

DEBORAH L. MATURO Clerk

Onondaga County Legislature

J. RYAN MCMAHON, II

Chairman

KATHERINE M. FRENCH Deputy Clerk

401 Montgomery Street • Court House • Room 407 • Syracuse, New York 13202 Phone: 315.435.2070 Fax: 315.435.8434

www.ongov.net

RESOLUTION NOS. 1 – 8

OFFICE OF THE CLERK

January 3, 2012

Listed below is the order of business for the Onondaga County Legislature's organizational meeting. The meeting will be held at 1:00 p.m. on Tuesday, January 3, 2012.

- I. CHAIRMAN PRO TEM (Deborah L. Maturo, Clerk)
 - A. CALL TO ORDER
 - B. CALLING OF ROLL MEMBERS
 - C. INVOCATION Mr. May
 - D. SALUTE TO FLAG Mr. Dougherty
 - E. ELECTION OF CHAIRMAN
- II. CHAIRMAN OF THE LEGISLATURE
 - F. DESIGNATION OF FLOOR LEADERS
 - G. DESIGNATION OF OFFICIAL NEWSPAPER
- 1. **NO. 1** Confirming Appointment of Deborah L. Maturo as Clerk of the Onondaga County Legislature (17-0-0)
- 2. **NO. 2** Confirming Appointment of Katherine M. French as Deputy Clerk of the Onondaga County Legislature (17-0-0)
- NO. 3 Confirming Appointment of Jamie M. McNamara as Assistant Clerk of the Onondaga County Legislature (17-0-0)
- 4. **NO. 4** Confirming Appointment of Susan Stanczyk as Director of Legislative Budget Review of the Onondaga County Legislature (17-0-0)
- 5. **NO. 5** Confirming Appointment of Darcie L. Lesniak as Legislative Aide of the Onondaga County Legislature (17-0-0)
- 6. **NO. 6** Confirming Appointment of William T. Kinne as Legislative Aide of the Onondaga County Legislature (17-0-0)
 - H. PUBLIC COMMENT PERIOD
 - I. READING OF MINUTES
 - J. APPROVAL OF MINUTES
 - K. PRESENTATION OF COMMUNICATIONS:
 - 1. Correspondence:
 - a. 12-23-11 Letter from County Executive Mahoney RE: Reappointment to the Onondaga County Soil and Water Conservation District Board (F. Spencer Givens)
 - b. 12-23-11 Letter from County Executive Mahoney RÉ: Appointment to the Onondaga County Fire Advisory Board (SMSgt. Jeffrey S. Chrissley)
 - L. REPORTS OF STANDING COMMITTEES
 - M. REPORTS OF SPECIAL COMMITTEES
 - N. CALL OF LEGISLATIVE DISTRICTS (District No. 1)

11th DISTRICT - MR. KILMARTIN

7. NO. 7 Personnel Resolution (13-4 Stanczyk, Ryan, Williams, Ervin -0)

15th DISTRICT - MR. McMAHON

8. **NO. 8** Appointing Legislative Counsel for the Onondaga County Legislature (13-4 Stanczyk, Ryan, Williams, Ervin -0)

- O. UNFINISHED BUSINESS
 P. ANNOUNCEMENTS FROM THE CHAIR
 Q. ADJOURNMENT

Respectfully submitted,

DEBORAH L. MATURO, Clerk ONONDAGA COUNTY LEGISLATURE

01

Motion Made By Mr. McMahon, Mr. Kilmartin

RESOLUTION NO.

CONFIRMING APPOINTMENT OF DEBORAH L. MATURO AS CLERK OF THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed Clerk of the Onondaga County Legislature:

DEBORAH L. MATURO 2181 Rose Hill Road, Marietta, New York 13110

MATURO kam

ADOPTED

JAN 0 3 2012

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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DAY OF January

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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Motion Made By Mr. McMahon . Mr. Kilmartin

RESOLUTION NO.

02

CONFIRMING APPOINTMENT OF KATHERINE M. FRENCH AS DEPUTY CLERK OF THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed Deputy Clerk of the Onondaga County Legislature:

KATHERINE M. FRENCH 5857 W. Pinegrove Road, Cicero, New York 13039

French kam



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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DAY OF

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Debroe L. Matu

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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VECENTARY ONGROAGN COURTY LEGISLATURE

Motion Made By Mr. McMahon , Mr. Kilmartin

RESOLUTION NO.

CONFIRMING APPOINTMENT OF JAMIE M. MCNAMARA AS ASSISTANT CLERK OF THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed Assistant Clerk of the Onondaga County Legislature:

JAMIE M. MCNAMARA
705 Park Avenue, Syracuse, New York 13204

MCNAMARA kam

JAN 0 3 2012

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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DAY OF January, 20 12

Debras A. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

11 DEC SJ 64 5: 46

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Motion Made By Mr. McMahon, Mr. Kilmartin, Mrs. Rapp, Mr. Jordan

RESOLUTION NO.

04

CONFIRMING APPOINTMENT OF SUSAN STANCZYK AS DIRECTOR, LEGISLATIVE BUDGET REVIEW OF THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed Director, Legislative Budget Review of the Onondaga County Legislature:

SUSAN STANCZYK 8481 Oswego Road, Baldwinsville, New York 13027

STANCZYK kam



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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DAY OF 4

January 20 12

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

11 DEC 51 68 5: 46

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Motion Made By Mr. McMahon, Mr. Kilmartin, Mr. Shepard, Mr. Jordan, Mrs. Rapp

RESOLUTION NO.

05

CONFIRMING APPOINTMENT OF DARCIE L, LESNIAK AS LEGISLATIVE AIDE OF THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed Legislative Aide of the Onondaga County Legislature:

DARCIE L. LESNIAK
208 Leopold Boulevard, Syracuse, New York 13209

LESNIAK kam

ADOPTED

JAN 0 3 2012

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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DAY OF January,

Debnas L. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

11 DEC 51 68 5: 46

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Motion Made By Mr. McMahon, Mr. Kilmartin, Mr. Ryan, Mr. Stanczyk, Ms. Williams,

RESOLUTION NO.

06

Mrs. Ervin

CONFIRMING APPOINTMENT OF WILLIAM T. KINNE AS LEGISLATIVE AIDE OF THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following person is hereby appointed Legislative Aide of the Onondaga County Legislature:

WILLIAM T. KINNE
321 E. Seneca Turnpike Syracuse, New York 13205

KINNE kam



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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DAY OF

January, 20 12

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CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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Motion Made By Mr. Kilmartin

07 RESOLUTION NO.

PERSONNEL RESOLUTION

RESOLVED, that the following position in the Onondaga County Legislature's Office be abolished effective January 3, 2012:

COUNTY LEGISLATURE -Admin Unit 10-25

Abolish R.P. 03 01102500 7216, Dir Leg Budget Rev, Grade 33 @ \$61,990 - \$80,235.

Leg Budget Rev position

ADOPTED JAN 03 2012

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

11 DEC 30 VH 8: 25

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January 3, 2012

Motion Made By Mr. McMahon, Mr. Kilmartin

Resolution No.	U
IXCSOLUCION INC.	

APPOINTING LEGISLATIVE COUNSEL FOR THE ONONDAGA COUNTY LEGISLATURE

RESOLVED, that the following hereby is appointed Legislative Counsel for the Onondaga County Legislature:

Costello, Cooney and Fearon 500 Plum Street, Suite 300 Syracuse, New York 13204

and, be it further

RESOLVED, that in the event of an actual or apparent conflict of interest with respect to the performance of any duties by Legislative Counsel, the Chairman of this Onondaga County Legislature hereby is authorized to designate either of the following as Special Legislative Counsel:

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

Bond, Schoeneck & King One Lincoln Center Syracuse, New York 13202

and, be it further

RESOLVED, that the appointment of Legislative Counsel and Special Legislative Counsel is authorized to the extent that funding is provided for counsel in the annual county budget, with any expenditures in excess thereof being subject to appropriate executive approval.

ADOPTED

JAN 0/8 2012

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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DAY OF_

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C. Maturo

CLERK, COUNTY LEGISLATURE ONONDAGA COUNTY, NEW YORK

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LEGISLATURE