



Onondaga County Legislature

DEBORAH L. MATURO
Clerk

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. 170 – 177

OFFICE OF THE CLERK

November 4, 2015

Listed below are the resolutions to be presented to the County Legislature at the November Session. The meeting will be held at **1:00 p.m. on Wednesday, November 4, 2015.**

- A. CALL TO ORDER
- B. CALLING OF ROLL MEMBERS
- C. INVOCATION – **Mr. Plochocki**
- D. SALUTE TO FLAG – **Mr. Liedka**
- E. READING OF MINUTES
- F. APPROVAL OF MINUTES
- G. PRESENTATION OF COMMUNICATIONS
 - 1. **Public Comment**
- H. REPORTS OF STANDING COMMITTEES
- I. REPORTS OF SPECIAL COMMITTEES
- J. CALL OF RESPECTIVE LEGISLATIVE DISTRICTS (District No. 6)

6TH DISTRICT – MR. PLOCHOCKI – ENVIRONMENTAL PROTECTION

- 1. **NO. 170** A Resolution Calling a Public Hearing in Connection with Proposed Improvements for the Onondaga County Water District (17-0)
- 2. **NO. 171** A Resolution Calling a Public Hearing in Connection with Proposed Improvements to the Oneida Lake Pump Stations In and For the Onondaga County Sanitary District (17-0)

12TH DISTRICT – MR. KNAPP – WAYS AND MEANS

- 3. **NO. 172** Amending the 2015 County Budget and Authorizing an Amendment to an Intermunicipal Agreement with the City of Syracuse Regarding the Provision of Services of PeopleSoft Financials and Hyperion Software Systems (\$125,000) (16-1 Jordan)
- 4. **NO. 173** Amending the 2015 County Budget to Make Funds Available to CNY Arts for Distribution to Musical Associates of Central New York, Inc. (\$68,750) (16-1 May)
- 5. **NO. 174** Standard Work Day & Reporting Resolution (17-0)
- 6. **NO. 175** Approving and Directing the Correction of Certain Errors on Tax Bills (17-0)
- 7. **NO. 176** Amending the 2015 County Budget to Release Contingency Funds for a Bail Expeditor Program (\$25,000) (16-1 Shepard)
- 8. **NO. 177** Confirming the Reappointment to the Board of Directors of the Greater Syracuse Property Development Corporation (James Corbett) (17-0)

- K. UNFINISHED BUSINESS
- L. ANNOUNCEMENTS FROM THE CHAIR
- M. ADJOURNMENT

Respectfully submitted,
DEBORAH L. MATURO, Clerk
ONONDAGA COUNTY LEGISLATURE

ROLL CALL		NOVEMBER 4, 2015 SESSION	
LEGISLATOR	PRESENT	ABSENT	
1. MAY	✓		
2. DOUGHERTY	✓		Public Comment:
3. BURTIS	✓		1) Lynn Owers,
4. TASSONE	✓		Separate Behavioral
5. RAPP	✓		Healthcare
6. PLOCHOCKI	✓		
7. LIEDKA	✓		
8. RYAN	✓		
9. CHASE	✓		
10. HOLMQUIST	✓		
11. KILMARTIN	✓		
12. KNAPP	✓		
13. SHEPARD	✓		
14. JORDAN	✓		
16. WILLIAMS	✓		
17. ERVIN	✓		
15. MCMAHON	✓		
TOTAL	17	0	

November 4, 2015

170

Motion Made By Mr. Plochocki, Mr. Burtis

RESOLUTION NO. _____

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

WHEREAS, the Metropolitan Water Board (MWB) is the administrative head of the Onondaga County Water District; and

WHEREAS, the MWB has prepared and submitted to said County Legislature, a report recommending architectural and engineering design costs and Phase One improvements at the Water Treatment Plant, all as more fully set forth in the report, at a maximum estimated cost of \$5,472,000; and

WHEREAS, the estimated annual cost thereof to the typical property in the District is \$1.50 (Zone 1); and

WHEREAS, a copy of the report, which includes a detailed explanation as to how the estimated cost to the typical property owner has been computed, has been filed with the Clerk of the Legislature; and

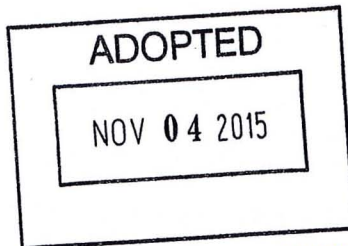
WHEREAS, it is now desired to call a Public Hearing thereon, in accordance with the provisions of the County Law; now, therefore be it

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

Section 1. A meeting of the County Legislature of the County of Onondaga, New York shall be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 1st day of December, 2015, at 12:55 o'clock P.M., Prevailing time, for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the manner provided by law.

Section 2. This resolution shall take effect immediately.

MWB-WTP Improvements PH
clm
meb



FILED WITH CLERK
ONON. CO. LEG.
Oct 8, 2015
KMF

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 4th DAY OF November, 20 15.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

54:01ND 9Z 20091

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

/

November 4, 2015
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. BURTIS				
4. TASSONE				
5. RAPP				
15. MR. CHAIRMAN				
TOTAL	17	0		

2.

November 4, 2015

171

Motion Made By Mr. Plochocki

RESOLUTION NO. _____

A RESOLUTION CALLING A PUBLIC HEARING IN CONNECTION WITH PROPOSED IMPROVEMENTS TO THE ONEIDA LAKE PUMP STATIONS IN AND FOR THE ONONDAGA COUNTY SANITARY DISTRICT

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

WHEREAS, the Commissioner of Water Environment Protection of said County, pursuant to the Onondaga County Administrative Code, has prepared and submitted to said County Legislature, a report dated September 29, 2015 ("the Report"), duly approved by the County Executive, in connection with the Onondaga County Sanitary District consisting of the Oneida Lake Pump Stations Rehabilitation Project, including engineering design, as well as other incidental improvements, costs and expenses, all as more fully set forth in the Report, at an aggregate maximum estimated cost of \$10,120,000; and

WHEREAS, engineering design of such improvements has previously been approved at a maximum estimated cost of \$2,000,000; and

WHEREAS, it is now desired to call a Public Hearing on the additional \$8,120,000 costs associated with such project, in accordance with the provisions of the Onondaga County Administrative Code; now, therefore be it

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

Section 1. A meeting of the County Legislature of the County of Onondaga, New York shall be held in the Legislative Chambers in the County Court House, in Syracuse, New York, on the 1st day of December, 2015, at 12:58 o'clock P.M., Prevailing time, for the purpose of conducting a public hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published in the manner provided by law.

Section 2.

This resolution shall take effect immediately.

ADOPTED: AYES: 17 NAYS: 0 ABSENT: 0

Dated: 11-10-15

Approved: Joanne M. Mahoney
County Executive, Onondaga County

Oneida Lake PS Rehab PH
clm
meb

ADOPTED
NOV 04 2015

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

4th DAY OF November, 20 15

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.
Sept 28, 2015
KMF

15 OCT 26 AM 10:49

LEGISLATURE
ONONDAGA COUNTY
RECEIVED

2

November 4, 2015
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. BURTIS				
4. TASSONE				
5. RAPP				
15. MR. CHAIRMAN				
TOTAL	17	0		

November 4, 2015

172

Motion Made By Mr. Knapp

RESOLUTION NO. _____

AMENDING THE 2015 COUNTY BUDGET AND AUTHORIZING AN AMENDMENT TO AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF SYRACUSE REGARDING THE PROVISION OF SERVICES FOR PEOPLESFT FINANCIALS AND HYPERION SOFTWARE SYSTEMS

WHEREAS, by Resolution No. 181-2014, an intermunicipal agreement was authorized with the City of Syracuse whereby the County will provide support services related to the implementation of PeopleSoft Financials and Hyperion Software Systems for the City (the "Ciber Project"), and the City will reimburse the County for the costs of providing such services; and

WHEREAS, to provide for additional funds to be spent for such services, it is necessary to amend this agreement and the budget; now, therefore be it

RESOLVED, that the County Executive hereby is authorized to amend the agreement with the City of Syracuse to increase the maximum amount of reimbursement to \$250,000; and, be it further

RESOLVED, that the 2015 county budget is amended as follows:

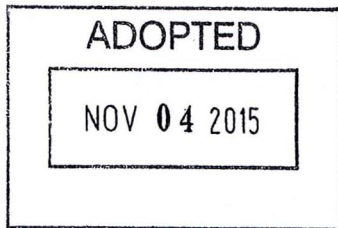
REVENUES:

In Admin Unit: 2700000000
Information Technology
Speed Type: 160044
Project 725003-Ciber Support Services
In Account: 590040-Svc
Oth Govt-Gen Govt Support \$125,000

APPROPRIATIONS:

In Admin Unit: 2700000000
Information Technology
Speed Type: 160044
Project 725003-Ciber Support Services \$125,000

PeopleSoft-IMA amend
clm
meb



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

4th DAY OF November, 20 15.

Debra A. Matus

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 OCT 22 AM 9:03

LEGISLATURE
ONONDAGA COUNTY
RECEIVED

3

November 4, 2015
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN		✓		
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. BURTIS				
4. TASSONE				
5. RAPP				
15. MR. CHAIRMAN				
TOTAL	16	1		

41

November 4, 2015

173

Motion Made By Mr. Knapp

RESOLUTION NO. _____

AMENDING THE 2015 COUNTY BUDGET TO MAKE FUNDS AVAILABLE TO CNY ARTS FOR DISTRIBUTION TO MUSICAL ASSOCIATES OF CENTRAL NEW YORK, INC.

WHEREAS, the 2015 adopted County Budget, as amended by the Ways and Means Report, provides funding in the amount of \$275,000 to CNY Arts, and the intent of this Legislature was for such funding to be subsequently distributed to Musical Associates of Central New York, Inc. (d.b.a. Symphoria); now, therefore be it

RESOLVED, that the 2015 County Budget is amended to provide for the fourth quarterly installment of \$68,750 to be removed from a contingency account and made available for distribution to CNY Arts; and, be it further

RESOLVED, that the 2015 County Budget hereby is amended as follows:

APPROPRIATIONS:

In Admin Unit: 0100000000

Authorized Agencies - Financial

Speed Type: 280249

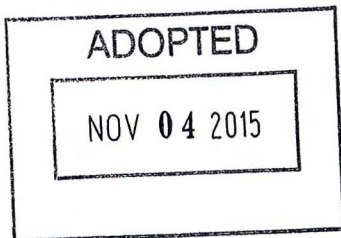
In Acct: A659410 CNY Arts (CRC)

+\$68,750

In Acct: A666500 Contingent Acct

-\$68,750

Symphoria Q4-2015.docx
KMB 9.21.15
clm
meb



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

4th DAY OF November, 2015.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 OCT 14 PM 1:25

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

4

November 4, 2015
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY		✓		
2. DOUGHERTY				
3. BURTIS				
4. TASSONE				
5. RAPP				
15. MR. CHAIRMAN				
TOTAL	16	1		

November 4, 2015

174

Motion Made By Mr. Knapp

RESOLUTION NO. _____

STANDARD WORK DAY AND REPORTING RESOLUTION

WHEREAS, the County of Onondaga hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this Legislature:

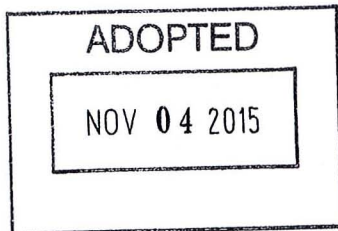
Title	Name	Standard Work Day (Hrs/day)	*Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Tier 1 (Check only if member is in Tier 1)	Not Submitted (Check box if no record of activities completed or timekeeping system)
Asst District Atty 2	Jarrett Woodfork	7	January 1, 2012 – December 31, 2015	Y			
Asst District Atty 2	Jennifer Manso	7	January 1, 2012 – December 31, 2015	Y			
Asst District Atty 1	John Jensen	7	January 1, 2012 – December 31, 2015	Y			
Asst District Atty 3	Matthew Bloss	7	January 1, 2012 – December 31, 2015	Y			
Sr Asst District Atty	Robert Moran	7	January 1, 2012 – December 31, 2015	Y			
Asst District Atty	Anthony Copani	7	January 1, 2012 – December 31, 2015	Y			
Conf DA Investigator 2	James Paliotta	7	January 1, 2012 – December 31, 2015	Y			
Asst District Atty	Jordan N Aiello	7	January 1, 2012 – December 31, 2015	Y			
Asst District Atty 3	Joseph J Centra	7	January 1, 2012 – December 31, 2015	Y			
Asst District Atty 2	Michael J Whalen	7	January 1, 2012 – December 31, 2015	Y			
Criminal Law Assoc	Anthony J Johnston	7	January 1, 2012 – December 31, 2015	Y			
Asst District Atty	Maureen Barry	7	January 1, 2012 – December 31, 2015	Y			
Asst District Atty 3	Jordan McNamara	7	January 1, 2012 – December 31, 2015	Y			
Secretary	Amy Allen	8	January 1, 2012 – December 31, 2015	Y			

Dep Comm Fac Mgmt	Rustan Petrela	7	January 1, 2012 – December 31, 2015	N	28.5		
Envim Director	Travis Glazier	7	January 1, 2012 – December 31, 2015	N	22.80		
Sr Deputy Co Atty	Kelly M Berger	7	January 1, 2012 – December 31, 2015	Y			
Medical Examiner	Kenneth H Clark	7	January 1, 2012 – December 31, 2015	N	30.41		

RESOLVED, that, pursuant to the requirements of 2 NYCRR 315.4, the Clerk of this Legislature is hereby directed to transmit this resolution and a supporting affidavit of posting to be filed with the New York State Office of the Comptroller within forty-five days of adoption, and cause to be posted a copy of this resolution on the Onondaga County website for a minimum of thirty days.

*Reflects the term of the Elected or Appointed Official making the appointment

Standard Workday 11-2015Redacted
PT/lbg
clm
meb



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

4th DAY OF November, 20 15.

Deborah A. Mataro

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 SEP 23 PM 4: 05

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

5

November 4, 2015
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. BURTIS				
4. TASSONE				
5. RAPP				
15. MR. CHAIRMAN				
TOTAL	17	0		

November 4, 2015

175

A Motion Made By Mr. Knapp

RESOLUTION NO. _____

APPROVING AND DIRECTING THE CORRECTION OF CERTAIN ERRORS ON TAX BILLS

WHEREAS, the following named property owners have filed an application with the County Director of Real Property Tax Services for the correction of errors on the assessment and tax rolls relative to their respective premises; and

WHEREAS, the County Director of Real Property Tax Services, acting as agent of this Legislature which is the tax levying body of this County, has investigated the circumstances of the claimed errors and has submitted his recommendation that the applications for the corrections be approved; and

WHEREAS, Section 554 of the Real Property Tax Law prescribes the procedure for correction of clerical errors, errors in essential fact, and certain unlawful entries on tax rolls; and

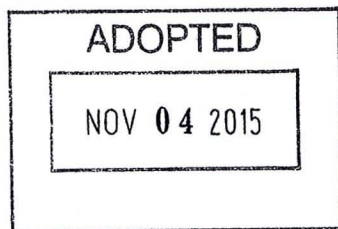
WHEREAS, Section 556 of the Real Property Tax Law prescribes the manner in which refunds shall be charged back to appropriate municipality; now, therefore be it

RESOLVED, that the report of the County Director of Real Property Tax Services be and the same hereby is accepted; and, it is further

RESOLVED, that the Chairman of this Legislature be and he hereby is authorized and directed to mail a notice of approval to each applicant and order the collecting officers of the appropriate Towns or the Commissioner of Finance, as the case may be, to correct the respective taxes as follows:

<u>NAME AND ADDRESS OF APPLICANT</u>	<u>TAX MAP NUMBER</u>	<u>AMOUNT OF TAX BILLED</u>	<u>CORRECTED TAX</u>
<u>MANLIUS</u> Upstate Properties Development LLC 750 East Adams Street Syracuse, NY 13210	089.-03-02.1	17,036.37	676.45

COR5-15
DW/kar
clm
meb



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

4th DAY OF November, 2015.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 SEP 23 PM 4: 03

LEGISLATURE
ONONDAGA COUNTY
RECEIVED

6.

6

November 4, 2015
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. BURTIS				
4. TASSONE				
5. RAPP				
15. MR. CHAIRMAN				
TOTAL	17	0		

17

November 4, 2015

176

Motion Made By Mr. Knapp, Mrs. Ervin

RESOLUTION NO. _____

AMENDING THE 2015 COUNTY BUDGET TO RELEASE CONTINGENCY FUNDS FOR A BAIL EXPEDITOR PROGRAM

WHEREAS, funds were appropriated to a contingency account within the 2015 Budget, and it is necessary to amend the budget to make such funds available for a bail expeditor program, with the goal of advancing human dignity and keeping the jail population down at a time when overcrowding is a major problem; now, therefore be it

RESOLVED, that the 2015 County Budget be amended as follows:

APPROPRIATIONS:

In Admin. Unit: 7320000000

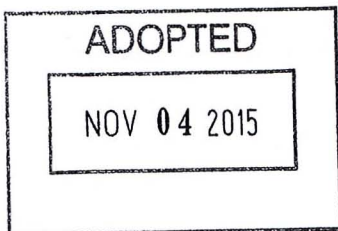
Probation

Speed Type: 401214

In Acct: 695700 Contractual Expenses \$25,000

In Acct: 666500 Contingent Account (\$25,000)

Bail Expeditor-contingency
KMB
meb



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

4th DAY OF November, 2015.

Deborah A. Maturo

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

FILED WITH CLERK
ONON. CO. LEG.
Sept. 24, 2015
KMF

15 OCT 22 AM 10:50

LEGISLATURE
ONONDAGA COUNTY
CLERK

7

November 4, 2015
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD		✓		
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. BURTIS				
4. TASSONE				
5. RAPP				
15. MR. CHAIRMAN				
TOTAL	16	1		

8,

November 4, 2015

177

Motion Made By Mr. Knapp

RESOLUTION NO. _____

CONFIRMING THE REAPPOINTMENT 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 jointly appointed to the Board of Directors of such corporation by the Onondaga County Executive and the Mayor of the City of Syracuse, and the following individual has been duly reappointed and designated, subject to confirmation by the Onondaga County Legislature and the City of Syracuse Common Council, to serve as the joint appointee to the Board of Directors of the Greater Syracuse Property Development Corporation:

REAPPOINTMENT:

James Corbett
133 Blackstone Way
Syracuse, New York 13219

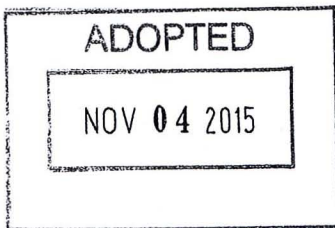
TERM EXPIRES:

October 8, 2018

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

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

LandBank-joint
KMB
meb



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

4th DAY OF November, 2015.

Deborah A. Matuso

CLERK, COUNTY LEGISLATURE
ONONDAGA COUNTY, NEW YORK

15 OCT 22 AM 9:03

RECEIVED
ONONDAGA COUNTY
LEGISLATURE

8

November 4, 2015
SESSION

LEGISLATOR	AYES:	NOES:	ABSENT	
11. KILMARTIN				
17. ERVIN				
6. PLOCHOCKI				
7. LIEDKA				
8. RYAN				
9. CHASE				
10. HOLMQUIST				
12. KNAPP				
13. SHEPARD				
14. JORDAN				
16. WILLIAMS				
1. MAY				
2. DOUGHERTY				
3. BURTIS				
4. TASSONE				
5. RAPP				
15. MR. CHAIRMAN				
TOTAL	17	0		