



Onondaga County Legislature

JAMIE McNAMARA
Clerk

JAMES J. ROWLEY
Chairman

MELANIE VILARDI
Deputy Clerk

401 Montgomery Street • Court House • Room 407 • Syracuse, New York 13202
Phone: 315.435.2070 • Fax: 315.435.8434 • www.ongov.net/legislature

RESOLUTIONS NOS. 6-36

OFFICE OF THE CLERK

February 1, 2022

PUBLIC HEARINGS:

- 12:53 P.M. Re:** Calling a Public Hearing for the Purpose of Considering an Increase in the Estimated Maximum Cost of Proposed Improvements for the Onondaga County Sanitary District
- 12:55 P.M. Re:** Calling a Public Hearing in Connection with Proposed Improvements for the Onondaga County Sanitary District
- 12:57 P.M. Re:** Calling a Public Hearing for the Purpose of Considering an Increase in the Cost of the Clinton Street Conveyances and Regional Treatment Facility Project
- 12:59 P.M. Re:** Calling a Public Hearing in Connection with Proposed Improvements for the Onondaga County Sanitary District

Listed below are the resolutions to be presented to the County Legislature at the February Session. The meeting was held at **1:00 p.m. on Tuesday, February 1, 2022.**

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION – **Mr. Rowley**
- D. SALUTE TO THE FLAG – **Mr. Burtis**
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS
 - 1. **Gold Seal:**
 - a. Recognize and Honor Dr. Donna J. Desiato, Superintendent of East Syracuse Minoa Central School District, on being Named the 2021 - 2022 New York State Superintendent of the Year
 - 2. **Communication:**
 - a. 1-26-22 Letter from County Executive McMahon – Re: Appointment to the Region 7 Fish & Wildlife Management Board (Julie Abbott)
 - 2. **Public Comment:**
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 2)

2nd DISTRICT – MR. ROWLEY

- a1. **No. 6** In Memoriam (James R. Pooler) Adopted by Rising Tribute
- 1. **No. 7** Confirming Reappointments to the Onondaga County Soil and Water Conservation District Board (Julie Abbott, Ken Bush, Jr.) (17-0)
- 2. **No. 8** Appointing Two Directors to the Onondaga County Tobacco Asset Securitization Corporation (Tim Burtis, Brian May) (17-0)
- 3. **No. 9** Confirming Appointment to the Onondaga County Jury Board (James Rowley) (17-0)
- 4. **No. 10** Confirming Appointments to the Cornell Cooperative Extension Association of Onondaga County Board of Directors (Debra Cody, Charles Garland) (17-0)

- 4a. *No. 11 Waiver* Confirming Appointment to the Region 7 Fish and Wildlife Management Board (Julie Abbott) (17-0)

3rd DISTRICT – MR. BURTIS – PLANNING & ECONOMIC DEVELOPMENT

5. *No. 12* Amending the 2022 County Budget to Make Surplus Room Occupancy Funding Available for use in Support of Visit Syracuse (\$250,000) (17-0)
6. *No. 13* Authorizing the County Executive to Enter into Agreements with the State of New York and the Central New York Regional Planning and Development Board Relative to the Syracuse Metropolitan Transportation Council (17-0)

5TH DISTRICT – MS. CODY – COUNTY FACILITIES

8. *No. 14* Authorizing the Acceptance of 16.97 ± Acres of Land from the Friends of Beaver Lake, Inc. to Increase the County Land Area of Beaver Lake Nature Center (17-0)
9. *No. 15* Amending the 2022 County Budget to Accept Grant Funds from New York State's State and Municipal Facilities Program for Renovations and Upgrades to the Oneida Shores Boat Launch (\$250,000) (17-0)
10. *No. 16* A Resolution Authorizing Improvements to the Community Plaza and Walks in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$300,000, and Authorizing the Issuance of \$300,000 Bonds of Said County to Pay Costs Thereof (\$300,000) (17-0)
11. *No. 17* A Resolution Authorizing the Construction of an Addition and Improvements to the Petit Branch Library in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$1,544,229 and Authorizing the Issuance of \$950,000 Bonds of Said County to Pay Costs Thereof (\$950,000) (17-0)
12. *No. 18* A Resolution Authorizing Replacement of Roofs and Mechanical Systems at the 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 (\$2,000,000) (17-0)
13. *No. 19* A Resolution Authorizing Improvements to Various Parks in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$4,785,000, and Authorizing the Issuance of \$4,785,000 Bonds of Said County to Pay Costs Thereof (\$4,785,000) (17-0)
- 13a. *No. 20* A Resolution Authorizing Capital Improvements at Various Facilities in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$10,465,000, and Authorizing the Issuance of \$3,995,000 Bonds of Said County to Pay Part of the Costs Thereof (\$3,995,000) (17-0)

6TH DISTRICT – MS. ABBOTT – ENVIRONMENTAL PROTECTION

14. *No. 21* A Resolution Authorizing Ash Tree Management in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$525,000, and Authorizing the Issuance of \$525,000 Bonds of Said County to Pay Costs Thereof (\$525,000) (17-0)
15. *No. 22* Reducing Authorized Costs for Certain Improvements Made for the Midland Avenue CSO Abatement Project in and for the County of Onondaga, New York Pursuant to Section 41 of the Local Finance Law, and Amending Resolution Nos. 50-2008 and 51-2008 (\$6,000,000) (17-0)

16. **No. 23** A Resolution Approving Improvements for the Onondaga County Sanitary District in and for the County of Onondaga, New York (\$6,000,000) (17-0)
17. **No. 24** A Resolution Authorizing the Issuance of \$6,000,000 Bonds of the County of Onondaga, New York, to Pay the Cost of Improvements in and for the Onondaga County Sanitary District, Intended to Enable the County to Comply with Requirements Set Forth in the Amended Consent Judgment and Related Municipal Compliance Plan for the Clinton Street Conveyances and Regional Treatment Facility Project, in and for Said County (\$6,000,000) (17-0)
18. **No. 25** A Resolution Approving the Increased Cost of Certain Improvements for the Onondaga County Sanitary District (\$7,694,000) (17-0)
19. **No. 26** A Resolution Authorizing the Issuance of an Additional \$7,694,000 Bonds of the County of Onondaga, New York, to Pay the Increased Cost of Certain Improvements for the Onondaga County Sanitary District Consisting of the Metro Biosolids Drying Project (\$7,694,000) (17-0)
20. **No. 27** A Resolution Approving Improvements for the Onondaga County Sanitary District Consisting of the Engineering Design for an Upgrade and Treatment Expansion to the Oak Orchard Wastewater Treatment Plant in and for the County of Onondaga, New York (\$30,000,000) (15-2 Kuhn, Kinne)
21. **No. 28** A Resolution Authorizing the Issuance of \$30,000,000 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 (\$30,000,000) (14-3 Kuhn, Chase, Kinne)
- 21a. **No. 29** A Resolution Approving Improvements for the Onondaga County Sanitary District in and for the County of Onondaga, New York (\$38,405,000) (17-0)
- 21b. **No. 30** A Resolution Authorizing the Issuance of \$38,405,000 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 (\$38,405,000) (17-0)

10TH DISTRICT – MR. OLSON – PUBLIC SAFETY

7. **No. 31** A Resolution Authorizing Replacement of Radios for the Sheriff's Department in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$4,665,000, and Authorizing the Issuance of \$4,665,000 Bonds of Said County to Pay Costs Thereof (\$4,665,000) (17-0)

17TH DISTRICT – MRS. ERVIN

25. **No. 32 Waiver** Memorializing Resolution Celebrating Black History and Condemning Racism in our History (16-0-1 Burtis)

1st DISTRICT – MR. MAY – WAYS & MEANS

22. **No. 33** A Resolution Authorizing a Records Digitization Project for the County Clerk's Office in and for the County of Onondaga, New York, at a Maximum Estimated Cost of \$360,000, and Authorizing the Issuance of \$360,000 Bonds of Said County to Pay Costs Thereof (\$360,000) (17-0)
23. **No. 34** Approving and Directing the Correction of Certain Errors on Tax Bills (17-0)
24. **No. 35** Amending the 2022 County Budget to Make Surplus Room Occupancy Funding Available for use in Support of the Special Olympics (\$15,000) (17-0)

2nd DISTRICT – MR. ROWLEY

26. ***No. 36 Waiver*** Appointing Legislative Counsel for the Onondaga County Legislature (11-6)

8th DISTRICT – MR. RYAN

27. ***Defeated*** Appointing Legislative Counsel for the Onondaga County Legislature (7 Kuhn, Ryan, Chase, Bush, Kinne, Garland, Ervin-10 May, Rowley, Burtis, Gunnip, Cody, Abbott, Olson, McBride, Knapp, Kelly)

K. UNFINISHED BUSINESS

L. ANNOUNCEMENTS FROM THE CHAIR

M. ADJOURNMENT

Respectfully submitted,



JAMIE McNAMARA, Clerk
Onondaga County Legislature

FEBRUARY 1, 2022 SESSION			ROLL CALL
LEGISLATOR	PRESENT:	ABSENT:	
1. MAY	✓		<i>Chairman Rowley called the meeting to order at 1:21 p.m.</i>
3. BURTIS	✓		
4. GUNNIP	✓		
5. CODY	✓		
6. ABBOTT	✓		
7. KUHN	✓		
8. RYAN	✓		
9. CHASE	✓		
10. OLSON	✓		
11. McBRIDE	✓		
12. KNAPP	✓		
13. BUSH	✓		
14. KELLY	✓		
15. KINNE	✓		
16. GARLAND	✓		
17. ERVIN	✓		
2. ROWLEY	✓		
TOTAL:	17	0	

LEGISLATURE CHAMBERS

ONONDAGA COUNTY, N.Y.

Presented By: Legislator Peggy Chase, Legislator Mary T. Kuhn, Legislator William T. Kinne and Legislator Mark Olson

The above-named members of the County Legislature of Onondaga County, New York, on the 1st day of February 2022, wishes to:

RECOGNIZE AND HONOR DR. DONNA J. DESIATO, SUPERINTENDENT OF EAST SYRACUSE MINOA CENTRAL SCHOOL DISTRICT, ON BEING NAMED THE 2021 - 2022 NEW YORK STATE SUPERINTENDENT OF THE YEAR

WHEREAS, Dr. Donna DeSiato started her career as a Teacher, Vice Principal and Assistant Superintendent in the Syracuse City School District before moving to East Syracuse Minoa School District in 2005 to become their superintendent; and

WHEREAS, Dr. Donna DeSiato in her 17 years at ESM has been known as a 21st-century education innovator, a supporter of critical thinking, and a leader in her field; and

WHEREAS, Dr. Donna DeSiato values inclusivity and community partnerships, is approachable to students and staff alike, and works tirelessly on behalf of the best interests of her students; and

WHEREAS, as the Pandemic set in nearly two years ago, Dr. Donna DeSiato led her district with a steady hand, serving as a moral compass and an innovator to help promote a culture of academic excellence in the most trying of times in her district; and

WHEREAS, Dr. Donna DeSiato was appointed by The International Stem Learning Ecosystems Community of Practice as a member of their first Leadership Coordinating Council to improve student learning, especially in the STEM fields; and

WHEREAS, the love and passion Dr. Donna DeSiato has for her students knows no bounds, and it has helped make East Syracuse Minoa Central School District a shining example for others to emulate; and

WHEREAS, Dr. Donna DeSiato is New York State's Superintendent of the Year and will be New York's nominee for National Superintendent of the year, which will be announced in March; now, therefore be it

RESOLVED, that Legislator Peggy Chase, Legislator Mary T. Kuhn, Legislator William T. Kinne, Legislator Mark Olson and all members of the Onondaga County Legislature do hereby recognize and honor Dr. Donna J. DeSiato, Superintendent of East Syracuse Minoa Central School District, on being named the 2021 - 2022 New York State Superintendent of the Year.

I hereby certify that the foregoing was duly noted by the County Legislature of Onondaga County, New York. Witness my hand and seal of said Legislature.



Clerk, County Legislature
Onondaga County, N.Y.



County of Onondaga
Office of the County Executive

J. Ryan McMahon, II
County Executive

ongov.net

January 26, 2022

TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

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

APPOINTMENT:

Ms. Julie Abbott
7 Tallcot Lane
Skaneateles, NY 13152

TERM EXPIRES:

December 31, 2023

Your confirmation of this appointment would be greatly appreciated.

Sincerely,

A handwritten signature in blue ink, appearing to read "J. Ryan McMahon, II".

J. Ryan McMahon, II
County Executive

cc: Legislator Julie Abbott, Chair, Environmental Protection Committee
Robert Durr, Esq., Law Department
Jamie McNamara, County Legislature

2022 JAN 27 PM 12:57

February 1, 2022 Session
Public Comment

PLEASE PRINT

[illegible]

February 1, 2022

Motion Made By Mr. Rowley

RESOLUTION NO. 6

IN MEMORIAM

WHEREAS, it has pleased Almighty God to remove James R. Pooler from this Earth, and

WHEREAS, James R. Pooler, while a Liverpool resident, served as Onondaga County Legislator for the 2nd District from 1972-1977; and

WHEREAS, James R. Pooler was born in Watertown, New York on May 15, 1928 to Guy and Helen Pooler; and

WHEREAS, after graduating from Watertown High School, James R. Pooler attended Syracuse University before enlisting in the United States Army to serve in Germany during World War II; and

WHEREAS, after completing his service in the Army, James R. Pooler lived in Watertown, Alexandria Bay, Lake Monticello, Virginia, Palm City and Port Saint Lucie, Florida, Clayton and Liverpool, New York where he was elected County Legislator in 1971 to begin his first term in 1972; and

WHEREAS, James R. Pooler was a driven businessman, owning and operating several businesses in New York, Virginia, and Florida ranging from apartments and motels to an antique shop; and

WHEREAS, James R. Pooler was an avid member of his community wherever he went, joining American Legions wherever he resided and volunteering for organizations such as Literacy Volunteers of America, Learn to Read, The Elliott Museum, and most proudly as a member of the Coast Guard Auxiliary; 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 James R. Pooler; 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 James R. Pooler.

ADOPTED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.

Clerk, County Legislature

A handwritten signature in blue ink, appearing to be "Jm", is written over a horizontal line.

**FEBRUARY 1, 2022
SESSION**

a1

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY					<i>Adopted by Rising Tribute</i>
8. RYAN					
3. BURTIS					
4. GUNNIP					
5. CODY					
6. ABBOTT					
7. KUHN					
9. CHASE					
10. OLSON					
11. MCBRIDE					
12. KNAPP					
13. BUSH					
14. KELLY					
15. KINNE					
16. GARLAND					
17. ERVIN					
2. ROWLEY					
TOTAL:	17	0	0	0	

February 1, 2022

Motion Made By Mr. Rowley

RESOLUTION NO. 7

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

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

WHEREAS, it is the desire of the Onondaga County Legislature to reappoint Ken Bush, Jr. and Julie Abbott as the Legislature's representatives; now, therefore be it

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

REAPPOINTMENT:

Ken Bush, Jr.
17 N. Main Street
Jordan, New York 13080

TERM EXPIRES:

December 31, 2022

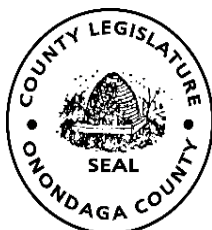
REAPPOINTMENT:

Julie Abbott
7 Tallcot Lane
Skaneateles, New York 13152

TERM EXPIRES:

December 31, 2022

ADOPTED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.
Clerk, County Legislature

**FEBRUARY 1, 2022
SESSION**

1

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY					
8. RYAN					
3. BURTIS					
4. GUNNIP					
5. CODY					
6. ABBOTT					
7. KUHN					
9. CHASE					
10. OLSON					
11. MCBRIDE					
12. KNAPP					
13. BUSH					
14. KELLY					
15. KINNE					
16. GARLAND					
17. ERVIN					
2. ROWLEY					
TOTAL:	17	0	0	0	

February 1, 2022

Motion Made By Mr. Rowley

RESOLUTION NO. 8

APPOINTING TWO DIRECTORS TO THE ONONDAGA COUNTY TOBACCO ASSET
SECURITIZATION CORPORATION

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

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

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

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

REAPPOINTMENT:

Tim Burtis
9444 Hawkeye Drive
Brewerton, New York 13029

APPOINTMENT:

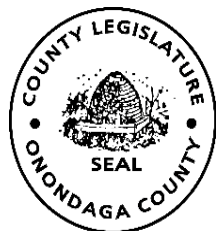
Brian May
1395 River Bend Drive
Baldwinsville, New York 13027

and, be it further

RESOLVED, that each Director shall serve for a one year term or until the next annual meeting of the Corporation, if such meeting occurs one year or more after commencement of the Director's then current term, and in any event until their successors have been duly appointed and qualified, or as otherwise determined by the Board of Directors pursuant to the By-laws of said corporation; and, be it further

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

ADOPTED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.
Clerk, County Legislature

**FEBRUARY 1, 2022
SESSION**

2

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY					
8. RYAN					
3. BURTIS					
4. GUNNIP					
5. CODY					
6. ABBOTT					
7. KUHN					
9. CHASE					
10. OLSON					
11. MCBRIDE					
12. KNAPP					
13. BUSH					
14. KELLY					
15. KINNE					
16. GARLAND					
17. ERVIN					
2. ROWLEY					
TOTAL:	17	0	0	0	

February 1, 2022

Motion Made By Mr. Rowley

RESOLUTION NO. 9

CONFIRMING APPOINTMENT TO THE ONONDAGA COUNTY JURY BOARD

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

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

APPOINTMENT:

James J. Rowley
4255 Mayfair Circle
Liverpool, New York 13090

TERM EXPIRES:

December 31, 2023

ADOPTED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.
Clerk, County Legislature

**FEBRUARY 1, 2022
SESSION**

3

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY					
8. RYAN					
3. BURTIS					
4. GUNNIP					
5. CODY					
6. ABBOTT					
7. KUHN					
9. CHASE					
10. OLSON					
11. MCBRIDE					
12. KNAPP					
13. BUSH					
14. KELLY					
15. KINNE					
16. GARLAND					
17. ERVIN					
2. ROWLEY					
TOTAL:	17	0	0	0	

February 1, 2022

Motion Made By Mr. Rowley

RESOLUTION NO. 10

CONFIRMING APPOINTMENTS TO THE CORNELL COOPERATIVE EXTENSION
ASSOCIATION OF ONONDAGA COUNTY BOARD OF DIRECTORS

WHEREAS, pursuant to Section 224 of the New York State County Law, Article V, Section 3 of the Constitution of the Cornell Cooperative Extension Association of Onondaga County, and the Association's By-Laws, the Onondaga County Legislature has been requested annually to appoint two legislators to serve on the Board of Directors of said Association; and

WHEREAS, the Chairman of the Onondaga County Legislature has reappointed Debra Cody and appointed Charles Garland as the Legislature's representatives; now, therefore be it

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

REAPPOINTMENT:

Debra Cody
107 Circle Road
North Syracuse, New York 13212

TERM EXPIRES:

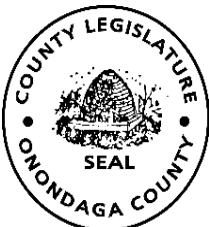
December 31, 2022

APPOINTMENT:

Charles Garland
208 Martin Luther King W
Syracuse, New York 13205

December 31, 2022

ADOPTED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.

Clerk, County Legislature

**FEBRUARY 1, 2022
SESSION**

4

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY					
8. RYAN					
3. BURTIS					
4. GUNNIP					
5. CODY					
6. ABBOTT					
7. KUHN					
9. CHASE					
10. OLSON					
11. MCBRIDE					
12. KNAPP					
13. BUSH					
14. KELLY					
15. KINNE					
16. GARLAND					
17. ERVIN					
2. ROWLEY					
TOTAL:	17	0	0	0	

February 1, 2022

WAIVER

Motion Made By Mr. Rowley

RESOLUTION NO. 11

CONFIRMING APPOINTMENT TO THE REGION 7 FISH AND WILDLIFE MANAGEMENT
BOARD

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

APPOINTMENT:

Julie Abbott
7 Tallcot Lane
Skaneateles, New York 13152

TERM EXPIRES:

December 31, 2023

; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individual to serve as member of the Region 7 Fish and Wildlife Management Board for the term specified above.

ADOPTED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.
Clerk, County Legislature

**FEBRUARY 1, 2022
SESSION**

4a

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY					<i>Mr. May requested a waiver to present the following resolution. There was no objection, and the waiver was allowed.</i>
8. RYAN					
3. BURTIS					
4. GUNNIP					
5. CODY					
6. ABBOTT					
7. KUHN					
9. CHASE					
10. OLSON					
11. MCBRIDE					
12. KNAPP					
13. BUSH					
14. KELLY					
15. KINNE					
16. GARLAND					
17. ERVIN					
2. ROWLEY					
TOTAL:	17	0	0	0	

February 1, 2022

Motion Made By Mr. Burtis

RESOLUTION NO. 12

AMENDING THE 2022 COUNTY BUDGET TO MAKE SURPLUS ROOM OCCUPANCY FUNDING
AVAILABLE FOR USE IN SUPPORT OF VISIT SYRACUSE

WHEREAS, there are prior year surplus room occupancy tax funds available, and it is necessary to amend the budget to make such funds available for use by Visit Syracuse for website development and marketing initiatives; now, therefore be it

RESOLVED, that the 2022 County Budget be amended as follows:

REVENUES:

In Admin Unit: 2365300000

County Promotion

Speed Type #40814

In Project: 719010-County Tourism

In Account 590005–Non Real Prop Tax Items \$250,000

APPROPRIATIONS:

Admin Unit: 2365300000

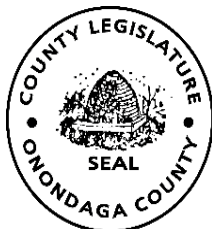
County Promotion

Speed Type #140814

Project: 719010-County Tourism

In Account 695700-Contractual Expenses \$250,000

ADOPTED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.
Clerk, County Legislature

**FEBRUARY 1, 2022
SESSION**

5

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY					
8. RYAN					
3. BURTIS					
4. GUNNIP					
5. CODY					
6. ABBOTT					
7. KUHN					
9. CHASE					
10. OLSON					
11. MCBRIDE					
12. KNAPP					
13. BUSH					
14. KELLY					
15. KINNE					
16. GARLAND					
17. ERVIN					
2. ROWLEY					
TOTAL:	17	0	0	0	

February 1, 2022

Motion Made By Mr. Burtis

RESOLUTION NO. 13

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AGREEMENTS WITH THE STATE
OF NEW YORK AND THE CENTRAL NEW YORK REGIONAL PLANNING AND
DEVELOPMENT BOARD RELATIVE TO THE SYRACUSE METROPOLITAN
TRANSPORTATION COUNCIL

WHEREAS, transportation of people and goods is vital to the well-being of the Syracuse metropolitan area; and

WHEREAS, Title 23 U.S.C. Section 134, as amended by the Infrastructure Investment and Jobs Act (IIJA) of 2021, requires a metropolitan transportation planning process as a requirement for federal transportation funding from the Federal Highway Administration (FHWA) and the Federal Transportation Administration (FTA); and

WHEREAS, the New York State Department of Transportation has agreements with the Federal Highway Administration and the Federal Transportation Administration to administer the statewide transportation planning program for metropolitan areas; and

WHEREAS, the Syracuse Metropolitan Transportation Council (SMTC) has been designated as the Metropolitan Planning Organization to carry out transportation planning and programming necessary to continue federal transportation funding for the Syracuse metropolitan area; and

WHEREAS, pursuant to state and federal requirements, it has been proposed that the County of Onondaga act as host agency and fund in the first instance all SMTC charges, subject to reimbursement from the New York State Department of Transportation (NYSDOT); and

WHEREAS, the County of Onondaga desires to subcontract with the Central New York Regional Planning and Development Board (CNYRPDB) for administrative services relative to the SMTC program and fund applicable administrative costs in the first instance subject to reimbursement from the NYSDOT; now, therefore be it

RESOLVED, that the County Executive is hereby authorized to enter into ten year agreements with the NYSDOT to act as host agency for the SMTC for the period from April 1, 2022 to March 31, 2032; and, be it further

RESOLVED, the County Executive is hereby further authorized to enter into ten year agreements with the CNYRPDB for administrative services relative to the SMTC for the period from April 1, 2022 to March 31, 2032; and, be it further

RESOLVED, annual reports will be submitted by SMTC and CNYRPDB to the County Executive and the County Legislature within three (3) months of the close of the New York State fiscal year.

ADOPTED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.
Clerk, County Legislature

A handwritten signature in blue ink, appearing to be "Jm", is written over a horizontal line.

**FEBRUARY 1, 2022
SESSION**

6

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY					
8. RYAN					
3. BURTIS					
4. GUNNIP					
5. CODY					
6. ABBOTT					
7. KUHN					
9. CHASE					
10. OLSON					
11. MCBRIDE					
12. KNAPP					
13. BUSH					
14. KELLY					
15. KINNE					
16. GARLAND					
17. ERVIN					
2. ROWLEY					
TOTAL:	17	0	0	0	

February 1, 2022

Motion Made By Ms. Cody, Mr. May

RESOLUTION NO. 14

AUTHORIZING THE ACCEPTANCE OF 16.97 ± ACRES OF LAND FROM THE FRIENDS OF
BEAVER LAKE, INC. TO INCREASE THE COUNTY LAND AREA OF BEAVER LAKE NATURE
CENTER

WHEREAS, the Onondaga County Department of Parks and Recreation desires to extend the diversity of habitats within Beaver Lake Nature Center and provide for a buffer between possible future development and areas of the nature center available to the public; and

WHEREAS, these lands will serve as a buffer and future recreational and educational trails may be located upon these lands; and

WHEREAS, the Friends of Beaver Lake, Inc., acquired these lands as part of a plan to provide additional diverse environments for public enjoyment and protect Beaver Lake Nature Center with the intention of transferring title to the County; and

WHEREAS, the Onondaga County Department of Parks and Recreation has acquired other lands with assistance from the Friends of Beaver Lake, Inc. as part of this plan; and

WHEREAS, the Friends of Beaver Lake, Inc. desire to convey these lands to the County as parkland; now, therefore be it

RESOLVED, that for a consideration of \$1.00, payment waived, the County Executive is authorized to accept land from the Friends of Beaver Lake, Inc., further described as follows:

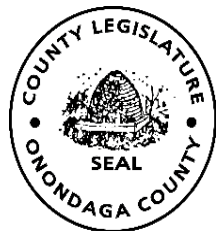
ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lysander, County of Onondaga, State of New York, and being part of Farm Lot Number 55 of said Town and further known as 1520 Church Road, Baldwinsville, New York 13027, tax map number 029.-02-09.1. The parcel is further identified as Lot 2 of Church Road Subdivision amended by CNY Land Surveying dated April 19, 2008 and filed in the Onondaga County Clerk's Office on June 13, 2009 as Map No. 10864.

It is the intention of Friends of Beaver Lake, Inc. herein to convey the 16.97 acres of land, more or less, conveyed to Friends of Beaver Lake, Inc. by deed dated November 23, 2020 and recorded on December 14, 2020 in the Onondaga County Clerk's Office as Instrument Number 2020-00048605.

Subject to easements and restrictions of record, if any.

RESOLVED, that the Onondaga County Legislature does hereby authorize the acceptance of this land donation to the Onondaga County Department of Parks and Recreation and authorizes the County Executive to enter into agreements and execute documents to further the intent of this Resolution.

ADOPTED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.
Clerk, County Legislature

**FEBRUARY 1, 2022
SESSION**

8

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY					
8. RYAN					
3. BURTIS					
4. GUNNIP					
5. CODY					
6. ABBOTT					
7. KUHN					
9. CHASE					
10. OLSON					
11. MCBRIDE					
12. KNAPP					
13. BUSH					
14. KELLY					
15. KINNE					
16. GARLAND					
17. ERVIN					
2. ROWLEY					
TOTAL:	17	0	0	0	

February 1, 2022

Motion Made By Ms. Cody

RESOLUTION NO. 15

AMENDING THE 2022 COUNTY BUDGET TO ACCEPT GRANT FUNDS FROM NEW YORK
STATE'S STATE AND MUNICIPAL FACILITIES PROGRAM FOR RENOVATIONS AND
UPGRADES TO THE ONEIDA SHORES BOAT LAUNCH

WHEREAS, New York State, through the Dormitory Authority of the State of New York (DASNY), has awarded the County of Onondaga a State and Municipal Facilities Program (SAM) grant for renovations and upgrades to the boat launch at Oneida Shores Park in the amount of \$250,000, and it is necessary to amend the budget and authorize the execution of agreements; now, therefore be it

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

RESOLVED that the 2022 County budget be amended as follows:

REVENUES:

In Admin Unit 6900000000

Parks Department

In Speed Type #510040

In Project 522750

Oneida Shores Shoreline Rehabilitation

In Account 590027- St Aid - Culture and Rec \$250,000

APPROPRIATIONS:

In Admin Unit 6900000000

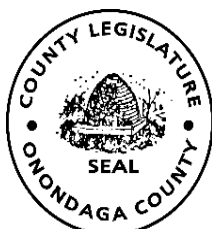
Parks Department

In Speed Type #510040

In Project 522750

Oneida Shores Shoreline Rehabilitation \$250,000

ADOPTED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.
Clerk, County Legislature

A handwritten signature in blue ink, appearing to be "Jm", is written over a horizontal line.

**FEBRUARY 1, 2022
SESSION**

9

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY					
8. RYAN					
3. BURTIS					
4. GUNNIP					
5. CODY					
6. ABBOTT					
7. KUHN					
9. CHASE					
10. OLSON					
11. MCBRIDE					
12. KNAPP					
13. BUSH					
14. KELLY					
15. KINNE					
16. GARLAND					
17. ERVIN					
2. ROWLEY					
TOTAL:	17	0	0	0	

February 1, 2022

Motion Made By Ms. Cody

RESOLUTION NO. 16

BOND RESOLUTION

A RESOLUTION AUTHORIZING IMPROVEMENTS TO THE COMMUNITY PLAZA AND WALKS IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$300,000, AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

Section 1. Improvements to the Community Plaza and walks, including around the Everson Museum as well as downtown sidewalks, are hereby authorized in and for the County of Onondaga, New York, at a maximum estimated cost of \$300,000.

Section 2. The plan for the financing thereof is by the issuance of \$300,000 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 ten years pursuant to subdivision 24 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 validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The County Executive is authorized to enter into contracts to implement the intent of this resolution. 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 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 NAYS: 0 ABSENT: 0

Dated: 2-2-2022

Approved: [Signature]

County Executive, Onondaga County

ADOPTED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.

Clerk, County Legislature

[Signature]

**FEBRUARY 1, 2022
SESSION**

10

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY	✓				
8. RYAN	✓				
3. BURTIS	✓				
4. GUNNIP	✓				
5. CODY	✓				
6. ABBOTT	✓				
7. KUHN	✓				
9. CHASE	✓				
10. OLSON	✓				
11. MCBRIDE	✓				
12. KNAPP	✓				
13. BUSH	✓				
14. KELLY	✓				
15. KINNE	✓				
16. GARLAND	✓				
17. ERVIN	✓				
2. ROWLEY	✓				
TOTAL:	17	0	0	0	

February 1, 2022

Motion Made By Ms. Cody, Mrs. Ervin

RESOLUTION NO. 17

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF AN ADDITION AND IMPROVEMENTS TO THE PETIT BRANCH LIBRARY IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,544,229 AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

Section 1. The construction of an addition and improvements to the Petit Branch Library, including incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$1,544,229.

Section 2. The plan for the financing thereof is by the issuance of (i) \$950,000 bonds of said County hereby authorized to be issued therefor, and (ii) \$594,229 to be received in State aid.

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

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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

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

Section 7. The County Executive is authorized to enter into contracts to implement the intent of this resolution. 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 NAYS: 0 ABSENT: 0

Dated: 2-2-2022

Approved: [Signature]
County Executive, Onondaga County

ADOPTED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.

Clerk, County Legislature

[Signature]

**FEBRUARY 1, 2022
SESSION**

11

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY	✓				<i>Mrs. Ervin requested to be added as a cosponsor.</i>
8. RYAN	✓				
3. BURTIS	✓				
4. GUNNIP	✓				
5. CODY	✓				
6. ABBOTT	✓				
7. KUHN	✓				
9. CHASE	✓				
10. OLSON	✓				
11. MCBRIDE	✓				
12. KNAPP	✓				
13. BUSH	✓				
14. KELLY	✓				
15. KINNE	✓				
16. GARLAND	✓				
17. ERVIN	✓				
2. ROWLEY	✓				
TOTAL:	17	0	0	0	

February 1, 2022

Motion Made By Ms. Cody

RESOLUTION NO. 18

BOND RESOLUTION

A RESOLUTION AUTHORIZING REPLACEMENT OF ROOFS AND MECHANICAL SYSTEMS AT THE 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

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

Section 1. Replacement of roofs and mechanical systems at the zoo 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 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 validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

Section 8. The County Executive is authorized to enter into contracts to implement the intent of this resolution. 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 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 NAYS: 0 ABSENT: 0

Dated: 2-2-2022

Approved: [Signature]
County Executive, Onondaga County

ADOPTED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.

Clerk, County Legislature

[Signature]

**FEBRUARY 1, 2022
SESSION**

12

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY	✓				
8. RYAN	✓				
3. BURTIS	✓				
4. GUNNIP	✓				
5. CODY	✓				
6. ABBOTT	✓				
7. KUHN	✓				
9. CHASE	✓				
10. OLSON	✓				
11. MCBRIDE	✓				
12. KNAPP	✓				
13. BUSH	✓				
14. KELLY	✓				
15. KINNE	✓				
16. GARLAND	✓				
17. ERVIN	✓				
2. ROWLEY	✓				
TOTAL:	17	0	0	0	

February 1, 2022

Motion Made By Ms. Cody

RESOLUTION NO. 19

BOND RESOLUTION

A RESOLUTION AUTHORIZING IMPROVEMENTS TO VARIOUS PARKS IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,785,000, AND AUTHORIZING THE ISSUANCE OF \$4,785,000 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 \$4,785,000.

Section 2. The plan for the financing thereof is by the issuance of \$4,785,000 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 validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

- 2) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The County Executive is authorized to enter into contracts to implement the intent of this resolution. 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 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 NAYS: 0 ABSENT: 0

Dated: 2-2-2022

Approved: 19 2-2-22
County Executive, Onondaga County

ADOPTED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.

Clerk, County Legislature

**FEBRUARY 1, 2022
SESSION**

13

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY	✓				
8. RYAN	✓				
3. BURTIS	✓				
4. GUNNIP	✓				
5. CODY	✓				
6. ABBOTT	✓				
7. KUHN	✓				
9. CHASE	✓				
10. OLSON	✓				
11. MCBRIDE	✓				
12. KNAPP	✓				
13. BUSH	✓				
14. KELLY	✓				
15. KINNE	✓				
16. GARLAND	✓				
17. ERVIN	✓				
2. ROWLEY	✓				
TOTAL:	17	0	0	0	

February 1, 2022

Motion Made By Ms. Cody

RESOLUTION NO. 20

BOND RESOLUTION

A RESOLUTION AUTHORIZING CAPITAL IMPROVEMENTS AT VARIOUS FACILITIES IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$10,465,000, AND AUTHORIZING THE ISSUANCE OF \$3,995,000 BONDS OF SAID COUNTY TO PAY PART OF THE 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. Capital improvements at various facilities, including incidental costs in connection therewith, is hereby authorized at an estimated maximum cost of \$10,465,000.

Section 2. The plan for the financing thereof is (i) by the issuance of \$3,995,000 bonds of said County, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; (ii) by the appropriation and expenditure of \$470,000 cash; and (iii) the use of \$6,000,000 grants.

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 validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The County Executive is authorized to enter into contracts to implement the intent of this resolution. 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 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 NAYS: 0 ABSENT: 0

Dated: 2-2-2022

Approved: [Signature]
County Executive, Onondaga County

ADOPTED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.

Clerk, County Legislature

[Signature]

**FEBRUARY 1, 2022
SESSION**

13a

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY	✓				
8. RYAN	✓				
3. BURTIS	✓				
4. GUNNIP	✓				
5. CODY	✓				
6. ABBOTT	✓				
7. KUHN	✓				
9. CHASE	✓				
10. OLSON	✓				
11. MCBRIDE	✓				
12. KNAPP	✓				
13. BUSH	✓				
14. KELLY	✓				
15. KINNE	✓				
16. GARLAND	✓				
17. ERVIN	✓				
2. ROWLEY	✓				
TOTAL:	17	0	0	0	

February 1, 2022

Motion Made By Ms. Abbott

RESOLUTION NO. 21

BOND RESOLUTION

A RESOLUTION AUTHORIZING ASH TREE MANAGEMENT IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$525,000, AND AUTHORIZING THE ISSUANCE OF \$525,000 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. Ash tree management, including incidental costs in connection therewith, is hereby authorized in and for the County of Onondaga, New York, at a maximum estimated cost of \$525,000.

Section 2. The plan for the financing thereof is by the issuance of \$525,000 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 57 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. 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 validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

- 2) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The County Executive is authorized to enter into contracts to implement the intent of this resolution. 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 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in The Post Standard, the official newspaper of 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 NAYS: 0 ABSENT: 0

Dated: 2-2-2022

Approved: [Signature]
County Executive, Onondaga County

ADOPTED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.

Clerk, County Legislature

[Signature]

**FEBRUARY 1, 2022
SESSION**

14

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY	✓				
8. RYAN	✓				
3. BURTIS	✓				
4. GUNNIP	✓				
5. CODY	✓				
6. ABBOTT	✓				
7. KUHN	✓				
9. CHASE	✓				
10. OLSON	✓				
11. MCBRIDE	✓				
12. KNAPP	✓				
13. BUSH	✓				
14. KELLY	✓				
15. KINNE	✓				
16. GARLAND	✓				
17. ERVIN	✓				
2. ROWLEY	✓				
TOTAL:	17	0	0	0	

February 1, 2022

Motion Made By Ms. Abbott

RESOLUTION NO. 22

REDUCING AUTHORIZED COSTS FOR CERTAIN IMPROVEMENTS MADE FOR THE
MIDLAND AVENUE CSO ABATEMENT PROJECT IN AND FOR THE COUNTY OF ONONDAGA,
NEW YORK PURSUANT TO SECTION 41 OF THE LOCAL FINANCE LAW, AND AMENDING
RESOLUTION NOS. 50-2008 AND 51-2008

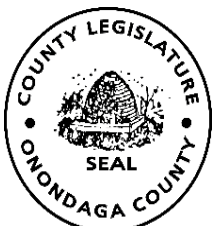
WHEREAS, the County authorized an increase in costs for improvements to be made for the Midland Avenue CSO Abatement project and provided financing for such improvements through the issuance of serial bonds, as provided for in Resolution Nos. 50-2008 and 51-2008; and

WHEREAS, design revisions to the project have resulted in savings, and the \$145,368,853 maximum estimated cost has previously been reduced by \$9,756,000 in 2013 (Resolution No. 248- 2013) and by \$3,700,000 in 2016 (Resolution No. 160-2016); and

WHEREAS, it is possible to further reduce the maximum estimated cost of such project by \$6,000,000, and it is now the desire to amend the prior project authorization to reflect such savings and to reduce bond authorizations which are determined to be unnecessary pursuant to local Finance Law Section 41.00; now, therefore be it

RESOLVED, that Resolution No. 50-2008 is hereby amended to reflect the savings described herein, reducing the maximum estimated costs for improvements made for the Midland Avenue CSO Abatement project by \$6,000,000, bringing the maximum estimated cost down to \$125,912,853, and Resolution No. 51-2008 is hereby amended to repeal a portion of the remaining unexpended authorizations contained therein by an additional \$6,000,000, except to the extent that any indebtedness shall already have been contracted or encumbrances made thereunder for the object or purpose for which such resolution authorizes the issuance of obligations.

ADOPTED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.
Clerk, County Legislature

**FEBRUARY 1, 2022
SESSION**

15

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY					
8. RYAN					
3. BURTIS					
4. GUNNIP					
5. CODY					
6. ABBOTT					
7. KUHN					
9. CHASE					
10. OLSON					
11. MCBRIDE					
12. KNAPP					
13. BUSH					
14. KELLY					
15. KINNE					
16. GARLAND					
17. ERVIN					
2. ROWLEY					
TOTAL:	17	0	0	0	

February 1, 2022

Motion Made By Ms. Abbott

RESOLUTION NO. 23

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 October 4, 2021 (the "Report"), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of the increased cost of the Clinton Street Conveyances and Regional Treatment project for the Onondaga County Sanitary District in and for the County of Onondaga, New York, in compliance with the Amended Consent Judgment related to the Metro Facility and combined Sewer Overflow System, consisting of gray and green infrastructure which includes a combined sewer storage facility, other combined sewer infrastructure improvements and a variety of green infrastructure projects, all as more fully set forth in the Report; and

WHEREAS, this County Legislature duly adopted a resolution on December 21, 2021, 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 1, 2022 at 12:57 o'clock P.M., Prevailing Time; and

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

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

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

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to undertake the proposed improvements described in the preambles at a new estimated maximum cost of \$191,500,000 (constituting an increase of \$6,000,000 from the amount previously approved) and that said improvements will be of special benefit to all of the real property included within the limits of the District.

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

Section 3. This resolution shall take effect immediately.

ADOPTED: AYES: 17 NAYS: 0 ABSENT: 0

Dated: 2-2-2022

Approved: [Signature]
County Executive, Onondaga County

ADOPTED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.

Clerk, County Legislature

[Signature]

**FEBRUARY 1, 2022
SESSION**

16

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY					
8. RYAN					
3. BURTIS					
4. GUNNIP					
5. CODY					
6. ABBOTT					
7. KUHN					
9. CHASE					
10. OLSON					
11. MCBRIDE					
12. KNAPP					
13. BUSH					
14. KELLY					
15. KINNE					
16. GARLAND					
17. ERVIN					
2. ROWLEY					
TOTAL:	17	0	0	0	

February 1, 2022

Motion Made By Ms. Abbott

RESOLUTION NO. 24

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,000,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE COST OF IMPROVEMENTS IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT, INTENDED TO ENABLE THE COUNTY TO COMPLY WITH REQUIREMENTS SET FORTH IN THE AMENDED CONSENT JUDGMENT AND RELATED MUNICIPAL COMPLIANCE PLAN FOR THE CLINTON STREET CONVEYANCES AND REGIONAL TREATMENT FACILITY PROJECT, IN AND FOR SAID COUNTY

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

WHEREAS, it is now desired to provide for the financing of said improvements; now, therefore be it

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

Section 1. For the specific object or purpose of paying the total cost of the Clinton Street Conveyances and Regional Treatment project for the Onondaga County Sanitary District in and for the County of Onondaga, New York, in compliance with the Amended Consent Judgment related to the Metro Facility and combined Sewer Overflow System, consisting of gray and green infrastructure which includes a combined sewer storage facility, other combined sewer infrastructure improvements and a variety of green infrastructure projects, there are hereby authorized to be issued an additional \$6,000,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid improvements is now \$191,500,000, and the plan for the financing thereof shall consist of the following:

- a) By the issuance of the \$31,500,000 bonds of said County authorized pursuant to a bond resolution dated September 7, 1999;
- b) By the issuance of the \$79,942,000 bonds of said County authorized pursuant to a bond resolution dated May 1, 2007;
- c) By the issuance of the \$54,058,000 bonds of said County authorized pursuant to a bond resolution dated April 5, 2011;
- d) By the issuance of the \$20,000,000 bonds of said County authorized pursuant to a bond 6,000,000 bonds of said resolution dated December 17, 2013; and
- e) By the issuance of \$6,000,000 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 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 of said County. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Chief Fiscal Officer, consistent with the provisions of the Local Finance Law.

Section 6. The Chief Fiscal Officer is hereby further authorized, at his sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

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

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the Syracuse Post Standard, the official newspaper of 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 NAYS: 0 ABSENT: 0

Dated: 2-2-2022

Approved: [Signature]

County Executive, Onondaga County

ADOPTED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.

Clerk, County Legislature

[Signature]

**FEBRUARY 1, 2022
SESSION**

17

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY	✓				
8. RYAN	✓				
3. BURTIS	✓				
4. GUNNIP	✓				
5. CODY	✓				
6. ABBOTT	✓				
7. KUHN	✓				
9. CHASE	✓				
10. OLSON	✓				
11. MCBRIDE	✓				
12. KNAPP	✓				
13. BUSH	✓				
14. KELLY	✓				
15. KINNE	✓				
16. GARLAND	✓				
17. ERVIN	✓				
2. ROWLEY	✓				
TOTAL:	17	0	0	0	

February 1, 2022

Motion Made By Ms. Abbott

RESOLUTION NO. 25

A RESOLUTION APPROVING THE INCREASED COST OF CERTAIN IMPROVEMENTS FOR
THE ONONDAGA COUNTY SANITARY DISTRICT

WHEREAS, by Resolution No. 260 of October 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 County Legislature has previously approved costs for improvements at the Onondaga County Sanitary District consisting of the Metro Biosolids Drying Project, at a maximum estimated cost of \$15,106,000; and

WHEREAS, the Commissioner of Water Environment Protection of said County has requested that the County approve the improvements at a \$7,694,000 increase in the maximum estimated cost; and

WHEREAS, this County Legislature duly adopted a resolution on December 21, 2021, 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 1, 2022 at 12:53 o'clock P.M., Prevailing Time; and

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

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

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

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

Section 1. Based upon the proceedings heretofore had and taken, it is hereby found and determined that it is necessary and in the public interest to undertake the proposed improvements described in the preambles hereof for the Onondaga County Sanitary District, which project is approved at a new estimated maximum cost of \$22,800,000, 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 NAYS: 0 ABSENT: 0

Dated: 2-2-2022

Approved: [Signature]
County Executive, Onondaga County

ADOPTED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.

Clerk, County Legislature

[Signature]

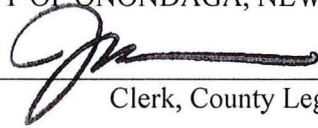
NOTICE OF RECORDING OF FINAL DETERMINATION APPROVING \$7,694,000 INCREASE IN
COSTS OF IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT

NOTICE IS HEREBY GIVEN that, pursuant to subdivision b of Section 11.55 of the Onondaga County Administrative Code, a certified copy of the final determination of the County Legislature of the County of Onondaga, New York, relating to the proposed improvements for the Onondaga County Sanitary District, consisting of the Metro Biosolids Drying Project, has been duly recorded in the office of the County Clerk of said County on February 4, 2022.

Dated: Syracuse, New York,
February 4, 2022.

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

By _____



Clerk, County Legislature

**FEBRUARY 1, 2022
SESSION**

18

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY					
8. RYAN					
3. BURTIS					
4. GUNNIP					
5. CODY					
6. ABBOTT					
7. KUHN					
9. CHASE					
10. OLSON					
11. MCBRIDE					
12. KNAPP					
13. BUSH					
14. KELLY					
15. KINNE					
16. GARLAND					
17. ERVIN					
2. ROWLEY					
TOTAL:	17	0	0	0	

February 1, 2022

Motion Made By Ms. Abbott

RESOLUTION NO. 26

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$7,694,000 BONDS OF THE COUNTY OF ONONDAGA, NEW YORK, TO PAY THE INCREASED COST OF CERTAIN IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF THE METRO BIOSOLIDS DRYING PROJECT

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

WHEREAS, it is now desired to provide for the financing of said improvements; now, therefore be it

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

Section 1. For the specific object or purpose of paying costs for improvements at the Onondaga County Sanitary District in and for the Onondaga County Sanitary District, consisting of the Metro Biosolids Drying Project, there are hereby authorized to be issued \$7,694,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid improvements is now \$22,800,000, and the plan for the financing thereof shall consist of the following:

- (i) By the issuance of the \$15,106,000 bonds authorized pursuant to a bond resolution dated December 18, 2018; and
- (ii) By the issuance of the \$7,694,000 bonds of said County herein authorized.

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

Section 4. The faith and credit of said County of Onondaga, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall annually be assessed upon the taxable real property in said Sanitary District in the manner provided by law an amount sufficient to pay said principal and interest as the same become due and payable, but if not paid from such source, all the taxable real property within said County shall be subject to the levy of ad valorem taxes, subject to applicable statutory limitations, sufficient to pay the principal of and interest on said bonds.

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

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

Section 7. The Chief Fiscal Officer is hereby further authorized, at his sole discretion, to execute a project financing agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and, or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the 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 NAYS: 0 ABSENT: 0

Dated: 2-2-2022

Approved: [Signature]
County Executive, Onondaga County

ADOPTED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.

Clerk, County Legislature

[Signature]

**FEBRUARY 1, 2022
SESSION**

19

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY	✓				
8. RYAN	✓				
3. BURTIS	✓				
4. GUNNIP	✓				
5. CODY	✓				
6. ABBOTT	✓				
7. KUHN	✓				
9. CHASE	✓				
10. OLSON	✓				
11. MCBRIDE	✓				
12. KNAPP	✓				
13. BUSH	✓				
14. KELLY	✓				
15. KINNE	✓				
16. GARLAND	✓				
17. ERVIN	✓				
2. ROWLEY	✓				
TOTAL:	17	0	0	0	

February 1, 2022

Motion Made By Ms. Abbott

RESOLUTION NO. 27

A RESOLUTION APPROVING IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT CONSISTING OF THE ENGINEERING DESIGN FOR AN UPGRADE AND TREATMENT EXPANSION TO THE OAK ORCHARD WASTEWATER TREATMENT PLANT 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 September 30, 2021 (the Report”), duly approved by the County Executive, in connection with proposed improvements to the Onondaga County Sanitary District consisting of the engineering design for an upgrade and treatment expansion to the Oak Orchard Wastewater Treatment Plant in connection with providing public sewer service to the White Pine Industrial Park in the Town of Clay and the surrounding area, Onondaga County, all as more fully set forth in the Report; and

WHEREAS, this County Legislature duly adopted a resolution on December 21, 2021, 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 1, 2022 at 12:59 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 an estimated maximum cost of \$30,000,000, 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 once in the official newspaper of said County in the manner provided by law.

Section 3. This resolution shall take effect immediately.

ADOPTED: AYES: 15 NAYS: 2 ABSENT: 0

Dated: 2-2-2022

Approved: 
County Executive, Onondaga County

ADOPTED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.

Clerk, County Legislature



**FEBRUARY 1, 2022
SESSION**

20

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY					
8. RYAN					
3. BURTIS					
4. GUNNIP					
5. CODY					
6. ABBOTT					
7. KUHN		✓			
9. CHASE					
10. OLSON					
11. MCBRIDE					
12. KNAPP					
13. BUSH					
14. KELLY					
15. KINNE		✓			
16. GARLAND					
17. ERVIN					
2. ROWLEY					
TOTAL:	15	2	0	0	

February 1, 2022

Motion Made By Ms. Abbott

RESOLUTION NO. 28

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$30,000,000 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. For the specific object or purpose of paying the cost for the Onondaga County Sanitary District, consisting of the engineering design for an upgrade and treatment expansion to the Oak Orchard Wastewater Treatment Plant in connection with providing public sewer service to the White Pine Industrial Park in the Town of Clay and the surrounding area, Onondaga County, as well as other incidental improvements and expenses, there are hereby authorized to be issued \$30,000,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid is \$30,000,000, and the plan for the financing thereof shall consist of the issuance of the \$30,000,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is five years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law; provided, however, such period of probable usefulness shall be amended to forty years under subdivision 4 of said paragraph and section once construction of the capital project is approved.

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 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 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: 14 NAYS: 3 ABSENT: 0

Dated: 2-2-2022

Approved: [Signature]
County Executive, Onondaga County

ADOPTED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.

Clerk, County Legislature

[Signature]

NOTICE OF RECORDING OF FINAL DETERMINATION APPROVING \$30,000,000 OF
IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT

NOTICE IS HEREBY GIVEN that, pursuant to subdivision b of Section 11.55 of the Onondaga County Administrative Code, a certified copy of the final determination of the County Legislature of the County of Onondaga, New York, relating to the proposed improvements for the Onondaga County Sanitary District, consisting of the engineering design for an upgrade and treatment expansion to the Oak Orchard Wastewater Treatment Plant in connection with providing public sewer service to the White Pine Industrial Park in the Town of Clay and the surrounding area, Onondaga County, has been duly recorded in the office of the County Clerk of said County on February 4, 2022.

Dated: Syracuse, New York,
February 4, 2022.

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

By 
Clerk, County Legislature

**FEBRUARY 1, 2022
SESSION**

21

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY	✓				
8. RYAN	✓				
3. BURTIS	✓				
4. GUNNIP	✓				
5. CODY	✓				
6. ABBOTT	✓				
7. KUHN		✓			
9. CHASE		✓			
10. OLSON	✓				
11. MCBRIDE	✓				
12. KNAPP	✓				
13. BUSH	✓				
14. KELLY	✓				
15. KINNE		✓			
16. GARLAND	✓				
17. ERVIN	✓				
2. ROWLEY	✓				
TOTAL:	14	3	0	0	

February 1, 2022

Motion Made By Ms. Abbott

RESOLUTION NO. 29

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 September 30, 2021 (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: (i) asset renewal at Metro Wastewater Treatment Plant (\$800,000); (ii) improvements to the Davis Road Pump Station and Force Main (\$10,200,000); (iii) improvements to various facilities (\$9,936,000 total - \$4,505,000 bonds/\$5,431,000 cash); (iv) Meadowbrook Limestone Wastewater Treatment Plant fine screen replacement (\$1,000,000); (v) Metro Wastewater Treatment Plant thickener rehabilitation (\$1,000,000 additional costs) (\$3,729,000 previously approved); (vi) sewer consolidation improvements (\$3,650,000); (vii) wastewater transportation system improvements (\$1,250,000); and (viii) construction of sewer service to the White Pine Industrial Park and surrounding area (\$16,000,000) all as more fully set forth in the Report; and

WHEREAS, this County Legislature duly adopted a resolution on December 21, 2021, 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 1, 2022 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 NAYS: 0 ABSENT: 0

Dated: 2-2-2022

Approved: 19.12
County Executive, Onondaga County

APPROVED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.

Clerk, County Legislature

NOTICE OF RECORDING OF FINAL DETERMINATION APPROVING \$43,836,000 OF
IMPROVEMENTS FOR THE ONONDAGA COUNTY SANITARY DISTRICT

NOTICE IS HEREBY GIVEN that, pursuant to subdivision b of Section 11.55 of the Onondaga County Administrative Code, a certified copy of the final determination of the County Legislature of the County of Onondaga, New York, relating to the proposed improvements for the Onondaga County Sanitary District, consisting of the following: (a) Asset renewal at Metro Wastewater Treatment Plant (\$800,000); (b) improvements to the Davis Road Pump Station and Force Main (\$10,200,000); (c) Improvements to various facilities (\$9,936,000) (\$4,505,000 bonds/\$5,431,000 cash); (d) Meadowbrook Limestone Wastewater Treatment Plant Fine screen replacement (\$1,000,000); (e) Metro Wastewater Treatment Plant thickener rehabilitation (\$1,000,000 additional) (\$3,729,000 bonds previously authorized); (f) Sewer consolidation improvements (\$3,650,000); (g) wastewater transportation system improvements (\$1,250,000); and (h) construction of sewer service to the White Pine Industrial Park and surrounding area (\$16,000,000), has been duly recorded in the office of the County Clerk of said County on February 4, 2022.

Dated: Syracuse, New York,
February 4, 2022.

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

By  Clerk, County Legislature

**FEBRUARY 1, 2022
SESSION**

21a

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY					
8. RYAN					
3. BURTIS					
4. GUNNIP					
5. CODY					
6. ABBOTT					
7. KUHN					
9. CHASE					
10. OLSON					
11. MCBRIDE					
12. KNAPP					
13. BUSH					
14. KELLY					
15. KINNE					
16. GARLAND					
17. ERVIN					
2. ROWLEY					
TOTAL:	17	0	0	0	

February 1, 2022

Motion Made By Ms. Abbott

RESOLUTION NO. 30

BOND RESOLUTION

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$38,405,000 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) Asset renewal at Metro Wastewater Treatment Plant (\$800,000); (b) improvements to the Davis Road Pump Station and Force Main (\$10,200,000); (c) Improvements to various facilities (\$9,936,000) (\$4,505,000 bonds/\$5,431,000 cash); (d) Meadowbrook Limestone Wastewater Treatment Plant Fine screen replacement (\$1,000,000); (e) Metro Wastewater Treatment Plant thickener rehabilitation (\$1,000,000 additional) (\$3,729,000 bonds previously authorized); (f) Sewer consolidation improvements (\$3,650,000); (g) wastewater transportation system improvements (\$1,250,000); and (h) construction of sewer service to the White Pine Industrial Park and surrounding area (\$16,000,000), there are hereby authorized to be issued \$38,405,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The maximum estimated cost of the aforesaid is \$47,565,000, and the plan for the financing thereof shall consist of (i) the issuance of the \$38,405,000 bonds of said County herein authorized; (ii) the use of \$5,431,000 available funds to be allocated as set forth in Section 1(c) above; and by the issuance of \$3,729,000 bonds authorized pursuant to a bond resolution dated December 18, 2018.

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.

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 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 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: 17 NAYS: 0 ABSENT: 0

Dated: 2-2-2022

Approved: [Signature]

County Executive, Onondaga County

ADOPTED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.

Clerk, County Legislature

[Signature]

**FEBRUARY 1, 2022
SESSION**

21b

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY	✓				
8. RYAN	✓				
3. BURTIS	✓				
4. GUNNIP	✓				
5. CODY	✓				
6. ABBOTT	✓				
7. KUHN	✓				
9. CHASE	✓				
10. OLSON	✓				
11. MCBRIDE	✓				
12. KNAPP	✓				
13. BUSH	✓				
14. KELLY	✓				
15. KINNE	✓				
16. GARLAND	✓				
17. ERVIN	✓				
2. ROWLEY	✓				
TOTAL:	17	0	0	0	

February 1, 2022

Motion Made By Mr. Olson

RESOLUTION NO. 31

BOND RESOLUTION

A RESOLUTION AUTHORIZING REPLACEMENT OF RADIOS FOR THE SHERIFF'S DEPARTMENT IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,665,000, AND AUTHORIZING THE ISSUANCE OF \$4,665,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF

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

Section 1. Replacement of radios for the Sheriff's Department is hereby authorized in and for the County of Onondaga, New York, at a maximum estimated cost of \$4,665,000.

Section 2. The plan for the financing thereof is by the issuance of \$4,665,000 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 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 validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

- 2) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The County Executive is authorized to enter into contracts to implement the intent of this resolution. 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 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 NAYS: 0 ABSENT: 0

Dated: 2-2-2022

Approved: 12-2-22
County Executive, Onondaga County

ADOPTED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.

Clerk, County Legislature

A handwritten signature in blue ink, likely belonging to the Clerk of the County Legislature.

**FEBRUARY 1, 2022
SESSION**

7

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY	✓				
8. RYAN	✓				
3. BURTIS	✓				
4. GUNNIP	✓				
5. CODY	✓				
6. ABBOTT	✓				
7. KUHN	✓				
9. CHASE	✓				
10. OLSON	✓				
11. MCBRIDE	✓				
12. KNAPP	✓				
13. BUSH	✓				
14. KELLY	✓				
15. KINNE	✓				
16. GARLAND	✓				
17. ERVIN	✓				
2. ROWLEY	✓				
TOTAL:	17	0	0	0	

February 1, 2022

WAIVER

Motion Made By Mrs. Ervin, Ms. Abbott, Ms. Kuhn

RESOLUTION NO. 32

MEMORIALIZING RESOLUTION CELEBRATING BLACK HISTORY AND CONDEMNING
RACISM IN OUR HISTORY

WHEREAS, this 1st day of February 2022 marks the beginning of Black History Month, a month long observance to celebrate and acknowledge Black history and achievement, and provide a fresh reminder to take stock of where racism persists and give visibility to the people and the organizations making great efforts to create racial equality; and

WHEREAS, Onondaga County was established in 1794 and was governed by the Onondaga County Board of Supervisors, predecessor's to the Onondaga County Legislature; and

WHEREAS, in December of 1795, during the time of slavery, the Board of Supervisors met in Scipio, New York, which at the time was part of Onondaga County, for the purpose of recommending tax assessments and placing recommended values on "property" which included chattel slavery. The Board set a value for "Negro men ... £50 per head" and "Negro wench ... £30 per head." This shameful era of our history both justified and legalized this race based dehumanizing act, until slavery was abolished by the 13th Amendment to the U.S. Constitution on December 18, 1865;

WHEREAS, despite abolishing slavery, our country continues to struggle with the traumatic effects of racism in our society. Racism is the institutionalization of discriminatory acts that seek to marginalize and oppress individuals based on their race. Systemic racism is pervasive and embedded racism, within the core of our major institutions that exemplify racial disparities in our community; and

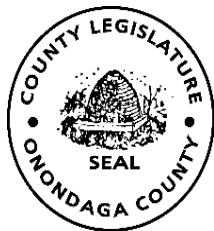
WHEREAS, by acknowledging our history of slavery and its racist ideology, this Legislature can continue to take action in oppressed communities and be the force that creates new positive ways towards the direction of racial justice; now, therefore be it

RESOLVED, that the Onondaga County Legislature condemns and repudiates the actions of the Board of Supervisors in 1795; and, be it further

RESOLVED, that the Onondaga County Legislature aims to do all it can to affirm the dignity of all people, by committing to hold ourselves both individually and collectively accountable to combatting and dismantling racism in all its forms; and, be it further

RESOLVED, that this Legislature call on each other to speak out against the injustices of racism and affirm our commitment to unite in leveraging our knowledge and skills to work towards racial justice in our County by remaining hopeful and confident about the path ahead.

ADOPTED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.

Clerk, County Legislature

**FEBRUARY 1, 2022
SESSION**

25

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY	✓				<p><i>Mrs. Ervin requested a waiver to present the following resolution. There was no objection, and the waiver was allowed.</i></p> <p><i>Mr. McBride assumed the chair, so Chairman Rowley could debate. After debate, Chairman Rowley reassumed the chair.</i></p> <p><i>Ms. Kuhn and Ms. Abbott requested to be cosponsors.</i></p>
8. RYAN	✓				
3. BURTIS			✓		
4. GUNNIP	✓				
5. CODY	✓				
6. ABBOTT	✓				
7. KUHN	✓				
9. CHASE	✓				
10. OLSON	✓				
11. MCBRIDE	✓				
12. KNAPP	✓				
13. BUSH	✓				
14. KELLY	✓				
15. KINNE	✓				
16. GARLAND	✓				
17. ERVIN	✓				
2. ROWLEY	✓				
TOTAL:	16	0	1	0	

February 1, 2022

Motion Made By Mr. May

RESOLUTION NO. 33

BOND RESOLUTION

A RESOLUTION AUTHORIZING A RECORDS DIGITIZATION PROJECT FOR THE COUNTY CLERK'S OFFICE IN AND FOR THE COUNTY OF ONONDAGA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$360,000, AND AUTHORIZING THE ISSUANCE OF \$360,000 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. A records digitization project for the County Clerk's office, including incidental costs, is hereby authorized in and for the County of Onondaga, New York, at a maximum estimated cost of \$360,000.

Section 2. The plan for the financing thereof is by the issuance of \$360,000 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 72 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 validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. The County Executive is authorized to enter into contracts to implement the intent of this resolution. 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 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 NAYS: 0 ABSENT: 0

Dated: 2-2-2022

Approved: [Signature]
County Executive, Onondaga County

ADOPTED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.

Clerk, County Legislature

[Signature]

**FEBRUARY 1, 2022
SESSION**

22

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY	✓				
8. RYAN	✓				
3. BURTIS	✓				
4. GUNNIP	✓				
5. CODY	✓				
6. ABBOTT	✓				
7. KUHN	✓				
9. CHASE	✓				
10. OLSON	✓				
11. MCBRIDE	✓				
12. KNAPP	✓				
13. BUSH	✓				
14. KELLY	✓				
15. KINNE	✓				
16. GARLAND	✓				
17. ERVIN	✓				
2. ROWLEY	✓				
TOTAL:	17	0	0	0	

February 1, 2022

Motion Made By Mr. May

RESOLUTION NO. 34

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 2020; 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> Mahoney Design & Build Inc. 4 Technology Blvd. Canastota, NY 13032	031.-01-25.0	8,272.61	2,558.98
<u>VAN BUREN</u> Stephen and Mary Edmond 18 S. Mountain Road Brookfield, CT 06804	064.-01-33.5	3,430.57	873.66
Mark and Deborah Farrell 172 Woodbine Avenue Syracuse, NY 13206	064.-01-33.1	4,513.63	422.58

ADOPTED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.
Clerk, County Legislature

A handwritten signature in blue ink, appearing to be "Jm", is written over the printed name of the Clerk.

**FEBRUARY 1, 2022
SESSION**

23

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY					
8. RYAN					
3. BURTIS					
4. GUNNIP					
5. CODY					
6. ABBOTT					
7. KUHN					
9. CHASE					
10. OLSON					
11. MCBRIDE					
12. KNAPP					
13. BUSH					
14. KELLY					
15. KINNE					
16. GARLAND					
17. ERVIN					
2. ROWLEY					
TOTAL:	17	0	0	0	

February 1, 2022

Motion Made By Mr. May, Ms. Kuhn, Dr. Chase, Dr. Kelly

RESOLUTION NO. 35

AMENDING THE 2022 COUNTY BUDGET TO MAKE SURPLUS ROOM OCCUPANCY FUNDING
AVAILABLE FOR USE IN SUPPORT OF THE SPECIAL OLYMPICS

WHEREAS, there are prior year surplus room occupancy tax funds available, and it is necessary to amend the budget to make such funds available for use by the Special Olympics for the 2022 State Winter Games; now, therefore be it

RESOLVED, that the 2022 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

\$15,000

APPROPRIATIONS:

Admin Unit: 2365300000

County Promotion

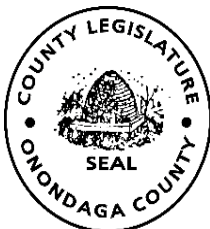
Speed Type: 140814

Project: 719010-County Tourism

In Account 695700-Contractual Expenses

\$15,000

ADOPTED 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.
Clerk, County Legislature

**FEBRUARY 1, 2022
SESSION**

24

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY					<i>Dr. Kelly, Dr. Chase, and Ms. Kuhn requested to be cosponsors.</i>
8. RYAN					
3. BURTIS					
4. GUNNIP					
5. CODY					
6. ABBOTT					
7. KUHN					
9. CHASE					
10. OLSON					
11. MCBRIDE					
12. KNAPP					
13. BUSH					
14. KELLY					
15. KINNE					
16. GARLAND					
17. ERVIN					
2. ROWLEY					
TOTAL:	17	0	0	0	

February 1, 2022

WAIVER

Motion Made By Mr. Rowley

RESOLUTION NO. 36

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 January 1, 2022, 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:

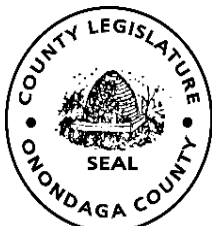
Baldwin, Sutphen & Frateschi, PLLC
126 North Salina Street
4th Floor
Syracuse, New York 13202

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 2/1/22



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.
Clerk, County Legislature

**FEBRUARY 1, 2022
SESSION**

26

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	Motion to Table
1. MAY		✓			<p><i>Mr. May requested a waiver to present the following resolution. There was no objection, and the waiver was allowed.</i></p> <p><i>Chairman Rowley recessed the meeting at 2:14 p.m. The meeting reconvened at 2:41 p.m.</i></p> <p><i>A motion was made by Mr. Ryan, seconded by Mrs. Ervin, to table the resolution until the next session.</i></p>
8. RYAN	✓				
3. BURTIS		✓			
4. GUNNIP		✓			
5. CODY		✓			
6. ABBOTT		✓			
7. KUHN	✓				
9. CHASE	✓				
10. OLSON		✓			
11. MCBRIDE		✓			
12. KNAPP		✓			
13. BUSH	✓				
14. KELLY		✓			
15. KINNE	✓				
16. GARLAND	✓				
17. ERVIN	✓				
2. ROWLEY		✓			
TOTAL:	7	10	0	0	

**FEBRUARY 1, 2022
SESSION**

26

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY	✓				
8. RYAN		✓			
3. BURTIS	✓				
4. GUNNIP	✓				
5. CODY	✓				
6. ABBOTT	✓				
7. KUHN		✓			
9. CHASE		✓			
10. OLSON	✓				
11. MCBRIDE	✓				
12. KNAPP	✓				
13. BUSH	✓				
14. KELLY	✓				
15. KINNE		✓			
16. GARLAND		✓			
17. ERVIN		✓			
2. ROWLEY	✓				
TOTAL:	11	6	0	0	

February 1, 2022

WAIVER

DEFEATED

Motion Made By Mr. Ryan

RESOLUTION NO. __

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 January 1, 2022, 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:

Cerio Law Offices PLLC
407 S Warren Street
Syracuse, New York 13202

and, be it further

RESOLVED, that, consistent with the Onondaga County Charter and Administrative Code, the County Attorney is sole legal advisor to the County, and Legislative Counsel shall coordinate legal work with the County Attorney and shall apprise the County Attorney in a timely manner of legal opinions rendered so as to allow the County Attorney to properly perform all functions of the office; and, be it further

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



I hereby certify that the foregoing is a true and exact copy of the legislation duly adopted by the County Legislature of Onondaga County on the 1st day of February 2022.
Clerk, County Legislature

FEBRUARY 1, 2022 SESSION

27

LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	
1. MAY		✓			<i>Mr. Ryan requested a waiver to present the following resolution. There was no objection, and the waiver was allowed.</i>
8. RYAN	✓				
3. BURTIS		✓			
4. GUNNIP		✓			
5. CODY		✓			
6. ABBOTT		✓			
7. KUHN	✓				
9. CHASE	✓				
10. OLSON		✓			
11. MCBRIDE		✓			
12. KNAPP		✓			
13. BUSH	✓				
14. KELLY		✓			
15. KINNE	✓				
16. GARLAND	✓				
17. ERVIN	✓				
2. ROWLEY		✓			
TOTAL:	7	10	0	0	<i>The meeting was adjourned at 2:52 p.m.</i>