorized to be issued \$25,000,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$25,000,000, and the plan for the financing thereof shall consist of the issuance of the \$25,000,000 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 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 *Syracuse Post Standard*, the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 16 Absent: 1 (Kuhn)

* * *

Motion Made By Ms. Abbott

RESOLUTION NO. 89

A RESOLUTION APPROVING PROPOSED IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF THE CLARIFIER AND GALLERY ASSET RENEWAL PROJECT AT METRO WWTP 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 March 22, 2023 (the "Report"), duly approved by the County Executive, recommending improvements for the Onondaga County Sanitary District consisting of the Clarifier and Gallery Asset Renewal project at Metro WWTP, all as more fully set forth in the Report, at a maximum estimated cost of \$69,000,000; and

WHEREAS, this County Legislature duly adopted a resolution on May 2, 2023, calling a public hearing on the foregoing matter to be held in the Legislative Chambers in the County Court House, in Syracuse, New York on June 6, 2023 at 12:57 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 Clarifier and Gallery Asset Renewal project at Metro WWTP, at an estimated maximum cost of \$69,000,000, 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 resolution shall take effect immediately.

ADOPTED. Ayes: 16 Absent: 1 (Kuhn)

* * *

Motion Made By Ms. Abbott

RESOLUTION NO. 90

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$69,000,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY COSTS OF IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF THE CLARIFIER AND GALLERY ASSET RENEWAL PROJECT AT METRO WWTP

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 Clarifier and Gallery Asset Renewal project at Metro WWTP, there are hereby authorized to be issued \$69,000,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid item is \$69,000,000, and the plan for the financing thereof shall consist of the issuance of the \$69,000,000 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 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 *Syracuse Post Standard*, the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

ADOPTED. Ayes: 16 Absent: 1 (Kuhn)

* * *

LOCAL LAW NO. 3 - 2023

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 CNY RUGBY, 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") leases such property, as authorized by Local Law No. 6-2017, where such lease started on September 1, 2017, and expired on

August 31, 2022, and subsequently merged operations with CNY Rugby, Inc., which organization operates youth and high school rugby programs for boys and girls and adult rugby programs for men and women. The property will continue to be used in connection with rugby activities. This local law authorizes an extension of such lease with CNY Rugby, Inc. 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 CNY Rugby, Inc. The term of the extended lease shall be from September 1, 2022, through November 16, 2027, subject to various rights of the County to terminate the lease. CNY Rugby, Inc. 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 CNY Rugby, Inc. shall be required to conduct a 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, CNY Rugby, Inc. shall provide for such expense.

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: 16 Absent: 1 (Kuhn)

* * *

LOCAL LAW NO. 4 - 2023

A LOCAL LAW AMENDING THE ONONDAGA COUNTY CHARTER AND ONONDAGA COUNTY ADMINISTRATIVE CODE TO ESTABLISH A DEPARTMENT OF PLANNING

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

Section 1. The purpose of this local law is to align county functions and responsibilities, thereby supporting increased efficiencies in government and providing for a more streamlined use of resources among County units.

Section 2. Article 12 of the Onondaga County Charter, being Local Law No. 1 of 1961, as amended, hereby is stricken and substituted with the following:

DEPARTMENT OF PLANNING

Section

- 1201. County planning board.
- 1202. Powers and duties of the County planning board.
- 1203. Department of planning: director.
- 1204. Powers and duties of the director.

Section 1201. COUNTY PLANNING BOARD.

There shall be a County planning board, the members of which shall be appointed by the County Executive. The composition of such board in relation to the number of members and the terms of such members shall be as provided in the administrative code.

Section 1202. POWERS AND DUTIES OF THE COUNTY PLANNING BOARD.

The County planning board shall:

- (a) Exercise all the powers and duties of a County planning board heretofore or hereafter lawfully granted or imposed by this charter, local law, ordinance or resolution of the County legislature, order or direction of the County executive, or by any applicable provision authorized by any act of the legislature not inconsistent with the County charter or the administrative code.
- (b) Serve as advisor to the County Executive, to County departments, offices, agencies of the County and to the County legislature on all planning matters relating to the development of the County.
- (c) Delegate any or all of its advisory functions relating to planning to the Department of Planning, except as otherwise provided by law.

Section 1203. DEPARTMENT OF PLANNING; DIRECTOR.

There shall be a Department of Planning headed by a Director who shall be appointed by the County Executive subject to confirmation by the County Legislature. The appointment shall be on the basis of professional experience and qualifications for the duties of the office. The Director shall serve at the pleasure of the County Executive.

Section 1204. POWERS AND DUTIES OF THE DIRECTOR.

Except as otherwise provided in the County charter or the administrative code, the Director shall: prepare and maintain a comprehensive development plan for the County; coordinate all planning activities which affect the County; cooperate with all municipalities on planning matters including providing professional planning services under mutual agreement; be responsible for conducting all planning studies and work delegated to the Department of Planning by the County planning board; serve, or appoint a representative(s) to serve, as secretary to the County planning board; be responsible for employing and supervising an adequate planning staff within budget appropriations; coordinate and develop operations to assist the County planning board; serve, or appoint a representative(s) to serve, the County planning board; carry out any inter-municipal planning agreements; and perform such other and related duties as may be prescribed by the County Executive or required by law.

The Director may appoint such Deputy Directors, within appropriations therefore, who shall possess adequate experience, training or education in planning, geographic information systems management, or other related fields. The Director is authorized to create such divisions as are necessary to perform the functions and duties of the office.

Section 3. Article 12 of the Onondaga County Administrative Code, being Local Law No. 1 of 1975, as amended, hereby is stricken and substituted with the following:

DEPARTMENT OF PLANNING

Section

- 12.01. Onondaga County Planning Board; Membership; Appointment; Term; Vacancies.
- 12.02. Onondaga County Planning Board; Powers and Duties.
- 12.03. Department of Planning; Director.
- 12.04. Director; Powers and Duties.

Section 12.01. ONONDAGA COUNTY PLANNING BOARD, MEMBERSHIP; APPOINTMENT; VACANCIES.

There shall be a County Planning Board, whose members shall be appointed by the County Executive, subject to the approval of the County Legislature, and subject also to the provisions of Section 3.13 of this Code. The Board shall select annually its own chairperson and otherwise organize and reorganize itself in such manner as it may deem appropriate or as may be provided by law. It shall meet at least quarterly and otherwise at the call of its chairperson. Vacancies in membership occurring other than by expiration of terms shall be filled by appointment of the County Executive, subject to the approval of the County Legislature, for the respective unexpired terms.

Section 12.02. ONONDAGA COUNTY PLANNING BOARD, POWERS AND DUTIES.

Except as may otherwise be provided in the Charter or this Code, the County Planning Board shall:

- (a) advise the County Executive and all other units of County government, either upon their request or upon its own initiative, on all planning matters relating to the development of the County;
- (b) except as may otherwise be provided by law, delegate to the Department of Planning such of its functions as it may deem appropriate; and
- (c) have all the powers and perform all the duties now or hereafter conferred or imposed upon it by law, including those respecting subdivision approval and zoning within the County, together with such other and related duties as may be required by the County Executive.

Section 12.03. DEPARTMENT OF PLANNING; DIRECTOR.

There shall be a Department of Planning under the direction of a Director of Planning, who shall be appointed by the County Executive, subject to approval of the County Legislature. The Director shall be appointed on the basis of experience in the fields of planning and such other qualifications as may be needed for the responsibilities of the office. The Director of Planning shall be directly responsible to, and serve at the pleasure of, the County Executive.

Section 12.04. DIRECTOR; POWERS AND DUTIES.

In addition to the powers and duties prescribed in Section 1204 of the Charter, the Director of Planning shall:

- (a) prepare and update periodically a comprehensive master plan for the development of Onondaga County, to be submitted for approval to the County Executive and to the County Legislature as provided in the General Municipal Law;
- (b) coordinate all planning activities affecting the County which may from time to time be implemented by localities and public agencies within the County or by other levels of government outside the County in such manner as to affect the County;
- (c) collect and distribute information respecting metropolitan, regional and community planning and zoning;
- (d) make available to all departments and other units of County government, within appropriations therefor, such planning counsel and technical support as shall be directed by the County Executive in the areas of human and physical services;

- (e) assist local communities within the County in matters pertaining to planning and zoning and provide planning and other special staff services to them as contracted or requested;
- (f) represent the County in all planning matters;
- (g) provide planning staff services to the County, City, Town and Village governments as requested, including services under contractual arrangements;
- (h) provide planning services for, and in cooperation with, such private agencies as it shall deem appropriate in the performance of its activities; and
- (i) have all the powers and perform all the duties now or hereafter conferred or imposed by law, together with such other and related duties as may be required by the County Executive or delegated to the Department of Planning by the County Planning Board.

Section 4. Section 3.03B(3) of the Administrative Code hereby is amended to strike the words "Syracuse-Onondaga County Planning Agency" and substitute therefore the "Department of Planning".

Section 5. The Syracuse-Onondaga County Planning Agency shall no longer serve the County. The current Director of the Syracuse-Onondaga County Planning Agency shall become the Director of the Onondaga County Department of Planning and all powers and duties of the Syracuse-Onondaga County Planning Agency regarding the County are hereby transferred to the Director of the Onondaga County Department of Planning, effective July 1, 2023.

Section 6. The County Executive is authorized to enter into agreements with the City of Syracuse to effect the intent of this local law.

Section 7. 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 thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in the controversy in which the judgment shall have been rendered.

Section 8. Effective Date.

The provisions of this local law shall take effect July 1, 2023. This local law shall take effect immediately upon filing, consistent with the provisions of the New York State Municipal Home Rule Law

ADOPTED. Ayes: 16 Absent: 1 (Kuhn)

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Wednesday, July 5, 2023. There was no objection and the meeting was adjourned at 2:38 p.m.

Respectfully submitted,
 JAMIE McNAMARA, Clerk
 Onondaga County Legislature

* * *

July 5, 2023

The Legislature of Onondaga County convened on the above date at 1:10 p.m. Chairman Rowley presiding.

The Clerk called the roll and the following legislators were present: May, Burtis, Gunnip, Cody, Abbott, Kuhn, Ryan, Chase, Olson, McCarron, Knapp, Bush, Kelly, Kinne, Garland, Ervin, Mr. Chairman.

Leader May gave the invocation. Chairman Rowley led the Pledge of Allegiance to the Flag of the United States of America.

* * *

Motion Made By Mr. May

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	No record of activities completed
ELECTED								
Burtis	Timothy	T	County Legislator	Jan. 1, 2022 - Dec. 31, 2023	6	21.9		

RESOLVED, that, pursuant to the requirements of 2 NYCRR 315.4, the Clerk of this Legislature is hereby directed to cause a copy of this resolution to be publicly posted for at least 30 days after adoption and, thereafter, to transmit this resolution and a supporting affidavit of posting to be filed with the New York State Office of the Comptroller within 15 days after the 30 day public posting period ends.

*Reflects the term of the Elected or Appointed Official making the appointment

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May

RESOLUTION NO. 92

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, 2022 through March 31, 2023.

APPORTIONMENT OF TOWNS AND CITY:

Camillus	385,057.37	
Cicero	362,730.54	
Clay	477,028.66	
DeWitt	579,624.61	
Elbridge	31,668.86	
Fabius	9,508.25	
Geddes	145,336.46	
LaFayette	39,875.59	
Lysander	312,441.37	
Manlius	291,670.52	
Marcellus	45,891.98	
Onondaga	183,934.73	
Otisco	24,022.91	
Pompey	81,352.44	
Salina	312,903.09	
Skaneateles	124,688.72	
Spafford	39,167.46	
Tully	20,461.62	
VanBuren	83,968.58	
City of Syracuse	1,396,651.30	
		4,947,985.06

APPORTIONMENT OF VILLAGES:

Camillus	5,690.84	
Cicero-North Syracuse	8,710.42	
Clay-North Syracuse	13,387.55	
East Syracuse	24,369.26	
Jordan	3,115.04	
Elbridge	2,510.42	
Fabius	528.74	
Solvay	25,590.57	
Lysander-Baldwinsville	26,194.08	
Fayetteville	21,094.34	
Manlius	19,376.26	
Minoa	11,739.39	
Marcellus	5,398.94	
Liverpool	12,859.57	
Skaneateles	24,191.38	
Tully	2,226.63	
Van Buren-Baldwinsville	5785.91	
		<u>212,769.34</u>
		5,160,754.40

MORTGAGE TAX

TOWN	AMOUNT OF TAXES COLLECTED ADJUSTED AND CORRECTED	NET AMOUNT DUE EACH DISTRICT
CITY OF SYRACUSE	1,423,022.26	1,396,651.30
CAMILLUS	398,126.15	390,748.21
CICERO	378,454.35	371,440.96
CLAY	499,676.03	490,416.21
DEWITT	615,398.22	603,993.87
ELBRIDGE	37,998.50	37,294.32
FABIUS	10,226.50	10,036.99
GEDDES	174,154.40	170,927.03
LAFAYETTE	40,628.50	39,875.59
LYSANDER	345,029.42	338,635.45
MANLIUS	350,373.51	343,880.51
MARCELLUS	52,259.37	51,290.92
ONONDAGA	187,407.71	183,934.73
OTISCO	24,476.50	24,022.91
POMPEY	82,888.50	81,352.44
SALINA	331,913.57	325,762.66
SKANEATELES	151,691.19	148,880.10
SPAFFORD	39,907.00	39,167.46
TULLY	23,116.64	22,688.25
VAN BUREN	<u>91,449.19</u>	<u>89,754.49</u>
	5,258,197.51	5,160,754.40

DISTRIBUTION RATE 0.98146834351

ADOPTED. Ayes: 16 Excused: 1 (Olson)

* * *

Motion Made By Mr. May

RESOLUTION NO. 93

APPROVING AND DIRECTING THE CORRECTION OF CERTAIN ERRORS ON TAX BILLS

WHEREAS, the following named property owner has filed an application with the County Director of Real Property Tax Services for the correction of errors on the tax roll relative to their premises for tax year 2023; 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>MANLIUS:</u> People of the State of NY 625 Broadway Albany, NY 12238	313889 079.-01-13.2	\$5,529.83	\$0
People of the State of NY 625 Broadway Albany, NY 12238	313889 091.-01-05.1	\$2,782.40	\$0
People of the State of NY 625 Broadway Albany, NY 12238	313889 091.-01-05.1	\$3,003.35	\$0

ADOPTED. Ayes: 17

* * *

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

Motion Made By Mr. May

RESOLUTION NO. 94

DIRECTING A PUBLIC HEARING TO CONSIDER INCREASING THE INCOME LIMITATION RELATIVE TO PARTIAL EXEMPTION FROM REAL PROPERTY TAXES FOR PERSONS 65 YEARS OF AGE AND OVER

WHEREAS, the County Legislature has adopted Resolution No.175-67 and amendments thereto granting partial exemption from real property taxation for real property owned by certain persons with limited income, who are 65 years of age and over pursuant to Section 467 of the New York State Real Property Tax Law; and

WHEREAS, Chapter 488 of the Laws of 2022 of the State of New York permits an increase in the maximum income eligibility levels for the Real Property Tax sliding scale exemption for senior citizens; and

WHEREAS, Onondaga County has kept pace with the exemption over the years as a way to assist senior citizens in keeping their homes; and

WHEREAS, if adopted by Onondaga County, the new income guidelines for the sliding scale property tax exemption program would be as follows:

<u>EXEMPTION</u>	<u>INCOME LIMITS</u>
50%	\$50,000.00
45%	\$50,999.99
40%	\$51,999.99
35%	\$52,999.99
30%	\$53,899.99
25%	\$54,799.99
20%	\$55,699.99
15%	\$56,599.99
10%	\$57,499.99
5%	\$58,399.99

WHEREAS, it is the desire of this Legislature to increase the senior citizens' property tax exemption to the maximum eligible under the law and to include within the definition of "income" distributions received from an individual retirement account or individual retirement annuity that were included in the applicant's federal adjusted gross income; and

WHEREAS, Section 467 of the Real Property Tax Law requires that a public hearing be held prior to enactment of a resolution increasing the maximum income limitation and/or before considering as income distributions received from an individual retirement account or individual retirement annuity; now, therefore be it

RESOLVED, that a public hearing for the purpose of considering the aforementioned, as authorized by Section 467 of the Real Property Tax Law, shall be held in the Legislative Chambers in the Onondaga County Court House, in Syracuse, New York, on the 1st day of August, 2023 at 12:55 P.M. upon due notice prescribed by law.

ADOPTED. Ayes: 17

* * *

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

Motion Made By Mr. Rowley

RESOLUTION NO. 95

APPOINTING LEGISLATIVE COUNSEL FOR THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following firm hereby is appointed to serve as Legislative Counsel for the Onondaga County Legislature, effective August 1, 2023, and extending through the end of the current legislative term on December 31, 2023, with such individuals being assigned work by the Chair of this Onondaga County Legislature as may be appropriate:

Harris Beach, PLLC
 333 West Washington Street
 Suite 200
 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: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 96

AMENDING THE 2023 COUNTY BUDGET TO ACCEPT \$450,000 OF GRANT FUNDS FROM THE FEDERAL HIGHWAY ADMINISTRATION FOR THE DEVELOPMENT OF A SAFE STREETS AND ROADS FOR ALL PROGRAM ACTION PLAN AND AUTHORIZING THE EXECUTION OF GRANT AGREEMENTS TO IMPLEMENT THE INTENT OF THE RESOLUTION

WHEREAS, the County applied to the Federal Highway Administration (FHWA) for a grant to create a Safe Streets and Roads For All program compatible Action Plan, which will create a Vision Zero strategy of bicycle and pedestrian roadway projects and will make the County eligible for Implementation grants to the same program; and

WHEREAS, the County has been awarded a grant in the amount of \$450,000 from the FHWA Safe Streets and Roads For All program to create a compatible Action Plan, a pre-requisite for Implementation grants from the same program; and

WHEREAS, projects which are undertaken utilizing this funding through FHWA must provide a 20% minimum local match; and

WHEREAS, it is necessary to amend the budget to make matching funds available for use in such program; and

WHEREAS, pursuant to the grant requirements, the County must submit a resolution approving receipt of grant funds and authorizing execution of grant agreements; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby accepts the FHWA grant funds in the amount of \$450,000 and authorizes the County Executive to sign agreements and make budget adjustments to implement the intent of this resolution; and, be it further

RESOLVED, that the 2023 County budget be amended as follows:

REVENUES:

In Admin Unit 8700000000	
Department of Planning	
In Speed Type #260157	
In Project 791083 – Safe Streets	
In Account 590014 – Fed Aid – Transportation	\$450,000
In Admin Unit 8700000000	
Department of Planning	

In Speed Type #260157
 In Project 791083 – Safe Streets
 In Account 590070– Inter Trans-Non Debt Svc \$90,000

APPROPRIATIONS:

In Admin Unit 8700000000
 Department of Planning
 In Speed Type #260158
 In Account 666500 – Contingent Account (\$90,000)

In Admin Unit 8700000000
 Department of Planning
 In Speed Type #260158
 In Account 668720 Transfer to Grant Expenditures \$90,000

In Admin Unit 8700000000
 Department of Planning
 In Speed Type #260157
 In Project 791083 – Safe Streets
 In Account 695700 – Contractual Expenses \$540,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 97

ADOPTING THE PLAN ONONDAGA COUNTY COMPREHENSIVE PLAN

WHEREAS, Onondaga County, through the Syracuse-Onondaga County Planning Agency, has developed Plan Onondaga to serve as the County’s comprehensive plan pursuant to the County Charter and Administrative Code and General Municipal Law § 239-d, with active participation from the County’s 35 municipalities, County departments, a steering committee, community organizations, public agencies and citizens; and

WHEREAS, the Onondaga County Planning Board has recommended Plan Onondaga’s approval to the County Legislature, a copy of which is on file with this County Legislature, such Plan has been referred for review and recommendation to the legislative bodies and planning boards of each municipality within Onondaga County, and the Plan, a visual Plan presentation, and various other resources can be found on the Plan’s project website at <http://plan.ongov.net>; and

WHEREAS, Plan Onondaga will be periodically reviewed every ten years by the Onondaga County Planning Board; and

WHEREAS, in accordance with Resolution No. 73-2023 and General Municipal Law § 239-d, a public hearing has been held upon due notice and an environmental review completed; and

WHEREAS, this Onondaga County Legislature, concurring with expressions of widespread public and municipal support, finds Plan Onondaga to be a fiscally and economically sound, practical, well-reasoned and responsible strategy for the community to implement as a guide for infrastructure and land use decision-making; now, therefore be it

RESOLVED, that this County Legislature hereby adopts Plan Onondaga as the comprehensive plan for Onondaga County; and, be it further

RESOLVED, that, pursuant to General Municipal Law § 239-d, the Onondaga County Planning Board shall file Plan Onondaga with the Onondaga County Clerk’s Office, the secretary of state, and with the clerk of each municipality within the County.

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Gunnip, Dr. Chase, Mrs. Ervin, Mr. Olson, Ms. Cody, Mr. Bush

RESOLUTION NO. 98

AUTHORIZING EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE STATE UNIVERSITY OF NEW YORK RESEARCH FOUNDATION FOR FUNDING OF A TICK SURVEILLANCE PROGRAM

WHEREAS, in accordance with Resolution No. 31-2023 and authorized appropriations, Onondaga County has agreed to provide an amount not to exceed \$100,000 to the State University of New York (SUNY) Research Foundation for its tick surveillance program; and

WHEREAS, in order to provide such funding, it is necessary to authorize the execution of an intermunicipal agreement in connection therewith; now, therefore be it

RESOLVED, that the County Executive is authorized to enter into agreements with the SUNY Research Foundation and execute such other documents as may be reasonably necessary to implement the intent of this resolution.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Olson

RESOLUTION NO. 99

AMENDING THE 2023 ONONDAGA COUNTY BUDGET TO ACCEPT GRANT FUNDS FROM THE NEW YORK STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT TARGETED PROGRAM

WHEREAS, New York State, through its Statewide Interoperable Communications Grant (SICG) targeted program, has awarded the Onondaga County Department of Emergency Communications funding in the amount of \$2,750,000 to add a redundant radio core to its Central New York Interoperable Communications Consortium (CNYICC) radio system; and

WHEREAS, it is necessary to include such funds in the Department of Emergency Communication’s 2023 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 2023 County budget be amended as follows:

REVENUES:

In Admin Unit 3400000000
 E-911 Emergency Communications
 Speed Type #305033
 Project 728114
 SICG Radio Core
 In Acct. 590022
 St Aid – Public Safety \$2,750,000

APPROPRIATIONS:

In Admin Unit 3400000000
 E-911 Emergency Communications
 Speed Type #305033
 Project 728114
 SICG Radio Core
 In Acct. 695700
 Contractual Expense \$2,750,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Knapp, Mr. May, Mr. Ryan, Ms. Abbott, Mr. Burtis, Ms. Gunnip, Ms. Cody, Mr. Bush

RESOLUTION NO. 100

AMENDING THE TAX EXEMPTION ON REAL PROPERTY OWNED BY AN ENROLLED VOLUNTEER FIREFIGHTER OR VOLUNTEER AMBULANCE WORKER RESIDING IN ONONDAGA COUNTY PURSUANT TO SECTION 466-a OF THE REAL PROPERTY TAX LAW

WHEREAS, by Resolution No. 48-2012, the County enacted an exemption on real property taxes for certain volunteer firefighters and volunteer ambulance workers pursuant to Real Property Tax Law Section 466-g; and

WHEREAS, New York Real Property Tax Law Section 466-a, as enacted by Chapter 670 of the Laws of 2022, provides that, in order to continue said exemption, the County must conform Resolution No. 48-2012 to the provisions of Section 466-a, which was accomplished via Resolution No. 4-2023; and

WHEREAS, this Onondaga County Legislature desires to amend Resolution No. 4-2023 so as to adopt the lowest minimum service requirement for each applicant; now, therefore be it

RESOLVED, that pursuant to Real Property Tax Law Section 466-a, real property owned by an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service or such enrolled member and spouse residing in Onondaga County shall be entitled to a real property tax exemption to the extent of ten percent (10%) of the assessed value of such real property for County tax purposes, exclusive of special assessments; and, be it further

RESOLVED, that such exemption shall not be granted to an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service in Onondaga County unless the following conditions are met:

(1) The applicant for such exemption resides in the city, town or village which is served by such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service;

(2) The property is the primary residence of the applicant;

(3) The property is used exclusively for the applicant's residential purposes; provided, however, that in the event any portion of such property is not used exclusively as the applicant's residence but is used for other purposes, such portion not used as applicant's residence shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this resolution; and

(4) The applicant has completed two (2) years of active service as an enrolled member with an incorporated volunteer fire company, fire department or incorporated volunteer ambulance service as certified pursuant to this resolution; and, be it further

RESOLVED, that each incorporated volunteer fire company, fire department or incorporated volunteer ambulance service shall submit to the assessor within the city, town, or village in which each such applicant resides, a complete list of enrolled members, with their respective dates of service with such incorporated volunteer fire company, fire department or incorporated volunteer ambulance service and the assessor shall then review all applicants and certify those applicants who meet the necessary criteria to be eligible for this exemption; and, be it further

RESOLVED, that any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than twenty (20) years of active service as an enrolled member and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, shall be granted the ten percent (10%) exemption as authorized by this resolution for the remainder of his or her life for as long as his or her primary residence is located within Onondaga County; and, be it further

RESOLVED, un-remarried spouses of volunteer firefighters or volunteer ambulance workers killed in the line of duty shall be entitled to the exemption provided by this resolution provided; however, that:

(1) Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who was killed in the line of duty;

(2) Such deceased volunteer had been an enrolled member for at least five (5) years; and

(3) Such deceased volunteer had been receiving the exemption prior to his or her death; and, be it further

RESOLVED, that un-remarried spouses of deceased volunteer firefighters or volunteer ambulance workers shall be entitled to the exemption provided by this resolution provided; however, that:

(1) Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of a deceased enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service;

(2) Such deceased volunteer had been an enrolled member for at least twenty (20) years; and

(3) Such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer; and, be it further

RESOLVED, that application for such exemption shall be filed annually with the assessor of the city, town or village in which the applicant resides on or before the annual taxable status date for that municipality, on a form as prescribed by the State Board of Equalization and Assessment; and, be it further

RESOLVED, that no applicant who is a volunteer firefighter or volunteer ambulance worker who, by reason of such status, is receiving any benefit under the provisions of Article Four of the Real Property Tax Law on the effective date of this resolution shall suffer any diminution of such benefit because of the provisions of this resolution; and, be it further

RESOLVED, that this resolution shall take effect immediately and shall apply to real property having a taxable status date on or after the first day of March 2023; and, be it further

RESOLVED, that Resolution No. 4-2023 is hereby superseded and replaced, with said exemption to continue in accordance herewith.

ADOPTED. Ayes: 17

* * *

LOCAL LAW NO. 5 - 2023

A LOCAL LAW OF THE COUNTY OF ONONDAGA ESTABLISHING A CODE OF ETHICS, CREATING A BOARD OF ETHICS, REQUIRING FINANCIAL DISCLOSURE BY CERTAIN OFFICERS, EMPLOYEES AND APPOINTED OFFICIALS AND AMENDING LOCAL LAW NO. 13 OF 1990

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

ARTICLE I. PURPOSE AND CONSTRUCTION

The citizens of Onondaga County are entitled to expect the highest degree of conduct on the part of County officers, employees and appointed officials. The Legislators of the County of Onondaga recognize that there must be rules of ethical conduct for its officers, employees and appointed officials to observe if a high degree of moral conduct is to be obtained and if public confidence is to be maintained in our County government. It is the purpose of this Law to promulgate these rules of ethical conduct for the officers, employees and appointed officials of the County of Onondaga. These rules shall serve as a guide for official conduct of such officers, employees and appointed officials. The rule of ethical conduct of this chapter is meant further to comply with Article Eighteen of the General Municipal Law.

ARTICLE II. DEFINITIONS

Section 2.1. Unless otherwise specifically indicated, for purposes of this Local Law, the following terms shall have the following meanings:

- (a) "Agency" means any of the divisions of County government, referred to in subdivision (e) of this section except the legislature.

- (b) “Appointed official” means any individual who is appointed by the County Executive or the County Legislature to any agency, institution, department, office, branch, division, council, commission, board or bureau, whether unpaid or paid.
- (c) “Appropriate body” pursuant to Article 18 of the General Municipal Law means the Board of Ethics of the County of Onondaga.
- (d) “Child” means any son, daughter, step-son or step-daughter of a County officer, employee or appointed official if such child is under 18 or is a dependent of the officer, employee or appointed official as defined in the Internal Revenue Code Section 152(a)(1) and (2) and any amendments thereto.
- (e) “County” means the County of Onondaga or any department, board, executive division, institution, office, branch, bureau, commission, agency, legislature or other division or part thereof.
- (f) “County elected official” means the County Executive, a County Legislator, the County Clerk, the District Attorney, the Comptroller or Sheriff.
- (g) “Interest” means a direct or indirect pecuniary or material benefit accruing to a County officer, employee or appointed official, his or her spouse, or child whether as the result of a contract with the County or otherwise. For the purpose of this chapter, a County officer, employee or appointed official shall be deemed to have an interest in the contract of: (i) his/her spouse and children, except a contract of employment with the County; (ii) a firm, partnership or association of which such officer, employee or appointed official or his/her spouse or child is a member or employee; (iii) a corporation of which such officer, employee or appointed official, or his/her spouse or child is an officer or director; and (iv) a corporation of which more than 5% of the outstanding capital stock is owned by an officer, employee or appointed official, or his/her spouse or child.
- (h) “Jurisdiction” shall mean having authority, capacity, power or right to act with regard to the management and administration of policy and supervision of personnel of the county agency (as defined above at 2.1(a)) in which (s)he is an officer, employee or appointed official (as defined herein)).
- (i) “Legislation” means a matter which appears upon the calendar or agenda of the County Legislature of Onondaga County or upon a committee thereof upon which any official action has been taken and shall include adopted acts, local laws, ordinances or resolutions.
- (j) “Officer” or “employee” means any officer or employee of the County of Onondaga and any elected officials, appointed officials and heads of any agency, institution, department, office, branch, division, council, commission, board or bureau of the County or Onondaga whether paid or unpaid.
- (k) “Relative” means a spouse or child of a County officer, employee or appointed official.

(l) “Reporting officer, employee or appointed official” means a Level I or Level II officer, employee or appointed official who is required to complete and file an annual statement of financial disclosure pursuant to this Local Law:

(1) “Level I reporting officer, employee or appointed official” includes elected officials, and heads of any agency, institution, department, office, branch, division, council, commission, board or bureau of the County of Onondaga whether paid or unpaid. It also means those appointed officials, deputies, assistants, officers and employees who hold policy making positions, as determined annually by the County Executive. The County Executive’s determination of policy making positions shall be filed with the Board of Ethics before March 1 each year. No person shall be deemed to be a Level I reporting officer, employee or appointed official solely by reason of being a volunteer fireman or civil defense volunteer except a fire chief or coordinator or assistant. Any unpaid reporting officer, employee or appointed official, except the members of the Board of Ethics, may make application to the Board of Ethics for exemption from the financial reporting requirements of Article IX and Article X herein and shall be granted such exemption by the Board of Ethics upon a showing of good cause.

(2) “Level II reporting officer, employee or appointed official” includes unpaid or paid members of any commission, board or bureau who are not determined by the County Executive to be policy makers;

(m) “Spouse” means the husband or wife of an officer, employee or appointed official subject to the provisions of this Local Law unless legally separated from such officer, employee or appointed official.

(n) “Subordinate” of a County officer, employee or appointed official means a County officer, employee or appointed official whose activities are under the direction, supervision, or control, either directly or indirectly, of another County officer, employee or appointed official.

ARTICLE III. CODE OF ETHICS

There is hereby established and adopted a code of ethics containing the following standards of conduct for officers, employees and appointed officials of Onondaga County.

Section 3.1.

(a) Receipt of Benefit. They shall not directly or indirectly solicit, accept or agree to accept any benefit, including an offer of employment, from another person upon an agreement that her/his vote, opinion, judgment, action, decision or exercise of discretion as a County officer, employee or appointed official will thereby be influenced. A donation to a person seeking public or party office or to a committee supporting the efforts of such person shall not, in and of itself, be considered such a benefit hereunder.

(b) Confidential information. They shall not disclose information which is lawfully confidential and acquired by them in the course of their official duties or use such information to further their personal interests.

(c) Representation before one’s own agency. They shall not receive or enter into any agreement, express or implied, for compensation or benefit to themselves or a relative, directly or indirectly, for services to be rendered in

relation to any matter before any County agency of which they are an officer, employee or appointed official or of any County agency over which they have jurisdiction or to which they have the power to appoint any officer, employee or appointed official.

(d) Representation before any agency for a contingent fee. They shall not receive nor enter into any agreement, express or implied, for compensation or benefit to themselves or a relative, directly or indirectly, for services to be rendered in relation to any matter before any agency of the County, whereby their compensation is to be dependent or contingent upon any action by such agency over which he/she has substantial involvement and policy-making authority with respect to such matter, provided that this paragraph shall not prohibit the fixing at any time of fees based upon the reasonable value of the services rendered.

(e) Disclosure of interest in any legislation or County contract. To the extent that they know thereof, any officer, employee or appointed official of the County of Onondaga, whether paid or unpaid, who has any interest in any legislation before the County Legislature or a committee thereof and who gives any opinion to such body upon such legislation or who has an interest in any contract or agreement of the County or an agency in which he or she may make policy decisions or perform discretionary acts thereof, shall disclose to an immediate supervisor in writing the nature and extent of such interest. Such disclosure shall be made prior to rendering such opinion or engaging in said policy decisions and discretionary acts. A County Legislator who has any interest in any such legislation, contract or agreement shall make prior disclosure in writing to the Chairperson of the Legislature and to the County Attorney in lieu of a supervisor and shall withdraw from participation in any legislative process with respect thereto. Interest includes but is not limited to employment, membership of a board or association, which has a direct interest in pending matters and legislation.

(f) Partnership, unincorporated association or corporation. No partnership or unincorporated association of which a County officer, employee or appointed official is a member or employee or in which he or she has a proprietary interest, nor any corporation of which a County officer, employee or appointed official is an officer or director or legally or beneficially owns or controls more than five percent of the outstanding stock, shall appear before the agency served by or which employs such County officer, employee or appointed official on behalf of any person other than the County without full disclosure to the Board of Ethics.

(g) Investments in conflict with official duties. An officer, employee or appointed official shall not invest or hold any investment directly or indirectly in any financial, business, commercial or other private endeavor or entity, which creates a conflict with his or her official County duties.

(h) Private employment or services. An officer, employee or appointed official shall not engage in, solicit, negotiate for or promise to accept private employment or render services for private interests when such employment or service creates a conflict of interest with or impairs the proper discharge of official County duties. In the event such a conflict arises with respect to a legislator, (s)he shall notify the Chairperson of the Legislature of same and withdraw from participation in any legislative process with respect thereto.

(i) Future employment. For a period of one year after the termination of service or employment with the County, no former officer, employee or appointed official, on his or her own behalf, or as an employee, agent or representative of another may apply to or appear before or conduct business with respect to any County agency or legislative body in any matter concerning which he or she personally rendered substantial services and made policy decisions during the period of his or her term of office, service or employment by such agency or body. Said one year prohibition may be waived by the Board of Ethics for good cause upon written application of such officer, employee or appointed official. At the expiration of the one year period and thereafter, the former officer, employee or appointed official shall make prior disclosure in writing to the Board of Ethics of the nature and extent of his/her County involvement with matters (s)he now seeks to address with such County agency or legislature.

(j) Offer of Employment. An officer, employee or appointed official shall disclose in writing to the Board of Ethics any offer of employment received from any person, firm or corporation which, to the knowledge of such officer, employee or appointed official, is furnishing or seeking to furnish goods or services to the County, if such officer, employee or appointed official has substantial involvement or responsibility for policy making in securing such goods or services and if such officer, employee or appointed official enters into negotiations for such employment. Such disclosure must be made whether or not such offer and negotiations are verbal or written and whether or not the offer is accepted.

(k) Campaign Contributions. No officer, employee or appointed official of the County of Onondaga shall knowingly compel, require or induce, directly or indirectly, a subordinate County officer, employee or appointed official to make, or promise to make, any political contribution, whether by gift of money, service or other thing of value. Nothing herein shall prevent a subordinate County officer, employee or appointed official from volunteering to assist, or contributing to, a political campaign of their own free volition.

(l) Nepotism/Supervising Relatives Prohibited. No non-elected officer, employee, or appointed official of the County of Onondaga may participate in any decision specifically to appoint, hire, promote, discipline or discharge a relative as a County officer or employee, or from supervising a relative, outside of the civil service system. "Relative", for purposes of this Section 3.1(l) only, includes: husband, wife, father, mother, son, daughter, brother, sister, grandparent (including greats), grandchild (including greats), or spouse of any of these, or a person living in the same household as the County officer, employee, elected or appointed official. For a married County officer, employee, elected or appointed official, members of the spouse's family are included.

(m) Dual Office Holding. Effective on and after January 1, 2024, no member of the County Legislature, during the term for which they are elected, unless during such term they resign therefrom, shall: hold any other elective office under the United States, or New York State, or a political subdivision thereof; be appointed to any public office under the United States, or New York State or a political subdivision thereof incompatible with their elective office; be hired as a County employee; or serve as a chair of any County political committee. This provision does not extend to notaries public, volunteer fire

companies, ambulance, first aid, hazardous materials, rescue squad, or members of the United States armed forces or New York State National Guard.

(n) No officer, employee or appointed official may use County-owned property, assets, or any resources for personal purposes or profit. Use of these resources is restricted to the conduct of official business to further an authorized public purpose.

(o) Gifts. No officer, employee or appointed official shall, directly or indirectly, solicit any gift, or accept or receive any gift having a value of seventy-five dollars (\$75) or more, whether in the form of money, service, loan, travel, entertainment, hospitality, thing or promise, or in any other form, under circumstances in which it could reasonably be inferred that the gift was intended to influence him/her, or could reasonably be expected to influence him/her, in the performance of his/her official duties or was intended as a reward for any official action on his/her part.

Section 3.2.

All persons, firms, or corporations rendering services to the County as contractors, consultants, or in any other professional capacity, whether paid or unpaid, shall file an instrument with the Onondaga County Attorney. Such instrument shall be in the form of a written affidavit and shall state that “the party agrees that it has no interest and will not acquire any interest, direct or indirect, that would conflict in any manner or degree with the performance of the services to be rendered to the County.” Such instrument shall further state that “the party further agrees that, in the rendering of services to the County, no person having any such interest shall knowingly be employed by it.” Filing of all or part of such instrument may be waived by the Board of Ethics for good cause upon written application.

ARTICLE IV. BOARD OF ETHICS

Section 4.1.

There is hereby created and established a Board of Ethics consisting of five (5) members, all of whom shall reside in the County and who shall serve without compensation.

Section 4.2.

All members of such Board shall be appointed by the County Executive subject to confirmation by the County Legislature. Members shall be appointed for a term of three (3) years with no member serving more than two full three (3) year terms, or six (6) consecutive years regardless of re-appointment.

Section 4.3.

Each member shall serve until his or her successor has been appointed.

Section 4.4.

At least one member of such Board shall be an elected officer or employee of the County of Onondaga, but a majority of such members may not be officers or employees of the County. The Board shall meet as needed and designate a Board member to take minutes of all meetings and any adjudicatory proceedings or appeals that are held.

Section 4.5.

The Board of Ethics shall render advisory opinions in writing to officers, employees and appointed officials of the County with respect to this Local Law and Article Eighteen of the General Municipal Law. Such opinions shall be rendered only upon written request by the officer, employee or appointed official concerned with the subject of the inquiry. The Board shall index, file and maintain such advisory opinions.

- Section 4.6. Such opinions shall not be made public or disclosed unless required by the Freedom of Information Law (Public Officers Law Article 6) or required for use in a disciplinary proceeding, adjudicatory proceeding or appeal under this Local Law involving the officer, employee or appointed official who requested the advisory opinion. Whenever a request for access to an advisory opinion herein is received, the officer, employee or appointed official who requested the opinion shall be notified of the request within forty-eight (48) hours of the receipt of the request.
- Section 4.7. The Board of Ethics shall possess all powers and duties authorized by Section 808 of the General Municipal Law.
- Section 4.8. The Board of Ethics shall be the repository for completed annual statements of financial disclosure, pursuant to §808(5) of the General Municipal Law and Article VIII herein and such written instruments, affidavits, and disclosures as set forth in Article III above.
- Section 4.9. The Board of Ethics shall possess, exercise and enjoy all the rights, powers and privileges necessary and proper to the enforcement of the Code of Ethics and completion and filing by reporting officers, employees and appointed officials of the County of annual statements of financial disclosure required by this Local Law.
- Section 4.10. The Board of Ethics shall promulgate rules and regulations in furtherance of its powers and duties enumerated herein. Said rules and regulations shall include rules governing the conduct of adjudicatory proceedings and appeals relating to the assessment of the civil penalties herein authorized. Such rules shall provide for due process procedural mechanisms substantially similar to those set forth in Article III of the State Administrative Procedure Act, but such mechanisms need not be identical in terms or scope.
- Section 4.11. The County Attorney or his/her designated deputy shall serve as counsel to the Board of Ethics, unless independent counsel is required. The Board, by a majority vote of the Board's entire membership, may appoint independent counsel as may be necessary to exercise its powers and fulfill its obligations, within appropriations therefor.
- Section 4.12. Members of the Board of Ethics shall be indemnified and defended by Onondaga County in like manner and according to the provisions of Resolution #168 of 1990; "Defense and Indemnification of Public Officers and Employees of Onondaga County," and any amendments thereto.

ARTICLE V. SUITS AGAINST THE COUNTY

Nothing herein shall be deemed to bar or prevent the timely filing by a present or former Onondaga County officer, employee or appointed official of any claim, account, demand or suit against the County or any agency thereof on his or her own behalf or the behalf of a relative arising out of any personal injury or property damage or for any lawful benefit authorized or permitted by law.

ARTICLE VI. DISTRIBUTION OF THIS LOCAL LAW

Within thirty days of the effective date of this Local Law, and any amendments thereof, the County Executive shall cause a copy of this Local Law and any amendments of same to be distributed to every officer, employee and appointed official of the County, and shall further cause a copy of this Local Law to be conspicuously posted in all public buildings owned or controlled by the County. The Board of Ethics shall have its own page on the County website which shall list the members of the Board, how the Board may be contacted, and contain a copy of this Local Law. The Board shall make available to all County officers, employees, and appointed officials a copy of this Local Law and information, in plain language, describing the Code of Ethics.

ARTICLE VII. DISCLOSURE FORM; DISTRIBUTION

The County Executive shall, on or before the fifteenth day of March of each year, cause to be distributed, for completion and filing, to those officers, employees and appointed officials set forth in Article II Section 2.1 (l) of this Law, forms substantially similar to those set forth in Article VIII of this Law.

ARTICLE VIII. FORMS

The annual statement of financial disclosure shall be in substantially the following form: ANNUAL STATEMENT OF FINANCIAL DISCLOSURE FOR ONONDAGA COUNTY. For calendar year _____.

(A) Level I Officers, Employees and Appointed Officials:

1. Name _____
2. (a) Title of Position _____
 (b) Department, Agency or other Government Entity _____

 (c) Address of Present Office _____

 (d) Office Telephone Number _____
3. (a) Marital Status _____. If married, please give spouse’s full name including maiden name where applicable.

 (b) List the names of all children.

4. Answer each of the following questions completely.

- (a) List the location of any real property within the County or within five miles of the County in which he or she, or his or her spouse or children, has an ownership or other financial interest;
- (b) List the name of any partnership, unincorporated association, or other unincorporated business, of which he or she, or his or her spouse, is a member, officer or employee, or in which he or she, or his or her spouse, has a proprietary interest, and his or her position, and his or her spouse's position, if any, with the partnership, association, or business;
- (c) List the name of any corporation of which he or she, or his or her spouse, is an officer, director, or employee, or of which he or she, or his or her spouse, legally or beneficially owns or controls more than five percent of the outstanding stock, and his or her position, and his or her spouse's position, if any, with the corporation; and
- (d) List the name and description of any self-employment from which he or she, or his or her spouse, has derived, during the previous calendar year, gross income in excess of two thousand dollars.
- (e) List each source of gifts, excluding campaign contributions, in excess of \$1,000, received during the reporting period for which this statement is filed by the reporting individual or such individual's spouse or child from the same donor, excluding gifts from a relative. Include the name and address of the donor. The term "gifts" does not include reimbursements, which term is defined in item (f) herein. Indicate the value and nature of each such gift.
- (f) Identify and briefly describe the source of any reimbursements for expenditures, excluding campaign expenditures and expenditures in connection with official duties reimbursed by the political subdivision for which this statement has been filed, in excess of \$1,000 from each such source. For purposes of this item, the term "reimbursements" shall mean any travel-related expenses provided by non-governmental sources and for activities related to the reporting individual's official duties such as, speaking engagements, conferences, or fact-finding events. The term "reimbursements" does not include gifts reported under item (e) herein.
5. If a reporting officer, employee or appointed official is not able, after reasonable efforts, to obtain some or all of the information required by paragraph four of this section which relates to his or her spouse or household member, he or she shall so state, as part of the annual disclosure statement.
6. If a reporting officer, employee or appointed official practices law, is licensed by the department of state as a real estate broker or agent or practices a profession licensed by the department of education, his or her annual disclosure statement shall include a general description of the principal subject areas of matter undertaken by such officer, employee or appointed official in his or her licensed practice. If such officer, employee or appointed official practices with a partnership, unincorporated association or corporation and is a partner or shareholder of the firm or corporation his or her annual disclosure statement shall include a general description of the principal subject areas of matters undertaken by such firm or corporation. The disclosure required by this section shall not include the names of individual clients, customers or patients.

(B) Level II Officers, Employees and Appointed Officials:

1. Name _____

(a) Title of Position _____

(b) Department, Agency or other Government Entity _____

(c) Address of Present Office _____

(d) Office Telephone Number _____

2. Please verify the following statement:

I have read a copy of Local Law No. ___ of 2023 of the County of Onondaga establishing a Code of Ethics, creating a Board of Ethics, and requiring financial disclosure. As defined under that law, I know of no conflict which exists concerning my position with the County except for

As my circumstances change, I will duly notify the Board of Ethics for the County of Onondaga forthwith.

Name

Sworn to before me

this ____ day of _____.

Notary Public

ARTICLE IX. FILING

Annual statement of financial disclosure; filing; exceptions and extensions.

1. Any person required to file an annual statement of financial disclosure pursuant to this Local Law shall submit such completed form on or before the fifteenth day of May of each year to the Board of Ethics.

2. Any person required to file such statement who becomes so required after May fifteenth of any year shall file such statement within thirty days of becoming so required.

3. Any person who is subject to the reporting requirements of this chapter and who timely filed with the Internal Revenue Service an application for automatic extension of time in which to file his or her individual income tax return for the immediately preceding calendar or fiscal year shall be required to submit such financial disclosure statement on or before May fifteenth but may, without being subjected to any civil penalty on account of a deficient statement, indicate with respect to any item of the disclosure statement that information with respect thereto is lacking but will be supplied in a supplementary statement of financial disclosure, which shall be filed on or before the seventh day after the expiration of the period of such automatic extension of time within which to file such individual income tax return, provided that failure to file or to timely file such supplementary statement of financial disclosure or the filing of an incomplete or deficient supplementary statement of financial

disclosure shall be subject to the notice and penalty provisions of this Local Law respecting annual statements of financial disclosure as if such supplementary statement were an annual statement.

4. Any person who is required to file an annual financial disclosure statement may be granted by the County Board of Ethics an additional period of time within which to file such statement based upon justifiable cause or undue hardship, in accordance with required rules and regulations on the subject adopted by the Board of Ethics pursuant to this Local Law and shall file such statement within the additional period of time granted.

5. No annual statements of financial disclosure, or the information contained therein, shall be made public or disclosed unless such is required by the Freedom of Information Law (Public Officers Law Article 6) or made necessary or permitted by the provisions of this Local Law; and whenever a request for access to the annual financial statement of a person required to file such statement as provided herein is received, such covered person shall be notified of the request within forty-eight (48) hours of the receipt of the request.

ARTICLE X. PENALTIES

In addition to any penalty contained in any other provision of law, any reporting officer, employee or appointed official who is required to complete and submit an annual statement and who knowingly and willfully fails to do so or who knowingly and willfully with intent to deceive makes a false statement or gives information on such statement which such individual knows to be false may be assessed a civil penalty in an amount not to exceed one thousand dollars and/or may be subjected to disciplinary action as otherwise provided by law. Assessment of a civil penalty hereunder shall be made by the Board of Ethics, subject to approval by the Onondaga County Legislature. Assessment of a civil penalty shall be subject to review at the instance of the affected individual in a proceeding commenced pursuant to article seventy-eight of the Civil Practice Law and Rules.

ARTICLE XI. AMENDMENT OF LOCAL LAW 13-1990

Local Law 13 of 1990 is hereby amended as set forth herein.

ARTICLE XII. SEVERABILITY

If any section, subdivision, clause, item or other part of this Local Law, or the application thereof should be held by a court of competent jurisdiction to be invalid, void or violative of a constitution or controlling law, such holding or determination shall be restricted to such section, subdivision, clause, item or other part or the application thereof and shall not apply to the remaining parts of such Local Law. Such remaining parts shall continue in full force and effect.

ARTICLE XIII. ENABLING LEGISLATION

The provisions of this Local Law are enacted pursuant to the authority granted by Article Eighteen of the General Municipal Law.

ARTICLE XIV. EFFECTIVE DATE

This Local Law shall take effect immediately subject to the provisions of the Municipal Home Rule Law.

ADOPTED. Ayes: 11 Noes: 6 (Ryan, Kuhn, Chase, Kinne, Garland, Ervin)

July 5, 2023

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* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, August 1, 2023. There was no objection and the meeting was adjourned at 1:50 p.m.

Respectfully submitted,
JAMIE McNAMARA, Clerk
Onondaga County Legislature

* * *

August 1, 2023

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August 1, 2023

The Legislature of Onondaga County convened on the above date at 1:07 p.m. Chairman Rowley presiding.

The Clerk called the roll and the following legislators were present: May, Burtis, Gunnip, Cody, Abbott, Kuhn, Ryan, Chase, McCarron, Knapp, Bush, Kelly, Kinne, Ervin, Mr. Chairman.

Absent: Legislator Olson, Legislator Garland

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

* * *

The Deputy Clerk read the following communication:

July 10, 2023

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

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

APPOINTMENT:

Gregory S. Popps
133 Skyview Terrace
Syracuse, NY 13219

TERM EXPIRES:

December 31, 2024

Mr. Popps will replace Lee Klosowski.

REAPPOINTMENT:

Alberto Bianchetti
19 Lee Ridge
Baldwinsville, NY 13027

TERM EXPIRES:

December 31, 2025

Your confirmation of this appointment / reappointment would be greatly appreciated.

Sincerely,
J. RYAN MCMAHON, II
Onondaga County Executive

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 101

AUTHORIZING EXECUTION OF INTERMUNICIPAL AGREEMENTS FOR A PLANNING
GRANT PROGRAM WITH LOCAL MUNICIPALITIES

WHEREAS, Onondaga County, through its Department of Planning, has established a Local Planning Grant Program, consistent with Resolution No. 30 – 2023 and within authorized

appropriations therefor, to provide grant funding to municipalities within Onondaga County to assist in the planning and development of Comprehensive Plans; and

WHEREAS, in order to implement said Local Planning Grant Program, and to set forth the terms, conditions and responsibilities for use of funding provided thereunder, it is necessary to authorize the execution of intermunicipal agreements in connection therewith; 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 the intent of this resolution.

ADOPTED. Ayes: 15 Absent: 2 (Olson, Garland)

* * *

Motion Made By Ms. Abbott, Mr. Bush

RESOLUTION NO. 102

CONFIRMING APPOINTMENT AND REAPPOINTMENT TO THE ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, has duly appointed and reappointed pursuant to Title 13B, as amended, of the New York State Public Authorities Law, subject to confirmation by the Onondaga County Legislature, the following individuals as members of the Onondaga County Resource Recovery Agency:

APPOINTMENT:
Gregory S. Poppo
133 Skyview Terrace
Syracuse, New York 13219

TERM EXPIRES:
December 31, 2024

REAPPOINTMENT:
Alberto Bianchetti
19 Lee Ridge
Baldwinsville, New York 13027

TERM EXPIRES:
December 31, 2025

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment and reappointment of the above individuals as members of the Onondaga County Resource Recovery Agency for the terms specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 15 Absent: 2 (Olson, Garland)

* * *

Motion Made By Ms. Abbott

RESOLUTION NO. 103

AUTHORIZING THE OFFICE OF THE ENVIRONMENT TO APPLY FOR NEW YORK STATE CLIMATE SMART COMMUNITIES GRANT FUNDING AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS TO IMPLEMENT THIS RESOLUTION

WHEREAS, the State of New York has established the Climate Smart Communities Grant Program pursuant to Environmental Conservation Law Article 54, Title 15 and made funding available to local governments thereunder via a grant application process; and

WHEREAS, Onondaga County hereby requests financial assistance from the State under such grant program and certifies that it has identified \$100,000 of matching funds from its general fund, as appropriated in the 2023 County Budget, pursuant to the requirements of the Climate Smart Communities Grant Program and Environmental Conservation Law Article 54, Title 15; and

WHEREAS, in order to apply for such funds, the State requires the County to adopt a resolution authorizing such application; now, therefore be it

RESOLVED, that the County hereby is authorized to submit an application to the State for Climate Smart Communities grant funding through the Consolidated Funding Application and authorizes Jesse McMahon, its Director of the Office of Environment, to act on its behalf with respect thereto, which application seeks \$200,000 to be used for the Onondaga County Greenhouse Gas Inventory and Climate Action Plan Update; and, be it further

RESOLVED, that the Onondaga County Executive is authorized to enter into contracts to implement the intent of this resolution.

ADOPTED. Ayes: 15 Absent: 2 (Olson, Garland)

* * *

Motion Made By Mr. Olson

RESOLUTION NO. 104

AMENDING THE 2023 COUNTY BUDGET TO PROVIDE FOR THE APPROPRIATION OF GENERAL FUND BALANCE FOR PROVIDING CORRECTIONAL HEALTH AND OFFSITE MENTAL HEALTH SERVICES AT THE JUSTICE CENTER AND JAMESVILLE CORRECTIONAL FACILITY

WHEREAS, it is necessary to amend the 2023 County Budget to appropriate funds from general fund balance for the purposes of providing Correctional Health and Offsite Mental Health Services at the Justice Center and Jamesville Correctional Facility; now, therefore be it

RESOLVED, that the 2023 County Budget is amended as follows:

REVENUES:

In Admin Unit 7900000000	
Sheriff's Office	
In Speed Type #413600	
In Account 590083 – Appropriated Fund Balance	\$3,187,555

APPROPRIATIONS:

In Admin Unit 7900000000	
Sheriff's Office	
In Speed Type #413600	
In Account 695700 – Contractual Expenses	\$3,187,555

ADOPTED. Ayes: 15 Absent: 2 (Olson, Garland)

* * *

Motion Made By Mr. Olson

RESOLUTION NO. 105

AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE AIR NATIONAL GUARD 174TH ATTACK WING FOR EMERGENCY SERVICES

WHEREAS, with the installation of a new phone service at the 174th Attack Wing's Hancock Field Air National Guard Base, the current on-base emergency 911 system will no longer be operable and, therefore, the 174th Attack Wing Fire Emergency Services and 174th Military Police will no longer be providing the initial response for all fire/emergency/medical services and law enforcement on base; and

WHEREAS, the Air National Guard 174th Attack Wing has requested that the Onondaga County Department of Emergency Communications dispatch local fire departments, ambulances, and police agencies whose jurisdiction covers the 174th Attack Wing's Hancock Field Air National Guard Base for any call for fire, rescue, hazardous materials, and specialized rescue, emergency medical services, and police services; and

WHEREAS, the Onondaga County Department of Emergency Communications supports such request and desires to cooperate with the 174th Attack Wing by providing such emergency dispatch services; and

WHEREAS, it is in the best interest of Onondaga County to establish collaborative partnerships with the Air National Guard for purposes of public health and safety; 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 the intent of this resolution.

ADOPTED. Ayes: 15 Absent: 2 (Olson, Garland)

* * *

Motion Made By Mr. Olson

RESOLUTION NO. 106

AUTHORIZING THE ONONDAGA COUNTY DEPARTMENT OF EMERGENCY COMMUNICATIONS TO ACCEPT THE GIFT OF A 911 CENTER RECRUITMENT VIDEO

WHEREAS, Xybix Systems Inc., a longstanding vendor of Onondaga County, has offered to produce, edit and donate to the Onondaga County Department of Emergency Communications a recruitment video to help promote working for the 911 Center and recruit needed personnel; and

WHEREAS, said recruitment video has an estimated total value of \$8,000, which price is inclusive of videographer and staff travel and production expenses; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby authorize the acceptance, without condition, of the donation to the Onondaga County Department of Emergency Communications.

ADOPTED. Ayes: 15 Absent: 2 (Olson, Garland)

* * *

Motion Made By Mr. May

RESOLUTION NO. 107

CALLING FOR A PUBLIC HEARING ON THE 2024 COUNTY BUDGET

RESOLVED, that for the fiscal year 2024, 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 2024 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 \$70,000 for any Legislator for the 2024 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, 2023, at 5:30 p.m.

ADOPTED. Ayes: 15 Absent: 2 (Olson, Garland)

* * *

Motion Made By Mr. May, Ms. Gunnip, Mrs. Ervin, Dr. Chase, Mr. Bush, Ms. Cody

RESOLUTION NO. 108

INCREASING THE INCOME LIMITATION RELATIVE TO PARTIAL EXEMPTION FROM REAL PROPERTY TAXES FOR PERSONS 65 YEARS OF AGE AND OVER

WHEREAS, pursuant to Section 467 of the New York State Real Property Tax Law, the County Legislature has adopted Resolution No. 175-67 and amendments thereto granting partial exemption

from real property taxation for real property owned by certain persons with limited income, who are 65 years of age and over; and

WHEREAS, Real Property Tax Law Section 467, as amended by Chapter 488 of the Laws of 2022, authorizes municipalities to increase the maximum income eligibility levels for persons sixty-five years of age and over, as follows:

<u>EXEMPTION</u>	<u>INCOME LIMITS</u>
50%	\$50,000.00
45%	\$50,999.99
40%	\$51,999.99
35%	\$52,999.99
30%	\$53,899.99
25%	\$54,799.99
20%	\$55,699.99
15%	\$56,599.99
10%	\$57,499.99
5%	\$58,399.99

WHEREAS, it is the desire of this Legislature to increase said exemption to the maximum allowable under Real Property Tax Law Section 467, as amended by Chapter 488 of the Laws of 2022, and to include within the definition of "income" distributions received from an individual retirement account or individual retirement annuity that were included in the applicant's federal adjusted gross income; and

WHEREAS, this Legislature duly held a public hearing on July 5, 2023; now, therefore be it

RESOLVED, that Resolution 175-67, as amended, is hereby amended to increase the income limitation to the maximum allowable under Section 467 of the New York State Real Property Tax Law, which schedule is set forth above, effective for the 2024 assessment roll; and, be it further

RESOLVED, that the term "income" shall include distributions received from an individual retirement account or individual retirement annuity that were included in the applicant's federal adjusted gross income.

ADOPTED. Ayes: 15 Absent: 2 (Olson, Garland)

* * *

LOCAL LAW NO. 6 - 2023

A LOCAL LAW AMENDING LOCAL LAW NO. 5-1998, AS AMENDED BY LOCAL LAW NO. 1-2001, LOCAL LAW NO. 10-2003, LOCAL LAW NO. 1-2004 AND LOCAL LAW NO. 15-2006, TO INCREASE THE MAXIMUM INCOME ELIGIBILITY LEVELS FOR THE PARTIAL REAL PROPERTY TAX EXEMPTION TO PERSONS WITH DISABILITIES WHOSE INCOMES ARE LIMITED BY REASON OF SUCH DISABILITIES

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

Section 1. By Local Law No. 5-1998, as amended by Local Law No.1-2001, Local Law No. 10-2003, Local Law No. 1-2004 and Local Law No. 15-2006, this Legislature authorized a partial exemption from real property taxes for persons with disabilities whose incomes are limited by reason of such disabilities, in accordance with Real Property Tax Law Section 459-c.

Section 2. New York Real Property Tax Law Section 459-c, as amended by Chapter 488 of the Laws of 2022, authorizes municipalities to increase the maximum income eligibility levels for the exemption for persons with disabilities in accordance with the following schedule:

<u>EXEMPTION</u>	<u>INCOME LIMITS</u>
50%	\$50,000.00
45%	\$50,999.99
40%	\$51,999.99
35%	\$52,999.99
30%	\$53,899.99
25%	\$54,799.99
20%	\$55,699.99
15%	\$56,599.99
10%	\$57,499.99
5%	\$58,399.99

Section 3. Local Law No. 5-1998, as amended, hereby is further amended to increase the maximum income eligibility levels pursuant to Section 459-c, as amended by Chapter 488 of the Laws of 2022, as set forth above, effective for the 2024 assessment roll.

Section 4. The term "income" shall include distributions received from an individual retirement account or individual retirement annuity that were included in the applicant's federal adjusted gross income.

Section 5. This Local Law shall take effect immediately subject to the provisions of the Municipal Home Rule Law

ADOPTED. Ayes: 15 Absent: 2 (Olson, Garland)

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, September 5, 2023. There was no objection and the meeting was adjourned at 1:17 p.m.

Respectfully submitted,
JAMIE McNAMARA, Clerk
Onondaga County Legislature

* * *

September 5, 2023

The Legislature of Onondaga County reconvened on the above date at 1:03 p.m. Chairman Rowley presiding.

The Clerk called the roll and the following legislators were present: May, Burtis, Gunnip, Cody, Abbott, Kuhn, Ryan, Chase, Olson, McCarron, Knapp, Kelly, Kinne, Garland, Ervin, Mr. Chairman.

Absent: Legislator Bush

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

* * *

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

RESOLUTION NO. 109

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 Onondaga County Legislature Resolution No. 71-2004, that thirty-day period began January 1, 2023 and ended January 30, 2023; and

WHEREAS, the owners of the following property filed a request for inclusion of predominantly viable agricultural land within certified agricultural districts:

2023 RECOMMENDED ADDITIONS				
DISTRICT	TOWN	OWNER	PARCEL	ACRES*
1	TULLY	NATHAN & CRISTY WILLIAMS	111.-01-07.1	19.40
1	TULLY	NATHAN & CRISTY WILLIAMS	111.-01-08.0	17.16
1	TULLY	NATHAN & CRISTY WILLIAMS	111.-01-10.1	52.67
1	TULLY	NATHAN & CRISTY WILLIAMS	111.-01-10.3	25.53
District 1 Total				114.76
3	ELBRIDGE	AARON LEENTJES	027.-04-10.0	6.20
District 3 Total				6.20
GRAND TOTAL				120.96
* 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 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 Thursday, October 5, 2023 at 3:55 p.m.; and, be it further

RESOLVED, that the Clerk of this Legislature hereby is directed to cause publication of such hearing pursuant to applicable law.

ADOPTED. Ayes: 16 Absent: 1 (Bush)

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 110

AMENDING THE 2023 COUNTY BUDGET TO MAKE SURPLUS ROOM OCCUPANCY FUNDING AVAILABLE FOR USE IN SUPPORT OF A PUBLIC ARTS PROGRAM

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 in direct support of hospitality initiatives and programs within the County; and

WHEREAS, in order to provide such funding in support of a public arts program, it is necessary to authorize the execution of intermunicipal agreements in connection therewith; now, therefore be it

RESOLVED, that the 2023 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	\$500,000

APPROPRIATIONS:

In Admin Unit 2365300000	
County Promotion	
In Speed Type #140814	
In Project 719010 – County Tourism	\$500,000

and, be it further

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

ADOPTED. Ayes: 14 Noes: 2 (Kuhn, Kinne) Absent: 1 (Bush)

* * *

Motion Made By Ms. Abbott

RESOLUTION NO. 111

A RESOLUTION CALLING 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. 152-2022, this County Legislature provided for a new schedule of sewer rents, redefining a unit using an estimate of 110,000 gallons per year for each such unit; and

WHEREAS, it is now proposed to redefine such unit to use an estimate of 105,000 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, 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 August 22, 2023 to consider said modification of sewer rents and has prepared and submitted to said County Legislature a Report dated August 22, 2023, 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 10th day of October, 2023 at 12:55 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: 16 Absent: 1 (Bush)

* * *

Motion Made By Mr. Olson

RESOLUTION NO. 112

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF OSWEGO TO PROVIDE DISASTER ASSISTANCE

WHEREAS, pursuant to Article 2-B of the New York State Executive Law and federal nuclear regulatory requirements the County of Oswego has developed a disaster preparedness plan for the purpose of minimizing the effects of a disaster and coordinating the use of local resources during such an event; and

WHEREAS, implementation of Oswego County’s plan includes assistance by Onondaga County in the event of a threat or occurrence of a disaster; and

WHEREAS, the County of Oswego desires to enter into an intermunicipal agreement with Onondaga County for a term of five (5) years to outline the circumstances in which such assistance may be requested; and

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

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

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

ADOPTED. Ayes: 16 Absent: 1 (Bush)

* * *

Motion Made By Mr. Olson

RESOLUTION NO. 113

AMENDING THE 2023 ONONDAGA COUNTY BUDGET TO ACCEPT GRANT FUNDS FROM THE NEW YORK STATE BUREAU OF JUSTICE ASSISTANCE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

WHEREAS, New York State, through the Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant (JAG) Program, has awarded the County of Onondaga funding in the amount of \$113,243 to support the purchase of vehicle and handheld radios; and

WHEREAS, it is necessary to include such funds in the Office of the Onondaga County District Attorney’s 2023 budget and authorize the execution of intermunicipal 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 2023 County budget be amended as follows:

REVENUES:

In Admin Unit 3100000000	
District Attorney	
Speed Type #300215	
Project 728228	
DA Radio Project	
In Acct. 590012	
Fed Aid – Fed Aid Public Safety	\$113,243

APPROPRIATIONS:

In Admin Unit 3100000000	
District Attorney	
Speed Type #300215	
Project 728228	
DA Radio Project	
In Acct. 692150	
Furniture, Furnishings & Equipment	\$113,243

ADOPTED. Ayes: 16 Absent: 1 (Bush)

* * *

Motion Made By Mr. May

RESOLUTION NO. 114

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, 2025. 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, 2025, 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 by Resolution No. 89-2020, is amended and two new subparagraphs (P) and (Q) 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, 2025, 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:

(P) Net collections from the additional one percent rate of sales and compensating use taxes imposed for the period December 1, 2023, through November 30, 2024, 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.

(Q) Net collections from the additional one percent rate of sales and compensating use taxes imposed for the period December 1, 2024, through November 30, 2025, 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.

Section 4. This enactment shall take effect December 1, 2023.

ADOPTED. Ayes: 16 Absent: 1 (Bush)

* * *

LOCAL LAW NO. 7 - 2023

AUTHORIZING THE USE OF ONONDAGA COUNTY PURCHASE CARDS IN ADVANCE OF AUDIT FOR PURCHASES UP TO \$1,000

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

Section 1. The purpose of the Purchase Card ("P-Card") program is to provide Onondaga County Departments with a simplified method of procuring low-dollar items, allowing for the immediate acquisition of goods and services and thereby reducing the time and cost associated with purchase order and payment processing.

Section 2. P-Cards shall be issued to employees in departments where effectiveness or economy of operation will be enhanced through use of a P-Card; the program, consistent with existing policies and procedures for the procurement of goods or services that fall below monetary bid limits,

will be limited to transactions for goods and services of \$1,000 or less; and the use of P-Cards provides a convenient and secure method to track and review all such purchases.

Section 3. In accordance with County Law § 369(6) and County P-Card Program policies and rules including, but not limited to, those related to cardholder, department head, Finance Department, and P-Card administrator responsibilities, P-Card controls, prohibited/authorized uses, training, and recordkeeping; the County of Onondaga is hereby authorized to use P-Cards for single purchases/transactions of up to \$1,000 in advance of audit.

Section 4. Effective Date. This Local Law shall take effect immediately and shall be filed consistent with the provisions of New York State Municipal Home Rule Law.

ADOPTED. Ayes: 16 Absent: 1 (Bush)

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Thursday, October 5, 2023. There was no objection and the meeting was adjourned at 1:14 p.m.

Respectfully submitted,
JAMIE McNAMARA, Clerk
Onondaga County Legislature

* * *

October 5, 2023

The Legislature of Onondaga County convened on the above date at 4:11 p.m. Chairman Rowley presiding.

The Clerk called the roll and the following legislators were present: May, Burtis, Gunnip, Cody, Abbott, Kuhn, Ryan, Chase, Olson, McCarron, Knapp, Bush, Kelly, Kinne, Garland, Ervin, Mr. Chairman.

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

* * *

Motion Made By Ms. Abbott

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A UTILITY WORK AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR INTERSTATE 81 VIADUCT, CONTRACT 1, IMPROVEMENTS

WHEREAS, the New York State Department of Transportation (“NYSDOT”) proposes to relocate two segments of County-owned sanitary sewer in the vicinity of the proposed I-81 bridges over Mud Creek, PIN 3501.90, Contract No. D900054; and

WHEREAS, the State has included as part of the construction, reconstruction, and/or improvements under Interstate 81 Viaduct Contract 1 the required relocation of and/or adjustment to the aforementioned Onondaga County sanitary sewers and appurtenances located within the State highway right-of-way, pursuant to Section 10, Subdivision 24, of the State Highway Law, meeting the requirements of the County, as shown on contract plans relating to the proposed project and addressed in an HC-140 (the “Project”); and

WHEREAS, the service life of the relocated, adjusted and/or replaced utilities has not been extended; and

WHEREAS, the State will provide for the relocation/reconstruction/replacement of the aforementioned utilities, as shown on the contract plans relating to the proposed Project, at its own expense and Onondaga County, by and through its Department of Water Environment Protection, will thereafter maintain or cause to be maintained any such adjusted utility facilities performed as above stated and as shown on contract plans; now, therefore be it

RESOLVED, that Onondaga County approves of the relocation of and adjustment to its sanitary sewers and appurtenances and the above-mentioned work performed on the Project and shown on the contract plans relating to the Project and that Onondaga County will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans; and, be it further

RESOLVED, that the Clerk of the Onondaga County Legislature is hereby directed to transit five (5) certified copies of this resolution to the New York State Department of Transportation; and, be it further

RESOLVED, that this Onondaga County Legislature hereby authorizes the County Executive to execute the above-referenced HC-140 NYSDOT Utility Work Agreement and other Project documents as may be reasonably necessary to implement the intent of this resolution.

Ms. Abbott made a motion, seconded by Mr. McCarron, to refer this item to committee.

A vote was taken on the motion.

Motion PASSED. Ayes: 17

* * *

Motion Made By Ms. Abbott

RESOLUTION NO. 115

2023 TRANSFER RESOLUTION

RESOLVED, that the following transfers be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 3300000000 Water Environment Protection Speed Type #480601 Acct. 641010 Regular Employee Salaries	Admin Unit 3300000000 Water Environment Protection Speed Type #480704 Acct. 693000 Supplies and Materials	\$1,000,000
Admin Unit 3300000000 Water Environment Protection Speed Type #480100 Acct. 694130 Maintenance, Utilities and Rent	Admin Unit 3300000000 Water Environment Protection Speed Type #480704 Acct. 693000 Supplies and Materials	\$600,000
Admin Unit 3300000000 Water Environment Protection Speed Type #480100 Acct. 694130 Maintenance, Utilities and Rent	Admin Unit 3300000000 Water Environment Protection Speed Type #480704 Acct. 694100 All Other Expenses	\$670,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Olson

RESOLUTION NO. 116

2023 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 3100000000 District Attorney Speed Type #300200 Acct. 641010 Regular Employee Salaries	Admin Unit 3100000000 District Attorney Speed Type #300200 Acct. 694010 Travel and Training	\$22,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May

RESOLUTION NO. 117

APPROVING AND DIRECTING THE CORRECTION OF CERTAIN ERRORS ON TAX BILLS

WHEREAS, the following named property owner has filed an application with the County Director of Real Property Tax Services for the correction of errors on the tax roll relative to their premises for tax year 2023; 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 the 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>CAMILLUS:</u> Camillus Developers, LLC 8025 Brewerton Road Cicero, NY 13039	017.-05-62.1	\$33,952.82	\$9,787.82
<u>CICERO:</u> Syracuse Regional Airport Authority 1000 Col. Eileen Collins Blvd. Syracuse, NY 13212	058.-01-07.0 (2021-2023)	\$13,734.76	\$0
<u>DEWITT:</u> Delta-Sonic Carwash System, Inc. 570 Delaware Ave. Buffalo, NY 14202	050.-01-05.1	\$104,680.62	\$18,598.12
Manlius Center Road, LLC 13 Ilan Court Lakewood, NJ 08701	006.-02-09.3 (2020-2023)	\$19,301.15	\$1,207.06

MANLIUS:
 State of NY 082.-01-35.1 \$14,301.90 \$0
 Office of Parks/Rec/Historic
 625 Broadway
 Albany, NY 12238

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. May, Mr. Kinne, Mrs. Ervin, Dr. Chase, Mr. Olson, Ms. Kuhn, Mr. Garland

RESOLUTION NO. 118

ACCEPTING AND APPROVING THE CONTRACT BETWEEN ONONDAGA COUNTY AND
 THE CIVIL SERVICE EMPLOYEES' ASSOCIATION, INC., LOCAL 1000 AFSCME, AFL-CIO,
 ONONDAGA COUNTY EMPLOYEES LOCAL 834

WHEREAS, collective negotiations have been conducted between the County of Onondaga and
 the Civil Service Employees' Association, Inc., Local 1000 AFSCME, AFL-CIO, Onondaga County
 Employees Local 834 ("CSEA"); and

WHEREAS, pursuant to said negotiations, an agreement has been reached by the parties and
 approved and ratified by the CSEA members; now, therefore be it

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

AGREEMENT
 BETWEEN
 ONONDAGA COUNTY
 AND
 THE CIVIL SERVICE EMPLOYEES' ASSOCIATION, INC., LOCAL 1000 AFSCME, AFL-CIO,
 ONONDAGA COUNTY EMPLOYEES LOCAL #834
 January 1, 2023– December 31, 2026

and, be it further

RESOLVED, that retroactivity shall be applicable only as specified therein.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis, Mr. May, Mr. Knapp, Mr. Bush

RESOLUTION NO. 119

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, 2023, and ended January 30, 2023; and

WHEREAS, landowners 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 such requests and determined that such property would serve the public interest by assisting in maintaining a viable agricultural industry within the districts, and recommends such property for inclusion within the certified agricultural districts; and

WHEREAS, a public hearing was held on Tuesday, September 5, 2023 at 12:55 p.m. relating to such requested inclusions; now, therefore be it

RESOLVED, that the proposed action is an Unlisted action and this Legislature shall act as the Lead Agency for the purposes of the New York State Environmental Quality Review Act (SEQRA); and, be it further

RESOLVED, that the Short Environmental Assessment Form for this project has been completed and reviewed and is on file with the Clerk of the Legislature; and, be it further

RESOLVED, that this Legislature hereby finds and declares a negative declaration under SEQRA in that there is no anticipated construction and no anticipated change in use, that the identified possible impacts, if any, on air quality and surface water quality will not be significant and there is little likelihood of significant adverse environmental impacts; and, be it further

RESOLVED, that based on the recommendation of the Agriculture and Farmland Protection Board and information provided through the public hearing, this Onondaga County Legislature hereby adopts and approves the inclusion of the requested viable agricultural land within certified Agricultural District Nos. 1 and 3; and, be it further

RESOLVED, that in accordance with Section 303-b of Agriculture and Markets Law the modifications to Agricultural Districts Nos. 1 and 3 are hereby described as follows, and include the following parcels listed by agricultural district, town, owner, parcel number, and acreage:

2023 RECOMMENDED ADDITIONS				
DISTRICT	TOWN	OWNER	PARCEL	ACRES*
1	TULLY	NATHAN & CRISTY WILLIAMS	111.-01-07.1	19.40
1	TULLY	NATHAN & CRISTY WILLIAMS	111.-01-08.0	17.16
1	TULLY	NATHAN & CRISTY WILLIAMS	111.-01-10.1	52.67
1	TULLY	NATHAN & CRISTY WILLIAMS	111.-01-10.3	25.53
District 1 Total				114.76
3	ELBRIDGE	AARON LEENTJES	027.-04-10.0	6.20
District 3 Total				6.20
GRAND TOTAL				120.96
* 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. Burtis

RESOLUTION NO. 120

AUTHORIZING THE ACCEPTANCE AND SALE OF REAL PROPERTY LOCATED AT 3309
HOWLETT HILL ROAD IN THE TOWN OF ONONDAGA

WHEREAS, pursuant to Resolution No. 193-2020, Onondaga County acquired 3309 Howlett Hill Road, tax map no. 011.-03-35.0, (the "Property") by tax deed and transferred said parcel to the Onondaga County Housing Development Fund Company, established under Resolution No. 156-1992, for \$1.00, payment waived, in furtherance of its mission to develop low and moderate income housing; and

WHEREAS, due to unanticipated costs incurred to date by the Onondaga County Housing Development Fund Company with respect to the Property and expected future expenses, the Onondaga County Housing Development Fund Company desires to transfer the Property to the County for subsequent sale to the highest responsible bidder after public advertisement; and

WHEREAS, the aforementioned proposal is considered an Unlisted Action under the State Environmental Quality Review Act ("SEQRA") and an analysis of the potential environmental impacts that reasonably may be expected, if any, associated with the acceptance and sale of the Property (the "Project") has been undertaken pursuant to SEQRA; now, therefore be it

RESOLVED, that the Environmental Assessment Form (EAF) for this Project has been prepared and reviewed and is on file with the Clerk of the Legislature; and, be it further

RESOLVED, that the EAF is satisfactory with respect to scope and content and adequacy in compliance with SEQRA and is accepted by this Onondaga County Legislature; and, be it further

RESOLVED, that this Legislature does accept and adopt the Negative Declaration for the Project in accordance with Article 8 of the Environmental Conservation Law and 6 NYCRR Part 617 and has determined that the proposed action will not have a significant adverse effect on the environment; and, be it further

RESOLVED, that the Onondaga County Executive, of his designee, is authorized to take such actions to comply with the requirements of SEQRA and this resolution, including without limitation, the execution of deeds/documents and the filing, distribution and publication of the EAF and Negative Declaration, and any other actions to implement the intent of this resolution; and, be it further

RESOLVED, that the County Executive is hereby authorized to accept the Property for a consideration of \$1.00, payment waived, and to thereafter sell the Property to the highest responsible bidder after public advertisement.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 121

DESIGNATING VISIT SYRACUSE AS THE AGENCY AUTHORIZED TO MAKE APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT AND TO RECEIVE MATCHING FUNDS THEREFROM UNDER THE NEW YORK STATE TOURIST PROMOTION ACT FOR JANUARY 1, 2024 THROUGH DECEMBER 31, 2024

WHEREAS, pursuant to Article 5-A of the Economic Development Law, the New York State Legislature has authorized the New York State Department of Economic Development to match funds expended by authorized tourist promotion agencies; and

WHEREAS, Visit Syracuse has requested designation as the agency to promote tourism in Onondaga County; and

WHEREAS, said organization is prepared to match the State funds available under the New York State Tourist Promotion Act; now, therefore be it

RESOLVED, that Visit Syracuse is herein designated and authorized to make application to and receive matching State funds under the New York State Tourist Promotion Act as the agency designated to promote tourism in the County of Onondaga.

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, October 10, 2023. There was no objection and the meeting was adjourned at 4:28 p.m.

Respectfully submitted,
JAMIE McNAMARA, Clerk
Onondaga County Legislature

* * *

October 10, 2023

The Legislature of Onondaga County convened on the above date at 1:23 p.m. Chairman Rowley presiding.

The Clerk called the roll and the following legislators were present: May, Burtis, Gunnip, Cody, Kuhn, Ryan, Chase, Olson, McCarron, Knapp, Bush, Kelly, Kinne, Garland, Ervin, Mr. Chairman.

Absent: Legislator Abbott

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

* * *

Chairman Rowley introduced the 2024 County Budget Resolution entitled, "ADOPTING THE ANNUAL BUDGET FOR THE COUNTY OF ONONDAGA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024, AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH OTHER GOVERNMENTAL UNITS IN WHICH APPROPRIATIONS AND REVENUES ARE APPROVED BY ADOPTION OF THE 2023 BUDGET".

Chairman Rowley stated that amendments would be considered in the order listed on the agenda.

* * *

Motion Made By Mrs. Ervin, Mr. Olson

AMENDMENT LETTER A TO RESOLUTION NO. 122

RESOLVED, that the first Resolved Clause of Resolution No. 122 is hereby amended as follows:

	DECREASE	INCREASE
43 – HEALTH DEPARTMENT		
<u>APPROPRIATIONS:</u>		
Increase A666500 Contingent Account	75,000	
<i>(Note: CNY Lyme & Tick-Borne Disease Alliance)</i>		
236520 – COUNTY GENERAL UNDISTRIBUTED PERS		
<u>APPROPRIATIONS:</u>		
Decrease A641180 – Prov for Sal & Wag/Ben Adj	(75,000)	
Increase Rec. Appropriations		\$0
23-75 – COUNTY WIDE TAXES		
A590001 Real Property Taxes – Countywide		\$0

ADOPTED. Ayes: 16 Absent: 1 (Abbott)

* * *

Motion Made By Ms. Kuhn, Mr. Kinne, Mr. Garland

AMENDMENT LETTER B TO RESOLUTION NO. 122

RESOLVED, that the first Resolved Clause of Resolution No. 122 is hereby amended as follows:

	DECREASE	INCREASE
43 – HEALTH DEPARTMENT		
<u>APPROPRIATIONS:</u>		
Increase A694080 Professional Services	30,000	
<i>(Note: PSAs Lead Testing)</i>		
Increase Rec. Appropriations		\$30,000
<u>REVENUES:</u>		
Increase A590083 Appropriated Fund Balance	30,000	
Increase Rec. Revenues		\$30,000
23-75 – COUNTY WIDE TAXES		
A590001 Real Property Taxes – Countywide	\$0	

DEFEATED. Ayes: 6 (Ryan, Kuhn, Chase, Kinne, Garland, Ervin) Noes: 10 (May, Gunnip, Cody, Olson, McCarron, Knapp, Bush, Kelly, Burtis, Rowley) Absent: 1 (Abbott)

* * *

Motion Made By Ms. Kuhn, Mr. Kinne

AMENDMENT LETTER C TO RESOLUTION NO. 122

RESOLVED, that the first Resolved Clause of Resolution No. 122 is hereby amended as follows:

	DECREASE	INCREASE
43 – HEALTH DEPARTMENT – General Grants		
<u>APPROPRIATIONS:</u>		
Increase A695700 Contractual Expenses	75,000	
Non-Govt		
<i>(Note: Lead Safe CNY)</i>		
Increase Rec. Appropriations		\$75,000
<u>REVENUES:</u>		
Increase A590083 Appropriated Fund Balance	75,000	
Increase Rec. Revenues		\$75,000
23-75 – COUNTY WIDE TAXES		
A590001 Real Property Taxes – Countywide	\$0	

DEFEATED. Ayes: 6 (Ryan, Kuhn, Chase, Kinne, Garland, Ervin) Noes: 10 (May, Gunnip, Cody, Olson, McCarron, Knapp, Bush, Kelly, Burtis, Rowley) Absent: 1 (Abbott)

* * *

Motion Made By Ms. Kuhn

AMENDMENT LETTER D TO RESOLUTION NO. 122

RESOLVED, that the first Resolved Clause of Resolution No. 122 is hereby amended as follows:

	DECREASE	INCREASE
3520 – COMMUNITY DEVELOPMENT GRANTS		
<u>APPROPRIATIONS:</u>		
Increase A695700 Contractual Expenses	75,000	
Non-Govt		
<i>(Note: Home Headquarters RRP Training)</i>		
Increase Rec. Appropriations		\$75,000
<u>REVENUES:</u>		
Increase A590083 Appropriated Fund Balance	75,000	
Increase Rec. Revenues		\$75,000
23-75 – COUNTY WIDE TAXES		
A590001 Real Property Taxes – Countywide	\$0	

DEFEATED. Ayes: 7 (Ryan, Kuhn, Chase, Bush, Kinne, Garland, Ervin) Noes: 9 (May, Gunnip, Cody, Olson, McCarron, Knapp, Kelly, Burtis, Rowley) Absent: 1 (Abbott)

* * *

Motion Made By Mr. Kinne

AMENDMENT LETTER E TO RESOLUTION NO. 122

RESOLVED, that the first Resolved Clause of Resolution No. 122 is hereby amended as follows:

	DECREASE	INCREASE
02 – AA HUMAN SERVICES		
<u>APPROPRIATIONS:</u>		
Increase A658020 Hiscock Legal Aid Bureau	200,000	
Increase Rec. Appropriations		\$200,000
<u>REVENUES:</u>		
Increase A590083 Appropriated Fund Balance	200,000	
Increase Rec. Revenues		\$200,000

23-75 – COUNTY WIDE TAXES

A590001 Real Property Taxes – Countywide \$0

DEFEATED. Ayes: 7 (Ryan, Kuhn, Chase, Bush, Kinne, Garland, Ervin) Noes: 9 (May, Gunnip, Cody, Olson, McCarron, Knapp, Kelly, Burtis, Rowley) Absent: 1 (Abbott)

* * *

Motion Made By Mr. Bush, Mr. Ryan, Mrs. Ervin, Dr. Chase, Mr. Kinne, Ms. Kuhn

AMENDMENT LETTER F TO RESOLUTION NO. 122

RESOLVED, that the first Resolved Clause of Resolution No. 122 is hereby amended as follows:

	DECREASE	INCREASE
236515 – COUNTY GENERAL		
<u>APPROPRIATIONS:</u>		
Increase A666500 Contingent Account <i>(Note: Camillus Air Museum)</i>	85,000	
Increase Rec. Appropriations		\$85,000
<u>REVENUES:</u>		
Increase A590083 Appropriated Fund Balance	85,000	
Increase Rec. Revenues		\$85,000

23-75 – COUNTY WIDE TAXES

A590001 Real Property Taxes – Countywide \$0

DEFEATED. Ayes: 8 (Ryan, Kuhn, Chase, Bush, Kinne, Garland, Ervin, Rowley) Noes: 8 (May, Gunnip, Cody, Olson, McCarron, Knapp, Kelly, Burtis) Absent: 1 (Abbott)

* * *

Motion Made By Mr. May

AMENDMENT LETTER G TO RESOLUTION NO. 122

RESOLVED, that the first Resolved Clause of Resolution No. 122 is hereby amended as follows:

	DECREASE	INCREASE
37 – BOARD OF ELECTIONS		
<u>APPROPRIATIONS:</u>		
Increase A666500 Contingent Account <i>(Note: Additional funding for Other Employee Wages)</i>	300,000	
Increase Rec. Appropriations		\$300,000

Motion Made By Mr. Ryan

AMENDMENT LETTER I TO RESOLUTION NO. 122

RESOLVED, that the first Resolved Clause of Resolution No. 122 is hereby amended as follows:

	DECREASE	INCREASE
37 – BOARD OF ELECTIONS		
Create 4 Elections Clerk 2, Gr. 5 (37,581-41,498)		
Create 2 Voting Mach Cust, Gr. 7 (43,828-48,439)		
<u>APPROPRIATIONS:</u>		
Increase A641010 Total – Total Salaries	237,980	
Increase A691200 Employee Benefits	126,129	
- Interdepart		
Increase Rec. Appropriations		\$364,109
<u>REVENUES:</u>		
Increase A590083 Appropriated	364,109	
Fund Balance		
Increase Rec. Revenues		\$364,109
23-75 – COUNTY WIDE TAXES		
A590001 Real Property Taxes – Countywide	\$0	
DEFEATED. Ayes: 6 (Ryan, Kuhn, Chase, Kinne, Garland, Ervin) Noes: 10 (May, Gunnip, Cody, Olson, McCarron, Knapp, Bush, Kelly, Burtis, Rowley) Absent: 1 (Abbott)		

* * *

Motion Made By Mr. Ryan

AMENDMENT LETTER J TO RESOLUTION NO. 122

RESOLVED, that the first Resolved Clause of Resolution No. 122 is hereby amended as follows:

	DECREASE	INCREASE
37 – BOARD OF ELECTIONS		
Create 2 Voting Mach Cust, Gr. 7 (43,828-48,439)		
<u>APPROPRIATIONS:</u>		
Increase A641010 Total – Total Salaries	87,656	
Increase A691200 Employee Benefits –	46,458	
Interdepart		
Increase Rec. Appropriations		\$134,114

REVENUES:

Increase A590083 Appropriated Fund Balance 134,114

Increase Rec. Revenues \$134,114

23-75 – COUNTY WIDE TAXES

A590001 Real Property Taxes – Countywide \$0

DEFEATED. Ayes: 7 (Ryan, Kuhn, Chase, Bush, Kinne, Garland, Ervin) Noes: 9 (May, Gunnip, Cody, Olson, McCarron, Knapp, Kelly, Burtis, Rowley) Absent: 1 (Abbott)

* * *

Motion Made By Mrs. Ervin, Ms.Kuhn

AMENDMENT LETTER K TO RESOLUTION NO. 122

RESOLVED, that the first Resolved Clause of Resolution No. 122 is hereby amended as follows:

	DECREASE	INCREASE
69 – PARKS & RECREATION		

APROPRIATIONS:

Increase A668720 Transfer to Grant Expend (Note: Carrier Park) 5,500,000

Increase Rec. Appropriations \$5,500,000

REVENUES:

Increase A590083 Appropriated Fund Balance 5,500,000

Increase Rec. Revenues \$5,500,000

23-75 – COUNTY WIDE TAXES

A590001 Real Property Taxes – Countywide \$0

DEFEATED. Ayes: 7 (Ryan, Kuhn, Chase, Bush, Kinne, Garland, Ervin) Noes: 9 (May, Gunnip, Cody, Olson, McCarron, Knapp, Kelly, Burtis, Rowley) Absent: 1 (Abbott)

* * *

Motion Made By Mr. Kinne

AMENDMENT LETTER L TO RESOLUTION NO. 122

RESOLVED, that the first Resolved Clause of Resolution No. 122 is hereby amended as follows:

	DECREASE	INCREASE
236515 – COUNTY GENERAL OTHER ITEMS		

APPROPRIATIONS:

Increase A666500 Contingent Account	19,180,950	
<i>(Note: Property Tax Rebate – Residential & Commercial)</i>		

Increase Rec. Appropriations		\$19,180,950
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REVENUES:

Increase A590083 Appropriated Fund Balance	19,180,950	
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Increase Rec. Revenues		\$19,180,950
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23-75 – COUNTY WIDE TAXES

A590001 Real Property Taxes – Countywide	\$0
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Mr. Burtis assumed the chair, so Chairman Rowley could debate. Following debate, Chairman Rowley reassumed the chair.

DEFEATED. Ayes: 5 (Ryan, Chase, Kinne, Garland, Ervin) Noes: 11 (May, Gunnip, Cody, Kuhn, Olson, McCarron, Knapp, Bush, Kelly, Burtis, Rowley) Absent: 1 (Abbott)

* * *

Consideration of the 2024 Budget Resolution as amended.

Motion Made By Mr. May

RESOLUTION NO. 122

ADOPTING THE ANNUAL BUDGET FOR THE COUNTY OF ONONDAGA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024 AND AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO CONTRACTS WITH OTHER GOVERNMENTAL UNITS IN WHICH APPROPRIATIONS AND REVENUES ARE APPROVED BY ADOPTION OF THE 2024 BUDGET

WHEREAS, the Executive Budget for the year 2024 (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. 107-2023, a Public Hearing as required by Article VI of the Charter was duly held on October 5, 2023, 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 \$1,476,242,621 (as amended by the Ways and Means Report) 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, 2024, as adopted by Resolution No. 70-2023. From this total Budget amount can be deducted \$1,298,020,875 estimated revenues and refunds and the sum of \$31,996,502 representing appropriated prior year cash surplus, leaving a net budget subject to tax levy for County purposes of \$146,225,244. Of this amount \$9,872,000 represents the levy to support the Community College and \$136,353,244 for all other purposes; now, therefore be it

RESOLVED, that the County Executive's 2024 Budget (on file with the Clerk of this Legislature) be amended, altered, and revised by the Report of the Ways and Means Committee, as set forth following the final Resolved Clause of this resolution; and, be it further

RESOLVED, that the County Executive's 2024 Executive Budget, as amended, altered and revised by the first Resolved Clause hereinabove, (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, 2024, 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 \$136,353,244 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 2024 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 "2024 Executive Positions" 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 “2024 Executive Positions” which amount is determined as follows: The “Total Annual Salaries and Wages” set forth in the column entitled “2024 Executive Positions”, which is the sum of (1) annual salaries recommended for 2024 set forth for the incumbents listed in the roster of regular positions maintained by the Department of Personnel, (2) annual salaries recommended for 2024 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 “2024 Executive Positions”.

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 “2024 Executive Positions” 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 “2024 Executive Positions”; and, be it further

RESOLVED, that for all other objects and purposes, the several amounts as set forth in the column entitled “2024 Executive Positions” 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 2024 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, 2023, 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 2024:

Apportionment of County Taxes (Total levy = \$146,225,244)	\$ 23,528,075
Estimated cost for operation of Public Safety Building, 2024	\$ 1,684,549
Sheriff charges for operation of Syracuse City Jail-Justice Center, 2024	\$ 9,536,521
Syracuse-Onondaga County Planning Agency, 2024	\$ 134,010
Dept. of Children & Family Services (Youth Bureau), 2024	\$ 363,105
Dept. of Adult & Long Term Care Services (Office for the Aging), 2024	\$ 25,000
Operation of Branch Libraries in City of Syracuse, 2024	\$ 6,196,897
Negotiated cost of operation of the Center for Forensic Science, 2024	\$ 2,131,446
Operation and Maintenance of the New Criminal Courthouse, 2024	\$ 902,455
Department of Social Services - Economic Security, Hire Ground, 2024	\$ 250,000

STEAM School	\$	0
2% Uncollected Charge for City-County Depts., 2024	\$	424,480
City Collection Fee (1%)	\$	<u>451,765</u>
TOTAL	\$	45,628,306

and, be it further

RESOLVED, that the County tax rate of the City of Syracuse for the fiscal year 2024 be and the same hereby is fixed at the rate of \$10.9068 per one thousand assessments, subject to any further changes in the equalization rates or taxable values through December 31, 2024; 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, 2024; 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 2024 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
13 – COUNTY COMPTROLLER		
Create JC02420 Auditor 3, Gr. 13 (70,160-77,698)		
Delete JC60070 Information Aide, Gr. 2 (31,972-35,266)		
Delete JC02000 Account Clerk 1, Gr. 4 (35,017-38,649)		
Delete JC03100 Data Equip Oper, Gr. 4 (35,017-38,649)		
Increase Rec. Appropriations	0	
Net Local Share		\$0

	DECREASE	INCREASE
25 – COUNTY LEGISLATURE		

APPROPRIATIONS:
 Increase A668720 Transfer to Grant Expend 150,000
 (Note: Legislative Initiatives)

Increase Rec. Appropriations	150,000		
Net Local Share			\$150,000
		DECREASE	INCREASE
33 – WATER ENVIRONMENT PROTECTION			
<u>APPROPRIATIONS:</u>			
Increase A694100 All Other Expenses <i>(Note: Soil & Water Cover Crops)</i>	25,000		
Increase A694100 All Other Expenses <i>(Note: CCE – 4H Youth Development)</i>	20,000		
Increase Rec. Appropriations	45,000		
<u>REVENUES:</u>			
Increase A590083 Appropriated Fund Balance	45,000		
Increase Rec. Revenues	45,000		
Net Local Share			\$0
		DECREASE	INCREASE
3510 – ECONOMIC DEVELOPMENT			
<u>APPROPRIATIONS:</u>			
Decrease A668720 Transfer to Grant Expend <i>(Note: Workforce Development Grants)</i>	(1,500,000)		
Increase A666500 Contingent Account	1,500,000		
Increase Rec. Appropriations	0		
Net Local Share			\$0
		DECREASE	INCREASE
3520 – COMMUNITY DEVELOPMENT			
<u>APPROPRIATIONS:</u>			
Increase A668720 Transfer to Grant Expend <i>(Note: Shape Up for Veterans)</i>	77,000		
Increase Rec. Appropriations	77,000		
Net Local Share			\$77,000
		DECREASE	INCREASE
36 – OFFICE OF ENVIRONMENT			
<u>APPROPRIATIONS:</u>			
Increase A666500 Contingent Account <i>(Note: Water Chestnuts)</i>	75,000		
Increase Rec. Appropriations	75,000		

Net Local Share \$75,000
 DECREASE INCREASE
 37 – BOARD OF ELECTIONS

APPROPRIATIONS:
 Increase A666500 Contingent Account 300,000
(Note: Additional Funding for Other Employee Wages)

Increase Rec. Appropriations 300,000

Net Local Share \$300,000
 DECREASE INCREASE
 37 – BOARD OF ELECTIONS – General Grants

APPROPRIATIONS:
 Project 707014
 Increase A666500 Contingent Account 175,000
(Note: Additional Funding for Other Employee Wages)

Increase Rec. Appropriations 175,000

REVENUES:
 Project 707014
 Increase A590020 – State Aid General Govt Support 175,000

Increase Rec. Revenues 175,000

Net Local Share \$0
 DECREASE INCREASE
 38 – EMERGENCY MANAGEMENT

APPROPRIATIONS:
 Increase A668720 Transfer to Grant Expend 25,000
(Note: First Responder Recruitment and Retention)
 Increase A666500 Contingent Account 200,000
(Note: Police/Fire/EMS Initiatives)

Increase Rec. Appropriations 225,000

Net Local Share \$225,000
 DECREASE INCREASE
 43 – HEALTH DEPARTMENT

APPROPRIATIONS:
 Increase A666500 Contingent Account 75,000
(Note: CNY Lyme & Tick-Borne Disease Alliance)

Increase Rec. Appropriations 75,000

October 10, 2023

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Net Local Share		\$75,000
	DECREASE	INCREASE
79 – SHERIFF’S OFFICE		
Delete JC40610 Fingerprint Tech, Gr. 3 (33,286-36,726)		
<u>APPROPRIATIONS:</u>		
Decrease A641010 Total Salaries	(33,286)	
Decrease A691200 Employee Benefits	(17,642)	
- Interdepart		
Decrease A695700 Contractual Expenses	(15,000)	
Non-Govt		
Increase A694010 Travel & Training	47,500	
(Note: Jiu Jitsu Training)		
Increase A671500 Automotive Equipment	325,000	
Increase Rec. Appropriations	306,572	
Net Local Share		\$306,572
	DECREASE	INCREASE
81 – DEPARTMENT OF SOCIAL SERVICES ECONOMIC SECURITY		
<u>APPROPRIATIONS:</u>		
Increase A695700 Contractual Expenses	10,000	
Non-Govt (Note: Juneteenth Additional Funding)		
Increase Rec. Appropriations	10,000	
Net Local Share		\$10,000
	DECREASE	INCREASE
236520 COUNTY GENERAL UNDISTRIBUTED PERS		
<u>APPROPRIATIONS:</u>		
Decrease A644180 Prov for Sal & Wage/Ben Adj	(1,218,572)	
Decrease Rec. Appropriations	(1,218,572)	
Net Local Share	(\$1,218,572)	
Total Change	(\$1,218,572)	\$1,218,572
Local Impact		\$0

ADOPTED. Ayes: 15 Noes: 1 (Kuhn) Absent: 1 (Abbott)

* * *

Motion Made By Mr. May

RESOLUTION NO. 123

PROVIDING FOR VARIOUS PERSONNEL CHANGES RELATED TO THE ADOPTION OF
THE 2024 COUNTY BUDGET AND AMENDING THE ONONDAGA COUNTY SALARY
PLAN

WHEREAS, to effectuate the 2024 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 2024 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, for management confidential and management confidential attorney salaries, it is necessary to implement an increase in salary for management confidential positions in order to retain and recruit highly skilled professionals, maintain the County's high level of services to its citizens, and provide equitable promotional opportunities to employees; 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, 2023, 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 and daily 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 Salary and Benefit Schedule attached hereto and made a part hereof as Appendix A, entitled "2024 Management Confidential Salary Schedule", shall be applicable to all regular full time employees and regular part time employees (on a pro rata basis), who are not represented by a bargaining unit through a recognized labor organization and are working in management confidential titles (collectively, "management confidential employees"); and, be it further

RESOLVED, that the Onondaga County Salary Plan is hereby amended with respect to management confidential employees such that the salary schedule set forth in Appendix A shall take effect at the start of the first full pay period commencing after January 1, 2024; and, be it further

RESOLVED, that the Onondaga County Salary Plan for certain management confidential titles requiring a legal degree attached hereto and made a part hereof as Appendix B, entitled "Management Confidential – Attorney Salary Schedule", shall be applicable to all regular full time employees and regular part time employees (on a pro rata basis), who are not represented by a bargaining unit through a recognized labor organization and are working in management confidential attorney titles; and, be it further

RESOLVED, that the Onondaga County Salary Plan is hereby amended such that the salary schedule set forth in Appendix B shall take effect at the start of the first full pay period commencing after January 1, 2024 for the titles as set out more fully in Appendix B; and, be it further

RESOLVED, that the Salary and Benefit Schedule attached hereto and made a part hereof as Appendix C, entitled "2024 Unrepresented/Unclassified Salary Schedule", shall be applicable to all

regular full time employees and regular part time employees (on a pro rata basis), who are not represented by a bargaining unit through a recognized labor organization and are working in unrepresented/unclassified titles; and, be it further

RESOLVED, that the Onondaga County Salary Plan is hereby amended with respect to unrepresented/unclassified employees such that the salary schedule set forth in Appendix C shall take effect at the start of the first full pay period commencing after January 1, 2024; and, be it further

RESOLVED, that effective at the start of the first full pay period commencing after January 1, 2024, each management confidential employee shall be slotted into Appendix A at the employee's current step and at the appropriate grade for such employee's title; thereafter, each such employee shall advance one lateral step within the same grade effective with the beginning of the first full payroll period after the employee's anniversary date in title, and each such employee shall receive compensation at the rate established in Appendix A for said grade and step; and, be it further

RESOLVED, that effective at the start of the first full pay period commencing after January 1, 2024, each management confidential attorney employee shall be slotted into Appendix B at the employee's current step and at the appropriate grade for such employee's title; thereafter, each such employee shall advance one lateral step within the same grade effective with the beginning of the first full payroll period after the employee's anniversary date in title, and each such employee shall receive compensation at the rate established in Appendix B for said grade and step; and, be it further

RESOLVED, that effective at the start of the first full pay period commencing after January 1, 2024, each unrepresented/unclassified employee shall be slotted into Appendix C at the employee's current step and at the appropriate grade for such employee's title; thereafter, each such employee shall advance one lateral step within the same grade effective with the beginning of the first full payroll period after the employee's anniversary date in title, and each such employee shall receive compensation at the rate established in Appendix C for said grade and step; and, be it further

RESOLVED, that the Onondaga County Salary Plan is hereby amended to re-allocate the rate of pay for the title "Special Patrol Officer" (Grade Q04 – 103 payroll) at \$40 per hour (flat) and delete the rate of \$32 per hour (flat) for said title, effective at the start of the first full pay period commencing after January 1, 2024; and, be it further

RESOLVED, that any previously adopted resolution of this Legislature providing for salary and benefits administration shall remain in full force and effect, except as modified herein; and, be it further

RESOLVED, that the following advanced step placements are hereby authorized, effective the first full pay period after October 10, 2023:

Place the incumbent Wastewater Treatment Plant Maintenance Superintendent (L105493) at Grade 36 Step 9, effective the first full pay period after October 10, 2023.

Place the incumbent Sewer Maintenance and Inspection Engineer (L105680) at Grade 35 Step 8, effective the first full pay period after October 10, 2023.

and, be it further

RESOLVED, that the following advanced step placements are hereby authorized, effective the first full pay period after January 1, 2024:

Place the incumbent Administrative Officer DA (L100038) at Grade 33 Step 15, effective the first full pay period after January 1, 2024.

and, be it further

RESOLVED, that the following changes are authorized, effective the first full pay period after October 10, 2023:

Create Sewer Maintenance Superintendent (L105681) at Grade 36

Create Sewer Maintenance Superintendent (L109574) at Grade 36

Create Fiscal Officer (L104831) at Grade 33

and, be it further

RESOLVED, that the Onondaga County Salary Plan be amended to add the following titles:

Duplicating Machine Operator III at Grade 10

Digital Forensics Technician at Grade 12

Assistant Director of Real Property Services –Tax Mapping at Grade 35

Director - One Stop Shop at Grade 35

Program Coordinator – One Stop Shop at Grade 32

Financial Readiness Officer Grade 10

Pre-Qualification Officer at Grade 8

Communicable Disease Investigator I at Grade 10

Medical Billing Technician at Grade 9

Forensic Laboratory Support Assistant at Grade 8

Forensic Operations Assistant at Grade 7

Forensic Attendant II at Grade 6

Outreach Worker II at Grade 6

Director of Medical Examiner Services at Grade 35

Program Coordinator III (Health) at Grade 34

Peer Supervisor at Grade 9

Peer Specialist at Grade 7

Administrative Officer (Purchasing) at Grade 29

Assistant Welfare Management Systems Coordinator at Grade 33

Project Director (Aging Services) at Grade 13

Administrative Officer (Planning) Grade 29

Veteran Services Aide at Grade 6

Administrative Officer (Veterans) at Grade 32

Administrative Officer (Emergency Management) at Grade 31

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 roster of positions authorized and subsequently modified within the 2024 County Budget.

ADOPTED. Ayes: 16 Absent: 1 (Abbott)

* * *

Motion Made By Mr. May, Mr. Rowley, Mr. Burtis, Ms. Gunnip, Ms. Cody, Ms. Abbott, Mr. Olson, Mr. McCarron, Mr. Knapp, Mr. Bush, Dr. Kelly, Mr. Ryan, Ms. Kuhn, Dr. Chase, Mr. Kinne, Mr. Garland, Mrs. Ervin

RESOLUTION NO. 124

PROVIDING CONTINUOUS INDIVIDUAL AND FAMILY DENTAL AND HEALTH INSURANCE BENEFITS THROUGH DECEMBER 31, 2024, 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. 2-2023, 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, 2023, 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, 2024; now, therefore be it

RESOLVED, that through December 31, 2024, Onondaga County shall continue to provide individual and family dental health insurance coverage at county expense for those officers and employees ordered to active military duty and the dependents of said officers and employees.

ADOPTED. Ayes: 16 Absent: 1 (Abbott)

* * *

Motion Made By Mr. May, Mr. Rowley, Mr. Burtis, Ms. Gunnip, Ms. Cody, Ms. Abbott, Mr. Olson, Mr. McCarron, Mr. Knapp, Mr. Bush, Dr. Kelly, Mr. Ryan, Ms. Kuhn, Dr. Chase, Mr. Kinne, Mr. Garland, Mrs. Ervin

RESOLUTION NO. 125

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 DUT

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. 3-2023, 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, 2023; and

WHEREAS, it is necessary to extend that pay differential benefit through December 31, 2024, 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, 2024, Onondaga County shall continue to pay such county officers and employees who are on ordered active duty with the Reserves or National Guard, the difference of said base county salary minus military base pay; and, be it further

RESOLVED, that in the event the military base pay equals or exceeds the base county salary of said officer or employee, no supplemental pay shall be authorized.

ADOPTED. Ayes: 16 Absent: 1 (Abbott)

* * *

Motion Made By Ms. Cody, Ms. Gunnip, Ms. Abbott

RESOLUTION NO. 126

AMENDING THE 2023 COUNTY BUDGET TO MAKE SURPLUS ROOM OCCUPANCY FUNDING AVAILABLE FOR USE IN SUPPORT OF SPORTS TOURISM

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 in support of sports tourism infrastructure associated with Hopkins Road Park; and

RESOLVED, that the 2023 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	\$3,000,000

APPROPRIATIONS:

In Admin Unit 2365300000	
County Promotion	
In Speed Type #140814	
In Project 719010 – County Tourism	
In Account 694100 –All Other	\$3,000,000

ADOPTED. Ayes: 16 Absent: 1 (Abbott)

* * *

Motion Made By Ms. Abbott

RESOLUTION NO. 127

A RESOLUTION 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 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. 152-2022, this County Legislature provided for a new schedule of sewer rents, redefining a unit using an estimate of 110,000 gallons per year for each such unit; and

WHEREAS, by adopting this resolution, such unit will be redefined using an estimate of 105,000 gallons per year for each such unit, and the schedule of proposed sewer rents provided herein will become effective on and after January 1, 2024; and

WHEREAS, the proposed schedule was 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 will be effective; and

WHEREAS, pursuant to the Onondaga County Administrative Code, the Commissioner of Water Environment Protection held a hearing on August 22, 2023 to consider the modification of sewer rents and has prepared and submitted a Report dated August 22, 2023, as 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 October 10, 2023; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby modifies sewer rents for the District to be allocated on the basis of "units" as defined in the following schedule, where one unit is based on the estimate of 105,000 gallons to be used per year for each such unit:

- a. Single family structure, mobile home, townhouse, 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 105,000 gallons per year – one unit;
 2. One unit and fraction thereof for each 105,000 gallons per year.
- d. Commercial, industrial and institutional properties – units to be assigned based on water bills, or, where property is metered, or sufficient verification exists of wastewater discharged, as follows:
 1. Up to 105,000 gallons per year – one unit;
 2. One unit and fraction thereof for each 105,000 gallons per year.

and, be it further

RESOLVED, that this Legislature does hereby establish and impose the above schedule of sewer rents to be effective January 1, 2024, 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: 16 Absent: 1 (Abbott)

* * *

Dr. Kelly requested a waiver to present the following resolution.

Mr. Ryan objected to the waiver, seconded by Ms. Kuhn. A vote was taken on whether to allow the waiver or not.

Motion PASSED. Ayes: 11 (May, Gunnip, Cody, Olson, McCarron, Knapp, Bush, Kelly, Garland, Burtis, Rowley) Noes: 5 (Ryan, Kuhn, Chase, Kinne, Ervin) Absent: 1 (Abbott)

The waiver was allowed.

Motion Made By Dr. Kelly, Ms. Cody

RESOLUTION NO. 128

AMENDING THE 2023 ONONDAGA COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR USE BY THE DEPARTMENT OF PARKS AND RECREATION IN ITS PROJECTS ACCOUNT

WHEREAS, it is necessary to amend the budget to make funds available for use by the Onondaga County Department of Parks and Recreation for Challenger Baseball; and

WHEREAS, such funding is contingent upon the Town of Dewitt providing a \$1,000,000 match for Carrier Park improvements including Challenger Baseball; now, therefore be it

RESOLVED, that the 2023 County budget is amended as follows:

APPROPRIATIONS:

Admin Unit 6900000000	
Parks and Recreation	
In Speed Type# 510001	
In Account: 666500 – Contingent Account	(\$1,000,000)

Admin Unit 6900000000	
Parks and Recreation	
In Speed Type# 510001	
In Account: 668720 – Transfer to Grant Expenditures	\$1,000,000

APPROPRIATIONS:

Admin Unit 6900000000	
Parks and Recreation	
In Speed Type# 510030	
In Project 770079 – Challenger Baseball	
In Account: 695700 – Contractual Expenses	\$1,000,000

REVENUES:

Admin Unit 6900000000	
Parks and Recreation	
In Speed Type# 510030	
In Project 770079 – Challenger Baseball	
In Account: 590070 – Inter Trans-Non Debt Svc	\$1,000,000

Mr. Ryan made a motion to refer the resolution to committee, seconded by Mrs. Ervin.

A vote was taken on the motion to refer to committee.

Motion FAILED. Ayes: 7 (Ryan, Kuhn, Chase, Bush, Kinne, Garland, Ervin) Noes: 9 (May, Gunnip, Cody, Olson, McCarron, Knapp, Kelly, Burtis, Rowley) Absent: 1 (Abbott)

A vote was taken on the resolution.

ADOPTED. Ayes: 11 (May, Gunnip, Cody, Olson, McCarron, Knapp, Bush, Kelly, Garland, Burtis, Rowley) Noes: 5 (Ryan, Kuhn, Chase, Kinne, Ervin) Absent: 1 (Abbott)

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Thursday, November 9, 2023. There was no objection and the meeting was adjourned at 2:40 p.m.

Respectfully submitted,
JAMIE McNAMARA, Clerk
Onondaga County Legislature

* * *

November 9, 2023

200

November 9, 2023

The Legislature of Onondaga County convened on the above date at 1:06 p.m. Chairman Rowley presiding.

The Clerk called the roll and the following legislators were present: May, Burtis, Gunnip, Cody, Abbott, Kuhn, Ryan, Chase, Olson, McCarron, Knapp, Bush, Kelly, Kinne, Garland, Ervin, Mr. Chairman.

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

* * *

The Deputy Clerk read the following communications:

October 11, 2023

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 individual to serve as a member of the Onondaga County Fire Advisory Board:

APPOINTMENT:

Paul J. Killius
4126 Barker Hill Road
Jamesville, New York 13078

TERM EXPIRES:

December 31, 2025

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
J. RYAN MCMAHON, II
Onondaga County Executive

* * *

October 16, 2023

Jamie McNamara, Clerk
Onondaga County Legislature
401 Montgomery Street
Syracuse, NY 13202

Re: APPROVAL OF THE ADDITIONS AND INCREASES TO THE 2024 TENTATIVE BUDGET

Pursuant to Section 605 of the Onondaga County Charter, I hereby approve the 2024 County Budget as adopted by resolution of the Onondaga County Legislature on October 10, 2023.

Sincerely,
J. RYAN MCMAHON, II
Onondaga County Executive

* * *

Motion Made By Ms. Cody

RESOLUTION NO. 129

AMENDING THE 2023 BUDGET REGARDING POSTAGE

WHEREAS, the Onondaga County Department of Facilities Management has an agreement in place since 2010 to perform mail processing services for the City of Syracuse, and it is necessary to amend the budget to account for increased cost to the County and the collection of associated revenue; now, therefore be it

RESOLVED, that the 2023 County Budget is amended as follows:

REVENUES:

Admin Unit 0500000000	
Facilities Management	
Speed Type #470060	
Acct. 590040	
Svc Oth Govt –Gen Govt Support	\$120,000

APPROPRIATIONS:

Admin Unit 0500000000	
Facilities Management	
Speed Type #470060	
Act. 694100	
All Other Expenses	\$120,000

and, be it further

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 0500000000	Admin Unit 0500000000	
Facilities Management	Facilities Management	
Speed Type #470030	Speed Type #470060	
Acct. 694130	Acct. 694100	
Maintenance, Utilities and Rent	All Other Expenses	\$130,000

ADOPTED. Ayes: 17

* * *

Ms. Abbott requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Ms. Abbott

RESOLUTION NO.130

A RESOLUTION APPROVING CONTINUED LAKE ONTARIO WATER TREATMENT PLANT IMPROVEMENTS BY THE ONONDAGA COUNTY WATER AUTHORITY

WHEREAS, the Onondaga County Water Authority (“OCWA”) seeks to continue making improvements to the Onondaga County Water District’s Lake Ontario Water Treatment Plant, consisting of process improvements, system upgrades and replacements, and general building facility improvements; and

WHEREAS, pursuant to Section 3(b) of the Public Water Supply Cooperation Agreement between OCWA and the County of Onondaga, for and on behalf of Onondaga County Water District, dated December 30, 2016, OCWA seeks the approval of the Onondaga County Legislature for such improvements; and

WHEREAS, such improvements will be funded primarily through water system revenue bonds issued by OCWA; and

WHEREAS, OCWA, acting as Lead Agency under the New York State Environmental Quality Review Act (“SEQRA”) in connection with the aforementioned action, has prepared and filed with this Legislature a SEQRA Full Environmental Assessment Form which this Legislature has reviewed, in which OCWA determined that the proposed action will not have a significant adverse impact on the environment and has adopted a negative declaration under SEQRA; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby adopts the SEQRA Full Environmental Assessment Form prepared by OCWA, concurs with the determination of significance of OCWA and hereby makes and adopts a negative declaration for this action as same will not have any significant adverse environmental impacts; and, be it further

RESOLVED, that this Onondaga County Legislature hereby approves the Lake Ontario Water Treatment Plant Improvements by OCWA.

ADOPTED. Ayes: 17

* * *

Ms. Abbott requested a waiver to present the following resolution. There was no objection and the waiver was allowed.

Motion Made By Ms. Abbott

RESOLUTION NO. 131

A RESOLUTION APPROVING FARRELL PUMP STATION IMPROVEMENTS BY THE ONONDAGA COUNTY WATER AUTHORITY

WHEREAS, the Onondaga County Water Authority (“OCWA”) seeks to make improvements to the Onondaga County Water District’s Farrell Pump Station, located at Water Board Road off Route 31 in the Town of Clay, New York, to reliably meet additional water demand, improve redundancy and resiliency and to re-align the capacity of said pump station with the water transmission main and other Lake Ontario facilities; and

WHEREAS, pursuant to Section 3(b) of the Public Water Supply Cooperation Agreement between OCWA and the County of Onondaga, for and on behalf of Onondaga County Water District, dated December 30, 2016, OCWA seeks the approval of the Onondaga County Legislature for such improvements; and

WHEREAS, such improvements will be funded through a combination of sources including water system revenue bonds issued by OCWA, New York State grants, and OCWA capital improvement reserves; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby approves the Farrell Pump Station improvements by OCWA.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Olson

RESOLUTION NO. 132

CONFIRMING AN APPOINTMENT TO THE ONONDAGA COUNTY FIRE ADVISORY BOARD

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, has appointed and designated the following individual to serve as a member of the Onondaga County Fire Advisory Board, consistent with the Section 1903 of the Onondaga County Charter and Section 3.13 of the Onondaga County Administrative Code:

APPOINTMENT:
Paul J. Killius
4126 Barker Hill Road
Jamesville, New York 13078

TERM EXPIRES:
December 31, 2025

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

RESOLVED, that the Onondaga County Legislature does confirm the appointment of the above individual to serve as a member of the Onondaga County Fire Advisory Board for the term specified above or until subsequent action by the County Executive.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Rowley

RESOLUTION NO. 133

AMENDING THE RULES OF THE ONONDAGA COUNTY LEGISLATURE

WHEREAS, it is the desire of this Legislature to amend the Rules of the Onondaga County Legislature, pursuant to Rule 35 thereof, concerning the order of business at each day's Session and meeting of a standing committee; now, therefore be it

RESOLVED, that Rule 3, items 2, 4, 5, and 6, of the Rules of the Onondaga County Legislature are hereby amended to read as follows:

2. Approval of the minutes of the proceedings of the previous session.

- 4. Reports of Standing Committees *(if applicable)*.
- 5. Reports of Special Committees *(if applicable)*.
- 6. Calling the respective legislative districts for the presentation of petitions and resolutions. Provided, however, that the Clerk shall rotate on a monthly basis the order of calling the respective legislative districts for the presentation of resolutions and petitions by calling a different district each month to be the first and last to present resolutions and petitions, commencing in the first month of the term by calling district one first and district seventeen last, and proceeding consecutively each month to call successive districts first and last; except for the Session adopting the annual County budget, which shall commence with the district of the sponsor of the resolution adopting the annual County budget.

and, be it further

RESOLVED, that Rule 39a, item 1, of the Rules of the Onondaga County Legislature is hereby amended to read as follows:

- 1. Approval of the minutes of the previous meeting.

and, be it further

RESOLVED, this resolution shall take effect immediately.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 134

CALLING FOR PUBLICATION OF THE NOTICE OF EIGHT-YEAR REVIEW OF AGRICULTURAL DISTRICT NO. 4, TOWNS OF DEWITT, FABIUS, LAFAYETTE, ONONDAGA, POMPEY, 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. 4 in the Towns of DeWitt, Fabius, LaFayette, Onondaga, Pompey, and Tully; and

WHEREAS, Agricultural District No. 4 was renewed in 2016 with additions in 2017, 2018, and 2022; 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. 4, Towns of DeWitt, Fabius, LaFayette, Onondaga, Pompey, and Tully, County of Onondaga, New York.

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis, Ms. Abbott

RESOLUTION NO. 135

2023 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 8700000000	Admin Unit 8700000000	
Department of Planning	Department of Planning	
Speed Type #260158	Speed Type #260158	
Acct. 666500	Acct. 668720	
Contingent Account	Transfer to Grant Expenditures	\$2,410,000

ADOPTED. Ayes: 17

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 136

2023 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 3510000000	Admin Unit 3510000000	
Economic Development	Economic Development	
Speed Type #180000	Speed Type #180000	
Acct. 666500	Acct. 668720	
Contingent Account	Transfer to Grant Expenditures	\$2,500,000

ADOPTED. Ayes: 16 Noes: 1 (Kuhn)

* * *

Motion Made By Mr. Burtis

RESOLUTION NO. 137

2023 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 2365150000	Admin Unit 2365150000	
County General Other Items	County General Other Items	
Speed Type #140061	Speed Type #140061	
Acct. 666500	Acct. 668720	
Contingent Account	Transfer to Grant Expenditures	\$500,000

ADOPTED. Ayes: 16 Noes: 1 (Kuhn)

* * *

Motion Made By Ms. Gunnip

RESOLUTION NO. 138

2023 TRANSFER RESOLUTION

RESOLVED, that the following transfer be made:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Admin Unit 4300000000	Admin Unit 4300000000	
Health Department	Health Department	
Speed Type #330501	Speed Type #330501	
Acct. 641010	Acct. 694080	
Regular Employee Salaries	Professional Services	\$250,000

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, December 5, 2023. There was no objection and the meeting was adjourned at 1:23 p.m.

Respectfully submitted,
JAMIE McNAMARA, Clerk
Onondaga County Legislature

* * *

December 5, 2023

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December 5, 2023

The Legislature of Onondaga County convened on the above date at 1:10 p.m. Chairman Rowley presiding.

The Clerk called the roll and the following legislators were present: May, Burtis, Gunnip, Abbott, Kuhn, Ryan, Chase, Olson, McCarron, Knapp, Bush, Kelly, Kinne, Garland, Ervin, Mr. Chairman.

Absent: Legislator Cody

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

* * *

The Deputy Clerk read the following communications:

October 25, 2023

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 individual to serve as a member of the Onondaga County Fire Advisory Board:

APPOINTMENT:
Jason C. Green
204 Ridgecrest Road
DeWitt, NY 13214

TERM EXPIRES:
December 31, 2026

Your confirmation of this appointment would be greatly appreciated.

Sincerely,
J. RYAN MCMAHON, II
Onondaga County Executive

* * *

October 25, 2023

Onondaga County Legislature
Room 407 - Court House
Syracuse, NY 13202

Attn: Jamie McNamara, Clerk
Re: 2024 Southwood-Jamesville

Dear Ms. McNamara:

Enclosed find the proposed Southwood-Jamesville County Water District budget for 2024 for adoption by the County Legislature.

December 5, 2023

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Sincerely,
ONONDAGA COUNTY WATER AUTHORITY
CURTIS R. MARVIN
Fiscal Officer

* * *

October 25, 2023

Onondaga County Legislature
Room 407 - Court House
Syracuse, NY 13202

Attn: Jamie McNamara, Clerk

Dear Ms. McNamara:

Enclosed find the proposed Warners County Water District budget for 2024 for adoption by the County Legislature.

Sincerely,
ONONDAGA COUNTY WATER AUTHORITY
CURTIS R. MARVIN
Fiscal Officer

* * *

November 30, 2023

TO: Members of the Legislature

FROM: James J. Rowley, Chairman

RE: Reappointment to the Metropolitan Water Board

This is to advise that I am reappointing William J. Barlow as Chairman and Presiding Officer of the Metropolitan Water Board. Mr. Barlow's resume is attached for your review. The appointment will expire on December 31, 2026.

This appointment will require confirmation of the full Legislature at its December 5, 2023 Session.

Thank you for your anticipated cooperation.

* * *

Motion Made By Mr. May, Mr. Rowley, Mr. Burtis, Ms. Gunnip, Ms. Cody, Ms. Abbott, Ms. Kuhn,
Mr. Ryan, Dr. Chase, Mr. Olson, Mr. McCarron, Mr. Knapp, Mr. Bush, Dr. Kelly, Mr. Kinne,
Mr. Garland, Mrs. Ervin

RESOLUTION NO. 139

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove Richard M. Lesniak from this Earth; and

WHEREAS, Mr. Lesniak served on the Onondaga County Legislature in 1999 and 2007 to 2011, representing the people of the 1st District and serving as Majority Leader his final term; and

WHEREAS, Richard M. Lesniak was a member of the Onondaga County Legislature’s County Facilities, Health, Planning & Economic Development, Social Services, Transportation and Ways & Means committees, as well as Chair of the Public Safety Committee for three years; and

WHEREAS, his attendance was nearly 100% at Session meetings during his tenure; and

WHEREAS, he sponsored important resolutions related to county personnel, public safety, veterans, and transportation, in addition to resolutions encouraging lawmakers at the state level to make the best decisions possible for the people they represent; and

WHEREAS, Mr. Lesniak also served as a Lysander Town Councilor from 2003 to 2007, was a member of the Schuyler Volunteer Fire Company, and was a life member of the Belgium Cold Springs Fire Department; and

WHEREAS, Richard M. Lesniak loved to play golf and enjoyed his retirement in South Carolina not only playing golf but volunteering for the Heritage Pro Golf Tournament the last 10 years, and

WHEREAS, Richard M. Lesniak is remembered as a loving husband of 46 years to his wife Barbara, and an incredible father to his daughters Darcie and Carolyn, all of whom he not only inspired but also encouraged to give back to their community; now, therefore be it

RESOLVED, that the members of the Onondaga County Legislature do hereby express sincere and heartfelt sympathy to the family and friends of Richard M. Lesniak; and, be it further

RESOLVED, that this resolution be spread among the minutes of this Onondaga County Legislature, and a copy be prepared and provided to the family of Richard M. Lesniak

ADOPTED by Rising Tribute.

* * *

Motion Made By Ms. Abbott

RESOLUTION NO. 140

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A UTILITY WORK AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY AND BRIDGE IMPROVEMENTS

WHEREAS, the New York State Department of Transportation (“NYSDOT”) proposes to relocate two segments of County-owned sanitary sewer in the vicinity of the proposed bridges over Mud Creek, PIN 3501.90, Contract No. D900054; and

WHEREAS, the State has included as part of the construction, reconstruction, and/or improvements under PIN 3501.90, Contract No. D900054 (Contract 1), the required relocation of and/or adjustment to the aforementioned Onondaga County sanitary sewers and appurtenances located within the State highway right-of-way, pursuant to Section 10, Subdivision 24, of the State Highway Law, meeting the requirements of the County, as shown on contract plans relating to the proposed project and addressed in an HC-140 (the “Project”); and

WHEREAS, the service life of the relocated, adjusted and/or replaced utilities has not been extended; and

WHEREAS, the State will provide for the relocation/reconstruction/replacement of the aforementioned utilities, as shown on the contract plans relating to the proposed Project, at its own expense and Onondaga County, by and through its Department of Water Environment Protection, will thereafter maintain or cause to be maintained any such adjusted utility facilities performed as above stated and as shown on contract plans; now, therefore be it

RESOLVED, that Onondaga County approves of the relocation of and adjustment to its sanitary sewers and appurtenances and the above-mentioned work performed on the Project and shown on the contract plans relating to the Project and that Onondaga County will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans; and, be it further

RESOLVED, that the Clerk of the Onondaga County Legislature is hereby directed to transit five (5) certified copies of this resolution to the New York State Department of Transportation; and, be it further

RESOLVED, that this Onondaga County Legislature hereby authorizes the County Executive to execute the above-referenced HC-140 NYSDOT Utility Work Agreement and other Project documents as may be reasonably necessary to implement the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Cody)

* * *

Motion Made By Mr. Olson

RESOLUTION NO. 141

CONFIRMING AN APPOINTMENT TO THE ONONDAGA COUNTY FIRE ADVISORY BOARD

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, has appointed and designated the following individual to serve as a member of the Onondaga County Fire Advisory Board, consistent with the Section 1903 of the Onondaga County Charter and Section 3.13 of the Onondaga County Administrative Code:

APPOINTMENT:
Jason C. Green
204 Ridgcrest Road
Dewitt, NY 13214

TERM EXPIRES:
December 31, 2026

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

RESOLVED, that the Onondaga County Legislature does confirm the appointment of the above individual to serve as a member 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 (Cody)

* * *

Motion Made By Mr.Olson

RESOLUTION NO. 142

ADOPTING THE UPDATED ONONDAGA COUNTY AND CITY OF SYRACUSE ARSON CONTROL PLAN

WHEREAS, New York State General Municipal Law Section 204-c requires a formal plan for arson investigation; and

WHEREAS, the need for maintaining a compliant, up-to-date Arson Control Plan is of paramount importance to the County; and

WHEREAS, a coordinated review of the current Arson Control Plan was conducted by representatives from the City of Syracuse Fire and Police Departments, and the County of Onondaga District Attorney’s Office and Department of Emergency Management Fire Investigation Unit; and

WHEREAS, as a result of this review, proposed updates were made to the current Arson Control Plan; and

WHEREAS, the New York State Office of Fire Prevention and Control reviewed and approved the revised Arson Control Plan, subject to the approval of the City of Syracuse and the County of Onondaga; and

WHEREAS, the City of Syracuse Common Council has approved, accepted, and adopted the revised Arson Control Plan; and

WHEREAS, it is in the interest of Onondaga County to participate in, approve, and adopt standardized practices for the investigations of suspected arsons, and the documentation and report management associated with such investigations; now, therefore be it

RESOLVED, that this Onondaga County Legislature does hereby adopt, accept, and approve the updated Onondaga County and City of Syracuse Arson Control Plan.

ADOPTED. Ayes: 16 Absent: 1 (Cody)

* * *

Motion Made By Mr. Olson

RESOLUTION NO. 143

AMENDING THE 2023 COUNTY BUDGET TO ACCEPT GRANT FUNDS FROM THE FEDERAL DEPARTMENT OF TRANSPORTATION FOR THE COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT TO DEVELOP AND IMPLEMENT PLANS FOR IMPROVED PREPARATION AND REPORTS CONCERNING HAZARDOUS MATERIALS INCIDENTS INVOLVING PIPELINES

WHEREAS, on behalf of the Central New York Region Hazardous Materials Response Team, the Onondaga County Department of Emergency Management has been awarded \$121,000 of grant funding from the United States Department of Transportation to design and implement exercises for improved preparation and reports concerning hazardous materials incidents involving pipelines; and

WHEREAS, it is necessary to amend the 2023 County Budget to accept such grant funds awarded to the County Department of Emergency Management; 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

RESOLVED, that the 2023 County Budget be amended as follows:

REVENUES:

In Admin Unit 3800000000	
Emergency Management	
In Speed Type #309011	
In Project 735016 –CNY Hazard Material Response	
In Account 590014 – Fed Aid Transportation	\$121,000

APPROPRIATIONS:

In Admin Unit 3800000000	
Emergency Management	
In Speed Type #309011	
In Project 735016- CNY Hazard Material Response	
In Account 695700 – Contractual Services	\$121,000

ADOPTED. Ayes: 16 Absent: 1 (Cody)

* * *

Motion Made By Mr. May

RESOLUTION NO. 144

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, 2023 through September 30, 2023.

APPORTIONMENT OF TOWNS AND CITY:

Camillus	345,980.88
Cicero	345,346.10
Clay	752,863.30
DeWitt	535,403.89
Elbridge	38,688.77
Fabius	15,196.15
Geddes	147,742.69
LaFayette	58,310.07
Lysander	295,569.13
Manlius	328,901.89
Marcellus	69,487.65
Onondaga	211,997.94
Otisco	14,612.11
Pompey	79,496.74
Salina	396,034.38

Skaneateles	132,666.44
Spafford	30,772.23
Tully	34,642.69
VanBuren	133,763.18
City of Syracuse	920,672.26

4,888,148.49

APPORTIONMENT OF VILLAGES:

Camillus	5,080.13
Cicero-North Syracuse	8,201.55
Clay-North Syracuse	21,214.78
East Syracuse	22,483.53
Jordan	3,822.96
Elbridge	3,077.51
Fabius	838.43
Solvay	25,852.17
Lysander-Baldwinsville	24,494.11
Fayetteville	24,083.99
Manlius	21,979.97
Minoa	13,572.86
Marcellus	8,265.97
Liverpool	16,248.05
Skaneateles	25,087.84
Tully	3,673.33
Van Buren-Baldwinsville	8,708.37

236,685.55
5,124,834.04

MORTGAGE TAX

TOWN	AMOUNT OF TAXES COLLECTED AS <u>ADJUSTED AND CORRECTED</u>	NET AMOUNT DUE <u>EACH DISTRICT</u>
CITY OF SYRACUSE	931,376.32	920,672.26
CAMILLUS	355,142.57	351,061.01
CICERO	357,658.12	353,547.65
CLAY	783,077.79	774,078.08
DEWITT	564,373.62	557,887.42
ELBRIDGE	46,119.28	45,589.24
FABIUS	16,221.00	16,034.58
GEDDES	175,613.14	173,594.86
LAFAYETTE	58,988.00	58,310.07
LYSANDER	323,784.41	320,063.24
MANLIUS	393,056.00	388,538.71
MARCELLUS	78,657.61	77,753.62
ONONDAGA	214,462.71	211,997.94
OTISCO	14,782.00	14,612.11
POMPEY	80,421.00	79,496.74
SALINA	417,075.78	412,282.43
SKANEATELES	159,588.39	157,754.28
SPAFFORD	31,130.00	30,772.23
TULLY	38,761.50	38,316.02
VAN BUREN	<u>144,127.98</u>	<u>142,471.55</u>

5,184,417.22 5,124,834.04

DISTRIBUTION RATE 0.98850725598

ADOPTED. Ayes: 15 Absent: 1 (Cody) Excused: 1 (Olson)

* * *

Motion Made By Mr. May

RESOLUTION NO. 145

DENYING THE APPLICATION FOR CORRECTION OF CERTAIN ERRORS ON TAX BILLS

WHEREAS, the following named property owner has filed an application with the County Director of Real Property Tax Services for the correction of errors on the tax roll relative to their premises for tax year 2023; 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 denied; 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 applications for refunds shall be rejected; 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 denial/rejection to each applicant and notify the collecting officers of the appropriate Towns or the Commissioner of Finance, as the case may be, to deny the application 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>CAMILLUS</u> Philippe and Natalia Meyer 224 E. Main Street Elbridge, NY 13060	312001 002.-07-09.0	\$20,112.24	\$20,112.24
Philippe and Natalia Meyer 224 E. Main Street Elbridge, NY 13060	312001 002.-07-09.0	\$15,260.24	\$15,260.24
Philippe and Natalia Meyer 224 E. Main Street Elbridge, NY 13060	312001 002.-07-09.0	\$21,710.24	\$21,710.24

SALINA

Gordon M. Slade	314889 071.-02-06.1	\$3,020.51	\$3,020.51
103 McArdell Road			
Liverpool, NY 13088			

ADOPTED. Ayes: 16 Absent: 1 (Cody)

* * *

Motion Made By Mr. May

RESOLUTION NO. 146

APPROVING AND DIRECTING THE CORRECTION OF CERTAIN ERRORS ON TAX BILLS

WHEREAS, the following named property owner has filed an application with the County Director of Real Property Tax Services for the correction of errors on the tax roll relative to their premises for tax year 2023; 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</u> <u>OF APPLICANT</u>	<u>TAX MAP NUMBER</u>	<u>AMOUNT OF</u> <u>TAX BILLED</u>	<u>CORRECTED TAX</u>
<u>POMPEY:</u> Federal Home Loan Mtg. Corp. 500 Plano Parkway Carrollton, TX 75010-4900	314600 004.-13-03	\$12,288.16	\$8,708.50

ADOPTED. Ayes: 16 Absent: 1 (Cody)

* * *

Motion Made By Mr. May

RESOLUTION NO. 147

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 2023 and calendar year 2024.

ADOPTED. Ayes: 16 Absent: 1 (Cody)

* * *

Motion Made By Mr. May

RESOLUTION NO. 148

BLOODY BROOK DRAINAGE DISTRICT TAX – GENERAL APPORTIONMENT

WHEREAS, there was included in the 2024 Budget an estimated amount of \$76,376 for debt service, plus an operating budget of \$160,665, less other revenues of \$9,791, making a total estimated 2024 budget amount of \$227,250 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 \$227,250 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	\$3,773.70
Commercial & Industrial	43,013.55
	\$46,787.25

<u>Town of Salina</u>	
Single Dwelling Residential	\$66,031.82
Multi Dwelling Residential	22,351.16
Commercial & Industrial	<u>92,079.77</u>
	\$180,462.75
 TOTAL	 \$227,250.00

and, be it further

RESOLVED, that the sum of \$46,787.25 be and hereby is approved as the apportionment for the Town of Clay for said Bloody Brook Drainage District for the year 2024; and, be it further

RESOLVED, that the sum of \$180,462.75 be and hereby is approved as the apportionment for the Town of Salina for said Bloody Brook Drainage District for the year 2024; 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 11.70 of the Onondaga County Administrative Code.

ADOPTED. Ayes: 16 Absent: 1 (Cody)

* * *

Motion Made By Mr. May

RESOLUTION NO. 149

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 2024 as being within the Bloody Brook Drainage District the sum of \$46,787.25, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Clay for the year 2024; 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 2024 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 2024.

ADOPTED. Ayes: 16 Absent: 1 (Cody)

* * *

Motion Made By Mr. May

RESOLUTION NO. 150

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 2024 as being within the Bloody Brook Drainage District the sum of \$180,462.75, said sum being for the payment of the apportionment of said Bloody Brook Drainage District tax in the Town of Salina for the year 2024; 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 2024 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 2024.

ADOPTED. Ayes: 16 Absent: 1 (Cody)

* * *

Motion Made By Mr. May

RESOLUTION NO. 151

BEAR TRAP – LEY CREEK DRAINAGE DISTRICT TAX – GENERAL APPORTIONMENT

WHEREAS, there was included in the 2024 budget an estimated amount of \$556,596 for operation and maintenance, plus debt service of \$34,150, plus \$1,000 for certiorari proceedings, less other revenues of \$114,899, making a total estimated 2024 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	\$55,824.30
Industrial	<u>55,192.24</u>
	\$111,016.54
<u>Town of Clay</u>	
Residential	\$2,292.02
Industrial	<u>7,444.63</u>
	\$9,736.65

<u>Town of Dewitt</u>		
Residential	\$33,289.77	
Industrial	<u>175,951.86</u>	
	\$209,241.63	
 <u>Town of Salina</u>		
Residential	\$51,341.09	
Industrial	<u>95,511.09</u>	
	\$146,852.18	
 TOTAL		 \$476,847

and, be it further

RESOLVED, that the sum of \$9,736.65 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 2024; and, be it further

RESOLVED, that the sum of \$209,241.63 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 2024; and, be it further

RESOLVED, that the sum of \$146,852.18 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 2024; 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 11.70 of the Onondaga County Administrative Code.

ADOPTED. Ayes: 16 Absent: 1 (Cody)

* * *

Motion Made By Mr. May

RESOLUTION NO. 152

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 2024 as being within the Bear Trap-Ley Creek Drainage District the sum of \$9,736.65, 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 2024; 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 2024 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 2024.

ADOPTED. Ayes: 16 Absent: 1 (Cody)

* * *

Motion Made By Mr. May

RESOLUTION NO. 153

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 2024 as being within the Bear Trap-Ley Creek Drainage District the sum of \$209,241.63, 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 2024; 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 2024 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 2024.

ADOPTED. Ayes: 16 Absent: 1 (Cody)

* * *

Motion Made By Mr. May

RESOLUTION NO. 154

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 2024 as being within the Bear Trap-Ley Creek Drainage District the sum of \$146,852.18, 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 2024; 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 2024 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 2024.

ADOPTED. Ayes: 16 Absent: 1 (Cody)

* * *

Motion Made By Mr. May

RESOLUTION NO. 155

AUTHORIZING GENERAL APPORTIONMENT OF HARBOR BROOK DRAINAGE DISTRICT TAX

WHEREAS, there was included in the 2024 Budget an estimated amount of \$438,152 for operation and maintenance, plus debt service of \$14,395, less other revenues of \$158,276, making a total 2024 estimated budget of \$294,271 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 \$294,271 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	\$279,848.63
Town of Geddes	<u>14,442.37</u>
Total	\$294,271.00

and, be it further

RESOLVED, that the sum of \$14,442.37 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 2024; 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 11.70 of the Onondaga County Administrative Code.

ADOPTED. Ayes: 16 Absent: 1 (Cody)

* * *

Motion Made By Mr. May

RESOLUTION NO. 156

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 2024 as being within the Harbor Brook Drainage District the sum of \$14,442.37, said sum being for the payment of the apportionment of said Harbor Brook Drainage District tax in the Town of Geddes for the year 2024; 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 2024 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 2024.

ADOPTED. Ayes: 16 Absent: 1 (Cody)

* * *

Motion Made By Mr. May

RESOLUTION NO. 157

MEADOWBROOK DRAINAGE DISTRICT TAX GENERAL APPORTIONMENT

WHEREAS, there was included in the 2024 budget an estimated amount of \$472,899 for operation and maintenance, plus debt service of \$168,310, less other revenues of \$172,091, making a total 2024 estimated budget of \$469,118 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 \$469,118 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	\$330,003.32
Town of Dewitt	<u>139,144.68</u>
TOTAL	\$469,118.00

and, be it further

RESOLVED, that the sum of \$139,144.68 be and the same hereby is approved as the apportionment for the Town of Dewitt for said Meadowbrook Drainage District tax for the year 2024; 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 11.70 of the Onondaga County Administrative Code.

ADOPTED. Ayes: 16 Absent: 1 (Cody)

* * *

Motion Made By Mr. May

RESOLUTION NO. 158

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 2024 as being within the Meadowbrook Drainage District the sum of \$139,114.68, said sum being for the payment of the apportionment of said Meadowbrook Drainage District tax in the Town of Dewitt for the year 2024; 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 2024 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 2024.

ADOPTED. Ayes: 16 Absent: 1 (Cody)

* * *

Motion Made By Mr. May

RESOLUTION NO. 159

2024 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 2024:

Meadowbrook Drainage District Apportionment	\$330,003.32
Bear Trap-Ley Creek Drainage District Apportionment	111,016.54
Harbor Brook Drainage District Apportionment	279,848.63
City Collection Fee	<u>7,208.68</u>
	\$728,077.17

and, be it further

RESOLVED, in addition to the 2024 City Abstract, that the County tax rate of the City of Syracuse for the above mentioned charges for the fiscal year 2024 be and the same hereby is fixed at the rate of \$0.1740 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 (Cody)

* * *

Motion Made By Mr. May

RESOLUTION NO. 160

ONONDAGA COUNTY SANITARY DISTRICT, 2024 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 68,962.01 "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 2024:

City of Syracuse Apportionment	\$30,717,840.01
City Collection Fee	<u>307,178.40</u>
	\$31,025,018.41

and, be it further

RESOLVED, that for the fiscal year 2024 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 \$449.92 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 2024 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 (Cody)

* * *

Motion Made By Mr. May

RESOLUTION NO. 161

ONONDAGA COUNTY SANITARY DISTRICT GENERAL APPORTIONMENT

WHEREAS, there was a total estimated 2024 budget amount of \$88,824,001; 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 2024 rate per unit as defined in said sewer rent resolution, before adjustments, has been fixed at \$445.44; and

WHEREAS, there are a total of 199,411.21 units in the Onondaga County Sanitary District times \$445.44 equals \$88,824,001; and

WHEREAS, of the total 199,411.21 units, 2,797.58 units are billed directly by the Department of Water Environmental Protection, totaling \$1,246,129.79; 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 2024.

<u>MUNICIPALITY</u>	<u>UNITS</u>	<u>APPORTIONMENT – LEVY</u>
Syracuse	68,962.01	30,717,840.01
Camillus	9,992.38	4,450,919.14
Cicero	14,364.63	6,398,456.28
Clay	25,724.37	11,458,440.41
Dewitt	16,120.93	7,180,767.33
Geddes	13,712.97	6,108,186.50
Lysander	7,858.62	3,500,475.58
Manlius	10,630.62	4,735,211.23
Onondaga	6,993.70	3,115,213.11
Pompey	411.00	183,072.28
Salina	16,851.48	7,506,177.19
Van Buren	<u>4,990.92</u>	<u>2,223,112.15</u>
	196,613.63	\$87,577,871.21

ADOPTED. Ayes: 16 Absent: 1 (Cody)

* * *

Motion Made By Mr. May

RESOLUTION NO. 162

ALLOCATION OF 2024 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 2024 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 2024 for the several towns and the City of Syracuse, or portions thereof in said District, be and the same hereby are fixed and adopted according to the following schedule of composite rates, and that the respective Supervisors of the several towns, and the Commissioner of Finance of the City of Syracuse be and they hereby are authorized and directed to cause said special assessments to be levied, assessed and collected from the several lots and parcels of

land within said District in accordance with the provisions of Section 490 of the Real Property Tax Law and with the following schedule of composite rates for the aforementioned purpose of Onondaga County Water District, each and all of which rates hereby ratified and confirmed.

<u>Tax Units</u>	Rate per \$1,000 of Assessed <u>Valuation</u>
Camillus	\$0.0483
Cicero	0.0597
Clay	1.4430
Dewitt	0.0430
Elbridge	0.0287
Fabius	0.0332
Geddes	0.0688
LaFayette 9X	0.0642
LaFayette	0.0346
Lysander	0.0478
Manlius	0.0430
Marcellus 9X	0.0531
Marcellus	0.0286
Onondaga	0.0633
Otisco	1.4968
Pompey 9X	0.0615
Pompey	0.0331
Salina	0.0484
Tully	0.0232
Van Buren	0.0452
Syracuse	0.0364

ADOPTED. Ayes: 16 Absent: 1 (Cody)

* * *

Motion Made By Mr. May

RESOLUTION NO. 163

ONONDAGA COUNTY WATER DISTRICT, 2024 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 2024:

City of Syracuse Apportionment	\$284,975.88
City Collection Fee	<u>+2,849.76</u>
	\$287,825.64

and, be it further

RESOLVED, that the Onondaga County Water District tax rate for the City of Syracuse for the fiscal year 2024 be and the same hereby is fixed at the rate of \$0.0364 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 (Cody)

* * *

Motion Made By Mr. May

RESOLUTION NO. 164

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 2024, 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, 2023, at 12:55 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 (Cody)

* * *

Motion Made By Mr. May

RESOLUTION NO. 165

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 2024, 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, 2023, at 12:57 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 (Cody)

* * *

Mr. May requested a waiver to present the following resolution. There was no objection and the waiver was granted.

Motion Made By Mr. Rowley

RESOLUTION NO. 166

CONFIRMING THE REAPPOINTMENT OF WILLIAM J. BARLOW AS CHAIRMAN AND PRESIDING OFFICER OF THE ONONDAGA COUNTY METROPOLITAN WATER BOARD

WHEREAS, pursuant to the provisions of Local Law No. 2 – 1962 establishing the Metropolitan Water Board of the County of Onondaga, New York, as the Administrative Body for the Onondaga County Water District and providing for other matters in connection with the membership of such Board; and

WHEREAS, under Section 2, Paragraph (c) thereof, the member thereof who shall be the Chairman and Presiding Officer shall be appointed by the County Legislature; now, therefore be it

RESOLVED, that the Onondaga County Legislature hereby confirms the reappointment of William J. Barlow as Chairman and Presiding Officer of the Onondaga County Metropolitan Water Board for the term specified:

REAPPOINTMENT:
William J. Barlow
76 Erie Street
Oswego, New York 13126

TERM EXPIRES:
December 31, 2026

ADOPTED. Ayes: 16 Absent: 1 (Cody)

* * *

Motion Made By Ms. Gunnip

RESOLUTION NO. 167

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF SYRACUSE FOR OUTREACH WORKERS FOR PERSONS IN CRISIS

WHEREAS, the County of Onondaga, by and through its Department of Children and Family Services, Mental Health Services Division, and the City of Syracuse, together with the Syracuse Police Department, are desirous of establishing a collaborative program to provide mental health diversion services through the County’s Department of Children and Family Services; and

WHEREAS, the City of Syracuse and County of Onondaga, together with community partners, have been engaged for multiple years in developing a diversion protocol to de-escalate situations in which people with mental health, emotional, and/or substance-abuse derived crises (i.e., “Person in Crisis” or “PIC”) contact E-911 for assistance, leveraging non-police resources such as mobile crises response units; and

WHEREAS, in order to implement said protocol and provide services thereunder, the City of Syracuse and County of Onondaga shall collaborate to provide and staff a diversionary response program whereby Persons in Crisis who interact directly or indirectly with the County’s 911 Emergency Dispatch Center will be routed to a PIC diversion service; and

WHEREAS, the City of Syracuse has agreed to reimburse the County annually for the cost of hiring, training, and supervising two outreach workers to the diversion program for Persons in Crisis; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into an intermunicipal agreement with the City of Syracuse to effectuate the County Department of Children and Family Services’ mental health diversion services program for Persons in Crisis and to execute such other documents as may be necessary to further the intent of this resolution.

ADOPTED. Ayes: 16 Absent: 1 (Cody)

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, December 19, 2023. There was no objection and the meeting was adjourned at 1:31 p.m.

Respectfully submitted,
JAMIE McNAMARA, Clerk
Onondaga County Legislature

* * *

December 19, 2023

The Legislature of Onondaga County convened on the above date at 1:11 p.m. Chairman Rowley presiding.

The Clerk called the roll and the following legislators were present: May, Burtis, Gunnip, Cody, Abbott, Kuhn, Ryan, Chase, Olson, McCarron, Bush, Kelly, Kinne, Garland, Ervin, Mr. Chairman.

Absent: *Legislator Knapp

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

* * *

Motion Made By Mr. Ryan, Mr. Rowley, Mr. Burtis, Ms. Abbott, Ms. Kuhn, Dr. Chase, Mr. Olson, Mr. McCarron, Mr. Bush, Dr. Kelly, Mr. Kinne, Mr. Garland, Mrs. Ervin

RESOLUTION NO. 168

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove Michael J. Bragman from this Earth; and

WHEREAS, Mr. Bragman was first elected to the Onondaga County Legislature in 1969 to represent the people of the 3rd Legislative District and continued to serve for five consecutive terms; and

WHEREAS, Mr. Bragman was the first and only Democrat elected as Chairman of the Onondaga County Legislature for his 1978 – 1979 term; and

WHEREAS, Mr. Bragman was a member of nearly every committee during his time at the Legislature, including Ways and Means, which he served as Vice Chairman of in 1977; and

WHEREAS, prior to his time at the Legislature, Mr. Bragman served on the Cicero Town Council; and

WHEREAS, he left the Legislature to become a New York State Assemblyman for the 118th Assembly District, a position he would hold for 21 years; and

WHEREAS, in Albany, Mr. Bragman was known for working collaboratively with colleagues on both sides of the political aisle, something which was also important to him during his time in the Legislature; and

WHEREAS, in the Legislature and the State Assembly, Mr. Bragman helped secure funding for work at MacArthur Stadium, the Regional Farmers Market and Regional Transportation, as well as local schools, libraries and fire departments; and

WHEREAS, Mr. Bragman was a graduate of North Syracuse High School and Syracuse University, and he was the owner of a home-building firm based in Onondaga County; and

WHEREAS, Mr. Bragman is survived by his wife of 46 years, Suzanne, and their three children, Michael Jr., Heather and Leslie; now, therefore be it

RESOLVED, that the members of the Onondaga County Legislature do hereby express sincere and heartfelt sympathy to them and all the family and friends of Michael J. Bragman; and, be it further

RESOLVED, that this resolution be spread among the minutes of this Onondaga County Legislature, and a copy be prepared and provided to the family of Michael J. Bragman.

ADOPTED by Rising Tribute.

* * *

Motion Made By Ms. Abbott

RESOLUTION NO. 169

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

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

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated October 26, 2023 (the "Report"), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of the following:

- a. Camillus Force Main Replacement (Phase II) \$25,000,000
- b. Asset Renewal \$625,000
- c. West Entry Pump Station Upgrade (BSK Service Area) \$9,500,000
- d. Pump station and force main improvements \$1,820,000
- e. White Pine/Route 31 Sewer Expansion \$19,000,000

in and for Onondaga County, all as more fully set forth in the Report; and

WHEREAS, it is now desired to call a Public Hearing in connection with such sewer improvements, 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 6th day of February, 2024, at 12:55 P.M., Prevailing time, for the purpose of conducting a public hearing upon the aforesaid matters. 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. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Onondaga, New York, will meet in the Legislative Chambers in the County Court House, in Syracuse, New York, on February 6, 2024, at 12:55 P.M., Prevailing Time, for the purpose of conducting a public hearing in relation to the proposed increase and improvement of the facilities of the Onondaga County Sanitary District in said County, consisting of the following to be financed;

- a. Camillus Force Main Replacement (Phase II) \$25,000,000
- b. Asset Renewal \$625,000
- c. West Entry Pump Station Upgrade (BSK Service Area) \$9,500,000
- d. Pump station and force main improvements \$1,820,000
- e. White Pine/Route 31 Sewer Expansion \$19,000,000.

Dated: Syracuse, New York,
December 19, 2023.

BY ORDER OF THE COUNTY
LEGISLATURE OF THE
COUNTY OF ONONDAGA, NEW YORK

Clerk, County Legislature

Section 4. This resolution shall take effect immediately.

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Ms. Abbott

RESOLUTION NO. 170

AUTHORIZING THE ACQUISITION OF REAL PROPERTY IN THE TOWN OF CLAY FOR SEWER PURPOSES**Error! Bookmark not defined.****Error! Bookmark not defined.**

WHEREAS, due to current and anticipated wastewater demands associated with residential, industrial and commercial development and population increases in the Town of Clay and surrounding areas, the Onondaga County Department of Water Environment Protection is desirous of acquiring a vacant parcel of land for Consolidated Sanitary District purposes and needs; and

WHEREAS, the Onondaga County Department of Water Environment Protection has determined that acquisition of said parcel will be advantageous to the County; and

WHEREAS, an appraisal of the parcel has been obtained from a certified appraiser and the approximate value thereof is specified as follows:

<u>NAME</u>	<u>TAX MAP NO.</u>	<u>TYPE</u>	<u>SIZE</u>	<u>APPRAISED AMOUNT</u>
Syrstone, Inc.	046.-01-30.0	Fee	8.45±	\$216,000

and

WHEREAS, the current owner is amenable to sale for a purchase price of \$216,000, which amount is considered fair and reasonable; now, therefore be it

RESOLVED, that the proposed action is an Unlisted action 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, having determined that such action will not have a significant adverse effect on the environment; and, be it further

RESOLVED, that the Department of Water Environment Protection be and is hereby authorized to acquire the above-referenced parcel for an amount not to exceed \$216,000 for lawful county purposes; and, be it further

RESOLVED, that the County Comptroller be, and hereby is, directed to draw a check payable to the current owner of the parcel acquired in payment thereof, said check to be delivered to the County Attorney who shall obtain proper conveyance and approve title before delivery of said check, and that said sum be, and hereby is made a charge upon the proper fund or funds; and, be it further

RESOLVED, that if the offer is not accepted by the property owner, that the County Attorney, on behalf of the County of Onondaga be, and hereby 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 (Knapp)

* * *

Motion Made By Mr. Olson

RESOLUTION NO. 171

PERSONNEL RESOLUTION

WHEREAS, per New York State Department of Criminal Justice Services (“DCJS”) requirements and instructions, duties currently performed by those in the titles of Deputy Sheriff (Civil) and Deputy Sheriff Sergeant (Civil) must be done by certified Peace Officers; and

WHEREAS, in order to confer Peace Officer status upon such incumbent titles, the Sheriff, in consultation with DCJS and the Onondaga County Personnel Department, has proposed transferring the foregoing titles to Custody; and

WHEREAS, the Sheriff, the Onondaga County Personnel Department and the Deputy Sheriff's Benevolent Association union have agreed to said transfer; and

WHEREAS, the incumbents in the titles of Deputy Sheriff (Civil) and Deputy Sheriff Sergeant (Civil) have been duly sworn in and transferred to Deputy Sheriff (Custody) titles by signed agreement with all parties effective October 2, 2023; and

WHEREAS, it is necessary to abolish all vacated Deputy Sheriff (Civil) and Deputy Sheriff Sergeant (Civil) titles and create an equivalent number of Deputy Sheriff (Custody) titles; now, therefore be it

RESOLVED, that the County Legislature hereby authorizes the abolishment and creation of the following positions, effective December 19, 2023:

Sheriff's Office Admin Unit 79-00

Create Nine (9) Deputy Sheriff (Custody) at Grade 4

- Abolish Deputy Sheriff Civil (L100831) at Grade 4
- Abolish Deputy Sheriff Civil (L100815) at Grade 4
- Abolish Deputy Sheriff Civil (L100822) at Grade 4
- Abolish Deputy Sheriff Civil (L100823) at Grade 4
- Abolish Deputy Sheriff Civil (L100827) at Grade 4
- Abolish Deputy Sheriff Civil (L100833) at Grade 4
- Abolish Deputy Sheriff Civil (L101035) at Grade 4

- Abolish Deputy Sheriff Sergeant Civil (L100814) at Grade 5
- Abolish Deputy Sheriff Sergeant Civil (L100821) at Grade 5

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.

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. May

RESOLUTION NO. 172

ACCEPTING AND APPROVING THE CONTRACT BETWEEN ONONDAGA COUNTY AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 158, AFL-CIO

WHEREAS, collective negotiations have been conducted between the County of Onondaga and the International Union of Operating Engineers, Local 158, AFL-CIO ("IUOE"); and

WHEREAS, pursuant to said negotiations, an agreement has been reached by the parties and approved and ratified by the IUOE 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 INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 158, AFL-CIO
 January 1, 2023– December 31, 2026

and, be it further

RESOLVED, that retroactivity shall be applicable only as specified therein.

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. May

RESOLUTION NO. 173

SOUTHWOOD-JAMESVILLE WATER DISTRICT – GENERAL APPORTIONMENT

WHEREAS, there was set up a gross budget of \$10,304 for the Southwood-Jamesville Water District for the year 2024 for estimated maintenance costs, making a total estimated gross budget for the year 2024 of \$10,304, minus surplus of \$1,016, leaving a total estimated budget for the year 2024 of \$9,288; 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 \$9,288 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	\$10.20	Class 3-A	\$19.18
Class 1-B	1.00	Class 3-B	3.00
Class 2-A	\$14.29	Class 4-A	\$32.02
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	\$3,072.06
Town of Onondaga	<u>6,215.94</u>
	\$9,288.00

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 (Knapp)

* * *

Motion Made By Mr. May

RESOLUTION NO. 174

SOUTHWOOD-JAMESVILLE WATER DISTRICT TAX TOWN OF DEWITT
APPORTIONMENT

RESOLVED, that there be levied and assessed against the taxable property included in the Southwood-Jamesville Water District within the Town of Dewitt and against the property named on the tax roll for 2024 as being within the said Southwood-Jamesville Water District, the sum of \$3,072.06, 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 2024 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 2024.

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. May

RESOLUTION NO. 175

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 2024 as being within the said Southwood-Jamesville Water District, the sum of \$6,215.94 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 2024 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 2024.

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. May

RESOLUTION NO. 176

WARNERS WATER DISTRICT TAX – GENERAL APPORTIONMENT

WHEREAS, there was set up a budget of \$3,556 for the Warners Water District, of which \$0 was for estimated debt service and construction plus \$3,556 for estimated maintenance costs, making a total estimated budget of \$3,556 for the year 2024, plus deficit of \$232 leaving an estimated budget of \$3,788; 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 \$3,788 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	\$1,509.80
Town of Van Buren	<u>1,667.20</u>
	\$3,788.00

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	\$1,509.80
Town of Van Buren	<u>1,667.20</u>
	\$3,788.00

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 11.70 of the Onondaga County Administrative Code.

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. May

RESOLUTION NO. 177

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 2024 as being within the said Warners Water District, the sum of \$1,509.80, 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 2024 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 2024.

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. May

RESOLUTION NO. 178

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 2024 as being within the said Warners Water District, the sum of \$1,667.20 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 2024 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 2024.

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. May

RESOLUTION NO. 179

2024 TOWN TAX RATES, FIXED, RATIFIED AND CONFIRMED

RESOLVED, that the tax rates for the ensuing fiscal year 2024 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	\$3.4636	
County Inside	<u>4.1036</u>	
Camillus – Inside (Camillus)		\$7.5672
Town Outside	\$3.6299	
County Outside	<u>4.1036</u>	
Camillus – Outside		\$7.7335
<u>CICERO</u>		
Town Inside	\$0.9977	
County Inside	<u>5.0607</u>	
Cicero – Inside (North Syracuse)		\$6.0584
Town Outside	\$3.1564	
County Outside	<u>5.0607</u>	
Cicero – Outside		\$8.2171
<u>CLAY</u>		
Town Inside	\$12.9317	
County Inside	<u>122.3642</u>	
Clay – Inside (North Syracuse)		\$135.2959
Town Outside	\$17.7566	
County Outside	<u>122.3642</u>	
Clay –Outside		\$140.1208
<u>DEWITT</u>		
Town Inside	\$3.2147	
County Inside	<u>3.6407</u>	
Dewitt – Inside (East Syracuse)		\$6.8554
Town Outside	\$3.2147	
County Outside	<u>3.6407</u>	
Dewitt – Outside		\$6.8554
<u>ELBRIDGE</u>		
Town Inside	\$3.9505	
County Inside	<u>4.4844</u>	
Elbridge- Inside (Jordan & Elbridge)		\$8.4349

Town Outside	\$4,1853	
County Outside	<u>4,4844</u>	
Elbridge – Outside		\$8,6697
<u>FABIUS</u>		
Town Inside	\$4,8622	
County Inside	<u>5,1935</u>	
Fabius – Inside (Fabius)		\$10,0557
Town Outside	\$4,8622	
County Outside	<u>5,1935</u>	
Fabius – Outside		\$10,1505
<u>GEDDES</u>		
Town Inside	\$2,1014	
County Inside	<u>5,8467</u>	
Geddes – Inside (Solvay)		\$7,9481
Town Outside	\$8,3175	
County Outside	<u>5,8467</u>	
Geddes – Outside		\$14,1642
<u>LAFAYETTE</u>		
Town	\$6,6453	
County	<u>5,4551</u>	
LaFayette		\$12,1004
<u>LYSANDER</u>		
Town Inside	\$0,4206	
County Inside	<u>4,0388</u>	
Lysander – Inside (Baldwinsville)		\$4,4594
Town Outside	\$0,5075	
County Outside	<u>4,0388</u>	
Lysander – Outside		\$4,5463
<u>MANLIUS</u>		
Town Inside	\$3,2215	
County Inside	<u>3,6245</u>	
Manlius – Inside (Fayetteville, Manlius, Minoa)		\$6,8460
Town Outside	\$3,2933	
County Outside	<u>3,6245</u>	
Manlius – Outside		\$6,9178

MARCELLUS

Town Inside	\$3.3694	
County Inside	<u>4.4878</u>	

Marcellus – Inside (Marcellus)		\$7.8572
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Town Outside	\$3.8685	
County Outside	<u>4.4878</u>	

Marcellus – Outside		\$8.3563
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ONONDAGA

Town	\$0.6853	
County	<u>5.3670</u>	

Onondaga		\$6.0523
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OTISCO

Town	\$301.3401	
County	<u>235.7458</u>	

Otisco		\$537.0859
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POMPEY

Town	\$2.5492	
County	<u>5.1981</u>	

Pompey		\$7.7473
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SALINA

Town Inside	\$1.5790	
County Inside	<u>4.0970</u>	

Salina – Inside (Liverpool)		\$5.6760
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Town Outside	\$1.8183	
County Outside	<u>4.0970</u>	

Salina – Outside		\$5.9153
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SKANEATELES

Town Inside	\$1.8349	
County Inside	<u>5.7600</u>	

Skaneateles – Inside (Skaneateles)		\$7.5949
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Town Outside	\$2.0442	
County Outside	<u>5.7600</u>	

Skaneateles – Outside		\$7.8042
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SPAFFORD

Town	\$1.4880	
County	<u>6.2591</u>	

Spafford		\$7.7471
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TULLY

Town Inside	\$3.0992	
County Inside	<u>3.6731</u>	

Tully – Inside (Tully)		\$6.7723
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Town Outside	\$3.1566	
County Outside	<u>3.6731</u>	

Tully – Outside		\$6.8297
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VAN BUREN

Town Inside	\$1.5543	
County Inside	<u>3.8300</u>	

Van Buren – Inside (Baldwinsville)		\$5.3843
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Town Outside	\$1.5543	
County Outside	<u>3.8300</u>	

Van Buren – Outside		\$5.3843
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ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. May

RESOLUTION NO. 180

AUTHORIZING THE COUNTY COMPTROLLER TO TRANSFER 2023 UNENCUMBERED APPROPRIATIONS AND APPROPRIATE REVENUE AFTER EXPIRATION OF THE 2023 FISCAL YEAR UPON APPROVAL OF THE COUNTY EXECUTIVE AND THE CHAIR 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 Chair of the Ways and Means Committee, to transfer 2023 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 Chair of the Ways & Means Committee for review and approval following the closure of the County's 2023 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 Chair 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, 2023 and lapse on April 30, 2024, but may however, be renewed for each succeeding fiscal year by an act of this Legislature.

ADOPTED. Ayes: 16 Absent: 1 (Knapp)

* * *

Motion Made By Mr. May

RESOLUTION NO. 181

AUTHORIZING THE COUNTY COMPTROLLER, UPON APPROVAL OF THE FINANCE DEPARTMENT DIVISION OF MANAGEMENT AND BUDGET AND THE COUNTY EXECUTIVE'S OFFICE, TO TRANSFER 2023 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 Chair of Ways and Means Committee of this Legislature to transfer 2023 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 Finance Department 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 2023 financial records; and, be it further

RESOLVED, that the terms and conditions of this resolution shall begin on December 19, 2023, and lapse on April 30, 2024, 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 (Knapp)

* * *

*Legislator Knapp arrived at the meeting.

* * *

Mr. May requested a waiver to present the following resolution. There was no objection and the waiver was granted.

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

RESOLUTION NO. 182

AMENDING THE 2023 COUNTY BUDGET TO PROVIDE FOR THE APPROPRIATION OF GENERAL FUND BALANCE IN FURTHERANCE OF ONONDAGA COUNTY COMPREHENSIVE PLAN IMPLEMENTATION

WHEREAS, it is necessary to amend the 2023 County Budget to appropriate funds from general fund balance for the purpose of facilitating implementation of the Onondaga County Comprehensive Plan ("Plan Onondaga"), adopted July 5, 2023, and consisting of funding for center-driven development, housing development, greenways and blueways Phase II planning initiatives, and agriculture; now, therefore be it

RESOLVED, that the 2023 County Budget is amended as follows:

REVENUES:

In Admin Unit 3510000000	
Economic Development	
In Speed Type #180000	
In Account 590083 – Appropriated Fund Balance	\$3,000,000

In Admin Unit 8700000000	
Department of Planning	
In Speed Type #260158	
In Account 590083 – Appropriated Fund Balance	\$10,000,000

In Admin Unit 3520000000	
Community Development	
In Speed Type #180005	
In Account 590083 – Appropriated Fund Balance	\$17,000,000

APPROPRIATIONS:

In Admin Unit 3510000000	
Economic Development	
In Speed Type #180000	
In Account 668720– Transfer to Grant Expenditures	\$3,000,000

In Admin Unit 8700000000	
Department of Planning	
In Speed Type #260158	

In Account 668720– Transfer to Grant Expenditures	\$10,000,000
In Admin Unit 3520000000	
Community Development	
In Speed Type #180005	
In Account 668720– Transfer to Grant Expenditures	\$17,000,000

and, be it further

RESOLVED, that an Onondaga County Legislator, appointed by the Onondaga County Executive upon recommendation of the Onondaga County Legislature, shall be on the board for the small business micro loans program; and, be it further

RESOLVED, that the Director of the Department of Planning report quarterly to the Planning and Economic Development Committee on the programs involved with the Comprehensive Plan Implementation Package; and, be it further

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

ADOPTED. Ayes: 17

* * *

Motion Made By Ms. Gunnip, Ms. Kuhn, Dr. Chase, Dr. Kelly

RESOLUTION NO. 183

PERSONNEL RESOLUTION

WHEREAS, the New York State Department of Civil Service has instituted the Hiring Emergency Limited Placement Program (HELP Program) that will allow participating municipalities to hire employees on a non-competitive basis into positions that are presently competitive for a period of one year; and

WHEREAS, as required by the HELP Program, it is necessary for the County to create non-competitive positions with the parenthetical “HELP Program” to distinguish program positions from the traditional and presently encumbered corresponding competitive positions; now, therefore be it

RESOLVED, that the Onondaga County Salary Plan be amended to add the following titles, effective the first full pay period after December 19, 2023:

Department of Health

- Create 4 Communicable Disease Investigators (HELP Program) Grade 9
- Create 3 Community Health Counselors (HELP Program) Grade 9
- Create 7 Public Health Educators (HELP Program) Grade 9
- Create 2 Public Health Social Work Assistants (Spanish Speaking) (HELP Program) Grade 9
- Create 5 Vital Records Specialists (HELP Program) Grade 7
- Create 2 WIC Assistants (Spanish Speaking) (HELP Program) Grade 4

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.

ADOPTED. Ayes: 17

* * *

There being no further business to come before the County Legislature, Mr. May moved to adjourn until Tuesday, January 2, 2024. There was no objection and the meeting was adjourned at 1:46 p.m.

Respectfully submitted,
JAMIE McNAMARA, Clerk
Onondaga County Legislature

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ACTIONS, SETTLEMENT OF

Authorizing the Settlement of the Action Filed with the Supreme Court of the State of New York, Onondaga County, the Estate of Angeline Laneve by and through the Administrator of the Estate of Angeline Laneve, John Laneve, v. Van Duyn Home and Hospital, County of Onondaga Department of Long Term Care, and the County of Onondaga.....96

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