

## Onondaga County Legislature

DEBORAH L. MATURO

#### J. RYAN MCMAHON, II Chairman

**KATHERINE M. FRENCH** 

Deputy Clerk

Clerk

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

Phone: 315.435.2070 Fax: 315.435.8434

www.ongov.net

#### **REVISED**

**RESOLUTION NOS. 1 – 5** 

#### OFFICE OF THE CLERK

January 2, 2013

Listed below are the resolutions to be presented to the County Legislature at the December Session. The meeting will be held at 1:00 p.m. on Wednesday, January 2, 2013.

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION Mr. Shepard
- D. SALUTE TO FLAG Mr. Knapp
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS
  - 1. Correspondence
  - 2. Public Comment:
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 13)

## 15<sup>TH</sup> DISTRICT - MR. MCMAHON:

- a.1 **NO. 001 (WAIVER)** Confirming Appointment of Susan Stanczyk as Acting Assistant Clerk of the Onondaga County Legislature (14-0-3 Kilmartin, Jordan, Rapp)
- 1. **NO. 002 (WAIVER)** Personnel Resolution (12-0-5 Kilmartin, Stanczyk, Jordan, Meyer, Rapp)
- NO. 003 (WAIVER) Amending the 2013 County Budget to Provide for Personnel Costs in Various County Departments (11-0-6 Kilmartin, Stanczyk, Jordan, Meyer, Rapp, Knapp)
- 2a. **NO. 004 (WAIVER)** Amending the 2013 County Budget to Accept Grant Funding and to Appropriate \$4,700,000 of Bonds Pursuant to a Bond Resolution Dated October 11, 2011 for the Issuance of Bonds in the Amount of \$5,200,000 for the Central Library Reconfiguration (10-4 Shepard, May, Dougherty, Tassone -3 Kilmartin, Jordan, Rapp)

## 3RD DISTRICT - MR. MEYER:

3. **NO. 005 (WAIVER)** Memorializing the New York State Governor, Legislature and Racing and Wagering Board that the Onondaga County Legislature No Longer Supports a Video Lottery Gaming Facility in Onondaga County, and Repealing Resolution No. 544-2011(14-0-3 Kilmartin, Jordan, Rapp)

#### **LOCAL LAWS:**

- A. **PASSED** A Local Law Amending the Onondaga County Administrative Code in Relation to the Onondaga County Division of Purchase (Sponsored by Mr. McMahon) (14-0-3 Kilmartin, Jordan, Rapp)
  - K. UNFINISHED BUSINESS
  - L. ANNOUNCEMENTS FROM THE CHAIR
  - M. ADJOURNMENT

Respectfully submitted, DEBORAH L. MATURO, Clerk ONONDAGA COUNTY LEGISLATURE January 2, 2013

Motion Made By Mr. McMahon

RESOLUTION NO. 001

# CONFIRMING APPOINTMENT OF SUSAN STANCZYK AS ACTING ASSISTANT CLERK OF THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed Assistant Clerk of the Onondaga County Legislature for the Session held on January 2, 2013:

SUSAN STANCZYK 8481 Oswego Road, Baldwinsville, New York 13027

Stanczyk - Acting Assistant Clerk.doc KMB kam

ADOPTED

JAN 0 2, 2013

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

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350170181627 1100 7570464 CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

#### PERSONNEL RESOLUTION

WHEREAS, various County Departments have requested changes in personnel, requests that have been approved by the Commissioner of Personnel, Chief Fiscal Officer and County Executive; and

WHEREAS, by Resolution No. 163-2012, as amended, this County Legislature adopted a revised benefit and salary schedule for management confidential employees using numeral steps, thereby restoring the salary from previously adopted schedules; and

WHEREAS, to assist with the recruitment, employment, and retention of skilled employees for management confidential titles, this Legislature will provide the County Executive with limited authority to slot new hires into advanced steps within the appropriate grade for such title; now, therefore be it

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

#### Purchasing Admin Unit 10-75-00

Create R.P. 01 107500 1878, Deputy Purchasing Director, Grade 35, \$75,402-\$99,958 effective January 5, 2013.

#### Veterans Admin Unit 40-95-00

Create R.P. 01 409500 1888, Assistant Director Veterans Service Agency, Grade 33, \$62,755-\$83,192 effective January 5, 2013.

#### Department of Social Services Admin Unit 40-81-10

Advance step R.P. 01 408110 6212, Deputy Commissioner Community Services, Grade 35, to Grade 35, Step 06 @ \$82,135 effective January 5, 2013.

#### and, be it further

RESOLVED, that the following position in the Department of Emergency Communications authorized to receive a change in salary grade, as follows:

#### **Emergency Communication Admin Unit 40-34**

Authorize change in grade for Deputy Commissioner of Emergency Communications (Operations) from Grade 34 to Grade 35, \$75,402-\$99,958 effective January 5, 2013; and, be it further

RESOLVED, to amend the Onondaga County Salary Plan to include the titles of, Deputy Purchasing Director, Grade 35, Assistant Director Veterans Service Agency, Grade 33 and Deputy Commissioner of Emergency Communications (Operations) Grade 35; and, be it further

RESOLVED, that in exceptional circumstances, the County Executive is authorized to slot newly-hired management confidential employees in an advanced step within the appropriate grade of the salary schedule in effect at the time of hire, provided that the authority for slotting such newly-hired employees shall be limited to a step not greater than Step 3 of such salary schedule; and, be it further

RESOLVED, that Resolution No. 163-2012, as amended, and any other resolution in effect providing for salary and benefits and salary administration procedures shall remain in full force in effect, except as superseded or modified herein.

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

January 2, 2013

Motion Made By Mr. McMahon

RESOLUTION NO. 003

\$519,242

### AMENDING THE 2013 COUNTY BUDGET TO PROVIDE FOR PERSONNEL COSTS IN VARIOUS COUNTY DEPARTMENTS

WHEREAS, it is necessary to amend the 2013 County Budget to transfer funds from the General Fund Balance to provide for Personnel costs in various Departments; now, therefore be it

RESOLVED, that the 2013 County Budget be amended and the following amounts be provided and made available:

APPROPRIATION	S:
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A960 Appropriations

In Admin. Unit 7500000000 Division of Purchase

Index #240028

In Acct. 641010 Regular Employee Salaries

\$136,216 \$85,407

In Acct. 691200 Employee Benefits

\$221,623

In Admin. Unit 8130000000 Department of Social Services

Index #430009

In Acct. 641010 Regular Employee Salaries

\$82,450 \$53,577

In Acct .691200 Employee Benefits

\$136,027

In Admin. Unit 9500000000 Veterans Service Agency

Index #460006

In Acct. 641010 Regular Employee Salaries

\$62,997

In Acct. 691200 Employee Benefits

\$39,499

\$102,496

In Admin. Unit 2500000000

County Legislature

Index #150029

In Acct. 641010 Regular Employee Salaries In Acct. 691200 Employee Benefits

\$36,322

\$22,774

\$59,096

#### **FUND BALANCE:**

A599 Appropriated Fund Balance

\$519,242

2013 County Depts FB.docx PCS 12.21.12

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I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND **EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE** 

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK January 2, 2013

Motion Made By Mr. McMahon

RESOLUTION NO. 004

AMENDING THE 2013 COUNTY BUDGET TO ACCEPT GRANT FUNDING, AND TO APPROPRIATE \$4,700,000 OF BONDS AUTHORIZED PURSUANT TO A BOND RESOLUTION DATED OCTOBER 11, 2011 FOR THE ISSUANCE OF BONDS IN THE AMOUNT OF \$5,200,000 FOR THE CENTRAL LIBRARY RECONFIGURATION

WHEREAS, the Onondaga County Public Library (OCPL) is a vital asset to this community, and the Robert P. Kinchen Central Library, housed in The Galleries of Syracuse, is the hub of the OCPL system; and

WHEREAS, by Resolution No. 494-2011, this Onondaga County Legislature authorized the issuance of \$5,200,000 in bonds for a construction and reconstruction project for the reconfiguration of the Central Library, and by Resolution No. 495-2011, this Legislature appropriated \$500,000 of such bond issuance to enable OCPL to contract for program studies, feasibility studies, as well as the design, engineering, and architectural services needed to produce a detailed construction plan, including budgetary and project schedules; and

WHEREAS, in order to continue and complete the Central Library reconfiguration project, it is necessary to appropriate the additional sum of \$4,700,000 of said bond issuance to provide for construction and other expenses related to the reconfiguration project; and

WHEREAS, as anticipated in the bonding resolution, the Empire State Development Corporation has awarded \$2,500,000 in funding to Onondaga County, and such funding is to be used for the reconfiguration project, and it is necessary to amend the 2013 County Budget to accept such funds; now, therefore be it

RESOLVED, that this Legislature accepts the Empire State Development grant in the amount of \$2,500,000, and such amount is appropriated for use within the reconfiguration project, pursuant to the terms of such grant; and, be it further

RESOLVED, that this Legislature hereby appropriates the additional sum of \$4,700,000 from the \$5,200,000 of bonds authorized to be issued pursuant to the bond resolution dated October 11, 2011 to provide funds for the reconfiguration project; and, be it further

RESOLVED, that the Executive Director of the Onondaga County Public Library will report back to this Legislature upon completion of such engineering, architectural and technical work; and

RESOLVED, that the County Executive is authorized to enter into contracts to implement the intent of this resolution; and, be it further

RESOLVED, that the 2013 County Budget is hereby amended as follows:

**REVENUES:** 

Capital Project Fund 21 In Admin. Unit 6500000000

\$7,200,000 OCPL Onondaga County Public Library

Index 390070

Capital Project 562137001

Reconfiguration of the Central Library

In Acct 539010 Financing from Serial Bonds In Acct 506400 St Aid Oth Culture & Rec

\$4,700,000 \$2,500,000

**APPROPRIATIONS**:

Capital Project Fund 21 In Admin. Unit 6500000000

\$7,200,000 OCPL Onondaga County Public Library

Index 390070

Capital Project 562137001

Reconfiguration of the Central Library

\$7,200,000

OCPL - reconfigure - approp 2.doc KMB kam

JAN 0 2, 2013

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND **EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE** 

CLERK, COUNTY LEGISLATURE **ONONDAGA COUNTY, NEW YORK** 

Motion Made By Mr. Meyer, Mr. McMahon

RESOLUTION NO. 005

MEMORIALIZING THE NEW YORK STATE GOVERNOR, LEGISLATURE AND RACING AND WAGERING BOARD THAT THE ONONDAGA COUNTY LEGISLATURE NO LONGER SUPPORTS A VIDEO LOTTERY GAMING FACILITY IN ONONDAGA COUNTY, AND REPEALING RESOLUTION NO. 544-2011

WHEREAS, Onondaga County is pursing an agreement for the development of a Convention Center Hotel for the Onondaga County Convention Center, and, in conjunction with that project, the developer proposes to locate a video lottery gaming facility within Onondaga County; and

WHEREAS, this County Legislature previously adopted Resolution No. 544 on December 6, 2011 memorializing its support for a video lottery gaming facility to be located in Onondaga County; and

WHEREAS, this body no longer supports the establishment of a video lottery gaming facility in Onondaga County, and it is the desire of this Legislature to repeal that Memorializing Resolution and notify the appropriate state officials of this resolve; now, therefore be it

RESOLVED, that this Onondaga County Legislature hereby determines that it no longer supports the establishment of a video lottery gaming facility in Onondaga County and hereby notifies the New York State Governor, Legislature and Racing and Wagering Board of said determination; and, be it further

RESOLVED, that Resolution No. 544-2011 memorializing county support for a video lottery gaming facility to be located in Onondaga County hereby is repealed; and, be it further

RESOLVED, that the Clerk of this Onondaga County Legislature hereby is directed to transmit this resolution to the Governor and New York State Legislators representing Onondaga County, and to the Director of the New York State Division of Lottery and the New York Racing and Wagering Board, notifying those officials of the determination of this Legislature and the repeal of Resolution No. 544-2011.

VLT Repeal.doc

ADOPTED

JAN 0 2, 2013

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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### LOCAL LAW - 2013

## A LOCAL LAW AMENDING THE ONONDAGA COUNTY ADMINISTRATIVE CODE IN RELATION TO THE ONONDAGA COUNTY DIVISION OF PURCHASE

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

Section 1. The Onondaga County Administrative Code, being Local Law No. 1 of 1975, as previously amended, hereby is further amended to add a new section 3.06A as follows:

Section 3.06A. DEPUTY PURCHASING DIRECTOR; APPOINTMENT; REVOCATION.

Within the Division of Purchase, there shall be a Deputy Purchasing Director, and the Deputy Purchasing Director shall be appointed by the Purchasing Director, serve at the pleasure of the Purchasing Director, and be directly responsible and report to the Purchasing Director. Appointments and revocations of appointments pursuant to this section shall be made by the Purchasing Director in writing and shall be filed with the Commissioner of Personnel. The Deputy Purchasing Director shall be in the exempt class of service unless otherwise provided by law. The powers and duties of the Deputy Purchasing Director shall be to:

- 1. assist the Purchasing Director in the performance of the powers and duties of such office; and
- 2. prepare and administer the budget for the department; and
- 3. provide oversight, management and consultative services over the Purchasing Division staff and employees; and
- 4. coordinate and collaborate with the Purchasing Division staff and employees in the preparation and submission of such reports, data and other information as may be required, or may otherwise be appropriate from time to time regarding materials, supplies, and equipment to be purchased by the County; and
- 5. perform such other and related duties as may be required by the Purchasing Director or the County Executive.
- Section 2. Local Law No. 1 of 1975, as amended, remains in effect in all other aspects. Any local law or resolution inconsistent with this local law is hereby amended to the extent necessary to comply with the intent of this local law.

Section 3. This local law shall take effect immediately upon filing.

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I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF LEGISLATION DULY ADOPTED BY THE COUNTY LEGISLATURE OF ONONDAGA COUNTY ON THE

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