

Onondaga County Legislature

JAMIE McNAMARA Clerk TIMOTHY T. BURTIS Chairman TAMMY BARBER Deputy Clerk

401 Montgomery Street • Court House • Room 407 • Syracuse, New York 13202 Phone: 315.435.2070 • onondagacountylegislature@ongov.net • <u>www.ongov.net/legislature</u>

### RESOLUTION NOS. 95 - 111

### **OFFICE OF THE CLERK**

July 2, 2024

Livestream Available: <u>https://www.facebook.com/OnondagaCountyLegislature</u>

### **PUBLIC HEARING:**

12:50 p.m. – Calling for a Public Hearing on the Proposed Inclusion of Viable Agricultural Lands 12:55 p.m. – Calling for a Public Hearing on the Modification of Agricultural District No. 4 Written statements were encouraged for the permanent record

Listed below are the resolutions presented to the County Legislature at the July Session. The meeting was held at **1:00 p.m. on Tuesday, July 2, 2024.** 

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION Mr. Romeo
- D. SALUTE TO THE FLAG Mr. Ryan
- E. PREVIOUS SESSION MINUTES APPROVED
- F. PRESENTATION OF COMMUNICATIONS
  - 1. Communications:
    - a. 5.10.24 Letter from County Executive Ryan McMahon Re: Appointment to the OCC Board of Trustees (Kathryn Crockett)
    - b. 6.13.24 Letter from County Executive Ryan McMahon Re: Appointment as Director of the Office of the Department of Planning (Troy W. Waffner)
    - c. 6.13.24 Letter from County Executive Ryan McMahon Re: Appointment as Director of the Office of Environment (Elizabeth Bough Martin)
    - d. 6.18.24 Memo from Chairman Timothy T. Burtis Re: Appointment to the Greater Syracuse Property Development Corporation (Maurice Brown)
  - 2. Public Comment:
    - a. Public comment period had 0 speakers
- G. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District 7)

### 10th DISTRICT – MR. OLSON, PUBLIC SAFETY

1. *No. 95* Authorizing the Acceptance of an Access and Parking Easement from Jemal's Fayette Park LLC Regarding 401-415 South State Street (*17-0*)

### <u>12<sup>th</sup> DISTRICT – MR. KNAPP, PLANNING & ECONOMIC DEVELOPMENT</u>

- 2. *No. 96* Confirming the Appointment of Troy W. Waffner as Director of the Department of Planning (17-0)
- 3. *No.* **97** Modifying Agricultural District No. 4, County of Onondaga, Towns of Dewitt, Fabius, and Pompey, and Towns of LaFayette, Onondaga, and Tully (East of I-81) (*17-0*)

- 4. *No. 98* Approving the Inclusion of Viable Agricultural Land within Certified Agricultural Districts Pursuant to Section 303-B of the New York State Agriculture and Markets Law (17-0)
- 5. *No. 99* Authorizing the Onondaga County Executive to File the 2024 Action Plan for the Community Development Block Grant, Home Grant, and Emergency Solutions Grant Programs (17-0)
- 6. *No. 100* Amending the 2024 County Budget to Make Surplus Room Occupancy Funding Available for use in Support of a Hotel Initiative (17-0)

### 14th DISTRICT – DR. KELLY, HEALTH & HUMAN SERVICES

7. *No. 101* Authorizing the Onondaga County Health Department to Accept a Gift of Consulting Services (17-0)

### <u>17<sup>th</sup> DISTRICT – MS. HERNANDEZ</u>

8. *No. 102* Amending Resolution No. 330-1997 Regarding the Membership of the Onondaga County/Syracuse Commission on Human Rights (17-0)

### <u> 3<sup>rd</sup> DISTRICT – MR. BURTIS</u>

9. *No. 103* Confirming the Appointment to the Board of Directors of the Greater Syracuse Property Development Corporation (Maurice Brown) (17-0)

### 4<sup>th</sup> DISTRICT – MS. GUNNIP, WAYS & MEANS

10. *No. 104* Mortgage Tax Apportionment (17-0)

### 5<sup>th</sup> DISTRICT – MS. CODY, COUNTY FACILITIES

- 11. *No. 105* Confirming an Appointment to the Onondaga Community College Board of Trustees (Kathryn Crockett) (17-0)
- 12. *No. 106* Amending the 2024 Onondaga County Budget to Accept \$12,477 in Additional CHIPS funding from the New York State Department of Transportation and Authorizing the Execution of Agreements (\$12,477) (17-0)
- 13. *No. 107* Amending the 2024 Onondaga County Budget to Accept \$1,167,993 in Extreme Winter Recovery Funding from the New York State Department of Transportation and Authorizing the Execution of Agreements (\$1,167,993) (*17-0*)
- 14. *No. 108* Amending the 2024 Onondaga County Budget to Make Funds Available for use in Connection with the New York State Pave-NY Program, and Authorizing the Execution of Agreements (\$1,935,049) (17-0)
- 15. *No. 109* Amending the 2024 Onondaga County Budget to Make Funds Available for use in Connection with the New York State Pave-Our-Potholes (POP) Program, and Authorizing the Execution of Agreements (\$1,290,033) (17-0)

### 6<sup>th</sup> DISTRICT – MS. ABBOTT, ENVIRONMENTAL PROTECTION

- 16. *No. 110* Confirming the Appointment of Elizabeth Bough Martin as Director of the Office of Environment (17-0)
- 17. *No. 111* Personnel Resolution (13-4 Ryan, Harvey, Brown, Hernandez)

### LOCAL LAW

- a. **PASSED** A Local Law Opting Out of the Exemption from Taxation for Certain Energy Systems under Real Property Tax Law Section 487 (*Sponsored by Ms. Gunnip*)
- b. **PASSED** A Local Law Relating to Certain Fees Collected by the Onondaga County Health Department Bureau of Disease Control (*Sponsored by Dr. Kelly*)
- c. **PASSED** A Local Law Regarding Residency for the Director of the Office of Environment (Sponsored by Ms. Abbott)
- H. UNFINISHED BUSINESS
- I. ANNOUNCEMENTS FROM THE CHAIR
- J. ADJOURNMENT

Respectfully submitted,

JAMIE McNAMARA, Clerk Onondaga County Legislature

JULY 2 SESSI	ROLL CALL		
LEGISLATOR	PRESENT:	ABSENT:	
1. MAY	~		Chairman Burtis
2. MEAKER	$\checkmark$		called the meeting to order
4. GUNNIP	$\checkmark$		at 1:22 p.m.
5. CODY	~		
6. ABBOTT	✓		
7. ROMEO	$\checkmark$		
8. RYAN	$\checkmark$		
9. HARVEY	$\checkmark$		
10. OLSON	✓		
11. McCARRON	~		
12. KNAPP	✓		
13. BUSH	✓		
14. KELLY	✓		
15. BROWN	✓		
16. GARLAND	~		
17. HERNANDEZ	~		
3. BURTIS	~		
TOTAL:	17	0	2024 SESSION ROLL CALL

2024 SESSION ROLL CALL



## County of Onondaga Office of the County Executive

John H. Mulroy Civic Center, 14th Floor 421 Montgomery Street, Syracuse, New York 13202 Phone 315.435.3516 Fax 315.435.8582 Brian J. Donnelly Deputy County Executive

Mary Beth Primo Deputy County Executive, Physical Services

www.ongov.net

May 10, 2024

### TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XXIV, Section 24.01, of the Onondaga County Administrative Code, and Article XIX, Section 1903, of the Onondaga County Charter, I have appointed, subject to confirmation of the County Legislature, the following individual to serve as a member of the OCC Board of Trustees:

**APPOINTMENT:** 

Kathryn Crockett 4602 Kingsford Terrace Syracuse, NY 13215 TERM EXPIRES: May 1, 2029

Ms. Crockett will be replacing Dr. Daryll Dykes

Your confirmation of this appointment would be greatly appreciated.

Sincerely,

J. Ryan McMahon, II County Executive

cc: Deb Cody, Chair, County Facilities Committee Ben Yaus, Law Department Jamie McNamara, County Legislature Dr. Warren Hilton, President, OCC Sue Tormey, OCC

J. Ryan McMahon, II County Executive

Ann Rooney

Deputy County Executive, Human Services

### KATHRYN CROCKETT

4602 Kingsford Terrace, Syracuse, New York 13215 kcrockett11@hotmail.com | LinkedIn

### **OVERVIEW**

Dedicated, focused professional with a proven track record of success & leadership. Over two decades of diversified experience exceeding quotas, adding value to customer experiences, while managing sales reps & multimillion dollar bases. Collaborative & goal-oriented, looking to join a team with a shared core mission and make sustainable, long-term impact with my robust skillset.

Sales Consulting &

Data Analysis & Reporting

**Client Relations & Rapport** 

Presentation

| 2021, 2018

### CORE COMPETENCIES

- Leadership & Management .
- **Goal Mapping & Achievement**
- Tableau & Salesforce

### ACHIEVEMENTS, AWARDS, & LEADERSHIP

- . Achieved 100% Sales Goal
- Exceeded 100% of Sales Goal 40
- **Developing Leaders Nomination** Recipient
- Leadership Council Award Recipient
- **Regional Trainer**
- **Career Development Participant** .

### PROFESSIONAL EXPERIENCE

### National Sales Director

AZTEC SOFTWARE

- Staff, build and manage an 9 team member academic and CTE sales team on new logo business in Adult Education and . K12 segments with annual target of \$10 million
- Work cross-functionally to develop growth strategies based on market and product initiatives
- Forecast weekly, monthly and yearly sales through pipeline management
- Drive strategy accountability through rigorous coaching, team development, and appropriate performance management . when necessary
- Partner with senior leadership, the Board and external partners to execute the organization's sales strategy

### US K12 Head of Sales

PEARSON EDUCATION ENGLISH LANGUAGE LEARNING DIVISION

- Tasked to build a strategy based on the total addressable market in a segment that has not been called upon in over 10 years
- Hired two sales reps to focus on a tiered state and account approach to gain market share
- Cross Collaboration with internal business units to make connections and sales
- Built partnerships with external entities to increase revenue and brand awareness
- Grew revenue by over 300% in six months.

- Coaching & Mentoring
- **Communication & Adaptability**
- **Cross Functional Collaboration**

| 2022, 2019, 2015-2016, 2012-2013, 2006-2009 2016 | 2015-2018 | 2008 | 2008

2023 - Present

#### **US COUNTRY SALES MANAGER**

#### PEARSON EDUCATION ENGLISH LANGUAGE LEARNING DIVISION

- Developed & oversaw a sales team as a new start up business unit with a national scope for 70% Higher Ed and 30% Adult Education
- Manage 6 Field Sales Reps, 5 Inside Sales Reps, 2 Supervisors, 1 Digital Sales Specialist & 1 Customer Success Supervisor
- Mentor & coach team members to build a solution selling approach, new business development & strategic partnerships
- Teach data analytics to utilize information via Tableau, Salesforce, & additional systems to upsell & win new business
- Consult on ELL courseware & assessment to Higher Ed, Adult Ed, K12, Corporations & Government Agencies
- Conduct high level conversations with Senior Executives at various entities fostering favorable rapport
- Lead conversations to discover needs, obstacles, & objections & how best to position ELL content
- Implement strategic selling techniques to recover Pearson positioning in US market
- Daily international cross functional work with marketing, product, operations, customer service & technology teams
- Collaborate with various Business Units throughout Pearson such as Virtual Online Schools, Government Relations & the 35 Lobbyists, GED, Assessment & North America Higher Ed to implement ELL content
- Accomplishments:
  - 2021: 100% of Sales Goal
    - Achievement
    - 2021: 100% Rep Goal Achievement
    - 2021: 18% YOY Growth

### EAST COAST REGIONAL MANAGER/NATIONAL REGION

Pearson Education HIGHER EDUCATION DIVISION

- Recruited & managed team of 8 hybrid sales reps covering 15 states
- Oversaw \$20 million base in Humanities, Social Science & World Language disciplines
- Coached & mentored reps on pipeline best practices, both on campus and virtually using Salesforce & Pardot Engage

Collaborated with reps to enable & grow Inclusive Access program at institutions such as University of Central Florida, Duke University, University of Maryland, Nashville State, University of Delaware, University of Cincinnati, University of Virginia, University of Akron and University of Pittsburgh

- Accomplishments: .
  - 2018: 100% of Sales Goal Achievement

#### DISTRICT SALES MANAGER

PEARSON EDUCATION HIGHER EDUCATION DIVISION

- Recruited, trained, coached & mentored a team of 6 field sales representatives in New York, PA & West Virginia
- Oversaw \$7 million in Humanities, Social Science, World Language and English discipline
- Coached reps on skills to improve their individual success with a focus on increasing sales revenue to grow business
- Collaborated with reps to enable & grow Inclusive Access at Mohawk Valley Community College, State University of NY at Oswego, Corning Community College and Jefferson Community College

#### Accomplishments:

1 2017 Leadership Council Award 2016 Leadership Council Award Recipient 1 Recipient

#### **TECHNOLOGY SALES SPECIALIST**

PEARSON EDUCATION HIGHER EDUCATION DIVISION

- Promoted to Technology Sales Consultant leadership position for the CNY & Western PA district
- Conducted sales calls, presentations & supported reps, with an overall \$21 million base
- Pitched technology implementation in Accounting, Economics, Computer Information Systems, Engineering & Computer Science
- Partnered with sales reps in sales calls to close business, create presentations, link courses to LMS systems & hold virtual trainings
- Collaborated with district manager in strategizing, maintaining & winning business for the year
- Accomplishments:

2021: 26.5% Digital Sales Growth • 2020: 200% Digital Sales Growth

2018: Leadership Council Award Recipient

- •
- 2019: 113% of Sales Goal

2018 - 2019

2016 - 2018

2014 -

2016

- 2016: 108% of Sales Goal Achievement
- 2016: Developing Leaders Participant
- 2015: Leadership Council Award Recipient
- 2015: 105.1% of goal

### PROFESSIONAL AND CAREERS SALES REPRESENTATIVE

### PEARSON EDUCATION HIGHER EDUCATION DIVISION

- Sales consultant for 12 Central & Northern New York 2 & 4-year institutions with a base of \$3.2 million
- Execute yearly, quarterly, & daily sales plans outlining qualified & pending opportunities
- Use of SPIN selling to uncover needs in 1:1 sales calls and/or committee interviews
- Provide powerful & flexible education solutions to professors & students
- Increased YoY growth (5% increase in 2013) through innovative solutions such as technology, custom (sales base of 35.1%),

2008 Regional Trainer

2007 104.5% of Goal

2006: 112.2% of Goal

2006 Top Sales Performer

2008 Career Development Participant

direct to student (518% increase January YTD) & maintaining relationships with bookstore personnel

### Accomplishments:

.

- 2013: 105.4% of Goal
- 2013: 117.9% of 9-mo. registration goal
- 2012: 101.1% of Goal
- 2009: 110.3% of Goal
- 2008: 103.9% of Goal
- ACCOUNT EXECUTIVE | CLARKE AMERICAN CHECKS, INC
  - Sold check printing (core business) & additional services designed to help credit unions attract & retain members
  - Drafted proposals, conducted presentations & negotiated contracts at a Senior Management level, including CEO, CFO and Vice Presidents in the following areas: Finance; Marketing; Data Processing; Operations
  - Accomplishments:
    - 2004-2005: Led Atlantic Region in Sales of Direct Marketing Solutions
    - 2004-2005: Top Seller of "new accounts" in Atlantic Region
    - 2001: Redesigned 17 of 20 credit union clients despite previous relationship difficulties

### MARKETING REPRESENTATIVE | CREDIT BUREAU SERVICES OF CNY

- Oversaw generation of new business through cold calling & referrals with a client base of credit unions & banks
  - Managed installation of software enabling clients to pull credit reports, mortgages & flood reports
  - Trained clients on software & reading of credit reports

### VOLUNTEER EFFORTS

Troop D Board of Directors   Cavalry Veterans of Syracuse	2017 – Present
Troop K Board of Directors   Cavalry Veterans of Syracuse	2016 – Present

### EDUCATION

### BACHELOR OF SCIENCE | STATE UNIVERSITY OF NEW YORK AT GENESEO Double Major: Business Management & Spanish ESTUDIOS UNIDOS | UNIVERSITAT DE BARCELONA

### 2014: 100.4% of 4th Quarter goal as Tech Specialist

- 2014: 101.9% of First Three Quarters as Sales Rep
- 2014: 129% of 9-month registration goal

2005 -- 2016

2001 – 2005

1999 – 2001

1997



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Brian J. Donnelly Deputy County Executive

Mary Beth Primo Deputy County Executive, Physical Services

June 13, 2024

J. Ryan McMahon, II

County Executive

Ann Rooney

Deputy County Executive, Human Services

### TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article XII, of the Onondaga County Charter, and Article XII, of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Troy W. Waffner, as Director of the Office of the Department of Planning, effective Monday, July 15, 2024.

I would ask you to schedule the appropriate review for the June committees and place Mr. Waffner's nomination on your Session agenda for confirmation on July 2, 2024.

Sincerely,

J. Ryan McMahon, II County Executive

cc: Mary Beth Primo, Deputy County Executive / Physical Services Ben Yaus, Law Department Jamie McNamara, County Legislature

220 Ambergate Road Syracuse, N.Y. 13214 315-415-6985 twaffner@gmail.com

## Professional Experience

2023 – 2024

Executive Director, Central New York SPCA

- Manage the operations of CNYSPCA which is a multi-faceted animal shelter providing dog control and animal cruelty investigative services, sheltering for up to 200 animals, a full-service veterinarian hospital and an animal adoption center. The annual budget is \$1.2 million.
- Re-create the positive reinforcements of the facility through a comprehensive marketing and public relations campaign to rebuild confidence in the facility, increase adoption rates and have CNYSPCA be front of mind on animal issues. Earned media has created a growing sense of CNYSPCA with adoption rates increasing 20 percent yearover-year.
- Oversee the exploration steps of building a new shelter, community clinic and adoption center. The initial plan would include a 25,000 square foot facility with a cost of \$6 million.

2013 – 2022 Director, New York State Department of Agriculture and Markets, Division of the State Fair/Empire Expo Center

- In addition to the duties of Assistant Director, manage the overall operation of the New York State Fair including development of long and short term goals of the facility and the implementation of those goals.
- Developed and put forth the starting plan for the redevelopment of the State Fairgrounds which included an initial investment of \$50 million and a total investment of approximately \$150 million.
- Worked with the Office of General Services as well as engineering and planning firms on the overall redevelopment plans and the sequencing of the development.
- Planned for the demolition of approximately fifteen structures including a 10,000-seat grandstand, the removal of related infrastructure, the remediation of grounds and the plans for the initial layout of construction including points of ingress/egress, emergency access, positioning of equipment, laydown area for materials and hook up to needed infrastructure.
- Tasked with working with selected engineering, planning and construction firms on the buildings and land areas needed, the layout of those buildings and land areas, the roadways, pedestrian areas, parks, emergency access and communications as well as the overall tie into the existing structures and landscape.
- Acted as the facility representative on the redevelopment of the Fairgrounds that included the construction of a 300-site, full-service RV Park, a 40-acre, full-service carnival midway, a 15-acre park, a 110,000 square foot Exposition Center along with associated water, sewer, electrical and communications infrastructure.

- Oversee the development of multiple requests for proposals including sponsorships, concessions, amusements and entertainment.
- Managed the set up, preparation and execution of three State Fairs which saw the breaking of several long-standing attendance records including the 2016 Fair which was the highest attended Fair ever with almost 1.2 million attendees.

## 2010 – 2013 Assistant Director, New York State Department of Agriculture and Markets, Division of the State Fair/Empire Expo Center

- Manage the day-to-day operations of the New York State Fair and Fairgrounds which is home to the 12-day New York State Fair and hundreds of non-Fair events which annually draw almost two million people to the Fairgrounds.
- Oversee all phases of administrative operations and management by planning, developing and directly implementing policies for efficient and effective operations of the Division of the New York State Fair.
- Work with stakeholders to develop emergency management plans that included the implementation of a Joint Operations Center.
- Work with the Division of Fiscal Management in administering the State Fair's annual budget of \$15 million including setting priorities for program expenditures and capital investments that will improve the 375 acre facility and its one hundred-plus buildings.
- Oversee the public relations department with a budget of \$1 million. This includes reforming it from a mainly outside agency managed department to one in which the majority of the functions (i.e. press releases and relations, social media, news media outreach/pitching of stories and graphic design functions) are managed in house.
- Oversee the capital improvement projects on the grounds, the prioritizing of projects and the development of a capital plan that totals almost \$4 million annually.
- Provide general direction, supervision and oversight to staff and coordinate the work activities of the operating units of the State Fair which are responsible for the events, concessions, sales of corporate sponsorship, maintenance, public relations and agricultural programs. This includes overseeing the hiring and management of the 1,300 temporary employees that are hired to work during the twelve days of the Fair.
- Oversee long range event planning activities, which include the evaluation of proposals for events and programs to be held on the Fairgrounds, development of new customer markets and strategies to increase the use of the facilities in the off season.
- Monitor and review proposed agricultural plans for programs that will promote New York State agriculture and oversee the execution of agricultural programs and livestock related activities and events held on the Fairgrounds.
- Represent the State Fair in meetings and contacts with other State or Federal agencies, vendors, businesses, agriculture interests and other groups.

Director of Policy Development/Legislative Director – Office of Senator David Valesky

Work with staff, lobbyists and local interest groups to develop and draft legislation and budget priorities on behalf of Senator Valesky that increases Upstate economic development activities, benefits agriculture and assists local governments.

- Advise and brief the Senator on budget and legislative matters.
- Negotiate legislative priorities with Senate and Assembly members and staff resulting in thirty-three bills passing both houses in the 2009 session.
- Represent the Senator at meetings, hearings, roundtables and press conferences
- Assisted constituents and businesses with issues and concerns relative to the state legislature, agencies and other legislative and personal matters.

### 2000 – 2008 Legislative and Communications Director – Office of Assemblyman Bill Magee Chair, New York State Assembly Standing Committee on Agriculture

- Work with Agriculture Committee Chair, members and staff to develop, draft and negotiate legislation to assist New York State's agriculture industry.
- Work with lobbyists and grassroots organizations to prioritize legislative and fiscal needs for the agriculture industry as well as for the Chairman's personal legislative goals.
- Negotiate legislative priorities with Senate and Assembly members and staff resulting in over two hundred of the Chairman's bills passing both houses in the eight years.
- Responsible for all communications including the coordinating of correspondence, speeches, press releases, testimony and newsletters – act as the press secretary and media relations coordinator.
- Develop mailings and other constituent related materials highlighting the member's efforts and available programs.
- Assist businesses and nonprofits with obtaining state funds for specific projects.
- Represent the Chairman at meetings, hearings and conferences.

### 2003 – 2007 Member, Village of Cazenovia Board of Trustees

- Work with members of the Board of Trustees, employees, residents and businesses developing annual spending priorities and budget, zoning ordinances and local laws.
- Assist residents and businesses with issues, ideas and concerns relative to the village board of trustees and the operation of village government.
- Act as Commissioner of the Village's water and sewer department overseeing department employees, assisting residents' with their concerns and assisting in managing the department's budget.

### Education

2000	Bachelor of Science – Public Policy and Administration State University of New York – Empire State College
1993	Associates in Applied Science – Accounting State University of New York – Morrisville



## County of Onondaga Office of the County Executive

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Mary Beth Primo Deputy County Executive, Physical Services

www.ongov.net

June 13, 2024

### TO THE HONORABLE MEMBERS OF THE ONONDAGA COUNTY LEGISLATURE:

Pursuant to Article III, Section 310, of the Onondaga County Charter, and Article III, Section 3.05B, of the Onondaga County Administrative Code, I hereby appoint, subject to confirmation of the County Legislature, Elizabeth Bough Martin, as Director of the Office of Environment, effective Monday, July 15, 2024.

I would ask you to schedule the appropriate review for the June committees and place Ms. Martin's nomination on your Session agenda for confirmation on July 2, 2024.

Sincerely,

J(Byan McMahon, II County Executive

cc: Mary Beth Primo, Deputy County Executive / Physical Services Ben Yaus, Law Department Jamie McNamara, County Legislature

J. Ryan McMahon, II County Executive

Ann Rooney Deputy County Executive, Human Services 112 Richmond Circle Chittenango, New York 13037 315.529.6145 cell elizabethboughmartin@gmail.com

## **Elizabeth Bough Martin**

Over two decades of making CNY a great place to work, live and play

May 17, 2024

J. Ryan McMahon, II, County Executive Timothy T. Burtis, Chairman, County Legislature Carl Hummel, Commissioner of Personnel Onondaga County Personnel 421 Montgomery Street, 11th Floor Syracuse, New York 13202

**RE: Environmental Director position** 

Dear County Leaders,

It would be a pleasure to assist the leadership of Onondaga County with on-going and future efforts to build, rebuild, protect and promote the natural environment in Onondaga County. The County's effort to rebuild CNY into a vibrant economic center while maintaining the natural environment and protecting what is best about the existing communities is to be commended.

To your efforts I will bring decades of experience working with grassroots and State and local officials to achieve your goals. Not only do I have the training and expertise to understand the interaction between the natural environment and the built environment, but I have taught it - right here at Onondaga Community College. I come with existing relationships with State and local officials and agencies, an understanding of the political environment and the training and experience to create productive citizen engagement.

One of my most successful accomplishments in the past five years was the shepherding in of the new Superior Metals Manufacturing factory, sister company to CPP, during the early days of the COVID pandemic. I provided the professionalism that demonstrated to the parent company that the Village was indeed interested in a new factory, providing another 80+ good paying jobs. I also worked with the company's project manager and engineering team to integrate the new factory seamlessly into the Village next to a park; all without a noticeable impact to the natural or visual surroundings, protecting the viewshed from the Empire Trail.

Central New York is a great place to live and I would like to help you achieve your goals. I look forward to speaking with you further about how I can assist you.

Sincerely,

Elizabeth Bough Martin

### 112 Richmond Circle Chittenango, New York 13037 315.529.6145 cell elizabethboughmartin@gmail.com

### HIGHLIGHTS

Experience supervising multi-discipline staff and \$4 million operating budget plus additional funds

Knowledge of New York's labyrinth of laws and regulations

Successfully guided a new factory into the Village, coordinating the Village's position as lead agency, to outcompete other sites being considered while mitigating all impacts

Experience facilitating opposing perspectives to draft policy and rules

Experience with public relations and working with the media

Organizer for Oswego County's first county-wide Earth Day

Organizer of educational trips for state legislators to understand policy needs

Worked with Syracuse Metropolitan Transportation Council to improve traffic safety and protect neighborhoods

Trained in strategic and collaborative management

Project manager for development of grant-funded botanical park and trail system, including environmental compliance

Grant writer with nearly perfect success record and \$10 million in grant awards from federal/state agencies and legislative leaders

Prepared the Village COVID-Response Plan

Organizer of paddling junkets on the Oswego River for public and elected officials

Strong and capable writer, with experience writing for a variety of audiences

# **Elizabeth Bough Martin**

Over two decades of making CNY a great place to work, live and play

### EDUCATION

## **Rockefeller College of Public Affairs & Policy,** University at Albany, SUNY— *Ph.D.*

2013 -2018 Coursework, Literature Review and Empirical Paper

Concentration in public management, with a focus on leadership in local and rural governments, collaboration and deliberate democracy. Completed coursework.

### Maxwell School of Citizenship & Public Affairs , Syracuse University — MPA, Certificate in Collaboration & Conflict Resolution

2013

Concentration in public management, including training in facilitation, interest-based negotiations and conflict resolution.

## College of Environmental Science & Forestry, SUNY — MPS

2003

Concentration in environmental science and democratic process, with an emphasis on state and local government management.

## Wells College, NY — B.A. in Biological & Chemical Sciences

## **School for Field Studies,** Centre for Rainforest Studies — Semester Program in Rainforest Studies and Policy

### EXPERIENCE

### Village of Chittenango, NY - Mayor/Chief Elected Officer

SEPTEMBER 2019 - APRIL 2024

Managed the day-to-day operations of the municipality serving as both the chief elected official and job-shared with village administrator; responsible for Police, DPW, Court, Codes, Planning, Zoning and Wastewater departments.

Negotiated the purchase of property as well as the DPW union agreement; new health insurance program, equipment sharing with the state and other municipalities, new facilities sponsored by for-and nonprofit organizations and consultant agreements.

Guided applicants through planning, zoning and code regulations to facilitate desired business; worked with staff and the chairs of ZBA/Planning towards a more efficient application process, better communication and updating code.

### **SKILLS AND EXPERIENCE**

Facilitation

Interest-Based Negotiations Collaborative Leadership Competent Toastmaster Conflict Resolution Active Listening Event Marketing & Promotion Grant Writing Ethnographic Study Focus Groups Surveys ArcGIS Statistical Analysis Program Evaluation Event Planning

### **AWARDS**

Gerald B. and Daphna Cramer International Studies Graduate Research Assistantship, University of Albany, SUNY

Golden Key Honor Society

### **Invited Speaker**

Albany Law School, panelist, The Role of Local Government in Building Decarbonization, panelist, Edwin L. Crawford Memorial Program on Municipal Law

NOVEMBER 2023

### LANGUAGES

R

Stata

Listened to/addressed citizen complaints and resolved conflict, where possible.

Made grants to local museums.

Created new systems of communication with citizens, staff and Board of Trustees including press releases; weekly emails; blog; monthly department meeting; and a facebook page as well as began new traditions such as thank you notes and citizen honorariums.

Responded to media requests.

Organized the Mayors of Madison County, including organizing guest speakers from state and local agencies to improve relationships with agencies.

Volunteered with the NY Conference of Mayors, as well as worked with various state and local leaders.

Drafted new codes, rules, and policies, including supervising the overhaul of the Village's garbage program and drafting the new refuse law and fees.

Reviewed state and federal legislation and budget for impacts to the Village; advocated for legislation and funding with State officials.

Drafted grant applications. Supported the applications of other local organizations.

Led efforts to improve downtown visual appearance and towards a downtown destination.

Mentored grassroots leaders to facilitate community projects, including supervising the application for technical and funding grants.

Worked with local and state agencies and consultants on flood protection programs.

Developed road safety; community development and downtown revitalization plans with local agencies, consultants and local businesses.

Pursued decarbonization through NYS's Clean Energy/Smart Community programs.

Supervised the upgrade of cybersecurity hardware, software and process improvements.

### NYS Assembly, Albany, NY — Policy/Program Analyst

JULY 2003 - JANUARY 2006

Advised members of the NYS Assembly Standing Committees on Agriculture, Environmental Conservation and Local Government (primary responsibilities), as well as Committees on Tourism (secondary responsibilities).

Prepared memos and reports for Leader's Office and Assembly Members.

Participated in the development of the Assembly Minority platform.

Led strategy teams to develop policy initiatives.

Developed and organized two legislative task forces: Agriculture and Hunting and Fishing.

### Oswego County Dept. of Planning — EMC Coordinator/Planner

DECEMBER 2000 - MAY 2003

Managed the activities, outreach and communications of the Environmental Management Council.

Prepared analysis and technical memos/reports on environmental-related topics and state and federal legislative impacts.

Worked in coordination with local government officials on grant-funded projects.

Represented EMC on advisory boards.

Prepared press releases, public notices, outreach material and requests for proposals.

### Village of Chittenango — Parks Commissioner

APRIL 2016 - SEPTEMBER 2019

Administered the Village's nine park system, including installation of a new \$75,000 playground system, updates to skate park and new permit use program.

### Chittenango Creek Walk — Co-Chair

### APRIL 2008 - APRIL 2024

Led the advisory committee to install a trail system connecting Village neighborhoods, parks and Downtown to the Erie Canalway Trail.

Drafted and administered NYS EPF grant for trail and accompanying park amenities, including environmental permitting and SEQR applications.

Developed trail brand, including wayfinding signage to direct visitors to trail and businesses.

Worked with Madison County, NYS Canal Corporation, NYS Office of Parks, Recreation & Historic Preservation and Canal-municipalities on improving facilities and to promote Chittenango Landing as a destination on the Empire Trail, including advocating the State to address water issues in the Canal.

### O'Brien & Gere, North Syracuse, NY — Project Scientist

FEBRUARY 2006 - MARCH 2007

Successfully coordinated the local, state and federal approvals of development projects, as well as administered grant funds for municipal and private clients.

## **Environmental Laboratory Services,** North Syracuse, NY – *Sr. Project Manager*

MARCH 1999 - DECEMBER 2001

Reported laboratory findings to clients, ensuring accuracy from sampling to the preparation of technical reports, working with clients to outline the required regulatory testing with clients to meet the needs.

### Bolivar Consulting, Various, NY — Grant Writer/Consultant

JULY 2010 - PRESENT

Prepare grant applications, seek grant opportunities and advise/develop funding plans for open space and park projects for municipal and non-profit clients.

## **Rockefeller College,** University at Albany, SUNY — *Graduate/Teaching Assistant*

SEPTEMBER 2013- MAY 2016

Instructor for MPA level Introduction to Foundations of Public Administration course.

### Onondaga Community College — Adjunct Professor

SEPTEMBER 2003 - MAY 2013

Instructor for courses on New York State Environmental Regulations and State and Local Politics.

Developed case studies using local development projects to teach students of the regulations involved.

### Stearns & Wheler GHD, Cazenovia, NY - Proposal Manager

JUNE 2007 - SEPTEMBER 2011

Drafted, edited and reviewed proposals for engineering and environmental services; maintained the company's certification for federal work; and developed templates for use in all offices in the United States.

### **Chittenango Landing Canal Boat Museum** – Ex-Officio Board Member, Volunteer

APRIL 2017 - APRIL 2024

Led student groups on a field trip through Erie Canal-based history lessons.

Worked with CNY Arts/ volunteers to rebuild the governance board during COVID.

Planned and assisted with events, including fundraising events to promote the museum.

### RESEARCH

### **Principle Investigator**

Untitled Project Analyzing Impacts of Local Government Expenditures of New York's Shared Services Grant Program Using an Autoregressive Model, 2014-15

### **Research Assistant**

Untitled Project in Knowledge Conflicts in New York's Hydrofracking Debate



Onondaga County Legislature

Timothy T. Burtis Chairman

401 Montgomery Street • Court House • Room 407 • Syracuse, New York 13202 Cell: 315.396.3300 • Leg: 315.435.2070 • Email: <u>timburtis@ongov.net</u>

June 18, 2024

TO: Colleen Gunnip, Chair, Ways & Means Committee Members of Ways & Means Committee

FROM: Tim Burtis, Chairman

This is to advise, pursuant to Resolution No. 31-2012, I am appointing Maurice Brown to serve as a member of the Board of Directors for the Greater Syracuse Property Development Corporation. Mr. Brown is replacing Michael LaFlair upon expiration of his term.

This appointment is for a three-year term to expire February 1, 2027 and will require confirmation by the full Legislature at the July 2, 2024 session.

Thank you for your anticipated cooperation.

cc: Jamie McNamara, Clerk Legislators

### Motion Made By Mr. Olson

### AUTHORIZING THE ACCEPTANCE OF AN ACCESS AND PARKING EASEMENT FROM JEMAL'S FAYETTE PARK LLC REGARDING 401-415 SOUTH STATE STREET

WHEREAS, Jemal's Fayette Park LLC ("Grantor") is the owner and developer of 420 East Genesee Street, Syracuse, New York 13202, which property abuts County-owned property located at 401-415 South State Street, tax map no. 102.-08-01.0, and housing the Onondaga County Sheriff's Office; and

WHEREAS, located immediately behind 401-415 South State Street are eleven parking spaces utilized by the Sheriff's Office, which spaces are partially situated within the lot lines of 420 East Genesee Street, as well as an area containing dumpsters; and

WHEREAS, a one-way access driveway from East Genesee Street is located on Grantor's property and between 420 East Genesee Street and 401-415 South State Street providing access to said parking spaces and dumpster; and

WHEREAS, Grantor is amenable to providing an easement, not running with the land, in order to permit continued vehicle and associated pedestrian access to, and usage of, the parking spaces and dumpsters free of charge; now, therefore be it

RESOLVED, that the proposed action is an Unlisted action for the purposes of the New York State Environmental Quality Review Act (SEQRA); and, be it further

RESOLVED, that the Short Environmental Assessment Form for this project has been completed and reviewed and is on file with the Clerk of the Legislature; and, be it further

RESOLVED, that this Legislature hereby finds and declares a negative declaration under SEQRA, having determined that such action will not have a significant adverse effect on the environment; and, be it further

RESOLVED, that the County of Onondaga be and is hereby authorized to accept the abovereferenced easement for lawful county purposes; and, be it further

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

ADOPTED 7/2/2024



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 2<sup>nd</sup> day of July 2024.

Clerk, County Legislature

JULY 2, 2024 SESSION					No. 95
LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	1
<b>1. MAY</b>					
8. RYAN					
7. ROMEO					
9. HARVEY					
10. OLSON					
11. MCCARRON					
12. KNAPP					
13. BUSH					
14. KELLY					
15. BROWN					
16. GARLAND					
17. HERNANDEZ					
2. MEAKER					
4. GUNNIP					
5. CODY					
6. ABBOTT					
3. BURTIS					
TOTAL:	17	0	0	0	

## Short Environmental Assessment Form Part 1 - Project Information

### **Instructions for Completing**

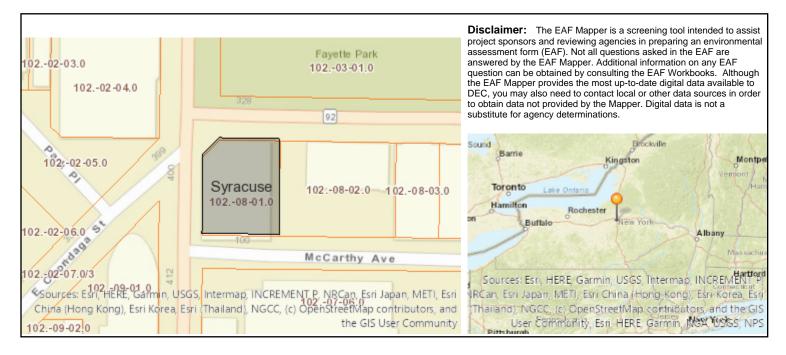
**Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1.** Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information		
Name of Action or Project:		
Project Location (describe, and attach a location map):		
Brief Description of Proposed Action:		
Name of Applicant or Sponsor:	Telephone:	
	E-Mail:	
Address:		
City/PO:	State:	Zip Code:
1. Does the proposed action only involve the legislative adoption of a plan, loca administrative rule, or regulation?	l law, ordinance,	NO YES
If Yes, attach a narrative description of the intent of the proposed action and the e may be affected in the municipality and proceed to Part 2. If no, continue to ques		at
2. Does the proposed action require a permit, approval or funding from any othe If Yes, list agency(s) name and permit or approval:	er government Agency?	NO YES
3. a. Total acreage of the site of the proposed action?	acres acres acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:		
5. Urban Rural (non-agriculture) Industrial Commercia	al Residential (subur	ban)
<ul><li>□ Forest Agriculture Aquatic Other(Spec</li><li>□ Parkland</li></ul>	cify):	

5.	Is the proposed action,	NO	YES	N/A
:	a. A permitted use under the zoning regulations?			
1	b. Consistent with the adopted comprehensive plan?			
6	Is the menaged action consistent with the medominant character of the existing built or notwal landscare?		NO	YES
6.	Is the proposed action consistent with the predominant character of the existing built or natural landscape?			
7.	Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		NO	YES
If Ye	es, identify:			
0			NO	YES
8.	a. Will the proposed action result in a substantial increase in traffic above present levels?			
1	b. Are public transportation services available at or near the site of the proposed action?			
	c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?			
9.	Does the proposed action meet or exceed the state energy code requirements?		NO	YES
If the	e proposed action will exceed requirements, describe design features and technologies:			
10.	Will the proposed action connect to an existing public/private water supply?		NO	YES
	If No, describe method for providing potable water:			
11.	Will the proposed action connect to existing wastewater utilities?		NO	YES
	If No, describe method for providing wastewater treatment:			
	a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or distric	t	NO	YES
Com	ch is listed on the National or State Register of Historic Places, or that has been determined by the imissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the e Register of Historic Places?			
archa	b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for aeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?			
	a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?		NO	YES
1	b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?			
If Ye	es, identify the wetland or waterbody and extent of alterations in square feet or acres:			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
□Shoreline □ Forest Agricultural/grasslands Early mid-successional		
Wetland 🗆 Urban Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or	NO	YES
Federal government as threatened or endangered?		
16. Is the project site located in the 100-year flood plan?	NO	YES
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,		
a. Will storm water discharges flow to adjacent properties?		
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:		
18. Does the proposed action include construction or other activities that would result in the impoundment of water	NO	YES
or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:		
In res, explain the purpose and size of the impoundment.		
49. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES
If Yes, describe:		
20.Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or	NO	YES
completed) for hazardous waste?		
If Yes, describe:		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BE MY KNOWLEDGE	ST OF	
Applicant/sponsor/name: Date:		
Applicant/sponsor/name:		



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	Yes
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	No
Part 1 / Question 15 [Threatened or Endangered Animal]	Yes
Part 1 / Question 15 [Threatened or Endangered Animal - Name]	Peregrine Falcon
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	Yes

## Short Environmental Assessment Form Part 2 - Impact Assessment

### Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

		No, or small impact may occur	Moderate to large impact may occur
1.	Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?		
2.	Will the proposed action result in a change in the use or intensity of use of land?		
3.	Will the proposed action impair the character or quality of the existing community?		
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?		
5.	Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?		
6.	Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?		
7.	Will the proposed action impact existing: a. public / private water supplies?		
	b. public / private wastewater treatment utilities?		
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?		
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?		
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?		
11.	Will the proposed action create a hazard to environmental resources or human health?		

Agency Use Only [If applicable] Project:

Date:

Short Environmental Assessment Form Part 3 Determination of Significance For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for shortparticular element of the proposed action may or will not result in a significant adverse environmental impact, please term, long-term and cumulative impacts.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.	Date	Title of Responsible Officer	Signature of Preparer (if different from Responsible Officer)
Check this box if you have determined, based on the information and analysis above, and any supporting do that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.	Check this box if you have determined, based on the information and analysis above, and that the proposed action will not result in any significant adverse environmental impacts.	Name of Lead Agency	Print or Type Name of Responsible Officer in Lead Agency Benjamun Yaws	Signature of Responsible Officer in Lead Agency

July 2, 2024

Motion Made By Mr. Knapp, Mr. Meaker

## CONFIRMING THE APPOINTMENT OF TROY W. WAFFNER AS DIRECTOR OF THE DEPARTMENT OF PLANNING

WHEREAS, pursuant to Article XII of the Onondaga County Charter and Article XII of the Onondaga County Administrative Code, the Onondaga County Executive has duly designated and appointed Troy W. Waffner as the Director of the Department of Planning, subject to the confirmation of this Legislature; and

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Troy W. Waffner as Director of the Department of Planning effective immediately.

ADOPTED 7/2/2024



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  $2^{nd}$  day of July 2024.

Clerk, County Legislature

JULY 2, 2024 SESSION					No. 96
LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	2
<b>1. MAY</b>					
8. RYAN					
7. ROMEO					Mr. Meaker requested to
9. HARVEY					be added as a cosponsor
10. OLSON					
11. MCCARRON					
12. KNAPP					
13. BUSH					
14. KELLY					
15. BROWN					
16. GARLAND					
17. HERNANDEZ					
2. MEAKER					
4. GUNNIP					
5. CODY					
6. ABBOTT					
3. BURTIS					
TOTAL:	17	0	0	0	

July 2, 2024

Motion Made By Mr. Knapp

### MODIFYING AGRICULTURAL DISTRICT NO. 4, COUNTY OF ONONDAGA, TOWNS OF DEWITT, FABIUS, AND POMPEY, AND TOWNS OF LAFAYETTE, ONONDAGA, AND TULLY (EAST OF I-81)

WHEREAS, pursuant to Section 303-a of the New York State Agriculture and Markets Law, this Onondaga County Legislature adopted Resolution No. 134-2023 providing for notice of the eight-year review of Agricultural District No. 4 in the Towns of DeWitt, Fabius, and Pompey, and the Towns of LaFayette, Onondaga, and Tully (east of I-81); and

WHEREAS, by Resolution No. 91-2024, this Onondaga County Legislature authorized a public hearing on said agricultural district modification at the Onondaga County Courthouse on Tuesday, July 2, 2024, and such hearing was duly noticed and held; and

WHEREAS, the Onondaga County Legislature has completed the eight-year review of Agricultural District No. 4, and has received from the Onondaga County Agriculture and Farmland Protection Board its report and recommendations regarding the agricultural viability of the district and recommended modifications to the district; and

WHEREAS, it is the desire of this Legislature to modify Agricultural District No. 4 as provided for herein; now, therefore be it

RESOLVED, that the proposed action is an Unlisted action and this Legislature shall act as the Lead Agency for the purposes of the New York State Environmental Quality Review Act (SEQRA); and, be it further

RESOLVED, that the Short Environmental Assessment Form for this project has been completed and reviewed and is on file with the Clerk of the Legislature; and, be it further

RESOLVED, that this Legislature hereby finds and declares a negative declaration under SEQRA in that there is no anticipated construction and no anticipated change in use, that the identified possible impacts, if any, on air quality and surface water quality will not be significant and there is little likelihood of significant adverse environmental impacts; and, be it further

RESOLVED, that in accordance with Agriculture and Markets Law, Section 303-a, said Agricultural District No. 4 in the Towns of DeWitt, Fabius, and Pompey, and the Towns of La Fayette, Onondaga, and Tully (east of I-81) is modified as provided for herein; and, be it further

RESOLVED, that the modification to Agricultural District No. 4 is as follows and encompasses the following parcels listed by town, owner, parcel number, and acreage:

ADDITION REQUESTS						
MUNICIPALITY	OWNER	TAX ID	GIS ACRES*			
Fabius (Village)	Herlihy Kevin J	10102-11.0	9.10			
Fabius (Village) Total			9.10			

LaFayette	Ellys Acres Farm LLC	00601-18.2	1.29
LaFayette	Ellys Acres Farm LLC	00601-18.5	7.45
LaFayette	Ellys Acres Farm LLC	00601-18.7	8.11
LaFayette	Ellys Acres Farm LLC/Kenny Griffin	00702-23.0	5.50
LaFayette	Nurse Albert V	01102-25.1	2.02
LaFayette Total			24.36
GRAND TOTAL			33.46
* Geographic Information System (GIS) calculated data, not Real Property Services (RPS) data.			

REMOVAL REQUESTS				
MUNICIPALITY	OWNER	TAX ID	GIS ACRES*	
Fabius	Aidun Meredith	10601-21.0	2.45	
Fabius	County Of Onondaga	11202-13.0	6.44	
Fabius	Crockett Peter J	12402-14.0	0.45	
Fabius	Elter Thomas A	10704-01.0	0.94	
Fabius	Ianuzi Stephen D	11102-10.0	0.68	
Fabius	Jones Douglas M	10902-10.0	1.06	
Fabius	Kowachik Michael J	11804-07.7	2.17	
Fabius	Love Camp 355 LLC	10403-19.0	0.14	
Fabius	Love Camp 355 LLC	10501-01.1	25.23	
Fabius	Love Camp 355 LLC	10501-01.2	0.16	
Fabius	Morford Anne	10403-18.0	0.14	
Fabius	O'Reilly John R	12402-02.0	9.41	
Fabius	Penoyer Robert H	11101-01.0	0.42	
Fabius Total			49.69	
Pompey	Baniewicz Richard R	01301-05.0	0.47	
Pompey	Bargabos Dan E	00403-14.1	12.52	
Pompey	Bargabos Dan E	00403-74.1	1.67	
Pompey	Bargabos Dan E	00501-11.2	42.36	
Pompey	Beasley Dr Kenneth	00422-23.0	1.08	
Pompey	County Of Onondaga	02702-10.0	0.02	
Pompey	DeHaas George	00403-58.3	1.09	
Pompey	Pompey Community Church Inc	02102-07.3	5.00	
Pompey	Ross Jennifer L	00418-07.0	2.07	
Pompey	Ward Sarah A	01503-06.0	1.76	
Pompey Total			68.04	
Tully	Shaw Ronald J	10803-06.6	22.79	
Tully Total			22.79	
Grand Total			140.52	
* Geographic Information System (GIS) calculated data, not Real Property Services (RPS) data.				

and, be it further

RESOLVED, that should one or more of these parcels be subdivided prior to the expiration of said District, each of these subdivisions would automatically be considered a part of said District, and would remain in the District while it was in effect; and, be it further

RESOLVED, that the district report with finding shall be submitted to the Commissioner of the New York State Department of Agriculture and Markets as provided for in Section 303-a of the Agriculture and Markets Law.

ADOPTED 7/2/2024



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  $2^{nd}$  day of July 2024.

1

Clerk, County Legislature

## Short Environmental Assessment Form Part 1 - Project Information

### **Instructions for Completing**

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

#### Part 1 – Project and Sponsor Information

Name of Action or Project:

Onondaga County Agricultural District 4 Eight-Year Review - 2024

Project Location (describe, and attach a location map):

Towns of DeWitt, Fabius, La Fayette, and Towns of Onondaga, Pompey, and Tully (east of I-81) (map attached)

Brief Description of Proposed Action:

Review and Modification (parcel additions and removal) of Agricultural District 4 in the Towns of DeWitt, Fabius, La Fayette, and Towns of Onondaga, Pompey, and Tully (east of I-81) in Onondaga County. It is recommended that 33.46 acres be added and 140.52 acres be removed per landowner requests, for a final Agricultural District 4 total of 63,394.35 acres, a net decrease of 107.06 acres. A full listing of added and removed parcels may be found in the Onondaga County Agriculture & Farmland Protection Board 2024 Eight Year Review of Agricultural District 4 Report, and related County Legislature resolution.

Name of Applicant or Sponsor: Telephone: 3		15-435-2170		
Onondaga County Legislature E-Mail: jamiemcnamara@ongov.		@ongov.net	net	
Address:		· · · · · · · · · · · · · · · · · · ·		
Onondaga County Courthouse, Room 407, 401 Montgomery St				
City/PO:	State:	Zip Code:		
Syracuse	NY	13202		
<ol> <li>Does the proposed action only involve the legislative adoption of a plan, loc administrative rule, or regulation?</li> </ol>	al law, ordinance,	NO	YES	
If Yes, attach a narrative description of the intent of the proposed action and the may be affected in the municipality and proceed to Part 2. If no, continue to que				
2. Does the proposed action require a permit, approval or funding from any oth		NO	YES	
If Yes, list agency(s) name and permit or approval: NYS AGM Agricultural District Co	ertification			
3. a. Total acreage of the site of the proposed action?	acres			
b. Total acreage to be physically disturbed?	acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?	acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:				
Urban 🗹 Rural (non-agriculture) 🔲 Industrial 🔲 Commerce	cial 🗹 Residential (subu	rban)		
Forest Agriculture Aquatic Other(Sp	ecify):			
Parkland				

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?			
b. Consistent with the adopted comprehensive plan?			
		NO	YES
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	,		
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		NO	YES
If Yes, identify:			
		NO	YES
8. a. Will the proposed action result in a substantial increase in traffic above present levels?			
b. Are public transportation services available at or near the site of the proposed action?		一	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?			
9. Does the proposed action meet or exceed the state energy code requirements?		NO	YES
If the proposed action will exceed requirements, describe design features and technologies:			
10. Will the proposed action connect to an existing public/private water supply?		NO	YES
If No, describe method for providing potable water:			
11. Will the proposed action connect to existing wastewater utilities?		NO	YES
If No, describe method for providing wastewater treatment:			
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or distri	ict	NO	YES
which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on th			
State Register of Historic Places?	C		
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?			
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?		NO	YES
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?			
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:			
		1	1

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
Shoreline Forest Agricultural/grasslands Early mid-successional		
Wetland Urban Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or	NO	YES
Federal government as threatened or endangered?		
16. Is the project site located in the 100-year flood plan?	NO	YES
To: Is the project she located in the 100-year hood plan?		
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,		
a. Will storm water discharges flow to adjacent properties?		
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:		
18. Does the proposed action include construction or other activities that would result in the impoundment of water	NO	YES
or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	TES
If Yes, explain the purpose and size of the impoundment:		
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste	NO	YES
management facility?		
If Yes, describe:		
20.Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or	NO	YES
completed) for hazardous waste?		
If Yes, describe:		
	Lana d	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: Onongaga County Legislature Date: 5-2	9-24	·
Date.		
Signature: Title: Chairman		

Project: Ag District 4 Eight-Year Review - 2024

Date:

### Short Environmental Assessment Form Part 2 - Impact Assessment

#### Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

		No, or small impact may occur	Moderate to large impact may occur
1.	Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?		
2.	Will the proposed action result in a change in the use or intensity of use of land?		
3.	Will the proposed action impair the character or quality of the existing community?	2	
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?		
5.	Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?		
6.	Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?		
7.	Will the proposed action impact existing: a. public / private water supplies?		
	b. public / private wastewater treatment utilities?		
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?		
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	~	
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?		
11.	Will the proposed action create a hazard to environmental resources or human health?		

Agen	cy Use Only [If applicable]
Project:	
Date:	
L	

# Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

environmental impact statement is required.					
Check this box if you have determined, based on the information and analysis above, and any supporting documentation that the proposed action will not result in any significant adverse environmental impacts.					
Onondaga County Legislature	5-29-24				
Name of Lead Agency	Date				
Timothy T. Burtis	Chairman				
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer				
	Megan Costa, Dept. of Planning				
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)				

Check this box if you have determined, based on the information and analysis above, and any supporting documentation,

JUL SE	No. 97				
LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	3
<b>1. MAY</b>					
8. RYAN					
7. ROMEO					
9. HARVEY					
10. OLSON					
11. MCCARRON					
12. KNAPP					
13. BUSH					
14. KELLY					
15. BROWN					
16. GARLAND					
17. HERNANDEZ					
2. MEAKER					
4. GUNNIP					
5. CODY					
6. ABBOTT					
3. BURTIS					
TOTAL:	17	0	0	0	

Motion Made By Mr. Knapp, Mr. Bush

# APPROVING THE INCLUSION OF VIABLE AGRICULTURAL LAND WITHIN CERTIFIED AGRICULTURAL DISTRICTS PURSUANT TO SECTION 303-B OF THE NEW YORK STATE AGRICULTURE AND MARKETS LAW

WHEREAS, Section 303-b of the New York State Agriculture and Markets Law provides land owners with an annual thirty day period to submit requests for the inclusion of predominantly viable agricultural lands within certified agricultural districts; and

WHEREAS, pursuant to Resolution No. 71-2004, that thirty-day period began January 1, 2024 and ended January 30, 2024; and

WHEREAS, a landowner has filed a request for inclusion of predominantly viable agricultural land within a certified agricultural district; and

WHEREAS, the County referred the request to the Onondaga County Agriculture and Farmland Protection Board, and that Board has reviewed such request and determined that such property would serve the public interest by assisting in maintaining a viable agricultural industry within the district, and recommends such property for inclusion within the certified agricultural district; and

WHEREAS, a public hearing was held on Tuesday, July 2, 2024 at 12:50 p.m. relating to such requested inclusions; now, therefore be it

RESOLVED, that the proposed action is an Unlisted Action and this Legislature shall act as the Lead Agency for the purposes of the New York State Environmental Quality Review Act (SEQRA); and, be it further

RESOLVED, that the Short Environmental Assessment Form for this project has been completed and reviewed and is on file with the Clerk of the Legislature; and, be it further

RESOLVED, that this Legislature hereby finds and declares a negative declaration under SEQRA in that there is no anticipated construction and no anticipated change in use, that the identified possible impacts, if any, on air quality and surface water quality will not be significant and there is little likelihood of significant adverse environmental impacts; and, be it further

RESOLVED, that based on the recommendation of the Agriculture and Farmland Protection Board and information provided through the public hearing, this Onondaga County Legislature hereby adopts and approves the inclusion of the requested viable agricultural land within certified Agricultural District No. 3; and, be it further

RESOLVED, that in accordance with Section 303-b of Agriculture and Markets Law the inclusion of viable agricultural land in Agricultural District No. 3 is hereby described as follows, and include the following parcels listed by agricultural district, town, owner, parcel number, and acreage:

2024 ADDITION REQUESTS						
DISTRICT	DISTRICT MUNICIPALITY OWNER PARCEL					
3	3 ELBRIDGE TOWN JOSEPH M. MOORE 03802-08.1					
3 ELBRIDGE JOSEPH M. MOORE 022.102-07.0						
GRAND TOTAL 7.34						
* Geographic Information System (GIS) calculated data, not Real Property Services (RPS) data.						

and, be it further

RESOLVED, that should these parcels be subdivided prior to the expiration of said District, each subdivision would automatically be considered a part of said District, and would remain in the District while it is in effect; and, be it further

RESOLVED, that the Clerk of this Legislature is to submit a copy of this resolution, together with the report of the Onondaga County Agriculture and Farmland Protection Board including tax map numbers and maps for each parcel of land to be included in an agricultural district to the Commissioner of the New York State Department of Agriculture and Markets.

ADOPTED 7/2/2024



Clerk, County Legislature

# Short Environmental Assessment Form Part 1 - Project Information

#### **Instructions for Completing**

**Part 1 – Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information		<u></u>				
Onondaga County Legislature						
Name of Action or Project:						
Annual addition of viable agricultural lands to Agricultural Districts in Onondaga County						
Project Location (describe, and attach a location map):						
Various locations in Onondaga County - refer to County Legislature resolution and/or Report	to the Legislature for full list a	nd map of pro	operties	s		
Brief Description of Proposed Action:						
Annual addition of viable agricultural lands to Agricultural Districts in Onondaga County. Reference properties reviewed and recommended for addition to Agricultural Districts.	er to Onondaga County Legisl	ature resoluti	on for f	full list of		
Name of Applicant or Sponsor:	Telephone: 315-435-217	0		·		
Onondaga County Legislature	E-Mail: jamierncnamara@	gongov.net				
Address:						
Onondaga County Courthouse, Room 407, 401 Montgomery St		<b></b>				
City/PO:	State:	Zip Code	•			
Syracuse	NY	13202	r			
1. Does the proposed action only involve the legislative adoption of a plan, loc administrative rule, or regulation?	al law, ordinance,	N	10	YES		
If Yes, attach a narrative description of the intent of the proposed action and the may be affected in the municipality and proceed to Part 2. If no, continue to que		nat [				
2. Does the proposed action require a permit, approval or funding from any oth			10	YES		
If Yes, list agency(s) name and permit or approval:	and go verminent v geneg i		<u>,</u>			
3. a. Total acreage of the site of the proposed action?       acres         b. Total acreage to be physically disturbed?       acres         c. Total acreage (project site and any contiguous properties) owned       acres         or controlled by the applicant or project sponsor?       acres						
		<u></u>				
4. Check all land uses that occur on, are adjoining or near the proposed action:						
Urban Rural (non-agriculture) Industrial Commerc	ial 🔲 Residential (subu	rban)				
Forest Agriculture Aquatic Other(Specify):						
Parkland						

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?		<b></b>	
b. Consistent with the adopted comprehensive plan?			
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	.	NO	YES
	1		
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		NO	YES
If Yes, identify:			TES
		NO	YES
8. a. Will the proposed action result in a substantial increase in traffic above present levels?		$\square$	
b. Are public transportation services available at or near the site of the proposed action?			
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed			
9. Does the proposed action meet or exceed the state energy code requirements?		NO	YES
If the proposed action will exceed requirements, describe design features and technologies:			
10. Will the proposed action connect to an existing public/private water supply?		NO	YES
If No, describe method for providing potable water:			
		 	<u> </u>
11. Will the proposed action connect to existing wastewater utilities?		NO	YES
If No, describe method for providing wastewater treatment:			
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or distri	at		VEG
which is listed on the National or State Register of Historic Places, or that has been determined by the	.01	NO	YES
Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	e		
State Register of Historie Flaces?			
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for			
archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?			
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain		NO	YES
wetlands or other waterbodies regulated by a federal, state or local agency?			
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?			
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:			
	<u> </u>		

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
Shoreline Forest Agricultural/grasslands Early mid-successional		
Wetland Urban Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or	NO	YES
Federal government as threatened or endangered?		
16. Is the project site located in the 100-year flood plan?	NO	YES
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,		
Will store water lischange flow to a liscart annextical		
a. Will storm water discharges flow to adjacent properties?		
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?		
If Yes, briefly describe:		
18. Does the proposed action include construction or other activities that would result in the impoundment of water	NO	YES
or other liquids (e.g., retention pond, waste lagoon, dam)?		
If Yes, explain the purpose and size of the impoundment:		
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste	NO	YES
management facility?		
If Yes, describe:		
20.Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or	NO	YES
completed) for hazardous waste? If Yes, describe:		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE B MY KNOWLEDGE	EST OF	7
Applicant/sponsor/name: Onondaga County Legislature Date: 5-29	24	
Appricant/sponsor/name: Date: 202/		
Signature:		

Project:

1

Date:

# Short Environmental Assessment Form Part 2 - Impact Assessment

# Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

		No, or small impact may occur	Moderate to large impact may occur
1.	Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?		
2.	Will the proposed action result in a change in the use or intensity of use of land?		
3.	Will the proposed action impair the character or quality of the existing community?		
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?		
5.	Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?		
6.	Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?		
7.	Will the proposed action impact existing: a. public / private water supplies?		
	b. public / private wastewater treatment utilities?		
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	~	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?		
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?		
11.	Will the proposed action create a hazard to environmental resources or human health?		

Agency	y Use Only [If applicable]
Project:	
Date:	

# Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an				
environmental impact statement is required.				
Check this box if you have determined, based on the info that the proposed action will not result in any significant	rmation and analysis above, and any supporting documentation, adverse environmental impacts.			
Onondaga County Legislature	5-29-24			
Name of Lead Agency	Date			
TIMOTHUT. BURTIS	Chairman			
Print or Type Name of Responsible Officer in Lead Agency Title of Responsible Officer				
KAT	Megan Costa, Dept. of Planning			
Signature of Responsible Officer in Lead Agency Signature of Preparer (if different from Responsible Offic				

JUI SE	No. 98				
LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	4
<b>1. MAY</b>					
8. RYAN					
7. ROMEO					
9. HARVEY					
10. OLSON					
11. MCCARRON					
12. KNAPP					
13. BUSH					
14. KELLY					
15. BROWN					
16. GARLAND					
17. HERNANDEZ					
2. MEAKER					
4. GUNNIP					
5. CODY					
6. ABBOTT					
3. BURTIS					
TOTAL:	17	0	0	0	

#### Motion Made By Mr. Knapp

# AUTHORIZING THE ONONDAGA COUNTY EXECUTIVE TO FILE THE 2024 ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME GRANT AND EMERGENCY SOLUTIONS GRANT PROGRAMS

WHEREAS, under Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of the U.S. Department of Housing and Urban Development is authorized to make grants to states and units of general local government to finance Community Development Block Grant Programs; and

WHEREAS, under Title II of the Cranston-Gonzalez National Affordable Housing Act (42 U.S.C. 12721 et seq.), the Secretary of the U.S. Department of Housing and Urban Development is authorized to make grants to states and units of general local government which participate in the Community Development Block Grant Program to finance the Home Investment Partnership Grant (HOME) Program; and

WHEREAS, under Subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11371 et seq.), the U. S. Department of Housing and Urban Development is authorized to make grants to urban counties participating in the Community Development Block Grant Program under the Emergency Solutions Grant Program; and

WHEREAS, pursuant to the requirements of such Community Development Block Grant Program, the County has executed cooperation agreements with all the Towns and Villages within the County, which agreements specify that the County, the Towns and Villages will cooperate in undertaking or assisting in undertaking the Community Development Block Grant Program and, specifically, urban renewal and publicly assisted housing; and

WHEREAS, pursuant to the requirements of such Community Development Block Grant Program, the Onondaga County Executive has appointed a Community Development Steering Committee to advise on the use of anticipated funds under such Community Development Block Grant Program; and

WHEREAS, such Community Development Steering Committee has solicited public input from all the cooperating Towns and Villages for the purpose of developing the Community Development Block Grant Program for Onondaga County; and

WHEREAS, the U.S. Department of Housing and Urban Development requires the submission of a single application, known as the Consolidated Plan, for the Community Development Block Grant, the Home Investment Partnership Grant, and the Emergency Solutions Grant; and

WHEREAS, such Community Development Steering Committee has agreed upon and made recommendations for the use of anticipated funds from the program through the development of the 2024 Action Plan; now, therefore be it

RESOLVED, that the Onondaga County Legislature does memorialize the Secretary of Housing and Urban Development to approve the 2024 Action Plan for a total grant application of \$3,174,230 including \$2,368,613 for the Community Development Block Grant (which includes the 2024 Community Development Block Grant of \$2,261,303 and program income of \$107,310), \$633,131 for the HOME Grant, and \$172,486 for the Emergency Solutions Grant; and, be it further

RESOLVED, that the Onondaga County Executive is authorized to file the 2024 Action Plan with the Secretary of Housing and Urban Development for a total of \$3,174,230 and to execute all documents as may be required to implement the intent of this resolution.

ADOPTED 7/2/2024



Clerk, County Legislature

JUI SE	No. 99				
LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	5
<b>1. MAY</b>					
8. RYAN					
7. ROMEO					
9. HARVEY					
10. OLSON					
11. MCCARRON					
12. KNAPP					
13. BUSH					
14. KELLY					
15. BROWN					
16. GARLAND					
17. HERNANDEZ					
2. MEAKER					
4. GUNNIP					
5. CODY					
6. ABBOTT					
3. BURTIS					
TOTAL:	17	0	0	0	

### Motion Made By Mr. Knapp, Ms. Gunnip

# AMENDING THE 2024 COUNTY BUDGET TO MAKE SURPLUS ROOM OCCUPANCY FUNDING AVAILABLE FOR USE IN SUPPORT OF A HOTEL INITIATIVE

WHEREAS, there are prior year surplus room occupancy tax funds available, and it is necessary to amend the 2024 County Budget to make such funds available for use in direct support of a hotel initiative to incentivize private sector investment in new, quality, hotel rooms in Onondaga County due to a shortage thereof and the need to accommodate visitors and tourists, and in order to promote, sustain, and increase convention, trade show, and tourist business in the County; now, therefore be it

RESOLVED, that the 2024 County Budget is amended as follows:

<u>REVENUES</u>: In Admin Unit 2365300000 County Promotion In Speed Type #140814 In Project 719010 – Hotel Initiative In Account 590005 – Non Real Prop Tax Items

APPROPRIATIONS:

In Admin Unit 2365300000 County Promotion In Speed Type #140814 In Project 719010 – Hotel Initiative In Account 694100 – All Other Expenses

ADOPTED 7/2/2024

\$4,000,000

\$4,000,000



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 2<sup>nd</sup> day of July 2024.

JUI SE	No. 100				
LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	6
<b>1. MAY</b>					
8. RYAN					Ma Cummin requested to
7. ROMEO					Ms. Gunnip requested to be added as a cosponsor
9. HARVEY					
10. OLSON					
11. MCCARRON					
12. KNAPP					
13. BUSH					
14. KELLY					
15. BROWN					
16. GARLAND					
17. HERNANDEZ					
2. MEAKER					
4. GUNNIP					
5. CODY					
6. ABBOTT					
3. BURTIS					
TOTAL:	17	0	0	0	

Motion Made By Dr. Kelly

# AUTHORIZING THE ONONDAGA COUNTY HEALTH DEPARTMENT TO ACCEPT A GIFT OF CONSULTING SERVICES

WHEREAS, ZS Consulting, a management consulting firm that provides strategy, operations and technology services for leading healthcare organizations, has offered to provide consulting services to the Onondaga County Health Department, free of charge, to develop the optimal model/plan for expanding engagement with community health workers to support priority Health Department initiatives, with a particular emphasis on supporting maternal/infant health and the health of refugees and immigrants; and

WHEREAS, said consulting services, consisting of a six week engagement with the Health Department, have an estimated total value of \$53,000; now, therefore be it

RESOLVED, that the Onondaga County Legislature does hereby authorize the acceptance, without condition, of the donation to the Onondaga County Health Department.

ADOPTED 7/2/2024



Clerk, County Legislature

JUI SE	No. 101				
LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	7
<b>1. MAY</b>					
8. RYAN					
7. ROMEO					
9. HARVEY					
10. OLSON					
11. MCCARRON					
12. KNAPP					
13. BUSH					
14. KELLY					
15. BROWN					
16. GARLAND					
17. HERNANDEZ					
2. MEAKER					
4. GUNNIP					
5. CODY					
6. ABBOTT					
3. BURTIS					
TOTAL:	17	0	0	0	

Motion Made By Ms. Hernandez, Mr. Garland

## AMENDING RESOLUTION NO. 330 - 1997 REGARDING THE MEMBERSHIP OF THE ONONDAGA COUNTY/SYRACUSE COMMISSION ON HUMAN RIGHTS

WHEREAS, by Resolution No. 330 - 1997, this Onondaga County Legislature created the Onondaga County/Syracuse Commission on Human Rights, consisting of twenty-four (24) members, of which the County Executive appoints eighteen (18) members subject to confirmation by this Legislature, six (6) of whom are appointed upon recommendation of Onondaga County Legislators, with the remaining six (6) members appointed by the Mayor of the City of Syracuse; and

WHEREAS, as recommended by the Commission on Human Rights, it is the desire of this Legislature to amend said resolution to reduce membership to improve efficiency and avoid deadlocked votes; now, therefore be it

RESOLVED, that Resolution No. 330 - 1997 hereby is amended in the second Resolved Clause to strike the first three sentences and insert in place thereof the following: "RESOLVED, that the Onondaga County/Syracuse Commission on Human Rights shall consist of thirteen (13) members. The County Executive shall appoint ten (10) members subject to confirmation by this Legislature, three (3) of whom shall be appointed upon recommendation of Onondaga County Legislators. The remaining three (3) members shall be appointed by the Mayor of the City of Syracuse"; and, be it further

RESOLVED, that Resolution No. 330 - 1997, as amended herein, remains in full force and effect.

ADOPTED 7/2/2024



Clerk, County Legislature

JUI SE	No. 102				
LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	8
<b>1. MAY</b>					
8. RYAN					Mr. Garland requested to
7. ROMEO					be added as a cosponsor
9. HARVEY					
10. OLSON					
11. MCCARRON					
12. KNAPP					
13. BUSH					
14. KELLY					
15. BROWN					
16. GARLAND					
17. HERNANDEZ					
2. MEAKER					
4. GUNNIP					
5. CODY					
6. ABBOTT					
3. BURTIS					
TOTAL:	17	0	0	0	

**RESOLUTION NO. 103** 

Motion Made By Mr. Burtis, Mr. Ryan, Mr. Meaker, Ms. Hernandez, Mr. Garland, Mr. Olson, Mr. McCarron, Ms. Harvey, Ms. Cody, Ms. Gunnip, Mr. Bush, Mr. Romeo

### CONFIRMING THE APPOINTMENT TO THE BOARD OF DIRECTORS OF THE GREATER SYRACUSE PROPERTY DEVELOPMENT CORPORATION

WHEREAS, consistent with Resolution No. 31-2012, authorizing the creation of the Greater Syracuse Property Development Corporation, a land bank, the by-laws of such corporation provide for one individual to be appointed to the Board of Directors of such corporation by the Chairman of the Onondaga County Legislature, and the following individual has been duly appointed and designated, subject to confirmation by the Onondaga County Legislature, to serve as an appointee to the Board of Directors of the Greater Syracuse Property Development Corporation:

<u>APPOINTMENT</u>: Maurice Brown 530 Buckingham Avenue Syracuse, New York 13210 TERM EXPIRES: February 1, 2027

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individual to serve on the Board of Directors to the Greater Syracuse Property Development Corporation.

ADOPTED 7/2/2024



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  $2^{nd}$  day of July 2024.

JUL SE	No. 103				
LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	9
1. MAY					
8. RYAN					Mr. Machar
7. ROMEO					Mr. Meaker, Ms. Hernandez,
9. HARVEY					Mr. Garland, Mr. Olson, Mr. McCarron,
10. OLSON					Ms. Harvey, Ms. Cody, Ms. Gunnip, Mr. Bush
11. MCCARRON					L Mr. Romeo requested
12. KNAPP					to be added as cosponsors.
13. BUSH					
14. KELLY					
15. BROWN					
16. GARLAND					
17. HERNANDEZ					
2. MEAKER					
4. GUNNIP					
5. CODY					
6. ABBOTT					
3. BURTIS					
TOTAL:	17	0	0	0	

2024 SESSION VOTE TALLY

Motion Made By Ms. Gunnip

Lysander-Baldwinsville

Fayetteville

Manlius

Minoa

#### MORTGAGE TAX APPORTIONMENT

RESOLVED, that pursuant to Section 261 of the Tax Law, the Commissioner of Finance be hereby authorized and directed to forthwith draw warrants and deliver the same to the supervisors of the several towns in the County of Onondaga; the treasurers of the respective villages in said towns; and the City of Syracuse, covering the amounts due respectively for mortgage tax payments for the period October 1, 2023 through March 31, 2024.

## APPORTIONMENT OF TOWNS AND CITY:

Camillus	275,149.84	
Cicero	350,950.08	
Clay	827,729.89	
DeWitt	510,865.13	
Elbridge	25,851.09	
Fabius	14,928.03	
Geddes	160,956.01	
LaFayette	84,638.74	
Lysander	288,149.93	
Manlius	324,427.75	
Marcellus	49,099.44	
Onondaga	178,460.45	
Otisco	23,425.97	
Pompey	76,937.39	
Salina	245,423.80	
Skaneateles	141,752.01	
Spafford	23,246.38	
Tully	22,253.38	
VanBuren	114,166.34	
City of Syracuse	794,428.51	
		4,532,840.16
APPORTIONMENT OF VILLAGES:		
Camillus	4,040.10	
Cicero-North Syracuse	8,334.64	
Clay-North Syracuse	23,324.43	
East Syracuse	21,453.06	
Elbridge	2,554.43	
Jordan	2,056.33	
Fabius	823.64	
Solvay	28,164.25	

23,879.27

23,756.37

21,680.97 13,388.23

Marcellus	5,840.67
Liverpool	10,068.97
Skaneateles	26,805.97
Tully	2,359.63
Van Buren-Baldwinsville	7,432.56

# <u>225,963.52</u> 4,758,803.68

# MORTGAGE TAX

	AMOUNT OF TAXES	NET AMOUNT
	COLLECTED	DUE
TOWN	ADJUSTED AND CORRECTED	EACH DISTRICT
CAMILLUS	282,944.47	359,284.72
CICERO	364,116.36	359,284.72
CLAY	862,499.25	851,054.32
DEWITT	539,476.78	532,318.19
ELBRIDGE	30,871.50	30,461.85
FABIUS	15,963.50	15,751.67
GEDDES	191,663.54	189,120.26
LAFAYETTE	85,776.96	84,638.74
LYSANDER	316,225.35	312,029.20
MANLIUS	388,407.29	383,253.32
MARCELLUS	55,678.94	54,940.11
ONONDAGA	180,860.80	178,460.45
OTISCO	23,741.00	23,425.97
POMPEY	77,972.04	76,937.39
SALINA	258,928.62	255,492.77
SKANEATELES	170,824.74	168,557.98
SPAFFORD	24,944.00	23,246.38
TULLY	24,944.00	24,613.01
VAN BUREN	123,234.16	121,598.90
CITY OF SYRACUSE	805,111.93	794,428.51
	4,822,799.81	4,758,803.68
DISTRIBUTION RATE	0.98673050250	

DISTRIBUTION RATE

0.98673050250

ADOPTED 7/2/2024



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  $2^{nd}$  day of July 2024.

Clerk, County Legislature

1

JUI SE	No. 104				
LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	10
<b>1. MAY</b>					
8. RYAN					
7. ROMEO					
9. HARVEY					
10. OLSON					
11. MCCARRON					
12. KNAPP					
13. BUSH					
14. KELLY					
15. BROWN					
16. GARLAND					
17. HERNANDEZ					
2. MEAKER					
4. GUNNIP					
5. CODY					
6. ABBOTT					
3. BURTIS					
TOTAL:	17	0	0	0	

Motion Made By Ms. Cody

**RESOLUTION NO. 105** 

# CONFIRMING AN APPOINTMENT TO THE ONONDAGA COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, J. Ryan McMahon, II, Onondaga County Executive, has duly appointed and designated pursuant to Section 6306 of the New York State Education Law, Section 1903 of the Onondaga County Charter and Section 24.01 of the Onondaga County Administrative Code, subject to confirmation by the Onondaga County Legislature, the following individual as a member of the Onondaga Community College Board of Trustees:

APPOINTMENT: Kathryn Crockett 4602 Kingsford Terrace Syracuse, New York 13215 TERM EXPIRES: May 1, 2029

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of the above individual as member of the Onondaga Community College Board of Trustees for the term specified above or until subsequent action by the County Executive.

ADOPTED 7/2/2024



Clerk, County Legislature

JUL SE	No. 105				
LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	11
<b>1. MAY</b>					
8. RYAN					
7. ROMEO					
9. HARVEY					
10. OLSON					
11. MCCARRON					
12. KNAPP					
13. BUSH					
14. KELLY					
15. BROWN					
16. GARLAND					
17. HERNANDEZ					
2. MEAKER					
4. GUNNIP					
5. CODY					
6. ABBOTT					
3. BURTIS					
TOTAL:	17	0	0	0	

Motion Made By Ms. Cody

# AMENDING THE 2024 ONONDAGA COUNTY BUDGET TO ACCEPT \$12,477 IN ADDITIONAL CHIPS FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, the formula for New York State's Consolidated Local Street and Highway Improvement Program (CHIPS) included an additional \$12,477 in funding for Onondaga County; and

WHEREAS, it is necessary to amend the budget to include such funds in the Onondaga County Department of Transportation's 2024 budget to repair and maintain County roads; now, therefore be it

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

RESOLVED that the 2024 County budget be amended as follows:

<u>REVENUES:</u> In Admin. Unit 9310000000 County Road Fund Speed Type #534030 In Acct. 590024 St Aid H-Way Cap Project

<u>APPROPRIATIONS:</u> In Admin. Unit 9310000000 County Road Fund Speed Type #534030 In Acct. 674600 Provision for Capital Projects

ADOPTED 7/2/2024

\$12,477

\$12,477



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  $2^{nd}$  day of July 2024.

JUL SE	No. 106				
LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	12
<b>1. MAY</b>					
8. RYAN					
7. ROMEO					
9. HARVEY					
10. OLSON					
11. MCCARRON					
12. KNAPP					
13. BUSH					
14. KELLY					
15. BROWN					
16. GARLAND					
17. HERNANDEZ					
2. MEAKER					
4. GUNNIP					
5. CODY					
6. ABBOTT					
3. BURTIS					
TOTAL:	17	0	0	0	

Motion Made By Ms. Cody

# AMENDING THE 2024 ONONDAGA COUNTY BUDGET TO ACCEPT \$1,167,993 IN EXTREME WINTER RECOVERY FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, New York State previously approved Extreme Winter Recovery funding for the winter of 2023-24 with Onondaga County's portion determined to be \$1,167,993; and

WHEREAS, it is necessary to amend the budget to include such funds in the Onondaga County Department of Transportation's 2024 budget to repair and maintain County roads; now, therefore be it

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

RESOLVED that the 2024 County budget be amended as follows:

<u>REVENUES:</u> In Admin. Unit 9310000000 County Road Fund Speed Type #534030 In Acct. 590024 St Aid H-Way Cap Project

\$1,167,993

\$1,167,993

<u>APPROPRIATIONS:</u> In Admin. Unit 9310000000 County Road Fund Speed Type #534030 In Acct. 674600 Provision for Capital Projects

ADOPTED 7/2/2024



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 2<sup>nd</sup> day of July 2024.

JUL SE	No. 107				
LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	13
<b>1. MAY</b>					
8. RYAN					
7. ROMEO					
9. HARVEY					
10. OLSON					
11. MCCARRON					
12. KNAPP					
13. BUSH					
14. KELLY					
15. BROWN					
16. GARLAND					
17. HERNANDEZ					
2. MEAKER					
4. GUNNIP					
5. CODY					
6. ABBOTT					
3. BURTIS					
TOTAL:	17	0	0	0	

#### Motion Made By Ms. Cody

# AMENDING THE 2024 ONONDAGA COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR USE IN CONNECTION WITH THE NEW YORK STATE PAVE-NY PROGRAM, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, New York State's 2024-2025 budget includes the PAVE-NY program to fund projects that improve the physical condition of local roads and help foster regional economic growth, and Onondaga County's portion of PAVE-NY funding has been determined to be \$1,935,049; and

WHEREAS, it is necessary to amend the budget to include such funds in the Onondaga County Department of Transportation's 2024 budget to repair and maintain County roads and to authorize the execution of agreements; now, therefore be it

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

RESOLVED, that the 2024 County budget be amended as follows:

<u>REVENUES:</u> In Admin. Unit 9310000000 County Road Fund Speed Type #534030 In Acct. 590024 St Aid H-Way Cap Project

\$1,935,049

\$1,935,049

APPROPRIATIONS: In Admin. Unit 9310000000 County Road Fund Speed Type #534030 In Acct. 674600 Provision for Capital Projects

ADOPTED 7/2/2024



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  $2^{nd}$  day of July 2024.

Cha

JUL SE	No. 108				
LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	14
<b>1. MAY</b>					
8. RYAN					
7. ROMEO					
9. HARVEY					
10. OLSON					
11. MCCARRON					
12. KNAPP					
13. BUSH					
14. KELLY					
15. BROWN					
16. GARLAND					
17. HERNANDEZ					
2. MEAKER					
4. GUNNIP					
5. CODY					
6. ABBOTT					
3. BURTIS					
TOTAL:	17	0	0	0	

#### Motion Made By Ms. Cody

# AMENDING THE 2024 ONONDAGA COUNTY BUDGET TO MAKE FUNDS AVAILABLE FOR USE IN CONNECTION WITH THE NEW YORK STATE PAVE-OUR-POTHOLES (POP) PROGRAM, AND AUTHORIZING THE EXECUTION OF AGREEMENTS

WHEREAS, New York State's 2024-2025 budget includes the Pave-Our-Potholes (POP) Program to assist municipalities with the rehabilitation and reconstruction of local highways and roads, and Onondaga County's portion of New York's POP program funding has been determined to be \$1,290,033; and

WHEREAS, it is necessary to amend the budget to include such funds in the Onondaga County Department of Transportation's 2024 budget to repair and maintain County roads and to authorize the execution of agreements; now, therefore be it

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

RESOLVED, that the 2024 County budget be amended as follows:

<u>REVENUES:</u> In Admin. Unit 9310000000 County Road Fund Speed Type #534030 In Acct. 590024 St Aid H-Way Cap Project

\$1,290,033

<u>APPROPRIATIONS:</u> In Admin. Unit 9310000000 County Road Fund Speed Type #534030 In Acct. 674600 Provision for Capital Projects

\$1,290,033

ADOPTED 7/2/2024



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 2<sup>nd</sup> day of July 2024.

Cpa

JUL SE	No. 109				
LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	15
<b>1. MAY</b>					
8. RYAN					
7. ROMEO					
9. HARVEY					
10. OLSON					
11. MCCARRON					
12. KNAPP					
13. BUSH					
14. KELLY					
15. BROWN					
16. GARLAND					
17. HERNANDEZ					
2. MEAKER					
4. GUNNIP					
5. CODY					
6. ABBOTT					
3. BURTIS					
TOTAL:	17	0	0	0	

### Motion Made By Ms. Abbott, Mr. Olson, Mr. Knapp, Ms. Cody, Mr. Romeo

#### **RESOLUTION NO. 110**

# CONFIRMING THE APPOINTMENT OF ELIZABETH BOUGH MARTIN AS DIRECTOR OF THE OFFICE OF ENVIRONMENT

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

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

RESOLVED, that the Onondaga County Legislature does hereby confirm the appointment of Elizabeth Bough Martin as Director of the Office of Environment effective immediately.

ADOPTED 7/2/2024



Clerk, County Legislature

JUL SE	No. 110				
LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	16
1. MAY					
8. RYAN					Mr. Olam Mr. V.
7. ROMEO					Mr. Olson, Mr. Knapp, Ms. Cody L Mr. Romeo
9. HARVEY					requested to be added as cosponsors
10. OLSON					-
11. MCCARRON					
12. KNAPP					
13. BUSH					
14. KELLY					
15. BROWN					
16. GARLAND					
17. HERNANDEZ					
2. MEAKER					
4. GUNNIP					
5. CODY					
6. ABBOTT					
3. BURTIS					
TOTAL:	17	0	0	0	

## Motion Made By Ms. Abbott

**RESOLUTION NO. 111** 

#### PERSONNEL RESOLUTION

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

RESOLVED, that the following personnel change be and hereby is authorized, effective the first full pay period after June 4, 2024:

#### Water Environment Protection (WEP) (Admin Unit 3330)

Create and fund Deputy Commissioner of Administrative Services (Water Environment Protection) at Grade 37 (\$105,022 - \$139,224);

and, be it further

RESOLVED, that the Department of Water Environment Protection is hereby given authorization for a one-time advance-step hire into the Deputy Commissioner of Administrative Services (Water Environment Protection) position up to Step 12, which authorization is effective from the date hereof until said position is first filled;

and, be it further

RESOLVED, that the Commissioner of Personnel is authorized to make any administrative corrections as may be reasonably needed to effectuate the intent of this resolution.

ADOPTED 7/2/2024



Clerk, County Legislature

JUL SE	No. 111				
LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	17
<b>1. MAY</b>					
8. RYAN		$\checkmark$			
7. ROMEO					
9. HARVEY		$\checkmark$			
10. OLSON					
11. MCCARRON					
12. KNAPP					
13. BUSH					
14. KELLY					
15. BROWN		$\checkmark$			
16. GARLAND					
17. HERNANDEZ		$\checkmark$			
2. MEAKER					
4. GUNNIP					
5. CODY					
6. ABBOTT					
3. BURTIS					
TOTAL:	13	4	0	0	

## LOCAL LAW NO. 2 - 2024

## A LOCAL LAW OPTING OUT OF THE EXEMPTION FROM TAXATION FOR CERTAIN ENERGY SYSTEMS UNDER REAL PROPERTY TAX LAW SECTION 487

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

Section 1. Purpose and Intent. Real Property Tax Law (RPTL) § 487 provides that a solar or wind energy system, farm waste energy system, micro-hydroelectric energy system, fuel cell electric generating system, micro-combined heat and power generating equipment system, electric energy storage equipment and electric energy storage system, or fuel-flexible linear generator electric generating system (collectively, "energy systems") shall be exempt from real property taxation to the extent of any increase in the value thereof by reason of the inclusion of such energy system. This local law is enacted to opt out of and remove said exemption, as provided for by RPTL § 487(8).

Section 2. Removal of Exemption.

1. No tax exemption under RPTL § 487 shall be applicable to Onondaga County taxes with respect to any solar or wind energy system or farm waste energy system which began construction subsequent to the effective date of this local law.

2. No tax exemption under RPTL § 487 shall be applicable to Onondaga County taxes with respect to any micro-hydroelectric energy system, fuel cell electric generating system, micro-combined heat and power generating equipment system, electric energy storage equipment or electric energy storage system, or fuel-flexible linear generator electric generating system constructed subsequent to the effective date of this local law.

3. As defined in RPTL § 487(8)(b), "construction" of a solar or wind energy system or a farm waste energy system shall be deemed to have begun upon the full execution of a contract or interconnection agreement with a utility; provided however, that if such contract or interconnection agreement requires a deposit to be made, then construction shall be deemed to have begun when the contract or interconnection agreement is fully executed and the deposit is made. The owner or developer of an energy system is responsible for substantiating when such energy system began construction or was constructed.

Section 3. Effect on Prior Legislation.

Resolution No. 108-2022 shall remain in full force and effect only with respect to an energy system which began construction or was constructed, as set forth in Section 2 of this local law, prior to the effective date of this local law. In all other respects, Resolution No. 108-2022, and any additional resolution or local law concerning RPTL § 487, is hereby superseded.

Section 4. Partial Invalidity.

If any section of this local law shall be held unconstitutional, invalid, or ineffective, in whole or in part, such determination shall not be deemed to affect, impair, or invalidate the remainder of this local law.

Section 5. Filing.

A copy of this local law shall be filed with the Commissioner of the New York State Department of Taxation and Finance and with the President of the New York State Energy Research and Development Authority.

Section 6. Effective Date.

This local law shall take effect immediately and shall be filed consistent with the provisions of the New York State Municipal Home Rule Law.

PASSED 7/2/2024



1

Clerk, County Legislature

JUL SE	Motion to Refer to Committee				
LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	Local Law 2
<b>1. MAY</b>		$\checkmark$			
8. RYAN	✓				Ma Para motion of
7. ROMEO	✓				Mr. Ryan motioned, seconded by Mr. Garland,
9. HARVEY	✓				to refer Local Law A to the Ways & Means
10. OLSON		$\checkmark$			Committee.
11. MCCARRON		$\checkmark$			A vote was taken on
12. KNAPP		$\checkmark$			the motion.
13. BUSH	$\checkmark$				Motion Failed.
14. KELLY		$\checkmark$			
15. BROWN	$\checkmark$				
16. GARLAND	$\checkmark$				
17. HERNANDEZ	$\checkmark$				
2. MEAKER		$\checkmark$			
4. GUNNIP		$\checkmark$			
5. CODY		$\checkmark$			
6. ABBOTT		$\checkmark$			
3. BURTIS		$\checkmark$			
TOTAL:	7	10	0	0	

JUL SE	Passed				
LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	Local Law 2
<b>1. MAY</b>	✓				
8. RYAN	✓				A moto muco taban an
7. ROMEO		~			A vote was taken on Local Law A.
9. HARVEY	$\checkmark$				
10. OLSON	$\checkmark$				
11. MCCARRON	$\checkmark$				
12. KNAPP	$\checkmark$				
13. BUSH	$\checkmark$				
14. KELLY	$\checkmark$				
15. BROWN		✓			
16. GARLAND	$\checkmark$				
17. HERNANDEZ		$\checkmark$			
2. MEAKER	$\checkmark$				
4. GUNNIP	$\checkmark$				
5. CODY	$\checkmark$				
6. ABBOTT	$\checkmark$				
3. BURTIS	$\checkmark$				
TOTAL:	14	3	0	0	

#### LOCAL LAW 3 - 2024

### A LOCAL LAW RELATING TO CERTAIN FEES COLLECTED BY THE ONONDAGA COUNTY HEALTH DEPARTMENT BUREAU OF DISEASE CONTROL

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

Section 1. Collection Authorized.

Local Law No. 7-2015, as amended by Local Law No. 7-2018, established a fee schedule for services performed through the Bureau of Disease Control, collected by the Onondaga County Commissioner of Health, and it is necessary to empower the Commissioner to collect fees imposed by local law, including those authorized herein. The procedures for the collection of such fees shall be as prescribed by applicable laws, as may be amended, or as otherwise determined by the Commissioner.

Section 2. Fees to be Collected.

#### BUREAU OF DISEASE CONTROL

#### VACCINES

Covid-19, age 12 years and older	AT COST
Covid-19, age 6 months through 11 years	AT COST
Diphtheria, Tetanus, and Pertussis (DTaP)	AT COST
Diphtheria, Tetanus, Pertussis, and Poliomyelitis (DTap-IPV)	AT COST
DTaP, Hep B, IPV	AT COST AT COST
DTaP, Hib, IPV	AT COST AT COST
	AT COST AT COST
Haemophilus influenzae type b (Hib)	
Hepatitis A, adult	AT COST
Hepatitis A, pediatric	AT COST
Hepatitis A-Hepatitis B	AT COST
Hepatitis B, adult	AT COST
Human Papillomavirus (HPV)	AT COST
Influenza, age 6 months and older	AT COST
Influenza, live intranasal, age 2-49 years	AT COST
Measles, Mumps, and Rubella	AT COST
Meningococcal	AT COST
Meningococcal Conjugate	AT COST
Meningococcal Group B (MENB)	AT COST
MMR, Varicella	AT COST
Pneumococcal, 20-valent	AT COST
Poliomyelitis (IPV)	AT COST
Rotavirus, live, oral	AT COST
Tetanus, Diphtheria and Pertussis (Tdap)	AT COST
Varicella	AT COST
Zoster Vaccine Recombinant, Adjuvanted	AT COST
Loster v aceme recomonnant, rajavantea	111 0001

Section 3. Effect on Prior Legislation.

In all other respects, Local Law No. 7-2015, as previously amended by Local Law No. 7-2018, shall remain in full force and effect except as specifically amended herein.

Section 4. Effective Date.

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

PASSED 7/2/2024



11

Clerk, County Legislature

JUI SE	Passed				
LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	Local Law 3
<b>1. MAY</b>	~				
8. RYAN	✓				
7. ROMEO	✓				
9. HARVEY	$\checkmark$				
10. OLSON	~				
11. MCCARRON	$\checkmark$				
12. KNAPP	✓				
13. BUSH	✓				
14. KELLY	✓				
15. BROWN	<ul> <li>✓</li> </ul>				
16. GARLAND	✓				
17. HERNANDEZ	✓				
2. MEAKER	✓				
4. GUNNIP	✓				
5. CODY	✓				
6. ABBOTT	✓				
3. BURTIS	✓				
TOTAL:	17	0	0	0	

#### LOCAL LAW NO. 4 - 2024

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

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

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

Section 2. The provisions of New York State Public Officers Law Section 3 and Section 30, and Local Law No. 6 of 2002, requiring a person to be a resident of the political subdivision for which they shall be chosen shall not prevent the Onondaga County Director of the Office of Environment from being appointed to said office, or holding said office for the limited time authorized herein, provided such person resides in a county adjoining Onondaga County (the "residency exemption"). Effective March 31, 2025, the residency exemption shall cease, and any person previously appointed and/or then serving as Director of the Office of Environment shall comply with the provisions of New York State Public Officers Law Sections 3 and 30, and Local Law No. 6 of 2002, and shall reside within Onondaga County for the remaining tenure of office. For purposes of clarity, any person serving as Director of the Office of Environment on or after March 31, 2025 shall reside within Onondaga County, whether or not that person was appointed prior to March 31, 2025.

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

PASSED 7/2/2024



Clerk, County Legislature

JUI SE	Passed				
LEGISLATORS	AYES:	NOES:	ABSENT:	EXCUSED:	Local Law 4
<b>1. MAY</b>	$\checkmark$				
8. RYAN	$\checkmark$				
7. ROMEO	✓				
9. HARVEY	$\checkmark$				
10. OLSON	$\checkmark$				
11. MCCARRON	$\checkmark$				
12. KNAPP	$\checkmark$				
13. BUSH	$\checkmark$				
14. KELLY	$\checkmark$				
15. BROWN	$\checkmark$				
16. GARLAND	$\checkmark$				
17. HERNANDEZ	$\checkmark$				
2. MEAKER	$\checkmark$				
4. GUNNIP	$\checkmark$				
5. CODY	$\checkmark$				The meeting was adjourned at 2:04 p.m.
6. ABBOTT	$\checkmark$				
3. BURTIS	$\checkmark$				
TOTAL:	17	0	0	0	

2024 SESSION VOTE TALLY